



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

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

201 West Lexington, 2nd Floor
Independence, MO 64050

May 12, 2023 – May 18, 2023

5-12-2023 Friday

NO MEETINGS –

5-15-2023 Monday

NO INTER-GOVERNMENTAL AFFAIRS, JUSTICE & LAW ENFORCEMENT, RULES, 911 OVERSIGHT, VETERANS, OR HOUSING & HOMELESSNESS COMMITTEE MEETINGS –

1:00 P.M. Anti-Crime Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

1:10 P.M. Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

1:25 P.M. Health & Environment Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

1:40 P.M. Diversity, Equity, & Inclusion Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

1:55 P.M. Public Works Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:05 P.M. Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

Posted: 5/10/2023 11:25 AM

Budget Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

The Budget Committee will have a public hearing on
Ordinance #5745.

3:00 P.M.

LEGISLATIVE MEETING -
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

5-16-2023 Tuesday

NO MEETINGS –

5-17-2023 Wednesday

NO MEETINGS –

5-18-2023 Thursday 10:00 A.M.

Pension Plan Board of Trustees Meeting –
Hila “Dutch” Newman Legislative Conference Room
415 East 12th Street, 2nd Floor, Kansas City, MO

5:15 P.M.

Ethics, Human Relations & Citizen Complaints
Commission Meeting –Meeting will be held via Zoom. For
more information contact, Anita Mackrel at
amackrel@jacksongov.org

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$358,376.00 within the 2023 Park Fund, appropriating \$358,376.00 from the undesignated fund balance of the 2023 Rock Island Capital Project Fund, and authorizing the County Executive to execute a Second Amendment to the Cooperative Agreement with the City of Lee's Summit, MO, for improvements to Chipman Road and the associated Rock Island Trail pedestrian bridge, at an actual cost to the County in the amount of \$395,875.00.

ORDINANCE NO. 5744, May 9, 2023

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Resolution 19801, dated March 26, 2018, the County and the City of Lee's Summit, MO, did enter into a Cooperative Agreement to remove the Rock Island Trail Arch Tunnel over Chipman Road and to provide County funds to the City of Lee's Summit to replace that structure with a pedestrian bridge as well as a future freight or transit bridge; and,

WHEREAS, the City of Lee's Summit is now widening Chipman Road along the Rock Island Rail Corridor right of way, which necessitates the removal of the single-lane arch railroad bridge over Chipman Road; and,

WHEREAS, through a First Amendment to the Cooperative Agreement, the County agreed to reimburse the City of Lee's Summit for the design and engineering of a new pedestrian bridge, to be performed by Wilson and Company, in conjunction with the design and engineering for the road widening project, at an actual cost to the County in the amount of \$15,000.00; and,

WHEREAS, Wilson and Company was selected by the City of Lee's Summit for this project through a competitive selection process; and,

WHEREAS, through the attached Second Amendment, the County will agree to pay the City of Lee's Summit for actual construction of the pedestrian bridge the sum of \$395,875.00; and,

WHEREAS, the Director of Parks + Rec recommends the approval of the attached Second Amendment to the Cooperative Agreement with the City of Lee's Summit, to include the design and construction of the Rock Island Trail pedestrian bridge concurrently with the City of Lee's Summit's roadwork; and,

WHEREAS, the execution of this Second Amendment to the Cooperative Agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, to fund this improvement, transfer and appropriation are necessary; now therefore,

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

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|-------------------------------------|-------------|-----------|
| Park Fund 003-9999 | 32810- Undesignated Fund Balance | \$358,376 | |
| Operating Transfers 003-9100 | 56105- Operating Transfers Out | | \$358,376 |
| Rock Island Railroad Capital Project Fund 011-9999 | 47070- Inter Fund Transfers | \$358,376 | |
| 011-9999 | 32810- Undesignated Fund Balance | | \$358,376 |
| 011-9999 | 32810- Undesignated Fund Balance | \$358,376 | |
| Rock Island Corridor Auth. 011-3601 | 58060- Other Improvements | | \$358,376 |

BE IT FURTHER ORDAINED that the County Executive be and is hereby authorized to execute the attached Second Amendment to the Cooperative Agreement with the City of Lee's Summit, MO; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5744 introduced on May 9, 2023, was duly passed on _____, 2023 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. 5744.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$358,376.00

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

ACCOUNT NUMBER: 011 9999 32810
ACCOUNT TITLE: Rock Island Railroad Capital Project Fund
Undesignated Fund Balance
NOT TO EXCEED: \$358,376.00

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

ACCOUNT NUMBER: 011 3601 58060
ACCOUNT TITLE: Rock Island Capital Project Fund
Rock Island Rail Corridor Authority
Other Improvements
NOT TO EXCEED: \$395,875.00

5/11/2023
Date


Chief Administrative Officer

Fiscal Note:

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

| | | |
|--------------------|----------------------|------|
| Date: May 10, 2023 | Committee Substitute | |
| | ORD # | 5744 |
| | eRLA ID #: | 900 |

| <u>Org Code/Description</u> | <u>Object Code/Description</u> | <u>From</u> | <u>To</u> |
|--|---------------------------------|-------------------|-------------------|
| 003 Park Fund | | | |
| 9999 - | 32810 Undesignated Fund Balance | \$ 358,376 | \$ - |
| 9100 Operating Transfers | 56105 Operating Transfers Out | - | 358,376 |
| | | <u>\$ 358,376</u> | <u>\$ 358,376</u> |
| 011 Rock Island Railroad Capital Project Fund | | | |
| 9999 - | 47070 Inter Fund Transfers | \$ 358,376 | \$ - |
| 9999 - | 32810 Undesignated Fund Balance | - | 358,376 |
| 9999 - | 32810 Undesignated Fund Balance | 358,376 | - |
| 3601 Rock Island Rail Corridor Auth. | 58060 Other Improvements | - | 358,376 |
| | | <u>\$ 358,376</u> | <u>\$ 358,376</u> |

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

| <u>Org Code/Description</u> | <u>Object Code/Description</u> | <u>Not to Exceed</u> |
|--|--------------------------------|----------------------|
| 011 Rock Island Railroad Capital Project Fund | | |
| 3601 Rock Island Rail Corridor Auth. | 58060 Other Improvements | \$ 395,875 |
| | | |
| | | |
| | | <u>\$ 395,875</u> |

APPROVED
By Mark Lang at 4:48 pm, May 10, 2023

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$1,524,882.00 from the undesignated fund balance of the 2023 General Fund to partially restore the departmental budgets as recommended for the fiscal year ending December 31, 2023.

ORDINANCE NO. 5745, May 9, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, during the budget approval process for fiscal year 2023, certain funding was reduced from the recommendation submitted; and,

WHEREAS, the Administration now recommends that a portion of that funding be restored for use of the various departments for continued salary and operating costs; now therefore,

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

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|--|-------------|--|
| General Fund 001-9999 | 32810- Undesignated Fund Balance | \$1,524,882 | |
| Legislature – As a Whole 001-0112 | 55010-Regular Salaries 55040-FICA Taxes 55050-Pension Contribution 56230-Printing | | \$49,581 \$3,793 \$5,454 \$54,000 |
| Legislature – Auditor’s Office 001-0301 | 55036-Car Allowance 55040-FICA Taxes | | \$1,400 \$8,517 |

| | | |
|---|-------------------------------------|-----------|
| | 55050-Pension Contribution | \$12,466 |
| | 55060-Insurance Benefits | \$27,661 |
| | 55061-Fixed Cost & Dental | \$196 |
| Legislature – Compliance 001-0302 | 55036-Car Allowance | \$1,400 |
| | 55040-FICA Taxes | \$4,121 |
| | 55050-Pension Contribution | \$6,032 |
| | 55060-Insurance Benefits | \$13,831 |
| | 55061-Fixed Cost & Dental | \$98 |
| Legislature – Clerk of the County 001-0201 | 55040-FICA Taxes | \$2,355 |
| | 55050-Pension Contribution | \$3,447 |
| County Executive’s Office 001-1001 | 55010-Regular Salaries | \$443,328 |
| | 55036-Car Allowance | \$8,146 |
| | 55040-FICA Taxes | \$34,615 |
| | 55050-Pension Contribution | \$50,481 |
| | 55060-Insurance Benefits | \$66,600 |
| | 55061-Fixed Cost & Dental | \$361 |
| | 56790-Other Contractual Services | \$30,000 |
| County Events 001-1007 | 56793-Catering Services | \$35,000 |
| State of the County 001-1009 | 56650-Rent-Communications Equipment | \$20,000 |
| | 56670-Rent-Miscellaneous | \$10,000 |
| | 56733-Audio/Video Services | \$20,000 |
| | 56793-Catering Services | \$6,000 |
| County Counselor 001-1101 | 55010-Regular Salaries | \$89,888 |
| | 55040-FICA Taxes | \$7,097 |
| | 55050-Pension Contribution | \$10,387 |
| | 55060-Insurance Benefits | \$23,711 |
| | 55061-Fixed Cost & Dental | \$168 |
| | 56020-Legal Services | \$400,000 |
| Office of Economic Development 001-1220 | 55050-Pension Contribution | \$43,748 |
| | 56710-Dues & Membership | \$31,000 |

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5745 introduced on May 9, 2023, was duly passed on _____, 2023 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. 5745.

Date

Frank White, Jr.
County Executive

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

ACCOUNT NUMBER: 001 9999 32810
ACCOUNT TITLE: General Fund
Undesignated Fund Balance
NOT TO EXCEED: \$1,524,882.00

5/11/2023
Date


Chief Administrative Officer

Supplemental Appropriation Request Jackson County, Missouri

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

| Date: | April 28, 2023 | Ord # | 5745 - Committee |
|----------------------|-----------------------------------|---------------------------------|-------------------|
| eRLA ID #: | | Substitute | 901 |
| Org Code/Description | Object Code/Description | From | To |
| 001 | General Fund | | |
| 9999 | - | 32810 Undesignated Fund Balance | \$ 1,524,882 \$ - |
| 0112 | Legislature - As a Whole | 55010 Regular Salaries | - 49,581 |
| 0112 | Legislature - As a Whole | 55040 FICA Taxes | - 3,793 |
| 0112 | Legislature - As a Whole | 55050 Pension Contribution | - 5,454 |
| 0112 | Legislature - As a Whole | 56230 Printing | - 54,000 |
| 0301 | Legislature - Auditor's Office | 55036 Car Allowance | - 1,400 |
| 0301 | Legislature - Auditor's Office | 55040 FICA Taxes | - 8,517 |
| 0301 | Legislature - Auditor's Office | 55050 Pension Contribution | - 12,466 |
| 0301 | Legislature - Auditor's Office | 55060 Insurance Benefits | - 27,661 |
| 0301 | Legislature - Auditor's Office | 55061 Fixed Cost & Dental | - 196 |
| 0302 | Legislature - Compliance | 55036 Car Allowance | - 1,400 |
| 0302 | Legislature - Compliance | 55040 FICA Taxes | - 4,121 |
| 0302 | Legislature - Compliance | 55050 Pension Contribution | - 6,032 |
| 0302 | Legislature - Compliance | 55060 Insurance Benefits | - 13,831 |
| 0302 | Legislature - Compliance | 55061 Fixed Cost & Dental | - 98 |
| 0201 | Legislature - Clerk of the County | 55040 FICA Taxes | - 2,355 |
| 0201 | Legislature - Clerk of the County | 55050 Pension Contribution | - 3,447 |
| 1001 | County Executive's Office | 55010 Regular Salaries | - 443,328 |
| 1001 | County Executive's Office | 55036 Car Allowance | - 8,146 |
| 1001 | County Executive's Office | 55040 FICA Taxes | - 34,615 |

Supplemental Appropriation Request Jackson County, Missouri

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

Date: April 28, 2023

Ord # 5745 - Committee
eRLA ID #: Substitute 901

| <u>Org Code/Description</u> | <u>Object Code/Description</u> | <u>From</u> | <u>To</u> |
|-------------------------------------|-------------------------------------|---------------------|---------------------|
| 1001 County Executive's Office | 55050 Pension Contribution | - | 50,481 |
| 1001 County Executive's Office | 55060 Insurance Benefits | - | 66,600 |
| 1001 County Executive's Office | 55061 Fixed Cost & Dental | - | 361 |
| 1001 County Executive's Office | 56790 Other Contractual Services | - | 30,000 |
| 1007 County Events | 56793 Catering Services | - | 35,000 |
| 1009 State of the County | 56650 Rent - Communications Equipme | - | 20,000 |
| 1009 State of the County | 56670 Rent – Miscellaneous | - | 10,000 |
| 1009 State of the County | 56733 Audio/Video Services | - | 20,000 |
| 1009 State of the County | 56793 Catering Services | - | 6,000 |
| 1101 County Counselor | 55010 Regular Salaries | - | 89,888 |
| 1101 County Counselor | 55040 FICA Taxes | - | 7,097 |
| 1101 County Counselor | 55050 Pension Contribution | - | 10,387 |
| 1101 County Counselor | 55060 Insurance Benefits | - | 23,711 |
| 1101 County Counselor | 55061 Fixed Cost & Dental | - | 168 |
| 1101 County Counselor | 56020 Legal Services | - | 400,000 |
| 1220 Office of Economic Development | 55050 Pension Contribution | - | 43,748 |
| 1220 Office of Economic Development | 56710 Dues & Membership | - | 31,000 |
| | | <u>\$ 1,524,882</u> | <u>\$ 1,524,882</u> |

APPROVED
By Mark Lang at 10:51 am, May 09, 2023

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2023 American Rescue Plan Fund and authorizing the County Executive to execute an agreement with the University of Missouri - Kansas City (UMKC) for the purpose of continuing the Our Healthy Eastside - KC program for COVID-19 vaccination and minority health outreach for the calendar years 2023 and 2024, at a cost to the County not to exceed \$5,000,000.00.

ORDINANCE NO. 5746, May 15, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, via Ordinance 5506, dated May 10, 2021, the Legislature previously authorized a Cooperative Agreement with University of Missouri - Kansas City (UMKC) and community partners using federal CARES Act funds to establish and undertake the Our Healthy KC Eastside (OHKCE) project to promote and deliver widespread COVID-19 vaccinations and other health services within Kansas City's most socially vulnerable community until December 31, 2023; and,

WHEREAS, with the adoption of Ordinance 5583, dated December 13, 2021, the funding source for the OHKCE project has been switched from the CARES Act Fund to the American Rescue Plan Fund (ARPA) to take advantage of the longer permissible performance period for funding available under ARPA; and,

WHEREAS, OHKCE Phase II will continue to utilize UMKC's, University Health's, and the Black Health Care Coalition's extensive experience in providing health services in community and medical settings in Kansas City's Eastside; and,

WHEREAS, OHKCE Phase II will increase vaccination rates among the most vulnerable populations and increase preventive health services offered from June 1, 2022, through December 31, 2024; and,

WHEREAS, with OHKCE Phase II authorized by this Ordinance, UMKC and community partners will continue the OHKCE project to promote and deliver widespread COVID-19 vaccinations and other health services within Kansas City's most socially vulnerable community; and,

WHEREAS, the funding previously authorized for OHKCE Phase II by Resolution 21090 dated November 7, 2022, was not included in the County's 2023 annual budget, thus necessitating this appropriation Ordinance; now therefore,

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

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|---|-------------|-------------|
| American Rescue Plan Fund 050-9999 | 32810- Undesignated Fund Balance | \$5,000,000 | |
| UMKC 050-7804 | 56070- Intergovernmental Agreements | | \$5,000,000 |

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute a Cooperative Agreement with UMKC for the OHKCE Phase II project, in a form to be approved by the County Counselor; and,

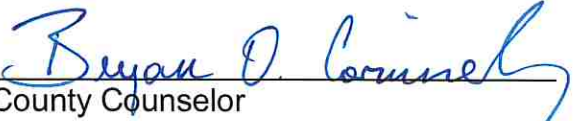
BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement with UMKC.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5746 introduced on May 15, 2023, was duly passed on _____, 2023 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. 5746.

