

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$78,055.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the Missouri Sheriff Methamphetamine Relief Task Force (MoSMART) for the Sheriff's Office's Deputy Sheriff Salary Supplement Fund Program and authorizing the County Executive to execute an agreement with MoSMART for the expenditure of the grant funds.

ORDINANCE NO. 4641, July 28, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Sheriff's Office has been awarded a grant in the amount of \$78,055.40 by the Missouri Sheriff Methamphetamine Relief Task Force (MoSMART) for the Deputy Sheriff Salary Supplement Fund (DSSSF) Program for the period July 1, 2014, through June 30, 2015; and,

WHEREAS, the grant is administered by the Missouri Department of Public Safety and will cover partial funding for the deputy sheriffs' salaries; and,

WHEREAS, an appropriation is necessary in order to place the grant funds in the proper spending accounts; and,

WHEREAS, the County Executive recommends said appropriation; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the fund balance of the 2014 Grant Fund be and is hereby made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Sheriff's Salary Supplement 010-4214	45851 – Increase Revenues	\$78,055	
010-2810	Undesignated Fund Balance		\$ 78,055
010-2810	Undesignated Fund Balance	\$78,055	
010-4214	55010 – Regular Salaries		\$ 66,009
010-4214	55040 – FICA		\$ 5,050
010-4214	55050 – Pension		\$ 5,940
010-4214	55110- Worker's Compensation		\$ 1,056

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute the attached agreement and any other documents necessary to give effect to said grant.

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

APPROVED AS TO FORM:

Jay D. Harden
Chief Deputy County Counselor

W. Stephen Rife
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4641 introduced on July 28, 2014, was duly passed on _____, 2014 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. 4641.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$78,055.00

July 23, 2014
Date

Wayne Thomas/SAG
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

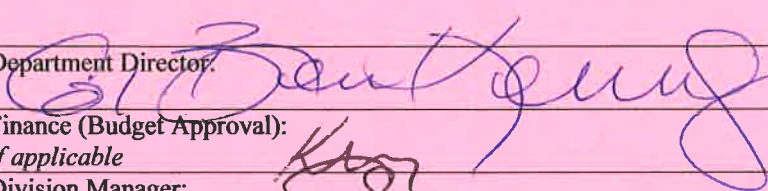
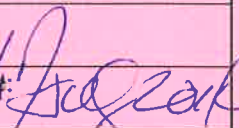
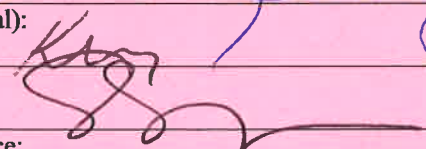
Completed by County Counselor's Office:

Res/Ord No.: 4641

Sponsor(s): Crystal Williams

Date: July 28, 2014

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Jackson County Sheriff's Department-Deputy Sheriff Salary Supplement Fund</p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$78055.40</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$78055.40</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM ²⁸¹⁰ 010-Grant Fund; 4214-Undesignated Funds Balance</td> <td>FROM ACCT \$78055.40</td> </tr> <tr> <td>TO ⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55010-Regular Salary</td> <td>TO ACCT \$66008.80</td> </tr> <tr> <td>⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55040-FICA</td> <td>\$5049.57</td> </tr> <tr> <td>⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55050-Pension</td> <td>\$5940.79</td> </tr> <tr> <td>⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55110-Workmens Compensation</td> <td>\$1056.14</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$127,727.03 Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$78055.40	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$78055.40	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM ²⁸¹⁰ 010-Grant Fund; 4214 -Undesignated Funds Balance	FROM ACCT \$78055.40	TO ⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55010-Regular Salary	TO ACCT \$66008.80	⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55040-FICA	\$5049.57	⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55050-Pension	\$5940.79	⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55110-Workmens Compensation	\$1056.14
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⁴²¹⁴ 010 Grant Fund 4250 Salary Supplementation; 55110-Workmens Compensation	\$1056.14																		
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 4387 January 17, 2012 /4428 July 23, 2012 /4539 June 24, 2013</p> <p>Prior resolutions and (date):</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by Captain Dave Epperson (816)524-4302</p>																		
<p>REQUEST SUMMARY</p>	<p>Accept and appropriate \$78055.40 from the undesignated fund balance for the Jackson County Sheriff's Department Deputy Sheriff Salary Supplement, and to authorize the County Executive to execute an agreement with the Missouri Department of Public Safety.</p> <p>This grant is awarded in the amount of \$78055.40 and requires no local matching funds. The term of the grant is from July 1, 2014 to June 30, 2015.</p>																		

	Please appropriate into the following accounts:	
	4214 010-4250-55010	\$66008.80
	010-4250-55040	\$5049.57
	010-4250-55050	\$5940.79
	010-4250-55110	\$1056.14
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: 	Date: 
	Finance (Budget Approval): <i>If applicable</i>	Date: 7/21/14
	Division Manager: 	Date: 7/21/14
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- X Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
010-4214 2810	Grant Fund-Undesignated Fund Balance	\$78055.40

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

July 2, 2014

Ms. Christine Lynde
Jackson County, Sheriff's Office
3310 NE Rennau
Lee's Summit, Missouri 64064

Re: Contract Number: 2015-DSSSF-042

Dear Ms. Lynde:

The status of the above referenced application under the 2015 Deputy Sheriff Salary Supplementation Fund (DSSSF) funding opportunity has changed from "Approved" to "Awarded".

Enclosed is the Award of Contract and Certified Assurance pertaining to your award. The proper Authorized Official and Project Director, as identified on the forms, must sign each document. If there are personnel changes, please contact the Missouri Department of Public Safety at the telephone number or email address listed below. The signatures must be original; stamped signatures will not be accepted!

The following documents must be received by the Missouri Department of Public Safety no later than **Wednesday, July 16, 2014**:

- Signed Award of Contract document
- Signed Certified Assurance document
- Printed copy of your 2015 DSSSF Application

To print a copy of your DSSSF application, you must be logged into WebGrants at <https://dpsgrants.dps.mo.gov> and in the Grant Tracking (My Grants module) section of the above-referenced project. In the Grant Components list, select the component titled "Application". Please do not print the application on both sides of the paper. Also, please do not staple your application – use a paper clip or binder clip to keep the application together.

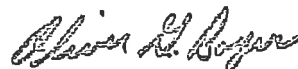
The above-referenced documents must be forwarded to the following address:

MO Department of Public Safety
Attn: CJ/LE Section
PO Box 749
1101 Riverside Drive
Jefferson City, MO 65102

A signed copy of the Award of Contract and a copy of the Certified Assurances document will be made available for your records via the WebGrants system once finalized.

If you have questions or are unable to meet the above referenced deadline, please contact Ashley Virgin at (573) 522-3455 or Ashley.Virgin@dps.mo.gov or Nancy Capps at (573) 522-4094 or Nancy.Capps@dps.mo.gov.

Sincerely,



Oliver Glen Boyer
MOSMART Board Chair

cc: File

Enclosures

**DEPUTY SHERIFF SALARY SUPPLEMENTATION FUND (DSSSF)
AWARD OF CONTRACT**

Contractor Name: Jackson County, Sheriff's Office		
Contract Period: 7/1/2014 to 6/30/2015	State Funds Awarded: \$78,055.40	Contract Number: 2015-DSSSF-042

Award is hereby made in the amount and for the period shown above to the above-mentioned Contractor. This award is subject to compliance with the general conditions governing grants and contracts, as well as, any attached Certified Assurances. This award is also subject to compliance with all current applicable federal and state laws, regulations and guidelines.

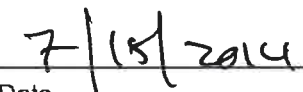
The undersigned hereby certify acceptance of the above-described contract on the terms and conditions specified or incorporated by reference above and herein, including those stated in the contract application.

Mike Sanders

Contractor Authorized Official Name



Contractor Authorized Official Signature



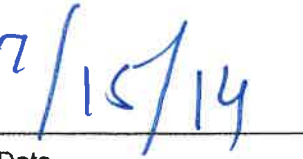
Date

Mike Sharp

Contractor Project Director Name



Contractor Project Director Signature



Date

This contract shall be in effect for the duration of the contract period stated herein, and funds shall become available on the award date with the signed return of this form to the Missouri Department of Public Safety and the signature of the MOSMART Board.

MOSMART Board Signature

07/01/2014

Date

**DEPUTY SHERIFF SALARY SUPPLEMENTATION FUND (DSSSF)
2015 CERTIFIED ASSURANCES**

Contractor:	Jackson County, Sheriff's Office
Contract Number:	2015-DSSSF-042

The Contractor hereby assures and certifies compliance with all the following certified assurances:

1. The Contractor assures that it shall comply with the applicable provisions of the 2014 DSSSF Solicitation and other applicable state statutes or regulations.
2. **DSSSF:** The Contractor understands the DSSSF was created pursuant to Section 57.278 RSMo and consists of monies collected from charges for service received by county sheriffs under Section 57.280 RSMo. Furthermore, the Contractor assures that all monies received by the Sheriff under Section 57.280 RSMo have been paid to the County Treasury and the County Treasurer has paid, and will continue to pay, such monies to the State Treasurer.
3. **Administering Body:** The Contractor understands the Missouri Sheriff Methamphetamine Relief Taskforce (MOSMART) is the awarding body of the DSSSF program funds and the Missouri Department of Public Safety provides technical assistance in the form of financial and progress reporting, as well as monitoring oversight.
4. **Availability of Funds:** The Contractor understands all awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law.
5. **Allowable Costs:** The Contractor understands that only allowable and approved contract expenditures will be reimbursed from the DSSSF award. These monies may not be utilized to pay debts incurred by other activities. The Contractor agrees to obligate funds no later than the last day of the contract period and expend funds within 10 days following the contract period end date.
6. **Validity of Costs:** In the event it is determined the Contractor made false statements relating to a position and/or annual salary in order to receive DSSSF monies, the MOSMART Board may take action as deemed appropriate to recover any portion of the contract funds remaining and/or an amount equal to the portion of the contract funds wrongfully used.
7. **Pro-Ration of Supplemental Salary:** The Contractor understands that individuals in a grant-funded position must continue in a full-time, paid employment status to be eligible for continued supplemental salary. Individuals that enter an unpaid leave employment status are not eligible for supplemental salary if the unpaid leave status exceeds 10 hours in a 40-hour week. Furthermore, individuals that leave employment with the Contractor are not eligible for continued supplemental salary after their employment end date. The Contractor shall pro-rate, where applicable, the supplemental salary issued to the employee based on the prescribed format outlined in the *Administrative and Financial Guidelines – Pro-Ration of Supplemental Salary* section of the DSSSF Solicitation.
8. **Hourly Rate:** The Contractor understands that DSSSF monies paid to an individual shall be included with the individual's annual salary when calculating the individual's hourly overtime rate. The individual's hourly overtime rate, as applicable, is not merely based on the county approved annual salary but a combination of the county approved annual salary and supplemental salary, per a decision rendered by the U.S. Department of Labor.

9. **Wage Garnishments:** The Contractor understands DSSSF monies paid to an individual may be subject to increased wage garnishments. Some garnishments (e.g. child support) are based on the individual's monthly salary and as the monthly salary increases so does the wage garnishment amount.
10. **Non-Supplanting:** The Contractor assures that DSSSF monies made available under this contract will not be used to supplant other federal, state, or local funds, but will be used to increase the amount of funds that would, in the absence of these funds, be made available for the activities of this project. In the event it is determined the Contractor is supplanting, the MOSMART Board may take action as deemed appropriate to recover any portion of the contract funds remaining and/or an amount equal to the portion of the contract funds wrongfully used.
11. **Reporting Requirements:** The Contractor agrees to complete and submit any reports required for this program, to include, but not limited to: monthly Claim reports to request reimbursement of supplemental salary and fringe benefits and semi-annual Status Reports to provide feedback. Failure to submit reports by the deadline dates as outlined in the *Administrative and Financial Guidelines* section of the DSSSF Solicitation may result in delay of reimbursement and/or cancellation of the contract if the delinquency becomes problematic.
12. **Change in Personnel:** The Contractor agrees to notify, within a timely manner, the Missouri Department of Public Safety if there is a change in or temporary absence as it affects the 'My Profile' module, 'Contact Information' form, and/or 'Budget' form within WebGrants. The notification shall be sent through the 'Correspondence' component of WebGrants to the appropriate Internal Contact with the *Change of Information* form attached.
13. **Contract Adjustments:** The Contractor understands that any deviation from the approved contract must have prior approval from the MOSMART Board. No additional funding shall be awarded to a Contractor but changes from one budget line to another budget line may be possible if the request is allowable and within the scope of the guidelines. Prior approval must be requested as a Contract Adjustment via WebGrants.
14. **Monitoring:** The Contractor agrees to maintain the records necessary to evaluate the effectiveness of the project. In addition, the Contractor assures that all documentation or records relating to this contract shall be made available to monitoring representatives of the Missouri Department of Public Safety and/or MOSMART Board immediately upon request. The Contractor assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Missouri Department of Public Safety and/or MOSMART Board shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this contract.
15. **Audit:** The Contractor agrees to comply with the guidelines set forth regarding audit requirements. This guidance states that organizations expending \$250,000 or more in state funds (from all sources including pass-through sub-awards) in the organization's fiscal year shall have a single, organization-wide, independently performed audit. The independent audit should be in accordance with "Government Auditing Standards". Audits shall be conducted with reasonable frequency, usually annually, but not less frequently than every two years. A copy of such independent audit must be forwarded to the Missouri Department of Public Safety.
16. **Employment of Unauthorized Aliens:** Pursuant to Section 285.530.1 RSMo, the Contractor assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri, 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, the Contractor shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

In accordance with Sections 285.525 to 285.550 RSMo a general contractor or subcontractor of any tier shall not be liable when such contractor or subcontractor contracts with its direct subcontractor who violates subsection 1 of section 285.530 RSMo if the contract binding the contractor and subcontractor affirmatively states that the direct subcontractor is not knowingly in violation of subsection 1 of section 285.530, RSMo and shall not henceforth be in such violation and the contractor or subcontractor receives a sworn affidavit under the penalty of perjury attesting to the fact that the direct subcontractor's employees are lawfully present in the United States.

17. **Unlawful Employment Practices:** The Contractor assures compliance with Section 213.055 RSMo in regards to non-discrimination in employment practices as it relates to race, color, religion, national origin, sex, ancestry, age, or disability.
18. **Discrimination in Public Accommodations:** The Contractor assures compliance with Section 213.065 RSMo in regards to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in place of public accommodations.
19. **Uniform Crime Reporting (UCR):** The Contractor assures that its law enforcement agency is in full compliance with the provisions of Section 43.505 RSMo relating to uniform crime reporting and will remain in full compliance for the duration of the contract period.
20. **Racial Profiling:** The Contractor assures that its law enforcement agency is in full compliance with the provisions of Section 590.650 RSMo relating to racial profiling and will remain in full compliance for the duration of the contract period.
21. **Federal Seizures:** The Contractor assures that its law enforcement agency is in compliance with the provisions of Section 513.653 RSMo relating to participation in the federal forfeiture system and the reporting of proceeds received therefrom to the Missouri Department of Public Safety and the Missouri State Auditor.
22. **Custodial Interrogations:** The Contractor assures that its law enforcement agency is in full compliance with the provisions of Section 590.700 RSMo relating to custodial interrogations and has adopted a written policy to record custodial interrogations of persons suspected of committing or attempting to commit the felony crimes described in subsection 2 of this section.
23. **DWI Law:** The Contractor assures that its law enforcement agency is in full compliance with the provisions of Section 577.005 RSMo relating to the "DWI Law" and has adopted a written policy to forward arrest information for all intoxication-related traffic offenses to the central repository as required by Section 43.503 RSMo.
24. **Release of Funds:** No funds will be disbursed under this contract until such time as all required documents are signed by the Authorized Official and Project Director and returned to the Missouri Department of Public Safety for final review and signature by the MOSMART Board.
25. **Enforceability:** If a Contractor fails to comply with all applicable state requirements governing these funds, the MOSMART Board and/or Missouri Department of Public Safety may withhold or suspend, in whole or in part, funds awarded under the program, or recover misspent funds following an audit. This provision is in addition to all other remedies provided to the State of Missouri for recovery of misspent funds available under all applicable state laws.
26. **Fund Availability:** It is understood and agreed upon that, in the event funds from state sources are not appropriated and continued at an aggregate level sufficient to cover the contract costs, or in the event of a change in state laws relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.

27. **Renewal:** An *Award of Contract*, entered into as a result of this application, shall not bind or purport to bind the MOSMART Board or Missouri Department of Public Safety for any contractual commitment in excess of the original contract period contained in such an award of contract. However, the MOSMART Board and Missouri Department of Public Safety shall have the right, at its sole discretion, to renew any such award of contract on a year-to-year basis. Should the MOSMART Board or Missouri Department of Public Safety exercise its right to renew the contract, the renewal shall be subject to the terms set forth by the MOSMART Board and Missouri Department of Public Safety in the documents developed for such renewal. Failure to comply with such terms set forth by the MOSMART Board and Missouri Department of Public Safety will result in the forfeiture of such a renewal option.
28. **Termination of Award:** The MOSMART Board and Missouri Department of Public Safety reserve the right to terminate any contract entered into as a result of this application at its sole discretion and without penalty or recourse by giving written notice to the contractor of the effective date of termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the contractor under the contract shall, at the option of the MOSMART Board or Missouri Department of Public Safety, become property of the State of Missouri.

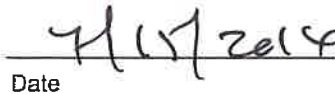
The Applicant Authorized Official and Applicant Project Director hereby certifies, by signature, the terms and conditions specified or incorporated by reference herein, including those stated in the funding opportunity solicitation.

Mike Sanders

Contractor Authorized Official Name



Contractor Authorized Official Signature



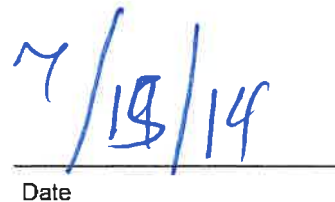
Date

Mike Sharp

Contractor Project Director Name



Contractor Project Director Signature



Date

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$86,744.00 from the fund balance of the 2014 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

ORDINANCE NO. 4642, July 28, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Family Court Division has received the Family Drug Court Program Grant from the State of Missouri Drug Courts Coordinating Commission, for the period July 1, 2014, to June 30, 2015; and,

WHEREAS, the purpose of the Family Drug Court Program is to help substance-abusing offenders break the cycle of addiction and avoid the crimes that often accompany addiction; and,

WHEREAS, an appropriation is necessary to place the grant funds in the proper spending account; and,

WHEREAS, the County Executive recommends said appropriation; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the fund balance of the 2014 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Family Drug Court Program			
010-2183	45849 - Increase Revenues	\$86,744	
010-2810	Undesignated Fund Balance		\$86,744
010-2810	Undesignated Fund Balance	\$86,744	
010-2183	56790 - Other Contractual Services		\$86,744

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

APPROVED AS TO FORM:

Jay D. Hadler
Chief Deputy County Counselor

W. Stephen Myers
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4642 introduced on July 28, 2014, was duly passed on _____, 2014 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. 4642.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$86,744.00

July 23, 2014
Date

D. Troy Thomas /sga
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4642

Sponsor(s): Crystal Williams

Date: July 28, 2014

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Family Drug Court Program</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 499 1393 720"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$86,744</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$86,744</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$86,744</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td>FROM ACCT 010-2810 86,744.00 TO ACCT 010-2183-56790 86,744.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 86,744 Prior Year Actual Amount Spent (if applicable): 86,744</p>		Amount authorized by this legislation this fiscal year:	\$86,744	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$86,744	Amount budgeted for this item *:	\$86,744	Source of funding (name of fund) and account code number	FROM ACCT 010-2810 86,744.00 TO ACCT 010-2183-56790 86,744.00
Amount authorized by this legislation this fiscal year:	\$86,744											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$86,744											
Amount budgeted for this item *:	\$86,744											
Source of funding (name of fund) and account code number	FROM ACCT 010-2810 86,744.00 TO ACCT 010-2183-56790 86,744.00											
PRIOR LEGISLATION	Prior ordinances and (date): <u>4544 07/17/13</u> Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775											
REQUEST SUMMARY	This is a request to appropriate \$86,744.00 from the 2014 undesignated fund balance in acceptance of a contract awarded to the Family Court Division by the Drug Courts Coordinating Commission. The project is named "Family Drug Court Program" and its purpose is to help substance-abusing offenders break the cycle of addiction and the crime that often accompanies it. The project began July 1, 2014 and will continue through June 30, 2015. Please appropriate the \$86,744.00 into the accounts listed below: 010-2183-56790 Other Contractual Services \$86,744.00											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="313 1711 1534 1948"> <tr> <td>Department Director:</td> <td>Date</td> </tr> <tr> <td>Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i></td> <td>Date: 07/15/14</td> </tr> <tr> <td>Division Manager: <i>Mary Marquez, Deputy Court Administrator</i></td> <td>Date: 07/15/14</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date	Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	Date: 07/15/14	Division Manager: <i>Mary Marquez, Deputy Court Administrator</i>	Date: 07/15/14	County Counselor's Office:	Date:		
Department Director:	Date											
Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i>	Date: 07/15/14											
Division Manager: <i>Mary Marquez, Deputy Court Administrator</i>	Date: 07/15/14											
County Counselor's Office:	Date:											

Sarah Mas
7/21/14

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Undesignated fund balance	\$86,744.00

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.



Ord. 4642

DRUG COURTS COORDINATING COMMISSION

2112 INDUSTRIAL DRIVE
P. O. BOX 104480
JEFFERSON CITY, MISSOURI
65110

JUDGE GEORGE W. DRAPER III, CHAIR
JUDGE LAWRENCE E. MOONEY
JUDGE MARCO ROLDAN
COMMISSIONER PEGGY DAVIS

GEORGE LOMBARDI, DIRECTOR, DEPT. OF CORRECTIONS
ANDREA SPILLARS, DEPUTY DIRECTOR, DEPT. OF PUBLIC SAFETY
MARK STRINGER, DIRECTOR, DIV. OF BEHAVIORAL HEALTH
BRIAN KINKADE, DIRECTOR, DEPT. OF SOCIAL SERVICES

July 1, 2014

The Honorable Marco Roldan
16th Judicial Circuit Family
415 E. 12th Street
Kansas City, MO 64106

Dear Judge Roldan,

The Drug Courts Coordinating Commission (DCCC) is pleased to announce the 16th Judicial Circuit Family Treatment Court program(s) has been awarded a total of \$86,744.00 for fiscal 2015.

