



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-second Regular meeting of the Jackson County Legislature, Monday, November 14, 2016, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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.

(Land Use Committee - 1st. Perfection)

[4929](#)

AN ORDINANCE appropriating \$2,510.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees received from Sharon K. Edwards, and authorizing the County Executive to execute a Permanent Storm Drainage Easement in favor of Sharon K. Edwards of Independence, Missouri.

(Land Use Committee - 1st. Perfection)

[4930](#)

AN ORDINANCE transferring \$6,410.00 within the 2016 Health Fund and appropriating \$19,227.00 from the fund balance of the 2016 Grant Fund in acceptance of a Federal Emergency Management Agency grant for use by the Office of Emergency Preparedness and awarding a contract for the furnishing of an emergency weather siren and installation to Federal Signal of University Park, IL, under the terms and conditions of Mid-America Regional Council Contract No. 41, an existing government contract.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4922](#) AN ORDINANCE enacting chapter 59., Jackson County Code, 1984, consisting of sections 5900., 5901., 5902., 5903., 5904., 5905., 5906., and 5907., relating to the sale and purchase of tobacco and related products with a severability clause, a penalty provision, and an effective date.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

None.

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

[4931](#) AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.
(Introduced by Theresa Galvin)

[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 - 6th. 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 - 6th. Perfection)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO 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.
(Introduced by Dan Tarwater III)

[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.

(Introduced by Crystal Williams)

[19308](#) A RESOLUTION transferring \$7,707.00 within the 2016 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Samuel U. Rodgers Health Center, Inc., for the furnishing of its Health Screening Program, at a cost to the County not to exceed \$7,707.00.

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 21, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.