Date

Frank White, Jr., County Executive

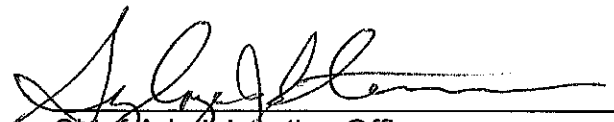
Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 050 9999 32810
ACCOUNT TITLE: American Rescue Plan Fund
Undesignated Fund Balance
NOT TO EXCEED: \$5,000,000.00

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

ACCOUNT NUMBER: 050 7804 56070
ACCOUNT TITLE: American Rescue Plan Fund
UMKC
Intergovernmental Agreements
NOT TO EXCEED: \$5,000,000.00

5/11/2023
Date


Chief Administrative Officer

Request for Legislative Action

Ordinance No.: 5746
Sponsor: DaRon McGee
Date: May 15, 2023

| Completed by County Counselor's Office | | | |
|--|-------------|---------------------------|-----------|
| Action Requested: | Ordinance | Res.Ord No.: | 5746 |
| Sponsor(s): | DaRon McGee | Legislature Meeting Date: | 5/15/2023 |

| Introduction |
|--|
| Action Items: ['Authorize', 'Appropriate'] |
| Project/Title: |
| Appropriating \$5 million from the Undesignated Fund Balance of the American Rescue Plan (ARPA) Fund No. 050; and authorizing the County Executive to execute an agreement with the University of Missouri-Kansas City (UMKC) for the purpose of continuing the Our Health Eastside - KC/Jackson County program for COVID-19 vaccination and minority health outreach for calendar year 2023 and 2024. |

| Request Summary |
|--|
| This ordinance requests the appropriation of \$5 million in available ARPA - Public Health funds for the purpose of continuing the Our Healthy Eastside - KC/Jackson County program with the University of Missouri - Kansas City. This program which began in 2021 seeks to continue the effort to reach individuals and families in disadvantaged areas of Kansas City to inform and educate them of the need to get themselves vaccinated for COVID-19. The extension of the previous program will continue the COVID-19 outreach efforts as well as adding information and education about other health factors which disproportionately impact minority communities. Resolution #21090 dated November 7, 2022 authorized the expenditure of these funds from the 2023 budget once approved. |

| Contact Information | | | |
|---------------------|-------------------------|------------------------|-------------------------|
| Department: | County Executive Office | Submitted Date: | 5/3/2023 |
| Name: | Troy Schulte | Email: | TSchulte@jacksongov.org |
| Title: | County Administrator | Phone: | 816-881-1079 |

| Budget Information | | | |
|---|--------------------|-----------------------------------|----------------|
| Amount authorized by this legislation this fiscal year: | | \$5,000,000 | |
| Amount previously authorized this fiscal year: | | \$ 0 | |
| Total amount authorized after this legislative action: | | \$5,000,000 | |
| Is it transferring fund? | | Yes | |
| Transferring Fund From: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| 050 (American Rescue Plan Fund) | 9999 (*) | 32810 (Undesignated Fund Balance) | \$5,000,000 |

Request for Legislative Action

| Transferring Fund To: | | | |
|---------------------------------|-------------|---|-------------|
| Fund: | Department: | Line Item Account: | Amount: |
| 050 (American Rescue Plan Fund) | 7804 (UMKC) | 56070 (Intergovernmental Agreements) | \$5,000,000 |

| Prior Legislation | |
|-------------------|-------------------|
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| 5506 | May 10, 2021 |
| 5583 | December 13, 2021 |
| Prior Resolution | |
| Resolution: | Resolution date: |
| 21090 | November 7, 2022 |

| Purchasing | |
|--|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| Compliance | |
|---|------|
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Contract is with another government agency | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| Fiscal Information |
|--|
| <ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. |

Request for Legislative Action

History

Submitted by County Executive Office requestor: Troy Schulte on 5/3/2023. Comments:

Approved by Department Approver Sylvya Stevenson on 5/3/2023 8:48:53 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 5/4/2023 9:10:10 AM.
Comments:

Approved by Compliance Office Approver Jaime Guillen on 5/4/2023 2:02:02 PM. Comments:

Approved by Budget Office Approver Mark Lang on 5/4/2023 2:24:07 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 5/4/2023 4:19:27 PM. Comments:

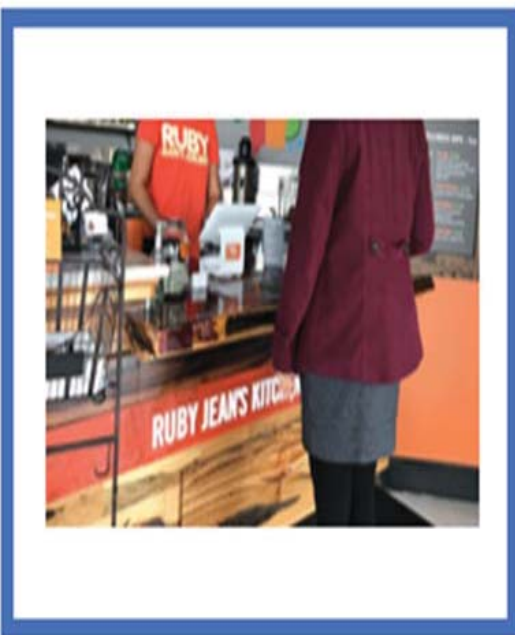
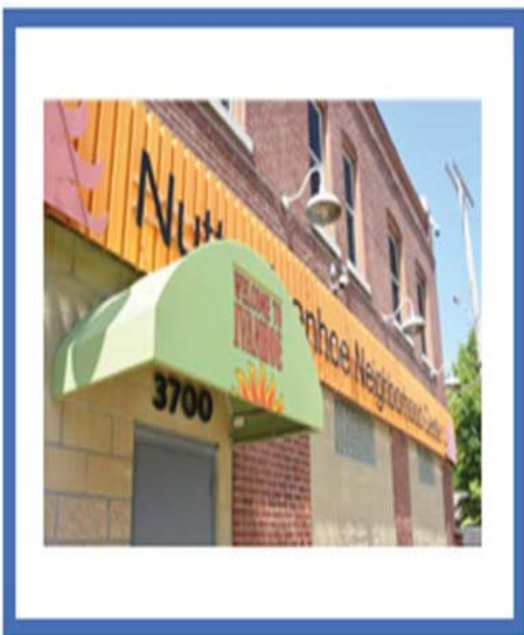
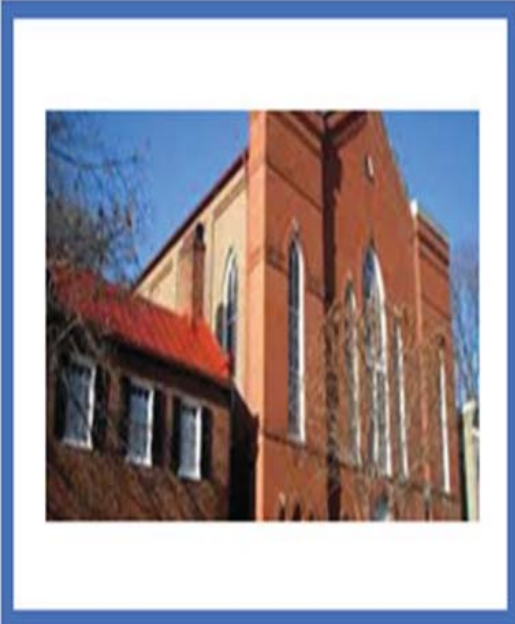
Approved by Counselor's Office Approver Jamesia Manning on 5/11/2023 11:27:00 AM. Comments:

| Period 1 | Parent Project & Subcontracts | Manage Diabetes Study | Faith Sector | SOM Health Screenings | UH Vaccinations | Infant Mortality | Move More Get More Study | Scalable Exercise Study | Nursing Health Screenings | Youth Sector | Dental Health Screenings & Treatment | Pharmacy Vaccinations & Screenings | We-Listen Study | Neighborhood Sector | Business Sector | Total |
|---------------------------------------|-------------------------------|-----------------------|--------------|-----------------------|-----------------|------------------|--------------------------|-------------------------|---------------------------|--------------|--------------------------------------|------------------------------------|-----------------|---------------------|-----------------|--------------|
| | 00080306 | 00080307 | 00080308 | 000808309 | 000808310 | 000808311 | 000808312 | 000808313 | 000808314 | 000808315 | 000808316 | 000808317 | 000808318 | 000808319 | 000808320 | |
| Expenditures | | | | | | | | | | | | | | | | |
| 700000 - Salaries | \$ 278,239 | \$ 41,175 | \$ 31,390 | \$ 169,761 | \$ 606,440 | \$ 227,920 | \$ 49,254 | \$ 44,049 | \$ 54,483 | \$ 34,000 | \$ 164,528 | \$ 210,574 | \$ 61,284 | \$ 37,673 | \$ 41,550 | \$ 2,052,317 |
| 710000 - Staff Benefits | \$ 91,341 | \$ 14,775 | \$ 11,300 | \$ 33,304 | \$ - | \$ 72,391 | \$ 12,212 | \$ 12,976 | \$ 20,159 | \$ 12,240 | \$ 43,520 | \$ 71,702 | \$ 8,872 | \$ 12,212 | \$ 13,608 | \$ 430,610 |
| Personnel Total | \$ 369,579 | \$ 55,950 | \$ 42,690 | \$ 203,065 | \$ 606,440 | \$ 300,311 | \$ 61,466 | \$ 57,025 | \$ 74,642 | \$ 46,240 | \$ 208,048 | \$ 282,276 | \$ 70,156 | \$ 49,885 | \$ 55,158 | \$ 2,482,926 |
| 721000 - Travel | \$ 4,750 | \$ - | \$ 1,500 | \$ - | \$ - | \$ 4,550 | \$ - | \$ 2,250 | \$ - | \$ 4,770 | \$ 13,500 | \$ 3,000 | \$ - | \$ 4,770 | \$ 1,500 | \$ 40,589 |
| 730000 - Supplies | \$ 7,000 | \$ 17,800 | \$ 18,000 | \$ 1,802 | \$ 33,696 | \$ 5,250 | \$ 3,600 | \$ 10,875 | \$ - | \$ 15,000 | \$ 13,900 | \$ 118,375 | \$ 3,814 | \$ 18,000 | \$ 11,000 | \$ 278,112 |
| 742000 - Other misc expense | \$ 233,250 | \$ 6,250 | \$ 153,500 | \$ 103,845 | \$ - | \$ 37,363 | \$ 5,500 | \$ - | \$ - | \$ 133,500 | \$ 116,037 | \$ 231,900 | \$ 12,937 | \$ 137,750 | \$ 148,750 | \$ 1,320,582 |
| 750000 - Consultant Services | \$ 5,500 | \$ 10,000 | \$ - | \$ 18,875 | \$ - | \$ 13,000 | \$ 49,250 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 96,625 |
| 720001 - Department operating expense | \$ 250,500 | \$ 34,050 | \$ 173,000 | \$ 124,522 | \$ 33,696 | \$ 60,163 | \$ 58,350 | \$ 13,125 | \$ - | \$ 153,270 | \$ 143,437 | \$ 353,275 | \$ 16,751 | \$ 160,520 | \$ 161,250 | \$ 1,735,907 |
| 770000 - Equipment | \$ 2,500 | \$ 500 | \$ - | \$ - | \$ - | \$ 6,250 | \$ 7,800 | \$ - | \$ - | \$ - | \$ - | \$ 23,893 | \$ - | \$ - | \$ - | \$ 40,943 |
| 766001 - Subcontracts >\$25,000 | \$ 686,475 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 53,750 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 740,225 |
| Total Direct Costs | \$ 1,309,054 | \$ 90,500 | \$ 215,690 | \$ 327,586 | \$ 640,136 | \$ 366,723 | \$ 127,616 | \$ 123,900 | \$ 74,642 | \$ 199,510 | \$ 351,485 | \$ 659,443 | \$ 86,907 | \$ 210,404 | \$ 216,408 | \$ 5,000,000 |
| Total Expenditures | \$ 1,309,054 | \$ 90,500 | \$ 215,690 | \$ 327,586 | \$ 640,136 | \$ 366,723 | \$ 127,616 | \$ 123,900 | \$ 74,642 | \$ 199,510 | \$ 351,485 | \$ 659,443 | \$ 86,907 | \$ 210,404 | \$ 216,408 | \$ 5,000,000 |

UH=University Health
SOM=School of Medicine

Our Healthy KC
Eastside
(OHKCE)
Phase II

A Community-
wide COVID-19
Vaccination and
Health Services
Project to
Address Health
Equity



Proposal submitted by the University of Missouri-Kansas City (UMKC)
and Collaborating Partners

2022

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OHKCE Proposal Overview: Community-driven Goals and Strategies

Our Healthy KC Eastside (OHKCE) is community-wide project that aims to address health equity and the quality of life of Jackson County residents. Guided by the accomplishments and lessons learned from the first year's implementation of the OHKCE initiative, this proposal aims to further increase reach of vaccinations and expand the delivery health services, prevention programming, and treatment with socially vulnerable communities in geographical areas throughout Jackson County.

We will continue to build our large-scale collaborative community partnerships with faith, youth, business, and neighborhood sectors and our health organization partners – University of Missouri-Kansas City's Pharmacy, Nursing, Medicine, and Dental Schools; University Health, Children's Mercy Kansas City and the Black Health Care Coalition. **We will also forge new partnerships with KC Digital Drive, Swope Health, and Samuel U. Rodgers Health Care Center.**

We learned many best practices in increasing acceptance of vaccinations and addressing factors associated with vaccine hesitancy from our prior OHKCE experience. For example, a key to OHKCE's success in achieving 12,942 vaccinations was the grassroots community engagement efforts of 160 community health liaisons, dedicated health professionals – many who were volunteers, and the hundreds of UMKC volunteer students.¹⁻⁴ Also, in vaccinating thousands of people in community-clinic and medical settings, **we learned that many people were “vaccine slow” versus being “vaccine no”**, and having physicians and pharmacists available to address concerns and questions was highly valued and in most cases resulted in a “yes” to vaccination.⁵ We also learned that providing other health services, such as health screenings and referrals to treatment, were highly valued by community residents – 80% reported that having community-clinics with accessible health services was very desirable.⁶

Also, findings from our OHKCE community-wide survey with 3,496 people informed us that many residents were experiencing challenges to achieving well-being and overall quality of life that were grounded in social determinants to health. For instance, **we learned that many people: had forgone doctor's appointments due to the pandemic, were living with chronic health conditions (e.g., high blood pressure, diabetes, mental health), were food insecure, did not have internet services in their home, and experienced transportation challenges.**⁶

Additionally, from OHKCE Community Forum focus groups with 121 community members, health professionals, and health science researchers, **we learned their top three health priority issues that needed to be addressed on the Eastside were: diabetes, high blood pressure and mental health.** We also know that Jackson County residents, especially those in socially vulnerable communities, are particularly burdened with high infant mortality rates and undiagnosed cancers.

OUR ENHANCED APPROACH

To address the community health needs described above, the proposed OHKCE initiative efforts will take place from July 1, 2021 – December 31, 2024 services will consist of:

- Increasing reach of vaccination and health services including cancer screening and access to broadband internet services to improve access to healthcare.
 - Goal: 5,000 persons
- Understanding women's reproduction needs and addressing infant mortality.
 - Goal: 2,000 women participating in surveys, focus groups, and reproductive health program
- Identifying persons at risk for diabetes and providing an evidence-based diabetes prevention program
 - Goal: 1,000 persons identified and referred to the DPP with 500 enroll in the DPP

We will continue to expand on the number of partners in our four Eastside community sectors (businesses, churches, neighborhood associations, and youth organizations) and will continue to:

- Equip community health liaisons with COVID-19 health educational and communication tools
- Conduct multiple innovative health science research projects with community partners
- Measure multiple levels of community impact with a proven project implementation model

VACCINATIONS AND HEALTH SCREENINGS ENHANCED WITH CANCER SCREENINGS

Vaccinations

In the first phase of the OHKCE initiative, the goal of completing 5,000 vaccinations was greatly exceeded by completing 12,942 vaccinations in community-clinic and medical settings. The majority of these vaccinations were received by Jackson County Eastside residents who lived in the prioritized zip codes which were among some of the highest socially vulnerable areas in Jackson County. Despite the large number of people vaccinated in Year 1 and achievement of vaccination rates that were greater than Kansas City's overall vaccination rate,⁷ there is still much room for improvement. This is even more so the case considering Jackson County's vaccination rates are currently slightly lower than other large metropolitan counties (Saint Louis, Saint Louis County) in the state of Missouri.⁸

OHKCE Approach

We will refine our comprehensive strategies that contributed to OHKCE's prior **successful efforts in increasing acceptance of vaccinations and addressing factors associated with vaccine hesitancy**. These strategies will include having:

- a) Community partners' health liaisons equipped with COVID-19 messaging tools and support to encourage their constituents to get vaccinated and coordinate vaccination events in their sector
- b) OHKCE community-clinics in venues people frequent often and trust to reduce medical mistrust and transportation, location, and registration challenges
- c) Physicians and pharmacists available at community-clinic events to talk with people about their vaccination concerns and dispel myths
- d) Health services available along with vaccinations to address access care
- e) Incentives provided to persons who get vaccinated in order to spur vaccinations among people who otherwise may be slow or hesitant to get vaccinated

We will further enhance our strategies by:

- a) Updating communication messaging tools to reflect current COVID-19 conditions and guidelines
- b) Working with more organizations that serve children and parents of young children in partnership with community organizations that provide programming for this population
- c) Tailoring messaging to get more young adults vaccinated, especially with use of social media
- d) Increasing reach with special Spanish-speaking and refugee populations
- e) Offering incentives to all person who get vaccinated whether if the first shot or a booster shot

Project Goal:

- Complete 5,000 vaccinations in Jackson County's Eastside

Health Services Delivery

We will continue to provide health screening services inclusive of:

- Blood pressure checks;
- Blood glucose
- Mental health
- Dental and sexually transmitted infection screenings
- Dental treatments, and linkage to care and community resources services.

