

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$500.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of a donation of funds by the Society of Friends of Fort Osage.

ORDINANCE NO. 5210, March 18, 2019

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has received a donation in the amount of \$500.00 from the Society of Friends of Fort Osage to replace wearing apparel lost in the Fort's grass fire of 2018; and,

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

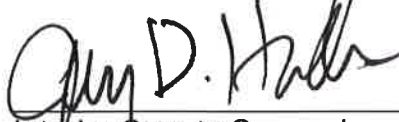
WHEREAS, the County Executive recommends said appropriation; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	47960- Misc. Donations	\$500	
003-2810	Undesignated Fund Balance		\$500
003-2810	Undesignated Fund Balance	\$500	
Heritage Programs and Museums 003-1603	57190-Wearing Apparel		\$500

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

APPROVED AS TO FORM:



Interim County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5210 introduced on March 18, 2019, was duly passed on _____, 2019 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. 5210.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$500.00

3/14/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5210

Sponsor(s): Tony Miller

Date: March 18, 2019

<p>SUBJECT</p>	<p style="text-align: center;">EXECUTIVE OFFICE</p> <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: Appropriation of funds from donation</p> <p style="text-align: center;">MAR 12 2019</p>																
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$500.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM</td> <td></td> </tr> <tr> <td>003-9999-47960 Park Fund – Donations</td> <td style="text-align: right;">\$500</td> </tr> <tr> <td>TO</td> <td></td> </tr> <tr> <td>003-1603-57190 Park Fund – Historic Sites – Wearing Apparel</td> <td style="text-align: right;">\$500</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:	\$500.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$500.00	Amount budgeted for this item * (including transfers):	0	Source of funding (name of fund) and account code number; FROM		003-9999-47960 Park Fund – Donations	\$500	TO		003-1603-57190 Park Fund – Historic Sites – Wearing Apparel	\$500
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003-1603-57190 Park Fund – Historic Sites – Wearing Apparel	\$500																
<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): Dianne Kimzey, Deputy Director of Enterprise Operations 503-4825 DK</p>																
<p>REQUEST SUMMARY</p>	<p>The Parks + Rec Department is requesting authorization to accept and appropriate a donation of \$500 to Jackson County Parks + Rec from The Society of Friends of Fort Osage for wearing apparel lost in the Fort grass fire in 2018.</p> <p>Funds should be appropriated within the Park Fund to account 003-1603-57190, Wearing Apparel -- \$500.</p>																
<p>CLEARANCE</p>	<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>																
<p>ATTACHMENTS</p>	<p>Copy of donation check</p>																

REVIEW	Department Director: Michele Newman, Director of Parks + Rec <i>Michele Newman</i>	Date: <i>3-5-19</i>
	Finance (Budget Approval): <i>AF</i> <i>If applicable</i>	Date: <i>3/12/19</i>
	Division Manager: <i>Daryl Bonathien</i>	Date: <i>3/12/19</i>
	County Counselor's Office: <i>(Signature)</i>	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:
003-9999-47960	Park Fund – Donations	\$500

- 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.

THE SOCIETY OF FRIENDS OF FORT OSAGE
7403 NW 75TH TER.
KANSAS CITY, MO 64152

DATE 1-28-19

© 2018 BANK MIDWEST CORPORATION

Jackson County Parks + Rec
PAY TO THE ORDER OF
Fine Detail, Inc.
\$ 500⁰⁰
DOLLARS

Security Features
Visible on Back

 **Bank Midwest**
A Division of MBF Bank, Member FDIC
800.867.2265 bankmw.com

MEMO Duratin Pro District 106  MP



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 18, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 20109, March 18, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, March 18, 2019, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation and the hiring, firing, disciplining, or promoting of particular employees; and,

WHEREAS, such closed meeting is allowable under sections 610.021(1) and (3) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, March 18, 2019, pursuant to sections 610.021(1) and (3), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20109 of March 18, 2019, was duly passed on _____, 2019 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 authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$275,000.00.

RESOLUTION NO. 20110, March 18, 2019

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, on June 4, 1991, the voters of Jackson County authorized the County Legislature to impose a \$3.00 user fee on all instruments recorded with the County's Department of Records, the proceeds of which fee is to be used to provide funds for assistance to homeless persons; and,

WHEREAS, the County actually imposed said fee by Ordinance 1986, dated June 10, 1991; and,

WHEREAS, by Ordinance 2030, dated September 3, 1991, the Legislature created the Housing Resources Commission and designated the Commission as the agency of the County responsible for determining the allocation and distribution of the proceeds of the user fee to organizations providing services to homeless persons; and,

WHEREAS, the Commission desires to assist these organizations in the provision of services and has recommended the expenditure of funds to the organizations listed below, all providing assistance to homeless persons exclusively in Jackson County:

<u>AGENCY</u>	<u>AMOUNT</u>
Amethyst Place	\$12,000.00
Benilde Hall	\$15,000.00
Community LINC	\$10,000.00
Community Services League	\$12,000.00
Consolidated Social Work Services	\$5,000.00
Empowerment Organization For Change	\$5,000.00
Hillcrest	\$10,000.00
Hope House	\$6,000.00
Legal Aid of Western Missouri	\$45,000.00
Mother's Refuge	\$15,000.00
Operation Breakthrough	\$11,000.00
Reconciliation Services	\$33,000.00
ReStart	\$30,000.00
River of Refuge	\$10,000.00
Rose Brooks	\$6,000.00
Salvation Army - Crossroads	\$10,000.00
Sarita Lynn Ministries	\$10,000.00
Sheffield Place	\$20,000.00
Twelfth Street Heritage	<u>\$10,000.00</u>
Total	\$275,000.00
and,	

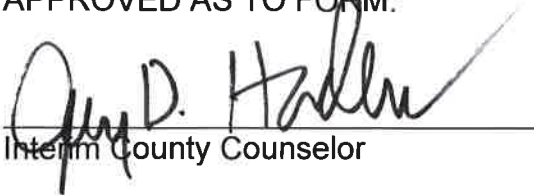
WHEREAS, the execution of Cooperative Agreements with these agencies in the amounts indicated is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute cooperative agreements with the organizations in the amounts indicated, all for the purpose of providing assistance to homeless persons, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Department of Finance and Purchasing be, and hereby is, authorized to make all payments, including final payments on these agreements.

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20110 of March 18, 2019, was duly passed on _____, 2019 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: 043 7001 56789
ACCOUNT TITLE: Homeless Assistance Fund
Housing Resource Commission
Outside Agency Funding
NOT TO EXCEED: \$275,000.00

3/13/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

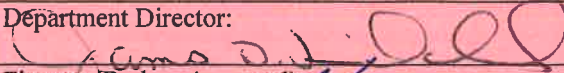
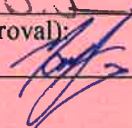
Completed by County Counselor's Office:

Res/Ord No.: 20110

Sponsor(s): Charlie Franklin

Date: March 18, 2019

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>A Resolution Authorizing The County Executive To Enter Into Cooperative Agreements With The Agencies Listed Below For the Purpose of Providing Assistance For Homelessness Prevention Services for 2019 Award Amounts Have Been Approved By the HRC Board of Directors .</u>																																								
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="305 499 1284 688"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$275,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$275,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$275,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td style="text-align: right;">Homeless Assistance Fund 043-7001-56789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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: \$ Prior Year Budget (if applicable): 275,000 Prior Year Actual Amount Spent (if applicable):	Amount authorized by this legislation this fiscal year:	\$275,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$275,000	Amount budgeted for this item * (including transfers):	\$275,000	Source of funding (name of fund) and account code number; FROM/TO:	Homeless Assistance Fund 043-7001-56789																														
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PRIOR LEGISLATION	Prior ordinances and (date): O. 1986, June 10, 1991 O. 2030, 09/03/1991 Prior resolutions and (date): Resolution # 19772 3/12/18																																								
CONTACT INFORMATION	RLA drafted by (name, title, & phone): James Tindall 881-1409																																								
REQUEST SUMMARY	<p>The Jackson County HRC Board of Directors authorized the below listed agencies to be awarded funding in 2019 per the list below on November 20, 2018. Please draft the below agency contracts as approved by the Housing Resources Commission Board of Director on November 20, 2018. Requests should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18. Funding From the Homeless Assistance Fund 043-7001-56789</p> <table border="1" data-bbox="505 1241 1292 1990"> <tr><td>Amethyst Place</td><td style="text-align: right;">12,000</td></tr> <tr><td>Benilde Hall</td><td style="text-align: right;">15,000</td></tr> <tr><td>Community LINC</td><td style="text-align: right;">10,000</td></tr> <tr><td>Community Services League</td><td style="text-align: right;">12,000</td></tr> <tr><td>Consolidated Social Work Services</td><td style="text-align: right;">5,000</td></tr> <tr><td>Empowerment Organization For Change</td><td style="text-align: right;">5,000</td></tr> <tr><td>Hillcrest</td><td style="text-align: right;">10,000</td></tr> <tr><td>Hope House</td><td style="text-align: right;">6,000</td></tr> <tr><td>Legal Aid</td><td style="text-align: right;">45,000</td></tr> <tr><td>Mother's Refuge</td><td style="text-align: right;">15,000</td></tr> <tr><td>Operation Breakthrough</td><td style="text-align: right;">11,000</td></tr> <tr><td>Reconciliation Services</td><td style="text-align: right;">33,000</td></tr> <tr><td>ReStart</td><td style="text-align: right;">30,000</td></tr> <tr><td>River of Refuge</td><td style="text-align: right;">10,000</td></tr> <tr><td>Rose Brooks</td><td style="text-align: right;">6,000</td></tr> <tr><td>Salvation Army - Crossroads</td><td style="text-align: right;">10,000</td></tr> <tr><td>Sarita Lynn Ministries</td><td style="text-align: right;">10,000</td></tr> <tr><td>Sheffield Place</td><td style="text-align: right;">20,000</td></tr> <tr><td>Twelfth Street Heritage</td><td style="text-align: right;">10,000</td></tr> <tr><td>Total 2019 Funding</td><td style="text-align: right;">275,000</td></tr> </table>	Amethyst Place	12,000	Benilde Hall	15,000	Community LINC	10,000	Community Services League	12,000	Consolidated Social Work Services	5,000	Empowerment Organization For Change	5,000	Hillcrest	10,000	Hope House	6,000	Legal Aid	45,000	Mother's Refuge	15,000	Operation Breakthrough	11,000	Reconciliation Services	33,000	ReStart	30,000	River of Refuge	10,000	Rose Brooks	6,000	Salvation Army - Crossroads	10,000	Sarita Lynn Ministries	10,000	Sheffield Place	20,000	Twelfth Street Heritage	10,000	Total 2019 Funding	275,000
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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: <i>3/5/17</i>
	Division Manager:	Date:
	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.

