



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

**EXECUTIVE ORDER NO. 17- 07**

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

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

**DATE: MARCH 15, 2017**

**RE: APPOINTMENTS TO THE COMMUNITY CHILDREN'S SERVICES  
FUND BOARD OF DIRECTORS**

Pursuant to chapter 82 of the Jackson County Code, I hereby make the following appointments to the Jackson County Community Children's Services Fund Board of Directors:

**The Honorable Ann Mesle** is appointed as a District 1 member for a new term to expire March 31, 2019.

**Marietta Parker, J.D.** is appointed as a District 1 member for a new term to expire March 31, 2020.

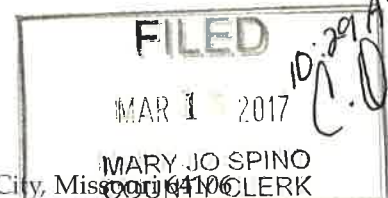
**Dr. Luis M. Córdoba, Ed.D.** is appointed as a District 1 member for a new term to expire March 31, 2019.

**Rhonda Holman** is appointed as a District 2 member for a new term to expire March 31, 2019.

**Dr. Dred D. Scott, Ed.D.** is appointed as a District 3 member for a new term to expire March 31, 2020.

**Dr. Robert Bartman, Ed.D.** is appointed as a District 4 member for a new term to expire March 31, 2018.

**Brian Kaberline** is appointed as a District 5 member for a new term to expire March 31, 2018.



Members of the Legislature  
Clerk of the Legislature  
March 15, 2017  
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**Dr. Jovanna Rohs, Ph.D.** is appointed as a District 6 member for a new term to expire March 31, 2020.

**Rachelle Styles** is appointed as a District 6 member for a new term to expire March 31, 2018.

Copies of the resumes of all appointees are attached.

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

3/15/17

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

January, 2017

## **Ann Mesle Resume**

### **Personal Information:**

Married to Terry Christenberry  
Address: 835 W. 54<sup>th</sup> Terrace, Kansas City, Mo. 64112  
Cell phone: 816-289-4527  
E-mail Address: Ann.mesle@gmail.com

### **Education:**

Graceland College/University (1964-1965)  
University of Missouri-Columbia. BA in History and Political Science (1965-1968)  
University of Missouri-Kansas City. JD with Distinction. (1969-1972)

### **Employment:**

Retired Circuit Court Judge, 16<sup>th</sup> Judicial Circuit (2000-2013). Served two years as the Administrative Judge at Family Court, handling delinquency and abuse & neglect cases. Handled civil, criminal and domestic dockets. Worked with state and county agencies and non-profits working to support juveniles, their families and individuals receiving services while on probation or when children were under the jurisdiction of the Court.

Lathrop & Gage (1993-2000). Specialized in education, disability and employment law. Handled trials and appeals for educational institutions and companies. Created employment policies and training materials. Regularly participated in seminars and training for clients and attorneys.

Southwestern Bell Telephone Company (1976-1993). Represented SBC in a wide variety of business, litigation, human resources and employment issues. Handled arbitrations, trials and appeals. Member of SBC team handling anti-trust/regulatory litigation. Member of team negotiating division of personnel and assets between AT&T and SBC.

Achtenberg, Sandler & Balkin (1970-1976). Hired as a law clerk. Promoted to Associate Attorney on my admission to the Mo. Bar in 1972. Work primarily focused on federal trial practice including employment discrimination and surety/construction law. Also handled some tort litigation.

### **Organizations & Leadership positions:**

Park University, Immediate Past Chair (2015-present), Board Chair (2013-2015).  
Diastole Scholars Center Board (1998-present), support organization for UMKC.  
Health Care Foundation of Greater Kansas City Board (2014-present). Chair By-Laws Sub-Committee 2016, Board Secretary beginning January 2017.  
Starr Education Fund Committee Board (2016-present). Support organization at UMKC.  
New committee appointed to interconnect with UMKC and with the Starr Symposium, Graduate Assistance Fund, Starr Women's Hall of Fame and other Martha Starr related events and activities. Funds also support programs supporting diverse populations.

Center for Conflict Resolution (2014-2016), Chair Governance Comm. (2015-2016).  
 Child Abuse Prevention Association. Board (2012-2016). Chair Governance Comm. (2015-2016). Advisory Board (2016-present).  
 Kansas City Bar Foundation Board (1997-present).  
 Mo. Supreme Court Civic Education Committee, chaired by the Honorable Patricia Breckenridge. (2012-2013).  
 UMKC Trustees Board (1998-2012). Served on committees including strategic planning committees, executive committee and as liaison to UMKC's Law School and Athletics Department.  
 Ross T. Robert Inns of Court (1998-2008). Trained attorneys in all aspects of trial.  
 UMKC Inns of Court (2003-abt 2008). Mentoring for UMKC law students.  
 Missouri Institute for Justice Board (abt 1998-2010) Chair (abt 1999). Organization advocated on behalf of the non-partisan court plan and the importance of a fair and independent judiciary.  
 Kansas City Metropolitan Board Ass'n, Board/Board President (abt 1990-1997)  
 UMKC Law Foundation, Board/Chair (1994—1996), emeritus trustee (1996-present).  
 Ass'n for Women Lawyers (founding member/1974-present).  
 Mo. Bar Board of Law Examiners (1999-2001). Appointed by Mo. Supreme Court. Law Examiners determine the qualifications for individuals to be admitted to the Mo Bar. Resigned on appointment to Bench.  
 Mo Bar Ass'n. Served on various committees including Employment Law Committee and Women in the Profession Committee. (Various dates)  
 Fellow of the Mo. Bar Ass'n since mid-1990s.  
 Fellow of the American Bar Ass'n (since mid-1990s.)

#### **Government Boards and Commissions**

Kansas City Civil Rights Board, Co-Chair. Appointed by Mayor Cleaver. (mid-1990s)  
 Task Force on the Status of Gays and Lesbians in Kansas City. Appointed by Mayor Cleaver. (mid-1990s).

#### **Honors & Recognitions:**

Graceland University Honorary Degree of Doctor of Laws (2015)  
 KCMBA Joseph E. Stevens Aspire to Excellence Award (2014) recognizing an individual who has "improved the quality of the administration of justice in the K.C. area"  
 KCMBF President's Award (2013)  
 Mo. Bar Ass'n "Theodore McMillian Judicial Excellence Award" (2010)  
 UMKC Law School Lifetime Achievement Award (2006); Alumni Achievement Award, 2000; and Best Friend Award, 1997.  
 Inns of Court Michael Coburn Professional Excellence Award (2001)  
 Ass'n for Women Lawyers "Woman of the Year" Award (1999)  
 KC Business Journal Top 25 K.C. Attorneys (1994)  
 KCMBA President's Award (1991)

MARIETTA PARKER  
410 E. 54<sup>TH</sup> Street  
Kansas City, Missouri 64110  
816-333-9866 (h)  
816-392-7208 (m)

## **LEGAL EXPERIENCE**

### **JACKSON COUNTY PROSECUTING ATTORNEY'S OFFICE; October 2014 – December 2016**

Assistant Prosecuting Attorney – part-time  
Training

### **UNITED STATES ATTORNEY'S OFFICE; August 2002 – December 2010 DISTRICT OF KANSAS**

#### **Acting United States Attorney; October, 2008 – May, 2009**

Appointed by U.S. Attorney General  
Perform duties of the U.S. Attorney during the transition period between administrations

#### **First Assistant U.S. Attorney; April, 2007 – October, 2008; May 2009 – December 2010**

Administrative Duties: supervision of approximately 100 attorneys and a support staff in the main office and two branch offices, including direct supervision of three division chiefs; 50% case load  
Trial practice: two jury trials

#### **Branch Office Supervisor; August, 2002 – April - 2007**

Administrative Duties: General supervision of Kansas City, KS branch office  
Criminal Coordinator  
Supervision of 7 AUSAs in the Criminal Division and 6 support personnel, 75% criminal case load  
Trial Practice: Two jury trials

### **UNITED STATES ATTORNEY'S OFFICE March 1990 - August 2002 WESTERN DISTRICT OF MISSOURI**

#### **United States Attorney**

February - September, 2001

Appointed by U.S. Attorney General and subsequently by U.S. District Court  
August-December, 1994

Appointed by the U.S. District Court, en banc  
Administrative Duties: Perform duties of the U.S. Attorney during the transition periods between administrations.  
Trial Practice: one jury trial

**First Assistant United States Attorney** Jan. 1997-Sept. 2001

Administrative Duties:

Supervision of 45 attorneys and a support staff of 47 in the main office and two branch offices, including direct supervision of four division chiefs and the Health Care Fraud Unit.

Legal Duties:

50% Criminal case load

**Assistant United States Attorney** March 1990 - Jan 1997

Sept 2001- August 2002

Legal Duties:

Prosecution of federal crimes involving drug offenses, financial institution fraud, arson and miscellaneous white collar offenses

Trial Practice (1990 - 2002) 26 jury trials

Appellate Practice: 14 cases briefed and argued.

**GAGE & TUCKER** September 1988-March 1990

**Associate** - Litigation Department

Duties: Civil litigation including taking and defending depositions, pleading and discovery practice, and trial practice primarily in the area of employment law including Title VII and A.D.E.A.

Trial Practice: 3 jury trials;

**JACKSON COUNTY PROSECUTING ATTORNEY'S OFFICE;** June 1983-September 1988

**Assistant Prosecuting Attorney**

Legal Duties: Prosecution of state felony and misdemeanor crimes including all phases of criminal prosecution from first arraignment through post-conviction motion practice of cases involving charges of murder in the first degree to misdemeanor prostitution offenses.

Arson prosecutor, 1985-1988;

Homicide Unit, 1986-1988;

Trial Team Leader, 1986-1988.

Trial Practice: approximately 75 criminal jury trials and

8 civil injunction actions

Administrative Duties: Responsible for supervision of 5 attorneys and support personnel.

**BRUCE LOPUCKI, P.C.;** San Jose, California November 1982-May 1983

**Associate**

Duties: Research, trial preparation, and motion practice for tax litigation in United States District Court (part-time).

## **EDUCATION**

**UNIVERSITY OF MISSOURI AT KANSAS CITY** May 1982

### **SCHOOL OF LAW**

Juris Doctor

Academic Honors:

Dean's List, Law Review

**UNIVERSITY OF MISSOURI AT KANSAS CITY** May 1979

### **SCHOOL OF ADMINISTRATION**

Bachelor of Business Administration, With Distinction

Academic Honors: Mortar Board Scholastic Honor Society

Phi Kappa Phi National Scholastic Honor Society

Beta Gamma Sigma Business Honor Fraternity

**AVILA COLLEGE** May 1963

Associate of Arts

## **ADDITIONAL PROFESSIONAL INFORMATION**

### **BAR ADMISSIONS**

State: California (1982)

Missouri (1983)

Federal: U.S. District Court - Western District of Missouri (1989)

Eighth Circuit Court of Appeals (1989)

U.S. District Court - District of Kansas (2002)

Tenth Circuit Court of Appeals (2003)

### **PROFESSIONAL ACTIVITIES**

Master - Ross T. Roberts Inn of Court; 1989-1997, 2000-2004

Adjunct Professor, White Collar Crime - University of Missouri at Kansas City School of Law; Winter, 2000

Federal Practice Committee of the U.S. District Court for the Western District of Missouri; 1993-1996

Chair 1995-96

Instructor, Trial Practice-University of Kansas School of Law, 1993-1995

Instructor, U. S. Attorney General's Advocacy Institute, Washington D.C.

### **COMMUNITY ACTIVITIES**

CASA volunteer; 2011 - present

Amethyst Place Board of Directors; 2012-2016

Kansas City Boy's Choir Board of Directors; 1998-2002

Good Samaritan Project Board of Directors; 1995-20023.