Delivery of these health services will be provided by health professionals (e.g., physicians, pharmacists) and hundreds of student and other health professional volunteers from UMKC Schools of Nursing and Health Services, Medicine, Dentistry, and Pharmacy, and University Health, as previously conducted.⁹⁻¹²

Project Goal:

- We have anticipate providing 2,000 units of health services inclusive of cancer screenings

Cancer Screenings

During the OHKCE bridge phase, cancer screenings were piloted at the community-clinic events. We demonstrated that cancer screenings were highly feasible and highly valued by community residents. Cancer screenings will address the high ranking of cancer deaths in Missouri and Jackson County (2nd leading cause of death after heart disease).¹³

We will therefore enhance the delivery of health services to include cancer screenings at each community-clinic event and in medical settings. The following cancer screenings will be provided:

- a) Colon cancer screenings
- b) HPV screenings and Pap smears
- c) Oral cancer screenings
- d) Breast cancer screenings (mammograms)

Community health workers from Black Health Care Coalition will provide linkage to care and community resources to persons in need, inclusive of assistance with accessing health insurance including Medicaid if qualified, making health appointments, and providing social support.

Access to Broadband Internet and Electronic Health Information

Nationwide, underserved communities struggle with accessing health information, their electronic health records, and online registrations for COVID-19 vaccinations and testing. Only about 20% of persons completing our OHKCE community-wide health survey indicated they had broadband internet service in their home.⁶ We have therefore partnered with KC Digital Drive to empower residents with linkage to internet services and seminars on personal use of electronic health records and online health information.

Health Services in Community-Clinic and Healthcare Settings Inclusive of Cancer Screenings

| Health Unit Delivery Services | Setting for Health Service Delivery | Health Services to be Delivered |
|--|---|---|
| School of Pharmacy (SOP) | Community and UMKC Pharmacy School | <ul style="list-style-type: none"> • COVID-19 vaccinations in community settings • HPV screenings (cervical cancer prevention) • Colon cancer screenings • Mental health screening • Diabetes screenings and referrals • Education on various recommended vaccines (e.g., HPV, flu) |
| School of Dentistry (SOD) | Community and On-campus UMKC clinic | <ul style="list-style-type: none"> • Dental screenings/referrals to free School of Dentistry dental exam • Oral cancer screenings • Dental education, toothbrushes, toothpaste, and floss kits • Brush, Book, Bed program for parents and children • Lessons in a Lunchbox program for children • HPV education training |
| School of Nursing & Health Services (SONHS) | Community | <ul style="list-style-type: none"> • COVID-19 vaccinations • Diabetes, hypertension and glucose screening and referral |
| School of Medicine (SOM) | Community and University Health | <ul style="list-style-type: none"> • COVID-19 vaccinations and testing in community settings • Sexually transmitted infections screenings • Pap smear and mammograms (cancer screenings) • Talk with a Doc and Walk with a Doc events |
| University Health (formerly Truman Medical Center) | University Health: Health Science District and Lakeside | <ul style="list-style-type: none"> • COVID-19 vaccination and testing at TMC-Hospital Hill with set hours of operation and creation of a vaccination and testing site in KC's Southeast Eastside area; pop-up vaccination events • Call center for persons with questions on scheduling COVID-19 vaccinations/testing and answering other health questions |
| Black Health Care Coalition (BHCC) | Community and medical settings | <ul style="list-style-type: none"> • Linkage to healthcare and community resources by community health workers • Support for mothers with infants and community baby showers |
| KC Digital Drive | Community and educational settings | <ul style="list-style-type: none"> • Linkage to broadband internet services • Electronic health records and online health education sources |

INFANT MORTALITY PROJECT: UNDERSTANDING AND ADDRESSING REPRODUCTIVE NEEDS OF EASTSIDE WOMEN

Background

Although the United States is considered to be one of the wealthiest countries in the world, infant mortality rates in the U.S. are among some of the highest worldwide. Infant mortality is the death of an infant between birth and the first birthday and is calculated as the rate of infant deaths per 1000 births.¹⁴ The disparities are even more pronounced among infants born to women of color, especially Black women, and those from under-resourced communities.¹⁴⁻¹⁵

For example, a Jackson County report (2018) found that the infant mortality rates (IMR) for Black infants was more than twice as that for White infants, and while

| Location | Race | IMR 2000 | IMR 2015 | Reduction in IMR | Mean, IMR, 2000-2015, (95% CI) |
|----------------|-------|----------|----------|------------------|--------------------------------|
| Jackson County | White | 5.2 | 4.4 | 16.4% | 5.5 (4.5, 6.4) |
| | Black | 13.5 | 10.4 | 22.6% | 12.1 (10.2, 14.1) |
| Missouri | White | 5.8 | 5.4 | 7.7% | 5.9 (5.5, 6.4) |
| | Black | 16.8 | 12.3 | 26.6% | 14.2 (12.4, 16.0) |

some reports suggest improvements in Jackson County, national studies indicate this trend will continue to worsen. Alarming, zip codes in our region (64106, 64138, 64110) have an IMR that rivals some developing countries (18, 21.7, and 19.4 respectively).¹⁵⁻¹⁶

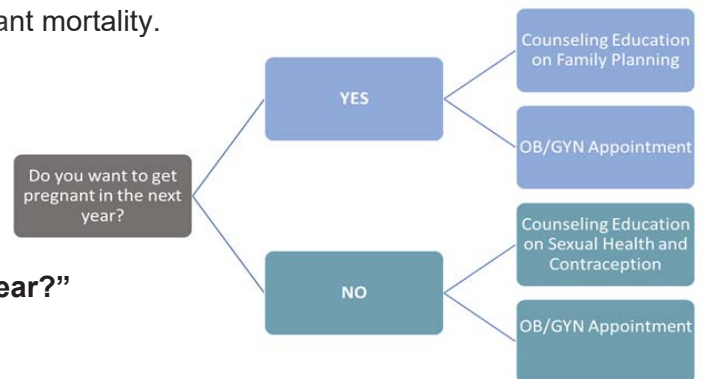
Among the primary causes of these high rates of infant mortality with underserved populations are low birth weight and pre-term births, sudden unexpected infant death syndrome, injuries and accidents, and deaths related to maternal pregnancy complications.¹⁶ Several social determinants contribute to infant mortality rates including the health of the mother, limited prenatal care and access to healthcare, smoking and drug use behaviors, and socioeconomic factors (e.g., income, education level). Of note, a 2020 Jackson County Health Department report indicated higher rates of teenage moms, low birth weights, earlier gestation, and delayed prenatal care in the first trimester among Blacks than Whites.¹⁵

The most effective strategies to reduce risk of infant mortality begin far before pregnancy and focus on making sure that reproductive age women are equipped with the appropriate healthcare, information, and support they need to deliver and grow healthy babies. Studies have also shown that women are accepting of reproductive counseling from several sources (e.g., clinics, emergency rooms), and greatly desire social support, rapid referrals to available appointments with obstetric providers, and improved patient-provider communication regarding their reproductive needs.

This project is being adapted from the WE CARE project, which is being successfully implemented in Detroit, Michigan.¹⁷⁻¹⁸ The brain-child of Dr. Martina Caldwell, WE CARE is a theory-based, reproductive justice-informed intervention for gender-inclusive, reproductive-aged females. It uses community health workers and an online health decision-support tool called MyPath to provide person-centered family planning counseling, referrals, and care navigation, with social needs screening and referrals. We aim to utilize lessons learned from WE CARE in Detroit to adapt WE CARE-KC to our community to directly mitigate infant mortality.

OHKCE Approach

WE CARE-KC will address infant mortality in Jackson County by using **WE CARE prevention approach that asks one simple question of women in their reproductive years (ages 15-44): “Do you want to get pregnant in the next year?”**



Responses to this question will guide the next steps in the prevention process to ensure women receive the appropriate educational counseling and health care services based on their decisions, as shown in the figure on the previous page. To address responses to this one simple question, OHKCE will build on this highly innovative, person-driven approach in 3 phases in the WE CARE-KC project.

Phase 1 (Year 1). Reproductive health needs assessment

The first phase will focus on ensuring that we have listened to Jackson County reproductive-age women regarding their reproductive needs, past experiences with reproductive services, and suggested strategies to improve acceptability of reproductive services. We will also hear from health professionals from emergency departments, primary care physicians, and obstetricians and gynecologists (OB/GYN) to understand their personal and systems challenges and facilitators in providing pre-pregnancy and contraceptive care in a timely and patient-centered fashion with women making decisions in healthcare settings. We will use surveys and focus groups to hear from these groups on reproductive health topics.

Phase 2 (Year 2). Pilot infant mortality 1-Question WE CARE-KC project

A pilot WE CARE-KC will be launched to plan for feasibility and acceptability of the approach for large-scale implementation. The pilot will be tested in the University Health emergency department and OB/GYN clinics, and during OHKCE community-clinic events. Key pilot project components will include ongoing contraceptive or family counseling by a community health worker trained in reproductive health education, fast-tracked appointments with OB/GYN physicians and nurses to receive family and/or contraceptive services, and follow-up support to address health care needs along with linkages to community resources. Also, in ER and OB/GYN physicians will be trained to implement the project and to ensure the care women receive is perceived as trusted, responsive, and timely and will include knowledge of referral services. Lessons learned from the pilot project will be used to refine the community-wide project that will be launched as Phase 3.

| Scope of Work: Infant Mortality Project Key Components | |
|---|---|
| Decision to Get Pregnant | Decision to <u>Not</u> Get Pregnant |
| Counseling education on pre-pregnancy lifestyle and medical care | Counseling education on contraception option and safer sex behaviors |
| Linkages to healthcare and follow-up calls (e.g., Medicaid, WIC EBT, fastrack OB/GYN appointments, medications) | Linkages to healthcare and follow-up calls (e.g., Medicaid, WIC EBT, fastrack OB/GYN appointments, medications) |
| Linkages to community resources and follow-up calls (e.g., food, exercise/weight loss programs, mental health services) | Linkages to community resources and follow-up calls (e.g., food, exercise/weight loss programs, mental health services) |
| OB/GYN appointments with patient-centered care | GYN appointments with patient-centered care |

Phase 3. Community-wide infant mortality project

A refined, fully developed project will be implemented in Year 3 and will be launched community-wide through community-clinics, in the UH emergency department and OB/GYN units. This refined approach will be implemented with more community health workers and will include training of physicians to further expand the work. This phase will also include an expansion to federally-qualified health centers.

Project Goals:

- Engage 1,000 reproductive age (15-44) women participating in surveys and focus groups
- Approach 1,000 reproductive age women to determine interest in participating in the project
- Enroll up to 400 reproductive age women in the project
 - Settings: OHKCE community-clinics and University Health (Health Science District)

DIABETES PREVENTION PROGRAM (DPP) COLLABORATIVE PROJECT

Background

Diabetes is a major national health crisis with 11% of the U.S. population living with diabetes and 38% living with prediabetes – and many aren't aware of their condition.¹⁹ Findings from the OHKCE communitywide survey and the Community Forum indicated that diabetes should be addressed through the initiative.⁶ For example, forum participants rated diabetes among the top three health issues that burden KC's Eastside. Strategies they suggested to address chronic health conditions, such as diabetes, included increasing access to: weight loss programs, health education, physical activity, and medical services.

Also, among the 3,496 participants (81% African American) who completed the OHKCE communitywide survey, 13% reported being diagnosed with diabetes^{1,6} – a proportion much higher than national averages. Additionally, leaders from KC's federally qualified health centers (FQHCs) identified diabetes as a priority health issue that disproportionately burdens their patients. They strongly indicated diabetes prevention should be a focus area for the OHKCE initiative and their commitment to participate.

Diabetes Prevention Program: Reducing Diabetes Risks

To address the burden of diabetes in the KC area, the OHKCE initiative together with FQHC partners aims to increase access to CDC's proven **Diabetes Prevention Program (DPP)** and supportive resources throughout the KC urban area as a free service for KC Eastside residents.

| Diabetes Prevention Program Key Components | |
|--|---|
| Trained DPP coaches | Persons from Jackson County OHKCE community-based organizations will be trained to facilitate DPP classes |
| DPP Classes | Class sessions will be held throughout the Jackson County area at accessible community-based organizations and medical facilities |
| Social and medical support | Community health workers and federally qualified health center's nurse managers will refer and follow-up with potential and enrolled participants who qualify to participate in the DPP |

The DPP is an evidence-based lifestyle change intervention proven to reduce onset of diabetes by nearly 60% in large-scale NIH studies.²⁰⁻²² This was achieved with two changes: a modest amount of weight loss (5-7% of body weight) and 150 minutes a week of physical activity.

Traditionally, the DPP consists of 16 core sessions (e.g., healthy eating, physical activity, coping, dealing with stress) delivered over 6 months and 6 maintenance sessions over 6 months, for a total of 22 sessions. In each 45- to 60-minute session, coaches monitor participants' weight, attendance, and self-tracking of food intake, physical activity, and goal/progress logs (see CDC's National Diabetes Prevention Program <https://www.cdc.gov/diabetes/prevention/about.htm>).

A number of large-scale clinical trials have demonstrated the DPP's efficacy on short (6 months) and long-term (12 months) outcomes for overweight/obese prediabetic adults.²⁰⁻²² However, attendance tends to drastically decrease after 6 months, and the most significant outcomes have been found to occur at 6 months and will assess percent body weight loss as the primary outcome. We will run the DPP classes in 6-month intervals to achieve the best outcomes short-term.

To improve dissemination, the DPP has been adapted for several settings (e.g., YMCA's, churches, community organizations, clinics) with a variety of coaches (e.g., nutritionists, psychologist, lay health workers).²³⁻²⁴ The DPP has now been widely disseminated by the CDC. However, widespread DPP translation and dissemination have yielded few benefits for underserved populations who do not have access to the program. **Therefore, we will offer the DPP in trusted, accessible settings and will train lay health persons from OHKCE community partners to serve as certified DPP coaches.** Participants will be able to continue with their DPP class into new session intervals.

OHKCE Approach

Based on our extensive experience in implementing the DPP in community setting and in providing the DPP as a free, non-research community program,²⁵⁻²⁹ **we will offer the DPP in the 6-month format to increase likelihood of completion of the program and to attain best possible outcomes.** We will assess percent weight loss as our primary outcome. Blood glucose, class attendance, healthy food intake, and use of health prevention services will be assessed as secondary outcomes. We will also offer participants an opportunity to continue with the DPP into future sessions to continue to benefit from the program.

The DPP will be offered in easily accessible community settings in the four OHKCE sectors (faith, businesses, neighborhood association, youth organizations) and within collaborating FQHCs. Persons identified as at-risk for diabetes at OHKCE community-clinics will be referred to the DPP by community health workers (CHWs). CHWs will also be able to refer from within FQHC's, and FQHC nurse managers will identify patients from their health centers and will refer them to the project as well. Also, CHW's will refer prediabetic persons without a medical home and those in need of further care to FQHC nurse managers, and will also make referrals to community resources. Additionally, community members from the four sectors across Jackson County will be trained as DPP coaches.

