Posted: 6/12/2024 1:53 PM



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

415 East 12th Street Kansas City, MO 64106 CLERK OF THE COUNTY LEGISLATURE

201 West Lexington, 2nd Floor Independence, MO 64050

June 14, 2024 – June 20, 2024

6-14-2024 Friday

6-17-2024 Monday

- NO MEETINGS –
- NO ANTI-CRIME, BUDGET, DIVERSITY, EQUITY, & INCLUSION, HOUSING & HOMELESSNESS, INTER-GOVERNMENTAL AFFAIRS, RULES, VETERANS, OR 911 OVERSIGHT MEETINGS
- 10:30 A.M. Health & Environment Committee Meeting Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area

The Health & Environment Committee will have a public hearing.

1:30 P.M.Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

Land Use will have a public hearing on Ordinances #5852, 5853, 5854, 5855, and 5856.

- 2:15 P.M. Justice and Law Enforcement Committee Meeting Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area
- 2:30 P.M. Finance & Audit Committee Meeting Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area

	2:45 P.M.	Public Works Committee Meeting – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
	3:00 P.M.	LEGISLATIVE MEETING – Jackson County Courthouse, 415 East 12 th Street, 2 nd Floor, Kansas City Legislative Assembly Area
6-18-2024 Tuesday		NO MEETINGS –
6-19-2024 Wednesday		COUNTY HOLIDAY – JUNETEENTH
6-20-2024 Thursday		NO MEETINGS –

Persons with disabilities wishing to participate in the above meetings and who require reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hours' notice is required. To put information on the Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

CORRECTED June 13, 2024

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$587,556.00 from the undesignated fund balance of the 2024 Grant Fund and awarding a contract for the design and reconstruction of a bridge in connection with Federal Project No. BRO-B048(60), Helmig Road Bridge, County Project No. 3215, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$587,556.00.

ORDINANCE NO. 5850, June 3, 2024

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, by Ordinance 5490, dated March 8, 2021, the Legislature did authorize the

execution of an Agreement with the Missouri Highways and Transportation Commission

(MHTC) relating to the design and construction of the Helmig Road Bridge, County Project

No. 3215; and,

WHEREAS, this project is part of the Federal Highway Administration's Off-System Bridge and Rehabilitation Program and will be completed in coordination with the MHTC, which provides for reimbursement of 80 percent of the project costs; and,

WHEREAS, the Director of Public Works selected TREKK Design Group of Kansas City (Jackson County), MO, for design work for the Helmig Road Bridge from MHTC's list of prequalified "on-call" firms that have responded to a solicitation and meet MTHC's requirements; and,

WHEREAS, it is recommended by the Director of Public Works that the County Executive award a contract for construction services to Radmacher Brothers Excavating Company, Inc. of Pleasant Hill, MO; and, WHEREAS, in the event that line-item adjustments to the contract become necessary, it is appropriate that the Director of Public Works be authorized to approve said line-item adjustments, to the extent there is no additional cost to the County; and,

WHEREAS, an appropriation is necessary to place the grant funds received from MHTC for this project in the proper spending account; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

DEPARTMENT/DIVISION CHARACTER/DESCRIPTION FROM TO

Grant Fund		
010-9999	32810 Undesignated Fund Balance \$587,556	
Public Works - Director's Office	9	
010-1501	56030 Architectural & Engin Services	\$587,556

and,

BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Public Works, and that the County Executive be, and is hereby, authorized to execute for the County the attached Engineering Services Contract and any other documents necessary to the accomplishment of the award, in forms to be approved by the County Counselor; and,

BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

Effective Date: This Ordinance shall be effective immediately upon its passage by the County Executive.

APPROVED AS TO FORM:

Bryan Covinsky Bryan Covinsky (May 30, 2024 10:16 CDT)

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5850 introduced on June 3, 2024, was duly passed on ______, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5850.

Date

Frank White, Jr., County Executive

Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER:	010 32810
ACCOUNT TITLE:	Grant Fund
	Undesignated Fund Balance
NOT TO EXCEED:	\$587,556.00

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: ACCOUNT TITLE:

010 1501 56030 Grant Fund Public Works – Director's Office Architectural & Engin. Services \$587,556.00

NOT TO EXCEED:

05/30/2024

renson (May 30, 2024 09:50 CDT)

Date

Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a General Election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of three-sixteenths of one percent for a period of twenty-five years for the purpose of retaining the Kansas City Chiefs sports team in Jackson County, Missouri.