Ninety-two proposals were received totaling over \$14.1 million in requests with available funds limited to \$6.4 million. Please be aware due to the current economic conditions of the State of Missouri, it may be necessary for the commission to withhold a percentage of funds. If a decision to withhold funds is made, you will be notified of the changes of the award to your treatment court. However, local funding alternatives should be pursued such as a dedicated tax, direct subsidy, user fees, etc.

As the number of new treatment court programs continues to increase each year without additional funding, it is critical for the DCCC to use the available resources and funding in the most efficient manner. For future award decisions, more consideration may be given to data-driven outcomes, including cost per participant, graduation rates, recidivism rates, education and employment improvement for each program compared to the state averages in each category. Every treatment court program is encouraged to plan accordingly as this may affect future funding allocations. You may contact OSCA treatment court staff to discuss how your program's outcomes are calculated.

If the amount of funds your court requested differs from the amount awarded, please email a revised budget to osca.treatment.court@courts.mo.gov by July 15, 2014. Expenditures are reviewed on a monthly basis in relation to the revised budgets. It is necessary to be as accurate as possible in the planned monthly expenditures. If a program has not expended the budgeted funds as planned, notifications will be made to determine if all funds will be used. If some funds will not be used, the excess will be reallocated to other courts.

Enclosed is a one page award contract that must be signed, dated and returned to the address listed on the form by July 15, 2014, to avoid disruption in payment of invoices.

Each program will be required to submit the Certification of Compliance form each month, whether or not there are expenditures. Forms must be submitted by the 20th of each month following the month the expenditures were incurred. Due to the Drug Court Performance Measures, your court must maintain reporting efforts in the JIS Treatment Court forms. Those not maintaining the data in the system are at risk of losing funding from the DCCC.

As Chair of the Commission, I would like to thank each of you for your valued contributions to the drug court field. You make a tremendous difference in the lives of your clients and in the safety of your communities.

Sincerely,

George W. Draper III

cc: Molly Merrigan, Family Court Commissioner
Penny Clodfelter, Family Drug Court Program Manager

	State of Missouri Office of State Courts Administrator Administrative Services Division	Issue Date	Award Amount
		July 1, 2014	\$86,744.00
		Contract Period	
		07/01/2014 to 6/30/2015	

Treatment Court Funding FY 2015

In 2001, the Missouri General Assembly passed House Bill 471 creating this program. In accordance with state statute 478.009, the Drug Courts Coordinating Commission (DCCC) allocates funding from the Missouri Drug Court Resources Fund. These funds are to be used to support treatment, testing and case management activities as approved by the commission in your approved proposal. Courts are encouraged to utilize these funds in conjunction with other federal, state and local resources to support the drug court efforts in your jurisdiction.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 15-001-17	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable Marco Roldan Presiding Judge Sixteenth Judicial Circuit 415 East 12th Street Kansas City, Missouri 64106	Penny Clodfelter Program Manager Sixteenth Circuit Family Treatment Court 625 East 26th Street Kansas City, Missouri 64108	Angela Plunkett 573-522-8242
		OSCA Fiscal Contact
		Tara Smith 573-522-2616

<input type="checkbox"/> Special Conditions of this award are attached.	<input checked="" type="checkbox"/> There are no special conditions of this award. Original RFP requirements only.
---	--

OSCA program staff and the Drug Courts Coordinating Commission have completed the evaluation process and awarded funding as indicated below.

Requested Funding: \$159,680.80 Awarded Funding: \$86,744.00

Treatment Court Funding is awarded for the period July 1, 2014 through June 30, 2015. Invoices for services rendered during the prior contract period of July 1, 2013 through June 30, 2014 may be processed for payment during this new contract period. The Treatment Court will have 60 days after the start of this new contract period to submit invoices from the previous contract period. Expenditures reimbursed by OSCA during the new contract period will reduce the awarded amount.

Please Sign, Date and Return by Mail to:

Office of State Courts Administrator
 Attn: Contracts Unit
 PO Box 104480
 Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
<i>[Signature]</i>		<i>[Signature]</i>	
Printed Name	Date	Printed Name	
MARY H. [Signature]	14-July-2014	Earl Kraus	
Presiding Judge Signature		Title	
<i>Marco A. Roldan</i>		Deputy State Courts Administrator	
Printed Name	Date	Date	
Marco A. Roldan	14-Jul-2014	7/1/2014	

Legal approval: Diane [Signature] 7/14/14 Asst. Legal Counsel
 BUDGET APPROVAL: D.R. [Signature] 07/14/14 BUDGET & FISCAL OPERATIONS OFFICER

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

ORDINANCE NO. 4643, July 28, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Family Court Division has been awarded the OSCA Juvenile Justice Program Assistance grant in the amount of \$30,000.00 by the Office of the State Courts Administrator, for the period of July 1, 2014, through June 30, 2015; and,

WHEREAS, the grant funds will be used to provide monitoring of at risk youth; and,

WHEREAS, an appropriation is necessary to place the grant funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2014 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Juvenile Justice Program			
010-2182	45850 - Increase Revenue	\$30,000	
010-2810	Undesignated Fund Balance		\$30,000
010-2810	Undesignated Fund Balance	\$30,000	
010-2182	55010 - Salaries		\$20,000
010-2182	56080 – Other Professional Svcs.		\$10,000

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

APPROVED AS TO FORM:

Gay D. Hallen
Chief Deputy County Counselor

W. Stephen Ryan
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4643 introduced on July 28, 2014, was duly passed on _____, 2014 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. 4643.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$30,000.00

July 23, 2014
Date

D. Troy Thomas/S99
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4643
 Sponsor(s): Crystal Williams
 Date: July 28, 2014

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>OSCA Juvenile Justice Program Assistance</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align:right;">\$30,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align:right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align:right;">\$30,000</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align:right;">\$30,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td> FROM ACCT 010-2810 30,000.00 TO ACCT 010-2182-56080 10,000 010-2182-56790 20,000 </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$ 55010</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$30,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$30,000	Amount budgeted for this item *:	\$30,000	Source of funding (name of fund) and account code number	FROM ACCT 010-2810 30,000.00 TO ACCT 010-2182-56080 10,000 010-2182-56790 20,000
Amount authorized by this legislation this fiscal year:	\$30,000											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$30,000											
Amount budgeted for this item *:	\$30,000											
Source of funding (name of fund) and account code number	FROM ACCT 010-2810 30,000.00 TO ACCT 010-2182-56080 10,000 010-2182-56790 20,000											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775											
REQUEST SUMMARY	<p>This is a request to appropriate \$30,000.00 from the 2014 undesignated fund balance in acceptance of a contract awarded to the Family Court Division by the Office of State Courts Administrator. The project is named "OSCA Juvenile Justice Program Assistance" and its purpose is to provide monitoring of at risk youth. The project began July 1, 2014 and will continue through June 30, 2015.</p> <p>Please appropriate the \$30,000.00 into the accounts listed below:</p> <p>010-2182-56080 Other Professional Services \$10,000.00 010-2182-56790 Other Contractual Services \$20,000.00 55010 Salary</p>											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS												
REVIEW	Department Director: _____ Finance (Budget Approval): Roy Fairchild, Budget and Fiscal Officer R. Fairchild Division Manager: Mary Marquez, Deputy Court Administrator M. Marquez County Counselor's Office: _____	Date: _____ Date: 07/10/14 Date: 07/10/14 Date: _____										

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Undesignated fund balance	\$30,000.00

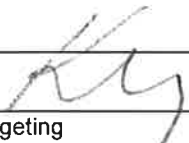
- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

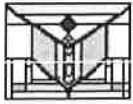
Supplemental Appropriation Request Jackson County, Missouri

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

Date: July 21, 2014

~~Res~~ Ord No. 4643

Department / Division	Character/Description	From	To
010 - Grant Fund			
2182 - Juvenile Justice Program	45850 - Increase Revenues	30,000	
2810	Undesignated Fund Balance		30,000
2810	Undesignated Fund Balance	30,000	
2182 - Juvenile Justice Program	55010 - Salaries		20,000
2182 - Juvenile Justice Program	56080 - Other Professionals		10,000
		Total	
		30,000	30,000
 Budgeting			



Re: OSCA Juvenile Justice Programming Assistance Award

Kelly R Hams-Pearson to: Carl E Bayless
Cc: Roy Fairchild, Theresa L Byrd, Diane C Olmsted

06/20/2014 12:49 PM

10,000 is for GPS Electronic Monitoring Services through Satellite Tracking of People, our current vendor. 20,000 is for the Jackson County Sheriff's Department for reimbursement of the Deputies's who support the Night Light program. We also currently have a contract for that as well. Let me know if you need anything else. KHP

Kelly Hams-Pearson
Assistant Director, Field Services
Circuit Court of Jackson County - Family Court Division
816-881-6503

"Nothing is won by force. I chose to be gentle.
If I raise my voice, may it only be in praise.
If I clench my fist, may it only be in prayer.
If I make a demand, may it be only of myself."
- Max Lucado 1994

Carl E Bayless | Is there an approved budget for this award? Is t... | 06/20/2014 11:17:37 AM

From: Carl E Bayless/16/Courts/Judicial
To: Roy Fairchild/16/Courts/Judicial@Judicial, Theresa L Byrd/16/Courts/Judicial@Judicial, Kelly R Hams-Pearson/16/Courts/Judicial@Judicial
Cc: Diane C Olmsted/16/Courts/Judicial@Judicial
Date: 06/20/2014 11:17 AM
Subject: Re: OSCA Juvenile Justice Programming Assistance Award

Is there an approved budget for this award? Is this for contractual services?

Carl Bayless
Jackson County Family Court Services
Accounting Department
(816) 435 4775 Fax (816) 435 4793

"Working with Families to Improve Our Future, One Child at a Time".
-Family Court Services-

Diane C Olmsted | Hi Russell: Here is the completed contract that... | 06/20/2014 11:01:38 AM

C



**STATE OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR
REQUEST FOR PROPOSAL**

**RFP NO: OSCA 15-003
TITLE: Juvenile Justice Program Assistance
ISSUE DATE: March 17, 2014**

**CONTACT: Herb Conner
PHONE NO: (573) 522-2617
E-MAIL: osca.contracts@courts.mo.gov**

RETURN PROPOSAL NO LATER THAN: May 1, 2014

**RETURN PROPOSAL TO: OFFICE OF STATE COURTS ADMINISTRATOR
Attn: Contracts Unit
2112 INDUSTRIAL DRIVE
P O BOX 104480
JEFFERSON CITY, MO 65110-4480**

CONTRACT PERIOD: July 1, 2014 through June 30, 2015

SIGNATURE REQUIRED

PRESIDING JUDGE SIGNATURE <i>Marco A. Roldan</i>		DATE 5-2-14
FAMILY COURT ADMINISTRATIVE JUDGE SIGNATURE, IF APPLICABLE		
PRESIDING JUDGE SIGNATURE (IF MORE THAN ONE COUNTY IS INCLUDED IN PROPOSAL)		
FAMILY COURT ADMINISTRATIVE JUDGE SIGNATURE, IF APPLICABLE		
PRESIDING JUDGE SIGNATURE (IF MORE THAN ONE COUNTY IS INCLUDED IN PROPOSAL)		TITLE
FAMILY COURT ADMINISTRATIVE JUDGE SIGNATURE, IF APPLICABLE		DATE
COURT 16 th Circuit Court		
MAILING ADDRESS 625 East 26 th Street		
CITY, STATE, ZIP Kansas City, Missouri 64108		
CONTACT PERSON Theresa L. Byrd		TITLE Director of Field Services
PHONE NUMBER 816-881-6533	FAX NUMBER 816-881-6504	E-MAIL ADDRESS tbyrd@courts.mo.gov

NOTICE OF AWARD (STATE USE ONLY)

ACCEPTED BY OFFICE OF STATE COURTS ADMINISTRATOR AS FOLLOWS:		
REQUESTED: \$30,000.		AWARDED: \$30,000.
CONTRACT NO. OSCA 15-003-09	CONTRACT PERIOD July 1, 2014 - June 30, 2015	
OSCA CONTRACTS COORDINATOR <i>Herb Conner</i>	DATE 5-27-2014	DEPUTY STATE COURTS ADMINISTRATOR <i>Carl Kraus</i>



State of Missouri

**Office of State Courts Administrator
Administrative Services**

Contract Period		Award Amount
Start Date	End Date	
07/01/14	06/30/15	\$30,000.00

Juvenile Justice Programming Assistance

Program Description: The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee (CCBC) has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure; pre-adjudication placement.

Contract Number	Vendor Number	
OSCA 15-003-09		<input type="checkbox"/> Original Contract
		<input type="checkbox"/> Contract Amendment

Federal CFDA # (if applicable):

Court/Recipient Information	Project Director	OSCA Program Contact
The Honorable Marco Roldan Presiding Judge 16 th Judicial Circuit 415 E 12 th Street Kansas City, MO 64106	Theresa L. Byrd Director of Field Services tbyrd@courts.mo.gov 816-881-6533	Jay Rodieck 573-522-2043
		OSCA Fiscal Contact
		Brian Dowden 573-526-8879

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

Title: Electronic Monitoring/Night Light Program

Requested Funding: \$30,000.00

Awarded Funding: \$30,000.00

Please Sign, Date and Return by Mail to:

Office of State Courts Administrator
Attn: Contracts Unit
PO Box 104480
Jefferson City, MO 65110

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature <i>Mary A. Marquez</i>		OSCA Signature <i>Earl Kraus</i>	
Printed Name Mary A. Marquez	Date 6/13/2014	Printed Name Earl Kraus	
Presiding Judge Signature <i>Marco A. Roldan</i>		Title Deputy State Courts Administrator	
Printed Name MARCO A. ROLDAN	Date 6-16-14	Date 5/27/2014	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,165.00 from the undesignated fund balance of the 2014 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.

ORDINANCE NO. 4644, July 28, 2014

INTRODUCED BY Fred Arbanas and Bob Spence, County Legislators

WHEREAS, the County has received a payment from State Farm Fire and Casualty Company representing the repair cost of a Parks + Rec Department fleet vehicle damaged as a result of a motor vehicle accident that occurred on December 24, 2013; and,

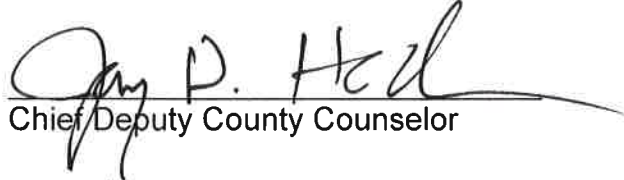
WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used to repair the vehicle; now therefore,

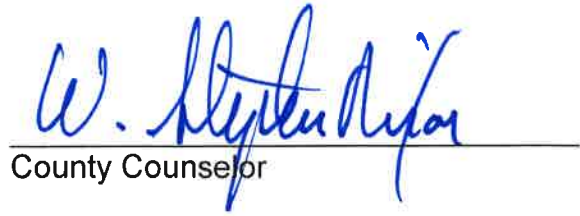
BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2014 Park Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Equipment Service Center			
003-9999	47040 - Increase Revenues	\$1,165	
003-2810	Undesignated Fund Balance		\$1,165
003-2810	Undesignated Fund Balance	\$1,165	
003-1614	56530 – Maint & Repair Auto Equipment		\$1,165

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4644 introduced on July 28, 2014, was duly passed on _____, 2014 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

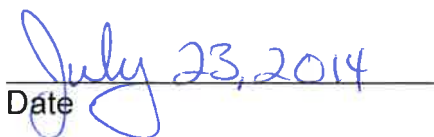
I hereby approve the attached Ordinance No. 4644.

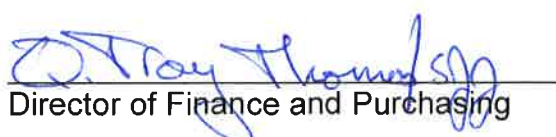
Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 003 2800
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$1,165.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4644

Sponsor(s): Fred Arbanas & Bob Spence

Date: July 28, 2014

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$1,164.56 from the undesignated fund balance of the 2014 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for the use of the Parks + Rec Department.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 525 1193 1008"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,164.56</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT: Undesignated Fund Balance - 003-2810 TO ACCT: Park Fund - Equipment Service Center- Maint. & Repair - Auto Equipment 003-1614-6530</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,164.56	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: Undesignated Fund Balance - 003-2810 TO ACCT: Park Fund - Equipment Service Center- Maint. & Repair - Auto Equipment 003-1614-6530
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1,164.56										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: Undesignated Fund Balance - 003-2810 TO ACCT: Park Fund - Equipment Service Center- Maint. & Repair - Auto Equipment 003-1614-6530										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mark Trosen, Deputy Director of Park Operations, 503-4803</p>										
REQUEST SUMMARY	<p>Requesting \$1,164.56 be transferred from 003-2810, undesignated fund to activity account 003-1614-6530, Park Fund-Equipment Service Center-Maint. & Repair - Auto Equipment to repair body damage to 1996 Ford F250, a Park Operations fleet vehicle, damaged in an auto accident on December 24, 2013. The operator of the other vehicle was insured by State Farm Fire and Casualty Company.</p> <p>Funds received from State Farm, Check #599419 dated June 17, 2014 for \$1,164.56</p> <p>Request appropriation of \$1,164.56 into account 003-1614-6530</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Copy of check from State Farm	
REVIEW	Department Director: Michele Newman	Date: 7/21/14
	Finance (Budget Approval): If applicable Alexander S. Ball	Date: 7-23-14
	Division Manager: Shelly Temple Knuevenberg	Date: 7-23-2014
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
003-2810	Undesignated Fund Balance	\$1,164.56

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Supplemental Appropriation Request Jackson County, Missouri

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

Date: July 22, 2014

ORD # 4644

Department / Division	Character/Description	From	To
Park Fund - 003			
9999 - Non Specific	47040 - Increase revenues	1,165	
2810	Undesignated Fund Balance		1,165
2810	Undesignated Fund Balance	1,165	
1614 Equipment Service Center	56530 - Maint/Repair Auto Equip		1,165
		1,165	1,165

Aleborian S. Ball 7-22-14
Budgeting

PAYMENT NO 1 14 599419 J
PAYMENT AMOUNT \$1,164.56
ISSUE DATE 06-17-2014
AUTHORIZED BY LASLEY, LINDSEY
PHONE (800) 448-4587

CLAIM NO 25-3P67-594
LOSS DATE 12-25-2013
POLICY NO 2217-152-25C
INSURED STEWART, KIMBERLY & FREYA
Ord. 4644

JACKSON COUNTY
415 E 12TH ST STE 105
KANSAS CITY MO 64106-2706

REMARKS 1996 Ford Pickup F250

COVERAGE DESCRIPTION	ON BEHALF OF	AMOUNT
PROPERTY DAMAGE LIABILITY	JACKSON COUNTY	1,164.56

RETAIN STUB FOR RECORDS

State Farm

STATE FARM FIRE AND CASUALTY COMPANY

CENTRAL

JPMORGAN CHASE BANK, NA 56-1544/441
COLUMBUS, OH 43240

CENTRAL ZONE AUT P14PCL203

1 14 599419 J

CLAIM NO 25-3P67-594
LOSS DATE 12-25-2013

INSURED STEWART, KIMBERLY & FREYA

DATE 06-17-2014
MM DD YYYY

*****EXACTLY ONE THOUSAND ONE HUNDRED SIXTY-FOUR AND 56/100 DOLLARS

\$*****1,164.56

Pay to the
Order of: JACKSON COUNTY

Edward B. Root Jr.
AUTHORIZED SIGNATURE
ROJ Smith
AUTHORIZED SIGNATURE

SECURED DOCUMENT WATERMARK APPEARS ON BACK, HOLD AT 45° ANGLE FOR VIEWING

⑈ 14 175994 19⑈ ⑆ 044 1 15443⑆ 69928 1770⑈

GREEN DROPOUT APPEARS ON FACE OF DOCUMENT

VOID IF GREEN COLORED BACKGROUND IS MISSING

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

ORDINANCE NO. 4645, July 28, 2014

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RS" (Residential Suburban) District, so that there will be transferred from District AG to District RS, a tract of land known as 25208 E. 30th Street, Greenwood, MO, and specifically described as follows:

Description: Lot 40, Trophy Estates, a subdivision in Jackson County, Missouri.

Section 2. The Legislature, pursuant to the application of Andrew and Jennifer Wuebker, (RZ-2014-507), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on July 17, 2014, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:


Senior Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4645 introduced on July 28, 2014, was duly passed on _____, 2014 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. 4645.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4645

Sponsor(s): xxxxxx

Date: July 28, 2014

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Andrew & Jennifer Wuebker Case No. RZ-2014-507</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="313 499 1188 814"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning and Zoning Coordinator, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on a 1.5 ± acre tract to District RS (Residential Suburban). The 1.5 ± acres are described as Lot 40, Trophy Estates, a subdivision in Jackson County, Missouri aka 25208 E. 130 th Street, and specifically described on Attachment to RLA-1. This is the sixth lot within Trophy Estates to request a change in zoning. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	<table border="1" data-bbox="297 1703 1523 1961"> <tr> <td>Department Director:</td> <td>Date: 07/23/2014</td> </tr> <tr> <td>Earl Newill, Acting Director <i>Earl Newill</i></td> <td></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Shelly Newill</i></td> <td>Date: 7/23/2014</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date: 07/23/2014	Earl Newill, Acting Director <i>Earl Newill</i>		Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Shelly Newill</i>	Date: 7/23/2014	County Counselor's Office:	Date:
Department Director:	Date: 07/23/2014											
Earl Newill, Acting Director <i>Earl Newill</i>												
Finance (Budget Approval): <i>If applicable</i>	Date:											
Division Manager: <i>Shelly Newill</i>	Date: 7/23/2014											
County Counselor's Office:	Date:											

--	--	--

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

ATTACHMENT TO RLA-2:

Ord. 4645

Attachments

Plan Commission Public Hearing Summary from July 17, 2014

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Photos of Property

RZ-2014-507

ATTACHMENT TO RLA 1:

Ord. 4645

Description: Lot 40, Trophy Estates, a subdivision in Jackson County, Missouri

Jackson County Plan Commission

Summary of Public Hearing

Ord. 4645

Date: July 17, 2014

Place: Independence City Hall
111 E. Maple, Independence, MO

Attendance: Chairman Antey
Mr. Gibler
Mr. Pointer
Mr. Haley
Mr. Crawford
Mrs. Mershon
Mrs. Querry
Mr. Tarpley

Staff: Randy Diehl
Kristen Geary
Jay Haden
Chris Jenkins
Brianna Wilson

RZ-2014-507

Randy Diehl, Jackson County Public Works gave the staff report.

Applicant: Andrew & Jennifer Wuebker

Exhibits: 9 exhibits entered into the record

Location: Lot 40, Trophy Estates, Jackson County, Missouri
aka 25208 E. 130th Street.