**Luis M. Córdoba**  
**18300 E. 24<sup>th</sup> Terrace S., Independence, MO 64057 • (816) 419-8844**  
**Luiscordova54@hotmail.com**

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## **PROFESSIONAL BACKGROUND**

### ***Executive Director of Student Intervention Programs***

**Kansas City Public Schools, Kansas City, MO (February 2012 to present)**

Under the directives of the Strategic School Transformation Plan, heads the creation of a new department with initiatives that are directly targeted to reduce absenteeism, improve the graduation rate, decrease the dropout rate, and decrease the truancy rate in the district. These initiatives include:

- Working with the City Council of Kansas City, Missouri and the Assistant City Prosecutor and drafted a truancy and daytime curfew ordinance
- Monitor and supervise Truancy Court Initiative
- Oversee the implementation of various department initiatives; discipline, mental health, partners in education, and alternative student learning options plans.
- Collaborating with the Jackson County Family Court to create “Success Court” to reduce truancy and school dropout
- Partnering with the Kansas City Police Department to enforce truancy policies which will include developing truancy patrol beats, establishing “hot spot” areas, a truancy hotline, and intervention referrals
- Working with local agencies to secure health-related grants to provide student behavioral and mental health support to improve student learning and academic achievement
- Partnering with city, county, and state government to identify funding sources for student intervention programs
- Facilitating student-parent-school interventions for the purpose of conflict resolution
- Conducting informational workshops to parents on school related changes and improvements
- Career milestones include as the Executive Director of the Office of Student Intervention:
  - Created and implemented Truancy Court to reduce the challenges of truancy district-wide.
  - Created and implemented Success Court, a student volunteer program to improve students’ academic success, attendance, and provide support for maladaptive behavior.
  - Implemented a mental health focus student intervention program with a community mental health agency to address the mental health issues of students and their families.
  - Advocated and promoted the Trauma Sensitive Schools initiative, to promote a trauma informed care environment in school buildings.
  - Created and implemented Kansas City Public Schools “90/90 “after school activities for K-6 grade students. Program provides basketball, soccer, and other activities skill building activities for youth.
  - Increase social and emotional resources for school buildings through community partnerships at no cost to the district.
  - Implemented anti-bullying efforts to area schools.
  - Introduced Trauma Informed Care information to my colleagues at the Senior Cabinet Level.
  - Established a partnership with the Mexican Consulate to introduce “Plazas Comunitaria” initiative. This initiative allows students, parents, to continue to work



on achieving their educational goals at no cost to participants. This is the first time in the history of the Kansas City Public Schools that a foreign government entered into a Memorandum of Understanding (MOU) with an urban school district in Kansas City, Missouri.

***Executive Director of Student Support and Community Services***

**Kansas City Public Schools, Kansas City, MO (February 2010 to February 2012)**

Under the directives of the Strategic School Transformation Plan, lead the restructuring and reorganization of the Office of Pupil Services, transforming it to the Office of Student Support and Community Services (OSSCS). Integrating the Support, Prevention, and Interventions model, the OSSCS provides a broad range of seamless support to students and their families from the following departments:

- Athletics
- Century 21 Tutoring Program
- Family Store
- Health and Wellness/Nursing Services
- Homeless Services
- Medicaid Billing
- Office of Student Discipline
- Parent University
- Partners in Education
- Student Intervention Team
- Student Records and Transcripts
- Truancy/Dropout Prevention & Attendance Services

## **Luis M. Córdoba**

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### **PROFESSIONAL BACKGROUND (continued)**

Career milestones include as the Executive Director of Student Support and Community Services:

- Staffed each school with a registered professional nurse to improve the health and wellness of each student
- Put into place multidisciplinary teams consisting of social workers, attendance specialists, and dropout specialists. These teams employ a case management approach with the goal of improving student academic achievement.
- Created as well as secured donations for the *Family Store*, a program that supports low-income students and their families with school uniforms, coats, school supplies, and personal hygiene items.
- Implemented *Parent University*, a year-long training and education program that supports parent engagement. The program teaches parents how to support their children's personal, social, and academic growth.
- Established a resource bank of 90+ community partners. These partners have committed to providing volunteer service hours to respond to student and family needs and to support student achievement. These commitments include such things as mental health and social service support, workshop trainings, supplies, and monetary donations.
- Developed and directed *Partners in Education*, a program that engages over 2,000 volunteers. In 2011, these volunteers gave approximately \$460,000 worth of service to the school district.

#### ***Co-Founder and CEO***

**Cambio Connections, Inc.**, Kansas City, MO (2011 to present)

Responsible for the overall operations of Cambio Connections, Inc., a consulting company that provides Spanish-English bilingual and bicultural services for school districts, mental health and substance abuse treatment centers, the criminal justice system, other not-for-profit organizations and private businesses. These services include:

- Professional development training, motivational and keynote speeches
- Training about Latino gangs and gang violence as well as expert witness services
- Consulting, strategic planning, and interpersonal mediation services
- Screenings and psychosocial assessments for placement into alcohol and substance abuse programs and interpersonal violence programs
- Intervention, counseling, hypnosis, and hypnotherapy services

#### ***Director of Community Programs***

**Mattie Rhodes Center**, Kansas City, MO (2007 to February 2010)

- Coordinated, directed, and evaluated programs in health and wellness, youth services, and neighborhood/community engagement
- Provided direct supervision to program management staff
- Developed and managed annual program budgets
- Provided direct service intervention and treatment in substance abuse and gang violence
- Contributed and assisted in grant writing and ensured contract compliance

## **LuisM.Córdoba**

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### **PROFESSIONAL BACKGROUND (continued)**

#### ***Substance Abuse Program Coordinator***

**Mattie Rhodes Center, Kansas City, MO (2004 to 2007)**

- Developed and managed the Latino substance abuse program
- Managed program outcomes
- Supervised the counseling team
- Provided counseling services to Spanish-speaking clients

**University of Central Missouri, Warrensburg, MO (2003 to 2010)**

***Adjunct Professor*, Department of Education Instruction and Curriculum**

- Provided instruction in multicultural education coursework to undergraduate students in preparation for teacher certification.

#### ***Certified Substance Abuse Counselor/Consultant***

**Samuel Rodgers South, Methadone Treatment Clinic, Kansas City, MO (2003)**

- Provided counseling services to clients who abused heroin and illicit drugs as part of a federally funded grant for a methadone maintenance program
- Provided bilingual services to limited English and non-English speaking clients
- Assisted clients in developing consumer-friendly substance abuse support systems
- Provided recommendations and strategies to improve the system of care for consumers

#### ***Consultant/Broker***

**National Mental Health Association, National Association of School Psychologists, Safe Schools/Healthy Students Action Center (2000 to 2003)**

- Provided technical support to schools and communities in a 10 state region area to promote healthy childhood development and prevent youth violence and substance abuse
- Served as a liaison between the grantees in a six state region area and the Department of Education, Department of Health and Human Services, Department of Justice, and the Office of Juvenile Justice and Delinquency Prevention.

#### ***Assistant Regional Administrator***

**Missouri Department of Mental Health, Division of Alcohol and Drug Abuse, Kansas City, MO (2000)**

- Oversaw drug treatment and prevention programs in a 26 county region
- Supervised staff responsible for monitoring contract compliance
- Served as the liaison between the Department of Mental Health and state and federal agencies as well as civic and community groups and law enforcement

## **LuisM.Córdoba**

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### **PROFESSIONAL BACKGROUND (continued)**

#### ***Community Prevention Specialist***

**Missouri Department of Mental Health, Division of Alcohol and Drug Abuse, Kansas City, MO (1999)**

- Oversaw the Community 2000 programs
- Responsible for budget of \$500,000
- Served as a coordinator of the Drug/Alcohol Regional Advisory Council.

#### ***Team Leader/Certified Substance Abuse Counselor II***

**Network Rehabilitative Services for People with Mental Illness, Homeless Support Project, Kansas City, MO (1994 to 1999)**

- Supervised community support workers
- Provided substance abuse counseling to homeless persons with mental illness.

#### ***Gang Intervention Specialist/Substance Abuse Counselor***

**Community Counseling Consultants, Clinton, MO (1992 to 1993)**

- Counseled adolescents on substance abuse and gang-related issues at a 24-bed inpatient unit

#### ***Program Coordinator***

**De La Salle Academy, CSTAR Satellite Program, Kansas City, MO (1991 to 1992)**

- Developed and implemented the satellite CSTAR program in a school setting
- Served as director, trainer, and liaison between the school and the community.

***Bilingual/Bicultural Counselor Comprehensive Mental Health Services, Inc., Cuban Mariel Refugee Program, Kansas City, MO (1991)***

- Instructed classes and counseled refugees in Spanish on chemical dependency, social skills, and English as a second language

#### ***Bilingual/Bicultural Counselor***

**Dismas House, Inc., Cuban Mariel Refugee Program, Kansas City, MO (1990 to 1991)**

- Established working relationships with area businesses to promote employment and job retention of clients
- Developed contacts with state and federal agencies to provide clients with available resources
- Provided clients with referral assistance to health and substance abuse centers.

#### ***Private Investigator***

**Rosato and Samuels Law Offices, Beverly Hills, CA (1987 to 1988)**

#### ***Executive Vice-President of Branch Operations***

**First City Savings, Los Angeles, CA (1985 to 1987)**

- Responsible for daily operation of five branch offices and employees
- Reviewed financial reports
- Served as liaison between branch offices and company administration

## **LuisM.Córdoba**

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### **PROFESSIONAL BACKGROUND (continued)**

#### ***Private Investigator/Bodyguard***

**Peter E. Stafford Investigations**, Temple City, CA (1984 to 1988)

- Conducted investigations and surveillance on assigned cases
- Provided bodyguard services for VIP's in Hollywood
- Provided security consultation for Academy Award Presentations.

#### ***Police Officer***

**California Highway Patrol**, Los Angeles, CA (1980 to 1985)

- Performed accident investigations while patrolling city streets
- Performed undercover duties in auto theft and gangs
- Submitted articles for the California Highway Patrol magazine
- Served as public relations representative during radio, television, and community presentations
- Provided staff training on gangs, terrorist group activities, and officer safety

### **EDUCATION**

University of Missouri-Columbia, Columbia, MO - Doctor of Education in Educational Leadership and Policy Analysis.

Kansas State University, Manhattan, KS – Master of Science Degree, Elementary and Secondary Education, emphasis in multiculturalism in urban settings.

Ottawa University, Ottawa, KS - Bachelor of Arts, Substance Abuse Counseling.

Missouri Certified Reciprocal Alcohol Drug Counselor, CRADC. Certification number 1025.

Kansas Licensed Addictions Counselor, LAC. Certification number 348.

International Certified Alcohol and Drug Counselor, ICADC. Certification 13657.

Clinical Hypnotherapist.

Certified Trainer of Trainers, International Olweus Bullying Prevention Program.

### **PROFESSIONAL ACTIVITIES AND ASSOCIATIONS**

- City of Kansas City, Missouri Neighborhoods & Healthy Communities, Committee Member (2011)

## **LuisM.Córdoba**

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### **PROFESSIONAL ACTIVITIES AND ASSOCIATIONS (continued)**

- City of Kansas City, Missouri, Health Commission, Co-Chair (2015-Present)
- City of Kansas City, Missouri, Chamber of Commerce Healthy KC Initiative Steering Committee member (2016-present)
- City of Kansas City, Missouri, Health Commission, Sub-Committee member (2015-Present)
- City of Kansas City, Missouri, Planning, Zoning, & Economic Development, Committee Member (2011)
- United Way of Greater Kansas City, Community Impact Agenda, Committee member (2011-Present)
- U. S. Attorney Western District of Missouri, Gang Assessment Task Force, Committee Member (2011)
- Northeast Kansas City Health, Education, Labor, & Public Safety, Board member (2011)
- Rockhurst University, Department of Criminal Justice Community, Kansas City, MO, Advisory Board member (2010 to present)
- Jackson County Family Drug Court, Kansas City, MO, Gang Task Force member (2007 to 2009)
- Kansas City, Missouri Mayor's Commission on Violent Crime. Evidence-based interventions committee member (2005 to 2006)
- Missouri Department of Mental Health Missouri Advisory Council on Alcohol and Drug Abuse. Chair and Vice Chair (2004 to 2006)
- Missouri Governor's Commission on Hispanic Affairs. Commissioner (2004 to 2005)
- National Alliance for the Mentally Ill. Latino Subcommittee Board Member and Chair (2004 to 2006)
- Missouri Department of Mental Health. Cultural Competency Task Force member (1998 to 2000)
- Coalition of Hispanic Organizations, Social and Health Committee member, Kansas City, MO
- Consultant for Office of Juvenile Justice Delinquency & Prevention, Washington, D.C.
- Truman Behavioral Health Center, Ethics Advisory Committee member
- National Law Enforcement and Corrections Technology Center – National Center, Rockville, MD, Advisory Council and Juvenile subcommittee member
- National Law Enforcement and Corrections Technology Center – Southeast, North Charleston, South Carolina Advisory Council, Juvenile Subcommittee Participant (May 1997 and July 1996)

### **ACHIEVEMENTS**

- Personality and co-writer of the advice column, The Educated Pachuco, published in the Kansas City Hispanics News (2012 to present)
- Certificate of Commendation, Kansas City, Missouri Police Department (2011)
- Recipient of the Care Giver Award, Kansas City, Missouri
- National motivational and keynote speaker
- Independent national consultant to schools, school administrators, community organizations, and law enforcement on issues relating to school violence, cultural

## **LuisM.Córdoba**

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competency, diversity and sensitivity, bullying prevention, safe schools, gangs and social issues

- Guest appearances on television and radio talk shows
- Worked as a police officer in gang-populated areas of Los Angeles
- Counseled gang members on substance abuse and other issues and performed conflict resolution and mediation between rival gangs in Kansas City

## Short Bio for Rhonda Holman

Rhonda is a lifelong resident of Kansas City, MO. She earned a B.A. degree from Park College (long before it became Park University) and an MPA from the University of Missouri-Kansas City. She also holds an EMBA from Rockhurst University.