ORDINANCE NO. 5860 June 17, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Kansas City Chiefs Football Club is a County and area-wide asset that

has made and will continue to make significant contributions to the economic well-being

and quality of life in Jackson County and the Kansas City metropolitan area; and,

WHEREAS, this professional league team has been the County's tenant at Arrowhead Stadium at the Harry S. Truman Sports Complex since the early 1970s; and,

WHEREAS, improvements to and modernization of Arrowhead Stadium is necessary to ensure that the stadium is in nationally competitive physical condition in the marketplace of professional sports, for the foreseeable future; and,

WHEREAS, to achieve a development plan to make the stadium nationally competitive and to guarantee the teams' continued presence in Jackson County, representatives of the team, the Jackson County Sports Complex Authority, and the County have been working diligently to negotiate and develop a plan for improvements and additions to the existing Arrowhead Stadium for the Chiefs, in Jackson County, Missouri; and, WHEREAS, as an express condition of negotiating possible financial support of the stadium, Jackson County, Missouri, requires and is negotiating (a) a lease and development agreement with the Chiefs which incorporates the terms and conditions under which the Chiefs will develop, renovate, furnish, equip, repair, maintain, operate, and occupy Arrowhead Stadium, and (b) one or more community benefits agreements with the Chiefs set forth the terms and conditions under which the team will financially support and engage in programming designed to create opportunities that will serve and advance the interests and vitality of, among others, the residents, youth, labor, minority and women enterprises, workforce, economies, and communities of Jackson County; and,

WHEREAS, subject to the foregoing express conditions, Jackson County, Missouri, has determined that stadium park improvement funding utilizing a countywide capital improvement sales tax at the rate of three-sixteenths of one percent (3/16%) for a period of twenty-five years from the date first imposed is appropriate and the most effective means of funding the stadium; and,

WHEREAS, the County has determined that, subject to the team agreeing to enter into lease, development, and community benefits agreements, a new countywide capital improvement sales tax to commence upon the expiration or termination of the existing sales tax and to continue for a period of 25 years, for stadium park improvements to retain the Chiefs in the County is in the best interests of the health, welfare and safety of the citizens of Jackson County; now therefore,

-2-

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, as follows:

<u>Section 1</u>. Contingent upon the Chiefs agreeing to enter into a lease agreement, development agreement, and one or more community benefits agreements acceptable to the County, subject to plans of development, improvement of Arrowhead Stadium, and further subject to approval by the voters of the County, the levy of a countywide capital improvement sales tax in the amount of three-sixteenths (3/16) of one cent (.1875%), is hereby authorized for and within Jackson County, Missouri.

<u>Section 2</u>. The current tax levy, as approved by voters on April 4, 2006, will expire on September 30, 2031. Subject to the approval of the voters of the County, the new levy will begin October 1, 2031, and continue for a term of 25 years, the duration of the proposed lease with the Chiefs which governs the Chiefs' long-term use, repair, maintenance, operation, and occupancy of Arrowhead Stadium, in Jackson County.

<u>Section 3</u>. Subject to the foregoing and pursuant to the provisions of Section 644.032, RSMo, there is hereby submitted to the qualified voters of Jackson County, Missouri, General Election to be held on November 5, 2024, a question authorizing the imposition of a countywide capital improvement sales tax of three sixteenth of one percent (3/16%), for the purpose of providing funding for park improvements consisting of Arrowhead Stadium and its surrounds, in Jackson County.

-3-

<u>Section 4.</u> The qualified voters at said election shall vote by ballot and the ballots to be used at said election shall contain the following language:

JACKSON COUNTY, MISSOURI QUESTION # <u>1</u> GENERAL ELECTION NOVEMBER 5, 2024 OFFICIAL BALLOT

Shall the County of Jackson impose a new countywide capital improvement sales tax of three-sixteenths (3/16) of one percent, for a period of 25 years from the date first imposed, to provide funding for park improvements, consisting of (1) developing, furnishing, equipping, repairing, maintaining, and operating Arrowhead Stadium and its surrounds, to retain the Kansas City Chiefs Football Club in Jackson County, Missouri?

Section 5. This Ordinance shall be published as required by law.

<u>Section 6.</u> The Clerk of the Legislature is hereby authorized and directed to notify the Jackson County Board of Election Commissioners and the Kansas City Board of Election Commissioners of the adoption of this Ordinance no later than August 27, 2024, by 5:00 p.m. and to include in said notification all the terms and provisions required by Section 115.125, RSMo 2016.

<u>Section 7</u>. The County is hereby authorized to be reimbursed its costs incurred in connection with the November 5, 2024, election out of the proceeds of the tax once authorized.

-5-

Effective Date: This ordinance shall be effective immediately upon its signature by the County Executive.

APPROVED AS TO FORM: Bryan Covinsky Bryan Covinsky (Jun 13, 2024 10:36 CDT)

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5860 introduced on June 17, 2024, was duly passed on______, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Abstaining _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5860.