Area: 1.05 ± acres

Request: Change of zoning from District AG (Agricultural) to District RS
(Residential Suburban)

Purpose: Applicant is requesting the change in zoning in order to decrease the
building setback requirements for future construction.

Current Land Use and Zoning in the Area:

The zoning in the area is predominantly Agricultural. The land use within the platted subdivision is single family residences. Trophy Estates was platted in 1977 and 1979. The Zoning Order (adopted in 1960) in place at

the time did not requirement a change in zoning for platted lots. Therefore the zoning for Trophy Estates is Agricultural.

Lot 21 (25304 E. 130th Terrace), Lot 36 (25406 E. 130th Street), Lot 39 (25302 E 130th Street), Lot 43 (25213 S. 130th Terrace) and Lot 30 (12903 SE Howard Street) all within Trophy Estates, were rezoned to Residential Suburban District for the same purpose as this application

County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RS) is intended for detached single family residential use and where public services exist or could reasonably be extended to development. Trophy Estates subdivision is served by a community (package treatment) sewer system and water is provided by Lee's Summit.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2014-507

Chairman Antey:	Are there any questions for staff?
Mrs. Mershon:	What is the future construction?
Randy Diehl:	It is an outbuilding.
Chairman Antey:	Is the applicant present?
Andrew Wuebker:	25208 E 130 th Street, Lone Jack, MO
Chairman Antey:	Do you have anything to add to Randy's report?
Andrew Wuebker:	It's going to be a garage right off the end of our driveway. The setback right now would require me to put it in the center of my lot. I just want to put it off the driveway.
Mr. Tarpley:	Single car or double car?
Andrew Wuebker:	Double car garage. 30' x 40'.
Chairman Antey:	Are there any other questions for the applicant?
Mr. Hailey:	Are your neighbors ok with this?
Andrew Wuebker:	Yes.
Chairman Antey:	Is there anyone else present who would like to speak in favor of the application? Is there anyone present who is opposed to or has questions concerning this application?

Mr. Tarpley motioned to take this under advisement. Mr. Pointer seconded.

Motion Carried 8 – 0.

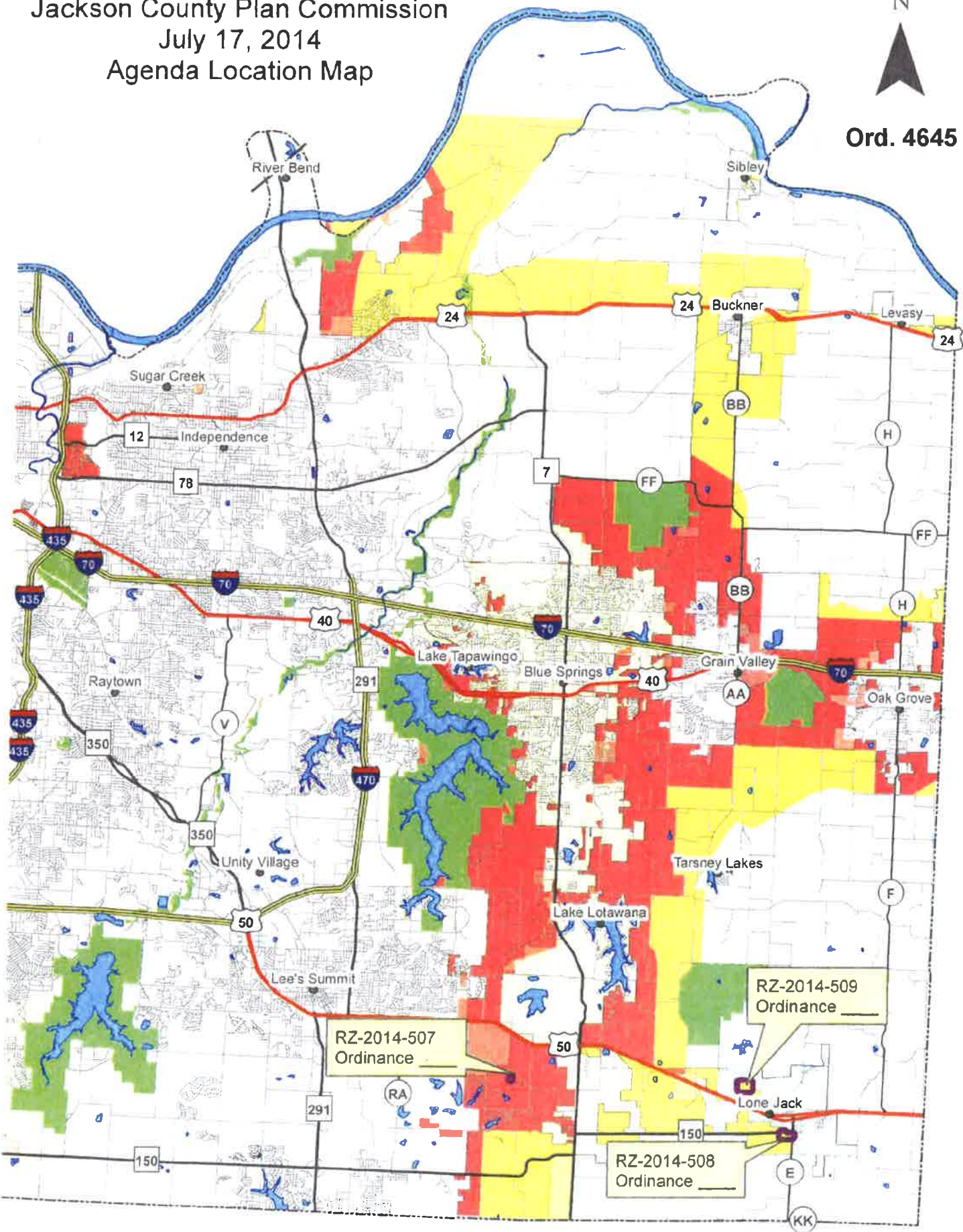
Mr. Tarpley: It makes sense to put it at the end of the driveway.

Mrs. Mershon motioned to approve CU-2014-215. Mr. Crawford seconded.

Motion Carried 8 – 0.

Jackson County Plan Commission
July 17, 2014
Agenda Location Map

N
Ord. 4645



STAFF REPORT

Ord. 4645

PLAN COMMISSION

July 17, 2014

RE: RZ-2014-507

Applicant: Andrew & Jennifer Wuebker

Location: Lot 40, Trophy Estates, Jackson County, Missouri
aka 25208 E. 130th Street.

Area: 1.05 ± acres

Request: Change of zoning from District AG (Agricultural) to District RS
(Residential Suburban)

Purpose: Applicant is requesting the change in zoning in order to decrease the
building setback requirements for future construction.

Current Land Use and Zoning in the Area:

The zoning in the area is predominantly Agricultural. The land use within the platted subdivision is single family residences. Trophy Estates was platted in 1977 and 1979. The Zoning Order (adopted in 1960) in place at the time did not requirement a change in zoning for platted lots. Therefore the zoning for Trophy Estates is Agricultural.

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County Plan:

The County Plan Development Diagram illustrates this area within the Urban Development Tier (UDT).

The Residential Suburban District (RS) is intended for detached single family residential use and where public services exist or could reasonably be extended to development. Trophy Estates subdivision is served by a community (package treatment) sewer system and water is provided by Lee's Summit.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2014-507

Respectfully submitted,
Planning and Environmental Health Division

Randy Diehl
Planning and Zoning Coordinator

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI) }
County of Jackson) } SS.

I, **KATHERINE M. JONES**, being duly sworn according to law, state that I am the LEGAL CLERK and agent of THE EXAMINER, a daily newspaper of general circulation in the County of Jackson, State of Missouri, where located; which newspaper has been admitted to the Post Office as a periodical class matter in the City of Independence, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri 2000, and Section 59.310, Revised Statutes of Missouri 2000. The affixed notice appeared in said newspaper in the following issues:

Commencing on July 1, 2014

and ending on July 1, 2014, being the issues of July 1, 2014

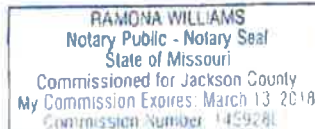
being Volume 110 Numbers 29

Signed

Katherine M. Jones
Legal Clerk, Katherine M. Jones

Subscribed and sworn to before me on this 1st day of July, 2014

Ramona Williams
Notary Public, Ramona Williams



My commission expires March 13, 2018

Publishing Fee _____

Received payment _____ per _____

PUBLIC HEARING

The Jackson County Plan Commission will hold public hearings at 8:30 a.m. on Thursday, July 17, 2014 in Conference Room D, Ground Floor, City Hall, 111 East Maple, Independence, MO on the following requests:

1. RZ-2014-507 - Andrew & Jennifer Wuebker

Requesting a change of zoning from District AG (Agricultural) on a 1.5 ± acre tract to District RS (Residential Suburban). The 1.5 ± acres is legally described as Lot 40, Trophy Estates aka 25208 E. 130th Street.

2. RZ-2014-508 - Dana L. & Rhonda G. Loudermilk

Requesting a change of zoning from District AG (Agricultural) on a 9.93 ± acre tract to District RE (Residential Estates). The 9.93 ± acres are located in Section 25, Township 47, Range 30 aka 35211 E. Outer Belt Road.

3. RZ-2014-509 - Jeffrey D. & Stacey A. Roberson

Requesting a change of zoning from District AG (Agricultural) on a 25.00 ± acre tract to District RR (Residential Ranchette). The 25.00 ± acres are located in Section 14, Township 47, Range 30 aka 12910 Lone Jack Lee's Summit Road.

For further details, exact locations and specific boundaries of these requests, contact Public Works Planning and Development Division at 881-4649, 303 W. Walnut, Independence, MO where the applications are accessible for inspection.

Persons with disabilities wishing to participate in the meeting and requiring a reasonable accommodation may call the Jackson County Public Works Planning and Development Division at 881-4649 or 1-800-735-2466 (Missouri Relay); 48 hour notice is required.

Jackson County Public Works
Planning and Environmental Health
Scott George, Assistant Director
Randy Diehl, Subdivision and Zoning Coordinator

July 1, 2014

**Plan Commission July 17, 2014
Applicant/ Property Owner**

60-700-04-25-00-0-00-000 Andrew D. & Jennifer K. Wuebker 25208 E. 130th St Greenwood MO 64034

Certified Mail - Return Receipt Property Owners within 185 feet

Parcel Number	Owner	Address	City	State	Zip
60-700-04-74-00-0-00-000	EQUITY TRUST COMPANY CUSTODIAN FOB	225 BURNS RD	ELYRIA	OH	44035
60-700-04-25-00-0-00-000	MARTIN GARY & LINDA	25302 E 130TH ST	GREENWOOD	MO	64034
60-700-04-26-00-0-00-000	HENRY ROBERT W & BARBARA K	25308 E 130TH ST	GREENWOOD	MO	64034
60-700-04-23-00-0-00-000	WEGER MICHAEL J & REBECCA S	25204 E 130TH ST	GREENWOOD	MO	64034
60-700-03-02-01-0-00-000	GRIFFIN RANDALL BERNARD-TRUSTEE &	4210 NE EDMONSON CRT	LEES SUMMIT	MO	64064
60-700-04-42-00-0-00-000	COLLIER JACK W & VERNA D	25207 E 130TH ST	GREENWOOD	MO	64034
60-700-04-41-00-0-00-000	WALKER EVERETT M & JEAN A-TR	25303 E 130TH ST	GREENWOOD	MO	64034



JACKSON COUNTY

Public Works and Facilities Management Departments

303 West Walnut Street
Independence, Missouri 64050
www.jacksongov.org

Ord. 4645

Administration Offices
303 W. Walnut
Independence, MO
64050
(816) 881-4530
Fax: (816) 881-4448

Planning and
Environmental Health
303 W. Walnut
Independence, MO
64050
(816) 881-4634
Fax: (816) 881-1650

Road Maintenance
34900 E. Old U.S. 40 Hwy.
P.O. Box 160
Grain Valley, MO
64029
(816) 847-7050
Fax: (816) 847-7051

July 1, 2014

RE: Public Hearing: RZ-2014-507
Andrew & Jennifer Wuebker

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Andrew & Jennifer Wuebker for a change of zoning from District AG (Agricultural) on a 1.5 ± acre tract to District RS (Residential Suburban). The 1.5 ± acres are located at 26408 E. Herring Road and legally described as Lot 40, Trophy Estates.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 185' of the subject property.

The public hearing on the rezoning will be held by the Plan Commission on Thursday, July 17, 2014 at 8:30 a.m. in Conference Room D, Ground Floor, Independence City Hall, 111 East Maple, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Planning and Environmental Health Division at 881-4649.

Sincerely,

Planning and Environmental Health Division

Randy Diehl
Planning and Zoning Coordinator

Michael D. Sanders, County Executive



Jackson County Zoning Map

Legend

185' Notification Area

Pending Rezoning

Residential Suburban

Streets

Tax Parcels

Rezoning

Zoning

- RR-Residential Ranchette
- RRp-Residential Ranchette-Planned
- RE-Residential Estates
- RS-Residential Suburban
- RU-Residential Urban
- A(r)-Single-Family
- B(r)-Two-Family
- C(r)-Multi-Family
- A1-Mobile Homes District
- ROp-Residential Office-Planned
- LB-Local Business
- LBp-Local Business-Planned
- GB-General Business
- GBp-General Business-Planned
- LI-Light Industrial
- LIp-Light Industrial-Planned
- HI-Heavy Industrial



EX. 5

RZ-2014-507

Ord

Ord. 4645

1 inch = 400 feet

**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

Ord. 4645

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
 5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2014-507
Date filed 6-9-14 Date of hearing 7-17-14
Date advertised _____ Date property owners notified _____
Date signs posted _____
Hearings: Heard by _____ Date _____ Decision _____
Heard by _____ Date _____ Decision _____
Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

- a. Applicant(s) Name: Andrew + Jennifer Wuebker
Address: 25208 E 130th Street
Greenwood, MO 64034
Phone: 816-246-4210
- b. Owner(s) Name: Andrew + Jennifer Wuebker
Address: 25208 E 130th Street
Greenwood, MO 64034
Phone: 816-246-4210
- c. Agent(s) Name: NA

Address: NA

Phone: NA

d. Applicant's interest in Property: NA

2. General location (Road Name) E 130th St

3. Present Zoning Agriculture Requested Zoning Residential DS

4. AREA (sq. ft. / acres) < 1.5 acres

5. Legal Description of Property: (Write Below or Attached 9)
Lot 40 Trophy Estates Subdivision

6. Present Use of Property: Residential

7. Proposed Use of Property: Residential

8. Proposed Time Schedule for Development: a month would start in August - September

9. What effect will your proposed development have on the surrounding properties?
None

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No

If so, will any improvements be made to the property which will increase or decrease the elevation? NA

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water Lee's Summit Water Utilities No effect

b. Sewage disposal Jackson county sewer No effect

c. Electricity KCPL No effect

d. Fire and Police protection Prairie Township - Jackson County Sheriff No effect

12. Describe existing road width and condition: 25 ft good

13. What effect will proposed development have on existing road and traffic conditions? NONE

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? NO

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): NA

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature	Date
Property Owner(s) <u>Andrew Wuelker</u> <u>Jennifer Wuelker</u>	<u>6-9-14</u> <u>6-9-14</u>
Applicant(s): <u>Andrew Wuelker</u> <u>Jennifer Wuelker</u>	<u>6-9-14</u> <u>6-9-14</u>
Contract Purchaser(s): <u>NA</u>	<u>NA</u>
<u>NA</u>	<u>NA</u>

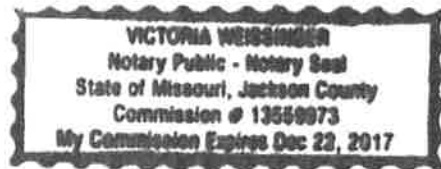
STATE OF Missouri
COUNTY OF Jackson

On this 9th day of June, in the year of 2014, before me the undersigned notary public, personally appeared Andrew Wuelker and Jennifer Wuelker

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Victoria Weising Commission Expires 12/22/17







IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.93 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

ORDINANCE NO. 4646, July 28, 2014

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

Section 1. the Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land known as 35211 E. Outer Belt Road, Lone Jack, MO, and specifically described as follows:

Description: A Part of the Northeast Quarter of the Northeast Quarter, Section 25, Township 47, Range 30, and Including John Robinson Addition, All in Jackson County, Missouri, described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of Said Section 25; Thence South 02 Degrees 21 Minutes 34 Seconds West Along the East Line of Said Northeast Quarter, 402.30 Feet; Thence South 87 Degrees 45 Minutes 25 Seconds West, 40.13 Feet to the Point of Beginning; Thence South 02 Degrees 21 Minutes 34 Seconds West Along the West Right of Way Line of Missouri Route E (Bynum Road), 248.48 Feet; Thence South 88 Degrees 30 Minutes 26 Seconds West, 1282.68 Feet to a Point on the West Line of the Northeast Quarter of the Northeast Quarter of Said Section 25; Thence North 02 Degrees 07 Minutes 55 Seconds East Along the West Line of the Northeast Quarter of the Northeast Quarter of Said Section 25, 593.61 Feet to the South Right of Way Line of Missouri Route 150 (Outer Belt Road) As Established 40.00 Feet South of the North Line of the Northeast Quarter of Said Section 25; Thence North 87 Degrees 45 Minutes 25 Seconds East Along Said Right of Way Line, 331.64 Feet to the Northwest Corner of Lot 1, Shore's Corner, Lots 1 Thru 3, A Subdivision in Lone Jack, Jackson County, Missouri; Thence South 02 Degrees 45 Minutes 38 Seconds East Along the West Line of Said Lot 1, 361.01 Feet To the Southwest Corner of Said Lot 1; Thence North 87 Degrees 45 Minutes 25 Seconds East Along the South Line of Said Plat and the Prolongation Thereof, 922.33 Feet to the Point of Beginning. Containing 9.93 Acres, More Or Less.

Section 2. the Legislature, pursuant to the application of Dana and Rhonda Loudermilk, (RZ-2014-508), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on July 17, 2014, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:



Senior Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4646 introduced on July 28, 2014, was duly passed on _____, 2014 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. 4646.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4646

Sponsor(s): xxxxxxx

Date: July 28, 2014

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Dana L & Rhonda G Loudermilk Case No. RZ-2014-508</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 506 1203 816"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning and Zoning Coordinator, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on a 9.93 ± acre tract to District RE (Residential Estates). The 9.93 ± acres are to be platted into a two lot subdivision, D & R Estates. The property is located in Section 25, Township 47, Range 30, Jackson County, Missouri aka 35211 E. Outer Belt Road, and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	<table border="1" data-bbox="313 1707 1539 1967"> <tr> <td>Department Director:</td> <td>Date: 07/23/2014</td> </tr> <tr> <td>Earl Newill, Acting Director <i>Earl Newill</i></td> <td></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Shelly Temple Kneaven by [Signature]</i></td> <td>Date: 7/23/2014</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date: 07/23/2014	Earl Newill, Acting Director <i>Earl Newill</i>		Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Shelly Temple Kneaven by [Signature]</i>	Date: 7/23/2014	County Counselor's Office:	Date:
Department Director:	Date: 07/23/2014											
Earl Newill, Acting Director <i>Earl Newill</i>												
Finance (Budget Approval): <i>If applicable</i>	Date:											
Division Manager: <i>Shelly Temple Kneaven by [Signature]</i>	Date: 7/23/2014											
County Counselor's Office:	Date:											

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Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

ATTACHMENT TO RLA-2:

Ord. 4646

Attachments

Plan Commission Public Hearing Summary from May 15, 2014
Staff Report
Affidavit of Publication in Independence Examiner
Names/Addresses of Surrounding Property Owners
Copy of letter to said property owners
Map showing current zoning district in area
County Code Chapter 240 – Unified Development Code
County Master Plan – “Strategy for the Future”
Application
Photos of property
Certificate of Survey – Subject property is Tract B

RZ-2014-508

ATTACHMENT TO RLA 1:

Ord. 4646

Description: . A PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, SECTION 25, TOWNSHIP 47, RANGE 30, AND INCLUDING JOHN ROBINSON ADDITION, ALL IN JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 25; THENCE SOUTH 02 DEGREES 21 MINUTES 34 SECONDS WEST ALONG THE EAST LINE OF SAID NORTHEAST QUARTER, 402.30 FEET; THENCE SOUTH 87 DEGREES 45 MINUTES 25 SECONDS WEST, 40.13 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 02 DEGREES 21 MINUTES 34 SECONDS WEST ALONG THE WEST RIGHT OF WAY LINE OF MISSOURI ROUTE E (BYNUM ROAD), 248.48 FEET; THENCE SOUTH 88 DEGREES 30 MINUTES 26 SECONDS WEST, 1282.68 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 25; THENCE NORTH 02 DEGREES 07 MINUTES 55 SECONDS EAST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 25, 593.61 FEET TO THE SOUTH RIGHT OF WAY LINE OF MISSOURI ROUTE 150 (OUTER BELT ROAD) AS ESTABLISHED 40.00 FEET SOUTH OF THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 25; THENCE NORTH 87 DEGREES 45 MINUTES 25 SECONDS EAST ALONG SAID RIGHT OF WAY LINE, 331.64 FEET TO THE NORTHWEST CORNER OF LOT 1, SHORE'S CORNER, LOTS 1 THRU 3, A SUBDIVISION IN LONE JACK, JACKSON COUNTY, MISSOURI; THENCE SOUTH 02 DEGREES 45 MINUTES 38 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 1, 361.01 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 87 DEGREES 45 MINUTES 25 SECONDS EAST ALONG THE SOUTH LINE OF SAID PLAT AND THE PROLONGATION THEREOF, 922.33 FEET TO THE POINT OF BEGINNING. CONTAINING 9.93 ACRES, MORE OR LESS.

Jackson County Plan Commission Summary of Public Hearing

Ord. 4646

Date: July 17, 2014

Place: Independence City Hall
111 E. Maple, Independence, MO

Attendance: Chairman Antey
Mr. Gibler
Mr. Pointer
Mr. Haley
Mr. Crawford
Mrs. Mershon
Mrs. Querry
Mr. Tarpley

Staff: Randy Diehl
Kristen Geary
Jay Haden
Chris Jenkins
Brianna Wilson

RZ-2014-508

Randy Diehl, Jackson County Public Works gave the staff report.

Applicant: Dana L. & Rhonda G. Loudermilk

Exhibits: 10 exhibits entered into the record

Location: 35211 E. Outer Belt Road.

Area: 9.93 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: John Robinson Addition was platted in 1977 prior to the adaption of the Unified Development Code in 1995. Residential lots could be created by subdividing. Zoning remained Agricultural. The lots are approximately .05 acres in size.

