

Jackson County Missouri

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

Meeting Minutes Budget Committee

Manuel Abarca IV (1st) Chairman, Megan L. Marshall (3rd AL), Charlie Franklin(3rd), Venessa Huskey (2nd)

Monday, July 31, 2023

11:30 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Manuel Abarca IV, Megan L. Marshall, Charlie Franklin and Venessa Huskey

Presentation by:

Hispanic Chamber of Commerce (Digital Equity) - 11:30 a.m.

USDA Regional Executive (Federal Grant Opportunities) - 11:45 AM

Projected Budget Hearings:

Assessment - 12:00 PM
Board of Equalization - 12:15 PM
Circuit Court - 12:30 PM
Clerk of the County Legislature - 12:45 PM

ORDINANCES IN COMMITTEE

5765 AN ORDINANCE repealing sections 5400. and 5410., Jackson County

Code, 1984, relating to the building code, and enacting, in lieu thereof, two

new sections relating to the same subject.

Attachments: 5765 bu

A motion was made by Venessa Huskey, seconded by Charlie Franklin, to recommend perfect and pass Ordinance #5765. The motion passed by voice vote.

5767 AN ORDINANCE appropriating \$23,000,000.00 from the undesignated

fund balance of the 2022 ARPA Fund for the purpose of construction improvements and furnishings of the 1300 Washington Administration Building at a cost of \$17,000,000.00, and for improvements to the second floor of the Downtown Courthouse at a cost of \$4,000,000.00 and the

Historic Truman Courthouse at a cost of \$2,000,000.00.

Attachments: 5767 bu

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to hold Ordinance #5767. The motion passed by voice vote.

5768 AN ORDINANCE appropriating \$25,000.00 from the undesignated fund

balance of the 2023 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area program, for use by the Jackson County Drug Task Force.

Attachments: 5768bu

A motion was made by Charlie Franklin, seconded by Venessa Huskey, to recommend perfect and pass Ordinance #5768. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

21340 A RESOLUTION transferring \$117,460.00 within the 2023 General Fund to

cover a one-time cost to implement C1CX a contact infrastructure for the

Jackson County Circuit Court.

Attachments: 21340 bu

21340 J C Courts - Contact Center Add On - TOS - OP-000725117 -

R1 - 3.15.2023 mse 21340adoptd.pdf

This Resolution was hold