Date

Frank White, Jr., County Executive

Nays _____

Absent



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE:	06/17/2024	SPONSOR:	Manuel Abarca IV
To be completed by the County Counselor's Off NUMBER: 5860	fice:	ASSIGNED	MEETING DATE : <u>06/17/2024</u>
STAFF CONTACT: Sophia He	errera	PHONE: _ [{]	316-881-3466
EMAIL: sherrera-intern@jack	songov.org		
DEPARTMENT: County Legis	lature - 1st Di	strict	

TITLE: An ordinance submiting to the qualified voters of Jackson County, Missouri, at an election to be held on November 5, 2024, a question authorizing Jackson County to impose a countywide capital improvement sales tax of three-sixteenths of one percent for a period of twenty-five years for the purpose of retaining the Kansas City Chiefs sports team in Jackson County, Missouri.

SUMMARY:

Please change the wording of Ordinance No. 5826 from "a countywide parks sales tax" and "parks sales tax" to "countywide capital improvement sales tax."

FINANCIAL IMPACT: NO C	Amount	Fund	Department	Line-Item Detail
			<u> </u>	
ACTION NEEDED: AUTHORIZE				

ATTACHMENT(S): Ordinance #5826

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Prosecuting Attorney to execute a twelve-month Agreement, with three twelve-month options to extend, with the Missouri Office of Prosecution Services (MOPS) for an automated case management and criminal history reporting system, as an acquisition from another governmental entity, at an annual cost to the County not to exceed \$72,615.00.

RESOLUTION NO. 21653, June 17, 2024

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, section 56.750, RSMo, authorizes the Missouri Office of Prosecution

Services (MOPS) to develop an automated case management system and provide such

system as a service to Missouri prosecuting attorney's offices; and,

WHEREAS, the Jackson County Prosecuting Attorney's Office recommends a twelvemonth agreement with MOPS, with three twelve-month options to extend, to utilize this automated case management system, as an acquisition from another governmental entity under section 1030.2, Jackson County Code, 1984; and,

WHEREAS, the recommended Agreement with MOPS is a suitable mechanism by which to implement the mutual understandings of the parties; and,

WHEREAS, the execution of this agreement is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore, BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Prosecuting Attorney be and hereby is authorized to execute an Agreement with MOPS at an annual cost to the County not to exceed \$72,615.00, in a form substantially similar to that attached, to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement and extensions thereto.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM: Bryan Covinsky Bryan Covinsky (Jun 13, 2024 10:36 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21653 of June 17, 2024, was duly passed on ______, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized. Funding for future years is subject to annual appropriation.

ACCOUNT NUMBER: ACCOUNT TITLE: 008 4152 56662 Anti-Crime Sales Tax Fund Criminal Prosecution Software Maintenance \$72,615.00

6/13/2024

NOT TO EXCEED:

vlvya Stevenson (Jun 13, 2024 10:28 CDT)

Chief Administrative Officer

Date



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE:	SPONSOR: Venessa Huskey		
To be completed by the County Counselor's Office: NUMBER: 21653	ASSIGNED MEETING DATE:		
STAFF CONTACT: Gina Robinson	PHONE: 881-3369		
EMAIL: grobinson@jacksongov.org			
DEPARTMENT: Prosecuting Attorney			

TITLE: Authorizing the Prosecuting Attorney to execute a one year agreement with three twelve month options to extend for the furnishing of an automated case management and criminal history reporting system with the Missouri Office of Prosecution Services, at a cost to the County for 2024 in the amount of \$72,615.00.

SUMMARY:

The Jackson County Prosecutor's Office is requesting legislative approval to enter into a contract with the Missouri Office of Prosecution Services (MOPS) to provide the Prosecutor's Office with an automated case management and criminal history reporting system. MOPS has entered into a contract with Karpel Solutions to provide "PBK", a product of Karpel, for the use of the Prosecuting Attorney's Offices throughout the State of Missouri. The term of this agreement is January 1, 2024 - December 31, 2024, and has three (3) twelve month renewal period(s).