HOMELESS ASSISTANCE FUND
HOUSING RESOURCES COMMISSION
OUTSIDE AGENCY FUNDING FOR 2019

AMETHYST PLACE----- AWARDED	\$12,000
BENILDE HALL -----	\$15,000
COMMUNITY LINC----- AWARDED	\$10,000
COMMUNITY SERVICES LEAGUE	\$12,000
CONSOLIDATED SOCIAL WORK	\$5,000
EMPOWERMENT ORGANIZATION	\$5,000
HILLCREST	\$10,000
HOPE HOUSE	\$6000
LEGAL AID	\$45,000
MOTHERS REFUGE	\$15,000
OPERATION BREAKTHROUGH	\$11,000
RECONCILIATION SERVICES	\$33,000
RESTART INCORPORATED	\$30,000
RIVER OF REFUGE	\$10,000
ROSE BROOKS	\$6,000

SALVATION ARMY CROSSROADS	\$10,000
SARITA LYNN MINISTRIES	\$10,000
SHEFFIELD PLACE	\$20,000
12 STREET HERITAGE	\$10,000

Cindy L. Wallace

From: Crissy Wooderson
Sent: Tuesday, February 26, 2019 5:51 PM
To: Cindy L. Wallace
Subject: 2019 HRC Recommendations - RLA
Attachments: HRC 2019 Rec_001.pdf

Please prepare an RLA for the 2019 HRC funding recommendations shown in the attachment as received by Bishop Tindall. 2019 Recommendations are the same as 2018 funding.

Thanks,

Crissy Wooderson
County Auditor
Jackson County Legislature
415 E 12th Street
Kansas City, MO 64106
816.881.3311
816.881.3340 Fax

*****PLEASE NOTE*****

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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$91,560.00.

RESOLUTION NO. 20111, March 18, 2019

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, Hope House, New House, and Rose Brooks domestic violence shelters are not-for-profit organizations providing assistance to victims of domestic violence; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of Jackson County to provide assistance to the victims of domestic violence through funding of these shelters; and,

WHEREAS, pursuant to section 8700., Jackson County Code, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

WHEREAS, the Board met November 20, 2018, and recommended an allocation of \$91,560.00 of the projected 2019 budget revenues to be awarded as follows:

<u>Agency</u>	<u>Amount</u>
Hope House	\$30,520.00
New House	\$30,520.00
Rose Brooks	\$30,520.00

and,

WHEREAS, the Board will hold a second meeting in June 2019 to recommend allocation of the remaining 2019 revenues based on further revenue projections, for distribution to the three eligible shelters; and,

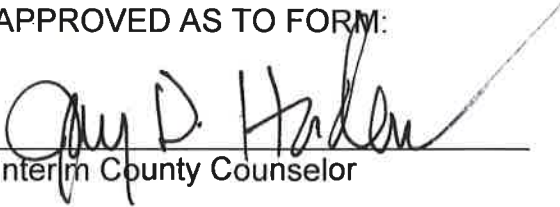
WHEREAS, the Board recommends that the County Executive be authorized to execute cooperative agreements with the specified agencies, in the respective amounts indicated, at an aggregate cost to the County not to exceed a total of \$91,560.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute the Agreements, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks domestic violence shelters in the amounts indicated, at a total cost to the County not to exceed \$91,560.00; and,

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

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20111 of March 18, 2019, was duly passed on _____, 2019 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: 041 7101 56790
ACCOUNT TITLE: Domestic Abuse Fund
Domestic Violence Assistance
Other Contractual Services
NOT TO EXCEED: \$91,560.00

3/13/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20111

Sponsor(s): Charlie Franklin

Date: March 18, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2019, at an aggregate cost to County not to exceed \$152,601.00.</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>\$91,560.00</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>\$91,560.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$152,601.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services</td> <td>FROM ACCT 041-7101-56790 \$152,601.00 TO ACCT</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): \$219,092.00 Prior Year Actual Amount Spent (if applicable): \$197,671.00</p>	Amount authorized by this legislation this fiscal year:	\$91,560.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$91,560.00	Amount budgeted for this item * (including transfers):	\$152,601.00	Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services	FROM ACCT 041-7101-56790 \$152,601.00 TO ACCT
Amount authorized by this legislation this fiscal year:	\$91,560.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$91,560.00										
Amount budgeted for this item * (including transfers):	\$152,601.00										
Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services	FROM ACCT 041-7101-56790 \$152,601.00 TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19741 dated 2/26/2018 and 20064, dated 12/3/18</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Jaime Masters, 881-1348</p>										
<p>REQUEST SUMMARY</p>	<p>Pursuant to section 8700, <u>Jackson County Code</u>, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code. Fees to support the domestic violence shelters come from \$5 on each marriage license application and \$2 on each civil court filing. The Board is required to distribute funds twice a year.</p> <p>The Board of Domestic Violence Shelters met on November 20, 2018, and voted to recommend an even allocation of 60% now, which is \$91,560.00 of the projected 2019 budget revenues to be awarded as follows: Hope House - \$30,520 New House - \$30,520 Rose Brooks - \$30,520</p> <p>The Board will meet again in June 2019 to determine the allocation for the remaining 40% (\$61,041) of 2019 funds.</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:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>3/6/19</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3-5-19</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Ad Hoc Group Against Crime of Kansas City, MO, for the furnishing of victim and witness support services for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$150,000.00.

RESOLUTION NO. 20112, March 18, 2019

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Resolution 19608, dated October 16, 2017, the Legislature did award a twelve-month contract with one twelve-month option to extend to Ad Hoc Group Against Crime of Kansas City (Jackson County), MO, for the furnishing of victim and witness support services under the terms and conditions of Request for Proposal (RFP) No. 39-17, at an annual cost to the County not to exceed \$112,044.00; and,

WHEREAS, the Ad Hoc Caring for Crime Survivors program provides assistance to victim and witnesses impacted by crime and violence in geographic areas of Jackson County including home counseling and trauma informed therapy, minor home repairs, and temporary relocation assistance; and,

WHEREAS, due to the success of this program, the Prosecuting Attorney has recommended that the County Executive an Addendum to the Agreement to allow to provide increased assistance to victims and witnesses impacted by crime and violence, at a cost to the County not to exceed \$150,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Second Addendum to the Agreement with Ad Hoc Group Against Crime, in a form to be approved by the Interim 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 and any extension thereto.

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20112 of March 18, 2019, was duly passed on _____, 2019 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 4405 56798
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Grant Match
Grant Match
NOT TO EXCEED: \$100,000.00

ACCOUNT NUMBER: 008 4156 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
CommCrime Prev/Drug Prev
Other Contractual Services
NOT TO EXCEED: \$50,000.00

3/13/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20112

Sponsor(s): Dan Tarwater III

Date: March 18, 2019

EXECUTIVE OFFICE

<p>SUBJECT</p>	<p>Action Requested MAR 07 2019 <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Jackson County Prosecutor to enter into a second addendum to the agreement with Ad Hoc Against Crime of KC for the "Caring for Crime Survivors" Program at an additional cost to the County not to exceed \$150,000.00.</u></p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$56,630</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$93,370</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$150,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$150,000</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>FROM</td> <td style="text-align: right;">FROM ACCT</td> </tr> <tr> <td>Anti-Drug Sales Tax Fund</td> <td></td> </tr> <tr> <td>008-4405-56798 Grant Match</td> <td style="text-align: right;">\$100,000.00</td> </tr> <tr> <td>008-4156-56790 Other Contractual Services</td> <td style="text-align: right;">\$ 50,000.00</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:	\$56,630	Amount previously authorized this fiscal year:	\$93,370	Total amount authorized after this legislative action:	\$150,000	Amount budgeted for this item * (including transfers):	\$150,000	Source of funding (name of fund) and account code number:		FROM	FROM ACCT	Anti-Drug Sales Tax Fund		008-4405-56798 Grant Match	\$100,000.00	008-4156-56790 Other Contractual Services	\$ 50,000.00
Amount authorized by this legislation this fiscal year:	\$56,630																		
Amount previously authorized this fiscal year:	\$93,370																		
Total amount authorized after this legislative action:	\$150,000																		
Amount budgeted for this item * (including transfers):	\$150,000																		
Source of funding (name of fund) and account code number:																			
FROM	FROM ACCT																		
Anti-Drug Sales Tax Fund																			
008-4405-56798 Grant Match	\$100,000.00																		
008-4156-56790 Other Contractual Services	\$ 50,000.00																		
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): #19608</p>																		
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>																		
<p>REQUEST SUMMARY</p>	<p>This resolution authorizes the Jackson County Prosecutor, to enter into the second addendum to the contract with Ad Hoc Against Crime of KC for the "Caring for Crime Survivors" Program. This contract allows direct assistance to support victims and witnesses impacted by crime and violence in those geographic area(s) of Jackson county with the highest number of reported crime. Assistance includes in home counseling and trauma informed therapy, minor home repairs, temporary relocation assistance, etc. Based on the success of the program, the Prosecutor's Office in conjunction with COMBAT is looking to continue services for through the term of the agreement (September 30, 2019), at an additional cost to the County not to exceed \$150,000.00.</p>																		
<p>CLEARANCE</p>	<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		
REVIEW	Department Director: <i>Jean Peters Baker</i>	Date: <i>3/4/19</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>3/6/19</i>
	Division Manager: <i>[Signature]</i>	Date: <i>5/7/19</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:
008-4405-56798 Grant Match	Anti Drug Sales Tax Fund	\$100,000.00
008-4156-56790 Other Contractual Services	Anti Drug Sales Tax Fund	\$50,000.00

- 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.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: March 6, 2019

RES # 20112


Department / Division Character/Description Not to Exceed

008 Anti-Drug Sales Tax Fund

4405 Grant Match 56798 Grant Match \$ 100,000

4156 CommCrime Prev/Drug Prev 56790 Other Contractual Services 50,000

\$ 150,000

 7/6/19
Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,302,677.00.

