



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-ninth Special meeting of the Jackson County Legislature, Friday, December 16, 2016, 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 AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4931 AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.

(Budget Committee - 5th. 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 - 5th. 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 - 5th. Perfection)

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.

(Justice and Law Enforcement Committee - 4th. Perfection)

4941 AN ORDINANCE appropriating \$1,602.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Prosecuting Attorney's Office.

(Justice and Law Enforcement Committee - 3rd. 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 - 3rd. Perfection)

4949 AN ORDINANCE appropriating \$16,114.00 from the undesignated fund balance of the 2016 Federal Forfeiture Fund and awarding a contract for the furnishing of an unmanned aerial system with associated training and maintenance to Skyfire Consulting, LLC, for use by the Sheriff's Office, at a cost to the County not to exceed \$16,114.00, as a sole source purchase.

(Justice and Law Enforcement Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19330 A RESOLUTION transferring \$182,240.00 within the 2016 Assessment Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 72-16 for the furnishing of oblique photography services for use by the Assessment and GIS Departments to the Sanborn Map Company, Inc., of Colorado Springs, CO, at a cost to the County in 2016 not to exceed \$182,240.00.

(Finance and Audit Committee - 2nd. Meeting)

19338 A RESOLUTION transferring \$104,615.00 within the 2016 General Fund, \$72,150.00 within the 2016 Special Road and Bridge Fund, and \$4,386.00 within the 2016 Sheriff's Revolving Fund and authorizing the purchase of ten vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$161,400.00, as an acquisition from another government.

(Justice and Law Enforcement Committee - 2nd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19346 A RESOLUTION transferring \$5,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the execution of addenda to the Cooperative Agreements with the Independence Youth Court, the Peer Court of Southeast Jackson County, and the Eastern Jackson County Youth Court, for the furnishing of drug and violent crime prevention programs, at an additional aggregate cost to the County not to exceed \$28,605.16.
(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, January 3, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.