This purchase is considered a Sole Source and is being made according to Chapter 10, Section 1030.1

Funding source 008-4152-56662 - \$72,615

	Amount	Fund	Department	Line-Item Detail
YES 🔳	\$ 72,615.00	008	4152	56662

ACTION NEEDED: AUTHORIZE

ATTACHMENT(S): Prior Resolution 20379 (2/24/20) 20379Agreement

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# SCON-10000650

Date: June 4, 2024

RES # 21653 eRLA ID #:

008 Anti-Crime Sales Tax Fund

Cost Center	Spend Category	Program/Grant/Project	Not to Exceed
4152 Prosecutor - Criminal Prosecution	56662 Software Maintenance		\$ 72,615
		·	
APPROVED By David Moyer at 11:42 am, Jun 04, 2024			\$ 72,615

Budget Office

Jackson County Missouri Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10, this Certificate of Compliance is hereby issued to: KARPEL COMPUTER SYSTEMS INC 9717 Landmark Parkway Dr. 200 SAINT LOUIS, MO 63127 2024 Certificate: 20240530VC209

> Issued: 2024-05-30 Expires: 2024-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is not delinquent in the payment of any taxes due to the County, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

V elinda Bollin

Chief Compliance Review Officer Jackson County Missouri 816-881-3302 compliance@jackonsongov.org

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Prosecuting Attorney to execute an agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County not to exceed \$3,421,616.00.

RESOLUTION NO. 21654, June 17, 2024

INTRODUCED BY Donna Peyton, County Legislator

WHEREAS, the voters of Jackson County, Missouri, renewed the sales tax to provide funding for the fight against illegal drugs and violent crime in our community; and,

WHEREAS, the proceeds and interest generated from this tax are deposited in a special Jackson County Anti-Crime Sales Tax Trust Fund that is segregated and not commingled with the general fund or any other special funds of the County; and,

WHEREAS, the voters and the Legislature authorized the Prosecuting Attorney, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in anti-drug and anti-violent crime treatment activities; and,

WHEREAS, the Kansas City Board of Police Commissioners (KCPD) assists COMBAT's mission in Kansas City to create strong and safe communities, free from the dangers of illegal drugs and crime through their work by preventing and investigating crimes, and providing anti-drug and anti-crime law enforcement activities and programs; and

WHEREAS, the execution of the attached agreement with KCPD is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Prosecuting Attorney be and is hereby authorized to execute the attached agreement with KCPD, at a cost to the County not to exceed \$3,421,616.00; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and is hereby authorized to make all payments, including final payment on the agreement. Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan Covinsky Bryan Covinsky (Jun 13, 2024 10:36 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21654 June 17, 2024, was duly passed on ______, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: ACCOUNT TITLE: 008 4153 56070 Anti-Crime Sales Tax Fund Kansas City Police Department Intergovernmental Agreements \$3,421,616.00

NOT TO EXCEED:

06/13/2024

Sylvya Stevenson (Jun 13, 2024 10:28 CDT)

Date

Chief Administrative Officer

AGREEMENT

(2024 COMBAT- Kansas City Police Department)

AN AGREEMENT by and between Jackson County, Missouri, hereinafter referred to as "County", and, **KANSAS CITY BOARD OF POLICE COMMISSIONERS**, **1125 LOCUST ST., KANSAS CITY, MO 64106)**, hereinafter referred to as "the KCPD" made and entered into this ______ day of ______, 2024.

WHEREAS, in November 2016, the citizens of Jackson County, Missouri, approved the continuation of the anti-crime sales tax, commonly known as COMBAT, for promoting and providing public safety within Jackson County, including the prevention and treatment of drug abuse and addiction and the prevention, investigation, prosecution, and detention of violent criminals and drug dealers; and

WHEREAS, the mission of Jackson County COMBAT Commission is to strive to ensure a strong, safe community for its residents, free from violent crime through the use of prevention education, treatment services and support of the criminal justice system; and

WHEREAS, KCPD is an integral part of the criminal justice system with its work in the prevention and investigation of violent criminals and its anti-violence programs; and

WHEREAS, this Agreement provides a suitable mechanism by which the designated County funds shall be disbursed to the KCPD;

NOW THEREFORE it is agreed by and between the parties as follows:

- <u>Payment</u>. The County agrees to pay to the KCPD a total amount not to exceed \$3,421,616. Upon execution of this agreement, KCPD may submit an invoice documenting costs incurred dating back to January 1, 2024. This award is contingent upon collection of sales taxes as budgeted at the time of the contract award. If COMBAT funds are reduced, contractor will be informed of necessary contract revisions, as provided for in this Agreement.
- 2. <u>Budget</u>. The County agrees and acknowledges that the KCPD shall use the proceeds of this Agreement, together with City funds and any federal or state grant funds which may have been awarded, to cover certain expenses of its antidrug and anti-violence programs, all as is more fully set out in the document attached hereto as Exhibit A, Program Budget Page attached hereto. No such funds can be used to purchase, improve, refurbish or repair land, buildings or capital equipment.

