

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$40,032.00 from the fund balance of the 2015 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

ORDINANCE NO. 4715, February 9, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$40,031.52 by the Missouri Department of Public Safety for the period of October 1, 2014, through September 30, 2015; and,

WHEREAS, the grant funds will be used to provide gender responsive case management and treatment for court involved youth; and,

WHEREAS, the grant does not require local matching funds; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the fund balance of the 2015 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Specialized Gender Tracker Program			
010-2187	45844 - Increase Revenue	\$40,032	
010-2810	Undesignated Fund Balance		\$40,032
010-2810	Undesignated Fund Balance	\$40,032	
010-2187	55010 - Salary		\$26,000
010-2187	55040 - FICA		\$ 1,989
010-2187	55050 - Pension		\$ 3,744
010-2187	55060 - Insurance Benefits		\$ 7,570
010-2187	55070 - Unemployment		\$ 130
010-2187	55110 - Workers Compensation		\$ 416
010-2187	55150 - Long Term Disability		\$ 130
010-2187	56360 - Life Insurance		\$ 53

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. 4715 introduced on February 9, 2015, was duly passed on _____, 2015 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. 4715.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$40,032.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4715

Sponsor(s): Alfred Jordan

Date: February 9, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>The Gender Specialized Tracker Program</u></p>																				
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$40,031.52</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$40,031.52</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number</td> <td>FROM ACCT 010-2810 40,031.52</td> </tr> <tr> <td></td> <td>TO ACCT 010-2187 40,031.52</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 40,031.52 Prior Year Actual Amount Spent (if applicable): 40,031.52</p>	Amount authorized by this legislation this fiscal year:	\$40,031.52	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$40,031.52	Amount budgeted for this item *:	\$	Source of funding (name of fund) and account code number	FROM ACCT 010-2810 40,031.52		TO ACCT 010-2187 40,031.52								
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	TO ACCT 010-2187 40,031.52																				
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4592 Dated 12/03/13 Prior resolutions and (date):</p>																				
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775</p>																				
REQUEST SUMMARY	<p>This is a request to appropriate \$40,031.52 from the undesignated fund balance of the 2015 Grant fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety. The project is named "Gender Specialized Tracker Program". The goal of the program is to fund a position to provide gender specific monitoring of youths showing at risk factors. The project began October 1, 2014 and will continue through September 30, 2015. The total grant project is \$40,031.52 and there is no match requirement.</p> <p>Please appropriate the \$40,031.52 into the accounts listed below:</p> <table> <tr> <td>5010 Regular Salaries</td> <td>\$ 26,000.00</td> <td>5110 Workers Comp</td> <td>390.00</td> </tr> <tr> <td>5040 FICA</td> <td>1,989.00</td> <td>5150 Long Term Disability</td> <td>130.00</td> </tr> <tr> <td>5050 Pension</td> <td>2,340.00</td> <td>6360 Life Ins</td> <td>52.52</td> </tr> <tr> <td>5060 Ins Benefits</td> <td>2,000.00</td> <td></td> <td></td> </tr> <tr> <td>5070 Unemployment Ins</td> <td>130.00</td> <td></td> <td></td> </tr> </table> <p>TOTAL APPROPRIATION : \$40,031.52</p>	5010 Regular Salaries	\$ 26,000.00	5110 Workers Comp	390.00	5040 FICA	1,989.00	5150 Long Term Disability	130.00	5050 Pension	2,340.00	6360 Life Ins	52.52	5060 Ins Benefits	2,000.00			5070 Unemployment Ins	130.00		
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5060 Ins Benefits	2,000.00																				
5070 Unemployment Ins	130.00																				
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance – Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																				
ATTACHMENTS																					
REVIEW	<table> <tr> <td>Department Director: <i>[Signature]</i></td> <td>Date: 1/27/2015</td> </tr> <tr> <td>Finance (Budget Approval): Dave Rose, Acting Fiscal and Budget Officer <i>[Signature]</i></td> <td>Date: 01/15/15</td> </tr> <tr> <td>Division Manager: Mary Marquez, Deputy Court Administrator <i>[Signature]</i></td> <td>Date: 01/15/15 2-3-15</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>[Signature]</i>	Date: 1/27/2015	Finance (Budget Approval): Dave Rose, Acting Fiscal and Budget Officer <i>[Signature]</i>	Date: 01/15/15	Division Manager: Mary Marquez, Deputy Court Administrator <i>[Signature]</i>	Date: 01/15/15 2-3-15	County Counselor's Office:	Date:												
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County Counselor's Office:	Date:																				

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Grant Fund – Undesignated Fund Balance	\$40,031.52

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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: February 3, 2015

ORD # 4715

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
2187 - Specialized Gender Tracker Program	45844 - Increase Revenues	40,032	
2810	Undesignated Fund Balance		40,032
2810	Undesignated Fund Balance	40,032	
2187 - Specialized Gender Tracker Program	55010 - Regular Salaries		26,000
2187 - Specialized Gender Tracker Program	55040 - FICA		1,989
2187 - Specialized Gender Tracker Program	55050 - Pension		3,744
2187 - Specialized Gender Tracker Program	55060 - Insurance Benefits		7,570
2187 - Specialized Gender Tracker Program	55070 - Unemployment Insurance		130
2187 - Specialized Gender Tracker Program	55110 - Workmen's Comp		416
2187 - Specialized Gender Tracker Program	55150 - Long Term Disability		130
2187 - Specialized Gender Tracker Program	56360 - Life Insurance		53
Budgeting	Total	40,032	40,032

K. Sy 2/3/15

Ord. 4715



Missouri Department of Public Safety
Office of the Director

PO Box 749
Jefferson City, MO 65102
573/751-4905
www.dps.mo.gov

AWARD OF CONTRACT

Contractor Name: Jackson County Family Court		
Project Title: Jackson County Family Court Gender Specialized Tracker Program (Year 3)		
Contract Period: FROM: 10/1/2014 TO: 9/30/2015	State Funds Awarded: \$40,031.52	Contract Number: 2013-Title2-08

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

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

Authorized Official Signature:

Mary Marquez 12-19-2014
Mary Marquez, Deputy Court Administrator Date

Project Director Signature:

Kelly Hams-Pearson 12-19-2014
Kelly Hams-Pearson, Asst. Dir. Field Svcs Date

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

Ben Clemons
Director, Missouri Department of Public Safety
[Signature]
1-3-15
Award Date



**MISSOURI DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
TITLE II FORMULA GRANT PROGRAM (Title II)**



2014 CERTIFIED ASSURANCES

Contractor Name:	Jackson County Family Court	Contract Number:	2013-Title2-08
Project Title:	Jackson County Family Court, Gender Specialized Tracker (Year 3)		

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

General:

1. The Contractor assures that it shall comply, and all its subcontractors shall comply, with the applicable provisions of the Title II Solicitation, the DPS Financial and Administrative Guide, any applicable federal nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. § 10604(e)); the Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Violence Against Women Reauthorization Act of 2013 (42 U.S.C. 13925(b)(13)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Rehabilitation Act of 1973 (29 U.S.C. § 794); the Americans with Disabilities Act of 1990 (42 U.S.C. §§ 12131-34); the Education Amendments of 1972 (20 U.S.C. §§ 1681, 1683, 1685-86); the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); 28 C.F.R. pt. 31 (U.S. Department of Justice Regulations – OJJDP Grant Programs); 28 C.F.R. pt. 42 (U.S. Department of Justice Regulations – Nondiscrimination; Equal Employment Opportunity; Policies and Procedures); Ex. Order 13279 (equal protection of the laws for faith-based and community organizations); and 28 C.F.R. pt. 38 (U.S. Department of Justice Regulations – Equal Treatment for Faith-Based Organizations), and other applicable federal and state laws, orders, circulars, or regulations.
2. **Compliance Training:** As a recipient of federal or state monies, the Contractor is required to attend the Compliance Training hosted by the Missouri Department of Public Safety. The Compliance Training may be hosted in-person or as a webinar to provide post-award information to include, but not limited to, award acceptance, project implementation, reporting requirements, contract changes, civil rights compliance, monitoring responsibilities, record retention, internal controls, and accounting responsibilities
3. **Non-Supplanting:** The Contractor assures that federal and/or state grant funds made available under this contract will not be used to supplant state and local funds, but will be used to increase the amount of funds that would, in the absence of these funds, be made available for the activities of this project.
4. **Change in Personnel:** The Contractor agrees to notify, within a timely manner, the Missouri Department of Public Safety if there is a change in or temporary absence as it affects the 'My Profile' module, 'Contact Information' form, and/or 'Budget' form within WebGrants. The notification shall be sent through the 'Correspondence' component of WebGrants to the appropriate Internal Contact with the *Change of Information* form attached.
5. **Contract Adjustments:** The Contractor understands that any deviation from the approved contract must have prior approval from the Missouri Department of Public Safety. No additional funding shall be awarded to a Contractor but changes from one budget line to another budget line may be possible if the request is allowable and within the scope of the guidelines. Prior approval must be requested as a Contract Adjustment via WebGrants.

6. **Monitoring:** The Contractor agrees to maintain the records necessary to evaluate the effectiveness of the project. In addition, the Contractor assures that all documentation or records relating to this contract shall be made available to monitoring representatives of the Missouri Department of Public Safety, Office of the Director, immediately upon request. The Contractor assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Missouri Department of Public Safety, Office of the Director, shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this contract.
7. **Criminal Activity/False Statements:** The Contractor assures that they will formally report to the Missouri Department of Public Safety within 48 hours of notification that a Department of Public Safety grant-funded individual is arrested for or formally charged with a misdemeanor or felony regardless if the criminal offense is related to the individual's employment. The Department of Public Safety reserves the right to suspend or terminate grant funding pending the adjudication of the criminal offense.

The Contractor shall not make false statements or claims in connection with any Office of Justice Programs or DPS state funded grant. The result of such false statements or claims includes fines, imprisonment, and debarment from participating in state and federal grants or contract, and/or other remedy by law. The Contractor must promptly refer to the Department of Justice, Office of Inspector General and/or the Missouri DPS any credible evidence that a principal, employee, agent, Contractor, Contractor, sub-Contractor, or other person has either:

- a. Submitted a false claim for grant funds under the False Claims Act or
- b. Committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds

For recipients of federal grant funding, potential fraud, waste, abuse, or misconduct must be reported to the OIG and DPS by mail at:

Office of Inspector General
Office of Justice Programs and Investigations Div.
950 Pennsylvania Avenue, N.W., Room 4706
Washington, D.C. 20530

Missouri Department of Public Safety
Office of the Director
Attention: [Insert Grant Program]
P.O. Box 749
1101 Riverside Drive
Jefferson City, MO 65102-0749

For recipients of state grant funding, potential fraud, waste, abuse, or misconduct must be reported to the DPS by mail at the above noted address.

The Department of Public Safety reserves the right to suspend or terminate grant funding pending the adjudication of the criminal offense.

8. **Lobbying:** The Contractor understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government,

Applicants for DPS awards with total costs expected to exceed \$100,000 are required to certify that (1) they have not made, and will not make, such a prohibited payment, (2) they will be responsible for reporting the use of non-appropriated funds for such purposes, and (3) they will include these requirements in consortium agreements and contracts under grants that will exceed \$100,000 and obtain necessary certifications from those consortium participants and Contractors.

The signature of the authorized organizational official on the application serves as the required certification of compliance for the applicant organization. DPS appropriated funds may not be used to pay the salary or

expenses of an employee of a grantee, consortium participant, or Contractor or those of an agent related to any activity designed to influence legislation or appropriations pending before Congress or any State legislature.

9. **Fair Labor Standards Act:** All recipients of federal funds will comply with the minimum wage and maximum hour's provisions of the Federal Fair Labor Standards Act.
10. **Employment of Unauthorized Aliens:** Pursuant to Section 285.530.1 RSMo, the Contractor assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. Further, the Contractor shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

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

11. **Relationship:** The Contractor agrees that they will represent themselves to be an independent Contractor offering such services to the general public and shall not represent themselves or their employees to be employees of the Missouri Department of Public Safety or the Office of the Director. Therefore, the Contractor shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers' compensation, employee insurance, minimum wage requirements, overtime, etc. *WMM 12-19-2014*
12. **Injury and Damage:** In the event of any injury or damage as a result of the Contractor's performance under the contract, the Contractor agrees to save the Missouri Department of Public Safety and the Office of the Director, including its officers, employees and representatives, harmless and to indemnify the Missouri Department of Public Safety and the Office of the Director, including its officers, employees and representatives, from every expense, liability or payment arising out of such negligent act. The Contractor also agrees to hold the Missouri Department of Public Safety and the Office of the Director, including its officers, employees and representatives, harmless for any negligent act or omission committed by any sub-contractor or other person employed by or under the supervision of the Contractor under the terms of the contract. *To the extent permitted by Missouri law and consistent with - Sovereign immunity.*
13. **Uniform Crime Reporting (UCR):** The Contractor assures that its law enforcement agency is in full compliance with the state provisions of Section 43.505 RSMo relating to uniform crime reporting and will remain in full compliance for the duration of the contract period.
14. **Racial Profiling:** The Contractor assures that its law enforcement agency is in full compliance with the state provisions of Section 590.650 RSMo relating to racial profiling and will remain in full compliance for the duration of the contract period.

15. **Federal Equitable Sharing Funds:** The Contractor assures that its law enforcement agency is in compliance with the state provisions of Section 513.653 RSMo relating to participation in the federal forfeiture system and the reporting of proceeds received therefrom to the Missouri Department of Public Safety and the Missouri State Auditor.
16. **Custodial Interrogations:** The Contractor assures that its law enforcement agency is in full compliance with the state provisions of Section 590.700 RSMo relating to custodial interrogations and has adopted a written policy to record custodial interrogations of persons suspected of committing or attempting to commit the felony crimes described in subsection 2 of this section.
17. **DWI Law:** The Contractor assures that its law enforcement agency is in full compliance with the state provisions of Section 577.005 RSMo relating to the "DWI Law" and has adopted a written policy to forward arrest information for all intoxication-related traffic offenses to the central repository as required by Section 43.503 RSMo.
18. **Texting While Driving:** Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Missouri Department of Public Safety encourages the Contractor to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
19. **Drug-Free Workplace Act of 1988:** The Contractor assures that it will comply, and all its subcontractors will comply, with the Drug-Free Workplace Act of 1988. The Law further requires that all individual contractors and grant recipients, regardless of dollar amount/value of the contract or grant, comply with the Law.
20. **ACORN:** Contractors understand and agree that it cannot use any federal funds, either directly or indirectly, in support of any contract or sub-award to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.
21. **Renewal:** An award of contract, entered into as a result of this application, shall not bind or purport to bind the Department of Public Safety for any contractual commitment in excess of the original contract period contained in such an award of contract. However, the Department of Public Safety shall have the right, at its sole discretion, to renew any such award of contract on a year-to-year basis. Should the Department of Public Safety exercise its right to renew the contract, the renewal shall be subject to the terms set forth by the Department of Public Safety in the documents developed for such renewal. Failure to comply with such terms set forth by the Department of Public Safety will result in the forfeiture of such a renewal option.

Civil Rights:

1. **Enforcing Civil Rights Laws:** The Contractor acknowledges that all recipients of Federal financial assistance, regardless of the particular source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, the Office for Civil Rights (OCR) investigates recipients that are the subject of discrimination complaints from both individuals and groups.

