Posted: 12/6/2023 5:02 PM



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE 415 East 12th Street Kansas City, MO 64106

201 West Lexington, 2nd Floor Independence, MO 64050

Kansas City, MO 64106		Independence, MO 64050			
December 08, 2023 – December 14, 2023					
12-08-2023 Friday		NO MEETINGS –			
12-11-2023 Monday		NO ANTI-CRIME, BUDGET, DIVERSITY, EQUITY, & INCLUSION, EMERGING ISSUES, HEALTH & ENVIRONMENT, HOUSING & HOMELESSNESS, INTER- GOVERNMENTAL AFFAIRS, PUBLIC WORKS, RULES, STADIUM IMPROVEMENTS, VETERANS, OR 911 OVERSIGHT COMMITTEE MEETINGS			
	1:50 P.M.	Finance & Audit Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area			
	2:10 P.M.	Justice & Law Enforcement Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area			
	2:20 P.M.	Land Use Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area			
	3:00 P.M.	LEGISLATIVE MEETING – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area			
		Closed Meeting per Resolution #21502			
12-12-2023 Tuesday		NO MEETINGS –			
12-13-2023 Wednesday	9:00 A.M.	American Red Cross Blood Drive – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Foyer outside of the Kansas City Legislative Assembly Area			

12-14-2023 Thursday	9:00 A.M.	Housing Resources Commission Meeting – Hila "Dutch" Newman Legislative Conference Room 415 East 12th Street, 2nd Floor, Kansas City, MO
	11:00 A.M.	Land Trust of Jackson County – Historic Truman Courthouse, 112 W. Lexington Ave, 2 nd Floor, Independence, MO. Large Meeting Room

Persons with disabilities wishing to participate in the above meetings and who require reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hours' notice is required. To put information on the Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2024.

ORDINANCE NO. 5815, November 21, 2023

INTRODUCED BY Manuel Abarca IV, County Legislator

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the

following amounts are appropriated for the fiscal year ending December 31, 2024, for the

spending agencies included within the categories designated below:

APPROPRIATIONS General Fund - 001		Recommended	Amended
County Administration County Operations County Public Safety Courts Facilities Management Internal Services		<pre>\$ [10,524,479] [31,289,338] 55,532,091 46,813,008 11,699,547 21,323,476</pre>	<u>10,165,496</u> <u>30,582,389</u>
Parks + Rec	Total	- 177,181,939	<u>176,116,007</u>
Marijuana Sales Tax Fund – 009 County Administration County Operations County Public Health County Public Safety Courts Facilities Management Internal Services Parks + Rec	<u>Total</u>	- - - - - - - - -	- - - - - - - -
County Improvement Fund - 013 County Administration County Operations County Public Safety Courts Facilities Management Parks + Rec	Total	300,000 2,673,000 865,700 625,000 19,926,125 1,611,000 26,000,825	

Health Fund - 002 County Administration County Operations County Public Health County Public Safety Courts Facilities Management Internal Services	Total	3,250,000 77,699 14,984,210 7,793,513 375,508 456,816 5,250,923 32,188,669	
County Operations		250,000	
Internal Services		4,367,560	
Parks + Rec		16,167,846	
	Total	20,785,406	
Special Road & Bride Fund – 004			
County Operations		[11,621,814]	<u>11,386,325</u>
County Public Safety		859,593	
Facilities Management		354,657	
Internal Services		3,918,348	
	Total	[16,754,412]	<u>16,518,923</u>
Sewer Fund – 005			
County Public Health		111,437	
	Total	111,437	
Convention & Sports Complex Fund – 007			
Internal Services	Total	6,500,000	
	TOLAT	6,500,000	
Anti-Crime Sales Tax Fund - 008			
County Public Safety		31,694,968	
Courts		4,322,040	
Total		36,017,008	
Broccouting Attorney Training Fund 026			
Prosecuting Attorney Training Fund - 026 County Public Safety		7,200	
<u> </u>	Total	7,200	
Law Enforcement Training Fund - 028		40.000	
County Public Safety Parks + Rec		40,000	
Parks + Rec	Total	5,000 45,000	
	Total	40,000	
E-911 System Fund - 031			
County Operations		36,915	
County Public Safety		8,146,231	
	Total	8,183,146	
Inmate Security Fund - 036			
County Public Safety		208,224	
. ,		-,	