Applicant is wishing to consolidate the existing two lots of John Robinson Addition with addition property which will become Lot 1 of the proposed

subdivision plat, D & R Estates. The remaining 7 acres will become Lot 2 of the subdivision.

Current Land Use and Zoning in the Area:

Zoning in the area is predominantly Agricultural. Land use is primarily single family residences on tracts 5 acres and larger. Southerly of the requested are areas rezoned to District RR (Residential Ranchette). Prior to the adoption of the revised Jackson County Development Plan: Building A Vision Together, this area was within the Rural Development Tier (RDT). The new plan updated the development tiers and this area is now with the Suburban Development Tier (SDT), which allows lot sizes down to 3.00 acres in size.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

The Residential Estates (RE) is intended for detached single family residential use and where public services exist or could reasonably be extended to development.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2014-508

Chairman Antey:	Does anyone have any questions for the staff?
Mr. Tarpley:	On the exhibit 5, which lot is which?
Randy Diehl:	They are going to consolidate the 2 existing lots of John Robinson to create lot one. Lot 1 will be 3± acres and then the balance of the 7± acres will be lot 2.
Mr. Haley:	And the house is on the 3 acres?
Randy Diehl:	Yes, the house is going to absorb the vacant lot and the outbuilding.
Mr. Pointer:	The house faces 150?
Randy Diehl:	Yes.
Chairman Antey:	Is the applicant present?
Dana Loudermilk:	35211 E Outer Belt Road, Lone Jack, MO. As it shows here, we have access to both properties from F Hwy. This will bring the property into compliance with county regulations as well as any future development that might happen there.
Mr. Tarpley:	Is there any use on this property at this time?
Dana Loudermilk:	Agriculture only. AG
Chairman Antey:	Are there any other questions for the applicant? Is there any one present who would like to speak in favor of this application? Is there anyone present that would like to speak who is opposed to or has questions concerning this application?

**Mrs. Mershon motioned to take this under advisement. Mr. Crawford seconded.
Motion Carried 8 – 0.**

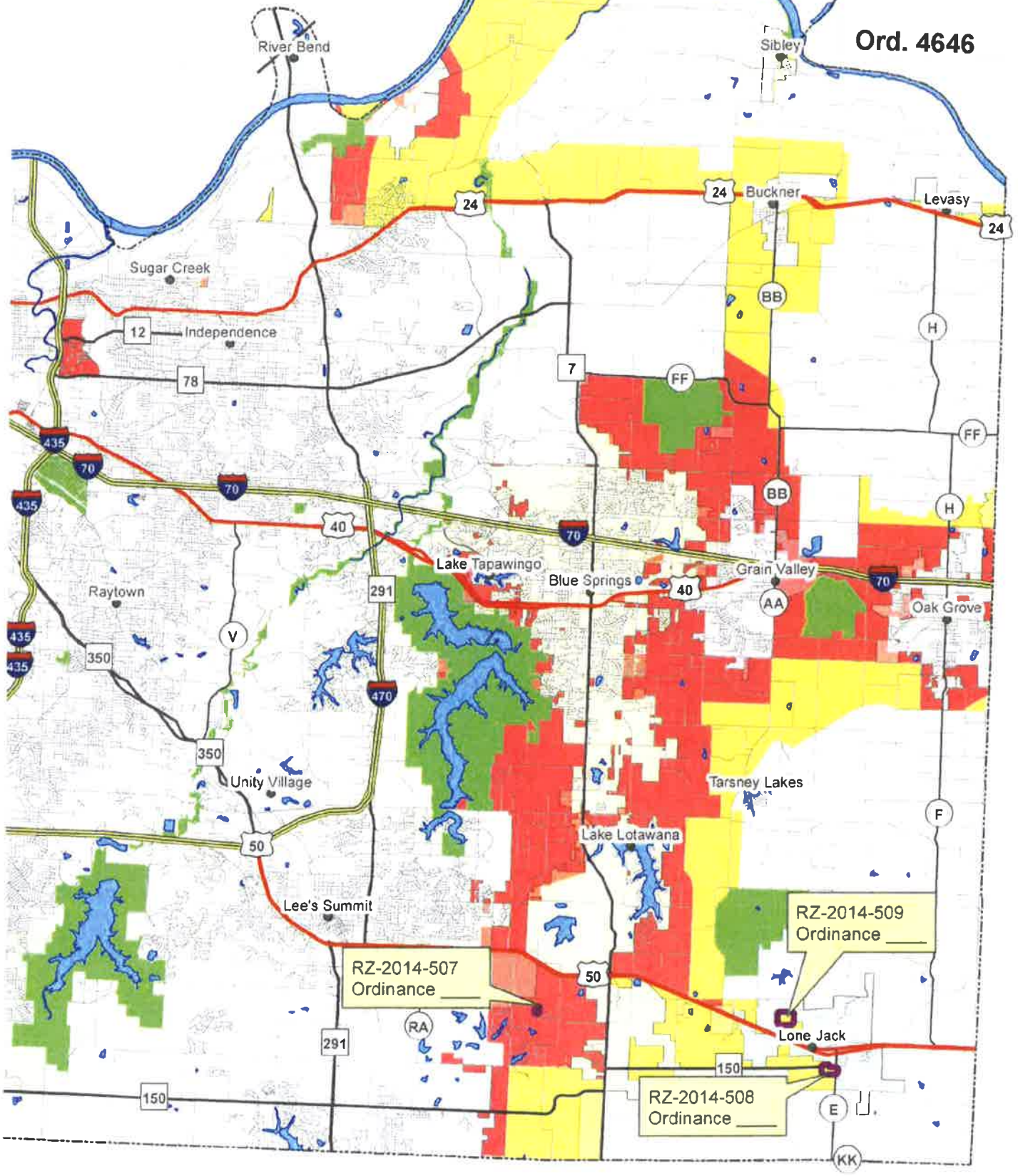
**Mr. Tarpley: It will be good to consolidate those ½ acre lots. I see no
problem as long as the frontage is wide enough.**

**Mr. Gibler motioned to approve RZ-2014-508. Mrs. Query seconded.
Motion Carried 8 – 0.**

Jackson County Plan Commission
July 17, 2014
Agenda Location Map



Ord. 4646



STAFF REPORT

Ord. 4646

PLAN COMMISSION
July 17, 2014

RE: RZ-2014-508

Applicant: Dana L. & Rhonda G. Loudermilk

Location: 35211 E. Outer Belt Road.

Area: 09.93 ± acres

Request: Change of zoning from District AG (Agricultural) to District RE (Residential Estates)

Purpose: John Robinson Addition was platted in 1977 prior to the adaption of the Unified Development Code in 1995. Residential lots could be created by subdividing. Zoning remained Agricultural. The lots are approximately .05 acres in size.

Applicant is wishing to consolidate the existing two lots of John Robinson Addition with addition property which will become Lot 1 of the proposed subdivision plat, D & R Estates. The remaining 7 acres will become Lot 2 of the subdivision.

Current Land Use and Zoning in the Area:

Zoning in the area is predominantly Agricultural. Land use is primarily single family residences on tracts 5 acres and larger. Southerly of the requested are areas rezoned to District RR (Residential Ranchette). Prior to the adoption of the revised Jackson County Development Plan: Building A Vision Together, this area was within the Rural Development Tier (RDT). The new plan updated the development tiers and this area is now with the Suburban Development Tier (SDT), which allows lot sizes down to 3.00 acres in size.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT).

The Residential Estates (RE) is intended for detached single family residential use and where public services exist or could reasonably be extended to development.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2014-508

Respectfully submitted,
Planning and Environmental Health Division

Randy Diehl
Planning and Zoning Coordinator

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI) }
County of Jackson) SS

I, **KATHERINE M. JONES**, being duly sworn according to law, state that I am the LEGAL CLERK and agent of THE EXAMINER, a daily newspaper of general circulation in the County of Jackson, State of Missouri, where located; which newspaper has been admitted to the Post Office as a periodical class matter in the City of Independence, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri 2000, and Section 59.310, Revised Statutes of Missouri 2000. The affixed notice appeared in said newspaper in the following issues: July 1, 2014
Commencing on

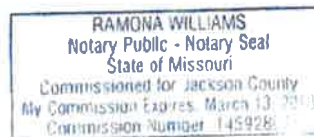
and ending on July 1, 2014 _____, being the issues of
July 1, 2014

being Volume 110 Numbers: 29

Signed *Katherine M. Jones*
Legal Clerk, Katherine M. Jones

Subscribed and sworn to before me on this 1st day of
July 2014

Ramona Williams
Notary Public, Ramona Williams



My commission expires March 13, 2018

Publishing Fee _____

Received payment _____ per _____

PUBLIC HEARING

The Jackson County Plan Commission will hold public hearings at 8:30 a.m. on Thursday, July 17, 2014 in Conference Room D, Ground Floor, City Hall, 111 East Maple, Independence, MO on the following requests:

1. RZ-2014-507 - Andrew & Jennifer Wuebker

Requesting a change of zoning from District AG (Agricultural) on a 1.5 ± acre tract to District R5 (Residential Suburban). The 1.5 ± acres is legally described as Lot 40, Trophy Estates aka 25208 E. 130th Street.

2. RZ-2014-508 - Dana L. & Rhonda G. Loudermilk

Requesting a change of zoning from District AG (Agricultural) on a 9.93 ± acre tract to District RE (Residential Estates). The 9.93 ± acres are located in Section 25, Township 47, Range 30 aka 35211 E. Outer Belt Road.

3. RZ-2014-509 - Jeffrey D. & Stacey A. Roberson

Requesting a change of zoning from District AG (Agricultural) on a 25.00 ± acre tract to District RR (Residential Ranchette). The 25.00 ± acres are located in Section 14, Township 47, Range 30 aka 12910 Lone Jack Lee's Summit Road.

For further details, exact locations and specific boundaries of these requests, contact Public Works Planning and Development Division at 881-4649, 303 W. Walnut, Independence, MO where the applications are accessible for inspection.

Persons with disabilities wishing to participate in the meeting and requiring a reasonable accommodation may call the Jackson County Public Works Planning and Development Division at 881-4649 or 1-800-735-2466 (Missouri Relay); 48 hour notice is required.

Jackson County Public Works
Planning and Environmental Health
Scott George, Assistant Director
Randy Diehl, Subdivision and Zoning Coordinator

July 1, 2014

Plan Commission July 17, 2014

Applicant/ Property Owner

58-800-04-12-00-0-00-000

Jeffery D. & Stacey A Roberson

11530 Highway 177

Byars.

OK

74831

Certified Mail -
Return Receipt

Property Owners within 300 feet

Parcel Number	Owner	Address	City	State	Zip
58-800-04-11-00-0-00-000	KNITTEL-PACE DIANA	12910 S LONE JACK-LEES SUMMIT RD	LEES SUMMIT	MO	64086
58-700-03-11-00-0-00-000	POINTER MAX E & VIRGINIA C	621 W LONE JACK LEE'S SUMMIT RD	LONE JACK	MO	64070
58-700-03-13-00-0-00-000	TREVITT JAMES & LISA	619 W LONE JACK LEES SUMMIT RD	LONE JACK	MO	64070
58-700-03-14-01-0-00-000	DANIEL ANTHONY & MARY B	615 W LONE JACK LEES SMT RD	LONE JACK	MO	64070
58-700-03-19-00-0-00-000	DANIEL ANTHONY DUANE JR	613 W LEE SUMMIT LONE JACK RD	LONE JACK	MO	64070
58-700-03-18-00-0-00-000	DANIEL ANTHONY & MARY B	611 LEES SUMMIT RD, LONE JACK	LONE JACK	MO	64070
58-700-03-05-00-0-00-000	HENSEL HOWARD E & PATRICIA	403 NE 6TH ST APT B	OAK GROVE	MO	64075-6169
73-100-02-01-01-0-00-000	HENSEL HOWARD E & PATRICIA				
73-100-02-55-00-0-00-000	HOLMES DONALD H & JUDY A	260 SW WINTERPARK CIR	LEES SUMMIT	MO	64081
73-200-01-10-01-1-00-000	HOWSER NANCY	638 NE ST ANDREWS CRT	LEES SUMMIT	MO	64063
73-200-01-13-00-0-00-000	MCSPADDEN MICHAEL EDWARD &	PO BOX 110	LONE JACK	MO	64070
	CITY OF LONE JACK	207 S BYNUM RD	LONE JACK	MO	64070



JACKSON COUNTY
Public Works and Facilities Management Departments

303 West Walnut Street
Independence, Missouri 64050
www.jacksongov.org

Ord. 4646

Administration Offices
303 W. Walnut
Independence, MO
64050
(816) 881-4530
Fax: (816) 881-4448

*Planning and
Environmental Health*
303 W. Walnut
Independence, MO
64050
(816) 881-4634
Fax: (816) 881-1650

Road Maintenance
34900 E. Old U.S. 40 Hwy.
P.O. Box 160
Grain Valley, MO
64029
(816) 847-7050
Fax: (816) 847-7051

July 1, 2014

RE: Public Hearing: RZ-2014-509
Jeffery D & Stacy A Roberson

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Jeffery D & Stacy A Roberson for a change of zoning from District AG (Agricultural) on a 25.00 ± acre tract to District RR (Residential Ranchette). The 25.00 ± acres are located in Section 14, Township 47, Range 30 12910 Lone Jack Lee's Summit Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300' of the subject property.

The public hearing on the rezoning will be held by the Plan Commission on Thursday, July 17, 2014 at 8:30 a.m. in Conference Room D, Ground Floor, Independence City Hall, 111 East Maple, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Planning and Environmental Health Division at 881-4649.

Sincerely,

Planning and Environmental Health Division

Randy Diehl
Planning and Zoning Coordinator

Michael D. Sanders, County Executive



Jackson County Zoning Map

Legend

Notification Area

Pending Rezoning

Pending

Streets

Tax Parcels

Rezoning

RR-Residential Ranchette

RRRp-Residential Ranchette-Planned

RE-Residential Estates

RS-Residential Suburban

RU-Residential Urban

A(r)-Single-Family

B(r)-Two-Family

C(r)-Multi-Family

A1-Mobile Homes District

ROP-Residential Office-Planned

LB-Local Business

LBp-Local Business-Planned

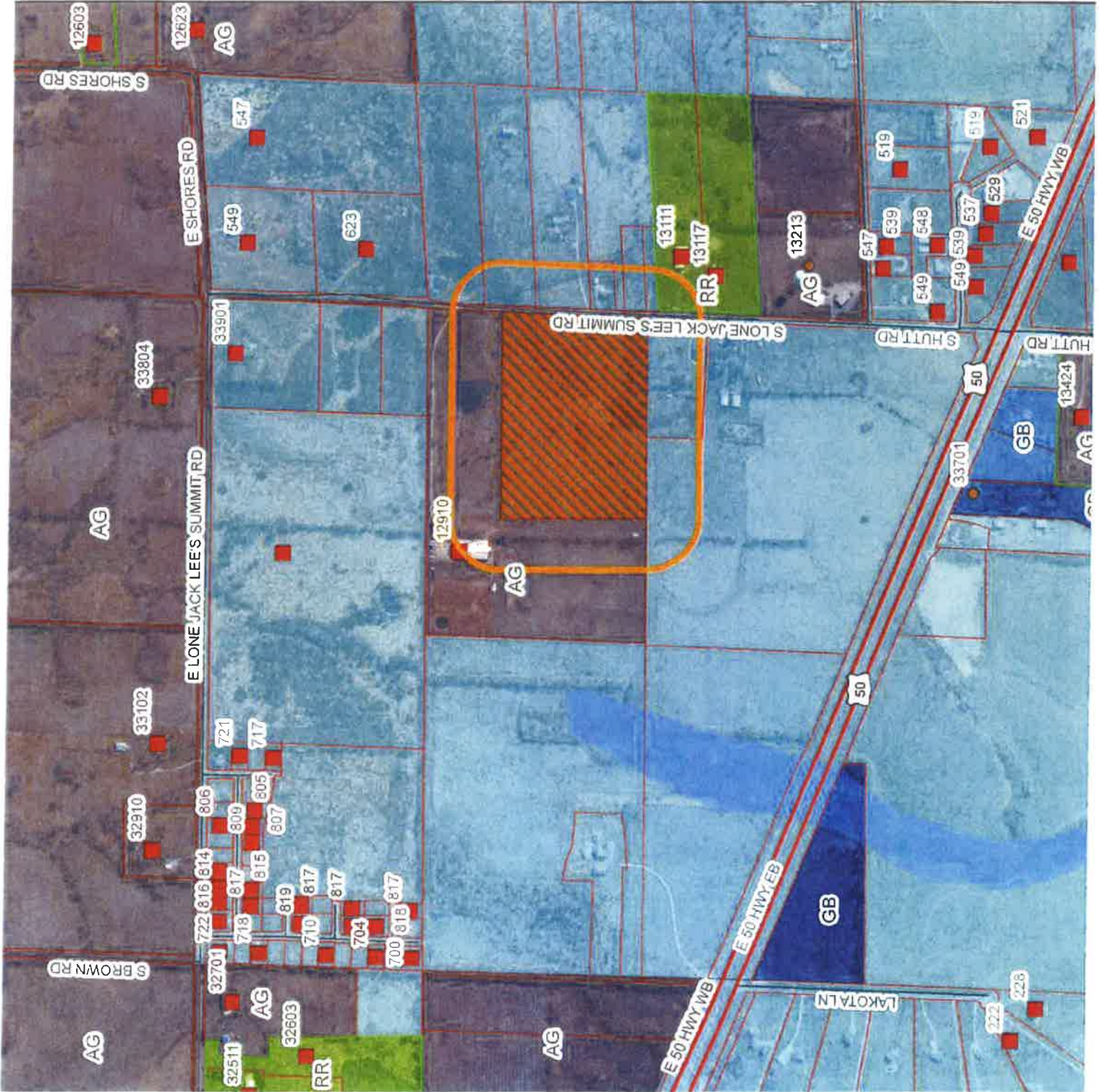
GB-General Business

GBp-General Business-Planned

LI-Light Industrial

LIp-Light Industrial-Planned

HI-Heavy Industrial



EX. 5

RZ-2014-509

Ord

Ord. 4646

1 inch = 800 feet

**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

Ord. 4646

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application. Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2014 - 508

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

- a. Applicant(s) Name: DANA & Rhonda Loudermilk
- Address: 35211 E Outer Belt Rd. Lone Jack 64070
- Phone: 816-507-6539
- b. Owner(s) Name: DANA & Rhonda Loudermilk
- Address: 35211 E Outer Belt Rd Lone Jack 64070
- Phone: 816-507-6539
- c. Agent(s) Name: _____

Address: _____

Phone: _____

d. Applicant's interest in Property: _____

2. General location (Road Name) E Outer Belt Rd. (150 Hwy)

3. Present Zoning Agricultural Requested Zoning Residential

4. AREA (sq. ft. / acres) 9.93

5. Legal Description of Property: (Write Below or Attached 9)

6. Present Use of Property: Haying

7. Proposed Use of Property: Possible build

8. Proposed Time Schedule for Development: _____

9. What effect will your proposed development have on the surrounding properties?

Improvement

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No

If so, will any improvements be made to the property which will increase or decrease the elevation? _____

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water Dist # 15

b. Sewage disposal septic

c. Electricity K.C.P.L.

d. Fire and Police protection Lone Jack Fire + Rescue

12. Describe existing road width and condition: asphalt, two lane, New Resurfaced

13. What effect will proposed development have on existing road and traffic conditions? Minimal

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.


Signature		Date	
Property Owner(s)	<u>Dana Loudermilk</u> <u>Rhonda Loudermilk</u>		<u>6-17-14</u> <u>6-17-14</u>
Applicant(s):	<u>Dana Loudermilk</u> <u>Rhonda Loudermilk</u>		<u>6-17-14</u> <u>6-17-14</u>
Contract Purchaser(s):	_____		_____

STATE OF Missouri
COUNTY OF Jackson

On this 17th day of June, in the year of 2014, before me the undersigned notary public, personally appeared Dana Loudermilk and Rhonda Loudermilk

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public 

Commission Expires June 29, 2014

MARLON T. CAW
Notary Public-Notary Seal
STATE OF MISSOURI
Jackson County
My Commission Expires June 29, 2014
Commission # 10649368



FINAL PLAN
 D & R ESTATES, LOTS 1 & 2
 A PART OF THE NE 1/4, NE 1/4
 SEC 25 TWP 47, R6, 30
 JACKSON COUNTY, MISSISSIPPI
 CLASS OF PROPERTY - BUREAU



THE FOLLOWING IS A SUMMARY OF THE INFORMATION CONTAINED IN THIS PLAN AND THE RECORDS OF THE MISSISSIPPI DEPARTMENT OF REVENUE AND THE MISSISSIPPI DEPARTMENT OF LAND AND FORESTRY.

1. THE PROPERTY IS LOCATED IN SECTION 25, TOWNSHIP 47 NORTH, RANGE 6 EAST, 30 WEST, JACKSON COUNTY, MISSISSIPPI.

2. THE PROPERTY IS DIVIDED INTO TWO LOTS, LOT 1 AND LOT 2.

3. THE TOTAL AREA OF THE PROPERTY IS 10.00 ACRES.

4. THE AREA OF LOT 1 IS 5.00 ACRES.

5. THE AREA OF LOT 2 IS 5.00 ACRES.

6. THE PROPERTY IS SUBJECT TO THE FOLLOWING EASEMENTS AND ENCUMBRANCES:

- A 10-foot wide utility easement along the northern boundary of the property.
- A 10-foot wide utility easement along the eastern boundary of the property.
- A 10-foot wide utility easement along the southern boundary of the property.
- A 10-foot wide utility easement along the western boundary of the property.

7. THE PROPERTY IS SUBJECT TO THE FOLLOWING RESTRICTIONS:

- The property shall be used for residential purposes only.
- The property shall be used for single-family residential purposes only.
- The property shall be used for one-family residential purposes only.
- The property shall be used for one-family residential purposes only.

8. THE PROPERTY IS SUBJECT TO THE FOLLOWING CONDITIONS:

- The property shall be used for residential purposes only.
- The property shall be used for single-family residential purposes only.
- The property shall be used for one-family residential purposes only.
- The property shall be used for one-family residential purposes only.