2. **Discrimination:** The Contractor acknowledges that federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.
3. **Limited English Proficiency (LEP):** The Contractor assures that, in accordance with the *Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against national Origin Discrimination Affecting Limited English Persons*, 67 Fed. Reg. 41455 (June 18, 2012) as it pertains to Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d, recipients of Federal financial assistance must take reasonable steps to ensure meaningful access to their programs and activities for persons with limited English proficiency (LEP). 'Meaningful access' will generally involve some combination of oral interpretation services and written translation of vital documents. For more information, visit <http://www.lep.gov>.
4. **Equal Employment Opportunity Plan (EEOP):** The Contractor agrees to comply with the applicable requirements of 28 C.F.R. pt 42, subpt. E., DOJ's Equal Employment Opportunity Program (EEOP) Guidelines. The Contractor will maintain an EEOP if the recipient (1) is a state or local government agency or any business; and (2) has 50 or more employees; and (3) receives a single award of \$25,000 or more. The Contractor that is required to maintain an EEOP must submit an EEOP Utilization Report to DOJ's Office for Civil Rights (OCR), Office of Justice Programs, if it receives a single award of \$500,000 or more. The EEOP Utilization Report can be found at <http://ojp.gov/about/ocr/eeop.htm>.

All Contractors, irrespective of their EEOP obligations, must complete the EEOP Certification Form, in which the recipient declares its satisfaction of its obligations. The Certification Form can be found at <http://ojp.gov/about/ocr/pdfs/cert.pdf>.

5. **Finding of Discrimination:** The Contractor assures that, in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin or sex against a recipient of funds, the Contractor will forward a copy of the court judgment to the Missouri Department of Public Safety within 30 days of the court judgment date. The Missouri Department of Public Safety will act as the liaison in all civil rights matters with the Office of Civil Rights, Office of Justice Programs.
6. **Unlawful Employment Practices:** The Contractor assures compliance with Section 213.055 RSMo in regards to non-discrimination in employment practices as it relates to race, color, religion, national origin, sex, ancestry, age, or disability.
7. **Discrimination in Public Accommodations:** The Contractor assures compliance with Section 213.065 RSMo in regards to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in place of public accommodations.
8. **Faith-based Organizations:** The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See http://www.ojp.gov/about/ocr/equal_fbo.htm.

Financial:

1. **Fund Availability:** The Contractor understands all awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law. It is understood and agreed upon that, in the event funds from state and/or federal sources are not appropriated and continued at an aggregate level sufficient to cover the contract costs, or in the event of a change in federal or state laws relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.
2. **Release of Funds:** No funds will be disbursed under this contract until such time as all required documents are signed by the Authorized Official and Project Director and returned to the Missouri Department of Public Safety, Office of the Director for final review and signature by the Director or his/her designee.
3. **Financial Guide:** The Contractor agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide which can be found at <http://www.ojp.usdoj.gov/financialguide/index.htm>.
4. **Allowable Costs:** The Contractor understands that only allowable and approved contract expenditures will be reimbursed under this contract. These monies may not be utilized to pay debts incurred by other activities. The Contractor agrees to obligate funds no later than the last day of the contract period. Any deviation from the approved contract must have prior approval from the Missouri Department of Public Safety. The Contractor shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety. The Contractor certifies that all expendable and non-expendable property purchased with Title II funds under this contract shall be used for juvenile justice and delinquency purposes only.
5. **Financial Reporting Requirements:** The Contractor agrees to complete and submit any financial reports required for this program as outlined in the Title II Solicitation. Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the contract.
6. **Project Income:** The Contractor agrees to account for project income/federal forfeitures generated by the activities of this contract, and shall report receipts and expenditures of this income on the monthly Claim report. The Contractor understands that all project income generated as a result of this contract shall be expended during the life of the contract.
7. **Procurement:** The Contractor assures that all procurement transactions whether negotiated or competitively bid and without regard to dollar value shall be conducted in a manner to provide maximum open and free competition. In addition, the Contractor assures that all procurement transactions will meet the minimum standards set forth in the *Financial and Administrative Guidelines* section of the TITLE II solicitation and identified here:
 - A. All quotations and the rationale behind the selection of a source of supply shall be retained, attached to the purchase order copy, and placed in the accounting files.
 - B. Purchases (not unit cost) totaling less than \$3,000 may be purchased with prudence on the open market.
 - C. Purchases (not unit cost) estimated to cost between \$3,000 but less than \$24,999, shall be competitively bid, but need not be solicited by mail or advertisement.
 - D. Purchases (not unit cost) with an estimated expenditure of \$25,000 or over shall be advertised for bids in at least two daily newspapers of general circulation in such places as are most likely to reach prospective bidders at least five days before bids for such purchases are to be opened.
 - E. Where only one bid or positive proposal is received, it is deemed to be sole source procurement.
 - i. Sole source procurement by a unit of government on amounts greater than \$3,000 requires prior approval from the Missouri Department of Public Safety.
 - ii. Sole source procurement of items costing \$100,000 or more requires prior approval from the U.S. Department of Justice, which must be obtained by the Missouri Department of Public Safety.
8. **Buy American:** The Contractor acknowledges Sections 34.350-34.359 RSMo regarding the Domestic Product Procurement Act (or commonly referred to as the Buy American Act) and the requirement to purchase or lease goods manufactured or produced in the United States, unless exceptions to the Buy American mandate in Section 34.353 RSMo are met.

Guiding Principles for Grantees and Subgrantees, available at
<http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm>.

11. **Duplication of Funding:** The contractor agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this award, the recipient will promptly notify, in writing, the Missouri Department of Public Safety's grant contact for this award, and, if so requested by DPS, seek a budget-modification or change-of-project-scope contract adjustment request to eliminate any inappropriate duplication of funding.
12. **Student Financial Assistance:** The contractor understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or the parents or legal guardians of such students.
13. **Network Security:** The contractor understands and agrees that - (a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and (b) Nothing in subsection (a) limits the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.
14. **JJDP ACT Compliance:** The contractor agrees to comply with all Title II Formula Grant (Title II) requirements as outlined in the Juvenile Justice and Delinquency Prevention Act of 2002, the applicable guidelines, the Certified Assurances; and the most recent OJJDP Formula Grants Consolidated Regulation (28 CFR Part 31), to the extent that those regulations are not in conflict with the above.
15. **Confidentiality/Privacy Requirements:** The contractor agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Contractor further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.
16. **Federal Acquisition Regulation:** The contractor acknowledges that the Office of Justice Programs (OJP) reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use (in whole or in part, including in connection with derivative works), for Federal purposes: (1) any work subject to copyright developed under an award or subaward; and (2) any rights of copyright to which a recipient or subrecipient purchases ownership with Federal support.

9. **Buy Missouri:** The Contractor also acknowledges Sections 34.070 and 34.073 RSMo regarding the preference given to all commodities and tangible personal property manufactured, mined, produced, or grown within the state of Missouri and to all firms, corporations, or individuals doing business as Missouri firms, corporations, or individuals, or which maintain Missouri offices or places of business, when quality is equal or better and delivered price is the same or less, quality of performance promised is equal or better and the price quoted is the same or less, or when competing bids are comparable.
10. **Debarment:** This certification is required by Executive Order 12549, Debarment and Suspensions, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510.

The Contractor certifies that it and its principles:

- A. Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
 - B. Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
 - C. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
 - D. Have not within a three year period preceding this application had one or more public transactions (Federal, State, or Local) terminated for cause or default
11. **Audit:** The Contractor agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations. This guidance states that non-federal entities that expend \$500,000 or more in federal funds (from all sources including pass-through sub-awards) in the agency's fiscal year (12-month turnaround reporting period) shall have a single organization wide audit conducted in accordance with the provisions of as further described in the OJP Financial Guide, Chapter 3.19, Audit Requirements. The Contractor assures it shall submit a copy of the financial audit report to the Missouri Department of Public Safety if they have met or exceeded this federal threshold.

12. **Termination of Award:** The Missouri Department of Public Safety, Office of the Director, reserves the right to terminate any contract entered into as a result of this application at its sole discretion and without penalty or recourse by giving written notice to the contractor of the effective date of termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the Contractor under the contract shall, at the option of the Missouri Department of Public Safety, become property of the State of Missouri.

In the event that the Missouri Department of Public Safety determines that a Contractor is operating in a manner inconsistent with the provisions of the application or is failing to comply with the applicable regulations, the Missouri Department of Public Safety may permanently or temporarily terminate the contract. If this occurs, the Contractor has the right to an appeal hearing. In the event a contract is permanently terminated, the Missouri Department of Public Safety may take action as deemed appropriate to recover any portion of the contract funds remaining or an amount equal to the portion of the contract funds wrongfully used.

13. **Enforceability:** If a Contractor fails to comply with all applicable federal and state requirements governing these funds, the State of Missouri may withhold or suspend, in whole or in part, funds awarded under the program, or recover misspent funds following an audit. This provision is in addition to all other remedies provided to the State of Missouri for recovery of misspent funds available under all applicable state and federal laws.
14. **Compensation:** The Contractor understands that funds may not be used to pay cash compensation (salary plus bonuses) to any employee of this grant at a rate that exceeds 110% of the maximum annual salary payable to a member of the federal government's Senior Executive Service (SES) at an agency with a Certified SES Performance Appraisal System. The Contractor understands it may compensate an employee at a higher rate, provided the amount in excess of this compensation limitation is paid with non-federal funds.

Programmatic:

1. **Time Records Requirement:** The Contractor assures that all project personnel funded through this contract will maintain signed timesheets that detail 100% of their time along with the activities/services provided. These timesheets must be provided to the Missouri Department of Public Safety personnel upon request.
2. **Criminal Intelligence Systems:** The Contractor agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation.
3. **Duplication of Networks:** The Contractor assures that all equipment/software requested and purchased under this contract application must be compatible with the statewide system. All software, if applicable, must be compatible with the statewide criminal records system. All communication devices, if applicable, must be capable of operating in accordance with the guidelines established by the Missouri Homeland Security Advisory Council.
4. **Coordination of activities:** The Contractor shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety, Office of the Director.

5. **Data Collection:** The Contractor assures that it shall maintain such data and information and submit such reports, in such form, at such times, and containing such information as the Missouri Department of Public Safety, Office of the Director, may require. This includes any additional information that may be necessary in follow-up to monitoring and/or audit issues, and in response to requests from the Department of Justice, Office of Justice Programs or the Office of Juvenile Justice and Delinquency Prevention. In addition to information that may be necessary in follow-up to monitoring and/or audit issues, and in response to requests from the Missouri Department of Public Safety.
6. **Access to Records:** The Contractor authorizes the Missouri Department of Public Safety and/or the Office of Juvenile Justice and Delinquency Prevention and/or the Office of the Comptroller, and its representatives, access to and the right to examine all records, books, paper or documents related to the Title II grant.
7. **Confidentiality of Research Information:** The Contractor assures that except as otherwise provided by federal law, they shall not use or reveal any research or statistical information furnished under this program by any person identifiable to any specific private person for any purpose other than the purpose for which such information was obtained in accordance with the Missouri Department of Public Safety, Juvenile Justice Unit. Such information, and any copy of such information shall be immune from legal process and shall not, without the consent of the person furnishing such information, be admitted as evidence or used for any purpose in any action, suit, or other judicial, legislative, or administrative proceeding.
8. **Printed Materials:** All materials and publications (written, visual, or audio) resulting from award activities shall contain the following statements: **"This project is supported by the by funding provided by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Title II Program administered by the Missouri Department of Public Safety, Office of the Director."** The opinions, findings, conclusions, and recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the Missouri Department of Public Safety, Office of the Director or the Department of Justice Programs.
9. **Minimization of Conference Costs:** OJP encourages applicants to review the OJP guidance on conference approval, planning, and reporting that is available on the OJP Web site at www.ojp.gov/funding/confcost.htm. This guidance sets out the current OJP policy, which requires all funding recipients that propose to hold or sponsor conferences (including meetings, trainings, and other similar events) to minimize costs, requires OJP review and prior written approval of most conference costs for cooperative agreement recipients (and certain costs for grant recipients) and generally prohibits the use of OJP funding to provide food and beverages at conferences. The guidance also sets upper limits on many conference costs, including facility space, audio/visual services, logistical planning services, programmatic planning services, and food and beverages (in the rare cases where food and beverage costs are permitted at all).

Food and Beverage Costs: OJP may make exceptions to the general prohibition on using OJP funding for food and beverages but will do so only in rare cases where food and beverages are not otherwise available (e.g., in extremely remote areas); the size of the event and capacity of nearby food and beverage vendors would make it impractical to not provide food and beverages; or a special presentation at a conference requires a plenary address where conference participants have no other time to obtain food and beverages. Any such exception requires OJP's prior written approval. The restriction on food and beverages does not apply to water provided at no cost, but does apply to any and all other refreshments, regardless of the size or nature of the meeting. Additionally, this restriction does not affect direct payment of per diem amounts to individuals in a travel status under your organization's travel policy.

The provision of food and/or beverages to youth as part of programmatic activity is not subject to the above restriction because such activity does not fall within the definition of a conference, training, or meeting.

10. **Training and Training Material:** The contractor understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training

The contractor acknowledges that OJP has the right to (1) obtain, reproduce, publish, or otherwise use the data first produced under an award or subaward; and (2) authorize others to receive, reproduce, publish, or otherwise use such data for Federal purposes. "Data" includes data as defined in Federal Acquisition Regulation (FAR) provision 52.227-14 (Rights in Data - General).

It is the responsibility of the contractor (and of each sub contractor, if applicable) to ensure that this condition is included in any subaward under this award.

The contractor has the responsibility to obtain from sub recipients, contractors, and subcontractors (if any) all rights and data necessary to fulfill the contractor's obligations to the Government under this award. If a proposed subrecipient, contractor, or subcontractor refuses to accept terms affording the Government such rights, the recipient shall promptly bring such refusal to the attention of the DPS grant project contact to be forwarded to the OJP program manager for the award and not proceed with the agreement in question without further authorization from the OJP program office.

17. **Human Research Subjects:** Grantee agrees, as a condition of award approval, to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including informed consent procedures and obtainment of Institutional Review Board approval, if appropriate.

18. **Website Statements:** Any Web site that is funded in whole or in part under this award must include the following statement on the home page, on all major entry pages (i.e., pages (exclusive of documents) whose primary purpose is to navigate the user to interior content), and on any pages from which a visitor may access or use a Web-based service, including any pages that provide results or outputs from the service:

"This Web site is funded [insert "in part," if applicable] through a grant from the [insert name of OJP component], Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this Web site (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)."

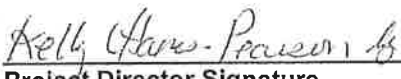
The full text of the foregoing statement must be clearly visible on the home page. On other pages, the statement may be included through a link, entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.

The Contractor hereby certifies, by signature, acceptance of the terms and conditions specified or incorporated by reference herein, including those stated in the contract application.

Mary Marquez, Deputy Court Administrator

Kelly Hams-Pearson, Assistant Director of Field Svcs


Authorized Official Signature 12-19-2014
Date


Project Director Signature 12-19-2014
Date

11/16

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

RESOLUTION NO. 18709, February 9, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has a need for the acquisition, installation, and repair of Whelan emergency equipment now used in its patrol vehicles; and,

WHEREAS, the Sheriff's Office desires to continue to use Whelan equipment to ensure ease of maintenance, and to avoid the need to stock replacement parts from multiple manufacturers; and,

WHEREAS, research by the Finance and Purchasing and Public Works Departments indicates that 911 Custom of Overland Park, KS, is the only authorized dealer in the metropolitan area capable of providing Whelan emergency equipment and service for the existing Whelan equipment used by the Sheriff's Office; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment to 911 Custom of Overland Park, KS, as a sole source purchase; now therefore,

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

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18709 of February 9, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

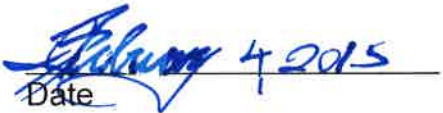
Abstaining _____

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.