Her career began in secondary education in the KCMO Public School District, where she taught English and reading remediation for 5 years at Southeast Jr. and Sr. High Schools. She worked briefly as an instructor for Ottawa University's College Without Campus program before joining the First National Bank of Kansas City as a commercial lending trainee. During the 17 years that spent with the bank and its successor organizations, she worked as a commercial lender, cash management officer, retail banker and branch manager.

She joined the staff of the Kauffman Center for Entrepreneurial Leadership in 1997 and worked there for 6 years, filling an interim position at the Bloch School's entrepreneurship program before she was recruited as one of the first associates of the Health Care Foundation of Greater Kansas City. She retired from the foundation in 2016.

Rhonda began serving on community boards 35 years ago. She has been honored to serve as a director for organizations as diverse as the Samuel U. Rodgers Health Center, the Women's Employment Network, the 10<sup>th</sup> District Federal Reserve Bank and the Homeless Services Coalition of Greater Kansas City.



# Dr. Dred D. Scott



3305 South Seminole Court  
Independence, MO 64057  
Phone: (816) 795-9739  
E-mail: dr3d5scott@gmail.com

**Objective** To ensure quality educational experiences for all students through effective educational leadership.

**Experience** **Deputy Superintendent**

2008– present

Independence 30 School District - Independence, MO

- Oversee all aspects of curriculum, assessment, and instruction PK-12
- Manage federal programs related to instruction
- Provide counsel to superintendent regarding district matters
- Lead negotiations with employee unions
- Coordinate district-wide employee and community activities (i.e. Convocation, Teacher of the Year Program, Retirement Banquet)
- Partner with district PTA Council
- Mentor aspiring administrators

**Executive Director of Support Services**

2006– 2008

Raytown C-2 School District - Raytown, MO

- Oversight of the Buildings and Grounds, Food Service, and Transportation departments
- Managed \$30 million dollar bond project that included the construction of a new elementary school, early childhood center, and middle school, as well as significant additions to two high schools
- Directed emergency operations and safety plans at the district and building level
- Member of Superintendent's executive cabinet

**Elementary Principal**

2001–2006

Eastwood Hills Elementary – Raytown C-2 School District, Raytown, MO

- Successfully implemented the Professional Learning Communities model which included the development of collaborative teams in the building whose focus was increasing student achievement and closing achievement gaps
- Raised building standardized test scores to meet and/or exceed state standards
- Managed fiscal resources for the building in an efficient manner
- Mentored elementary principals new to the district

**Elementary Teacher**

1997–2001

Robinson Elementary – Raytown C-2 School District, Raytown, MO

- Effectively taught students of all ability levels using the class-within-a-class model
- Served on building leadership team responsible for addressing academic and behavioral issues
- Awarded building and district teacher of the year award

**Education**

Doctor of Education - Educational Leadership

2012

Baker University – Baldwin City, KS

Master of Science in Education - Elementary Education/School Administration

1999

Central Missouri State University - Warrensburg, MO

Bachelor of Science in Education – Elementary Education

1996

Southwest Missouri State University - Springfield, MO

**Activities**

**Current -**

Truman Medical Center Board of Trustees

Chair, Truman Medical Center Joint Conference and Quality Committee

Drumm Farm Center for Children Board of Trustees

Community Services League Board of Trustees

Adjunct Professor, University of Central Missouri Graduate School of Education

Adjunct Professor, Baker University Graduate School of Education

Missouri Association of School Administrators

Independence Youth Athletic Association – Basketball Coach

**Past -**

United Way of Greater Kansas City Board of Trustees

Chair, United Way of Greater Kansas City Community Action Committee

University of Central Missouri School of Education Advisory Committee

Lion's Hiram Young Community Service Center Board of Directors

Rotary Club of Eastern Independence

Name: Dr. Robert (Bob) Bartman

Position: Coordinator, Education Policy Fellowship Program (EPFP)  
2004-

Office Address: LINC  
3100 Broadway, Suite 1100  
Kansas City, MO

Office Telephone: 816-410-8402

Mobile Phone: 816-423-3949

E-Mail: [rebartman@gmail.com](mailto:rebartman@gmail.com)

Degrees: BA, University of Missouri-Columbia 1966  
MA, Secondary Administration, University of Missouri, 1971  
Specialist Certification, Curriculum 1972, U of Missouri, 1972  
Ed.D., University of Missouri-Columbia, 1975

Experience: United States Marine Corps, 1966-1969  
Supervisor of School Laws, Department of Education (DESE)  
1973-1978  
Administrative Assistant to the Commissioner of Education  
1978-1983  
Assistant Commissioner of Education, Administration,  
1983-1986  
Deputy Commissioner of Education, 1986-1987  
Commissioner of Education, 1987-2000  
Superintendent, Center School District, Kansas City, MO.  
2004-2014

Brian Kaberline  
5908 NE Parks View Pl.  
Lee's Summit, MO 64064  
816-590-2950

**Experience:**

- Editor, *Kansas City Business Journal* — 1999-present

Responsible for directing all newsroom operations, including print and online material. Member of the publication's editorial board and a columnist.

- Managing editor, reporter, *Kansas City Business Journal* — 1988-1999

As a reporter, covered a variety of beats, including area public companies, environment and law

As managing editor, assisted in direction of reporters and edited material for print publication

- Reporter, *Independence Examiner* — 1988 (less than six months)

Initiated business coverage for the Examiner

**Education:**

- University of Kansas, graduated in 1988 with a bachelor of science in journalism, graduated with highest distinction.

**Activities:**

- Big Brothers and Big Sisters of Kansas City, was a big brother in program aimed at college-bound students who participated in the Kauffman Scholars program. I remain in regular contact with my little brother, who now is a junior working toward a pharmacy degree at the University of Kansas.

- Youth soccer coach — Served as an assistant and head coach for my two daughters' youth teams. Participation began as an assistant for recreational teams with players roughly age 8 or 9 and continued through competitive teams until my daughters began playing high school soccer.

Jovanna M. Rohs

[jrohs@marc.org](mailto:jrohs@marc.org)

816-701-8222

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## EDUCATION

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- 2007 Interdisciplinary Ph.D. Education and Urban Leadership and Policy Studies in Education, Emphasis Area: Early Childhood Education, University of Missouri-Kansas City
- 2001 M.A. Curriculum and Instruction with an emphasis in Early Childhood Education, University of Missouri-Kansas City
- 1997 B.S. Education, Central Missouri State University  
Major: Early Childhood Special Education/Elementary Education

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## WORK EXPERIENCE

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2016-present **Director of Early Learning**, Department of Early Learning, Mid-America Regional Council

Responsible for the planning, direction and supervision of MARC's Early Learning department. Duties include budget development and monitoring, grant writing and management, and staff recruitment, evaluation and supervision. Community collaboration includes building community relationships focused on improving the system of early learning; keeping the issue of quality early learning issues before the public; continuing to build on existing relationships and works with the early learning community; continuing to build relationships with civic, business, and political leaders who can help advance public funding of early learning. Coordinate, participate in, and make presentations to various community groups and committees on multiple topics around the general area of early learning and child development.

2012-2016 **Research Associate**, Institute for Human Development, University of Missouri-Kansas City

Provide leadership and management of the Early Childhood and Youth team. Conduct evaluation and research activities in a variety of programs serving young children and their families. Duties include collaboration with community partners, financial management, grant writing, establishing and maintaining data systems, quantitative and qualitative data analysis, generating program reports, conducting direct assessments of participants, and facilitating research studies. This work utilizes skills in the following areas: implementation research, participatory action research, collective impact, fidelity, and continuous quality improvement.

2011-2016 **Adjunct Professor**, School of Education, University of Missouri-Kansas City  
*Undergraduate Courses Taught:* Child Development; Family and Program Relationships in Early Childhood Education; Introduction to Early Childhood Education; Learning from Parents; Supervision of Student Teacher  
*Graduate Courses Taught:* Early Childhood Special Education Methods; History, Theory, and Issues in Early Childhood Education; Play in the Early Childhood Classroom

2011-2012 ***New Teacher Mentor***, New Teacher Assistance Program, Institute for Urban Education, University of Missouri-Kansas City

Mentor for first year teachers in first and second grade urban classrooms. Utilized the Classroom Assessment Scoring System (CLASS) to facilitate interactions and professional development.

2007-2010 ***Assistant Professor***, Department of Curriculum and Instructional Leadership, University of Missouri-Kansas City

2005-2007 ***Assistant Clinical Professor***, Department of Curriculum and Instructional Leadership, University of Missouri-Kansas City

2003 – 2005 ***Lecturer***, Department of Curriculum and Instructional Leadership, University of Missouri-Kansas City

2002-2003 ***Graduate Teaching Assistant***, Department of Curriculum and Instructional Leadership, University of Missouri-Kansas City

2002-2004 ***Early Interventionist***, First Steps of Missouri

Provided intervention services for families and their children with special needs. Services were provided in the homes of the families, as well as in the child care centers of the children. Provided direct services to the children, as well as modeled and discussed developmentally appropriate activities for the children with the families and caregivers. Screenings and diagnostic assessments of the children were also conducted.

2001-2002 ***Early Childhood Special Educator***, Children's TLC, Kansas City, MO

Worked as a classroom teacher on a multidisciplinary education team with an occupational therapist, speech and language pathologist, physical therapist, and classroom assistant to meet the needs of the children enrolled in the program. Responsibilities included curriculum planning, Individualized Family Service Plan (IFSP) and Individualized Education Plan (IEP) development and implementation, and assessment of the children enrolled in the program.

1998-2001 ***Early Childhood Special Educator***, Center School District, Kansas City, MO

Worked as classroom teacher with the following responsibilities: curriculum planning and implementation; evaluation of children in academic areas and developmental domains through the use of observation, checklists, and portfolios; composed evaluation reports; worked with families to create IEPs and to set family goals for all of the children; served as the early childhood program's lead teacher; facilitated professional development activities for my peers; supervised one full and one part-time classroom assistant; and served as the early childhood special education staffing team coordinator.

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#### EVALUATION PRINCIPAL EVALUATOR

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Missouri Early Childhood Comprehensive System (2015-2016)

Missouri KidsFirst, contract to develop and implement evaluation plan of Missouri Child Advocacy Centers (2013-2016)

Team for Infants Endangered by Substance Abuse (TIES), grant from HHS ACF CB to Children's Mercy Hospitals and Clinics, Evaluation PI (2014-2016)  
Team for Infants Endangered by Substance Abuse (TIES), grant from HHS HRSA MIECHV to Kansas Department of Health and Environment to Children's Mercy Hospitals and Clinics, Evaluation PI (2014-2016)  
Quality Matters (2015-2016)

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#### EVALUATION CO-PRINCIPAL EVALUATOR

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Kansas City Healthy Start Initiative: Eliminating Disparities in Perinatal Health, grant from HHS HRSA to Maternal and Child Health Coalition of Greater Kansas City (2014-2016)

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#### PUBLICATIONS

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- Rohs, J., Vartuli, S., Kindle, K. (2014). Teacher preparation with CLASS: measuring candidates across grade levels. *Early Childhood Education Monograph*.
- Vartuli, S., & Rohs, J. (2009). Early childhood prospective teacher pedagogical belief shifts over time. *Journal of Early Childhood Teacher Education*, 30(4), 310-327.
- Vartuli, S., & Rohs, J. (2009). Assurance of outcome evaluation: Curriculum fidelity. *Journal of Research in Childhood Education*, 23(4), 502-512.
- Vartuli, S., & Rohs, J. (2008). Selecting curriculum content that stimulates thought. *Early Childhood Education Journal*, 35(5), 393-396.
- Vartuli, S., & Rohs, J. (2006). Conceptual organizers of early childhood curriculum content. *Early Childhood Education Journal*, 33(4), 231-237.
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#### TECHNICAL WRITING

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- Rohs, J. M. (2014). *Missouri KidsFirst Multidisciplinary Team Evaluation*. Kansas City, MO: University of Missouri-Kansas City Institute for Human Development.
- Rohs, J. M., Templeton, O. J., Fuger, K. L., & Jenson, R. M. (2014). *TIES (Teams for Infants Endangered by Substance Abuse) Program Implementation Blueprint*. Kansas City, MO: University of Missouri-Kansas City Institute for Human Development.
- Rohs, J. M., Fuger, K. L., Berman, M., & Gessner, S. (2013). *TIES Program Evaluation: September 30, 2009-September 29, 2013*. Kansas City, MO: University of Missouri-Kansas City Institute for Human Development.
- Rohs, J. M., Fuger, K. L., & Abel, M. B. (2013). *Missouri First Steps Service Coordination Study*. Kansas City, MO: University of Missouri-Kansas City Institute for Human Development.
- Fuger, K. L., Stephens, D. J., & Rohs, J. M. (2012). *Eating from the Garden Process Evaluation: Findings from Stakeholder Feedback Groups and Interviews*. Kansas City, MO: University of Missouri-Kansas City Institute for Human Development.
- Rohs, J. M., Fuger, K. L., & Abel, M. B. (2012). *Quality Matters: Qualitative Study Report for United Way of Greater Kansas City*. Kansas City, MO: University of Missouri-Kansas City Institute for Human Development.



