



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)

Twenty-sixth Regular meeting of the Jackson County Legislature, Monday, July 18, 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

Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2015 by Cassie Meschke, Managing Director, Audit, with KPMG LLP.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4862 AN ORDINANCE appropriating \$21,286.00 from the fund balance of the 2016 Grant Fund in acceptance of additional grant funds received from the Midwest High Intensity Drug Trafficking Area grant for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation.

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

4863 AN ORDINANCE appropriating \$75,000.00 from the fund balance of the 2016 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

(Anti-Drug Committee - 1st. Perfection)

4864 AN ORDINANCE repealing section 9103., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- 19201 A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2021.
(Legislature As A Whole - 2nd. Meeting)
- 19202 A RESOLUTION transferring \$75,000.00 within the 2016 Anti-Drug Sales Tax Fund to cover the cost of a new assistant prosecuting attorney position within the Prosecuting Attorney's Office.
(Anti-Drug Committee - 1st. Meeting)
- 19204 A RESOLUTION transferring \$60,008.00 within the 2016 Assessment Fund to cover the cost of seasonal employees for use by the Assessment Department.
(Finance and Audit Committee - 1st. Meeting)
- 19207 A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.
(Finance and Audit Committee - 1st. Meeting)
- 19208 A RESOLUTION transferring \$15,000.00 within the 2016 Assessment Fund and awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of scanning services for use by the Assessment Department to TDB Communications, Inc., of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 5-16.
(Finance and Audit Committee - 1st. Meeting)
- 19210 A RESOLUTION authorizing an Addendum to the contract with Cornerstone Detention Products of Madison, Alabama, for the furnishing of cell door renovations 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 \$848,780.64.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4865 AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of 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)
- 4866 AN ORDINANCE appropriating \$1,719.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of a surplus vehicle for use by the Jackson County Drug Task Force.
(Introduced by Dan Tarwater III)
- 4867 AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Beach Road Spillway over Tarsney Lake, County Project No. 3202.
(Introduced by Greg Grounds)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 19212 A RESOLUTION recognizing the American Legion Missouri Boys State on the occasion of the successful completion of the 77th session of its annual Missouri Boys State conference.
(Introduced by Tony Miller)
- 19213 A RESOLUTION recognizing Nilda Serrano on the occasion of her promotion to become the first Hispanic and first female captain within the Jackson County Department of Corrections.
(Introduced by Crystal Williams)
- 19214 A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County.
(Introduced by Greg Grounds)
- 19215 A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$50,798.00.
(Introduced by Scott Burnett)

19216

A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of hardware and software maintenance, service, monitoring, and upgrades of the County's Avaya voiceover internet protocol (VoIP) system for use by the Information Technology Department to Arrow Systems of Bloomington, MN, under the terms and conditions of Request for Proposals No. 44-16.
(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 Monday, July 25, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.