



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

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

201 West Lexington, 2nd Floor
Independence, MO 64050

September 10 – September 16, 2021

- 09-10-2021 Friday 9:00 A.M. Board of Equalization Hearings –
Historic Truman Courthouse, 112 West Lexington Avenue,
2nd Floor – Large Meeting Room
Independence, MO
The public can access audio at the time of the hearing by
dialing 888 398-2342, Access Code 8640172
- 09-13-2021 Monday NO ANTI-CRIME, JUSTICE & LAW ENFORCEMENT,
INTER-GOVERNMENTAL AFFAIRS, HEALTH &
ENVIRONMENT, BUDGET, RULES, OR SITE
PREPARATION OVERSIGHT COMMITTEE
MEETINGS
- 9:40 A.M. Public Works Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 9:50 A.M. Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 9:55 A.M. Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 10:00 A.M. **LEGISLATIVE MEETING –**
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area
- 09-14-2021 Tuesday 9:00 A.M. Board of Equalization Hearings –
Historic Truman Courthouse, 112 West Lexington Avenue,
2nd Floor – Large Meeting Room
Independence, MO
The public can access audio at the time of the hearing by
dialing 888 398-2342, Access Code 8640172

- 09-15-2021 Wednesday 9:00 A.M. Board of Equalization Hearings –
Historic Truman Courthouse, 112 West Lexington Avenue,
2nd Floor – Large Meeting Room
Independence, MO
The public can access audio at the time of the hearing by
dialing 888 398-2342, Access Code 8640172
- 09-16-2021 Thursday 5:15 P.M. Ethics, Human Relations & Citizen Complaints
Commission Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2021 merchants' and manufacturers' inventory replacement tax levy.

ORDINANCE NO. 5540, September 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the Missouri Constitution, article X, section 6, and section 139.600, RSMo, provide for a tax levy to be charged against the assessed valuation of real property listed in subclass 3 (utility, industrial, commercial and railroad property) of class one property (real estate), to replace revenues lost from the exemption of merchants' and manufacturers' inventories; and,

WHEREAS, this replacement levy has been calculated in accordance with section 139.600, RSMo; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the 2021 replacement levy be set at the rate of \$1.437 per one hundred dollars of assessed valuation of real property in subclass 3 of class one property.

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. 5540 introduced on September 13, 2021, was duly passed on _____, 2021 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. 5540.

Date

Frank White, Jr., County Executive

Request for Legislative Action

Ord. No: 5540
Sponsor: Theresa Cass Galvin
Date: September 13, 2021

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5540
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	9/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
AN ORDINANCE setting the 2021 merchants' and manufacturers' inventory replacement tax levy.

Request Summary
<p>WHEREAS, the Missouri Constitution, article X, section 6, and section 139.600, RSMo, provide for a tax levy to be charged against the assessed valuation of real property listed in subclass 3 (utility, industrial, commercial and railroad property) of class one property (real estate), to replace revenues lost from the exemption of merchants' and manufacturers' inventories; and,</p> <p>WHEREAS, this replacement levy has been calculated in accordance with section 139.600, RSMo; now therefore,</p> <p>BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the 2021 replacement levy be set at the rate of \$1.437 per one hundred dollars of assessed valuation of real property in subclass 3 of class one property.</p>

Contact Information			
Department:	Finance	Submitted Date:	9/3/2021
Name:	John M. Gordon	Email:	JGordon@jacksongov.org
Title:	Treasurer	Phone:	816-881-1320

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

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

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

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Setting Tax Levy-No money being spent.	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. 	

Request for Legislative Action

History

John M. Gordon at 9/3/2021 3:34:26 PM - [Submitted |]
Department Director: Bob Crutsinger at 9/7/2021 8:32:39 AM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/7/2021 9:14:52 AM - [Not applicable |]
Compliance: Jaime Guillen at 9/7/2021 11:45:52 AM - [Approved |]
Finance (Budget): Mark Lang at 9/7/2021 2:42:10 PM - [Not applicable |]
Executive: Sylvya Stevenson at 9/7/2021 2:58:02 PM - [Approved |]
Legal: Elizabeth Freeland at 9/8/2021 9:51:54 AM - [Approved |]

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2021 Jackson County, Missouri, tax levy.

ORDINANCE NO. 5541, September 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, section 540.00 of the Jackson County Code requires the County Legislature to adopt a tax levy sufficient to provide for appropriations in the County budget; and,

WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require political subdivisions, including counties, to revise their tax levies as a result of general reassessment; and,

WHEREAS, the County can levy a property tax recoupment rate if assessments are reduced after tax rates are set and the reductions are due to decisions of the State Tax Commission or a court or are due to clerical corrections; and,

WHEREAS, 2019 assessments were substantially reduced due to the factors set out in the previous paragraph, resulting in lost revenues to the County; and,

WHEREAS, the 2021 annual County budget would require the following tax levies on each one hundred dollars of assessed valuation for the fiscal year 2021 after calculation of the levy revisions mandated by sections 137.073 and 137.115 and the Missouri Constitution:

	<u>LEVY</u>
General	\$0.2162
Health	\$0.2637
Park	\$0.1280
Special Road and Bridge	<u>\$0.2466</u>
TOTAL	\$0.8545

and,

WHEREAS, pursuant to authorization granted in sections 67.500 et seq., RSMo, the qualified voters in Jackson County on November 6, 1979, approved Jackson County Proposition #1 which provided for a county-wide sales tax of one-half cent and a corresponding reduction of the County's total property tax levy annually by seventy percent of the total amount of sales tax revenue in the same tax year; and,

WHEREAS, section 67.505, RSMo, requires that after a county has determined its budget, the total property tax levy must be reduced in an amount sufficient to decrease the total property taxes it will collect by an amount equal to 70% of the sales tax revenue in the same tax year; and,

WHEREAS, this estimate is subject to revisions based upon actual sales tax revenues during the calendar year 2021, and the permanent levy adopted in September 2022 will reflect an adjustment based on actual sales tax revenues during calendar year 2021; and,

WHEREAS, section 67.500 defines "sales tax revenue collected" as the amount of sales

tax revenue received by a county during the first six calendar months of any year multiplied by two, which is not to be confused with budgeted revenues; and,

WHEREAS, during the 2020 calendar year, the sales tax revenue was estimated per section 67.500 at \$50,830,335.28, before economic activity taxes were paid; and,

WHEREAS, during the 2021 calendar year, the actual sales tax revenue was \$48,399,539.32 after economic activity taxes were paid, resulting in a \$2,430,795.96 difference which will be used to adjust the 2020 sales tax revenue estimate per section 67.505.3; and,

WHEREAS, the adjustment is made by deducting the \$2,430,795.96 from the 2021 estimated sales tax revenues of \$54,602,462.20 to produce \$52,171,666.24, 70% of which is used to reduce the 2021 total property tax levy; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that, based upon estimates of the 2021 sales tax revenues, including the decrease in the actual sales tax revenues during 2020, based upon the appropriations in the 2021 annual County budget, and based upon the levy reductions required by law, the following amounts on each one hundred dollars of assessed valuation be set as the Jackson County Tax Levy for fiscal year 2021, on real and personal property within Jackson County, Missouri:


	<u>LEVY</u>
General	\$0.2162
Health	\$0.1921
Park	\$0.1108
Special Road and Bridge	<u>\$0.0633</u>
TOTAL	\$0.5824

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. 5541 introduced on September 13, 2021, was duly passed on _____, 2021 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. 5541.

Date

Frank White, Jr., County Executive

Request for Legislative Action

Ord. No: 5541

Sponsor: Theresa Cass Galvin

Date: September 13, 2021

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5541
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	9/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
AN ORDINANCE setting the 2021 Jackson County, Missouri, tax levy.

Request Summary												
<p>WHEREAS, section 540.00 of the Jackson County Code requires the County Legislature to adopt a tax levy sufficient to provide for appropriations in the County budget; and,</p> <p>WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require political subdivisions, including counties, to revise their tax levies as a result of general reassessment; and,</p> <p>WHEREAS, the County can levy a property tax recoupment rate if assessments are reduced after tax rates are set and the reductions are due to decisions of the State Tax Commission or a court or are due to clerical corrections; and,</p> <p>WHEREAS, 2019 assessments were substantially reduced due to the factors set out in the previous paragraph, resulting in lost revenues to the County; and,</p> <p>WHEREAS, the 2021 annual County budget would require the following tax levies on each one hundred dollars of assessed valuation for the fiscal year 2021 after calculation of the levy revisions mandated by sections 137.073 and 137.115 and the Missouri Constitution:</p> <table><thead><tr><th></th><th><u>LEVY</u></th></tr></thead><tbody><tr><td>General</td><td>\$0.2162</td></tr><tr><td>Health</td><td>\$0.2637</td></tr><tr><td>Park</td><td>\$0.1280</td></tr><tr><td>Special Road and Bridge</td><td><u>\$0.2466</u></td></tr><tr><td>TOTAL</td><td>\$0.8545</td></tr></tbody></table> <p>and,</p> <p>WHEREAS, pursuant to authorization granted in sections 67.500 <u>et seq.</u>, RSMo, the qualified voters in Jackson County on November 6, 1979, approved Jackson County Proposition #1 which provided for a county-wide sales tax of one-half cent and a corresponding reduction of the County's total property tax levy annually by seventy percent of the total amount of sales tax revenue in the same tax year; and,</p> <p>WHEREAS, section 67.505, RSMo, requires that after a county has determined its budget, the total</p>		<u>LEVY</u>	General	\$0.2162	Health	\$0.2637	Park	\$0.1280	Special Road and Bridge	<u>\$0.2466</u>	TOTAL	\$0.8545
	<u>LEVY</u>											
General	\$0.2162											
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Park	\$0.1280											
Special Road and Bridge	<u>\$0.2466</u>											
TOTAL	\$0.8545											

Request for Legislative Action

property tax levy must be reduced in an amount sufficient to decrease the total property taxes it will collect by an amount equal to 70% of the sales tax revenue in the same tax year; and,

WHEREAS, this estimate is subject to revisions based upon actual sales tax revenues during the calendar year 2021, and the permanent levy adopted in September 2022 will reflect an adjustment based on actual sales tax revenues during calendar year 2021; and,

WHEREAS, section 67.500 defines “sales tax revenue collected” as the amount of sales tax revenue received by a county during the first six calendar months of any year multiplied by two, which is not to be confused with budgeted revenues; and,

WHEREAS, during the 2020 calendar year, the sales tax revenue was estimated per section 67.500 at \$50,830,335.28, before economic activity taxes were paid; and,

WHEREAS, during the 2020 calendar year, the actual sales tax revenue was \$48,399,539.32 after economic activity taxes were paid, resulting in a \$2,430,795.96 difference which will be used to adjust the 2021 sales tax revenue estimate per section 67.505.3; and,

WHEREAS, the adjustment is made by deducting the \$2,430,795.96 from the 2021 estimated sales tax revenues of \$54,602,462.20 to produce \$52,171,666.24, 70% of which is used to reduce the 2021 total property tax levy; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that, based upon estimates of the 2021 sales tax revenues, including the decrease in the actual sales tax revenues during 2020, based upon the appropriations in the 2021 annual County budget, and based upon the levy reductions required by law, the following amounts on each one hundred dollars of assessed valuation be set as the Jackson County Tax Levy for fiscal year 2021, on real and personal property within Jackson County, Missouri:

	<u>LEVY</u>
General	\$ 0.2162
Health	\$ 0.1921
Park	\$ 0.1108
Special Road and Bridge	<u>\$ 0.0633</u>
TOTAL	\$ 0.5824

Contact Information

Department:	Finance	Submitted Date:	9/7/2021
Name:	John M. Gordon	Email:	JGordon@jacksongov.org
Title:	Treasurer	Phone:	816-881-1320

Budget Information

Request for Legislative Action

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

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

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

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Tax Levy. No money being spent.	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval.

Request for Legislative Action

History

John M. Gordon at 9/7/2021 11:39:20 AM - [Submitted |]
Department Director: Bob Crutsinger at 9/7/2021 12:08:39 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/7/2021 1:05:39 PM - [Not applicable |]
Compliance: Jaime Guillen at 9/7/2021 1:36:56 PM - [Approved |]
Finance (Budget): Mark Lang at 9/7/2021 2:57:02 PM - [Not applicable |]
Executive: Troy Schulte at 9/7/2021 3:17:40 PM - [Approved |]
Legal: Elizabeth Freeland at 9/8/2021 10:12:00 AM - [Approved |]

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

ORDINANCE NO. 5542, September 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, pursuant to sections 205.968 through 205.973, RSMo, as amended, and the vote of the qualified voters of November 2, 1976, there was established for the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) a tax levy at the annual rate of ten cents per one hundred dollars of assessed valuation on all taxable property in Jackson County, Missouri; and,

WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require tax levies to be revised as a result of general reassessment; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri that, after calculation of the revisions mandated by statute and the Constitution, there is hereby levied for the 2020 tax year the rate of six and fifty-nine hundredths (6.59) cents per one hundred dollars of assessed valuation on all taxable property for the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop).

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. 5542 introduced on September 13, 2021, was duly passed on _____, 2021 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. 5542.

Date

Frank White, Jr., County Executive

Request for Legislative Action

Ord. No.: 5542
Sponsor: Theresa Cass Galvin
Date: September 13, 2021

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5542
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	9/13/2021

Introduction
Action Items: ['Authorize']
Project/Title: AN ORDINANCE setting the 2021 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

Request Summary
<p>WHEREAS, pursuant to sections 205.968 through 205.973, RSMo, as amended, and the vote of the qualified voters of November 2, 1976, there was established for the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) a tax levy at the annual rate of ten cents per one hundred dollars of assessed valuation on all taxable property in Jackson County, Missouri; and,</p> <p>WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require tax levies to be revised as a result of general reassessment; and,</p> <p>WHEREAS, the County can levy a property tax recoupment rate if assessments are reduced after tax rates are set and the reductions are due to decisions of the State Tax Commission or a court or are due to clerical corrections; and,</p> <p>WHEREAS, 2019 assessments were substantially reduced due to the factors set out in the previous paragraph, resulting in lost revenues to the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop); now therefore,</p> <p>BE IT ORDAINED by the County Legislature of Jackson County, Missouri that, after calculation of the revisions mandated by statute and the Constitution, there is hereby levied for the 2021 tax year the rate of six and fifty-nine hundredths (6.59) cents per one hundred dollars of assessed valuation on all taxable property for the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop).</p>

Contact Information			
Department:	Finance	Submitted Date:	9/7/2021
Name:	John M. Gordon	Email:	JGordon@jacksongov.org
Title:	Treasurer	Phone:	816-881-1320

Request for Legislative Action

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

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

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

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Tax Levy. No money being spent.	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information	
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. 	

Request for Legislative Action

History

John M. Gordon at 9/7/2021 11:40:18 AM - [Submitted |]
Department Director: Bob Crutsinger at 9/7/2021 12:20:00 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/7/2021 1:06:18 PM - [Not applicable |]
Compliance: Jaime Guillen at 9/7/2021 1:26:31 PM - [Approved |]
Finance (Budget): Mark Lang at 9/7/2021 2:55:48 PM - [Not applicable |]
Executive: Troy Schulte at 9/7/2021 3:15:13 PM - [Approved |]
Legal: Elizabeth Freeland at 9/8/2021 9:53:27 AM - [Approved |]

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE setting the 2021 Jackson County Community Mental Health Fund Levy.

ORDINANCE NO. 5543, September 13, 2021

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, pursuant to sections 205.975 through 205.990, RSMo, as amended, and the vote of the qualified voters of November 4, 1980, and June 2, 1991, there was established for the Jackson County Community Mental Health Fund a tax levy at the annual rate not to exceed thirteen and three tenths (13.3) cents per one hundred dollars of assessed valuation on all taxable property in Jackson County, Missouri; and,

WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require tax levies to be revised as a result of general reassessment; now therefore,

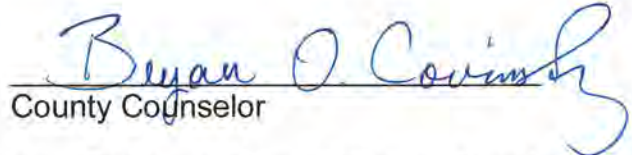
BE IT ORDAINED by the County Legislature of Jackson County, Missouri that, after calculation of the levy revision mandated by statute and the Constitution, there is hereby levied for the 2021 tax year the rate of ten and seventy-one hundredths (10.71) cents per one hundred dollars of assessed valuation on all taxable property for the Jackson County Community Mental Health Fund.

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. 5543 introduced on September 13, 2021 was duly passed on _____, 2021 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. 5543.

Date

Frank White, Jr., County Executive

Request for Legislative Action

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5543
Sponsor(s):	Theresa Galvin	Legislature Meeting Date:	9/13/2021

Introduction
Action Items: ['Authorize']
Project/Title:
AN ORDINANCE setting the 2021 Jackson County Community Mental Health Fund Levy.

Request Summary
<p>WHEREAS, pursuant to sections 205.975 through 205.990, RSMo, as amended, and the vote of the qualified voters of November 4, 1980, and June 2, 1991, there was established for the Jackson County Community Mental Health Fund a tax levy at the annual rate not to exceed thirteen and three tenths (13.3) cents per one hundred dollars of assessed valuation on all taxable property in Jackson County, Missouri; and,</p> <p>WHEREAS, sections 137.073 and 137.115, RSMo, and Missouri Constitution, article X, section 22, require tax levies to be revised as a result of general reassessment; and,</p> <p>WHEREAS, the County can levy a property tax recoupment rate if assessments are reduced after tax rates are set and the reductions are due to decisions of the State Tax Commission or a court or are due to clerical corrections; and,</p> <p>WHEREAS, 2019 assessments were substantially reduced due to the factors set out in the previous paragraph, resulting in lost revenues to the Jackson County Community Mental Health Fund; now therefore,</p> <p>BE IT ORDAINED by the County Legislature of Jackson County, Missouri that, after calculation of the levy revision mandated by statute and the Constitution, there is hereby levied for the 2021 tax year the rate of ten and seventy-one (10.71) cents per one hundred dollars of assessed valuation on all taxable property for the Jackson County Community Mental Health Fund.</p>

Contact Information			
Department:	Finance	Submitted Date:	9/7/2021
Name:	John M. Gordon	Email:	JGordon@jacksongov.org
Title:	Treasurer	Phone:	816-881-1320

Budget Information

Request for Legislative Action

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

Request for Legislative Action

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:

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

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Tax Levy. No money being spent.	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval.

Request for Legislative Action

History

John M. Gordon at 9/7/2021 11:41:05 AM - [Submitted |]
Department Director: Bob Crutsinger at 9/7/2021 12:27:19 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/7/2021 1:07:35 PM - [Not applicable |]
Compliance: Jaime Guillen at 9/7/2021 1:35:56 PM - [Approved |]
Finance (Budget): Mark Lang at 9/7/2021 2:56:25 PM - [Not applicable |]
Executive: Troy Schulte at 9/7/2021 3:18:35 PM - [Approved |]
Legal: Elizabeth Freeland at 9/8/2021 9:55:24 AM - [Approved |]

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$255,559.00 from the undesignated fund balance of the 2021 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

ORDINANCE NO. 5544, September 13, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$235,559.00 for the Juvenile Court Diversion Program by the State of Missouri Division of Youth Services, for the period of July 1, 2021, through June 30, 2022; and,

WHEREAS, the grant funds will be used to encourage community-based services to assist in diverting youth from commitment to the Division of Youth Services; and,

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

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2021 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2150	45951 - Increase Revenues	\$255,559	
010-32810	Undesignated Fund Balance		\$255,559
010-32810	Undesignated Fund Balance	\$255,559	
Juvenile Court Diversion			
010-2152	55010- Regular Salaries		43,768
010-2152	55040- FICA Taxes		3,326
010-2152	55050- Pension Contributions		5,834
010-2152	55060- Insurance Benefits		13,572
010-2152	56790- Other Contractual Services		131,359
010-2152	58060- Restitution Payments		23,000
010-2152	57230- Other Operating Supplies		29,000
010-2152	58170 - Other Equipment		5,700

BE IT FURTHER ORDAINED that all 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 5544 introduced on September 13, 2021, was duly passed on _____, 2021 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

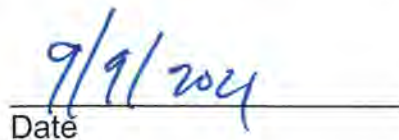
I hereby approve the attached Ordinance No. 5544.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$255,559.00


Date


Chief Administrative Officer

Completed by County Counselor's Office			
Action Requested:	Ordinance	Res.Ord No.:	5544
Sponsor(s):	Charlie Franklin	Legislature Meeting Date:	9/13/2021

Introduction
Action Items: ['Appropriate']
Project/Title:
Juvenile Court Diversion Program

Request Summary
<p>This is a request to appropriate \$255,559.00 from the 2021 undesignated fund balance in acceptance of a grant awarded to the Family Court Division by the Division of Youth Services. The project is named "Juvenile Court Diversion Program." The period covered by the Grant is July 1, 2021 through June 30, 2022. The purpose of this program is to encourage community-based services which would assist diverting youth from commitment to the Division of Youth. Services.</p> <p>Please appropriate the \$255,559 into the accounts listed above:</p>

Contact Information			
Department:	Circuit Court	Submitted Date:	8/31/2021
Name:	Carl Bayless	Email:	carl.bayless@courts.mo.gov
Title:	Grant, Revenue, Contract Accountant	Phone:	816-435-4775

Budget Information			
Amount authorized by this legislation this fiscal year:			\$255,559
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$255,559
Is it transferring fund?			Yes
Transferring Fund From:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	9999 (*)	32810 (Undesignated Fund Balance)	\$255,559

Request for Legislative Action

Transferring Fund To:			
Fund:	Department:	Line Item Account:	Amount:
010 (Grant Fund)	2152 (Juvenile Court Diversion)	55010 (Regular Salaries)	\$43,768
010 (Grant Fund)	2152 (Juvenile Court Diversion)	55040 (FICA Taxes)	\$3,326
010 (Grant Fund)	2152 (Juvenile Court Diversion)	55050 (Pension Contribution)	\$5,834
010 (Grant Fund)	2152 (Juvenile Court Diversion)	55060 (Insurance Benefits)	\$13,572
010 (Grant Fund)	2152 (Juvenile Court Diversion)	56790 (Other Contractual Services)	\$131,359
010 (Grant Fund)	2152 (Juvenile Court Diversion)	57230 (Other Operating Supplies)	\$29,000
010 (Grant Fund)	2152 (Juvenile Court Diversion)	58170 (Other Equipment)	\$5,700
010 (Grant Fund)	2152 (Juvenile Court Diversion)	56860 (Restitution Payments)	\$23,000

Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
5421	October 6, 2020
Prior Resolution	
Resolution:	Resolution date:

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

Compliance
Certificate of Compliance
Not Applicable
Minority, Women and Veteran Owned Business Program
Goals Not Applicable for following reason: Not spending money - appropriating

Request for Legislative Action

MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information

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

History

Carl Bayless at 8/31/2021 12:58:57 PM - [Submitted |]
Department Director: Theresa Byrd at 8/31/2021 5:25:30 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 9/1/2021 9:06:06 AM - [Not applicable |]
Compliance: Katie M. Bartle at 9/1/2021 9:44:56 AM - [Approved |]
Finance (Budget): Sarah L. Matthes at 9/8/2021 8:08:38 AM - [Approved |]
Executive: Sylvya Stevenson at 9/8/2021 8:40:53 AM - [Approved |]
Legal: Elizabeth Freeland at 9/9/2021 10:28:34 AM - [Approved |]



**State of Missouri
Department of Social Services
Contract Amendment**

Contract Description:
Juvenile Court Diversion
Amendment Description:
FY22 Renewal

Contract #: **ER172-19012**

Amendment # **004**

Amendment Date: **July 1, 2021**

Contractor Information:

Contractor Name: **16th Judicial Circuit**
Mailing Address: **415 East 12th Street**
City, State Zip: **Kansas City, MO 64106**

The above referenced contract between **16th Judicial Circuit** and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2021 through June 30, 2022.
2. The renewal amount for the period stated above is based on the revised Attachment 1 Budget page attached below.
3. This amendment shall be effective July 1, 2021. All other terms and conditions shall remain unchanged.

~~~~~  
*In witness thereof, the parties below hereby execute this agreement.*

*Theresa F. Byrd*

Authorized Signature for the Contractor

Deputy Court Administrator

Title

08-03-2021

Date

*Patrick Luebbeing* RZ

Authorized Signature for the Department of Social Services

August 3, 2021

Date

**DIVISION OF YOUTH SERVICES**  
**JUVENILE COURT DIVERSION**  
**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

**APPROVED BUDGET**State Fiscal Year: Judicial Circuit #: Contract Number: 

|    | Project Title                                              | Current<br>Budget    | Approved<br>Budget   |
|----|------------------------------------------------------------|----------------------|----------------------|
| #1 | Artist in Residence (General Revenue)                      | \$ 38,820.00         | \$ 25,000.00         |
| #2 | Day Reporting (Gaming)                                     | \$ 12,000.00         | \$ 4,000.00          |
| #3 | CORPS (Gaming)                                             | \$ 27,996.00         | \$ 28,000.00         |
| #4 | Racial Equity Project (General Revenue)                    | \$ 8,000.00          | \$ -                 |
| #5 | TARGET-A(Gaming)                                           | \$ 13,282.00         | \$ -                 |
| #6 | Arts Tech Integrated Arts Career Program (General Revenue) | \$ 30,421.00         | \$ -                 |
| #7 | Recreational Programs and Services (General Revenue)       | \$ 20,240.00         | \$ 20,000.00         |
| #8 | Educational Consulting Services (Gaming)                   | \$ 84,800.00         | \$ 64,000.00         |
| #9 | Emerging Adults Justice Program (General Revenue)          | \$ -                 | \$ 72,481.00         |
|    | Emerging Adults Justice Program (Gaming)                   | \$ -                 | \$ 42,078.00         |
|    | <b>TOTAL FUNDS APPROVED</b>                                | <b>\$ 235,559.00</b> | <b>\$ 255,559.00</b> |

| Program                             | 21-22 Award      | Program Director     | Salaries     | 5040 Fica   | 5050 Pension | 5060 Health  | 6790 Oth Contract Srv | 6860 Restitution | 7230 Supplies | 8170 Equipment | Total         |
|-------------------------------------|------------------|----------------------|--------------|-------------|--------------|--------------|-----------------------|------------------|---------------|----------------|---------------|
| Artists in Residence                | \$ 25,000.00     | Tyra (10) Kelly (15) | \$           |             |              |              | 20,000.00             |                  | \$ 5,000.00   |                | \$ 25,000.00  |
| Day Reporting                       | \$ 4,000.00      | Kelly                | \$           |             |              |              |                       |                  | \$ 4,000.00   |                | \$ 4,000.00   |
| CORP                                | \$ 28,000.00     | Kelly                | \$           |             |              |              |                       | 23,000.00        | \$ 5,000.00   |                | \$ 28,000.00  |
| Recreational Programs and Services  | \$ 20,000.00     | Tyra                 | \$           |             |              |              | 15,000.00             |                  | \$ 5,000.00   |                | \$ 20,000.00  |
| Educational Consulting Services     | \$ 64,000.00     | Kelly/Tyra (50/50)   | \$           |             |              |              | 60,000.00             |                  |               | 4,000.00       | \$ 64,000.00  |
| Emerging Adults (17 year olds) GEN  | \$ 72,481.00     | Pam                  | \$ 43,768.00 | \$ 3,326.00 | \$ 5,834.00  | \$ 13,572.00 | 4,281.00              |                  |               | \$ 1,700.00    | \$ 72,481.00  |
| Emerging Adults (17 year olds) GAME | \$ 42,078.00     | Pam                  | \$           |             |              |              | 32,078.00             |                  | \$ 10,000.00  |                | \$ 42,078.00  |
| <b>Grand Total</b>                  | <b>\$255,559</b> |                      | \$ 43,768.00 | \$ 3,326.00 | \$ 5,834.00  | \$ 13,572.00 | \$ 131,359.00         | \$ 23,000.00     | \$ 29,000.00  | \$ 5,700.00    | \$ 255,559.00 |



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

**A RESOLUTION** awarding a twelve-month term and supply contract for the furnishing of mailing services for use by the Finance and Purchasing Department to Lineage Mailing Services (formerly Strahm Automation and Mailing Services) of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV2181.

**RESOLUTION NO. 20750**, September 13, 2021

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, the Finance and Purchasing Department has a need for a term and supply contract for mailing services; and,

WHEREAS, City of Kansas City Contract No. EV2181 was issued as a cooperative bid for the Kansas-City metro-area wide government entities; and,

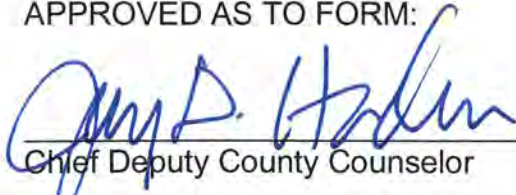
WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of mailing services to Lineage Mailing Services of Kansas City, MO, under the terms and conditions of Kansas City Contract No. EV2181, for the reason that this will allow the County to take advantage of discounts offered to large entities; now therefore,

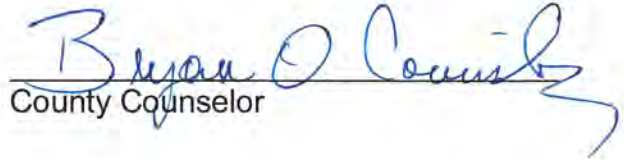
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20750 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

9/7/2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# Request for Legislative Action

Res. No.: 20750  
Sponsor: Charlie Franklin  
Date: September 13, 2021

| Completed by County Counselor's Office |                  |                           |           |
|----------------------------------------|------------------|---------------------------|-----------|
| Action Requested:                      | Resolution       | Res.Ord No.:              | 20750     |
| Sponsor(s):                            | Charlie Franklin | Legislature Meeting Date: | 9/13/2021 |

| Introduction                                                                      |
|-----------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Award']                                                    |
| <b>Project/Title:</b>                                                             |
| Award a Twelve Month Term and Supply Contract for the furnishing of Mail Services |

| Request Summary                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Award a Twelve Month Term and Supply Contract for the furnishing of Mail Services for the Office Services Division of the Finance and Purchasing Department to Lineage Mailing Services (Formerly STRAHM Automation) of Kansas City, MO under the terms and conditions of City of Kansas City contract EV2181. |
| Estimated Annual Use: \$150,000                                                                                                                                                                                                                                                                                |

| Contact Information |                |                        |                       |
|---------------------|----------------|------------------------|-----------------------|
| <b>Department:</b>  | Finance        | <b>Submitted Date:</b> | 8/18/2021             |
| <b>Name:</b>        | Craig A. Reich | <b>Email:</b>          | CReich@jacksongov.org |
| <b>Title:</b>       | Senior Buyer   | <b>Phone:</b>          | 816-881-3265          |

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

## Request for Legislative Action

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
| 19239             | August 22, 2016  |

| Purchasing                                                                                 |                      |
|--------------------------------------------------------------------------------------------|----------------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes                  |
| Chapter 10 Justification:                                                                  | Fixed Price Contract |
| Core 4 Tax Clearance Completed:                                                            | Yes                  |
| Certificate of Foreign Corporation Received:                                               | Yes                  |
| Have all required attachments been included in this RLA?                                   | Yes                  |

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

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

## Request for Legislative Action

### History

Craig A. Reich at 8/18/2021 9:25:37 AM - [Submitted | ]  
Department Director: Bob Crutsinger at 8/18/2021 11:16:18 AM - [ Returned for more information | Per our conversation, please contact KCMO and ask that then modify the spelling for Strahm on their Modification of Contract document. ]  
Submitter: Craig A. Reich at 8/18/2021 3:08:19 PM - [ Submitted | Corrected spelling on contract. ]  
Department Director: Bob Crutsinger at 8/19/2021 7:54:09 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/19/2021 8:47:18 AM - [ Returned for more information | Please include annual estimated amount to be spent in the Summary ]  
Submitter: Craig A. Reich at 8/23/2021 12:18:30 PM - [ Submitted | Included estimated annual usage. ]  
Department Director: Bob Crutsinger at 8/23/2021 4:08:43 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/23/2021 4:40:33 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 8/24/2021 11:42:06 AM - [ Approved | eRLA 206 ]  
Finance (Budget): Mary Rasmussen at 8/24/2021 1:53:41 PM - [ Approved | Term & Supply; no fiscal note required. ]  
Executive: Troy Schulte at 8/24/2021 2:19:54 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/7/2021 9:35:46 AM - [ Approved | ]



# MODIFICATION OF CONTRACT

|                                                                                                                                                                                                       |                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1. Modification<br>No.: 1      Effective Date: 10-3-19                                                                                                                                                | 2. Contract<br>No.: EV2181-01    Effective Date: 10-3-6                                                                              |
| 3. Senior Procurement Officer, Cory Burress, MBA<br>Telephone Number: (816) 513-0808                                                                                                                  | 5. Supplier – Name and Address<br><br>STRAHM AUTOMATION AND MAILING<br>ATTN: KIMBERLY BARA 1700<br>BROADWAY<br>KANSAS CITY, MO 64108 |
| 4. Issued By<br><br><b>CITY OF KANSAS CITY, MISSOURI</b><br>Procurement Services Division<br>1st Floor, Room 102 W, City Hall<br>414 East 12 <sup>th</sup> Street<br>Kansas City, Missouri 64106-2793 |                                                                                                                                      |

6. **SPECIAL INSTRUCTIONS:** Retain this signed copy of the modification and attach it to the original contract that was previously provided by the Procurement Services Division.

7. Description of Modification

**CITYWIDE MAIL SERVICE, INCLUDING VARIABLE PRINTING**

Contract **EV2181-01** is renewed for three years, thirty six (36) months, at the current pricing level, October 2, 2019-October 3, 2022.

All other Terms and Conditions of Contract **EV2181-01** remain unchanged.

8. City of Kansas City, Missouri

By: **Cory Burress, MBA**

DocuSigned by:  
*Cory Burress*

A22698B36EF6402...

**Senior Procurement Officer**

10/3/2019

This Day: \_\_\_\_\_

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

**A RESOLUTION** transferring \$1,173,414.00 within the 2021 County Improvement Fund to provide for improved tracking of expenditures in connection with certain capital projects at the downtown courthouse.

**RESOLUTION NO. 20751**, September 13, 2021

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, by Resolutions 20725 and 20726, both dated July 19, 2021, the Legislature did authorize two contracts relating to needed capital improvements at the downtown courthouse, at an aggregate cost to the County not to exceed \$1,173,414.00; and,

WHEREAS, since the adoption of these Resolutions, the Legislature has determined that the County's ability to track expenses for these two projects would be improved if new, separate expenditure accounts were established for each project; and,

WHEREAS, in order to establish the new accounts, a transfer is necessary; now therefore,



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

| <u>DEPARTMENT/DIVISION</u>                                                 | <u>CHARACTER/DESCRIPTION</u>              | <u>FROM</u> | <u>TO</u>   |
|----------------------------------------------------------------------------|-------------------------------------------|-------------|-------------|
| County Improvement Fund<br>Special Projects<br>in Public Works<br>013-1507 | 58060- Other Improvements                 | \$1,173,414 |             |
| Fac. Mgmt. Kansas City<br>013-1204                                         | 58025-<br>Fire Suppression Systems        |             | \$1,114,914 |
| 013-1204                                                                   | 56030-<br>Architectural & Engin. Services |             | 58,500      |

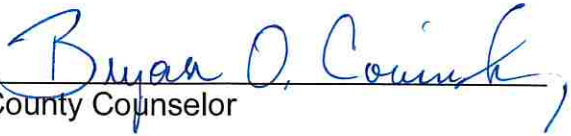
and

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to revise the revenue certificates on the contracts authorized by Resolutions 20725 and 20726 to make them consistent with 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. 20751 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 013 1507 58060  
ACCOUNT TITLE: County Improvement Fund  
Special Projects in Public Works  
Other Improvements  
NOT TO EXCEED: \$1,173,414.00

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

ACCOUNT NUMBER: 013 1204 58025  
ACCOUNT TITLE: County Improvement Fund  
Fac. Mgmt. Kansas City  
Fire Suppression Systems  
NOT TO EXCEED: \$1,114,914.00

ACCOUNT NUMBER: 013 1204 56030  
ACCOUNT TITLE: County Improvement Fund  
Fac. Mgmt. Kansas City  
Architectural & Engin. Services  
NOT TO EXCEED: \$58,500.00

9/7/2021  
Date

  
Chief Administrative Officer

**Request for Legislative Action****Completed by County Counselor's Office**

|                   |                |                           |           |
|-------------------|----------------|---------------------------|-----------|
| Action Requested: | Resolution     | Res.Ord No.:              | 20751     |
| Sponsor(s):       | Theresa Galvin | Legislature Meeting Date: | 9/13/2021 |

**Introduction****Action Items:** ['Authorize', 'Transfer']**Project/Title:**

Transferring funds into the proper or newly created accounts to better track the expenditure of funds authorized by Resolutions 20725 and 20726.

**Request Summary**

It was determined that the accounts used in the referenced resolutions were not the best to use for the tracking of the expenditures. This request for legislative action is requesting the transfer of funds into the accounts that will aid in the ability to better track the projects authorized by Resolutions 20725 and 20726.

**Contact Information**

|                    |                      |                        |                      |
|--------------------|----------------------|------------------------|----------------------|
| <b>Department:</b> | Finance              | <b>Submitted Date:</b> | 8/25/2021            |
| <b>Name:</b>       | Mark Lang            | <b>Email:</b>          | MLang@jacksongov.org |
| <b>Title:</b>      | Budget Administrator | <b>Phone:</b>          | 816-881-3851         |

**Budget Information**

|                                                         |                                         |                                         |             |
|---------------------------------------------------------|-----------------------------------------|-----------------------------------------|-------------|
| Amount authorized by this legislation this fiscal year: | \$1,173,414                             |                                         |             |
| Amount previously authorized this fiscal year:          | \$ 0                                    |                                         |             |
| Total amount authorized after this legislative action:  | \$1,173,414                             |                                         |             |
| Is it transferring fund?                                | Yes                                     |                                         |             |
| <b>Transferring Fund From:</b>                          |                                         |                                         |             |
| Fund:                                                   | Department:                             | Line Item Account:                      | Amount:     |
| 013 (County Improvement Fund)                           | 1507 (Special Projects in Public Works) | 58060 (Other Improvements)              | \$1,173,414 |
| <b>Transferring Fund To:</b>                            |                                         |                                         |             |
| Fund:                                                   | Department:                             | Line Item Account:                      | Amount:     |
| 013 (County Improvement Fund)                           | 1204 (Fac. Mgmt Kansas City)            | 58025 (Fire Suppression Systems)        | \$1,114,914 |
| 013 (County Improvement Fund)                           | 1204 (Fac. Mgmt Kansas City)            | 56030 (Architectural & Engin. Services) | \$58,500    |

## Request for Legislative Action

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
| 20725             | July 26, 2021    |
| 20726             | July 26, 2021    |

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

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

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

## Request for Legislative Action

### History

Mark Lang at 8/25/2021 12:13:02 PM - [Submitted | ]  
Department Director: Bob Crutsinger at 8/25/2021 12:57:21 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/25/2021 1:55:05 PM - [ Not applicable | ]  
Compliance: Katie M. Bartle at 8/25/2021 4:04:12 PM - [ Approved | ]  
Finance (Budget): Mark Lang at 8/27/2021 11:27:57 AM - [ Approved | The fiscal note has been attached. ]  
Executive: Sylvya Stevenson at 8/27/2021 11:58:06 AM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/7/2021 9:41:59 AM - [ Approved | ]

**Fiscal Note:**

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

PC# 150721002 & 150721004

Date: August 25, 2021

RES # 20751  
eRLA ID #: 212

| <u>Org Code/Description</u>           | <u>Object Code/Description</u>        | <u>From</u>         | <u>To</u>           |
|---------------------------------------|---------------------------------------|---------------------|---------------------|
| <b>013 County Improvement Fund</b>    |                                       |                     |                     |
| 1507 Special Projects in Public Works | 58060 Other Improvements              | \$ 1,173,414        | \$ -                |
| 1204 Fac. Mgmt Kansas City            | 58025 Fire Suppression Systems        | -                   | 1,114,914           |
| 1204 Fac. Mgmt Kansas City            | 56030 Architectural & Engin. Services | -                   | 58,500              |
|                                       |                                       | <u>\$ 1,173,414</u> | <u>\$ 1,173,414</u> |

**Fiscal Note:**

This expenditure was included in the Annual Budget

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

| <u>Org Code/Description</u>        | <u>Object Code/Description</u>        | <u>Not to Exceed</u> |
|------------------------------------|---------------------------------------|----------------------|
| <b>013 County Improvement Fund</b> |                                       |                      |
| 1204 Fac. Mgmt Kansas City         | 58025 Fire Suppression Systems        | \$ 1,114,914         |
| 1204 Fac. Mgmt Kansas City         | 56030 Architectural & Engin. Services | 58,500               |
|                                    |                                       | <u>\$ 1,173,414</u>  |

**APPROVED**  
By Mark Lang at 11:27 am, Aug 27, 2021

Budget Office

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

**A RESOLUTION** authorizing the County Counselor to execute Addenda to existing Legal Services Agreements with a certain law firm and lawyer, at an aggregate cost to the County not to exceed \$8,400.00, for services to be performed in 2021.

**RESOLUTION NO. 20752**, September 13, 2020

**INTRODUCED BY** Dan Tarwater III, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute Addenda to existing Legal Services Agreements with a certain law firm and lawyer to provide legal services to the County in certain ongoing matters; and,

WHEREAS, the law firm and lawyer for which addenda are recommended, the services to be provided, and not to exceed amounts for services to be performed in 2021, are as follows:

| <u>Lawyer/Law Firm</u>                                  | <u>Matter</u>             | <u>Amount</u>      |
|---------------------------------------------------------|---------------------------|--------------------|
| Ronald L. Jurgeson<br>Lee's Summit, MO                  | Merit System Commission   | \$6,000.00         |
| Lathrop GPM, LLP<br>Kansas City<br>(Jackson County), MO | Construction Design Claim | \$2,400.00         |
|                                                         | Total                     | <u>\$ 8,400.00</u> |

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Counselor be and hereby is authorized to execute Addenda to the Legal Services

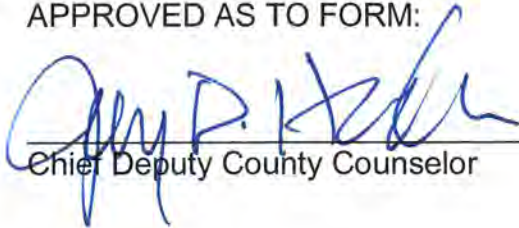


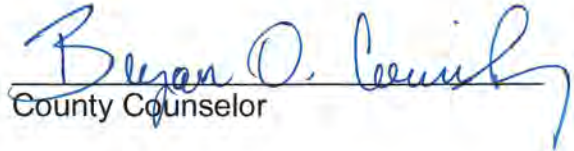
Agreement with the lawyer and law firm identified in this Resolution, for a term ending December 31, 2021, at an aggregate to cost to the County not exceed \$8,400.00; and,

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

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. 20752 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 1101 56020  
ACCOUNT TITLE: General Fund  
County Counselors  
Legal Services  
NOT TO EXCEED: \$8,400.00

9/7/21  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

# Request for Legislative Action

Res. No.: 20752  
Sponsor: Dan Tarwater III  
Date: September 13, 2021

| Completed by County Counselor's Office |                        |                           |           |
|----------------------------------------|------------------------|---------------------------|-----------|
| Action Requested:                      | Resolution             | Res.Ord No.:              | 20752     |
| Sponsor(s):                            | Daniel T. Tarwater III | Legislature Meeting Date: | 9/13/2021 |

| Introduction                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Authorize']                                                                                                                                                                                               |
| <b>Project/Title:</b>                                                                                                                                                                                                            |
| Authorizing the County Counselor to execute Addenda to existing Legal Services Agreements with a certain law firm and lawyer, at an aggregate cost to the County not to exceed \$8,400.00, for services to be performed in 2021. |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The County Counselor recommends that he be authorized to execute Addendua to existing Legal Services Agreements with a certain law firm and lawyer to provide legal services to the County in certain ongoing matters for a term ending December 31, 2021, at an aggregate to cost to the County not exceed \$8,400.00.</p> <p>The law firms for which agreements are recommended, the services to be provided, and not to exceed amounts for services to be performed in 2021, are as follows: Ronald L. Jurgeson (Lee's Summit, MO) for \$6,000.00; Lathrop GPM, LLP (Kansas City, MO) for \$2,4000.00.</p> <p>Ron Jurgeson, a former long-time assistant county counselor, was originally retained in 2016 at the direction of a former county counselor to provide independent legal advice to the Board of Equalization; the county counselor had determined that legal ethics best practices require the BOE to have independent legal counsel whenever the county counselor's office is representing the Assessment Department in its advocacy of a position before the BOE. Since that time, Mr. Jurgeson has provided excellent legal services to the BOE at a very reasonable rate. His continued retention without a competitive process is authorized by Art. V, sec. 7 of the county charter and sec. 241 of the count code.</p> <p>Costs for mediating a claim in which Lathrop GPM, LLP represented the County resulted in slightly higher costs than anticipated. Lathrop GPM responded to Request for Qualifications No. 29-19.</p> |

| Contact Information |                      |                        |                          |
|---------------------|----------------------|------------------------|--------------------------|
| <b>Department:</b>  | County Counselor     | <b>Submitted Date:</b> | 9/3/2021                 |
| <b>Name:</b>        | Elizabeth Freeland   | <b>Email:</b>          | EFreeland@jacksongov.org |
| <b>Title:</b>       | Litigation Paralegal | <b>Phone:</b>          | 816-881-3352             |

| Budget Information |
|--------------------|
|--------------------|

## Request for Legislative Action

|                                                         |                         |                        |         |
|---------------------------------------------------------|-------------------------|------------------------|---------|
| Amount authorized by this legislation this fiscal year: |                         | \$8,400                |         |
| Amount previously authorized this fiscal year:          |                         | \$ 0                   |         |
| Total amount authorized after this legislative action:  |                         | \$8,400                |         |
| Is it transferring fund?                                |                         | No                     |         |
| <b>Single Source Funding:</b>                           |                         |                        |         |
| Fund:                                                   | Department:             | Line Item Account:     | Amount: |
| 001 (General Fund)                                      | 1101 (County Counselor) | 56020 (Legal Services) | \$8,400 |

## Request for Legislative Action

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
|                   |                  |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
| 20605             | January 11, 2021 |

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

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

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

## Request for Legislative Action

### History

Elizabeth Freeland at 9/3/2021 10:27:27 AM - [Submitted | ]  
Department Director: Jay D. Haden at 9/3/2021 10:42:44 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 9/7/2021 9:03:34 AM - [ Returned for more information | Please reference the formal bids used to obtain these services in the summary and include the bid documents with your attachments ]  
Submitter: Elizabeth Freeland at 9/7/2021 10:50:31 AM - [ Submitted | Attached RFQ 29-19 and added language in the request summary. ]  
Department Director: Jay D. Haden at 9/7/2021 11:08:06 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 9/7/2021 11:31:30 AM - [ Approved | ]  
Compliance: Jaime Guillen at 9/7/2021 12:02:16 PM - [ Approved | ]  
Finance (Budget): Mark Lang at 9/7/2021 3:30:05 PM - [ Approved | The fiscal note has been attached. ]  
Executive: Troy Schulte at 9/7/2021 3:50:57 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/7/2021 4:50:25 PM - [ Approved | ]



**ADDENDUM TO  
LEGAL SERVICES AGREEMENT**

**THIS SECOND ADDENDUM**, made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2021, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called "the County" and **LATHROP GPM, LLP**, 2345 Grand Boulevard, Suite 2200, Kansas City, MO 64108, hereinafter called "Legal Counsel."

WHEREAS, Legal Counsel and County entered into a Legal Services Agreement dated July 14, 2021, whereunder Legal Counsel agreed to provide legal advice and representation to the County regarding a Construction Claim; and,

WHEREAS, the parties now desire to increase the maximum sum available for services rendered under this Agreement.

NOW, THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Legal Counsel respectively agree with each other as follows:

1. Except as expressly provided herein, all provisions of the Legal Services Agreement dated July 14, 2021, between Legal Counsel and County shall remain in full force and effect.
2. The maximum sum to be paid by County to Legal Counsel shall be increased by the amount of \$2,400.00, for a maximum total of \$9,900.00.
3. This Addendum to Agreement shall be effective as of July 1, 2021, and continue to December 31, 2021.
4. This Addendum to Agreement together with the Legal Services Agreement dated September 12, 2019, incorporates the entire understanding and agreement of the parties.



IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

LATHROP GPM LLP

JACKSON COUNTY, MISSOURI

By \_\_\_\_\_

Federal Tax ID 43-0948710

By \_\_\_\_\_

Bryan O. Covinsky  
County Counselor

ATTEST:

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

**REVENUE CERTIFICATE**

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$2,400.00 which is hereby authorized.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director of Finance and Purchasing  
Account No. 001-1101-56020

R.

**FOURTH ADDENDUM TO  
LEGAL SERVICES AGREEMENT**

**THIS FOURTH ADDENDUM TO AGREEMENT**, made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2021, by and between **JACKSON COUNTY, MISSOURI**, hereinafter called "the County" and **RONALD L. JURGESON, LLC**, 108 SE Eastridge Street, Lee's Summit, MO 64063, hereinafter called "Legal Counsel."

**WITNESSETH:**

WHEREAS, The County and Legal Counsel previously entered into a Legal Services Agreement dated February 21, 2018 ("the Prior Agreement"), whereunder Legal Counsel agreed to provide specialized legal advice and representation to the County relating to acting as legal counsel to the Jackson County Merit System Commission; and,

WHEREAS, subsequent addenda have extended this Agreement until December 31, 2021; and,

WHEREAS, the parties now to increase the total compensation payable to Legal Counsel hereunder.

NOW THEREFORE, in consideration of the foregoing and the terms and provisions herein contained, County and Legal Counsel respectively promise, covenant and agree with each other as follows:

1. Except as expressly provided herein, all provisions of the Legal Services Agreement dated February 21, 2018, and all previous addendums, between Legal Counsel and County shall remain in full force and effect.
2. This Fourth Addendum to Agreement together with the Prior Agreement, and all previous addendums, shall be extended to December 31, 2021.

3. The total compensation payable to Legal Counsel shall be increased by sum of \$6,000.00, to a new total of \$9,500.00.
4. The Fourth Addendum shall be effective as of July 1, 2021, and shall remain in effect, together with the Prior Agreement, and the previous addendums, until December 31, 2021.
5. This Fourth Addendum to Agreement together with the Prior Agreement, and the previous addendums, incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have signed and executed this Agreement on the date first above written.

RONALD L. JURGESON, LLC

JACKSON COUNTY, MISSOURI

By \_\_\_\_\_  
Federal I.D. No. 43-1814482

By \_\_\_\_\_  
Bryan O. Covinsky  
County Counselor

ATTEST:

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

**REVENUE CERTIFICATE**

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of **\$6,000.00** which is hereby authorized.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director of Finance and Purchasing  
Account No. 001-1101-56020

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

**A RESOLUTION** authorizing the Prosecuting Attorney to execute an Addendum to the Cooperative Agreement with KC Common Good of Kansas City, MO, for the furnishing of anti-violent crime prevention activities and services for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$30,000.00.

**RESOLUTION NO. 20753**, September 13, 2021

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, by Ordinance 5511, dated May 17, 2021, the Legislature did authorize the execution of a Cooperative Agreement with KC Common Good of Kansas City (Jackson County), MO, for the furnishing of anti-violent crime prevention activities and services, at an actual cost to the County not to exceed \$18,295.00; and,

WHEREAS, KC Common provides services relating to the "Working With Youth" initiative, a collaborative, violence prevention program that increases the number of paid internships and employment opportunities for Jackson County youth most at risk of violence, those ages 14-18, within historically marginalized communities, who are matched with an employer and a coach for the summer; and,

WHEREAS, the Prosecuting Attorney's Office has recommended an addendum to this agreement to provide for additional services, at a cost to the County not to exceed \$30,000.00; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the Prosecuting Attorney be and hereby is authorized to execute the attached Addendum to the

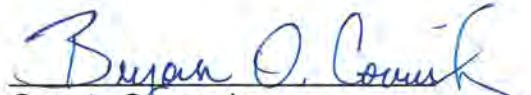
Cooperative Agreement with the KC Common Good; and,

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

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. 20753 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_


Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 008 4154 56790  
ACCOUNT TITLE: Anti-Crime Sales Tax Fund  
Deferred Prosecution  
Other Contractual Services  
NOT TO EXCEED: \$30,000.00

  
Date

  
Chief Administrative Officer

## ADDENDUM TO COOPERATIVE AGREEMENT

THIS ADDENDUM TO AGREEMENT, entered into this \_\_\_\_ day of \_\_\_\_\_, 2021, by and between **JACKSON COUNTY, MISSOURI**, hereinafter referred to as "the County," and **KC COMMON GOOD**, a Missouri not-for-profit organization, 300 E. 39<sup>th</sup> Street, Suite 4F, Kansas City, MO 64011 hereinafter referred to as "Agency."

### WITNESSETH:

WHEREAS, by Ordinance 5511, dated May 17, 2021, the County Legislature did authorize the Prosecuting Attorney to execute a Cooperative Agreement ("The Prior Agreement") with Agency for the Working with Youth program, a collaborative, violence prevention program that increases the number of paid internships and employment opportunities for Jackson County youth most at risk of violence, those ages 14-18, within historically marginalized communities, who are matched with an employer and a coach for the summer, at a cost to the County of \$18,295.00; and,

WHEREAS, the County and the Agency now desire to increase the sum available for this program; now therefore,

IT IS AGREED by and between the parties as follows:

1. Except as specifically provided herein, the Prior Agreement shall remain in full force and effect pursuant to its terms.
2. The total sum to be paid to Agency is hereby increased in a total amount not to exceed \$30,000.00 pursuant to the budget document attached hereto as Exhibit A.
3. This Addendum shall be effective as of July 1, 2021, and shall extend, together with the Prior Agreement through June 30, 2022.



4. This Addendum, together with the Prior Agreement, constitutes the entire agreement and understanding of the parties.

IN WITNESS WHEREOF the parties hereto have set their hands and seals on the date first above written.

JACKSON COUNTY, MISSOURI

KC COMMON GOOD

By: \_\_\_\_\_

Jean Peters Baker  
Prosecuting Attorney

By: \_\_\_\_\_

Title: \_\_\_\_\_

Federal I.D. No.: \_\_\_\_\_

APPROVED AS TO FORM:

By: \_\_\_\_\_

Bryan O. Covinsky  
County Counselor

ATTEST:

By: \_\_\_\_\_

Mary Jo Spino  
Clerk of the County Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$30,000.00, which is hereby authorized.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director of Finance and Purchasing  
Account No. 008-4151-56790

## Request for Legislative Action

Res. No: 20753

Sponsor: Theresa Cass Galvin

Date: September 13, 2021

### Completed by County Counselor's Office

|                   |                |                           |           |
|-------------------|----------------|---------------------------|-----------|
| Action Requested: | Resolution     | Res.Ord No.:              | 20753     |
| Sponsor(s):       | Theresa Galvin | Legislature Meeting Date: | 9/13/2021 |

### Introduction

**Action Items:** ['Authorize']

**Project/Title:**

Resolution authorizing the Prosecutor's Office to execute an agreement with KC Common Good to support the "Working with Youth" Initiative to provide paid internship opportunities for at risk youth in Jackson County, Missouri, at a total cost to the County not to exceed \$30,000.00.

### Request Summary

This resolution authorizes the Prosecutor's Office to execute a contract with KC Common Good to support the "Working With Youth" Initiative. This initiative will provide paid internship opportunities to identified at risk youth in Jackson County, Missouri, in an effort to reduce the increasing violence for Kansas City and the surround areas. The Prosecutor's Office would be referring at risk youth identified by our KC NoVA client advocates along with drug court to participate and serve in paid internships for the FY21 summer. The Prosecutor's Office is supplementing the amount awarded to KC Common Good during the COMBAT FY21 Mid Year application funding cycle. The contact period will be cover costs incurred from August 2, 2021 though September 30, 2021.

### Contact Information

|                    |                      |                        |                          |
|--------------------|----------------------|------------------------|--------------------------|
| <b>Department:</b> | Prosecuting Attorney | <b>Submitted Date:</b> | 5/24/2021                |
| <b>Name:</b>       | Gina Robinson        | <b>Email:</b>          | grobinson@jacksongov.org |
| <b>Title:</b>      | Chief of Operations  | <b>Phone:</b>          | 816-881-3369             |

### Budget Information

|                                                         |                             |                                    |                |
|---------------------------------------------------------|-----------------------------|------------------------------------|----------------|
| Amount authorized by this legislation this fiscal year: | \$30,000                    |                                    |                |
| Amount previously authorized this fiscal year:          | \$ 0                        |                                    |                |
| Total amount authorized after this legislative action:  | \$30,000                    |                                    |                |
| Is it transferring fund?                                | No                          |                                    |                |
| <b>Single Source Funding:</b>                           |                             |                                    |                |
| <b>Fund:</b>                                            | <b>Department:</b>          | <b>Line Item Account:</b>          | <b>Amount:</b> |
| 008 (Anti-Crime Sales Tax Fund)                         | 4154 (Deferred Prosecution) | 56790 (Other Contractual Services) | \$30,000       |

## Request for Legislative Action

| Prior Legislation |                  |
|-------------------|------------------|
| Prior Ordinances  |                  |
| Ordinance:        | Ordinance date:  |
| 5511              | May 17, 2021     |
| Prior Resolution  |                  |
| Resolution:       | Resolution date: |
|                   |                  |

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

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

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

## Request for Legislative Action

History

## Request for Legislative Action

Gina Robinson at 5/24/2021 12:35:24 PM - [Submitted | ]  
Department Director: Anne E. Collier at 6/30/2021 8:10:31 PM - [ Returned for more information | Restaring workflow due to workflow issue. Original comments are as follows:"Gina Robinson at 5/24/2021 12:35:24 PM - [Submitted | ]Department Director: Gina Robinson at 5/25/2021 12:39:16 PM - [ Approved | ]Finance (Purchasing): Barbara J. Casamento at 5/26/2021 9:22:34 AM - [ Returned for more information | In the Request Summary please include the information that this proposal was received by COMBAT through their proposal process and you will need back-up documentation (copy of the proposal, copy of the requested contract) ]Submitter: Gina Robinson at 6/1/2021 4:41:11 PM - [ Submitted | Attached is a copy of the proposal. Contract has not been executed and scheduled to go before the legislature 6/7/2021 for approval. ]Department Director: Gina Robinson at 6/2/2021 1:16:46 PM - [ Approved | ]Finance (Purchasing): Barbara J. Casamento at 6/2/2021 1:33:43 PM - [ Returned for more information | A copy of the contract is required ]"  
Submitter: Gina Robinson at 7/23/2021 10:29:22 AM - [ Submitted | ]  
Department Director: Gina Robinson at 7/26/2021 9:51:13 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 7/26/2021 11:54:10 AM - [ Returned for more information | Please update your dates (time frame) for this project in the Request Summary ]  
Submitter: Gina Robinson at 7/26/2021 1:25:37 PM - [ Submitted | ]  
Department Director: Jean Peters Baker at 7/26/2021 2:02:11 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 7/27/2021 9:15:00 AM - [ Returned for more information | Please change the dates of the agreement for a date closer to approval of the contract in August ]  
Submitter: Gina Robinson at 7/27/2021 10:57:51 AM - [ Submitted | ]  
Department Director: Gina Robinson at 7/27/2021 1:38:26 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 7/27/2021 3:04:52 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 7/27/2021 3:27:29 PM - [ Approved | eRLA 103 ]  
Finance (Budget): Mary Rasmussen at 7/30/2021 8:46:59 AM - [ Returned for more information | The account is short by \$5181. ]  
Submitter: Gina Robinson at 7/30/2021 10:16:35 AM - [ Submitted | ]  
Department Director: Gina Robinson at 7/30/2021 10:43:29 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/2/2021 9:00:41 AM - [ Approved | ]  
Compliance: Katie M. Bartle at 8/2/2021 9:22:57 AM - [ Approved | ]  
Finance (Budget): Mark Lang at 8/2/2021 10:49:26 AM - [ Approved | The fiscal note has been attached. ]  
Executive: Sylvya Stevenson at 8/2/2021 2:50:21 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 8/3/2021 11:10:14 AM - [ Returned for more information | Previous resolution listed is an ordinance number that was not passed on date listed. Please list correct legislation. Thanks! ]  
Submitter: Ashli M. Turner at 8/3/2021 1:42:39 PM - [ Submitted | ]  
Department Director: Ashli M. Turner at 8/3/2021 1:57:34 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/3/2021 3:21:57 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 8/3/2021 8:02:52 PM - [ Approved | ]  
Finance (Budget): Mark Lang at 8/4/2021 4:55:39 PM - [ Approved | ]  
Executive: Troy Schulte at 8/5/2021 10:36:33 AM - [ Approved | ]  
Legal: Elizabeth Freeland at 8/9/2021 11:14:38 AM - [ Returned for more information | Previous legislation date incorrect. Thanks! ]  
Submitter: Gina Robinson at 8/9/2021 11:39:37 AM - [ Submitted | ]  
Department Director: Gina Robinson at 8/9/2021 11:49:32 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/9/2021 1:14:24 PM - [ Approved | ]  
Compliance: Katie M. Bartle at 8/9/2021 1:28:28 PM - [ Approved | ]  
Finance (Budget): Mark Lang at 8/10/2021 8:59:00 AM - [ Approved | ]  
Executive: Sylvya Stevenson at 8/10/2021 1:20:41 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/7/2021 11:39:59 AM - [ Returned for more information | Per the Clerk's office- please list R 20599 as previous legislation since O 5511 also partially rescinds R 20599. Thanks! ]  
Submitter: Gina Robinson at 9/7/2021 3:20:06 PM - [ Submitted | This RLA below was returned to the

## Request for Legislative Action





# Print

## 2021 Mid-Year Funding Application - Submission #130

Date Submitted: 4/23/2021

Jackson County COMBAT



### **Important**

To submit this form you do not have to sign in or create a Form Center account above. However, you will have to complete the form in its entirety without the option to save your progress unless you do create an account.

### **Creating A Form Center Account**

[A» Form Center Creation Instructions](#)

Use this link for instructions about how to create a Form Center account. Creating an account will enable you to save your progress while completing a form.

## Submission Deadline

Completed applications must be submitted no later than 4:00 p.m. (central) on Friday, April 23, 2021.

## FUNDING REQUEST AMOUNT\*

## Name Of Your Organization/Agency\*

## Name Of Program/Project\*

## Address Agency\*

## City\*

## State\*

## Zip\*

## Agency Phone Number\*

## Agency Website

## COMBAT Program Director

Individual who will directing program that would receive COMBAT funding

## Name\*

## Phone Number\*

## email\*

## Organization's Executive Director

## Name\*

## Phone\*

## email\*

---

## Anti-Violence Area Of Focus

Please select which of these issues your agency will address.

## Youth Employment



### Youth Employment Checkbox

COMBAT is seeking proposals that focus on hiring youth 13-17 to work in their communities from June 2021 to June 2022.

## Domestic Violence



### Domestic Violence Checkbox

COMBAT is seeking to fund proposals that will provide essential services for domestic violence and sexual assault survivors, in addition to domestic violence prevention programs that promote healthy relationship skills. A point of emphasis is Trauma Counseling for survivors, their children and any potential witnesses, with counseling made available as immediately as possible following the domestic violence and/or sexual violence occurrence. We will also fund programs that focus on assuring that survivors are fully informed of all resources and services available to them, including counseling, sheltering and victim advocacy.

### 1) Is this an existing program for your agency?\*



Yes



No

### 2) Is this program currently funded by COMBAT?\*



Yes



No

### If yes, for how long?\*

---

### 3) What is your overall Vision for what your project will accomplish related to this funding request?\*

When the Empowerment Network, a Nebraska-based grassroots nonprofit, mobilized in 2008 to align diverse, cross-sector private and public partnerships, they successfully expanded opportunities for youth who had been historically marginalized, decreasing violent crime by 74% (<https://www.obama.org/hope-amidst-violence/barney/>). KC Common Good and our partners desire to bring this success to Kansas City. Working For Youth, is an evidence-based model that expands paid employment opportunities for youth in our city. KC Common Good, Hire KC, and Entrepreneurship KC are identifying employment opportunities for 500 youth, ages 14 to 18 years old, to impact 10 percent of east Kansas City's 5,000 youth in the inaugural summer. Our long-term vision is to grow until all 5,000 youth have access to employment opportunities.

### 4) Program Summary

Describe your proposed Anti-Violence/Anti-Drug Prevention program based on your selected area of focus. If funded, this will be the program description used by COMBAT on our website and publications about our funded programs. Address the purpose, target population, services/activities to be provided and expected outcome of your program.

## Program Summary\*

Working For Youth is a collaborative, violence prevention program that increases the number of paid internships and employment opportunities for Jackson County youth most at risk of violence. Youth, ages 14-18, within historically marginalized communities are matched with an employer and a coach for the summer. In addition to a paid work experience, youth will receive job training and mentoring through a trauma informed approach, as well as other wrap around support including financial literacy and life skills training. Short term outcomes for youth are to gain greater understanding of oneself and one's work, as well as increased connectedness to others and the community. Mid-term outcomes are a decrease in the amount of youth involved in violence and an increase in high school graduation rates. Long-term outcomes include decreasing rates of violence, increasing rates of wealth built within historically marginalized communities, and expanded access to economic opportunity.

## Program Description

### 1) Please Discuss Program Purpose Statement

The purpose of a program is to achieve outcomes. It is driven by audience needs and considerations (for whom). It provides a solution to meet those needs (what we do). It fulfills the organization's mission. It defines audience, activities, services, and outcomes.

### Purpose Statement\*

The purpose of KC Common Good is to unite the community to address the root causes of violence and instill hope. Serving as a backbone organization ([https://ssir.org/articles/entry/understanding\\_the\\_value\\_of\\_backbone\\_organizations\\_in\\_collective\\_impact\\_2](https://ssir.org/articles/entry/understanding_the_value_of_backbone_organizations_in_collective_impact_2)), KC Common Good has a high value for and experience in collective impact strategies. Over the past year, as KC Common Good had conversations with diverse community stakeholders, a need was identified for a comprehensive approach youth employment. Many organizations had siloed programs serving anywhere from 5 to 200 youth each summer. The need existed to align organizations and create a shared platform, which has become known as Working For Youth. Working For Youth's founding objectives: • Capacity build employment opportunities for east Kansas City youth with established internship organizations. • Create a collaborative ecosystem that maximizes the youth's economic empowerment and bolsters workforce development through skills training and mentorship. • Prepare career-minded youth in our community to make positive life choices, empowering them to fully maximize their potential through education and career opportunities. • Expand youth employment opportunities in partnership with the business community.

### 2) Please Discuss Program Goal(s)

Goals are typically broad general statements that describe what the program plans to accomplish. Goals establish the overall direction for and focus of a program. Goals define the scope of what the program should achieve and serve as the foundation for developing program objectives.

### Program Goals\*

Two short-term outcomes are to increase the number of employers with a greater understanding of trauma and increase opportunities for youth most at risk of violence. This will be measured through a survey of participating employers conducted in June at the beginning and August at the conclusion of the program. These responses will be evaluated in the fall, informing future year improvements, and will be tracked year over year. Additional short-term outcomes are that youth gain greater understanding of oneself and one's work, as well as increasing connectedness to others and their community. This will be measured by a pre and post-survey conducted among participating youth. Mid-term outcomes will be tracked annually with measurable changes anticipated between years 2-5: decrease the amount of involved youth violence, increase graduation rates, and increase economic inclusion for east KC businesses. A variety of sources will be utilized to track mid-term outcomes, including data from the KCMO Health Department's Community Health Improvement Plan, KC Rising and the KC Chamber of Commerce, Jackson County Prosecutor's Office, and area school districts. A lesson from the Omaha model is that 5 to 10-year trendlines are critical to track, learn from, and report on. Long-term outcomes include decreasing rates of violence, increasing rates of wealth built, and greater access to economic opportunity. Each of these outcomes are tracked in relation of historically marginalized communities to city, state, and national averages. Sources listed in the mid-term outcomes will be utilized for local data. State and national research will be sourced from the Brookings Institute, other research institutions, census data, and other governmental sources.

### 3) Please Discuss The Need

What problem or opportunity does the program addresses? Who experiences it?

#### Needs\*

Approximately 5,000 youth, ages 14 to 18, live in Kansas City zip codes (64126, 64127, 64128, 64129, 64130, 64132) that experience the highest rates of violence. Based on prior research (<https://www.ojp.gov/pdffiles1/ojjdp/grants/251101.pdf>), we believe expanding employment opportunities for this targeted population will change the trajectory of both the recipients and the community as a whole. This past year, COVID has reduced the capacity of youth summer camps, programs, and jobs (<https://www.brookings.edu/blog/the-avenue/2020/12/18/making-a-promise-to-americas-young-people/>), as well as contributed to the highest levels of violence on-record for Kansas City's youth (17.4 percent of Kansas City's 612 non-fatal shooting victims in 2020 were between the ages of 14 and 18.). The youth most impacted by violence, health and economic disparities, are those within communities that have been historically marginalized.

### 4) List prevalent risk-factors that will be addressed in your 2021 proposal:\*

Youth most at risk of violence are those who have least access to opportunity (i.e. social and professional networks, employment, financial, education). Expanding access and opportunity within communities of color is a major driver of our collective social and economic well-being. In the next 30 years, our country stands to realize an \$8 trillion gain in GDP by closing the national racial equity gap (<https://www.wkkf.org/resource-directory/resources/2018/07/business-case-for-racial-equity>). Leveraging emerging talent pools in historically marginalized Kansas City communities is essential to mitigating violence through a more inclusive economy that works for all.

### 5) List which protective-factors will be utilized in buffering prevalent risk-factors:\*

As important as a job is for a youth, Working For Youth recognizes it requires additional wrap around services alongside the employment opportunity. Hire KC and Entrepreneurship KC are key partner that have extensive experience in youth development and employment programs. The program partners will collectively provide: Coaching, Mentoring, Soft and Hard Skill Competencies, Entrepreneurial Experiences, Capstone Projects, Internships, Career Development, Market Value Assets (in conjunction with Real World Learning: Kauffman Foundation), Business Development, Project-Based Learning, Professional Development, Design Thinking, and Academic Credit. Participating youth will also receive financial literacy and have the option to setup a bank account. A partnership has been entered into with Community America where Working For Youth participants can have their savings matched by the bank, multiplying that youth's earnings, increasing their ability to build wealth, and learn healthy financial habits.

### 6) EXPECTED EFFECTS: What changes resulting from the program are anticipated?\*

Working For Youth is a model derived from an evidence-based youth employment program established in Omaha, Nebraska, called STEP UP. In 2008, Omaha experienced the most violent year in recorded history. In an effort to prevent violence, the Empowerment Network, a grassroots nonprofit mobilized and aligned public and private partnerships to engage young people who did not have access to employment opportunities. Omaha has witnessed high school graduation rates increases from 64 to 81 percent, a 74 percent decrease in violent crime, and the city nationally rose from the 84th worst to the 2nd best unemployment rate for African Americans. Over the next decade, we envision similar changes in Kansas City, as was observed in Omaha. We anticipate and continue to witness growing excitement to hire and support youth employment in Kansas City this summer. Galvanizing the business community is critical, as well as cross sector, public and private partnerships.

### 7) EXPECTED EFFECTS: What must the program accomplish to be considered successful?\*

To be successful in the short-term, Working For Youth must increase the number of paid summer employment opportunities for Jackson County youth. The goal is to identify 500 new opportunities and match 500 youth to these. Securing \$800,000 in funds from a combination of corporate, philanthropic, and government sources enables us to do this. In the long-term, success will be: decreasing rates of violence in crime hotspots, increasing rates of wealth built in east Kansas City, and growth until all 5,000 youth have meaningful, annual employment.

## 8) INTERVENTION ACTIVITIES: What steps, strategies, or actions will the program take to effect change?\*

A key step is engaging partner organizations that are experienced in trauma informed care. Children's Mercy Hospital, Truman Medical Center, and Jackson County Court Appointed Special Advocates are partnering with Working For Youth to provide resources and training to both participating youth and employers. To effect sustained change, we recognize the importance of empathetic employers that work well alongside youth who have experienced trauma.

## Schedule & Location(s)

Will the program be offered year-round?\*

Yes

No

What days of the week will the program will be offered?\*

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday

Sunday

Check all that apply

What times will your program be offered?\*

Workday hours, 8am-5pm. June 2021 through August 2021.

Will you program/project be at one site or multiple sites?\*

One Site

Multiple Sites

## Program/Project Location

Location Type\*

Other

**Other\***

Youth will be working virtually and in person at various businesses, nonprofits, and government locations.

If you selected other under "Location Type," specify that location type here.

**Name**

KC Common Good

Include name of community center, school, church, etc. if applicable.

**Physical Address\***

801 W 47th Street, Suite 500

**City\***

Kansas City

**State\***

Missouri

**Zip\***

64112

**Program Phone\***

816-601-1006

**More Locations (List ALL Below)**

Include name of facility, address, city, state and zip

Hire KC - 1712 Main St, 4th Floor, Kansas City, MO 64108 Entrepreneurship KC - 1712 Main, Suite 232, Kansas City, MO 64108 Youth employment opportunities will be across a wide variety of locations both virtual and in person. Because we anticipate a significant number of 2021 internships and employment opportunities will be virtual, a partnership has been developed with the Kansas City Public Schools to allow youth with a virtual employment opportunity over the summer to retain their district-provided technology device and access to KCPS high schools for dependable internet during the workday. In person locations are continuing to be identified prior to the summer and employment opportunities will be across a wide variety of organizations, including businesses, nonprofits, and government. Employment locations within and in proximity to crime hotspots are being actively recruited and prioritized.

**Target Population**

List age, ethnic breakdown, gender, and geographic area to be served. Describe your outreach strategy and how clients will be recruited. If referred from other agency(ies), you **must** include a letter stating that these agencies are aware that they will be part of a COMBAT project, as an Appendix to your proposal. Failure to provide current proof of referring partner will result in **10-point** deduction.

**Age**

**Ages 0-5**

0

% In This Age Group

**Ages 6-12**

0

% In This Age Group

**Ages 13-17**

80

% In This Age Group

**Ages 18-24**

20

% In This Age Group

**Ages 25-35**

0

% In This Age Group

**Ages 36-44**

0

% In This Age Group

**Ages 45-60**

0

% In This Age Group

**Over 60**

0

% In This Age Group

## Gender

### Male

% Of Male Clients

### Female

% Of Female Clients

## Ethnicity

Percentage of clients expected to serve from each of these ethnic/racial groups.

### Hispanic or Latino

### White

(Not Hispanic or Latino)

### Black or African American

### American Indian/Alaska Native

### Native Hawaiian

(Or Other Pacific Islander)

### Asian

### Two or More Races

## Geography

### Geographical Area Program/Project Will Serve

Youth living in Jackson County. This includes six Kansas City, Missouri zip codes: 64126, 64127, 64128, 64129, 64130, 64132, as well as youth who are most at-risk of violence who live outside of the above six zip codes in south KC and eastern Jackson County (for example, participating youth living at the Hilltop Residential Center). Youth are identified and referred by partnering youth serving organizations, including: Jackson County Juvenile/Family Court, Jackson County CASA, Ad Hoc Group Against Crime, Hope Hang Out, High Aspirations, KCPS, Hickman Mills School District, YMCA of Greater Kansas City, Big Brothers Big Sisters of Greater Kansas City, DeLaSalle Center, The Boys and Girls Club of Greater Kansas City, Youth Ambassadors, We Code KC, Urban Youth Academy, University Academy, Boyâ€™s Grow, Urban Rangers Corp, I am King.

## Estimates

### Estimated Number To Be Served?\*

### Estimated Cost Per Person?\*

### How does your staff breakdown match your target population? \*

KC Common Goodâ€™s Executive Director is black, 50 percent of our staff are people of color, half female, and half male. 41% of the board is non-white.



**Describe outreach strategy and how clients will be recruited. Be very specific and make connection with needs listed under "Program Description."\***

A majority of the youth are recruited into Working For Youth through partnerships with 18 youth serving organizations, which include public school districts, nonprofits, and government agencies (a comprehensive list is included in the "key partnerships" section of this application). Each of the partner organizations work directly with Jackson County youth and share a high desire for the youth in their programs to access employment opportunities. In addition to youth referral organizations, KC Common Good, Hire KC, and Entrepreneurship KC are recruiting through local TV (FOX 4, KMBC) and radio stations (KPRS, KCUR). Educators are recruiting youth from within nine schools located within communities that are most impacted by violence (Northeast High School, East High School, Central Academy of Excellence, Center Alternative, Center Sr High, Hogan Preparatory Academy, Southeast High School, University Academy "Upper, De La Salle). Lastly, and equally significant to our recruitment strategy, is the utilization of youth voice. KC Common Good, Entrepreneurship KC, and Hire KC are utilizing youth themselves to promote this initiative among their peers. Our marketing firm, Crux KC and two UMKC marketing interns are designing and developing content. Young people are driving the social media presence with their stories, in their own words, being amplified across channels. Youth influencers, such as Chris Goode, have been identified and will be promoting Working For Youth among their followers.

## Key Partners

Who are your key partners who will enhance your ability to conduct this project? Describe their role(s) related to the project and expertise as well. **You must include a current letter stating that these partners are aware that they will be part of a COMBAT project.**

### Key Partners

Alongside KC Common Good, the key Program Partners are Hire KC and Entrepreneurship KC. Both organizations have multiple years of experience in youth development and employment programs. Each will serve an additional 250 youth this summer (500 total). They key program partners match youth with employers, provide job training, mentoring, coaching, as well as wrap around services such as financial literacy and life skills training. Hire KC is Kansas City's largest provider of paid youth internships. Entrepreneurship KC was founded by a black entrepreneur (<https://www.kcchamber.com/current-topics/member-spotlight-cherry-sports-gear>) and focuses on developing the next generation of entrepreneurs of color. Employer hub recruitment sources are: PrincipalsConnect, Full Employment Council, The Porter House KC, GIFT Coalition, Heartland Black Chamber, Prospect Business Association, Innovate HER, Civic Council, KC Chamber, Chief of Staff KC, EDC, and KC Biz Care. These partners are connecting employers in their business networks to Working For Youth. Recruiting businesses, particularly organizations founded/lead by people of color, within and in proximity to Jackson County's crime hotspots to provide employment for 14 to 18 year olds are of particular importance. Youth Referral Organizations are: KCPS, Hickman Mills School District, YMCA of Greater Kansas City, Big Brothers Big Sisters of Greater Kansas City, High Aspirations, DeLaSalle Center, The Boys and Girls Club of Greater Kansas City, Hope Hang Out, Jackson County CASA, Ad Hoc Against Crime, Jackson County Juvenile Court, Youth Ambassadors, We Code KC, Urban Youth Academy, University Academy, Boy's Grow, Urban Rangers Corp, and I am King. These are all experienced organizations operating programs that serve youth in and around Jackson County crime hotspots, they are key to recruiting and referring youth to Working For Youth's summer employment opportunities.

### Partner Letter 1

AdHoc LOS KC Common Good.pdf

### Partner Letter 2

ESHIP LOS KC Common Good.pdf

### Partner Letter 3

Hope Hangout LOS KC Common Good.pdf

### Partner Letter 4

No file selected

## Staff Expertise & Experience

Describe the experience and expertise of key staff (and contract positions) for the proposed project (including experience or training in selected strategies). Identify the person who will be the Coordinator/COMBAT Program contact and other staff. Include job descriptions for each staff or contract person

## Key Staff\*

Klassie Alcine, President of KC Common Good, brings over 15 years of experience working with at-risk youth, individuals with different abilities and children in the foster care system. She brings a wealth of knowledge from her unique background and experience as a political consultant, crisis management expert, and non-profit executive at Synergy Services, Central Exchange, Goodwill of Western Missouri & Eastern Kansas and FosterAdopt Connect. Klassie is also certified in conflict management from the Center for Trauma Innovation at Truman Medical Centers. She is also certified through Metropolitan Organization to Counter Sexual Assault to address gender equity. She holds a Master of Public Administration with an emphasis in urban administration from the University of Missouri-Kansas City Henry W. Bloch School of Management, a bachelor of arts in Political Science and Criminal Justice from the University of Missouri-Kansas City. Klassie is an entrepreneurship scholar from the Regnier Institute for Entrepreneurship and Innovation and has a professional certificate in nonprofit fundraising from the Midwest Center for Nonprofit Leadership. Adam McClun, Community Engagement Manager, comes to KC Common Good from the Harry J. Lloyd Charitable Trust, having served as a Program Officer. On behalf of the foundation, he oversaw a \$1.2 million program that is developing diverse, young adult leaders within urban Kansas City and directed grantmaking strategies locally and internationally. For a decade, he has served as a community organizer in Kansas City and the Chicago area. Driving more inclusive community and economic development initiatives, he amplified marginalized voices, forged public and private collaboration, and convened wide varieties of stakeholders. He earned a Master of Divinity with an emphasis in cross-cultural partnerships from Trinity International University and a Bachelor of Arts in Political Science and International Studies from Iowa State University. Adam was hired in January 2021 to launch and manage the Working For Youth program. Adam will be the Coordinator/COMBAT Program contact. Alongside KC Common Good are staff from partner organizations who bring with them a wealth of experience to the Working For Youth initiative: â€¢ Thalia Cherry, CEO of Cherry CO and Founder of Entrepreneurship KC â€¢ Kari Keefe, Executive Director at KC Innovation Center and Hire KC â€¢ William Dowdell, Senior Director at KC Innovation Center and Hire KC â€¢ Clyde McQueen, CEO of the Full Employment Council

## 2021 Program Budget Information

### Personnel (Salaries)

#### COMBAT Budget

14062.50

Proposed

#### Other

42187.50

Other Funding Amount

#### Total

56250

Total Cost

#### Funding Sources

> 5

Number of Other Sources

### Fringe Benefits

Maximum 10% of Salaries (Describe Benefits Below)

#### COMBAT Budget

937.50

Proposed

#### Other

2812.50

Other Funding Amount

#### Total

3750

Total Cost

#### Funding Sources

> 5

Number of Other Sources

### Description of Fringe Benefits

Employee retirement plan.

### Auditing/Accounting Services

#### COMBAT Budget

1875

Proposed

#### Other

5625

Other Funding Amount

#### Total

7500

Total Cost

### Funding Sources

> 5

Number of Other Sources

### Evaluation

#### COMBAT Budget

1875

Proposed

#### Other

5625

Other Funding Amount

#### Total

7500

Total Cost

#### Funding Sources

> 5

Number of Other Sources

### Postage

#### COMBAT Budget

Proposed

#### Other

Other Funding Amount

#### Total

Total Cost

#### Funding Sources

Number of Other Sources

### Printing

#### COMBAT Budget

Proposed

#### Other

Other Funding Amount

#### Total

Total Cost

#### Funding Sources

Number of Other Sources

### Meeting Expense

#### COMBAT Budget

Proposed

#### Other

Other Funding Amount

#### Total

Total Cost

#### Funding Sources

Number of Other Sources

### Mileage (Local Travel)

#### COMBAT Budget

Proposed

#### Other

Other Funding Amount

#### Total

Total Cost

#### Funding Sources

Number of Other Sources

### Training

#### COMBAT Budget

68750

Proposed

#### Other

Other Funding Amount

#### Total

275000

Total Cost

#### Funding Sources

> 5

Number of Other Sources

**Stipends**

**COMBAT Budget**

112500

Proposed

**Other**

337500

Other Funding Amount

**Total**

450000

Total Cost

**Funding Sources**

> 5

Number of Other Sources

**Insurance**

**COMBAT Budget**

\_\_\_\_\_

Proposed

**Other**

\_\_\_\_\_

Other Funding Amount

**Total**

\_\_\_\_\_

Total Cost

**Funding Sources**

\_\_\_\_\_

Number of Other Sources

**Other**

**COMBAT Budget**

\_\_\_\_\_

Proposed

**Other**

\_\_\_\_\_

Other Funding Amount

**Total**

\_\_\_\_\_

Total Cost

**Funding Sources**

\_\_\_\_\_

Number of Other Sources

**Specify**

\_\_\_\_\_

**Other**

**COMBAT Budget**

\_\_\_\_\_

Proposed

**Other**

\_\_\_\_\_

Other Funding Amount

**Total**

\_\_\_\_\_

Total Cost

**Funding Sources**

\_\_\_\_\_

Number of Other Sources

**Specify**

\_\_\_\_\_

**Other**

**COMBAT Budget**

\_\_\_\_\_

Proposed

**Other**

\_\_\_\_\_

Other Funding Amount

**Total**

\_\_\_\_\_

Total Cost

**Funding Sources**

\_\_\_\_\_

Number of Other Sources

**Specify**

\_\_\_\_\_

**Other**

**COMBAT Budget****Other****Total****Funding Sources**

Proposed

Other Funding Amount

Total Cost

Number of Other Services

**Specify****Other****COMBAT Budget****Other****Total****Funding Sources**

Proposed

Other Funding Amount

Total Cost

Number of Other Services

**TOTAL PROPOSED BUDGET****COMBAT Budget****Other****Total****Funding Sources**

More than five. Currently received or pledged: AT&T Foundation, J.C. Nichols Trust, Health Forward, Community America Credit Union, Kauffman Foundation, KCMO Health Department. Pending: DeBruce Foundation, Jackson County Prosecutor's Office, Hall Foundation, Commerce Foundation, and other corporate and individual funders.

Proposed

Other Funding Amount

Total Cost

Number of Other Sources

**Required Documents****Attachment**

1) Jackson County Compliance certificate - KC Common Good.pdf

Jackson County Compliance Report Form completed and signed or existing certificate (if you have one).

[Download This Form \(PDF\)](#)

**Attachment**

2) Current Exemption Certificate.pdf

Copy of Paid Jackson County Property tax receipt or current exemption certificate.

**Attachment**

3) Copy of evidence of liability insurance coverage - KC Common Good.pdf

Copy of evidence of liability insurance coverage for at least \$1 million.

**Attachment**

4) Copy of current IRS Form 990 - 2019 KC Common Good 990.pdf  
Copy of current IRS Form 990 (within past two fiscal years 2018 or 2019).

**Attachment**

5) Audit ALSO ADD fiancial summary.pdf  
Copy of full Certified Financial Audit (within past two fiscal years 2018 or 2019).

**Attachment**

7) Certificate of Good Standing from the Missouri Secretary of State.pdf  
Certificate of Good Standing from the Missouri Secretary of State.

**Attachment**

9) List of Board of Director - 2021 KC Common Good Board List.pdf  
List of Board of Directors

**Attachment**

6) Copy of letter indicating current IRS tax-exempt status - KC Common Good 501(c)(3).pdf  
Copy of letter indicating current IRS 501(c)(3) tax-exempt status (if applicant is not a governmental agency, e.g., city, school district or court in Jackson County).

**Attachment**

8) List of staff and certifications.pdf  
List of Staff with titles and copies of certifications

---

**Acknowledgement\***

By clicking "Agree," you agree and acknowledge that information and statements provided in this application are, to the best of your knowledge, true and accurate.



Agree

By typing your name in the "Signature" box below, you acknowledge that this "electronic signature" is valid and binding upon you to the same force and effect of a traditional handwritten signature.

**Signature\***

Adam McClun

**Date\***

4/23/2021

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

**A RESOLUTION** transferring \$50,000.00 within the 2021 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.

**RESOLUTION NO. 20754**, September 13, 2021

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, due to increased costs, the Public Works Department anticipates a need for additional funds to purchase fuel for use over the remainder of 2021; and,

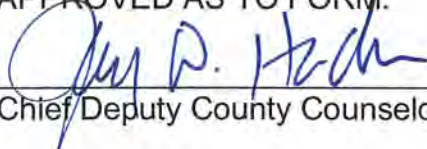
WHEREAS, a transfer is needed to place the funds necessary for the purchase of fuel in the proper spending account; now therefore,

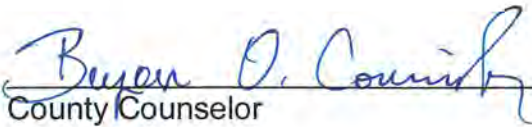
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2021 Special Road and Bridge Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u>                                            | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|-----------------------------------------------------------------------|------------------------------|-------------|-----------|
| Special Road and Bridge Fund<br>Road & Bridge Maintenance<br>004-1506 | 58040- Roads & Highways      | \$50,000    |           |
| 004-1506                                                              | 57110- Gasoline              |             | \$50,000  |

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20754 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 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 1506 58040  
ACCOUNT TITLE: Special Road and Bridge Fund  
Road & Bridge Maintenance  
Roads & Highways  
NOT TO EXCEED: \$50,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer



## Request for Legislative Action

Res. No: 20754

Sponsor: Theresa Cass Galvin

Date: September 13, 2021

### Completed by County Counselor's Office

|                   |                |                           |           |
|-------------------|----------------|---------------------------|-----------|
| Action Requested: | Resolution     | Res.Ord No.:              | 20754     |
| Sponsor(s):       | Theresa Galvin | Legislature Meeting Date: | 9/13/2021 |

### Introduction

**Action Items:** ['Transfer']

**Project/Title:**

Requesting a transfer of existing funds within the Special Road and Bridge Fund to pay for fuel.

### Request Summary

Due to the number of inclement weather events that the Road and Bridge Maintenance Division of Public Works has endured over the calendar year, combined with typical Road Program needs and the rising cost of fuel prices, the Road and Bridge Division requests a transfer to accommodate necessary operations through the end of the year.

It is anticipated that in order to properly operate inclement weather activities this fall and early winter additional funds will be necessary to finance the purchase of fuel. The \$50,000.00 requested has been calculated based on the rising cost of fuel the Division has sustained this year.

### Contact Information

|                    |                               |                        |                       |
|--------------------|-------------------------------|------------------------|-----------------------|
| <b>Department:</b> | Public Works                  | <b>Submitted Date:</b> | 8/12/2021             |
| <b>Name:</b>       | James Evans                   | <b>Email:</b>          | jevans@jacksongov.org |
| <b>Title:</b>      | Road and Bridge Administrator | <b>Phone:</b>          | 816-847-7053          |

## Request for Legislative Action

| Budget Information                                      |                                  |                          |          |
|---------------------------------------------------------|----------------------------------|--------------------------|----------|
| Amount authorized by this legislation this fiscal year: |                                  |                          | \$50,000 |
| Amount previously authorized this fiscal year:          |                                  |                          | \$ 0     |
| Total amount authorized after this legislative action:  |                                  |                          | \$50,000 |
| Is it transferring fund?                                |                                  |                          | Yes      |
| Transferring Fund From:                                 |                                  |                          |          |
| Fund:                                                   | Department:                      | Line Item Account:       | Amount:  |
| 004 (Special Road & Bridge Fund)                        | 1506 (Road & Bridge Maintenance) | 58040 (Roads & Highways) | \$50,000 |
| Transferring Fund To:                                   |                                  |                          |          |
| Fund:                                                   | Department:                      | Line Item Account:       | Amount:  |
| 004 (Special Road & Bridge Fund)                        | 1506 (Road & Bridge Maintenance) | 57110 (Gasoline)         | \$50,000 |

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

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

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

## Request for Legislative Action

| Prevailing Wage |  |
|-----------------|--|
| Not Applicable  |  |

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

| History                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| James Evans at 8/12/2021 1:02:18 PM - [Submitted   ]<br>Department Director: Brian Gaddie at 8/12/2021 3:20:29 PM - [ Approved   ]<br>Finance (Purchasing): Barbara J. Casamento at 8/16/2021 9:14:28 AM - [ Not applicable   ]<br>Compliance: Jaime Guillen at 8/17/2021 8:21:05 AM - [ Approved   ]<br>Finance (Budget): Mark Lang at 8/18/2021 12:52:46 PM - [ Returned for more information   The amounts are different on the "Budget Info" tab between the "Budget Information" and the amount of the transfer. ]<br>Submitter: James F. Evans at 8/20/2021 1:17:49 PM - [ Submitted   ]<br>Department Director: Brian Gaddie at 8/23/2021 3:22:06 PM - [ Returned for more information   . ]<br>Submitter: Caroline Deihl at 8/24/2021 9:17:32 AM - [ Submitted   ]<br>Department Director: Brian Gaddie at 8/24/2021 4:07:42 PM - [ Returned for more information   . ]<br>Submitter: Caroline Deihl at 8/27/2021 7:49:31 AM - [ Submitted   ]<br>Department Director: Brian Gaddie at 8/27/2021 12:20:04 PM - [ Approved   ]<br>Finance (Purchasing): Barbara J. Casamento at 8/27/2021 2:24:58 PM - [ Not applicable   ]<br>Compliance: Jaime Guillen at 8/30/2021 9:46:53 AM - [ Approved   ]<br>Finance (Budget): Mark Lang at 8/31/2021 12:06:50 PM - [ Approved   The fiscal note has been attached. ]<br>Executive: Troy Schulte at 8/31/2021 1:08:58 PM - [ Approved   ]<br>Legal: Elizabeth Freeland at 9/9/2021 10:24:26 AM - [ Approved   ] |



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

**A RESOLUTION** transferring \$15,032.00 within the 2021 Grant Fund to cover the purchase of vehicle emergency equipment for use by the Sheriff's Office from an existing County term and supply vendor.

**RESOLUTION NO. 20755**, September 13, 2021

**INTRODUCED BY** Theresa Cass Galvin, County Legislator

WHEREAS, by Ordinance 5436, dated October 26, 2020, the Legislature appropriated grant funds in the amount of \$284,910.17 and authorized the County Executive to execute an agreement between the Missouri Traffic and Highway Safety Division in acceptance of a grant awarded by the Missouri Department of Transportation (MODOT), for use by the Sheriff's DWI/Traffic Safety Unit; and,

WHEREAS, the grant funds are to be used for salaries and fringe expenses and the purchase of a vehicle equipped for DWI enforcement operations; and,

WHEREAS, by Resolution 20729, dated July 26, 2020, the Legislature awarded a contract for the furnishing of a 2021 Ford Police Interceptor SUV for use by the Sheriff's Office to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC210416003, an existing competitively bid government contract, at an actual cost to the County in the amount of \$34,968.00; and,

WHEREAS, in order to cover the purchase of the emergency equipment required for the new vehicle from an existing County term and supply vendor, a transfer is necessary;

now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2021 Grant Fund:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u>        | <u>FROM</u> | <u>TO</u> |
|----------------------------|-------------------------------------|-------------|-----------|
| Grant Fund                 |                                     |             |           |
| Traffic Safety Unit        |                                     |             |           |
| 010-4215                   | 58120- Automobiles                  | \$9,632     |           |
| 010-4215                   | 58170- Other Equipment              | \$5,400     |           |
| 010-4215                   | 58115-<br>Sheriff Vehicle Equipment |             | \$15,032  |

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. 20755 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 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: 010 4215 58120  
ACCOUNT TITLE: Grant Fund  
Traffic Safety Unit  
Automobiles  
NOT TO EXCEED: \$9,632.00

ACCOUNT NUMBER: 010 4215 58170  
ACCOUNT TITLE: Grant Fund  
Traffic Safety Unit  
Other Equipment  
NOT TO EXCEED: \$5,400.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

| Completed by County Counselor's Office |                |                           |           |
|----------------------------------------|----------------|---------------------------|-----------|
| Action Requested:                      | Resolution     | Res.Ord No.:              | 20755     |
| Sponsor(s):                            | Theresa Galvin | Legislature Meeting Date: | 9/13/2021 |

| Introduction                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action Items:</b> ['Transfer']                                                                                                                                 |
| <b>Project/Title:</b>                                                                                                                                             |
| Transferring \$15,032 within the 2021 Traffic Safety Unit Grant Fund to cover the cost of Sheriff vehicle equipment furnished by 911 Custom of Overland Park, KS. |

| Request Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The Sheriff's Office requests the transfer of funds to cover the cost of vehicle emergency equipment furnished by 911 Custom of Overland Park, KS, a current county Term &amp; Supply vendor. The equipment quote from 911 Custom is \$15,539. The equipment will be installed on the 2021 Ford Police Interceptor Utility AWD vehicle for the Traffic Safety Unit using \$15,032 from grant funds received from the Missouri Department of Transportation, Traffic and Highway Safety Division, via Ordinance No. 5436 approved October 26,2020. The vehicle purchase was approved by Resolution 20729 on August 2, 2021. Funds of \$507 from the Road &amp; Bridge Fund – Sheriff Fleet – Vehicle Equipment 004-1012-58115 will also be used towards the new equipment.</p> <p>We are requesting a budget transfer of \$15,032 within the 2021 Traffic Safety Unit Grant Fund as follows:</p> <p>FROM: 010-4215-58120 Grant Fund – Traffic Safety Unit – Automobiles           \$9,632<br/>           FROM: 010-4215-58170 Grant Fund – Traffic Safety Unit – Other Equipment   \$5,400<br/>           TO:     010-4215-58115 Grant Fund – Traffic Safety Unit – Sheriff Vehicle Equipment \$15,032</p> <p>Additional Funds: 004-1012-58115 Road &amp; Bridge Fund – Sheriff Fleet – Sheriff Vehicle Eq   \$507</p> <p>\$15,032 + \$507 = \$15,539 Total Equipment Quote</p> |

| Contact Information |                      |                        |                       |
|---------------------|----------------------|------------------------|-----------------------|
| <b>Department:</b>  | Sheriff              | <b>Submitted Date:</b> | 8/19/2021             |
| <b>Name:</b>        | Elizabeth A. Money   | <b>Email:</b>          | EMoney@jacksongov.org |
| <b>Title:</b>       | Office Administrator | <b>Phone:</b>          | 816-541-8017          |

| Budget Information                                      |          |
|---------------------------------------------------------|----------|
| Amount authorized by this legislation this fiscal year: | \$15,539 |



## Request for Legislative Action

|                                                        |                     |                                            |
|--------------------------------------------------------|---------------------|--------------------------------------------|
| Amount previously authorized this fiscal year:         |                     | \$ 0                                       |
| Total amount authorized after this legislative action: |                     | \$15,539                                   |
| Is it transferring fund?                               |                     | Yes                                        |
| <b>Transferring Fund From:</b>                         |                     |                                            |
| Fund:                                                  | Department:         | Line Item Account: Amount:                 |
| 010 (Grant Fund)                                       | 4215 (Traffic Unit) | 58120 (Automobiles) \$9,632                |
| 010 (Grant Fund)                                       | 4215 (Traffic Unit) | 58170 (Other Equipment) \$5,400            |
| <b>Transferring Fund To:</b>                           |                     |                                            |
| Fund:                                                  | Department:         | Line Item Account: Amount:                 |
| 010 (Grant Fund)                                       | 4215 (Traffic Unit) | 58115 (Sheriff Vehicle Equipment) \$15,032 |

|                          |                  |
|--------------------------|------------------|
| <b>Prior Legislation</b> |                  |
| <b>Prior Ordinances</b>  |                  |
| Ordinance:               | Ordinance date:  |
| 5436                     | October 26, 2020 |
| <b>Prior Resolution</b>  |                  |
| Resolution:              | Resolution date: |
| 20729                    | July 26, 2021    |

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

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

## Request for Legislative Action

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

### Fiscal Information

- 

### History

Elizabeth A. Money at 8/19/2021 2:04:23 PM - [Submitted | ]  
Department Director: Michael L. Montgomery at 8/19/2021 3:57:39 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/19/2021 4:12:40 PM - [ Not applicable | ]  
Compliance: Katie M. Bartle at 8/20/2021 10:50:47 AM - [ Approved | eRLA 207 ]  
Finance (Budget): Sarah L. Matthes at 8/31/2021 2:20:42 PM - [ Approved | ]  
Executive: Sylvya Stevenson at 9/1/2021 8:55:16 AM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/9/2021 10:27:15 AM - [ Approved | ]

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 8, 2021

RES # 20755

| Department / Division                                                                                                                                            | Character/Description             | From      | To        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------|-----------|
| <b>Grant Fund - 010</b>                                                                                                                                          |                                   |           |           |
| 4215 - Traffic Safety Unit                                                                                                                                       | 58120 - Automobiles               | 9,632     |           |
| 4215 - Traffic Safety Unit                                                                                                                                       | 58170 - Other Equipment           | 5,400     |           |
| 4215 - Traffic Safety Unit                                                                                                                                       | 58115 - Sheriff Vehicle Equipment |           | 15,032    |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
|                                                                                                                                                                  |                                   |           |           |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <b>APPROVED</b><br/> <small>By Sarah Matthes at 9:12 am, Sep 08, 2021</small> </div> |                                   | \$ 15,032 | \$ 15,032 |

Budgeting



# Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

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## INTER-OFFICE MEMO

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**To:** Finance  
**CC:** Captain David Epperson & Sergeant Charles DeGroff  
**From:** Beth Money, Office Administrator  
**Re:** RLA to Transfer Funds to 010-4215-58115 Sheriff Vehicle Equipment  
**Date:** August 19, 2021

---

The Sheriff's Office requests the transfer of funds to cover the cost of vehicle emergency equipment furnished by 911 Custom of Overland Park, KS, a current county Term & Supply vendor. The equipment quote from 911 Custom is \$15,539. The equipment will be installed on the 2021 Ford Police Interceptor Utility AWD vehicle for the Traffic Safety Unit using \$15,032 from grant funds received from the Missouri Department of Transportation, Traffic and Highway Safety Division, via Ordinance No. 5436 approved October 26, 2020. The vehicle purchase was approved by Resolution 20729 on August 2, 2021. Funds of \$507 from the Road & Bridge Fund – Sheriff Fleet – Vehicle Equipment 004-1012-58115 will also be used towards the new equipment.

We are requesting a budget transfer of \$15,032 within the 2021 Traffic Safety Unit Grant Fund as follows:

|                                                                                 |          |
|---------------------------------------------------------------------------------|----------|
| FROM: 010-4215-58120 Grant Fund – Traffic Safety Unit – Automobiles             | \$9,632  |
| FROM: 010-4215-58170 Grant Fund – Traffic Safety Unit – Other Equipment         | \$5,400  |
| TO: 010-4215-58115 Grant Fund – Traffic Safety Unit – Sheriff Vehicle Equipment | \$15,032 |

|                                                                                        |       |
|----------------------------------------------------------------------------------------|-------|
| Additional Funds 004-1012-58115 Road & Bridge Fund – Sheriff Fleet – Vehicle Equipment | \$507 |
|----------------------------------------------------------------------------------------|-------|

$\$15,032 + \$507 = \$15,539$

Thank you for your consideration.

# Estimate



## 911 Custom

6970 W 152nd Ter  
Overland Park, KS 66223  
Phone: 913-390-8540  
Email: sales@911custom.com

| Order # | Date       |
|---------|------------|
| 46851   | 08/17/2021 |

| Bill To:                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------|
| Jackson County SO - MO<br>Jackson County Sheriff's Office<br>Jackson County Sheriff<br>4001 NE Lakewood Ct<br>Lee's Summit, MO 64064 |

| Ship To:                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------|
| Jackson County SO - MO<br>Jackson County Sheriff's Office<br>Jackson County Sheriff<br>4001 NE Lakewood Ct<br>Lee's Summit, MO 64064 |

Notes: Vin # 83612

CONTRACT # SS20188

| Sales Rep | Payment Terms | Carrier | PO#             |
|-----------|---------------|---------|-----------------|
| Kevin     | Net 30        | UPS     | Traffic Utility |

| Item # | Type | Number           | Description                                                                   | Unit Price | Qty Ordered | Total Price |
|--------|------|------------------|-------------------------------------------------------------------------------|------------|-------------|-------------|
| 1      | Sale | W-BSFW508        | I-E FST WCX S/D 8-LT UTILITY<br>ALL RED W/ WHITE OVERRIDE                     | \$1,221.00 | 1.00 ea     | \$ 1,221.00 |
| 2      | Sale | W-B550Z          | I-E RST WCX 10-LT S/D UTILITY<br>ALL RED WITH AMBER OVERRIDE                  | \$1,221.00 | 1.00 ea     | \$ 1,221.00 |
| 3      | Sale | W-C399           | CENCOM CORE WCX CONTROL CENTER                                                | \$0.00     | 1.00 ea     | \$ 0.00     |
| 4      | Sale | W-CCTL7          | WeCanX 21 BUTTON/SLIDE CTRL HD                                                | \$0.00     | 1.00 ea     | \$ 0.00     |
| 5      | Sale | W-C399K4         | OBDII CANPORT CABLE KIT FORD                                                  | \$0.00     | 1.00 ea     | \$ 0.00     |
| 6      | Sale | W-SA315U         | SA315U SPEAKER, BLACK PLASTIC<br>NYLON COMPOSITE                              | \$170.00   | 1.00 ea     | \$ 170.00   |
| 7      | Sale | W-SAK66D         | Ford Police Interceptor Utility, 2020,<br>Driver Side Grille                  | \$10.00    | 1.00 ea     | \$ 10.00    |
| 8      | Sale | W-MCRNTR         | STUD MOUNT MICRON RED<br>FRONT GRILL                                          | \$74.93    | 2.00 ea     | \$ 149.86   |
| 9      | Sale | W-IONR           | ION LIGHT RED<br>REAR SIDE WINDOW                                             | \$77.50    | 2.00 ea     | \$ 155.00   |
| 10     | Sale | W-TLIR           | ION T-SERIES LINEAR LT RED<br>REAR LOWER BUMPER                               | \$77.50    | 2.00 ea     | \$ 155.00   |
| 11     | Sale | W-VTX609C        | VERTEX SUPER-LED LIGHT WHITE<br>CORNER HIDEAWAY                               | \$66.67    | 4.00 ea     | \$ 266.68   |
| 12     | Sale | W-NP3BB          | NANO-3 PIONEER BAIL MT 12V BLK                                                | \$99.00    | 2.00 ea     | \$ 198.00   |
| 13     | Sale | W-LINSV2R        | SURFACE MT LINZ V-SERIES RED<br>SIDE MIRRORS                                  | \$144.55   | 1.00 ea     | \$ 144.55   |
| 14     | Sale | W-LSVBKT50       | LINSV MIRROR MT KIT 20 UTILITY<br>SIDE MIRRORS                                | \$15.34    | 1.00 ea     | \$ 15.34    |
| 15     | Sale | H-C-VS-1210-INUT | 2020 Ford Interceptor Utility Mid-<br>Height Angled Console                   | \$285.66   | 1.00 ea     | \$ 285.66   |
| 16     | Sale | H-C-CUP2-I       | Console, Accessory, Cup holder,<br>Internal mount, 4" Mounting space,<br>Dual | \$31.34    | 1.00 ea     | \$ 31.34    |

# Estimate



## 911 Custom

6970 W 152nd Ter  
 Overland Park, KS 66223  
 Phone: 913-390-8540  
 Email: sales@911custom.com

| Order # | Date       |
|---------|------------|
| 46851   | 08/17/2021 |

| Item # | Type     | Number                | Description                                                        | Unit Price | Qty Ordered | Total Price |
|--------|----------|-----------------------|--------------------------------------------------------------------|------------|-------------|-------------|
| 17     | Sale     | H-C-ARM-102           | Side Mount Armrest CON, ACSY, ARM, EM, SPD, H-ADJT, SDMT           | \$51.49    | 1.00 ea     | \$ 51.49    |
| 18     | Sale     | H-PKG-PSM-3006        | 2020 Ford Interceptor Utility Premium Passenger Side Mount Package | \$491.61   | 1.00 ea     | \$ 491.61   |
| 19     | Sale     | W-HWLFE29             | LOW FREQ SIREN AMP 20 EXPLORER                                     | \$356.36   | 1.00 ea     | \$ 356.36   |
| 20     | Sale     | P-P1300UINT20AOSB     | P1300 1/3 CAGE PROCELL 2020-21 UTILITY                             | \$2,067.24 | 1.00 ea     | \$ 2,067.24 |
| 21     | Sale     | WG-4RE-OSL            | WATCHGUARD 4RE CAMERA SYSTEM OSL (SPECIFY VEHICLE)                 | \$5,360.00 | 1.00 ea     | \$ 5,360.00 |
| 22     | Sale     | WG-4RE-WRL-KIT-101    | WIRELESS KIT                                                       | \$190.00   | 1.00 ea     | \$ 190.00   |
| 23     | Sale     | P-GPC6718S-H          | TRI LOCK SINGLE FOR PRO CELL                                       | \$307.50   | 1.00 ea     | \$ 307.50   |
| 24     | Sale     | W-PFLASH              | PIONEER LED FLASHER 4 OUTLET                                       | \$60.77    | 2.00 ea     | \$ 121.55   |
| 25     | Shipping | Shipping and Handling | Shipping and Handling                                              | \$250.00   | 1.00 ea     | \$ 250.00   |
| 26     | Sale     | Installation          | Installation                                                       | \$1,450.00 | 1.00 ea     | \$ 1,450.00 |
| 27     | Sale     | MP-WIREPACK           | Wiring Pack for Installations                                      | \$775.00   | 1.00 ea     | \$ 775.00   |
| 28     | Sale     | MM-MMSU-1             | MAGNETIC MIC SINGLE UNIT                                           | \$34.95    | 2.00 ea     | \$ 69.90    |
| 29     | Sale     | SF-TRAB8063           | 806-866 3DB BLACK PHANTOM                                          | \$24.68    | 1.00 ea     | \$ 24.68    |

|                     |                    |
|---------------------|--------------------|
| <b>Subtotal:</b>    | <b>\$15,538.76</b> |
| <b>Sales Tax:</b>   | <b>\$0.00</b>      |
| <b>Total:</b>       | <b>\$15,538.76</b> |
| <b>Paid:</b>        | <b>\$0.00</b>      |
| <b>Balance Due:</b> | <b>\$15,538.76</b> |

Approval: \_\_\_\_\_ Date: \_\_\_\_\_

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

**A RESOLUTION** awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of mobile radio repair, maintenance, parts, and accessories for use by various County Departments to Commenco, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-21.

**RESOLUTION NO. 20756**, September 13, 2021

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 30-21 for the furnishing of mobile radio repair, maintenance, parts, and accessories for use by various County departments for the upcoming twelve-month period; and,

WHEREAS, a total of thirty-two notifications were distributed and one response was received and evaluated from the following:

**BIDDER**

Commenco, Inc.  
Kansas City (Jackson County), Missouri

and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends award of a twelve-month term and supply contract with one twelve-month option to extend to Commenco, Inc., of Kansas City, MO, as the lowest and best bidder; and,

WHEREAS, this award is made on an as-needed basis and does not obligate Jackson

County to pay any specific amount, with the availability of funds for specific purchases being subject to annual appropriation; now therefore,

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

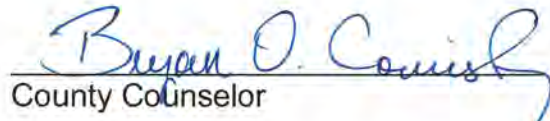
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contracts and subsequent extensions, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.



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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20756 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer

**Request for Legislative Action**

Res. No: 20756

Sponsor: Charlie Franklin

Date: September 13, 2021

**Completed by County Counselor's Office**

|                   |                  |                           |           |
|-------------------|------------------|---------------------------|-----------|
| Action Requested: | Resolution       | Res.Ord No.:              | 20756     |
| Sponsor(s):       | Charlie Franklin | Legislature Meeting Date: | 9/13/2021 |

**Introduction****Action Items:** ['Award']**Project/Title:**

Awarding a Twelve (12) Month Term and Supply Contract, with One (1) Twelve (12) Month Option to Extend for the furnishing of Mobile Radio Repair for use by Various County Departments to Commenco of Kansas City, MO under the terms and conditions of Invitation to Bid No. 30-21.

**Request Summary**

Various County Departments require a Term and Supply Contract for the furnishing of Mobile Radio Repair. The Purchasing Department issued Request for Proposal No. 30-21 in response to this need.

A total of Thirty-Two (32) Notifications were distributed and one (1) response was received and evaluated as below:

**Evaluation Criteria: Commenco of Kansas City, MO****Proposed Method of Performance (25 points): 21****Experience and Qualifications (25 points): 24****References (20 points): 20****Pricing (30 points): 23****Total (100 points): 88**

Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends award for Mobile Radio Repair to Commenco of Kansas City, MO as the best proposal received.

The award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

Annual Estimated Usage: \$37,500.

**Contact Information**

|                    |                  |                        |                       |
|--------------------|------------------|------------------------|-----------------------|
| <b>Department:</b> | Finance          | <b>Submitted Date:</b> | 8/31/2021             |
| <b>Name:</b>       | Katelyn W. Edgar | <b>Email:</b>          | KEdgar@jacksongov.org |
| <b>Title:</b>      | Buyer            | <b>Phone:</b>          | 816-881-3292          |

## Request for Legislative Action

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

## Request for Legislative Action

| Prior Legislation |                   |
|-------------------|-------------------|
| Prior Ordinances  |                   |
| Ordinance:        | Ordinance date:   |
|                   |                   |
| Prior Resolution  |                   |
| Resolution:       | Resolution date:  |
| 19016             | November 30, 2015 |

| Purchasing                                                                                 |            |
|--------------------------------------------------------------------------------------------|------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes        |
| Chapter 10 Justification:                                                                  | Formal Bid |
| Core 4 Tax Clearance Completed:                                                            | Yes        |
| Certificate of Foreign Corporation Received:                                               | Yes        |
| Have all required attachments been included in this RLA?                                   | Yes        |

| Compliance                                                 |      |
|------------------------------------------------------------|------|
| Certificate of Compliance                                  |      |
| In Compliance                                              |      |
| Minority, Women and Veteran Owned Business Program         |      |
| Goals are waived - insufficient MBE or WBE firms available |      |
| MBE:                                                       | .00% |
| WBE:                                                       | .00% |
| VBE:                                                       | .00% |
| Prevailing Wage                                            |      |
| Not Applicable                                             |      |

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

## Request for Legislative Action

### History

Katelyn W. Edgar at 8/31/2021 3:44:44 PM - [Submitted | ]

Department Director: Bob Crutsinger at 8/31/2021 5:09:37 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 9/1/2021 9:08:03 AM - [ Approved | ]

Compliance: Katie M. Bartle at 9/1/2021 9:48:15 AM - [ Approved | eRLA 217 ]

Finance (Budget): Mark Lang at 9/1/2021 2:28:47 PM - [ Approved | No fiscal note required for Term & Supply contracts. ]

Executive: Sylvya Stevenson at 9/1/2021 3:44:42 PM - [ Approved | ]

Legal: Elizabeth Freeland at 9/9/2021 10:25:44 AM - [ Approved | ]





Jackson County  
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160  
Grain Valley, Missouri 64029  
(816) 847-7050 *phone*  
(816) 847-7051 *fax*

MEMORANDUM

TO: Katelyn Edgar, Finance and Purchasing Department

FROM: Matt Willier, Assistant Road and Bridge Administrator, Public Works Department

DATE: August 24, 2021

SUBJECT: Recommendation for Vendor: Commenco

Please consider Commenco be awarded term and supply vendor for bid No. 30-21 Mobile Radio Repair to County Road and Bridge Division. Commenco was the only vendor that submitted a bid for bid No. 30-21 Mobile Radio Repair.

It is estimated that the County could spend approximately \$20,000 annually with Commenco.

For the reasons above, it has been requested that Commenco be awarded the term and supply contract for bid No. 30-21 Mobile Radio Repair.

Thank you for your consideration,

Matt Willier, Assistant Road and Bridge Administrator, Public Works Department



RFP Number: 30-21

RFP Name: Mobile Radio Repair

Dept. Name: Public Works Road & Bridge

**Respondents**

| <b>Evaluation Criteria: Commenco</b> | <b>Maximum Points</b> | <b>Panelist 1</b> | <b>Panelist 2</b> | <b>Panelist 3</b> |
|--------------------------------------|-----------------------|-------------------|-------------------|-------------------|
| Proposed Method of Performance       | 25                    | 25                | 20                | 25                |
| Experience and Qualifications        | 25                    | 25                | 25                | 25                |
| References                           | 20                    | 20                | 15                | 25                |
| Pricing                              | 30                    | 25                | 30                | 20                |
| Total                                | 100                   | 95                | 90                | 95                |





# Jackson County Detention Center

Office of the Jackson County Sheriff  
Sheriff Darryl Forté



To: Ms. Katelyn Edgar, Jackson County Purchasing  
From: Sgt. Danny Barnes, Jackson County Sheriff's Office  
Date: 08-24-21  
Re: RFP No. 30-21

Ms. Edgar,

The Sheriff's Office and Detention Center jointly evaluated response to RFP 30-21, using three evaluators. The score sheet is attached.

The Sheriff's Office and Detention Center both have significant previous experience working with Commenco, Inc., on the types of repairs and services covered by the RFP, and we have had positive experiences.

While many of the Sheriff's Office and Detention Center's needs for radios (on the MARRS network, APX series subscriber equipment) are met using existing locally sourced competitively bid contracts, the contract resulting from RFP 30-21 is needed for occasional servicing and parts replacement on older equipment that is not covered by the contract for the newest MARRS radio system.

We therefore recommend that Commenco, Inc.'s response to RFP 30-21 be accepted and awarded.

We anticipate combined use of the contract between the Sheriff's Office and Detention Center to be below \$10,000.00 per year.

Thank you,

A handwritten signature in black ink, appearing to read "Barnes 25/0340".

Sgt. Danny Barnes, #25/0340

Technology Supervisor

Jackson County Sheriff's Office and Detention Center



RFP Number: 30-21

RFP Name: Mobile Radio Repair

Dept. Name: Sheriff / Detention

**Respondents**

| <b>Evaluation Criteria: Commenco</b> | <b>Maximum Points</b> | <b>Panelist 1</b> | <b>Panelist 2</b> | <b>Panelist 3</b> |
|--------------------------------------|-----------------------|-------------------|-------------------|-------------------|
| Proposed Method of Performance       | 25                    | 20                | 20                | 20                |
| Experience and Qualifications        | 25                    | 25                | 25                | 20                |
| References                           | 20                    | 20                | 20                | 20                |
| Pricing                              | 30                    | 20                | 20                | 20                |
| <b>Total</b>                         | <b>100</b>            | <b>85</b>         | <b>85</b>         | <b>80</b>         |



**JACKSON COUNTY  
Parks + Rec**

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

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

DATE: August 27, 2021  
TO: Barbara Casamento, Purchasing Supervisor  
FROM: Major Larry B. Niederschulte, Assistant Chief Park Ranger  
SUBJECT: RFP No. 30-21 – Mobile Radio Repair

The RFP received for Mobile Radio Repair and has been reviewed. We find that Commenco is the acceptable company to provide the service and repairs we may need.

Commenco has been a company we have used for years and have found them highly trained and experienced. They have been professional and timely when repairing our radios in the past. We have also found their costs for repairs to be competitive. We recommend Commenco for the proposal.

See the attached document listing the requested scores from the panel who reviewed the RFP.

The Ranger Division has an anticipated spending amount of approximately \$7,500 per year.



*Frank White, Jr., County Executive*



RFP Number: 30-21

RFP Name: Mobile Radio Repair

Dept. Name: Park Ranger Division

**Respondents**

| <b>Evaluation Criteria: Commenco</b> | <b>Maximum Points</b> | <b>Panelist 1</b> | <b>Panelist 2</b> | <b>Panelist 3</b> |
|--------------------------------------|-----------------------|-------------------|-------------------|-------------------|
| Proposed Method of Performance       | 25                    | 20                | 20                | 20                |
| Experience and Qualifications        | 25                    | 20                | 25                | 25                |
| References                           | 20                    | 20                | 15                | 25                |
| Pricing                              | 30                    | 25                | 30                | 20                |
| Total                                | 100                   | 85                | 90                | 90                |

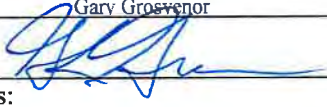
**8.0 QUOTATIONS**

| No. | Description                                                                                                                                                                                                                                   | Pricing/Discount |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 8.1 | Hourly Rate for Diagnosis, Repairs, Installation, De-Installation, Programming or Re-Programming; REGULAR HOURS                                                                                                                               | \$ 105.00/Hr*    |
| 8.2 | Hourly Rate for Diagnosis, Repairs, Installation, De-Installation, Programming or Re-Programming; OVERTIME HOURS                                                                                                                              | \$ 195.00/Hr*    |
| 8.3 | Annual Increase on Hourly Rate for Repairs – Quote Percentage of Increase per Annual Extension; 1 <sup>st</sup> Extension                                                                                                                     | + 5%             |
| 8.4 | Accessories, Parts and Batteries: Quote Percentage of Discount from List Price. List Prices may be updated Annually. Discounts remain firm throughout Contract Term and any Extensions. Respondent may include additional pages if necessary. | 10 %             |
| 8.5 | Replacement Equipment: Quote Percentage of Discount from List Price. List Prices may be updated Annually. Discounts remain firm throughout Contract Term and any Extensions. Respondent may include additional pages if necessary.            | 10 % **          |

Clarifications

\* Rates are for work performed at Commenco Shop. If on-site service is requested, time will start when the technician leaves the shop and ends with the technician arrives back at Commenco.

\*\* The 10% discount applies when equipment is purchased directly from Commenco.

|                                                                                                   |                                 |
|---------------------------------------------------------------------------------------------------|---------------------------------|
| Respondent Name:<br>Commenco, LLC                                                                 | Phone Number:<br>(816) 753-2166 |
| Authorized Representative:<br>Gary Grosvenor                                                      | Fax Number:<br>(816) 753+3688   |
| Signature:<br> | Title:<br>President/CEO         |
| Email Address:<br>garyl@commenco.com                                                              |                                 |
| Web Address:<br>www.commenco.com                                                                  |                                 |

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

**A RESOLUTION** authorizing the County Executive to execute a one-year Lease-Purchase Agreement with Motorola Solutions, Inc., of Chicago, IL, for digital radio equipment related to the Metropolitan Area Regional Radio System, at no cost to the County for 2021, and an actual cost to the County for 2022 in the amount of \$3,647,261.00.

**RESOLUTION NO. 20757**, September 13, 2021

**INTRODUCED BY** Charlie Franklin, County Legislator

WHEREAS, by Ordinance 4471, dated November 5, 2012, the Legislature did award a contract to Motorola Solutions, Inc., of Chicago, IL, for the furnishing of a narrow-band, public radio system for use by the Sheriff's Office, Parks and Recreation Department, Public Works Department, Emergency Management Office, and Department of Corrections, to meet new Federal Communications Commission requirements; and,

WHEREAS, by Resolution 18276, dated October 14, 2013, the Legislature authorized the execution of a User Agency Master Site Port Agreement necessary for the County to join the Metropolitan Area Regional Radio System (MARRS), which was established to further local government communications interoperability; and,

WHEREAS, the current MARRS system requires upgraded and replacement systems and equipment to replace the current worn-out and outdated 800 MHz public radio systems and equipment acquired pursuant to Ordinance 4471 in 2012 that has exceeded its useful life; and,

WHEREAS, the County Administrator recommends a one-year, sole source lease-

purchase agreement with Motorola Solutions to provide the needed upgrades and replacements that are compatible with existing equipment, allow the County to meet various regional implementation timelines, and capture a large price discount with a 0% interest payment option, and postpone payments until 2022, using 2022 budgeted funds; and,

WHEREAS, the attached Equipment Lease-Purchase Agreement with Motorola Solutions is a suitable mechanism by which to implement the mutual understanding of the parties; and,

WHEREAS, execution of this Lease-Purchase Agreement 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 execute the attached Lease-Purchase Agreement with Motorola Solutions; and,

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

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20757 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 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 expenditure are subject to appropriation in the 2022 annual budget.

9-9-2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Administrative Officer





8/18/21  
Jackson County  
415 E. 12<sup>th</sup> Street  
Kansas City MO 64106

**RE: Municipal Lease # 25136**

Enclosed for your review, please find the **Municipal Lease** documentation in connection with the [radio equipment] to be leased from Motorola. The interest rate and payment streams outlined in Equipment Lease-Purchase Agreement #25136 are valid for contracts that are executed and returned to Motorola on or before **September 27, 2021**. After **9/27/21**, the Lessor reserves the option to re-quote and re-price the transaction based on current market interest rates.

Please have the documents executed where indicated and forward the documents to the following address:

Motorola Solutions Credit Company LLC  
Attn: Bill Stancik / 44th Floor  
500 W. Monroe  
Chicago IL 60661

Should you have any questions, please contact me at 847-538-4531.

Thank You,

MOTOROLA SOLUTIONS CREDIT COMPANY LLC  
Bill Stancik

# LESSEE FACT SHEET

Please help Motorola provide excellent billing service by providing the following information:

1. Complete Billing Address Jackson County  
\_\_\_\_\_  
E-mail Address: \_\_\_\_\_  
Attention: \_\_\_\_\_  
Phone: \_\_\_\_\_
2. Lessee County Location: \_\_\_\_\_
3. Federal Tax I.D. Number \_\_\_\_\_
4. Purchase Order Number to be referenced on invoice (if necessary) or other “descriptions” that may assist in determining the applicable cost center or department: \_\_\_\_\_
5. Equipment description that you would like to appear on your invoicing: \_\_\_\_\_

**Appropriate Contact for Documentation / System Acceptance Follow-up:**

6. Appropriate Contact & Mailing Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Phone: \_\_\_\_\_  
Fax: \_\_\_\_\_

7. Payment remit to address: **Motorola Solutions Credit Company LLC  
P.O. Box 71132  
Chicago IL 60694-1132**

Thank you

## EQUIPMENT LEASE-PURCHASE AGREEMENT

**Lease Number: 25136**

**LESSEE:**

Jackson County  
415 E. 12<sup>th</sup> Street  
Kansas City MO 64106

**LESSOR:**

Motorola Solutions, Inc.  
500 W. Monroe  
Chicago IL 60661

Lessor agrees to lease to Lessee and Lessee agrees to lease from Lessor, the equipment and/or software described in Schedule A attached hereto ("Equipment") in accordance with the following terms and conditions of this Equipment Lease-Purchase Agreement ("Lease").

**1. TERM.** This Lease will become effective upon the execution hereof by Lessor. The Term of this Lease will commence on date specified in Schedule A attached hereto and unless terminated according to terms hereof or the purchase option, provided in Section 18, is exercised this Lease will continue until the Expiration Date set forth in Schedule B attached hereto ("Lease Term").

**2. RENT.** Lessee agrees to pay to Lessor or its assignee the Lease Payments (herein so called), including the interest portion, in the amounts specified in Schedule B. The Lease Payments will be payable without notice or demand at the office of the Lessor (or such other place as Lessor or its assignee may from time to time designate in writing), and will commence on the first Lease Payment Date as set forth in Schedule B and thereafter on each of the Lease Payment Dates set forth in Schedule B. Any payments received later than ten (10) days from the due date will bear interest at the highest lawful rate from the due date. Except as specifically provided in Section 5 hereof, the Lease Payments will be absolute and unconditional in all events and will not be subject to any set-off, defense, counterclaim, or recoupment for any reason whatsoever. Lessee reasonably believes that funds can be obtained sufficient to make all Lease Payments during the Lease Term and hereby covenants that a request for appropriation for funds from which the Lease Payments may be made will be requested each fiscal period, including making provisions for such payment to the extent necessary in each budget submitted for the purpose of obtaining funding. It is Lessee's intent to make Lease Payment for the full Lease Term if funds are legally available therefor and in that regard Lessee represents that the Equipment will be used for one or more authorized governmental or proprietary functions essential to its proper, efficient and economic operation.

**3. DELIVERY AND ACCEPTANCE.** Lessor will cause the Equipment to be delivered to Lessee at the location specified in Schedule A ("Equipment Location"). Lessee will accept the Equipment as soon as it has been delivered and is operational. Lessee will evidence its acceptance of the Equipment either (a) by executing and delivering to Lessor a Delivery and Acceptance Certificate in the form provided by Lessor; or (b) by executing and delivering the form of acceptance provided for in the Contract (defined below).

Even if Lessee has not executed and delivered to Lessor a Delivery and Acceptance Certificate or other form of acceptance acceptable to Lessor, if Lessor believes the Equipment has been delivered and is operational, Lessor may require Lessee to notify Lessor in writing (within five (5) days of Lessee's receipt of Lessor's request) whether or not Lessee deems the Equipment (i) to have been delivered and (ii) to be operational, and hence be accepted by Lessee. If Lessee fails to so respond in such five (5) day period, Lessee will be deemed to have accepted the Equipment and be deemed to have acknowledged that the Equipment was delivered and is operational as if Lessee had in fact executed and delivered to Lessor a Delivery and Acceptance Certificate or other form acceptable to Lessor.

**4. REPRESENTATIONS AND WARRANTIES.** Lessor acknowledges that the Equipment leased hereunder is being manufactured and installed by Lessor pursuant to contract (the "Contract") covering the Equipment. Lessee acknowledges that on or prior to the date of acceptance of the Equipment, Lessor intends to sell and assign Lessor's right, title and interest in and to this Agreement and the Equipment to an assignee ("Assignee").

LESSEE FURTHER ACKNOWLEDGES THAT EXCEPT AS EXPRESSLY SET FORTH IN THE CONTRACT, LESSOR MAKES NO EXPRESS OR IMPLIED WARRANTIES OF ANY NATURE OR KIND WHATSOEVER, AND AS BETWEEN LESSEE AND THE ASSIGNEE, THE PROPERTY SHALL BE ACCEPTED BY LESSEE "AS IS" AND "WITH ALL FAULTS". LESSEE AGREES TO SETTLE ALL CLAIMS DIRECTLY WITH LESSOR AND WILL NOT ASSERT OR SEEK TO ENFORCE ANY SUCH CLAIMS AGAINST THE ASSIGNEE. NEITHER LESSOR NOR THE ASSIGNEE SHALL BE LIABLE FOR ANY DIRECT, INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OF ANY CHARACTER AS A RESULT OF THE LEASE OF THE EQUIPMENT, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, PROPERTY DAMAGE OR LOST PRODUCTION WHETHER SUFFERED BY LESSEE OR ANY THIRD PARTY.

Lessor is not responsible for, and shall not be liable to Lessee for damages relating to loss of value of the Equipment for any cause or situation (including, without limitation, governmental actions or regulations or actions of other third parties).

**5. NON-APPROPRIATION OF FUNDS.** Notwithstanding anything contained in this Lease to the contrary, Lessee has the right to not appropriate funds to make Lease Payments required hereunder in any fiscal period and in the event no funds are appropriated or in the event funds appropriated by Lessee's governing body or otherwise available by any lawful means whatsoever in any fiscal period of Lessee for Lease Payments or other amounts due under this Lease are insufficient therefor, this Lease shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to Lessee of any kind whatsoever, except as to the portions of Lease Payments or other amounts herein agreed upon for which funds shall have been appropriated and budgeted or are otherwise available. The Lessee will immediately notify the Lessor or its Assignee of such occurrence. In the event of such termination, Lessee agrees to peaceably surrender possession of the Equipment to Lessor or its Assignee on the date of such termination, packed for shipment in accordance with manufacturer specifications and freight prepaid and insured to any location in the continental United States designated by Lessor. Lessor will have all legal and equitable rights and remedies to take possession of the Equipment. Non-appropriation of funds shall not constitute a default hereunder for purposes of Section 16.

**6. LESSEE CERTIFICATION.** Lessee represents, covenants and warrants that: (i) Lessee is a state or a duly constituted political subdivision or agency of the state of the Equipment Location; (ii) the interest portion of the Lease Payments shall be excludable from Lessor's gross income pursuant to Section 103 of the Internal Revenue Code of 1986, as it may be amended from time to time (the "Code"); (iii) the execution, delivery and performance by the Lessee of this Lease have been duly authorized by all necessary action on the part of the Lessee; (iv) this Lease constitutes a legal, valid and binding obligation of the Lessee enforceable in accordance with its terms; (v) Lessee will comply with the information reporting requirements of Section 149(e) of the Internal Revenue Code of 1986 (the "Code"), and such compliance shall include but not be limited to the execution of information statements requested by Lessor; (vi) Lessee will not do or cause to be done any act which will cause, or by omission of any act allow, the Lease to be an arbitrage bond within the meaning of Section 148(a) of the Code; (vii) Lessee will not do or cause to be done any act which will cause, or by omission of any act allow, this Lease to be a private activity bond within the meaning of Section 141(a) of the Code; (viii) Lessee will not do or cause to be done any act which will cause, or by omission of any act allow, the interest portion of the Lease Payment to be or become includible in gross income for Federal income taxation purposes under the Code; and (ix) Lessee will be the only entity to own, use and operate the Equipment during the Lease Term.

Lessee represents, covenants and warrants that: (i) it will do or cause to be done all things necessary to preserve and keep the Lease in full force and effect, (ii) it has complied with all laws relative to public bidding where necessary, and (iii) it has sufficient appropriations or other funds available to pay all amounts due hereunder for the current fiscal period.

If Lessee breaches the covenant contained in this Section, the interest component of Lease Payments may become includible in gross income of the owner or owners thereof for federal income tax purposes. In such event, notwithstanding anything to the contrary contained in Section 11 of this Agreement, Lessee agrees to pay promptly after any such determination of taxability and on each Lease Payment date thereafter to Lessor an additional amount determined by Lessor to compensate such owner or owners for the loss of such excludibility (including, without limitation, compensation relating to interest expense, penalties or additions to tax), which determination shall be conclusive (absent manifest error). Notwithstanding anything herein to the contrary, any additional amount payable by Lessee pursuant to this Section 6 shall be payable solely from Legally Available Funds.

It is Lessor's and Lessee's intention that this Agreement not constitute a "true" lease for federal income tax purposes and, therefore, it is Lessor's and Lessee's intention that Lessee be considered the owner of the Equipment for federal income tax purposes.

**7. TITLE TO EQUIPMENT; SECURITY INTEREST.** Upon shipment of the Equipment to Lessee hereunder, title to the Equipment will vest in Lessee subject to any applicable license; provided, however, that (i) in the event of termination of this Lease by Lessee pursuant to Section 5 hereof; (ii) upon the occurrence of an Event of Default hereunder, and as long as such Event of Default is continuing; or (iii) in the event that the purchase option has not been exercised prior to the Expiration Date, title will immediately vest in Lessor or its Assignee, and Lessee shall immediately discontinue use of the Equipment, remove the Equipment from Lessee's computers and other electronic devices and deliver the Equipment to Lessor or its Assignee. In order to secure all of its obligations hereunder, Lessee hereby (i) grants to Lessor a first and prior security interest in any and all right, title and interest of Lessee in the Equipment and in all additions, attachments, accessions, and substitutions thereto, and on any proceeds therefrom; (ii) agrees that this Lease may be filed as a financing statement evidencing such security interest; and (iii) agrees to execute and deliver all financing statements, certificates of title and other instruments necessary or appropriate to evidence such security interest.

**8. USE; REPAIRS.** Lessee will use the Equipment in a careful manner for the use contemplated by the manufacturer of the Equipment and shall comply with all laws, ordinances, insurance policies, the Contract, any licensing or other agreement, and regulations relating to, and will pay all costs, claims, damages, fees and charges arising out of the possession, use or maintenance of the Equipment. Lessee, at its expense will keep the Equipment in good repair and furnish and/or install all parts, mechanisms, updates, upgrades and devices required therefor.

**9. ALTERATIONS.** Lessee will not make any alterations, additions or improvements to the Equipment without Lessor's prior written consent unless such alterations, additions or improvements may be readily removed without damage to the Equipment.

**10. LOCATION; INSPECTION.** The Equipment will not be removed from, [or if the Equipment consists of rolling stock, its permanent base will not be changed from] the Equipment Location without Lessor's prior written consent which will not be unreasonably withheld. Lessor will be entitled to enter upon the Equipment Location or elsewhere during reasonable business hours to inspect the Equipment or observe its use and operation.

**11. LIENS AND TAXES.** Lessee shall keep the Equipment free and clear of all levies, liens and encumbrances except those created under this Lease. Lessee shall pay, when due, all charges and taxes (local, state and federal) which may now or hereafter be imposed upon the ownership, licensing, leasing, rental, sale, purchase, possession or use of the Equipment, excluding however, all taxes on or measured by Lessor's income. If Lessee fails to pay said charges and taxes when due, Lessor shall have the right, but shall not be obligated, to pay said charges and taxes. If Lessor pays any charges or taxes, Lessee shall reimburse Lessor therefor within ten days of written demand.

**12. RISK OF LOSS: DAMAGE; DESTRUCTION.** Lessee assumes all risk of loss or damage to the Equipment from any cause whatsoever, and no such loss of or damage to the Equipment nor defect therein nor unfitness or obsolescence thereof shall relieve Lessee of the obligation to make Lease Payments or to perform any other obligation under this Lease. In the event of damage to any item of Equipment, Lessee will immediately place the same in good repair with the proceeds of any insurance recovery applied to the cost of such repair. If Lessor determines that any item of Equipment is lost, stolen, destroyed or damaged beyond repair (an "Event of Loss"), Lessee at the option of Lessor will: either (a) replace the same with like equipment in good repair; or (b) on the next Lease Payment date, pay Lessor the sum of: (i) all amounts then owed by Lessee to Lessor under this Lease, including the Lease payment due on such date; and (ii) an amount equal to all remaining Lease Payments to be paid during the Lease Term as set forth in Schedule B.

In the event that Lessee is obligated to make such payment with respect to less than all of the Equipment, Lessor will provide Lessee with the pro rata amount of the Lease Payment and the Balance Payment (as set forth in Schedule B) to be made by Lessee with respect to that part of the Equipment which has suffered the Event of Loss.

**13. INSURANCE.** Lessee will, at its expense, maintain at all times during the Lease Term, fire and extended coverage, public liability and property damage insurance with respect to the Equipment in such amounts,

covering such risks, and with such insurers as shall be satisfactory to Lessor, or, with Lessor's prior written consent, Lessee may self-insure against any or all such risks. All insurance covering loss of or damage to the Equipment shall be carried in an amount no less than the amount of the then applicable Balance Payment with respect to such Equipment. The initial amount of insurance required is set forth in Schedule B. Each insurance policy will name Lessee as an insured and Lessor or its Assigns as an additional insured, and will contain a clause requiring the insurer to give Lessor at least thirty (30) days prior written notice of any alteration in the terms of such policy or the cancellation thereof. The proceeds of any such policies will be payable to Lessee and Lessor or its Assigns as their interests may appear. Upon acceptance of the Equipment and upon each insurance renewal date, Lessee will deliver to Lessor a certificate evidencing such insurance. In the event that Lessee has been permitted to self-insure, Lessee will furnish Lessor with a letter or certificate to such effect. In the event of any loss, damage, injury or accident involving the Equipment, Lessee will promptly provide Lessor with written notice thereof and make available to Lessor all information and documentation relating thereto.

**14. INDEMNIFICATION.** Lessee shall, to the extent permitted by law, indemnify Lessor against, and hold Lessor harmless from, any and all claims, actions, proceedings, expenses, damages or liabilities, including attorneys' fees and court costs, arising in connection with the Equipment, including, but not limited to, its selection, purchase, delivery, licensing, possession, use, operation, rejection, or return and the recovery of claims under insurance policies thereon.

**15. ASSIGNMENT.** Without Lessor's prior written consent, Lessee will not either (i) assign, transfer, pledge, hypothecate, grant any security interest in or otherwise dispose of this Lease or the Equipment or any interest in this Lease or the Equipment or; (ii) sublet or lend the Equipment or permit it to be used by anyone other than Lessee or Lessee's employees. Lessor may assign its rights, title and interest in and to this Lease, the Equipment and any documents executed with respect to this Lease and/or grant or assign a security interest in this Lease and the Equipment, in whole or in part. Any such assignees shall have all of the rights of Lessor under this Lease. Subject to the foregoing, this Lease inures to the benefit of and is binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

Lessee covenants and agrees not to assert against the Assignee any claims or defenses by way of abatement, setoff, counterclaim, recoupment or the like which Lessee may have against Lessor. No assignment or reassignment of any Lessor's right, title or interest in this Lease or the Equipment shall be effective unless and until Lessee shall have received a notice of assignment, disclosing the name and address of each such assignee; provided, however, that if such assignment is made to a bank or trust company as paying or escrow agent for holders of certificates of participation in the Lease, it shall thereafter be sufficient that a copy of the agency agreement shall have been deposited with Lessee until Lessee shall have been advised that such agency agreement is no longer in effect. During the Lease Term Lessee shall keep a complete and accurate record of all such assignments in form necessary to comply with Section 149(a) of the Code, and the regulations, proposed or existing, from time to time promulgated thereunder. No further action will be required by Lessor or by Lessee to evidence the assignment, but Lessee will acknowledge such assignments in writing if so requested.

After notice of such assignment, Lessee shall name the Assignee as additional insured and loss payee in any insurance policies obtained or in force. Any Assignee of Lessor may reassign this Lease and its interest in the Equipment and the Lease Payments to any other person who, thereupon, shall be deemed to be Lessor's Assignee hereunder.

**16. EVENT OF DEFAULT.** The term "Event of Default", as used herein, means the occurrence of any one or more of the following events: (i) Lessee fails to make any Lease Payment (or any other payment) as it becomes due in accordance with the terms of the Lease when funds have been appropriated sufficient for such purpose, and any such failure continues for ten (10) days after the due date thereof; (ii) Lessee fails to perform or observe any other covenant, condition, or agreement to be performed or observed by it hereunder and such failure is not cured within twenty (20) days after written notice thereof by Lessor; (iii) the discovery by Lessor that any statement, representation, or warranty made by Lessee in this Lease or in writing delivered by Lessee pursuant hereto or in connection herewith is false, misleading or erroneous in any material respect; (iv) proceedings under any bankruptcy, insolvency, reorganization or similar legislation shall be instituted against or by Lessee, or a receiver or similar officer shall be appointed for Lessee or any of its property, and such proceedings or appointments shall not be vacated, or fully stayed, within twenty (20) days after the institution or occurrence thereof; or (v) an attachment, levy or execution is threatened or levied upon or against the Equipment.

**17. REMEDIES.** Upon the occurrence of an Event of Default, and as long as such Event of Default is continuing, Lessor may, at its option, exercise any one or more of the following remedies: (i) by written notice to Lessee, declare all amounts then due under the Lease, and all remaining Lease Payments due during the fiscal period in effect when the default occurs to be immediately due and payable, whereupon the same shall become immediately due and payable; (ii) by written notice to Lessee, request Lessee to (and Lessee agrees that it will), at Lessee's expense, promptly discontinue use of the Equipment, remove the Equipment from all of Lessee's computers and electronic devices, return the Equipment to Lessor in the manner set forth in Section 5 hereof, or Lessor, at its option, may enter upon the premises where the Equipment is located and take immediate possession of and remove the same; (iii) sell or lease the Equipment or sublease it for the account of Lessee, holding Lessee liable for all Lease Payments and other amounts due prior to the effective date of such selling, leasing or subleasing and for the difference between the purchase price, rental and other amounts paid by the purchaser, Lessee or sublessee pursuant to such sale, lease or sublease and the amounts payable by Lessee hereunder; (iv) promptly return the Equipment to Lessor in the manner set forth in Section 5 hereof; and (v) exercise any other right, remedy or privilege which may be available to it under applicable laws of the state of the Equipment Location or any other applicable law or proceed by appropriate court action to enforce the terms of the Lease or to recover damages for the breach of this Lease or to rescind this Lease as to any or all of the Equipment. In addition, Lessee will remain liable for all covenants and indemnities under this Lease and for all legal fees and other costs and expenses, including court costs, incurred by Lessor with respect to the enforcement of any of the remedies listed above or any other remedy available to Lessor.

**18. PURCHASE OPTION.** Upon thirty (30) days prior written notice from Lessee to Lessor, and provided that no Event of Default has occurred and is continuing, or no event, which with notice or lapse of time, or both could become an Event of Default, then exists, Lessee will have the right to purchase the Equipment on the Lease Payment dates set forth in Schedule B by paying to Lessor, on such date, the Lease Payment then due together with the Balance Payment amount set forth opposite such date. Upon satisfaction by Lessee of such purchase conditions, Lessor will transfer any and all of its right, title and interest in the Equipment to Lessee as is, without warranty, express or implied, except that the Equipment is free and clear of any liens created by Lessor.

**19. NOTICES.** All notices to be given under this Lease shall be made in writing and mailed by certified mail, return receipt requested, to the other party at its address set forth herein or at such address as the party may provide in writing from time to time. Any such notice shall be deemed to have been received five days subsequent to such mailing.

**20. SECTION HEADINGS.** All section headings contained herein are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Lease.

**21. GOVERNING LAW.** This Lease shall be construed in accordance with, and governed by the laws of, the state of the Equipment Location.

**22. DELIVERY OF RELATED DOCUMENTS.** Lessee will execute or provide, as requested by Lessor, such other documents and information as are reasonably necessary with respect to the transaction contemplated by this Lease.

**23. ENTIRE AGREEMENT; WAIVER.** This Lease, together with Schedule A Equipment Lease-Purchase Agreement, Schedule B, Evidence of Insurance, Statement of Essential Use/Source of Funds, Certificate of Incumbency, Certified Lessee Resolution (if any), Information Return for Tax-Exempt Governmental Obligations and the Delivery and Acceptance Certificate and other attachments hereto, and other documents or instruments executed by Lessee and Lessor in connection herewith, constitutes the entire agreement between the parties with respect to the Lease of the Equipment, and this Lease shall not be modified, amended, altered, or changed except with the written consent of Lessee and Lessor. Any provision of the Lease found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of the Lease.

The waiver by Lessor of any breach by Lessee of any term, covenant or condition hereof shall not operate as a waiver of any subsequent breach thereof.

**24. EXECUTION IN COUNTERPARTS.** This Lease may be executed in several counterparts, either electronically or manually, all of which shall constitute but one and the same instrument. Lessor reserves the right to request receipt of a manually-executed counterpart from Lessee. Lessor and Lessee agree that the only original counterpart for purposes of perfection by possession shall be the original counterpart manually executed by Lessor and identified as "Original", regardless of whether Lessee's execution or delivery of said counterpart is done manually or electronically.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the \_\_\_\_ day of September, 2021.

**LESSEE:**  
Jackson County

**LESSOR:**  
**MOTOROLA SOLUTIONS, INC.**

By: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Title Treasurer

**CERTIFICATE OF INCUMBENCY**

I, \_\_\_\_\_ do hereby certify that I am the duly elected or  
(Printed Name of Secretary/Clerk )  
appointed and acting Secretary or Clerk of the Jackson County , an entity duly organized and existing under the laws of the **State of Missouri** that I have custody of the records of such entity, and that, as of the date hereof, the individual(s) executing this agreement is/are the duly elected or appointed officer(s) of such entity holding the office(s) below his/her/their respective name(s). I further certify that (i) the signature(s) set forth above his/her/their respective name(s) and title(s) is/are his/her/their true and authentic signature(s) and (ii) such officer(s) have the authority on behalf of such entity to enter into that certain Equipment Lease Purchase Agreement number **25136**, between Jackson County and Motorola Solutions, Inc. If the initial insurance requirement on Schedule B exceeds \$1,000,000, attached as part of the Equipment Lease Purchase Agreement is a Certified Lessee Resolution adopted by the governing body of the entity.

**IN WITNESS WHEREOF**, I have executed this certificate and affixed the seal of Jackson County , hereto this \_\_\_\_ day of September 2021.

By: \_\_\_\_\_  
(Signature of Secretary/Clerk)

**SEAL**

**OPINION OF COUNSEL**

With respect to that certain Equipment Lease-Purchase Agreement 25136 by and between Motorola Solutions, Inc. and the Lessee, I am of the opinion that: (i) the Lessee is, within the meaning of Section 103 of the Internal Revenue Code of 1986, a state or a fully constituted political subdivision or agency of the State of the Equipment Location described in Schedule A hereto; (ii) the execution, delivery and performance by the Lessee of the Lease have been duly authorized by all necessary action on the part of the Lessee, (III) the Lease constitutes a legal, valid and binding obligation of the Lessee enforceable in accordance with its terms; and (iv) Lessee has sufficient monies available to make all payments required to be paid under the Lease during the current fiscal year of the Lease, and such monies have been properly budgeted and appropriated for this purpose in accordance with State law. This opinion may be relied upon by the Lessor and any assignee of the Lessor's rights under the Lease.

\_\_\_\_\_  
Attorney for Jackson County



**SCHEDULE A  
EQUIPMENT LEASE-PURCHASE AGREEMENT**

**Schedule A                    25136  
Lease Number:**

This Equipment Schedule is hereby attached to and made a part of that certain Equipment Lease-Purchase Agreement Number **25136** ("Lease"), between Lessor and Lessee.

Lessor hereby leases to Lessee under and pursuant to the Lease, and Lessee hereby accepts and leases from Lessor under and pursuant to the Lease, subject to and upon the terms and conditions set forth in the Lease and upon the terms set forth below, the following items of Equipment

| <b>QUANTITY</b>            | <b>DESCRIPTION (Manufacturer, Model, and Serial Nos.)</b> |
|----------------------------|-----------------------------------------------------------|
|                            | Refer to attached Equipment List.                         |
|                            |                                                           |
|                            |                                                           |
|                            |                                                           |
|                            |                                                           |
| <b>Equipment Location:</b> |                                                           |

**Initial Term: 12 Months**

**Commencement Date:     9/15/21**

**First Payment Due Date:  9/15/22**

**1 annual payments** as outlined in the attached Schedule B, plus Sales/Use Tax of \$0.00, payable on the Lease Payment Dates set forth in Schedule B.

|                                                           |                 |                 |                 |                 |                 |          |
|-----------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|----------|
| <b>Jackson County (Schedule B)</b>                        |                 |                 |                 |                 |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
| Compound Period:                                          |                 | Annual          |                 |                 |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
| Nominal Annual Rate:                                      |                 | 0.000%          |                 |                 |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
| CASH FLOW DATA                                            |                 |                 |                 |                 |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
|                                                           | Event           | Date            | Amount          | Number          | Period          | End Date |
|                                                           | 1 Lease         | 9/15/2021       | \$ 3,647,261.00 | 1               |                 |          |
|                                                           | 2 Lease Payment | 9/15/2022       | \$ 3,647,261.00 | 1               |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
| AMORTIZATION SCHEDULE - Normal Amortization, 360 Day Year |                 |                 |                 |                 |                 |          |
|                                                           |                 |                 |                 |                 |                 |          |
|                                                           | Date            | Lease Payment   | Interest        | Principal       | Balance         |          |
| Lease                                                     | 9/15/2021       |                 |                 |                 | \$ 3,647,261.00 |          |
|                                                           |                 |                 |                 |                 |                 |          |
| 1                                                         | 9/15/2022       | \$ 3,647,261.00 | \$ -            | \$ 3,647,261.00 | \$ -            |          |
|                                                           |                 |                 |                 |                 |                 |          |
| Grand Totals                                              |                 | \$ 3,647,261.00 | \$ -            | \$ 3,647,261.00 |                 |          |

ORIGINAL ISSUE DISCOUNT:

Lessee acknowledges that the amount financed by Lessor is \$3,602,233.09 and that such amount is the issue price for this Lease Payment Schedule for federal income tax purposes. The difference between the principal amount of this Lease Payment Schedule and the issue price is original issue discount as defined in Section 1288 of the Code. The yield for this Lease Payment Schedule for federal income tax purposes is 1.25%. Such issue price and yield will be stated in the applicable Form 8038-G.

INITIAL INSURANCE REQUIREMENT: \$3,647,261.00

Except as specifically provided in Section five of the Lease hereof, Lessee agrees to pay to Lessor or its assignee the Lease Payments, including the interest portion, in the amounts and dates specified in the above payment schedule.

**EVIDENCE OF INSURANCE**

Fire, extended coverage, public liability and property damage insurance for all of the Equipment listed on Schedule A number **25136** to that Equipment Lease Purchase Agreement number **25136** will be maintained by the Jackson County as stated in the Equipment Lease Purchase Agreement.

This insurance is provided by:

\_\_\_\_\_  
Name of insurance provider

\_\_\_\_\_  
Address of insurance provider

\_\_\_\_\_  
City, State and Zip Code

\_\_\_\_\_  
Phone number of local insurance provider

\_\_\_\_\_  
E-mail address

In accordance with the Equipment Lease Purchase Agreement Number **25136** , Jackson County , hereby certifies that following coverage are or will be in full force and effect:

| <b>Type</b>                | <b>Amount</b> | <b>Effective Date</b> | <b>Expiration Date</b> | <b>Policy Number</b> |
|----------------------------|---------------|-----------------------|------------------------|----------------------|
| Fire and Extended Coverage | _____         | _____                 | _____                  | _____                |
| Property Damage            | _____         | _____                 | _____                  | _____                |
| Public Liability           | _____         | _____                 | _____                  | _____                |

**Certificate shall include the following:**

Description: All Equipment listed on Schedule A number 25136 to that Equipment Lease Purchase Agreement number 25136. Please include equipment cost equal to the Initial Insurance Requirement on Schedule B to Equipment Lease Purchase Agreement number 25136 and list any deductibles.

**Certificate Holder:**

MOTOROLA SOLUTIONS, INC. and or its assignee as additional insured and loss payee  
1303 E. Algonquin Road  
Schaumburg, IL 60196

**If self insured, contact Motorola representative for template of self insurance letter.**

## STATEMENT OF ESSENTIAL USE/SOURCE OF FUNDS

To further understand the essential governmental use intended for the equipment together with an understanding of the sources from which payments will be made, please address the following questions by completing this form or by sending a separate letter:

1. What is the specific use of the equipment?
2. Why is the equipment essential to the operation of **Jackson County** ?
3. Does the equipment replace existing equipment?  
If so, why is the replacement being made?
4. Is there a specific cost justification for the new equipment?  
If yes, please attach outline of justification.
5. What is the expected source of funds for the payments due under the Lease for the current fiscal year and future fiscal years?

# EQUIPMENT LEASE PURCHASE AGREEMENT DELIVERY AND ACCEPTANCE CERTIFICATE

The undersigned Lessee hereby acknowledges receipt of the Equipment described below (“Equipment”) and Lessee hereby accepts the Equipment after full inspection thereof as satisfactory for all purposes of lease Schedule A to the Equipment Lease Purchase Agreement executed by Lessee and Lessor.

Equipment Lease Purchase Agreement No.: 25136

Lease Schedule A No. : 25136

## EQUIPMENT INFORMATION

| QUANTITY | MODEL NUMBER | EQUIPMENT DESCRIPTION                                                                          |
|----------|--------------|------------------------------------------------------------------------------------------------|
|          |              | Equipment referenced in lease Schedule A# 25136. See Schedule A for a detailed Equipment List. |
|          |              |                                                                                                |
|          |              |                                                                                                |
|          |              |                                                                                                |
|          |              |                                                                                                |
|          |              |                                                                                                |
|          |              |                                                                                                |
|          |              |                                                                                                |

LESSEE:

Jackson County

By: \_\_\_\_\_

Date: \_\_\_\_\_

## **CERTIFIED LESSEE RESOLUTION**

At a duly called meeting of the Governing Body of the Lessee (as defined in the Lease) held on September \_\_\_\_\_, 2021, the following resolution was introduced and adopted.

BE IT RESOLVED by the Governing Board of Lessee as follows:

1.     Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between Jackson County (Lessee) and Motorola Solutions, Inc. (Lessor).
  
2.     Approval and Authorization. The Governing body of Lessee has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Governing Board hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.
  
3.     Adoption of Resolution. The signatures in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

## Request for Legislative Action

Res. No: 20757  
Sponsor: Charlie Franklin  
Date: September 13, 2021

### Completed by County Counselor's Office

|                   |                  |                           |           |
|-------------------|------------------|---------------------------|-----------|
| Action Requested: | Resolution       | Res.Ord No.:              | 20757     |
| Sponsor(s):       | Charlie Franklin | Legislature Meeting Date: | 9/13/2021 |

### Introduction

**Action Items:** ['Authorize', 'Award']

**Project/Title:**

Authorizing the County Executive to execute a \$0 sole source lease purchase agreement with Motorola Solutions Inc out of Chicago , Illinois for the upgrade, and replacement of equipment necessary to maintain the County's 800 MHz public safety radio and communication system which is also part of the regional 800 MHz public radio system. Stating the intent of the Jackson County Legislature to appropriate \$3,647,261 from the 2022 County Improvement Fund to pay off this lease obligation no later September 15, 2022.

### Request Summary

This resolution authorizes the County Executive to enter into a sole source agreement Motorola Solutions Inc. to upgrade and replace outdated equipment and systems in the County's 800 Mhz public safety radio and communication system. Payment of \$3,647,261 to Motorola Solutions Inc. would need to occur by September 15, 2022. Jackson County has owned and operated an 800 MHz public safety and communication system for a number of years. It is also a key component of the Mid-American Regional Radio System (MARRS) 800 MHz public safety radio system with all equipment purchased through Motorola Solutions Inc. Under this agreement, Jackson County will lease-purchase the following items for a term of not more than one year:

- Infrastructure upgrades to Tower sites
- Sheriff's Office Console AES Updates
- Sheriff's Office Mobiles and Control Station Replacement
- Portable radio replacement for all County departments who use the 800 MHz system
- Corrections Dispatch console and microwave link
- MPLS site links
- NICE Logging Recorder Equipment

This proposal, if accepted by the Legislature, will allow the County to begin installation of the equipment to meet various regional implementation timelines, capture a \$95,000 price discount, and utilize a 0% interest payment option which would allow the County to budget for this expense using 2022 resources.

### Contact Information

|                    |                         |                        |                         |
|--------------------|-------------------------|------------------------|-------------------------|
| <b>Department:</b> | County Executive Office | <b>Submitted Date:</b> | 9/3/2021                |
| <b>Name:</b>       | Troy Schulte            | <b>Email:</b>          | TSchulte@jacksongov.org |
| <b>Title:</b>      | County Administrator    | <b>Phone:</b>          | 816-881-1079            |

## Request for Legislative Action

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



## Request for Legislative Action

| Prior Legislation |                                |
|-------------------|--------------------------------|
| Prior Ordinances  |                                |
| Ordinance: 4471   | Ordinance date: Nov. 5, 2012   |
|                   |                                |
| Prior Resolution  |                                |
| Resolution: 18276 | Resolution date: Oct, 14, 2013 |
|                   |                                |

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

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

| Fiscal Information                                                                                                                                             |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <ul style="list-style-type: none"> <li>This legislative action does not impact the County financially and does not require Finance/Budget approval.</li> </ul> |  |

## Request for Legislative Action

### History

Troy Schulte at 9/3/2021 1:18:02 PM - [Submitted | ]  
Department Director: Sylvya Stevenson at 9/3/2021 3:09:32 PM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 9/7/2021 8:57:46 AM - [ Approved | ]  
Compliance: Jaime Guillen at 9/7/2021 11:43:12 AM - [ Approved | ]  
Finance (Budget): Mark Lang at 9/7/2021 2:41:13 PM - [ Not applicable | ]  
Executive: Sylvya Stevenson at 9/7/2021 2:56:19 PM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/9/2021 11:39:48 AM - [ Approved | ]

**Fiscal Note:**

This expenditure was included in the Annual Budget.

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

Date: September 9, 2021

RES # 20757

eRLA ID #: 227

| Org Code/Description | Object Code/Description | Not to Exceed |
|----------------------|-------------------------|---------------|
|----------------------|-------------------------|---------------|

|                                                     |  |      |
|-----------------------------------------------------|--|------|
| <b>Subject to appropriation in the 2022 budget.</b> |  | \$ - |
|-----------------------------------------------------|--|------|

**APPROVED**  
By Mark Lang at 9:37 am, Sep 09, 2021

Budget Office

\$ -

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

**A RESOLUTION** authorizing the County Executive to execute an Amendment to the Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

**RESOLUTION NO. 20758**, September 13, 2021

**INTRODUCED BY** Jalen Anderson, County Legislator

WHEREAS, the Medical Examiner's Office desires to continue to participate in the tracking program sponsored by the Missouri Department of Health and Senior Services, for statistical reporting of opioid and violent deaths; and,

WHEREAS, the office's participation in this program was originally authorized by Resolution 19732, dated February 12, 2018, and has been reauthorized since then; and,

WHEREAS, under a proposed Amendment to the Agreement, the County will be reimbursed for providing reports of opioid and violent deaths through August 31, 2022, in an amount not to exceed \$31,000.00; and,

WHEREAS, the attached Amendment to the Program Agreement sets out the rights and obligations of each party participating in the program; and,

WHEREAS, execution of the attached Amendment to the Agreement with the Missouri Department of Health and Senior Services is in the best interests of the health, safety,

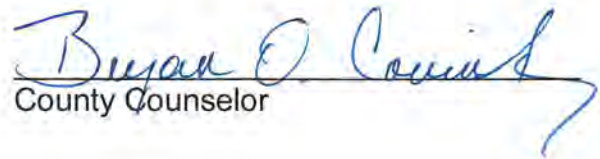
and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Amendment to the Program Services Contract with the Missouri Department of Health and Senior Services.

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. 20758 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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



MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES  
**PROGRAM SERVICES CONTRACT**

This contract is entered into by and between the State of Missouri, Department of Health and Senior Services (Department/state agency) and the below named entity/individual (Contractor). The contract consists of the contract signature page, the scope of work; any attachments referenced and incorporated herein; the terms and conditions; and any written amendments made in accordance with the provisions contained herein. This contract expresses the complete agreement of the parties. By signing below, the Contractor and Department agree to all the terms and conditions set forth in this contract.

To the extent that this contract involves the use, in whole or in part, federal funds, the signature of the Contractor's authorized representative on the contract signature page indicates compliance with the Certifications contained in Attachment A which is attached hereto and is incorporated by reference as if fully set forth herein.

|                                    |                                                                         |                                                                      |
|------------------------------------|-------------------------------------------------------------------------|----------------------------------------------------------------------|
| <b>Tracking #</b><br>47823         | <b>Contract Title:</b><br>VIOLENT DEATH AND OVERDOSE DEATH SURVEILLANCE |                                                                      |
| <b>Contract Start:</b><br>9/1/2019 | <b>Contract End:</b><br>8/31/2022                                       | <b>Questions/Please Contact:</b><br>PROCUREMENT UNIT @ (573)751-6471 |
| <b>Contract #:</b><br>KQ200047823  |                                                                         | <b>Amend #:</b><br>02                                                |

**PLEASE VERIFY/COMPLETE - TYPE OR PRINT - SIGNATURE REQUIRED**

|                                                                                                          |                          |
|----------------------------------------------------------------------------------------------------------|--------------------------|
| NAME OF ENTITY/INDIVIDUAL (Contractor)<br>JACKSON COUNTY MEDICAL EXAMINER                                |                          |
| DOING BUSINESS AS (DBA) NAME                                                                             |                          |
| MAILING ADDRESS<br>950 EAST 21ST STREET                                                                  |                          |
| CITY, STATE, and ZIP CODE<br>KANSAS CITY MO 64108                                                        |                          |
| REMIT TO (PAYMENT) ADDRESS (if different from above)                                                     |                          |
| CITY, STATE, and ZIP CODE                                                                                |                          |
| CONTACT PERSON                                                                                           | EMAIL ADDRESS            |
| PHONE NUMBER                                                                                             | FAX NUMBER               |
| TAXPAYER ID NUMBER (TIN)<br>*****0524                                                                    | DUNS NUMBER<br>073134868 |
| CONTRACTOR'S AUTHORIZED SIGNATURE                                                                        | DATE                     |
| PRINTED NAME                                                                                             | TITLE                    |
| DEPARTMENT OF HEALTH AND SENIOR SERVICES<br>DIRECTOR OF DIVISION OF ADMINISTRATION OR DESIGNEE SIGNATURE | DATE                     |

**AMENDMENT #02 TO CONTRACT #KQ200047823**

**CONTRACT TITLE:** Violent Death and Overdose Death Surveillance

**CONTRACT PERIOD:** September 1, 2021 through August 31, 2022

The Missouri Department of Health and Senior Services hereby exercises its option to renew the above referenced contract.

In addition, the Missouri Department of Health and Senior Services desires to amend the above referenced contract in accordance with the following:

1. Delete paragraph 1.1 in its entirety and replace with the revised paragraph 1.1 as follows:

1.1 The contract amount shall not exceed \$31,000.00 for the period of September 1,

2. Delete paragraph 5.2 in its entirety and replace with the revised paragraph 5.2 as follows:

5.2 The Department will pay the Contractor a firm, fixed price of \$30 for each submitted complete OD2A case and upon approval of all required reports and invoices. The total amount for all OD2A cases shall not exceed \$4,500.00.

3. Delete paragraph 11.1 in its entirety and replace with the revised paragraph 11.1 as follows:

11.1 The Contractor shall safeguard Protected Personally Identifiable Information (PII) as defined in 2 CFR § 200.1. The Contractor agrees it will assume liability for all disclosures of Protected PII and breaches by the Contractor and/or the Contractor's subcontractors and employees.

All other terms, conditions, and provisions of the contract shall remain the same and apply hereto.





**CONTRACT FUNDING SOURCE(S)**

The Contract Funding Source(s) identifies the total amount of funding and federal funding source(s) expected to be used over the life of this contract. The CFDA number is the pass-through identification number for your Schedule of Expenditures of Federal Awards (SEFA), if one is required. You may reconcile your financial records to actual payment documents by going to the vendor services portal at <https://www.vendorservices.mo.gov/>. If the funding information is not available at the time the contract is issued, the Contractor will be notified in writing by the Department. Please retain this information with your official contract files for future reference.

|                        |                                               |                      |           |                      |             |
|------------------------|-----------------------------------------------|----------------------|-----------|----------------------|-------------|
| <b>Tracking #</b>      | 47823                                         | <b>State:</b> 0%     | \$0.00    | <b>Federal:</b> 100% | \$94,950.00 |
| <b>Contract Title:</b> | VIOLENT DEATH AND OVERDOSE DEATH SURVEILLANCE |                      |           |                      |             |
| <b>Contract Start:</b> | 9/1/2019                                      | <b>Contract End:</b> | 8/31/2022 | <b>Amend#:</b>       | 02          |
| <b>Vendor Name:</b>    | JACKSON COUNTY MEDICAL EXAMINER               |                      |           |                      |             |
| <b>Contract #:</b>     | KQ200047823                                   |                      |           |                      |             |

|                            |                                                                                      |
|----------------------------|--------------------------------------------------------------------------------------|
| <b>CFDA:</b> 93.136        | <b>Research and Development:</b> N                                                   |
| <b>CFDA Name:</b>          | INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS        |
| <b>Federal Agency:</b>     | DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION |
| <b>Federal Award:</b>      | 1NU17CE925004-01, 6NU17CE925004-01                                                   |
| <b>Federal Award Name:</b> | OVERDOSE DATA IN ACTION - NCIPC                                                      |
| <b>Federal Award Year:</b> | 2019                                                                                 |
| <b>DHSS #:</b>             | CE925004-01A                                                                         |
| <b>Federal Obligation:</b> | \$20,350.00                                                                          |

|                            |                                                                                                      |
|----------------------------|------------------------------------------------------------------------------------------------------|
| <b>CFDA:</b> 93.136        | <b>Research and Development:</b> N                                                                   |
| <b>CFDA Name:</b>          | INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS                        |
| <b>Federal Agency:</b>     | DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION                 |
| <b>Federal Award:</b>      | 5NU17CE924853-04, 6NU17CE924853-04                                                                   |
| <b>Federal Award Name:</b> | MISSOURI COLLECTING VIOLENT DEATH INFORMATION USING NATIONAL VIOLENT DEATH REPORTING SYSTEM (NVCRS)) |
| <b>Federal Award Year:</b> | 2019                                                                                                 |
| <b>DHSS #:</b>             | CE924853-04                                                                                          |
| <b>Federal Obligation:</b> | \$12,300.00                                                                                          |

|                            |                                                                                      |
|----------------------------|--------------------------------------------------------------------------------------|
| <b>CFDA:</b> 93.136        | <b>Research and Development:</b> N                                                   |
| <b>CFDA Name:</b>          | INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS        |
| <b>Federal Agency:</b>     | DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION |
| <b>Federal Award:</b>      | 5NU17CE925004-02, 5NU17CE925004-03, 6NU27VR936005-03                                 |
| <b>Federal Award Name:</b> | OVERDOSE DATA IN ACTION - NCIPC (SURVEILLANCE)                                       |
| <b>Federal Award Year:</b> | 2020                                                                                 |
| <b>DHSS #:</b>             | CE925004-02A                                                                         |
| <b>Federal Obligation:</b> | \$22,300.00                                                                          |

|                            |                                                                                                     |
|----------------------------|-----------------------------------------------------------------------------------------------------|
| <b>CFDA:</b> 93.136        | <b>Research and Development:</b> N                                                                  |
| <b>CFDA Name:</b>          | INJURY PREVENTION AND CONTROL RESEARCH AND STATE AND COMMUNITY BASED PROGRAMS                       |
| <b>Federal Agency:</b>     | DEPARTMENT OF HEALTH AND HUMAN SERVICES / CENTERS FOR DISEASE CONTROL AND PREVENTION                |
| <b>Federal Award:</b>      | 5NU17CE924853-05, 6NU17CE924853-05                                                                  |
| <b>Federal Award Name:</b> | MISSOURI COLLECTING VIOLENT DEATH INFORMATION USING NATIONAL VIOLENT DEATH REPORTING SYSTEM (NVDRS) |
| <b>Federal Award Year:</b> | 2020                                                                                                |
| <b>DHSS #:</b>             | CE924853-05                                                                                         |
| <b>Federal Obligation:</b> | \$9,000.00                                                                                          |



MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES  
**CONTRACT FUNDING SOURCES CONTINUED**

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**CFDA:** N/A                      **Research and Development:** \*  
**CFDA Name:** \*  
**Federal Agency:** \*  
**Federal Award:** \*  
**Federal Award Name:** \*  
**Federal Award Year:** \*                      **DHSS #: ZZZ-PENDING FOA**                      **Federal Obligation:** \$31,000.00

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\* The Department will provide this information when it becomes available.

**Project Description:**

The purpose of this project is to collect coroner and medical examiner reports from contracted data providers, which will be abstracted into an anonymous web-based system. The aggregate data will be used to develop and target violence and opioid overdose interventions at local, county, and statewide levels.



**Missouri Department of Health and Senior Services**

P.O. Box 570, Jefferson City, MO 65102-0570 Phone: 573-751-6400 FAX: 573-751-6010  
RELAY MISSOURI for Hearing and Speech Impaired and Voice dial: 711



**Michael L. Parson**  
Governor

**Robert J. Knodell**  
Acting Director

Dear Contractor:

Enclosed is a contract between your organization and the Department of Health and Senior Services that requires you to complete the following steps:

1. Review and sign the front page of the contract;
2. Return the contract to:

Bureau of Financial Services, Procurement Unit  
Missouri Department of Health and Senior Services  
P.O. Box 570  
Jefferson City, MO 65102

Once all signed copies have been returned to our office and the contract is signed by the department, a fully executed copy of the contract will be returned to you. Please contact the Procurement Unit at (573) 751-6471 or via email at [ProcurementUnit@health.mo.gov](mailto:ProcurementUnit@health.mo.gov) if you have any questions regarding this letter.

Enclosure

[www.health.mo.gov](http://www.health.mo.gov)

**Healthy Missourians for life.**

The Missouri Department of Health and Senior Services will be the leader in promoting, protecting and partnering for health.

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER: Services provided on a nondiscriminatory basis.

**Request for Legislative Action**

Res. No: 20758

Sponsor: Jalen Anderson

Date: September 13, 2021

**Completed by County Counselor's Office**

|                   |                |                           |           |
|-------------------|----------------|---------------------------|-----------|
| Action Requested: | Resolution     | Res.Ord No.:              | 20758     |
| Sponsor(s):       | Jalen Anderson | Legislature Meeting Date: | 9/13/2021 |

**Introduction****Action Items:** ['Authorize']**Project/Title:**

Authorizing the attached cooperative agreement through August 31, 2022 with the Missouri Department of Health and Senior Services to receive grant funds payable to Jackson County.

**Request Summary**

The JCMEO is requesting resolution to authorize a cooperative agreement with the Department of Health and Senior Services through August 31, 2022, to receive grant money for statistical reporting of Opioid Deaths and Violent Deaths within the Jackson County Medical Examiner's authority. Compensation payable to Jackson County, not to exceed \$31,000.

**Contact Information**

|                    |                                |                        |                          |
|--------------------|--------------------------------|------------------------|--------------------------|
| <b>Department:</b> | Medical Examiner               | <b>Submitted Date:</b> | 8/31/2021                |
| <b>Name:</b>       | Lindsey Haldiman               | <b>Email:</b>          | LHaldiman@jacksongov.org |
| <b>Title:</b>      | Interim Chief Medical Examiner | <b>Phone:</b>          | 816-881-6608             |

**Budget Information**

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

## Request for Legislative Action

| Prior Legislation |                   |
|-------------------|-------------------|
| Prior Ordinances  |                   |
| Ordinance:        | Ordinance date:   |
|                   |                   |
| Prior Resolution  |                   |
| Resolution:       | Resolution date:  |
| 19732             | February 12, 2018 |
| 20595             | January 4, 2021   |

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

| Compliance                                                                                            |      |
|-------------------------------------------------------------------------------------------------------|------|
| Certificate of Compliance                                                                             |      |
| Not Applicable                                                                                        |      |
| Minority, Women and Veteran Owned Business Program                                                    |      |
| Goals Not Applicable for following reason: County will be receiving grant funds-Money not being spent |      |
| MBE:                                                                                                  | .00% |
| WBE:                                                                                                  | .00% |
| VBE:                                                                                                  | .00% |
| Prevailing Wage                                                                                       |      |
| Not Applicable                                                                                        |      |









| Fiscal Information                                                                                                                                             |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <ul style="list-style-type: none"> <li>This legislative action does not impact the County financially and does not require Finance/Budget approval.</li> </ul> |  |

## Request for Legislative Action

### History

Lindsey Haldiman at 8/31/2021 9:55:14 AM - [Submitted | ]  
Department Director: Lindsey Haldiman at 8/31/2021 10:10:45 AM - [ Approved | ]  
Finance (Purchasing): Barbara J. Casamento at 8/31/2021 12:01:16 PM - [ Not applicable | ]  
Compliance: Jaime Guillen at 8/31/2021 1:40:54 PM - [ Approved | ]  
Finance (Budget): Sarah L. Matthes at 9/8/2021 7:50:34 AM - [ Not applicable | ]  
Executive: Sylvya Stevenson at 9/8/2021 8:40:04 AM - [ Approved | ]  
Legal: Elizabeth Freeland at 9/8/2021 10:17:50 AM - [ Approved | ]

### Attachments List

|  Name                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  20595adopt.pdf                                                                                                                  |
|  DHSS Amend 02 contract KQ200047823 Violent and Overdose Death Surveillance.pdf                                                |
|   20758 2021 Opioid Tracking program ME.doc |
|   sigpage.pdf                               |

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

**A RESOLUTION** recognizing Sgt. Doug Blodgett on the occasion of his appointment to serve on the Missouri Fraternal Order of Police Disaster Response Committee.

**RESOLUTION NO. 20759**, September 13, 2021

**INTRODUCED BY** Theresa Cass Galvin and Dan Tarwater III, County Legislators

WHEREAS, Sgt. Doug Blodgett of the Jackson County Sheriff's Office has been appointed to the Missouri Fraternal Order of Police (FOP) Disaster Response Committee; and,

WHEREAS, the committee was formed in 2011 in response to the Joplin tornado, which brought awareness that while first responders are taking care of their communities, these officers needed food, relief, and assistance themselves; and,

WHEREAS, the FOP recognized the need for a dedicated group of capable individuals who could respond to disaster areas, whether natural or manmade, to ensure their fellow officers were provided food and other assistance to allow them to continue their dangerous and necessary duties of enforcing laws and ensuring stability in an unstable environment; and,

WHEREAS, since the initial deployment of the team, the Missouri FOP disaster response unit developed a mutual aid agreement between Missouri and Oklahoma, requiring the two states to deploy together to ensure enough personnel to carry out their mission; and,

WHEREAS, in the past ten years, Missouri FOP disaster response has been deployed to St. Louis, Missouri, Lake Charles, Louisiana, Gulf Shores, Alabama, Thibodaux, Louisiana, and other locations; and,

WHEREAS, initially the mission was to ensure first responders were fed and to provide a sense of normalcy in the chaos, but the mission has evolved into special teams to handle demolition duties, roofing, water and flood remediation, and carpentry to assist with damage to the homes of first responders as well as those within the civilian community who request help; now therefore,

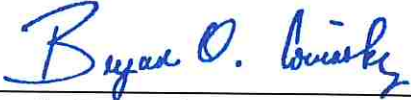
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby recognizes Sgt. Doug Blodgett on this appointment to the Missouri Fraternal Order of Police Disaster Response Committee and expresses its gratitude for his service in times of emergency.



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. 20759 of September 13, 2021, was duly passed on \_\_\_\_\_, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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



**FRANK WHITE, JR.**  
Jackson County Executive

**RECEIVED**

SEP 7 2021

MARY JO SPINO  
COUNTY CLERK *MS*

*at: 3:30 pm*

**EXECUTIVE ORDER NO. 21-26**


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

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

**DATE: SEPTEMBER 7, 2021**

**RE: APPOINTMENT ACTING MEDICAL EXAMINER**

I hereby appoint Lindsey Haldiman, D.O. as Acting Medical Examiner to serve until the return of Dr. Marius C. Tarau, M.D., effective immediately. A copy of Dr. Haldiman's resume is attached.

  
\_\_\_\_\_  
Frank White, Jr., County Executive

Dated: 9/7/2021



**Lindsey Haldiman, D.O.**

950 E. 21<sup>st</sup> Street, Kansas City, MO 64081  
(816) 881-6600; lhaldiman@jacksongov.org

**LICENSURE AND CERTIFICATIONS**

Certified in Forensic Pathology, American Board of Pathology, October 2016 – Present

Certified in Anatomic Pathology, American Board of Pathology, October 2015 – Present

Missouri State Medical License

**EDUCATION/MEDICAL TRAINING**

**Forensic Pathology Fellowship**

Jackson County Medical Examiner's Office  
Kansas City, Missouri

July 2015 – June 2016

**Anatomic/Clinical Pathology Residency**

University of Missouri Kansas City School of Medicine  
Kansas City, Missouri

July 2011 – June 2015

**Doctor of Osteopathic Medicine**

Kansas City University of Medicine and Biosciences  
Kansas City, Missouri

August 2007 – May 2011

**Bachelor of Science – Biology**

Minor Chemistry  
Magna Cum Laude  
Southwest Missouri State University  
Springfield, Missouri

August 2000 – May 2004

**PROFESSIONAL EXPERIENCE**

**Deputy Chief Medical Examiner**

Jackson County Medical Examiner's Office  
Kansas City, Missouri

July 2019 – Current

**Deputy Medical Examiner**

Jackson County Medical Examiner's Office  
Kansas City, Missouri

July 2016 – August 2019

**Veterinary Assistant**

Hometown Veterinary Hospital  
Springfield, Missouri

July 2004 – May 2007

## PUBLICATIONS/POSTER PRESENTATIONS

### **Publications**

Improving Appropriateness of Blood Utilization through Prospective Review of Requests for Blood Products: The Role of Pathology Residents as Consultants. Lindsey Haldiman, DO; Hamid Zia, MD; Gurmukh Singh, MD, Ph.D., M.B.A. (In press: Laboratory Medicine 2014, Summer; 45(3):264-71).

Feasibility and Usefulness of Troponin I Testing in Insurance Medicine. Lindsey Haldiman, DO; Gurmukh Singh, MD, PhD, MBA.; R. Cody Wiemholt; (In Press: Journal of Insurance Medicine 2014; 44:184-8).

### **Poster Presentations**

Peritoneal Carcinomatosis Secondary to Adenocarcinoma Arising in a Colonic Diverticulum. National Association of Medical Examiners Annual Conference. West Palm Beach, FL, October 2018; Lindsey Haldiman, DO; Robert Pietak, MD; Marius Tarau, MD; Diane Peterson, MD

A Case of Suicide Using Diphenhydramine. Accepted to National Association of Medical Examiners annual meeting. Minneapolis, MN, September 2016; Andrea Ho, MD; Lindsey Haldiman, DO; Robert Pietak, MD; Marius Tarau, MD; Clinton Frazee III, MBA, NRCC-TC; Uttam Garg, PhD, DABFT, DABCC; Diane Peterson, MD.

Maspin Expression of Pancreatic Inflammation in an Obese Strain of Mice. Submitted to Experimental Biology National Conference. Boston, MA, March 2015; Lindsey Haldiman, DO; Alexey Glazyrin, MD, PhD; Betty Herndon, PhD; Devika Kapuria, MD; Agostino Molteni, MD, PhD.

Improving Appropriateness of Blood Utilization through Prospective Review of Requests for Blood Products: The Role of Pathology Residents as Consultants Poster Presentation. UMKC Quality and Patient Safety Day. Kansas City, MO, April 2014. Hamid Zia, MD; Lindsey Haldiman, DO.; Gurmukh Singh, MD, PhD, MBA

Improving Appropriateness of Blood Utilization through Prospective Review of Requests for Blood Products: The Role of Pathology Residents as Consultants Poster Presentation. AABB Annual Conference 2013. Denver, CO, October 2013. Hamid Zia, MD; Lindsey Haldiman, DO; Gurmukh Singh, MD, PhD, MBA.

Heat Related Death Statistics. National Association of Medical Examiners Conference. Milwaukee, WI, October 2013; Lindsey Haldiman, DO; Diane Peterson, MD; Bill Snook, MS; Catherine Satterwhite, PhD, MSPH, MPH.

Infant Death and Sleep Environment. National Association of Medical Examiners Conference. Seattle, WA, August 2011; Mary H. Dudley, M.D., Tom Hensley, F-ABMDI, Jinwen Cai, Ph.D., Gerald L. Hoff, Ph.D., Jason M. Edwards, Ph.D., Lindsey Haldiman, D.O.

### **APPOINTMENTS/ACHIEVEMENTS**

Chief Pathology Resident, University of Missouri-Kansas City School of Medicine. Kansas City, MO; July 2014-June 2015.

Winner of the John Smialek Best Resident Poster, National Association of Medical Examiners Conference, October 2013.

College of American Pathologists Site Inspector, January 2012

President of the Missouri Osteopathic Student Association, 2010 – 2011

### **MEMBERSHIPS**

2015 – Present

American Society for Clinical Pathology

2015 – Present

American Academy of Forensic Sciences

2013 – Present

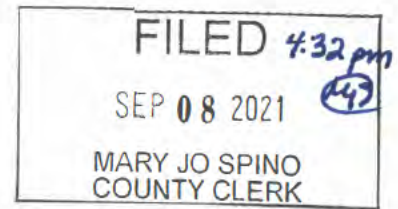
National Association of Medical Examiners

2011 – Present

College of American Pathologists



**FRANK WHITE, JR.**  
Jackson County Executive



**EXECUTIVE ORDER #21-27**


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

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

**DATE: SEPTEMBER 8, 2021**

**RE: APPOINTMENT TO THE PLAN COMMISSION**

**Denise Ryerkerk** is appointed to the Plan Commission to fill the vacancy occasioned by the resignation of Tom Haley for a term to expire December 31, 2023. A copy of Ms. Ryerkerk's resume is attached.

  
\_\_\_\_\_  
Frank White, Jr., County Executive

Dated: 9/8/2021

**DENISE YVONNE RYERKERK, AIA, LEED AP**  
Kansas City, MO 64131

**PROFESSIONAL REGISTRATIONS and ACCREDITATIONS**

Registered Architect, State of Missouri  
LEED AP

**WORK EXPERIENCE**

1991 – present: U. S. General Services Administration, Heartland Region, Kansas City, MO

Extensive knowledge, experience and skill in leading, scheduling, managing, and coordinating large multi-discipline teams on complex high-risk projects, from technical analysis, strategic and capital investment planning, master planning, budgeting and programming stage through concepts, design intent drawings, construction documents, construction, commissioning, transition to facility management and day-to-day building operations, and project closeout. Project types include blast/security enhancements, systems replacements, energy conservation, building automation, facade replacements, general office space, courtrooms and chambers, health units, laboratories, childcare centers, prisoner movement, historic preservation, furniture, and audio/visual equipment. Experienced with variety of project delivery methods. Completed multiple major projects approximately \$1M under budget. Served on regional and national teams, including standards development. Presented at national conferences, city councils and commissions, and local chapters of professional organizations. Architect/engineer, construction manager, commissioning agent, and construction contractor selection, evaluation, and contract development and administration. Provided technical assistance to building managers and project teams. Program management work includes regional Computer Aided Design, Glass Fragment Retention, Design Excellence, Accessibility, and technical/code review coordination.

**PROJECT MANAGEMENT / TEAM AWARDS:**

2004 GSA Project Management Award *Davenport Courthouse Renovation*  
2008 GSA Excellence in Project Management *Davenport Courthouse Renovation*  
2010 GSA Excellence in Project Management *Dole ARRA Roof Replacement*  
2010 GSA Excellence in Project Management *Project Team Award Dole ARRA Roof Replacement*  
2010 GSA Heartland Region RCA of Excellence *Team Award Dole ARRA Roof Replacement*  
2011 GSA Heartland Region RCA of Excellence *Team Award Jefferson City Courthouse*  
2015 GSA PBS Project Management *Team Award GSA Heartland Region Headquarters Relocation*  
2015 GSA Administrators Award – Team *GSA Heartland Region Headquarters Relocation*  
2021 GSA PBS Commissioner's Award *Team Award Cedar Rapids Derecho Storm Response*

**PROJECT AWARDS:**

2004 GSA Construction Waste Management Award *Des Moines Façade Replacement*  
2006 Masters Award, over \$10 million, **Masters Builders of Iowa** *Des Moines Façade Replacement*  
2006 GSA Design Awards Citation in the Modernization Category *Des Moines Façade Replacement*  
2006 Masters Award Finalist, over \$10 million, **Masters Builders of Iowa** *Davenport Courthouse Renovation*  
2007 AIA Justice Facilities Review Citation Award *Davenport Courthouse Renovation*  
2010 GSA Design Awards Citation in Preservation *Cedar Rapids Flood Damage Repair*  
2011 American Architecture Award from the Chicago Athenaeum and Museum of Architecture and Design *Cedar Rapids Flood Damage Repair*  
2013 St. Louis Landmarks Commission **Most Enhanced Award** *RAY ARRA ENVELOPE*  
2016 Capstone Awards *GSA Heartland Region Headquarters Relocation*

**EDUCATION**

1995 Master of Architecture in Management *University of Kansas, Lawrence, Kansas*  
1990 Bachelor of Architecture *Iowa State University, Ames, Iowa*  
1990 Bachelor of Fine Arts in Graphic Design *Iowa State University, Ames, Iowa*