DPP participants will meet CDC's diabetes risk guidelines for participation in the OHKCE DPP Collaborative:

- Are 18 or older
- Overweight
- Not diagnosed with diabetes
- Not pregnant

Additionally, persons must meet at least of these:

- Be diagnosed with prediabetes;
- Previously diagnosed with gestational diabetes; or
- Have high risk score on the Prediabetes Risk Assessment:

www.cdc.gov/prediabetes/risktest/index.html

| Scope of Work: Diabetes Prevention Program Collaborative | |
|--|--|
| Year 1 | <ul style="list-style-type: none"> • Refine DPP curriculum • Hire and train CHWs • Identify/hire and train Nurse Managers • Hire and train DPP health coaches • Develop data collection tools and procedures |
| Year 2 | <ul style="list-style-type: none"> • Offer DPP classes sessions throughout the Jackson County area at accessible community-based organizations and medical facilities • Hold communitywide physical activity class to support participants with organization exercise options • Prepare to receive CDC recognition for the program on the national registry |
| Year 3 | <ul style="list-style-type: none"> • Offer DPP classes sessions throughout the Jackson County area at accessible community-based organizations and medical facilities • Hold communitywide physical activity class to support participants with organization exercise options • See CDC certification for program for Medicare reimbursements |

Project Goal:

- We aim to approach 1,000 persons at risk for diabetes and share DPP information
- We will enroll up to 500 persons in the community-wide DPP

This community-wide DPP collaborative will be the first of its kind to provide widespread DPP at a county-level and will include DPP classes tailored for special populations including ethnic minorities and Spanish-speaking populations.

OHKCE RESEARCH STUDIES TO ADVANCE HEALTH EQUITY

The OHKCE initiative will continue to seek new knowledge in addressing health inequities that burden Eastside area residents. The first phase's research studies yielded new information on health disparities that was widely disseminated; 25 presentations were given at national scientific conferences, regional public health meetings, and local presentations in academic and community settings.^{3,4,31-53} Manuscripts are currently in preparation for many of these studies.

To understand the impact of the project on increasing vaccination rates and use of health services, we will continue to collect project data throughout the initiative using multiple modes of data collection (e.g., online database, communitywide surveys, focus groups) from community partners from all sectors, community health liaisons and members, and health organization partners.

We will collect ongoing information via the OHKCE **online implementation tracking database** from:

- Participating organizations in each sector to understand logistics and adoption and reach of the project, via the implementation database and quarterly meetings
- Community health liaisons in participating organizations to examine facilitators and barriers to implementing the project (N=150-180 youth and adults) via their weekly/monthly entries into the implementation database

We will also continue to conduct the **communitywide survey** at OHKCE community-clinic events with:

- Eastside community members (N=2,000 youth and adults > aged 16) to understand their COVID-19 vaccination and health services use including cancer screening behaviors; family planning decisions, interests and concern; diabetes risks and related behaviors; and technology use including internet service availability, use of electronic health records, and online health information

Additionally, we will conduct **focus groups** at the annual OHKCE Community Forum with:

- Community partners, community members, and health organization partners to gather lessons learned (e.g., what worked well, areas of improvement), make refinements on the initiative, and to plan for next steps

Lastly, **8 independent research studies** (see table on next page) will be conducted to more rigorously understand delivery and outcomes of prevention programs focused on health disparities in several areas (e.g., physical activity, technology tools and adults; diabetes prevention and management and motivation; health communication; physical activity, mental and sexual health among youth; reductive services; linkage to care services). These studies will be led by four faculty researchers located at UMKC and four faculty researchers at Children's Mercy Kansas City.

OHKCE researchers will widely disseminate their findings through peer-reviewed publications and through national, regional, and local presentations especially in community settings. They will also be strongly supported and encouraged to use their study findings to pursue other grant opportunities.

Overall, we anticipate over 3,000 Eastside residents will participate in one of these studies at some level. This will be a remarkable contribution to increasing participation in community-based research with populations that have traditionally *not* participated in research studies and will aid in understanding COVID-19 vaccination and health service use along with understanding the impact of prevention services and programs on health outcomes. **Findings from these studies can also be used to guide future county health decisions and other studies to address health inequities on KC's Eastside. We will also use the findings as preliminary studies to support large-scale grant applications to federal, foundation, and local funding organizations.**

The table below provides an overview of these studies. More detailed information on the proposed studies will be provided upon request.

OHKCE Research Studies

| Project/Unit/ Researcher Lead | Primary Service or Study Focus | Persons Served/ Enrolled; N | Project Description | Plans for Sustainability | Primary Sector |
|--|--|--|---|--|-------------------|
| Amanda Grimes, PhD Joey Lightner, PhD Move More Get More | Physical activity and nutrition | 360 | Food (fruit/ vegetable) distribution and sport-sampling project to increase physical activity and nutrition in Eastside Middle Schools | Seeking local foundation support to sustain project as well as NIH support to scale project | Youth sector |
| Joey Lightner, PhD Amanda Grimes, PhD Scalable Physical Activity | Physical activity | 13,000 | Community physical activity sessions by local fitness experts to increase physical activity | Seeking local foundation support to sustain project as well as NIH support to scale project | Youth sector |
| Yugi Lee, PhD, Ye Wang, PhD WeListen-HC, SCE | AI and Machine Learning & Health Communication | 50 persons per year (total of 150 persons) | <i>WeListen-HC</i> will focus on self-management for vaccinations, health services, community resources, cancer screenings, diabetes prevention, and infant mortality. | Sustainability of the proposed services can be achieved through the disseminated Mobile app with AI and Machine Learning supports | All sectors |
| Jared Bruce, PhD Diabetes Treatment and High Need Persons | Improving diabetes treatment among people with poor diabetic control | 60 | Development of behavioral telehealth treatment using continuous glucose monitoring, incentives, and motivational counseling for improved diabetes management. | We will apply for larger NIH and community grants that allow for economic analysis and integration into the community. | All sectors |
| Jordan Carlson, PhD, CMH Active KC Eastside | Physical activity promotion for chronic disease prevention | Families and middle-to-older aged adults, N=520 | Use community-engaged participatory approach to refine message content and improve program reach | This project will provide preliminary data needed for larger-scale NIH R01 grant application to reach more residents over a longer period of time | All sectors |
| Kai Ling Kong, PI Amy Smith, CO-I Brenda Salley, CO-I Deanna Hanson-Abromeit, CO-I Clint Velasquez, consultant Katie Fortino, consultant Talk to Me Baby II | Obesity prevention Language development | Caregiver-infant (n = 30 dyads) Base Academy of Music located in Jackson County Eastside https://www.bamkc.org/ | Implementation of a community-based music enrichment program for infants aged 9- to 15-months with their caregiver. The music program will take place at a facility located within the Jackson County Eastside Community and will consist of two, 10-week sessions with a short break between sessions. | We will work with Base Academy of Music (BAM) to offer music enrichment classes in the community for at risk families. We will build community partnerships and coach volunteers who can continue to lead the music program in the community at BAM. | All sectors |
| Helena LaRoche, M.D. Connecting People to Care | Intervention on Social Determinants of Health | 100 | Surveys to collect data on barriers to obtaining services and a text intervention to support clients and help community health workers identify clients who need additional assistance. | Automated text intervention can be used by CHW's throughout KCMO | All sectors |
| Melissa Miller MD, MSCR Youth Mental Health | Adolescent mental health | 300 youth | Mental health and sexual health services | Melissa Miller MD, MSCR | Youth sector |

MEETINGS, COMMUNICATIONS, AND MEDIA

OHKCE Core and Sector Meetings

The initiative has had two **Core meetings** scheduled each month since its initiation. These will continue to occur. These bi-weekly meetings include over 30 representatives from UMKC health professional schools and other units, community and UMKC sector leads, and health partner organizations. The meetings are used to discuss progress, troubleshoot challenges, make refinements, identify efficiencies, discuss budgets, and plan for next steps. The bi-weekly meetings will also continue to be used to report on progress and outcomes on OHKCE research studies.

We will also hold monthly **Sector meetings** with community and UMKC sector leads to ensure they have the resources and support they need to carry-out their sector work. These meetings will also be used to discuss accomplishments and successes, ensure weekly data from community health liaisons is being collected, and to discuss projects specific to each sector. Community constituents will be invited to join in the sector meetings at designated meeting dates.

Website

The OHKCE website will be maintained and will continue to provide information on scheduled community-clinic events with community partners, stories on accomplishments of the initiative, and information about COVID-19. We will expand the website to also include information about infant mortality, diabetes, and cancer; conference presentations; and published works. Additionally, the website will evolve to also include the ability to post initiative materials for community partners' easy retrieval and will have updated information on vaccinations provided and persons served on the home page to make this information more readily accessible to the public. The site will continue to share the stories of the many people exposed to and impacted by the initiative and COVID-19, and particularly regarding the experiences, beliefs, and behaviors related to health conditions that burden the Eastside.

Scheduling system

The initiative will continue to use an online scheduling system that will allow community partners to schedule their community-clinic events, provide logistical information needed for their events, and schedule health professional (e.g., pharmacists, physicians, nurses) and student volunteers. The broader community will be made aware of upcoming scheduled events on the OHKCE website.

UMKC Communications and Media

The UMKC and School of Medicine communications units will continue to seek opportunities to disseminate information about the initiative through multiple communications and media outlets. These outlets include national and local media via television, print news, and online news junkets. The first phase of the initiative generated media that reached over 12 million people. They will also pursue opportunities to place stories in local newspapers widely read by Eastside community members (e.g., Health Matters, The Call, Pitch), and will submit media releases with television, print, and radio news.

Database and Dashboard

The OHKCE database will be open for use to researchers and community and health partners. They will be able to directly access the database by submitting a data request to the initiative's data manager. Data will also be retrievable from the initiative's data dashboard.

Presentations and Publications

OHKCE researchers and community partners disseminated over 25 presentations in the prior OHKCE phase, submitted grant applications, and are currently preparing research papers for peer-reviewed publications. They will be required to submit abstracts to scientific conferences and share findings annually at a symposium where county officials, OHKCE partners, and community constituents will be invited. OHKCE researchers and partners will also submit grant applications to sustain the work.

OHKCE TEAM LEADERS

The OHKCE initiative is led by the UMKC Health Equity Institute and the UMKC Community Health Research Group (CHRG). Over 30 representatives for UMKC's four health professional schools and Community Counseling Assessment Center, University Health, Children's Mercy, Black Health Care Coalition, and KC Digital Drive attend twice monthly meetings led by the CHRG. The CHRG is located in the UMKC School of Medicine Biomedical and Health Informatics Department and conducts health disparity research with underserved populations through collaborative partnerships with community and health organizations. The UMKC Health Equity Institute was founded as a Chancellor's Office special initiative in 2019. The Institute aims to expand collaboration, communication, and innovation with community partners and across campus to address health inequities in KC's urban Eastside area.

Key personnel of the CHRG and HEI team and other team members throughout UMKC in OHKCE initiative leadership roles include:

Jannette Berkley-Patton, PhD is the project's principal investigator and the Director of the CHRG and HEI. She has an endowed chair in the UMKC School of Medicine, Department of Biomedical Health Informatics. Her research team has led many large-scale health behavior change interventions in the Eastside, including the successful first phase of the OHKCE initiative. Also of note, she was born and raised on KC's Eastside and graduated from Paseo High School. Dr. Berkley-Patton will provide oversight of the initiative and the initiative's budget. She'll also provide overall leadership and will facilitate the Core OHKCE meetings.

Carole Bowe Thompson, CHRG and HEI Project Director. Together, she and Dr. Berkley-Patton have grown the work of the CHRG over the past 16 years and more recently grown the work of the HEI. Ms. Bowe Thompson is the primary contact with the sector leads. She also provides oversight of the training of the community partners and logistical flow of OHKCE community-clinic events.

Jenifer Allsworth, PhD, is an Associate Professor in the School of Medicine Biomedical and Health Informatics Department. She is a leading epidemiologist with extensive experience in examining large datasets and using statistical analysis via multiple software programs, coordinating data management, and evaluating large-scale NIH clinical trials. She is also leading the evaluation of the OHKCE. She will provide oversight of data management and reporting of data for the initiative.

Turquoise Templeton, is a CHRG Research Assistant in the School of Medicine Biomedical and Health Informatics Department. She will be the lead data manager and has expert experience in use of the REDCap firewalled, password protected online database used to collect project data from community partners, community health liaisons, and community members in the prior OHKCE phase.

Cameron Lindsey, PharmD, is the Chair of the Division of Pharmacy Practice and Administration and Professor of Pharmacy. She will provide oversight of vaccination services and cancer screenings, availability of vaccination and cancer screening materials, and data collected on vaccinations and health screenings given. Dr. Lindsey will also continue to oversee the scheduling of pharmacy and physician volunteers and the use of the online scheduling system, SignUp Genius, to manage volunteers.

Mark Hecker, is the UMKC School of Medicine Grants Manager and oversees the budget management including review of expenditures, and review of individual project budgets with Dr. Berkley-Patton. He supervises a team of associates in providing budget updates for overall and individual projects.

Lee Braden, is the Pre-award Manager in the UMKC Office of Research Services. She will handle all pre-award activities involving the proposal, its budget, and subsequent contracts. She will also manage pre-award activities to establish the individual project budgets.

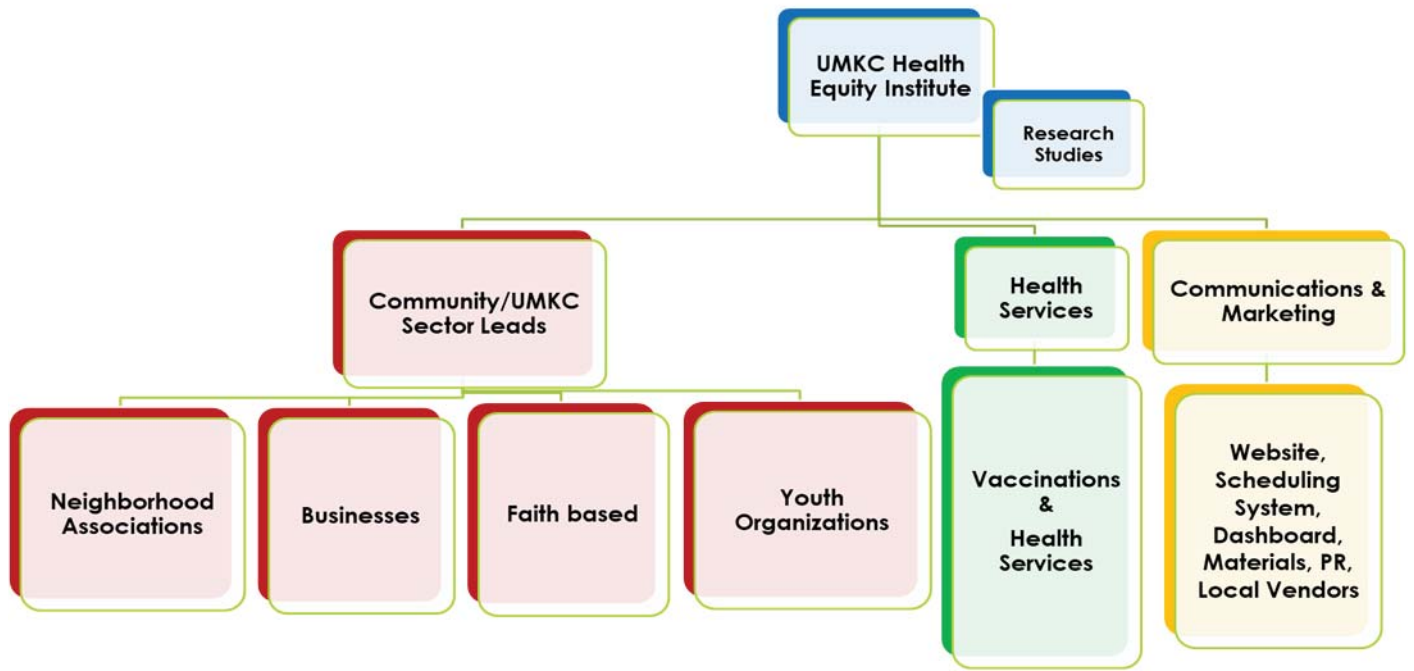
The CHRG team includes research associates, doctoral students, and undergraduate students from multiple disciplines across campus. CHRG and HEI studies have included thousands of participants, primarily underserved populations from the Eastside who have traditionally been difficult to engage in research. With community-health-academic partnerships, we have conducted many large-scale studies that have examined uptake of prevention, screening, and linkage to care with underserved populations. These projects have focused on:

- COVID-19 testing and vaccinations
- HIV and other sexually transmitted infections
- Hepatitis C virus
- Diabetes and cardiovascular disease
- Mental health
- Dementia

The team's success has been demonstrated in the first phase of the OHKCE, which largely exceeded initiative goals regarding: vaccinations, number of participating community organizations, number of trained OHKCE community health liaisons, and community members' completed health surveys.

Our research team also has over 16 years of conducting large-scale research studies with extensive funding from the National Institutes of Health, Robert Wood Johnson Foundation, and Health Forward Foundation. Since the first phase of OHKCE fundings, the HEI and its partners has sought over \$7 million in funding to address health inequities, and thus far have received over \$4 million with 3 grants that focus on examining health impacts (e.g., physical activity, body mass index, and social determinants) associated with Kansas City, MO's free bus ridership policy. The team also submitted an NIH grant for \$2 million focused on COVID-19 testing and treatment with African American churches, which recently received favorable funding, and would expand our current work in this area. We are currently preparing applications for further NIH funding to expand the work on diabetes prevention, food security, and technology on the Eastside. We will continue to seek funding for these and other projects to expand the work of the initiative and build a lasting infrastructure to have greater impact.

OHKCE INFRASTRUCTURE



IMPACT MEASUREMENT

The RE-AIM model will continue to be used to guide the evaluation. RE-AIM helps to understand Reach, Effectiveness, Adoption, Implementation, and Maintenance of large-scale projects designed to bring about community change.³⁰ RE-AIM has been used extensively by NIH and CDC researchers to examine individual, organization, and community level impact of health services and health outcomes.

Measuring Impact Using the RE-AIM Model

| RE-AIM Components | RE-AIM Measures |
|-------------------|--|
| Reach | <ul style="list-style-type: none"> • Number and proportion on persons reached with initiative • Number of persons recruited to complete project surveys • Extensiveness of social networks (communication) used by health liaisons |
| Effectiveness | <ul style="list-style-type: none"> • Number and trends over time of persons fully vaccinated and who received health services including cancer screenings • Impact of initiative on receipt of vaccination and health services including cancer screenings and linkage to internet services and electronic health records • Comparisons of vaccinations received on Eastside with other Jackson County geographical areas where the project wasn't implemented • Individual, social, and other factors related to receipt of vaccination and health services • Number of women receiving reproductive services and achieving their reproductive goals • Number of persons participating in diabetes prevention programming and achieving weight loss and physical activity |
| Adoption | <ul style="list-style-type: none"> • Proportion of organizations approached that sign an agreement to implement the projects • Strategies used that were most successful in organizations adopting the project • Number of community health liaisons trained to implement the project in each organization |
| Implementation | <ul style="list-style-type: none"> • Number of and type of tools delivered and how delivered by community health liaisons • Facilitators, challenges, and successes in implementing the project • Number of vaccination and health service events completed in the community • Number of referrals and follow-ups completed • Number of University of Missouri-Kansas City and Truman Medical Center faculty, staff, and students providing health services at community events and in medical settings • Number of physicians trained to implement the 1-Question WE CARE-KC program • Number of women approached to participate in 1-Question WE CARE-KC program • Number of community health coaches trained to implement the diabetes prevention program • Number of persons referred to and who participate in the diabetes prevention program |
| Maintenance | <ul style="list-style-type: none"> • University of Missouri-Kansas City and partners' plans for sustainability • Participating organizations plan for sustainability established • CDC, NIH grant, and foundation funding pursued with project partners; funding pursued in collaboration with other longtime partners (KCMO Health Department) and with Jackson County. |

OHKCE project impact will be assessed overall and with each of the four sectors using:

- Implementation data on contacts made, persons reached, materials distributed, and other project related activities collected from community health liaisons using an online data tracking system;
- Implementation data on vaccinations, health screenings, and other services/programs delivered and received as collected from health service organizations using an online system;
- Survey data on vaccine and health service beliefs/behaviors collected with 2,000 consented participants aged ≥ 16 ;
- Geographical information that captures density of receipt of vaccinations and health services across Jackson County Eastside areas;
- Information on feasibility (facilitators, challenges, and successes) will be collected using focus groups and interviews with sector leaders and community health liaisons within each sector.

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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on August 8, 2023, a question authorizing Jackson County to impose a local use tax at the rate authorized by law.

ORDINANCE NO. 5747, May 15, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, section 144.757, RSMo Supp. 2022, authorizes each county and municipality to impose, if approved by its qualified voters, a local use tax at the local sales tax rate in effect in the county or municipality, on tangible personal property purchased in a foreign jurisdiction upon which no sales tax has been paid; and,

WHEREAS, Jackson County businesses are at a disadvantage when competing with foreign businesses in the sale of products because foreign businesses pay a use tax equal to the combined sales tax only to those jurisdictions that impose use taxes, which Jackson County does not, while Jackson County businesses pay the full sales tax, the net effect of which is the tax is less for a purchaser in Jackson County if that purchaser buys from a foreign vendor; and,

WHEREAS, it is the desire of the Legislature to assist Jackson County businesses and level the playing field for them to compete with foreign vendors; now therefore,

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

Section 1. Pursuant to the provisions of §144.757, RSMo. Supp. 2022, there is hereby submitted to the qualified voters of Jackson County, Missouri, at a special election to be held on August 8, 2023, a question authorizing Jackson County to impose a local use tax.

Section 2. If authorized, the local use tax will be imposed on the privilege of storing, using, or consuming within Jackson County, any article of tangible person property not exempt from or subject to Missouri state and local sales taxes, but will not apply with respect to the storage, use, or consumption of any article of tangible personal property purchased, produced, or manufactured outside the state of Missouri until the transportation of the article has finally come to rest within Jackson County or until the article has become commingled with the general mass or property of Jackson County.

Section 3. The proceeds of the local use tax are to be used solely for road and bridge construction and repair projects within Jackson County, including projects within the corporate limit of cities within the County, for financial assistance to homeless persons and persons at risk of becoming homeless, and for renovations to the Jackson County Courthouse in downtown Kansas City, and the Historic Truman Courthouse and Eastern Jackson County Courthouse in Independence, except that a portion of the tax's proceeds may be used to pay the costs incurred by the appropriate election authorities in conducting the election provided for in this Ordinance.

Section 4. The initial rate of the local use tax shall be one and one-half percent (1.5%). If any Jackson County sales tax is repealed or the rate thereof is reduced or raised, pursuant to voter approval, the local use tax rate shall also be deemed to be repealed, reduced, or raised by the same action.

Section 5. No person shall be required to file a use tax return by virtue of the local use tax authorized by the Ordinance if that person's total purchases from out-of-state vendors do not in total exceed two thousand dollars in any calendar year; and,

Section 6. The qualified voters at said election shall vote by ballot and the ballots to be used at said election shall contain the following language:

**JACKSON COUNTY, MISSOURI
QUESTION # 1
SPECIAL ELECTION
AUGUST 8, 2023
OFFICIAL BALLOT**

Shall Jackson County impose a local use tax for the purpose of financing road and bridge construction projects within the County, including projects within the corporate limits of cities within the County, for financial assistance to homeless persons and persons at risk of becoming homeless, and for renovations and repairs to the Jackson County Courthouse in downtown Kansas City and the Eastern Jackson County Courthouse and Historic Truman Courthouse in Independence, at the same rate as the total local sales tax rate, provided that, if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action?

YES

NO

If you are in favor of the question, place an “x” in the box opposite “Yes.” If you are opposed to the question, place an “x” in the box opposite “No.”

Section 7. If the majority of the qualified voters at said election shall vote in favor of the approval of this question, the local use tax, if imposed by the County Legislature, shall be effective on the first day of the first calendar quarter that begins at least forty-five days after the Director of the Missouri Department of Revenue receives notice of the adoption of the local use tax.

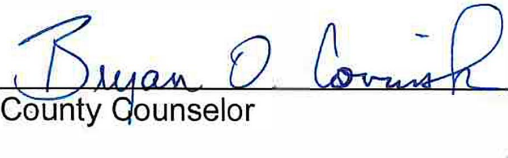
Section 8. The Clerk of the Legislature is hereby authorized and directed to notify the Jackson County and Kansas City Boards of Election Commissioners of the adoption of this Ordinance no later than 5:00 p.m. on May 30, 2023, and to include in said notification all of the terms and provisions required by §115.125, RSMo Supp. 2022.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5747 introduced on May 15, 2023, was duly passed on _____, 2023 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. 5747.

Date

Frank White, Jr., County Executive

Request for Legislative Action

Ord. #5747

Sponsor: DaRon McGee

Date: May 15, 2023

Completed by County Counselor's Office

| | | | |
|-------------------|-------------|---------------------------|-----------|
| Action Requested: | Ordinance | Res.Ord No.: | 5747 |
| Sponsor(s): | DaRon McGee | Legislature Meeting Date: | 5/15/2023 |

Introduction

Action Items: ['Authorize']

Project/Title:

An Ordinance submitting to the qualified voters of Jackson County, Missouri, at a special election to be held on August 8, 2023, a question authorizing Jackson County to impose a local use tax at the rate authorized by law.

Request Summary

Section 144.757, RSMo Supp. 2022, authorizes each county and municipality to impose, if approved by its qualified voters, a local use tax at the local sales tax rate in effect in the county or municipality, on tangible personal property purchased in a foreign jurisdiction upon which no sales tax has been paid. Jackson County businesses are at a disadvantage when competing with foreign businesses in the sale of products, because foreign businesses pay a use tax equal to the combined sales tax only to those jurisdictions that impose use taxes, which Jackson County does not, while Jackson County businesses pay the full sales tax, the net effect of which is the tax is less for a purchaser in Jackson County if that purchaser buys from a foreign vendor.

It is the desire of the Legislature to assist Jackson County businesses and level the playing field for them to compete with foreign vendors.

If authorized, the local use tax will be imposed on the privilege of storing, using, or consuming within Jackson County, any article of tangible person property not exempt from or subject to Missouri state and local sales taxes, but will not apply with respect to the storage, use, or consumption of any article of tangible personal property purchased, produced, or manufactured outside the state of Missouri until the transportation of the article has finally come to rest within Jackson County or until the article has become commingled with the general mass or property of Jackson County.

The proceeds of the local use tax are to be used solely for financial assistance to homeless persons and those at risk of becoming homeless, road and bridge construction and repair projects within Jackson County, including projects within the corporate limit of cities within the County, and for renovations to the Jackson County Courthouse in downtown Kansas City, and the Historic Truman Courthouse and Eastern Jackson County Courthouse in Independence, except that a portion of the tax's proceeds may be used to pay the costs incurred by the appropriate election authorities in conducting the election provided for in this Ordinance.

Contact Information

| | | | |
|--------------------|----------------------|------------------------|-------------------------|
| Department: | Clerk of Legislature | Submitted Date: | 5/11/2023 |
| Name: | Tedi H. Rowland | Email: | TRowland@jacksongov.org |
| Title: | Deputy County Clerk | Phone: | 816-881-3246 |

Request for Legislative Action

| Budget Information | | | |
|---|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | | | \$ 0 |
| Amount previously authorized this fiscal year: | | | \$ 0 |
| Total amount authorized after this legislative action: | | | \$ |
| Is it transferring fund? | | | No |
| Single Source Funding: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| | | | !Unexpected End of Formula |

| Prior Legislation | |
|--------------------------|------------------|
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| | |

| Purchasing | |
|--|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| Compliance | |
|---|------|
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Not spending money | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |

Request for Legislative Action

| | |
|----------------|--|
| Not Applicable | |
|----------------|--|

Fiscal Information

-

History

Submitted by Clerk of Legislature requestor: Tedi H. Rowland on 5/11/2023. Comments: This is needed for the May 15, 2023 Legislative Meeting. DaRon McGee is the sponsor.

Returned for more information by Department Approver Lisa Honn on 5/11/2023 11:45:41 AM. Comments: Returning on behalf of Mary Jo for Tedi to make edits.

Submitted by Requestor Tedi H. Rowland on 5/11/2023 11:56:44 AM. Comments: Revised - THR

Approved by Department Approver Lisa Honn on 5/11/2023 11:59:15 AM. Comments: Approving for Mary Jo due to technical issue.

Not applicable by Purchasing Office Approver Craig A. Reich on 5/11/2023 12:18:51 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 5/11/2023 12:22:41 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 5/11/2023 12:31:23 PM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 5/11/2023 12:57:17 PM. Comments:

Approved by Counselor's Office Approver Lisa Honn on 5/11/2023 1:38:02 PM. Comments: Approving on behalf of Sue Akers due to technical issues.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of concessions ice cream for resale by Parks + Rec Department to Kansas City Ice Cream Co., Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-022.

RESOLUTION NO. 21273, May 15, 2023

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 23-022 for the furnishing of concessions ice cream for resale by the Parks + Rec Department; and,

WHEREAS, a total of thirteen bid notifications were distributed and viewed, and one response was received and evaluated from Kansas City Ice Cream Co., Inc., of Kansas City (Jackson County), MO; and,

WHEREAS, pursuant to section 1054.6, Jackson County Code, 1984, the Directors of Finance and Purchasing and Parks + Rec recommend the award of a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of ice cream concessions to Kansas City Ice Cream Co., Inc., of Kansas City, MO, as the lowest and best bidder; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Directors of Finance and Purchasing and Parks + Rec, and that the Director of Finance and Purchasing be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

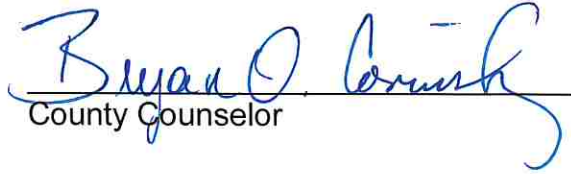
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent sufficient appropriations to the using spending agency have been made in the then current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21273 of May 15, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

5/11/2023

Date



Chief Administrative Officer

Request for Legislative Action

Res. #21273
Sponsor: Charlie Franklin
Date: May 15, 2023

| Completed by County Counselor's Office | | | |
|--|------------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21273 |
| Sponsor(s): | Charlie Franklin | Legislature Meeting Date: | 5/15/2023 |

| Introduction |
|---|
| Action Items: ['Award'] |
| Project/Title: |
| Awarding a Twelve (12) Month Term and Supply contract with two (2) twelve month options to extend for the furnishing of Concessions: Ice Cream for use by the Parks + Rec Department to Kansas City Ice Cream Co., Inc of Kansas City, MO., under the terms and conditions of invitation to bid No. 23-022. |

| Request Summary |
|---|
| <p>The Parks + Rec Department requires a Term and Supply Contract for the furnishing of Ice Cream. The Purchasing Department issued Invitation to Bid No. 23-022 in response to those requirements. A total of 49 notifications were distributed, 13 viewed and 1 response was received and evaluated. An Executive Summary of the Invitation to Bid, including the Contractor's Quotation Sheet and the using County Departments Recommendation Memos are attached.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Purchasing Department and the using Departments recommend the award of a Twelve (12) Month Term and Supply Contract with two (2) Twelve (12) Month Options to Extend for the furnishing of Ice Cream for use by the Parks + Rec Department to Kansas City Ice Cream Co., INC of Kansas City, MO as the lowest and best bid under the terms and conditions of Invitation to Bid No. 23-022.</p> <p>Annual Estimated Usage: \$24,000</p> <p>This award is made on a "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchase(s) is subject to annual appropriations.</p> |

| Contact Information | | | |
|---------------------|------------------------------|------------------------|------------------------|
| Department: | Parks + Rec | Submitted Date: | 5/2/2023 |
| Name: | Tina Spallo | Email: | TSpallo@jacksongov.org |
| Title: | Superintendent of Recreation | Phone: | 816-503-4872 |

| Budget Information | |
|---|------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
| Amount previously authorized this fiscal year: | \$ 0 |

Request for Legislative Action

| | | | |
|--|-------------|--------------------|-----------------------------------|
| Total amount authorized after this legislative action: | | | \$ |
| Is it transferring fund? | | | No |
| Single Source Funding: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| | | | !Unexpected End of Formula |

| | |
|--------------------------|------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| | |

| | |
|--|----------------|
| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes |
| Chapter 10 Justification: | Formal Bid |
| Core 4 Tax Clearance Completed: | Not Applicable |
| Certificate of Foreign Corporation Received: | Not Applicable |
| Have all required attachments been included in this RLA? | Yes |

| | |
|--|------|
| Compliance | |
| Certificate of Compliance | |
| In Compliance | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Less than \$50000 | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| | |
|---|--|
| Fiscal Information | |
| <ul style="list-style-type: none"> 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. | |

Request for Legislative Action

| |
|--|
| |
|--|

History

Submitted by Parks + Rec requestor: Tina Spallo on 5/2/2023. Comments:

Approved by Department Approver Michele Newman on 5/2/2023 10:12:34 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 5/2/2023 10:38:36 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 5/2/2023 2:46:21 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 5/2/2023 2:56:18 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 5/3/2023 11:13:12 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 5/11/2023 10:47:54 AM. Comments:

Memorandum

To: John Konon, Buyer

From: Tina Spallo, Superintendent of Recreation 

Date: 05/02/2023

Re: Invitation to Bid 23-022 Recommendation Memo

The Parks + Rec Department recommends awarding invitation to bid no. 23-022 to Kansas City Ice Cream Co., Inc of Kansas City, MO. Kansas City Ice Cream Co., Inc. has been in business for 35 years and has served the Parks + Rec Department faithfully for 10+ years. Deliveries are made on a weekly basis in a timely manner by customer friendly staff.

