



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

Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd),
Jeanie Lauer (5th)

Forty-sixth Regular meeting of the Jackson County Legislature, Monday, November 25, 2019, at 9:30 AM 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 WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5291](#) AN ORDINANCE appropriating \$9,136.00 from the undesignated fund balance of the 2019 General Fund representing a payment from the United States Marshal Service for overtime salaries.

(Budget Committee - 1st. Perfection)

[5292](#) 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, 2020.

(Legislature As A Whole - 1st. Perfection)

[5293](#) AN ORDINANCE setting the 2020 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5285](#) AN ORDINANCE transferring \$57,260.00 within the 2019 General Fund and appropriating \$666,689.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the 2019 JAG Grant awarded to the Prosecuting Attorney's Office.

(PERFECTED)

- [5287](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.
(PERFECTED)
- [5288](#) AN ORDINANCE repealing sections 710. and 720., Jackson County Code, 1984, relating to County personnel practices, and enacting, in lieu thereof, two new sections relating to the same subject.
(PERFECTED)
- [5289](#) AN ORDINANCE transferring \$125,000.00 within the 2019 General Fund and appropriating \$53,600.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund and \$22,000.00 from the undesignated fund balance of the 2019 Park Enterprise Fund to cover the costs of health savings account contributions and insurance administrative fees.
(PERFECTED)
- [5290](#) AN ORDINANCE appropriating \$330,000.00 from the undesignated fund balance of the 2019 General Fund, \$6,750.00 from the undesignated fund balance of the 2019 Health Fund, and \$52,056.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund to cover the costs of vacation and sick leave payouts through the end of 2019.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [20302](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing, installation, and recycling of carpet for use countywide to RD Mann Commercial Flooring of Kansas City, KS, under the terms and conditions of the Jackson County Circuit Court Contract No. 800805-19-22-3, an existing competitively bid contract.
(Finance and Audit Committee - 1st. Meeting)
- [20303](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Raytown Screen Print of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 53-19.
(Finance and Audit Committee - 1st. Meeting)
- [20304](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of hydraulic systems parts and repair services for use by the Public Works Department to Calibrated Products, Inc., of Blue Springs, MO under the terms and conditions of Invitation to Bid 52-19.
(Public Works Committee - 1st. Meeting)

[20305](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock Services of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 50-19.

(Land Use Committee - 1st. Meeting)

[20306](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 88, an existing competitively bid contract.

(Finance and Audit Committee - 1st. Meeting)

[20307](#) A RESOLUTION transferring \$82,000.00 within the 2019 Anti-Crime Sales Tax Fund and \$746,926.00 within the 2019 General Fund to cover the cost of budget shortfalls for overtime salaries, supplies, furniture, and other contractual services.

(Budget Committee - 1st. Meeting)

[20310](#) A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Troy M. Schulte to serve as the County Administrator for Jackson County.

(Legislature As A Whole - 1st. Meeting)

[20311](#) A RESOLUTION authorizing the County Executive to execute a Program Services Contract with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5294](#) AN ORDINANCE appropriating \$9,645.00 from the undesignated fund balance of the 2019 General Fund representing a payment from the United States Marshals Service for overtime salaries and office supplies.

(Introduced by Crystal Williams)

[5295](#) AN ORDINANCE transferring \$84,155.00 within the 2019 General Fund and appropriating \$340,256.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of Jackson County's portion of the City of Kansas City, Missouri's 2018 JAG grant from the United States Department of Justice.

(Introduced by Crystal Williams)

[5296](#) AN ORDINANCE appropriating \$63,600.00 from the undesignated fund balance of the 2019 Health Fund, representing the proceeds of a grant from the Greater Kansas City Community Foundation to partially cover the cost of indigent cremations.

(Introduced by Crystal Williams)

[5297](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.

(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20312](#) A RESOLUTION transferring \$45,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the costs of additional electronic monitoring equipment and drug testing for use by the Population Control Division of the Department of Corrections.

(Introduced by Crystal Williams)

[20313](#) A RESOLUTION transferring \$81,000.00 within the 2019 General Fund to cover the costs of step increases, shift differential pay, and education incentives for staff of the Sheriff's Office.

(Introduced by Crystal Williams)

[20314](#) A RESOLUTION transferring \$43,350.00 within the 2019 Special Road and Bridge Fund, to cover unanticipated budgetary shortfalls within the Road and Bridge Maintenance Division of Public Works.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, December 2, 2019 at 9:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.