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## SELECT PRESENTATIONS

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### **Invited Keynotes**

- August 2014—The Family Conservancy Head Start Partners Preservice, Kansas City, MO  
The Teacher's Ladle has a Long Reach
- February 2008—Mid-America Association for the Education of Young Children  
Early Care and Education Institute, Kansas City, MO  
The Impact of Teacher-Child Interactions in the Early Childhood Classroom

### **Invited Feature Speaker**

- December 2014—Mother and Child Health Coalition: Pregnancy, Infant & Child Health  
Committee, Kansas City, KS  
Poverty and Pregnancy
- January 2012—Christian Early Childhood Association of Greater Kansas City Mid-  
Winter Seminar, Kansas City, MO  
The 3 E's of Play: Embedding, Enhancing, and Explaining

### **International Conference**

- August 2013—Global Implementation Conference, Washington, DC  
Program Refinement for Replication: From Principles to Practice, with Drs. Kathryn  
Fuger and Ronda Jenson

### **National Conferences**

- May 2015—Home Visiting Research Network, Washington, DC  
Systematic Encounter Documentation: Using Implementation Fidelity for Program  
Enhancement, with Karrie Snider and Oneta Templeton
- June 2010—Head Start Tenth National Research Conference, Washington, DC  
Establishing Inter-rater Reliability of an Authentic Assessment System in Head Start  
Classrooms, with Dr. Sue Vartuli, Carol Bolz, and Liz Smith
- June 2010—Head Start Tenth National Research Conference, Washington, DC  
Coaching with CLASS, with Drs. Sue Vartuli, Catherine Wilson, and Carol Bolz
- November 2009—National Association for the Education of Young Children, Washington, DC  
Curriculum Fidelity in Early Childhood Education Research, with Dr. Sue Vartuli
- April 2009—Society for Research in Child Development Biennial Meeting Denver, CO  
The Relationship Between Instructional Interactions and Child Outcomes in Head Start  
Classrooms, with Drs. Sue Vartuli and Tamera Murdock
- June 2008—Head Start Ninth National Research Conference Washington, DC  
Assurance of Outcome Evaluation: Curriculum Fidelity with Dr. Sue Vartuli

### **State Conferences**

- April 2015—Missouri Conference on the Young Years, Lake of the Ozarks, MO  
The Children Want to Play, What Should I Do?
- April 2014—Missouri Conference on the Young Years, Lake of the Ozarks, MO  
Making Early Learning Goals Work for You

### **Local Professional Development Conferences**

- August 2014—Christian Early Childhood Association of Greater Kansas City, Kansas City, MO  
Putting Early Learning Standards to Work for You

August 2013—Christian Early Childhood Association of Greater Kansas City, Kansas City, MO  
The Children Want to Play. . . What Should I do?  
August 2012—Christian Early Childhood Association of Greater Kansas City, Kansas City, MO  
Implementing the 3 E's of Play: Embedding, Enhancing, Explaining

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#### AWARDS

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Mid-America AEYC Extended Service Award, May 2009  
UMKC School of Graduate Studies Minority Doctoral Fellowship, May 2006  
UMKC School of Graduate Studies Minority Doctoral Fellowship, May 2005  
UMKC Women's Council Graduate Assistance Fund Recipient, April 2005  
UMKC Graduate Teaching Assistant Superior Teaching Award, May 2003

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#### COMMUNITY CONTRIBUTIONS

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##### **Community Boards**

The Children's Place Board of Directors (2012-present)  
Board Chair (2015)  
Vice Chair (2014)  
Executive Committee (2013-present)  
Assessment Committee Chair (2013-present)  
The Family Conservancy Board of Directors (2013-2016)  
Served on Head Start Oversight Committee  
Served on Board Development Committee  
Francis Institute Advisory Committee  
2009 to 2013

##### **Community Partnerships**

Collaboration with Mid-America Head Start to refine and validate a family needs assessment  
informed by Head Start family members  
Collaboration with Healing House to create a program logic model

**Rachelle R. Styles, CPA, MAcc**  
4425 SW Hillside Drive • Lee's Summit, MO 64082  
Cell: 816.405.1865 • Email: [rstyles.2013@gmail.com](mailto:rstyles.2013@gmail.com)

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*Certified Public Accountant with more than 14 years combined experience in Big 4 public and private corporate accounting who is highly analytical, self-motivated, deadline driven, superior organizational skills, innovative, team focused and efficient.*

## **PROFESSIONAL EXPERIENCE**

### **Tax Manager ~ J.E. Dunn Construction Company, Kansas City, MO • 2008 - 2015**

- Responsible for the accurate and timely filing complex, multi-state Construction Taxation sales and use tax returns in nearly every US state.
- Sole Tax Professional for one for the Largest US Construction companies with operations in nearly all 50 states.
- Superior knowledge of Corporate, Not for Profit, State & Local and Business Personal Property tax law, regulations and rulings.
- Staff Development through training and support related to complex construction taxation laws and regulations.
- Regularly engaged in cross functional and departmental training and learning to ensure tax implications are addressed at all levels of companies operations and processes.
- Responsible for maximizing cost improvements through implementation of innovative and new processes and resources.
- Corporate Tax Liaison for company Shareholders, external Accounting Firms and external Attorneys.
- Company tax correspondent to Federal and State Authorities regarding Audits, Notices and Other Correspondence.
- Report and interact daily with CFO, President and Vice Presidents of the Company.

### **Tax Supervisor ~ Marks Nelson, Overland Park, KS • 2005 - 2008**

- Responsible for the preparation of complex corporate, real estate partnership, not-for-profit, constructions and auto industry related income tax returns.
- Responded to Federal and State notices and correspondence.
- Active participant in firm recruiting.
- Peer Mentor for new staff and interns
- Review and Supervision of new staff return preparation and development.
- Reported directly to Senior Management and Firm Partners.

### **Tax & Legal Services Associate ~ PricewaterhouseCoopers • 2001 – 2003**

- Partnership and Individual Income tax return preparation.
- Actively involved in Firm recruiting
- Specialized emphasis in Insurance Tax Compliance.
- Reported directly to Senior Staff.

## **EDUCATION**

**Masters of Accountancy • University of Missouri-Columbia • 2001**  
**Bachelors of Science in Accounting • University of Missouri-Columbia • 2001**

## **ADDITIONAL SKILLS**

- Superior Tax Knowledge
- Excellent Written & Oral Communication Skills
- Continuing Professional Education Presenter
  - CMIC, SharePoint, Image & Work Flow User

## **MEMBERSHIPS**

- REACH Healthcare Foundation Board of Directors, 2012 – Present
  - Tax Executive Institutes, 2013 - 2015
- Greater KC Chamber Centurions Leadership Graduate, 2007 – 2009
  - Missouri Society of CPAs, 2001 – 2010
- Missouri Society of CPAs LEAP Ambassador, 2005 – 2007

## **REFERENCES**

Professional References Available Upon Request

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

**AN ORDINANCE** appropriating \$5,000.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo."

**ORDINANCE NO. 4960**, March 20, 2017

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

WHEREAS, by Ordinance 4865, dated July 18, 2016, the Legislature authorized the acceptance of a grant provided by the Organized Crime Drug Enforcement Task Force (OCDETF) to conduct a joint federal drug investigation in conjunction with the Jackson County Drug Task Force, OCDETF Case No. WC-MOW-306, Operation Squeaky Banjo, for the period of October 1, 2015, through September 30, 2016; and,

WHEREAS, by Ordinance 4921, dated October 31, 2016, Ordinance 4934, dated November 21, 2016, and Ordinance 4959, dated February 27, 2017, the Legislature did authorize the appropriation of additional funding received from the OCDETF toward this operation; and,

WHEREAS, the OCDETF has authorized additional funding for the reimbursement of overtime related to this operation, in the amount of \$5,000.00; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund			
Organized Crime Drug Enforcement			
008-4133	45792 - Increase Revenue	\$5,000	
008-2810	Undesignated Fund Balance		\$5,000
008-2810	Undesignated Fund Balance	\$5,000	
008-4133	55030 - Overtime		\$5,000

BE IT FURTHER ORDAINED that the County Executive be and hereby is authorized to execute any documents necessary to give effect to this Ordinance.

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. 4960 introduced on March 20, 2017, was duly passed on \_\_\_\_\_, 2017 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. 4960.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 008 2810  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$5,000.00

March 15, 2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

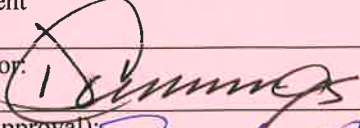
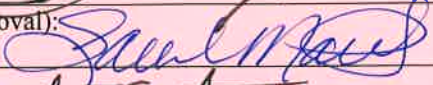
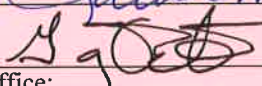

~~Res~~Ord No.: 4960

Sponsor(s): Dan Tarwater III

Date: March 20, 2017

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Organized Crime Drug Enforcement Task Force</u></p>										
<p>BUDGET INFORMATION</p> <p><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>\$5,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$15,000</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$20,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM 008-2810 – Anti-Drug Sales Tax Fund – Undesignated Fund Balance TO 008-4133-55030 – Anti-Drug Sales Tax Fund – OCDETF - Overtime</td><td>FROM ACCT \$5,000  TO ACCT \$5,000</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$5,000	Amount previously authorized this fiscal year:	\$15,000	Total amount authorized after this legislative action:	\$20,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM 008-2810 – Anti-Drug Sales Tax Fund – Undesignated Fund Balance TO 008-4133-55030 – Anti-Drug Sales Tax Fund – OCDETF - Overtime	FROM ACCT \$5,000  TO ACCT \$5,000
Amount authorized by this legislation this fiscal year:	\$5,000										
Amount previously authorized this fiscal year:	\$15,000										
Total amount authorized after this legislative action:	\$20,000										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM 008-2810 – Anti-Drug Sales Tax Fund – Undesignated Fund Balance TO 008-4133-55030 – Anti-Drug Sales Tax Fund – OCDETF - Overtime	FROM ACCT \$5,000  TO ACCT \$5,000										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4865 7/18/2016; 4873 8/15/2016; 4921 10/31/2016; 4934 11/21/2016; 4959 2/27/17</p> <p>Prior resolutions and (date): N/A</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Dan Cummings OIC 816.503.4725</p>										
REQUEST SUMMARY	<p>The Jackson County Drug Task Force (JCDTF) and the Federal Bureau of Investigation are conducting a joint federal drug investigation. The agencies have formed an Organized Drug Enforcement Task Force (OCDETF), Operation Squeaky Banjo, for the period of October 1, 2016 through September 30, 2017. As a result, the JCDTF will be reimbursed overtime costs by the OCDETF program associated with this investigation.</p> <p>Please appropriate \$5,000 from the undesignated fund balance of the Anti-Drug Sales Tax Fund into:</p> <p>008-4133-55030</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										



ATTACHMENTS	OCDETF Agreement	
REVIEW	Department Director: 	Date: 3/7/17
	Finance (Budget Approval):  <i>If applicable</i>	Date: 3/10/17
	Division Manager: 	Date: 3/15/17
	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:
008-2810	Anti-Drug Sales Tax Fund – Undesignated Fund Balance	\$5,000

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

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

ORD # 4960

[illegible]

Saul M. S. 3/10/17  
Budgeting

Law Enforcement Sensitive



U.S. Department of Justice

United States Attorney  
Organized Crime Drug Enforcement Task Forces  
West Central Region

Thomas F. Eagleton Courthouse  
111 S. 10th Street, Suite 20.333  
St. Louis, MO 63102

314-539-2200  
Fax: 314-539-2312

**Memorandum**

**February 16, 2017**

To: Capt. Danny Cummings  
Jackson County DTF  
PO Box 392  
Blue Springs, MO 64015

From: James Delworth   
AUSA OCDETF Regional Director  
West Central Region

**Re: Organized Crime Drug Enforcement Task Force (OCDETF) Overtime and Authorized Expense Program for Fiscal 2017**

OCDETF Investigation #  
WC-MOW-0306

DCN:  
S329153

Sponsoring Federal Agency:  
FBI

**Jackson County DTF**

At this time the Coordination Group has agreed to obligate additional funding in the above captioned agreement in the amount of \$5,000.00. This obligation gives your agency a total amount funded of \$20,000.00 for this fiscal year which ends September 30, 2017.

<u>Funding History</u>	<u>Funding Date</u>	<u>Change</u>	<u>Total</u>
Beginning Agreement Amount	10/01/2016	\$ 15,000.00	\$ 15,000.00
Funding Change	02/16/2017	\$ 5,000.00	\$ 20,000.00

**Please do not hesitate to contact Walt Comeau at 314-220-1953 if you have any questions. No further reimbursements will be authorized without a written request, and authorization from, the OCDETF Core City Coordinators. You should ensure that you do not exceed your allocation.**

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

**A RESOLUTION** transferring \$208.00 within the Emergency 911 System Fund and authorizing an increase to the 2017 Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at an additional cost to the County in the amount of \$207.08.

**RESOLUTION NO. 19420**, March 20, 2017

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4471, dated November 5, 2012, the Legislature did award a contract to Motorola Solutions, Inc., for the furnishing of a narrow band public radio system for use by the Sheriff's Office, Parks + Rec Department, Public Works Department, Emergency Management Office, and the Transportation Unit of the Department of Corrections, as required by the Federal Communication Commission; and,

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

WHEREAS, by Resolution 19324, dated December 7, 2016, the Legislature did authorize the execution of a Subscriber Agency Agreement with the City of Independence at a cost to the County in the amount of \$60,895.00 for 2017; and,

WHEREAS, the correct amount for the Subscriber Agency Agreement for 2017 should have been \$61,102.08, a shortage of \$207.08; and,

WHEREAS, a transfer is needed to place the funds to cover the cost of this shortage in the proper spending account; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Emergency 911 System Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
911 System Fund			
911 System			
031-5031	56430 – Telephone Utility	\$208	
031-5031	56790 – Other Contractual		\$208

and,

BE IT FURTHER RESOLVED that the Subscriber Agency Agreement with the City of Independence is increased by the amount of \$207.08; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments on the Subscriber Agency Agreement and addenda thereto, subject to appropriation in future years' annual budgets.

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. 19420 of March 20, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 031 5031 56430  
ACCOUNT TITLE: Emergency 911 System Fund  
911 System  
Telephone Utility  
NOT TO EXCEED: \$208.00

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: 031 5031 56790  
ACCOUNT TITLE: Emergency 911 System Fund  
911 System  
Other Contractual Services  
NOT TO EXCEED: \$208.00

  
\_\_\_\_\_  
Date

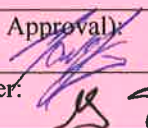

  
\_\_\_\_\_  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/~~Ord~~ No.: 19420  
 Sponsor(s): Alfred Jordan  
 Date: March 20, 2017

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Transferring \$207.08 within the Emergency 911 Fund and authorizing an increase to the 2017 payment with the City of Independence for the Metropolitan Area Regional Radio Subscriber Agency Agreement.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$207.08</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$207.08</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$61,102.08</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO  <b>From: 911 Fund – Telephone Utility (031-5031-56430)</b>  <b>To: 911 Fund – Other Contractual Services (031-5031-56790)</b></td><td>           FROM ACCT:  <b>\$207.08</b>             TO ACCT:  <b>\$207.08</b> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:        Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):        Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$207.08	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$207.08	Amount budgeted for this item * (including transfers):	\$61,102.08	Source of funding (name of fund) and account code number; FROM / TO <b>From: 911 Fund – Telephone Utility (031-5031-56430)</b> <b>To: 911 Fund – Other Contractual Services (031-5031-56790)</b>	FROM ACCT: <b>\$207.08</b>  TO ACCT: <b>\$207.08</b>
Amount authorized by this legislation this fiscal year:	\$207.08										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$207.08										
Amount budgeted for this item * (including transfers):	\$61,102.08										
Source of funding (name of fund) and account code number; FROM / TO <b>From: 911 Fund – Telephone Utility (031-5031-56430)</b> <b>To: 911 Fund – Other Contractual Services (031-5031-56790)</b>	FROM ACCT: <b>\$207.08</b>  TO ACCT: <b>\$207.08</b>										
PRIOR LEGISLATION	<p>Prior ordinances and (date): O#4471; 11/5/12</p> <p>Prior resolutions and (date): <b>Resolution 19324 – December 7, 2016; R#18276; 10/14/13</b></p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Mark Trosen, Deputy COO, ext. 11377</p>										
REQUEST SUMMARY	<p>Whereas, Resolution 19324 approved by the County Legislature on December 7, 2016 stated the 2017 cost to the county to be \$60,895.</p> <p>Whereas, Per the Subscriber Agency Agreement that was effective on January 1, 2017, the 2017 cost to the county is \$61,102.08.</p> <p>Whereas, The County has received an invoice from the City in the amount of \$61,102.08.</p> <p>Therefore, this Resolution will increase the previously approved amount that was authorized by \$207.08 which will bring the 2017 payment to \$61,102.08.</p>										
CLEARANCE											



	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> 	Date: <i>3/13/17</i>
	Division Manager: 	Date: <i>3/15/17</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.



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

RES # 19420

Budget Office 3/13/17

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

**A RESOLUTION** authorizing the extension of the Standard Research Agreement with the University of Missouri – Kansas City to provide technical assistance for the No Violence Alliance (NoVA) program for use by the Prosecuting Attorney's Office, at no additional cost to the County.

**RESOLUTION NO. 19421**, March 20, 2017

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

WHEREAS, by Resolution 19223, dated August 1, 2016, the Legislature did authorize the execution of a Standard Research Agreement with the University of Missouri – Kansas City (UMKC), for the furnishing of technical assistance for the No Violence Alliance (NoVA) program, for the period August 1, 2016, through January 31, 2017, at a cost to the County in the amount of \$19,720.00; and,

WHEREAS, the Prosecuting Attorney has recommended that the County Executive be authorized to extend the Agreement with UMKC through December 31, 2017, at no additional cost to the County; and,

WHEREAS, the recommended extension will allow the University time to complete its final report on this project; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an extension to the Agreement with the University of Missouri – Kansas City, until December 31, 2017, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19421 of March 20, 2017, was duly passed on \_\_\_\_\_, 2017 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.: 19421

Sponsor(s): Dan Tarwater III

Date: March 20, 2017

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>authorizing the County Executive to execute an extension to the Standard Research Agreement with the Univeristy of Missouri - Kansas City related to the provide technical assistance for the No Violence Alliance (NoVA) program for use by the Prosecuting Attorney's Office, at no cost to the County.</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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</td></tr> <tr> <td></td><td>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <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:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19223, August 1, 2016</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Gina Robinson, Chief of Operations, 881-3369</p>												
REQUEST SUMMARY	<p>Resolution 19223 authorized an agreement with the University of Missouri – Kansas City to provide research assistance related to the No Violence Alliance project. This agreement expired January 31, 2017; The Prosecuting Attorney requests an extension to this agreement through Dec. 31, 2017, to allow the university additional time to complete its final report on this project. This extension will be at no additional cost to the county.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS													

REVIEW	Department Director: <i>Juan Peters Baker</i>	Date: <i>3/13/17</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: <i>3/15/17</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

**A RESOLUTION** transferring \$20,000.00 within the 2017 Anti-Drug Sales Fund to cover the cost of overtime needs within the Office of Population Control.

**RESOLUTION NO. 19422**, March 20, 2017

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

WHEREAS, the Office of Population Control has experienced unforeseen overtime expense due to extra training and coverage for vacancies within the Criminal Records Unit at the Department of Corrections; and,

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

WHEREAS, the County Executive recommends said transfer and an exception to the County's Personal Services Policy under section 570.9 of the Jackson County Code; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Anti-Drug Sales Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Fund Corrections			
008-2701	55010 – Regular Salaries	\$20,000	
Anti-Drug Sales Tax Fund Population Control – Detention Center			
008-2304	55030 – Overtime		\$20,000



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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19422 of March 20, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 008 2701 55010  
ACCOUNT TITLE: Anti-Drug Sales Fund  
Corrections  
Regular Salaries  
NOT TO EXCEED: \$20,000.00

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer

# REQUEST FOR LEGISLATIVE ACTION

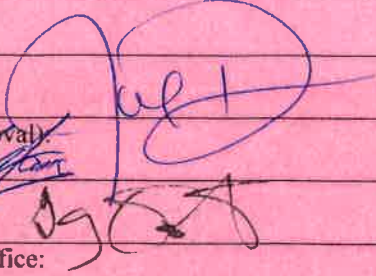
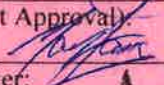
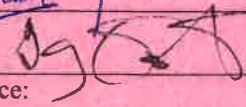
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19422

Sponsor(s): Dan Tarwater III

Date: March 20, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Transfer request to move 008-2701 Corrections regular salary funds into 008-2304 Corrections Population Control overtime funds to accommodate need to EOY.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$20,000</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$20,000</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT 008-2701-55010 Regular Salaries  TO ACCT 008-2304-55030 Overtime Salaries</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$20,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$20,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 008-2701-55010 Regular Salaries  TO ACCT 008-2304-55030 Overtime Salaries
Amount authorized by this legislation this fiscal year:	\$20,000										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$20,000										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 008-2701-55010 Regular Salaries  TO ACCT 008-2304-55030 Overtime Salaries										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): L. Scott, Assistant Director Admin 881-4232</p>										
REQUEST SUMMARY	<p>This transfer will accommodate overtime needs to the end of the year for Population Control. Population Control associates are providing training for new Criminal Records Unit associates and are also helping to cover three vacancies in the Criminal Records Unit.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS		
REVIEW	Department Director: 	Date: 3-7-17
	Finance (Budget Approval): If applicable 	Date: 3/4/17
	Division Manager: 	Date: 3/15/17
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



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

**A RESOLUTION** authorizing the County Executive to execute a Memorandum of Understanding with the Sixteenth Judicial Circuit Court for the furnishing of communications software at a cost to the County not to exceed \$2,075.00.

**RESOLUTION NO. 19423**, March 20, 2017

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, in 2015, the Sixteenth Judicial Circuit Court (the Court) entered into an agreement with Everbridge, Inc., to provide an interactive communications service software called Nixle; and,

WHEREAS, the County desires to utilize this software to provide automated notifications to associates regarding inclement weather and other messages as needed, at a cost to the County for 2017 not to exceed \$2,075.00; and,

WHEREAS, the attached Memorandum of Understanding between the County and the Court sets out the rights and responsibilities of each party related to this software purchase, which may be renewed annually at the agreement of both parties; and,

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

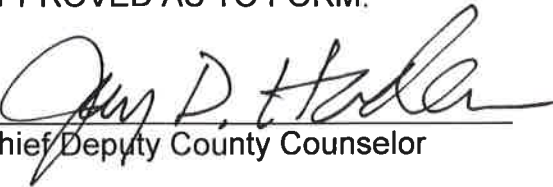
BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Memorandum of

Understanding with the Sixteenth Judicial Circuit Court, at a cost to the County not to exceed \$2,075.00; 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 extensions thereto, subject to appropriation in the then current Jackson County budget.

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19423 of March 20, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 5101 56661  
ACCOUNT TITLE: General Fund  
Non-Departmental  
Software Purchases  
NOT TO EXCEED: \$2,075.00

Funding for future years is subject to annual appropriation in the County's then current budget.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chief Financial Officer



## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into between the Sixteenth Judicial Circuit Court of Missouri (the "Court") and Jackson County (the "County"), effective on the date executed by the parties below. The Court and the County hereby agree to the following:

1. In November 2015, the Court entered into a Core Platform Service Agreement (the "Agreement") with Everbridge, Inc. to provide the Court access to its proprietary interactive communication service, commonly known as Nixle. The Agreement provides that the Agreement can be renewed on an annual basis in November of each year. The Court renewed the Agreement in November, 2016 for a one year term.

2. The County has indicated that it would like to utilize Nixle services that the Court has pursuant to the Agreement.

3. The Court and the County agree that the County will have access to utilize Nixle pursuant to its own specific configuration.

4. The County will make any payment required to add Jackson County to the service for the remainder of 2017 up until time of renewal date in November 2017.

5. At the time of renewal of the Agreement in November 2017, and each year thereafter when the Agreement is renewed, the Court will pay Everbridge the \$3,500.00 renewal fee under the Agreement and the County will reimburse the Court for one-half of that amount (\$1,750.00). Court IT will complete an interdepartmental billing and provide it to the Director, Jackson County Human Resources, for reimbursement of the \$1,750.00. In the event the amount paid by the Court to Everbridge pursuant to the Agreement increases in the future, the County shall reimburse the Court for one-half of the increased amount paid.