- 3. <u>Audit</u>. The KCPD agrees that all proceeds of this Agreement shall be subject to audit by the County's Legislative Auditor or such other auditor as the County may designate. Additionally, the KCPD agrees to contract for the performance of a comprehensive audit in conformance with the Single Audit Act of 1984, and to forward two copies of the audit report to the Jackson County COMBAT Commission, one of which will be forwarded to the County's Department of Finance and Purchasing.
- 4. <u>**Reporting.**</u> The KCPD shall provide an annual program report at the end of each calendar year summarizing activities of its anti-drug and anti-violence programs to the Jackson County COMBAT Commission containing such particulars as said Commission might specify. The summary shall minimally include the following:

a. A brief description of the program(s) that is (are) funded and, where lawful and appropriate, related success stores, i.e., the number of participants enrolled in a program.

b. The position, unit, division, assignment that were funded by the Anti-Crime Sales Tax Fund, how those positions support and contributed to COMBAT's mission, and the percent effort or allocation of each position attributed to COMBAT..

c. A brief description of operating expenses that were funded, and how they support COMBAT's mission.

5. <u>Media</u>. If the KCPD receives or obtains any media attention because of any programs funded by COMBAT monies, the KCPD is required to acknowledge that funding for the project is from COMBAT funds. Printed material involving this program shall contain the COMBAT logo and a COMBAT sign shall be posted at the program site(s) for the duration of the contract.

6. Additional Requirements.

a. KCPD must follow COMBAT on Twitter and Facebook.

b. KCPD must provide a high-resolution version of its logo.

c. KCPD must provide a minimum of two (2) "success stories" of clients served through the COMBAT-funded services the agency provides. These success stories can come in the form of an article, first-person stories/letters, videos, poems, a link to a story posted on the agency's website, etc.

d. KCPD must have a representative participate in the each monthly STRIVIN Hub meeting as part of the comprehensive collective partnership to reduce

violent crime and substance abuse in our most high crime, vulnerable neighborhoods. All meetings are via zoom.

- e. Below are a list of the STRIVIN Hubs:
 - South Patrol Division: The Hope Hangout, located in Hickman Mills School District's Burke Academy, 11115 Bennington Ave., Kansas City, MO 64134,
 Director and Hub Resource Coordinator: Marva Moses, marvamoses@gmail.com.
 - East Patrol Division: The Mattie Rhodes Center (Northeast KC), 148 N. Topping Avenue, KCMO 64123 Director and Hub Resource Coordinator: Scott Wagner, <u>SWagner@mattierhodes.org.</u>
 - Central Patrol Division: Greater Impact, Mid-Town Hub (Greater Metropolitan Church of Christ), 3735 Wabash, KCMO 64109 Director and Hub Resource Coordinator: Branden Mims, <u>bmims@greaterimpactkc.org.</u>
- **7.** <u>**Term**</u>. This Agreement shall be effective as of January 1, 2024, and extend through December 31, 2024, for expenses incurred during the same time period.
- 8. <u>Indemnification</u>. The KCPD shall indemnify, defend, and hold the County harmless from any and all claims, liabilities, damages, and costs (including reasonable attorney's fees directly related thereto) to the extent allowable by law caused by the negligence or willful misconduct of the KCPD or its employees, agents or representatives.
- **9.** <u>**Default.**</u> If the KCPD shall knowingly default in the performance or observation of any term or condition herein, the County shall give the KCPD ten (10) days' written notice setting forth the default. If said default shall continue for ten (10) days after the KCPD receives written notice thereof, the County may at its election terminate the Agreement and withhold any payments not yet made to the KCPD. Said election shall not in any way limit the County's or the KCPD's right to sue for breach of contract.
- **10.** <u>**Conflict of Interest.**</u> The KCPD warrants that no officer or employee of the KCPD, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this Agreement.
- **11.** <u>Employment of Undocumented Workers Prohibited</u>. Pursuant to §285.530.1, RSMo, KCPD assures that it does not knowingly employ, hire for employment, or

continue to employ undocumented immigrants to perform work within the State of Missouri and/or Jackson County, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, KCPD shall sign an affidavit, attached hereto and incorporated herein as Exhibit B, affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

- 12. <u>Termination</u>. This Agreement may be terminated for any reason or no reason by either of the parties upon thirty (30) days written notice to the party's designated fiscal representative. All services and payments shall continue through the effective date of termination. Termination of this Agreement shall not constitute a waiver of the rights or obligations which the County or the KCPD may be entitled to receive as provided in this Agreement, or be obligated to perform under this Agreement for services prior to the date of termination. Should this Agreement terminate, all County written materials of any kind must be delivered and returned by the KCPD to the County within ten (10) days of the termination of this Agreement.
- **13.** <u>**Unspent Allocation**</u>. Any appropriated funds under this Agreement not invoiced by KCPD within 45 days from the expiration of this Agreement shall not be paid but shall remain in the COMBAT funds and these funds shall be subject to reappropriation. Such funds refer only to those funds that have not been committed for costs or purchases by purchase order, contract or other formal documentation.
- 14. <u>Goal for Minority Hiring and Employment</u>. Section 9304 of the Jackson County Code provides that any proceeds from the Anti-Crime Sales Tax creating jobs and employment shall have a twenty percent goal for minority hiring and employment. KCPD will make reasonable efforts to comply with this requirement when hiring personnel using proceeds from the Anti-Crime Sales Tax.
- **15.** <u>Equal Opportunity Employment</u>. KCPD shall maintain policies of employment as follows:
 - A. KCPD and KCPD's subcontractor(s) shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, age, disability or national origin. KCPD shall take affirmative action as set forth to ensure that applicants are employed and employees are treated without regard to their race, religion, color, sex, age, disability, or national origin. Such action shall include, but not be limited, to the following; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. KCPD agrees to post in conspicuous places, available to

