



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)

Forty-seventh Regular meeting of the Jackson County Legislature, Wednesday, December 07, 2016, at 9:15 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 AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4944 AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(Justice and Law Enforcement Committee - 1st. Perfection)

4946 AN ORDINANCE repealing sections 1142., and 1143., Jackson County Code, 1984, relating to the disposition of county-owned firearms, and enacting, in lieu thereof, two new sections relating to the same subject.

(Justice and Law Enforcement Committee - 1st. Perfection)

4947 AN ORDINANCE appropriating \$18,574.00 from the undesignated fund balance of the 2016 Sheriff's Revolving Fund for the purchase of upgraded mobile ticketing equipment for use by the Sheriff's Office.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19324 A RESOLUTION authorizing the County Executive to execute a Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at a cost to the County not to exceed \$60,895.00 in 2017, subject to appropriation in the 2017 and future years' annual budget.

(Justice and Law Enforcement Committee - 1st. Meeting)

19326 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of ballistic vests for use by the Sheriff's Office, to 911 Custom of Overland Park, KS, under the terms and conditions set forth in the City of Independence, Missouri Contract No. 377-15-1, an existing government contract.

(Justice and Law Enforcement Committee - 1st. Meeting)

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19343 A RESOLUTION authorizing the Chairman of the Legislature to execute an Agreement with CRA, Inc., of Vienna, VA, for the furnishing of a comprehensive performance audit of the Jackson County Department of Corrections, pursuant to the terms and conditions of Request for Qualifications 61-16, at a cost to the County not to exceed \$300,000.00, subject to appropriation in the 2017 budget.

(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, December 12, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.