1800	PLAN OF D & R ESTATES
1801	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1802	PLAN OF D & R ESTATES
1803	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1804	PLAN OF D & R ESTATES
1805	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1806	PLAN OF D & R ESTATES
1807	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1808	PLAN OF D & R ESTATES
1809	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1810	PLAN OF D & R ESTATES
1811	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1812	PLAN OF D & R ESTATES
1813	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1814	PLAN OF D & R ESTATES
1815	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1816	PLAN OF D & R ESTATES
1817	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1818	PLAN OF D & R ESTATES
1819	PLAN OF THE NE 1/4, NE 1/4, SEC 25, TWP 47, R6, 30
1820	PLAN OF D & R ESTATES



MISSISSIPPI DEPARTMENT OF REVENUE
 MISSISSIPPI DEPARTMENT OF LAND AND FORESTRY

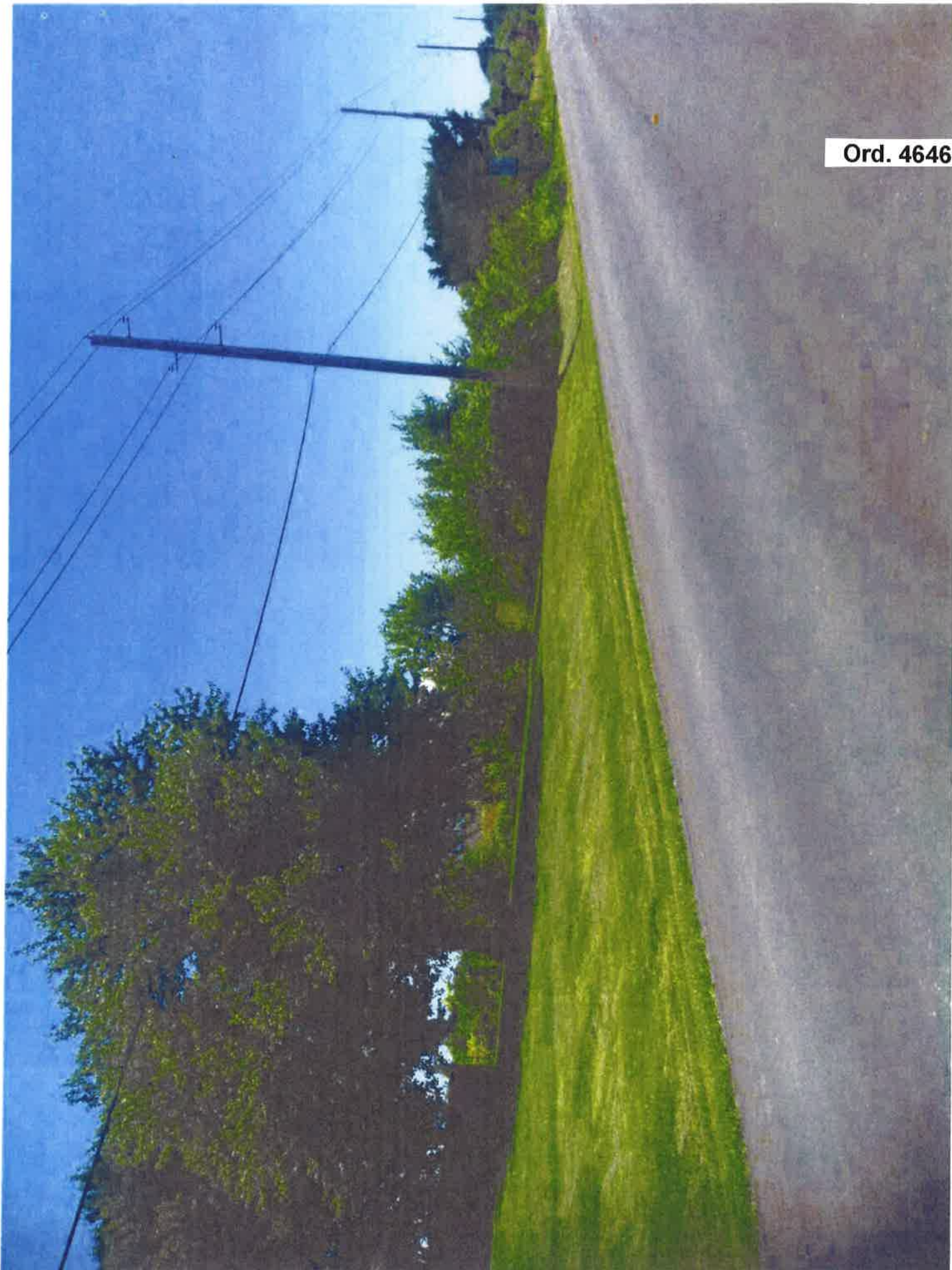
APPROVED FOR RECORDING
 MISSISSIPPI DEPARTMENT OF REVENUE
 MISSISSIPPI DEPARTMENT OF LAND AND FORESTRY

APPROVED FOR RECORDING
 MISSISSIPPI DEPARTMENT OF REVENUE
 MISSISSIPPI DEPARTMENT OF LAND AND FORESTRY

Ord. 4646



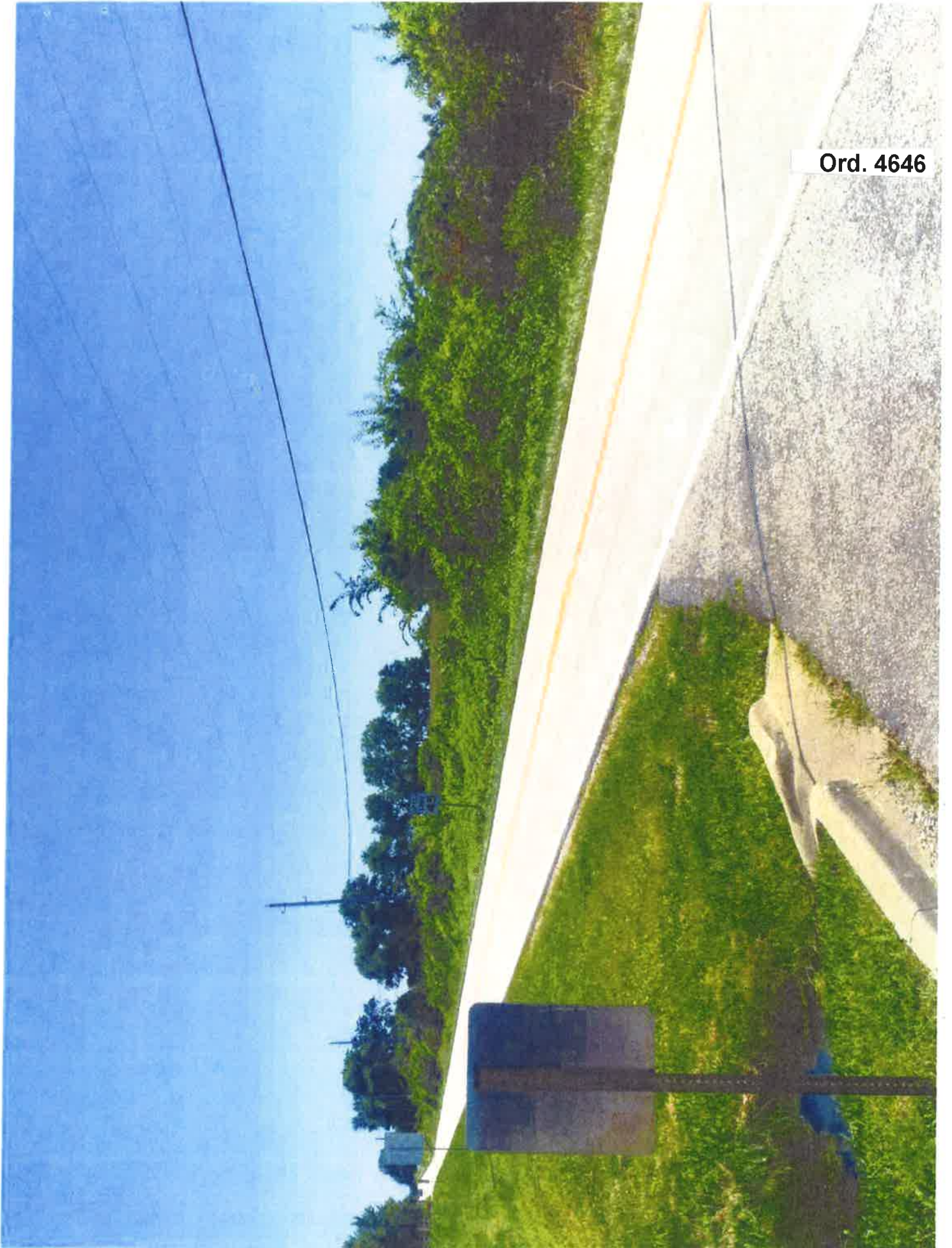
Ord. 4646



Ord. 4646



Ord. 4646



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 4647, July 28, 2014

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land known as 12910 Lone Jack Lee's Summit Road, Lone Jack, MO, and specifically described as follows:

Description: Part of a Tract of Land Described in Book 13101, at Page 1537, in the office of the Recorder of Deeds, in Jackson County, Missouri, Being Part of the Southeast Quarter of the Southeast Quarter of Section 14, Township 47, Range 30, Jackson County, Missouri, Described As Follows: From the Southeast Corner of the Southeast Quarter of Section 14, Aforesaid, Run thence North 89°57'00" West Along the South Line thereof, 1237.87 Feet; thence North 02°23'09" East, Parallel with the East Line of the Southeast Quarter of the Southeast Quarter of Said Section 14, 880.81 Feet; thence South 89°54'40" East, Parallel with the North Line of the Southeast Quarter of the Southeast Quarter of Said Section 14, 1237.83 Feet to a Point on the East Line of Said Quarter Quarter Section; thence South 02°23'09" West Along Said East Line, 879.96 Feet to the Point of Beginning. Contains 25.00 Acres, More Or Less, Subject To the Right-of-Way of the Lone Jack Lee's Summit Road and Any Existing Easements and/or Rights-of-Way.

Section 2. The Legislature, pursuant to the application of Jeffrey and Stacey A. Roberson, (RZ-2014-509), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on July 17, 2014, does adopt this

Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:


Senior Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4647 introduced on July 28, 2014, was duly passed on _____, 2014 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. 4647.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res Ord No.: 4647

Sponsor(s): xxxxxxxxxxxxxx

Date: July 28, 2014

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: Jeffrey D & Stacey A Roberson Case No. RZ-2014-509											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 504 1205 814"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning and Zoning Coordinator, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on a 25.00 ± acre tract to District RR (Residential Ranchette). The 25.00 ± acres are being prepared to be subdivided into a future three lot subdivision with each lot being 8.33 acres in size. The property is located in Section 14, Township 47, Range 30, Jackson County, Missouri aka 12910 Lone Jack Lees Summit Road, and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	<table border="1" data-bbox="313 1738 1541 1967"> <tr> <td>Department Director:</td> <td>Date: 07/23/2014</td> </tr> <tr> <td>Earl Newill, Acting Director <i>Earl Newill</i></td> <td></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Shelley Temple-Kramer</i></td> <td>Date: <i>7/23/2014</i></td> </tr> </table>		Department Director:	Date: 07/23/2014	Earl Newill, Acting Director <i>Earl Newill</i>		Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Shelley Temple-Kramer</i>	Date: <i>7/23/2014</i>		
Department Director:	Date: 07/23/2014											
Earl Newill, Acting Director <i>Earl Newill</i>												
Finance (Budget Approval): <i>If applicable</i>	Date:											
Division Manager: <i>Shelley Temple-Kramer</i>	Date: <i>7/23/2014</i>											

County Counselor's Office:

Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

ATTACHMENT TO RLA-2:

Ord. 4647

Attachments

Plan Commission Public Hearing Summary from July 17, 2014
Staff Report
Affidavit of Publication in Independence Examiner
Names/Addresses of Surrounding Property Owners
Copy of letter to said property owners
Map showing current zoning district in area
County Code Chapter 240 – Unified Development Code
County Master Plan – “Strategy for the Future”
Application
Plat of proposed plat D & R Estates
Photos of property

RZ-2014-509

ATTACHMENT TO RLA 1:

Ord. 4647

Description PART OF A TRACT OF LAND DESCRIBED IN BOOK 13101, AT PAGE 1537, IN THE OFFICE OF THE RECORDER OF DEEDS, IN JACKSON COUNTY, MISSOURI, BEING PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 47, RANGE 30, JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: FROM THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SECTION 14, AFORESAID, RUN THENCE NORTH $89^{\circ}57'00''$ WEST ALONG THE SOUTH LINE THEREOF, 1237.87 FEET; THENCE NORTH $02^{\circ}23'09''$ EAST, PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 14, 880.81 FEET; THENCE SOUTH $89^{\circ}54'40''$ EAST, PARALLEL WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 14, 1237.83 FEET TO A POINT ON THE EAST LINE OF SAID QUARTER QUARTER SECTION; THENCE SOUTH $02^{\circ}23'09''$ WEST ALONG SAID EAST LINE, 879.96 FEET TO THE POINT OF BEGINNING. CONTAINS 25.00 ACRES, MORE OR LESS, SUBJECT TO THE RIGHT-OF-WAY OF THE LONE JACK LEE'S SUMMIT ROAD AND ANY EXISTING EASEMENTS AND/OR RIGHTS-OF-WAY.

Jackson County Plan Commission

Summary of Public Hearing

Ord. 4647

Date: July 17, 2014

Place: Independence City Hall
111 E. Maple, Independence, MO

Attendance: Chairman Antey
Mr. Gibler
Mr. Pointer
Mr. Haley
Mr. Crawford
Mrs. Mershon
Mrs. Querry
Mr. Tarpley

Staff: Randy Diehl
Kristen Geary
Jay Haden
Chris Jenkins
Brianna Wilson

RZ-2014-509

Randy Diehl, Jackson County Public Works gave the staff report.

Applicant: Jeffrey D. & Stacey A Roberson

Location: Section 14, Township 47, Range 30
aka 12910 Lone Jack Lee's Summit Road.

Exhibits: 10 exhibits entered into the record

Area: 25.00 ± acres

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant originally owned 60 acres. 35 acres have been sold leaving the 25 acres to be rezoned for three lots of approximately 8.33 acres apiece.

Current Land Use and Zoning in the Area:

To the south, is Bush Estates, a two lot subdivision, rezoned to District RR (Residential Ranchette) and platted in 2004. There are two 10 acres tracts south of Bush Estates. Both are within District AG (Agricultural).

Public Water Supply District No. 15 has a tower and administrative offices on one of the tracts.

The remaining area is residential tracts within the corporate limits of Lone Jack.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT). The RR (Residential Ranchette) District is appropriate in the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2014-509

Chairman Antey: Does anyone have any questions for staff?

Mr. Pointer: Why when Lone Jack surrounds the whole thing wouldn't they annex that into the city.

Randy Diehl: Most annexations are voluntary as opposed to a forced annexation where they would vote on it and take in a bigger area. These annexations were all voluntary, that is why you get pockets.

Chairman Antey: Is the applicant present today?

Ray Roberts: I'm the representative for the Roberson's.

Chairman Antey: Do you have anything to add?

Ray Roberts: As was stated the intent is to divide those into three approximately 8.3 acre lots to be sold as building lots. As was mentioned if someone wanted two of them they'd be sold as a 16 and an 8.

Mr. Pointer: Is there sewer and water provided there?

Ray Roberts: There are sewer lines that go along there, but I don't believe that any of them are connected since there are no buildings on there.

Chairman Antey: Are there any other questions for the applicant's representative? Is there anyone else today that would like to speak that is in favor of this.

Max Pointer: 621 W Lone Jack Lee's Summit Rd. Good morning, my name is Max Pointer. I live to the North East of the property and it a large area. I've lived there since 1978, I have 10 Acres, but I have a lake with a 200' dam that covers about 2 acres. The water shed from all of this property goes into. The dam right now is pretty much at capacity on what it can handle. It's getting old. I have a major concern whether development of that property is going to increase the water flow to where it could possibly wash out the dam creating damage further down stream to property and possibly life, because it does cross roads.

Chairman Antey: With development, when people add lawns, even though they are adding roof lines and driveways, when they add turf grass it acts as a sponge. With row crops water will run and you will

have more runoff from vacant land that if you have a lawn with turf grass. It soaks it up and holds it.

Mr. Pointer: It's pasture now, isn't it?

Max Pointer: Yes.

Chairman Antey: You are getting more runoff now than you would if it were developed.

Max Pointer: I've seen the lake come up 3' in an hour. That is pretty heavy runoff, it's like a big bowl.

Mrs. Mershon: Where does it run to?

Max Pointer: My property is across the street to the Northeast.

Mr. Tarpley: If the dam fails, where will the water go?

Max Pointer: Sni-a-Bar Creek, I believe. There are farms and homes farther down. The lake is about 25' to 30' deep in spots. It is a fair amount of water. Approximate surface acres of 2 acres. The dam is an earthen dam built in 1977. I've had heavy rains and I'm repairing near the spillway with concrete.

Mr. Tarpley: What is the depth of this lake?

Max Pointer: Right now it's probably down to about 25' at the deepest. It's an old creek bed.

Mr. Pointer: Wouldn't the Corps of Engineers be involved in that?

Chris Jenkins: Jackson County Public Works, Engineering Division. The Missouri Department of Natural Resources is the one who will be involved with a pond of that size. If it is a branch of the Sni-a-Bar, a lot of times the Corps will look at it, but it depends on the size of the branch. The Corps will definitely take a look at it if there is an issue that is coming up.

Max Pointer: That is all I'm asking.

Larry Antey: The only advice I have for you is usually if it is developed and goes into residential, anything they add in the way of turf grass is actually going to help the problem, more than hurt it. It is amazing what turf grass will hold.

Mr. Pointer: What is down stream, if it does break?

Max Pointer: Past my 10 acres there is a farm with a house, from that point on I couldn't tell you. I know that there are homes being built back in there. I haven't been in there recently.

Mr. Pointer: A two acre lake with 25' of water is a lot of water.

Max Pointer: Yes it is. It is close to a 200' dam. It has been over the top twice. I was just concerned about adding to the problem and whether or not the dam would be able to maintain the impoundment.

Randy Diehl: Once we get into the platting process of the property that is one of the things we look at is the drainage and protecting those natural areas so that they aren't impacted and perhaps impact neighbors.

Mr. Pointer: We will take a look at it then?

Chris Jenkins: Yes.

Mr. Haley: When water when over the top, did it do a lot of erosion?

Max Pointer: No, I was lucky. Water only went over in about 2 areas and it was about 1½' deep. I have 2 spillways on each side actually that I've repaired damage. It's probably close to 6' deep before

it gets to the top of the dam. When the siding was made on it, it takes quite a bit to get to my house. There is a spillway on the North side, once it gets to a certain height, will go around that side too. 99% of the time there is no problem. The lake was built in 1977 when they had this flood down at the plaza. It filled up in one night. That is the volume of water that comes down through there. I've seen water come out 3' out before it hits the branch. This is why I have concern.

Mr. Tarpley: Is the lake used for cattle or fishing?

Max Pointer: There is a 30' difference in elevation between the bottom side and top side. It is heavily wooded. There is a lot of wildlife and large old oak trees. I leave it that way.

Mr. Pointer: If these plots are going to be 8 acres, a big area, it's not going to be like we're putting them on 3 acre plots or something. Your only going to have 3 of them.

Max Pointer: I was just asking for your consideration before hand. I'm not against the development.

Chris Jenkins: That is part of our review, so we will definitely take a look at that.

Mr. Tarpley: We appreciate you bringing it to our attention.

Chairman Antey: Any other questions?

Mr. Crawford: Does this have to come back before the board to subdivide it?

Randy Diehl: No, because it a minor plat. It will be a 3 lot plat, those are minor plats, and those are staff reviews. If it was 4 lots, that would come before the Plan Commission.

Mr. Crawford: These are going to be RE's then, correct?

Randy Diehl: It doesn't matter what the zoning is. If there are 4 lots or more, that is when the Plan Commission and Legislative review kick in.

Mr. Pointer: If we approve the plat and then you guys decide the dam isn't safe, can you stop the thing then or do you have to stop the plat?

Randy Diehl: You will not be looking at the plat. It's 3 lots, it's a minor plat, we review it. If it's 4 lots or more, then we would bring in the plat in for you guys.

Mr. Pointer: My question is, if you feel the dam is unsafe and can break, you're not going to break it into 3 lots.

Randy Diehl: The dam is on his property.

Mr. Pointer: I know, but if we are forcing water on him we have a responsibility.

Randy Diehl: We won't let the plat be recorded until any issues have been resolved.

Mr. Pointer: That is fair enough. We won't sign off on it until we are happy.

Mr. Crawford: Say this gets divided into 3 plots, are there good areas to put retention areas on this land.

Chris Jenkins: That is one of the things I look for on a review, to see if there are any particular low spots that can work with the applicant to help with some of the storm water. I can't do that until I actually get the plans.

Mr. Tarpley: This isn't a no-build flood zone is it?

Randy Diehl: No. The only flood plain that shows up in the area is blue spot on the map that is designated flood hazard area.

Chairman Antey: Is there anyone else who is present who would like to speak opposed to or has questions concerning this application?

Mr. Tarpley motioned to take this under advisement. **Mrs. Mershon** seconded.
Motion Carried 8 – 0.

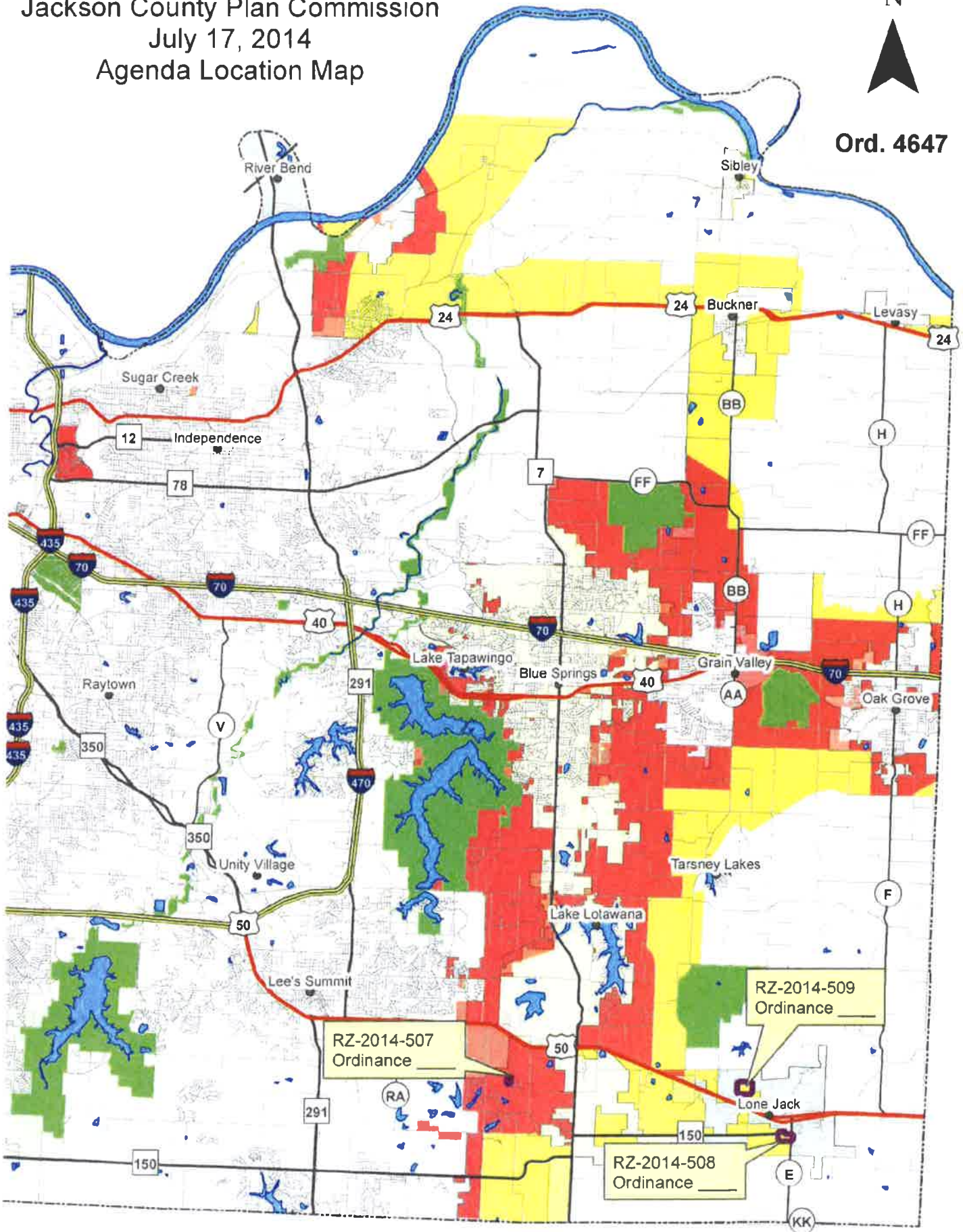
Chairman Antey: Are there any other comments?