employees and applicants for employment, notices setting forth the policies of non-discrimination.

- B. KCPD and KCPD's subcontractor(s) shall, in all solicitations or advertisements for employees placed by them or on their behalf, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, age, disability, or national origin.
- **16**. **<u>Training Requirement</u>**. Any KCPD officer or employee who is partially or fully funded by the monies of this Agreement must participate in implicit bias training and trauma informed care training if they have not already received such training.

IN WITNESS WHEREOF, this Agreement has been executed this _____ day of

_____, 2024.

APPROVED AS TO FORM:

JACKSON COUNTY, MISSOURI

Bryan O. Covinsky County Counselor By: ___

Jean Peters Baker Prosecuting Attorney

ATTEST:

Board of Police Commissioners of Kansas City, Missouri

Mary Jo Spino Clerk of the County Legislature Ву: _____

Title: _____

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$3,421,616 which is hereby authorized.

Director of Finance and Purchasing Account No.008-4153-56070

Date

R. Exhibit B

WORK AUTHORIZATION AFFIDAVIT

As a condition for any service provided to the County, a business entity shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Business entity, as defined in section 285.525, RSMo pertaining to section 285.530, RSMo, is any person or group of persons performing or engaging in any activity, enterprise, profession, or occupation for gain, benefit, advantage, or livelihood. The term "business entity" shall include but not be limited to self-employed individuals, partnerships, corporations, contractors, and subcontractors. The term "business entity" shall include any business entity that possesses a business permit, license, or tax certificate issued by the state, any business entity that is exempt by law from obtaining such a business permit, and any business entity that is operating unlawfully without such a business permit.

Every such business entity shall complete the following affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. The completed affidavit must be returned as a part of the contract documentation.

This affidavit affirms that KCPD, is enrolled in, and is currently participating in, E-verify or any other equivalent electronic verification of work authorization operated by the United States Department of Homeland Security under the Immigration Reform and Control Act of 1986 (IRCA); and, KCPD, does not knowingly employ any person who is an undocumented immigrant in conjunction with the contracted services.

In Affirmation thereof, the facts stated above are true and correct. (The undersigned understands that false statements made in this filing are subject to the penalties provided under section 575.040, RSMo.)

Authorized Representative's Signature	Printed Name	
Title	Date	
Subscribed and sworn before me this day commissioned as a notary public within the Co, and my commission expires on	ounty of	, 2024. I am , State of

Signature of Notary

Date

Jackson County, Missouri Request for Legislative Action						
REQUESTED MEETING DATE: 06/10/202	REQUESTED MEETING DATE: 06/10/2024 SPONSOR: Donna Peyton					
To be completed by the County Counselor's Office:						
NUMBER:21654	ASSIGNED MEETING DATE: 6/17/2024					
STAFF CONTACT: Keron Hopkins	PHONE: 816-881-1415					
EMAIL: Khopkins@jacksongov.org						
DEPARTMENT: COMBAT						

TITLE: A resolution authorizing the County Prosecutor to execute an agreement, not to exceed \$3,421,616, with the Kansas City Board of Police Commissioners (KCPD), which are engaged in anti-crime and anti-violence law enforcement activities funded by the County's Anti-Crime Sales Tax Fund for the 2024 fiscal year.

SUMMARY:

A resolution authorizing the County Prosecutor to execute an agreement, not to exceed \$3,421,616, with the Kansas City Board of Police Commissioners (KCPD), which are engaged in anti-crime and anti-violence law enforcement activities funded by the County's Anti-Crime Sales Tax Fund for the 2024 fiscal year.

The KCPD, operating under the supervision of the Board of Police Commissioners, is the principal law enforcement agency serving Kansas City, Missouri. With its work in the prevention and investigation of crimes, and with its anti-violence programs, it assists in carrying out COMBAT's mission to assist in creating strong and safe communities, free from the dangers of illegal drugs and violent crimes.

Funds for this agency (KCPD) are allocated by the Legislature adoption of the 2024 Budget

FINANCIAL IMPACT: NO 🔳				
YES 🖄	Amount	Fund	Department	Line-Item Detail
	\$3,421,616	008	4153	56070

ACTION NEEDED: AUTHORIZE

ATTACHMENT(S):

Fiscal Note:

This expenditure was included in the Annual Budget.

	PC#			
Date:	June 6, 2024		RES # eRLA ID #:	21654
008	Anti-Crime Sales Tax Fund			
	Cost Center	Spend Category	Program/Grant/Project	Not to Exceed
4153	Kansas City Police Department	56070 Intergovernmental Agreements		\$ 3,421,616
		·		
AP	PROVED			\$ 3,421,616

By David Moyer at 7:35 am, Jun 06, 2024

Budget Office

Kansas City Board of Police Commissioners_non-LESBI (January 1, 2024– December 31, 2024)

Budget Categories	COMBA	AT Program Budget
Personnel – Salaries	\$	1,538,500.00
Fringe Benefits	\$	944,000.00
Overtime	\$	300,000.00
Telephone Service	\$	8,000.00
Vehicle Lease	\$	97,920.00
Investigative Expense	\$	180,000.00
Fuel	\$	50,000.00
Minor Equipment	\$	303,196.00
TOTAL BUDGET	\$	3,421,616.00

Funds may not be used:

*To purchase, improve, refurbish, or repair land, building, or capital equipment (Sec. 9304).

*For capital improvements (Article 6, Section 23 of the Mo. Constitution).

*For functions that have traditionally been performed by volunteers.

*Computers.

*Alcoholic Beverages.

*Annual Audit

*Non-local travel

*Bonuses

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the Shepherd's Center's 2024 Class of Kansas City's 70 Over 70.

RESOLUTION NO. 21655, June 17, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, the Kansas City Shepherd's Center has, for the past six years, honored individuals in our community who continue to make significant contributions after retirement through the Kansas City's 70 Over 70 program; and,

WHEREAS, these honorees represent a diverse array of fields including art, business, philanthropy, and more, demonstrating the enduring impact of their contributions to the community; and,

WHEREAS, the 2024 Class of Kansas City's 70 Over 70 exemplifies excellence, dedication, and a commitment to improving Kansas City, showcasing the wisdom and experience of our elders; and,

WHEREAS, Janet Baker, the Executive Director of the Shepherd Center, has aptly noted that these individuals are the builders of our city and continue to shape its future, offering invaluable lessons and insights from their life experiences; and,

WHEREAS, the following distinguished individuals have been named to the 2024 Class of Kansas City's 70 Over 70:

John Earl Brundage Scott Burnett Patricia B. Burton Jim Chappell Steve Clurman, PhD Carol Cowles Lea Deo Millie Edwards Cindy Eubank Steven F. Fuller Fernando J. Gaitan Patty Garney Susan Goldenberg Carla Grant **Carol Graves** Jerry Harrington Robert Hill Adrienne Walker Hoard Catherine Hunt Venessa Huskey Sharri Johnson Jackie Jordan **Faye Johnson Kendrick** Karta Purkh S. Khalsa, BA Med. Alice Kilic Betty A. James Knight Nancy Northcutt Coil Lear Anne Lewis Pat Linhoff Dee Dee Lowland Annette Luyben Pat & Judy McCrite Robert McElwain Mark McHenry Jocelyn Melton

R.B. Miller III Linn Mills **Bonnaye Mims** Johnnie Montoya Judy Morgan Barbara Jeanne Mueth Carlos Nelson, Sr. Dee Nicholson Lee Norman, MD Charles Obermeyer Mark Owen Rev. Ken Pegue Kay Postma Jane-Elyse Pryor Phyllis Radsdale Vickie Riddle Dhana Rengachary Jeffrey Roitman Steve Roling Carson Ross Janette Rushing Kathy Bock Scaletty Ann Schreiner James H. Stevens Carol Suter Eugene Suter Marv Lou Turner Alleen Castellani VanBebber Marsha Watkins **Terrance White** Rev. Dr. Jeffrey R. Williams Dr. Marjorie Williams Sabrina Wiltz Carol & KB Winterowd James Ray Wyant

WHEREAS, these individuals have not only achieved remarkable success in their respective fields but continue to contribute their time, energy, and expertise to the betterment of Kansas City; and,

WHEREAS, their stories of perseverance, creativity, and service inspire us all to recognize the value and potential of our elder citizens; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby congratulates the 2024 Class of Kansas City's 70 Over 70 and commends their remarkable achievements and their continued dedication to making Kansas City a vibrant, inclusive, and thriving community.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM: Bryan Covinsky Bryan Covinsky (Jun 13, 2024 10:36 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21655 of June 17, 2024, was duly passed on ______, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Jim Rowland on the occasion of his retirement as Executive Director of the Jackson County Sports Complex Authority.