In witness thereof, the parties hereto execute this Memorandum of Understanding.

---

Mary A. Marquez  
Court Administrator  
Sixteenth Judicial Circuit Court of Missouri  
415 East 12<sup>th</sup> Street  
Kansas City, Missouri 64106

---

Frank White, Jr.  
County Executive  
Jackson County  
415 East 12<sup>th</sup> Street, Second Floor  
Kansas City, Missouri 64106

---

Date

---

Date



Approved as to legal form and content  
on behalf of the Court:

---

Scott Brinkman, Legal Counsel

---

Date



## QUOTATION

Quote Number: 00029071

**Confidential**

1 of 2

**Prepared for:** Dennis Dumovich  
Circuit Court of Jackson County, MO  
415 E 12th St Ste 200  
Kansas City, MO 64106  
(816) 881-3140  
(816) 881-3474  
ddumovich@jacksongov.org

**Quotation Date:** March 8, 2017  
**Quote Expiration Date:** April 7, 2017  
**Rep:** Caroline Macintosh  
7813739851  
caroline.macintosh@everbridgemail.com

### Contract Summary Information

**Contract Period:** 9 Months  
**Contract Start Date:** April 1, 2017  
**Contract End Date:** November 18, 2017

Nixle Contacts up to: 1,500  
Population Size up to:

### ANNUAL SUBSCRIPTION

<u>Service</u>	<u>Fee Type</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Annual Subscription Prorated Deduction Amount	One-Time	1	(\$208.33)	(\$208.33)

### PREMIUM FEATURES / USAGE

<u>Service</u>	<u>Fee Type</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Nixle Additional Engage System(s)	Recurring	1	\$500.00	\$500.00



## QUOTATION

Quote Number: 00029071

**Confidential**

2 of 2

### Pricing Summary:

Year One Fees\*: \$291.67

One-time Implementation and Set Up Fees: \$33.33

**Total Year One Fees: \$325.00**

1. Additional rates apply for all international calls.
2. This Quote and the Service(s) provided are subject to the Everbridge, Inc. -Nixle Solutions service agreement entered into by and between Everbridge and the client identified above (the "Service Agreement").
3. Subject to sales taxes where applicable.
4. Except for currency designation, the supplemental notes below, if any, supplied in this Quote are for informational purposes and not intended to be legally binding or override the language of the Service Agreement.

(\*Year One Fees are the total of the first year annual subscription fees and any one-time fees, i.e., Professional Services.)

#### Supplemental Notes:

Additional Nixle Instance for Internal Communication Only - 1500 Contacts.

#### Authorized by Everbridge:

#### To accept this quote, sign, date and return:

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Authorized Signature Date

\_\_\_\_\_  
Print Name Title

\_\_\_\_\_  
Print Name Title

#### Client Address for Legal Notice (if different from Billing Address):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Attn: \_\_\_\_\_

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 19423

Sponsor(s): Dennis Waits

Date: March 20, 2017

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute a Memorandum of Understanding with the Sixteenth Judicial Circuit Court for the sharing of costs related a software communication service known as Nixle, at a cost to the County in the amount of \$2,075.00.</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>\$2,075.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$2,075.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$2,075.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</td></tr> <tr> <td></td><td>TO ACCT</td></tr> </table> <p><u>001 5101 56661</u></p> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$2,075.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,075.00	Amount budgeted for this item * (including transfers):	\$2,075.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$2,075.00												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$2,075.00												
Amount budgeted for this item * (including transfers):	\$2,075.00												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Dennis Dumovich, 881-3140</p>												
REQUEST SUMMARY	<p>The Sixteenth Judicial Circuit Court of Jackson County has a software agreement with Everbridge, Inc., for the furnishing of an interactive communication service known as Nixle. The County desires to enter into a Memorandum of Understanding with the Circuit Court to utilize this software system. The costs will be an annual maintenance fee of \$1,750.00 plus a set-up fee of \$325, for a total cost to the County in the amount of \$2,075.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS	Memorandum of Understanding with the Jackson County Circuit Court Quote from Everbridge, Inc.	
REVIEW	Department Director: Dennis Dumovich <i>D-D-D</i>	Date: 3/15/17
	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: 3/15/17
	Division Manager: <i>[Signature]</i>	Date: 3/15/17
	County Counselor's Office: <i>[Signature]</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

PC#

RES # 19423

[illegible]

Budget Office 3/15/17

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

**A RESOLUTION** amending Rules 2, 9, 12, 13, 14, 16, 17, 18, 19, and 21 of the Rules of the Jackson County Legislature.

**RESOLUTION NO. 19424**, March 20, 2017

**INTRODUCED BY** Garry J. Baker, County Legislator

WHEREAS, the Clerk of the Legislature and the Office of the County Counselor have undertaken a periodic review of the Rules of the Jackson County Legislature; and

WHEREAS as a result of this review the Clerk and County Counselor recommend minor revisions to the Rules, as reflected on the attachment; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that 2, 9, 12, 13, 14, 16, 17, 18, 19, and 21 of the Rules of the Jackson County Legislature be and hereby is amended, to read as follows:

## THE JACKSON COUNTY LEGISLATURE

### RULES

#### RULE ONE. Charter Authorization and Control.

The Jackson County Charter, enacted November 3, 1970, authorizes the Legislature to determine its own rules and order of business (Article II, Section 9). In all cases of interpretation of these Rules, the provisions of the Charter are controlling.

#### RULE TWO. Robert's Rules.

Robert's Rules of Order, Newly Revised 10<sup>th</sup> 11th Edition (2011) shall govern conduct of meetings of the Legislature except when the Charter, the Laws of Missouri or these Rules are to the contrary. The Clerk of the Legislature shall retain a copy of these Rules of Order. (Resolution #14966)

#### RULE THREE. Election of Officers - Method.

The election of the Chair and Vice-Chair of the Legislature (Article II, Section 7 of the County Charter) shall be by open roll call vote. Election shall be by a majority of those present and voting. The Chair and the Vice-Chair shall take up their duties immediately upon their election as officers.



**RULE FOUR. Chair duties and Powers.**

A. The Chair shall preside at all meetings of the Legislature. The Chair shall appoint all members of all committees of the Legislature (Rules Nine and Ten) and may designate one as the Chair of the committee.

B. The Chair must temporarily surrender the Chair to make, second or debate a particular motion. He may resume the Chair after disposition of that motion.  
(Resolution #7284)

**RULE FIVE. Vice-Chair.**

The Vice-Chair shall, in the absence of the Chair, act in the place of the Chair and shall perform such other duties as the Chair may direct (Article II, Section 7 of the County Charter).

**RULE SIX. Clerk and the Legislature.**

The Clerk of the County Legislature (Article II, Sections 19 & 20) shall prepare the Journal of the Legislature according to these Rules. The Journal shall contain the record of the transactions of business of the Legislature. Upon introduction of an ordinance or resolution, upon perfection of an ordinance, and upon passage of any resolution or ordinance,

the Clerk shall enter the number and short title (Rule Fourteen) of such ordinance or resolution. The Clerk shall enter the vote by name as to these transactions. Upon the request of one legislator on any other transaction there shall be a roll call vote and the Clerk shall enter the vote by name. The Clerk shall deliver to each member of the Legislature and to the County Executive a copy of the Journal of each meeting on the first business day following such meeting or as soon thereafter as possible. The Clerk shall make available to the public a copy of the Journal of each meeting. The Legislature shall approve the original copy of the Journal, the Chair shall sign the approved original copy, and the Clerk shall attest to such approval and signing. The Clerk shall maintain a book of Resolutions and Ordinances in which each resolution or ordinance passed by the Legislature shall be recorded. The Clerk shall maintain a Book of Executive Orders in which all such orders shall be recorded.

#### **B. Minutes of Open and Closed Meetings**

The Clerk of the County Legislature shall keep a copy of any and all open and closed minutes. The minutes shall include the date, time, place, members present, members absent and a record of any votes taken;

The written minutes of all open meetings shall be open for public viewing and requests for copies of those minutes shall be furnished to the public at a cost of ten cents per page (\$.10). Payment of such copying fees may be requested prior to the making of copies. Each request for the copying of minutes shall be completed within three (3) business days; and

All minutes of closed meetings are closed and may only be viewed by members of the Jackson County Legislature in the Office of the Clerk of the Jackson County Legislature.  
(Resolution #15685 adopted 12/5/05)

**RULE SEVEN. Sergeant at Arms.**

The Sheriff of Jackson County, or a designated Deputy Sheriff, shall serve as the Sergeant at Arms at all meetings of the Legislature. The Sergeant at Arms shall preserve order at the direction of the Chair.

**RULE EIGHT. County Counselor and the Legislature.**

The County Counselor, or a designated Associate or Assistant Counselor, shall attend all meetings of the Legislature. The County Counselor shall provide the Legislature a formal opinion upon the request of the Legislature. The County Counselor shall approve the form of all ordinances before

perfection and resolutions before final passage (Article V, Section 7).

**RULE NINE. Standing and Special Committees.**

A. Establishment. Subject to the provisions of paragraph B. of this Rule, the Standing Committees of the Legislature are:

- (1) Finance and Audit
- (2) Health and Environment
- (3) Land Use
- (4) Public Works
- (5) Anti-Drug
- (6) Budget
- (7) Justice and Law Enforcement

The Special Committees of the Legislature are:

- (1) Intergovernmental Affairs
- (2) Rules

B. Committee Responsibilities

The responsibilities of the Standing and Special Committees of the Legislature are as follows:

Standing Committees

- (1) Finance and Audit. Matters relating to the assessment and collection of taxes, county finances and

management and geographic information systems, county purchasing policy, oversight of the county auditor's office and legal advisor to the Legislature, as set out in Chapter 2 of the County Code, and acquisitions affecting multi-departmental or countywide operations.

(2) Health and Environment. Matters relating to the Medical Examiner's Office and County health-related and environmental programs.

(3) Land Use. Matters relating to the Parks and Recreation Department, Harry S Truman Sports Complex, and consideration of development permits and applications under the County's Unified Development Code.

(4) Public Works. Matters relating to the Public Works and Economic Development Departments.

(5) Anti-Drug. Matters relating to proposed policies concerning and expenditures out of the County's Anti-Drug Sales Tax Fund.

(6) Budget. Matters relating to the County's budget and the Legislature's budget priorities.

(7) Justice and Law Enforcement. Matters relating to the Courts, Corrections Department, and Sheriff's and Prosecuting Attorney's Offices.

### Special Committees

(1) Intergovernmental Affairs. Matters relating to the relationships between the County and the federal, state, and other local governments, including lobbying activity and oversight of the lobbyist to the Legislature as set out in Chapter 2 of the County Code.

(2) Rules. Matters relating to the Rules of the Legislature.

### C. Appointment and Membership.

The standing and special committees shall be filled by appointment by the fourth regular meeting of the Legislature each year. The Chair of the Legislature shall appoint a maximum of four Legislators to each standing committee. All committee appointments are effective until the first legislative meeting of the following year. The Chairman of the Legislature shall be a voting member of all committees.

D. Chair. When the Chair of the Legislature makes appointments to a standing or special committee, the Chair may designate one member as its chair. Such a designation does not preclude committee selection of its chair by a majority vote of committee members. If the Chair of the Legislature should not designate a standing or special

committee chair, the committee shall elect its own chair. Such election precludes later designation by the Chair of the Legislature.

E. Vice Chair. Each Committee shall elect from its membership a vice-chair who shall preside in the absence of the chair.

F. Operations. The chair of the committee shall call and preside at all meetings of the committee. The chair of a committee shall be responsible for preparing ~~will sign all~~ reports of the committee's proceedings. ~~The chair of a committee will sign all reports of the committee submitted to the Legislature as a whole.~~

G. Attendance. The chair of each standing or special committee shall maintain membership attendance records. Whenever a Legislator shall be absent without excuse from more than four consecutive regularly scheduled meetings of any committee to which the Legislator has been appointed, and said absences are duly noted in the minutes of that committee, the Legislator shall automatically be dropped from membership on the committee. The chair of the committee shall report such drops to the Chair of the Legislature and another member shall be appointed by the Chair of the Legislature within ten days. An absence is "excused" when the chair or a majority of the members then

attending a meeting shall note their excusal of the absence in the minutes of that meeting or the next meeting immediately following that meeting.

H. Quorum. The quorum of a committee shall be a simple majority of those appointed to it.

I. Absence of Quorum, Procedure. When no quorum appears at the announced time of a meeting for a committee, the chair of the committee may request other members of the Legislature to participate as "quorum members" of the committee for that one meeting until a sufficient number of appointed members shall appear. A quorum member may act as a voting member of that committee for all purposes.  
(Resolutions #14966, #15363, #16107, #16507)

**RULE TEN. Ad Hoc Committees.**

All committees other than standing committees are ad hoc committees. The Chair of the Legislature or the Legislature by Resolution may create ad hoc committees as the need arises. The Chair of the Legislature shall designate one member as chair of the ad hoc committee and shall inform each ad hoc committee of the purpose and task of the committee. An ad hoc committee shall be disbanded upon the completion of its task or upon the Legislature's receipt of its final report.



**RULE ELEVEN. Quorum.**

The Chair of the Legislature shall take the chair at the time set for a meeting and immediately call the members to order. The clerk shall call the roll. Upon the appearance of five members, (Article II, Section 9), the Legislature may proceed with its meeting. In the absence of a quorum, a majority of the members present may order the Sergeant at Arms to locate, and escort to its place of meeting, all those members who are absent.

**RULE TWELVE. Regular Meetings.**

The Legislature shall hold its regular meeting on Monday. On the first, third, and fifth Monday of the month, the meeting shall be at ~~1:00~~ 2:30P.M. at the Kansas City Courthouse. On the second and fourth Monday of the month, the meeting shall be at ~~6:00~~ 2:30P.M. at the ~~Independence Courthouse Annex~~ Eastern Jackson County Courthouse. If Monday is a County holiday, the meeting shall be held on the following Tuesday, at the same time as regularly scheduled. The exact time of any succeeding regular meeting can be changed by majority vote.

**RULE THIRTEEN. Special Meetings.**

The Chair may call a special meeting of the Legislature by notifying the Clerk of the purpose, time and place of the meeting. Any five members of the Legislature may call a special meeting by notifying the Clerk in writing of the purpose, time and place of the meeting. Thereupon, the Clerk shall notify all members and the County Executive of the meeting. Method of Notice is the option of the Clerk. Notice may be given by

- (1) ~~telegram~~ email
- (2) ~~registered mail~~ telephone, or
- (3) personal notice

Notice must be issued at least twenty-four hours before the time set for the special meeting. This requirement of notice may be waived, including retroactively, but only in writing by all members of the Legislature. Only business relevant to the purpose stated in the notice to the Clerk may be considered at a special meeting.

**RULE FOURTEEN. Agenda and Order of Business.**

A. Agenda Formation. The Clerk shall prepare the agenda on the Thursday preceding each regular meeting of the Legislature. The Clerk shall include all matters that have come to the Clerk's attention by noon Thursday. All

items of business shall be listed by short title. A short title is a simple, one sentence statement of the purpose and content of the item. The Clerk shall deliver one copy of the agenda to the Legislative Offices of each member no later than 10:00 A.M. on Friday preceding each regular meeting of the Legislature. The Clerk shall make copies available to the public and shall post the agenda on the county's website. Items of business on the agenda for the last regular meeting of any year, not acted upon prior to the end of the year shall be carried over to the agenda for the first regular meeting of the succeeding year.

~~B. Items Absent from the Agenda. No Ordinance shall be passed or perfected and no resolution shall be passed at any meeting unless said resolution or ordinance is included on the agenda prepared for that meeting, except by unanimous consent of the members present.~~

B. Items Absent from the Agenda. No Ordinance shall be adopted or perfected and no Resolution shall be adopted at any meeting unless such Ordinance or Resolution is included on the agenda prepared for that meeting, except by unanimous consent of the members present. This Rule 14.B shall not be subject to the suspension provisions of Rule 27 of these Rules.

C. Order of Business. The Order of Business at all regular meetings of the Legislature shall be as follows:

- (1) Roll Call.
- (2) The Pledge of Allegiance. (Resolution #7903)
- (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.
- (7) Final Passage of Proposed Ordinances.
- (8) Resolutions in Committee.
- (9) Consent Agenda.
- (10) Introduction of Proposed Ordinances and Assignment to Committee.
- (11) Introduction of Proposed Resolutions and Assignment to Committee.
- (12) County Executive Orders.
- (13) Unfinished Business.
- (14) New Business.
- (15) Adjournment.

**RULE FIFTEEN. Consent Agenda.**

A. Only resolutions being considered for adoption, ordinances being considered for perfection and ordinances being considered for final passage are eligible for inclusion under the consent agenda. The short title of the resolution or ordinance must appear on the printed agenda in order for that resolution or ordinance to be eligible for inclusion on the consent agenda. A resolution or ordinance must have been reported out of committee with either a recommendation of "do pass" or a recommendation of "do perfect" to be eligible for inclusion on the consent agenda.

B. For the purpose of forming the consent agenda, the Clerk of the Legislature shall read the short title of each ordinance or resolution which is eligible for inclusion on the consent agenda. The Chair of the Legislature shall then ask if any Legislator has any objection to placing that resolution or ordinance on the consent agenda. If any Legislator objects at this time to placing a resolution or ordinance on the consent agenda, then that resolution or ordinance shall not be placed on the consent agenda. If no Legislator objects to placing a resolution or ordinance on the consent agenda, that resolution or ordinance shall be thereupon placed on the consent agenda.

C. After a resolution or ordinance has been placed on the consent agenda, it is not debatable unless it is subsequently removed from the consent agenda. After a resolution or ordinance has been placed on the consent agenda, but before action has been taken on passage of the consent agenda, no resolution or ordinance shall be removed from the consent agenda except upon the request of one Legislator with the concurrence of two other Legislators.

D. After all appropriate resolutions have been placed on the consent agenda as provided by this Rule, the Legislature will vote on all such resolutions or ordinances on the consent agenda. The Clerk of the Legislature shall, when recording the actions of the Legislature by use of the consent agenda, record the vote from a consent agenda as the vote to adopt, to perfect or to pass, as the case may be, each separate item included on the consent agenda.

#### **RULE SIXTEEN. Ordinances - Introduction.**

A. Proposals for ordinances shall be introduced by members by submitting a ~~written draft of the proposal~~ Request for Legislative Action (RLA), including short title, to the ~~Clerk~~ County Counselor's Office. The ~~Clerk~~ County Counselors office shall assign a number to the proposal, and transmit it to the County Clerk to place it

on the agenda for the next regular meeting. Upon the reading of the short title at the meeting, the sponsoring member or members may briefly explain the purpose and application of the proposal.

B. A proposal for any ordinance which would grant a permit under Chapter 240 of the Jackson County Code, the Unified Development Code, shall be assigned a number and placed on the agenda for the next regular meeting by the Clerk, without a sponsor. For purposes of compliance with other provisions of this Rule, Rule Seventeen governing the perfection of ordinances, Rule Twenty-one, governing the results of no action on ordinances and resolutions, and Rule Twenty-two, governing the dropping of ordinances and resolutions, the chair of the Legislature's Land Use Committee shall be deemed the sponsor of such an ordinance. (Resolution #11766)

C. Proposals for ordinances shall be assigned to the appropriate committee by the Chairman of the Legislature. If a sponsor of the proposal objects to assignment to that particular committee, the sponsoring member may move for reassignment to some other designated committee. Passage of such a motion for reassignment requires a two-thirds majority of those present and voting.

D. A proposal for ordinance may be immediately added to the perfection agenda of the same meeting at which the proposal was introduced only if a motion for immediate perfection is carried. Passage of such a motion requires a two-thirds majority of those present and voting. If the ordinance appropriates funds, a motion for immediate perfection will be defeated by two "No" votes.

(Resolution #17631)

E. No proposal for ordinance shall contain more than one subject.

**RULE SEVENTEEN. Ordinances - Perfection.**

A. The "perfection" of a proposal for ordinance is the act of making the proposal ready for final passage or defeat by putting the proposal in its final form. A proposal for ordinance is perfected by the approval of a majority of those present and voting on a "motion to perfect." Once perfected, a proposal for ordinance may not be amended. If a motion to perfect fails, the ordinance shall be dropped from the agenda of the Legislature.



B. Following the introduction of a proposal for ordinance, its short title (Rule Six) shall appear on the "perfection" docket of each succeeding meeting of the Legislature, together with the name of the committee to which it is assigned and the number of meetings at which it has appeared on the perfection docket. Until its perfection (as defined in paragraph A above) a proposal for ordinance is "awaiting perfection."

C. A committee to which a proposal for ordinance is assigned may require the presence of a sponsor of a proposal at its meetings before it considers the proposal. Likewise, a committee may request the presence of department head of the county which a proposal may affect before it considers the proposal.

D. A committee to which a proposal for ordinance is assigned may:

- (1) Accept the proposal in the form approved by the Counselor;
- (2) Amend the proposal; or
- (3) Substitute a new draft of the proposal

A committee may

- (1) Take no action;
- (2) Return the proposal to the Legislature with no recommendation;

(3) Recommend that the Legislature not perfect the proposal;

(4) Recommend that the Legislature do perfect the proposal, the proposal as amended, or its substituted draft of the proposal.

E. Amendments by a committee or substitution of a new draft by a committee shall not be contrary to or beyond the scope of the short title of the proposal.

F. If a committee's vote on a motion to recommend "do perfect" is a tie, the motion is defeated, and the proposal shall be returned to the Legislature with no recommendation.

G. Copies of any proposal for ordinance which has been amended in committee shall show the amendments by bracketing any words which the amendment deletes and underlining any words which the amendment adds. Committee chairs shall ~~have the responsibility of providing~~ ensure that the County Counselor provides a sufficient number of copies of any proposal for ordinance so amended to the Legislature at the regular meeting at which it is reported out of committee. Neither a committee nor the Legislature as a Whole may take action on an ordinance amended in committee or on the floor of the Legislature until the

amendment has been reduced to writing as set out in this paragraph, at a minimum via pen and ink.

H. Upon receipt of a report of "do not perfect" or upon a receipt of a report of "no recommendation," the Legislature may not act on the proposal until a member of the Legislature moves that the proposal for ordinance be perfected. (Resolution #14966)

**RULE EIGHTEEN. Ordinances - Passage.**

A. A proposal for ordinance shall be placed on the agenda for final passage at the first meeting of the Legislature following its perfection unless the Legislature shall finally adopt the perfected ordinance under paragraph B of this Rule.

~~—— B. A motion for final passage of a perfected proposal for ordinance is in order at the same meeting wherein it was perfected, but only if two thirds of the members of the Legislature present and voting consent to consideration of such a motion.~~

B. A motion for final passage of a perfected proposal for ordinance is in order at the same meeting wherein it was perfected. However, if any member of the legislature objects to final passage at the same meeting at which an ordinance is perfected, the ordinance may be finally passed

at that meeting only with the affirmative vote of at least six members of the legislature.

C. Passage of a proposal into ordinance shall be by open roll call vote and shall require a majority of the Legislature (Article II, Section 10 of the Charter).

**RULE NINETEEN. Resolutions - Introduction and Assignment to Committee.**

A. Proposals for resolutions shall be introduced by members by first submitting a written draft of the proposal, including short title, to the Clerk County Counselor's office. The Clerk County Counselor's office shall then assign a number to the proposal and transmit it to the County Clerk to place it on the agenda for the next regular meeting. Upon the reading of the short title at the meeting, the sponsoring member or members may briefly explain the purpose and application of the proposal.

B. Unless immediately adopted, proposals for resolutions shall be assigned to the appropriate committee by the Chair of the Legislature. If a sponsor of a resolution objects to the committee assignment, that member may move for reassignment to some other designated committee. Passage of such a motion requires a two-thirds majority of those present and voting.

C. If a Resolution is assigned to committee, the committee may:

- (1) Accept the resolution in the form approved by the Counselor;
- (2) Amend the resolution; or
- (3) Substitute a new draft of the resolution.

A committee may:

- (1) Take no action;
- (2) Return the resolution to the Legislature with no recommendation;
- (3) Recommend that the Legislature do not pass the resolution; or
- (4) Recommend that the Legislature do pass the resolution, the resolution as amended, or its substituted draft of the resolution.

D. Amendments by a committee or substitution of a new draft by a committee shall not be contrary to or beyond the scope of the short title of the resolution.

E. If a committee's vote on a motion to recommend "do pass" is a tie, the motion is defeated, and the proposal shall be returned to the Legislature with no recommendation.

F. Copies of any resolution which has been amended in committee shall show the amendments by bracketing any words

which the amendment deletes and underlining any words which the amendment adds. Committee chairs shall ~~have the responsibility of providing~~ ensure that the County Counselor provides a sufficient number of copies of any resolution so amended to the Legislature at the regular meeting at which it is reported out of committee. Neither a committee nor the Legislature as a Whole may take action on a resolution amended in committee or on the floor of the Legislature until the amendment has been reduced to writing as set out in this paragraph, at a minimum via pen and ink. (Resolution #14966)

**RULE TWENTY. Resolutions - Passage.**

A. Passage of resolutions shall be by open roll call vote and shall require a majority of the Legislature (Article II, Section 10 of the Charter). A resolution may be adopted at any time after its introduction.

**RULE TWENTY-ONE. Ordinances and Resolutions - Results of No Action.**

If a proposal for ordinance or resolution is assigned to committee and no action is taken by the committee for eight (8) consecutive regular meetings of the Legislature, the proposal for ordinance or the resolution is automatically

~~defeated~~ dropped from the agenda upon its eighth appearance on the agenda. A sponsor of a proposal for ordinance or of a resolution may move at any time prior to that to discharge a proposal for ordinance or a resolution from committee to the Legislature. Passage of such a motion requires a vote of five (5).

**RULE TWENTY-TWO. Ordinances and Resolutions - Dropping.**

A proposed ordinance or proposed resolution may be permanently dropped from the order of business at any time upon a motion of a sponsor of the proposed ordinance or resolution, and concurred in by two other members of the Legislature.

**RULE TWENTY-THREE. Fiscal Note.**

A proposed ordinance or resolution shall contain a fiscal note which specifies the estimated expenditure occasioned by the ordinance or resolution, the source of the funds, and whether or not the cost was included in the annual budget.

**RULE TWENTY-FOUR. Nominations.**

When it is the duty of the Legislature to nominate or to appoint a person or persons to be a member of any other body, the Legislature shall use these procedures.

A. A resolution of nomination or of appointment shall be introduced. It shall be in the following form:

"BE IT RESOLVED by the County Legislature that the following named person is (or persons are; if persons state number) appointed (or, nominated for appointment) for (name of body) for (term) under (statute authorizing)."

B. The Legislature shall not consider the resolution until the first regular meeting after its introduction. When the resolution is called on the order of business for consideration, any Legislator may move that nominations be opened under the resolution. The Chair shall then declare the floor open for nominations. Nominations shall not require a second. No legislator shall be allowed to place in nomination more names than there are vacancies which are the subject of the resolution.

C. After a reasonable time has been given for nominations, the Chair may entertain a motion to close nominations or may ask if there are any other nominations, and if there are none, the Chair may declare nominations closed. A motion to close nominations shall require a



second and shall be undebatable. A two-thirds majority shall be required for its passage. Nominations may be reopened by a simple majority vote.

D. The Legislature shall vote on nominations as follows: The Legislators shall write the name or names of those for whom they cast their votes on a paper ballot which shall be passed to the Clerk. The ballot shall be signed by the Legislator casting it and shall not contain more names than there are vacancies to be filled. Cumulative voting shall not be allowed. The Clerk shall verify the signature on each ballot and shall read each ballot aloud. A majority vote of the Legislature shall be required to appoint or nominate each person to the vacancy or vacancies which is the subject of the resolution. If more than the number of persons needed to fill the said vacancies receive a majority of the votes cast, then that number required to fill the vacancies receiving the highest number of votes shall be deemed nominated or appointed. If there is a tie between two or more candidates receiving a majority, so that more candidates would be nominated or appointed than there are vacancies, the Legislature shall vote again on the candidates which are tied until the proper number are elected under these rules.

E. If fewer persons receive a majority vote than are necessary to fill the vacancies, then those persons receiving the majority vote shall be deemed elected and the Chair shall declare nominations open again for the filling of the remaining vacancy or vacancies.

**RULE TWENTY-FIVE. Reference.**

Any reference in these rules to the masculine form or noun or pronoun shall include the feminine form when appropriate. References to the singular shall include the plural when appropriate. The residing officer of the Legislature or of any of its committees may use the title Chair, Chairman, Chairwoman or Chairperson, as he or she sees fit.

**RULE TWENTY-SIX. Adoption of Rules.**

Adoption of these or any succeeding rules shall require two-thirds majority of the Legislators present and voting.

**RULE TWENTY-SEVEN. Suspension of Rules.**

A provision of the rules may be temporarily suspended for the duration of a meeting by two-thirds of the Legislators present and voting.

**RULE TWENY-EIGHT. Amendment of Rules.**

Amendment of the rules shall require two-thirds majority vote of the Legislators present and voting. Amendments shall not be effective until the meeting next following their passage.

Revised ~~07/28/11~~ mjs INSERT DATE

~~(Resolution #17631 adopted 7/25/11)~~ Insert resolution info.

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. 19424 of March 20, 2017, was duly passed on \_\_\_\_\_, 2017 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.: 19424

Sponsor(s): Garry Baker

Date: 03/20/2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Jackson County Legislature Rules (Revisions)</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT  TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <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:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT
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Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT  TO ACCT											
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution #17631 July 18, 2011 7903; 7284; 14966; 15363; 16107; 16507; 15685; 11766; 17631</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Mary Jo Spino, Clerk of the County Legislature 816-881-3240</p>											
REQUEST SUMMARY	<p>Update the Jackson County Legislature Rules. The last update was July 28, 2011.</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
ATTACHMENTS	<p>Draft of changes to the Jackson County Legislative Rules (28 pages) w/ Table of Contents (3 pages)</p>											

REVIEW	Department Director: Mary Jo Spino, Clerk of the County Legislature <i>Mary Jo Spino</i>	Date: 3/10/2017
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

**A RESOLUTION** authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Conservation related to the maintenance of certain areas within the County's Park System, at no cost to the County.

**RESOLUTION NO. 19425**, March 20, 2017

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department recommends the execution of a Memorandum of Understanding (MOU) with the Missouri Department of Conservation related to the maintenance of certain areas within the County's park system, specifically the Blue River Glade and Blue Springs Lake Glade, at no cost to the County; and,

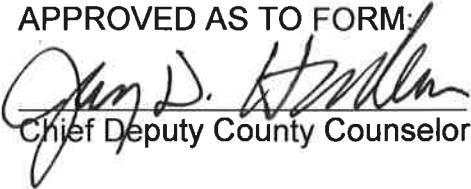
WHEREAS, the proposed collaboration with the Department of Conservation is consistent with Parks + Rec Department goals to eradicate invasive plant species and improve native habitats; and,

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

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Memorandum of Understanding with the Missouri Department of Conservation, at no cost to the County.

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. 19425 of March 20, 2017, was duly passed on \_\_\_\_\_, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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



# Memorandum\_\_\_\_\_



Date: March 10, 2017

To: Legislative Committee

From: Michele Newman, Director of Parks + Rec

**RE: Memorandum of Understanding with the Missouri Department of Conservation**

Jackson County and the Missouri Department of Conservation have a long and successful history of collaboration to improve the quality of life for county residents through parks and recreation. From the popular Lake City Range at Landahl Park to the new accessible fishing docks at Lake Jacomo, the County and MDC work in numerous ways to manage natural areas and improve access to recreational opportunities.

This proposed Memorandum of Understanding between the parties will permit MDC to assist the County with maintenance of two valuable natural areas within the Jackson County Parks System. The Blue River Glade, an approximate 30 acre site, is one of the most botanically diverse sites in the Kansas City region. The Blue Springs Lake Glade, an approximate 40 acre area, provides habitat for important plant and wildlife species unique to Jackson County.

Management activities authorized by the Memorandum include periodic controlled burns and removal of invasive plant species. MDC will be responsible for writing plans for management activities and providing staff and volunteers to implement management practices. The County and MDC will continue to work with other non-profit and volunteer organizations to support these efforts including Bridging the Gap, the Blue River Watershed Association and the Heartland Conservation Alliance.

This proposed collaboration is consistent with Parks + Rec Department goals to form partnerships with highly qualified public and private organizations and to eradicate invasive plant species and enhance lower maintenance native habitats. There are no cost obligations to the County in this Memorandum.

**MEMORANDUM OF UNDERSTANDING**  
**Between the**  
**MISSOURI DEPARTMENT OF CONSERVATION**  
**and**  
**JACKSON COUNTY, MISSOURI**

ORIGINAL

This Memorandum of Understanding (MOU) is between the Missouri Department of Conservation (MDC) and Jackson County, Missouri, acting through Jackson County Parks + Rec (JCPR), with a principal place of business located at 22807 Woods Chapel Road, Blue Springs, MO, 64015. JCPR is a county agency which administers a system of public parklands, and MDC is the managing agency over the state's conservation areas. The purpose of this agreement is to allow for conducting management activities, specifically prescribed burns, at Blue River Glades Natural Area and at Blue Springs Lake Glade.

**MDC shall:**

A. Assume a leadership role in the management of Blue River Glades Natural Area, one of the most botanically diverse sites in the Kansas City metro area and at the glade community at Blue Springs Lake, home of the only extant population of the Eastern collared lizard in Jackson County. Management activities shall include:

1. Writing plans and providing scheduling dates for prescribed burns to be approved by both parties.
2. Overseeing construction of firelines.
3. Contacting authorities prior to conducting burns.
4. Assembling crews and equipment for burns.
5. Overseeing any mop-up/post-burn work.
6. Assembling crews, equipment and overseeing organized workdays to eliminate exotic invasive species and woody succession.

**JCPR shall:**

A. Supply support staff for management activities including but not limited to:

1. Providing trained crew members for prescribed burn teams.
2. Assisting with fireline construction and invasive species removal as needed.

**JCPR and MDC mutually agree that:**

**A. PURPOSE OF MOU**

The purpose of the MOU is to provide consistent management of two fire-maintained natural communities on county owned or managed public park land in Jackson County, Missouri. MDC and JCPR will work cooperatively to manage the natural resources of these two regionally significant areas, with MDC assuming the leadership role in planning and conducting prescribed burning and invasive species removal on the sites.

**E. NON-FUND OBLIGATING DOCUMENT**

Nothing in this MOU shall be construed as obligating either party for the expenditure of funds or for the future payment of money. Such endeavors shall be outlined in separate cooperative agreements that shall be made in writing by the parties and shall be independently authorized by appropriate statutory authority. This instrument does not establish authority for noncompetitive awards to JCPR of any contract or other agreements.

**F. APPROVAL**

The parties hereby accept and endorse all of the provisions set forth in this MOU, as executed below by the authorized representatives of JCPR and MDC as of the last date signed below.

**MISSOURI DEPARTMENT OF CONSERVATION**

By:   
Jason Sumners, Wildlife Division Chief

Date: 2/15/17

APPROVED AS TO FORM:

By:   
Jennifer Frazier, MDC General Counsel

**JACKSON COUNTY, MISSOURI**

By: \_\_\_\_\_  
Frank White Jr., Jackson County Executive

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

APPROVED AS TO FORM:

By: \_\_\_\_\_  
County Counselor

# REQUEST FOR LEGISLATIVE ACTION

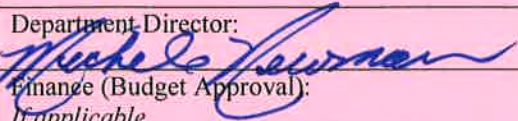

Completed by County Counselor's Office:

Res/Ord No.: 19425

Sponsor(s): Tony Miller

Date: March 20, 2017

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p><b>Project/Title: Memorandum of Understanding with the Missouri Department of Conservation</b></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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <p>FROM ACCT</p> <p>TO ACCT</p> </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): NA  Prior Year Actual Amount Spent (if applicable): NA</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT</p> <p>TO ACCT</p>
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PRIOR LEGISLATION	<p>Prior ordinances and (date): NA</p> <p>Prior resolutions and (date): NA</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Brian Nowotny, Deputy Director Park Operations, 816.503.4803</p>										
REQUEST SUMMARY	<p>This proposed Memorandum of Understanding between Jackson County and the Missouri Department of Conservation (MDC) will permit MDC to assist the County with maintenance of two valuable natural areas within the Jackson County Parks System. The Blue River Glade, an approximate 30 acre site, is one of the most botanically diverse sites in the Kansas City region. The Blue Springs Lake Glade, an approximate 40 acre area, provides habitat for important plant and wildlife species unique to Jackson County. Management activities authorized by the Memorandum include periodic controlled burns and removal of invasive plant species. There are no cost obligations to the County in this Memorandum. MDC will be responsible for writing plans for management activities and providing staff and volunteers to implement management practices. The proposed collaboration is consistent with Parks + Rec Department goals to form partnerships with highly qualified public and private organizations, eradicate invasive plant species and improve native habitats. The Parks+Rec Department respectfully requests approval of the Memorandum of Understanding between Jackson County and the Missouri Department of Conservation. The Department further requests authorization for the County Executive to execute the Memorandum.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Memorandum of Understanding, Legislative Memo	
REVIEW	Department Director: 	Date: 3-14-17
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 3/15/17
	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.
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- ☒ This legislative action does not impact the County financially and does not require Finance/Budget approval.







# Blue River Glades Natural Area