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18709

Sponsor(s): Alfred Jordan

Date: February 9, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract for the Purchase, Installation and Repair of Emergency Equipment for use by the Sheriff's Office to 911 Custom of Overland Park, Kansas as a Sole Source.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 579 1417 772"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$100,000.00</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated usage figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$200,000.00 Prior Year Actual Amount Spent (if applicable): \$ 29,212.85</p> <p>*In 2014 The Sherriff's Office put several bids out for new vehicles and 911 Customs was used for the new vehicle installation in conjunction with those bids. The financing for the vehicles and the Emergency Equipment were put together.</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18465 April 14, 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>										
REQUEST SUMMARY	<p>The Sheriff's Office requires a Term and Supply Contract to Purchase, Install and Repair Emergency Equipment on their patrol vehicles. 911 Custom of Overland Park, Kansas is the only authorized dealer in the Kansas City, Missouri Metropolitan Area for the Whelan Equipment utilized by the Sheriff's Office. Several attempts have been made to bid this equipment and services, resulting in only one bidder responding.</p> <p>Pursuant to 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract for the Purchase, Installation and Repair of Emergency Equipment for the Sheriff's Office to 911 Custom of Overland Park, Kansas as a Sole Source.</p> <p>This Award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Sole Source memorandum from Captain Dave Epperson</p>										

REVIEW	Department Director: <i>M. J. C. Sep</i>	Date: <i>2-2-15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Alberan & Ball</i>	Date: <i>2-3-15</i>
	Division Manager: <i>SSB</i>	Date: <i>2-3-15</i>
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

RESOLUTION NO. 18710, February 9, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items or services to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on such sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends a twelve-month term and supply contract with three twelve-month options to extend, for the furnishing of softball umpire services with Eastern Jackson County USSSA Umpire Association of Independence, MO, for use by the Parks + Rec Department; and,

WHEREAS, the Director further recommends that he not take competitive bids with regard to said contract for the reason that Eastern Jackson County USSSA Umpire Association of Independence, MO, is the only supplier of softball umpire services serving the eastern Jackson County area meeting the County's requirements; now therefore,

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

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18710 of February 9, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the 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.


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18710

Sponsor(s): Frank White, Jr.

Date: February 9, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract with Three Twelve Month Extensions for the furnishing of Softball League Officials for the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Associate of Independence, Missouri as a Sole Source.</u></p>																
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="315 533 1256 701"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td></td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$76,000.00</p> <p>Requesting approval by the Legislature of the Term & Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$80,000.00 Prior Year Actual Amount Spent (if applicable): \$75,215</p>		Amount authorized by this legislation this fiscal year:		\$	Amount previously authorized this fiscal year:		\$	Total amount authorized after this legislative action:		\$	Amount budgeted for this item * (including transfers):		\$	Source of funding (name of fund) and account code number:		
Amount authorized by this legislation this fiscal year:		\$															
Amount previously authorized this fiscal year:		\$															
Total amount authorized after this legislative action:		\$															
Amount budgeted for this item * (including transfers):		\$															
Source of funding (name of fund) and account code number:																	
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18381, February 3, 2014</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																
REQUEST SUMMARY	<p>The Jackson County Parks and Recreation Department requires a Term and Supply Contract for the furnishing of Softball League Officials for the 2015 Softball Leagues.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract with Three Twelve Month Extensions for the furnishing of Softball League Officials for the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, Missouri as a Sole Source.</p> <p>This award is made on an "As Needed" basis and does no obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.</p>																
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																
ATTACHMENTS	<p>Sole Source Memorandum from Ms. Tina Spallo, Parks and Recreation Department</p>																
REVIEW	<p>Department Director: <i>Michael Lewis</i></p> <p>Finance (Budget Approval): <i>Deborah L Ball</i></p> <p>If applicable Division Manager: <i>YOP</i></p> <p>County Counselor's Office:</p>	<p>Date: 2-2-15</p> <p>Date: 2-3-15</p> <p>Date: 2-3-15</p> <p>Date:</p>															

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

Res. 18710

To: Cassandra Cheek, Purchasing

From: Tina Spallo, Supt of Recreation

Re: Eastern Jackson County USSSA Umpire Association as a Sole Source for Softball League Officiating in 2014

Date: November 24, 2014

Cassandra,

Jackson County Parks + Rec is submitting that the Eastern Jackson County USSSA Umpire Association be considered a sole source for Softball League Officials for JCP+R Softball Leagues in 2015. Eastern Jackson County USSSA Umpire association has been the lone organization in the metropolitan area in recent years to bid on providing experienced, quality umpires for our softball leagues and tournaments. JCP+R have been using the Eastern Jackson County USSSA Umpire Association services for more than eleven-years. Their service has been commendable both to the Department and to our patrons.

JCP+R are submitting that \$76,000 has been budgeted in account 300-1654-56792 in 2015, for payment to the Eastern Jackson County USSSA Umpire Association for softball officials.

The contact for the Eastern Jackson County USSSA Umpire Association (Vendor Code EJC100021) is:

Kurt Morrison
1826 S Vassar Ave
Independence, MO 64052

Home (816) 743-9662
Cell (816) 729-3567

Thank you,
Tina Spallo
Supt. of Recreation
Jackson County Parks + Rec

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN RESOLUTION transferring \$25,000.00 within the 2015 General Fund and \$25,000.00 within the 2015 Anti-Drug Sales Tax Fund to cover the cost of a new part-time position within the Prosecuting Attorney's Office.

RESOLUTION NO. 18711, February 9, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Prosecuting Attorney's Office desires to add a part-time staff position titled Advisor to the Prosecuting Attorney; and,

WHEREAS, a transfer is needed to place the necessary funds for this position in the proper spending accounts; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers within the 2015 General Fund and the 2015 Anti-Drug Sales Tax Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Prosecuting Attorney			
001-4101	55010 – Regular Salaries	\$25,000	
001-4101	55025 – Part-time Salaries		\$25,000

Anti-Drug Sales Tax Fund
Prosecuting Attorney Deferred Prosecution

008-4154	55010 – Regular Salaries	\$25,000	
008-4154	55025 – Part-Time Salaries		\$25,000

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. 18711 of February 9, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4101 55010
ACCOUNT TITLE: General Fund
Prosecuting Attorney
Regular Salaries
NOT TO EXCEED: \$25,000.00

ACCOUNT NUMBER: 008 4154 55010
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecuting Attorney Deferred Prosecution
Regular Salaries
NOT TO EXCEED: \$25,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18711

Sponsor(s): Dennis Waits

Date: February 9, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution transferring \$50,000 within the 2015 General and Anti-Drug Sales Tax fund for use by the Prosecuting Attorney's Office to create a part-time Advisor to the Prosecuting Attorney position.</p>																												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$50,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$50,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$50,000</td> </tr> </table> <p>Source of funding (name of fund) and account code number;</p> <table border="1"> <tr> <td>FROM</td> <td>FROM ACCT</td> </tr> <tr> <td>General Fund</td> <td></td> </tr> <tr> <td>001-4101-55010 Regular Salary</td> <td>\$25,000</td> </tr> <tr> <td>Anti- Drug Sales Tax Fund</td> <td></td> </tr> <tr> <td>008-4154-55010 Regular Salary</td> <td>\$25,000</td> </tr> <tr> <td>TO</td> <td>TO ACCT</td> </tr> <tr> <td>General Fund</td> <td></td> </tr> <tr> <td>001-4101-55025 Part-time Salary</td> <td>\$25,000</td> </tr> <tr> <td>Anti- Drug Sales Tax Fund</td> <td></td> </tr> <tr> <td>008-4154-55025 Part-time Salary</td> <td>\$25,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$50,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$50,000	Amount budgeted for this item * (including transfers):	\$50,000	FROM	FROM ACCT	General Fund		001-4101-55010 Regular Salary	\$25,000	Anti- Drug Sales Tax Fund		008-4154-55010 Regular Salary	\$25,000	TO	TO ACCT	General Fund		001-4101-55025 Part-time Salary	\$25,000	Anti- Drug Sales Tax Fund		008-4154-55025 Part-time Salary	\$25,000
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001-4101-55025 Part-time Salary	\$25,000																												
Anti- Drug Sales Tax Fund																													
008-4154-55025 Part-time Salary	\$25,000																												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>																												
<p>REQUEST SUMMARY</p>	<p>The Jackson County Prosecutor's Office are to cover the costs to create a part-time Advisor to the Prosecuting Attorney position under the Prosecutor's Office. This resolution is to transfer monies from hard savings of regular salaries into part-time salaries.</p>																												
<p>CLEARANCE</p>																													

	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Juan Peters Baker</i>	Date: <i>1/29/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Alman S Ball</i>	Date: <i>2-3-15</i>
	Division Manager: <i>SOB</i>	Date: <i>2-3-15</i>
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$40,853.00.

RESOLUTION NO. 18712, February 9, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, it is in the best interest of Jackson County to have records with historical value preserved and professionally archived for the scholars and citizens of the County; and,

WHEREAS, the Director of the Recorder of Deeds Department recommends a Cooperative Agreement with the Jackson County Historical Society for professional archiving services for the period of January 1, 2015, through December 31, 2015; and,

WHEREAS, the Jackson County Historical Society has the expertise to provide such professional archiving services; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute a Cooperative Agreement with the Jackson County Historical Society for professional archiving services, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$40,853.00; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18712 of February 9, 2015, was duly passed on _____, 2015 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: 044 1804 56790
ACCOUNT TITLE: Recorder Fees
Records Center
Other Contractual Services
NOT TO EXCEED: \$40,853.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18712

Sponsor(s): Scott Burnett

Date: February 9, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>To authorize the County Executive to enter into a cooperative agreement with the Jackson County Historical Society for the archival and preservation of historical records.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="310 564 1187 877"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$40,853</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$40,853</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$40,853</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; Recorder's Fee Fund, Record Center, Other Contractual Services 044-1804-56790</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$42,853</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$46,611 Prior Year Actual Amount Spent (if applicable): \$45,339</p>	Amount authorized by this legislation this fiscal year:	\$40,853	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$40,853	Amount budgeted for this item * (including transfers):	\$40,853	Source of funding (name of fund) and account code number; Recorder's Fee Fund, Record Center, Other Contractual Services 044-1804-56790	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$40,853										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$40,853										
Amount budgeted for this item * (including transfers):	\$40,853										
Source of funding (name of fund) and account code number; Recorder's Fee Fund, Record Center, Other Contractual Services 044-1804-56790	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): #18367, January 13, 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Robert T. Kelly, Director, Recorder of Deeds Department, 881-3191</p>										
REQUEST SUMMARY	<p>Whereas it is in the best interest of the County that records having historical value be preserved and professionally archived for the scholars and citizens of the County,</p> <p>The Jackson County Historical Society has the expertise to provide professional record archiving services.</p> <p>Requesting approval for payment in the amount of \$40,853 for the contract period of January 1, 2015 through December 31, 2015.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>None</p>										

REVIEW	Department Director: <i>Robert T. Kelly</i>	Date: <i>1-29-15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Alexander S. Ball</i>	Date: <i>2-3-15</i>
	Division Manager: <i>Calvin Williford by [Signature] MOP</i>	Date: <i>1/31/15</i>
	County Counselor's Office:	Date:

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

This expenditure was included in the annual budget.

Funds for this were encumbered from the Recorder's Fee Fund Fund in 2015.

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

Funds sufficient for this expenditure will be/were appropriated by Ordinance #

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

Account Number:	Account Title:	Amount Not to Exceed:
044-1804-56790	Recorder's Fee Fund, Record Center, Other Contractual Services	\$40,853

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.

This legislative action does not impact the County financially and does not require Finance/Budget approval.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Permanent Easement in favor of Kansas City Power and Light Company for the Lee's Summit Road Improvement Project.

RESOLUTION NO. 18713, February 9, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the City of Lee's Summit, Missouri, desires to improve Lee's Summit Road from Colbern Road to Gregory; and,

WHEREAS, the County owns the property on each side of Lee's Summit Road south of Gregory; and,

WHEREAS, to accomplish the desired improvements, the City of Lee's Summit has notified the appropriate utilities of the need to relocate utility lines to the new right-of-way; and,

WHEREAS, Kansas City Power and Light Company, (KCP&L) has requested and the Acting Director of Public Works recommends, that the County execute the attached Permanent Easement in favor of KCP&L for this project; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

attached Permanent Easement is hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the Agreement and any other documents necessary to give effect to this Resolution.

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. 18713 of February 9, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18713

Sponsor(s): Greg Grounds

Date: February 9, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution conveying permanent easement rights to Kansas City Power & Light Co. along Lee's Summit Road south of Gregory.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT NA</td> </tr> <tr> <td>NA</td> <td>TO ACCT NA</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT NA	NA	TO ACCT NA
Amount authorized by this legislation this fiscal year:	\$0.00												
Amount previously authorized this fiscal year:	\$0.00												
Total amount authorized after this legislative action:	\$0.00												
Amount budgeted for this item * (including transfers):	\$0.00												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT NA												
NA	TO ACCT NA												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): NONE</p> <p>Prior resolutions and (date): NONE</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by John McClemon, Public Works, Engineering, 881-4532:</p>												
<p>REQUEST SUMMARY</p>	<p>The City of Lee's Summit Missouri is preparing plans for improvements to Lee's Summit Road, from Colbern Road to Gregory. Jackson County holds property on both sides of Lee's Summit Road, south of Gregory (Truman Medical Center Complex). Realignment of Lee's Summit Road will require all utility companies to relocate their existing facilities within the new right-of-way. Construction of new sidewalks, multi-use trails, streetlights and enclosed drainage structures takes up space previously occupied by utilities. Kansas City Power and Light Co. has requested that Jackson County furnish them a 15'-wide by 2100± easement along the County's frontage, contiguous with the new right-of-way line; 1273' being on the east side of the road and 827' lying on the west. See attached drawings. This easement will allow extra room for utilities to fit within the roadway corridor.</p> <p>Therefore, Public Works recommends that the County Executive be authorized to execute the easement in favor of Kansas City Power & Light Co.</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	1) Easement Conveyance Documents 2) Map of easement layout	
REVIEW	Department Director: <i>Earl Newill</i>	Date: 02/02/15
	Earl Newill	
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: <i>2-3-15</i>
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____.
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:
NA	NA	NA

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



January 26, 2015

Jackson County, Missouri
John McClernon

Subject: MoDOT Project STP 3301 (405) – Lee's Summit Road

Dear Mr. McClernon

Due to proposed Lee's Summit Road improvement, Kansas City Power and Light is seeking an easement on Jackson County property in the southwest ¼ of Section 18, Township 18 North and Range 31 West to install overhead facilities. The location is near the intersection of Lee's Summit Road and Gregory, along the east side of the Lee's Summit Right of Way, south of Gregory.

The proposed Right of Way will be occupied with sewer lines, water lines, sidewalk and City of Kansas City street lights, thus limiting sufficient room for KCPL to relocate facilities.

Attached are proposed KCPL design, easement descriptions and exhibits for your review.

Please complete the following before returning the easement to this office.

- 1.) Signature on lower right corner of easement.
- 2.) Type or print the name below each signature.
- 3.) Have notarized at the proper place on acknowledgment page.
- 4.) Affix the corporate seal. If applicable.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jeff Williams".

Jeff Williams

KCP&L

1300 Hamblen Road

Lee's Summit, MO 64081

(o) 816 347 4310

S 18	/SW	QQ/Q
T 48	Jackson	County
R 31	Missouri	State

Res. 18713

EASEMENT CONVEYANCE

THIS EASEMENT, made and entered into this _____ day of _____, 2015, by and between Jackson County of Jackson County, Missouri "GRANTOR" and Kansas City Power & Light Co. (KCP&L) whose mailing address is PO Box 418679, Kansas City, MO. 64141-9679, and its and their affiliates, lessees, licensees, designees, successors and assigns, of Jackson County, Missouri "GRANTEE".