	Total	208,224	
Domestic Abuse Fund - 041 County Administration Total		150,000 150,000	
Recorder's Technology Fund - 042 County Operations	Total	129,922 129,922	
Homeless Assistance Fund - 043 County Administration	Total	290,000 290,000	
Recorder's Fee Fund - 044 County Operations	Total	359,183 359,183	
Assessment Fund – 045 County Administration County Operations Facilities Management Internal Services	Total	166,000 [12,224,526] 577,905 987,125	<u>9,996,075</u>
<u>American Rescue Plan Fund - 050</u> County Public Health	Total	[13,955,556]	<u>11,727,105</u> <u>53,724,969</u> <u>53,724,969</u>
Rock Island Railroad Capital Project Fund - 0 Internal Services	11 Total	295,964 295,964	
Sports Complex Sales Tax Capital Project Fu Internal Services	nd - 019 Total	42,900,777 42,900,777	
New Detention Center Capital Project Fund - Internal Services	024 Total	199,678,397 199,678,397	
Obligations to US Gov't Fund - 070 Internal Services	Total	642,694 642,694	
Sports Complex Sales Tax Debt Service Fund Internal Services	1 - 072 Total	64,960,200 64,960,200	
Special Obligation Bond Debt Service Fund - Internal Services	073 Total	25,239,108 25,239,108	

Park Enterprise Fund - 300 Internal Services Parks + Rec

838,341 8,360,425 Total 9,198,766 Total Appropriations \$ [681,783,833] \$ <u>731,978,930</u>

Said funds are appropriated to each agency in accordance with the 2024 "Estimated Revenues, Recommended Appropriations, and Fund Balances - Fiscal Year 2024" as set out in the County Executive's 2024 Proposed Budget for Jackson County, in the detail and for the purposes contained and set forth therein, which is submitted to and approved by the Legislature and incorporated herein, as modified by the document attached here to and labeled "2024 Budget Amendments."

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Effective Date: This Ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM:

Bujan D. Coursky

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5815 introduced on November 21, 2023, was duly passed on ______, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino Clerk of Legislature

I hereby approve the attached Ordinance No. 5815.

Date

Frank White, Jr. County Executive

APPROPRIATIONS	Recommended	Amended
General Fund - 001		
County Administration	\$ 10,524,479	\$ 10,165,496
County Operations	31,289,338	30,582,389
County Public Safety	55,532,091	55,532,091
Courts	46,813,008	46,813,008
Facilities Management	11,699,547	11,699,547
Internal Services	21,323,476	21,323,476
Total	177,181,939	176,116,007
Marijuanna Sales Tax Fund - 009		
County Administration	_	-
County Operations	_	-
County Public Health	_	_
County Public Safety		
Courts	-	-
	-	-
Facilities Management Internal Services	-	-
Parks + Rec	-	-
Total	-	-
County Improvement Fund – 013		
County Administration	300,000	300,000
County Operations	2,673,000	2,673,000
County Public Safety	865,700	865,700
Courts	625,000	625,000
Facilities Management	19,926,125	19,926,125
Parks + Rec	1,611,000	1,611,000
Total	26,000,825	26,000,825
Health Fund - 002		
County Administration	3,250,000	3,250,000
County Operations	77,699	77,699
County Public Health	14,984,210	14,984,210
County Public Safety	7,793,513	7,793,513
Courts	375,508	375,508
Facilities Management	456,816	456,816
Internal Services	5,250,923	5,250,923
Total	32,188,669	32,188,669
Park Fund - 003		
County Operations	250,000	250,000
Internal Services	4,367,560	4,367,560
Parks + Rec	16,167,846	16,167,846
Total	20,785,406	20,785,406
Special Road & Bride Fund – 004		
County Operations	11,621,814	11,386,325
County Public Safety	859,593	859,593
Facilities Management	354,657	354,657
Internal Services	3,918,348	3,918,348
	5,510,540	5,510,540

APPROPRIATIONS		Recommended	Amended
	Total	16,754,412	16,518,923
Sewer Fund – 005 County Public Health		111 /27	111 /27
	Total	<u> </u>	<u> </u>
	- Total	111,407	111,407
Convention & Sports Complex Fund – 007			
Internal Services		6,500,000	6,500,000
	Total	6,500,000	6,500,000
Anti-Crime Sales Tax Fund - 008			
County Public Safety		31,694,968	31,694,968
Courts		4,322,040	4,322,040
	Total	36,017,008	36,017,008
Processiting Attorney Training Fund 026			
Prosecuting Attorney Training Fund - 026 County Public Safety		7,200	7,200
	Total	7,200	7,200
	-		
Law Enforcement Training Fund - 028			
County Public Safety		40,000	40,000
Parks + Rec	Total	<u>5,000</u> 45,000	5,000 45,000
	Total	45,000	45,000
E-911 System Fund - 031			
County Operations		36,915	36,915
County Public Safety	-	8,146,231	8,146,231
	Total	8,183,146	8,183,146
Inmate Security Fund - 036			
County Public Safety		208,224	208,224
	Total	208,224	208,224
Domestic Abuse Fund 044			
Domestic Abuse Fund - 041 County Administration		150,000	150,000
	Total	150,000	150,000
	-		
Recorder's Technology Fund - 042		400.000	100.000
County Operations	Total	<u> </u>	129,922 129,922
	TOLAI	129,922	129,922
Homeless Assistance Fund - 043			
County Administration		290,000	290,000
	Total _	290,000	290,000
Recorder's Fee Fund - 044			
County Operations		359,183	359,183
	Total	359,183	359,183
Assessment Fund. 245	_		
Assessment Fund – 045			

APPROPRIATIONS		Recommended	Amended
County Administration		166,000	166,000
County Operations		12,224,526	9,996,075
Facilities Management		577,905	577,905
Internal Services		987,125	987,125
	Total	13,955,556	11,727,105
American Rescue Plan Fund - 050			
County Public Health		-	53,724,969
	Total	-	53,724,969
Rock Island Railroad Capital Project Fund - 011			
Internal Services		295,964	295,964
	Total	295,964	295,964
	, otar	200,001	200,001
Sports Complex Sales Tax Capital Project Fund - 01	9		
Internal Services		42,900,777	42,900,777
	Total	42,900,777	42,900,777
New Detention Center Capital Project Fund - 024			
Internal Services		199,678,397	199,678,397
Internal Services	Total	199,678,397	199,678,397
		. ,	, ,
Obligations to US Gov't Fund - 070			
Internal Services		642,694	642,694
	Total	642,694	642,694
Sports Complex Sales Tax Debt Service Fund - 072			
Internal Services		64,960,200	64,960,200
	Total	64,960,200	64,960,200
Special Obligation Bond Debt Service Fund - 073 Internal Services		25,239,108	25,239,108
internal Gervices	Total	25,239,100	25,239,108
	Total	20,200,100	20,200,100
Park Enterprise Fund - 300			
Internal Services		838,341	838,341
Parks + Rec		8,360,425	8,360,425
	Total	9,198,766	9,198,766
Total Appr	opriations	\$ 681,783,833	\$ 731,978,930
	-		

A RESOLUTION honoring the life and achievements of former Kansas City Mayor Richard "Dick" Berkley who passed away November 29, 2023.

RESOLUTION NO. 21501, December 11, 2023

INTRODUCED BY DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer, and Sean E. Smith, County Legislators

WHEREAS, former Kansas City, Missouri Mayor Richard "Dick" Berkley passed away November 29, 2023; and,

WHEREAS, born as Richard Berkowitz in 1931, Dick Berkley embarked on a journey of academic excellence, obtaining his undergraduate degree from Harvard University and a master's degree in business administration from Harvard Business School in 1957; and,

WHEREAS, Dick Berkley was instrumental in the success of the Kansas City-based Tension Corporation, formerly known as Tension Envelope Corporation, where he served as treasurer and as a member of the company's board of directors; and,

WHEREAS, Dick Berkley's commitment to public service was exemplified during his tenure on the City Council of Kansas City, Missouri from 1969 to 1979, where he served as mayor pro tem from 1971 to 1979, and in 1979, he was elected the 50th mayor of Kansas City, serving until 1991, making him the longest serving Kansas City mayor; and,

WHEREAS, Mayor Dick Berkley's remarkable leadership left an indelible mark on the region, as he championed a federal investigation into the tragic Hyatt Regency walkway

collapse in 1981 and spearheaded over 700 capital improvement projects, including the significant expansion of the Bartle Hall Convention Center and the revitalization of the Quality Hill neighborhood; and,

WHEREAS, the Richard L. Berkley Riverfront Park stands as a testament to Mayor Berkley's enduring contributions to the city, providing a space for reflection and recreation along the Missouri River, symbolizing his dedication to the community and the development of the Riverfront; and,

WHEREAS, Mayor Berkley's visionary advocacy for the Port Authority of Kansas City, Missouri (Port KC) has led to transformative development of the riverfront area, and he will be interred at a memorial site within the Richard L. Berkley Riverfront Park, honoring his commitment to the city's progress and growth; and,

WHEREAS, Mayor Berkley's unwavering support for the clean-up and redevelopment of the Riverfront Development adjacent to Berkley Riverfront Park has paved the way for Port KC's impressive development, encompassing luxury apartments, retail spaces, a boutique hotel, and the groundbreaking first worldwide stadium purpose-built for a women's professional sports team, expected to open in March 2024; and,

WHEREAS, Richard Berkley, alongside his wife, Sandy, shared a life of love and commitment, raising two children, Elizabeth and Jon, and creating a family that reflects the values of dedication, service, and community; now therefore,

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BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby honors and remembers the life, achievements, and contributions of Richard "Dick" Berkley, a dedicated public servant, astute business leader, and visionary advocate, whose impact will forever resonate in the heart of our city.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Buyan O. Wornship

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21501 of December 11, 2023, was duly passed on ______, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 11, 2023, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 21502, December 11, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday,

December 11, 2023, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this

Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, December 11, 2023, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Buyan D. Wornship

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21502 of December 11, 2023, was duly passed on ______, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

A RESOLUTION transferring \$5,000.00 within the 2023 General Fund to enable the Jackson County Legislature to match funds to contribute to the efforts of aiding Afghan Prosecutors and their families to the Kansas City area.

RESOLUTION NO. 21503, December 11, 2023

INTRODUCED BY DaRon McGee, Megan L. Marshall, Jalen Anderson, Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer, and Sean E. Smith, County Legislators

WHEREAS, by Ordinance 5820 passed December 6, 2023, the Jackson County

Legislature approved funds to cover the relocation costs of Afghani families to the Kansas

City area; and,

WHEREAS, the Prosecutor's Office has joined the Association of Prosecuting Attorneys

(APA-US), an organization helping prosecutors and their families who are facing torture and killing by the Taliban; and,

WHEREAS, the Jackson County Legislature would like to contribute to efforts made by the Prosecutor's Office; and,

WHEREAS, a transfer is required to allow the Jackson County Legislature to contribute matching funds to aid the Prosecutor's Office with the relocation of Afghani prosecutors and their families to the Kansas City area; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

following transfer be and hereby is made:

DEPARTMENT/DIVISION CHARACTER/DESCRIPTION FROM TO

General Fund Legislature – As a Whole 001-0112

56790- Other Contractual	\$5,000	
Services		
56789-		\$5,000
Outside Agency Funding		

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21503 of December 11, 2023, was duly passed on ______, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the source indicated below.

ACCOUNT NUMBER:	001 0112 56790
ACCOUNT TITLE:	General Fund
	Legislature As a Whole
	Other Contractual Services
NOT TO EXCEED:	\$5,000.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER:	001 1403 56789
ACCOUNT TITLE:	General Fund
	Legislature As a Whole
	Outside Agency Funding
NOT TO EXCEED:	\$5,000.00

Date

Chief Administrative Officer

Completed by County Counselor's Office				
Action Requested:	Resolution	Res.Ord No.:	21503	
Sponsor(s):	Legislature as a Whole	Legislature Meeting Date:	12/11/2023	

Introduction

Action Items: ['Transfer']

Project/Title:

A Resolution transferring \$5,000.00 from the Legislature as a Whole Budget, Other Contractual Services Account, as a match to the Jackson County Prosecuting Attorney's Office \$5,000.00 contribution to the Association of Prosecuting Attorneys (APA-US) efforts to aid Afghan Prosecutors and their families relocating to the Kansas City area.

Request Summary

The Jackson County Legislature wishes to support the Jackson County Prosecuting Attorneys Office support of the Association of Prosecuting Attorneys (APA-US) effort to aid an Afghan family relocating to the Kansas City area by matching the Prosecutor's Office \$5,000.00 contribution.

Contact Information			
Department:	County Legislature	Submitted Date:	12/5/2023
Name:	Cindy L. Wallace	Email:	cwallace@jacksongov.org
Title:	Senior Assistant Auditor	Phone:	816-881-3312

Budget Information	
Amount authorized by this legislation this fiscal year:	\$5,000
Amount previously authorized this fiscal year:	\$ 0
Total amount authorized after this legislative action:	\$5,000

Request for Legislative Action

Is it transferring fund?		Yes	
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	0112 (Leg. As A Whole)	56790 (Other	\$5,000
		Contractual)	
Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
001 (General Fund)	0112 (Leg. As A Whole)	56789 Outside Agency	\$5,000

Prior Legislation		
Prior Ordinances		
Ordinance:	Ordinance date:	
5820	December 4, 2023	
Prior Resolution		
Resolution:	Resolution date:	

Purchasing	
Does this RLA include the purchase or lease of	No.
supplies, materials, equipment or services?	
Chapter 10 Justification:	NA
Core 4 Tax Clearance Completed:	Not Applicable
Certificate of Foreign Corporation Received:	Not Applicable
Have all required attachments been included in	
this RLA?	

Compliance				
Certificate of Compliance				
In Compliance				
Minority, Women and Ve	teran Owned Business Program			
Goals Not Applicable for following reason: Contract is with another government agency				
MBE:	.00%			
WBE:	.00%			
VBE:	.00%			
Prevailing Wage				
Not Applicable				

Fiscal Information
Funds sufficient for this appropriation and/or transfer are available from the source indicated on

the budget information tab.

History

Submitted by County Legislature requestor: Cindy L. Wallace on 12/5/2023. Comments:

Returned for more information by Department Approver Troy Thomas on 12/5/2023 2:28:13 PM. Comments: update

Submitted by Requestor Cindy L. Wallace on 12/5/2023 2:40:51 PM. Comments:

Approved by Department Approver Troy Thomas on 12/5/2023 2:49:36 PM. Comments:

Approved by Purchasing Office Approver Lisa Honn on 12/6/2023 10:40:32 AM. Comments: Approving for B. Casamento due to technical issues. LH

Approved by Compliance Office Approver Ikeela Alford on 12/6/2023 10:45:22 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 12/6/2023 2:49:30 PM. Comments:

PC# PC 011223009 000 21503 December 6, 2023 RES # Date: eRLA ID #: 1190 Org Code/Description Object Code/Description From То 001 **General Fund** 0112 Legislature - As a Whole 56790 Other Contractual Services \$ 5,000 \$ -0112 Legislature - As a Whole 56789 Outside Agency Funding 5,000 **APPROVED** \$ 5,000 \$ 5,000 By David Moyer at 1:40 pm, Dec 06, 2023

Fiscal Note:

Funds sufficient for this transfer are available from the sources indicated below.

Budget Office