Mr. Tarpley motioned to approve RZ-2014-509. **Mrs. Query** seconded.
Motion Carried 8 – 0.

Jackson County Plan Commission
July 17, 2014
Agenda Location Map



Ord. 4647



STAFF REPORT

Ord. 4647

**PLAN COMMISSION
July 17, 2014**

RE: RZ-2014-509

Applicant: Jeffrey D. & Stacey A Roberson

Location: Section 14, Township 47, Range 30
aka 12910 Lone Jack Lee's Summit Road.

Area: 25.00 ± acres

Request: Change of zoning from District AG (Agricultural) to District RR
(Residential Ranchette)

Purpose: Applicant originally owned 60 acres. 35 acres have been sold leaving the
25 acres to be rezoned for three lots of approximately 8.33 acres apiece.

Current Land Use and Zoning in the Area:

To the south, is Bush Estates, a two lot subdivision, rezoned to District RR (Residential Ranchette) and platted in 2004. There are two 10 acres tracts south of Bush Estates. Both are within District AG (Agricultural). Public Water Supply District No. 15 has a tower and administrative offices on one of the tracts.

The remaining area is residential tracts within the corporate limits of Lone Jack.

County Plan:

The County Plan Development Diagram illustrates this area within the Suburban Development Tier (SDT). The RR (Residential Ranchette) District is appropriate in the Suburban Development Tier.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2014-509

Respectfully submitted,
Planning and Environmental Health Division
Randy Diehl
Planning and Zoning Coordinator

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI) }
County of Jackson) } SS.

I, **KATHERINE M. JONES**, being duly sworn according to law, state that I am the LEGAL CLERK and agent of THE EXAMINER, a daily newspaper of general circulation in the County of Jackson, State of Missouri, where located; which newspaper has been admitted to the Post Office as a periodical class matter in the City of Independence, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri 2000, and Section 59.310, Revised Statutes of Missouri 2000. The affixed notice appeared in said newspaper in the following issues: July 1, 2014
Commencing on

and ending on July 1, 2014, being the issues of
July 1, 2014

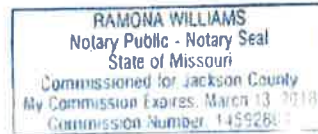
being Volume 110 Numbers: 29

Signed

Katherine M. Jones
Legal Clerk, Katherine M. Jones

Subscribed and sworn to before me on this 1st day of
July 2014

Ramona Williams
Notary Public, Ramona Williams



My commission expires March 13, 2018

Publishing Fee _____

Received payment _____ per _____

PUBLIC HEARING

The Jackson County Plan Commission will hold public hearings at 8:30 a.m. on Thursday, July 17, 2014 in Conference Room D, Ground Floor, City Hall, 111 East Maple, Independence, MO on the following requests:

1. RZ-2014-502 - Andrew & Jennifer Wuebker

Requesting a change of zoning from District AG (Agricultural) on a 1.5 ± acre tract to District R5 (Residential Suburban). The 1.5 ± acres is legally described as Lot 40, Trophy Estates aka 25208 E. 130th Street.

2. RZ-2014-508 - Dana L. & Rhonda G. Loudermilk

Requesting a change of zoning from District AG (Agricultural) on a 9.93 ± acre tract to District RE (Residential Estates). The 9.93 ± acres are located in Section 25, Township 47, Range 30 aka 35211 E. Outer Belt Road.

3. RZ-2014-509 - Jeffrey D. & Stacey A. Roberson

Requesting a change of zoning from District AG (Agricultural) on a 25.00 ± acre tract to District RR (Residential Ranchette). The 25.00 ± acres are located in Section 14, Township 47, Range 30 aka 12910 Lone Jack Lee's Summit Road.

For further details, exact locations and specific boundaries of these requests, contact Public Works Planning and Development Division at 881-4649, 303 W. Walnut, Independence, MO where the applications are accessible for inspection.

Persons with disabilities wishing to participate in the meeting and requiring a reasonable accommodation may call the Jackson County Public Works Planning and Development Division at 881-4649 or 1-800-735-2466 (Missouri Relay); 48 hour notice is required.

Jackson County Public Works
Planning and Environmental Health
Scott George, Assistant Director
Randy Diehl, Subdivision and Zoning Coordinator

July 1, 2014

Plan Commission July 17, 2014

Applicant/ Property Owner

58-800-04-12-00-0-00-000

Jeffery D. & Stacey A Roberson

11530 Highway 177

Byars.

OK

74831

Certified Mail -
Return Receipt
Property Owners within 300 feet

Parcel Number	Owner	Address	City	State	Zip
58-800-04-11-00-0-00-000	KNITTEL-PACE DIANA	12910 S LONE JACK-LEES SUMMIT RD	LEES SUMMIT	MO	64086
58-700-03-11-00-0-00-000	POINTER MAX E & VIRGINIA C	621 W LONE JACK LEE'S SUMMIT RD	LONE JACK	MO	64070
58-700-03-13-00-0-00-000	TREVITT JAMES & LISA	619 W LONE JACK LEES SUMMIT RD	LONE JACK	MO	64070
58-700-03-14-01-0-00-000	DANIEL ANTHONY & MARY B	615 W LONE JACK LEES SMT RD	LONE JACK	MO	64070
58-700-03-19-00-0-00-000	DANIEL ANTHONY DUANE JR	613 W LEE SUMMIT LONE JACK RD	LONE JACK	MO	64070
58-700-03-18-00-0-00-000	DANIEL ANTHONY & MARY B	611 LEES SUMMIT RD, LONE JACK	LONE JACK	MO	64070
58-700-03-05-00-0-00-000	HENSEL HOWARD E & PATRICIA	403 NE 6TH ST APT B	OAK GROVE	MO	64075-6169
73-100-02-01-01-0-00-000	HENSEL HOWARD E & PATRICIA				
73-100-02-55-00-0-00-000	HOLMES DONALD H & JUDY A	260 SW WINTERPARK CIR	LEES SUMMIT	MO	64081
73-200-01-10-01-1-00-000	HOWSER NANCY	638 NE ST ANDREWS CRT	LEES SUMMIT	MO	64063
73-200-01-13-00-0-00-000	MCSPADDEN MICHAEL EDWARD &	PO BOX 110	LONE JACK	MO	64070
	CITY OF LONE JACK	207 S BYNUM RD	LONE JACK	MO	64070



JACKSON COUNTY
Public Works and Facilities Management Departments

303 West Walnut Street
Independence, Missouri 64050
www.jacksongov.org

Ord. 4647

Administration Offices
303 W. Walnut
Independence, MO
64050
(816) 881-4530
Fax: (816) 881-4448

*Planning and
Environmental Health*
303 W. Walnut
Independence, MO
64050
(816) 881-4634
Fax: (816) 881-1650

Road Maintenance
34900 E. Old U.S. 40 Hwy.
P.O. Box 160
Grain Valley, MO
64029
(816) 847-7050
Fax: (816) 847-7051

July 1, 2014

RE: Public Hearing: RZ-2014-509
Jeffery D & Stacy A Roberson

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Jeffery D & Stacy A Roberson for a change of zoning from District AG (Agricultural) on a 25.00 ± acre tract to District RR (Residential Ranchette). The 25.00 ± acres are located in Section 14, Township 47, Range 30 12910 Lone Jack Lee's Summit Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 300' of the subject property.

The public hearing on the rezoning will be held by the Plan Commission on Thursday, July 17, 2014 at 8:30 a.m. in Conference Room D, Ground Floor, Independence City Hall, 111 East Maple, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Planning and Environmental Health Division at 881-4649.

Sincerely,

Planning and Environmental Health Division

Randy Diehl
Planning and Zoning Coordinator

Michael D. Sanders, County Executive



Jackson County Zoning Map

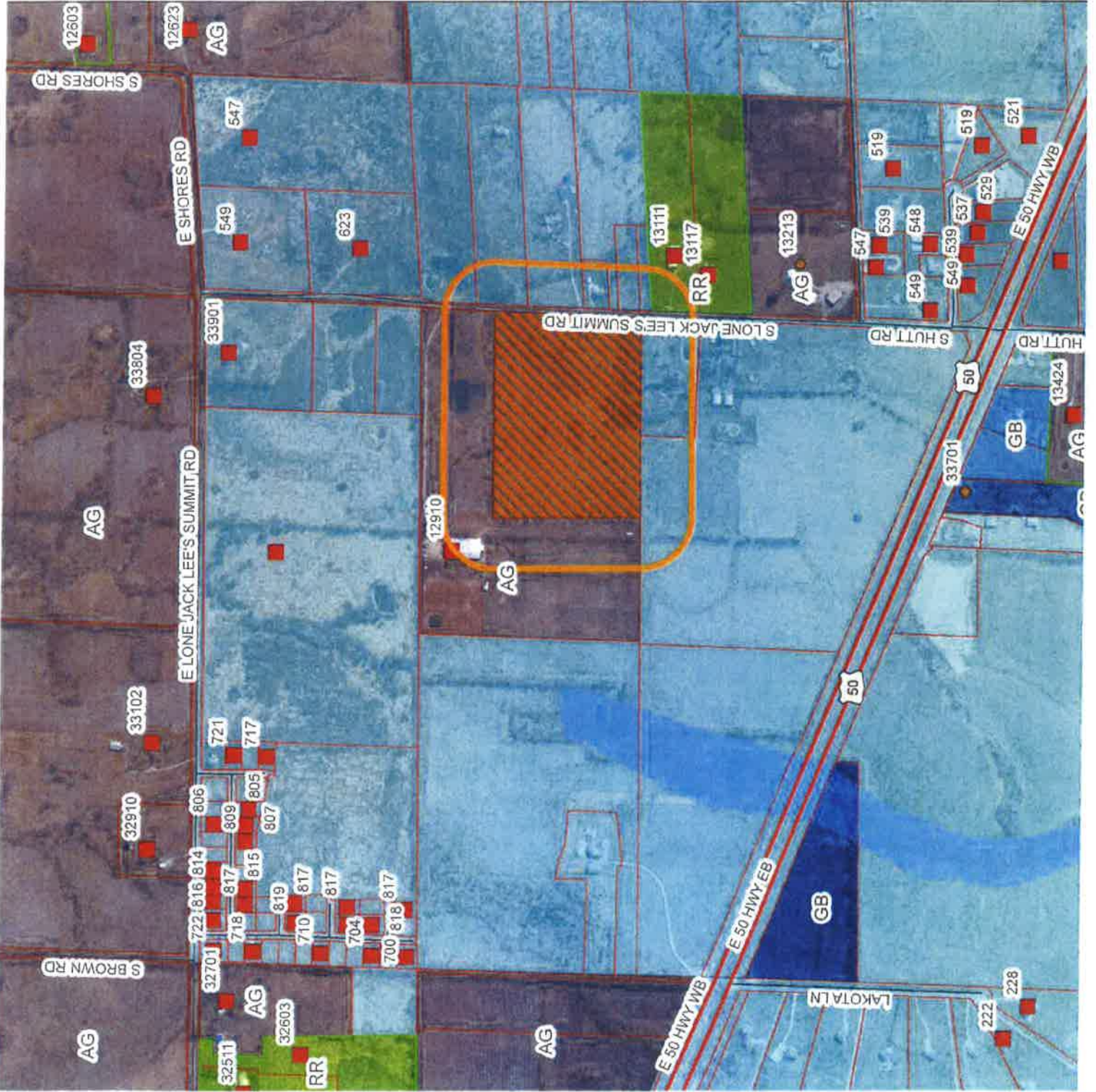
- Legend**
- Notification Area
 - Pending Rezoning
 - Pending
 - Streets
 - Tax Parcels
 - Rezoning**
 - Zoning**
 - RR-Residential Ranchette
 - RRp-Residential Ranchette-Planned
 - RE-Residential Estates
 - RS-Residential Suburban
 - RU-Residential Urban
 - A(r)-Single-Family
 - B(r)-Two-Family
 - C(r)-Multi-Family
 - A1-Mobile Homes District
 - ROP-Residential Office-Planned
 - LB-Local Business
 - LBp-Local Business-Planned
 - GB-General Business
 - GBp-General Business-Planned
 - LI-Light Industrial
 - Lip-Light Industrial-Planned
 - HI-Heavy Industrial

EX. 5

RZ-2014-509
Ord

Ord. 4647

1 inch = 800 feet



**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

Ord. 4647

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
 5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
 - \$350.00 – Change of Zoning to Residential
 - \$500.00 – Change of Zoning to Commercial or Industrial
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2014 509

Date filed _____ Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings:	Heard by _____	Date _____	Decision _____
	Heard by _____	Date _____	Decision _____
	Heard by _____	Date _____	Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

- a. Applicant(s) Name: J.O. Roberson
- Address: 12910 Lonejack - Lees Summit Rd. Lees Summit, Mo. 64086
- Mailing address:* 11530 Hwy 177 Byars, OK 74831
- Phone: 816-824-4962
- b. Owner(s) Name: same
- Address: _____
- Phone: _____
- c. Agent(s) Name: _____

Address: _____

Phone: _____

d. Applicant's interest in Property: owner

2. General location (Road Name) Lone Jack - Lees Summit Rd.

3. Present Zoning Ag Requested Zoning Res.

4. AREA (sq. ft. / acres) 25[±] acres

5. Legal Description of Property: (Write Below or Attached 9)

Attached

6. Present Use of Property: Hay production

7. Proposed Use of Property: sell in 8.33[±] acre lots

8. Proposed Time Schedule for Development: "development"?, but start selling now

9. What effect will your proposed development have on the surrounding properties?

none (except maybe a new neighbor)

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? no

If so, will any improvements be made to the property which will increase or decrease the elevation? _____

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water P.W.S.D. #15

b. Sewage disposal Septic & laterals (but city septic available)

c. Electricity West Central electric

d. Fire and Police protection ? Lone Jack

12. Describe existing road width and condition: Really good pavement with painted lines

13. What effect will proposed development have on existing road and traffic conditions? None

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued):

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature _____ Date 6-12-14
Property Owner(s) J.P. Robinson _____

Applicant(s): J.P. Robinson _____
_____ 6-12-14 _____

Contract Purchaser(s): _____

STATE OF Missouri
COUNTY OF Jackson

On this 12th day of June, in the year of 2014, before me
the undersigned notary public, personally appeared Jeffrey Robinson

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Notary Public Frances A. Waterson Commission Expires 10-3-2017



FRANCES A. WATTERSON
My Commission Expires
October 3, 2017
Jackson County
Commission #13401500

Plat of Survey



NOTE: BEARINGS SHOWN ARE BASED UPON THE RECORD DESCRIPTION OF THE SUBJECT TRACT.

- - FOUND MONUMENT AS NOTED.
- - SET 1/2" IRON BAR WITH 1" PLASTIC CAP STAMPED BOWERS SURVEY LLC.
- — — - EXISTING FENCE.
- ○ — - EXISTING WOOD FENCE.

Record Description—Total Tract: Book 13101, Page 1537

THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER AND THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 47, RANGE 30, IN JACKSON COUNTY, MISSOURI, MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF SECTION 14, AFORESAID, RUNNING THENCE NORTH 89°57'00" WEST, ALONG THE SOUTH LINE THEREOF, 1079.86 FEET TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14; THENCE NORTH 2°19'14" EAST, 1321.25 FEET TO THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14; THENCE SOUTH 89°54'40" EAST, 1981.31 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14; THENCE SOUTH 2°23'09" WEST, ALONG THE EAST LINE OF SECTION 14, 1319.96 FEET TO THE POINT OF BEGINNING, SUBJECT TO THE RIGHT-OF-WAY OF THE EXISTING COUNTY ROAD.

Description: Tract A

PART OF A TRACT OF LAND DESCRIBED IN BOOK 13101, AT PAGE 1537, IN THE OFFICE OF THE RECORDER OF DEEDS, IN JACKSON COUNTY, MISSOURI, BEING PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER AND ALL OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 47, RANGE 30, JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: FROM THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 14, AFORESAID, RUN THENCE NORTH 89°57'00" WEST ALONG THE SOUTH LINE THEREOF, 1237.87 FEET TO THE TRUE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED; THENCE CONTINUING NORTH 89°57'00" WEST ALONG THE SOUTH LINE OF SAID QUARTER SECTION, 741.00 FEET TO THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14; THENCE NORTH 02°19'14" EAST ALONG THE WEST LINE THEREOF, 1321.25 FEET TO THE NORTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14; THENCE SOUTH 89°54'40" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION AND THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14, 1981.31 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14; THENCE SOUTH 02°23'09" WEST ALONG THE EAST LINE THEREOF, 440.00 FEET; THENCE NORTH 89°54'40" WEST, PARALLEL WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14, 1237.83 FEET; THENCE SOUTH 02°23'09" WEST, PARALLEL WITH THE EAST LINE OF SAID QUARTER SECTION, 880.81 FEET TO THE TRUE POINT OF BEGINNING, CONTAINS 35.00 ACRES, MORE OR LESS, SUBJECT TO THE RIGHT-OF-WAY OF THE LONE JACK LEE'S SUMMIT ROAD AND ANY EXISTING EASEMENTS AND/OR RIGHTS-OF-WAY.

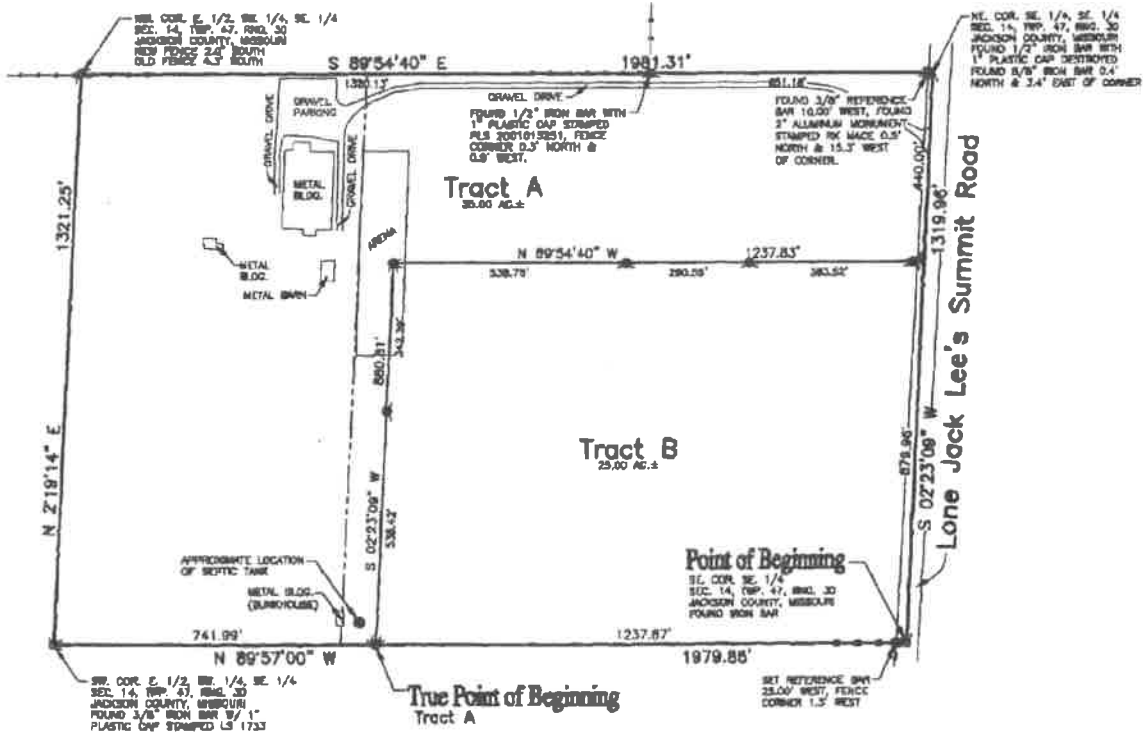
THIS SURVEY MEETS OR EXCEEDS THE ACCURACY STANDARDS OF A BURNHAM CLASS SURVEY AS DEFINED BY THE MISSOURI STANDARDS FOR PROPERTY BOUNDARY SURVEYS.

THE SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EVIDENCES OF RECORD ENCUMBRANCES, RESERVATIONS, COVENANTS, EASEMENTS, TITLE EVIDENCE, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY REVEAL.

NO ATTESTY HAS BEEN MADE AS A PART OF THIS BOUNDARY SURVEY TO OBTAIN OR SHOW DATA CONCERNING EXISTENCE, SIZE, DEPTH, POSITION, CAPACITY, OR LOCATION OF ANY UTILITY OR MUNICIPAL/PUBLIC SERVICE FACILITY. FOR INFORMATION REGARDING THESE UTILITIES OR FACILITIES, CONTACT THE APPROPRIATE AGENCIES.

Description: Tract B

PART OF A TRACT OF LAND DESCRIBED IN BOOK 13101, AT PAGE 1537, IN THE OFFICE OF THE RECORDER OF DEEDS, IN JACKSON COUNTY, MISSOURI, BEING PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 47, RANGE 30, JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: FROM THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 14, AFORESAID, RUN THENCE NORTH 89°57'00" WEST ALONG THE SOUTH LINE THEREOF, 1237.87 FEET; THENCE NORTH 02°23'09" EAST, PARALLEL WITH THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14, 880.81 FEET; THENCE SOUTH 89°54'40" EAST, PARALLEL WITH THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14, 1237.83 FEET TO A POINT ON THE EAST LINE OF SAID QUARTER SECTION; THENCE SOUTH 02°23'09" WEST ALONG SAID EAST LINE, 879.80 FEET TO THE POINT OF BEGINNING, CONTAINS 25.00 ACRES, MORE OR LESS, SUBJECT TO THE RIGHT-OF-WAY OF THE LONE JACK LEE'S SUMMIT ROAD AND ANY EXISTING EASEMENTS AND/OR RIGHTS-OF-WAY.



Filed for Record this day of
 April 22, 2014
 At 3:00 o'clock P.M.
 Recorded in Book 140, Page 13
 Instrument Number 14E0031516
 Director Recorder of Deeds
 By: C. Whitefield
 Deputy
 Recorder's Fee \$ 41.00

THIS PLAT OF SURVEY WAS PREPARED FOR J.D. ROBERSON AND IS EXPRESSLY FOR HIS USE AND SAID PLAT OF SURVEY SHALL NOT BE TRANSFERRED TO PARTIES OTHER THAN THOSE HAVING A DIRECT INTEREST IN THE SUBJECT PREMISES AS OF THE DATE OF ISSUANCE OF THIS SURVEY. THE UNDESIGNED REFERENCED LAND SURVEYOR HEREBY STATES HE HAS COMPLETED A SURVEY OF THE ABOVE DESCRIBED PREMISES AND ALL MEASUREMENTS SHOWN, ANGULAR AND LINEAR, WERE MEASURED ON THE GROUND AND MONUMENTS WERE SET OR FOUND AS SHOWN. THIS PLAT OF SURVEY HAS BEEN PREPARED FROM INFORMATION COMPILED IN THE FIELD AND OFFICE IN COMPLIANCE WITH THE CURRENT MISSOURI BURNHAM STANDARDS FOR PROPERTY BOUNDARY SURVEYS AS ADOPTED BY THE MISSOURI BOARD FOR ARCHITECTURAL, PROFESSIONAL, ENGINEERS AND LAND SURVEYORS.

FOR: J.D. ROBERSON LEE'S SUMMIT, MISSOURI

BOWERS SURVEY LLC
 ESTABLISHED 1982

110 SOUTH BURNHAMVILLE, P.O. BOX 71
 BURNHAMVILLE, MISSOURI 64701
 PHONE (816) 363-8821
 bowersurveyllc@gmail.com

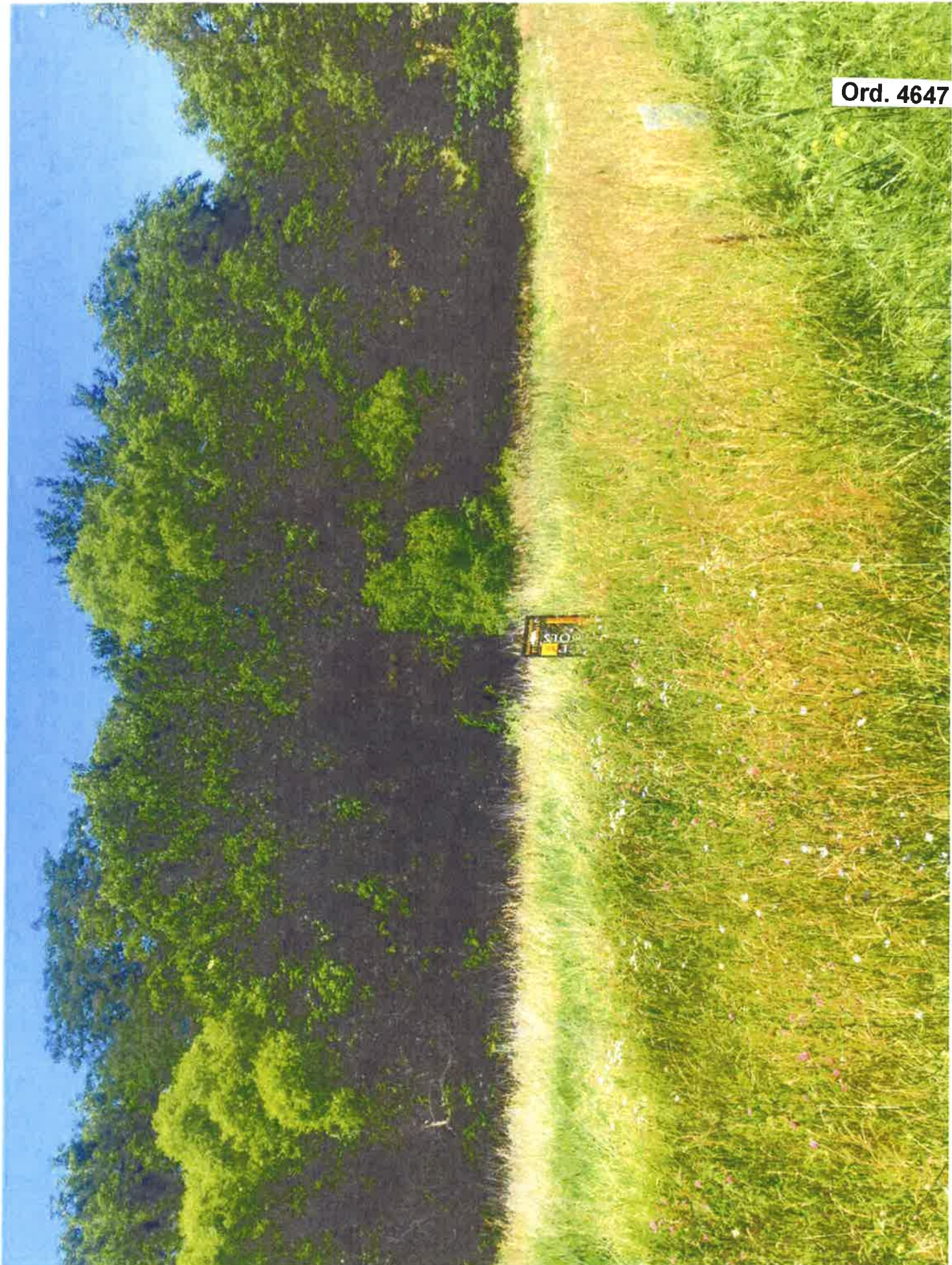
SECTION	TOWNSHIP	RANGE	COUNTY	STATE	DATE	JOB NO.
14	47	28	JACKSON	MISSOURI	3/28/14	03861-14

DRAWING NO. 208171.DWG SHEET 01 OF 03 CHECKED BY: _____

STATE OF MISSOURI
 J.D. ROBERSON
 LICENSE NO. LS-2672
 BURNHAMVILLE, MISSOURI

GREGORY B. BOWERS MO LS 2672

Ord. 4647



Ord. 4647



Ord. 4647



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE partially repealing Ordinance 4637, and appropriating \$672,700.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund, in acceptance of funds from the City of Kansas City, Missouri, and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$1,021,522.00, in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.

ORDINANCE NO. 4648, July 28, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Ordinance 4637, dated July 7, 2014, the Legislature did authorize the appropriation of \$740,700.00 in acceptance of funds from the City of Kansas City, Missouri (KCMO) for the additional costs associated with the design and construction of water main relocations and upgrades in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122; and,

WHEREAS, Ordinance 4637 also authorized the Director of Finance and Purchasing to issue a payment in the amount of \$1,021,522.00 to the Missouri Highways and Transportation Commission (MHTC) for this project; and,

WHEREAS, it has been determined that, while the total additional amount to be paid to the MHTC for the project is correct, the amount of funds received from KCMO for its portion of this project, as indicated in Ordinance 4637, was in error; and,

WHEREAS, an appropriation is necessary to place the correct amount received from the City in the appropriate spending account; and,

WHEREAS, the County Executive recommends said appropriation; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2014 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund City of Kansas City			
004-9999	47040 - Increase Revenues	\$672,700	
004-2810	Undesignated Fund Balance		\$672,700
004-2810	Undesignated Fund Balance	\$672,700	
004-1540	58070 – City Projects		\$672,700

and,

BE IT FURTHER ORDAINED that the portion of Ordinance 4637, dated July 7, 2014, related to the appropriation of \$740,700.00 is hereby repealed, and;

BE IT FURTHER ORDAINED that the Director of finance and Purchasing be and hereby is authorized to issue a check in the amount of \$1,021,522.00 payable to the Missouri Highways and Transportation Commission for the Lee's Summit Road Improvements Project, No. 3122.

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

APPROVED AS TO FORM:


Senior Deputy County Counselor

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4648 introduced on July 28, 2014, was duly passed on _____, 2014 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. 4648.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 004 2810
ACCOUNT TITLE: Special Road and Bridge Fund
Undesignated Fund Balance
NOT TO EXCEED: \$672,700.00

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: 004 1540 58070
ACCOUNT TITLE: Special Road and Bridge Funds
City of Kansas City
City Projects
NOT TO EXCEED: \$672,700.00

ACCOUNT NUMBER: 015 1540 58070
ACCOUNT TITLE: Public Building Corp C/P Funds
City of Kansas City
City Projects
NOT TO EXCEED: \$348,822.00

July 24, 2014
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4648

Sponsor(s): Bob Spence

Date: July 28, 2014

<p>SUBJECT</p>	<p>Action Requested Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: An Ordinance that repeals the portion of Ordinance 4637 that defines the monetary obligations of Kansas City Water Services and Jackson County for water main improvements in association with <u>Design and Construction of Lee's Summit Road, Anderson Drive to U.S. 40 Hwy, Project No. 3122</u>; and, appropriates corrected amounts as described below.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="318 625 1192 968"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,021,522.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$2,758,478.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$3,780,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$3,780,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> FROM ACCT: 015-1540-58070 \$348,822.00 004-2810-004-1540-58070 \$672,700.00 </td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,021,522.00	Amount previously authorized this fiscal year:	\$2,758,478.00	Total amount authorized after this legislative action:	\$3,780,000.00	Amount budgeted for this item * (including transfers):	\$3,780,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: 015-1540-58070 \$348,822.00 004-2810-004-1540-58070 \$672,700.00
Amount authorized by this legislation this fiscal year:	\$1,021,522.00										
Amount previously authorized this fiscal year:	\$2,758,478.00										
Total amount authorized after this legislative action:	\$3,780,000.00										
Amount budgeted for this item * (including transfers):	\$3,780,000.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT: 015-1540-58070 \$348,822.00 004-2810-004-1540-58070 \$672,700.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): #4623, Dated June 2, 2014; and, #4637, Dated July 7, 2014</p> <p>Prior resolutions and (date): #18146, Dated April 22, 2013</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by John McClernon, Project Manager, Office 816-881-4532, Cell 816-401-4948</p>										
<p>REQUEST SUMMARY</p>	<p>Jackson County and MoDOT were awarded federal STP funding for two discreet but contiguous projects on Lee's Summit Road, from Anderson Drive to U.S. 40 Hwy. The County and MoDOT entered into an agreement whereby MoDOT would let both projects in combination under one contract. Kansas City Water Services has lines in conflict with the roadway improvement. In addition, they wished to upgrade the entire system along the project. Lines in conflict will be relocated utilizing KC CURS funds. Additional work will be paid for by KC Water Services. Jackson County is responsible to collect KC Water's Share and pay all money to MoDOT prior to letting.</p> <p>Ordinance 4637 authorized:</p> <ol style="list-style-type: none"> the County Executive to execute Amendment No. 1 with Kansas City Water Services, the Manager of Finance to accept a payment from Kansas City water services for \$740,700 and, the Manager of finance to issue payment to MoDOT in the amount of \$1,021,522.00. 										

	<p>Subsequent to Ordinance 4637 it was discovered that the accurate amount to be received from Kansas City was \$672,700.00, which increases the County portion to \$348,822.00.</p> <p>Therefore, Public Works requests that the portions of Ordinance 4637 that define the monetary responsibilities be repealed, and that the Director of Finance be authorized to receive a check from Kansas City Water Services in the amount of \$672,700.00, and further be authorized to issue a check to MoDOT for \$1,021,522, the County's portion of which being \$348,822.00.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Original Cooperative Agreement with Kansas City Water Services; Ordinance 4637; Amendment No. 1; Lee's Summit Road Funding Summary;	
REVIEW	Department Director:	Date:
	<i>Earl Newill</i>	
	Finance (Budget Approval): If applicable <i>Deborah S Ball</i>	Date: <i>7-24-14</i>
	Division Manager: <i>Cathy Jolly</i>	Date: <i>7-24-14</i>
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
015-1540-58070	KC CURS Bonds	\$348,822.00
004-2810	<i>Undesignated Fund</i>	\$672,700.00

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:
Jackson County, Missouri**

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

Date:	July 24, 2014	PC# _____	ORD #	4648 _____
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>	
Special Road & Bridge Fund - 004				
	47040 - Increase Revenues	672,700		
2810	Undesignated Fund Balance			672,700
2810	Undesignated Fund Balance	672,700		
1540 - City of Kansas City	58070 - City Projects			672,700

Fiscal Note:

This expenditure was included in the Annual Budget.

Date:	July 24, 2014	PC# _____	
<u>Department / Division</u>	<u>Character/Description</u>		<u>Not to Exceed</u>
Public Bldg Corp C/P Fund - 015			
1540 - City of Kansas City	58070 - City Projects		348,822
_____	_____		
_____	_____		
_____	_____		
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_____	_____		
_____	_____		
_____	_____		1,021,522

Deborah S Ball 7-24-14
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Ryan K. Niederschulte upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

RESOLUTION NO. 18573, July 28, 2014

INTRODUCED BY Fred Arbanas, Dan Tarwater, and Bob Spence, County Legislators

WHEREAS, Ryan K. Niederschulte of Grain Valley, Missouri, has successfully completed all requirements to attain Scouting's highest honor, the rank of Eagle Scout, and was recognized at the Eagle Court of Honor on June 16, 2014; and,

WHEREAS, Ryan began scouting in 2007 with Cub Scout Pack 306 and is currently a member of the Grain Valley Boy Scout Troop 310 where he has held the positions of Patrol Scribe, Troop Librarian, and Den Chief; and,

WHEREAS, Ryan has volunteered over 57 hours for Harvester's, the Community Blood Center, Scouting for Food, and Blue Springs Christian Church, where he packed backpacks with school lunches; and,

WHEREAS, for his Eagle Scout project, Ryan planned and directed the construction of bluebird nesting boxes for placement at Blue Springs Lake; and,

WHEREAS, Ryan will be entering seventh grade this fall and enjoys taking piano lessons and playing the trumpet for the Grain Valley South Middle School band; and,

WHEREAS, Ryan has attended the Boy Scout summer camping program at H. Roe Bartle Scout Reservation for the last two years and was recognized by the Handicraft Lodge as the only scout his session to complete all six handicraft merit badges and was recognized as the Piercing Arrow Camper of the session by camp staff; and,

WHEREAS, since joining his troop, Ryan has earned the God and Church Religious Award, the BSA Kayaking Award, the World Conservation Award, the Recruiter Strip, and 90 merit badges; and,

WHEREAS, Ryan's proud parents, Larry and Nancy Niederschulte, join in his celebration of this honor; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Ryan K. Niederschulte upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout, and extends well-deserved recognition for his contributions to the Jackson County community.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18573 of July 28, 2014, was duly passed on _____, 2014 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 transferring \$25,000.00 within the 2014 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Union Station Kansas City, Inc., for the Union Station Centennial Celebration.

RESOLUTION NO. 18574, July 28, 2014

INTRODUCED BY Fred Arbanas, Dan Tarwater, and Theresa Garza Ruiz, County Legislators

WHEREAS, Union Station, has submitted a request for sponsorship for its Centennial Celebration in the amount of \$25,000.00; and,

WHEREAS, the Centennial Celebration will commemorate the 100th Anniversary of Union Station, which opened in 1914 as the second largest operating train station in the United States; and,

WHEREAS, the Centennial Celebration will be marked by a series of special events, exhibits and celebrations, culminating the weekend of October 30 – November 2, 2014; and,

WHEREAS, in exchange for its Gold Level sponsorship, Jackson County will receive recognition during all celebration events with a logo and donor name on the permanent commemorative re-dedication plaque, in the event program, and on the 100th Anniversary website; and,

WHEREAS, participation in the Union Station Centennial Celebration event is in the best

interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to place the sponsorship funds in the appropriate account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2014 Park Enterprise Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Enterprise Fund Non-Departmental			
300-5300	58020 – Buildings & Improv.	\$25,000	
Park Enterprise Fund Special Events			
300-1670	56210 – Advertising		\$25,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Union Station Kansas City, Inc., in the amount of \$25,000.00.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18574 of July 28, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this transfer are available from the sources indicated below.

ACCOUNT NUMBER: 300 5300 58020
ACCOUNT TITLE: Park Enterprise Fund
Non-Departmental
Buildings & Improvements
NOT TO EXCEED: \$25,000.00

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: 300 1670 56210
ACCOUNT TITLE: Park Enterprise Fund
Special Events
Advertising Funding
NOT TO EXCEED: \$25,000.00

Date July 23, 2014

OTroy Thomas / sfg
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18574

Sponsor(s): Fred Arbanas, Dan Tarwater & Theresa Garza Ruiz

Date: July 28, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p>										
<p>Project/Title: <u>Transferring \$25,000 within the 2014 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000 to the Union Station Kansas City, Inc. for the Union Station Centennial Celebration.</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$25,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$25,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$25,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> <p>FROM ACCT Enterprise Fund – Non-Departmental 300-5300-58020</p> <p>TO ACCT Enterprise Fund – Special Events 300-1670-56210</p> </td> </tr> </table>	Amount authorized by this legislation this fiscal year:	\$25,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$25,000.00	Amount budgeted for this item * (including transfers):	\$25,000.00	Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT Enterprise Fund – Non-Departmental 300-5300-58020</p> <p>TO ACCT Enterprise Fund – Special Events 300-1670-56210</p>
Amount authorized by this legislation this fiscal year:	\$25,000.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$25,000.00										
Amount budgeted for this item * (including transfers):	\$25,000.00										
Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT Enterprise Fund – Non-Departmental 300-5300-58020</p> <p>TO ACCT Enterprise Fund – Special Events 300-1670-56210</p>										
<p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p>											
<p>OTHER FINANCIAL INFORMATION:</p>											
<p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p>											
<p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Michele Newman, Director of Parks + Rec, 503-4821</p>										
<p>REQUEST SUMMARY</p>	<p>The Parks + Rec Department is requesting the Legislature to authorize a transfer of \$25,000 from the Enterprise Fund, Non-Departmental, 300-5300-58020 to Enterprise Fund, Special Events, 300-1670-56210 to participate in the Union Station Centennial Celebration as a Gold Sponsor. The Union Station Centennial Celebration will bring thousands of Jackson Countians together to celebrate on three different occasions: September 5, October 30 and November 1. The \$25,000 Gold Sponsorship provides company/donor recognition during all Celebration events; company logo/donor name on the permanent commemorative Re-Dedication plaque that recognizes all Centennial Celebration Supporters; and company name included in the gala event program, Centennial Celebration weekend program and, in the fall 2014 edition of <i>On Track</i> magazine and on the 100th Anniversary website.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)								
ATTACHMENTS									
REVIEW	<table border="1"> <tr> <td data-bbox="316 325 1218 388">Department Director: Michele Newman, Director of Parks + Rec</td> <td data-bbox="1218 325 1510 388">Date: 07/21/14</td> </tr> <tr> <td data-bbox="316 388 1218 451">Finance (Budget Approval): <i>If applicable</i> <i>Steffman & Ball</i></td> <td data-bbox="1218 388 1510 451">Date: 7-22-2014</td> </tr> <tr> <td data-bbox="316 451 1218 514">Division Manager: <i>Shelly Tenke Kneuvean</i></td> <td data-bbox="1218 451 1510 514">Date: 7/22/2014</td> </tr> <tr> <td data-bbox="316 514 1218 588">County Counselor's Office:</td> <td data-bbox="1218 514 1510 588">Date:</td> </tr> </table>	Department Director: Michele Newman, Director of Parks + Rec	Date: 07/21/14	Finance (Budget Approval): <i>If applicable</i> <i>Steffman & Ball</i>	Date: 7-22-2014	Division Manager: <i>Shelly Tenke Kneuvean</i>	Date: 7/22/2014	County Counselor's Office:	Date:
Department Director: Michele Newman, Director of Parks + Rec	Date: 07/21/14								
Finance (Budget Approval): <i>If applicable</i> <i>Steffman & Ball</i>	Date: 7-22-2014								
Division Manager: <i>Shelly Tenke Kneuvean</i>	Date: 7/22/2014								
County Counselor's Office:	Date:								

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Fiscal Note:
Jackson County, Missouri**

Funds sufficient for this transfer are available from the sources indicated below.

Date: July 22, 2014 RESOLUTION
~~NUMBER~~ # 18574

Department / Division	Character/Description	From	To
300 - Park Enterprise Fund			
5300 - Non-departmental	58020 - Buildings and Improvement	25,000	
1670 - Special Events	56210 - Advertising		25,000

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: July 22, 2014 ORD/RES #

Department / Division	Character/Description	Not to Exceed
300 - Park Enterprise		
1670 - Special Events	56210 - Advertising	25,000

Shirley S Ball 7.22.14
Budgeting



Res. 18574

CENTENNIAL CELEBRATION

When the doors to Union Station first opened in 1914, it was heralded as one of the most beautiful train stations in the country. One hundred years later, thanks to the commitment of the Kansas City community to its most treasured and identifiable landmark, it can still make that claim. Union Station will mark its Centennial through a series of special events, exhibits and celebrations in 2014 that will culminate the weekend of October 30 - November 1-2, 2014.

HISTORY: In 1914, Union Station opened as the second largest operating train station in the United States. Throughout the first half of the 20th Century, Union Station became the region's transportation hub, serving as the gateway to the West for travelers and those moving across the country. During World Wars I & II a majority of the soldiers in the U.S. Army passed through the bustling halls of Union Station. During the 1960s and 1970s, train travel declined and the Station deteriorated. Citizens from across the region, dedicated to preserving history and the memories of generations, banded together to devise a plan to save and restore this historic monument. In 1996, funds from a short-term bi-state tax – the first of its kind - along with federal dollars and private donations, fully funded its restoration. On November 10, 1999, Union Station opened its doors once again to reveal a return to its original glory.

THE STATION TODAY: Union Station is a thriving civic center and an engaged nonprofit organization that is as diverse as it is grand. It is home to Kansas City's Science Center: Science City, the largest movie screen in the region, restaurants, shops, businesses and much more. Union Station is the preferred site for large community events, festivals, business/educational forums and world-class traveling exhibitions. As a favorite year-round destination for locals and visitors alike, Union Station is the place where Kansas City connects, creates, discovers and celebrates!

PLANNED CENTENNIAL CELEBRATION EVENT SCHEDULE

- **Visit the Building a Monument Exhibit** On Display on First Floor Walkway to Crown Center
A photogenic exhibit that chronicles the construction of Union Station
- **Opening of the New Model Rail Train Exhibit, Summer 2014**
An exhibit of railroad history and model of Union Station with model trains moving through it
- **Celebration at the Station with the Kansas City Symphony, May 25**
A free concert by the Kansas City Symphony, with a special tribute for the Centennial year
- **Maker Faire: Kansas City 2014, June 28-29**
A favorite summer festival featuring the Kansas City Museum Patent Exhibit, sharing 100 years of making and inventing history in Kansas City
- **Centennial Celebration Kickoff, September 5 – A Kansas City Celebration**
A technological, digitally mapped show with projected historical images, punctuated by music, shown on the exterior of building that shares the Station's history; show followed by fireworks
- **Centennial Gala, Thursday, October 30th**
A one-time exclusive dinner event, celebrating the Station's history in grand style with world-class entertainment
- **Opening of the Union Station 100-year Historical Exhibition, October 31st**
Union Station will unveil its permanent exhibit that shares Union Station's 100-year history
- **Open House & Re-dedication of Union Station, November 1-2**
Free event featuring history tours, sneak peeks to attractions, and entertainment from past and present, and historical trains on display

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Metropolitan Crime Commission of Kansas City, MO, for the furnishing of the Teens In Transition Program for the Prosecuting Attorney's Office's No Violence Alliance Project, at a cost to the County not to exceed \$7,735.00.

RESOLUTION NO. 18575, July 28, 2014

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, by Resolution 18036, dated November 27, 2012, the Legislature authorized an agreement for the Prosecuting Attorney's Office's No Violence Alliance Project (NoVA), a collaborative initiative between key law enforcement leaders in Kansas City to reduce violent crime in Kansas City's urban core through a mix of law enforcement and social service components; and,

WHEREAS, the Prosecuting Attorney's Office recommends a Cooperative Agreement with the Kansas City Metropolitan Crime Commission for the furnishing of the NoVA Teens in Transition Program, at a cost to the County not to exceed \$7,735.00; and,

WHEREAS, this program will pay the costs for off-duty Kansas City police officers to supervise a group of juveniles that were identified by NoVA to be in the social network of violent groups in Kansas City; and,

WHEREAS, execution of a Cooperative Agreement with the Kansas City Metropolitan Crime Commission for this program is in the best interest of the health, safety, and welfare of the citizens of Jackson County, now therefore,

BE IT RESOLVED by the Legislature of Jackson County that the County Executive be and hereby is authorized to execute a Cooperative Agreement with the Kansas City Metropolitan Crime Commission at a cost to the County not to exceed \$7,735.00, in a form 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 contract.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18575 of July 28, 2014, was duly passed on _____, 2014 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: 008 4156 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecutor's Community Crime/Drug Prevention
Other Professional Services
NOT TO EXCEED: \$7,735.00



Date

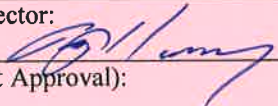
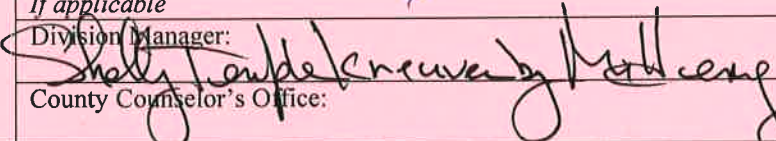


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 18575
 Sponsor(s): Dan Tarwater
 Date: July 28, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Resolution authorizing the County Executive to enter into an Agreement with Kansas City Metropolitan Crime Commission in the amount of \$7,735.00.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="329 695 1214 1129"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$7,735</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$7,735</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM Anti-Drug Sales Tax Fund – 008; Prosecutor Community Crime/Drug Prevention – 4156; Other Professional Services - 56080</td> <td style="text-align: right; vertical-align: middle;">FROM ACCT \$7,735</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$7,735	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$7,735	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM Anti-Drug Sales Tax Fund – 008; Prosecutor Community Crime/Drug Prevention – 4156; Other Professional Services - 56080	FROM ACCT \$7,735
Amount authorized by this legislation this fiscal year:	\$7,735										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$7,735										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM Anti-Drug Sales Tax Fund – 008; Prosecutor Community Crime/Drug Prevention – 4156; Other Professional Services - 56080	FROM ACCT \$7,735										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): n/a</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jean Peters Baker 7/21/14</p>										

REQUEST SUMMARY	<p>Resolution authorizing the County Executive to enter into an agreement in the amount of \$7,735.00 with the Kansas City Metropolitan Crime Commission, 3100 Broadway, Suite 226, Kansas City, Missouri 64111. Contact person is Barry Mayer.</p> <p>Kansas City Metropolitan Crime Commission will pay expenses of off-duty KCPD police officers. These officers are supervising the Teens In Transition Program which is a group of KCNoVA juveniles that were identified to be in the social network of several violent groups in Kansas City. Outreach to these individuals is successful with over 25 youth agreeing to participate in the program focused on life skills ending with a community beautification project.</p> <p>Term of the Agreement is June 1, 2014 through September 1, 2014.</p> <p>Funds should be allocated from 008-4156-56080. Payments due upon invoice.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Proposal, budget	
REVIEW	Department Director: 	Date: 7/21/14
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 7/23/2014
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
008-4156-56080	Anti-Drug Sales Tax Fund – Drug Prevention: Oth Professional Serv	\$7,735

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 41562014005

Date: July 22, 2014

RES # 18575

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Anti-Drug Sales Tax Fund - 008		
<u>4156 - Pros Comm Crime/Drug Prev</u>	<u>56080 - Other Professional Services</u>	<u>7,735</u>
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Alibonah S Ball 7-22-14
Budgeting



The Kansas City Metropolitan Crime Commission
 A Citizens Crime Commission
 Since 1949
 3100 Broadway, Suite 226
 Kansas City, MO 64111
 Phone 816-950-6800 Fax 816-950-6808
 www.kc-crime.org

Res. 18575

July 21, 2014

Tina Wise
 Budget Coordinator
 Prosecutor's Office
 415 East 12th Street
 11th Floor
 Kansas City, Missouri 64106

O F F I C E R S

Past Chair
 WAYNE GODSEY

Chair
 MIKE BEAL

Vice Chairs
 LEON HARDEN
 W. TERRENCE KILROY
 KARL ZOBHRIST

Secretary
 LINDA FISHER

Treasurer
 BRAD SPRONG

P R E S I D E N T

RICHARD EASLEY

B O A R D O F D I R E C T O R S

DUANE ANSTAETT
 LARRY ARMEL

VICTORIA BARKHAD

SCOTT BARTCH

MERRELL BENNEKIN

WEB BIXBY

BILL CHASTAIN

JAMES CRAWFORD

JOHN DILLINGHAM

JOHN DORSEY

WILLIAM H. DUNN, SR.

DAN GLASS

WILLIAM GROJEAN

TODD HARRISON

JOHN JACKSON

MARK JAMES

DAVID JOHNSON

BOYD MCGATHEY

KAREN PHILLIPS

JAY REARDON

GREG REINTJES

TREY RUNNION

CLIFF SARGEON

WILLARD SNYDER

PATRICK THETFORD

MARK THOMPSON

DENNIS TRIPLETT

DANETTE WILSON

GAIL WORTH

CHARLES WUNSCH

H O N O R A R Y B O A R D D I R E C T O R S

CHARLES W. BATTEY

ED CONNOLLY

CHUCK CURTIS

CARL DICAPO

ARTHUR J. DOYLE

CHARLES GARNEY

CAROL MARINOVICH

ROBERT REINTJES, SR.

KEITH SUNDERLAND

BAILUS TATE

WARREN W. WEAVER

VAN O. WILLIAMS

S P E C I A L H O N O R A R Y D I R E C T O R

ALVIN BROOKS

RE: Funding request for \$7,735.00

Dear Tina,

As you know, the Kansas City Metropolitan Crime Commission (KCMCC) is the fiscal agent for the No Violence Alliance (NoVA). Please accept this request from KCMCC to pursue funding from the Jackson County Prosecutor's Office for \$7,735 for the NoVA, Teens in Transition project. This summer numerous clients who are juveniles were identified to be in the social network of several violent groups in Kansas City. Outreach to these individuals was successful for over 25 youth and the agreed to participate in a contracted life skills program. The NoVA budget was sufficient to provide \$35,000 for the project which began June 5, 2014. However, a shortfall of \$7,735.00 is needed to cover the expenses of off-duty KCPD police officers who are a necessity to insure the safety of staff, youth and all concerned. Off-duty officer rates are \$35.00 per hour and we need 221 hours for the project to be successful. (\$35 x 221 hrs = \$7,735.00).

Thank you in advance for your consideration.

Sincerely,

Barry C. Mayer, Vice President

Kansas City Metropolitan Crime Commission

3100 Broadway, Suite 226

Kansas City, Missouri 64111

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.

RESOLUTION NO. 18576, July 28, 2014

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source; and,

WHEREAS, section 1030.1 also requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends a term and supply contract with Thomson Reuters (Westlaw) of St. Paul, MN, for the furnishing of on-line legal research services for use by the Department of Correction's Inmate Law Library; and,

WHEREAS, the Director of Finance and Purchasing further recommends that it not take competitive bids with regard to said contract for the reason that Thomson Reuters is the only supplier of its proprietary Westlaw on-line legal research services, which services best meet the needs of the Detention Center; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the award; 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 contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18576 of July 28, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

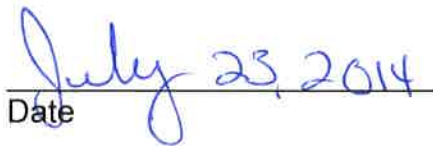
Abstaining _____

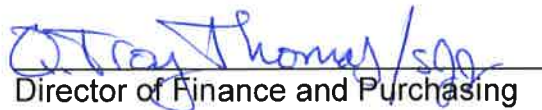
Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18576

Sponsor(s): Crystal Williams

Date: July 28, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the furnishing of Legal Research Services for Case Law for the Inmate Law Library at the Jackson County Detention Center from Thomson Reuters/West Law of St. Paul, Minnesota as a Sole Source.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="331 590 1414 751"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Department of Corrections Estimated Use: \$25,841.68</p> <p>This RLA only approves the term and supply contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$23,415.84 Prior Year Actual Amount Spent (if applicable): \$27,981.90</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:											
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:											
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number:											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
<p>REQUEST SUMMARY</p>	<p>The Department of Corrections requires a term and supply contract for Legal Research Services for Case Law for the Inmate Law Library at the Jackson County Detention Center. Research by the Department of Corrections and the Purchasing Department has determined that there is no other vendor currently providing these services.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for the furnishing of Legal Research Services for Case Law for the Inmate Law Library at the Jackson County Detention Center to Thomson Reuters/West Law of St. Paul, Minnesota as a Sole Source.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>	<p>Memorandum from Ms. Laura Scott, Manager of Jail Services for the Department of Corrections and the Subscription Agreement from Thomson Reuters/West Law.</p>										

REVIEW	Department Director: <i>[Signature]</i>	Date: 7-21-14
	Finance (Budget Approval): If applicable N/A <i>[Signature]</i>	Date: 7-22-14
	Division Manager: <i>[Signature]</i>	Date: 7/23/2014
	County Counselor's Office:	Date:

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- 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.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Jackson County Department of Corrections
MEMO

Res. 18576



To: Barbara Casamento, Purchasing Supervisor
CC: Kenneth Conlee, Director
Marvin Walker, S.S. Supervisor
Date: 06/12/14
From: L. J. Scott, Manager of Jail Services
Subject: Sole Source

Thompson Reuters – Westlaw Correctional Facilities - is currently the sole source provider of case law for the inmate law library at JCDC. This system provides inmates with legal reference material as required by federal law. Case law is provided via software, internet services, and supplemental book updates. This is the exclusive vendor providing the National Reporter System; the National Digest System; the West Key Number System; Editorial Enhancements; a Correction and Verification Process; KeyCite Citator Service and 24/7 technical support. Corrections would like to renew this contract for one year.

The base contract fee for the next 12 months is \$24,841.68, however supplemental book purchases up to \$1,000 will also be made. This contract and supplemental purchases are funded in account 001-2701- 57020.

WESTLAWPRO ORDER FORM – LOOK BACK RENEWAL

610 Opperman Drive, P.O. Box 64833
 St. Paul, MN 55164-1803
 Tel: 651/687-8000



THOMSON REUTERS

Check West account status below as applicable:		Rep Name & Number <u>Will Alexander 0160671</u>		*** R E Q U I R E D ***	
New <input type="checkbox"/> (NACI Form attached)	Existing with Increase Credit Limit <input type="checkbox"/> (NACI Form attached)				
Existing with no changes <input type="checkbox"/>		Existing with changes <input type="checkbox"/> (Permanent name change must attach a Customer Name Change Form)			
Acct # <u>1003394299</u>	Quote # _____	PO # _____	Date _____		
Name/Subscriber <u>Jackson County Department of Corrections</u>		Bill To Acct # _____			
Order Confirmation Contact Name <u>Ozundu Ugbaja, Program Services Supervisor</u>					
E-Mail <u>ougbaja@jacksongov.org</u>					
Password Contact Name (for password delivery) _____		<u>Ozundu Ugbaja</u>			
E-Mail _____		Same			
Time and Billing Contact Name <u>Marvin Walker, Support Services Supervisor</u>					
E-Mail <u>mwalker@jacksongov.org</u>					
Permanent Address Change <input type="checkbox"/>		One-Time Ship To <input type="checkbox"/>	Additional Ship To <input type="checkbox"/>	Additional Bill To <input type="checkbox"/>	I F N E E D E D
Name _____		Attn: _____			
Address _____		Suite/Floor _____			
City _____	State _____	County _____	Zip _____		

Promo Code 601817A77434

WestlawPRO/Practice Solutions/Software Look Back Renewals				
Sub Matl #	WestlawPRO/Practice Solutions/Software Products	Monthly Charges billed under Subscriber's most recent Minimum Term or Renewal Term	Current Monthly Renewal Charge *	Look Back Monthly Renewal Charge**
40152833	WL Pro All Prim Correction	\$2009.84	\$2411.81	\$2070.14
	with Keycite All			

Notes:

95 Subscriber's Initials for 12 Month Renewal Term ** Subscriber agrees to commit to an additional 12 months and the charges for the such additional 12 months shall be the Look Back Monthly Renewal Charge of \$ 2070.14 , increased by 0 %.

Subscriber's Initials for 24 Month Renewal Term ** Subscriber agrees to commit to an additional 24 months. The charges for the first additional 12 months shall be the Look Back Monthly Renewal Charges of \$ _____ , increased by 0 % and the Monthly Renewal Charges for the second additional 12 months shall be _____ % more than the Monthly Renewal Charges for the first additional 12 months.

Subscriber's Initials for 36 Month Renewal Term ** Subscriber agrees to commit to an additional 36 months. The Monthly Renewal Charges for the first additional 12 months shall be the Look Back Monthly Renewal Charges of \$ _____ , increased by 0 % and the Monthly Renewal Charges for the second additional 12 months shall be _____ % more than the Monthly Renewal Charges for the first additional 12 months. The Monthly Renewal Charges for the third additional 12 months shall be _____ % more than the Monthly Renewal Charges for the second additional 12 months.

In the event a promotion in the underlying Order Form required Subscriber to maintain a subscription to certain West products in order to be eligible for such promotion ("Dependency Subscription(s)"), Subscriber must also maintain such Dependency Subscription(s) during the Renewal Term so that Subscriber may be eligible for the pricing set forth herein. In the event Subscriber terminates any of the Dependency Subscription(s) during the Renewal Term, any promotions and related discounts for the Dependency Subscription(s) shall immediately terminate.

*Current Monthly Charges is/are rate(s) in effect as of the date of this Order Form and may not be the rate(s) in effect when rate(s) for the Renewal Term is/are calculated, depending on the length of the current Minimum Term or current Renewal Term.

**Effective on the first day of the month following the day this Order Form is processed by West.

Non-Government Subscribers Only. Upon conclusion of the Renewal Term designated above, the Subscriber Agreement and this Order Form will automatically renew for consecutive 12-month periods, and the Monthly Charges for Renewal Term(s) will increase 7% per year unless either party gives written notice of cancellation to the other party at least 30 days in advance of any Renewal Term. Additionally, West may at its discretion provide Subscriber with notice at least 60 days in advance of any Renewal Term of a Monthly Charge increase different from 7% after which Subscriber shall have 30 days to provide West with written notice of cancellation if Subscriber does not wish to renew. Excluded Charges may be modified as set forth in the Subscriber Agreement. Subscriber is responsible for all Excluded Charges as incurred. During any Renewal Term, Subscriber's access to and use of any product shall be governed by the respective Subscriber Agreement.

Government Subscribers Only. Upon conclusion of the Renewal Term designated above, Monthly Charges are billed thereafter at then current rates. Excluded Charges and Monthly Charges (after the Renewal Term) may be modified as set forth in the Subscriber Agreement. Subscriber is responsible for all Excluded Charges as incurred. During the Renewal Term and thereafter, Subscriber's access to and use of any product shall be governed by the respective Subscriber Agreement.

		Print Products				
Full Svc #	Print Products	Quantity	List Charges	Other	Charges	
Notes:						

Total Charges \$ _____

Subscription Service, Passwords and West km. Subscription services may consist of updates and/or supplements to the service, including but not limited to: (a) CD-ROM Libraries: updated, replacement or supplemental CD-ROMs and online updates, and other related supplemental material; (b) Print Products: pocket parts, pamphlets, replacement or ancillary volumes; loose-leaf pages and other related supplemental materials; all of which may be billed separately at then-current rates. Subscriber hereby requests that West provide subscription services for the herein-described products at then-current rates until such subscription services are cancelled by West or cancelled upon written request by Subscriber (or as provided for in the Subscriber Agreement for CD-ROM products). Anniversary print subscription products are billed annually in advance. Any passwords issued herein may only be used by the person to whom the password is issued and sharing of passwords is STRICTLY PROHIBITED. Subscribers licensing only LiveNote/Case Notebook/Timeline/Publisher Software will not be issued Westlaw passwords. Any West km software licensed hereunder must reside on a dedicated server provided and maintained by Subscriber at Subscriber's expense, and such server must be accessible to all of Subscriber's authorized users. Subscriber's Westlaw Doc & Form Builder Data will be web hosted by West. Upon termination of any Westlaw Doc & Form Builder subscription, West will provide Subscriber with access to and the ability to export related Westlaw Doc & Form Builder Data for 180 days at no charge. After a commercially reasonable period of time has passed, but no less than 180 days after the termination of this agreement, West will delete such Westlaw Doc & Form Builder Data. Notwithstanding any language in the Hosted Practice Solutions Subscriber Agreement to the contrary, West may share Subscriber information and Subscriber Content with its business partners as may be necessary to provide Time and Billing Services to Subscriber. Furthermore and notwithstanding any language to the contrary in paragraph 10.2 of the Hosted Practice Solutions Subscriber Agreement, Subscriber must remove all Time & Billing content prior to termination of this Order Form and the respective Subscriber Agreement.

General Provisions for Non-Government Subscribers Only. This Order Form is subject to approval by West, a Thomson Reuters business ("West") in St. Paul, Minnesota, and is governed by Minnesota law. The state and federal courts sitting in Minnesota will have exclusive jurisdiction over any claim arising from or related to this agreement. All payments are due 30 days from date of invoice. Applicable sales, use, personal property, value added tax (VAT) or equivalent, ad valorem and other taxes are payable by Subscriber. Subscriber may be charged interest for overdue charges. If any charges remain unpaid 30 days after becoming due, all amounts that are or would become due and payable for the remaining term of Subscriber's respective Subscriber Agreement, shall become immediately due and payable at the sole option of West. Interest charged may be adjusted to the then-highest current rate allowable on Minnesota contracts. This Order Form may not be assigned, sublicensed or otherwise transferred by Subscriber without West's prior written consent. All collection fees, including but not limited to attorneys fees, are payable by Subscriber. Transportation and handling (FOB origin) charges will be added for print products. West may request a current financial statement and/or obtain consumer credit report on the undersigned individual to determine creditworthiness. West will only request consumer credit information on the undersigned if the undersigned is applying for credit as an individual or if the undersigned's consumer credit information is necessary for West to consider granting credit to the aforementioned company. If Subscriber inquires whether a credit report was requested, West will provide information of such, if a report was received and the name, address and telephone number of the agency that supplied the report.

General Provisions for Government Subscribers Only. This Order Form is subject to approval by West in St. Paul, Minnesota, and is governed by the laws of Subscriber's state. The courts sitting in Subscriber's state will have exclusive jurisdiction over any claim arising from or related to this agreement. If Subscriber is a U.S. Federal Government subscriber, this Order Form is governed by the laws of the United States of America. Applicable sales, use, personal property, value added tax (VAT) or equivalent, ad valorem and other taxes are payable by Subscriber. This Order Form is non-transferable. Transportation and handling (FOB origin) will be added to print products.

Returns. If Subscriber is not completely satisfied with any print product received from West, the product may be returned within 45 days of the invoice date for a full refund or credit, in accordance with West's then-current returns policies. Westlaw and Practice Solutions charges are non-refundable.

The Research Subscriber Agreement (located at <http://legalsolutions.com/research-subscriber-agreement>), the applicable Schedule A (located at <http://legalsolutions.com/schedule-a-westlaw>) (for WestlawPRO) and/or the Hosted Practice Solutions Subscriber Agreement (located at <http://legalsolutions.com/hosted-practice-solutions-subscriber-agreement>) and the applicable Schedule A (located at <http://legalsolutions.com/schedule-a-concourse-firm-central-caselogistix>) individually or jointly, as applicable, ("Subscriber Agreement and Schedule A") is/are hereby incorporated by reference and made part of this Order Form. In the event there is a conflict between the terms and conditions of the Subscriber Agreement and Schedule A and the terms and conditions of this Order Form, the terms and conditions of this Order Form shall control. Subscriber by his/her signature below, acknowledges his/her understanding and acceptance of the terms and conditions of the Subscriber Agreement and Schedule A and this Order Form.

AUTHORIZED REPRESENTATIVE FOR ORDER FORM

Printed Name _____

Title _____

Date _____

Signature _____