



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)

Third Regular meeting of the Jackson County Legislature, Tuesday, January 21, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4597 AN ORDINANCE repealing sections 5401. and 5409., Jackson County Code, 1984, relating to the building code and the licensing of contractor personnel, and enacting, in lieu thereof, three new sections relating to the same subject.

(Health and Environment Committee - 1st. Perfection)

4599 AN ORDINANCE enacting section 287., Jackson County Code, 1984, relating to the salaries of employees not within the Merit System, and enacting in lieu thereof one new section relating to the same subject.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18361 A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of food service management for use by the Department of Corrections to ABL Management, Inc., of Baton Rouge, LA, under the terms and conditions of Request for Proposals No. 64-13.

(Justice and Law Enforcement Committee - 1st. Meeting)

18362 A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of staff uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, and The Armory of Kearney, MO, under the terms and conditions of Invitation to Bid No. 70-13.

(Justice and Law Enforcement Committee - 1st. Meeting)

18363 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of general contractor services for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 73-13.

(Public Works Committee - 1st. Meeting)

18367 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$44,231.00.

(Health and Environment Committee - 1st. Meeting)

18368 A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Agreement with the Missouri Office of Prosecution Services (MOPS) for an automated case management and criminal history reporting system, at a cost to the County not to exceed \$24,128.00.

(Justice and Law Enforcement Committee - 1st. Meeting)

18369 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments, the Department of Corrections, and the Sheriff's Office to ARCpoint Labs, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 56-13.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4600 AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2014 Health Fund and authorizing an addendum to the Cooperative Agreement with Northeast Kansas City Chamber of Commerce, at an additional cost to the County not to exceed \$5,000.00.

(Introduced by Theresa Garza Ruiz)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18370 A RESOLUTION authorizing the County Executive to execute Amendment No. 2 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$19,590.00.

(Introduced by Bob Spence)

18371 A RESOLUTION authorizing the County Executive to execute a Conveyance of Right-of-Way, Permanent Drainage, and Temporary Construction Easements in favor of the City of Kansas City, Missouri, for the Lee's Summit Road Improvement Project.

(Introduced by Bob Spence)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, January 27, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE repealing sections 5401. and 5409., Jackson County Code, 1984, relating to the building code and the licensing of contractor personnel, and enacting, in lieu thereof, three new sections relating to the same subject.

ORDINANCE NO. 4597, January 13, 2014

INTRODUCED BY Theresa Garza Ruiz, Crystal Williams, and Fred Arbanas, County Legislators

WHEREAS, it is in the best interests of the health, welfare, and safety of the citizens of Jackson County that the Legislature adopt regulations requiring that certain building construction being undertaken in the unincorporated county be performed only by licensed electrical, mechanical, and/or plumbing contractors; and

WHEREAS, such licensing, to be managed by County Public Works staff, will protect citizens from shoddy and/or dangerous work being performed by unqualified or unscrupulous persons; now therefore

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

Section A. Enacting Clause. Sections 5401. and 5409., Jackson County Code, 1984, are hereby repealed, and three new sections enacted in lieu thereof, to be known as sections 5401., 5409 and 5411., to read as follows:

5401. Administration, General

5401.1 Scope

The provisions of this chapter shall apply to the construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, maintenance, removal, and demolition of every building or structure or any appurtenances connected or attached to such buildings or structures.

5401.2 Definitions

As used in this chapter, the following terms shall have the meanings indicated:

- a. **Accessory Structure.** A building or use customarily incident to the primary building or use on the same lot or parcel.
- b. **Agricultural Structure.** A structure designed and constructed to house farm implements, hay, grain, poultry, livestock, or other horticultural products. This structure shall not be a place of human habitation or a place of employment where agricultural products are processed, treated, or packaged, nor shall it be a place used by the public.
- c. **Building Official.** The person or persons who manages and enforces the provisions of this chapter, as designated by the Director of Public Works.
- d. **Commercial Structure.** A structure in which commercial activity occurs.
- e. Electrical Work.
 - 1. Installation, alteration, repair, and/or removal of any electrical equipment regulated by this chapter;

2. Assembly, installation, wiring, and/or connection of electric lighting fixtures and extending existing circuits [[not more than ten feet]]:
3. Connection of new or replacement gas-fired heating equipment to existing electrical circuits, extension of existing circuits [[not more than ten feet]], and installation of control circuits:
4. Assembly, installation, wiring, and/or connection of electric signs when such connection is limited to extension of existing circuits [[not more than ten feet]]; and
5. Installation, alteration, repair, or removal of communication, fire alarm, burglar alarm, remote control, and/or other low-energy power, low-voltage power, signal, sound recording, and/or similar equipment regulated by this chapter.

f. Mechanical Work.

1. Heating and ventilating.

- A. Installation, alteration, servicing, replacement, repair and/or maintenance of heating, duct, and/or ventilation systems and connection of a humidifier which is part of a heating system to an existing potable water supply system within a building;

- B. Connection of gas piping from the nearest cutoff valve to the burner of a warm air heating system;
- C. Connection of control wiring to an existing control box;
and
- D. Installation, alteration, servicing, replacement, removal, and/or repair of air conditioning units which are part of an air circulation unit.
- E. Installation of steam heating plants carrying pressures not exceeding 15 pounds per square inch gauge steam pressure;
- F. Installation of hot water heating plants for comfort heating.

2. Refrigeration.

- A. Installation, maintenance, repair, servicing, and/or alteration of a system of mechanical refrigeration or a system where refrigerant piping must be installed or where a refrigerant-containing part must be cut into for connection or assembly;
- B. Installation of pipe insulation; and
- C. Installation of low-voltage wiring which does not exceed 48 volts when such wiring is not enclosed in conduit or raceway.

[e] g. Person in Responsible Charge. A person or company required to account for the actions of others, the discharge of a duty, or the discharge of a trust.

h. Plumbing Work.

1. Installation, maintenance, repair, servicing, and/or testing of all sanitary plumbing and potable water supply piping, and appliances connected thereto, including gas piping, and the complete installation of water heaters;
2. Installation of piping for transmission of chemicals and gases;
3. Installation of gas ranges, domestic gas incinerators, gas dryers, and/or other gas-fired appliances;
4. Installation of low-voltage wiring not exceeding 48 volts for gas-fired appliances and water heaters when such wiring is not enclosed in conduit or raceway.
5. Installation of hot water heating plants for domestic purposes.
6. Installation, erection, alteration, repair, servicing, and/or resetting of gas-fired appliances other than warm air heating units, but including water heaters of not more than 100 gallons' storage capacity and installation of low-voltage wiring not

exceeding 48 volts when such wiring is not enclosed in conduit or raceway.

- [f] i. Unauthorized Work. Any construction activity that has been commenced without first obtaining the necessary permit(s) as defined in this chapter.

5401.3 Approved Materials and Equipment.

Materials, equipment, and devices approved by the building official shall be constructed and installed in accordance with such approval.

5401.4 Used Materials and Equipment

The use of used materials which meet the requirements of this chapter for new materials is permitted. Used equipment and devices shall not be reused unless approved by the building official.

5401.5 Modifications

Whenever there is a practical difficulty involved in carrying out any provision of this chapter, the building official shall have the authority to grant a modification for an individual case, upon application of the owner or owner's representative, provided the building official shall first find that specific individualized circumstances make strict compliance with this chapter impractical and that the proposed modification is in compliance with the intent and purpose of this chapter and that such modification does not lessen health, accessibility, life and fire safety, or structural requirements. The details of any action granting a

modification shall be recorded and entered in the files of the department of public works.

5401.6 Alternative Materials, Design, and Methods of Construction and Equipment.

The provisions of this chapter are not intended to prevent the installation of any material or to prohibit any design or method of construction not specifically proscribed by this chapter, provided that any such alternative has been approved. An alternative material, design, or method of construction shall be approved where the building official finds that the proposed design is satisfactory and complies with the intent of the provisions of this chapter in quality, strength, effectiveness, fire resistance, durability, and safety.

5401.7 Research Reports.

Supporting data, when necessary to assist in the approval of materials or assemblies not specifically provided for in this chapter, shall consist of valid research reports from approved sources.

5401.8 Tests

Whenever there is insufficient evidence of compliance with the provisions of this chapter, or evidence that a material or method does not conform to the requirements of this chapter, or in order to substantiate claims for alternative materials or methods, the building official shall have the authority to require tests as evidence of compliance to be made at no expense to the jurisdiction. Test methods shall be as specified in this chapter or by other recognized test

standards. In the absence of recognized and accepted test methods, the building official shall approve the testing procedures. Tests shall be performed by an approved agency. Reports of such tests shall be retained by the building official for the period required for retention of public records.

5401.9 Emergency Repairs

When equipment replacements and repairs must be performed in an emergency situation, a permit application shall be submitted the next business day to the building official.