RESOLUTION NO. 20113, March 18, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the 2019 County budget contains appropriations for outside agency funding for various public health and other public purposes, at an aggregate cost to the not to exceed \$3,302,677.00; and,

WHEREAS, the Legislative Auditor has recommended that the County Executive be authorized to execute Cooperative Agreements with the following agencies in the respective amounts indicated:

<u>AGENCY</u>	<u>AMOUNT</u>
Ad Hoc Group Against Crime	\$78,000.00
aSTEAM Village	\$42,250.00
Bishop Sullivan Center	\$30,000.00
Calvary Community Outreach	\$30,000.00
Cave Springs Association	\$25,287.00
Community Services League	\$30,000.00
Empowering Parents	\$35,250.00
First Call	\$108,250.00
Giving the Basics	\$48,250.00
Guadalupe Centers - Teen Pregnancy	\$34,390.00
Guadalupe Centers - Youth Recreation	\$20,400.00
Happy Bottoms	\$10,000.00
Harvesters - The Community Food Network	\$60,000.00
Healing House	\$24,250.00
Hope Network of Raytown	\$10,000.00

Ivanhoe Neighborhood Council	\$12,250.00
Jackson County Soil and Water Conservation District	\$20,000.00
Journey to New Life	\$25,250.00
Kansas City Sports Commission	\$3,500.00
Kansas City St. Patrick's Day Parade	\$7,600.00
KC CARE Clinic - General Medical/Dental	\$140,000.00
KC CARE Clinic - AIDS Program	\$60,000.00
Lee's Summit CARES	\$12,250.00
Lee's Summit Underwater Rescue & Recovery	\$20,000.00
Literacy KC	\$30,250.00
MARC – Nutrition Incentives	\$5,000.00
MARC – Older Americans Act Match	\$25,947.00
MARC – Supplemental Aging Services	\$91,858.00
Mattie Rhodes	\$35,000.00
Midwest Music Foundation	\$20,000.00
MOCSA	\$24,250.00
Mother and Child Health Coalition	\$25,250.00
Newhouse	\$25,250.00
Northwest CDC	\$60,000.00
One Good Meal	\$50,000.00
Operation Breakthrough –Food Assistance	\$8,423.00
Operation Breakthrough – Psychiatric Support	\$18,997.00
Operation Breakthrough – Speech Therapy	\$32,580.00
Palestine Senior Citizen's Activity Center	\$90,000.00
Pro Deo Youth Center	\$24,446.00
Raytown Emergency Assistance Program	\$20,000.00
Redemptorist Social Services Center	\$40,000.00
River of Refuge	\$60,250.00
Rose Brooks Center	\$5,000.00
Samuel U. Rodgers Health Center	\$407,488.00
Samuel U. Rodgers Health Center – Cabot	\$72,000.00
Seton Center Family and Health Services	\$35,000.00
Sheffield Place	\$15,000.00
Shepherd's Center of KC Central	\$20,000.00
Swope Health Services – Chronic Disease	\$72,561.00
Swope Health Services – Homeless	\$43,508.00
Swope Health Services – Low Birth Weight	\$108,778.00
Swope Health Services – Mental Health Court	\$29,341.00
Swope Ridge Geriatric Center	\$94,573.00
The Help	\$12,250.00
Union Station, Inc.	\$48,000.00
United Inner City Services	\$358,000.00

University of Missouri Extension Council	\$258,000.00
Veronica's Voice	\$25,250.00
Westside CAN	\$45,000.00
Whatsoever Community Center	\$30,000.00
Working Families Friend	<u>\$48,250.00</u>
TOTAL	\$3,302,677.00

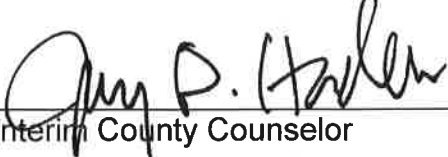
now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with the specified agencies, in the respective amounts indicated, 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 agreements.

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20113 of March 18, 2019, was duly passed on _____, 2019 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 001 7616 56789
ACCOUNT TITLE: General Fund
 Veronica's Voice
 Outside Agency Funding
NOT TO EXCEED: \$25,250.00

ACCOUNT NUMBER 001 7714 56789
ACCOUNT TITLE: General Fund
 Kansas City St. Patrick's Day Parade
 Outside Agency Funding
NOT TO EXCEED: \$7,600.00

ACCOUNT NUMBER	002 7601 56789
ACCOUNT TITLE:	Health Fund Swope Health Service Outside Agency Funding
NOT TO EXCEED:	\$254,188.00
ACCOUNT NUMBER	002 7602 56789
ACCOUNT TITLE:	Health Fund Empowering Parents Outside Agency Funding
NOT TO EXCEED:	\$35,250.00
ACCOUNT NUMBER	002 7604 56789
ACCOUNT TITLE:	Health Fund Hope Network of Raytown Outside Agency Funding
NOT TO EXCEED:	\$10,000.00
ACCOUNT NUMBER	002 7605 56789
ACCOUNT TITLE:	Health Fund KC Care Clinic-Dental Outside Agency Funding
NOT TO EXCEED:	\$140,000.00
ACCOUNT NUMBER	002 7608 56789
ACCOUNT TITLE:	Health Fund Literacy KC Outside Agency Funding
NOT TO EXCEED:	\$30,250.00
ACCOUNT NUMBER	002 7609 56789
ACCOUNT TITLE:	Health Fund Mother and Child Health Coalition Outside Agency Funding
NOT TO EXCEED:	\$25,250.00
ACCOUNT NUMBER	002 7610 56789
ACCOUNT TITLE:	Health Fund Newhouse Outside Agency Funding
NOT TO EXCEED:	\$25,250.00

ACCOUNT NUMBER 002 7611 56789
ACCOUNT TITLE: Health Fund
Pro Deo Youth Center
Outside Agency Funding
NOT TO EXCEED: \$24,446.00

ACCOUNT NUMBER 002 7704 56789
ACCOUNT TITLE: Health Fund
KC Care Clinic-AIDS
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER 002 7706 56789
ACCOUNT TITLE: Health Fund
One Good Meal
Outside Agency Funding
NOT TO EXCEED: \$50,000.00

ACCOUNT NUMBER 002 7707 56789
ACCOUNT TITLE: Health Fund
Calvary Comm. Outreach Network
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER 002 7711 56789
ACCOUNT TITLE: Health Fund
Community Services League
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER 002 7713 56789
ACCOUNT TITLE: Health Fund
Samuel Rogers Health Center
Outside Agency Funding
NOT TO EXCEED: \$479,488.00

ACCOUNT NUMBER 002 7718 56789
ACCOUNT TITLE: Health Fund
Rose Brooks
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER 002 7731 56789
ACCOUNT TITLE: Health Fund
Palestine Senior Citizen Academy
Outside Agency Funding
NOT TO EXCEED: \$90,000.00

ACCOUNT NUMBER 002 7736 56789
ACCOUNT TITLE: Health Fund
United Inner City Services
Outside Agency Funding
NOT TO EXCEED: \$358,000.00

ACCOUNT NUMBER 002 7742 56789
ACCOUNT TITLE: Health Fund
Northwest CDC
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER 002 7743 56789
ACCOUNT TITLE: Health Fund
Operation Breakthrough
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER 002 7750 56789
ACCOUNT TITLE: Health Fund
Swope Ridge Geriatric Center
Outside Agency Funding
NOT TO EXCEED: \$94,573.00

ACCOUNT NUMBER 002 7758 56789
ACCOUNT TITLE: Health Fund
Kansas City Sports Commission
Outside Agency Funding
NOT TO EXCEED: \$3,500.00

ACCOUNT NUMBER 002 7759 56789
ACCOUNT TITLE: Health Fund
Underpriv Children/Scholar -Science
Outside Agency Funding
NOT TO EXCEED: \$48,000.00

ACCOUNT NUMBER 002 7765 56789
ACCOUNT TITLE: Health Fund
Mattie Rhodes
Outside Agency Funding
NOT TO EXCEED: \$35,000.00

ACCOUNT NUMBER 002 7769 56789
ACCOUNT TITLE: Health Fund
River of Refuge-Transitional Housing
Outside Agency Funding
NOT TO EXCEED: \$60,250.00

ACCOUNT NUMBER 002 7771 56789
ACCOUNT TITLE: Health Fund
Giving the Basics
Outside Agency Funding
NOT TO EXCEED: \$48,250.00

ACCOUNT NUMBER 002 7772 56789
ACCOUNT TITLE: Health Fund
Happy Bottoms
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER 002 7773 56789
ACCOUNT TITLE: Health Fund
Raytown Emergency Assistance Prog.
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER 002 7774 56789
ACCOUNT TITLE: Health Fund
Sheffield Place
Outside Agency Funding
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER 002 7776 56789
ACCOUNT TITLE: Health Fund
aSTEAM Village
Outside Agency Funding
NOT TO EXCEED: \$42,250.00

ACCOUNT NUMBER 002 7778 56789
ACCOUNT TITLE: Health Fund
MidWest Music Foundation
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER 002 7779 56789
ACCOUNT TITLE: Health Fund
Bishop Sullivan Center
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER 002 7781 56789
ACCOUNT TITLE: Health Fund
Guadalupe Center
Outside Agency Funding
NOT TO EXCEED: \$34,390.00

ACCOUNT NUMBER 002 7782 56789
ACCOUNT TITLE: Health Fund
Redemptorist Center
Outside Agency Funding
NOT TO EXCEED: \$40,000.00

ACCOUNT NUMBER 002 7783 56789
ACCOUNT TITLE: Health Fund
Sheperd's Center of KC Central
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER 002 7784 56789
ACCOUNT TITLE: Health Fund
Whatsoever Comm. Center
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER 002 7790 56789
ACCOUNT TITLE: Health Fund
Working Families Friend
Outside Agency Funding
NOT TO EXCEED: \$48,250.00

ACCOUNT NUMBER 002 7791 56789
ACCOUNT TITLE: Health Fund
Guadalupe Center- Youth Recreation
Outside Agency Funding
NOT TO EXCEED: \$20,400.00

ACCOUNT NUMBER 002 7793 56789
ACCOUNT TITLE: Health Fund
Lee's Summit Cares
Outside Agency Funding
NOT TO EXCEED: \$12,250.00