Kansas City Ice Cream Co., Inc. provides ice cream novelties, which are sold at the Parks + Rec enterprise locations like the marinas, Fred Arbanas Golf Course, the Frank White, Jr. Sports Complex, the Adair Park Softball Complex and beaches.

Kansas City Ice Cream Co., Inc. offers competitive pricing and a large variety of ice cream novelties satisfying our customer needs. As a part of their service Kansas City Ice Cream Co., Inc. provides storage freezers and merchandising freezers for use at all our enterprise locations.



23-022 - Concessions: Ice Cream KANSAS CITY ICE CREAM CO., INC.

Scoring Summary

Evaluation Group 1 - Purchasing Evaluation

| | A - Purchasing Evaluation | A-1 - Term & Supply Contract PAge | A-2 - Affidavit | A-3 - Exhibit F - Exceptions | A-4 - Greater KC Metropolitan Area Information Memo | A-5 - Bidders Quotation Sheet | A-6 - Certificate of Compliance | A-7 - Statement of Contractors Qualifications | A-8 - Acknowledgement of Receipt of Addenda |
|--------------------|---------------------------|-----------------------------------|-----------------|------------------------------|---|-------------------------------|---------------------------------|---|---|
| Reviewer | / 0 pts | Pass/Fail | Pass/Fail | Pass/Fail | Pass/Fail | Pass/Fail | Pass/Fail | Pass/Fail | Pass/Fail |
| John Konon | 0 | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| Average: | | Pass | Pass | Pass | Pass | Pass | Pass | Pass | Pass |
| Calculated: | 0 | ↓ Pass | ↓ Pass | ↓ Pass | ↓ Pass | ↓ Pass | ↓ Pass | ↓ Pass | ↓ Pass |

Evaluation Group 2 - Department Evaluation

| | Total | B - Department Evaluation | B-1 - Bidders Quotation Sheet | B-2 - Contractors Qualifications | B-3 - Bidders Exceptions |
|--------------------|-----------|---------------------------|-------------------------------|----------------------------------|--------------------------|
| Reviewer | / 100 pts | / 100 pts | / 50 pts | / 35 pts | / 15 pts |
| Tina Spallo | 100 | 100 | 50 | 35 | 15 |
| Greg Addison | 100 | 100 | 50 | 35 | 15 |
| Average: | | 100 | 50 | 35 | 15 |
| Calculated: | 100 | ↓ 100 | ↓ 50 | ↓ 35 | ↓ 15 |

Scoring Comments

A-1 - Term & Supply Contract PAge - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|------------|-------|--------------------------|----------|
| John Konon | Pass | Meets the requirement(s) | Pass |

A-2 - Affidavit - Reviewer Scores



| Reviewer | Score | Reason | Comments |
|------------|-------|--------------------------|----------|
| John Konon | Pass | Meets the requirement(s) | Pass |

A-3 - Exhibit F - Exceptions - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|------------|-------|--------------------------|----------|
| John Konon | Pass | Meets the requirement(s) | Pass |

A-4 - Greater KC Metropolitan Area Information Memo - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|------------|-------|--------------------------|----------|
| John Konon | Pass | Meets the requirement(s) | Pass |

A-5 - Bidders Quotation Sheet - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|------------|-------|--------------------------|----------|
| John Konon | Pass | Meets the requirement(s) | Pass |

A-6 - Certificate of Compliance - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|------------|-------|--------------------------|----------|
| John Konon | Pass | Meets the requirement(s) | Pass |

A-7 - Statement of Contractors Qualifications - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|------------|-------|--------------------------|--------------------------|
| John Konon | Pass | Meets the requirement(s) | Requested Vendor to sign |

A-8 - Acknowledgement of Receipt of Addenda - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|------------|-------|--------------------------|----------|
| John Konon | Pass | Meets the requirement(s) | Pass |



B-1 - Bidders Quotation Sheet - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|--------------|-------|------------------------------------|---|
| Tina Spallo | 50 | Meets or exceeds my expectations | KC Ice Cream Co. has been servicing our concession stands for 11 years. They provide good customer service, ice cream variety and fair pricing. |
| Greg Addison | 50 | Strongly fits desired attribute(s) | Pricing is what we expected. Dependable and history serving the KC metro area. |

B-2 - Contractors Qualifications - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|--------------|-------|----------------------------------|--|
| Tina Spallo | 35 | Meets or exceeds my expectations | KC Ice Cream Co. has been in business for 35 years and has served the greater metro area with success. They are the only vendor in the Metro providing this type of service. |
| Greg Addison | 35 | Meets or exceeds my expectations | A strong history of providing this service not only to Jackson County Parks + Rec but also to other businesses in the metro area. |

B-3 - Bidders Exceptions - Reviewer Scores

| Reviewer | Score | Reason | Comments |
|--------------|-------|----------------------------------|--|
| Tina Spallo | 15 | Meets or exceeds my expectations | KC Ice Cream Co. has no exceptions listed. |
| Greg Addison | 15 | Meets or exceeds my expectations | Vendor has no exceptions. |

BIDDERS QUOTATION SHEET – CONCESSIONS: ICE CREAM

The County will not pay for ancillary charges including, but not limited to, fuel, fuel surcharges, and mileage throughout the life of this Contract. All freight, shipping, fuel, or other related charges not mentioned, must be included in the quote.

| No. | Description | Individual Serving Size | Servings per Box | Price |
|-----|---|-------------------------|------------------|-------------------------------|
| 1 | Ice Cream Cups Manufacturer: B&W Flavors: (4oz) Vanilla/Chocolate | | | \$ 14.50 box Box of 24 |
| 2 | Bomb Pops Manufacturer: WELL B.B. Flavors: All | | | DORAN PRICE \$ 11.39 box |
| 3 | Snow Cones Manufacturer: WELL BB Flavors: B.B.M | | | DORAN PRICE \$ 12.62 / box |
| 4 | Drumstick or similar Manufacturer: WELL B.B | | | 2 DZ Box \$ 25.24 / box |
| 5 | Fudge Bars Manufacturer: WELL BB | | | 2 DZ Box \$ 15.82 / box |
| 6 | Ice Cream Sandwiches 6.0oz Manufacturer: WELL BB | | | 2 DZ Box \$ 25.62 / box |
| 7 | Ice Cream Bars, Vanilla Ice Cream w/ Chocolate Coating VAN CRYSTAL Manufacturer: WELL BB. | | | 2 DZ Box \$ 13.49 / box |
| 8 | Chocolate Malt Cup (10oz), w Wooden Spoon Manufacturer: WELL BB | | | 1 DZ Box \$ 14.82 / box |

| | | | | |
|-------------------------|---|--|--|---|
| 9 | Push Up/Tube Treats Manufacturer: <u>WELLS</u> Flavors: <u>ORANGE</u> | | | <u>2 DZ BX</u> \$ <u>21.64</u> / box |
| 10 | Shortcake Bar <u>1/2 size 4.5</u> Manufacturer: <u>WELLS</u> Flavors: | | | <u>2 DZ BX</u> \$ <u>28.94</u> / box |
| 11 | Shortcake/Dessert Stick Bar <u>3.0 oz</u> Manufacturer: <u>WELLS</u> | | | <u>2 DZ BX</u> <u>17.91</u> |
| 12 | Lemon Ice Cup, 10 oz. Manufacturer: <u>ROSATI</u> | | | <u>1 DZ Box</u> <u>14.82</u> |
| 13 | Cookies & Cream Cup, 10 oz. Manufacturer: <u>WELLS</u> | | | <u>1 DZ Box</u> <u>14.82</u> |
| 14 | <u>FACE BARS</u> Novelty Theme Ice Cream Bar Manufacturer: <u>WELLS</u> | | | <u>18 DZ BX</u> <u>27.00</u> |
| 15 | <u>CHIPS BARS</u> Cookie Ice Cream Sandwich, 6 oz. Manufacturer: <u>WELLS</u> | | | <u>2 DZ BX</u> <u>27.84</u> |
| Total (Items 1 - 15) | | | | \$ <u>286.67</u> |

Primary Contact Person for Orders/Service

Name: SANSA City ICE CREAM Co. LLC Phone Number: 816-241-8406

Minimum Order, if any: None

Delivery after Receipt of Purchase Order: YES

Purchase Order Email Address: W.FOLEY@KC.RR.COM

| | |
|---|----------------------------|
| SIGNATURE: <u>Bill Foley</u> | DATE: <u>3/27/23</u> |
| NAME (PRINT): <u>Bill Foley</u> | PHONE: <u>816 241 8406</u> |
| TITLE (PRINT): <u>OWNER</u> | CELL: <u>816 215 1588</u> |
| COMPANY NAME (PRINT) <u>KANSAS CITY ICE CREAM</u> | FAX: <u>816 231 5723</u> |
| E-MAIL ADDRESS (PRINT) <u>WFOLEY@KICR.COM</u> | |
| E-MAIL ADDRESS FOR PO'S (PRINT) <u>JAME</u> | |
| URL (PRINT): <u>_____</u> | |

**EXHIBIT F
BIDDER'S EXCEPTIONS
TO
SPECIFICATIONS
OF**

JACKSON COUNTY, MISSOURI INVITATION TO BID NO. 23-022

Concessions: Ice Cream

Respondent's attention is directed to Paragraph 4 of the General Conditions of this Invitation to Bid.

READ THIS PARAGRAPH CAREFULLY.

The following exceptions to the Specifications of Invitation to Bid for No. 23-022 are requested by the undersigned Respondent:
(Use additional pages as necessary.)

| REFERENCE PARA # & PAGE # | EXCEPTION REQUESTED |
|------------------------------|---------------------|
| | NONE |
| | |
| | |
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| | |
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Name of Firm: KANSAS CITY ICE CREAM CO. INC

Signature of Bidder: Bee Foley Owner

STATEMENT OF CONTRACTOR'S QUALIFICATIONS

(Complete in full, Use attachments if necessary)

| | |
|--|--|
| Name of Bidder: <u>KANSAS CITY ICE CREAM Co. INC</u> | |
| Address with Zip Code: <u>5900 BARNER AVE KCMO 64124</u> | |
| Federal Tax I.D. Number: <u>43-1501760</u> | |
| Check One: Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> | |
| If SOLE PROPRIETORSHIP, state name, address, and phone number of owner: | |
| NO | |
| | |
| | |
| If CORPORATION: | |
| Date of Incorporation: <u>1985</u> | Name of State(s) in which incorporated: <u>MO.</u> |
| President's Name: <u>BILL FOLEY</u> | Vice-President's Name: <u>ERIC FOLEY</u> |
| Secretary's Name: <u>DEB FOLEY</u> | Treasurer's Name: <u>WENF</u> |
| If PARTNERSHIP: <u>N/A</u> | |
| Is the Partnership: General Limited Association (Check one) | |
| Date of Organization: | |
| Name and addresses of all partners: | |
| 1. | |
| 2. | |
| 3. | |
| GENERAL INFORMATION: | |
| Percent of work to be done under the proposed contract by your own staff: <u>100%</u> | |
| No. of Permanent Employees: <u>4</u> | Geographical Limits of Operation: <u>KS - MO</u> |
| No. of years in business: <u>35</u> | |
| Have you ever done business under a different name: Yes No <input checked="" type="checkbox"/> (Check one) | |
| If Yes, give Name and Location: | |
| | |
| Has contractor ever withdrawn or defaulted on a contractual obligation: Yes No <input checked="" type="checkbox"/> (Check one) | |
| If Yes, state where and why: | |

STATEMENT OF CONTRACTOR'S QUALIFICATIONS - Continued

| Has Contractor ever been sued for breach of any contract? Yes No <input checked="" type="checkbox"/> (Check one) | | | |
|--|--------------|-----------------------|---------|
| If Yes, Explain: | | | |
| List Completed Contracts within the Past Three Years, Including Amount of Each: JACKSON COUNTY | | | |
| List of Current Contracts, Including Amount of Each: NONE | | | |
| Customer Reference (state name, address, and phone number): JACKSON COUNTY | | | |
| List each subcontractor you plan to use if awarded the contract. If no, so state. | | | |
| SUBCONTRACTOR'S NAME & PHONE # | ITEM OF WORK | \$ AMOUNT OF CONTRACT | MBE/WBE |
| NONE | | | |
| | | | |
| | | | |
| State any other relevant information concerning Contractor's history, credentials, responsibility, and capabilities (If none, so state): 35 YEARS IN BUSINESS | | | |
| DBE STATUS Indicate status claimed: | | | |
| 1. Minority Owned Business (MBE) YES ___ NO <input checked="" type="checkbox"/> | | | |
| African American ___ Latino ___ Native American ___ Asian ___ Pacific Islander ___ | | | |
| 2. Woman Owned Business (WBE) YES ___ NO <input checked="" type="checkbox"/> | | | |
| 3. Small Business YES ___ NO <input checked="" type="checkbox"/> | | | |
| For consideration as an MBE, WBE or Small Business, a copy of any governmental entity or Minority Supplier Council certification must be attached. | | | |
| Prepared by (print or type): | | Title: | |
| Signature: | | Date: | |

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 \$15,000.00 to the National WWI Museum and Memorial for a Premier Membership which will support free admission to the Museum and the associated events for veterans and active-duty military members during the 2023 Memorial Day Weekend and Veterans Day Celebrations, and half-price admission for other attendees at the events.

RESOLUTION NO. 21274, May 15, 2023

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, the Administration recommends that the County contract for a Premier Membership at the National WWI Museum and Memorial which will support free admission for veterans and active-duty military members and half-price admission for other attendees to the Museum and the associated events over Memorial Day Weekend, Friday, May 26 to Monday, May 29, 2023, and Veterans Day Celebration, Saturday, November 11, 2023; and,

WHEREAS, the Museum and Memorial embraces the importance Memorial Day and Veterans Day ceremonies and programs have in the community and with the continuation of the County's membership support, the National WWI Museum and Memorial will continue this tradition; and,

WHEREAS, the Jackson County Executive and Legislature will be mentioned in all news releases related to the Memorial Day Weekend and Veterans Day Celebration as well as recognition in the Museum and Memorial's Annual Report and on the Donor Wall; and,

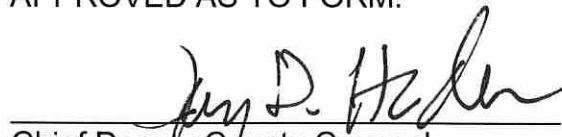
WHEREAS, the Jackson County logo will be featured in the ceremonial programs, webpages, and signage; and,

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

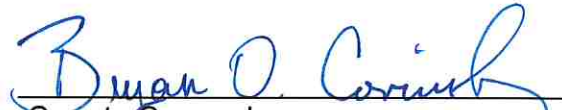
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the National WWI Museum and Memorial, in the amount of \$15,000.00, for a Museum Premier Membership which will support the 2023 Memorial Day Weekend and Veterans Day activities.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21274 of May 15, 2023, was duly passed on _____, 2023 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 1006 56710
ACCOUNT TITLE: General Fund
County Memberships
Dues & Membership
NOT TO EXCEED: \$15,000.00

5/11/2023
Date


Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21274
Sponsor: Megan L. Marshall
Date: May 15, 2023

Completed by County Counselor's Office

| | | | |
|-------------------|-------------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21274 |
| Sponsor(s): | Megan L. Marshall | Legislature Meeting Date: | 5/15/2023 |

Introduction

Action Items: ['Authorize']

Project/Title:

Premier Membership in the amount of \$15,000 to the National WWI Museum and Memorial to support free admission to the Museum and the associated events for veterans and active-duty military members during the 2023 Memorial Day Weekend and Veterans Day Celebration, and half-price admission for everyone else.

Request Summary

The Administration recommends a Premier Membership which will support free admission for veterans and active-duty military members and half-price admission for everyone else to the Museum and the associated events at the National WWI Museum and Memorial over Memorial Day Weekend, Friday May 26 to Monday, May 29, 2023, and Veterans Day, Saturday, November 11, 2023. The Museum and Memorial embraces the importance Memorial Day and Veterans Day ceremonies and programs have in the community. With the Administration and Legislature's membership support this will be the second year Jackson County has provided funding for free admission for veterans and active duty military personnel and half-price for all other attendees for both Memorial Day Weekend and Veterans Day. Family friendly activities and exhibits, musical performances and speeches from local and national dignitaries are scheduled through out the day for both Memorial Day Weekend and Veterans Day. The Jackson County Executive and Legislature will be mentioned in all news releases related to the Memorial Day Weekend and Veterans Day Celebration as well as recognition in the Museum and Memorial's Annual Report and on the Donor Wall. The Jackson County logo will be featured on the ceremonial programs, webpages, and signage. The Premier Membership is in the best interest of the health, safety, and welfare of the citizens of Jackson County. It is recommended that the Director of Finance and Purchasing be and hereby authorized to issue a check to the National WWI Museum and Memorial, in the amount of \$15,000.00, for a Museum Premier Membership which will support the 2023 Memorial Day Weekend and Veterans Day activities.

Contact Information

| | | | |
|--------------------|-------------------------|------------------------|-------------------------|
| Department: | County Executive Office | Submitted Date: | 4/21/2023 |
| Name: | Miriam N. Hennosy | Email: | MHennosy@jacksongov.org |
| Title: | Executive Assistant | Phone: | 816-881-3329 |

Budget Information

Request for Legislative Action

| | | | |
|---|---------------------------|---------------------------|----------|
| Amount authorized by this legislation this fiscal year: | \$ 0 | | |
| Amount previously authorized this fiscal year: | \$15,000 | | |
| Total amount authorized after this legislative action: | \$15,000 | | |
| Is it transferring fund? | No | | |
| Single Source Funding: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| 001 (General Fund) | 1006 (County Memberships) | 56710 (Dues & Membership) | \$15,000 |

| | |
|--------------------------|------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| 20783 | October 11, 2021 |

| | |
|--|----|
| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| | |
|--|------|
| Compliance | |
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Less than \$50000 | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| |
|---------------------------|
| Fiscal Information |
|---------------------------|

Request for Legislative Action

- Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab.

Request for Legislative Action

Submitted by County Executive Office requestor: Miriam N. Hennosy on 4/21/2023. Comments: In 2022, Jackson County provided the \$15,000 sponsorship without submitting an erla.

Approved by Department Approver Sylvya Stevenson on 4/24/2023 8:59:14 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 4/24/2023 10:37:49 AM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 4/24/2023 11:14:47 AM. Comments:

Approved by Budget Office Approver David B. Moyer on 4/24/2023 12:01:28 PM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 4/24/2023 1:15:44 PM. Comments:

Returned for more information by Counselor's Office Approver Jamesia Manning on 4/26/2023 2:57:56 PM. Comments: To gather more information in regard to membership status, instead of sponsorship status.

Submitted by Requestor Miriam N. Hennosy on 5/2/2023 2:34:27 PM. Comments: Additional attachment outlining membership information. Updated summary. In 2022 Jackson County submitted payment for Premier Membership without submitting an erla.

Approved by Department Approver Sylvya Stevenson on 5/2/2023 2:44:45 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 5/2/2023 3:24:29 PM. Comments:

Approved by Compliance Office Approver Ikeela Alford on 5/2/2023 3:45:37 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 5/3/2023 9:13:35 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 5/3/2023 11:24:10 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 5/11/2023 10:49:07 AM. Comments:



**THE NATIONAL
WWI MUSEUM
AND MEMORIAL**

Invoice

BILL TO: Jackson County Executive Office
C/O Miriam Hennosy
415 E 12th St Ste 2008
Kansas City, MO 64106-2759

| | |
|-----------|-------------|
| Date | Invoice # |
| 1/01/2023 | 20230101.01 |

| Description | Amount |
|--|---------------------------------------|
| 2023 Premier Membership | \$15,000 |
| <p>Please remit payment to:</p> <p>National WWI Museum and Memorial 2 Memorial Drive Kansas City, MO 64018 Memo: Premier Membership 2023</p> <p>To pay by credit card, please call: Acelin Eck 816.888.8129</p> <p>EIN: 43-6052673</p> | |
| | Total \$15,000 |
| | Payments/Credits |
| | Balance Due \$15,000 |

Jackson County Executive and Legislature
2023 Premier Membership Proposal:
Free Admission for Memorial Day Weekend and Veterans Day Activities

The National WWI Museum and Memorial proposes a \$15,000 Museum Premier Membership which will support free admission to the Museum and the associated events for veterans and active-duty military members during our 2023 Memorial Day and Veterans Day Celebrations, and half-price admission for everyone else.

Memorial Day Weekend Friday 26 May 2023 – Monday 29 May 2023

| | |
|-------------------------------|----------|
| <i>Memorial Day Ceremony:</i> | 10:00 am |
| <i>Bell Tolling Ceremony</i> | 12:00 pm |
| <i>Walk of Honor Ceremony</i> | 2:00 pm |

Veterans Day Celebration: Saturday 11 November 2023

| | |
|-------------------------------|----------|
| <i>Veterans Day Ceremony:</i> | 10:00 am |
|-------------------------------|----------|

The Museum and Memorial embraces the importance our Memorial Day and Veterans Day ceremonies and programs have in our community, for the veterans; active military; and their families, and people across the United States and around the world. We believe it is not just our duty but our honor to provide the highest quality ceremonies for the public to attend, both in-person and virtually.

Dan Howe, a recent ceremony attendee said, *“I just wanted to say thank you for everything. The ceremony was wonderful and the brick placement was next to perfect. My father loved it and he was very proud to have a permanent brick at such a great memorial facility.”*

Expected 2023 Attendance and Format:

Although the number of COVID-19 cases is declining and more and more people are receiving vaccinations, our 2023 Memorial Day and Veterans Day ceremonies will be similar to our 2022 ceremonies. We will follow Jackson County and the City of Kansas City mandates on mask-wearing, social distancing, and other health protocols. We do not anticipate changes to what is currently in place. We will live-stream both ceremonies for people to watch from anywhere across the globe.

With the increasing number of vaccinated people, we expect the 2023 numbers to be closer to our 2019 attendance, rather than the more-modest 2020 attendance.

- In 2019, we had 4,845 visitors for all the events, including 2,400 people attending the Memorial Day Ceremony, 400 people attending the Memorial Day Bell Tolling Ceremony, 255 people attending the Memorial Day Walk of Honor Ceremony, 265 people attending the Veterans Day Ceremony, and 225 people attending the Walk of Honor Ceremony.
- In 2020, we were closed for Memorial Day Weekend and had 3,024 visitors for all the events, including 1,975 for the Veterans Day Ceremony, 225 people for the Walk of Honor ceremony, 500 people for the Legacy Jump, 149 people for the Cars4Heroes event, and 175 people attending the Kansas City Symphony quintet performance.



Speakers and Activities:

Though our 2023 programs and activities have not yet been finalized, we expect they will be similar to what we have done in the past. Both the Memorial Day and Veterans Day Ceremonies will include an honor guard, remarks from selected local and national dignitaries, a keynote speaker, and musical performances. We will also conduct family-friendly activities during the celebration. Some of our previous activities have included a Vietnam-era helicopter, Hands-on-History/Living History, and special research stations.

Support Benefits:

- A sign at the Museum and Memorial's entrance announcing "Free Admission supported by the Jackson County Executive and Legislature";
- The Jackson County logo included in the Memorial Day and Veterans Day Ceremony programs (with the other supporters);
- The Jackson County logo included in the Walk of Honor Ceremony programs (with the other supporters);
- The Jackson County logo included on the Museum and Memorial's Memorial Day Weekend and Veterans Day webpages and printed on signage (with the other supporters);
- The opportunity for the Jackson County Executive to sit on the VIP stage and give remarks;
- The opportunity for the Jackson County Executive to participate in media interviews, if available; and
- The Jackson County Executive and Legislature will be mentioned in all Museum and Memorial new releases related to the Memorial Day Weekend and Veterans Day celebration;
- Recognition in Museum and Memorial's Annual Report and on the Donor Wall.

Thanks to the Jackson County Executive and Legislature's support. For the past seven years, the Museum and Memorial has provided free admission to veterans and active military and half-price admission for everyone else. With your membership support, we will continue this meaningful tradition. For more information, please contact:

- Paige Doty Gammon, JD, MBA, Vice President of Corporate Engagement, at (816) 888-8137 or pperlik@theworldwar.org.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

RESOLUTION NO. 21275, May 15, 2023

INTRODUCED BY Venessa Huskey, County Legislator

WHEREAS, by Resolution 20770, dated September 27, 2021, the Legislature did authorize the leasing of fleet vehicles for use countywide from Enterprise Fleet Management of Merriam, KS; and,

WHEREAS, section 1131.2 of the Jackson County Code authorizes the Director of Finance and Purchasing to contract with the lessor of fleet vehicles for the sale of surplus County-owned vehicles; and,

WHEREAS, the Director of Finance and Purchasing recommends that the vehicles within the Prosecuting Attorney's Office listed on the attached declaration and transfer form be declared surplus and unusable and disposed of via sale by Enterprise pursuant to section 1131.2 of the Jackson County Code; and,

WHEREAS, the Sheriff's Office has requested and the Director of Finance and Purchasing recommends that certain inoperable vehicles listed on the attached forms be declared surplus and disposed of pursuant to section 1141. of the Code; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County property further described and itemized in the attached declaration forms be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized turn over said property to Enterprise Fleet Management for sale, as provided in section 1131.2 of the Jackson County Code, or disposed of by the Director via recycling, salvaging, or other means authorized by section 1141. of the Code.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21275 of May 15, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

-DO NOT DUPLICATE-

TRANSFER

| | | | |
|--|--|------------------------------------|--|
| Date of Surplus: 04-17-2023 | | Date Transfer Received: | |
| Department Name: Sheriff's Office | | Department Code: 4201 | |
| Point of Contact: Sgt. J. Payne | | Phone Number: 541-8017 ext 72264 | |
| Please Check: Select only one <input checked="" type="checkbox"/> Surplus <input type="checkbox"/> Transfer | | Department Transferring Asset: | |
| | | Department Receiving Asset: | |
| | | Receiving Department Contact: | |
| | | Receiving Department Phone Number: | |

| Transaction Date | Fixed Asset # | Asset Description | Disposition Code* | Model Year | Make/Model | Serial/Vin Number | Useful Life** | Purchase Date | Original Cost |
|------------------|---------------|--------------------------|-------------------|------------|------------|-------------------|---------------|---------------|---------------|
| | 3800 | Bombardier Outlander 400 | X | 2004 | Suzuki | 2BVEGSF154V001267 | | 1/27/2005 | \$6,149 |
| | 3801 | Bombardier Outlander 400 | X | 2004 | Suzuki | 2BVEGSF154V001525 | | 1/27/2005 | \$6,149 |
| | 10107 | Chevy Tahoe | X | 2010 | Chevy | 1GNMCAE00AR175361 | | 2/17/2010 | \$23,899 |
| | 10108 | Chevy Tahoe | X | 2010 | Chevy | 1GNMCAE03AR176665 | | 3/18/2010 | \$23,899 |
| | 10109 | Chevy Tahoe | X | 2010 | Chevy | 1GNMCAE08AR176743 | | 3/18/2010 | \$23,899 |
| | 8547 | Chevy Pickup | X | 2004 | Chevy | 2GCEK13T841397463 | | 6/2/2004 | \$25,030 |
| | 10608 | Chevy Pickup | X | 2008 | Chevy | 1GCEK190282148652 | | 10/9/2012 | |
| | 9314 | Dodge Charger | X | 2009 | Dodge | 2B3KA43T59H628021 | | 5/5/2009 | \$22,055 |
| | 10580 | Dodge Charger | X | 2012 | Dodge | 2C3CDXAT3CH305290 | | 7/13/2012 | |
| | 10586 | Dodge Charger | X | 2012 | Dodge | 2C3CDXAT8CH305298 | | 7/13/2013 | |
| | 10584 | Dodge Charger | X | 2012 | Dodge | 2C3CDXAT2CH305295 | | 7/13/2012 | |
| | 10582 | Dodge Charger | X | 2012 | Dodge | 2C3CDXAT9CH305293 | | 7/13/2012 | |
| | 10579 | Dodge Charger | X | 2012 | Dodge | 2C3CDXAT7CH305289 | | 7/30/2012 | |
| | 14265 | Dodge Charger | X | 2012 | Dodge | 2C3CDXATXCH240082 | | 12/16/2014 | |
| | 14263 | Dodge Charger | X | 2012 | Dodge | 2C3CDXAT6CH190698 | | 12/16/2014 | |

1. User Department send to Finance Department
2. Purchasing Department send to Finance Department

| | | | | | | | | | |
|--|-------|----------------|---|------|-------|-------------------|--|------------|----------|
| | 14264 | Dodge Charger | X | 2012 | Dodge | 2C3CDXAT6CH190703 | | 12/16/2014 | |
| | | Dodge Charger | X | 2012 | Dodge | 2C3CDXATDCH221119 | | 10/8/2015 | \$14,500 |
| | 14408 | Dodge Charger | X | 2013 | Dodge | 2C3CDXAT7DH593686 | | 1/12/2016 | |
| | 14400 | Dodge Charger | X | 2013 | Dodge | 2C3CDXAT0DH720858 | | 12/22/2015 | |
| | 14322 | Dodge Charger | X | 2013 | Dodge | 2C3CDXAT8CH190699 | | 4/29/2015 | \$15,500 |
| | 14542 | Dodge Charger | X | 2013 | Dodge | 2C3CDXAT5DH720791 | | 7/9/2013 | |
| | 14324 | Dodge Charger | X | 2012 | Dodge | 2C3CDXAT3CH240084 | | 4/29/2015 | \$15,500 |
| | 14372 | Dodge Charger | X | 2014 | Dodge | 2C3CDXKT0EH371541 | | 11/14/2014 | \$25,077 |
| | 14544 | Dodge Charger | X | 2014 | Dodge | 2C3CDXAT0EH236643 | | | \$15,500 |
| | 14383 | Dodge Charger | X | 2014 | Dodge | 2C3CDXKT6EH364626 | | 10/13/2014 | \$25,077 |
| | | Dodge Charger | X | 2014 | Dodge | 2C3CDXAT0DH693385 | | | |
| | 14382 | Dodge Charger | X | 2014 | Dodge | 2C3CDXKT7EH371536 | | 10/22/2014 | \$25,077 |
| | 14379 | Dodge Charger | X | 2014 | Dodge | 2C3CDXKT5EH360549 | | 10/23/2014 | \$25,077 |
| | 10098 | Ford CrownVic | X | 2008 | Ford | 2FAHP71V68X153017 | | 12/8/2010 | \$13,500 |
| | 5589 | Ford Van E-350 | X | 2008 | Ford | 2FBNE31L28DA49436 | | 11/28/2007 | \$18,740 |
| | 14185 | Ford Taurus | X | 2014 | Ford | 1FAHP2MT1FG128994 | | 11/14/2014 | \$26,123 |

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.

** Refer to Asset Subclass Listing.

1. User Department send to Finance Department
2. Purchasing Department send to Finance Department

Request for Legislative Action

Res. #21275

Sponsor: Venessa Huskey

Date: May 15, 2023

Completed by County Counselor's Office

| | | | |
|-------------------|----------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21275 |
| Sponsor(s): | Venessa Huskey | Legislature Meeting Date: | 5/15/2023 |

Introduction

Action Items: ['Authorize']

Project/Title:

Declaring certain county-owned vehicles as surplus and authorizing their disposal pursuant to Chapter 11 of the Jackson County Code and RSMO 301.227, section 9.