RESOLUTION NO. 21656, June 17, 2024

INTRODUCED BY Donna Peyton, Jeanie Lauer, Megan L. Marshall, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, DaRon McGee, and Sean E. Smith County Legislators

WHEREAS, Jim Rowland has provided exemplary leadership and dedicated service as the Executive Director of the Jackson County Sports Complex Authority since January 2006; and,

WHEREAS, prior to his tenure with the Authority, Jim served the City of Kansas City with distinction as the 4th District Councilman for seven years, during which time he chaired the City's Budget and Audit Committee, overseeing a \$1.2 billion budget; and,

WHEREAS, Jim has been a trailblazer in environmental stewardship, earning numerous accolades for his initiatives, including the development of the City's recycling plan, the green roof resolution, and the LEED silver building ordinance; and,

WHEREAS, Jim is a graduate of Rockhurst University and has demonstrated a lifelong commitment to the community through his service on various boards and as a volunteer competitive baseball coach for 25 years; and,

WHEREAS, under Jim's leadership, the Jackson County Sports Complex Authority has fulfilled its mission to plan, construct, operate, and maintain a premier sports stadium, field house, recreational facilities, playing fields, parking facilities, and suitable concessions within Jackson County, Missouri; and,

WHEREAS, Jim has successfully negotiated and fulfilled obligations under lease agreements with the Kansas City Royals Baseball Corporation and the Kansas City Chiefs Football Club, Inc., ensuring the continued prominence of the Harry S. Truman Sports Complex as a premier sports facility in the nation; and,

WHEREAS, Jim has overseen the maintenance and operation of the Sports Complex in a fiscally responsible manner, administered funds from various sources for the furtherance of the Authority's statutory duties, and served as an agent to Jackson County, Missouri under the terms of the Agency Agreement; and,

WHEREAS, Jim has developed a land use plan for potential development of the Sports Complex and recommended appropriate long-term leasing arrangements, while working collaboratively with other political subdivisions, agencies, and commissions to promote all types of sports within Jackson County, Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby extends its deepest appreciation and commendation to Jim Rowland for his outstanding leadership, dedication, and contributions to the Jackson County Sports Complex Authority and the broader community.

2

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM: Bryan Covinsky Bryan Covinsky (Jun 13, 2024 10:36 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21656 of June 17, 2024, was duly passed on ______, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing Tracie Rice for her contributions to the betterment of the Blue Summit community.

RESOLUTION NO. 21657, June 17, 2024

INTRODUCED BY Jalen Anderson and Venessa Huskey, County Legislators

WHEREAS, Tracie Rice, a dedicated and passionate member of the Blue Summit community, has tirelessly worked to enhance the quality of life for her neighbors; and,

WHEREAS, since 2019, Tracie has been a beacon of leadership by organizing neighborhood meetings, which ultimately led to the formation of the Blue Summit Neighborhood Association in 2023, an official 501(c)(3) organization; and,

WHEREAS, Tracie, often referred to as the "Queen of Blue Summit" or the unofficial "Mayor of Blue Summit," has taken immense pride in her community and has been a strong advocate and voice for its residents; and,

WHEREAS, Tracie, along with her son Jeremy, has successfully completed the University of Missouri – Kansas City Neighborhood Cohort training for Blue Summit, focusing on improving their neighborhood park, general beautification, creating a more welcoming Blue Summit, and fostering a healthier and safer community; and,

WHEREAS, Tracie has organized numerous community events and initiatives, including neighborhood clean-ups, Trunk or Treats, Back to School supply drives, Chili Cook Offs, and other functions that bring the community together; and,

WHEREAS, Tracie maintains the neighborhood social media pages, ensuring that residents are well-informed about important issues and events, further strengthening the sense of community; and,

WHEREAS, Tracie has resided in Blue Summit for 59 years, raising four children in this community, exemplifying her deep-rooted commitment and love for Blue Summit; and,

WHEREAS, Tracie's contributions have significantly improved the quality of life in Blue Summit, making it a more vibrant, connected, and thriving community; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby extends gratitude to Tracie Rice for her extraordinary dedication, leadership, and unwavering commitment to the Blue Summit community; and,

BE IT FURTHER RESOLVED that Tracie's efforts have made a lasting impact, and she serves as an inspiring example of community spirit and civic responsibility.

2

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan Covinsky Bryan Covinsky (Jun 13, 2024 10:36 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21657 of June 17, 2024, was duly passed on ______, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature