



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin (6th)

Fifty-first Regular meeting of the Jackson County Legislature, Friday, December 15, 2017, at 2:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5051](#) AN ORDINANCE setting the 2018 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 5th. Perfection)

[5052](#) 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, 2018.
(Legislature As A Whole - 5th. Perfection)

[5062](#) AN ORDINANCE enacting section 525. Jackson County Code, 1984, relating to County finances.
(Finance and Audit Committee - 2nd. Perfection)

[5064](#) AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.
(Finance and Audit Committee - 1st. Perfection)

[5066](#) AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5059](#) AN ORDINANCE repealing section 664., Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19669](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.
(Justice and Law Enforcement Committee - 3rd. Meeting)

[19672](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Independence, Missouri, for the furnishing of animal sheltering services at the Regional Animal Shelter, for funds payable to the County.
(Finance and Audit Committee - 1st. Meeting)

[19673](#) A RESOLUTION authorizing the County Executive to execute the Cooperative Agreement for Distribution of Surplus with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the distribution of funds in connection with the sale of certain property owned by the Commission.
(Finance and Audit Committee - 1st. Meeting)

[19675](#) A RESOLUTION awarding a sixty-month contract for the furnishing of management and operation of the Jackson County Regional Animal Shelter to Great Plains SPCA of Merriam, KS, under the terms and conditions of Request for Proposals No. 54-17.
(Finance and Audit Committee - 1st. Meeting)

[19676](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$200,000.00.
(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19679](#) A RESOLUTION transferring \$92,339.00 within the 2017 Assessment Fund to cover the cost of computers for use by the Assessment Department.

(Introduced by Scott Burnett)

[19680](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri Department of Corrections, for compensation payable to Jackson County.

(Introduced by Crystal Williams)

[19681](#) A RESOLUTION authorizing the County Executive to execute permanent and temporary construction easements in favor of the Kansas City, Missouri Water Services Department, in connection with a water main replacement project at the Harry S Truman Sports Complex.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Wednesday, January 3, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.