ACCOUNT NUMBER 002 7902 56870
ACCOUNT TITLE: Health Fund
MARC
Food Services
NOT TO EXCEED: \$96,858.00

ACCOUNT NUMBER 002 7902 56080
ACCOUNT TITLE: Health Fund
MARC
Other Professional Services
NOT TO EXCEED: \$25,947.00

ACCOUNT NUMBER 002 7903 56789
ACCOUNT TITLE: Health Fund
Seton Center
Outside Agency Funding
NOT TO EXCEED: \$35,000.00

ACCOUNT NUMBER 002 7907 56789
ACCOUNT TITLE: Health Fund
First Call
Outside Agency Funding
NOT TO EXCEED: \$108,250.00

ACCOUNT NUMBER 002 7908 56789
ACCOUNT TITLE: Health Fund
Healing House
Outside Agency Funding
NOT TO EXCEED: \$24,250.00

ACCOUNT NUMBER	002 7909 56789
ACCOUNT TITLE:	Health Fund Ivanhoe Neighborhood Council Outside Agency Funding
NOT TO EXCEED:	\$12,250.00
ACCOUNT NUMBER	002 8001 56789
ACCOUNT TITLE:	Health Fund JC Univ. of Mo Extension Center Outside Agency Funding
NOT TO EXCEED:	\$258,000.00
ACCOUNT NUMBER	002 8002 56789
ACCOUNT TITLE:	Health Fund Harvesters Outside Agency Funding
NOT TO EXCEED:	\$60,000.00
ACCOUNT NUMBER	003 7301 56789
ACCOUNT TITLE:	Park Fund Lee's Summit Underwater Recovery Outside Agency
NOT TO EXCEED:	\$20,000.00
ACCOUNT NUMBER	003 7302 56789
ACCOUNT TITLE:	Park Fund Cave Springs Park Association Outside Agency
NOT TO EXCEED:	\$25,287.00
ACCOUNT NUMBER	004 7201 56789
ACCOUNT TITLE:	Special Road and Bridge Fund J.C. Soil and Water Conservation Outside Agency
NOT TO EXCEED:	\$20,000.00
ACCOUNT NUMBER	008 5023 56789
ACCOUNT TITLE:	Anti-Drug Sales Tax Fund Westside CAN Outside Agency
NOT TO EXCEED:	\$45,000.00

ACCOUNT NUMBER 008 7606 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Journey to New Life
Outside Agency
NOT TO EXCEED: \$25,250.00

ACCOUNT NUMBER 008 7705 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Ad Hoc
Outside Agency
NOT TO EXCEED: \$78,000.00

ACCOUNT NUMBER 008 7716 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
MOCSA- Metro Org to Counter Sexu.
Outside Agency
NOT TO EXCEED: \$24,250.00

ACCOUNT NUMBER 008 7787 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
The Help
Outside Agency
NOT TO EXCEED: \$12,250.00

3/13/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20113

Sponsor(s): Theresa Galvin

Date: March 18, 2019

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies at an aggregate cost to the County not to exceed \$3,302,677.																																																																							
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="width:10%;"></td> <td style="width:20%; text-align: right;">\$3,302,677</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td style="text-align: right;">\$3,302,677</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td style="text-align: right;">\$3,302,677</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td></td> <td style="text-align: right;">*See Below*</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</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: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):			Amount authorized by this legislation this fiscal year:		\$3,302,677	Amount previously authorized this fiscal year:		\$0	Total amount authorized after this legislative action:		\$3,302,677	Amount budgeted for this item * (including transfers):		\$3,302,677	Source of funding (name of fund) and account code number; FROM/TO		*See Below*																																																						
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Source of funding (name of fund) and account code number; FROM/TO		*See Below*																																																																						
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Resolution #19682 12/28/2017																																																																							
CONTACT INFORMATION	RLA drafted by (name, title, & phone Cindy Wallace, Sr. Asst. Auditor (816) 881-3312																																																																							
REQUEST SUMMARY	Below is a list of outside agency funding awarded by the Legislature in the 2019 Budget. All agencies must be in compliance with Executive Order 04-18 before receiving a contract.																																																																							
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:55%;">AdHoc</td> <td style="width:15%; text-align: right;">78,000</td> <td style="width:30%;">008-7705-6789</td> </tr> <tr> <td>aSTEAM Village</td> <td style="text-align: right;">42,250</td> <td>002-7776-6789</td> </tr> <tr> <td>Bishop Sullivan Center</td> <td style="text-align: right;">30,000</td> <td>002-7779-6789</td> </tr> <tr> <td>Calvary Community Outreach Network</td> <td style="text-align: right;">30,000</td> <td>002-7707-6789</td> </tr> <tr> <td>Cave Springs Association</td> <td style="text-align: right;">25,287</td> <td>003-7302-6789</td> </tr> <tr> <td>Community Services League</td> <td style="text-align: right;">30,000</td> <td>002-7711-6789</td> </tr> <tr> <td>Empowering Parents</td> <td style="text-align: right;">35,250</td> <td>002-7602-6789</td> </tr> <tr> <td>First Call</td> <td style="text-align: right;">108,250</td> <td>002-7907-6789</td> </tr> <tr> <td>Giving the Basics</td> <td style="text-align: right;">48,250</td> <td>002-7771-6789</td> </tr> <tr> <td>Guadalupe Centers – Teen Pregnancy</td> <td style="text-align: right;">34,390</td> <td>002-7781-6789</td> </tr> <tr> <td>Guadalupe Centers – Youth Recreation</td> <td style="text-align: right;">20,400</td> <td>002-7791-6789</td> </tr> <tr> <td>Happy Bottoms</td> <td style="text-align: right;">10,000</td> <td>002-7772-6789</td> </tr> <tr> <td>Harvesters</td> <td style="text-align: right;">60,000</td> <td>002-8002-6789</td> </tr> <tr> <td>Healing House</td> <td style="text-align: right;">24,250</td> <td>002-7908-6789</td> </tr> <tr> <td>Hope Network of Raytown</td> <td style="text-align: right;">10,000</td> <td>002-7604-6789</td> </tr> <tr> <td>Ivanhoe Neighborhood Council</td> <td style="text-align: right;">12,250</td> <td>002-7909-6789</td> </tr> <tr> <td>Jackson County Soil & Water Conservation</td> <td style="text-align: right;">20,000</td> <td>004-7201-6789</td> </tr> <tr> <td>Journey to New Life</td> <td style="text-align: right;">25,250</td> <td>008-7606-6789</td> </tr> <tr> <td>Kansas City Sports Commission</td> <td style="text-align: right;">3,500</td> <td>002-7758-6789</td> </tr> <tr> <td>Kansas City St. Patrick's Day Parade</td> <td style="text-align: right;">7,600</td> <td>001-7714-6789</td> </tr> <tr> <td>KC CARE Clinic – General Medicine & Dental</td> <td style="text-align: right;">140,000</td> <td>002-7605-6789</td> </tr> <tr> <td>KC CARE Clinic – AIDS Service</td> <td style="text-align: right;">60,000</td> <td>002-7704-6789</td> </tr> <tr> <td>Lee's Summit Cares</td> <td style="text-align: right;">12,250</td> <td>002-7793-6789</td> </tr> </table>			AdHoc	78,000	008-7705-6789	aSTEAM Village	42,250	002-7776-6789	Bishop Sullivan Center	30,000	002-7779-6789	Calvary Community Outreach Network	30,000	002-7707-6789	Cave Springs Association	25,287	003-7302-6789	Community Services League	30,000	002-7711-6789	Empowering Parents	35,250	002-7602-6789	First Call	108,250	002-7907-6789	Giving the Basics	48,250	002-7771-6789	Guadalupe Centers – Teen Pregnancy	34,390	002-7781-6789	Guadalupe Centers – Youth Recreation	20,400	002-7791-6789	Happy Bottoms	10,000	002-7772-6789	Harvesters	60,000	002-8002-6789	Healing House	24,250	002-7908-6789	Hope Network of Raytown	10,000	002-7604-6789	Ivanhoe Neighborhood Council	12,250	002-7909-6789	Jackson County Soil & Water Conservation	20,000	004-7201-6789	Journey to New Life	25,250	008-7606-6789	Kansas City Sports Commission	3,500	002-7758-6789	Kansas City St. Patrick's Day Parade	7,600	001-7714-6789	KC CARE Clinic – General Medicine & Dental	140,000	002-7605-6789	KC CARE Clinic – AIDS Service	60,000	002-7704-6789	Lee's Summit Cares	12,250	002-7793-6789
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Lee's Summit Underwater Recovery	20,000	003-7301-6789
Literacy KC	30,250	002-7608-6789
MARC – Nutrition Incentives	5,000	002-7902-6870
MARC – Older Americans Act Match	25,947	002-7902-6080
MARC – Supplemental Aging Services	91,858	002-7902-6870
Mattie Rhodes	35,000	002-7765-6789
Midwest Music Foundation	20,000	002-7778-6789
MOCSA	24,250	008-7716-6789
Mother and Child Health Coalition	25,250	002-7609-6789
Newhouse	25,250	002-7610-6789
Northwest CDC	60,000	002-7742-6789
One Good Meal	50,000	002-7706-6789
Operation Breakthrough – Food Assistance	8,423	002-7743-6789
Operation Breakthrough – Psychiatric Clinic	18,997	002-7743-6789
Operation Breakthrough – Speech Therapy	32,580	002-7743-6789
Palestine Senior Citizens Center	90,000	002-7731-6789
Pro Deo Youth Center	24,446	002-7611-6789
Raytown REAP	20,000	002-7773-6789
Redemptorist Social Services Center	40,000	002-7782-6789
River of Refuge	60,250	002-7769-6789
Rose Brooks	5,000	002-7718-6789
Samuel U. Rodgers Health Center	407,488	002-7713-6789
Samuel U. Rodgers Health Center	72,000	002-7713-6789
Seton Center	35,000	002-7903-6789
Sheffield Place	15,000	002-7774-6789
Shepherd's Center of KC Central	20,000	002-7783-6789
Swope Health Services – Chronic Disease	72,561	002-7601-6789
Swope Health Services – Healthcare for the Homeless	43,508	002-7601-6789
Swope Health Services – Low Birth Weight	108,778	002-7601-6789
Swope Health Services – Mental Health Court	29,341	002-7601-6789
Swope Ridge Geriatric Center	94,573	002-7750-6789
The Help	12,250	008-7787-6789
Union Station	48,000	002-7759-6789
United Inner City Services	358,000	002-7736-6789
University of Missouri Extension	258,000	002-8001-6789
Veronica's Voice	25,250	001-7616-6789
Westside CAN	45,000	008-5023-6789
Whatsoever Community Center	30,000	002-7784-6789
Working Families Friend	48,250	002-7790-6789
TOTAL	\$3,302,677	

CLEARANCE

- Tax Clearance Completed (Purchasing & Department)
- Business License Verified (Purchasing & Department)
- Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)

ATTACHMENTS

REVIEW

Department Director:	<i>Crisy Warden</i>	Date:	<i>3.4.2019</i>
Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date:	<i>3/5/19</i>
Division Manager:	<i>[Signature]</i>	Date:	
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:

This expenditure was included in the Annual Budget.

