



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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-third Regular meeting of the Jackson County Legislature, Monday, November 21, 2016, at 2:30 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4927](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

[4931](#) AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.
(Budget Committee - 1st. Perfection)

[4932](#) 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, 2017.
(Budget Committee - 1st. Perfection)

[4933](#) AN ORDINANCE appropriating \$1,777,277.00 from the undesignated fund balance of the 2016 General Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories for use by the Department of Corrections under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$1,302,430.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed \$31,247.00.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19306](#) A RESOLUTION authorizing the extension of the Agreement funded by the Anti-Drug Sales Tax Fund, with the OK Program of Kansas City, MO, for the furnishing of anti-drug prevention activities and purposes, at no additional cost to the County.

(Anti-Drug Committee - 1st. Meeting)

[19307](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a User Agreement with St. Louis County, Missouri, related to the County's Prescription Drug Monitoring Program, as an acquisition from another government entity, at an annual cost to the County not to exceed \$28,028.00 in 2017, subject to appropriation in the 2017 Jackson County budget.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4934](#) AN ORDINANCE appropriating \$7,848.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of additional funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo."

(Introduced by Dan Tarwater III)

[4935](#) AN ORDINANCE appropriating \$2,171,301.00 from the undesignated fund balance of the 2016 General Fund to cover the costs of budget shortfalls for overtime, utilities, and food service within the Department of Corrections.

(Introduced by Alfred Jordan)

[4936](#) AN ORDINANCE appropriating \$6,409.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of interest earned from the 2012 Justice Assistance Grant (JAG) to provide funding for salaries and benefits of employees of the Jackson County Drug Court.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19309](#) A RESOLUTION transferring \$20,000.00 within the 2016 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees within the probate system.

(Introduced by Scott Burnett)

[19310](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of body bags for use by the Medical Examiner's Office to Bound Tree Medical of Dublin, OH, and Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 63-16.

(Introduced by Scott Burnett)

[19311](#) A RESOLUTION authorizing the extension of the Agreement with G.A. Dumas, LLC, of Kansas City, MO, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at no additional cost to the County.

(Introduced by Dan Tarwater III)

[19312](#) A RESOLUTION awarding a twenty-two month term and supply contract, with three twelve-month options to extend to Affiliated Auctioneers of Kansas City, MO, under the terms and conditions of the Mid-America Regional Council's Contract No. 76, and an eleven-month term and supply contract, with one twelve-month option to extend to Purple Wave, Inc., of Manhattan, KS, under the terms and conditions of the Missouri Department of Transportation Contract No. 5-141009LK, both existing government contracts, for funds payable to the County.

(Introduced by Dennis Waits)

[19313](#) A RESOLUTION transferring \$1,031,526.00 within the 2016 General Fund and \$274,492.00 within the 2016 Anti-Drug Sales Tax Fund to cover budget shortfalls within the Department of Corrections.

(Introduced by Alfred Jordan)

[19314](#)

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 21, 2016, 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 Crystal Williams)

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

Closed Meeting Per Resolution #19314

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 28, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.