After recording mail to: **KCP&L**
Right of Way Dept. F&M-2
PO Box 418679
Kansas City, MO 64141-9679

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby GRANTS, BARGAINS, SELLS AND CONVEYS to Grantee, its lessees, successors and assigns, the right, privilege and perpetual easement to enter upon the lands of Grantor as described below, to survey, construct, operate, patrol, inspect, maintain, alter, add wires, poles, cables, conduits, and pipes, repair, rebuild and remove, on, under and over the easement described below and in and upon all streets, roadways or highways abutting said lands, now or at any future time, lines for the transmission and distribution of electric energy, and for communication purposes, and all appurtenances and appliances necessary in connection therewith, together with the right of ingress and egress to and from said lines of GRANTEE over the lands of Grantor so that Grantee may go to and from said lines from the public roads adjacent to Grantors lands, which said lands of Grantor, situated in the County of Jackson, in the State of Missouri.

An easement over Grantor's land described as follows:

Various 15 feet wide tracts of land across a portion of the SW Quarter of Section 18, Township 48 North, Range 31 West, lying in both Kansas City and Jackson County, Missouri, more particularly described as follows:

Commencing at the Northwest corner of the Southwest Quarter of said Section 18; thence S 88° 13' 11" E along the North line of the Southwest Quarter of said Section 18, a distance of 235.70 feet; thence S 50° 49' 12" W, a distance of 131.10 feet to a point on the Easterly right-of-way line of Lee's Summit Road, as established on MoDOT Project STP 3301 (455), said point being 56.50 feet right or Easterly distant and opposite of centerline station 135+44.43 on Lee's Summit Road and the Point of Beginning of the tract of land to be herein described; thence along said Easterly right-of-way line the following courses and distances: thence S 8° 24' 06" W, a distance of 435.94 feet to a point of curvature; thence along a curve to the left, having a radius of 1593.50 feet, a central angle of 29° 31' 24", an arc distance of 821.09 feet to a point on the South line of the Northwest Quarter of the Southwest Quarter of said Section 18; thence S 88° 15' 35" E, along the South line of the Northwest Quarter of the Southwest Quarter of said Section 18 and no longer along said Easterly right of way line, a distance of 16.29 feet; thence Northerly and Northwesterly, 15 feet distant Easterly from and concentric with said Easterly right of way line, along a curve to the right, having an initial tangent bearing of N 21° 21' 05" W, a radius of 1578.5 feet, a central angle of 29° 45' 11", an arc distance of 819.70 feet to a point of tangency; thence continuing 15 feet distant Easterly from and parallel with said Easterly right of way line, N 8° 24' 06" E, a distance of 452.35 feet to a point on the existing Southerly right of way line of Little Blue Road, as it now exists; thence S 50° 49' 12" W, along said Southerly right of way line, a distance of 22.24 feet to the Point of Beginning, depicted in EXHIBIT A and incorporated herein.

And also,

Commencing at the Northwest corner of the Southwest Quarter of said Section 18; thence S 1° 56' 17" W, along the West line of the Southwest Quarter of said Section 18, a distance of 1107.14 feet; thence perpendicular to said West line, S 88° 03' 43" E, a distance of 19.63 feet to a point on the West right of way line of Lee's Summit Road, as established on MoDOT Project STP 3301 (455), said point being 51.50 feet left or Westerly distant and opposite of centerline station 125+21.80 on Lee's Summit Road and the Point of Beginning of the tract of land to be herein described; thence the following courses and distances along said Westerly right of way line; thence Southerly and Southeasterly, along a curve to the left, having an initial tangent bearing of S 11° 58' 17" E, a radius of 1701.50 feet, a central angle of 20° 33' 11", an arc distance of 610.36 feet to a point of tangency; thence S 32° 31' 28" E, a distance of 100.00 feet to a point of curvature; thence Southerly and Southeasterly, along a curve to the right, having a radius of 1148.50 feet, a central angle of 8° 21' 35", an arc distance of 167.57 feet to a point on the Northerly existing right of way line of Strother Road, as it now exists, said point being 51.50 feet left or Westerly distant and opposite of centerline station 116+53.15 on Lee's Summit Road, as established on MoDOT Project STP 3301 (455); thence along said Northerly right of way line of Strother Road, along a curve to the left, having an initial tangent bearing of S 60° 45' 51" W, a radius of 450 feet, a central angle of 1° 55' 15", an arc distance of 15.09 feet; thence Northerly and Northwesterly, along a curve to the left, being 15 feet distant Westerly from and concentric with the Westerly right of way line of Lee's Summit Road, having an initial tangent bearing of N 24° 05' 05" W, a

radius of 1133.50 feet, a central angle of $8^{\circ} 26' 23''$, an arc distance of 166.97 feet to a point of tangency; thence 15 feet distant and parallel with said Westerly right of way line, $N 32^{\circ} 31' 28'' W$, a distance of 100.00 feet to a point of curvature; thence 15 feet distant Westerly from and concentric with said Westerly right of way line, having a radius of 1716.50 feet, a central angle of $18^{\circ} 56' 02''$, an arc distance of 567.23 feet to a point on the existing Easterly right of way line of Lee's Summit Road according to the Jackson County Highway Engineering Department Project 23 (1929) and that portion of Lee's Summit Road to be relocated according to MoDOT Project STP 3301 (455); thence along said Easterly right of way line, $N 4^{\circ} 28' 17'' E$, a distance of 50.57 feet to the Point of Beginning, depicted in EXHIBIT B and incorporated herein.

And also,

Commencing at the Southwest corner of the Southwest Quarter of said Section 18; thence $N 1^{\circ} 56' 17'' E$, along the West line of said Southwest Quarter, a distance of 669.37 feet; thence perpendicular to said West line, $S 88^{\circ} 03' 43'' E$, a distance of 448.25 feet to a point on the Westerly right of way line of Lee's Summit Road, as established on MoDOT Project STP 3301 (455), said point being 51.50 feet left or Westerly distant and opposite of centerline station 115+53.68 on Lee's Summit Road and the Point of Beginning of the tract of land to be herein described; thence along said Westerly right of way line and along a curve to the right, having an initial tangent bearing of $S 19^{\circ} 20' 08'' E$, a radius of 1148.50 feet, a central angle of $4^{\circ} 22' 53''$, an arc distance of 87.83 feet; thence along a curve to the left, having an initial tangent bearing of $N 35^{\circ} 55' 02'' W$, a radius of 487.43 feet, a central angle of $3^{\circ} 44' 17''$, an arc distance of 31.80 feet; thence $S 50^{\circ} 20' 41'' W$, a distance of 3.31 feet; thence along a curve to the left, having an initial tangent bearing of $N 16^{\circ} 21' 56'' W$, a radius of 1133.50, a central angle of $2^{\circ} 55' 49''$, an arc distance of 57.97 feet to a point on the Southerly right of way line of Strother Road; thence $N 67^{\circ} 40' 06'' E$, along said Southerly right of way line, a distance of 15.02 feet to the Point of Beginning, depicted in EXHIBIT C and incorporated herein.

Grantee may erect and use gates in all fences which cross or which shall hereinafter cross the route of said lines. Grantee is given the right to trim, cut and clear away any trees, limbs and brush on or adjacent to the above-described easement whenever, in its judgment, such will interfere with or endanger the construction, operation or maintenance of said lines. In exercising its rights of ingress or egress Grantee shall, whenever practicable, use existing roads or lands and shall repair any damage caused by its use thereof. All logs, limbs, or brush cut or trimmed by KCP&L shall be removed by KCP&L unless Grantee otherwise requests.

It being the intention of the parties hereto that Grantor is hereby granting the uses herein specified without divesting Grantor and heirs or assigns of the right to cultivate, use and enjoy the above-described premises: PROVIDED, however, such use shall not, in the judgment of said Grantee, interfere with or endanger the construction, operation or maintenance of said lines, and provided further that no building shall be constructed on the easement without Grantee's written permission.

Title to said lines shall be and remain in said Grantee

TO HAVE AND TO HOLD said easement and rights aforesaid with all and singular, the rights, privileges, appurtenances, and immunities thereto belonging or in anyway appertaining unto Grantee its lessees, licensee, successors or assigns forever. This easement conveyance shall run with the land and shall be binding upon Grantor and Grantor's heirs, administrators, executors, successors and assigns. Grantor hereby covenants that Grantor is the owner(s) of the above-described land, subject to existing liens and right-of-way easements of record.

JACKSON COUNTY, MISSOURI

By: _____

Print Name: _____

Title: _____

ATTEST:

COUNTY CLERK (Seal)

ACKNOWLEDGMENT

STATE OF MISSOURI)
) Ss.
COUNTY OF JACKSON)

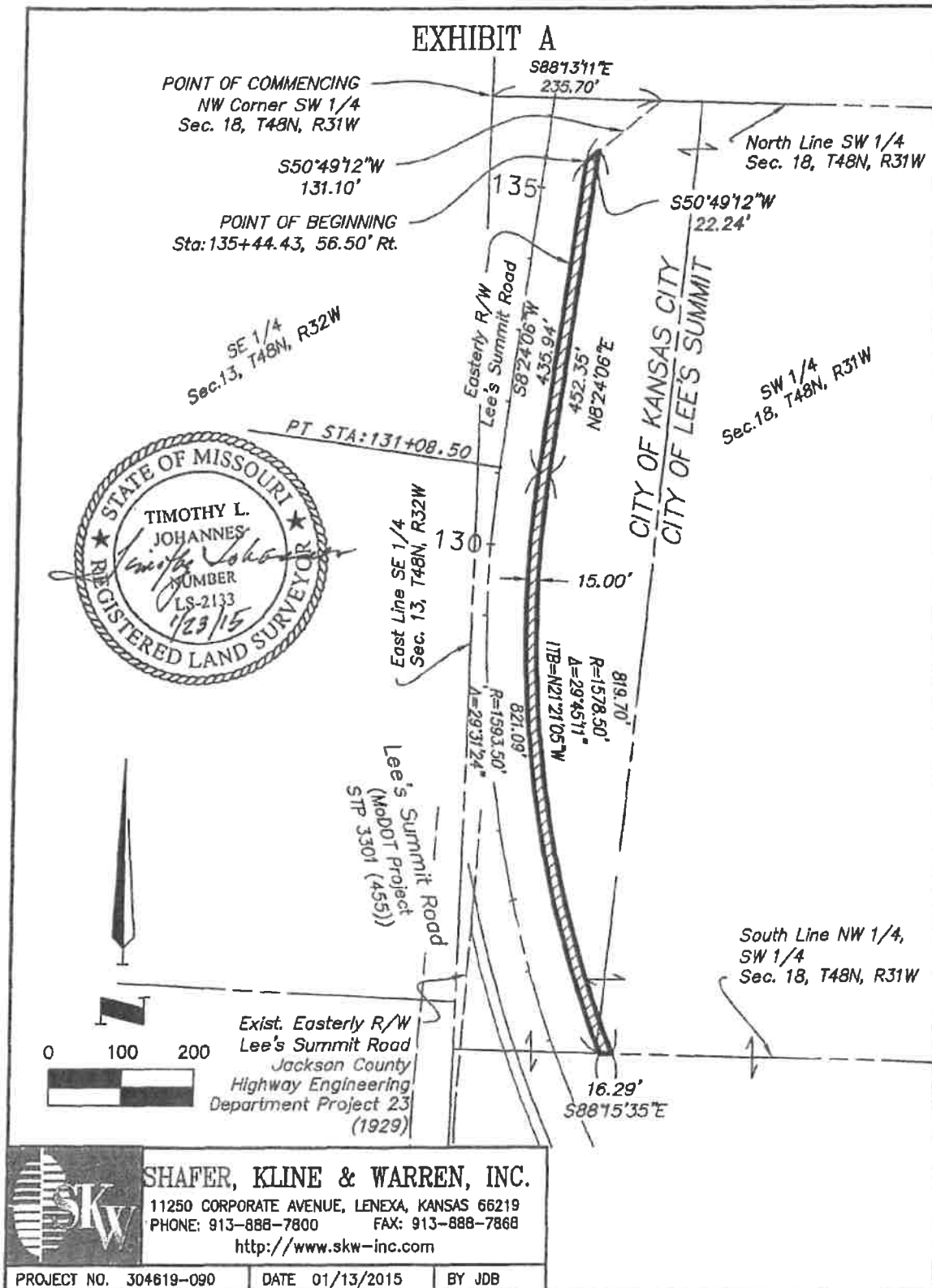
On this _____ day of _____, 2015, before me, the undersigned, a Notary Public within and for the County and State aforesaid, came _____ of the **Jackson County, Missouri, and _____, County Clerk of said County**, who are personally known to me (or proved to me on the basis of satisfactory evidence) as such officers, the within instrument on behalf of said City, and such persons duly acknowledged the execution of same to be the act and deed of said City.

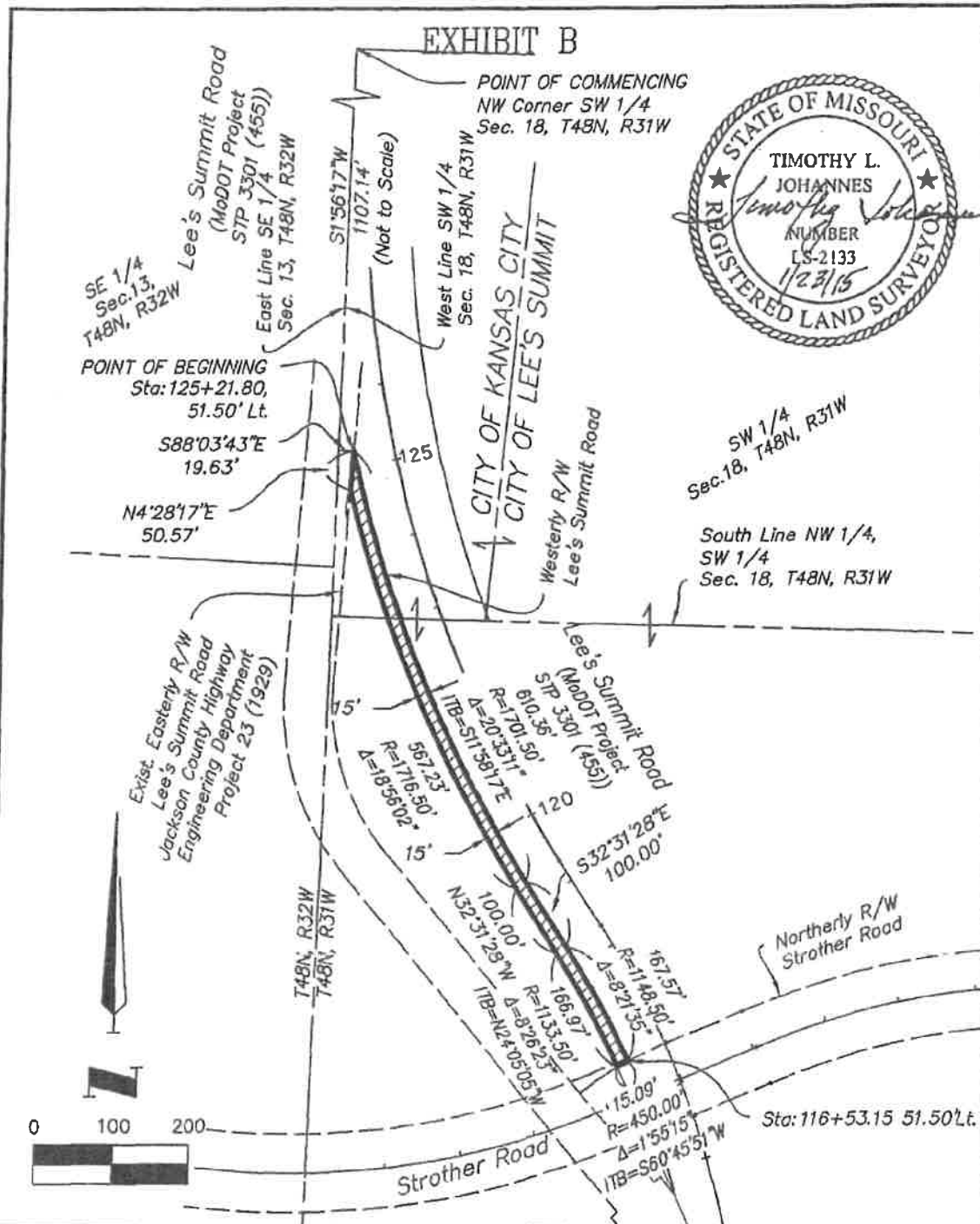
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

My Appointment Expires _____

Notary Public

EXHIBIT A





SKW SHAFER, KLINE & WARREN, INC.
 11250 CORPORATE AVENUE, LENEXA, KANSAS 66219
 PHONE: 913-888-7800 FAX: 913-888-7868
<http://www.skw-inc.com>

PROJECT NO. 304619-090	DATE 01/14/2015	BY JDB
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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,909,748.00.