PC# _____

Date: March 5, 2019

RES # 20113

Department / Division	Character/Description	Not to Exceed
001 General Fund		
7616	Veronica's Voice	\$ 25,250
7714	Kansas City St. Patrick's Day Parade	7,600
002 Health Fund		
7601	Swope Health Services	\$ 254,188
7602	Empowering Parents	35,250
7604	Hope Network of Raytown	10,000
7605	KC CARE Clinic - Dental	140,000
7608	Literacy KC	30,250
7609	Mother and Child Health Coalition	25,250
7610	Newhouse Inc	25,250
7611	Pro Deo Youth Center	24,446
7704	KC CARE Clinic - AIDS	60,000
7706	One Good Meal	50,000
7707	Calvary Comm Outreach Network	30,000
7711	Community Services League	30,000
7713	Samuel Rogers Health Center	479,488
7718	Rose Brooks	5,000
7731	Palestine Senior Citizen Academy	90,000
7736	United Inner City Services	358,000
7742	Northwest CDC	60,000
7743	Operation Breakthrough	60,000
7750	Swope Ridge Geriatric Center	94,573
7758	Kansas City Sports Commission	3,500
7759	Underpriv Children/Scholar- Science	48,000
7765	Mattie Rhodes	35,000
7769	River of Refuge - Transitional Housing	60,250
7771	Giving the Basics	48,250
7772	Happy Bottoms	10,000
7773	Raytown Emergency Assistance Prog	20,000
7774	Sheffield Place	15,000
7776	aSTEAM Village	42,250
7778	MidWest Music Foundation	20,000
7779	Bishop Sullivan Center	30,000
7781	Guadalupe Center	34,390
7782	Redemptorist Center	40,000
7783	Shepard's Center of KC Central	20,000
7784	Whatsoever Comm. Center	30,000
7790	Working Families Friend	48,250

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: March 5, 2019

RES # 20113

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
7791 Guadalupe Center - Youth Recreation	56789 Outside Agency Funding	20,400
7793 Lee's Summit Cares	56789 Outside Agency Funding	12,250
7902 MARC	56870 Food Services	96,858
7902 MARC	56080 Other Professional Services	25,947
7903 Seton Center	56789 Outside Agency Funding	35,000
7907 First Call	56789 Outside Agency Funding	108,250
7908 Healing House	56789 Outside Agency Funding	24,250
7909 Ivanhoe Neighborhood Council	56789 Outside Agency Funding	12,250
8001 JC Univ Of Mo Extension Center	56789 Outside Agency Funding	258,000
8002 Harvesters	56789 Outside Agency Funding	60,000
003 Park Fund		
7301 Lees Summit Underwater Recovery	56789 Outside Agency Funding	\$ 20,000
7302 Cave Springs Park Association	56789 Outside Agency Funding	25,287
004 Special Road & Bridge Fund		
7201 J.C. Soil And Water Conservation	56789 Outside Agency Funding	\$ 20,000
008 Anti-Drug Sales Tax Fund		
5023 Westside CAN		\$ 45,000
7606 Journey to New Life	56789 Outside Agency Funding	25,250
7705 Ad Hoc	56789 Outside Agency Funding	78,000
7716 MOCSA - Metro Org to Counter Sexu	56789 Outside Agency Funding	24,250
7787 The Help	56789 Outside Agency Funding	12,250
		 <u>\$ 3,302,677</u>

 _____
Budget Officer

3/5/19

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Bridging the Gap, for sponsorship of its "Gala Event Plastics The Planet & You" event, to be held May 11, 2019, in Kansas City, MO.

RESOLUTION NO. 20114, March 18, 2019

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, Bridging the Gap is a non-profit organization in Kansas City, MO, dedicated to creating awareness and involvement in environment causes within our community; and,

WHEREAS, Bridging the Gap will be hosting its "Gala Event Plastic The Planet & You" event, to be held May 11, 2019, and has submitted a request for sponsorship, in the amount of \$1,000.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to support clean water and other environmental issues within our community; and,

WHEREAS, in exchange for its sponsorship, Jackson County will receive advertising and recognition in the event program, website, and social media; and,

WHEREAS, said sponsorship is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to Bridging the Gap, in the amount of \$1,000.00 for sponsorship of Bridging the Gap's "Gala Event Plastics The Planet & You" event.

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20114 of March 18, 2019, was duly passed on _____, 2019 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: 001 0104 56210
ACCOUNT TITLE: General Fund
First District
Advertising
NOT TO EXCEED: \$1,000.00

3/13/19
Date



Chief Administrative Officer







REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20114

Sponsor(s): Scott Burnett

Date: March 18, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000 to Bridging the Gap for sponsorship of it's "Gala Event Plastics The Planet & You" event to be held on May 11, 2019 at the KC Marriott Downtown..</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>\$1,000</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>\$1,000</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: 001-0104-56210</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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,000	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM / TO	FROM: 001-0104-56210
Amount authorized by this legislation this fiscal year:	\$1,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1,000										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number; FROM / TO	FROM: 001-0104-56210										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 19050 1/19/2016, 19376 2/6/2017, 19791 3/26/2018</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace, Sr. Asst. Auditor – 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Bridging the Gap is a non-profit organization in Kansas City, MO dedicated to creating awareness and involvement in environmental causes within the community. This request for funding will provide \$1,500 toward sponsorship of the "Gala Event -Plastics, the Planet & You" event which will take place on Saturday, May 11, 2019 at the Westin Crown Center Hotel.</p>										
<p>CLEARANCE</p>	<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>										
<p>ATTACHMENTS</p>	<p><i>See Attachments</i></p>										
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> </td> <td>Date: 3/5/19</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date:	Finance (Budget Approval): <i>If applicable</i> 	Date: 3/5/19	Division Manager:	Date:	County Counselor's Office:	Date:		
Department Director: 	Date:										
Finance (Budget Approval): <i>If applicable</i> 	Date: 3/5/19										
Division Manager:	Date:										
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:

This expenditure was included in the Annual Budget.

PC# _____

Date: March 5, 2019


RES # 20114

Department / Division _____ Character/Description _____ Not to Exceed _____

001 General Fund

0104 First District _____ 56210 Advertising _____ \$ 1,000

\$ 1,000

 3/5/19

Budget Officer

Bridging The Gap
1427 W 9th Street, #201
Kansas City, MO 64101
816.561.1063
becki.derousseau@bridgingthegap.org

Invoice



BILL TO
Jackson County Missouri
Legislator Scott Burnett
Jackson County Government
415 E. 12th Street, 2nd Floor
Missouri
Kansas City, MO 64106

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
092033	03/13/2019	\$1,000.00	04/12/2019	Net 30	

ACTIVITY	AMOUNT
Sponsorship	1,000.00
BALANCE DUE	\$1,000.00

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Public Works to execute a change order to the contract with Delta Innovative Services of Kansas City, KS, for the replacement of the roof at the Eastern Jackson County Courthouse, at an additional cost to the County not to exceed \$13,769.00.

RESOLUTION NO. 20115, March 18, 2019

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, by Ordinance 5169, dated October 29, 2018, the Legislature did award a contract to Delta Innovation Services of Kansas City, KS, pursuant to Request for Proposals 52-18, for the replacement of the rood at the Eastern Jackson County Courthouse; and,

WHEREAS, while performing the re-roofing services, the contractor encountered two unforeseen issues, relating to the installation of new wood blocking and the adjustment of existing doors; and,

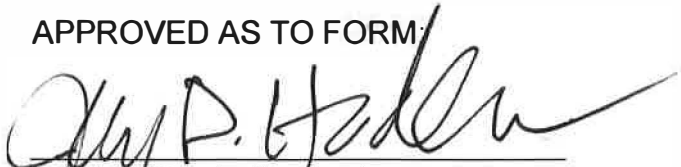
WHEREAS, an change order to the contract is needed for the unforeseen issues encountered at the Eastern Jackson County Courthouse, at an additional cost to the County not to exceed \$13,769.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, the Director of Public Works be and hereby is authorized to execute a change order to the contract with Delta Innovative Services; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance be and hereby is authorized to make all payments, including final payment on the contract and change order.