Request Summary

Requesting certain County-owned vehicles within the Prosecutor's Office be declared surplus, and the disposal of that property by Enterprise Fleet Management be authorized. Also requesting certain County-owned vehicles with the Sheriff's Office be declared surplus, and the disposal of that property pursuant to RSMO 301.227, section 9 be authorized. The Director of Finance and Purchasing recommends the unusable personal property attached be declared surplus and unusable and disposed of pursuant to Chapter 11, Sections 1131.2 and 1141 of the Jackson County Code.

Contact Information

| | | | |
|--------------------|----------------------------|------------------------|--------------------------|
| Department: | Finance | Submitted Date: | 4/20/2023 |
| Name: | Sarah L. Matthes | Email: | SLMatthes@jacksongov.org |
| Title: | Grant Audit & Risk Manager | Phone: | 816-881-3202 |

Budget Information

| | | | |
|---|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | \$ 0 | | |
| Amount previously authorized this fiscal year: | \$ 0 | | |
| Total amount authorized after this legislative action: | \$ | | |
| Is it transferring fund? | No | | |
| Single Source Funding: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| | | | !Unexpected End of Formula |

Request for Legislative Action

| | |
|--------------------------|------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| 21119 | December 5, 2022 |
| 21176 | March 7, 2023 |

| | |
|--|----|
| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| | |
|---|------|
| Compliance | |
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Not spending money | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| |
|---------------------------|
| Fiscal Information |
| • |

Request for Legislative Action

History

Submitted by Finance requestor: Sarah L. Matthes on 4/20/2023. Comments:

Approved by Department Approver Bob Cruetsinger on 5/4/2023 3:10:16 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 5/4/2023 4:07:14 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 5/5/2023 1:11:34 PM. Comments:

Approved by Budget Office Approver David B. Moyer on 5/5/2023 2:05:26 PM. Comments:

Approved by Executive Office Approver Sylvania Stevenson on 5/9/2023 10:24:55 AM. Comments:

Approved by Counselor's Office Approver Jamesia Manning on 5/11/2023 11:05:21 AM. Comments:



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

TO: Purchasing Administrator Barbara Casamento
FROM: A/C Sgt. J. Payne #23
DATE: 04-18-2023
SUBJECT: Surplus Vehicles

Ms. Casamento,

Thank you again for meeting with us last week. Attached you will find the list of vehicles we need to surplus. As we discussed, these vehicles are in various states of wear. Some are wrecked, others have been scavenged for parts, and still others are completely worn out. All are in such a state that they are worth more as scrap metal than trying to auction off.

Also, as we discussed, these vehicles were not titled in the past with the state. Making their sale extremely difficult at best. Pursuant to RSMO 301.227 paragraph 9, vehicles that are inoperable and at least ten model years old may be sold to a scrap metal operator without a title or certificate of origin. All the vehicles listed are or will be ten model years old within a few weeks and inoperable.

With your department's assistance, I would like to request legislative action to declare these vehicles surplus and have them scrapped by a local scrap operator. Any proceeds from the scrap operator will go to offset the costs of towing the vehicles and any excess deposited with the finance department.

Thank you,

A/C Sgt. John Payne

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Rodrick Sparks on his election as President of the Lee's Summit School Board.

RESOLUTION NO. 21276, May 15, 2023

INTRODUCED BY DaRon McGee and Megan L. Marshall, County Legislators

WHEREAS, Rodrick Sparks of Lee's Summit, MO, has made history by becoming the first African American elected President of the Lee's Summit Board of Education; and,

WHEREAS, Mr. Sparks was first elected to the Lee's Summit Board of Education in April 2021; and,

WHEREAS, the County Legislature is committed to promoting educational equity and ensuring that all children have access to the resources necessary to maximize their highest potential; and,

WHEREAS, Mr. Sparks has demonstrated his own commitment to educational equity through his leadership and advocacy for fair benefits and wages as President of United Steelworkers Local 13-07; and,

WHEREAS, Mr. Sparks has further demonstrated his commitment to youth and families through his service as a youth director, youth pastor, and church administrator at his local fellowship, as well as his membership on the board of Wedgewood Pointe POA, Master Mason at St. James Lodge #59, and as a PTA member at Hazel Grove Elementary School; and,

WHEREAS, Mr. Sparks attended Kansas City, Kansas Community College and Liberty University, pursuing degrees in leadership and management; and,

WHEREAS, Mr. Sparks presently is an accounting specialist for Hendrick Automotive Group; and,

WHEREAS, Mr. Sparks' election as Board President follows the trailblazing efforts of Legislator Megan L. Marshall, the first African American member, to serve on the Lee's Summit School Board; and,

WHEREAS, Mr. Sparks' dedication to serving his community and promoting educational equity serves as an inspiration to all who strive to make a positive impact in the lives of our youth and families; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby congratulates Rodrick Sparks on his historic election as the first African American President of the Lee's Summit School Board and thanks him for his dedication to serving the students and families of the Lee's Summit School District; and,

BE IT FURTHER RESOLVED that the Legislature encourages all citizens to follow Rodrick Sparks' example of leadership and commitment to educational equity, and to work together to ensure that all children have access to the resources they need to reach their full potential.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21276 of May 15, 2023, was duly passed on _____, 2023 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 congratulating Brandy Woodley on her election to the Park Hill School District Board of Directors.

RESOLUTION NO. 21277, May 15, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, Brandy Maltbia Woodley has made history as the first African American to serve on the Park Hill School Board, an achievement that underscores her commitment to diversity, equity, and inclusion in education; and,

WHEREAS, Ms. Woodley's current term will continue until 2024, providing ample opportunity for her to make a positive impact on the Park Hill School District and the students it serves; and,

WHEREAS, Ms. Woodley's professional background is diverse and impressive, with a Master of Arts in Human Resources Management from Webster University, and a Bachelor of Science in International Business with a French minor from Northwest Missouri State University, and experience working in the business world at Farmland Industries, Inc., and Sprint Corporation; and,

WHEREAS, Ms. Woodley has devoted her career to education and entrepreneurship, serving as an adjunct instructor at Upper Iowa University and Central Texas College, and operating as the sole proprietor and Chief Executive Officer of Soaring Dove Enterprises for thirteen years, providing various documentation services, resumes, career coaching, and editing; and,

WHEREAS, Ms. Woodley has contributed significantly to military families, partnering with the CEO of MOCHA Enterprises on projects and ventures, and most notably as the editor-in-chief for Army Spouse Magazine; and,

WHEREAS, Ms. Woodley's current role as the editor for the Department of Military History at the Command and General Staff College, Fort Leavenworth, Kansas, is a culmination of her gratifying career pivots of editing, Army, and education; and,

WHEREAS, Ms. Woodley is a devoted wife to Jay Woodley and a loving mother to her daughters, Jaelyn and Jordyn, who inspire her and provide her with unwavering support; now therefore,

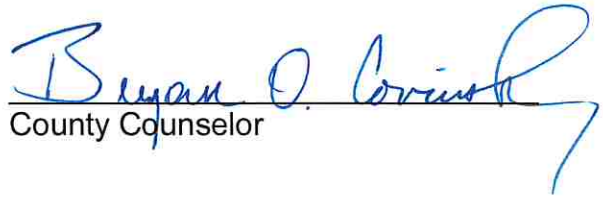
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby extends its congratulations and gratitude to Brandy Maltbia Woodley for her exceptional service as an at-large member of the Park Hill School District Board of Education and commends her for her commitment to education, diversity, and entrepreneurship.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21277 of May 15, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing the Murrell Homes Group for its outstanding contribution to the community.

RESOLUTION NO. 21278, May 15, 2023

INTRODUCED BY DaRon McGee, County Legislator

WHEREAS, the Legislature recognizes the importance of diversity and inclusion in the community; and,

WHEREAS, Murrell Homes Group is a minority-owned, community-led real estate brokerage that operates in the urban core of Kansas City; and,

WHEREAS, Murrell Homes Group is dedicated to empowering and uplifting its clients and the community through consistent work, education, and experience, and strives to lead the real estate industry in the city and beyond; and,

WHEREAS, Murrell Homes Group has shown a commitment to engaging the midtown community and celebrating Black culture, which has contributed to the firm's growth and success; and,

WHEREAS, Murrell Homes Group has expanded its services to include commercial real estate and has experienced tremendous growth, including a sales volume of \$21.8 million in 2022 and a total sold real estate value of over \$100 million; and,

WHEREAS, Murrell Homes Group is a shining example of the positive impact that a real estate brokerage can have on a community by planting the seed of financial literacy and helping aspiring homeowners achieve their dreams; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby recognizes Murrell Homes Group for its outstanding contributions to the real estate industry and the community; and,

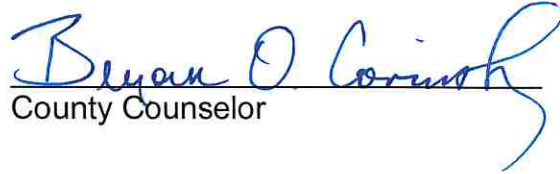
BE IT FURTHER RESOLVED that the Legislature hereby commends the firm's commitment to diversity, inclusion, and education and its dedication to empowering its clients and the community; and,

BE IT FURTHER RESOLVED that the Legislature hereby congratulates Murrell Homes Group on its growth and success and wishes it continued success in the future.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21278 of May 15, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing and celebrating the exceptional achievements of the Paseo Academy of Fine Arts Choir and Band.

RESOLUTION NO. 21279, May 15, 2023

INTRODUCED BY Manuel Abarca IV and DaRon McGee, County Legislators

WHEREAS, the students of Paseo Academy of Fine Arts recently traveled to Chicago, IL, to participate in the National Heritage Competition, a prestigious national invitational competition for which schools from all over the world gather to showcase their talents; and,

WHEREAS, the Choir of Paseo Academy garnered two Gold ratings for its outstanding performances, showcasing exceptional vocal abilities and musical excellence; and,

WHEREAS, the Band of Paseo Academy emerged triumphant by winning the coveted Instrumental Sweepstakes award, attaining the highest score among all ensembles in attendance, a testament to its remarkable instrumental prowess; and,

WHEREAS, Paseo Academy of Fine and Performing Arts is recognized as a Signature School of Kansas City Public Schools, providing students with a comprehensive education in various artistic disciplines, including dance, visual and graphic arts, fashion and costume design, broadcasting and video production, instrumental and vocal music, theater/drama, technical theater, and creative writing; and,

WHEREAS, the esteemed faculty members at Paseo Academy possess extensive backgrounds in the arts and are devoted to offering students exceptional educational opportunities through a diverse range of creative experiences; and,

WHEREAS, the presence of celebrated writers, artists, actors, musicians, and dancers from both local and national backgrounds enhances the learning environment at Paseo Academy, providing additional instruction as artists-in-residence, lecturers, and master teachers; and,

WHEREAS, Paseo Academy not only excels in artistic endeavors but also provides a rigorous academic program to equip students with the necessary skills for college and postsecondary advanced studies; and,

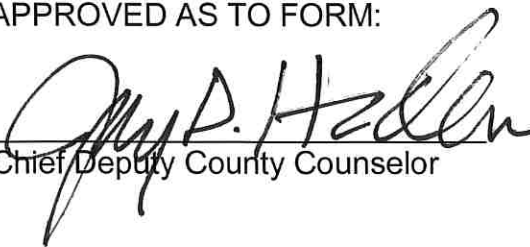
WHEREAS, Paseo Academy fosters the success of its students by nurturing their artistic talents and guiding them towards excellence, enabling them to be recognized and celebrated both locally and nationally; now therefore,

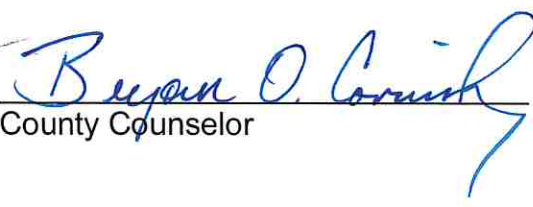
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature extends its heartfelt congratulations to Paseo Academy of Fine Arts for its exceptional achievements in the National Heritage Competition, applauding the choir for their two Gold ratings and the band for its Instrumental Sweepstakes award; and,

BE IT FURTHER RESOLVED that the Legislature commends the teachers and faculty of Paseo Academy for their dedication to providing outstanding educational opportunities and for their commitment to nurturing the artistic and academic growth of their students.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21279 of May 15, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION recognizing National Police Week 2023 and honoring the service and sacrifice of law enforcement officers in the community.

RESOLUTION NO. 21280, May 15, 2023

INTRODUCED BY Sean E. Smith, County Legislator

WHEREAS, the citizens of Jackson County acknowledge and recognize the importance of National Police Week 2023, a time to honor the service and sacrifice of law enforcement officers in our County and across the nation; and,

WHEREAS, on May 15, 1962, President John F. Kennedy proclaimed May 15 as National Peace Officers Memorial Day and, since then, this memorial has been observed annually to pay tribute to law enforcement officers who have made the ultimate sacrifice while protecting their communities; and,

WHEREAS, National Police Week was established by a joint resolution of Congress, with the aim of providing special recognition to those law enforcement officers who have lost their lives in the line of duty while upholding law and order, and ensuring the safety and security of their communities; and,

WHEREAS, over 800,000 law enforcement officers serve America today, including the dedicated public servants in our communities who tirelessly work to keep Jackson County safe; and,

WHEREAS, the residents of Jackson County recognize the crucial role played by law enforcement agencies in safeguarding the welfare of the County's citizens, often doing so while understaffed, with staff who are overworked and underappreciated; and,

WHEREAS, it is with utmost respect and gratitude that the Legislature honors the unwavering service and dedication of the County's law enforcement officers, who selflessly put their lives on the line to fulfill their civic duties and protect the well-being of local communities; and,

WHEREAS, the Legislature seeks to raise awareness and foster a spirit of appreciation among the citizenry for the sacrifices made by law enforcement officers; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby designates the week of May 14-20, 2023, as National Police Week in Jackson County, and urges all citizens to join in commemorating May 15, 2023, as Peace Officers Memorial Day, paying tribute to the heroic sacrifices of these valiant public servants.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21280 of May 15, 2023, was duly passed on _____, 2023 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 congratulating Michael Watson on his induction into the Missouri Sports Hall of Fame Class of 2023.

RESOLUTION NO. 21281, May 15, 2023

INTRODUCED BY Donna Peyton, County Legislator

WHEREAS, on April 23, 2023, Michael Watson, one of the most storied players in Kansas City men's basketball history, was inducted as a member of the Missouri Sports Hall of Fame Class of 2023, becoming the first former University of Missouri - Kansas City Roo student-athlete to receive this prestigious honor; and,

WHEREAS, Michael's induction into the Missouri Sports Hall of Fame is a testament to his exceptional achievements and outstanding contributions to the world of sports; and,

WHEREAS, Michael, a graduate of Kansas City's Central High School, left an indelible mark on the Kansas City basketball scene throughout his collegiate career from 2000 to 2003; and,

WHEREAS, Michael's name is engraved in the Kansas City record books as the all-time leading scorer in the UMKC program's history, with an impressive total of 2,488 points; and,

WHEREAS, his records include the highest number of points scored in a single game, with a remarkable 54 points against Oral Roberts University on February 22, 2003; and,

WHEREAS, Michael holds numerous other program records, including career three-pointers (391), games started (114), double-figure scoring games (109), and ranks in the top-ten for career assists (357), steals (173), and free throws made (397); and,

WHEREAS, Michael's exceptional talent and dedication garnered national recognition, as evidenced by his three-time selection to the First Team All-Mid-Continent Conference and two-time inclusion in the NABC All-District Second Team, joining an elite group of Roos in program history; and,

WHEREAS, beyond his collegiate career, Watson's talents extended to professional basketball, as he played for the Boston Celtics' organization and competed internationally in Poland, Turkey, Italy, France, and Puerto Rico, representing his native land; and,

WHEREAS, Michael has returned to Kansas City, where he continues to contribute to the community as a non-profit executive director, a color commentator for Roos men's basketball games, and as the leader of his own youth sports organization, 'MENTALITY by Michael Watson'; and,

WHEREAS, his distinguished career has been acknowledged previously, with the retirement of his #22 jersey by the UMKC athletic department in 2019, joining the esteemed ranks of Catalina Suarez-Moss from volleyball and Ronnie Schmitz from basketball as the only Roos to have their numbers retired; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the Legislature hereby extends its heartfelt congratulations to Michael Watson on his induction into the Missouri Sports Hall of Fame and commends him for his exceptional athletic achievements, his dedication to the Kansas City community, and his commitment to fostering the next generation of athletes.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21281 of May 15, 2023, was duly passed on _____, 2023 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature