

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.85 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

**ORDINANCE NO. 4682**, November 3, 2014

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RS" (Residential Suburban) District, so that there will be transferred from District AG to District RS, a tract of land known as 32202 E. Pink Hill Road, Grain Valley, MO, and specifically described as follows:

**Description:** Lot 3, Stone Meadows, a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of Jeff and Corrie Wolff, (RZ-2014-510), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on October 16, 2014, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4682 introduced on November 3, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4682.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive







# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4682

Sponsor(s): xxxxx

Date: November 3, 2014

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title: Jeff A. & Corrie L. Wolff Case No. RZ-2014-510													
BUDGET INFORMATION <i>To be completed                  By Requesting                  Department and                  Finance</i>	<table border="1" data-bbox="326 464 1211 779"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION:  <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____  Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT													
	TO ACCT													
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____													
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning and Zoning Coordinator, 881-4577													
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on a 1.85 ± acre tract to District RS (Residential Suburban). The 1.85 ± acres are described as Lot 3, Stone Meadows, a subdivision in Jackson County, Missouri aka 32202 E. Pink Hill Road, and specifically described on Attachment to RLA-1. The rezoning would allow a reduction in the side yard setback for detached garage. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.													
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
ATTACHMENTS	See Attachment to RLA-2													
REVIEW	<table border="1" data-bbox="315 1669 1547 1927"> <tr> <td>Department Director:</td> <td>Date: 10/22/14</td> </tr> <tr> <td>Earl Newill, Acting Director </td> <td></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 10/30/14</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director:	Date: 10/22/14	Earl Newill, Acting Director 		Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 10/30/14	County Counselor's Office:	Date:		
Department Director:	Date: 10/22/14													
Earl Newill, Acting Director 														
Finance (Budget Approval): <i>If applicable</i>	Date:													
Division Manager: 	Date: 10/30/14													
County Counselor's Office:	Date:													

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

**ATTACHMENT TO RLA-2:**

**Ord. 4682**

Attachments

Plan Commission Public Hearing Summary from July 17, 2014

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Copy of Stone Meadows plat

Photos of Property

Letter from Grain Valley School District

# Jackson County Plan Commission

## Summary of Public Hearing

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**Date:** October 16, 2014

**Place:** Independence City Hall,  
Conference Room D  
111 E Maple, Independence, MO

**Attendance:** Chairman Antey  
Mr. Gibler  
Mr. Pointer  
Mr. Crawford  
Mrs. Mershon  
Mrs. Querry  
Mr. Akins

**Staff:** Randy Diehl  
Chris Jenkins  
Kristen Geary

Mr. Haley & Mr. Tarpley were absent.

### Call to Order/Roll Call

At 8:30 am Chairman Antey called to order the October 16<sup>th</sup>, 2014 meeting of the Plan Commission and asked that the roll call be taken. Mr. Haley and Mr. Tarpley were absent.

### Approval of Record

Chairman Antey asked for a motion to approve the record of October 16, 2014. Mr. Pointer made a motion to approve. Mr. Crawford seconded the motion. Voice vote.

Minutes of the July 17, 2014 Plan Commission meeting approved, 7-0.

### Public Hearings

Chairman Antey swore in all persons present who would like to give testimony at the public hearings.

## **2. RZ-2014-510**

Randy Diehl gave the staff report.

**Applicant:** Jeff A. & Corrie L. Wolff

**Location:** Lot 3, Stone Meadows, Jackson County, Missouri  
aka 32202 E. Pink Hill Road

**Area:** 1.85 ± acres

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

**Purpose:** Applicant is requesting the change in zoning in order to decrease the building setback requirements for a proposed garage.

**Current Land Use and Zoning in the Area:**

The zoning in the area is predominantly Agricultural. The Grain Valley School District's offices, North Middle School and Early Childhood Special Education building are located to the Northwest of the property. The land use within the platted subdivision is single family residences. Stone Meadows was platted in 1979. The Zoning Order (adopted in 1960) in place at the time did not require a change in zoning for platted lots. Therefore the zoning for Stone Meadows remains as Agricultural.

Lots 6 through 9 were replatted in 2002 in order to reduce the front yard setbacks from 75 to 50 feet. A change to zoning was not required since the front yard setback for District AG is 50 feet.

The applicant applied for a building permit to construct a 42 by 24 foot detached garage on the West side of the residence. The plot plan submitted shows a 30 foot setback. (Based on information given by Staff) when in fact there is a 40 foot street side setback because there is a platted and yet to be constructed street right of way between lots 3 and 4.

Side setbacks for District AG are 30 feet. Setbacks along street sides are slightly more than that. A 10 acre or larger tract would be required to maintain a 50 foot street side setback.

District RS allows a side yard setback of 15 feet and a street side setback of 20 feet. If the zoning is approved, the lot can then subsequently be re-platted and thus reducing the street side setback to 20 feet per the RS zoning district.

**County Plan:**

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

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

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan. Staff recommends APPROVAL of RZ-2014-510

Chairman Antey:	Are there any questions for Randy?
Mr. Akins:	How far between this unimproved street and this unimproved street on the plat of Stone Meadows?
Randy Diehl:	About 900 feet.
Mr. Akins:	It looks like the applicants' neighbors' driveway goes out to

what would be the planned road?  
 Randy Diehl: Yes. The property on the west side actually uses that short paved area which is inside that right of way to access their house.  
 Chairman Antey: Are there any other questions for staff? (there were none)  
 Would the applicant please come forward, state your name & address for the record?  
 Jeff Wolff: 32202 E. Pink Hill Rd, Grain Valley, MO  
 Chairman Antey: Does anyone have any questions for the applicant? (there were none)  
 Is there anyone present who would like to speak in favor of this application? (there was none) Is there anyone present who is opposed to or has questions concerning this application? (there was none)

Mrs. Mershon motioned to take this under advisement. Mr. Akins seconded.  
 Motion Carried 7 – 0.

Mrs. Mershon: All I can say is he keeps the place looking very neat out there.

Mrs. Mershon motioned to approve RZ-2014-510. Mr. Crawford seconded.

Mrs. Mershon	Approve	Mrs. Query	Approve
Mr. Crawford	Approve	Mr. Akins	Approve
Mr. Pointer	Approve	Chairman Antey	Approve
Mr. Gibler	Approve		

Motion Carried 7– 0.

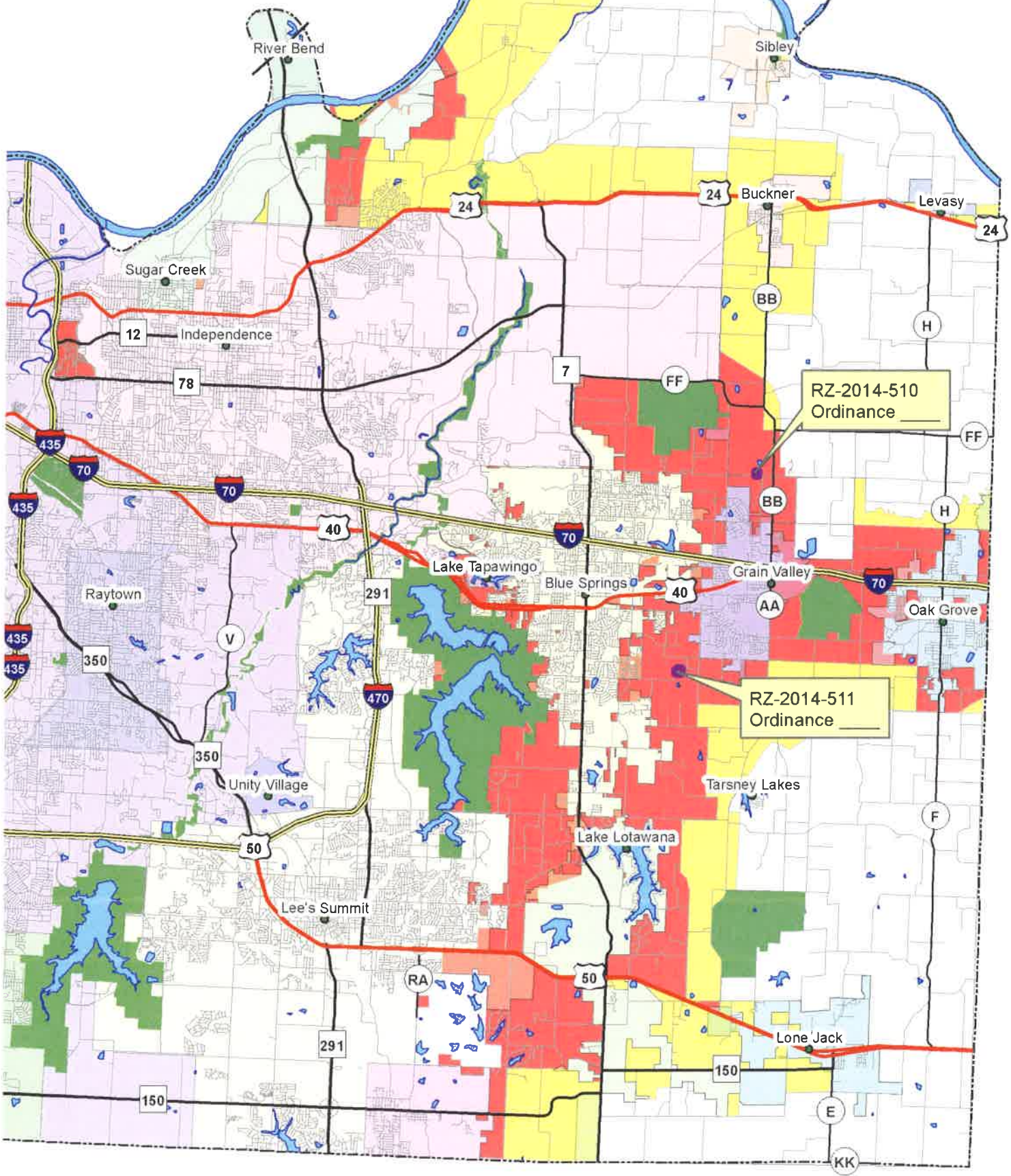
Mr. Tarpley arrived at 8:20 A.M.  
 Meeting Adjourned 8:21 A.M.



Jackson County Plan Commission  
October 16, 2014  
Agenda Location Map

Ord. 4682

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**STAFF REPORT**

**PLAN COMMISSION**  
**October 16, 2014**

**Ord. 4682**

**RE: RZ-2014-510**

**Applicant:** Jeff A. & Corrie L. Wolff

**Location:** Lot 3, Stone Meadows, Jackson County, Missouri  
aka 32202 E. Pink Hill Road

**Area:** 1.85 ± acres

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

**Purpose:** Applicant is requesting the change in zoning in order to decrease the building setback requirements for a proposed garage.

**Current Land Use and Zoning in the Area:**

The zoning in the area is predominantly Agricultural. The Grain Valley School District's offices, North Middle School and Early Childhood Special Education building are located to the Northwest of the property. The land use within the platted subdivision is single family residences. Stone Meadows was platted in 1979. The Zoning Order (adopted in 1960) in place at the time did not require a change in zoning for platted lots. Therefore the zoning for Stone Meadows remains as Agricultural.

Lots 6 through 9 were replatted in 2002 in order to reduce the front yard setbacks from 75 to 50 feet. A change to zoning was not required since the front yard setback for District AG is 50 feet.

The applicant applied for a building permit to construct a 42 by 24 foot detached garage on the West side of the residence. The plot plan submitted shows a 30 foot setback. (Based on information given by Staff) when in fact there is a 40 foot street side setback because there is a platted and yet to be constructed street right of way between lots 3 and 4.

Side setbacks for District AG are 30 feet. Setbacks along street sides are slightly more than that. A 10 acre or larger tract would be required to maintain a 50 foot street side setback.

District RS allows a side yard setback of 15 feet and a street side setback of 20 feet. If the zoning is approved, the lot can then subsequently be replatted and thus reducing the street side setback to 20 feet per the RS zoning district.

**County Plan:**

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

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

**Recommendation:**

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

Staff recommends APPROVAL of RZ-2014-510

Respectfully submitted,  
Planning and Environmental Health Division

Randy Diehl  
Zoning Compliance Supervisor

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI) }  
County of Jackson) SS.

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

and ending on October 1, 2014 \_\_\_\_\_, being the issues of:  
October 1, 2014

being Volume 110 Numbers: 95

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

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

Ramona Williams  
Notary Public, Ramona Williams

RAMONA WILLIAMS  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for Jackson County  
My Commission Expires: March 13, 2018  
Commission Number: 14592804

My commission expires March 13, 2018

Publishing Fee: \_\_\_\_\_

Received payment \_\_\_\_\_ per \_\_\_\_\_

## Ord. 4682

### PUBLIC HEARING

The Jackson County Plan Commission will hold public hearings at 8:30 a.m. on Thursday, October 16, 2014 in Conference Room D, Ground Floor, City Hall, 111 East Maple, Independence, MO on the following requests:

**1. RZ-2014-510 - Jeff A & Corrie L Wolff**

Requesting a change of zoning from District AG (Agricultural) on a 1.85 ± acre tract to District R5 (Residential Suburban). The 1.85 ± acres is legally described as Lot 3, Stone Meadows, aka 32202 E. Pink Hill Road.

**2. RZ-2014-511 - Donald L & Patricia L Bossert**

Requesting a change of zoning from District AG (Agricultural) on a 4.00 ± acre tract to District RE (Residential Estates). The 4.00 ± acres are located in Section 09, Township 48, Range 30 on Moreland School Road.

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

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

Jackson County Public Works  
Planning and Environmental Health  
Randy Diehl, Zoning Compliance Supervisor

October 1, 2014



**Plan Commission October 16, 2014**

**Applicant/ Property Owner**

22-900-04-12-00-0-00-000

Wolff Jeff A & Corrie L

32202 E. Pink Hill Road

Grain Valley

MO

64029

Certified Mail  
Return Receipt  
Property Owners within 185 feet

Parcel Number	Owner	Address	City	State	Zip
37-300-01-08-00-0-00-000	MCCURRY LEROY O & MARY E	PO BOX 470	GRAIN VALLEY	MO	64029
37-300-01-29-00-0-00-000	DEAN JOHN R & CAROL L	32109 E PINK HILL RD	GRAIN VALLEY	MO	64029
37-300-01-11-00-0-00-000	CLARK CAROL ANN-TRUSTEE	1600 W WHITE OAK ST APT 211	INDEPENDENCE	MO	64050
22-900-04-13-00-0-00-000	JONES WILLIAM R & JANE E	32212 E PINK HILL RD	GRAIN VALLEY	MO	64029
22-900-04-11-00-0-00-000	SMITH JOHN G & DARLENE A	32104 E PINK HILL RD	GRAIN VALLEY	MO	64029
22-900-04-27-00-0-00-000	DEEKEN JAMES H-TRUSTEE	820 NW RED PINE WAY	JENSEN BEACH	FL	34957-3495
22-900-04-25-00-0-00-000	DEEKEN JAMES H-TRUSTEE	820 NW RED PINE WAY	JENSEN BEACH	FL	34957-3495
22-900-04-26-00-0-00-000	DEEKEN JAMES H-TRUSTEE	820 NW RED PINE WAY	JENSEN BEACH	FL	34957-3495
	GRAIN VALLEY R-5 SCHOOL DIST	31606 E PINK HILL RD	GRAIN VALLEY	MO	64029

**Ord. 4682**



**JACKSON COUNTY**  
**Public Works and Facilities Management Departments**

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

**Ord. 4682**

October 1, 2014

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

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

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

RE: Public Hearing: RZ-2014-510  
Jeff A & Corrie L Wolff

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Jeff A & Corrie L Wolff for a change of zoning from District AG (Agricultural) on a 1.85 ± acre tract to District RS (Residential Suburban). The 1.85 ± acres are located at 32202 E. Pink Hill Road and legally described as Lot 3, Stone Meadows.

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

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

The public hearing on the rezoning will be held by the Plan Commission on Thursday, October 16, 2014 at 8:30 a.m. in Conference Room D, Ground Floor, Independence City Hall, 111 East Maple, Independence, MO.

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

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

Sincerely,

Planning and Environmental Health Division

Randy Diehl  
Zoning Compliance Supervisor

Michael D. Sanders, County Executive



# Jackson County Zoning Map

## Legend

185' Notification Area

## Pending Rezoning

## Zoning

Residential Suburban

Streets

Tax Parcels

## Rezoning

## Zoning

RR-Residential Ranchette

RRp-Residential Ranchette-Planned

RE-Residential Estates

RS-Residential Suburban

RU-Residential Urban

A(r)-Single-Family

B(r)-Two-Family

C(r)-Multi-Family

A1-Mobile Homes District

ROP-Residential Office-Planned

LB-Local Business

LBp-Local Business-Planned

GB-General Business

GBp-General Business-Planned

LI-Light Industrial

LIp-Light Industrial-Planned

HI-Heavy Industrial

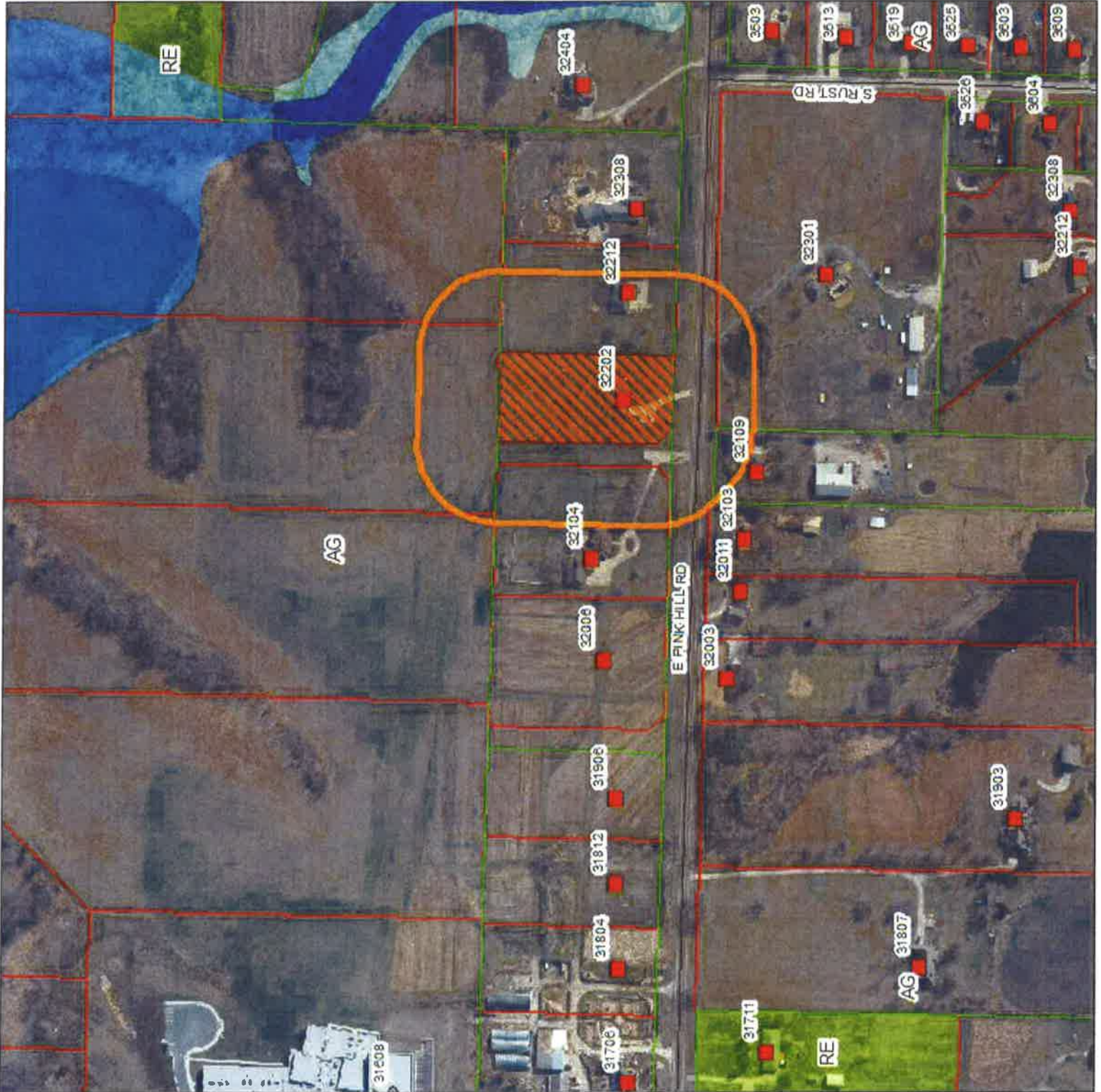
Ord. 4682

EX. 5

RZ-2014-510

Ord

1 inch = 300 feet





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

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**APPLICANT INFORMATION:**

**Ord. 4682**

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

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**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ- 2014-510  
Date filed 9-16-14 Date of hearing 10-16-14  
Date advertised 10-1-14 Date property owners notified 10-1-14  
Date signs posted 10-1-14  
Hearings: Heard by PC Date 10-16-14 Decision \_\_\_\_\_  
Heard by LU Date \_\_\_\_\_ Decision \_\_\_\_\_  
Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

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**BEGIN APPLICATION HERE:**

1. **Data on Applicant(s) and Owner(s):**
  - a. Applicant(s) Name: Jeff & Corrie Wolff  
Address: 32202 E. Pink Hill Road  
Grain Valley, MO 64029  
Phone: 816-868-6181
  - b. Owner(s) Name: Same  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_
  - c. Agent(s) Name: NA

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

- d. Applicant's interest in Property: Owner
2. General location (Road Name) 32202 Park Hill Rd.  
Grain Valley MO 64029
3. Present Zoning AG- Requested Zoning RS
4. AREA (sq. ft. / acres) 1.8 acres
5. Legal Description of Property: (Write Below or Attached 9 )  
Stone Meadows Lot 3
6. Present Use of Property: Single-family home
7. Proposed Use of Property: Same
8. Proposed Time Schedule for Development: Ready building permit
9. What effect will your proposed development have on the surrounding properties?  
None
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No  
If so, will any improvements be made to the property which will increase or decrease the elevation? NA
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water City of Independence - No change
- b. Sewage disposal Septic - No change
- c. Electricity KCP&L - No change
- d. Fire and Police protection No change
12. Describe existing road width and condition: \_\_\_\_\_

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

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

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

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

Signature

Date

Property Owner(s)

*[Handwritten signatures]*

9/16/2014

Applicant(s):

\_\_\_\_\_  
\_\_\_\_\_

Contract Purchaser(s):

\_\_\_\_\_  
\_\_\_\_\_

STATE OF Missouri

COUNTY OF Jackson

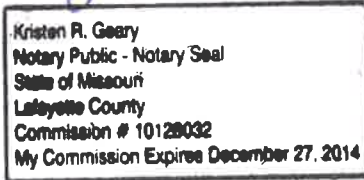
On this 16<sup>th</sup> day of September, in the year of 2014, before me the undersigned notary public, personally appeared Jeffrey Aaron Wolff

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

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

Notary Public Kristen R Geary

Commission Expires December 27, 2014





# Jackson County Zoning Map

## Ord. 4682

- Legend
- <all other values>
  - Comment
  - 20
  - 40
  - Bldg
  - Streets
  - TaxParcels

EX. 5

RZ-2014-510  
Ord

1 inch = 40 feet



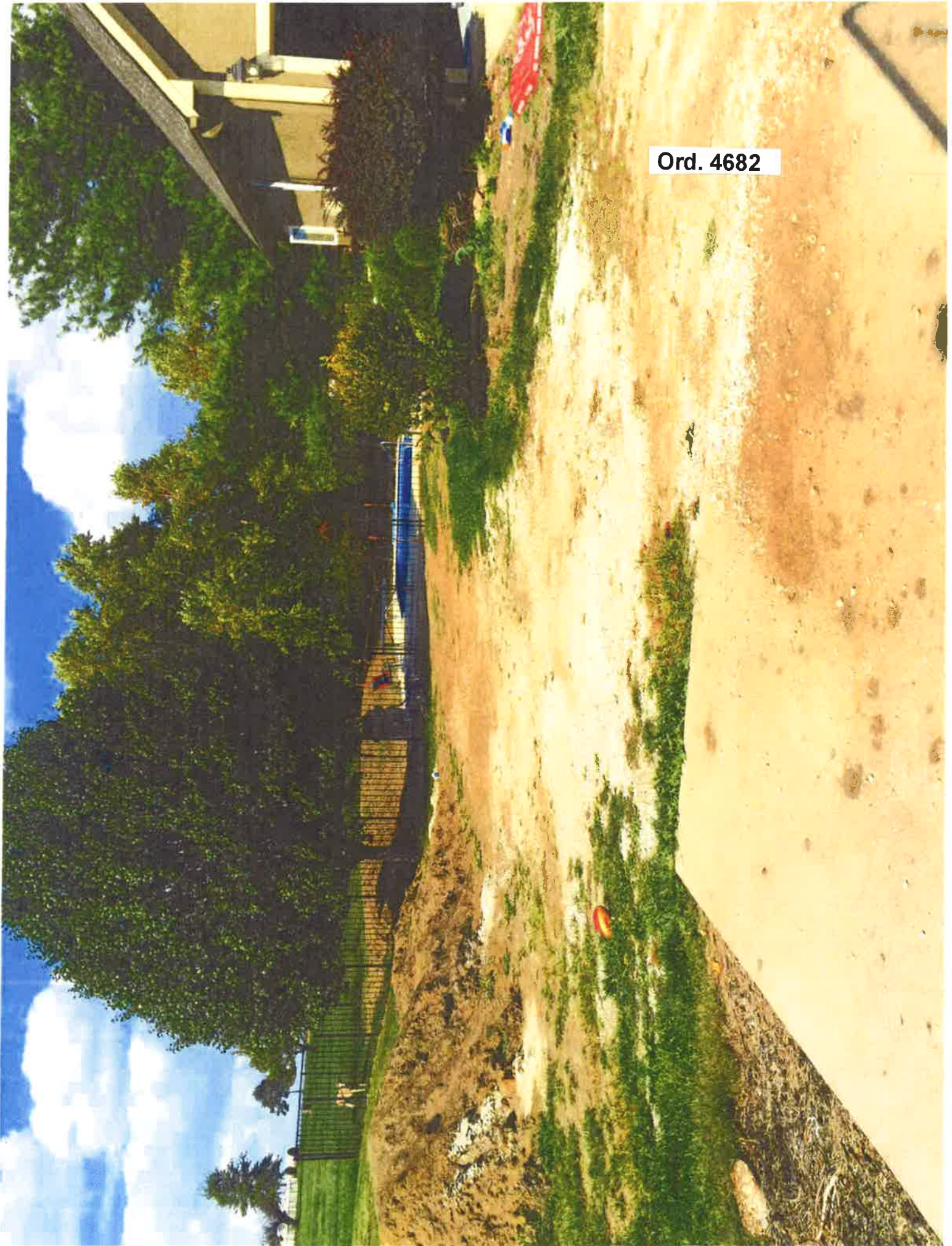


Ord. 4682





Ord. 4682



I 407556

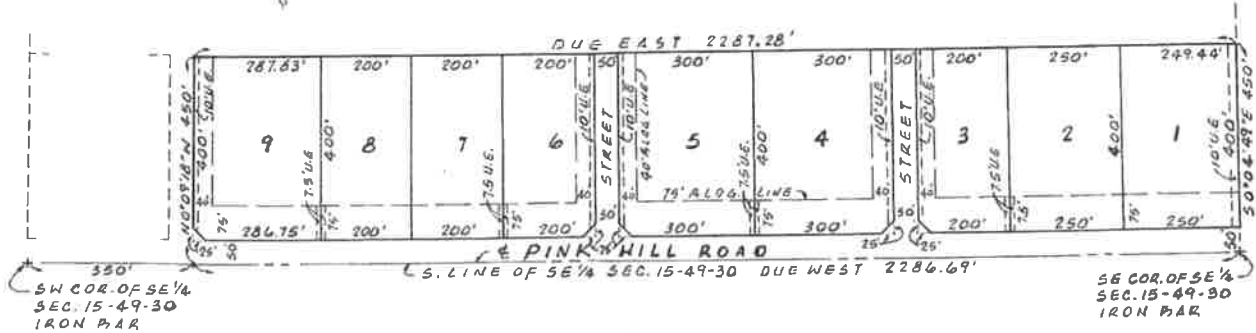
08-2414

1979 DEC 18 AM 10 16 6

# STONE MEADOWS

Lots 1 Thru 9

Ord. 4682



**DESCRIPTION:**

THIS IS A SUBDIVISION OF PART OF THE SOUTH 150 FEET OF THE SE 1/4 OF SECTION 15, TOWNSHIP L9, RANGE 30 IN JACKSON COUNTY, MO. DESCRIBED AS FOLLOWS: BEGINNING AT THE SE CORNER OF SAID SE 1/4, THENCE DUE WEST 2286.69 FEET ALONG THE SOUTH LINE OF SAID SE 1/4, THENCE N 0°09'18"W 150 FEET, THENCE DUE EAST WEST 2287.27 FEET TO THE EAST LINE OF SAID SE 1/4, THENCE S 0°04'51"E 150 FEET TO THE POINT OF BEGINNING, EXCEPT THAT PART IN PINK HILL ROAD.

**DEDICATIONS:**

THE UNDERSIGNED PROPRIETORS OF THE ABOVE DESCRIBED TRACT HAVE CAUSED THE SAME TO BE SUBDIVIDED IN THE MANNER SHOWN ON THE ACCOMPANYING PLAT WHICH SUBDIVISION AND PLAT SHALL HEREAFTER BE KNOWN AS "STONE MEADOWS". ALL THOROUGHFARES SHOWN ON THIS PLAT AND NOT HERETOFORE DEDICATED TO PUBLIC USE ARE HEREBY SO DEDICATED.

AN EASEMENT OR LICENSE IS HEREBY GRANTED TO JACKSON COUNTY, MO. TO LOCATE, CONSTRUCT AND MAINTAIN OR TO AUTHORIZE THE LOCATION, CONSTRUCTION AND MAINTENANCE OF FACILITIES INCLUDING, BUT NOT LIMITED TO GAS, WATER, TELEPHONE, CABLE T.V., UNDERGROUND CONDUITS, PAD MOUNTED TRANSFORMERS, SERVICE PEDESTALS, POLES, WIRES AND ANCHORS, ANY AND ALL OF THEM UPON, OVER, UNDER AND ALONG THOSE AREAS OUTLINED ON THIS PLAT AND DESIGNATED "UTILITY EASEMENT" OR "U.E."

**RESTRICTION:**

NO DRIVEWAY MAY BE CONSTRUCTED IN THIS SUBDIVISION IN SUCH A MANNER AS TO REQUIRE VEHICLES USING SAID DRIVEWAY TO BE BACKED ONTO PINK HILL ROAD.

IN TESTIMONY WHEREOF WE HAVE SET OUR HANDS THIS 1st DAY OF December 1979

*Robert E. Morris* AND *Evelyn R. Morris* (HUSBAND AND WIFE)  
ROBERT E. MORRIS                      EVELYN R. MORRIS

*Joe Ben Stone* AND *Violet R. Stone* (HUSBAND AND WIFE)  
JOE BEN STONE                      VIOLET R. STONE

ON THIS 1st DAY OF December 1979 BEFORE ME PERSONALLY APPEARED THE ABOVE NAMED PROPRIETORS, TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT OF THEIR FREE ACT AND DEED.

IN WITNESS WHEREOF I HAVE SET MY HAND AND AFFIXED MY SEAL ON THE DAY AND YEAR WRITTEN ABOVE.

*Jacqueline A. Jewell*  
NOTARY PUBLIC IN AND FOR JACKSON COUNTY MO. MY COMMISSION EXPIRES  
JACQUELINE A. JEWELL

APPROVED AS TO PLANNING AND ZONING

*James R. Rice*  
DIRECTOR

APPROVED

*Shari Scanlon*  
JACKSON COUNTY ASSESSOR  
12-18-79

APPROVED AS TO ROAD WIDTH AND LOCATION

*James R. Rice* 9/22/79  
DIRECTOR OF PUBLIC WORKS  
JACKSON COUNTY

SUBMITTED AND PLATTED BY

*Garrett F. Pierce* 9-19-79  
GARRETT F. PIERCE IS 836



Grain Valley High School  
(816) 847-5000

Grain Valley North Middle School  
(816) 994-4800

Grain Valley South Middle School  
(816) 229-3499

Early Childhood Center  
(816) 994-4901

# Grain Valley School District

Effectively Educating Every Student Every Day

## Administrative Offices

31606 NE Pink Hill Road • PO Box 304 • Grain Valley, MO 64029  
(816) 847-5006 • [www.grainvalley.k12.mo.us](http://www.grainvalley.k12.mo.us)

Matthews Elementary School  
(816) 229-4870

Prairie Branch Elementary School  
(816) 847-5070

Sni-A-Bar Elementary School  
(816) 847-5020

Stony Point Elementary School  
(816) 847-7800

Dear Mr. Diehl,

**Ord. 4682**

I am writing this letter as the Superintendent of the Grain Valley School District. We, the school district, have recently purchased and/or have under contract 88 acres that sets directly behind the property of 32202 E. Pink Hill Road and legally described as Lot 3, Stone Meadows. A part of the 88 acres are two easements that the district plans to use in the future. It is our anticipation in future expansion the district will need these two easements to access Pink Hill Road.

If you have any questions on this matter, please contact me at 816.847.5006.

Thank you for your assistance in this matter.

Blessings,



Roy Moss, Ed D.  
Superintendent of Schools  
Grain Valley R-V

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**AN ORDINANCE** appropriating \$71,000.00 from the undesignated fund balance of the 2014 General Fund for improvements and repairs to the County-owned parking garage located at 505 E. 14<sup>th</sup> Street, Kansas City, Missouri.

**ORDINANCE NO. 4683**, November 3, 2014

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, by Resolution 18067, dated January 28, 2013, the Legislature did authorize the acquisition of a parking garage located at 505 E. 14<sup>th</sup> Street, Kansas City, Missouri, for use by employees at the Downtown Kansas City Courthouse location; and,

WHEREAS, upon the purchase of this parking facility, the County canceled its contract for the lease of parking space for use by employees; and,

WHEREAS, the canceled contract resulted in \$71,000.00 in encumbered funds to be returned to the undesignated fund balance; and,

WHEREAS, these funds will be used for repairs and lighting enhancements to the parking facility; and,

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

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Facilities Detention Center			
001-1210	Undesignated Fund Balance	\$71,000	
001-1210	56510 – Maintenance & Repair		\$71,000

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4683 introduced on November 3, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4683.


\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 001 2810  
ACCOUNT TITLE: General Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$71,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4683

Sponsor(s): Bob Spence

Date: November 3, 2014

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An ordinance appropriating \$71,000 from the Undesignated Fund Balance of the General Fund to cover repairs at the Parking Garage located at 14<sup>th</sup> and Cherry in Kansas City, MO.</u></p>												
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="315 558 1192 993"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$71,000</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>\$71,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number FROM: 001-2810 Undesignated Fund Balance</td> <td>\$71,000</td> </tr> <tr> <td>TO: 001-1210-6510 – General Fund, Facilities Detention Ctr, Maintenance/Repair Buildings</td> <td>\$71,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$71,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$71,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number FROM: 001-2810 Undesignated Fund Balance	\$71,000	TO: 001-1210-6510 – General Fund, Facilities Detention Ctr, Maintenance/Repair Buildings	\$71,000
Amount authorized by this legislation this fiscal year:	\$71,000												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$71,000												
Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number FROM: 001-2810 Undesignated Fund Balance	\$71,000												
TO: 001-1210-6510 – General Fund, Facilities Detention Ctr, Maintenance/Repair Buildings	\$71,000												
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): R.#18067, 01/28/2013</p>												
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Shelley Kneuvean, Chief Operating Officer</p>												
<p><b>REQUEST SUMMARY</b></p>	<p>Upon purchasing the parking garage at 14<sup>th</sup> and Locust, the County no longer needed to lease parking in the area. The remaining balance on that contract was \$71,000. As such, this RLA will re-appropriate a portion of the balance from that contract to the Corrections Department budget to make specific improvements to the garage including (1) repairing garage door on the east (\$17,000); (2) repair fencing in two areas (\$15,000); and (3) lighting enhancements (\$39,000).</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	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable Alexander S Ball</i>	Date: 10-27-14
	Division Manager:	Date: 10/27/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
0001-2810	Undesignated Fund Balance	\$71,000

- 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**

**AN ORDINANCE** transferring \$120,408.00 within and appropriating \$121,271.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety.

**ORDINANCE NO. 4684**, November 3, 2014

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, the Prosecuting Attorney's Office has been awarded a grant by the Missouri Department of Public Safety in the amount of \$121,270.78 for its Drug Abatement Response Team (DART) program for partial funding of salaries and benefits for the employees of the DART Unit for the period of July 1, 2014, through June 30, 2015; and,

WHEREAS, the DART program is a collaborative and multi-jurisdictional team created to target and close down drug houses within the city; and,

WHEREAS, the grant is subject to a local match in the amount of \$120,408.15; and,

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

WHEREAS, the County Executive recommends this appropriation and transfer; now therefore,



BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within and appropriation from the fund balance of the 2014 Anti-Drug Sales Tax Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund DART 008-4104	45836 - Increase Revenues	\$121,271	
008-2810	Undesignated Fund Balance		\$121,271
008-2810	Undesignated Fund Balance	\$121,271	
Anti-Drug Sales Tax Fund Pros Comm Crime/Drug Prev			
008-4156	56798 - Grant Match	\$120,408	
008-4156	55010 - Regular Salary		\$161,449
008-4156	55040 - FICA		\$ 12,351
008-4156	55050 - Pension		\$ 14,530
008-4156	55060 - Insurance		\$ 53,348

and,

BE IT FURTHER ORDAINED that County officials be and hereby are authorized to execute any and all documents necessary to give effect to said grant.

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4684 introduced on November 3, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of the Legislature

I hereby approve the attached Ordinance No. 4684.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER:	008 4156 56798
ACCOUNT TITLE:	Anti-Drug Sales Tax Fund
	Pros Comm Crime/Drug Prevention
	Grant Match
NOT TO EXCEED:	\$120,408.15

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

ACCOUNT TITLE: 008 2810  
ACCOUNT NUMBER: Anti-Drug Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$121,270.78

October 28, 2014  
Date

[Signature]  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4684

Sponsor(s): Dan Tarwater

Date: November 3, 2014

<b>SUBJECT</b>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Ordinance transferring and appropriating funds for the purpose of the acceptance of the 2014 DART Grant.</u></p>																										
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$241,678.93</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$241,678.93</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td style="padding-left: 20px;"><b>FROM</b></td> <td style="text-align: right; padding-left: 20px;">FROM ACCT</td> </tr> <tr> <td style="padding-left: 20px;">008-Grant Fund; 2810-Undesignated Fund Balance</td> <td style="text-align: right; padding-left: 20px;">\$121,270.78</td> </tr> <tr> <td style="padding-left: 20px;">008-Anti Drug Sales Tax Fund; 4156-Pros Comm/Crim/Prevention; 56798-Grant Match</td> <td style="text-align: right; padding-left: 20px;">\$120,408.15</td> </tr> <tr> <td style="padding-left: 20px;"><b>TO</b></td> <td style="text-align: right; padding-left: 20px;">TO ACCT</td> </tr> <tr> <td style="padding-left: 20px;">008- Anti Drug Sales Tax Fund; 4104-DART Grant; 55010 Regular Salary</td> <td style="text-align: right; padding-left: 20px;">\$161,449.60</td> </tr> <tr> <td style="padding-left: 20px;">008- Anti Drug Sales Tax Fund; 4104-DART Grant 55040 FICA/Medicare</td> <td style="text-align: right; padding-left: 20px;">\$12,350.87</td> </tr> <tr> <td style="padding-left: 20px;">008- Anti Drug Sales Tax Fund; 4104- DART Grant 55050 Pension</td> <td style="text-align: right; padding-left: 20px;">\$14,530.46</td> </tr> <tr> <td style="padding-left: 20px;">008- Anti Drug Sales Tax Fund; 4104- DART Grant 55060 Insurance</td> <td style="text-align: right; padding-left: 20px;">\$53,348.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</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>	Amount authorized by this legislation this fiscal year:	\$241,678.93	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$241,678.93	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		<b>FROM</b>	FROM ACCT	008-Grant Fund; 2810-Undesignated Fund Balance	\$121,270.78	008-Anti Drug Sales Tax Fund; 4156-Pros Comm/Crim/Prevention; 56798-Grant Match	\$120,408.15	<b>TO</b>	TO ACCT	008- Anti Drug Sales Tax Fund; 4104-DART Grant; 55010 Regular Salary	\$161,449.60	008- Anti Drug Sales Tax Fund; 4104-DART Grant 55040 FICA/Medicare	\$12,350.87	008- Anti Drug Sales Tax Fund; 4104- DART Grant 55050 Pension	\$14,530.46	008- Anti Drug Sales Tax Fund; 4104- DART Grant 55060 Insurance	\$53,348.00
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008- Anti Drug Sales Tax Fund; 4104- DART Grant 55060 Insurance	\$53,348.00																										

	Prior Year Budget (if applicable): 4550 8/13 Prior Year Actual Amount Spent (if applicable):	
PRIOR LEGISLATION	Prior ordinances and (date):  Prior resolutions and (date):	
CONTACT INFORMATION	RLA drafted by (name, title, & phone): <b>Gina Robinson, Chief of Operations, 881-3369</b>	
REQUEST SUMMARY	Requesting an ordinance accepting the 2014 DART Grant awarded to Jackson County by the Department of Public Safety for the partial funding of two attorneys, one investigator and one paralegal. The total award amount is \$121,270.78. To complete this project, the Prosecutor's Office will provide an additional \$120,408.15 to pay for the unfunded portions of incumbents. The term of this grant is 7/1/14-6/30/15.  Please transfer \$120,408.15 from 008-4156-56798 and appropriate \$121,270.78 into the following accounts:  008-4104-55510 \$161,449.60 008-4104-55040 \$ 12,350.87 008-4104-55050 \$ 14,530.46 008-4104-55060 \$ 53,348.00  <b>TOTAL \$ 241,678.93</b>	
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>Juan Peterso Baker</i> Finance (Budget Approval): <i>If applicable</i> Division Manager: <i>[Signature]</i> County Counselor's Office:	Date: <i>10/24/14</i> Date: Date: <i>10/27/14</i> Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- 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: October 28, 2014

ORD # 4684

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<u>Anti-Drug Sales Tax Fund -008</u>			
<u>4104 - DART</u>	<u>45836 - Increase Revenues</u>	<u>121,270</u>	
<u>2810</u>	<u>Undesignated Fund Balance</u>		<u>121,270</u>
<u>2810</u>	<u>Undesignated Fund Balance</u>	<u>121,270</u>	
<u>4156 - Pros Comm Crim Prevention</u>	<u>56798 - Grant Match</u>	<u>120,408</u>	
<u>4104 - DART</u>	<u>55010 - Regular Salaries</u>		<u>161,449</u>
<u>4104 - DART</u>	<u>55040 - FICA</u>		<u>12,351</u>
<u>4104 - DART</u>	<u>55050 - Pension</u>		<u>14,530</u>
<u>4104 - DART</u>	<u>55060 - Health Insurance</u>		<u>53,348</u>
<u>Budgeting</u>		<u>241,678</u>	<u>241,678</u>



**Ord. 4684**



MISSOURI DEPARTMENT OF PUBLIC SAFETY  
OFFICE OF THE DIRECTOR  
AWARD OF CONTRACT

P.O. Box 749  
Jefferson City, Missouri 65102  
Phone: (573) 751-4905

Program Area: <b>2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program</b>		Catalog of Federal Domestic Assistance (CFDA) #: <b>16.738</b>
Contractor Name: <b>Jackson County, Prosecutor's Office</b>		
Project Title: <b>Drug Abatement Response Team (DART)</b>		
Contract Period: <b>7/1/2014 to 6/30/2015</b>	State/Federal Funds Awarded: <b>\$121,270.78</b>	Contract Number: <b>2013-JAG-013</b>

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

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

Michael Sanders

\_\_\_\_\_  
Contractor Authorized Official Name

\_\_\_\_\_  
Contractor Authorized Official Signature

\_\_\_\_\_  
Date

Jean Peters Baker

\_\_\_\_\_  
Contractor Project Director Name

\_\_\_\_\_  
Contractor Project Director Signature

\_\_\_\_\_  
Date

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

07/01/2014

\_\_\_\_\_  
Authorized Official, MO Department of Public Safety

\_\_\_\_\_  
Date



## Ord. 4684

**Personnel**

Name	Title	Position	Employment Status	Salary per Pay Period	Number of Pay Periods	% of Funding Requested	Total Cost
James Stigall	Assistant Prosecuting Attorney	Retained	FT	\$1,967.20	26.0	56.25	\$28,770.30
Jeremy Baldwin	Assistant Prosecuting Attorney	Retained	FT	\$1,605.60	26.0	56.25	\$23,481.90
Keith Harrison	Investigator	Retained	FT	\$1,620.00	26.0	56.25	\$23,692.50
Kelly Gibbs	Paralegal	Retained	FT	\$1,308.80	26.0	56.25	\$19,141.20
							\$95,085.90

**Personnel Justification****Personnel Justification**

*If personnel is not included in the budget, skip this section.*

*If personnel is included in the budget, provide justification for each position.*

*If the position is new (created):*

- Provide a description of the job responsibilities the individual will be expected to perform

*If the position exists (retained):*

- Provide a description of the job responsibilities
- Provide a description of the experience possessed by the individual
- Identify any certification the individual possesses as it relates to the position

*If a salary increase is included, address the individual's eligibility for such increase, the percentage of increase, and the effective date of the increase.*

**James Stigall - DART Legal Action Attorney:**

Mr. Stigall obtained his Bachelor of Arts in Political Science from the University of Missouri - Columbia. Subsequently, Mr. Stigall obtained his Juris Doctorate from the University of Missouri - KC. Mr. Stigall is currently a member in good standing with the Missouri Bar Association. Mr. Stigall was an intern for the Jackson County Prosecutor's Office and later hired as an Assistant Prosecuting Attorney. Mr. Stigall has worked with the Jackson County DART Unit for 1 year.

The DART Legal Action Attorney serves an essential role in the pursuit of and representation on civil actions through which DART problem properties are declared public nuisances, both real and personal property is forfeited; crucial participant in the assessment of next step actions against specific properties. Current responsibilities include: research legal issues; receive and record information regarding drug related seizures; review files for legal action; provide legal representation for the State of Missouri in forfeiture and nuisance cases.

The person in this position must possess a Juris Doctor from an accredited law school, must be licensed to practice law in the State of Missouri and must be in good standing with the Missouri Bar.

**Jeremy Baldwin - Community Drug Prosecutor**

**Ord. 4684**

Mr. Baldwin obtained his Bachelor of Arts in Criminal Justice from Missouri Western State University. Subsequently, Mr. Baldwin obtained his Juris Doctorate from the University of Missouri-Kansas City. Mr. Baldwin is a member in good standing with the Missouri Bar Association. Mr. Baldwin participated in multiple Rule 13 programs in law school including the Child and Family Service Clinic, Guardian Ad Litem Clinic and the Public Defender programs, as a result Mr. Baldwin graduated with Honors in Public Service. Mr. Baldwin was an intern law clerk for the Honorable Charles Atwell during the summer of 2009. After law school, Mr. Baldwin worked as a law clerk for the Honorable Marco Roldan from January 2011 to February 2013. Mr. Baldwin was hired as an Assistant Prosecuting Attorney in February, 2013 and assigned to the Jackson County DART Unit in March, 2014.

The Community Drug Prosecutor prosecutes drug and drug-related cases including, but not limited to, preliminary hearings, arraignments and probation dockets; file criminal charges against defendants involved in drug activity; file criminal charges against defendants involved in criminal activity in any way linked to the distribution and/or possession of illegal drugs.

The person in this position must possess a Juris Doctor from an accredited law school, must be licensed to practice law in the State of Missouri and must be in good standing with the Missouri Bar.

**Keith Harrison - Investigator**

Mr. Harrison has over 16 years of experience in Code and Law Enforcement. Specifically, Mr. Harrison was a patrol officer and undercover detective with the Kansas City Missouri Police Department over 7 years. Subsequently, Mr. Harrison served 5 years as a Liquor Control Agent with the Missouri State Alcohol and Tobacco Agency. Prior to joining the DART Unit, Mr. Harrison worked 5 years as a Code Officer for the City of Kansas City, Missouri; Mr. Harrison has worked with the Jackson County DART Unit over 3 years.

The Investigator performs significant background investigations critical to the investigation and closure of drug houses. Current responsibilities include: create, maintain and review files on properties; check tax and deed records in order to identify property owners; conduct background checks on property owners and occupants; conduct utility checks on DART properties; inspect DART properties; document activity and contacts in DART files; appear and testify in Municipal Court on trespassing actions; follow up on posted DART properties.

The person in this position must have at least 10 years of prior criminal investigation, law enforcement or code enforcement experience.

**Kelly Gibbs - Paralegal**

Ms. Gibbs has over 16 years of experience as a Jackson County Paralegal. Ms. Gibbs has over 100 hours of college level credits in pursuit of a Major in Industrial Safety and a Minor in Security. Prior to joining the Jackson County DART Unit, worked in retail management and program development.

The Paralegal handles all administrative aspects of DART; notice letters and follow up contact with owners; takes suspected drug activity reports and interfaces with law enforcement inquiries and referrals for investigation. Current responsibilities include: draft and send DART notice letters; follow-up DART properties; contact property owners; update DART files; take incoming calls; take suspected drug activity reports; update DART database and send to KCPD and other authorities; update posting and recertification lists; draft and send Section 8 letters; prepare monthly drug house statistics. Kelly has been with the DART unit 16 years.

The person in this position should have a paralegal certificate or three or more years of experience as an administrative assistant or legal secretary.

**Personnel Benefits****Ord. 4684**

Category	Item	Salary/Premium	Percentage/# of Periods	% of Funding Requested	Total Cost
FICA/Medicare	FICA/Medicare - Baldwin	\$41,745.60	0.0765	56.25	\$1,796.37
FICA/Medicare	FICA/Medicare - Gibbs	\$34,028.80	0.0765	56.25	\$1,464.30
FICA/Medicare	FICA/Medicare - Harrison	\$42,120.00	0.0765	56.25	\$1,812.48
FICA/Medicare	FICA/Medicare - Stigall	\$51,147.20	0.0765	56.25	\$2,200.93
					\$7,274.08
Medical Insurance	Medical Insurance - Baldwin	\$350.20	24.0	56.25	\$4,727.70
Medical Insurance	Medical Insurance - Gibbs	\$350.20	24.0	56.25	\$4,727.70
Medical Insurance	Medical Insurance - Harrison	\$350.20	24.0	56.25	\$4,727.70
Medical Insurance	Medical Insurance - Stigall	\$350.20	24.0	56.25	\$4,727.70
					\$18,910.80
					\$26,184.88

**Personnel Benefits Justification****Benefits Justification**

*If personnel benefits are not included in the budget, skip this section.*

*If personnel benefits are included in the budget, provide justification for each fringe benefit to identify the cost and why it is needed.*

*If your agency anticipates a premium or rate change during the contract period, indicate the effective date of change and the reasoning for such change.*

**FICA/Medicare** is contributed by the employer to the IRS at a rate of 7.65% as set by the federal government for contributions for Social Security and Medicare.

**Medical Insurance** is contributed by the employer at a rate of \$350.20 semi-monthly per employee to provide coverage in the event of illness or injury to the insured person.

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**AN ORDINANCE** amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

**ORDINANCE NO. 4685**, November 3, 2014

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land on Moreland School Road located in Section 09, Township 48, Range 30 on Moreland School Road, and specifically described as follows:

**Description:** A PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 09, TOWNSHIP 48, RANGE 30, JACKSON COUNTY, MISSOURI, DESCRIBED AS FOLLOWS:  
COMMENCING AT THE NORTHWEST CORNER OF SAID QUARTER-QUARTER SECTION; THENCE SOUTH 88 DEGREES 13 MINUTES 07 SECONDS EAST ALONG THE NORTH LINE OF SAID QUARTER-QUARTER SECTION, 208.71 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 88 DEGREES 13 MINUTES 07 SECONDS EAST ALONG SAID LINE, 346.49 FEET (DEED=SOUTH 89 DEGREES 58 MINUTES 24 SECONDS EAST, 346.43 FEET) TO THE NORTHWEST CORNER OF "R & B ESTATES", A SUBDIVISION IN JACKSON COUNTY, MISSOURI; THENCE SOUTH 01 DEGREES 46 MINUTES 10 SECONDS WEST ALONG THE WEST LINE OF SAID SUBDIVISION, 431 FEET; THENCE NORTH 88 DEGREES 13 MINUTES 07 SECONDS, 555.29 FEET; TO A POINT ON THE WEST LINE OF SAID QUARTER-QUARTER SECTION; THENCE NORTH 01 DEGREES 46 MINUTES 54 SECONDS EAST ALONG SAID LINE, 222.29 FEET; THENCE SOUTH 88 DEGREES 13 MINUTES 07 SECONDS EAST, 208.71 FEET (DEED=NORTH 88 DEGREES 40 MINUTES 38 SECONDS EAST, 208.71 FEET); THENCE NORTH 01 DEGREES 46 MINUTES 54 SECONDS EAST, 208.71 FEET (DEED=NORTH 00 DEGREES 03 MINUTES 55 SECONDS EAST, 208.71 FEET TO THE POINT OF BEGINNING.

Section 2. The Legislature, pursuant to the application of Donald and Patricia Bossert, (RZ-2014-511), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on October 16, 2014, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

\_\_\_\_\_  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4685 introduced on November 3, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

This Ordinance is hereby transmitted to the County Executive for his signature.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4685.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive


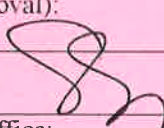


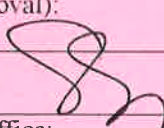


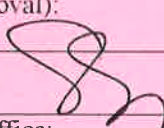

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Ord~~ Ord No.: 4685

Sponsor(s): xxxx

Date: November 3, 2014

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title: <u>Donald &amp; Patricia L Bossert Case No. RZ-2014-511</u>											
BUDGET INFORMATION <i>To be completed                  By Requesting                  Department and                  Finance</i>	<table border="1" data-bbox="329 457 1214 772"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT  TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION:  <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____  Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning and Zoning Coordinator, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on a 5.00 ± acre tract to District RE (Residential Estates). The 4.00 ± acres are described are <sup>3</sup> located in Section 09, Township 48, Range 30 on Moreland School Road. The 4.00 ± acres will be platted as Lot 1 Dove's Nest, and specifically described on Attachment to RLA-1.  Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 7 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	<table border="1" data-bbox="316 1663 1550 1923"> <tr> <td>Department Director:  Earl Newill, Acting Director</td> <td>Date: 10/22/2014</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 10/27/14</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>		Department Director:  Earl Newill, Acting Director	Date: 10/22/2014	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 10/27/14	County Counselor's Office: 	Date:		
Department Director:  Earl Newill, Acting Director	Date: 10/22/2014											
Finance (Budget Approval): <i>If applicable</i>	Date:											
Division Manager: 	Date: 10/27/14											
County Counselor's Office: 	Date:											

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



**ATTACHMENT TO RLA-2:**

**Ord. 4685**

Attachments

Plan Commission Public Hearing Summary from July 17, 2014

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Copy of Dove’s Nest – Preliminary

Photos of Property

# Jackson County Plan Commission

## Summary of Public Hearing

---

**Date:** October 16, 2014

**Place:** Independence City Hall,  
Conference Room D  
111 E Maple, Independence, MO

**Attendance:** Chairman Antey  
Mr. Gibler  
Mr. Pointer  
Mr. Crawford  
Mrs. Mershon  
Mrs. Querry  
Mr. Akins

**Staff:** Randy Diehl  
Chris Jenkins  
Kristen Geary

Mr. Haley & Mr. Tarpley were absent.

### Call to Order/Roll Call

At 8:30 am Chairman Antey called to order the October 16<sup>th</sup>, 2014 meeting of the Plan Commission and asked that the roll call be taken. Mr. Haley and Mr. Tarpley were absent.

### Approval of Record

Chairman Antey asked for a motion to approve the record of October 16, 2014. Mr. Pointer made a motion to approve. Mr. Crawford seconded the motion. Voice vote.

Minutes of the July 17, 2014 Plan Commission meeting approved, 7-0.

### Public Hearings

Chairman Antey swore in all persons present who would like to give testimony at the public hearings.

#### **1. RZ-2014-511**

Randy Diehl gave the staff report.

**Applicant:** Donald L & Patricia L Bossert

**Location:** Section 09, Township 48, Range 30, Moreland School Road

**Area:** 4.00 ± acres

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

**Purpose:** Applicant is requesting the change in zoning in order to plat a one lot subdivision to be known as Dove's Nest.

**Current Land Use and Zoning in the Area:**

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. Property sizes within the immediate area range from 2 acres to 10 acres. To the West across Moreland School Road in Moreland Hills a seven lot development rezoned to District RE in 1998. Past Moreland Hills is Cairns Country Estates, three lots created and rezoned to District RE in 1997. To the East is Henson Acres, a two lot subdivision created and rezoned to District RE in 2004. To the Northeast is Kenyon Land Estates rezoned to District RE in 2002.

The applicant owns a total of 15.22 acres. The remaining 10 acres will remain within District AG (Agricultural) and will be shown as Tract A of the proposed plat.

**County Plan:**

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

The Residential Suburban District (RE) is appropriate for the Urban Development Tier.

**Recommendation:**

This request for rezoning is consistent with the intent and purpose of the County Plan. Staff recommends APPROVAL of RZ-2014-511

Chairman Antey: Is the applicant present?  
Robert Walquist: 821 Columbus Rd, Lee's Summit, MO  
Chairman Antey: Do you have anything to add to Randy's report?  
Robert Walquist: No, I just wanted to answer any questions anyone has.  
Chairman Antey: Does anyone have any questions for the applicant?  
(There were no questions)  
Is there anyone else present who would like to speak in favor of this application? (There was none)  
Is there anyone present who would like to speak who is opposed to or has questions concerning this application?  
(There was none)

Mrs. Mershon motioned to take this under advisement. Mr. Akins seconded.  
Voice Vote: Motion Carried 7 – 0.

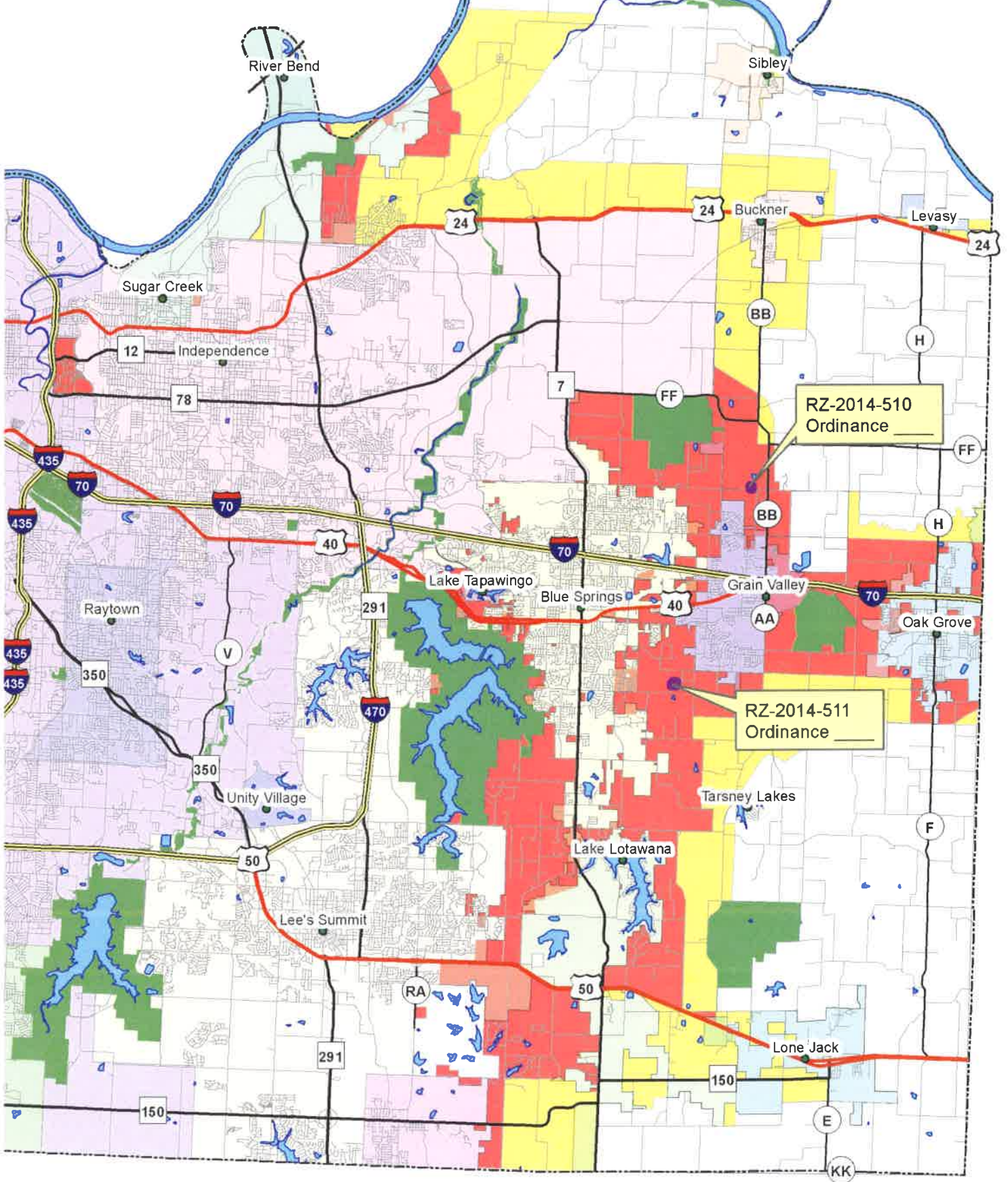
Mr. Pointer: It's pretty straight forward. There isn't much to talk about.

Mrs. Mershon motioned to approve RZ-2014-511. Mr. Crawford seconded.  
Motion Carried 8 – 0.

Mr. Akins	Approve	Mr. Crawford	Approve
Mrs. Querry	Approve	Mrs. Mershon	Approve
Mr. Gibler	Approve	Chairman Antey	Approve
Mr. Pointer	Approve		

Jackson County Plan Commission  
October 16, 2014  
Agenda Location Map

Ord. 4685





**STAFF REPORT**

**PLAN COMMISSION**

**October 16, 2014**

**RE: RZ-2014-511**

**Applicant:** Donald L & Patricia L Bossert

**Location:** Section 09, Township 48, Range 30, Moreland School Road

**Area:** 4.00 ± acres

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

**Purpose:** Applicant is requesting the change in zoning in order to plat a one lot subdivision to be known as Dove's Nest.

**Current Land Use and Zoning in the Area:**

The zoning in the area is predominantly Agricultural with the majority of the land use being single family residences. Property sizes within the immediate area range from 2 acres to 10 acres. To the West across Moreland School Road in Moreland Hills a seven lot development rezoned to District RE in 1998. Past Moreland Hills is Cairns Country Estates, three lots created and rezoned to District RE in 1997. To the East is Henson Acres, a two lot subdivision created and rezoned to District RE in 2004. To the Northeast is Kenyon Land Estates rezoned to District RE in 2002.

The applicant owns a total of 15.22 acres. The remaining 10 acres will remain within District AG (Agricultural) and will be shown as Tract A of the proposed plat.

**County Plan:**

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

The Residential Suburban District (RE) is appropriate for the Urban Development Tier.

**Recommendation:**

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

Staff recommends APPROVAL of RZ-2014-511

Respectfully submitted,  
Planning and Environmental Health Division

Randy Diehl  
Zoning Compliance Supervisor

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI )  
County of Jackson) SS.

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

and ending on October 1, 2014 \_\_\_\_\_, being the issues of:  
October 1, 2014

\_\_\_\_\_ being Volume 110 \_\_\_\_\_ Numbers: 95

Signed Kath M. Jones  
Legal Clerk, Katherine M. Jones  
Subscribed and sworn to before me on this 1st day of  
October 2014

Ramona Williams  
Notary Public, Ramona Williams

RAMONA WILLIAMS  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for Jackson County  
My Commission Expires: March 13, 2018  
Commission Number: 14592804

My commission expires March 13, 2018

Publishing Fee: \_\_\_\_\_

Received payment \_\_\_\_\_ per \_\_\_\_\_



## Ord. 4685

### PUBLIC HEARING

The Jackson County Plan Commission will hold public hearings at 8:30 a.m. on Thursday, October 16, 2014 in Conference Room D, Ground Floor, City Hall, 111 East Maple, Independence, MO on the following requests:

**1. RZ-2014-510 - Jeff A & Corrie L. Wolff**

Requesting a change of zoning from District AG (Agricultural) on a 1.85 ± acre tract to District RS (Residential Suburban). The 1.85 ± acres is legally described as Lot 3, Stone Meadows, aka 32202 E. Pink Hill Road.

**2. RZ-2014-511 - Donald L. & Patricia L. Bossert**

Requesting a change of zoning from District AG (Agricultural) on a 4.00 ± acre tract to District RE (Residential Estates). The 4.00 ± acres are located in Section 09, Township 48, Range 30 on Moreland School Road.

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

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

Jackson County Public Works  
Planning and Environmental Health  
Randy Diehl, Zoning Compliance Supervisor

October 1, 2014

**Recommendation:**

**Ord. 4685**

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

Staff recommends APPROVAL of RZ-2014-511

Respectfully submitted,  
Planning and Environmental Health Division

Randy Diehl  
Zoning Compliance Supervisor

**Plan Commission October 16, 2014**

**Applicant/ Property Owner**

41-600-02-17-01-0-00-000 Bossert, Donald L & Patricia L 29908 E. Moreland School Road Blue Springs MO 64015

Certified Mail Return Receipt Property Owners within 185 feet

Parcel Number	Owner	Address	City	State	Zip
41-600-02-18-00-0-00-000	PIERSON JAMES JUDSON & CAROLINE SUE	323 ALBERTA ST	ENTERPRISE	AL	36330-1805
41-600-02-15-00-0-00-000	STANLEY JOHN S & VICKIE E	29603 E MORELAND SCHOOL RD	BLUE SPRINGS	MO	64015
41-600-02-42-00-0-00-000	KENNEDY JAMES R & REBECCA A	900 S M 7 HWY	BLUE SPRINGS	MO	64015
41-600-02-43-00-0-00-000	POOL SHEILA D-TRUSTEE	6924 MORELAND SCHOOL RD	BLUE SPRINGS	MO	64015
41-600-02-44-00-0-00-000	HOOD WENDELL E & LOIS M	6910 SE MORELAND SCHOOL RD	BLUE SPRINGS	MO	64015
41-600-02-33-00-0-00-000	FRANKLIN CHARLES D & MARGARET W TR	29801 SE MORELAND SCHOOL RD	BLUE SPRINGS	MO	64015
41-600-02-45-00-0-00-000	HOOD WENDELL & LOIS	6910 SE MORELAND SCHOOL RD	BLUE SPRINGS	MO	64015
41-600-02-30-00-0-00-000	MOTLEY ROY LEE & KAREN SUE	29802 E MORELAND SCHOOL RD	BLUE SPRINGS	MO	64015

Ord. 4685



## JACKSON COUNTY

### Public Works and Facilities Management Departments

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

Ord. 4685

October 1, 2014

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

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

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

RE: Public Hearing: RZ-2014-511  
Donald L & Patricia L Bossert

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Donald L & Patricia L Bossert for a change of zoning from District AG (Agricultural) on a 4.00 ± acre tract to District RE (Residential Estates). The 4.00 ± acres are located in Section 09, Township 48, Range 30 on Moreland School Road.

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

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

The public hearing on the rezoning will be held by the Plan Commission on Thursday, October 16, 2014 at 8:30 a.m. in Conference Room D, Ground Floor, Independence City Hall, 111 East Maple, Independence, MO.

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

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

Sincerely,

Planning and Environmental Health Division

Randy Diehl  
Zoning Compliance Supervisor

Michael D. Sanders, County Executive





# Jackson County Zoning Map

**Legend**

185' Notification Area

**Pending Rezoning**

Residential Suburban

— Streets

Tax Parcels

**Rezoning**

**Zoning**

RR-Residential Ranchette

RRP-Residential Ranchette-Planned

RE-Residential Estates

RS-Residential Suburban

RU-Residential Urban

A(r)-Single-Family

B(r)-Two-Family

C(r)-Multi-Family

A1-Mobile Homes District

ROP-Residential Office-Planned

LB-Local Business

LBp-Local Business-Planned

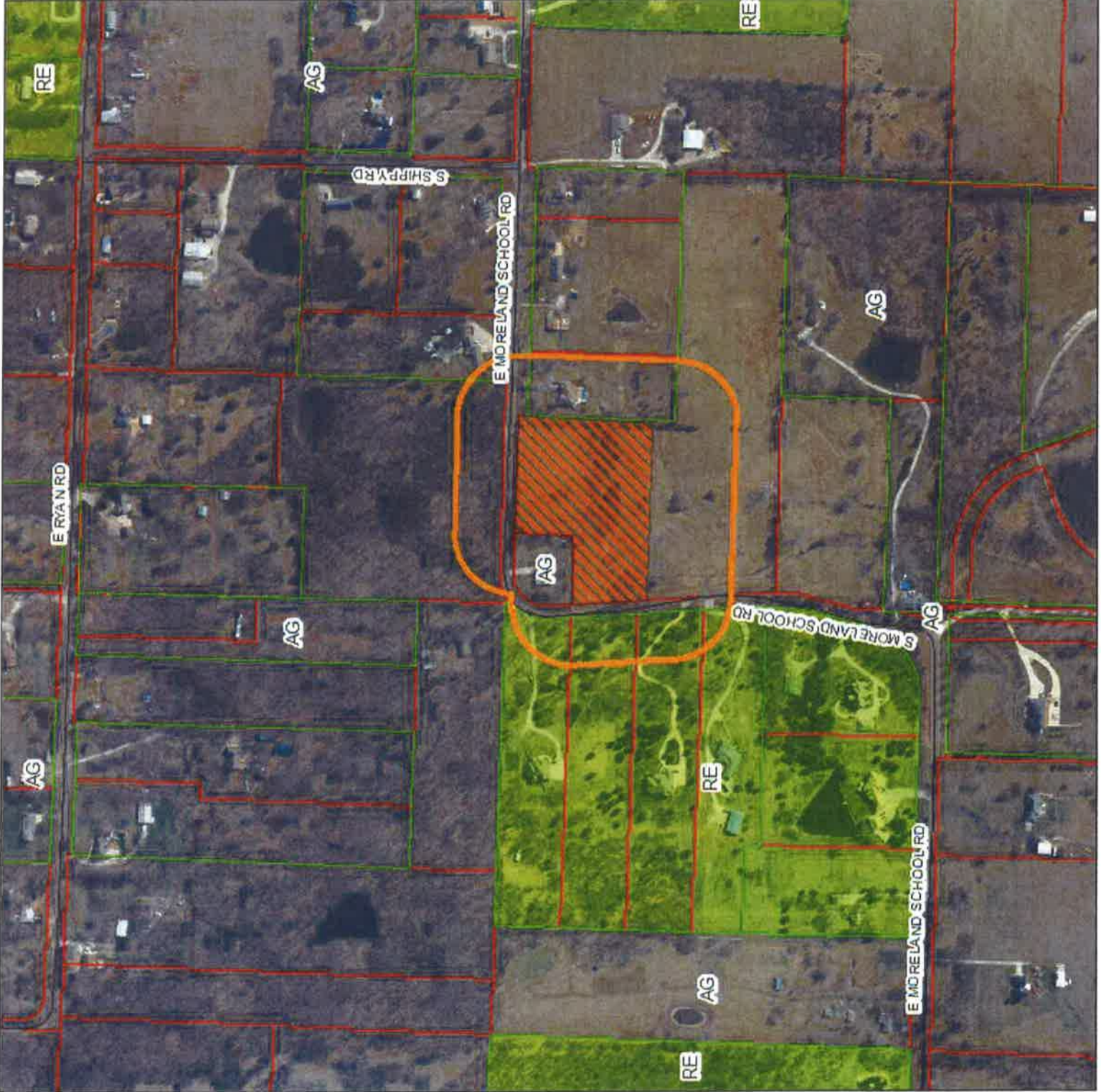
GB-General Business

GBp-General Business-Planned

IJ-Light Industrial

IJp-Light Industrial-Planned

HI-Heavy Industrial



EX. 5  
Ord. 4685  
RZ-2014-511  
Ord

1 inch = 400 feet

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

---

**APPLICANT INFORMATION:**

**Ord. 4685**

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

**TO BE COMPLETED BY OFFICE PERSONNEL ONLY:**

Rezoning Case Number RZ-2014-511

Date filed \_\_\_\_\_ Date of hearing \_\_\_\_\_

Date advertised \_\_\_\_\_ Date property owners notified \_\_\_\_\_

Date signs posted \_\_\_\_\_

Hearings:    Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

                  Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

                  Heard by \_\_\_\_\_ Date \_\_\_\_\_ Decision \_\_\_\_\_

---

**BEGIN APPLICATION HERE:**

1. **Data on Applicant(s) and Owner(s):**
  - a. Applicant(s) Name: BOSSERT DONALD & PATRICIA L  
Address: 29908 MORLAND SCHOOL RD  
BLUE SPRINGS, MO 64014  
Phone: 816-769-4562
  - b. Owner(s) Name: SAME AS APPLICANT  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_
  - c. Agent(s) Name: BOUNDARY AND CONSTRUCTION SURVEY

Address: 821 NE COLUMBUS ST, LEE'E SUMMIT MO 64063

Phone: 816-554-9798

d. Applicant's interest in Property: 100%

2. General location (Road Name) MORLAND SCHOOL ROAD

3. Present Zoning AG Requested Zoning RE

4. AREA (sq. ft. / acres) 234,066 SF / 5.37ac

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

LOT 1 OF "DOVES NEST , LOT 1 AND TRACT A

6. Present Use of Property: AGRICULTURAL

7. Proposed Use of Property: RESIDENTIAL

8. Proposed Time Schedule for Development: DECEMBER 2014

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

MINIMAL TRAFFIC

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? NONE MAP # 29095C0326F

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

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

a. Water JACKSON COUNTY WATER DISTRICT #1

b. Sewage disposal ON SITE LATERALS OR LOGOON

c. Electricity KCPL

d. Fire and Police protection JACKSON COUNTY

12. Describe existing road width and condition: 20 FOOT PAVED COLLECTOR



---

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

---

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

---

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

---

---

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

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Property Owner(s) Patricia L. Bossert 9-15-14

Applicant(s): SAME AS OWNER

Contract Purchaser(s): N/A

STATE OF Missouri  
COUNTY OF Jackson

On this 15 day of Sept, in the year of 2014, before me  
the undersigned notary public, personally appeared Patricia Bossert

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

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

Notary Public Julie A. Hughes Commission Expires 2-26-16



Ord. 4685



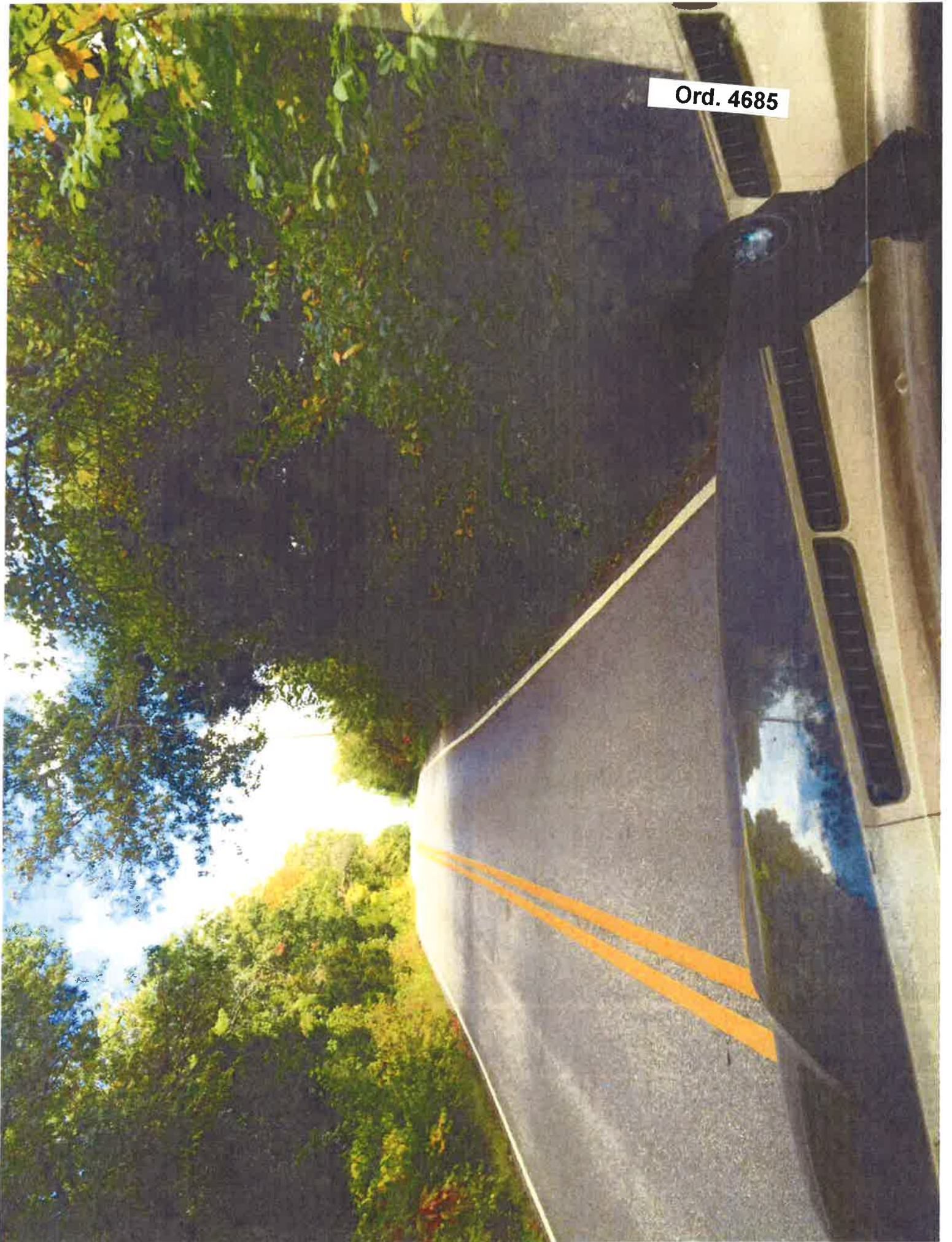


Ord. 4685





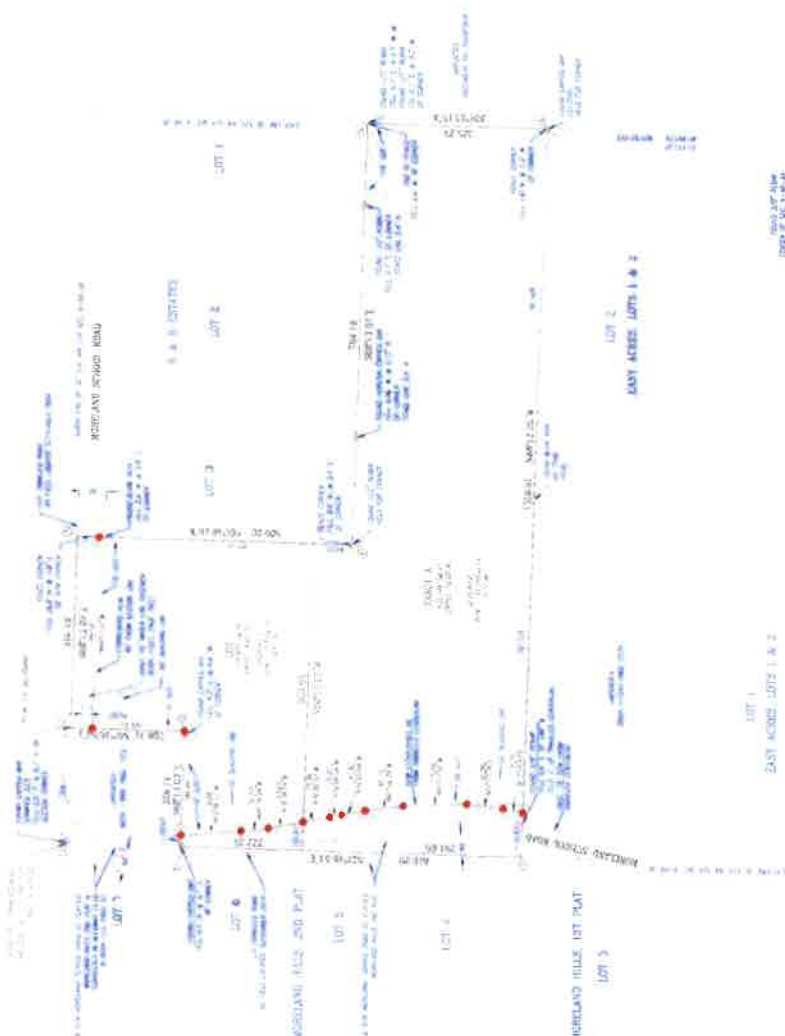
Ord. 4685





**LEGAL DESCRIPTION**  
 A PART OF THE SEC. 7/4, NW 1/4  
 SEC. 09, TWP. 49, RC 30  
 JACKSON COUNTY, MISSOURI  
 PART OF PROPERTY SUBDIVISION

**PRELIMINARY PLAT**  
**DOVE'S NEST, LOT 1 & TRACT A**  
 A PART OF THE SEC. 7/4, NW 1/4  
 SEC. 09, TWP. 49, RC 30  
 JACKSON COUNTY, MISSOURI  
 PART OF PROPERTY SUBDIVISION



NO.	DESCRIPTION	DATE	BY
1	...	...	...
2	...	...	...
3	...	...	...
4	...	...	...
5	...	...	...
6	...	...	...
7	...	...	...
8	...	...	...
9	...	...	...
10	...	...	...

**MONUMENT LEGEND**  
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 ○ MONUMENT LEGEND

**LOCALITY MAP**  
 SCALE 1" = 2000'  
 SECTION 9 TOWNSHIP 49 RANGE 30

**COMMISSIONER**  
 STATE OF MISSOURI  
 DEPARTMENT OF REVENUE  
 DIVISION OF LAND & WATER  
 JEFFERSON CITY, MISSOURI 64633

**RECORD RELATED CONTACTS:**  
 RECORDS SECTION  
 RECORDS SECTION

**APPLICANT:**  
 BOUNDARY & CONSTRUCTION SURVEYING, INC.

**DATE:**  
 11/11/2023

**PROJECT:**  
 PRELIMINARY PLAT OF "DOVE'S NEST"  
 A PART OF THE NW 1/4, SECTION 09, TOWNSHIP 49, RANGE 30  
 JACKSON COUNTY, MISSOURI

**Ord. 4685**

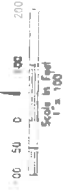
**PRELIMINARY PLAT OF "DOVE'S NEST"**  
 A PART OF THE NW 1/4, SECTION 09, TOWNSHIP 49, RANGE 30  
 JACKSON COUNTY, MISSOURI  
 BOUNDARY & CONSTRUCTION SURVEYING, INC.  
 1111 S. MAIN ST., SUITE 100  
 JEFFERSON CITY, MISSOURI 64633  
 PHONE: (660) 882-1111  
 FAX: (660) 882-1112  
 WWW: WWW.BCSURVEYING.COM

**PRELIMINARY PLAT**  
**DOVE'S NEST, LOT 1 & TRACT A**  
**A PART OF THE SE 1/4, NW 1/4**  
**SEC. 09, TWP. 48, RG. 30**  
**JACKSON COUNTY, MISSOURI**  
**CROSS OF PROPERTY - SUBURBAN**

**RECORDING INFORMATION:** THIS PLAT IS BEING RECORDED FOR THE PURPOSES OF THE PUBLIC RECORDS OF JACKSON COUNTY, MISSOURI, AND IS SUBJECT TO THE PROVISIONS OF THE MISSOURI CONSTITUTION AND THE MISSOURI STATUTES.

**ADDITIONS:** THIS PLAT IS BEING RECORDED FOR THE PURPOSES OF THE PUBLIC RECORDS OF JACKSON COUNTY, MISSOURI, AND IS SUBJECT TO THE PROVISIONS OF THE MISSOURI CONSTITUTION AND THE MISSOURI STATUTES.

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**LEGAL DESCRIPTION:** A PART OF THE SE 1/4, NW 1/4, SEC. 09, TWP. 48, RG. 30, JACKSON COUNTY, MISSOURI.

**ACRES:** 1.23

**ADDITIONS:** THIS PLAT IS BEING RECORDED FOR THE PURPOSES OF THE PUBLIC RECORDS OF JACKSON COUNTY, MISSOURI, AND IS SUBJECT TO THE PROVISIONS OF THE MISSOURI CONSTITUTION AND THE MISSOURI STATUTES.

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NO.	DESCRIPTION	ACRES
1	LOT 1	0.25
2	LOT 2	0.25
3	LOT 3	0.25
4	LOT 4	0.25
5	LOT 5	0.25
6	LOT 6	0.25
7	LOT 7	0.25

**MONUMENT LEGEND**

- 1/2" IRON PIPE 40" LONG
- 1/2" IRON PIPE 40" LONG
- 1/2" IRON PIPE 40" LONG
- 1/2" IRON PIPE 40" LONG

**LOCATION MAP**  
**SCALE: 1" = 2000'**  
**SECTION 9, TOWNSHIP 48, RANGE 30**

**Ord. 4685**

**PRELIMINARY PLAT OF "DOVE'S NEST"**

**BOUNDARY & CONSTRUCTION SURVEYING, INC.**

1000 S. BROADWAY  
 JACKSON, MISSOURI 64502

**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 \$2,500.00 to the Mid-America Regional Council for the 2014 Water Quality Education Program.

**RESOLUTION NO. 18651**, November 3, 2014

**INTRODUCED BY** Bob Spence, County Legislator

WHEREAS, the Jackson County Stormwater Commission recommends the continued participation in the Mid-America Regional Council's 2014 Water Quality Education (WQE) Program; and,

WHEREAS, the WQE Program currently has 22 local government participants that work to raise public awareness about storm water watershed issues and water quality in the Kansas City region; and,

WHEREAS, the program emphasizes the cooperative approach to water quality public education to meet the U.S. Environmental Protection Agency regulatory requirements; and,

WHEREAS, Jackson County has participated in this program since 2003; and,

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

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

Director of Finance and Purchasing be and hereby is authorized to issue a check to the Mid-America Regional Council, in the amount of \$2,500.00 for the 2014 Water Quality Education Program.

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. 18651 of November 3, 2014 was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1504 58051  
ACCOUNT TITLE: Special Road and Bridge Fund  
Public Works Development  
Storm Water Project  
NOT TO EXCEED: \$2,500.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18651

Sponsor(s): Bob Spence

Date: November 3, 2014

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>MARC 2014 Water Quality Education – Services to Jackson County, MO. for NPDES Compliance.</u></p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed                  By Requesting                  Department and                  Finance</i></p>	<table border="1" data-bbox="326 522 1209 837"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,500.00</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>\$2,500.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 004-1504-58051 Storm Water Project TO ACCT</td> </tr> </table> <ul style="list-style-type: none"> <li>If account includes additional funds for other expenses, total budgeted in the account is</li> </ul> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:                  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A                  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$2,500.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,500.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 004-1504-58051 Storm Water Project TO ACCT
Amount authorized by this legislation this fiscal year:	\$2,500.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$2,500.00										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 004-1504-58051 Storm Water Project TO ACCT										
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date):</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by Chris Jenkins, Project Manager. 816-881-4429</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>On October 9, 2014, Jackson County Public Works received an invoice from Mid-America Regional Council (MARC) for the 2014 Water Quality Education (WQE) Program for services in the amount of \$2,500.00. The WQE Program was formed by MARC's Water Quality Public Education Committee (WQEC), in 2003. The Committee has representatives from local governments and environmental organizations that help to develop a regional storm water watershed public education program known as the WQE Program. The program emphasizes the cooperative approach to water quality public education and to meet the federal EPA National Pollutant Discharge Elimination System (NPDES) Phase I/II regulatory requirements. The committee's efforts have provided a firm foundation for its goal of educating the general public about actions they can take to reduce non-point source (NPS) pollution.</p> <p>Jackson County, MO. has participated in the Water Quality Education Program and has been a member of the WQEC, since 2003. The Committee currently has 22 local government participants that have raised public</p>										



	<p>awareness about storm water watershed issues and water quality in the Kansas City region. In 2014, the WQEC has awarded \$20,000 in grants for stormwater projects. The WQE Program is funded by local municipal contributions. The WQE Program budget for 2014 is \$165,000. The budget includes Media Campaigns, Training, Grant Program, MARC Staff Support, and Miscellaneous items.</p> <p>We further request that</p> <ol style="list-style-type: none"> <li>The Manager of Finance be authorized to make payment for the amount of \$2,500.00 from Stormwater Commission account to cover the cost.</li> </ol>	
	<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	MARC cover letter dated 10/9/14, MARC WQE-Services Invoice, and WQEC 2014 Public Education Plan descriptions & budget	
REVIEW	Department Director: Earl J. Newill, P.E.	Date: 10-28-2014
	Finance (Budget Approval): <i>If applicable</i> <i>Alibon S Ball</i>	Date: 10-28-14
	Division Manager: <i>[Signature]</i>	Date: 10/28/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
004-1504-58051	Storm Water Commission	\$2,500.00

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



600 Broadway, Suite 200  
Kansas City, Missouri 64105-1659

816/474-4240  
816/421-7758 FAX  
www.marc.org

**Res. 18651**



October 9, 2014

Chris Jenkins  
Jackson County Public Works  
Engineering Division  
303 W. Walnut  
Independence, MO 64050

Re: 2014 Water Quality Education Committee Payment

Dear Chris,

Since 2003, MARC has convened a committee of representatives from local governments and environmental organizations to develop a regional watershed public education program. The committee was formed in response to numerous requests from local governments to develop a cooperative approach to water quality public education and to meet federal NPDES Phase I/II regulatory requirements. The committee's efforts have provided a firm foundation for its goal of educating the general public about actions they can take to reduce non-point source (NPS) pollution. This year the Committee awarded \$20,000 in grants to address one or more of the following goals:

- ✓ Provide public education about the adverse impacts of stormwater runoff and water pollution.
- ✓ Promote policies and management practices that reduce stormwater runoff and water pollution.
- ✓ Implement best management practices (BMPs) to reduce stormwater runoff and water pollution in area creeks and streams.

Thank you for Jackson County's continued participation on the Water Quality Education Committee, whose efforts are supported by the 22 communities that it serves. Enclosed please find Jackson County's 2014 invoice for services in the amount of \$2,500. Please remit payment on the enclosed invoice upon receipt of this correspondence. Feel free to contact me at 816-701-8233 if you have any questions.

Sincerely,

Alecia Kates  
Water Quality Planner

Chair  
Jim Schultz  
Councilmember  
Independence, Mo

1st Vice Chair  
Marge Vogt  
Councilmember  
Olathe, Kan.

2nd Vice Chair  
Jan Marcason  
Councilmember  
Kansas City, Mo

Treasurer  
Ed Peterson  
Commissioner  
Johnson County, Kan

Secretary  
Kathy Dusenbery  
Commissioner  
Platte County, Mo

Executive Director  
David A. Warm

**Christopher C. Jenkins**

---

**From:** Alecia Kates [akates@MARC.ORG]  
**Sent:** Thursday, October 09, 2014 11:02 AM  
**To:** Christopher C. Jenkins  
**Subject:** 2014 Water Quality Education Committee Payment  
**Attachments:** Jackson County MARC WQEC Services Invoice letter.pdf

**Res. 18651**

Chris,

Attached is the updated letter requesting the Jackson County payment for MARC services for the 2014 Water Quality Education Committee work.

Thank you,

**Alecia Kates, Water Quality Planner**  
**Mid-America Regional Council, [www.marc.org](http://www.marc.org)**  
600 Broadway, Suite 200, Kansas City, MO 64105  
[akates@marc.org](mailto:akates@marc.org), Phone: **816-701-8233** (direct)

***Air. Energy. Land. Recycling. Water. Now in convenient blog form! [environment.marcblogs.org](http://environment.marcblogs.org)***

10/28/2014



Remit To:  
 600 Broadway Suite 200  
 Kansas City, MO 64105-1659  
 Phone: (816) 474-4240  
 Fax: (816) 421-7758

Invoice	G-I-0005072
Date	7/15/2014
Grant No.	34108
Page	1

**Bill To:**

Jackson County Stormwater  
  
 Chris Jenkins  
 303 West Walnut  
 Independence MO 64050

**Res. 18651**

**Return one copy with payment.**

*Dorothy Pope*  
 Invoice authorized by:  
 Dorothy Pope, Financial Affairs Director  
 Mid-America Regional Council

*7-15-2014*  
 Date

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACO-WQ PUB ED	Virginia Johnson	Due on Receipt	5,934
Item Number	Description			Ext. Price
34108	Water Quality Public Ed 2014 <i>2014 Water Quality Education Services to Jackson County for NPDES Compliance (Public Education Minimum Control Measure)</i>			\$2,500.00
			<b>Subtotal</b>	\$2,500.00
			<b>Misc</b>	\$0.00
			<b>Total</b>	\$2,500.00

**Water Quality Education Committee  
2014 Public Education Plan**

**I. Background**

For the past eleven years MARC has convened a Water Quality Education Committee (committee), composed of representatives from local governments to develop a regional watershed community education program. The committee was formed in response to numerous requests from local governments to develop a cooperative approach to water quality public education and to meet federal NPDES Phase II regulatory requirements. The committee's efforts have provided a firm foundation for its goal of educating the community about actions that reduce non-point source (NPS) water pollution. The committee's efforts focus on two areas: a public education and outreach program focused on reducing NPS pollution; and training opportunities for both municipalities and the public.

**II. Water Quality Education Program Strategy**

The Regional Water Quality Public Education Program (program) is a comprehensive approach to raising public awareness about watershed issues and water quality in the Kansas City region. The long-term public education and outreach strategy capitalizes on the momentum created by past water quality awareness topics and community initiatives such as the *10,000 Rain Gardens* campaign.

The group has crafted a strategy that includes both regional and local messages and activities. Regional campaigns can be implemented using committee resources; local action suggestions support the regional program and campaigns but focus messaging and actions at a community level through municipalities, nonprofit organizations and neighborhood groups. These stakeholders will be given opportunities to share or highlight their achievements through the committee's regular reports.

**Program Theme**

The program's overarching theme — "Clean Water. Healthy Life." — focuses on changing behavior throughout the region in ways that improve water quality, community health and quality of life. This theme is integrated into the program's logo, which appears on all outreach materials and advertising efforts.

Public outreach methods and activities vary each year but typically consist of a media campaign, a mini-grant program, trainings, and education and outreach materials — all which support the program theme.

**Public Education Campaigns**

Public education campaigns are a central focus of the program's outreach strategy. Each year the WQEC, with MARC staff support, develops a primary message that supports the program's theme and brings attention to specific regional water quality issues. MARC provides administrative and public affairs assistance in crafting the campaign elements and determining the most effective means for message dissemination.

While the program's yearly outreach campaign structure targets specific water quality issues, it remains flexible by promoting additional messages as opportunities or needs arise. Supplemental messages may target specific audiences or address certain pollutants using niche outreach strategies.



In recent media campaigns, the committee chose to rely less on printed brochures and instead focused on web advertising through articles for neighborhood newsletters or utility bill inserts, creating public signage, and developing television and print advertising.

### **Grant Program**

Each year, the committee provides funding to organizations in the Kansas City area that sponsor educational and outreach events related to NPS pollution through a competitive grant program. This grant program leverages committee funding by supporting other organizations that have opportunities to reach segments of the community beyond the impact of the committee's campaigns. Proposals undergo a competitive selection process and are evaluated by a selection subcommittee. MARC staff provides administrative and management support for the grant program.

### **Training Opportunities**

The committee also provides funding for training opportunities on water quality best management practices, targeted at select audiences. A subcommittee determines specific opportunities and needs for constituents, and helps to develop appropriate training topics. MARC staff, in collaboration with the agency's Academy for Sustainable Communities, develops and sponsors the selected training programs. Past trainings have included BMP Installation and Maintenance and Native Landscape workshops.

In 2008 the subcommittee began organizing a stormwater video library, housed at MARC, for committee members' staff training needs. MARC and the subcommittee will continue to develop a training strategy and promote the stormwater video library as a resource for local governments' in-house staff training.

### **Program Reporting and Evaluation**

MARC staff provides a detailed annual report that summarizes the work conducted during the past program year, with data quantified in a format that assists local governments in regulatory reporting under NPDES requirements.

The committee also administers a biennial public attitude survey to gauge the public's knowledge of and attitudes about water quality in the metropolitan area. Survey questions are designed to measure the impact that public education efforts have on the public's overall awareness of water quality concerns, and also attempt to track changes in residents' behavior that might be attributable to the program's messages or outreach.

The baseline survey was conducted in 2003; the most recent survey took place in 2012. The biennial surveys measure changes against the 2003 baseline; results help evaluate the program's initiatives over time and also provide guidance for future public policy, planning and education efforts. The 2012 Regional Water Quality Survey can be found in pdf format here:

<http://www.marc.org/Environment/Water-Quality/pdfs/RegionalWQsurveys/2012Survey.aspx>. The consecutive Regional Water Quality Survey will be in development for 2014.

### **III. 2014 Water Quality Education Program**

The 2014 Water Quality Education Program is designed to meet the following objectives:

- Program will be based on a long-term messaging strategy;
- Program will be focused on promoting community/individual behavior change that will reduce NPS pollution;
- Program will produce measurable results which will be regularly communicated to committee members;
- Program will be multi-tiered and allow for development of supportive actions at the local level that may be implemented independently of the program efforts;
- Program will be flexible to allow for varying levels of local support and methods of outreach.

#### **2014 Primary Media Campaign: Storm Drain/Stream Stewardship**

The committee chose to retain its focus on storm drain/stream stewardship as the primary 2014 media campaign. Continuing the message from the past two years — “If it’s on the ground, it’s in our water” — public outreach efforts will target residents and homeowners, reinforcing actions they can take to improve regional water quality.

The campaign will highlight the connection between stormwater and the health of our region’s waterways, emphasizing the role storm drains play in transporting materials to streams, rivers and lakes. Messages will include actions audiences can take to prevent trash, yard waste, lawn chemicals, pesticides, automotive fluids, harmful bacteria and other dangerous materials from entering storm drains. Sample messages and sub-messages include:

- *Don’t dump waste down storm drains.* Clogged storm drains can cause flooding, and materials that enter storm drains flow directly to creeks, streams and rivers.
- *Fertilize your lawn properly.* Avoid overuse of chemical fertilizers or choose natural alternatives. When improperly used, these materials can endanger public health and the environment.
- *Pick up after your pet.* Pet waste is one of the major pollutants in local waterways.
- *Landscape with native plants.* Plants adapted to our climate and soil have natural properties that reduce the need for pesticides and fertilizers. Their deep roots also help filter stormwater and reduce runoff.

The campaign will use the Water Quality Public Attitude Survey as a resource to guide community outreach efforts. Education and outreach tactics will include a media campaign consisting of television commercials, web ads and print ads. In 2010, the committee produced two, 30-second TV commercials focused on storm drain awareness and healthy lawn care. Companion print and online ads were also developed. This year the committee will continue to build upon this effort by conducting the following media campaign activities:

- Air TV commercials on network television stations during strategic times of the year
- Run the accompanying online and print ads in coordination with TV advertising schedule
- Promote campaign messages on MARC’s social media channels
- Increase the strategy of the media campaign by using targeted online social media
- Publish and distribute companion educational brochure about stormwater runoff and storm drain awareness

Local government action specific to the primary media campaign may include:

- Distribute brochures and other educational material at water quality events and in local government offices
- Air commercials on local government cable access channels
- Link to/promote the videos online via MARC's YouTube channel
- Include template newsletter articles in city/county communications (newsletters, websites, utility bill inserts, etc.)
- Distribute new stormwater brochure to residents when possible

The committee will explore other advertising and outreach opportunities as they arise.

**2014 Target Audience: Adult Homeowners/Residents**

The committee will continue targeting its media campaigns at adult homeowners/residents in the Kansas City metropolitan area. The committee also recognizes the need for youth education and outreach at events and festivals; when appropriate, the program will provide support or resources aimed at this audience.

**Sub-campaigns and Supportive Material**

The primary storm drain stewardship media campaign will be supported and supplemented by sub-campaigns and material on the following topics:

***Healthy Lawn Care***

The committee continues to encourage healthy lawn care habits, such as appropriate fertilizing, soil testing and landscaping with native plants. During the production of the TV commercials in 2010, the WQEC partnered with the MARC Air Quality Program to focus one of the spots on healthy lawn care, addressing actions that impact both air and water quality. This commercial — “Healthy Lawns. Healthy Communities.” — will run in coordination with the “If it’s on the ground, it’s in our water” TV spot during the 2014 campaign periods. It will also run as part of Air Quality’s own outreach campaign during the summer.

The existing “Use Lawn Chemicals Wisely” information card is also available for WQEC members to use in promoting proper, environmentally responsible lawn care management.

***Native Plants***

The program will continue to promote rain gardens and native landscapes, building on the success of previous initiatives. The committee-approved Rain Garden BMP sign will be installed at local government project sites and at rain garden workshops sponsored by MARC. Signs are available at cost to nonprofit organizations and associations that install rain garden projects in the metro area.

Two educational pieces on rain gardens and native plants are available: the “How to Build Your Own Rain Garden” brochure and “10 Natives for Kansas City” poster. The brochure provides planting tips and design ideas on building a rain garden in a residential landscape, which in turn can save money and improve water quality. The poster highlights a selection of native plants that are easily found in local nurseries and that can be used in place of common non-native species. Also available are a limited number of the booklet “A Little Bit of Wild: The best native plants to bring your garden to life” by Kate Corwin, in support of Green Works in Kansas City. The booklet provides planting tips and a selection of native species with a list of additional resources.

Committee action specific to this sub-campaign may include:

- Distribution of Rain Garden BMP signs
- Printing and distribution of rain garden brochure and native plant poster
- Native plant seed giveaways at water quality events

Local government action specific to the sub-campaign may include:

- School rain garden programs
- Local BMP tours
- Rain Garden BMP signage on public property

### ***Pet Waste***

USGS studies of local waterways indicate that a substantial percentage of *fecal coliform* bacteria in local waterways is due to pet waste. To date, the committee has distributed over 288 pet waste bag dispensers to local municipalities for placement in parks and along public recreational trails. Increased access to pet waste stations and more public signage has supported the regional goal of encouraging citizens to clean up after their pets in both public and private spaces. The 2014 program will continue to provide additional pet waste dispensers, educational signage and brochures.

Committee action specific to this sub-campaign may include:

- Purchase of pet waste dispensers for municipalities
- Production and distribution of weather-resistant signage for dog parks, pet licensing centers and vet offices
- Printing and distribution of pet waste brochures
- Distribution of keychain pet waste bags

Local government action specific to this sub-campaign may include:

- Maintaining and refilling pet waste bag dispensers
- Installing signage at dog parks, pet licensing centers and vet offices

### **2014 Training Program**

MARC is planning a regional stormwater symposium for fall 2014. This conference will offer training and networking opportunities for local stormwater and environmental professionals and policy makers. At least two tracks, one for regulatory compliance and one for above and beyond compliance, will offer something for everyone who works in the stormwater field. A desired outcome is for participants to identify new opportunities for regional collaboration on stormwater and integrated water resource management issues.

The new Natural Resources Inventory (NRI), a regional land cover dataset will be promoted in 2014 as a new resource for watershed, water quality and stormwater management.

MARC also plans to continue expanding the stormwater training video library and will promote other training opportunities that might arise. Possible training topics include:

- Installation and maintenance of native landscaping
- Good housekeeping practices for municipalities
- Lawn and turf (efficient irrigation, compost yard waste, fertilization application) management
- Urban forestry practices

**2014 Grant Program**

A subcommittee was established in 2008 to develop the grant program, issue the annual Request for Proposals (RFPs) and create guidelines for reviewing the grant requests. A total of \$20,000 is budgeted for the 2014 grant program.

**2014 Water Quality Education Program Budget**

<b>Media Campaigns</b>	
Media Advertising (Print, television, online, etc.)	35,000.00
Printing (Brochures and publications)	4,000.00
Signage and Dispensers (Pet waste, rain garden, new signage)	0.00
Educational Materials (Native plant seeds, storm drain markers, etc.)	5,000.00
<b>Training</b>	
Trainings and Training Tools (Speakers/trainers, webinars, training DVDs)	2,000.00
BMP Manual/ Stormwater Conference	10,000.00
<b>Citizen Survey</b>	10,000.00
<b>Grant Program</b>	20,000.00
<b>MARC Staff Support</b>	
Personnel (Salaries, benefits, indirect)	75,000.00
<b>Miscellaneous</b> (Committee meeting supplies, etc.)	4,000.00
<b>TOTAL BUDGET</b>	<b>\$165,000.00</b>

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute a Memorandum of Agreement with the Eastern Federal Lands Highway Division, and the Missouri Highways and Transportation Commission relating to a grant under the Federal Lands Access Program for improvements to the Longview Lake Trail.

**RESOLUTION NO. 18652**, November 3, 2014

**INTRODUCED BY** Fred Arbanas, County Legislator

WHEREAS, Jackson County has been selected to participate in the Federal Lands Access Program grant for improvements to the Longview Lake Trail awarded by the Federal Highway Administration; and,

WHEREAS, this project will replace segments of limestone aggregate surfacing material with concrete over a one-mile section of the trail; and,

WHEREAS, the attached agreement between Jackson County, the Eastern Federal Lands Highway Division, and the Missouri Highway and Transportation Commission sets forth the rights and responsibilities of each party related to this grant program; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri that the County Executive be and hereby is authorized to execute the attached Memorandum of Agreement for the Federal Lands Access Program Project and any other documents required 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. 18652 of November 3, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

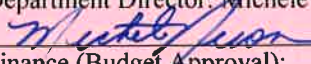
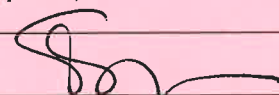
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18652

Sponsor(s): Fred Arbanas

Date: November 3, 2014

<b>SUBJECT</b>	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: <u>Approval of Federal Lands Access Program Project Memorandum of Agreement for improvements to the Longview Lake Trail</u>											
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="328 554 1205 865"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT  TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b>  <input checked="" type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:                  Department: _____ Estimated Use: \$ _____                  Prior Year Budget (if applicable): NA                  Prior Year Actual Amount Spent (if applicable): NA</p>		Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
Amount authorized by this legislation this fiscal year:	\$0											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$0											
Amount budgeted for this item * (including transfers):	0											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT											
<b>PRIOR LEGISLATION</b>	Prior ordinances and (date): None Prior resolutions and (date): None											
<b>CONTACT INFORMATION</b>	RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect, 503-4802											
<b>REQUEST SUMMARY</b>	Jackson County has been selected to participate in a grant under the Federal Lands Access Program to be used for improvements to the Longview Lake Trail. We are requesting authorization for the County Executive to execute the attached Memorandum of Agreement between the Federal Highway Administration – Eastern Federal Lands Highway Division, Missouri Department of Transportation and Jackson County. The project will replace segments of limestone aggregate surfacing material with concrete over a one mile section of the trail. This agreement does not obligate the expenditure of funds nor does it commit the parties to complete the project. Rather, this agreement sets forth the respective responsibilities as the project proceeds through the project development process. Appropriation of funding for the project will occur subsequent to this agreement. A formal bid for construction is anticipated to be let during the summer of 2015.											
<b>CLEARANCE</b>	<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>ATTACHMENTS</b>	Federal Lands Access Program Project Memorandum of Agreement; Project selection notification; Legislative Memorandum											
<b>REVIEW</b>	Department Director: Michele Newman  Finance (Budget Approval): <i>If applicable</i> Division Manager: 	Date: October 23, 2014  Date:  Date: 10/28/14										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- 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.

# Memorandum

**Res. 18652**

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Date: October 23, 2014

To: Legislative Committee

From: Michele Newman, Director of Parks + Rec

Sub: Approval of Federal Lands Access Program Project Memorandum of Agreement for Improvements to Longview Lake

Jackson County has been selected to participate in a grant program to make improvements to the Longview Lake Trail. The Federal Highway Administration requires a signed Memorandum of Agreement along with a copy of the authorizing legislation approving entry into the agreement. The purpose of the agreement is to define the roles and responsibilities of the participants.

Background:

- March 26, 2014; project selection letter received from U. S. Dept. of Transportation.
- The project will replace existing limestone aggregate surfacing with concrete surfacing over a one mile segment of the Longview Trail.
- The purpose of the agreement is to define the roles and responsibilities of the participants.
- Funding will be appropriated from the 2015 parks operating budget.
- Formal bidding for construction will occur in the spring of 2015.
- Construction is anticipated during the summer of 2015.

Please let me know if any additional information is required. I would be most happy to meet with you prior to the next Committee meeting to answer any remaining questions.



U.S. Department  
of Transportation  
**Federal Highway  
Administration**

Eastern Federal Lands  
Highway Division

21400 Ridgetop Circle  
Sterling, VA 20166-6511

**Res. 18652**

**SENT VIA ELECTRONIC CORRESPONDENCE**

MAR 26 2014

In Reply Refer to: HFPP-15

Mr. Bruce Wilke  
Landscape Architect  
Jackson County Parks & Recreation  
22807 Woods Chapel Road  
Blue Springs, MO 64015

Subject: MAP-21 Federal Lands Access Program (FLAP)  
Longview Lake Multi-Use Trail Renovation

Dear Mr. Wilke:

We are pleased to inform you that the project proposal for the Longview Lake Multi-Use Trail Renovation, submitted under the 2013 Missouri FLAP call for projects, has been recommended for programming by the members of the Missouri Programming Decisions Committee (PDC).

The next step in the process is for the Eastern Federal Lands Highway Division (EFLHD) to coordinate and develop a project Memorandum of Agreement (MOA) with the state and local agency partners. The project MOA will indicate the project delivery method, FLAP funding limits, other funding sources, if applicable, and the match requirement for your projects. The MOA will also define the specific roles and responsibilities of each of the agreement signatories, a proposed schedule for project development, and the necessary stewardship and oversight activities. The EFLHD Access Program Manager, Mr. David Payne, will be contacting you to initiate the development of these formal agreements.

We look forward to a successful project. If you have any questions, please feel free to contact Mr. David Payne, at 571-434-1543 or David.Payne@dot.gov, or Mr. Lewis Grimm, Planning Team Leader, at 703-404-6289 or Lewis.Grimm@dot.gov.

Sincerely yours,

Kurt Dowden  
Planning & Programs Manager



**FEDERAL LANDS ACCESS PROGRAM**  
**PROJECT MEMORANDUM OF AGREEMENT**

**Project / Facility Name:** MO FLAP JKSN TRL(1)

**Project Route:** Longview Lake Multi-use Trail

**State:** Missouri

**County(ies):** Jackson County

**Owner of Federal Lands to which the Project Provides Access:** U.S. Army Corps of Engineers (USACE), Longview Lake

**Entity with Title or Maintenance Responsibility for Facility:** Jackson County, MO

**Type of Work:**

- Construction: Reconstruct about 1 mile of Longview Lake Multi-use Trail by removing limestone aggregate surface areas and replacing these areas with reinforced concrete.

This Agreement does not obligate (commit to) the expenditure of Federal funds nor does it commit the parties to complete the project. Rather, this Agreement sets forth the respective responsibilities as the project proceeds through the project development process.

**Parties to this Agreement:** FHWA-Eastern Federal Lands Highway Division (hereinafter, "EFLHD"), Missouri Highways and Transportation Commission (hereinafter, "MHTC"), acting by and through the Missouri Department of Transportation (hereinafter "MoDOT"), and Jackson County, MO (hereinafter, "County".)

The Program Decision Committee approved this project on 3/26/2014.

**AGREED:**

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Director, MoDOT Date

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ATTEST: Secretary to the Commission, MoDOT Date

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APPROVED AS TO FORM: Commission Counsel, MoDOT Date

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Michael D. Sanders, County Executive, Jackson County, MO Date

---

Director, Program Administration, EFLHD Date

**A. PURPOSE OF THIS AGREEMENT**

This Agreement documents the intent of the parties and sets forth the anticipated responsibilities of each party in the development, construction, and future maintenance of the subject project. The purpose of the Agreement is to identify and assign responsibilities for the environmental analysis, design, right-of-way, utilities, acquisition and construction as appropriate for this programmed project, and to ensure maintenance of the facility for public use if improvements are made. The parties understand that any final decision as to design or construction will not be made until after the environmental analysis required under the National Environmental Policy Act (NEPA) is completed (this does not prevent the parties from assigning proposed design criteria to be studied in the NEPA process.) Any decision to proceed with the design and construction of the project will depend on the availability of appropriations at the time of obligation and other factors such as issues raised during the NEPA process, a natural disaster that changes the need for the project, a change in Congressional direction, or other relevant factors.

If Federal Lands Access Program (hereinafter, "FLAP") funds are used for the development or construction of this project, Jackson County, MO agrees to provide a matching share equal to 19.31% of the total cost of the project, as detailed more fully in Section J below. FLAP project funds are not to exceed the approved amount of \$217,984.00. Before the expenditure of any funds for which reimbursement will be sought from FHWA, the parties agree to execute a separate obligating document. No reimbursement will be made for expenditures made prior to having an obligating document in place.

**B. AUTHORITY**

This Agreement is entered into between the signatory parties pursuant to the provisions of 23 U.S.C. 204, 226.150 RSMO, 227.030 RSMO, and \_\_\_\_\_.

**C. JURISDICTION AND MAINTENANCE COMMITMENT**

Jackson County, MO has jurisdictional authority to operate and maintain the existing facility and will operate and maintain the completed project at its expense.

**D. FEDERAL LAND MANAGEMENT AGENCY COORDINATION**

Jackson County, MO has coordinated project development with the USACE Longview Lake. The USACE Longview Lake support of the project is documented per the signed support letter dated 9/19/2013. Each party to this agreement who has a primary role in NEPA, design, or construction shall coordinate their activities with the USACE Longview Lake.

**E. PROJECT BACKGROUND/SCOPE**

During a previous reconstruction project in 2010 due to limited funding, asphalt was removed and replaced with concrete in steep grade sections and limestone aggregate surface in other areas along a 1 mile segment of the Longview Lake Multi-use Trail. This project will reconstruct the limestone aggregate surface sections. The work will consist of removing the existing limestone aggregate surface to a depth of 6-inch. Reinforced concrete with #4 rebar on 24-inch centers in both directions will be constructed in these locations. The existing trail width of 10 feet will be maintained to meet AASHTO standards.

**F. PROJECT BUDGET**

<b>Item</b>	<b>Estimate (\$)</b>	<b>Comments</b>
EFL PROJECT MANAGEMENT	\$ 4,000.00	
CONSTRUCTION COSTS	\$ 267,480.00	
<b>TOTAL PROJECT COST</b>	<b>\$271,480.00</b>	

The EFL project management funds (estimated at \$4,000.00) will require a tapered match using local matching funds. The matching ratio is 19.31%. Project cost based on the current bid amount, the total available FLAP budget may not be sufficient to award the project as defined in the application. As necessary, Jackson County, MO will provide additional state or local funding to address any funding shortfall.

**G. ROLES AND RESPONSIBILITIES**

<b>Responsible Party</b>	<b>Product/Service/Role</b>	<b>Comments</b>
EFLHD	<ul style="list-style-type: none"> <li>• Review documentation proving the project is on an approved program of projects and a TIP or STIP</li> <li>• Concur with identified design standards/geometrics and the project scope, schedule, and budget</li> <li>• Review identified lead federal agency and draft environmental documents</li> <li>• Review ROW certifications, and utility agreements</li> <li>• Review contract modifications</li> <li>• Attend final project inspection. Can be done electronically with photos</li> <li>• Provide assistance in contract disputes and claims if requested by the partner</li> </ul>	

Responsible Party	Product/Service/Role	Comments
MoDOT	<ul style="list-style-type: none"> <li>• Responsible for stewardship and oversight of construction letting, bid review, contract award, and project delivery following standard federal-aid procedures as outlined in 23 CFR and the current version of MoDOT's Local Public Agency Manual</li> <li>• Notify EFLHD of any contract disputes or claims</li> <li>• Provide stewardship and oversight of the following documents and information, if applicable: <ul style="list-style-type: none"> <li>○ Evidence that project is on an approved program of projects and a TIP or STIP</li> <li>○ Design Standards/Geometrics to be used</li> <li>○ Identified design exception approval agency</li> <li>○ Evidence of funding allocation</li> <li>○ Identified lead federal agency</li> <li>○ Anticipated NEPA action</li> <li>○ Copy of draft NEPA documents</li> <li>○ Copy of NEPA action</li> <li>○ Evidence of permits</li> <li>○ Review of Public Notices</li> <li>○ 30%, 70%, and 95% PS&amp;E packages</li> <li>○ Design exceptions</li> <li>○ ROW certifications</li> <li>○ Utility Agreements</li> <li>○ Approval of proprietary products</li> <li>○ Contract award documents for review/concurrence</li> <li>○ Copy of award package</li> <li>○ Proposed contract modifications for concurrence</li> <li>○ Documentation of project close-out</li> <li>○ Copy of As-builts</li> <li>○ Copy of final voucher</li> </ul> </li> </ul>	

Responsible Party	Product/Service/Role	Comments
Jackson County, MO	<ul style="list-style-type: none"> <li>• Responsible for construction letting, bid review, contract award, and project delivery following standard federal-aid procedures as outlined in 23 CFR and the current version of MoDOT's Public Agency Manual</li> <li>• Provide construction administration including stewardship and oversight for federal funded projects</li> <li>• Schedule and invite MoDOT, EFLHD, and appropriate parties to public meetings, if applicable</li> <li>• Schedule and hold pre-construction meetings and construction inspections</li> <li>• Provide data on traffic, accidents, material sources, etc</li> <li>• Notify MoDOT of any contract disputes or claims</li> <li>• Final acceptance of project and project closeout</li> <li>• Assume responsibility of the NPDES permit after project completion</li> <li>• Provide long term maintenance and operation of the facility</li> <li>• Provide the following documents and information, if applicable: <ul style="list-style-type: none"> <li>○ Evidence that project is on an approved program of projects and a TIP or STIP</li> <li>○ Design Standards/Geometrics to be used</li> <li>○ Identified design exception approval agency</li> <li>○ Evidence of funding allocation</li> <li>○ Identified lead federal agency</li> <li>○ Anticipated NEPA action</li> <li>○ Copy of draft NEPA documents</li> <li>○ Copy of NEPA action</li> <li>○ Evidence of permits</li> <li>○ Review of Public Notices</li> <li>○ 30%, 70%, and 95% PS&amp;E packages</li> <li>○ Design exceptions</li> <li>○ ROW certifications</li> <li>○ Utility Agreements</li> <li>○ Approval of proprietary products</li> <li>○ Contract award documents for review/concurrence</li> <li>○ Copy of award package</li> <li>○ Proposed contract modifications for concurrence</li> <li>○ Copy of As-builts</li> <li>○ Copy of final voucher</li> </ul> </li> </ul>	



## **H. ROLES AND RESPONSIBILITIES – SCHEDULE**

<b>Responsible Lead</b>	<b>Product/Service/Role</b>	<b>Schedule Start-Finish</b>
Bruce Wilke	NEPA Document Review	Oct. 2014
Bruce Wilke	Final Design	Jan. 2015
Earl Newill	Construction Engineering	Mar. 2015
Bruce Wilke	Construction	July 2015-Sept. 2015

## **I. PROPOSED DESIGN STANDARDS**

Final design standards will be determined through the NEPA process.

<b>Criteria</b>		<b>Comments</b>
Standard	AASHTO	
Functional Classification	Trail	
Surface Type	Concrete	
Design Volume	100	

## **J. FUNDING**

<b>Fund Source</b>	<b>Amount</b>	<b>Comments</b>
Federal Lands Access Program Funding	\$ 217,984.00	To be used toward EFL Project Management and Construction
Jackson County, MO Local Funds	\$ 53,496.00	2015 operating budget
<b>TOTAL</b>	<b>\$271,480.00</b>	2015 operating budget

The matching fund share will be documented with a PR-2 to be submitted by the Missouri DOT following submittal of required stewardship documents.

## **K. MATCHING SHARE REQUIREMENTS**

Matching or cost sharing requirements may be satisfied following the obligation of funds to the project by: allowable costs incurred by the State or local government, cash donations, the fair and reasonable value of third party in-kind contributions (but only to the extent that the value of the costs would be allowable if paid for by the party responsible for meeting the matching share), including materials or services; however no costs or value of third party contributions may count towards satisfying the matching share requirements under this agreement if they have or will be counted towards meeting the matching share requirements under another federal award.

Costs and third party contributions counting toward satisfying a cost sharing or matching requirement must be verifiable from the records of the party responsible for meeting the matching requirements. The records must demonstrate how the value of third party in kind contributions was derived. Voluntary services sought to be applied to the matching share will be supported by the same methods that the party to this agreement uses to support allocability of personnel costs. Any donated services provided by a third party

Costs and third party contributions counting toward satisfying a cost sharing or matching requirement must be verifiable from the records of the party responsible for meeting the matching requirements. The records must demonstrate how the value of third party in kind contributions was derived. Voluntary services sought to be applied to the matching share will be supported by the same methods that the party to this agreement uses to support allocability of personnel costs. Any donated services provided by a third party will be valued at rates consistent with those ordinarily paid by employers for similar work in the same labor market. Supplies furnished will be valued at their market value at the time of donation. Donated equipment or space will be valued at fair rental rate of the equipment or space. All records associated with valuations or costs under section K shall be accessible and be maintained for three years following project close-out.

MoDOT's Local Public Agency Manual (current version) matching share requirements apply to this project.

**L. PROJECT TEAM MEMBERS - POINTS OF CONTACT**

The following table provides the points of contact for this project. They are to be the first persons to deal with any issues or questions that arise over the implementation of each party's role and responsibility for this agreement.

<b>Name</b>	<b>Title</b>	<b>Agency</b>	<b>Element</b>	<b>Phone &amp; Email</b>
David Payne	EFLHD Access Program Manager	EFL	Project Management	571-434-1543 <a href="mailto:David.Payne@dot.gov">David.Payne@dot.gov</a>
Andrea Van Den Berg	Program Planning Specialist	EFL	Coordination	571-434-1558 <a href="mailto:Andrea.VanDenBerg@dot.gov">Andrea.VanDenBerg@dot.gov</a>
Gerri Doyle	Senior Transportation Planner	MoDOT	District LPA Contact	816-607-2261 <a href="mailto:Gerri.Doyle@modot.mo.gov">Gerri.Doyle@modot.mo.gov</a>

**M. CHANGES/AMENDMENTS/ADDENDUMS**

The agreement may be modified, amended, or have addendums added by mutual agreement of all parties. The change, amendment, or addendum must be in writing and executed by all of the parties.

The types of changes envisioned include, but are not limited to, changes that significantly impact scope, schedule, or budget; changes to the local match, either in type or responsibility; changes that alter the level of effort or responsibilities of a party. The parties commit to consider suggested changes in good faith. Failure to reach agreement on changes may be cause for termination of this agreement.

A change in the composition of the project team members does not require the agreement to be amended.

It is the responsibility of the project team members to recognize when changes are needed and to make timely notification to their management in order to avoid project delivery delays.

**N. ISSUE RESOLUTION PROCEDURES MATRIX**

Issues should be resolved at the lowest level possible. The issue should be clearly defined in writing and understood by all parties. Escalating to the next level can be requested by any party. When an issue is resolved, the decision will be communicated to all levels below.

<b>FHWA</b>	<b>Missouri DOT</b>	<b>Jackson County, MO</b>	<b>Time</b>
Project Manager (David Payne)	Gerri Doyle, District LPA Contact	Bruce Wilke, Project Manager	5 Working Days
Planning and Programs Manager	Gerri Doyle, District LPA Contact	Earl Newill, County Engineer	5 Working Days
Director of Program Administration	Randy Johnson, Planning		5 Working Days
Division Engineer	Dan Niec, District Engineer		5 Working Days

**O. TERMINATION**

This agreement may be terminated by mutual written consent of all parties. This agreement may also be terminated if either the NEPA process or funding availability requires a change and the parties are not able to agree to the change. Any termination of this agreement shall not prejudice any rights or obligations accrued to the parties prior to termination. If Federal Access funds have been expended prior to termination, the party responsible for the match agrees to provide a match in the applicable percentage of the total amount expended on the project prior to the termination.

**P. STEWARDSHIP & OVERSIGHT ACTIVITIES**

Based upon the risk assessment, complexity of the undertaking, and capabilities and past performance of the delivery partner, the EFLHD had determined this project to be low risk. The table below identifies necessary Stewardship and Oversight Activities. If items are not delivered timely or in such poor condition that it brings into question the ability to deliver, the issue will be elevated to all participants to the agreement using the issue resolution procedures matrix identified above.

<b>Phase or Activity</b>	<b>Partner Role</b>	<b>EFLHD Role</b>	<b>Comments</b>
<b>Planning &amp; Programming</b>			
Evidence that project is on an approved program of projects	Provide	Review	For funds disbursed by a division, they may know this already
Evidence of being on a TIP or STIP	Provide	Review	
Project agreement with scope, schedule, & budget	Provide	Concur	EFLHD would be a signatory. Would be involved in the drafting to define what S&O deliverables it will receive
<b>Environment</b>			
Lead Federal agency identified	Provide	concur	FHWA must be a co- lead agency on an EIS

<b>Phase or Activity</b>	<b>Partner Role</b>	<b>EFLHD Role</b>	<b>Comments</b>
Copy of/review of Draft documents	Provide	Review, concur	EFLHD should review to insure they can be adopted by EFLHD
Copy of NEPA action	Provide	File copy	
Evidence of permits	Provide	File copy	
Sign off on FHWA NEPA document	Provide	Varies with partner	EFLHD approval needed
<b>Design</b>			
Review design exceptions	Provide	Review	If the partner is a State DOT, they would follow their process
Review ROW certifications	Provide	Review	If ROW is acquired, it must follow Uniform Federal Relocation Act
Utility Agreements	Provide	Review	EFLHD needs certification
<b>Acquisitions</b>			
Receive copy of award package	Provide	File copy	EFLHD should have a copy of the package in its files in case inquiries are received
Review or approve contract modifications	Provide	Review, concur Depends upon nature of CM	Need to assure non-eligible work is not being paid for with program funds
<b>Construction</b>			
Final Project Inspections	Schedule	Attend	Final could be done electronically with photos.
Copy of As-builts	Provide	File copy	Generally only request these if project adjacent to or along a corridor EFLHD is working on or if EFLHD does asset management. Used for updating system info
Copy of final voucher	Provide	File copy	
Contract Dispute (Claim)	Notify	Provide assistance if requested	Need to be aware if additional funds are needed

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 3, 2014, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 18653**, November 3, 2014

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, November 3, 2014, 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, litigation, and/or leasing, purchase, or sale of real estate; and,

WHEREAS, such closed meeting is allowable under sections 610.021(1) and 610.021(2) 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, November 3, 2014, pursuant to section 610.021(2), 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. 18653 of November 3, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$32,473.00 within the 2014 Anti-Drug Sales Tax Fund for the creation of a position in the Prosecuting Attorney's Office and authorizing an amendment to the grant award received from the U.S. Department of Justice relating to the 2012 Justice Assistance Grant (JAG).

**RESOLUTION NO. 18654**, November 3, 2014

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, by Ordinance 4481, dated November 19, 2012, the Legislature did authorize the acceptance of the 2012 Justice Assistance Grant (JAG) in the amount of \$208,000.00, received from the U. S. Department of Justice for the period of October 1, 2011, through September 30, 2015; and,

WHEREAS, the Prosecuting Attorney's Office has requested, and the U.S. Department of Justice has authorized, the reclassification of a staff position title from Violent Crime Offenders Crime Initiative Manager to Data and Information Analyst; and,

WHEREAS, a transfer is needed to complete the funding of this position; and,

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

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2014 Anti-Drug Sales Tax Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Pros Atty Criminal Pros.			
008-4152	56798 – Grant Match	\$32,473	
008-4152	55010 – Regular Salaries		\$15,000
008-4152	55040 – FICA		\$ 4,208
008-4152	55050 – Pension		\$ 7,920
008-4152	55060 – Health Insurance		\$ 5,345

and,

BE IT FURTHER RESOLVED that the recommended reallocation of grant funds be and hereby is approved; and,

BE IT FURTHER RESOLVED that the County Executive and all other County officials be and hereby are authorized to execute any and all documents necessary to give effect to the intent of 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. 18654 of November 3, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4152 56798  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Prosecuting Attorney's Criminal Prosecution  
Grant Match  
NOT TO EXCEED: \$32,473.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18654

Sponsor(s): Dan Tarwater

Date: November 3, 2014

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution transferring \$32,473.00 within the 2014 Anti-Drug Sales Tax Fund for the new position in the Prosecuting Attorney's Office and authorizing the County Executive to execute an amendment to the grant award received from the U.S. Department of Justice related to the 2012 Justice Assistance Grant (JAG).</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>\$32,473</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>\$32,473</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> <tr> <td>FROM –Anti Drug Sales Tax Fund; 4152-56798</td> <td>\$32,473</td> </tr> <tr> <td>TO 008- Anti Drug Sales Tax Fund; 4152, 55010 Regular Salaries</td> <td>\$15,000</td> </tr> <tr> <td>008- Anti Drug Sales Tax Fund; 4152, 55040 FICA Taxes</td> <td>\$4,208</td> </tr> <tr> <td>008- Anti Drug Sales Tax Fund; 4152 55050 Pension Contribution</td> <td>\$7,920</td> </tr> <tr> <td>008- Anti Drug Sales Tax Fund; 4152, 55060 Insurance Benefits</td> <td>\$5,345</td> </tr> <tr> <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 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:	\$32,473	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$32,473	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM –Anti Drug Sales Tax Fund; 4152-56798	\$32,473	TO 008- Anti Drug Sales Tax Fund; 4152, 55010 Regular Salaries	\$15,000	008- Anti Drug Sales Tax Fund; 4152, 55040 FICA Taxes	\$4,208	008- Anti Drug Sales Tax Fund; 4152 55050 Pension Contribution	\$7,920	008- Anti Drug Sales Tax Fund; 4152, 55060 Insurance Benefits	\$5,345		
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008- Anti Drug Sales Tax Fund; 4152, 55060 Insurance Benefits	\$5,345																						
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Ord. #4481, 11/19/2012</p> <p>Prior resolutions and (date):</p>																						
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Gina Robinson, Chief of Operations, 881-3369</p>																						



<b>REQUEST SUMMARY</b>	<p>The Prosecutor's Office requests a resolution transferring \$32,473.00 within the 2014 Anti-Drug Sales Tax Fund for a new position in the Prosecuting Attorney's Office and authorizing the County Executive to execute an amendment to the grant award received from the U.S. Department of Justice related to the 2012 Justice Assistance Grant (JAG). The Data Analyst will assist with research, data gathering/collection, statistical analysis, and reporting of crime trends and reductions efforts throughout the Jackson County area. The incumbent in this position will work closely with the office's community prosecutors' and in its collaboration with the Kansas City No Violence Alliance (KC NoVA), a multi-agency partnership that has focused new efforts on the reduction of homicides. This project/contract #2012-DJ-BX-0320 is for the term of 10/1/11-9/30/15.</p> <p>DOJ has approved a \$40,000 amendment to the 2012 JAG grant to support the salary of this position as shown in the attached. Matching funds for FICA, Pension, and Insurance will be designated from the Anti-Drug Sales Tax Fund.</p> <p>Please transfer \$32,473 for the Prosecutor's Office, 008-4165, as follows:</p> <p><b>FROM:</b></p> <p>008-Anti Drug Sales Tax Fund 4152-56798; \$32,473</p> <p><b>TO:</b></p> <p>008-Anti Drug Sales Tax Fund; 4152;</p> <table data-bbox="316 903 795 1029"> <tr> <td>55510 Regular Salaries</td> <td>\$15,000</td> </tr> <tr> <td>55040 FICA Taxes</td> <td>\$4,208</td> </tr> <tr> <td>55050 Pension</td> <td>\$7,920</td> </tr> <tr> <td>55060 Insurance</td> <td>\$5,345</td> </tr> </table> <p><b>TOTAL \$32,473</b></p>		55510 Regular Salaries	\$15,000	55040 FICA Taxes	\$4,208	55050 Pension	\$7,920	55060 Insurance	\$5,345								
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<b>CLEARANCE</b>	<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>ATTACHMENTS</b>																		
<b>REVIEW</b>	<table border="1"> <tr> <td>Department Director:</td> <td><i>Juan Peterso Baker</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> </tr> <tr> <td>Division Manager:</td> <td><i>Shelly K. ...</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td><i>[Signature]</i></td> </tr> </table>	Department Director:	<i>Juan Peterso Baker</i>	Finance (Budget Approval): <i>If applicable</i>		Division Manager:	<i>Shelly K. ...</i>	County Counselor's Office:	<i>[Signature]</i>	<table border="1"> <tr> <td>Date:</td> <td><i>10/24/14</i></td> </tr> <tr> <td>Date:</td> <td></td> </tr> <tr> <td>Date:</td> <td><i>10/30/2014</i></td> </tr> <tr> <td>Date:</td> <td></td> </tr> </table>	Date:	<i>10/24/14</i>	Date:		Date:	<i>10/30/2014</i>	Date:	
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Date:	<i>10/24/14</i>																	
Date:																		
Date:	<i>10/30/2014</i>																	
Date:																		

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

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure

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

- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

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

**Fiscal Note:  
Jackson County, Missouri**

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

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

Date: October 30, 2014

RES # 18654

Department / Division	Character/Description	From	To
<b>Grant Fund - 008</b>			
4152 - Pros Atty Criminal Pros	56798 - Grant Match	32,473	
4152 - Pros Atty Criminal Pros	55010 - Regular Salaries		15,000
4152 - Pros Atty Criminal Pros	55040 - FICA		4,208
4152 - Pros Atty Criminal Pros	55050 - Pension		7,920
4152 - Pros Atty Criminal Pros	55060 - Health Insurance		5,345
<i>KM</i> Budgeting		<b>32,473</b>	<b>32,473</b>



US DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS

Res. 18654

**GRANT ADJUSTMENT NOTICE**

Grantee Information			
<b>Grantee Name:</b>	City of Kansas City	<b>Project Period:</b>	10/01/2011 - 09/30/2015
<b>Grantee Address:</b>	414 EAST 12TH STREET KANSAS CITY, 64106	<b>Program Office:</b>	BJA
<b>Grantee DUNS Number:</b>	07-313-4231	<b>Grant Manager:</b>	Veronica Munson
<b>Grantee EIN:</b>	44-6000201	<b>Application Number(s):</b>	2012-H3380-MO-DJ
<b>Vendor #:</b>	446000201	<b>Award Number:</b>	2012-DJ-BX-0320
<b>Project Title:</b>	Greater Kansas City Crime Prevention Initiative	<b>Award Amount:</b>	\$578,423.00

Program Office Approvals	
*Approval Types	
<input type="checkbox"/> Changes in Consultant rates (in excess of \$450/day)	<input type="checkbox"/> Publication Plan Submissions
<input type="checkbox"/> Purchase of Automatic Data Processing (ADP) Equipment and Software	<input type="checkbox"/> Funding for Criminal Justice Information and Communication Systems
<input type="checkbox"/> Foreign Travel Costs	<input checked="" type="checkbox"/> Other (Please enter type of Program Office Approval below) Change in Job Title
<b>*Required Justification for Program Office Approvals:</b>	
<p>Jackson County would like to change the job title of a position. The job title would change from Violence-Violent Crime Offenders Crime Initiative Manager to Data and Information Analyst. This job title change will not impact</p>	
<b>Attachments:</b>	
Filename:	User:
2012 JAG Budget Narrative.doc	GMSGrants
2012JAG budget.doc	GMSGrants
2012 JAG Program Narrative.doc	GMSGrants
<input type="button" value="Print"/>	
<b>Audit Trail:</b>	
Description:	Role:
Approved-Final	PO - GAN 1st Line Supervisor
* Approved.	

Job Description  
Data and Information Analyst

Res. 18654

PERCENTAGE OF TIME    ACCOUNTABILITY

- 40% Collect data.
- 15% Database monitoring.
- 20% Prepare monthly and annual reports.
- 25% Analysis of collected data.

SCOPE

The employee in this class will be responsible for collecting and analyzing data in the Prosecutor's case management system (KARPEL), as well as coordinating data collection and analysis with local law enforcement. The employee will prepare a variety of reports and statistics for in-office use and release to the public. Specifically, this employee will serve as the coordinator of data between the Prosecutor's office, and the collaborative anti-violence group, KCNoVA . This employee will report directly to the Deputy Prosecuting Attorney.

KNOWLEDGE AND SKILLS            (\*Required prior to employment)

1. Knowledge of department policies and procedures.
- \*2. Knowledge of personnel policies and record keeping procedures.
3. Knowledge of state laws and office policies regarding confidentiality provision and information available to the public, victims and defendants.
- \*4. Knowledge of high volume legal environment and thorough understanding of department confidentiality requirements.
- \*5. Knowledge of court procedures legal documents and laws pertaining to the retention of data by the Prosecutor's office.
- \*6. Knowledge of personal computers, data processing techniques, word processing and data entry, knowledge of SPSS.
7. Knowledge of principle and practices of management assistance.
8. Knowledge of techniques of research, gathering and reporting facts and findings.
9. Knowledge of the policies and laws regarding confidentiality of a case information, closed cases, open pending cases, etc.
10. Knowledge of legal terminology, substance abuse terminology, and inpatient/outpatient intake.
11. Knowledge of Criminal Justice System.

ILLUSTRATIVE TASKS (Continued)

- 9. Prepares activity and progress reports concerning drug related agencies for management purposes.
- 10. Trains employees on data entry into the case tracking system and CETTS database.
- 11. Meets regularly with management to evaluate office productivity.
- 12. Writes policy and procedure manuals for data entry into the computer system.
- 13. Acts as a liaison for outside agencies requesting case information and statistics.
- 14. Gathers, receives and collects information form database to use in putting together responses, reports, memorandum, and instructions to the Prosecutor, assistant prosecutors, support staff, and office administration staff.
- 15. Ensures that the data management system is current through regular perusal.
- 16. Trains users in the use of the microcomputer system hardware and/or software and in user obligation relating to data integrity in relation to CETTS.
- 17. Creates and/or obtains microcomputer systems user manuals.
- 18. Communicates with attorneys, court, general public, and law enforcement officials in relation to CETTS.

ENVIRONMENTAL DEMANDS

Work is performed in a modern office setting and smoke-free environment. Must handle emotional, stressful, and confidential situations in a professional manner.

MINIMUM QUALIFICATIONS

Must have a Bachelor's Degree in Business Administration, Public Administration, or relevant work experience in related field or three years experience with the Criminal Justice System. Must have experience interacting with diverse groups of people. (Also refer the (\*) asterisks in the KNOWLEDGE AND SKILLS section of this job description)

Review for accuracy:

\_\_\_\_\_  
 \_\_\_\_\_  
 Incumbent  
 Appointing Authority  
 Date \_\_\_\_\_  
 Date \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 Immediate Supervisor  
 Date \_\_\_\_\_



**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** transferring \$107,580.00 within the 2014 Special Road and Bridge Fund for the furnishing of an upgraded dispatching software and hardware system for use by the Sheriff's Office.

**RESOLUTION NO. 18655**, November 3, 2014

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Sheriff's Office's dispatching software system is unreliable and obsolete and needs to be replaced to provide for wireless data communication from the on-board computers in the Sheriff's fleet; and,

WHEREAS, a new system is available from an existing term and supply contract with Alexander Open Systems, but a transfer is needed to cover the cost of this equipment; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2014 Special Road and Bridge Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Non-Mandated Contingency			
004-8005	56830 – Contingency Fund	\$107,580	

Special Road and Bridge Fund  
Information Technology

004-1305	58173 – Computer Equipment & Term	\$103,765
004-1305	56080 – Other Professional Svs	\$ 2,749
004-1305	56110 – Postage	\$ 1,066

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. 18655 of November 3, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_


\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 8005 56830  
ACCOUNT TITLE: Special Road and Bridge Fund  
Contingency  
Contingency Fund  
NOT TO EXCEED: \$107,580.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18655

Sponsor(s): Crystal Williams

Date: Nov. 3, 2014

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting a Resolution transferring \$107,580.00 from the Special Road and Bridge, Non-Mandated Contingency Fund to the Information Technology Department to cover acquisitions necessary to support upgrading the Sheriff's Office Dispatching Software System and authorizing the purchase of Computer Hardware, Software and Services from Alexander Open Systems of Overland Park, Kansas on existing Jackson County Term and Supply Contract #CO62512.</u></p>																		
<b>BUDGET INFORMATION</b> <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>\$107,580.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$107,580.00</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> <tr> <td>004-1305-58173 Special Road &amp; Bridge, IT, Computer Equipment</td> <td>\$103,765.00</td> </tr> <tr> <td>004-1305-56080 Special Road &amp; Bridge, IT, Other Professional Services</td> <td>\$ 2,749.00</td> </tr> <tr> <td>004-1305-56110 Special Road &amp; Bridge, IT, Postage</td> <td>\$ 1,066.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$107,580.00</b></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$107,580.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$107,580.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		004-1305-58173 Special Road & Bridge, IT, Computer Equipment	\$103,765.00	004-1305-56080 Special Road & Bridge, IT, Other Professional Services	\$ 2,749.00	004-1305-56110 Special Road & Bridge, IT, Postage	\$ 1,066.00	<b>Total</b>	<b>\$107,580.00</b>
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004-1305-56110 Special Road & Bridge, IT, Postage	\$ 1,066.00																		
<b>Total</b>	<b>\$107,580.00</b>																		
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):  Prior resolutions and (date):</p>																		
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																		
<b>REQUEST SUMMARY</b>	<p>The Sheriff's Office Dispatching Software System needs to be upgraded and new equipment purchased to support the upgraded software. Currently the system is un-reliable and intermittent; the software upgrade and new equipment will provide wireless data communications from the on-board computers in the Sheriff's fleet.</p> <p>The purchase of this equipment will be made from existing County Term and Supply Contracts as follows:</p> <table border="1"> <thead> <tr> <th><u>Vendor</u></th> <th><u>Contract</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>Alexander Open Systems Overland Park, KS</td> <td>TS Contract #CO62512 Resolution #18590</td> <td>\$107,580.00</td> </tr> </tbody> </table> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the purchase of Computer Hardware, Software and Services via the attached quotations from Alexander Open Systems of Overland Park, KS on existing Jackson County Term and Supply Contract #CO62512. The Director of Finance and Purchasing recommends the purchases be made under these contracts due to higher volume discounts offered to larger government entities.</p>	<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>	Alexander Open Systems Overland Park, KS	TS Contract #CO62512 Resolution #18590	\$107,580.00												
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Alexander Open Systems Overland Park, KS	TS Contract #CO62512 Resolution #18590	\$107,580.00																	

	<p>The Director of Finance and Purchasing also requests to transfer of \$107,580.00 from Road and Bridge, Non-Mandated Contingency Fund to Information Technology's budget as follows:</p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: right;">FROM :</th> <th style="text-align: right;">TO:</th> </tr> </thead> <tbody> <tr> <td>004-8005-56830 Special R &amp; B, Non-Mandated Contingency Fund</td> <td style="text-align: right;">\$107,580.00</td> <td></td> </tr> <tr> <td>004-1305-58173 Special R &amp; B, IT, Computer Equipment</td> <td></td> <td style="text-align: right;">\$103,765.00</td> </tr> <tr> <td>004-1305-56080 Special R &amp; B, IT, Other Professional Services</td> <td></td> <td style="text-align: right;">\$ 2,749.00</td> </tr> <tr> <td>004-1305-56110 Special R &amp; B, IT, Postage</td> <td></td> <td style="text-align: right;">\$ 1,066.00</td> </tr> </tbody> </table>			FROM :	TO:	004-8005-56830 Special R & B, Non-Mandated Contingency Fund	\$107,580.00		004-1305-58173 Special R & B, IT, Computer Equipment		\$103,765.00	004-1305-56080 Special R & B, IT, Other Professional Services		\$ 2,749.00	004-1305-56110 Special R & B, IT, Postage		\$ 1,066.00
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CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																
ATTACHMENTS	A Memorandum from Mr. Ken Larson, Director of IT and Quotations from Alexander Open Systems.																
REVIEW	Department Director: <i>Ken Larson</i>	Date: <i>10/30/2014</i>															
	Finance (Budget Approval): <i>If applicable Alexander S Ball</i>	Date: <i>10-30-14</i>															
	Division Manager: <i>[Signature]</i>	Date: <i>10/30/2014</i>															
	County Counselor's Office:	Date:															







**KEN LARSON**

**DIRECTOR OF GEOGRAPHIC INFORMATION SYSTEMS AND INFORMATION TECHNOLOGY**

303 West Walnut Street  
Independence, Missouri  
(816) 881-4584  
Fax: (816) 881-4582

**Res. 18655**

415 East 12<sup>th</sup> Street, Room G-8  
Kansas City, Missouri 64106  
(816) 881-3155  
Fax: (816) 881-3949

Ms. Barbara Casamento  
Director of Sourcing  
County of Jackson, MO  
415 E 12 Street, KC, MO

RE: Request to Draft a Request for Legislative Action (RLA)

October 29, 2014

Dear Ms. Casamento:

I would like to request an RLA to advance the approval of a purchase for Computer Hardware and Services for the Jackson County Sheriff's Department.

Abstract

The system will hopefully solve 2 major problems that the Sheriff's Department has been experiencing for some time.

The first problem is that Sheriffs Deputies currently cannot access the HQ systems from the onboard computers, installed in their squad cars, in a reliable and consistent fashion. They frequently experience intermittency and long periods of down time – often when this communication is needed the most.

The second problem is that the Sheriffs current dispatch system is also unreliable and frequently goes down causing great risks, workarounds, and sub-standard deployment of officers to trouble locations.

Both of these problem are not related to the software being used, but rather to the amount of room the software has on the servers where it currently resides and the long-term storage available to it.

There is also one other issue and that is connectivity and bandwidth. It is worth noting that this issue will not be addressed here. The bandwidth with issue will be addressed at the new Sheriffs headquarters and there is no point in addressing it at the current HQ.

This problem has lingered for some time and our staff has provided support and work-around solutions because of highly constrained system and financial resources. Because of the growth of data and consumption of server resources we can no longer maintain these systems in a fashion that is acceptable for the level of service that we must provide our men in uniform. I personally recommend that expedited acquisition of these components and services.

Required Components

Dispatch System Server	\$15,031
Mobile X System Server	\$11,916
Storage Devices	\$70701
System Software	\$6,117
Installation Services	\$2,749
Shipping	\$1,066
Grand Total	\$107,580

Time Frame

Shipping	4 Week(s)
Receiving	0 Week(s)
Configuring	1 Week(s)
Migration	2 Week(s)
Installation	1 Week(s)
Total	8 Weeks*

\*We should be able to improve upon this time frame

If you have any questions please call 816-309-6462 -Ken Larson, Dir. IT/GIS

**Alexander Open Systems, Inc.**

**Res. 18655**

**QUOTATION**

**Kansas City**  
 12980 Foster #300  
 Overland Park, KS 66213  
 Phone: 913-307-2300  
 Fax: 913-307-2380

**Wichita**  
 Epic Center  
 301 N. Main #1850  
 Wichita, KS 67202  
 Phone: 316-269-1400  
 Fax: 316-269-1403

**Topeka**  
 900 Kansas Suite# 303  
 Topeka, KS 66612  
 Phone: 785-228-2727  
 Fax: 785-228-9677

Quote No.: Q110580  
 Customer ID: JACKS-002  
 Date: 10/29/2014  
 Sales Rep: TOMMYM  
 Designer: MARKO

Please visit [www.aos5.com](http://www.aos5.com) for a complete listing of all service areas

<b>QUOTE TO:</b>	<b>SHIP TO:</b>
ACCOUNTS PAYABLE JACKSON COUNTY 415 E 12TH STREET G-8 KANSAS CITY, MO 64106  Phone: (816) 881-3375 Fax:	KEN LARSON JACKSON COUNTY 415 E 12TH STREET G-8 KANSAS CITY, MO 64106

**QUOTATION**

Cooperating School Districts of Greater Kansas City IT Contract # C062512 Pricing

\* Agencies may not use credit cards for purchases from this contract

Thank you for the opportunity to be of service

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2.00	EMC 3U DAE with 15x3.5 Inch Drive Slots	1,770.00	3,540.00
12.00	EMC VNX 3TB NL SAS Drive Upgrade-15x3.5 in DPE/DAE	1,057.50	12,690.00
18.00	EMC VNX51/53 600GB15K Upg Drive 15x3.5 DPE DAE	1,062.25	19,120.50
			<b>\$35,350.50</b>
2.00	EMC 3U DAE with 15x3.5 Inch Drive Slots	1,770.00	3,540.00
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			<b>\$35,350.50</b>
<b>SERVICES</b>			
1.00	AOS Professional Services	2,749.00	2,749.00
			<b>\$2,749.00</b>
	<b>Merchandise Total</b>		<b>\$73,450.00</b>
	<b>Shipping</b>		<b>\$734.50</b>
	<b>Document Total</b>		<b>\$74,184.50</b>

Above quoted pricing is valid until 10/31/2014 .

Quoted pricing does not include sales tax. Sales tax, if applicable, will be charged on final invoice. All taxable items will be charged appropriate tax rates based on end users jurisdiction.

If customer is tax exempt, a valid tax exemption permit must be on file with AOS at the time of billing.

Total solution financing\* is available. Ask your account manager how you can avoid upfront cost and pay for your solution over time.

\*Restrictions apply. Subject to credit approval and documentation.

Customer signature constitutes agreement with all AOS Terms and Conditions, which may be found at <http://www.aos5.com/terms> in addition to any addendums shown on this quote.

Customer Signature \_\_\_\_\_

Date \_\_\_\_\_

**Alexander Open Systems, Inc.**

**Res. 18655**

**QUOTATION**

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Quote No.: Q110580  
Customer ID: JACKS-002  
Date: 10/29/2014  
Sales Rep: TOMMYM  
Designer: MARKO

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QUOTATION

Cooperating School Districts of Greater Kansas City IT Contract # C062512 Pricing  
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Thank you for the opportunity to be of service

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12.00	EMC VNX 3TB NL SAS Drive Upgrade-15x3.5 in DPE/DAE	1,057.50	12,690.00
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Customer Signature \_\_\_\_\_

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Phone: 785-228-2727  
Fax: 785-228-9677

Quote No.: Q110617  
Customer ID: JACKS-002  
Date: 10/30/2014  
Sales Rep: TOMMYM  
Designer: AOS DA HSE

**Res. 18655**

Please visit [www.aos5.com](http://www.aos5.com) for a complete listing of all service areas

QUOTE TO:	SHIP TO:
ACCOUNTS PAYABLE JACKSON COUNTY 415 E 12TH STREET G-8 KANSAS CITY, MO 64106  Phone: (816) 881-3375 Fax:	KEN LARSON JACKSON COUNTY 415 E 12TH STREET G-8 KANSAS CITY, MO 64106

Cooperating School Districts of Greater Kansas City IT Contract # C062512 Pricing

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QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
<b>DL 380</b>			
1.00	HP DL 380 Gen 9 Server 2x HP DL380 Gen9 Intel Xeon E5-2670v3 (2.3GHz/12-core/30MB/120W) FIO Processor Kit HP 64GB (4x16GB) Dual Rank x4 DDR4-2133 CAS-15-15-15 Registered Memory Kit HP Smart Array P440ar/2G Controller + Battery + cable Kit HP Embedded 1Gb Ethernet 4-port 331i Adapter plus HP FlexFabric 10Gb 2-port 556FLR-SFP+ Adapter HP Energy Star Certified Kit HP 8-Bay Small Form Factor Drive Cage HP 2U Small Form Factor Easy Install Rail Kit HP (2) 800W FS Plat Ht Plg Pwr Supply Kit iLO Management Engine Standard; Includes iLO Advanced License 3 years parts, labor and onsite service (3/3/3) standard warranty. Certain restrictions and exclusions apply.	6,515.32	6,515.32
1.00	HP DL380 Gen 9 8 SFF Cage Bay2 / Backplane Kit	236.90	236.90
10.00	HP 600 GB 12G SAS 15K 2.5in HDD	827.86	8,278.60
			<b>\$15,030.82</b>
<b>DL 380 Licenses</b>			
1.00	Microsoft Windows Server Standard 2012 R2 English Local Gov	668.21	668.21
1.00	Microsoft SQL Server Standard Edition 2014 Local Government	679.40	679.40
1.00	Microsoft SQL CAL 2014 Local Government	158.03	158.03
			<b>\$1,505.64</b>
<b>DL 385</b>			
1.00	HP DL385P Gen8 Svr	2,527.34	2,527.34
8.00	HP 16GB 2Rx4 PC3-12800R-11 Kit	284.33	2,274.61
6.00	HP 1.2TB 6GB SAS 10k SFF	736.04	4,416.26
1.00	HP DL385p Gen8 AMD 6348 Processor Kit	623.59	623.59
1.00	HP SmartCache Nm 24x7 Supp 1 Svr Lic	240.21	240.21
2.00	HP 600 GB 12G SAS 15K 2.5in HDD	836.86	1,673.72
1.00	HP SC11Xe HBA Storage Controller 1 Chann Ultra320 SCSI PCIe	159.38	159.38
			<b>\$11,915.11</b>
<b>DL 385 Licenses</b>			
1.00	Microsoft Windows Server Datacenter 2012 R2 English Local	4,610.40	4,610.40
			<b>\$4,610.40</b>

# Alexander Open Systems, Inc.

# QUOTATION

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Phone: 785-228-2727  
Fax: 785-228-9677

## Res. 18655

Quote No.: Q110617  
Customer ID: JACKS-002  
Date: 10/30/2014  
Sales Rep: TOMMYM  
Designer: AOS DA HSE

2

Please visit [www.aos5.com](http://www.aos5.com) for a complete listing of all service areas

Merchandise Total	\$33,061.97
Shipping	<u>\$330.62</u>
Document Total	<u>\$33,392.59</u>

**Above quoted pricing is valid until 11/15/2014.**

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Date \_\_\_\_\_