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

APPROVED AS TO FORM:


Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20115 of March 18, 2019, was duly passed on _____, 2019 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: 001 1205 56510
ACCOUNT TITLE: General Fund
Fac. Mgmt. Independence
Maint. & Repair - Buildings
NOT TO EXCEED: \$13,769.00

3/13/19
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 20115

Sponsor(s): Ronald E. Finley

Date: ~~EXECUTED~~ March 18, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p style="text-align: right;">MAR 04 2019</p> <p>Project/Title: <u>Requesting the approval of an Addendum to an existing Contract with Delta Innovative Services of Kansas City, KS under the Terms and Conditions of Invitation to Bid 52-18.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$13,769.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$13,769.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$13,769.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>001-1205-56510 General Fund – Facilities Mgmt Independence – Maintenance & Repair, Buildings</td> <td style="text-align: right;">\$13,769.00</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:	\$13,769.00	Amount previously authorized this fiscal year:	0	Total amount authorized after this legislative action:	\$13,769.00	Amount budgeted for this item * (including transfers):	\$13,769.00	Source of funding (name of fund) and account code number:		001-1205-56510 General Fund – Facilities Mgmt Independence – Maintenance & Repair, Buildings	\$13,769.00
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Amount previously authorized this fiscal year:	0												
Total amount authorized after this legislative action:	\$13,769.00												
Amount budgeted for this item * (including transfers):	\$13,769.00												
Source of funding (name of fund) and account code number:													
001-1205-56510 General Fund – Facilities Mgmt Independence – Maintenance & Repair, Buildings	\$13,769.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 5169 (October 29, 2018)</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>												
<p>REQUEST SUMMARY</p>	<p>Ordinance No. 5169, approved on October 29, 2018, authorized the award of a contract for the replacement of the roof at the Eastern Jackson County Courthouse to Delta Innovative Services of Kansas City, KS pursuant to Request for Proposal 52-18.</p> <p>While performing re-roofing services, the contractor encountered two unforeseen issues. First, the roof's parapet was constructed without wood blocking, requiring the installation of new wood blocking. The cost of this repair is \$7220.00. Secondly, three doors are too low for the new roof system to be installed. Repairs need to be made to maintain the 8" flashing height. The cost of this repair is \$6549.00.</p> <p>The total of the increased costs is \$13,769.00. Quotations are attached for your reference.</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 type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals</p>												
<p>ATTACHMENTS</p>	<p>Memo from Taylor MacDonald of Facilities Management, Quotations from Delta Innovative Services, and Ordinance 5169</p>												

REVIEW	Department Director: <i>Rick Gule</i>	Date: <i>3-4-2019</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>3/5/19</i>
	Division Manager: <i>Mark [Signature]</i>	Date: <i>3/5/19</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.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: March 5, 2019


RES # 20115

Department / Division Character/Description Not to Exceed

001 General Fund

1205 Fac. Mgmt Independence 56510 Maint. & Repair - Buildings \$ 13,769

\$ 13,769

 3/5/19
Budget Officer



JACKSON COUNTY Facilities Management Division

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

(816) 881-3258
Fax: (816) 881-3583

Memorandum

To: Jackson County Purchasing Department
From: Taylor MacDonald, Project Manager, Facilities Management Department
Date: March 1, 2019
Re: EJCCH Re-Roofing Project – Change Order

Jackson County Purchasing Department,

As the EJCCH Re-Roofing project nears completion, the last section of roof (West) is being completed. Delta discovered two unforeseen conditions.

The first issue is the previous roof's parapet wall was constructed without wood blocking. A properly constructed parapet wall consists of masonry, wood blocking, and roofing membrane, flashing and coping. This is considered an unforeseen condition and requires a change order of \$7,220 for installation of new wood blocking.

The second issue is three doors have been discovered to be too low for the new roof system, to maintain an 8" flashing height the doors will need to be cut, wood blocking installed, and flashed properly. This was not accounted for in the initial contract and will need to be addressed in order to complete the West roof section. This work will be performed by Delta's subcontractor at a cost of \$6,549.



508 S 14th St

Kansas City, KS 66105

phone (913) 371-7100
fax (913)-371-7107
www.deltaservices.com

February 27, 2019

Jackson County, Missouri
Attn: Taylor MacDonald

Re: EJCC Roof Replacement

Mr. MacDonald,

Please see below photo for reference, it has been discovered that the new tapered insulation system will overcome (3) door thresholds on the west roof, the existing doors need cut down and the holes infilled with new blocking and threshold cover in order to achieve min 8" flashing height. Please see below cost to cut the doors and install the new blocking.

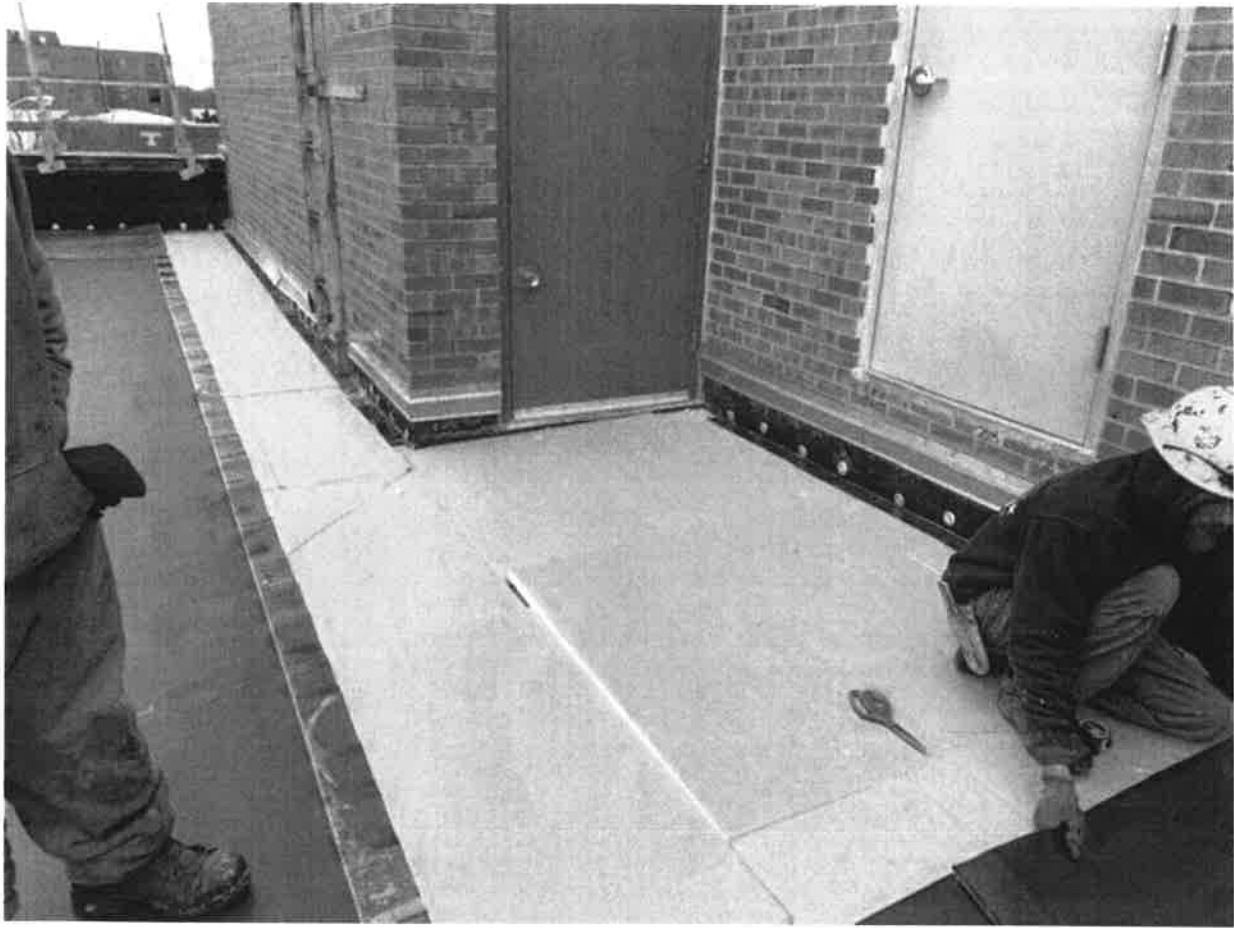
Roofing Labor

6 man hours X \$78.79 hr =	\$472.74
Subcontractor Cost:	\$5,482.00
Delta 10% O&P:	\$595.00
Total:	\$6,549.00

Respectfully Yours,

Danny S. Boyle III

Danny S. Boyle III
Project Manager





508 S 14th St



Kansas City, KS 66105



phone (913) 371-7100
fax (913) 371-7107
www.deltaservices.com

February 27, 2019

Jackson County, Missouri
Attn: Taylor MacDonald

Re: EJCC Roof Replacement

Mr. MacDonald,

It was discovered that the existing parapet walls on the West Roof Parapet did not have wood blocking installed on top of the existing coping stones during the previous roofing project, proper roofing/sheet metal details call to have wood blocking installed on top for roof membrane and sheet metal termination. We purpose to install 370 lineal feet of new wood blocking at this location.

Subcontractor Cost:	\$6,564.00
Delta 10% O&P:	\$656.00
Total:	\$7,220.00

Respectfully Yours,

Danny S. Boyle III

Danny S. Boyle III
Project Manager

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO, at a cost to the County not to exceed \$3,500.00.

RESOLUTION NO. 20116, March 18, 2019

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need to lease golf carts for use at the campgrounds for the spring and summer season and for other events as needed; and,

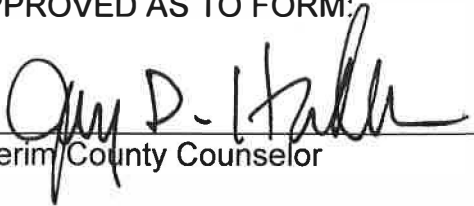
WHEREAS, pursuant to section 1030.5 of the Jackson County Code, the Director of Finance and Purchasing recommends the approval of the attached Special Event Lease Agreement with M & M Golf Cars of Lee's Summit, MO, at an actual cost to the County not to exceed \$3,500.00; now therefore,

BE IT RESOLVED that the Director of Finance and Purchasing, be and is hereby, authorized to execute for the County the attached lease with M & M Golf Cars; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing 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:



Interim County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20116 of March 18, 2019, was duly passed on _____, 2019 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: 300 1652 56790
ACCOUNT TITLE: Park Enterprise Fund
Registration & Permits
Other Contractual Services
NOT TO EXCEED: \$3,500.00

3/13/19

Date



Chief Administrative Officer

Special Event Lease Agreement - 1 Month to Year

Lease agreement between M & M Golf Cars, L.L.C. of Mexico, Lees Summit, O Fallon, Missouri, Bettendorf, Iowa and Andover, Kansas (LESSOR) and

Jackson County Parks & Recreation (LESSEE).

22801 Woods Chapel Rd Blue Springs, Mo 64015

Lessor agrees to furnish golf cars to the above named Lessee on 4/01/19

10/31/19 (2)
9/30/19 (1)

#Of Cars	Price per Car	#Of Months	Extension
#Of Trucks <u>3</u>	Price per Truck <u>175</u>	#Of Months <u>20</u>	Extension <u>\$3500</u>
#Of 4-Pass	Price per 4-Pass	#Of Months	Extension
#Of 6-Pass	Price per 6-Pass	#Of Months	Extension
#Of A.D.A.	Price per ADA	#Of Months	Extension
#Of Amb.	Price per Amb	#Of Months	Extension
#Of Loads	Price per Load	#Of Months	Extension
			Trail Fees
			Sales Tax
			TOTAL <u>\$3500</u>

Deliver to Lake Jacomo, Blue Springs Lake & Longview Lake Campgrounds

Lessee agrees to:

In consideration of the rental of the above vehicle to me, I agree to return the said vehicle immediately following the completion of the event in as good condition as I received same, normal wear being expected.

