



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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-seventh Regular meeting of the Jackson County Legislature, Monday, December 2, 2019, at 9:00 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.

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

[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 - 2nd. Perfection)

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

(Legislature As A Whole - 2nd. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

[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.

(Budget Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [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.
(PERFECTED)

8 RESOLUTIONS IN 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.
(Budget Committee - 1st. Meeting)
- [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.
(Budget Committee - 1st. Meeting)
- [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.
(Budget Committee - 1st. Meeting)

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

- [5298](#) AN ORDINANCE reappropriating \$119,642.00 from the undesignated fund balance of the 2019 Recorder's Technology Fund to allow payment of the final billing for the Recorder of Deeds Department's Aumentum software package.
(Introduced by Crystal Williams)
- [5299](#) AN ORDINANCE transferring \$126,537.00 within the 2019 General Fund and \$240,803.00 within the 2019 Anti-Crime Sales Tax Fund, and appropriating \$951,640.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20315](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 2, 2019, 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.

(Introduced by Theresa Galvin)

[20316](#) A RESOLUTION authorizing the County Executive to execute a deed in favor of the Missouri Highways and Transportation Commission for the donation of the right of way at the intersection of H Highway and Pink Hill Road, at no cost to the County.

(Introduced by Ronald E. Finley)

[20317](#) A RESOLUTION awarding a contract for the restoration and modernization of elevators at the downtown Jackson County Courthouse to Schindler Elevator Corporation of Kansas City, MO, under the terms and conditions of Request for Proposals No. 48-19, at an actual cost to the County not to exceed \$6,360,545.00, which includes a ten percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(Introduced by Crystal Williams)

[20318](#) A RESOLUTION authorizing a one-month extension to the Victims of Crime Act (VOCA) grant from the Missouri Department of Social Services, for use by the Prosecuting Attorney's Office, at no cost to the County.

(Introduced by Dan Tarwater III)

[20319](#) A RESOLUTION transferring \$30,000.00 within the 2019 Special Road and Bridge Fund, to cover an unanticipated budgetary shortfall within the Road and Bridge Maintenance Division of the Department of Public Works.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

[19-29](#) APPOINTMENT TO THE COMMUNITY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

Closed meeting per Resolution #20315. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, December 9, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.