RESOLUTION NO. 18714, February 9, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the 2015 County budget contains appropriations from the County's Health Fund for certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Ad Hoc Group Against Crime	\$78,000.00
Black Healthcare Coalition	\$50,000.00
Calvary Community Outreach Network	\$30,000.00
Children's Mercy Hospital	\$100,000.00
Community Services League	\$10,000.00
Great Plains SPCA	\$180,000.00
Harvesters - The Community Food Network	\$60,000.00
Kansas City CARE Clinic - General Medical/Dental	\$140,000.00
Kansas City CARE Clinic - AIDS Program	\$60,000.00
Kansas City Keys Community Center	\$10,000.00
Lee's Summit Social Services	\$10,000.00
Mattie Rhodes	\$35,000.00
Northeast K.C. Chamber of Commerce	\$5,000.00
Northwest Communities Development Corporation	\$60,000.00
1 Goal Consultants	\$30,000.00
One Good Meal	\$25,000.00
Operation Breakthrough, Inc. - Speech Therapy Program	\$32,580.00

Operation Breakthrough, Inc. - Psychiatric Clinical Support	\$18,997.00
Operation Breakthrough, Inc. - Food Assistance	\$8,531.00
Palestine Senior Citizen's Activity Center	\$85,000.00
Rose Brooks Center	\$5,000.00
Samuel U. Rodgers Health Center	\$377,488.00
Samuel U. Rodgers - Cabot Westside	\$72,000.00
Seton Center Family & Health Services	\$35,000.00
Swope Health Services - Healthcare for Homeless	\$43,508.00
Swope Health Services - Mental Health Court Diversion Program	\$29,341.00
Swope Health Services - Chronic Disease Management Program	\$72,561.00
Swope Health Services - Low Birth Weight Program	\$108,778.00
Swope Ridge Geriatric Center	\$94,573.00
Synergy Services	\$38,391.00
W.E.B. DuBois Learning Center	<u>\$5,000.00</u>
	TOTAL \$1,909,748.00

and,

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

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

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18714 of February 9, 2015, was duly passed on _____, 2015 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: 002 7705 56789
ACCOUNT TITLE: Health Fund
Ad Hoc Group Against Crime
Outside Agency Funding
NOT TO EXCEED: \$78,000.00

ACCOUNT NUMBER: 002 5024 56789
ACCOUNT TITLE: Health Fund
Black Healthcare Coalition
Outside Agency Funding
NOT TO EXCEED: \$50,000.00

ACCOUNT NUMBER: 002 7706 56789
ACCOUNT TITLE: Health Fund
One Good Meal
Outside Agency Funding
NOT TO EXCEED: \$25,000.00

ACCOUNT NUMBER: 002 7710 56789
ACCOUNT TITLE: Health Fund
KC Keys Community Center
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

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

ACCOUNT NUMBER: 002 7401 56789
ACCOUNT TITLE: Health Fund
Children's Mercy Hospital
Outside Agency Funding
NOT TO EXCEED: \$100,000.00

ACCOUNT NUMBER: 002 7711 56789
ACCOUNT TITLE: Health Fund
Community Services League
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 002 7761 56789
ACCOUNT TITLE: Health Fund
Spay/Neuter Great Plains SPCA
Outside Agency Funding
NOT TO EXCEED: \$180,000.00

ACCOUNT NUMBER: 002 8802 56789
ACCOUNT TITLE: Health Fund
Harvesters
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7605 56789
ACCOUNT TITLE: Health Fund
Kansas City Free Health - Dental
Outside Agency Funding

NOT TO EXCEED: \$140,000.00
ACCOUNT NUMBER: 002 7704 56789
ACCOUNT TITLE: Health Fund
Kansas City Free Health Clinic - AIDS Program
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7764 56789
ACCOUNT TITLE: Health Fund
Lee's Summit Social Services
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

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

ACCOUNT NUMBER: 002 7766 56789
ACCOUNT TITLE: Health Fund
Northeast K.C. Chamber of Commerce
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

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

ACCOUNT NUMBER: 002 7734 56789
ACCOUNT TITLE: Health Fund
1 Goal Consultant
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 002 7743 56789
ACCOUNT TITLE: Health Fund
Operation Breakthrough
Outside Agency Funding
NOT TO EXCEED: \$60,108.00

ACCOUNT NUMBER: 002 7731 56789
ACCOUNT TITLE: Health Fund

NOT TO EXCEED:	Palestine Senior Center Outside Agency Funding \$85,000.00
ACCOUNT NUMBER:	002 7713 56789
ACCOUNT TITLE:	Health Fund Samuel U. Rodgers Health Center Outside Agency Funding
NOT TO EXCEED:	\$449,488.00
ACCOUNT NUMBER:	002 7903 56789
ACCOUNT TITLE:	Health Fund Seton Center Family & Health Services Outside Agency Funding
NOT TO EXCEED:	\$35,000.00
ACCOUNT NUMBER:	002 7601 56789
ACCOUNT TITLE:	Health Fund Swope Health Services Outside Agency Funding
NOT TO EXCEED:	\$254,188.00
ACCOUNT NUMBER:	002 7750 56789
ACCOUNT TITLE:	Health Fund Swope Ridge Geriatric Center Outside Agency Funding
NOT TO EXCEED:	\$94,573.00
ACCOUNT NUMBER:	002 7733 56789
ACCOUNT TITLE:	Health Fund Synergy Services Outside Agency Funding
NOT TO EXCEED:	\$38,391.00
ACCOUNT NUMBER:	002 7718 56789
ACCOUNT TITLE:	Health Fund Rose Brooks Outside Agency Funding
NOT TO EXCEED:	\$5,000.00
ACCOUNT NUMBER:	002 7735 56789
ACCOUNT TITLE:	Health Fund W.E.B. DuBois Outside Agency Funding
NOT TO EXCEED:	\$5,000.00

February 4, 2015
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18714
 Sponsor(s): Crystal Williams
 Date: February 9, 2015

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: 2015 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal. Need For Agenda Of February 9, 2015										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,909,748</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,909,748</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health Fund *See Below*</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract funds approved in the annual budget</p> <p>Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,909,748	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,909,748	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*
Amount authorized by this legislation this fiscal year:	\$1,909,748										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1,909,748										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*										
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Resolution # 18359 1/6/2014, Ord #4671 10/6/2014										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor – 881-3312										
REQUEST SUMMARY	<p>Below is a list of outside agency funding requests awarded by the Legislature from the Health Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <ol style="list-style-type: none"> 1). 1 Goal Consultants \$30,000 002-7734-6789 2). Ad Hoc Group Against Crime \$78,000 002-7705-6789 3). Black Healthcare Coalition \$50,000 002-5024-6789 4). Calvary Community Outreach Network \$30,000 002-7707-6789 4). Children's Mercy Hospital \$100,000 002-7401-6789 5). Community Services League \$10,000 002-7711-6789 6). Great Plains SPCA \$180,000 002-7761-6789 7). Harvesters – The Community Food Network \$60,000 002-8002-6789 8). Kansas City CARE Clinic (General Medicine & Dental) \$140,000 002-7605-6789 9). Kansas City CARE Clinic (Aids Service) \$60,000 002-7704-6789 10). Kansas City Keys Community Center \$10,000 002-7710-6789 11). Lee's Summit Social Services \$10,000 002-7764-6789 12). Mattie Rhodes \$35,000 002-7765-6789 13). Northeast K.C. Chamber of Commerce \$5,000 002-7766-6789 14). Northwest Communities Development Corp. \$60,000 002-7742-6789 15). One Good Meal \$25,000 002-7706-6789 16). Operation Breakthrough, Inc. (Speech Therapy Program) \$ 32,580 002-7743-6789 17). Operation Breakthrough, Inc. (Psychiatric Clinical Support) \$18,997 002-7743-6789 18). Operation Breakthrough, Inc. (Food Assistance) \$8,531 002-7743-6789 19). Palestine Senior Citizen's Activity Center \$85,000 002-7731-6789 20). Rose Brooks Center \$5,000 002-7718-6789 21). Samuel U. Rodgers Health Center \$377,488 002-7713-6789 22). Samuel U. Rodgers Health Center – Cabot \$72,000 002-7713-6789 23). Seton Center Family & Health Services \$35,000 002-7903-6789 <p style="text-align: center;">Continued on other side</p>										

- 24). Swope Health Services (Healthcare for Homeless) \$43,508 002-7601-6789
- 25). Swope Health Services (Mental Health Court Diversion Program) \$29,341 002-7601-6789
- 26). Swope Health Services (Chronic Disease Management) \$72,561 002-7601-6789
- 27). Swope Health Services (Low Birth) \$108,778 002-7601-6789
- 28). Swope Ridge Geriatric Center \$94,573 002-7750-6789
- 29). Synergy Services \$38,391 002-7733-6789
- 30). W.E.B. DuBois Learning Center \$5,000 002-7735-6789

Total = \$ 1,909,748

CLEARANCE

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

ATTACHMENTS

REVIEW

Department Director: <i>Crispy Woodruff</i>	Date: <i>2.3.2015</i>
Finance (Budget Approval): <i>If applicable</i> <i>Albin & Ball</i>	Date: <i>2-4-15</i>
Division Manager: <i>Bob</i>	Date: <i>2-4-15</i>
County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: February 4, 2015

~~ORDER~~ # 18714

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
002 - Health Fund		
7705 - Ad Hoc Group	56789 - Outside Agencies	78,000
5024 - Black Healthcare Coalition	56789 - Outside Agencies	50,000
7706 - One Good Meal	56789 - Outside Agencies	25,000
7710 - KC Keys Community Center	56789 - Outside Agencies	10,000
7707 - Calvary Community Outreach	56789 - Outside Agencies	30,000
7401 - Childrens Mercy	56789 - Outside Agencies	100,000
7711 - Community Services Leauge	56789 - Outside Agencies	10,000
7761 - Spay&Neuter Great Plains SPC	56789 - Outside Agencies	180,000
8002 - Harvesters	56789 - Outside Agencies	60,000
7605 - KC CARE Clinic - Dental	56789 - Outside Agencies	140,000
7605 - KC CARE Clinic - AIDS	56789 - Outside Agencies	60,000
7764 - Lees Summit Social Services	56789 - Outside Agencies	10,000
7765 - Mattie Rhodes	56789 - Outside Agencies	35,000
7766 - Northeast Chamber of Comm	56789 - Outside Agencies	5,000
7742 - Northwest CDC	56789 - Outside Agencies	60,000
7734 - One Goal Consultants	56789 - Outside Agencies	30,000
7743 - Operation Breakthrough	56789 - Outside Agencies	60,108
7731 - Palestine Senior Center	56789 - Outside Agencies	85,000
7713 - Samuel Rodgers	56789 - Outside Agencies	449,488
7903 - Seton Center	56789 - Outside Agencies	35,000
7601 - Swope Health Services	56789 - Outside Agencies	254,188
7750 - Swope Geriatric Center	56789 - Outside Agencies	94,573
7733 - Synergy Services	56789 - Outside Agencies	38,391
7718 - Rose Brooks	56789 - Outside Agencies	5,000
7735 - W.E.B DuBois	56789 - Outside Agencies	5,000
Total		1,909,748

Alabman S Ball 2-4-15
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$117,805.00.

RESOLUTION NO. 18715, February 9, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the 2015 Jackson County Budget contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to provide various health-related public services to the County and its citizens; and,

WHEREAS, the approved MARC programs and respective authorized amounts are as follows:

<u>PROGRAM</u>	<u>AMOUNT</u>
Older Americans Act Match	\$25,947.00
Supplemental Aging Services	<u>\$91,858.00</u>
TOTAL	\$117,805.00

and,

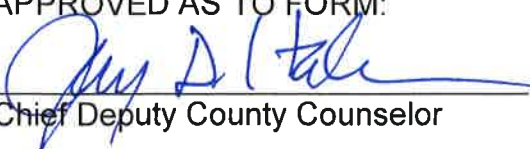
WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with MARC, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18715 of February 9, 2015 was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

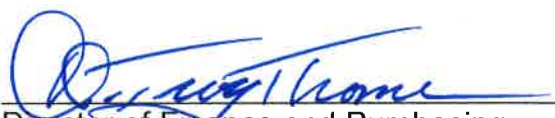
There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

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

ACCOUNT NUMBER: 002 7902 56870
ACCOUNT TITLE: Health Fund
Mid America Regional Council
Food Services
NOT TO EXCEED: \$91,858.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18715

Sponsor(s): Crystal Williams

Date: February 9, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2015 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 9, 2015</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$117,805</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$117,805</td> </tr> <tr> <td>Amount budgeted for this item *: (including transfers)</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Fund 002 Health Fund *See Account Codes Below*</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget) estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$117,805	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$117,805	Amount budgeted for this item *: (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*
Amount authorized by this legislation this fiscal year:	\$117,805										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$117,805										
Amount budgeted for this item *: (including transfers)	\$										
Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): # 18355 1/6/2014</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>1). MARC Mid America Regional Council Older Americans Act Match \$25,947 002-7902-6080</p> <p>2). MARC Mid America Regional Council Supplemental Aging Services \$91,858 002-7902-6870</p> <p style="text-align: center;">Total = \$117,805</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>											
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: <i>Chissy Wooderson</i></td> <td>Date: <i>2-3-2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable Libnah S Ball</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>Division Manager: <i>SB</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>Chissy Wooderson</i>	Date: <i>2-3-2015</i>	Finance (Budget Approval): <i>If applicable Libnah S Ball</i>	Date: <i>2-4-15</i>	Division Manager: <i>SB</i>	Date: <i>2-4-15</i>	County Counselor's Office:	Date:		
Department Director: <i>Chissy Wooderson</i>	Date: <i>2-3-2015</i>										
Finance (Budget Approval): <i>If applicable Libnah S Ball</i>	Date: <i>2-4-15</i>										
Division Manager: <i>SB</i>	Date: <i>2-4-15</i>										
County Counselor's Office:	Date:										

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in ____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$217,777.00.

RESOLUTION NO. 18716, February 9, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the 2015 County budget contains appropriations for certain outside agencies to provide various public parks and recreation services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Cave Springs Association	\$ 22,277.00
Greater Kansas City Sports Commission	\$ 3,500.00
Lee's Summit Underwater Rescue & Recovery	\$ 15,000.00
MorningStar Community Development	\$167,000.00
Negro Leagues Baseball Museum	<u>\$ 10,000.00</u>
TOTAL	\$217,777.00

and,

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

Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the specified agencies, in the respective amounts indicated, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18716 of February 9, 2015, was duly passed on _____, 2015 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: 003 7302 56789
ACCOUNT TITLE: Park Fund
Cave Springs Association
Outside Agency Funding
NOT TO EXCEED: \$22,277.00

ACCOUNT NUMBER: 003 7758 56789
ACCOUNT TITLE: Park Fund
Greater KC Sports Commission
Outside Agency Funding
NOT TO EXCEED: \$3,500.00
ACCOUNT NUMBER: 003 7301 56789

ACCOUNT TITLE: Park Fund
Lee's Summit Underwater Rescue & Recovery
Outside Agency Funding
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 003 7738 56789
ACCOUNT TITLE: Park Fund
Morningstar Community Center
Outside Agency Funding
NOT TO EXCEED: \$167,000.00

ACCOUNT NUMBER: 003 7719 56789
ACCOUNT TITLE: Park Fund
Negro Leagues Baseball Museum
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

February 4, 2015
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18716

Sponsor(s): Frank White, Jr.