I further agree to pay for any damages that are sustained by the said vehicle while the same is in my possession.

I further agree to pay for any damages to the facilities or grounds caused by my use of said vehicle.

I further agree to hold M & M Golf Cars, L.L.C. harmless and to defend it from any and all claims for damages of any nature, whether to myself or to others that may arise from or through the use of said vehicle.

I represent that I am familiar with the operation and use of said vehicle and that I have read the instructions appearing hereon and the instructions appearing on the vehicle. I further represent that I can operate and control the same in accordance with said instructions.

I further agree that in case of complete rainout, and cars have been delivered to lessee's location, Lessee shall pay to Lessor \$.

I further agree to render Lessor harmless if mechanical failure to our equipment prevents delivery.

I further agree to pay for said vehicle as quoted above when cars are delivered.

I further agree that when I sublet the vehicle, that the party or parties that are subletting are familiar with the operation and use of said vehicle and that they have read the instructions appearing hereon and the instructions appearing on the vehicle. I further represent that they can operate and control the same in accordance with said instructions.

I further agree that all operators of the said vehicle will be of age eighteen or older.

~~Lessee certificate of insurance is required covering liability, property damage and physical damage on vehicle. List M & M Golf Cars, LLC as additional named insured and Loss Payee.~~

All rental vehicles must be returned to designated rental area for pickup at the end of rental period or an additional rental will be charged.

With complete agreement to the above, the following signatures will make this agreement binding of both parties and need not be witnessed.

Lessor M & M Golf Cars, L.L.C. By [Signature] Date 2/19/19

Lessee X By X Date X

Please advise arrival time required AM/PM on .










This lease agreement will be voided if one copy is not returned, signed and dated by , and a deposit of \$ to hold vehicles in your name, balance due on delivery of cars \$.

3/04/19
Zmb

3/04/19
Zmb

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 20116
 Sponsor(s): Tony Miller
 Date: March 18, 2019

<p>SUBJECT</p>	<p style="text-align: center;">EXECUTIVE OFFICE</p> <p style="text-align: center;">MAR 11 2019</p> <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Special Event Lease Agreement with M & M Golf Cars of Lee's Summit, Missouri for use by Parks + Rec.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$3,500.00</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 style="text-align: right;">\$3,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$3,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 300-1652-56790</td> <td style="text-align: right;">\$3,500.00</td> </tr> <tr> <td colspan="2">Enterprise Fund – Registration and Campgrounds – Other Contractual Services</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:	\$3,500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$3,500.00	Amount budgeted for this item * (including transfers):	\$3,500.00	Source of funding (name of fund) and account code number: 300-1652-56790	\$3,500.00	Enterprise Fund – Registration and Campgrounds – Other Contractual Services	
Amount authorized by this legislation this fiscal year:	\$3,500.00												
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Amount budgeted for this item * (including transfers):	\$3,500.00												
Source of funding (name of fund) and account code number: 300-1652-56790	\$3,500.00												
Enterprise Fund – Registration and Campgrounds – Other Contractual Services													
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): 19775 (March 19, 2018), 19438 (March 27, 2017)</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Katie Bartle, Senior Buyer, 816-881-3465</p>												
<p>REQUEST SUMMARY</p>	<p>Parks + Rec requires a lease for the seven month rental of golf cars for the Lake Jacomo, Logview and Blue Springs Campgrounds from M & M Golf Cars of Lee's Summit, Missouri.</p> <p>Parks + Rec and the Purchasing Department are seeking Legislative approval due the indemnification language in the rental agreement, paragraph four.</p> <p>Pursuant to Section 1030.5 of the Jackson County Code, the Purchasing Department recommends the approval of the Special Event Lease Agreement with M & M Golf Cars of Lee's Summit, Missouri. The total of the rental fees will be \$3,500.00</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 type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals N/A <input type="checkbox"/> VBE Goals</p>												
<p>ATTACHMENTS</p>	<p>Special Event Lease with M & M Golf Cars, Recommendation Memo from Parks + Rec</p>												
<p>REVIEW</p>	<table border="1" style="width: 100%;"> <tr> <td>Department Director: </td> <td>Date: 3-5-19</td> </tr> <tr> <td>Finance (Budget Approval): If applicable </td> <td>Date: 3/11/19</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 3-11-19</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 3-5-19	Finance (Budget Approval): If applicable 	Date: 3/11/19	Division Manager: 	Date: 3-11-19	County Counselor's Office:	Date:				
Department Director: 	Date: 3-5-19												
Finance (Budget Approval): If applicable 	Date: 3/11/19												
Division Manager: 	Date: 3-11-19												
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
Parks + Rec

22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

MEMORANDUM

TO: Katie Bartle, Purchasing Department

FROM: Dianne Kimzey, Parks + Rec 

DATE: March 4, 2019

RE: M&M Golf Cars Agreement

The Parks + Rec Department is requesting approval from the Legislature for the golf cart agreement with M&M Golf Cars.

This agreement will provide a golf cart for all 3 Parks + Rec Campgrounds for use by the attendant during the operating season, beginning April 1, 2019.

If you have any questions, please do not hesitate to contact me.



Frank White, Jr., County Executive



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER NO. 19-08

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: MARCH 13, 2019

RE: APPOINTMENT TO THE LAND BANK OF KANSAS CITY, MISSOURI

RECEIVED

MAR 14 2019

MARY JO SPINO
COUNTY CLERK

JHK
8:20am

Pursuant to RSMo 141.981, I hereby appoint Ulysses Maurice Clayborn to the Land Bank of Kansas City, Missouri, for a term to expire on March 18, 2023 to fill the vacancy occasioned by the resignation of Howard T. Townsend. A copy of Mr. Clayborn's resume is attached.



Frank White, Jr., County Executive

Date: 3/13/19



ULYSSES MAURICE CLAYBORN

222 W. Gregory Blvd., Suite 200
Kansas City, Missouri 64114
(816) 994-8868 (phone)
(816) 994-8867 (facsimile)
deke@claybornlaw.com

EDUCATION

LEGAL	May 1991	Washington University School of Law St. Louis, Missouri Master of Laws, LL.M. - Taxation
	May 1981	University of Missouri - Kansas City School of Law, Kansas City, Missouri - Juris Doctorate Degree
UNDERGRADUATE	May 1978	DePauw University, Greencastle, Indiana Bachelor of Arts Degree, Political Science

PROFESSIONAL ASSOCIATIONS

Missouri Bar, Member; American Bar Association, Member; Affordable Housing & Community Development Law Section, Diversity Committee; National Bar Association, Liaison to the ABA, Immediate Past Chair, Real Estate and Probate Law Section; Jackson County Bar Association, Member.

PROFESSIONAL EXPERIENCE

**December 2006
to Present** **Managing Member, Clayborn & Associates, LLC**

Provide legal services to developers, lenders, housing authorities and others organizations involved in the development of affordable and market rate housing, financed utilizing low-income housing tax credits, HUD guaranteed loan programs and conventional loan programs. Legal services include: negotiation and preparation of limited partnership and limited liability company agreements and other entity formation documents; preparation and review of financing documents, including municipal financing documents; resolution of title, survey and other closing matters; preparation of loan closing documents and conducting of loan closings. We currently serve as counsel to the Housing Authority of Kansas City, Missouri and the Housing Authority of the City of Columbia, Missouri. We also provide general counsel services to several clients including the Economic Development Corporation of Kansas City, Missouri and AltCap, an allocator of New Markets Tax Credits.

**April 1997
to December 2006** **General Counsel- Missouri Housing Development Commission-Kansas City,
Missouri**

Served as the chief legal officer for the state's housing finance agency. Prepared legal opinions and provide advice on legal consequences of proposed policy. Consulted with the Commission's loan underwriter's regarding financing issues and regulatory matters. Negotiated with attorneys for borrowers, syndicators and limited partners regarding the low-incoming housing tax credit program and loan

programs. Prepared documents for loan and structured transactions, including loans guaranteed under the National Housing Act. Reviewed due diligence documentation, and work with borrower's counsel to resolve survey, title, regulatory and other closing issues. Administered single and multifamily loan transactions including the preparation of loan documents, review of partnership agreements and conducting of loan closings. Handled litigation involving personnel, real estate, foreclosure and bankruptcy matters.

**March 1994
to April 1997**

Associate - The Session Law Firm - Kansas City, Missouri

Practiced in the real estate and municipal finance areas. Served as counsel to the Tax Increment Finance Commission of Kansas City, Missouri and The Port Authority of Kansas City, Missouri. Prepared legal opinions, development agreements and provided legal advice to these agencies. Prepared loan closing documents in connection with commercial, multifamily and single family housing developments. Reviewed title, survey and other documents during due diligence review. Consulted with the title company, surveyor, architect and others to resolve issues raised during review. Handled real estate acquisition, disposition, foreclosure, and condemnation matters.

**January 1993
to March 1994**

**Associate - King, Burke, Hershey, Farchmin & Schlomann
Kansas City, Missouri**

Practiced in the corporate, partnership and real estate development areas of the law. Prepared loan closing documents and determined the tax implications of transaction structure. Drafted documents related to the authorization and issuance of tax-exempt bonds, including ordinances, resolutions and trust indentures. Researched constitutional and state law issues related to the issuance of tax-exempt bonds.

**September 1991
to December 1992**

Associate - Gilmore & Bell, Kansas City, Missouri

Prepared bond documents related to the authorization and issuance of tax-exempt bonds, including ordinances, resolutions and trust indentures. Researched arbitrage and rebate issues and prepared corresponding memoranda. Drafted private letter ruling requests. Researched constitutional and municipal finance issues.

**November 1984
to August 1990**

**Attorney Advisor - U.S. Department of Housing and Urban
Development (HUD) Office of the Regional Counsel, Kansas City, Missouri**

Reviewed real estate closing documents submitted by mortgagor's legal counsel to determine legal sufficiency. Coordinated and conducted loan closings of multifamily housing projects authorized under Sections 221(d)(3), 221(d)(4) 202 and 236 of the National Housing Act of 1937. Provided legal advice regarding various housing programs to departmental supervisors. Represented HUD in Chapter 7, 11 and 13 bankruptcy proceedings and multifamily foreclosure proceedings.