5401.10 Permit, Application.

To obtain a permit, an applicant shall first file an application therefor with the [department of public works] building official. Such application shall:

- a. Identify and describe the work to be covered by the permit for which application is made;
- b. Describe the land on which the proposed work is to be done by legal description, street address, or similar description that will readily identify and definitely locate the proposed building or work;
- c. Indicate the use and occupancy for which the proposed work is intended;
- d. Be accompanied by construction documents and other information as required in construction documents;
- e. State the valuation of the proposed work, calculated in accordance with section 5410. of this chapter;

- f. Be signed by the applicant, or the applicant's authorized agent;
and,
- g. Give such other data and information as may be required by the building official.

5401.11 Application, Action On.

The building official shall examine or cause to be examined each application for permit or amendment thereto within a reasonable time after filing. If the application or the construction documents do not conform to requirements of this chapter, the building official shall reject such application in writing, stating the reasons therefor. If the building official is satisfied that the proposed work conforms to the requirements of this chapter, the building official shall issue a permit therefor as soon as practicable.

5401.12 Permit, Validity.

The issuance or granting of a permit shall not be construed to constitute the approval of any violation of any provision of this chapter or of any other ordinance of Jackson County. Any permit presuming to give authority to violate any provision of this chapter or other ordinance of the County shall not be valid. The issuance of a permit based on construction documents and other data shall not prevent the building official from requiring the correction of errors in the construction documents and other data. The building official is also authorized to prevent occupancy or use of a structure in violation of this chapter or of any ordinance of Jackson County.

5401.13 Permit, Expiration.

Each permit issued shall become invalid if the work on the site authorized by such permit has not commenced within 180 days after the permit's issuance, or if, after the work authorized on the site by such permit has commenced, that work is thereafter suspended or abandoned for a period of 180 days. The building official is authorized to grant one or more extensions of time for completion of the work. Any such extension shall be requested in writing and be based on demonstrated justifiable cause.

5401.14 Permit, Suspension or Revocation.

The building official is authorized to suspend or revoke any permit issued under the provisions of this chapter whenever the permit is issued in error or on the basis of incorrect, inaccurate, or incomplete information, or in violation of any provision of this chapter or of any other Jackson County ordinance.

5401.15 Permit and Inspection Card, Display.

The building permit and inspection card shall be displayed on the site of the work, so as to be visible from the road, until the completion of the project.

5409. Penalty Provision.

It shall be unlawful for any person, firm, partnership, or corporation to erect, construct, enlarge, alter, repair, move, improve, remove, convert, demolish, equip, use, occupy, or maintain any building or structure, or cause or permit the same to be done without first obtaining a valid, unrevoked permit from the director of public works, as provided in this

chapter, or to violate any other provision of this chapter. A violation of this section shall be punishable by imprisonment in the county jail for a term not to exceed one (1) year or by a fine not to exceed one thousand dollars (\$1,000), or both.

5409.1 Premature Occupancy, Commercial Structure.

Where it is found that a commercial structure has been occupied prior to final inspection, the permittee shall be assessed a \$1,000.00 penalty and a Certificate of Use shall not be issued until payment is received.

5409.2 Premature Occupancy, Residential Structure.

Where it is found that a residential structure has been occupied prior to final inspection, the permittee shall be assessed a \$750.00 penalty and a Certificate of Occupancy shall not be issued until payment is received.

5409.3 Premature Occupancy, Agricultural Structure.

Where it is found that an agricultural structure has been occupied prior to final inspection, the permittee shall be assessed a \$500.00 penalty and a Certificate of Use shall not be issued until payment is received.

5409.4 Work Exempt From Permit.

Exceptions from permitting requirements of this chapter shall not be deemed to grant authorization for any work to be done in any manner in violation of any provision of this chapter or any other laws or ordinances of Jackson County.

Permits shall not be required for the following:

a. Buildings.

1. One-story detached accessory structures used as tool and storage sheds, playhouses, and similar uses, provided the floor area does not exceed 200 square feet;
2. Fences not over 6 feet (1829 mm) high;
3. Decks that do not exceed 36 inches above grade;
4. Siding replacement;
5. Residential HVAC and water heater component repair [or replacement];
6. Roofing on residential or accessory buildings with not more than 2 existing layers;
7. Oil derricks;
8. Retaining walls that are not over 4 feet (1219 mm) in height, measured from the bottom of the footing to the top of the wall, unless supporting a surcharge or impounding Class 1, 11, or 111A liquids;
9. Outside water tanks supported directly on grade if the capacity does not exceed 5,000 gallons (18,925 L) and the ratio of height to diameter or width does not exceed 1:1;
10. Sidewalks and driveways not more than 30 inches (762 mm) above adjacent grade and not over any basement or story below and not part of an accessible route;

11. Painting, papering, tiling, carpeting, cabinets, counter tops, and similar finish work;
12. Temporary motion picture, television, and theater stage sets and scenery;
13. Prefabricated swimming pools accessory to a Group R-3 occupancy, which do not exceed 5,000 gallons (18,925 L) in capacity;
14. Shade cloth structures constructed for nursery or agricultural purposes, not including service systems;
15. Swings and other playground equipment accessory to detached one- and two-family dwellings; or
16. Window awnings supported by an exterior wall that do not project more than 54 inches (1,372 mm) from the exterior wall and do not require additional support of Group R-3 and U occupancies.

b. Electrical.

1. Minor repair work, including the replacement of lamps or the connection of approved portable electrical equipment to approved permanently installed receptacles;
2. Electrical equipment used for radio and television transmissions; or,
3. The installation of any temporary system required for the testing or servicing of electrical equipment or apparatus.

c. Mechanical.

1. Portable heating appliances;
2. Portable ventilation equipment;
3. Portable cooling units;
4. [Steam, hot, or chilled water piping within any heating or cooling equipment regulated by this chapter;
- 5.] Replacement of any part that does not alter its approval or make it unsafe;
- [6] 5. Portable evaporative coolers; or,
- [7] 6. Self-contained refrigeration systems containing 10 pounds (5 kg) or less of refrigerant and actuated by motors of 1 horsepower (746 W) or less.

d. Plumbing.

1. The stopping of leaks in drains, water, soil, waste, or vent pipe, provided that, if any concealed trap, drain pipe, water, soil, waste, or vent pipe becomes defective and it becomes necessary to remove and replace the same with new material, such work shall be considered new work and a permit shall be obtained and inspection made as provided in this chapter.
2. The clearing of stoppages or the repairing of leaks in pipes, valves, or fixtures and the removal and reinstallation of water

closets, provided such repairs do not involve or require the replacement or rearrangement of valves, pipes, or fixtures.

e. Repairs.

Application or notice to the building official is not required for ordinary repairs to structures, replacement of lamps, or the connection of approved portable electrical equipment in permanently installed receptacles. Such repairs shall not include the cutting away of any wall, partition, or portion thereof, the removal or cutting of any structural beam or load-bearing support, or the removal or change of any required means of egress, or rearrangement of parts of a structure affection the egress requirements; nor shall ordinary repairs include addition to, alteration of, replacement, or relocation of any standpipe, water supply, sewer, drainage, drain leader, gas, soil, waste, vent or similar piping, electric wiring, or mechanical or other work affecting public health or general safety.

f. Public Service Utility Agencies.

A permit shall not be required for the installation, alteration, or repair of generation, transmission, distribution or metering, or other related equipment that is under the ownership and control of public service agencies by established right.

5411. Permit, License Required

No permit shall be issued pursuant to this chapter for any work on any building or structure, that includes electrical work, mechanical work, and/or plumbing work as defined in the chapter, unless the person performing said work shall have obtained the appropriate license(s) as specified in this section, except that this section shall not apply to any person performing work on any structure that he or she owns, provided that person signs an affidavit indicating his or her intent to occupy the structure for at least one year after the completion of the work.

5411.1 License, Type Required.

All work defined in this chapter as electrical work, mechanical work, or plumbing work must be performed by a person holding a Class A or B electrical, mechanical, or plumbing license, as applicable, or by a person holding a Class C electrical, mechanical, or plumbing license, as applicable, working under the direct supervision of a person holding a Class A or B electrical, mechanical, or plumbing license, as applicable.

5411.2 License, Classes of, Requirements.

a. Class A License.

To qualify for a Class A License a person must demonstrate that he or she possesses at least four years' experience in the applicable trade and that he or she has passed either the Prometric or ICC journeyman or master's exam with a score of 70 or better.

b. Class B License.

To qualify for a Class B License a person must demonstrate that he or she possesses at least ten years' experience in the applicable trade.

c. Class C (Unclassified) License.

To qualify for a Class C (unclassified) license, a person must be currently enrolled in a U.S. Department of Labor-approved apprenticeship program, or an accredited technical program, or be an out-of-jurisdiction worker currently performing electrical, mechanical, or plumbing work within the County. Each permit holder performing electrical, mechanical, or plumbing work shall be required to have one Class A or Class B licensee on the job site at all times, as appropriate for the type of work being performed, for each Class C licensee on the site.

5411.3 Liability Insurance Required.

As a condition precedent to the issuance, maintenance, or renewal of any license described in this section, an applicant shall furnish to the building official a certificate of liability insurance.

a. Policy Requirements.

The liability insurance evidenced by the certificate of insurance shall meet the following requirements:

1. The policy shall provide for a minimum limit of \$1 million per occurrence.

2. The policy shall be written by an insurer having an A.M. Best Financial Strength Rating of at least B+V, licensed to do business in the State of Missouri.
3. Jackson County shall be named as an additional insured on such certificate by separate endorsement, except that no such endorsement shall be required for an applicant performing work solely on residential buildings, unless that applicant will be performing work in the public right-of-way.
4. The certificate shall bear a separate endorsement requiring the insurer to notify the County in writing of any cancellation or change to such policy at least 30 days prior to the effective date thereof, or at least 10 days prior to the date thereof in the event of a cancellation for nonpayment of premium.
5. Failure to maintain the required insurance shall be grounds for the automatic suspension of a license and for denial of further permits and inspections.

5411.4 License, Application, Fees.

a. Generally.

Each person seeking to apply for a license under this section shall complete an application on a form provided by the building official. An application for a Class C license shall list the name and bear the

signature of an appropriate Class A or B license holder who shall serve as the applicant's supervisor.

b. Fee, Application.

A one-time non-refundable fee of \$25 shall be charged for each initial application.

c. Fee, License Type.

A fee for each license shall be charged at the time of the application pursuant to the following schedule:

1. Type A License. \$175.
2. Type B License. \$175.
3. Type C License. \$45.

The license fee shall be refunded if the license application is denied.

d. Application, Action On.

After review of an application, the building official shall take appropriate action thereon and advise the applicant. If the application is denied, the applicant may appeal that action to the Director of Public Works within 30 days of the date of denial, as provided in this section. If the appeal is upheld by the Director of Public Works, the applicant shall have ten days from the date of the decision to repay the applicable license fee and thereafter receive the license. If the license fee is not repaid within that time, the application shall be null and void and can only be

reinstated by the filing of a new application and payment of a new application and license fee.

5411.5 License, Duration, Renewal.

a. Class A and B.

Class A and B licenses shall be valid for three years from the date of issuance and may be renewed upon the payment of the license fee established in this section and a showing by the licensee that he or she has completed a minimum of eight continuing education units annual since the license's issuance or last renewal. If a licensee seeks to renew more than three years after a license's issuance, the three-year license fee plus an additional pro-rated amount representing the period during which the license was dormant, shall be paid.

b. Class C.

Class C licenses shall be valid for one year and shall not be subject to renewal, unless the licensee is currently enrolled in a U.S. Department of Labor-approved apprenticeship program or in an accredited technical program.

5411.6 Licensees, Responsibilities.

a. Generally.

Each licensee under this chapter shall be responsible for work requiring a permit under the provisions of this chapter, and, without limitation, for the following items:

1. To provide minimum safety measures and equipment to protect the public as prescribed by this chapter;
2. To observe any other county ordinances prescribing measures for the safety of the public;
3. To observe and comply with any other county ordinances;
4. To present his or her license card when requested by the building official;
5. To obtain a building permit when a permit is required;
6. To faithfully construct without departure from or disregard of drawings and specifications, when such drawings and specifications have been filed with and reviewed for code compliance by the building official and a permit has been issued for such construction;
7. To obtain inspections required by this chapter;
8. To pay any fee assessed under the authority of this chapter;
9. To obey any order issued under the authority of this chapter;
10. To maintain satisfactory levels of competence, integrity, workmanship, and recognized practice.

5411.7 License, Suspension or Revocation.

a. Grounds.

The building official may suspend or revoke a license issued under this chapter when the licensee commits one or more of the following acts or omissions:

1. Failure to comply with any of the licensee responsibilities as outlined in this chapter.
2. Knowingly combining or conspiring with a person, firm, or corporation by permitting one's license to be used by such person, firm, or corporation.
3. Acting as agent, associate, or partner in any other capacity with persons, firms, or corporations to evade the provisions of this chapter.
4. Violation of any provision of this chapter.

b. Procedure.

When any of the acts or omissions enumerated in this section are committed by a licensee and the building official initiates suspension, revocation, or disqualification proceedings, the procedure shall be as follows:

1. The licensee be notified in writing, by certified mail or personal service, that the license will be suspended or revoked on a date not less than 15 days from the date of the mailing or service of the notification, except that in a case of failure to

maintain required insurance coverage, suspension shall be automatic and immediate.

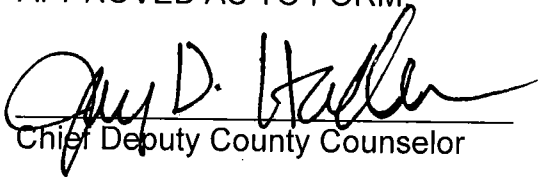
2. The notice will also inform the licensee of the basis for the action.
3. A person not licensed will be informed of the period of disqualification from obtaining a license, seeking certification, obtaining trades permits, performing tradeswork, and/or providing trades supervision.
4. The building official shall also state the length of suspension, revocation, or disqualification, according to the following restrictions: a license may be suspended, or a period of disqualification imposed, for one year. If a licensee has been convicted five times within a three-year period, of offenses punishable pursuant to this chapter, the license shall be permanently revoked. If a person was working without the required license, that person shall be permanently disqualified from obtaining the required license.
5. A hearing before the Director of Public Works may be requested by the licensee or person cited, in writing, within 30 days of the date of the mailing of the notification. A request for hearing shall stay the suspension or revocation until the director issues a decision.

6. When a hearing is conducted, the appealing party and all other interested parties may be in attendance. The Director of Public Works shall consider it all properly admitted evidence. The director shall determine, consistent with this chapter, whether a license should be suspended or revoked, or whether a person required to be licensed should be disqualified, and the length of any suspension or disqualification.
7. At the end of any period of suspension, a licensee shall be reissued the license suspended to complete its original term, unless by its original terms it would have expired. If at the end of the suspension the original term has expired, a new application shall be filed before issuance of a license for the subsequent period, except that, where the suspension was due to failure to maintain insurance, and the account is otherwise up-to-date, the licensee shall instead provide a valid insurance certificate of insurance for reinstatement.
8. Except as otherwise provided in this chapter, a license suspended may not be reissued, nor may a new license be issued during the period of suspension. A person seeking a license following suspension must comply with all requirements for the initial issuance of a license.

9. License revocation shall be permanent and disqualification from obtaining a license may either be permanent or temporary. A license that has been revoked shall not be eligible for new licenses, certificates of qualification, regulated tradeswork, or trades supervision in future.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4597 introduced on January 13, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4597.

Date

Michael D. Sanders, County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Amendment No. 2 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$19,590.00.

RESOLUTION NO. 18370, January 21, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution No. 17197, dated March 8, 2010, the Legislature did authorize the execution of an agreement with HNTB for professional engineering services in connection with improvements to Lee's Summit Road between Anderson Drive and U.S. 40 Highway, at a cost to the County not to exceed \$780,372.00; and,

WHEREAS, by Resolution 18136, dated March 25, 2013, the Legislature did authorize Amendment No. 1 to the Agreement with HNTB Corporation for additional design work and water main upgrades, at an additional cost to the County not to exceed \$224,706.00; and,

WHEREAS the Director of Public Works recommends that the original agreement be amended for changes in roadway and water line design scopes at an additional cost to the County not to exceed \$19,590.00; and,

WHEREAS, these costs will be covered through the use of Kansas City CURS Bond funds; now therefore,

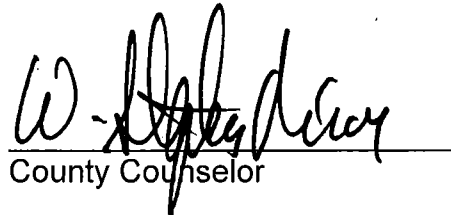
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute Amendment No. 2 to the Agreement with HNTB Corporation, of Kansas City, MO, for additional services in connection with the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, in a form to be approved by the County Counselor, at an additional cost to the County not to exceed \$19,590.00; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreement and Amendments 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. 18370 of January 21, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 015 1540 58070
ACCOUNT TITLE: Public Bldg Corporation C/P Fund
City of Kansas City
City Projects
NOT TO EXCEED: \$15,590.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18370

Sponsor(s): Bob Spence

Date: January 21, 2014

<p>SUBJECT</p>	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Approval of Amendment No. 2 to HNTB's Design Agreement, for changes in roadway and water line design scopes in connection with <u>Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Hwy, County Project No. 3122.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$19,590</td> </tr> <tr> <td>Amount previously authorized:</td> <td>\$1,005,078</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,024,668</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$19,590</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT KCMO CURS Bonds, 015-1540-58070 TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$3,748,850.00</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$19,590	Amount previously authorized:	\$1,005,078	Total amount authorized after this legislative action:	\$1,024,668	Amount budgeted for this item * (including transfers):	\$19,590	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT KCMO CURS Bonds, 015-1540-58070 TO ACCT
Amount authorized by this legislation this fiscal year:	\$19,590										
Amount previously authorized:	\$1,005,078										
Total amount authorized after this legislative action:	\$1,024,668										
Amount budgeted for this item * (including transfers):	\$19,590										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT KCMO CURS Bonds, 015-1540-58070 TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date): #17197, dated March 15, 2010; and, #18136 dated April 1, 2013</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: John McClernon, Public Works Project Manager, 816-881-4532 (office), 816-401-4948 (cell)</p>										
<p>REQUEST SUMMARY</p>	<p>Resolution #17197 dated March 15, 2010 authorized a Roadway Design Agreement with HNTB Engineers for \$780,372. Resolution #18136 dated April of 2013 amended the Original Agreement to: 1) increase the scope of work as required to convert the plans into a MoDOT-administered construction letting; 2) modify the project limits; 3) add design of KC Water Services relocations and upgrades to the roadway plans; and, 4) extend the design schedule.</p> <p>The proposed Amendment #2 modifies the Current Agreement as follows:</p> <ol style="list-style-type: none"> 1) increases the roadway design scope and fee to include additional unanticipated MoDOT requirements; 2) increases the scope and fee for water main design to include lines @ the intersection of 40 Hwy; 3) decreases the current scope and fee for water line "Bidding & Construction Phase Services" (previously established by Amendment 1); 4) adds minor street light analysis to the scope; and 5) extends the schedule to allow for the increased scope of work. <p>(See Attachment A – "SCOPE OF SERVICES" for a detailed breakdown of the proposal and schedule changes)</p> <p>Therefore, Public Works recommends that the County Executive be authorized to execute Amendment No. 2 to HNTB's Current Agreement; and requests that the Director of Purchasing be authorized to encumber funds not-to-exceed \$19,590.00 to cover the cost of the additional design work.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Attachment A – HNTB Scope of Services for Additional Design on Lee's Summit Road	
REVIEW	Deputy Director: Earl Newill <i>Earl Newill</i>	Date: 01/08/2014
	Finance (Budget Approval): <i>If applicable</i> <i>Robert S Ball</i>	Date: 1-13-14
	Division Manager: <i>[Signature]</i>	Date: 1/14/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:
Jackson County, Missouri

This expenditure was included in the Annual Budget.

PC# _____

Date: January 13, 2014

RES # 18370

Department / Division	Character/Description	Not to Exceed
Public Building Corp C/P - 015		
1540 - City of Kansas City	58070 - City Projects	19,590

Stephan S. Ball 1-13-14
Budgeting

Debbie S. Ball

From: John M. McClernon
Sent: Wednesday, December 18, 2013 6:57 PM
To: Robert Krewson
Cc: Karsten.Sommerhauser@modot.mo.gov; Reza Zonnooz; Earl J. Newill; John Blancett; Lisa Mosley
Subject: Re-Allocation of Partial Budget in Amendment No. 1 to our Original Design Agreement for Lee's Summit Road
Attachments: 49917-Supplemental Rate Schedule_2013.pdf

Mr. Krewson,

It is our understanding that HNTB has requested additional compensation to complete certain water main design tasks that they believe are not included in the scope of our current Design Agreement for Lee's Summit Road Improvements, County Project No. 3122. It is also our understanding that Kansas City Water Services has requested that the additional work be paid for by re-allocating money from the Water Line "Bidding and Construction Phase Services" portion of our current Agreement, to the "Design" portion; the net result being that any Construction-related Services not covered by the remaining fee in Bidding and Construction Phase Services will have to be covered by K.C. Water Services Staff or Jackson County Staff, or their authorized agent(s).

The additional tasks and your estimated hours to complete the work are as follows:

Item No.	Task	Senior Project Manager \$200/hr	Senior Water Engineer \$190/hr	Project Engineer \$135/hr	Design Engineer II \$115/hr	Design Engineer \$105/hr	Technician / Admin \$90/hr	TOTALS
1.	Meetings (4) with MoDOT for north end of project, and prepare minutes for 2	3hrs / \$600	9hrs / \$1710	1hr / \$135		2hrs / \$210		15hrs @ \$2655
2	Alignment exhibits for the MoDOT led north end of LSR		0			0	0	0
3	Preliminary design of 200ft additional (anticipated 600ft, now 800ft) on MoDOT led project	1hr / \$200	4hrs / \$760		2hrs / \$230	16hrs / \$1680	4hrs / \$360	27hrs @ \$3230
4	Final design of 200ft additional (anticipated 600ft, now 800ft) on MoDOT led project	1hr / \$200	2hrs / \$380		1hr / \$115	10hr / \$1050	4hrs / \$360	18hrs @ \$2105
5	Breakout quantities for KCMO, County and MoDOT; recap information similar to Flintlock plans							0
							TOTAL	60hrs @ \$7990

We further understand that the total fee required to perform the work listed above (and complete water line design) is \$7,990.00 and that the hourly fees are based on the attached Supplemental Rate Schedule, and that Zeros represent effort that you believe your firm will expend to complete the tasks, but you do not intend to seek reimbursement for, from Jackson County. The remaining amount in "Bidding and Construction Phase Services" will be \$8,372.00.

Therefore, this email authorizes you to begin work as described above, with the understanding that \$7,990.00 of the fees currently listed as "Construction Services" in Amendment No. 1 will now be expended in accordance with the changes outlined herein. A hard copy of this letter will follow via U.S. Mail. Please let me know if you have any questions or if I have misinterpreted your intentions or fees above. If you agree, please confirm by replying. Thank you.

John McClernon, Project Manager
Jackson County Public Works
303 W Walnut
Independence MO 64050
816-881-4532 Office
816-881-1700 Fax
816-401-4948 Cell

ATTACHMENT A

SCOPE OF SERVICES

For additional design services on Lee's Summit Road

Project No.: Jackson County # 3122 / Federal Aid Project STP-3301(454)

AMMENDMENT DESCRIPTION

The following Scope of Work describes the requested additional Design Professional services associated with improvements to Lee's Summit Road from 1400 feet south of Anderson Drive, north to 500 feet south of US 40 Highway.

This amendment consists of design services for additional effort not requested in the original engineering contract between Jackson County and HNTB or subsequent contract amendment(s). These additional services are a result of the following changes to assumptions of project delivery and schedule within the current agreement:

- Jackson County has requested miscellaneous engineering tasks outside the scope of services for the current agreement. These tasks are included within the scope of services and fee estimate for this amendment. The tasks include specific engineering and design tasks, as requested by the County or tasks requested by MoDOT.
- Time extension to the original contract. The schedule of completion for the design phase has extended beyond the schedule established in the original engineering contract and subsequent contract amendment(s). Under the current agreement, the construction plans were to be completed prior to an October 2013 letting. It is now our understanding that the date for letting the construction project will be in March 2014. As a result of the extension to the design and construction schedule, HNTB is requesting:
 - A schedule extension,
 - Compensation for additional project management, meetings, and coordination required with Jackson County, MoDOT, KCMO and utilities thru the time extension period. HNTB is requesting compensation for these duties for the time period of October 2013 thru March 2014.

AMENDMENT TASKS

Additional Plan Conversion to MoDOT Standards

1. Remove general notes and traffic control notes from plans and incorporate into JSPs per MoDOT request.
2. Provide MoDOT requested breakout for clearing/grubbing and seeding/sodding by area, sheet or tract. Also includes updating recap table and revising BidPro.
3. Provide typical sign cross sections and calculate post lengths; assumes grouping like signs/locations together.
4. Add MoDOT requested cut/fill information to the cross sections. This information is approximate based on end-area volumes without any VMF factors or over-excavation included. Also does NOT include any rock/common/unclassified classifications.
5. Show Right-of-Way, Temporary Construction Easements and approximate grading limits on Lee's Summit Road cross sections; does not include side streets or other non-mainline areas.

Additional Utility Coordination

1. Add entrance on 54th Street to accommodate MGE station.

Additional Construction Phasing/Traffic Control Effort

1. Additional consideration and coordination regarding construction phasing with regard to revised schedule.
2. Revise phasing notes and revise traffic control JSP accordingly.

Additional Waterline Design Tasks

1. Four (4) additional meetings with MoDOT for north end project coordination; preparation of meeting minutes for 2 meetings; prepare alignment exhibits for north end
2. Additional preliminary and final design for an additional 200 feet of waterline on MoDOT led 40 Highway project; previously assumed 600 feet instead of the current 800 feet needed
3. Breakout waterline quantities for KCMO, County and MoDOT; for Lee's Summit Road project, quantities are to be separated by relocation area (conflict or upgrade); however, this information does NOT need to be broken out in the plan recap tables or as part of the bid information.
4. Reduction in \$8,000 of waterline construction phase services to offset the additional waterline design effort.

Additional Street Lighting Design Effort

1. Provide street lighting analysis for side street connections
2. Revise circuiting per KCMO request
3. Revise mast arm lengths for different offsets per KCMO request
4. Revise quantities, summary tables and BidPro for above changes

Additional Management and Coordination

1. Additional coordination, communication and management required do toe extended schedule (10/1/13 to 3/28/14). Assumes less than one hour of Project Manager effort per week on average for the 26 additional weeks.

AMENDMENT ASSUMPTIONS

1. MoDOT will not require full size plan submittals for PS&E, final PS&E, or for bid plans. Deliverable will be PDF format on a DVD or posted to MoDOT's FTP site.
2. No other changes to the 100% complete design plans are included except those specifically included herein.

SCHEDULE

The following schedule has been developed under the time frame requirements of MoDOT's revised schedule for P.S. & E. submittal and review of the road project. The schedule and milestones for the additional services are:

- December 11, 2013: Notice to Proceed
- NTP-January 31, 2014: Preparation of project manual and design plan changes/modifications.
- NTP thru March 28, 2014: Continued coordination with MoDOT and County with regard to the project plans and specifications
- January 10, 2013: P.S.&E. Submittal to MoDOT
- January 24, 2013: Address any P.S.&E. Comments & Submit Bid P.S.&E. Package
- February 2014: MoDOT to advertise the construction project
- March 2014: Bid opening
- May 2014: Begin Construction
- November 2015: End Construction

TASK BREAKOUT

Items	Principal	Senior Project Manager	Senior Electrical Engineer	Senior Water Engineer	Project Engineer	Design Engineer II	Design Engineer	Technician / Admin	TOTAL
Additional Project Design and Coordination Tasks									
A. Additional Plan Conversion to MoDOT Standards									
1. General Notes/Typicals/Quantities/JSPs									
a. Remove General Notes and Traffic Control Notes from plans; incorporate into JSPs		1			2		0	2	5
b. Revise JSP for 1' agg base beyond BOC (no plan or qty revisions)		0			0		0	0	0
c. Revise aggregate base quantities, update table and revise BidPro					0		0		0
d. Provide breakout for clearing/grubbing and seeding/sodding by area, sheet or tract; update table, revise BidPro					4		4	2	10
2. Traffic Control/Signing									
a. Use MoDOT 2BS sheets for traffic control breakout		0			0		0	0	0
b. Add typical sign cross sections and calculate post lengths (assumes grouping like signs/locations together)		1			8		16	2	27
c. Use MoDOT D29 & D30 sheets and breakout signing quantities					0		0	0	0
3. Earthwork/Cross-Sections									
a. Include quantities for rock and soil excavation classifications per County provided estimated percentages		0			0		0	0	0
b. Estimate FIO earthwork "corrections" for storm sewer structures and pipes		0			0		0	0	0
c. Update earthwork summary table and revise BidPro for changes					0		0	0	0
d. Add cut/fill information to cross sections		1			12		0	12	25
e. Create R/W, TCE and grading limit features/annotation on cross sections					4		0	6	10
4. Other									
a. Revise sheet naming convention to be MoDOT compliant		0			0		0	0	0
B. Utility Coordination									
1. Prepare for and attend additional utility coordination meeting		0			0		0	0	0
2. Additional coordination and one, 1-hour meeting regarding AT&T relocation at south end of project.					0		0	0	0
3. Add entrance on 54th Street to accommodate MGE station		1			4		0	2	7
C. Construction Phasing/Traffic Control									
1. Additional consideration and coordination regarding construction phasing with regard to revised schedule		4			4		0	0	8
2. Revise phasing notes and revise JSP accordingly		1			4		0	4	9
D. Waterline Plans (Additional Effort beyond previously scoped)									
1. Meetings (4) with MoDOT for north end of project, and prepare minutes for 2		3			1		2	0	15
2. Alignment exhibits for the MoDOT led north end of LSR					0		0	0	0
3. Preliminary design of 200ft additional (anticipated 600ft, now 800ft) on MoDOT led project		1			4		16	4	27
4. Final design of 200ft additional (anticipated 600ft, now 800ft) on MoDOT led project		1			2		10	4	18
5. Breakout quantities for KCMO, County and MoDOT; recap information similar to Flinlock plans									0
6. Show existing and proposed waterlines in sub-area profiles and cross-sections									0
7. Reduction in preconstruction conference effort							-4		-5
8. Reduction in answering questions/interpreting documents during construction		-2					-20	-8	-34
9. Reduction in onsite visits and project meetings							-24		-28

E. Street Lighting														
1. Provide street lighting analysis for side street connections	1	6												7
2. Revise circuiting per KCMO request	0	0												0
3. Revise mast arm lengths for different offsets per KCMO request		0												0
4. Revise quantities, summary tables and BidPro for above changes		0												0
F. Management and Coordination														
1. Additional coordination, communication and management required do to extended schedule (10/7/13 to 3/28/14).	0	22											0	22
<i>Assume 2-hour PM-time-per-week-on-average-for-the-26-weeks.</i>														
SUBTOTAL	0	35	6	43	6	6	3	0	30				30	123
SUBTOTAL														
2013-2014 LABOR BILLING RATES (\$/Hour)														
SUBTOTAL COST	\$0	\$200.00	\$190.00	\$175.00	\$115.00	\$105.00	\$120.00	\$0	\$5,600	\$18,940				
	\$0	\$7,000	\$1,140	\$1,050	\$345	\$0	\$5,600	\$18,940						

EXPENSES:	
Plotting/reprod	\$600
mileage	\$50
Total Expenses	\$650

TOTAL (DESIGN AND EXPENSES) = \$19,590

REVISED FEE SCHEDULE - LEE'S SUMMIT ROAD

Rates Valid Through 7-1-2014

CLASSIFICATION:		RATE:
ROADWAY	Principal	\$265
	Sr. Project Manager	\$200
	Senior Engineer	\$190
	Project Engineer	\$135
	Design Engineer III	\$125
	Design Engineer II	\$115
	Design Engineer	\$105
	Sr. Technician	\$120
	Technician	\$90
	Clerical/Project Admin.	\$120
GEOTECHNICAL	Department Leader	\$180
	Senior Engineer	\$165
	Design Engineer	\$135
	Technician	\$120
BRIDGE	Department Leader/Senior Project Manager	\$200
	Task Leader/Senior Engineer	\$180
	Engineer II	\$145
	Engineer	\$130
	Technician	\$115
Hydraulics/Hydrology	Task Manager/Senior Engineer	\$175
	Engineer III	\$125
	Engineer	\$105
	Technician	\$90
ENVIRONMENTAL/NEPA	Department Leader	\$225
	Senior Environmental Planner	\$155
	Technician/Jr. Planner	\$110
PUBLIC INVOLVEMENT	Public Involvement manager	\$125
	Clerical	\$95
ELECTRICAL/LIGHTING	Senior Engineer	\$190
	Design Engineer	\$175
	Technician	\$140
URBAN PLANNING/BMP	Landscpe Architect Lead	\$140
	Design Landscape Architect	\$130

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Conveyance of Right-of-Way, Permanent Drainage, and Temporary Construction Easements in favor of the City of Kansas City, Missouri, for the Lee's Summit Road Improvement Project.

RESOLUTION NO. 18371, January 21, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, by Resolution 16911, dated May 18, 2009, the Legislature authorized the execution of a Memorandum of Understanding (MOU) between Jackson County, and the Cities of Kansas City, Missouri and Lee's Summit, Missouri, for improvements to Lee's Summit Road; and,

WHEREAS, due to the widening and straightening of the Lee's Summit Road for improved sight distance, it is necessary for the City of Kansas City to acquire additional right-of-way, permanent easements, and temporary easements from the County, beyond those specified in the original MOU; and,

WHEREAS, the Director of Public Works recommends the donation of the required right-of-way and easements in exchange for the City of Kansas City reclaiming an abandoned roadbed, and conveying it to Jackson County for use as green space; and,

WHEREAS, the County will benefit by have safer access to County-owned facilities in that area; and,

WHEREAS, the execution of appropriate Conveyance of Right-of-Way, Permanent Drainage, and Temporary Construction Easements is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the attached agreements are hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the indicated conveyance instruments and any other documents necessary to give effect to this Resolution, in forms to be approved by the County Counselor.

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. 18371 of January 21, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

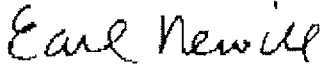

Completed by County Counselor's Office:

Res/Ord No.: 18371

Sponsor(s): Bob Spence

Date: January 21, 2014

<p>SUBJECT</p>	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Conveyance of Right of Way, Permanent Drainage, and Temporary Construction Easements to the City of Lee's Summit, Mo., for the Improvements to Lee's Summit Road, Colbern to Gregory.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="331 537 1206 821"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT NA TO ACCT NA</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT NA TO ACCT NA
Amount authorized by this legislation this fiscal year:	\$0										
Amount previously authorized:	\$0										
Total amount authorized after this legislative action:	\$0										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT NA TO ACCT NA										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date): <u>16911, 5/12/04</u></p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: John McClernon, Public Works Project Manager, 816-881-4532 (office), 816-401-4948 (cell)</p>										
<p>REQUEST SUMMARY</p>	<p>In May of 2009 the Cities of Kansas City and Lee's Summit and the County of Jackson signed a Memorandum of Understanding which established guidelines by which the three entities would cooperate in the staged improvement of Lee's Summit Road, between I-470 and U.S. 40 Hwy. The Cities of Kansas City and Lee's Summit are currently making plans to improve Lee's Summit Road between Colbern Road and Gregory. The two combined projects are being managed by the City of Lee's Summit and will be let as one project. Jackson County owns land (i.e. vicinity of TMC/Lakewood Hospital and Hilltop Girls Home) within the Kansas City portion of this project.</p> <p>Due to widening and straightening of the road for improved sight distance, it is necessary for Kansas City to acquire additional right-of-way, permanent easements and temporary easements from the County (see attached drawing and land value schedule). Most of the takings are located east of the existing road. The County has agreed to donate the required takings in exchange for the City reclaiming the abandoned roadbed (shown in red) to green space and conveying it to Jackson County. The proposed improvements will immediately benefit Jackson County in the form of better, safer access to County owned facilities in that area. In addition, the County may realize increased property values due to future new development around the improved roadway. Construction is scheduled for summer 2014.</p> <p>Therefore, in keeping with the County's tradition of donating right-of-way on public roadway projects, Public Works recommends that the County Executive be authorized to execute the attached documents which donate certain permanent and temporary land rights to the City of Kansas City for construction of Lee's Summit Road Improvements, Colbern Road to Gregory Blvd., and also requires the City to vacate certain existing right-of-way in front of TMC Hospital, which will no longer be needed for roadway use after construction.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	<ul style="list-style-type: none"> - Donation Letter for right-of-way and permanent drainage easements Tract 55 - Donation Letter for right-of-way and permanent drainage easements on Tracts 57N & 57S - Map showing takings - Schedule of land donation values - Letter from Kansas City stating intent to vacate land upon County donation of land. 	
REVIEW	Deputy Director: Earl Newill 	Date: 01/13/2014
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 1/14/14
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

SUMMARY OF COUNTY OWNED LAND VALUES
 IN ASSOCIATION WITH
 IMPROVEMENTS TO LEE'S SUMMIT ROAD, COLBERN ROAD TO GREGORY BLVD.

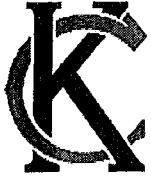
The following property values were derived by the City of Kansas City thru the services of professional real estate appraisers and offered to Jackson County as compensation for damages resulting from the proposed roadway improvements. Jackson County opted to donate the land.

Description	Amount
Tract 55	
Right-of-Way	\$1,680.00
Permanent Drainage Easement	\$216.00
Temporary Construction Easement	\$3,813.00
Trees	420.00
TOTAL	\$6,129.00

Tract 57N	
Right-of-Way	\$42,711.00
Permanent Drainage Easement	\$377.00
Temporary Construction Easement	\$6,915.00
TOTAL	\$50,003.00

Tract 57S	
Right-of-Way	\$13,404.00
Permanent Drainage Easement	\$426.00
Temporary Construction Easement	\$837.00
Uneconomic Remnant	\$1,138.00
TOTAL	\$15,805.00

GRAND TOTAL NOT COLLECTED	\$71,937.00
----------------------------------	--------------------



Public Works Department

Capital Projects Division
18th Floor, City Hall
414 East 12th Street
Kansas City, Missouri 64106

Office: (816) 513-2720
Fax: (816) 513-2523

December 18, 2013

Jackson County
Attn: John M. McClernon
303 W. Walnut
Independence, MO 64050

RE: City Project #89008176, Lee's Summit Rd.
Federal Project #STP-3301 (455)

Tract #55 7900 Lee's Summit Rd. Tax Parcel #44-700-04-01-01-0-00-000
& 43-900-03-04-00-0-00-000 & 43-900-03-03-00-0-00-000

Tract #57N 7900 Lee's Summit Rd. PARCEL ID NO.: 43-900-03-02-01-0-00-000 KC
& 43-900-03-11-01-0-00-000 LS

Tract #57S No Address Assigned, PARCEL ID NO.: 43-900-03-02-02-0-00-000 KC

Dear Mr. Mc Clernon:

As per our conversations, attached is a form we would like signed and returned with the Right of Way and Easement documents which will confirm Jackson County's intent to Donate the required property rights for the above referenced project.

This letter shall also confirm that the City of Kansas City will be vacating the abandoned street right of way in this area. As per City policy and procedure the vacated Right of Way will go to the adjacent property owner on each side of the road being vacated which in this project is mostly Jackson County.

Sincerely,

Barbara Cantrell
Senior Acquisition Agent
816-513-2883

Offer Reply

Project # 89008176 STP 3301 (455)
Lee's Summit Rd. Improvements

Subject Property:

Tract #55 7900 Lee's Summit Rd. Tax Parcel #44-700-04-01-01-0-00-000
& 43-900-03-04-00-0-00-000 & 43-900-03-03-00-0-00-000

Tract #57N 7900 Lee's Summit Rd. PARCEL ID NO.: 43-900-03-02-01-0-00-000 KC
& 43-900-03-11-01-0-00-000 LS

Tract #57S No Address Assigned, PARCEL ID NO.: 43-900-03-02-02-0-00-000 KC
Property Owner: Jackson County Missouri

The undersigned property owners of the above referenced property do hereby acknowledge by their signature(s) below, their agreement that the required right of way and easements for the Street improvement project **will be granted at no charge (donation)** to the City of Kansas City Missouri.

ACCEPTED BY PROPERTY OWNERS:

Signature

Printed name

Title

Date: _____

Offer Reply

Project # 89008176 STP 3301 (455)

Lee's Summit Rd. Improvements

Subject Property:

Tract #57N 7900 Lee's Summit Rd. PARCEL ID NO.: 43-900-03-02-01-0-00-000 KC
& 43-900-03-11-01-0-00-000 LS

Tract #57S No Address Assigned, PARCEL ID NO.: 43-900-03-02-02-0-00-000 KC
Property Owner: Jackson County Missouri

**Please sign in either area #1 or #2 and return with signed easement by
October 30, 2013**

#1. The undersigned property owners of the above referenced property do hereby acknowledge by their signature(s) below, their agreement that the required easement for the Street improvement project **will be granted at no charge (donation)** to the City of Kansas City Missouri.

ACCEPTED BY PROPERTY OWNERS:

_____ Signature	_____ Signature
_____ Printed name	_____
Date: _____	Phone: _____
	Email address: _____

#2. The undersigned property owners of the above referenced property do hereby **request compensation** for the required easement(s) for the Street improvement project, from the City of Kansas City Missouri, as determined by an appraisal.

ACCEPTED BY PROPERTY OWNERS:

_____ Signature	_____ Signature
_____ Printed name	_____
Date: _____	Phone: _____
	Email address: _____

Offer Reply

Project # 89008176 STP 3301 (455)
Lee's Summit Rd. Improvements

Subject Property: 7900 Lee's Summit Rd.
Tract # 55
Property Owner: Jackson County Missouri, Truman Medical Center East

**Please sign in either area #1 or #2 and return with signed easement by
October 30, 2013**

#1. The undersigned property owners of the above referenced property do hereby acknowledge by their signature(s) below, their agreement that the required easement for the Street improvement project **will be granted at no charge (donation)** to the City of Kansas City Missouri.

ACCEPTED BY PROPERTY OWNERS:

_____ Signature	_____ Signature
_____ Printed name	_____
Date: _____	Phone: _____
	Email address: _____

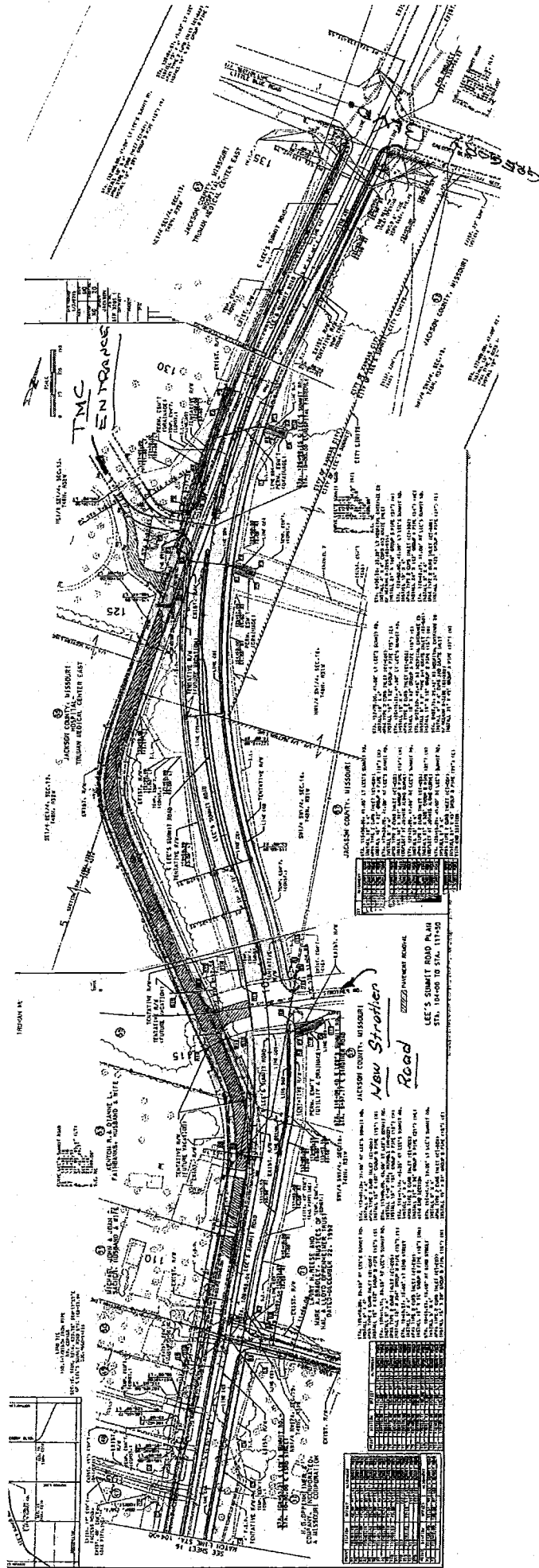
#2. The undersigned property owners of the above referenced property do hereby **request compensation** for the required easement(s) for the Street improvement project, from the City of Kansas City Missouri, as determined by an appraisal.

ACCEPTED BY PROPERTY OWNERS:

_____ Signature	_____ Signature
_____ Printed name	_____
Date: _____	Phone: _____
	Email address: _____

PROPOSED RIGHT-OF-WAY TAKINGS OF JACKSON COUNTY LAND

IMPROVEMENTS TO LEE'S SUMMIT ROAD, COLBERN ROAD TO GREGORY BLVD.



- TEMPORARY CONSTRUCTION EASEMENT
- ▨ NEW RIGHT-OF-WAY
- ▩ PERMANENT DRAINAGE/UTILITY EASEMENT
- ▧ EXISTING RIGHT-OF-WAY TO BE VACATED BY CITY OF KANSAS CITY

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2014 Health Fund and authorizing an addendum to the Cooperative Agreement with Northeast Kansas City Chamber of Commerce, at an additional cost to the County not to exceed \$5,000.00.

ORDINANCE NO. 4600, January 21, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 18053, dated January 7, 2013, the Legislature did authorize a Cooperative Agreement with Northeast Kansas City Chamber of Commerce to provide for a "Healthy Business/Healthy Residents" program for 2013 at a cost to the County in the amount of \$5,000.00; and,

WHEREAS, by Resolution 18359, dated January 6, 2014, the Legislature did authorize a Cooperative Agreement with Northeast Kansas City Chamber of Commerce to provide for this program for 2014 at a cost to the County in the amount of \$5,000.00; and,

WHEREAS, Northeast Kansas City Chamber of Commerce did not utilize its allocation from 2013 and requests those unspent funds be reallocated for its 2014 agreement; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation within the 2014 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Northeast KC Chamber of Commerce			
002-2810	Undesignated Fund Balance	\$5,000	
002-7766	56789 – Outside Agency		\$5,000

and,

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute an Addendum to the Cooperative Agreement with Northeast Kansas City Chamber of Commerce, in a form to be approved by the County Counselor; and,

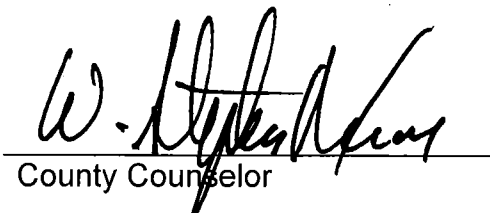
BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the contract and addendum thereto.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4600 introduced on January 21, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4600.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 002 2810
ACCOUNT TITLE: Health Fund
Undesignated Fund Balance
NOT TO EXCEED: \$5,000.00

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

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

January 14, 2014
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4600

Sponsor(s): Theresa Garza Ruiz

Date: January 21, 2014

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$5,000 from the Undesignated Fund Balance Of the Health Fund For A Re-Allocation To Northeast Kansas City Chamber Of Commerce From The Unspent Funds From Their 2013 Contract.</u></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$5,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$5,000</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$10,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td style="text-align: right;">Health Fund 002-7766-56789</td> </tr> <tr> <td colspan="2">FROM: 002-2810 Undesignated Fund Balance TO: 002-7766-56789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>	Amount authorized by this legislation this fiscal year:	\$5,000	Amount previously authorized this fiscal year:	\$5,000	Total amount authorized after this legislative action:	\$10,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO:	Health Fund 002-7766-56789	FROM: 002-2810 Undesignated Fund Balance TO: 002-7766-56789	
Amount authorized by this legislation this fiscal year:	\$5,000												
Amount previously authorized this fiscal year:	\$5,000												
Total amount authorized after this legislative action:	\$10,000												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM/TO:	Health Fund 002-7766-56789												
FROM: 002-2810 Undesignated Fund Balance TO: 002-7766-56789													
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): Resolution 18359 1/6/2014, 18053 1/7/2013</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>												
REQUEST SUMMARY	<p>Northeast Kansas City Chamber of Commerce did not spend the \$5,000 allocated in a 2013 contract. This ordinance would re-appropriate this amount from the fund balance of the Health Fund . This Outside Agency Contract Should Be Drafted And Held By The Counselor's Office While Awaiting Compliance With Executive Order 04-18.</p> <p>1) \$5,000 to 002-7766-56789 from the Undesignated Fund Balance (2810) in Fund 002.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS	<p><i>Proposal Attached</i></p>												
REVIEW	<table border="1" style="width: 100%;"> <tr> <td>Department Director: <i>Mary B. A.</i></td> <td>Date: <i>1-9-14</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i> <i>Alberan Ball</i></td> <td>Date: <i>1-10-14</i></td> </tr> <tr> <td>Division Manager: <i>SK</i></td> <td>Date: <i>1/16/14</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date: _____</td> </tr> </table>	Department Director: <i>Mary B. A.</i>	Date: <i>1-9-14</i>	Finance (Budget Approval): <i>If applicable</i> <i>Alberan Ball</i>	Date: <i>1-10-14</i>	Division Manager: <i>SK</i>	Date: <i>1/16/14</i>	County Counselor's Office:	Date: _____				
Department Director: <i>Mary B. A.</i>	Date: <i>1-9-14</i>												
Finance (Budget Approval): <i>If applicable</i> <i>Alberan Ball</i>	Date: <i>1-10-14</i>												
Division Manager: <i>SK</i>	Date: <i>1/16/14</i>												
County Counselor's Office:	Date: _____												

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



OUTSIDE AGENCY FUNDING REQUEST FORM 2014 BUDGET

415 E 12th Street, 2nd Floor
Kansas City, MO 64106

Email: auditor@jacksongov.org

Section A: Organization or Agency Information	page 1
Section B: Agency's 2013 and 2014 Revenue Information	page 2
Section C: Individual Program Budget	page 3
Section D: Program Information	pages 4 - 8
Section E: Summary of Request by Program	page 9

C

Name: Northeast Kansas City Chamber of Commerce

Address: 6400 Independence Avenue, KCMO Zip Code: 64125

Phone No: 816-231-3312 Fax: 816-231-2101

Website Address: NEKCchamber.com

Federal Tax ID No: 43-1686139 Fiscal Year Cycle: January 1 thru December 31

Executive Director: Bobbi Baker-Hughes

Name and Title of Principal Contact Person: Jim Rice, Consultant

Phone No: 816-808-4710 Email Address: jim_rice@carter-rice.com

Submission of this request has been authorized by: Bobbi Baker Hughes

Date: 7-Jan-14

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 JAN 07 2014
 JACKSON COUNTY
 AUDITORS OFFICE
 KANSAS CITY, MISSOURI

Section B: Agency's 2013 and 2014 Revenue Information

Agency's 2014 Projected Revenue Information

Funding Entity	Agency's 2014 Total Projected Revenue Source You Will Request 2013 Funding From	Projected Amount	% of Total Revenue
Federal		\$ -	0
State		\$ -	0
Jackson County	COMBAT/Outside Agency	\$ 50,000	10
Other Counties		\$ -	0
City	CDBG	\$ 50,000	10
Charity/Donations	Foundation/Corporate/Stakeholders	\$ 300,000	60
Fundraisers	Events	\$ 5,000	1
Other	CID tax proceeds	\$ 95,000	19
2014 Total Projected Revenue		\$ 500,000	100

Agency's 2013 Revenue Information

Funding Entity	Agency's 2013 Total Revenue Source You Received Funding From	Amount	% of Total Revenue
Federal		\$ -	0
State		\$ -	0
Jackson County	Outside Agency	\$ 2,500	7
Other Counties		\$ -	0
City	Neighborhood Tourism Development Fund	\$ 5,000	14
Charity/Donations	CCF grant	\$ 12,000	32
Fundraisers	Events	\$ 4,000	11
Other (please list)	Membership dues	\$ 13,500	36
2013 Total Revenue		\$ 37,000	100

If your agency received funding from Jackson County in 2013, please identify the funding source, amount and program name below.

Jackson County Funding Source	Yes	No	Amount	Program Name
COMBAT	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Mental Health Levy	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Board of Services for Developmentally Disabled	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Domestic Violence Board	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Housing Resources Commission	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 2,500	Healthy Business/Health R
2013 Total Jackson County Funding			\$ 2,500	

Did your agency receive funding or resources in 2013 from either of the following?

Mid America Regional Council	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -
Harvesters	<input type="checkbox"/>	<input checked="" type="checkbox"/>	\$ -

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JACKSON COUNTY
AUDITOR'S OFFICE
KANSAS CITY, MISSOURI

Section B

Section C: 2014 Program Budget

Complete a separate program budget for each program your agency is applying for funding.

Agency Name: Northeast Kansas City Chamber of Commerce

Program Name: Healthy Businesses/Healthy Communities - Part 2

Personal Services			
For each salary request below please attach a job description or duties.			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
CEO	85,000	2%	\$ 1,500
Events Coordinator	15,000	10%	\$ 1,500
			\$ -
			\$ -
			\$ -
			\$ -
Total Fringe Benefits			\$ 3,000
Total Personal Services			\$ 3,000
Contractual Services			
Nutrition Consultant			\$ 600
Bus Rental/Lease			\$ 1,000
Driver Insurance			\$ 400
			\$ -
			\$ -
			\$ -
Total Contractual Services			\$ 2,000
Supplies			
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Supplies			\$ -

Total Program Request \$

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AUDITORS OFFICE
KANSAS CITY, MISSOURI

Section D: 2014 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: Northeast Kansas City Chamber of Commerce

Program Name: Healthy Businesses/Healthy Community - Part 2

Proposed Program

Detail functions to be performed by each program.

This program is a continuation of, and supplement to, the Healthy Businesses/Healthy Community initiative proposed for restaurant and food market corridors within the Northeast community of Jackson County. These food-related activities are concentrated on Independence Avenue, St. John Boulevard, and Lexington Avenue. The growth of this ethnic food service industry in the Northeast area reflects the burgeoning global economy in this historic Jackson County neighborhood. The native origins include Africa, Asia, South and Central America, Mexico, and the Caribbean Islands. Menus and food market inventories consist largely of fresh fruits, vegetables, fish and meats high in nutritional and health value. The restaurant and market proprietors' stories of often difficult migration to the United States, sometimes from war-ravished regions, also promote a healthier mental attitude among patrons about the increasingly rich diversity of the Northeast area. Meals are served along with tales of native cultures and traditions. To increase patronage of the ethnic restaurants and markets, and the subsequent improvement in healthier life styles and diet choices, the Northeast Kansas City Chamber of Commerce will sponsor a series of group tours to the Northeast's ethnic restaurants and markets. The tours will include presentations on the menus and cultures represented by the various ethnic venues. The tours will emphasize the added value of delicious--but unfamiliar--fruits, vegetables, fish and meats. Presentations will include Question and Answer time and selected recipes for home acquisition and preparation of the ethnic foods. The Healthy Businesses/Healthy Community program, along with the Chamber's corridor safety and cleanliness initiatives, combine to create a Jackson County neighborhood that promotes physically and mentally healthier business and residential community.

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JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

Section D

Section D: 2014 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: Northeast Kansas City Chamber of Commerce

Program Name: Healthy Businesses/Healthy Community - Part 2

Participants

Identify the number of participants by County that each program serves.

Jackson, MO	37,000
Clay, Platte, Cass, MO	-
Wyandotte, Johnson, KS	-
Other Missouri	2,000

Target Population

Describe target population and demographics to be served by each program.

The estimated 37,000 persons to be served represent the following demographics: White - 41.7%, African-American - 23.0%, Native American - .9%, Asian - 5.8%, Hispanic Origin - 41.5%. (Total includes persons of other races who also claim Hispanic origin.) AGE: 0-4 years - 10.7%, 5-19 years - 24.1%, 20-34 years - 22.8%, 35-64 years - 35.1%, ^5+ - 7.3%. POVERTY STATUS/% BELOW POVERTY LEVEL: All persons - 37.4%, White - 35%, African-American - 45.6%, Hispanic Origin - 41.4%, Elderly - 16.2%.

Would you provide these services to anyone at your door?

Answer Yes or No

Is anyone denied services?

Answer Yes or No

What level of indigents (below poverty level) do you serve? 37.4%

Please classify your program from the following types by percentage of your agency's overall services

7.30%

37.40%

7.30%

What criteria do you have for the clients you serve?

Low-to-moderate income; start-up businesses, with emphasis on ethnic entrepreneurs; active

participants in neighborhood organizations.

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JACKSON COUNTY
AUDITORS OFFICE
KANSAS (Section D) MISSOURI

Section D: 2014 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: Northeast Kansas City Chamber of Commerce

Program Name: Healthy Businesses/Healthy Community - Part 2

Service Delivery Area

Identify your specific geographic service delivery area for each program.

Jackson County, Kansas City: Truman Road to Missouri River, the Paseo to I-435. Areas of concentration: Independence Avenue Corridor, St. John Corridor.

Fund Separation

Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents.

1. Any program with direct benefits will be by application. 2. Percentage of Jackson County residents served will be determined by % of budget provided by Jackson County. 3. These restrictions will be communicated to the Chamber's independent auditor. Outside agency grant will be a separate line item on revenue and expense statement. Board Administration and Finance Committee will review use of Jackson County funds quarterly.

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JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

Section D

Section D: 2014 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: Northeast Kansas City Chamber of Commerce

Program Name: Healthy Businesses/Healthy Community - Part 2

Approach & Method

List the top three (3) objectives for each program.

1. Introduce residents to diversity of delicious--yet healthy--ethnic foods concentrated in the Northeast area's commercial corridors.

2. By introducing residents to the ethnic restaurants and markets (through promotion, group transportation, and word-of-mouth, the restaurants and markets will prosper and help restore economic health to the community.

3. Through food, the most common human experience, residents and visitors will gain appreciation and respect for the rich ethnic and cultural diversity of the Northeast, thus increasing a healthy community pride.

Detail specific methods you will use to achieve these objectives.

1. Provision of group transportation. 2. Promotional materials which emphasize how the ethnic restaurants and markets add value to the Northeast living experience. Placement in local media that drives customers to the restaurants and markets and establishes the International Marketplace brand for Northeast. 3. Organizational consultant will monitor and evaluate program effectiveness. To provide additional legitimacy to the proposal's health enhancement claim, the organizational consultant will meet with nutrition specialists from area hospitals or universities.

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JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

Section D: 2014 Program Information

Complete a separate program information sheet for each program your agency is applying for funding.

Agency Name: Northeast Kansas City Chamber of Commerce

Program Name: Healthy Businesses/Healthy Community - Part 2

Evaluation

%

Documentation of attendance based on group transportation events. Growth of business activity based on gross receipts at program start-up compared to six-month and one-year milestones after start-up. Number of media placements. Survey of residents conducted through the *Northeast News*. Special promotions such as attendance punch cards with discounts after fifth visit. A special customer evaluation form will be prepared to determine healthy life style implications of each food experience. Nutrition specialists will assist in preparation of the evaluation form.

Notification

How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)

1. Grant announcement/news conference 2. Reference to Jackson County in all printed and electronic materials related to the Outside Agency funding. 3. Reference to Jackson County in all media coverage related to the Outside Agency funding. Regular progress reports to Jackson County. Other suggestions from Jackson County staff.

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JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

Section E: Summary of Jackson County Funding Request by Program

Agency Name: Northeast Kansas City Chamber of Commerce

Program Name: Healthy Businesses/Healthy Community **Amount**

1.		\$	5,000
2.		\$	-
3.		\$	-
Total Jackson County Funding Request for All Programs			\$ 5,000

Is there anything Jackson County can do to help your operation run more efficiently?
Continue the excellent cooperation and support experienced over the past decade.

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JAN 07 2014

JACKSON COUNTY
AUDITORS OFFICE
KANSAS CITY, MISSOURI

Supplemental Appropriation Request Jackson County, Missouri

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

Date: January 10, 2014

ORD # 4600

Department / Division	Character/Description	From	To
Health Fund - 002			
2810	Undesignated Fund Balance	5,000	
7766 - NE KC Chamber of Commerce	56789 - Outside Agency Funding		5,000
		5,000	5,000

Heberan S Ball 1-10-14
Budgeting