



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

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-first Regular meeting of the Jackson County Legislature, Monday, October 21, 2019, at 1:00 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

Update from Gail McCann Beatty on the reassessment matter.

Presentation by the County's financial advisor, Michael Short of Stifel, Nicolaus & Company Incorporated (formerly George K. Baum & Company).

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5276](#)

AN ORDINANCE appropriating \$1,200.00 from the undesignated fund balance of the 2019 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20237](#)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning the disposition of County-owned personal property located at the Harry S. Truman Sports Complex.

(Rules Committee - 7th. Meeting)

[20281](#) A RESOLUTION transferring \$56,000.00 within the 2019 General Fund for a reallocation of budgeted funds within the Sixteenth Judicial Circuit Court.
(Budget Committee - 1st. Meeting)

[20282](#) A RESOLUTION transferring \$22,000.00 within the 2019 Health Fund to cover the purchase of a replacement vehicle for use by Health Services, under an existing term and supply contract.
(Health and Environment Committee - 1st. Meeting)

[20283](#) A RESOLUTION transferring \$15,000.00 within the 2019 Health Fund to cover the cost of boarding for three horses at the direction of Health Services.
(Health and Environment Committee - 1st. Meeting)

[20285](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the audit contract with BKD, LLP, relating to Governmental Accounting Standards Board (GASB) Statement 75, Other Post-Employment Benefits, at an additional cost to the County for 2019 not to exceed \$4,200.00.
(Finance and Audit Committee - 1st. Meeting)

[20286](#) A RESOLUTION transferring \$19,710.00 within the 2019 Park Enterprise Fund to cover the purchase of picnic tables for use by the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5277](#) AN ORDINANCE amending sections 24002., 24004., and 24005., Jackson County Code, 1984, relating to land use and development.
(Introduced by Tony Miller)

[5278](#) AN ORDINANCE transferring \$50,000.00 within the 2019 Grant Fund and appropriating \$50,000.00 from the undesignated fund balance of the 2019 Park Enterprise Fund, to restore previously obligated matching grant funds relating to the supplemental grant from the Missouri Department of Natural Resources, Division of State Parks, Land and Water Conservation Fund.
(Introduced by Crystal Williams)

[5279](#) AN ORDINANCE transferring \$259,206.00 within the 2019 General Fund and appropriating \$564,412.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Crystal Williams)

[5280](#) AN ORDINANCE appropriating \$18,629.00 from the undesignated fund balance of the 2019 General Fund, representing payments of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage.

(Introduced by Theresa Galvin)

[5281](#) AN ORDINANCE appropriating \$54,452.00 from the undesignated fund balance of the 2019 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for the Opioid and Violent Death tracking program and Opioid Surveillance Toxicology testing, and the Missouri Department of Social Services for forensic autopsy services, to be applied to various expenses within the Medical Examiner's Office.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20289](#) A RESOLUTION awarding a contract for the furnishing of a metal shelter house for use by the Parks + Rec Department at Longview Beach to Athco of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 45-19, at an actual cost to the County in the amount of \$39,590.00.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 28, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.