

Office of Mary Jo Spino Clerk of the County Legislature

# **Jackson County Missouri**

# AGENDA

# County Legislature

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

Jackson County Courthouse 415 E.12th Street, 2nd floor

Kansas City, Missouri 64106 (816)881-3242

Forty-six Regular meeting of the Jackson County Legislature, Monday, November 29, 2021, at 10:00 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.

While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at jacksonco.legistar.com

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS

Presentation by the Board of Services for the Developmentally Disabled – EITAS regarding its American Rescue Plan funding request.

### 5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

### 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5570 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, 2022.

(Legislature As A Whole - 2nd. Perfection)

5571 AN ORDINANCE setting the 2022 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

### 8 **RESOLUTIONS IN COMMITTEE**

<u>20820</u>	A RESOLUTION transferring \$65,595.00 within the 2021 Inmate Security Fund to provide for necessary security enhancements at the Jackson County Detention Center from an existing County term and supply vendor. (Budget Committee - 2nd. Meeting)
<u>20821</u>	A RESOLUTION expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates. (Legislature As A Whole - 2nd. Meeting)
<u>20823</u>	A RESOLUTION requesting the County Administration issue the Request for Qualifications for Design-Build firms interested in bidding on the design and construction of the new Jackson County Detention Center project as soon as possible.

(Legislature As A Whole - 1st. Meeting)

# 9 CONSENT AGENDA

# 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Nose to the Grindstone."

(Introduced by Theresa Cass Galvin)

5573 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.

(Introduced by Tony Miller)

- AN ORDINANCE establishing the "American Rescue Plan Fund" as a separate special revenue fund of the County, transferring \$4,998,014.00 within the 2021 CARES Act Fund, and accepting \$16,048,014.00 from the federal government, and appropriating \$4,998,014.00 from the undesignated fund balance of the 2021 American Rescue Plan Fund for the purpose of funding the Our Healthy KC Eastside program. *(Introduced by Dan Tarwater III)*
- AN ORDINANCE appropriating \$275,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates through the end of 2021 at a cost to the County not to exceed \$275,000.00. (Introduced by Charlie Franklin)

5576 AN ORDINANCE appropriating \$11,390.00 from the undesignated fund balance of the 2021 CARES Act Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account in connection with the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Charlie Franklin)

AN ORDINANCE appropriating \$350,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to enable the County to assume responsibility for e-check and transaction fees to encourage Jackson County taxpayers to pay real estate and personal property taxes online in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(Introduced by Charlie Franklin)

# 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION authorizing the County Executive to execute an Easement Agreement with Paragon Star, LLC, of Lee's Summit, MO, to allow for various easements related to the construction and development of Paragon Star Village Sports Complex, across portions of the Little Blue Trace and Rock Island Trail, at no cost to the County. (Introduced by Tony Miller)

# 12 COUNTY EXECUTIVE ORDERS

21-30 APPOINTMENT OF COMMITTEE FOR REAPPORTIONMENT OF THE COUNTY LEGISLATURE

# 13 UNFINISHED BUSINESS

14 NEW BUSINESS

# 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, December 6, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.