REFERENCES AVAILABLE UPON REQUEST



FRANK WHITE, JR.
Jackson County Executive
EXECUTIVE ORDER NO. 19-09

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: MARCH 13, 2019

**RE: APPOINTMENTS TO THE JACKSON COUNTY BOARD OF SERVICES
FOR THE DEVELOPMENTALLY DISABLED - EITAS**

RECEIVED

MAR 14 2019

MARY JO SPINO
COUNTY CLERK


*AKC
8:20 am*

I hereby make the following appointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

Ed Van Haele is appointed to a new term to expire December 31, 2021, occasioned by the expiration of the term of Lisa Honn. Mr. Van Haele's resume is attached.

Angela Segovia, is appointed to a new term to expire December 31, 2021, occasioned by the expiration of the term of Anita Parran. Ms. Segovia's resume is attached.

Susan Borgmeyer, is appointed to a new term to expire December 31, 2021, occasioned by the expiration of the term of India Williams. Ms. Borgmeyer's resume is attached.


Frank White, Jr., County Executive

Date: 3/13/19

ED VAN HAELE

PROFILE

I AM INTERESTED IN VOLUNTEER WORK TO ASSIST OUR SPECIAL NEEDS INDIVIDUALS. AS A FATHER OF A SPECIAL NEEDS INDIVIDUAL I RECOGNIZE THE NEED FOR THE PLANNING AND EXECUTION OF RESOURCES TO HELP THIS IMPORTANT SEGMENT OF OUR POPULATION.

EXPERIENCE

VICE PRESIDENT/ DIRECTOR OF SALES, ACOSTA SALES AND MARKETING, LIBERIA, KY 2012-2019

Managed the Acosta/ Associated Wholesale Grocers Grocery, Frozen, and Dairy team for eight divisions and 31 states, representing 90+ grocery manufacturers with over 750 million dollars in wholesale volume. My direct team consisted of three reporting Senior Customer managers, 28 Customer Managers, and an administrator. Developed close working relationships with the Associated Wholesale Grocers CEO, eight division Presidents, and division management teams. Had close business relationships with over 40 key customers supplied by Associated Wholesale Grocers. Personally coordinated ad activity at Price Chopper located in Kansas City while managing the sales team.

VICE PRESIDENT OF RETAIL OPERATIONS, ACOSTA SALES AND MARKETING, LENEXA, KS 2003-2012

Managed 200+ retail and sales personnel across a 25 state area supplied by Associated Wholesale Grocers, Hy-Vee, and Schnucks.

VICE PRESIDENT/ OWNER, FURNIER/ W. J. JONES MARKETING, OVERLAND PARK, KS 1983-2003

Managed various sales teams and functions in the mid-west, representing hundreds of manufacturers, selling wholesale groceries to customers including Safeway, Milgrams, AWG, Fleming, Schnucks, Dillon's, and Hy-Vee. I was one of seven owners with over 300 company employees. Our company sold to Acosta Sales and Marketing.

STORE DIRECTOR, CLERK, SAFEWAY STORES INC. KANSAS CITY, 1975-1983

Worked as checker and stocker through college. Promoted to management on graduation and continued a career path to Store Director and District Management training.

TRINITY CHURCH OF THE NAZARENS, INDEPENDENCE, MO, CURRENT

Board of Directors, director of men's ministry, finance committee member, personnel board, courtesy/ safety team scheduling, and nominating committee member.

DEVELOPING POTENTIAL INC.

Capital campaign steering committee member, 2017 Advocate of the year.

EDUCATION

Central Missouri State University, Major Biology, Minor Geology, Graduate 1977

SKILLS

PROBLEM SOLVER, ATTENTION TO DETAIL, IMPECCABLE FOLLOW UP, INNOVATIVE OUTSIDE THE NORM THINKING, BUDGET MANAGEMENT, PRIORITIZATION OF GOALS, STRONG MANAGEMENT SKILLS, DELEGATION EXPERTISE, UNDERSTAND AND FOLLOW DIRECTION, CALM IN HIGH PRESSURE SITUATIONS, AND SELF MOTIVATED TO GET JOB DONE.

Curriculum Vitae

Angela Segovia, Doctor of Chiropractic

drangiesegovia@gmail.com

Education:

Cleveland University-Kansas City, Overland Park, KS- August 2016, Doctorate of Chiropractic

Cleveland University-Kansas City, Overland Park, KS - May 2012, Associate Degree in Biology

Missouri State University, Springfield, MO- December 1995, Bachelor of Science in Psychology

Certifications and Licenses:

Board Certified and Licensed to practice Chiropractic and Acupuncture in Missouri and Kansas.

Work Experience:

Cleveland University-Kansas City, Overland Park, KS- Chiropractic Teaching Fellow: December 2017-Present.

Instruct Chiropractic Interns in two clinics at the college (the Student Clinic and the Outpatient Clinic). Instruct students on performing daily medical visits and exams, as well as testing students on their performance of exams. Instruct interns on medical billing including Medicare. Instruct on documentation and the use of EHR (electronic health records). Monitor patient care and provide interns assistance with care as needed. Instruct on proper chiropractic technique. Work with students and outside Doctors of Chiropractic in the preceptorship program. Perform audits of daily notes, physical exams, and treatment plans. Work on community outreach in connecting with other medical providers in the Kansas City region.

Advanced Sports and Family Chiropractic and Acupuncture, Overland Park, KS and Lee's Summit, MO- Chiropractic Assistant and Associate Doctor of Chiropractic: October 2015-April 2017.

Began working at the Overland Park location while still a chiropractic student. Worked as a Chiropractic Assistant in the Rehabilitation department. Upon graduation, took a position as Associate Doctor of Chiropractic in the Lee's Summit location. Performed patient exams, took x-rays, performed chiropractic treatment along with acupuncture and other physical therapy modalities to improve the health of patients in the Lee's Summit community.

Cleveland University-Kansas City, Overland Park, KS- Work Study: 2013-2015

Responsibilities- 3 work study positions while studying for Doctor of Chiropractic degree-

Research Department- Responsible for working with Research Director and doing background research for studies as well as editing papers prior to submitting for publishing. Presented a paper at the Homecoming event in October 2014.

Alumni Services- Responsible for entering Cleveland Classified ads that were submitted by Chiropractors from around the country. Managed the spreadsheet and submitted it two times per month for the ads to be updated onto the Cleveland University-Kansas City web site. Assisted with seminars which were held on campus.

Campus Ambassador- Responsible for giving tours to prospective students and their families and doing social media marketing such as Twitter, Instagram, and Facebook blogs for the school. Worked at Open House events for the school and interacted with families and prospective students to answer any questions they may have had about the College of Chiropractic.

Rainbow Center, Blue Springs, MO- QDDP (Qualified Developmental Disability Professional): August 2010-August 2011.

Worked as QDDP for a day habilitation program working with adults with developmental disabilities. Worked closely with the RN on staff to handle medical issues such as seizures, etc. Held annual planning meetings with our clients and their families, caregivers, and service coordinators from both Eitas and Kansas City Regional Office. Wrote goals for annual plans, and helped individuals achieve their goals and dreams. Worked with community integration to provide individuals with outside interaction and accessibility to their community.

Eitas (Developmental Disability Services of Jackson County), Kansas City, MO- Service Coordinator: September 2008-August 2010.

Worked with approximately 30 adults with developmental disabilities who lived on their own, in group homes, and Individualized Support Living environments. Worked with families to ensure that their loved ones were receiving safe and appropriate care. Helped acquire medical equipment and search for funding from various resources in the community. Helped with legal issues as needed: guardianships, attending court hearings, working with attorneys and advocates. Helped to ensure that clients had acquired all necessary and all possible benefits for which they were entitled. Held annual planning meetings to ensure that clients' voices were heard and that their plans reflected their dreams for their lives. Worked with community organizations such as workshops, day habilitation programs, and employers.

References:

Kristen Yates

Eitas

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Dr. Jason Qualls, Assistant Dean of Clinical Education

Cleveland University-Kansas City

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Dr. Jon Wilson, Dean of the College of Chiropractic

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SUSAN BORGMEYER

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573-280-3138

susan.borgmeyer@hotmail.com

Community Service

-Camden County Developmental
Disability Resources Board (9 yrs.)

-League of Women Voters

-President of Parish Council


-School Board Member

-Special Olympics Coach

-Camp counselor for children with
disabilities

Work experience

- 2011 - 2018 **Special Education Compliance Consultant**
University of Missouri at Kansas City
-Regional Professional Development Center
Consultant for schools meeting special education compliance standards
Worked in conjunction with the Missouri Department of Education
- 2010 - 2011 **Director of Special Education**
Crestridge School District
Coordinator of Special Education for the district gr. PK-12
Supervised special education teachers throughout the district
Compliance Officer
Title One Coordinator
504 Coordinator
- 2006 - 2010 **Speech and Language Pathologist**
Camdenton School District
Speech and language services for students gr. 3-12
- 2005 - 2006 **Assistant Director of Special Education Compliance Section**
Missouri Department of Education
Supervised section of compliance supervisors
Participated in Missouri School Improvement Plans
- 2004 - 2005 **Supervisor of Special Education Compliance**
Missouri Department of Education
Support and guidance for Missouri stakeholders in special education law
Onsite visits monitoring compliance
- 1990 - 2004 **Speech and Language Pathologist**
Camdenton School District
Speech and language services for students gr. K-12 throughout the
district
Process Coordinator
Supervised after school care
Summer School teaching
- 1979 - 1990 **Special Education Teacher/Speech Pathologist**
Moberly Public Schools
Taught life skills classroom gr. K-12
Speech and language services gr. K-8
Process Coordinator
Salary Committee
- 1977 - 1979 **Teacher in Charge**
Missouri State Schools for the Severely Disabled
Sole teacher of life skills for students aged 8-21
- 1975 - 1976 **Speech Language Pathologist**
Southern Boone School District
Speech and language services for students gr. K-8
- 1972 - 1975 **Speech Language Pathologist K-12**



South Calloway School District
Initiated speech and language program for the district
Speech and language services for students gr. K-12

Education

University of Missouri at Columbia
Graduate hours in Speech and Special Education

1967 - 1971 **Speech and Language Pathology**
Lincoln University