

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20175

Sponsor(s): Jeanie Lauer

Date: June 3, 2019

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Authorization to reimburse the City of Kansas City, Missouri (City) \$172,413.79 related to the termination on 6-25-2019 of the Intergovernmental Cooperative Agreement between Jackson County, Missouri, the Kansas City Police Department (KCPD) and the City. This reimbursement represents the prorated share of the capital improvement investment made at the Jackson County Regional Correction Center (RCC) by the City.</p>														
<p><b>BUDGET INFORMATION</b>  <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></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>\$172,413.79</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM 001 (General Fund) – 2701 (Corrections) – 55010 (Regular Salaries)</td> <td>FROM ACCT \$172,413.79</td> </tr> <tr> <td>TO 001 (General Fund) – 2701 (Corrections) – 56790 (Other Contractual)</td> <td>TO ACCT \$172,413.79</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):	\$172,413.79	Source of funding (name of fund) and account code number:		FROM 001 (General Fund) – 2701 (Corrections) – 55010 (Regular Salaries)	FROM ACCT \$172,413.79	TO 001 (General Fund) – 2701 (Corrections) – 56790 (Other Contractual)	TO ACCT \$172,413.79
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<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): # 4689, Final action on 11-24-2014 and # 4722, Final action on 4-6-2015  Prior resolutions and (date):</p>														
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Bob Crutsinger, Director of Finance &amp; Purchasing</p>														
<p><b>REQUEST SUMMARY</b></p>	<p>Ordinance 4689, dated 11-24-2014, authorized the County Executive to execute an Intergovernmental Cooperative Agreement with the City and KCPD, for the furnishing of inmate housing for detainees of the Kansas City Police Department. Pursuant to that agreement, the City was to fund the cost for design and construction of certain capital improvements at the County's RCC.</p> <p>Following the change order referenced in Ordinance 4722, dated 4-6-2015, the total such funding by the City totaled \$1,015,991.68.</p> <p>By letter dated June 22, 2018, the County notified the City and KCPD that it would be terminating this agreement on June 25, 2019. Pursuant to Section 19(f) of the agreement, the County will reimburse the City a prorated share of the capital improvement investment made by the City. The following is a calculation of the contribution reimbursement:</p> <ul style="list-style-type: none"> <li>Total KCMO capital Improvement contribution under section 8 of the contract = \$1,015,991.68</li> <li>Number of days in 5-year recapture period (5/1/15 through 4/30/20) = 1,827</li> <li>Number of days in recapture period after termination date (6/26/19 through 4/30/20) = 310</li> <li>% of KCMO capital improvement contribution not recaptured = 310/1,827 = 16.97%</li> <li>Amount of KCMO capital improvement contribution not recaptured = \$1,015,991.68 X 16.97% = \$172,413.79</li> <li>Amount to be reimbursed under section 19(f) of the contract = \$172,413.79</li> </ul>														

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	
ATTACHMENTS		
REVIEW	Department Director: <i>Mayor [Signature]</i>	Date: 05-24-19
	Finance (Budget Approval): <i>If applicable</i>	Date: 5/24/19
	Division Manager: <i>[Signature]</i>	Date: 5.24.19
	County Counselor's Office: <i>[Signature]</i>	Date: 5/28/2019

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:

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

PC# \_\_\_\_\_

Date: May 24, 2019

RES # 20175


<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
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<b><u>001    General Fund</u></b>			
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2701    Corrections	55010    Regular Salaries	\$ 172,414	\$ -
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2701    Corrections	56790    Other Contractual Services		172,414
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		<u>\$ 172,414</u>	<u>\$ 172,414</u>
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Budget Officer    5/24/19



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Jackson County Courthouse  
415 East 12th Street  
Kansas City, Missouri 64106  
jacksongov.org

June 22, 2018

City Manager  
414 E. 12<sup>th</sup> Street, 4<sup>th</sup> Floor  
Kansas City, Missouri 64106

City Manager  
414 E. 12<sup>th</sup> Street, 29<sup>th</sup> Floor  
Kansas City, Missouri 64106

Administrator of Municipal Court  
Municipal Court, 1<sup>st</sup> Floor  
1101 Locust Street  
Kansas City, MO 64106

Municipal Court Administrator  
Municipal Court  
511 E. 11<sup>th</sup> Street  
Kansas City, MO 64106

Chief of Police  
1125 Locust  
Kansas City, Missouri 64106

**Re: Intergovernmental Cooperative Agreement between Jackson County, Missouri ("County") and Kansas City, Missouri Police Department ("KCPD") and City of Kansas City, Missouri ("City") dated December 11, 2014 (the "Cooperative Agreement")**

Please be advised that pursuant to subsection (a) of Section 19 of the above-referenced Cooperative Agreement, County hereby gives notice to City and KCPD that said Cooperative Agreement shall terminate June 25, 2019. This notice is being delivered to each addressee and each courtesy copy addressee via First Class U.S. Mail, Hand Delivery, and Electronic Delivery. This action should not be construed as an indication of any dissatisfaction with the working relationship that County has enjoyed with City and KCPD under the agreement. Rather, it is an action that was deemed to be in the best interest of County. County will continue to work with City and KCPD to facilitate a safe and effective transition.

Sincerely,

Frank White, Jr., County Executive

Scott Burnett, Chairman, County Legislature

cc: City Attorney  
414 E. 12<sup>th</sup> Street, 28<sup>th</sup> Floor  
Kansas City, Missouri 64106

Office of General Counsel  
1125 Locust  
Kansas City, Missouri 64106