Date: February 9, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2015 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 9, 2015</p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="313 552 1287 741"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$217,777</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$217,777</td> </tr> <tr> <td>Amount budgeted for this item *(including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Park Fund 003 Account Codes Below</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$217,777	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$217,777	Amount budgeted for this item *(including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below
Amount authorized by this legislation this fiscal year:	\$217,777											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$217,777											
Amount budgeted for this item *(including transfers):	\$											
Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): Resolution # 18353 1/13/2014</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>											
<p>REQUEST SUMMARY</p>	<p>Below is a list of Outside Agency funding requests awarded by the Legislature from the Park Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Cave Springs Association \$22,277 003-7302-6789 2). Greater Kansas City Sports Commission \$3,500 003-7758-6789 3). Lee's Summit Underwater Rescue & Recovery, Inc. \$15,000 003-7301-6789 4). MorningStar's Community Development Company, Inc. \$167,000 003-7738-6789 5). Negro Leagues Baseball Museum \$10,000 003-7719-6789</p> <p style="text-align: right;">Total = \$ 217,777</p>											
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
<p>ATTACHMENTS</p>												
<p>REVIEW</p>	<table border="1" data-bbox="313 1696 1247 1938"> <tr> <td>Department Director: <i>Cheryl Womerson</i></td> <td>Date: <i>2-3-2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable Deborah S Ball</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>Division Manager: <i>MR</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Cheryl Womerson</i>	Date: <i>2-3-2015</i>	Finance (Budget Approval): <i>If applicable Deborah S Ball</i>	Date: <i>2-4-15</i>	Division Manager: <i>MR</i>	Date: <i>2-4-15</i>	County Counselor's Office:	Date:		
Department Director: <i>Cheryl Womerson</i>	Date: <i>2-3-2015</i>											
Finance (Budget Approval): <i>If applicable Deborah S Ball</i>	Date: <i>2-4-15</i>											
Division Manager: <i>MR</i>	Date: <i>2-4-15</i>											
County Counselor's Office:	Date:											

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$205,000.00.

RESOLUTION NO. 18717, February 9, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the adopted 2015 County budget contains appropriations to allow the Mid-America Regional Council (MARC) to subcontract with certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Bishop Sullivan Center	\$30,000.00
Don Bosco Community Center	\$40,000.00
Redemptorist Center	\$30,000.00
Whatsoever Community Center	\$20,000.00
Guadalupe Center – Teen Pregnancy Program	\$34,390.00
Guadalupe Center – Teen Recreation Program	\$20,610.00
Shepherd’s Center of Kansas City Central	<u>\$30,000.00</u>
TOTAL	\$205,000.00

and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with MARC, authorizing subcontracts with the specified agencies, in the respective amounts indicated, in forms to be approved by the County Counselor; and,

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

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18717

Sponsor(s): Crystal Williams

Date: February 9, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2015 Outside Agency Funding Requests Adopted By The Legislature Per outside Agency Funding Proposal via MARC Pass Through: Needed For The Agenda Of February 9, 2015.</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 588 1193 808"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$205,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$205,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers)</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health & Park Funds 002-7902-6789 003-7905-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$205,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$205,000	Amount budgeted for this item * (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7902-6789 003-7905-6789
Amount authorized by this legislation this fiscal year:	\$205,000											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$205,000											
Amount budgeted for this item * (including transfers)	\$											
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7902-6789 003-7905-6789											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date) Res # 18357 1/6/2014</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>											
<p>REQUEST SUMMARY</p>	<p>Below are two outside agency funding requests. These contracts will be administered by Mid America Regional Council (MARC) as a MARC pass-through contracts. These should be drafted and held by the Counselor's Office while awaiting agency compliance with Executive Order 04-18. <u>DO NOT COMBINE CONTRACTS</u></p> <p>Bishop Sullivan Center \$30,000 002-7902-6789 Don Bosco \$40,000 002-7902-6789 Guadalupe Center \$34,390 (Teen Pregnancy Program) 002-7902-6789 Guadalupe Center \$20,610 (Youth Rec Program) 003-7905-6789 Redemptorist Center \$30,000 002-7902-6789 Shepherd's Center of Kansas City Central \$30,000 002-7902-6789 Whatsoever Community Center \$20,000 002-7902-6789</p> <p style="text-align: right;">TOTAL = 205,000</p>											
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)b</p>											
<p>ATTACHMENTS</p>												
<p>REVIEW</p>	<table border="1" data-bbox="308 1690 1526 1932"> <tr> <td>Department Director: <i>Cissy Wooderson</i></td> <td>Date: <i>2-3-2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>Alibon & Ball</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>Division Manager: <i>AM</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Cissy Wooderson</i>	Date: <i>2-3-2015</i>	Finance (Budget Approval): <i>If applicable</i> <i>Alibon & Ball</i>	Date: <i>2-4-15</i>	Division Manager: <i>AM</i>	Date: <i>2-4-15</i>	County Counselor's Office:	Date:		
Department Director: <i>Cissy Wooderson</i>	Date: <i>2-3-2015</i>											
Finance (Budget Approval): <i>If applicable</i> <i>Alibon & Ball</i>	Date: <i>2-4-15</i>											
Division Manager: <i>AM</i>	Date: <i>2-4-15</i>											
County Counselor's Office:	Date:											

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

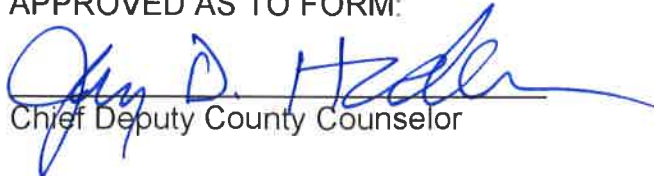
- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

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. 18717 of February 9, 2015, was duly passed on _____, 2015 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: 002 7902 56789
ACCOUNT TITLE: Health Fund
MARC
Outside Agency Funding
NOT TO EXCEED: \$184,390.00

ACCOUNT NUMBER: 003 7905 56789
ACCOUNT TITLE: Park Fund
MARC - Guadalupe
Outside Agency Funding
NOT TO EXCEED: \$20,610.00


Date


Director of Finance and Purchasing

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$388,000.00.

RESOLUTION NO. 18718, February 9, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the adopted 2015 County budget contains an appropriation for a Cooperative Agreement with United Inner City Services (UICS); and,

WHEREAS, under the proposed agreement, the County will contract for child development, emergency assistance services, day camp, and other health-related youth services with UICS, at a cost to the County not to exceed \$388,000.00; and,

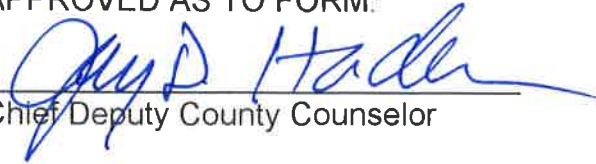
WHEREAS, the execution of a Cooperative Agreement with UICS for these services is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement on behalf of the County with UICS, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$388,000.00; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18718 of February 9, 2015, was duly passed on _____, 2015 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: 002 7736 56789
ACCOUNT TITLE: Health Fund
United Inner City Services
Outside Agency Funding
NOT TO EXCEED: \$253,740.00

ACCOUNT NUMBER: 003 7736 56789
ACCOUNT TITLE: Park Fund
United Inner City Services
Outside Agency Funding
NOT TO EXCEED: \$134,260.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18718

Sponsor(s): February 9, 2015

Date: Alfred Jordan

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2015 Outside Agency Funding Request Adopted By Legislature Per Outside Agency Funding Proposal: Authorizing the County Executive To Execute An Addendum To The Agreement With UICS. Need For Agenda Of February 9, 2015</p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="313 558 1193 779"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$388,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$388,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health & Park Funds 002-7736-6789 & 003-7736-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract; Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$388,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$388,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7736-6789 & 003-7736-6789
Amount authorized by this legislation this fiscal year:	\$388,000											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$388,000											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7736-6789 & 003-7736-6789											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Resolution #'s 18352 1/6/2014											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312											
REQUEST SUMMARY	<p>Please draft the below agency contract. This outside agency contract should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). United Inner City Services \$253,740 002-7736-6789 (Health Fund) 134,260 003-7736-6789 (Park Fund)</p> <p style="text-align: center;">Total = \$ 388,000</p>											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="293 1640 1563 1885"> <tr> <td>Department Director: <i>Christy Wooderson</i></td> <td>Date: <i>2-3-2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>Alberan S Ball</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>Division Manager: <i>BP</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Christy Wooderson</i>	Date: <i>2-3-2015</i>	Finance (Budget Approval): <i>If applicable</i> <i>Alberan S Ball</i>	Date: <i>2-4-15</i>	Division Manager: <i>BP</i>	Date: <i>2-4-15</i>	County Counselor's Office:	Date:		
Department Director: <i>Christy Wooderson</i>	Date: <i>2-3-2015</i>											
Finance (Budget Approval): <i>If applicable</i> <i>Alberan S Ball</i>	Date: <i>2-4-15</i>											
Division Manager: <i>BP</i>	Date: <i>2-4-15</i>											
County Counselor's Office:	Date:											

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$40,000.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$40,000.00.

RESOLUTION NO. 18719, February 9, 2015

INTRODUCED BY Dennis Waits, County Legislator

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

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

WHEREAS, the voters and the Legislature authorized the Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in community crime prevention activities, for the purpose of preventing drug use, drug-related offenses, and violent crimes; and,

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute a Cooperative Agreement with Westside Community Action Network (CAN) Center, Inc., to provide a program designed to connect residents to services and resources to facilitate success within the community; and,

WHEREAS, the CAN Center Program provides a positive and safe resource within the community for connections and bonds for the creation of a caring neighborhood and reducing the negative risk factors that contribute to substance use, abuse, and cycles of crime; and,

WHEREAS, a transfer is necessary to place the funds in the proper spending account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Westside CAN 008-5023	56789 – Outside Agency	\$40,000	
Anti-Drug Sales Tax Fund COMBAT Prevention 008-4402	56005 – Community Crime Prevention		\$40,000

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an agreement with Westside CAN, in the total amount of \$40,000.00, in a form to be approved by the County Counselor; and,

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

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. 18719 of February 9, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 5023 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Westside CAN
Outside Agency Funding
NOT TO EXCEED: \$40,000.00

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: 008 4402 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Westside CAN
Outside Agency Funding
NOT TO EXCEED: \$40,000.00

February 4, 2015
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18719

Sponsor(s): Dennis Waits

Date: February 9, 2015

<p>SUBJECT</p>	<p>Action Requested X Resolution Ordinance</p> <p>Project/Title: <u>An resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for the Westside Community Action Network Center, Inc. program which are engaged in anti-drug prevention and anti-crime reduction activities and purposes, not to exceed \$40,000.00</u></p>														
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 604 1263 1075"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$40,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$40,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$40,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>From: 008-5023-56789 Anti-Drug, Non-Departmental <i>Westside Can</i> Outside Agency Funding</td> <td>\$40,000.00</td> </tr> <tr> <td>To: 008-4402-56005 Community Crime Prevention</td> <td>\$40,000.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$40,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$40,000.00	Amount budgeted for this item *:	\$40,000.00	Source of funding (name of fund) and account code number:		From: 008-5023-56789 Anti-Drug, Non-Departmental <i>Westside Can</i> Outside Agency Funding	\$40,000.00	To: 008-4402-56005 Community Crime Prevention	\$40,000.00
Amount authorized by this legislation this fiscal year:	\$40,000.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$40,000.00														
Amount budgeted for this item *:	\$40,000.00														
Source of funding (name of fund) and account code number:															
From: 008-5023-56789 Anti-Drug, Non-Departmental <i>Westside Can</i> Outside Agency Funding	\$40,000.00														
To: 008-4402-56005 Community Crime Prevention	\$40,000.00														
<p>PRIOR LEGISLATION</p>	<p>Prior resolutions and (date): Prior resolutions and (date): #18350, January 6, 2014 (\$40,000) ; #18049, January 14, 2013 (\$40,000); #17866, March 19, 2012 (transfer to specific accounts); #17810, February 13, 2012 (\$38,000); #17507, February 14, 2011 (\$10,000); #17474, January 24, 2011 (\$18,000)</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>														
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for the Westside Community Action Network Center, Inc., program which are engaged in anti-drug and anti-violence prevention activities and purposes, not to exceed \$40,000.00</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-crime initiatives in the community.</p> <p>The Westside CAN Center Program is designed to connect residents to services and resources to facilitate their success within the community. In addition, support for the CAN Center allows for proactive engagement of the KCMO Police Department to engage in community problem solving, crime prevention and law enforcement. Efforts to improve the physical environment through the abatement of graffiti, the removal of litter/trash, and debris helps to support pride in the community. The CAN Center also provides for a positive and safe resource</p>														

	<p>within the community and bonds to be developed allowing for the creation of a caring neighborhood. Research has shown that children and adults benefit from participation and membership in strong neighborhoods thereby reducing the negative risk factors that contribute to substance use, abuse and cycles of crime.</p> <p>It is felt that support of this program meets the mission and goal of COMBAT toward the reduction of substance use and abuse and crime within Jackson County and that would be a considerable cost savings to the County. The transfer of funds from Non-Departmental into Prevention allows for better oversight and management of the funds.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>[Signature]</i>	Date: 1-28-2015
	Finance (Budget Approval): If applicable <i>Heberian & Ball</i>	Date: 2-3-15
	Division Manager: <i>[Signature]</i>	Date: 2-3-15
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:
Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Querry
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

Fax:
(816) 881-1416

To: Cathy Jolly

From: Carol Lillis 

Subject: COMBAT RLA Request

COMBAT will be initiating a Request for Legislative Action for fiscal year 2015.

Request to transfer \$40,000 for the funding of the Westside Can Center. These funds were budgeted in Non-Departmental Outside Agency Funding and will be transferred into the COMBAT Prevention department so that they can be managed along with the other community prevention programs. A copy of the summary is attached.

This program has been supported by COMBAT and Jackson County for several years. This action item is included in the 2015 COMBAT budget, approved by the legislature.

Should you have any questions or need additional information, please let me know.

Carol A. Lillis

Attachements

- I. Has your program changed since you submitted original RFP for 2014 funding?** Yes No Please briefly but thoroughly describe your program (no more than 500 words). If funded, this will be the program description used by COMBAT. Include the purpose, target population, services/activities to be provided and expected outcome of your program. Be sure to specify whether the program will focus on substance abuse prevention or violence prevention.

Summary:

To realize a violence free Westside community we will have a more engaged and pro-active response to reported incidences of aggression and violence. These reported incident sources include 911 calls, information received from the KCPD officers working evenings and overnight and information received from neighbors and relatives. Engagement includes personal follow up and family-/community-/activities. We will continue and enhance messages to deescalate aggression and encourage non-violent responses through social media (i.e. email, neighborhood e-newsletters Instagram and Facebook) and personal contact (in person and in-classroom contact with middle and high school students attending the schools within our neighborhood boundaries). We will continue to promote educational opportunities sponsored by other entities e.g. AIM FOR PEACE via social media and traditional correspondence. We will address the physical order of the neighborhood and serve as a resource/referral center.

1. In school/class visits by WCAN Officers will occur at Our Lady of Guadalupe, Primitivo Garcia Elementary School Alta Vista Middle and High Charter Schools. During these visits our objective is to educate the children to better understand teasing, bullying and overcoming them with conflict resolution skills. We aim to teach the power of using words constructively and not fists to resolve destructively. We will educate on the consequences of bad decision making, aggression and violence as well as substance abuse. Children need to clearly recognize that it is important (1) to speak and (2), to tell a trusted adult when they witness or experience aggression or violence whether it is in person or via social media. During the summer, the Officers will continue with regular weekly visits to children participating in the Alta Vista and other neighborhood summer programs.

2. We will review 911 service calls weekly to identify incidents of aggression and violence. In

these reviews we will prescribe appropriate engagement with the victims and perpetrators. For example in a domestic dispute there could be a visit from the WCAN Officers and we would provide them a tailored prescription (a resource list) to help them with non-aggressive coping mechanisms and counseling services available, to help ameliorate the triggers of the dispute.

3. WCAN Officers will meet directly with victims to help repair community fabric of trust. The warp, the individual realizing they have support from neighbors and community institutions like the police department. The weave of community institutions realizing they are dependent upon neighborhood and individual support.

4. We recognize that gang involvement can include aggressive or violent actions. Officers will meet with parents/guardians of youth suspected of gang involvement discussing signs of gang behavior and advising them of reporting mechanisms for suspicious or inappropriate behaviors.

5. We will continue to host our bilingual self-help group on Tuesday evenings for those struggling with substance abuse.

6. The Broken Window theory acknowledges physical environment influences behavior, sets community standards, and affects the mental and physical well-being of residents. In keeping with these tenants we will continue to address the physical order of our environment through consistent, tenacious blight abatement. Such abatement includes elimination of litter and graffiti as well as compliant maintenance of private and public properties.

7. We will continue as a resource/referral center. Life stressors are often triggers for aggression, violence and substance abuse. We will provide assistance referrals for utilities, rent, food, counseling, clothing, medications, eye glasses, dental care and Legal Aid. Our free resources include use of a telephone and fax for local calls and photo copies for community services or for mandated reporting.

8. We recognize the vital nature of constructive, multi-generational experiences within the family and in the community. As in the past we will continue and build upon these activities (i.e. campout, seasonal festivals, pool parties, Back To School Pep Rally, etc.) In-class visits by WCAN Officers will occur at Our Lady of Guadalupe, Primitivo Garcia Elementary School Alta Vista Middle and High Charter Schools

9. In our community the WCAN Center has established the community norm whereby the residents become aware and act upon social media or direct communication from the WCAN Center. We will use these same communication tools to educate our community on the negative

effects of aggression and violence consequently they can be more deliberate in defeating those behavior and continue to educate on the effects of substance abuse.

10. The WCAN has enabled the community to lower its tolerance level/ raise its standards for litter and blighted properties. Similarly, the WCAN will enable the community to lower its tolerance for aggression and violence. In the short term we expect to see an increase in the reporting of violence, thereby giving us the opportunities to educate/guide both victims and offenders to appropriate counseling or resources. The COMBAT "Stand Up/Speak Out Don't Look The Other Way" message will continue to be a strong, useful message.

II. Please list up to 3 specific objectives of your program.

Objectives:

1. To create a caring neighborhood community that offers a quality of life that nurtures residents, enabling them to reach their full potential.
2. To educate the children to better understand teasing, bullying and overcoming them with conflict resolution skills. We aim to teach the power of using words constructively and not fists to resolve destructively. We will educate on the consequences of bad decision making, aggression and violence as well as substance abuse.
3. To promote multi-generational experiences within the family and in the community by engaging the community in the planning, implementation and evaluation of family/community activities such as campout, seasonal festivals, pool parties, Back To School Pep Rally, etc

Have they changed? Yes No

III. When will your COMBAT program be offered? Check all that apply.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00.

RESOLUTION NO. 18720, February 9, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, in the 2015 County budget, the Legislature did appropriate funds for a Cooperative Agreement between the County and the Soil and Water Conservation District of Jackson County; and,

WHEREAS, under the proposed agreement, the District will undertake conservation efforts for the benefit and preservation of the road and bridge rights-of-way in unincorporated Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a cooperative agreement with the Soil and Water Conservation District of Jackson County, at a cost to the County not to exceed \$16,940.00, in a form to be approved by the County Counselor; and,

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

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. 18720 of February 9, 2015, was duly passed on _____, 2015 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: 004 7201 56789
ACCOUNT TITLE: Special Road and Bridge Fund
Jackson County Soil & Water Conservation
Outside Agency Funding
NOT TO EXCEED: \$16,940.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18720

Sponsor(s): Greg Grounds

Date: February 9, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2015 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 9, 2015</p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="315 527 1422 785"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$16,940</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$16,940</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>Fund 004 Special Road & Bridge Fund 004-7201-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$16,940	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$16,940	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	Fund 004 Special Road & Bridge Fund 004-7201-6789
Amount authorized by this legislation this fiscal year:	\$16,940											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$16,940											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	Fund 004 Special Road & Bridge Fund 004-7201-6789											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18354 1/6/2014</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>											
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>Jackson County Soil & Water Conservation District \$16,940 004-7201-6789</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="315 1625 1533 1864"> <tr> <td>Department Director: <i>Crispy Wooderson</i></td> <td>Date: <i>2.3.2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>Liborah S Ball</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>Division Manager: <i>AS</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Crispy Wooderson</i>	Date: <i>2.3.2015</i>	Finance (Budget Approval): <i>If applicable</i> <i>Liborah S Ball</i>	Date: <i>2-4-15</i>	Division Manager: <i>AS</i>	Date: <i>2-4-15</i>	County Counselor's Office:	Date:		
Department Director: <i>Crispy Wooderson</i>	Date: <i>2.3.2015</i>											
Finance (Budget Approval): <i>If applicable</i> <i>Liborah S Ball</i>	Date: <i>2-4-15</i>											
Division Manager: <i>AS</i>	Date: <i>2-4-15</i>											
County Counselor's Office:	Date:											

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$214,000.00.

RESOLUTION NO. 18721, February 9, 2015

INTRODUCED BY Alfred Jordan, County Legislator

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

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

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

WHEREAS, the Commission desires to assist these organizations in the provision of services and has recommended the expenditure of funds to the organizations listed in Exhibit A, attached hereto, all providing assistance to homeless persons exclusively in Jackson County; now therefore,

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

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18721 of February 9, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 043 7001 56789
ACCOUNT TITLE: Homeless Assistance Fund
Housing Resource Commission
Outside Agency Funding
NOT TO EXCEED: \$214,000.00


Date


Director of Finance and Purchasing

EXHIBIT A

Resolution 18721

AGENCY	AMOUNT
Benilde Hall	\$15,000.00
Community LINC	\$10,000.00
Community Services League	\$10,000.00
Homeless Services Coalition	\$10,000.00
Legal Aid of Western Missouri	\$41,000.00
Mother's Refuge	\$15,000.00
Operation Breakthrough	\$11,000.00
Reconciliation Services	\$9,000.00
ReStart	\$30,000.00
Salvation Army - Crossroads	\$10,000.00
Twelfth Street Heritage	\$20,000.00
United Inner City Services	\$33,000.00
Total	\$214,000.00

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18721
 Sponsor(s): Alfred Jordan
 Date: February 9, 2015

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>A Resolution Authorizing The County Executive To Enter Into Cooperative Agreements With The Agencies Listed Below For the Purpose of Providing Assistance For Homelessness Prevention Services for 2015 Funding. Per RFP 49-13, Award Amounts Have Been Approved By the HRC Board of Directors . Need On The February 9, 2015 Legislative Meeting Agenda.</u>																										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$214,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$214,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td style="text-align: right;">Homeless Assistance Fund 043-7001-56789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:	\$214,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$214,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO:	Homeless Assistance Fund 043-7001-56789																
Amount authorized by this legislation this fiscal year:	\$214,000																										
Amount previously authorized this fiscal year:	\$0																										
Total amount authorized after this legislative action:	\$214,000																										
Amount budgeted for this item * (including transfers):	\$																										
Source of funding (name of fund) and account code number; FROM/TO:	Homeless Assistance Fund 043-7001-56789																										
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): Resolution # 18365 1/13/2014																										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace - Sr. Asst. Auditor 881-3312																										
REQUEST SUMMARY	Please draft the below agency contracts. Requests should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18. Funding From the Homeless Assistance Fund 043-7001-56789 <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr><td>Benilde Hall</td><td style="text-align: right;">15,000</td></tr> <tr><td>Community LINC</td><td style="text-align: right;">10,000</td></tr> <tr><td>Community Services League</td><td style="text-align: right;">10,000</td></tr> <tr><td>Homeless Services Coalition</td><td style="text-align: right;">10,000</td></tr> <tr><td>Legal Aid Of Western MO</td><td style="text-align: right;">41,000</td></tr> <tr><td>Mother's Refuge</td><td style="text-align: right;">15,000</td></tr> <tr><td>Operation Breakthrough</td><td style="text-align: right;">11,000</td></tr> <tr><td>Reconciliation Services</td><td style="text-align: right;">9,000</td></tr> <tr><td>ReStart</td><td style="text-align: right;">30,000</td></tr> <tr><td>Salvation Army Crossroads</td><td style="text-align: right;">10,000</td></tr> <tr><td>Twelfth Street Heritage</td><td style="text-align: right;">20,000</td></tr> <tr><td>United Inner City Services</td><td style="text-align: right;">33,000</td></tr> <tr><td>Total 2015 Funding</td><td style="text-align: right;">214,000</td></tr> </table>	Benilde Hall	15,000	Community LINC	10,000	Community Services League	10,000	Homeless Services Coalition	10,000	Legal Aid Of Western MO	41,000	Mother's Refuge	15,000	Operation Breakthrough	11,000	Reconciliation Services	9,000	ReStart	30,000	Salvation Army Crossroads	10,000	Twelfth Street Heritage	20,000	United Inner City Services	33,000	Total 2015 Funding	214,000
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Total 2015 Funding	214,000																										
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																										
ATTACHMENTS																											

REVIEW	Department Director: <i>Alfred B. Jordan</i>	Date: <i>2/3/15</i>
	Finance (Budget Approval): <i>If applicable Deborah A Ball</i>	Date: <i>2-4-15</i>
	Division Manager: <i>ASB</i>	Date: <i>2-4-15</i>
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, Republic Services/Allied Waste of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.

RESOLUTION NO. 18722, February 9, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, pursuant to Invitation to Bid 81-14, the Director of Finance and Purchasing has solicited bids for the furnishing of trash removal and recycling services for use Countywide; and,

WHEREAS, a total of twelve notifications were distributed and three bids were received from the following:

BIDDERS

Deffenbaugh Industries, Inc.
Kansas City, KS

Republic Services/Allied Waste
Kansas City, KS

Town & Country
Harrisonville, MO

and,

WHEREAS, a split award is requested to take advantage of the best rates and to provide for availability of vendors at each of the County's locations; and,

WHEREAS, this award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds for specific purchases being subject to annual appropriation; now therefore,

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

BE IT FURTHER RESOLVED that the Director of the Department of Finance is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18722 of February 9, 2015, was duly passed on _____, 2015 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.


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION


Completed by County Counselor's Office:

Res/Ord No.: 18722

Sponsor(s): Scott Burnett

Date: February 9, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four (24) Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Trash Removal Services for Various County Department to Deffenbaugh Industries of Kansas City, Ks, Republic Services- Allied Waste of Kansas City, KS and Town & Country of Harrisonville, MO; under the terms and conditions of Invitation to Bid 81-14.</u></p>																												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table style="width:100%;"> <tr> <td style="width:50%;">Department:</td> <td style="width:50%;">Estimated Use: \$</td> </tr> <tr> <td>Sheriff's Office</td> <td style="text-align: right;">\$2,100.00</td> </tr> <tr> <td>Public Works</td> <td style="text-align: right;">\$15,000.00</td> </tr> <tr> <td>Parks + Rec</td> <td style="text-align: right;">\$25,000.00</td> </tr> <tr> <td>Department of Corrections</td> <td style="text-align: right;">\$12,000.00</td> </tr> <tr> <td>Facilities Maintenance</td> <td style="text-align: right;">\$8,000.00</td> </tr> <tr> <td>Records</td> <td style="text-align: right;">\$162.00</td> </tr> <tr> <td>Election Board</td> <td style="text-align: right;">\$984.00</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$63,246.00</td> </tr> </table> <p>The RLA only approves the term and supply contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes only to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$48,700.00 Prior Year Actual Amount Spent (if applicable): \$62,214.44</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		Department:	Estimated Use: \$	Sheriff's Office	\$2,100.00	Public Works	\$15,000.00	Parks + Rec	\$25,000.00	Department of Corrections	\$12,000.00	Facilities Maintenance	\$8,000.00	Records	\$162.00	Election Board	\$984.00	Total	\$63,246.00
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Records	\$162.00																												
Election Board	\$984.00																												
Total	\$63,246.00																												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 17483, February 14, 2011 & 16474, December 3, 2007</p>																												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																												
REQUEST SUMMARY	<p>The County Departments requested trash removal services to be rebid and include County-wide trash removal and co-mingle recycle containers. Purchasing issued Invitation to Bid 81-14 in response to that request.</p> <p>A total of 12 Notifications were distributed and three responses were received and evaluated as per attached recap.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of a Twenty Four Month Term and Supply Contract for the furnishing of Trash Removal Services to Deffenbaugh Industries of Kansas City, Ks, Republic Services- Allied Waste of Kansas City, KS and Town & Country of Harrisonville, MO as the lowest and best bids received.</p>																												

	This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Recap of Bid 81-14	
REVIEW	Department Director: 	Date: 2/4/15
	Finance (Budget Approval): If applicable N/A Mary Rasmussen	Date: 2/4/15
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

81-14 Recap

NO	DESCRIPTION	CURRENT CONTAINER SIZE	ESTIMATED NUMBER OF PULLS	Republic Services – Allied Waste COST FOR EACH PULL & RESET	Town and Country COST FOR EACH PULL & RESET	Deffenbaugh COST FOR EACH PULL & RESET
	Jackson County reserves the right to increase or decrease number of pulls and to require pulls on an as needed bases when necessary.					
	<u>Facilities Management Locations</u>					
1	Jackson County Courthouse, 415 E. 12th St., KCMO	6 cu. yd.	5 per week	\$13.14	\$60	\$10.14
2	Detention Facility, 1300 Cherry St., KCMO	26 cu. yd.	1 per month	\$279	\$100. ^{+23.25 Ton}	\$315 ^{up to 5 tons \$280ton over 5}
3	Community Justice Building, 1305 Locust St., KCMO	6 cu. yd.	5 per week	\$13.14	\$60	\$10.14
4	Records Center, 1560 West GeoSpace Dr., Indp, MO	4 cu. yd.	1 per week	\$11.76	\$50	\$6.76
5	Eastern Jackson County Courthouse, 308 W. Kansas, Indp, MO	6 cu. yd.	5 per week	\$13.14	\$60	\$10.14
6	Old City Hall Building, 200 S. Main St., Indp, MO	4 cu. yd.	2 per week	\$11.76	\$50	\$6.76
	<u>Public Works Locations</u>					
7	Public Works, 303 W. Walnut, Indp, MO	2 cu. yd.	1 per week	\$9.36	\$35	\$3.88
8	Public Works, Road & Bridge Division, 34900 E. Old US 40 Highway, Grain Valley, MO	20 cu. yd.	2 per month	\$227	\$100. ^{+23.25 Ton}	\$315 ^{up to 5 tons \$280ton over 5}
9	Public Works, Road & Bridge Division -34900 E. Old US 40 Highway, Grain Valley MO - West Lot	40 cu. yd.	1 per month	\$255	\$100. ^{+23.25 Ton}	\$315 ^{up to 5 tons \$280ton over 5}
11	Public Works, Road & Bridge Division - Anywhere in Jackson County at Job Sites *Quoted as Rental Fee*	20 cu. yd.	As Needed	\$227	\$100. ^{+23.25 Ton}	\$315 ^{up to 5 tons \$280ton over 5}
	<u>Jackson County Sheriff's Office</u>					
12	Sheriff Department, 3310 NE Rennau Dr., LSMO	4 cu. yd.	1 per week	\$11.76	\$50	\$6.76
13	New Sheriffs Building, 4001 NE Lakewood Way, LSMO	6 cu. Yd	1 per week	\$13.14	\$60	\$10.14
14	Undisclosed Address, Independence, MO	4 cu. yd.	1 per week	\$11.76	\$50	\$6.76
	<u>Parks + Rec Locations</u>					
15	Maintenance Barn (Upper), 22309 Woods Chapel Rd., BSMO (inside fence, south of Butler Bldg)	4 cu. yd.	1 per week	\$11.76	\$50	\$6.76
16	Maintenance Shop (Lower), 22309 Woods Chapel Rd., BSMO (thru yellow gate, turn right) *Quoted as Rental Fee*	30 cu. yd.	As Needed	\$75	\$90. ^{+23.25 Ton}	\$265 ^{up to 5 tons \$280ton over 5}
17	Jackson County Ranger Station, 22101 Woods Chapel Rd., BSMO	4 cu. yd.	1 per week	\$11.76	\$50	\$6.76

81-14 Recap

18	Missouri Town (Fleming Park), 8010 E. Park Rd., BSMO	4 cu. yd.	1 per week	\$11.76	\$50	\$6.76
19	Longview Golf Course, Maintenance Shop, 11100 View High D., KCMO (unit needed March 1 to Nov. 1)	8 cu. yd.	2 per week	\$17.12	\$70	\$13.52
20	Longview Golf Course, Pro Shop, 11100 View High Dr., KCMO **One pull per week starting Nov. 1 to March 1	8 cu. yd.	2 per week	\$17.12	\$70	\$13.52
21	Softball Complex, 140th Holmes, KCMO	8 cu. yd.	1 per week	\$17.12	\$70	\$13.52
22	Frank White Complex, 3901 SW Longview Rd., LSMO	8 cu. yd.	1 per week	\$17.12	\$70	\$13.52
23	Adair Park, 4410 SW Lees Summit Rd., Indp, MO	8 cu. yd.	1 per week	\$17.12	\$70	\$13.52
24	Landahl Park Maintenance, 28015 Truman Rd. Indp, MO *Quoted as Rental Fee*	40 cu. Yd	As Needed	\$75	\$100 ^{+ 23.25 Ton}	\$315 ^{up to 5 tons \$28ton over 5}
25	Kemper Outdoor Edu. Center, 8201 Jasper Bell Rd., BSMO	8 cu. yd.	1 per week	\$17.12	\$70	\$13.52
	<u>Parks M/OP Locations</u>					
26	Parks M/OP - Anywhere in Jackson County at Job Site *Quoted as Rental Fee*	4 cu. yd.	As Needed	\$15	\$50	\$57
27	Parks M/OP - Anywhere in Jackson County at Job Site *Quoted as Rental Fee*	8 cu. yd.	As Needed	\$15	\$70	\$64
28	Parks M/OP - Anywhere in Jackson County at Job Site *Quoted as Rental Fee*	20 cu. yd.	As Needed	\$75	\$100 ^{+ 23.25 Ton}	\$315 ^{up to 5 tons \$28ton over 5}
29	Parks M/OP - Anywhere in Jackson County at Job Site *Quoted as Rental Fee*	30 cu. yd.	As Needed	\$75	\$100 ^{+ 23.25 Ton}	\$315 ^{up to 5 tons \$28ton over 5}
30	Parks M/OP - Anywhere in Jackson County at Job Site *Quoted as Rental Fee*	40 cu. Yd.	As Needed	\$75	\$100 ^{+ 23.25 Ton}	\$315 ^{up to 5 tons \$28ton over 5}
	<u>Parks - Marina Locations</u>					
31	Longview Marina, 9898 Longview Rd., KCMO *Two pulls per week May 15 - Sept. 15	8 cu. yd.	1 per week	\$17.12	\$70	\$13.52
32	Blue Springs Marina, 1700 NE Bowlin Rd., BSMO *Two pulls per week May 15 - Sept. 15	8 cu. yd.	1 per week	\$17.12	\$70	\$13.52
	<u>Parks - Campground Locations</u>					
	Locations 33 thru 35 begin at the start of Camping Season, approximately February or March depending on weather conditions.					
33	Blue Springs Campground, 1200 NE Bowlin Rd., LSMO	8 cu. yd.	2 per week	\$17.12	\$70	\$13.52
34	Jacomo Campground, 9200 Beach Rd., LSMO	8 cu. yd.	2 per week	\$17.12	\$70	\$13.52
35	Longview Campground, 1499 SW County Park Rd., LSMO (entrance off Longview Road)	8 cu. yd.	2 per week	\$17.12	\$70	\$13.52

81-14 Recap

Jackson County Election Board									
36	Election Board, 215 N Liberty, Indep., MO	3 cu. yd.	1 per week	\$11	\$no bid	\$no bid			
Roll-Off Containers									
Ordered on an as needed Basis									
37	Anywhere in Jackson County *Quoted as Rental Fee*	10 yard	As Needed	\$75	\$100 ^{+ 23.25 Ton}	\$315 ^{up to 5 tons \$28ton over 5}			
38	Anywhere in Jackson County *Quoted as Rental Fee*	20 yard	As Needed	\$75	\$100 ^{+ 23.25 Ton}	\$315 ^{up to 5 tons \$28ton over 5}			
39	Anywhere in Jackson County *Quoted as Rental Fee*	30 yard	As Needed	\$75	\$100 ^{+ 23.25 Ton}	\$315 ^{up to 5 tons \$28ton over 5}			
40	Anywhere in Jackson County *Quoted as Rental Fee*	40 yard	As Needed	\$75	\$100 ^{+ 23.25 Ton}	\$315 ^{up to 5 tons \$28ton over 5}			
ADDITIONAL SERVICES TO BE PROVIDED AT NO COST									
41	Co-Mingle Recycle Container at Location No. 1 - Jackson County Courthouse	8 cu. yd.	2-3 per month	N/C	N/C	\$30/Month			
42	Co-Mingle Recycle Container at Location No. 5 - Eastern Jackson County Courthouse	8 cu. yd.	2-3 per month	N/C	N/C	\$30/Month			
43	Co-Mingle Recycle Container at Location No. 8 - Public Works Road & Bridge Division	4 cu. yd.	As Needed	N/C	N/C	\$30/Month			
44	Co-Mingle Recycle Container at Location No. 13 - New Jackson County Sheriffs Building	6 cu. yd.	2-3 per month	N/C	N/C	\$30/Month			
45	Co-Mingle Recycle Container at Location No. 16 Maintenance Shop (Lower)	4 cu. yd.	2-3 per month	N/C	N/C	\$30/Month			
46	Cardboard Bailier at Location No. 2 - Jackson County Detention Facility	N/A	2-3 per month	N/C	N/C	N/C			N/C

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of the Branching Out Gala to be held February 28, 2015, in Kansas City, MO.

RESOLUTION NO. 18723, February 9, 2015

INTRODUCED BY Scott Burnett and Crystal Williams, County Legislator

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

WHEREAS, Bridging the Gap will be hosting its fundraising event, the Branching Out Gala to be held February 28, 2015, and has submitted a request for sponsorship, in the amount of \$1,500.00; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

Director of Finance and Purchasing be and hereby is authorized to issue a check to Bridging the Gap, in the amount of \$1,500.00 for sponsorship of the 2015 Branching Out Gala.

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. 18723 of February 9, 2015, was duly passed on _____, 2015 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 5101 56210
ACCOUNT TITLE: General Fund
Non-Departmental
Advertising
NOT TO EXCEED: \$1,500.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18723

Sponsor(s): Scott Burnett & Crystal Williams

Date: February 9, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500 to Bridging the Gap for sponsorship of its branching out event to be held Saturday, February 28, 2015 in the West Bottoms Hobbs building.</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="313 573 1325 856"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,500</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,500</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>General Fund, Non Departmental, Advertising 001-5101-56210</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,500	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,500	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM / TO	General Fund, Non Departmental, Advertising 001-5101-56210
Amount authorized by this legislation this fiscal year:	\$1,500										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1,500										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number; FROM / TO	General Fund, Non Departmental, Advertising 001-5101-56210										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18471 – April 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace, Sr. Asst. Auditor –881-3312</p>										
REQUEST SUMMARY	<p>Bridging the Gap is a non-profit organization in Kansas City, MO dedicated to creating awareness and involvement in environment causes within the community. This request for funding will provide a \$1,500 sponsorship for the “Branching Out” Gala on Saturday, February 28th, 2015 in the West Bottom’s Hobbs Building.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor’s Office)</p>										
ATTACHMENTS	<p><i>See Attachments</i></p>										
REVIEW	<table border="1" data-bbox="305 1686 1531 1898"> <tr> <td>Department Director: <i>Christy Wooderson</i></td> <td>Date: <i>2.3.2015</i></td> </tr> <tr> <td>Finance (Budget Approval): If applicable <i>Alicia S Ball</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>Division Manager: <i>2008</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>County Counselor’s Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>Christy Wooderson</i>	Date: <i>2.3.2015</i>	Finance (Budget Approval): If applicable <i>Alicia S Ball</i>	Date: <i>2-4-15</i>	Division Manager: <i>2008</i>	Date: <i>2-4-15</i>	County Counselor’s Office:	Date:		
Department Director: <i>Christy Wooderson</i>	Date: <i>2.3.2015</i>										
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Division Manager: <i>2008</i>	Date: <i>2-4-15</i>										
County Counselor’s Office:	Date:										

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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



Board of Directors

Bob Berkebile

BNIM Architects

Bill Craig

Lakemary Center

Steve DiGiacinto

Hallmark Cards, Inc

Doug Dietrich

Burns & McDonnell

Ashok Gupta

Natural Resource Defense

Council

Amy Hargroves

Sprint

Tom Jacobs

Mid-America Regional Council

James Joerke, Vice-Chair

Johnson County, Kansas

Kay Johnson, Chair

Attorney

Brad Nies

General Services Administration

Mary Ramm

RubinBrown LLP

Ken Perdue

Staples, Inc.

1427 W. 9th St.

Suite 201

Kansas City, MO 64011

816 561-1087

www.bridgingthegap.org

Founded 1992

To Whom it May Concern:

RE: Event Sponsorship for Bridging The Gap

Dear friend,

Imagine a winter evening where you can not only "get out", but "branch out" and explore innovative food, trending products and lifestyle options for a healthier community and planet. That's how Bridging The Gap, Kansas City's environmental non-profit, envisions our fundraising gala, "Branching Out", on Saturday, February 28th, in the West Bottom's Hobbs building.

Our guests will be inspired by stories of how sustainability is changing life for the better, here and around the world, while sampling innovative offerings from four tasting stations prepared by local caterer Feast of Fancy, and shopping a silent auction. Everybody will go home with a gift bag filled with innovative, "green" lifestyle products to support new behaviors and encourage experimentation. With inspiration from the evening, 250 guests could potentially save 9.6 million gallons of water and more than \$32,000 per year!

We'd love you to be one of our distinguished sponsors of this special evening, and think that the association of your company name with ours would be mutually beneficial. Would you consider championing a sponsorship within your company for us? Our levels of sponsorship are available (see attached). You may return the attached form to me and I would be happy to visit your offices if you'd like more discussion.

Thanks so much for considering our event, and for your long-term interest in Bridging The Gap!

Best regards,

Noelle Morris

Noelle.Morris@bridgingthegap.org

816-561-1061 ext. 115

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$241,275.00.

RESOLUTION NO. 18724, February 9, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the County recognizes its statutory obligation to the university extension program under section 262.597 of the Missouri Revised Statutes; and,

WHEREAS, the County and the University of Missouri Extension Council of Jackson County propose to enter into a Cooperative Agreement, whereunder the County will assist the Council in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support the Council's staff in health and recreation related programs and services for citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute a Cooperative Agreement on behalf of the County with the University of Missouri Extension Council of Jackson County, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$241,275.00; and,

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

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. 18724 of February 9, 2015, was duly passed on _____, 2015 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: 002 8001 56789
ACCOUNT TITLE: Health Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$106,313.00

ACCOUNT NUMBER: 003 8001 56789
ACCOUNT TITLE: Park Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$134,962.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18724

Sponsor(s): Crystal Williams

Date: February 9, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2015 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 9, 2015</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$241,275</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$241,275</td> </tr> <tr> <td>Amount budgeted for this item *(including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health & Park Funds 002-8001-6789 & 003-8001-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____</p> <p>Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$241,275	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$241,275	Amount budgeted for this item *(including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789
Amount authorized by this legislation this fiscal year:	\$241,275										
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Total amount authorized after this legislative action:	\$241,275										
Amount budgeted for this item *(including transfers):	\$										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): Resolution # 18356 1/6/2014</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). University of Missouri Extension Council – Jackson County \$106,313 002-8001-6789 Health Fund</p> <p>2). University of Missouri Extension Council – Jackson County \$134,962 003-8001-6789 Park Fund</p> <p style="text-align: center;">Total = \$241,275</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>											
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: <i>Christy Wooderson</i></td> <td>Date: <i>2.3.2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>Christy Wooderson & Ball</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>Division Manager: <i>MB</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>Christy Wooderson</i>	Date: <i>2.3.2015</i>	Finance (Budget Approval): <i>If applicable</i> <i>Christy Wooderson & Ball</i>	Date: <i>2-4-15</i>	Division Manager: <i>MB</i>	Date: <i>2-4-15</i>	County Counselor's Office:	Date:		
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Finance (Budget Approval): <i>If applicable</i> <i>Christy Wooderson & Ball</i>	Date: <i>2-4-15</i>										
Division Manager: <i>MB</i>	Date: <i>2-4-15</i>										
County Counselor's Office:	Date:										

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.

RESOLUTION NO. 18725, February 9, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the adopted 2015 County budget contains an appropriation for a Cooperative Agreement with Union Station, Inc; and,

WHEREAS, under the proposed agreement, Union Station, Inc. will use the funding to enable indigent children to participate in public health-related education and recreation programs offered by Science City at Union Station; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with Union Station, Inc., at a cost to the County not to exceed \$48,000.00, in a form to be approved by the County Counselor; and,

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

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. 18725 of February 9, 2015, was duly passed on _____, 2015 by the Jackson County Legislature.

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: 002 7759 56789
ACCOUNT TITLE: Health Fund
Union Station/Science City
Outside Agency Funding
NOT TO EXCEED: \$36,300.00

ACCOUNT NUMBER: 003 7759 56789
ACCOUNT TITLE: Park Fund
Union Station/Science City
Outside Agency Funding
NOT TO EXCEED: \$11,700.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18725

Sponsor(s): Crystal Williams

Date: February 9, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2015 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 9, 2015</p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="313 531 1291 751"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$48,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$48,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td>Health & Park Funds 002-7759 6789 & 003-7759-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$48,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$48,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789
Amount authorized by this legislation this fiscal year:	\$48,000											
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Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Resolution # 18358 1/6/2014</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>											
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$36,300 002-7759-6789 Health Fund Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$11,700 003-7759-6789 Park Fund</p> <p>This will support Union Station Science Education Field Trip Program Total = \$48,000</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="313 1707 1250 1950"> <tr> <td>Department Director: <i>Christy Wooderson</i></td> <td>Date: <i>2.3.2015</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>Stephan Ball</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>Division Manager: <i>Bob</i></td> <td>Date: <i>2-4-15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Christy Wooderson</i>	Date: <i>2.3.2015</i>	Finance (Budget Approval): <i>If applicable</i> <i>Stephan Ball</i>	Date: <i>2-4-15</i>	Division Manager: <i>Bob</i>	Date: <i>2-4-15</i>	County Counselor's Office:	Date:		
Department Director: <i>Christy Wooderson</i>	Date: <i>2.3.2015</i>											
Finance (Budget Approval): <i>If applicable</i> <i>Stephan Ball</i>	Date: <i>2-4-15</i>											
Division Manager: <i>Bob</i>	Date: <i>2-4-15</i>											
County Counselor's Office:	Date:											

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 9, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 18726, February 9, 2015

INTRODUCED BY Dan Tarwater, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, February 9, 2015, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, February 9, 2015, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18726 of February 9, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature