



Office of
Mary Jo Spino
Clerk of the Legislature

Jackson County Missouri

AGENDA

County Legislature

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

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

First Regular meeting of the Jackson County Legislature, Monday, January 06, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18348](#)

A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Highway/Rail Grade Crossing Safety Improvements with the Missouri Highways and Transportation Commission for the purpose of installing Kansas City Southern Railroad crossing gates and alarms at the Stillhouse Road railroad crossing located north of R.D. Mize Road, at no cost to the County.

(Introduced by Bob Spence)

- [18349](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of liquefied petroleum (LP) propane gas for use by the Sheriff's Office and Parks + Rec Department to Ferrellgas of Liberty, MO, under the terms and conditions of Invitation to Bid No. 69-13.
(Introduced by Fred Arbanas)
- [18350](#) A RESOLUTION transferring \$40,000.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$40,000.00.
(Introduced by Dan Tarwater)
- [18351](#) A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference for partial funding of the 2014 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00.
(Introduced by James D. Tindall)
- [18352](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$388,000.00.
(Introduced by James D. Tindall)
- [18353](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$206,777.00.
(Introduced by Fred Arbanas)
- [18354](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00.
(Introduced by Bob Spence)
- [18355](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$117,805.00.
(Introduced by Theresa Garza Ruiz)

[18356](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$236,275.00.

(Introduced by Dennis Waits)

[18357](#) A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$195,000.00.

(Introduced by Theresa Garza Ruiz)

[18358](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.

(Introduced by Theresa Garza Ruiz)

[18359](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,884,852.00.

(Introduced by Theresa Garza Ruiz)

[18360](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with One Good Meal of Lee's Summit, MO, to provide funding for meal delivery to senior citizens and homebound individuals, at a cost to the County not to exceed \$20,000.00.

(Introduced by Theresa Garza Ruiz)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 13, 2014 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.



Jackson County Missouri

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

Legislation Text

File #: 18348, **Version:** 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement for Highway/Rail Grade Crossing Safety Improvements with the Missouri Highways and Transportation Commission for the purpose of installing Kansas City Southern Railroad crossing gates and alarms at the Stillhouse Road railroad crossing located north of R.D. Mize Road, at no cost to the County.

RESOLUTION NO. 18348, January 6, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, the Missouri Highways and Transportation Commission recommends the execution of the attached Supplemental Agreement for Highway/Rail Grade Crossing Safety Improvements for the purpose of installing Kansas City Southern Railroad crossing gates and alarms at the Stillhouse Road railroad crossing located north of R.D. Mize Road, at no cost to the County; and,

WHEREAS, the execution of the attached Supplemental Agreement with the Missouri Highways and Transportation Commission is in the best interest of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the attached Maintenance Agreement is hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the Agreement and any other documents necessary to give effect to this Resolution.

..Enacted and Approved

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. 18348 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18348

Sponsor(s): Bob Spence

Date: January 6, 2014

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Approval of an agreement with MoDot and KC Southern RR to install crossing gates and alarms on Stillhouse Road at RR Xing north of RD Mize Road.</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="326 485 1198 737"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$ N/A</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$0											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$0											
Amount budgeted for this item * (including transfers):	\$0											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Earl Newill, P. E. , Deputy Dir. Public Works , 401-6401 cell											
REQUEST SUMMARY	Woods Chapel Road in Blue Springs has been widened to 4 lane in the area of a KC Southern RR crossing. The existing 2 lane crossing signal and gates have been removed and are available to be used elsewhere. MoDot and KC Southern RR, have selected Stillhouse Road RR Xing just north of RD Mize Road as an appropriate location for re-installing the Xing signal and gates. The three party agreement provides for the RR to accomplish the work on RR right of way and provide 50% of the funding, for MoDot to provide 50% of the funding, and for Jackson County to provide advance traffic signage, and stop bar at each gate. Jackson County has no financial obligation. The installation will take place as scheduled by KCS RR. The Public Works Department recommends approval of the agreement. We therefore request, that the county executive be authorized to execute the agreement.											
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	Three Party Agreement with Exhibits 1-4, Location Map.											
REVIEW	<table border="1" data-bbox="293 1654 1531 1980"> <tr> <td>Deputy Director: Earl Newill <i>Earl Newill</i></td> <td>Date: 12/19/2013</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date:</td> </tr> <tr> <td>Division Manager: <i>Stk by [Signature]</i></td> <td>Date: 1/2/2014</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Deputy Director: Earl Newill <i>Earl Newill</i>	Date: 12/19/2013	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: <i>Stk by [Signature]</i>	Date: 1/2/2014	County Counselor's Office:	Date:		
Deputy Director: Earl Newill <i>Earl Newill</i>	Date: 12/19/2013											
Finance (Budget Approval): <i>If applicable</i>	Date:											
Division Manager: <i>Stk by [Signature]</i>	Date: 1/2/2014											
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.



S STILLHOUSE RD

70

Grain Valley

BB

AA

..To Here

40

Blue Springs

Gates, Arms and Signals Moved From Here...

70

NW WOODS CHAPEL RD

40

7



105 West Capitol Avenue
P.O. Box 270
Jefferson City, Missouri 65102

Missouri Department of Transportation
David B. Nichols, Director

573.751.2551
Fax: 573.751.6555
1.888.ASK MODOT (275.6636)

November 19, 2013

Mr. Earl Newill, P.E.
Deputy Director of Public Works & Chief Engineer
303 W. Walnut St.
Independence, MO 64050

Dear Mr. Newill:

Per our recent telephone conversation, I have enclosed three copies of a supplemental agreement for the following safety improvement project in Jackson County on the KCS Railway:

Roadway	Crossing No.	Safety Improvement
Stillhouse Road	293 576L	Install flashing light signals & gates relocated from Woods Chapel Road crossing located in Blue Springs.

Please sign and date each copy where indicated and return the documents to this office for further handling. Upon the agreement being fully executed, I will return a copy to you for your files.

If you have any questions or if we can be of assistance, please contact me at (573) 526-4239 or Missy Wilbers (573) 526-3577. Thank you.

Sincerely,

Larry Scheperle
Rail Safety Specialist

Enc

Stillhouse Rd
Near Oak Grove, Jackson County



Our mission is to provide a world-class transportation experience that delights our customers and promotes a prosperous Missouri.

www.modot.org

CCO Form: RR09
 Approved: 04/04 (BDG)
 Revised: 01/13 (MWH)
 Modified: 05/13 (MWH)

Stillhouse Road, Jackson County
 Near City of Oak Grove
 USDOT No. 293 576L
 Job No. RRP-000S(373)

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
 SUPPLEMENTAL AGREEMENT FOR HIGHWAY/RAIL
 GRADE CROSSING SAFETY IMPROVEMENTS**

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LIST OF EXHIBITS

EXHIBIT 1	Diagnostic Inspection and Field Review
EXHIBIT 2	Detailed Project Plan Sheet
EXHIBIT 3	Detailed Project Cost Estimate
EXHIBIT 4	Business Entity Affidavit Verifying Worker Eligibility for MHTC Contract or Grant in Excess of \$5000

LIST OF ACRONYMS

AHC	Administrative Hearing Commission
CFR	Code of Federal Regulations
DBE	Disadvantaged Business Enterprise
MUTCD	Manual on Uniform Traffic Control Devices (2009 ed.)
RSMo	Missouri Revised Statutes
USC	United States Code
USDOT	United States Department of Transportation
USPS	United States Postal Service

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission"), The Kansas City Southern Railway Company (hereinafter, "Railroad"), and Jackson County, Missouri (hereinafter, "Agency"), pursuant to the terms of a Missouri Highways and Transportation Commission Master Agreement for Highway/Rail Crossing Improvements, executed by the Railroad on January 29, 2013, and by the Commission on January 31, 2013 (hereinafter, "Master Agreement").

WITNESSETH:

WHEREAS, highway/rail grade crossing safety improvements appear to be warranted to enhance safety to both highway and railroad traffic at an existing grade crossing near Oak Grove, Jackson County, Missouri, where Stillhouse Road intersects Railroad's tracks at a point known as USDOT #293 576L; and

WHEREAS, the Agency is the authority responsible for the road previously identified; and

WHEREAS, the Commission has authority to approve the funding, installation and maintenance of highway/rail grade crossing safety improvements, as provided by law; and

WHEREAS, the Commission has certain funds available for highway/rail grade crossing safety improvements;

NOW, THEREFORE, in consideration of these premises and of the mutual covenants herein contained, the parties agree as follows:

(1) PURPOSE AND RELATIONSHIP TO MASTER AGREEMENT: The purpose of this Agreement is to supplement the Master Agreement and to provide specific terms relating to the scope of work, funding, installation, and maintenance of highway/rail grade crossing construction or safety improvements at the crossing identified above. All matters addressed in this Agreement shall be subject to and performed in accordance with the Master Agreement, which is incorporated by reference in this Agreement.

(2) SCOPE OF WORK:

(A) Work Reimbursable by Commission: The work to be performed under this Agreement (the "Project") consists of the installation of flashing light signals and gates with LED lights and a signal bungalow with constant warning time circuitry. The flashing light signals and gates; signal bungalow and constant warning time train detection circuitry will be relocated from the Woods Chapel Road highway/rail grade crossing (USDOT #293 587Y) located in Blue Springs, Jackson County, Missouri, as shown on the Diagnostic Review (Exhibit 1), the Plan Sheet (Exhibit 2), and the Cost Estimate (Exhibit 3), each of which is attached hereto and

incorporated by reference in this Agreement. All Project work performed in accordance with this Agreement, including any work done under an approved change order thereto, shall be reimbursable to the extent provided in Paragraph (3)(A) of this Supplemental Agreement, except for the work specified in Paragraph (2)(B) below.

(B) Other Work: The costs of the following work shall not be included in costs reimbursable by the Commission: the Agency's installation of painted stop lines, no closer than 15 feet in advance of the nearest rail, on both sides of the Stillhouse Road Grade Crossing.

(3) FUNDING:

(A) Reimbursement of Eligible Costs:

1. The Commission shall reimburse the Railroad for fifty percent (50%) of the eligible costs of the Project in accordance with the Railroad's plan (Exhibit 2) and cost estimate (Exhibit 3), utilizing Federal funds pursuant to 23 U.S.C. Section 130 (as that section has been and periodically may be amended), in combination with available State funds.

2. The Railroad shall be responsible for fifty percent (50%) of the eligible costs of the Project in accordance with the Railroad's plan (Exhibit 2) and cost estimate (Exhibit 3).

3. Any costs incurred by the Railroad for work performed at another grade crossing, which is made necessary to accommodate the work at the grade crossing(s) specified above in the first WHEREAS clause of this Agreement, shall be excluded from eligible costs, and the Railroad shall be responsible for these costs, unless these costs are itemized separately, either in the cost estimate (Exhibit 3) approved by the Commission, or in an approved change order, and in the Railroad's statements of costs.

(B) Other Costs: Costs incurred for labor or materials for work specified in subsection (2)(B) of this Agreement, if any, shall not be included in "eligible costs" as defined in the Master Agreement. These costs shall not be payable or reimbursable by the Commission, but shall be payable by others as provided in this subsection: one hundred percent (100%) by the Agency.

(4) INSTALLATION: The Railroad, upon receipt of the Commission's Administrative Order approving the Project, and after the effective date of the Order, shall furnish all labor and material and complete the installation in accordance with the Administrative Order, the Master Agreement, the attached plan (Exhibit 2) and cost estimate (Exhibit 3), and in substantial compliance with the edition of the *Manual on Uniform Traffic Control Devices* (MUTCD) in force on the effective date of this Agreement.

(5) MAINTENANCE AND OPERATION: The Railroad shall operate and maintain the warning devices at the Railroad's expense as long as trains operate through the crossing; or until the Commission consents to the Railroad's assignment, transfer or delegation of any obligation pursuant to this section; or until the Commission orders that signals are no longer necessary at the crossing; or until the crossing is abandoned or closed, or if the Commission and the Railroad mutually agree that the operation and maintenance of the signals is unnecessary. This section is not intended to limit the Railroad's authority to contract with third parties to fulfill the Railroad's obligations under this section, except that such a contract shall not relieve the Railroad of those obligations without the Commission's consent.

(6) RELOCATION OF WARNING DEVICES: In the event the warning devices constructed pursuant to this Agreement become unnecessary for any reason stated above in section (5), the Railroad shall remove the warning devices. If mutually agreeable, then the Railroad shall re-install the devices at another crossing. If that is not mutually agreeable, then the Railroad shall either:

(A) Transfer the warning devices to the Commission for reassignment to another Railroad, if directed by the Commission; or

(B) Salvage the warning devices for the Railroad's own use; except that in this event, the Railroad shall pay the Commission a reasonable salvage value for the warning devices removed from this location, to be agreed upon between the Commission and the Railroad in accordance with any applicable Federal regulations.

(7) PAYMENT PROVISIONS: The Commission's payments to the Railroad relating to this Project shall be governed by the payment provisions in the Master Agreement.

(8) ADDITIONAL AGENCY OBLIGATIONS: The Agency hereby agrees to cooperate in the handling of traffic during construction. The Agency is obligated to install and maintain at its expense advance warning signs and pavement markings in accordance with the MUTCD.

(9) AMENDMENTS: Except for change orders as referenced in section (13) of the Master Agreement, any change in this Agreement, whether by modification or supplementation, must be accomplished by a contract amendment signed and approved by the duly authorized representatives of the parties.

(10) COMMISSION REPRESENTATIVE: The Commission's director of multimodal operations is designated as the Commission Representative for the purpose of administering the provisions of this Agreement, except that, with reference to change orders, the Commission Representative shall include the Commission's administrator of railroads and railroad safety specialists.

(11) BINDING EFFECT; ASSIGNMENT: This Agreement shall be binding upon the parties hereto, their successors and assigns. The Railroad shall not assign, transfer, or delegate any interest in this Agreement without the prior written consent of the Commission, which the Commission will not unreasonably withhold.

(12) PUBLIC NECESSITY AND SAFETY: The parties understand and agree that the installation and maintenance of the highway/rail grade crossing safety improvements described in this Agreement will not adversely affect public necessity and will promote public safety.

(13) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(14) TERMINATION: The Commission may terminate this Agreement at any time before the issuance of an Administrative Order approving the Project, by giving the other parties written notice of termination. The Commission shall reimburse the Railroad for all eligible costs the Railroad has incurred pursuant to this Agreement before the effective date of the notice of termination. In consideration of the Commission's reimbursement of these costs to the Railroad, the Railroad grants to the Commission the unlimited, but non-exclusive, right to access and use any or all of the preliminary engineering, designs, plans, estimates, and other work product resulting from the expenses incurred by the Railroad concerning this Project.

(15) NOTICES BY RAILROAD:

(A) The Railroad shall notify the Commission at least five (5) days in advance of the day it proposes to start work on the Project. The Railroad may deliver equipment and materials to the designated Project location before giving this notice, but the Commission shall not reimburse any costs incurred for the storage, rental, detention or use of equipment or materials before the date when the Railroad starts work on the Project.

(B) If the Commission does not timely receive notice from the Railroad as required by subsection (A) of this section, then, until the Commission has completed its final audit of the Project, the Commission may withhold payment of five percent (5%) of the unpaid amount in the Railroad's "FINAL BILL." If, within three (3) years from the Commission's payment of ninety-five percent (95%) of the Railroad's "FINAL BILL" for the Project, the Commission has not begun a final audit of the Project or notified the Railroad of its intent to conduct a final audit, the Commission shall, upon receipt of the Railroad's written request, promptly pay the Railroad the five percent (5%) previously withheld.

(C) The Railroad shall promptly notify the Commission when all the safety improvements described above in Section (2), SCOPE OF WORK, have been placed in service. If any additional work described in Section (2) remains to be performed by the Railroad after the date of this notice, then the notice shall briefly describe this additional work and the date when the Railroad expects to complete all of this work.

(16) NOTICE TO THE PARTIES:

(A) Except when this Agreement or the addressee expressly directs otherwise, each party shall deliver any notice or other communication required or permitted by this Agreement to the other parties in writing, either by personal delivery, United States mail, facsimile delivery (FAX), or electronic mail (E-mail), addressed as follows:

1. To the Commission:
ATTN: Michelle Teel
Missouri Department of Transportation
Multimodal Operations Director
105 W. Capitol Ave.
P.O. Box 270
Jefferson City, MO 65101
Facsimile: 573-526-4709
E-mail: Michelle.Teel@modot.mo.gov;
2. To the Railroad:
ATTN: Daniel L. Lites
The Kansas City Southern Railway Company
4601 Hilry Huckaby III Dr.
Shreveport, LA 71107
E-mail: DLites@KCSouthern.com;
3. To the Agency:
ATTN: Mike Sanders
Jackson County Executive
415 E. 12th Street, 2nd Floor
Kansas City, MO 64106
E-mail:jacksongov.gov;

(B) Notice to another party shall be effective immediately upon delivery to that party, unless the notice specifies a later effective date. If any party to this Agreement sends a notice or other communication addressed to another party as stated above, by first class mail with postage prepaid and properly displaying the sender's return address, then all parties shall consider the notice to be delivered to the addressee on the third day after the sender deposited the notice in a United States Postal Service (USPS) mail box, unless USPS returns the notice to the

sender. If requested by any other party, the addressee will immediately acknowledge when it received delivery of a notice or other communication required or permitted by this Agreement.

(17) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective organizations and have been duly authorized, directed and empowered to execute this Agreement.

(18) EXISTING AGREEMENTS: Except as modified, amended, or supplemented by this Supplemental Agreement, the Master Agreement and all previous Supplemental Agreements between the parties, which are currently in force with reference to any grade crossing specifically identified in this Agreement, shall remain in full force and effect.

(19) INDEMNIFICATION:

(A) By Railroad: The Railroad shall indemnify and save harmless the Agency from damages or claims for damages arising as a proximate result of the negligence of the Railroad or its employees or contractors in connection with the Project described in this Supplemental Agreement.

(B) By Agency:

1. To the extent allowed or imposed by law, the Agency shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the Agency's wrongful or negligent performance of its obligations under this Agreement.

2. The Agency will require any contractor that it uses to perform work under this Agreement:

A. To obtain a no cost permit from the Commission's district engineer before working upon or within the Commission's right-of-way, which shall be signed by an authorized representative of the contractor representative; and

B. To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Missouri Highways and Transportation Commission, the Missouri Department of Transportation and its employees as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (which is currently \$500,000 per claimant and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.

3. In no event shall the language of this Agreement constitute or be construed as a waiver or limitation of any rights or defenses possessed by the Agency or the Commission with regard to any applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(20) NON-EMPLOYMENT OF UNAUTHORIZED ALIENS: Pursuant to Section 285.530, RSMo., no business entity or employer shall knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri. As a condition for the award of any contract or grant in excess of five thousand dollars by the State or by any political subdivision of the State to a business entity, or for any business entity receiving a state-administered or subsidized tax credit, tax abatement, or loan from the state, the business entity shall:

(A) By sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. E-Verify is an example of a federal work authorization program. The business entity must affirm its enrollment and participation in the E-Verify federal work authorization program with respect to the employees proposed to work in connection with the services requested herein by providing acceptable enrollment and participation documentation consisting of **completed** copy of the E-Verify Memorandum of Understanding (MOU). For business entities that are not already enrolled and participating in a federal work authorization program, E-Verify is available at http://www.dhs.gov/xprevprot/programs/gc_1185221678150.shtm.

(B) By sworn affidavit, affirm that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services. A copy of the affidavit referenced herein is provided within this document, attached as Exhibit 4.

(21) NONDISCRIMINATION ASSURANCE: If this Agreement is funded in whole or in part with any Federal funds administered by the United States Department of Transportation (USDOT), then the provisions in this section shall apply to the Railroad with regard to work under this Supplemental Agreement:

(A) Civil Rights Statutes: The Railroad shall comply with all state and federal statutes relating to nondiscrimination, including but not limited to Title VI and Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d and 2000e, et seq.), as well as any applicable titles of the Americans with Disabilities Act. In addition, if the Railroad is providing services or operating programs on behalf of the Commission under this Supplemental Agreement, then the Railroad shall comply with all applicable provisions of Title II of the Americans with Disabilities Act.

(B) Administrative Rules: The Railroad shall comply with the administrative rules of the USDOT relative to nondiscrimination in federally-assisted

programs of the USDOT (49 CFR, Subtitle A, Part 21) which are herein incorporated by reference and made part of this Agreement.

(C) Nondiscrimination: The Railroad, including any subrecipient or subcontractor of the Railroad, shall not unlawfully discriminate on the basis of race, color, religion, creed, disability, national origin, age, ancestry or sex of any individual in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The Railroad's failure to carry out these requirements is a material breach of this Agreement, because of which the Commission may terminate this Agreement and pursue any other lawful remedy. The Railroad shall not participate either directly or indirectly in the discrimination prohibited by 49 CFR Section 21.5, including employment practices.

(D) Solicitations for Subcontracts, Including Procurements of Material and Equipment: These assurances concerning nondiscrimination also apply to subcontractors and suppliers of the Railroad. These apply to all solicitations either by competitive bidding or negotiation made by the Railroad for work to be performed under a subcontract including procurement of materials or equipment. Each potential subcontractor or supplier shall be notified by the Railroad of the requirements of this Agreement relative to nondiscrimination prohibiting unlawful discrimination on grounds of the race, color, religion, creed, sex, disability or national origin, age or ancestry of any individual.

(E) Information and Reports: The Railroad shall provide to the authorized personnel of the State of Missouri, or of the Federal government, having jurisdiction with respect to the nondiscrimination provisions of this section all information and reports required by section (21) of this Agreement, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities reasonably related to ascertaining compliance with section 21 of this Agreement. Where any information required of the Railroad is in the exclusive possession of another who fails or refuses to furnish this information, the Railroad shall so certify to the Commission or the USDOT as appropriate and shall set forth what efforts it has made to obtain the information.

(F) Sanctions for Noncompliance: In the event the Railroad fails to comply with the nondiscrimination provisions of this Agreement, the Commission shall impose such contract sanctions as it or the USDOT determines to be appropriate, including but not limited to

1) Withholding of payments under any Supplemental Agreement which incorporates this Agreement until the Railroad complies;

2) and/or cancellation, termination or suspension of any Supplemental Agreement which incorporates this Agreement.

(G) Incorporation of Provisions: The Railroad shall include or expressly incorporate by reference the provisions of Section (21) of this Agreement in every subcontract, including procurements of materials and leases of equipment, unless exempted by the statutes, executive order, administrative rules or instructions issued by the Commission or the USDOT. The Railroad will take such action with respect to any subcontract or procurement as the Commission or the USDOT may direct as a means of enforcing such provisions, including sanctions for noncompliance; provided that in the event the Railroad becomes involved or is threatened with litigation with a subcontractor or supplier as a result of such direction, the Railroad may request the USDOT to enter into such litigation to protect the interests of the United States.

(22) WAIVER OF NOTICE AND HEARING ON ISSUANCE OF ADMINISTRATIVE ORDERS: This Project may require approval by a final Administrative Order issued by the Missouri Highways and Transportation Commission, or by the Missouri Administrative Hearing Commission (hereinafter "AHC"), in accordance with Sections 389.610, 621.040, 622.240, RSMo, or other applicable laws. The parties consent that the Commission or AHC, or both, may issue Administrative Orders approving and authorizing the completion of this Project in conformity with the provisions of this Agreement, and each of the parties waives its right to notice and an opportunity for hearing regarding the issuance of these Administrative Orders.

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties have entered into this Agreement on the last date written below. The Agency, if applicable, has executed this Agreement pursuant to its Ordinance No. _____, which was approved on the ____ day of _____, 20__.

Executed by Railroad this 8 day of October, 2013.

Executed by Agency this _____ day of _____, 20__.

Executed by Commission this _____ day of _____, 20__.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

By _____

Michelle Teel
Multimodal Operations Division
Director

THE KANSAS CITY SOUTHERN
RAILWAY COMPANY

By Jim Giv

Name Jeff Samson

Title VP

ATTEST:

By _____

Commission Secretary

AGENCY

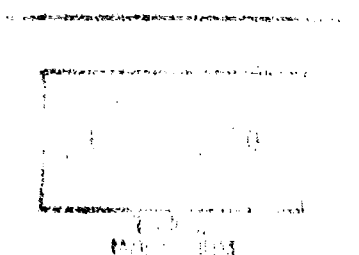
By _____

Title _____

ATTEST:

By _____

Title _____



SI
F



FIELD NOTES
GRADE CROSSING FIELD INSPECTION FORM

Date: 11/27/12

USDOT# <u>293 576L</u>	RR <u>KCS</u>	City <u>OAK GROVE</u>	County <u>JACKSON</u>
Street/Highway <u>STILLHOUSE RD</u>		Roadway Maintained By <u>JACKSON COUNTY</u>	
Description of Proposed Improvements <input type="checkbox"/> CORRIDOR PROJECT: Y or N <input checked="" type="checkbox"/> STAND ALONE or NO <input type="checkbox"/> SAFETY ENHANCEMENT PROGRAM: Y or N			WHO WILL INSTALL THIS? <u>MP 400.47</u>
			RECOMMENDED DIVISION OF COST

TYPE SIGNALS ACTUAL COST <input checked="" type="checkbox"/> NO. NEEDED: <u>8 total</u> <u>6 LED gate arm lights</u> MAST MOUNTED: _____ FLASHING LIGHTS _____ CANTILEVERS _____ LIGHTS AND GATES <u>8</u> AUDIBLE BELLS <u>2</u> SIDELIGHTS _____ QUADRANTS: _____ OTHER _____ TYPE LENSES: FRONT: _____ 70 30/15 <u>LED</u> OTHER _____ BACK: _____ 70 30/15 <u>LED</u> _____ CANTILEVERED: _____ 70 20/32 <u>LED</u> _____ SIDE: _____ 70 30/15 <u>LED</u> _____ CIRCUITRY (redundant) <u>40</u> RAILROAD OPERATING SPEED <input checked="" type="checkbox"/> CWT _____ ISLAND (TYPE) _____ <input type="checkbox"/> MOTION _____ PREEMPTION? Y or N <input type="checkbox"/> STUDY NEEDED? Y or N <input type="checkbox"/> PREEMPTION? Y or N ADVANCE _____ SEC. NEEDED _____ SIMULTANEOUS? <u>293 587</u> Y NAME OF INTERSECTING ROADWAY NEARBY _____ OTHER _____ HTS CONTROLLER? Y or N HTS? Y or N SIGNAL LINES: Y or N UTILITY LINES: Y or N BUNGALOW LOCATION PREFERRED QUADRANT (per timetable directions) _____ ANY, <input checked="" type="checkbox"/> NE, _____ SE, <input checked="" type="checkbox"/> SW, _____ NW VARIANCE NEEDED FOR DISTANCE * FROM TRACKS: Y or N _____ APPROXIMATE DISTANCE _____ FEET OTHER: _____ * Standard measurements 30 feet from road and 25 feet from cl track	<p style="font-size: 2em;">KCS</p>	MoDOT District _____ % FED _____ % MoDOT-MO <u>50</u> % RR <u>50</u> % CITY/CO _____ % OTHER _____ % OTHER _____ %
---	------------------------------------	--

CROSSING ACTUAL COST _____ SURFACE TYPE SUGGESTED _____ WIDTH of ROAD _____ FEET XING LENGTH _____ FEET RELOCATION: Y or N HOW FAR _____ FEET N S E W ANGLE _____ DEGREE _____	<p style="font-size: 2em;">N/A</p>	MoDOT District _____ % FED _____ % MoDOT-MO _____ % RR _____ % CITY/CO _____ % OTHER _____ % OTHER _____ %
---	------------------------------------	--

CLOSURE <input type="checkbox"/> BARRICADES: _____ BOTH SIDES _____ ONE SIDE _____ SIDE <input type="checkbox"/> SIGNS/MARKERS: _____ <input type="checkbox"/> ROAD OBLITERATION: _____ BOTH SIDES _____ ONE SIDE OTHER: _____	<p style="font-size: 2em;">N/A</p>	MoDOT District _____ % FED _____ % MoDOT-MO _____ % RR _____ % CITY/CO _____ % OTHER _____ %
---	------------------------------------	---

ROAD CONSTRUCTION		
ROAD DESIGN BEFORE SIGNALS ARE DESIGNED: Y or N DOES R-O-W HAVE TO BE ACQUIRED? Y or N WILL CONSTRUCTION NEED TO BE IN DIFF. PHASES? Y or N IF SO, EXPLAIN: _____ _____ _____ SURFACE: _____ CONCRETE _____ ASPHALT _____ GRAVEL AVERAGE WIDTH OF ROAD _____ FEET (PROPOSED) APPROACH GRADES: _____% AND _____% RELOCATION: Y or N HOW FAR _____ FEET N S E W SIDEWALKS: _____ ADVANCE WARNING SIGNS: Y or N PAVEMENT MARKINGS: Y or N SHOULDERS _____ CURBS _____ RAISED MEDIANS _____ DRAINAGE _____ OTHER: _____	N/A	MoDOT District _____ % FED _____ % MoDOT-MO _____ % RR _____ % CITY/CO _____ % OTHER _____ % OTHER _____ %

ADJACENT AREA		
ADDITIONAL TRACKS? _____ MAIN _____ SIDING _____ INDUSTRIAL _____ OTHER RAILROADS NEARBY: Y or <input checked="" type="checkbox"/> _____ (Name(s)) _____ NEED SIGNALS INTERCONNECTED: Y or <input checked="" type="checkbox"/> WHO MAINTAINS INTERCONNECTS? _____ ADDITIONAL CROSSINGS: Y or <input checked="" type="checkbox"/> NUMBER OF _____ ADDITIONAL SIDE STREETS OR DRIVEWAYS: Y or <input checked="" type="checkbox"/> UTILITIES? _____ OTHER: _____		MoDOT District _____ % FED _____ % MoDOT-MO _____ % RR _____ % CITY/CO _____ % OTHER _____ % OTHER _____ %

SPECIAL CONSIDERATIONS		
EXEMPT SIGNS: Y or <input checked="" type="checkbox"/> DO NOT STOP ON TRACKS SIGNS: Y or <input checked="" type="checkbox"/> HUMP CROSSING SIGN: Y or <input checked="" type="checkbox"/> TRUCK PULL OFF LANES: Y or <input checked="" type="checkbox"/>		

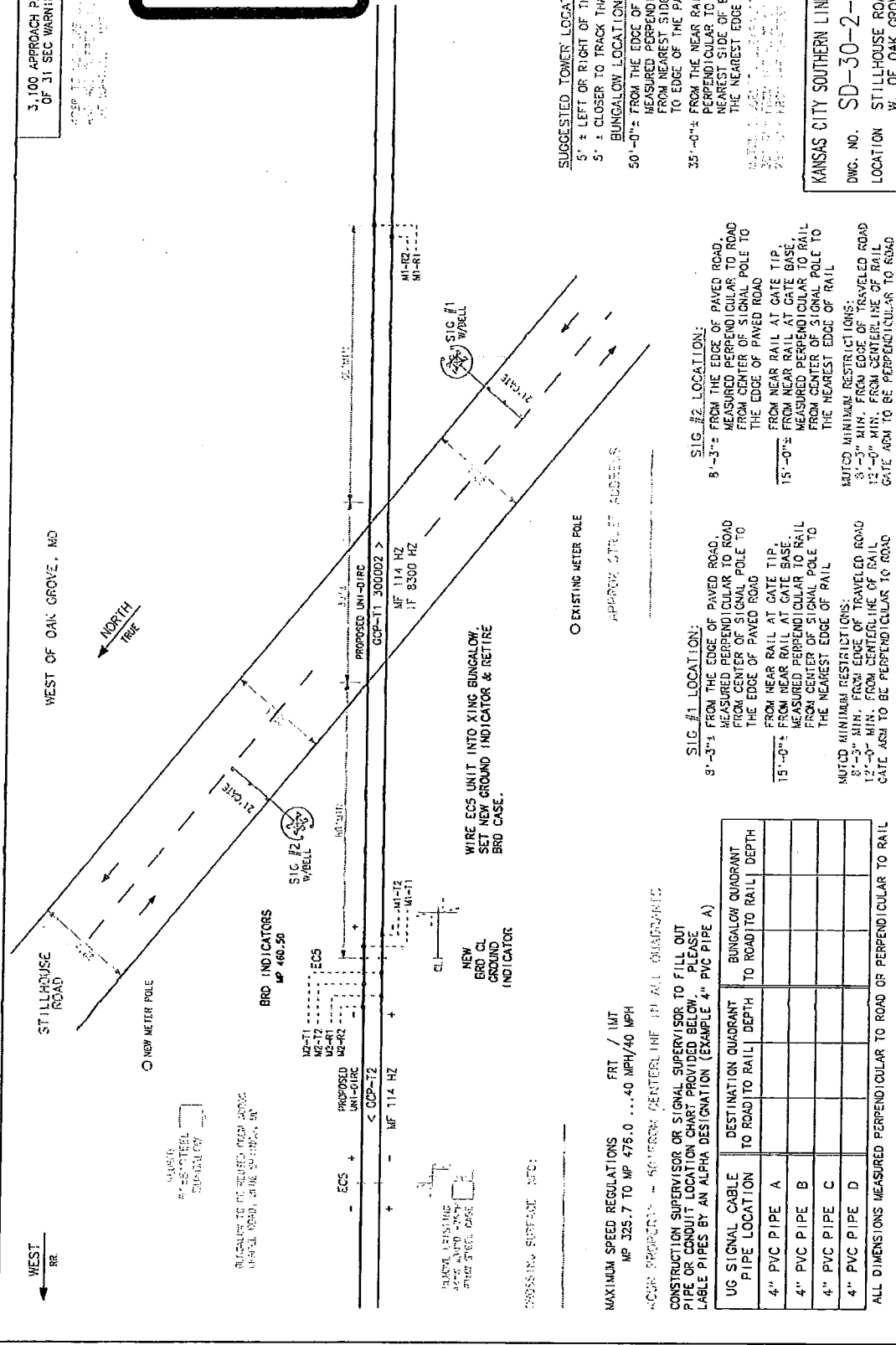
INTERIM RELIEF		
HIGHWAY TRAFFIC STUDY: Y or <input checked="" type="checkbox"/> STOP SIGNS & STOP AHEAD SIGNS: Y or <input checked="" type="checkbox"/> OTHER: _____		

ADDITIONAL COMMENTS		
Flushing light signals & gates to be relocated from Woods Chapel Rd xing DOT 293 587 Y Jackson Co. to relocate stop lines after signal marks are installed		

PERSONS IN ATTENDANCE: (NOTE: IF MEETING MORE THAN ONE TIME, PLACE INITIALS AND DATE BY THE AREAS THAT APPLY)		
--	--	--

MoDOT-MO: <u>Jed Wright</u>	Phone: <u>573-751-5969</u>
MoDOT District: <u>D-1</u>	Phone: _____
CITY/COUNTY/OTHER: <u>D-1</u>	Phone: _____
RAILROAD: _____	Phone: _____
OTHERS PRESENT: <u>JK</u>	Phone: _____

3.100 APPROACH PROVIDES A MAXIMUM OF 31 SEC WARNING TIME AT 60 MPH



MAXIMUM SPEED REGULATIONS FRT / IMT
MP 325.7 TO MP 475.0 ... 40 MPH/40 MPH

CONSTRUCTION SUPERVISOR OR SIGNAL SUPERVISOR TO FILL OUT PIPE OR CONDUIT LOCATION CHART PROVIDED BELOW. PLEASE LABEL PIPES BY AN ALPHA DESIGNATION (EXAMPLE 4" PVC PIPE A)

UG SIGNAL CABLE PIPE LOCATION	DESTINATION QUADRANT TO ROAD TO RAIL	DEPTH	BUNGALOW QUADRANT TO ROAD TO RAIL	DEPTH
4" PVC PIPE A				
4" PVC PIPE B				
4" PVC PIPE C				
4" PVC PIPE D				

ALL DIMENSIONS MEASURED PERPENDICULAR TO ROAD OR PERPENDICULAR TO RAIL

REVISION BLOCK

FLASHES & GATES IN SERVICE

ORANGE=OUT
BLUE = IN
GREEN=IN
ASSET #926001

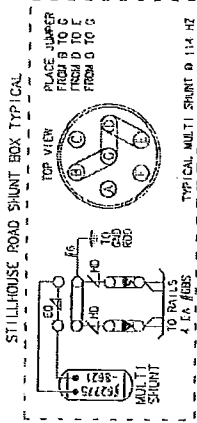
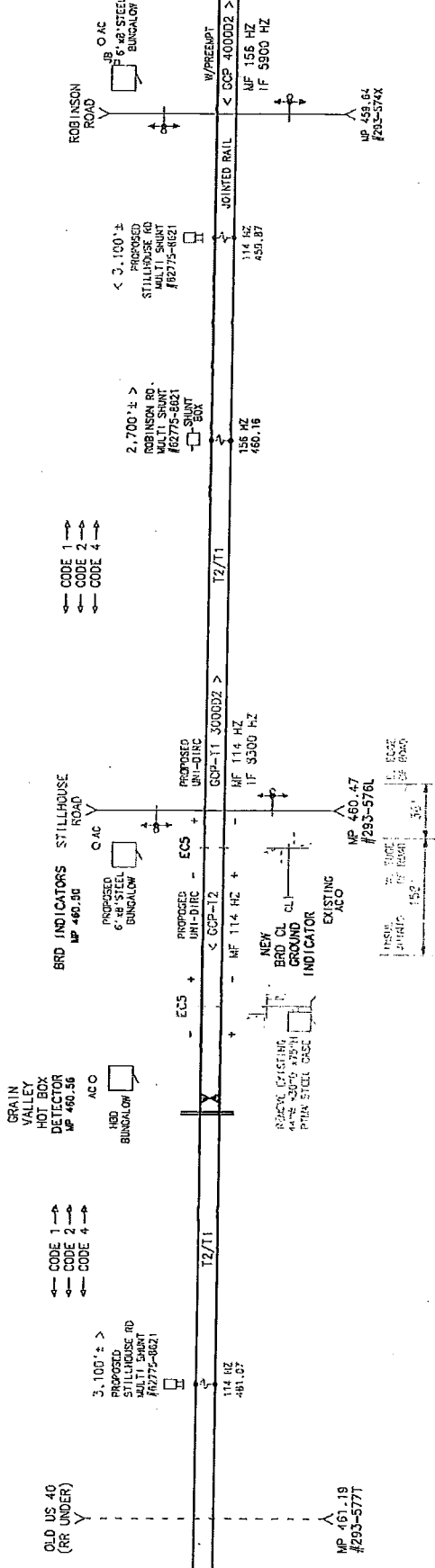
KANSAS CITY SOUTHERN LINES SIGNAL DEPT.
DWS. NO. SD-30-2-460.47A
LOCATION STILLHOUSE ROAD W. OF OAK GROVE, MO

FILE SD-30-5-460.47
DOT NO. 293-576L
MILE POST 460.47

WEST
RR

4 16, 718' ± | 14, 100' ± >
ECS 11
RESIDENT

WEST OF OAK GROVE, MO



SEE MATERIAL SPECIFICATIONS AND THE BUDGET FOR ALL EQUIPMENT.
BUDGET IS BASED ON 5000' ± OF DISTANCE BETWEEN SHUNT BOXES.
100' MINIMUM FROM NEAREST SIDE OF ROAD.
40' MINIMUM FROM NEAREST JOINT OF RAIL.
ECS 11 IS THE SHUNT BOX MANUFACTURER.
CONTACT CHRIS ASHLEY (408) 318-318-2007
OFFICE 318-676-6243, CELL 318-751-8225
FAX 318-676-6243, CELL 318-751-8225

KANSAS CITY SOUTHERN LINES SIGNAL DEPT.
DWG. NO. SD-30-2-460.47B
LOCATION STILLHOUSE ROAD
W. OF OAK GROVE, MO
FILE SD-30-5-460.47
DOT NO. 293-576L
MILE POST 460.47

REVISION
BLOCK

ASSET
#6210001

MP 461.19
#293-5777

MP 460.47
#293-576L

MP 459.64
#293-574X

INSTALLATION AND DESIGN INFORMATION

APPROACH AND WARNING TIME CALCULATIONS	CP-11 MAIN TRK	CP-12 MAIN TRK	OTHER TRK	OTHER TRK
MINIMUM WARNING TIME	20 SEC	20 SEC		
PLUS CLEARANCE TIME	4 SEC	4 SEC		
PLUS BUFFER TIME	5 SEC	5 SEC		
TOTAL WARNING TIME	29 SEC	29 SEC		
TOTAL WARNING TIME	29 SEC	29 SEC		
PLUS EQUIP RESPONSE	5 SEC	5 SEC		
PLUS ADVANCE PREEMPT	0 SEC	0 SEC		
TOTAL APPROACH TIME	34 SEC	34 SEC		
MAX. TRAIN SPEED	60 MPH	60 MPH		
EQUATION FEET/SECOND	x 1.4667	x 1.4667		
SPEED FEET PER SECOND	88.0 FPS	88.0 FPS		
TOTAL APPROACH TIME	34 SEC	34 SEC		
SPEED FEET PER SECOND	x 88.0	x 88.0		
APPROACH DISTANCE (MEASURED FROM TIE-IN POINTS)	2,992'	2,992'		
DISTANCE ROUNDED UP TO	3,100'±	3,100'±		
CLEARANCE DISTANCE FOR DESIGN PURPOSE WAS ESTIMATED TO BE 63'±				
THIS DISTANCE SHOULD BE MEASURED EXACTLY AS PART OF THE INSTALLATION PROCESS, PER DIRECTIONS SHOWN IN CHART				

MUTCD MINIMUM RESTRICTIONS FOR LOCATION AND CLEARANCE DIMENSIONS FOR FLASHER & GATE SIGNALS SHALL BE:

WHEN THERE IS A CURB...
 A HORIZONTAL CLEARANCE OF AT LEAST 2'-0" SHALL BE PROVIDED FROM THE FACE OF THE VERTICAL CURB TO THE CLOSEST PART OF THE SIGNAL OR GATE ARM IN ITS UPRIGHT POSITION.

WHEN THERE IS A SHOULDER, BUT NO CURB...
 A HORIZONTAL CLEARANCE OF AT LEAST 2'-0" FROM THE EDGE OF A PAVED OR SURFACED SHOULDER SHALL BE PROVIDED WITH A CLEARANCE OF AT LEAST 6'-0" FROM THE EDGE OF THE TRAVELED WAY.

WHEN THERE IS NO CURB OR SHOULDER...
 THE MINIMUM HORIZONTAL CLEARANCE SHALL BE 6'-0" FROM THE EDGE OF THE TRAVELED WAY.

MUTCD SUGGESTED LATERAL CLEARANCE FOR EQUIPMENT HOUSING (CONTROLLER CABINETS):
 EQUIPMENT HOUSING SHOULD HAVE A LATERAL CLEARANCE OF AT LEAST 30'-0" FROM THE EDGE OF THE HIGHWAY AND WHERE RAILROAD PROPERTY AND CONDITIONS ALLOW, AT LEAST 25'-0" FROM THE NEAREST RAIL.

- PROJECT NOTES:**
- PROPOSED TO INSTALL THE FOLLOWING AS PART OF THIS STATE PROJECT:
 - 2 EA. FLASHER & GATE SIGNALS WITH 12" LED LIGHTS
 - 1 EA. 6' x 8' STEEL BUNGALOW WITH A CONSTANT WARNING TIME TRAIN DETECTION SYSTEM AND REPORTING SYSTEM
 - 2 EA. 2/3RDS CIRCULAR GUARD RAILS WITH END TERMINAL CURLS
 - 2 EA. SHUNT BOX ASSEMBLIES WITH MULTI SHUNTS
 - 1 EA. 20' FOLD-OVER TOWER WITH ANTENNA MOUNTED ON TOP
 - 1 EA. 220 VAC METER POLE
 - 4" PVC CONDUIT FOR SIGNAL CABLING UNDER ROADWAY MAY BE INSTALLED BY DIRECTIONAL BORING METHOD
 - APPROX. TONS OF FILL MATERIAL REQUIRED FOR BUNGALOW & SIGNALS
 - ANY UTILITIES THAT INTERFERE WITH PROPER SIGNAL PLACEMENT WILL BE RELOCATED AT PROJECT EXPENSE
 - ANY POWER LINES IN AREA WILL NEED TO BE AT LEAST 10' FROM TOP OF GATE ARM IN RAISED POSITION (VERTICAL)
 - ANY DRAINAGE WORK REQUIRED FOR THE PROPER SIGNAL OR BUNGALOW PLACEMENT WILL BE AT PROJECT EXPENSE
 - ALL PROPOSED DIMENSIONS ARE PLUS OR MINUS AT THE DISCRETION OF THE KCS SIGNAL SUPERVISOR AND/OR THE KCS PROJECT ENGINEER, IF WITHIN THE STATE GUIDELINES

PLEASE MEASURE EXACT CLEARANCE DISTANCE AS FOLLOWS:

MEASURE ALONG THE EDGE OF ROAD - FROM GATE ARM DOWN TO 6' MIN. BEYOND THE FARTHEST RAIL (6' IS MEASURED PERPENDICULAR TO RAIL)

MEASURE AT CENTER LINE OF ROAD - FROM GATE ARM DOWN TO 6' MIN. BEYOND THE FARTHEST RAIL (6' IS MEASURED PERPENDICULAR TO RAIL)

USE THE LONGEST DISTANCE MEASURED ABOVE TO DETERMINE CLEARANCE TIME IF OVER 35' MIN., AS PER THE CHART BELOW

ADD THE LONGEST CLEARANCE TIME TO THE WARNING TIME

CLEARANCE DISTANCE MEASUREMENTS			
SIG #1 = AT EDGE OF ROAD	SIG #1 = CENTER OF ROAD	SIG #1 = LONGEST DISTANCE	SIG #1 = CLEARANCE TIME = CT
SIG #2 = AT EDGE OF ROAD	SIG #2 = CENTER OF ROAD	SIG #2 = LONGEST DISTANCE	SIG #2 = CLEARANCE TIME = CT
CT = CLEARANCE TIME	0' TO 35' = NONE	96' TO 105' = 7 SEC CT	
	36' TO 45' = 1 SEC CT	106' TO 115' = 8 SEC CT	
	46' TO 55' = 2 SEC CT	116' TO 125' = 9 SEC CT	
	56' TO 65' = 3 SEC CT	126' TO 135' = 10 SEC CT	
	66' TO 75' = 4 SEC CT	136' TO 145' = 11 SEC CT	
	76' TO 85' = 5 SEC CT	146' TO 155' = 12 SEC CT	
	86' TO 95' = 6 SEC CT	156' TO 165' = 13 SEC CT	

STATE IDENTIFICATION...

F.A.P. NO.
 STATE PROJECT
 DOT NO.
 ROAD
 CITY
 COUNTY

STATE PROJECT ENGINEER:
 NAME
 ADDRESS
 CITY, STATE
 OFFICE:
 CELL:
 E-MAIL:
 2 WEEKS NOTICE REQUIRED

SIGNAL FOREMAN TO CALL
 STATE PROJECT ENGINEER
 WHEN GANG SHOWS UP AT
 JOB SITE TO BEGIN WORK

KANSAS CITY SOUTHERN LINES SIGNAL DEPT.
 DWG. NO. SD-30-2-460.47B1
 LOCATION STILLHOUSE ROAD
 W. OF OAK GROVE, MO
 FILE SD-30-5-460.47
 DOT NO. 293-576L
 MILE POST 460.47

REVISION
 BLOCK



**KANSAS CITY SOUTHERN RAILWAY COMPANY
GRADE CROSSING WARNING DEVICES
SIGNAL PROJECT ESTIMATE OF COST**

ESTIMATE IS DEFINED AS: TO PRODUCE A STATEMENT OF APPROXIMATE COST

EXHIBIT
3

DATE 9/10/13

Project Description & Location...

PROPOSED TO INSTALL TWO FLASHER SIGNALS WITH GATES AND A 6' x 8' STEEL BUNGALOW WITH CONSTANT WARNING TIME GCP UNIT RELOCATED FROM WOODS CHAPEL ROAD IN BLUE SPRINGS, MO TO THE CROSSING OF KCS RAILWAY TRACKS WITH STILLHOUSE ROAD WEST OF OAK GROVE, MO

... REQUIRES NEW EC5 BRD INDICATOR LOCATED AT THE CROSSING

States Identification... STILLHOUSE ROAD WEST OF OAK GROVE JACKSON COUNTY DOT NO. 293-576L JOB NO. ORDER NO.	Funding Mechanism... SIGNAL PROJECT 50% 100% MO/DOT 50% KCS	Railroads Identification... FILE NO. SD-30-5-460.47 DOT NO. 293-576L MILE POST 460.47 ASSET #926001 MIDCONTINENT DIVISION MEXICO SUBDIVISION
---	--	---

MATERIAL Description & Pricing Info...	QTY	Unit	Unit Price	TOTAL
HOUSE MATERIALS, track modules, EC5, etc.	1	LOT	17,000	\$ 17,000.00
FLASHER & GATE SIGNALS, 12" LED Lights, Aluminum Gate Arms, LED Gate Lights, Signs, Bells, with any side lights as per State Specifications.	1	LOT	16,000	\$ 16,000.00
SIGNAL GROUND MATERIAL, Foundations, Underground Wire & Cable, Guard Rails, Multi Shunt Boxes at approaches, Track Connectors, Bond Wires, wiring materials, etc.	1	LOT	24,000	\$ 24,000.00
Containerized Freight Charges, Safelran Systems	1	LOT	5,000	\$ 5,000.00
10% Material Contingency Fee, Safelran Systems	1	LOT	4,000	\$ 4,000.00
PROJECT MATERIAL, Cover Rock or Fill Material, 220 Volt AC Service Pole, boring, etc Directional Boring with 4" PVC Pipe as determined by Railroad, retaining wall, etc.	1	LOT	25,000	\$ 25,000.00
Public Road Authority to perform any culvert or drainage work required, cost not included MATERIAL RELEASED... none				
SEE KCSR LAYOUT PLAN... DWG NO SD-30-2-460.47A-B1				
MATERIAL SUB TOTAL =				\$ 91,000.00

LABOR & ADDITIVES, Equipment, Engineering...	QTY	Unit	Unit Price	TOTAL
KCS LABOR with Additives, all Signal Dept. Personnel required for Administration, and for Field Installation, testing and cut-over as directed by the Signal Engineer. 12d	1	Const	53,040	\$ 53,040.00
EQUIPMENT CHARGES, for Signal Dept Pickup Trucks, Backhoes, Boom Trucks, etc.	1	Const	16,770	\$ 16,770.00
KCS PERSONAL EXPENSES, for all Signal Dept Personnel	1	Const	8,190	\$ 8,190.00
CONTRACT ENGINEERING, for Layout Design, Quote Plans, Material Lists, Layout Plans & Estimate, Shop Wiring & Field Construction Plans as directed by the RR (JaKay)	1	Const	17,500	\$ 17,500.00
CONTRACT ACCOUNTING, Project Cost Tracking System through the life of the project, Completion Reports and assist Accounting with Final Billing preparation. (BHS)	1	Const	5,000	\$ 5,000.00
UTILITY COORDINATION, arrangements for new electrical service, relocation of utilities, arrange for rock & fill material, project coordination as directed by the RR (JaKay)	1	Const	3,500	\$ 3,500.00
KCS LABOR with Additives, TO REMOVE & RELOCATE MATERIALS FROM WOODS CHAPEL ROAD 3d	1	Const	19,500	\$ 19,500.00
THIS ESTIMATE IS LIMITED TO 180 DAYS FROM DATE OF ISSUANCE, KCS SHALL AUTHORIZE IT'S USE THEREAFTER				
LABOR SUB TOTAL =				\$ 123,500.00

**TO INSTALL FLASHERS & GATES AT
STILLHOUSE ROAD WEST OF OAK GROVE, MO**

**TOTAL ESTIMATE OF COST
\$ 214,500.00**

ANNUAL WORKER ELIGIBILITY VERIFICATION AFFIDAVIT
(for joint ventures, a separate affidavit is required for each business entity)

EXHIBIT
4

STATE OF Missouri)
) ss
COUNTY OF Jackson)

On the 18th day of November, 2013, before me appeared Robert Matthew Brazeal, personally known to me or proved to me on the basis of satisfactory evidence to be a person whose name is subscribed to this affidavit, who being by me duly sworn, stated as follows:

• I, the Affiant, am of sound mind, capable of making this affidavit, and personally certify the facts herein stated, as required by Section 285.530, RSMo, to enter into any contract agreement with the state to perform any job, task, employment, labor, personal services, or any other activity for which compensation is provided, expected, or due, including but not limited to all activities conducted by business entities.

• I, the Affiant, am the Director Employee Relations & Workforce Compliance of The Kansas City Southern Railway Company, and I am duly authorized, directed, and/or empowered to act officially and properly on behalf of this business entity.

• I, the Affiant, hereby affirm and warrant that the aforementioned business entity is enrolled in a federal work authorization program operated by the United States Department of Homeland Security, and the aforementioned business entity shall participate in said program to verify the employment eligibility of newly hired employees working in connection with any services contracted by the Missouri Highways and Transportation Commission (MHTC). I have attached documentation to this affidavit to evidence enrollment/participation by the aforementioned business entity in a federal work authorization program, as required by Section 285.530, RSMo.

• I, the Affiant, also hereby affirm and warrant that the aforementioned business entity does not and shall not knowingly employ, in connection with any services contracted by MHTC, any alien who does not have the legal right or authorization under federal law to work in the United States, as defined in 8 U.S.C. § 1324a(h)(3).

• I, the Affiant, am aware and recognize that, unless certain contract and affidavit conditions are satisfied pursuant to Section 285.530, RSMo, the aforementioned business entity may be held liable under Sections 285.525 through 285.550, RSMo, for subcontractors that knowingly employ or continue to employ any unauthorized alien to work within the state of Missouri.

• I, the Affiant, acknowledge that I am signing this affidavit as a free act and deed of the aforementioned business entity and not under duress.

Robert Matthew Brazeal
Affiant Signature



Subscribed and sworn to before me in Kansas City, MO, the day and year first above-written.
My Commission Expires June 3, 2014
Jackson County
Commission #10900037

Macey Lynn Ullman
Notary Public

My commission expires: 6-3-14

[documentation of enrollment/participation in a federal work authorization program attached]

Company ID Number: 126570

THE E-VERIFY PROGRAM FOR EMPLOYMENT VERIFICATION

MEMORANDUM OF UNDERSTANDING

ARTICLE I

PURPOSE AND AUTHORITY

This Memorandum of Understanding (MOU) sets forth the points of agreement between the Social Security Administration (SSA), the Department of Homeland Security (DHS) and The Kansas City Southern Railway Company (Employer) regarding the Employer's participation in the Employment Eligibility Verification Program (E-Verify). E-Verify is a program in which the employment eligibility of all newly hired employees will be confirmed after the Employment Eligibility Verification Form (Form I-9) has been completed.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note).

ARTICLE II

FUNCTIONS TO BE PERFORMED

A. RESPONSIBILITIES OF THE SSA

1. Upon completion of the Form I-9 by the employee and the Employer, and provided the Employer complies with the requirements of this MOU, SSA agrees to provide the Employer with available information that allows the Employer to confirm the accuracy of Social Security Numbers provided by all newly hired employees and the employment authorization of U.S. citizens.
2. The SSA agrees to provide to the Employer appropriate assistance with operational problems that may arise during the Employer's participation in the E-Verify program. The SSA agrees to provide the Employer with names, titles, addresses, and telephone numbers of SSA representatives to be contacted during the E-Verify process.
3. The SSA agrees to safeguard the information provided by the Employer through the E-Verify program procedures, and to limit access to such information, as is appropriate by law, to individuals responsible for the verification of Social Security Numbers and for evaluation of the E-Verify program or such other persons or entities who may be authorized by the SSA as governed by the Privacy Act (5 U.S.C. § 552a), the Social Security Act (42 U.S.C. 1306(a)), and SSA regulations (20 CFR Part 401).
4. SSA agrees to establish a means of automated verification that is designed (in conjunction with DHS's automated system if necessary) to provide confirmation or tentative nonconfirmation of U.S. citizens' employment eligibility and accuracy of SSA records for both citizens and aliens within 3 Federal Government work days of the initial inquiry.

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5. SSA agrees to establish a means of secondary verification (including updating SSA records as may be necessary) for employees who contest SSA tentative nonconfirmations that is designed to provide final confirmation or nonconfirmation of U.S. citizens' employment eligibility and accuracy of SSA records for both citizens and aliens within 10 Federal Government work days of the date of referral to SSA, unless SSA determines that more than 10 days may be necessary. In such cases, SSA will provide additional verification instructions.

B. RESPONSIBILITIES OF THE DEPARTMENT OF HOMELAND SECURITY

1. Upon completion of the Form I-9 by the employee and the Employer and after SSA verifies the accuracy of SSA records for aliens through E-Verify, DHS agrees to provide the Employer access to selected data from DHS's database to enable the Employer to conduct:

- Automated verification checks on newly hired alien employees by electronic means, and
- Photo verification checks (when available) on newly hired alien employees.

2. DHS agrees to provide to the Employer appropriate assistance with operational problems that may arise during the Employer's participation in the E-Verify program. DHS agrees to provide the Employer names, titles, addresses, and telephone numbers of DHS representatives to be contacted during the E-Verify process.

3. DHS agrees to provide to the Employer a manual (the E-Verify Manual) containing instructions on E-Verify policies, procedures and requirements for both SSA and DHS, including restrictions on the use of E-Verify.. DHS agrees to provide training materials on E-Verify.

4. DHS agrees to provide to the Employer a notice, which indicates the Employer's participation in the E-Verify program. DHS also agrees to provide to the Employer anti-discrimination notices issued by the Office of Special Counsel for Immigration-Related Unfair Employment Practices (OSC), Civil Rights Division, and U.S. Department of Justice.

5. DHS agrees to issue the Employer a user identification number and password that permits the Employer to verify information provided by alien employees with DHS's database.

6. DHS agrees to safeguard the information provided to DHS by the Employer, and to limit access to such information to individuals responsible for the verification of alien employment eligibility and for evaluation of the E-Verify program, or to such other persons or entities as may be authorized by applicable law. Information will be used only to verify the accuracy of Social Security Numbers and employment eligibility, to enforce the Immigration and Nationality Act and federal criminal laws, and to ensure accurate wage reports to the SSA.

7. DHS agrees to establish a means of automated verification that is designed (in conjunction with SSA verification procedures) to provide confirmation or tentative nonconfirmation of employees' employment eligibility within 3 Federal Government work days of the initial inquiry.

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8. DHS agrees to establish a means of secondary verification (including updating DHS records as may be necessary) for employees who contest DHS tentative nonconfirmations and photo non-match tentative nonconfirmations that is designed to provide final confirmation or nonconfirmation of the employees' employment eligibility within 10 Federal Government work days of the date of referral to DHS, unless DHS determines that more than 10 days may be necessary. In such cases, DHS will provide additional verification instructions.

C. RESPONSIBILITIES OF THE EMPLOYER

1. The Employer agrees to display the notices supplied by DHS in a prominent place that is clearly visible to prospective employees.

2. The Employer agrees to provide to the SSA and DHS the names, titles, addresses, and telephone numbers of the Employer representatives to be contacted regarding E-Verify.

3. The Employer agrees to become familiar with and comply with the E-Verify Manual.

4. The Employer agrees that any Employer Representative who will perform employment verification queries will complete the E-Verify Tutorial before that individual initiates any queries.

A. The employer agrees that all employer representatives will take the refresher tutorials initiated by the E-Verify program as a condition of continued use of E-Verify.

B. Failure to complete a refresher tutorial will prevent the employer from continued use of the program.

5. The Employer agrees to comply with established Form I-9 procedures, with two exceptions:

- If an employee presents a "List B" identity document, the Employer agrees to only accept "List B" documents that contain a photo. (List B documents identified in 8 C.F.R. § 274a.2 (b) (1) (B)) can be presented during the Form I-9 process to establish identity).
- If an employee presents a DHS Form I-551 (Permanent Resident Card) or Form I-766 (Employment Authorization Document) to complete the Form I-9, the Employer agrees to make a photocopy of the document and to retain the photocopy with the employee's Form I-9. The employer will use the photocopy to verify the photo and to assist the Department with its review of photo non-matches that are contested by employees. Note that employees retain the right to present any List A, or List B and List C, documentation to complete the Form I-9. DHS may in the future designate other documents that activate the photo screening tool.

6. The Employer understands that participation in E-Verify does not exempt the Employer from the responsibility to complete, retain, and make available for inspection Forms I-9 that relate to its employees, or from other requirements of applicable regulations or laws, except for the following modified requirements applicable by reason of the Employer's participation in E-Verify: (1) identity documents must have photos, as described in paragraph 5 above; (2) a

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rebuttable presumption is established that the Employer has not violated section 274A(a)(1)(A) of the Immigration and Nationality Act (INA) with respect to the hiring of any individual if it obtains confirmation of the identity and employment eligibility of the individual in compliance with the terms and conditions of E-Verify ; (3) the Employer must notify DHS if it continues to employ any employee after receiving a final nonconfirmation, and is subject to a civil money penalty between \$500 and \$1,000 for each failure to notify DHS of continued employment following a final nonconfirmation; (4) the Employer is subject to a rebuttable presumption that it has knowingly employed an unauthorized alien in violation of section 274A(a)(1)(A) if the Employer continues to employ any employee after receiving a final nonconfirmation; and (5) no person or entity participating in E-Verify is civilly or criminally liable under any law for any action taken in good faith on information provided through the confirmation system. DHS reserves the right to conduct Form I-9 compliance inspections during the course of E-Verify, as well as to conduct any other enforcement activity authorized by law.

7. The Employer agrees to initiate E-Verify verification procedures within 3 Employer business days after each employee has been hired (but after both sections 1 and 2 of the Form I-9 have been completed), and to complete as many (but only as many) steps of the E-Verify process as are necessary according to the E-Verify Manual. The Employer is prohibited from initiating verification procedures before the employee has been hired and the Form I-9 completed. If the automated system to be queried is temporarily unavailable, the 3-day time period is extended until it is again operational in order to accommodate the Employer's attempting, in good faith, to make inquiries during the period of unavailability. In all cases, the Employer must use the SSA verification procedures first, and use DHS verification procedures and photo screening tool only after the the SSA verification response has been given.

8. The Employer agrees not to use E-Verify procedures for pre-employment screening of job applicants, support for any unlawful employment practice, or any other use not authorized by this MOU. The Employer must use E-Verify for all new employees and will not verify only certain employees selectively. The Employer agrees not to use E-Verify procedures for re-verification, or for employees hired before the date this MOU is in effect. The Employer understands that if the Employer uses E-Verify procedures for any purpose other than as authorized by this MOU, the Employer may be subject to appropriate legal action and the immediate termination of its access to SSA and DHS information pursuant to this MOU.

9. The Employer agrees to follow appropriate procedures (see Article III.B. below) regarding tentative nonconfirmations, including notifying employees of the finding, providing written referral instructions to employees, allowing employees to contest the finding, and not taking adverse action against employees if they choose to contest the finding. Further, when employees contest a tentative nonconfirmation based upon a photo non-match, the Employer is required to take affirmative steps (see Article III.B. below) to contact DHS with information necessary to resolve the challenge.

10. The Employer agrees not to take any adverse action against an employee based upon the employee's employment eligibility status while SSA or DHS is processing the verification request unless the Employer obtains knowledge (as defined in 8 C.F.R. § 274a.1 (1)) that the employee is not work authorized. The Employer understands that an initial inability of the SSA or DHS automated verification to verify work authorization, a tentative nonconfirmation, or the finding of

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a photo non-match, does not mean, and should not be interpreted as, an indication that the employee is not work authorized. In any of the cases listed above, the employee must be provided the opportunity to contest the finding, and if he or she does so, may not be terminated or suffer any adverse employment consequences until and unless secondary verification by SSA or DHS has been completed and a final nonconfirmation has been issued. If the employee does not choose to contest a tentative nonconfirmation or a photo non-match, then the Employer can find the employee is not work authorized and take the appropriate action.

11. The Employer agrees to comply with section 274B of the INA by not discriminating unlawfully against any individual in hiring, firing, or recruitment or referral practices because of his or her national origin or, in the case of a protected individual as defined in section 274B(a)(3) of the INA, because of his or her citizenship status. The Employer understands that such illegal practices can include selective verification or use of E-Verify, discharging or refusing to hire eligible employees because they appear or sound "foreign", and premature termination of employees based upon tentative nonconfirmations, and that any violation of the unfair immigration-related employment practices provisions of the INA could subject the Employer to civil penalties pursuant to section 274B of the INA and the termination of its participation in E-Verify. If the Employer has any questions relating to the anti-discrimination provision, it should contact OSC at 1-800-255-7688 or 1-800-237-2515 (TDD).

12. The Employer agrees to record the case verification number on the employee's Form I-9 or to print the screen containing the case verification number and attach it to the employee's Form I-9.

13. The Employer agrees that it will use the information it receives from the SSA or DHS pursuant to E-Verify and this MOU only to confirm the employment eligibility of newly-hired employees after completion of the Form I-9. The Employer agrees that it will safeguard this information, and means of access to it (such as PINS and passwords) to ensure that it is not used for any other purpose and as necessary to protect its confidentiality, including ensuring that it is not disseminated to any person other than employees of the Employer who are authorized to perform the Employer's responsibilities under this MOU.

14. The Employer acknowledges that the information which it receives from SSA is governed by the Privacy Act (5 U.S.C. § 552a (i) (1) and (3)) and the Social Security Act (42 U.S.C. 1306(a)), and that any person who obtains this information under false pretenses or uses it for any purpose other than as provided for in this MOU may be subject to criminal penalties.

15. The Employer agrees to allow DHS and SSA, or their authorized agents or designees, to make periodic visits to the Employer for the purpose of reviewing E-Verify related records, i.e., Forms I-9, SSA Transaction Records, and DHS verification records, which were created during the Employer's participation in the E-Verify Program. In addition, for the purpose of evaluating E-Verify, the Employer agrees to allow DHS and SSA or their authorized agents or designees, to interview it regarding its experience with E-Verify, to interview employees hired during E-Verify use concerning their experience with the pilot, and to make employment and E-Verify related records available to DHS and the SSA, or their designated agents or designees. Failure to comply with the terms of this paragraph may lead DHS to terminate the Employer's access to E-Verify.

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ARTICLE III

**REFERRAL OF INDIVIDUALS TO THE SSA AND THE DEPARTMENT OF
HOMELAND SECURITY**

A. REFERRAL TO THE SSA

1. If the Employer receives a tentative nonconfirmation issued by SSA, the Employer must print the tentative nonconfirmation notice as directed by the automated system and provide it to the employee so that the employee may determine whether he or she will contest the tentative nonconfirmation.
2. The Employer will refer employees to SSA field offices only as directed by the automated system based on a tentative nonconfirmation, and only after the Employer records the case verification number, reviews the input to detect any transaction errors, and determines that the employee contests the tentative nonconfirmation. The Employer will transmit the Social Security Number to SSA for verification again if this review indicates a need to do so. The Employer will determine whether the employee contests the tentative nonconfirmation as soon as possible after the Employer receives it.
3. If the employee contests an SSA tentative nonconfirmation, the Employer will provide the employee with a referral letter and instruct the employee to visit an SSA office to resolve the discrepancy within 8 Federal Government work days. The Employer will make a second inquiry to the SSA database using E-Verify procedures on the date that is 10 Federal Government work days after the date of the referral in order to obtain confirmation, or final nonconfirmation, unless otherwise instructed by SSA or unless SSA determines that more than 10 days is necessary to resolve the tentative nonconfirmation..
4. The Employer agrees not to ask the employee to obtain a printout from the Social Security Number database (the Numident) or other written verification of the Social Security Number from the SSA.

B. REFERRAL TO THE DEPARTMENT OF HOMELAND SECURITY

1. If the Employer receives a tentative nonconfirmation issued by DHS, the Employer must print the tentative nonconfirmation notice as directed by the automated system and provide it to the employee so that the employee may determine whether he or she will contest the tentative nonconfirmation.
2. If the Employer finds a photo non-match for an alien who provides a document for which the automated system has transmitted a photo, the employer must print the photo non-match tentative nonconfirmation notice as directed by the automated system and provide it to the employee so that the employee may determine whether he or she will contest the finding.
3. The Employer agrees to refer individuals to DHS only when the employee chooses to contest a tentative nonconfirmation received from DHS automated verification process or when

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the Employer issues a tentative nonconfirmation based upon a photo non-match. The Employer will determine whether the employee contests the tentative nonconfirmation as soon as possible after the Employer receives it.

4. If the employee contests a tentative nonconfirmation issued by DHS, the Employer will provide the employee with a referral letter and instruct the employee to contact the Department through its toll-free hotline within 8 Federal Government work days.

5. If the employee contests a tentative nonconfirmation based upon a photo non-match, the Employer will provide the employee with a referral letter to DHS. DHS will electronically transmit the result of the referral to the Employer within 10 Federal Government work days of the referral unless it determines that more than 10 days is necessary.

6. The Employer agrees that if an employee contests a tentative nonconfirmation based upon a photo non-match, the Employer will send a copy of the employee's Form I-551 or Form I-766 to DHS for review by:

- Scanning and uploading the document, or
- Sending a photocopy of the document by an express mail account (furnished and paid for by DHS).

7. The Employer understands that if it cannot determine whether there is a photo match/non-match, the Employer is required to forward the employee's documentation to DHS by scanning and uploading, or by sending the document as described in the preceding paragraph, and resolving the case as specified by the Immigration Services Verifier at DHS who will determine the photo match or non-match.

ARTICLE IV

SERVICE PROVISIONS

The SSA and DHS will not charge the Employer for verification services performed under this MOU. The Employer is responsible for providing equipment needed to make inquiries. To access the E-Verify System, an Employer will need a personal computer with Internet access.

ARTICLE V

PARTIES

This MOU is effective upon the signature of all parties, and shall continue in effect for as long as the SSA and DHS conduct the E-Verify program unless modified in writing by the mutual consent of all parties, or terminated by any party upon 30 days prior written notice to the others. Any and all system enhancements to the E-Verify program by DHS or SSA, including but not limited to the E-Verify checking against additional data sources and instituting new verification procedures, will be covered under this MOU and will not cause the need for a supplemental MOU that outlines these changes. DHS agrees to train employers on all changes made to E-Verify through the use of mandatory refresher tutorials and updates to the E-Verify manual. Even

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without changes to E-Verify, the Department reserves the right to require employers to take mandatory refresher tutorials.

Termination by any party shall terminate the MOU as to all parties. The SSA or DHS may terminate this MOU without prior notice if deemed necessary because of the requirements of law or policy, or upon a determination by SSA or DHS that there has been a breach of system integrity or security by the Employer, or a failure on the part of the Employer to comply with established procedures or legal requirements. Some or all SSA and DHS responsibilities under this MOU may be performed by contractor(s), and SSA and DHS may adjust verification responsibilities between each other as they may determine.

Nothing in this MOU is intended, or should be construed, to create any right or benefit, substantive or procedural, enforceable at law by any third party against the United States, its agencies, officers, or employees, or against the Employer, its agents, officers, or employees.

Each party shall be solely responsible for defending any claim or action against it arising out of or related to E-Verify or this MOU, whether civil or criminal, and for any liability wherefrom, including (but not limited to) any dispute between the Employer and any other person or entity regarding the applicability of Section 403(d) of IIRIRA to any action taken or allegedly taken by the Employer.

The employer understands that the fact of its participation in E-Verify is not confidential information and may be disclosed as authorized or required by law and DHS or SSA policy, including but not limited to, Congressional oversight, E-Verify publicity and media inquiries, and responses to inquiries under the Freedom of Information Act (FOIA).

The foregoing constitutes the full agreement on this subject between the SSA, DHS, and the Employer.

The individuals whose signatures appear below represent that they are authorized to enter into this MOU on behalf of the Employer and DHS respectively.

To be accepted as a participant in E-Verify, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify Operations at 888-464-4218.

Employer The Kansas City Southern Railway Company

Robert M Brazeal

Name (Please type or print)

Title

Electronically Signed

06/11/2008

Signature

Date

Department of Homeland Security – Verification Division

Company ID Number: 126570

USCIS Verification Division

Name (Please type or print)

Title

Electronically Signed

06/11/2008

Signature

Date

Company ID Number: 126570

**INFORMATION REQUIRED
FOR THE E-VERIFY PROGRAM**

Information relating to your Company:

Company Name: The Kansas City Southern Railway Company

Company Facility Address: 427 W. 12th St.
Kansas City, MO 64105

Company Alternate Address: _____

County or Parish: JACKSON

Employer Identification Number: 446000758

North American Industry
Classification Systems Code: 482

Parent Company: _____

Number of Employees: 2,500 to
4,999 Number of Sites Verified for: 73

Are you verifying for more than 1 site? If yes, please provide the number of sites verified for in each State.

- ARKANSAS 6 site(s)
- TENNESSEE 2 site(s)
- LOUISIANA 15 site(s)
- ALABAMA 3 site(s)
- ILLINOIS 6 site(s)
- TEXAS 16 site(s)
- MISSISSIPPI 16 site(s)
- OKLAHOMA 3 site(s)
- MISSOURI 6 site(s)

Information relating to the Program Administrator(s) for your Company on policy questions or operational problems:

Company ID Number: 126570

Name:	Jeanie Uhrich	Fax Number:	(816) 983 - 1108
Telephone Number:	(816) 983 - 1404		
E-mail Address:	juhlich@kcsouthern.com		
Name:	Sharon K Cruz	Fax Number:	(816) 983 - 1108
Telephone Number:	(813) 983 - 1481		
E-mail Address:	scruz@kcsouthern.com		
Name:	Robert M Brazeal	Fax Number:	(816) 983 - 1108
Telephone Number:	(816) 983 - 1414		
E-mail Address:	mbrazeal@kcsouthern.com		



Jackson County Missouri

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

Legislation Text

File #: 18349, **Version:** 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of liquefied petroleum (LP) propane gas for use by the Sheriff's Office and Parks + Rec Department to Ferrellgas of Liberty, MO, under the terms and conditions of Invitation to Bid No. 69-13.

RESOLUTION NO. 18349, January 6, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 69-13 for the furnishing of LP gas for use by the Sheriff's Office and the Parks + Rec Department; and,

WHEREAS, a total of three notifications were distributed and one response was received from the following:

<u>VENDOR</u>	<u>PRICE PER GALLON</u>
Ferrellgas Liberty, MO	\$1.513

and,

WHEREAS, following evaluation of the bid submitted, the Director of Finance and Purchasing recommends the award of a twenty-four month term and supply contract with three twelve-month options to extend to Ferrellgas, of Liberty, MO as the lowest and best bidder; and,

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

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

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

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

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

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18349 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas

Nays

Abstaining

Absent

Date

Mary Jo Spino, Clerk of Legislature

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

Date

Director of Finance and Purchasing

Jackson County Missouri Invitation to Bid No. 69-13
Page 2 of 18

A TERM AND SUPPLY CONTRACT for the furnishing of LP GAS (PROPANE FOR HEATING) for the Sheriff's Office and various locations in the Parks & Recreation Department.

A Contract between Jackson County Missouri ("County") and the undersigned ("Contractor"), collectively referred to as the "parties". The term "offer" as used herein refers to Contractor's offer made in response to this Bid Number. The parties agree as follows in consideration of the mutual covenants contained herein.

This Contract shall be binding when it is signed by the County's Purchasing Officer and shall run from such date until the end of the 24th consecutive month from the month during which it first took effect unless it is sooner terminated in accord herewith.

This Contract consist of: (1) Contractor's offer, including those papers which Contractor submitted with or expressly incorporated in its offer as a part thereof, to the extent the terms of such papers were expressly or impliedly accepted by the County, or were modified in writing with the express or implied consent of the parties; (2) written modification to this Contract signed by the County's Purchasing Officer and consented to expressly or impliedly by Contractor. This Contract represents the entire agreement between the parties in regard to this Bid Number. All modifications to this Contract must be in writing signed by the County's Purchasing Officer.

The laws of the State of Missouri and Jackson County, Missouri govern this Contract. This Contract shall be binding upon and to the benefit of the successor and assignees of the parties. The Contractor shall not assign this Contract or any monies payable hereunder without the prior written consent of the County. Contractor is an independent contractor of the County and shall indemnify the County for loss, damage or liability which the County incurs to the extent that such results proximately from the negligence or violation of Contractor or its employees, agents or subcontractors.

In regard to any goods which are included in the sale hereunder, Contractor makes to the County the warranties provided in Article Two of the Uniform Commercial Code of the State of Missouri to the extent that they apply by the terms thereof.

The County gives each of its employees an employee identification card having thereon a photograph of the employee. The County will not pay for any goods and/or services delivered by Contractor to any persons who did not present to Contractor at the time of delivery their County Identification Cards and who were not in fact authorized to receive delivery.

The County reserves the right to terminate this Contract for any reason upon at least 14 days written notice to Contractor.

The parties may annually extend this Contract beyond its original term for a time, not to exceed 36 months, from the last day of the original term provided that the County's consent to such an extension and the extension does not involve changes in the specifications, terms and conditions, or increase in prices unless such changes or increases are provided for in said specifications, terms or conditions in effect at the expiration of the original term has been approved by the County Legislature.

The County will pay to Contractor the applicable pricing quoted by Contractor in its offer for any goods and/or services whose purchase was ordered by the County's Purchasing Officer in consequence of the County's acceptance of Contractor's offer. The County will make good faith effort to make payment within thirty (30) days after the latest of: (1) the date of proper delivery to the County; (2) the date of acceptance by the County; (3) the date when the receiving department has received from the Contractor a correct and complete invoice showing the pertinent County Purchase Order Number(s). Payment may be withheld by the County to protect itself from actual or potential loss which has resulted or may result from the Contractor's non-performance of any of its duties required hereunder.

Contractor warrants that no officer or employee of the County, whether elected or appointed, shall in any manner whatsoever be interested in or receive any benefit from the profits or emoluments of this contract.

If the County awarded this Contract, would the Contractor sell under the prices and terms of this Contract to any Municipal, County, Public Utility, Hospital, or Educational Institution having membership in the Mid-America Council of Public Purchasing and located within the greater Kansas City Metropolitan Trade Area? (All deliveries are to be F.O.B. Destination and there shall be no obligation on the part of any member of such Council to utilize this Contract).

(Check one) Yes No Initials ETD Minimum order, if applicable \$ 200 Gallons

ALL PAGES OF THIS INVITATION TO BID ARE EXPRESSLY MADE A PART OF THIS CONTRACT. The format of this Contract has been approved by the County Counselor's Office. Signature of vendor as indicated below MUST BE COMPLETED before contract can be awarded:

CONTRACTOR'S NAME: Ferrell gas, LP PHONE NO: 913-236-5656
ADDRESS: One Liberty Plaza Liberty, mo 64066 FAX NO: 913-236-7050
NAME OF AUTHORIZED AGENT (print or type): Eric Duckworth DATE: 11/7/13
SIGNATURE OF AUTHORIZED AGENT: [Signature] TITLE: Account Mgr
EMAIL ADDRESS OF AUTHORIZED AGENT: eric.duckworth@ferrellgas.com
FEDERAL ID NO: 43-1698481 and/or SOCIAL SECURITY NO: _____

SPECIFY: MINORITY OWNED (MBE): No WOMAN OWNED (WBE): No (Check If Applicable)

JACKSON COUNTY MISSOURI BY Q. TROY THOMAS, DIRECTOR OF FINANCE AND PURCHASING

SIGNATURE OF Q. TROY THOMAS: _____ DATE: _____

1.0 INTRODUCTION

Jackson County, Missouri is seeking bids for a Twenty-Four (24) Month Term & Supply Contract with Three Twelve Month Options to Extend, for furnishing LP GAS (PROPANE FOR HEATING) for the Sheriff's Office and various locations in the Park & Recreations Department. LP Gas (Propane for Heating) will be ordered on an "As Needed" basis.

Although exact usage cannot be determined, it is estimated that the County will spend at least \$25,000.00 annually on this contract.

2.0 AWARD REQUIREMENTS

- 2.1 Certificate of Insurance: The Successful Contractor will be required to submit to the Purchasing Department a Certificate of Insurance meeting or exceeding the provisions of Item 15 under "General Conditions" and Exhibit A included herein with ten (10) business days after receiving Notification of Award. The Certificate of Insurance must be received by the County prior to the commencement of any work on this contract.

3.0 SPECIFICATIONS

- 3.1 The Successful Contractor may increase prices only when the increase applies to the General Public, is stated officially in writing and does not exceed the suggested price list.
- 3.2 Price increases shall not take effect against the County until the Successful Contractor has verified the fulfillment of each of these conditions to the reasonable satisfaction of the County's Purchasing Supervisor.
- 3.3 The price per gallon quoted must be firm for six (6) months from date of award.
- 3.4 No Fuel Surcharges/Delivery Fees allowed during the term of this contract. The Successful Contractor will not bill Jackson County for any fuel surcharges/delivery fees throughout the term of this contract and its extensions.
- 3.5 Price per gallon must include all delivery charges, if any.
- 3.6 The Successful Contractor shall respond to an order for propane whether verbal or written within the response time.
- 3.7 The Successful Contractor shall provide around-the-clock service throughout the Contract Term at no additional cost to the County.
- 3.8 If awarded a Contract as a result of this bid; you must have a hard copy of a purchase order issued by the Jackson County, Missouri Finance and Purchasing Department before providing any goods and/or services. Failure to adhere to this policy will result in the immediate termination of said contract. The only exception is in the event of an extreme emergency. Purchasing must be notified of an extreme emergency delivery the next business day via phone, fax, or email.

CURRENT TANK CAPACITY & LOCATIONS

NO	LOCATION	TANK SIZE	CURRENT RENTAL	ANNUAL ESTIMATED CONSUMPTION
Group I - Sheriff's Department				
1.	3310 N.E. Rennau Drive	1000 gallon	Own	5,700 gallons per year for all tanks located at the Sheriff's Office.
2.	3310 N.E. Rennau Drive	1000 gallon	Own	
3.	3310 N.E. Rennau Drive	1000 gallon	Own	
4.	3310 N.E. Rennau Drive	1000 gallon	Own	
Group II - Parks & Recreation Department				
5.	Audubon House, Lake Jacomo	500 gallon	\$35.00/year	1,485 gallons
6.	Flemming Camp House, Lake Jacomo	500 gallon	\$35.00/year	1,000 gallons
7.	Ft. Osage, Interpretive Center (Museum), Sibley, MO	1000 gallon	Own	1,110 gallons
8.	Landahl Park, Maintenance & Operations, Highway FF	500 gallon	Own	800 gallons
9.	Landahl Park, Park House	500 gallon	Own	1,200 gallons
10.	Equestrian Area, 12600 Raytown Road	500 gallon	N/C Lease	1,710 gallons
11.	Longview Lake, Ranger Station	1000 gallon	Own	1,000 gallons
12.	Longview Lake, Bathhouse	1000 gallon	Own	1,000 gallons
13.	Polo Fields, 151 st & Holmes, Blue River Park	1000 gallon	Own	1,000 gallons
TOTAL GALLONS				16,005 gallons

4.0 REQUIRED SUBMITTALS

The following information must be submitted with your response to this Invitation to Bid:

- 4.1 List of fuel locations, including complete address and telephone number for each location.
- 4.2 Day and Hours of Operation for fuel locations.
- 4.3 Point of Contact Name and Telephone Number for this Contract.

Failure to provide these submittals MAY result in the REJECTION OF YOUR BID.

5.0 EVALUATION PROCESS

All bids received that are responsive to the General Conditions, Specifications and other provisions of this Invitation to Bid will be evaluated. An Evaluation Committee made up of Jackson County, Missouri personnel will evaluate bids and make recommendations. Jackson County, Missouri shall be the sole judge of the bids submitted and its decision shall be final.

6.0 QUESTIONS

All questions regarding this Invitation to Bid must be in writing and emailed as detailed under General Conditions, Item Number Five on Page Ten of this Invitation to Bid. Point of Contact for the Purchasing Department is Anessa Culbertson, email address: aculbertson@jacksongov.org. All questions will be answered in the form of Addenda on the Jackson County, Missouri website. Failure to follow this procedure MAY result in the REJECTION OF YOUR BID.

7.0 QUOTATIONS

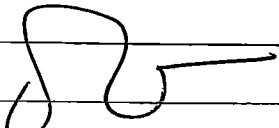
TANK RENTAL: From time to time throughout the Contract, the Successful Contractor shall lease to the County propane storage tanks, their fittings, and gas pressure regulators (herein referred to as "equipment"). Rental shall be at the quoted rate. The Successful Contractor shall also transfer, sell and deliver to the County, its requirements of Liquid Petroleum Gas (Propane for heating) at the quoted pricing.

Rental Rates for Tanks: These rates must be firm and shall not be increased during the term of the Contract and any of its extension options.

NO	DESCRIPTION OF EQUIPMENT OFFERED (USE ATTACHMENT IF ADDITIONAL SPACE IS REQUIRED)	WATER STORAGE CAPACITY	RENTAL PER MONTH
1.	Any size tank 500 gallons or more	500 to 1000	\$ ϕ
2.			\$
3.			\$
4.			\$

LP GAS (PROPANE FOR HEATING)

LP Gas (Propane for Heating), Price Per Gallon: \$ 1.513 / gallon

SIGNATURE: 	DATE: 10/22/2013
NAME: Eric Duckworth (Print or Type)	PHONE: 913-236-5656
TITLE: Account Mgr (Print or Type)	CELL: 913-608-3110
COMPANY NAME: Ferrellgas (Print or Type)	FAX: 913-236-7050
EMAIL ADDRESS: ericduckworth@ferrellgas.com (Print or Type)	
WEB ADDRESS: www.ferrellgas.com (Print or Type)	

Submittals


4.1 2837 Roe Ln KC KS 66103 913-236-5656

4.2 8:00am to 5:00pm M-F

4.3 Eric Duckworth 913-608-3110

ABSTRACT OF BIDS

BID NO: 69-13				Ferrellgas					
DATE: 11/12/13									
COMMODITY: LP Gas (Propane for Heating)									
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
1	Description of Equip Offered								
	Water Storage Capacity		500 1000	\$1.513					
	Rental per month		0-						
2	Description of Equip Offered								
	Water Storage Capacity								
	Rental per month								
3	Description of Equip Offered								
	Water Storage Capacity								
	Rental per month								
4	Description of Equip Offered								
	Water Storage Capacity								
	Rental per month								
	LP Gas (Propane for Heating) per gallon								

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED
 ON November 19, 2013 BY

CLERK OF THE LEGISLATURE

ABSTRACT OF BIDS

BID NO: 69-13				Ferrellgas					
DATE: 11/12/13									
COMMODITY: LP Gas (Propane for Heating)									
NO	DESCRIPTION	UNIT	QTY	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
	<i>Armas Oil Propane</i> PURCHASING								



OFFICE OF THE
JACKSON COUNTY
SHERIFF

SHERIFF
MIKE SHARP
COLONEL
HUGH L. MILLS
COLONEL
BEN C. KENNEY

Anessa Culbertson
Finance Department (Purchasing)
Jackson County (MO)

Dear Ms. Culbertson

This letter is to serve as a request to recommend the following for award, for Bid No. 69-13 "LP Gas Propane for Heating." After review of the bid from Ferrellgas Propane. This Captain is recommending as the approved vendor, Ferrellgass Propane due to the only bidder for the services required.

Respectfully Submitted,


Captain Royce A. Richberg #6
Commander Staff Services Division



**JACKSON COUNTY
Parks + Rec**

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

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

MEMORANDUM

TO: Anessa Culbertson, Senior Buyer
FROM: Nicol Mancini, Administrative Assistant
DATE: November 12, 2013
SUBJECT: Bid No. L69-13 LP Gas (Propane for Heating)

The Parks Department recommendation is to award the bid to Ferrell Gas.

Our **projected usage** during the next twelve months is \$ 23,000.

003 - 1602 - 57120 - \$20,000

003 - 1654 - 57120 - \$3,000



Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

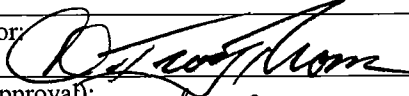
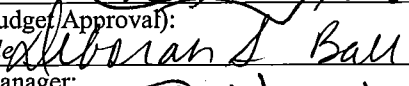
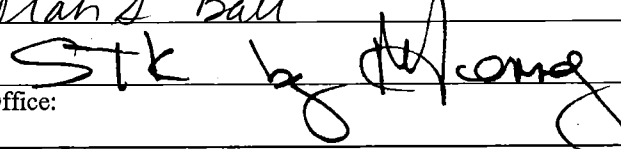
Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18349

Sponsor(s): Fred Arbanas

Date: January 6, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p><u>Project/Title: Awarding a Twenty-Four Month Term and Supply Contract with a Three Twelve Month extension options for the furnishing of LP Gas (Propane for Heating) for use by the Sheriff's Office and Various locations in the Parks + Rec Department to Ferrellgas of Liberty, Missouri under the Terms and Conditions of Invitation to Bid No. 69-13.</u></p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Sheriff's Estimated Use: \$5,000.00 Parks + Rec Estimated Use: \$23,000.00 Total \$28,000.00 *</p> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated use figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): \$15,000.00 Prior Year Actual Amount Spent (if applicable): \$18,000.00</p> <p>*Parks removed one small 500 gallon tank and added a larger 14,305 gallon tank, hence the increase in estimated total use.</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number:											
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A Prior resolutions and (date): N/A</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Anessa Culbertson, Senior Buyer, 881-3465</p>										
REQUEST SUMMARY	<p>Various Departments require a Term and Supply Contract for LP Gas (Propane for Heating). Purchasing issued Invitation to Bid 69-13 in response to those requirements:</p> <p>A total of 3 notifications were distributed and the following response was received and evaluated:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 30%;">Description of Equipment Offered</th> <th style="width: 20%;">Water Storage Capacity</th> <th style="width: 20%;">Rental Per Month</th> <th style="width: 30%;">Price Per Gallon</th> </tr> </thead> <tbody> <tr> <td>Any size tank 500 gallons or more</td> <td style="text-align: center;">500 to 1000</td> <td style="text-align: center;">\$0</td> <td style="text-align: center;">\$1.513</td> </tr> </tbody> </table> <p>Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award for the furnishing of LP Gas (Propane for Heating) for use by Sheriff's Department and Various locations in the Parks + Rec Department to Ferrellgas in Liberty, Missouri; under Terms and Conditions of Invitation to Bid No. 69-13 as the lowest and best bidder.</p>	Description of Equipment Offered	Water Storage Capacity	Rental Per Month	Price Per Gallon	Any size tank 500 gallons or more	500 to 1000	\$0	\$1.513		
Description of Equipment Offered	Water Storage Capacity	Rental Per Month	Price Per Gallon								
Any size tank 500 gallons or more	500 to 1000	\$0	\$1.513								

	This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specified purchases is subject to annual appropriations.	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	The Abstract of Bids, Recommendation Memorandum from Using Departments and the pertinent pages of Ferrellgas' bid.	
REVIEW	Department Director: 	Date: 12/11/13
	Finance (Budget Approval): If applicable 	Date: 12-30-13
	Division Manager: 	Date: 1/2/2014
	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.



Jackson County Missouri

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

Legislation Text

File #: 18350, **Version:** 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$40,000.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$40,000.00.

RESOLUTION NO. 18350, January 6, 2014

INTRODUCED BY Dan Tarwater, County Legislator

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

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

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

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

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

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

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

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

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

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

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

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18350 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

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

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

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

Date

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18350
 Sponsor(s): Dan Tarwater
 Date: January 6, 2014

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, for the Westside Community Action Network Center, Inc. program which are engaged in anti-drug prevention and anti-crime reduction activities and purposes, not to exceed \$40,000.00</u></p>														
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>\$40,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$40,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$40,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td>From: 008-5023-56789 Anti-Drug, Non-Departmental Outside Agency Funding</td> <td>\$40,000.00</td> </tr> <tr> <td>To: 008-4402-56005 Community Crime Prevention</td> <td>\$40,000.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$40,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$40,000.00	Amount budgeted for this item *:	\$40,000.00	Source of funding (name of fund) and account code number:		From: 008-5023-56789 Anti-Drug, Non-Departmental Outside Agency Funding	\$40,000.00	To: 008-4402-56005 Community Crime Prevention	\$40,000.00
Amount authorized by this legislation this fiscal year:	\$40,000.00														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$40,000.00														
Amount budgeted for this item *:	\$40,000.00														
Source of funding (name of fund) and account code number:															
From: 008-5023-56789 Anti-Drug, Non-Departmental Outside Agency Funding	\$40,000.00														
To: 008-4402-56005 Community Crime Prevention	\$40,000.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): #18049, January 14, 2013 (\$40,000); #17866, March 19, 2012 (transfer to specific accounts \$38,000); #17810, February 13, 2012 (\$38,000); #17507, February 14, 2011 (\$10,000); #17474, January 24, 2011 (\$18,000)</p>														
CONTACT INFORMATION	<p>RLA drafted by: Dave Fleming, Planning & Development Administrator, 881-3572</p>														
REQUEST SUMMARY	<p>A resolution authorizing the transfer of funds for the purpose of funding by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, for the Westside Community Action Network Center, Inc., program which are engaged in anti-drug prevention and anti-crime reduction activities and purposes, not to exceed \$40,000.00</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-crime initiatives in the community.</p> <p>The Westside CAN Center Program is designed to connect residents to services and resources to facilitate their success within the community. In addition, support for the CAN Center allows for the proactive engagement of the KCMO Police Department to engage in community problem solving, crime prevention and law enforcement. Efforts to improve the physical environment through the abatement of graffiti, the removal of litter/trash, and debris helps to support pride in the community. The CAN Center also provides for a positive and safe resource</p>														

	<p>within the community for connections and bonds to be developed allowing for the creation of a caring neighborhood. Research has shown that children and adults benefit from participation and membership in strong neighborhoods thereby reducing the negative risk factors that contribute to substance use, abuse and cycles of crime.</p> <p>It is felt that support of this program meets the mission and goal of COMBAT toward the reduction of substance use and abuse and crime within Jackson County and that would be a considerable cost savings to the County. The transfer of funds from Non-Departmental into Prevention allows for better oversight and management of the funds.</p>																
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																
ATTACHMENTS	Exhibit A—2014 Prevention Funding Request Form																
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td><i>[Signature]</i></td> <td>Date:</td> <td>12-12-2013</td> </tr> <tr> <td>Finance (Budget Approval):</td> <td><i>[Signature]</i></td> <td>Date:</td> <td>12-30-13</td> </tr> <tr> <td>Division Manager:</td> <td><i>[Signature]</i></td> <td>Date:</td> <td>1/2/2014</td> </tr> <tr> <td>County Counselor's Office:</td> <td><i>[Signature]</i></td> <td>Date:</td> <td></td> </tr> </table>	Department Director:	<i>[Signature]</i>	Date:	12-12-2013	Finance (Budget Approval):	<i>[Signature]</i>	Date:	12-30-13	Division Manager:	<i>[Signature]</i>	Date:	1/2/2014	County Counselor's Office:	<i>[Signature]</i>	Date:	
Department Director:	<i>[Signature]</i>	Date:	12-12-2013														
Finance (Budget Approval):	<i>[Signature]</i>	Date:	12-30-13														
Division Manager:	<i>[Signature]</i>	Date:	1/2/2014														
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.

Fiscal Note: Jackson County, Missouri

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

Date: December 30, 2013

PC# _____

RES # 18350

Department / Division	Character/Description	From	To
Anti-Drug Sales Fund - 008			
5023 - Westside CAN	56789 - Outside Agency Funding	40,000	
4402 - COMBAT Prevention	56005 - Community Crime Prevention		40,000

Heather L Ball 12-30-13
 Budgeting

Prevention Funding Application

Funding Year: 2014
Jackson County

COMBAT

Save a life. Save a neighborhood.

Please select which service your program will deliver

Violence Prevention *Substance Abuse Prevention* *Both*

Name of Organization: Westside Community Action Network

Address of Organization: 2130 Jefferson St., Kansas City, MO 64108

Contact Person: Lynda Callon

Telephone Number: 816.842.1298

Email Address: lynda@westsidecan.org

Federal ID Number: 43-1718317

Program Name:



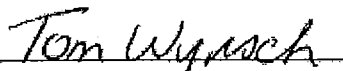
Jackson County, Mo Certificate of Compliance

Issued To:
WESTSIDE COMMUNITY ACTION NETWORK

Whose Affirmative Action Plan has been approved and found to be in compliance **Chapter 6 Jackson County Code** which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

This certificate is effective for a twelve (12) month period following its date of execution.

Executed this 1st day of January, 2014.


COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

Certificate ID: 131126152054V1923



COUNTY LEGISLATURE
JACKSON COUNTY, MISSOURI

OFFICE OF COMPLIANCE
REVIEW

Tom Wyrch, Director
cro@JacksonGov.org
(816)881-3302
(816)881-1223 Fax

Jackson County Courthouse
415 E. 12th Street , 2nd Floor
Kansas City, Missouri 64106
www.JacksonGov.org

WESTSIDE COMMUNITY ACTION NETWORK
2130 Jefferson Street
Kansas City, MO 64108

After reviewing your initial Compliance Report, we have determined that WESTSIDE COMMUNITY ACTION NETWORK is exempt from complying with the provisions of Chapter 6, Jackson County Code for one year from the above date. Your company was found exempt for one of the following reasons:

1. Five (5) or Fewer Employees.*
2. Less than \$20,000 aggregate business in any calendar year.**
3. Other - as outlined under section 615. Chapter6, Jackson County Code.***

The Compliance Office does however, require (1) compliance report form to be submitted one year from the above date.

**The Compliance Review Office may request copies of the last two quarters IRS form 941 or state wage reports for verification.

*Should your county business exceed \$20,000, the Compliance Review Office will request a current certificate of compliance or an acceptable Affirmative Action Plan.

I am enclosing your Certificate of Compliance, and a Report Form. Should your status change in any of the above areas within this calendar year, contact my office immediately. I hope that regardless of this exemption, Affirmative Action is a company policy for you.

Certificate Issued: January 1, 2014

Tom Wyruch
COMPLIANCE REVIEW OFFICER
JACKSON COUNTY, MISSOURI

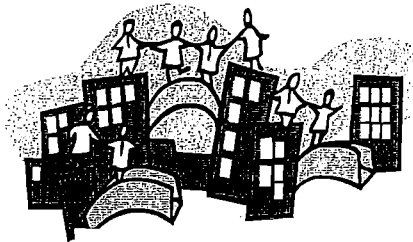
Enclosure: Certificate / CRO Form

Harry S. Truman Presiding Judge 1927 - 1934

Please print a copy of this report confirmation for your records.

[Print this page](#)

[Return to JacksonGov.org](http://JacksonGov.org)



We're Better Together

Westside Community Action Network

Neighbors + Businesses + Social Services + Faith Groups + Government Together

2130 Jefferson Street, Kansas City, MO 64108

O: 816.842.1298 – Fax: 816. 842.1241

Email: lynda@westsidecan.org www.westsidecan.org

Minority/WBE contractor:

Ms. Nancy Thomas
Accounting
6909 E. 85 Terrace,
Kansas City, MO 64138

Phone: 816.437.1351

Fax: (816) 313-6261

Email: lynn16440@gmail.com

2014 Prevention Funding Application

<i>Agency Name</i>	<i>Name of Program</i>	<i>Amount Requesting</i>
Westside Community Action Network)	(Name of Program)	\$40,000.00
<i>Address of Agency</i>	<i>Address of Program Location</i>	<i>Agency Telephone#</i>
2130 Jefferson Street Kansas City, MO 64108	2130 Jefferson Street Kansas City, MO 64108	816.842.1298
<i>COMBAT Program Director</i>	<i>COMBAT Program Director</i>	<i>COMBAT Program Director</i>
Lynda Callon	816.842.1298	lynda@westsidecan.org
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1. **Summary of Program:** *Thoroughly describe your program based on your selected area(s) of focus. If funded, this will be the program description used by COMBAT on our website and other publications about our funded programs. Address the purpose, target population, services/activities to be provided and expected outcome of your program.*

Program Summary

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

1. In school/class visits by WCAN Officers will occur at Our Lady of Guadalupe, Primitivo Garcia Elementary School Alta Vista Middle and High Charter Schools . During these visits our objective is to educate the children to better understand teasing and bullying

and overcoming them with conflict resolution skills. We aim to teach the power of using words constructively and not fists to resolve destructively. We will educate on the consequences of bad decision making, aggression and violence as well as substance abuse. Children need to clearly recognize that it is important (1) to speak and (2), to tell a trusted adult when they witness or experience aggression or violence whether it is in person or via social media. During the summer, the Officers will continue with regular weekly visits to children participating in the Alta Vista and other neighborhood summer programs.

2. We will review 911 service calls weekly to identify incidents of aggression and violence. In these reviews we will prescribe appropriate engagement with the victims and perpetrators. For example in a domestic dispute there could be a visit from the WCAN Officers and we would provide them a tailored prescription (a resource list) to help them with non-aggressive coping mechanisms and counseling services available, to help ameliorate the triggers of the dispute.

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

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

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

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

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

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

9. In our community the WCAN Center has established the community norm whereby the residents become aware and act upon social media or direct communication from the WCAN Center. We will use these same communication tools to educate our community on the negative effects of aggression and violence consequently they can be more deliberate in defeating those behavior and continue to educate on the effects of substance abuse.

10. The WCAN has enabled the community to lower its tolerance level/ raise its standards for litter and blighted properties. Similarly, the WCAN will enable the community to lower its tolerance for aggression and violence. In the short term we expect to see an increase in the reporting of violence, thereby giving us the opportunities to educate/guide both victims and

offenders to appropriate counseling or resources The COMBAT "Stand Up/Speak Out Don't Look The Other Way" message will continue to be a strong, useful message

II. *Please list specific objectives of your project.*

Objectives

Our goal is to create a caring neighborhood community that offers a quality of life that nurtures residents, enabling them to reach their full potential. To that end we must be a violence and drug free community. Our objective is to reduce violence through intervention. Our intent is to intervene through direct contact with both victims and perpetrators at the earliest possible point. These parties would each be advised of resources available to assist them in behavioral changes, mediation and other tools that would provide them opportunities to achieve an aggressive-/violent-/free life. Early interventions would include education and family-/community-/ engagements.

III. *When will your COMBAT program be offered? Check all that apply and fill in days & times you plan to offer your program.*

Program Schedule

- Year round
- At school during the 9-month school day
- Summer Only(Enter start month and end month: (June 2014-July 2014)
- After School hours
- Certain days/evening of the week

Weekends

Please specify days & times you plan to offer your program : (Regular program delivery will occur M-Sa 8am-4pm except for special evening events and exigent circumstances)

- IV. **Evidence of Need:** Prepare a problem statement incorporating local data, to identify the needs of your selected target population and/or community.

Describe the incidence and prevalence of violence and/or substance abuse and their effects on the target population in your selected geographic area.

Need Statement: Our neighborhood still hesitates to call 911. Statistics for 2013 to date (11/15/13) from the KCPD show approximately 280 services calls for various disputes - eg cuttings, assaults, domestic disputes. This is approximately 5 service calls. Note: our statistics include Crown Center and a portion of downtown - we extrapolated in consultation with the police department as best we could. Anecdotaly we know we experience more crime than is reported - eg more drive by shootings - more drug sales and more alcohol sales to minors. Families are experiencing increasing economic stress due to long term unemployment, low or stagnant wages and the challenges of seeking public assistance. Consequently we are seeing an increase in aggressive and violent behavior demonstrated with increases in disputes (both domestic and neighbor on neighbor) and families are coping with the stress with drugs and alcohol. The police department believes over a third of the household possess guns, legal or not.

Discuss specific risk factors for your target population in your selected geographic area.

Guns and drugs are readily available and deemed acceptable (AVAILABILTY OF DRUGS AND HIGH AVAILABILITY OF MARIJUANA). The primary Westside resident profile is one of low wage earners, un-/under employed and low education attainment (NEIGHBORHOOD ECONOMIC DEPRIVATION AND LOW EXPECTATIONS ASPIRATIONS FOR SHCOOL.) We have two HUD housing complexes, West Bluff and Villa del Sol. We also have designated low income housing managed by other entities. (PUBLIC HOUSING & LOW SOCIAL COHESION) Collectively these shelter a significant number of single-parent, female head of household families. Of this a large number have mental health issues. The Missouri Housing Development Commission has indicated that this neighborhood is currently overburdened with low-income public housing. While we have seen a significant reduction in the glorification of the gang/drug/gun culture it remains entrenched with a small number of highly destructive families. (HIGH CRIME AND VIOLANCE RATES) Residents, in particular immigrants hesitate to report family abuse/violence due to traditional cultural norms that such behaviors in the home is only the family's business. (HIGH FAMILY CONFLICT) Fisticuffs among adolescents and teens is still considered a mark of adulthood', strength and power. (HIGH NUMBER OF NEIGHBORHOOD KIDS IN TROUBLE) Within the family or their circle of influence there are few appropriate, positive models to learn appropriate conflict resolution or problems solving skills. This is due to low educational attainment and poor skills, (social, coping and communcation) . Their anger and frustration fueled by alcohol/drug consumption manifests as aggression and violence
The Westside has always been a low-income immigrant receiving neighborhood. As such there is constant racial tension with the established white community. (LARGE PERCENT OF NON-INTEGRATED IMMIGRANTS & RACIAL DISCRIMINATION.

Discuss specific protective factors and variable which, if addressed, can be expected to reduce violence.

We will continue to sponsor family and community based bonding activities such as the neighborhood campout, spring frolic, fall festival, back to school pep rally. (INDIVIDUAL-POSITIVE ATTITUDE TOWARDS FAMILY & SCHOOL AND FAMILY-INTENSIVE INVOLVEMENT IN FAMILY ACTIVITIES; NEIGHBORHOOD - SOCIAL COHESION) We will continue to identify additional opportunities with other community entities to facilitate further bonding. We intend to educate through meetings, in-person visits, correspondance, newsletters. Points of education include mediation, education on how to establish formalized custody and visitation agreements. Many of the domestic disputes that escalate to violence or aggression are triggered by child visitation issues. Educate through direct contact and distribution of tailored prescriptive resource listings to promote successful problem solve, improve coping skills, and mediate disputes (both intra-family disputes, neighbor-to-neighbor). (FAMILY-PARENTAL DISAPPROVAL OF AGGRESSIVE BEHAVIOR; LOW USE OF PHYSICAL PUNISHMENT< POSITIVE PARENTAL ATTENTION TOWARDS CHILDS EDUCATION) The WCAN Center officers in cooperation with neighborhood schools will educate about appropriate behavior, conflict resolution - using constructive words instead of destructive fists, life-long consequences of drug/alcohol abuse and consequences of lacking both adequate education and marketable skills. (INDIVIDUAL - NON AGGRESSION PRONE BELIEFS, LOW IMPULSIVITY, HIGH EDUCATION ASPIRATIONS, LOW PEER DELINQUENCY AT 13, LOW LIFETIME ALCOHOL USE; PEER- NON DEVIANT PEERS AND PEER GROUPS WHO DISAPPROVE OF ANTI-SOCIAL BEHAVIOR: SCHOOL - PROMOTE EDUCATION AS A WAY TO ADVANCE

What are the gaps in current resources that are in the community and available to work on the problems you have identified?

There needs to be a mechanism and resources to urge non-intimate parents to establish custody and residential custody along with a parenting plan. As more couples do not marry and therefore do not go through court divorce proceedings which would mandate establishment of custody and visitation plan/legal document. Then there has to be affordable and/or free mediation and legal assistance available for the co-parents to develop their plan and file it with the courts. Several of the police officers with whom we work have all stated that the majority of their domestic dispute calls stem from child custody and visitation issues. For the most part the disputing co-parents have not established legal or residential custody nor do they have a parenting plan. Legalizing the co-parenting plan would contribute to reducing this as a trigger for domestic disputes often leading towards violence.

- V. **Target Population:** Describe age, ethnic breakdown, gender, and geographic area to be served. Describe your outreach strategy and how clients will be recruited. If referred from other agency(ies), you **must** include a letter stating that these agencies are aware that they will be part of a COMBAT project, as an Appendix to your proposal.

Who is your target population? Be very specific and make connection with need statement.

The residents of the Westside neighborhood are the targeted population. Additionally, we are targeting the 3rd, 4th, 5th grade students at Our Lady of Guadalupe School, the middle & high school students at Alta Vista Charter Schools

Age group: Westside neighborhood residents are the primary age group, secondary age group 8-18 includes those students attending Westside schools who live outside the neighborhood boundaries.

Gender & Ethnic Groups Served: The 2010 Census Data reports 3,149 persons, 502 African American, 1627 Caucasian, 1976 Hispanic and 1173 Non-Hispanic. 892 are under 18 years of age, 1526 are Male 1,623 are female. (2010 US Census, Jackson County Census Tract 153)

Geographic Area to be Served: Westside neighborhood (15th Street to 31st Street, Broadway to State Line Rd., Kansas City, MO)

Estimated Number to be Served: 3700

Estimated Cost per Person: \$1.08

Describe outreach strategy and how clients will be recruited

Each Monday, the WCAN Officers and director will review the calls for service from the previous week to determine where we could interact with the party/parties involved (if possible). We will decide whether to have the Officers make a house call, let them know the officers are there to help and provide resources for help. We will continue to urge neighbors to stand up and speak out about violence - youth on youth, violence directed at the elderly, children or domestic partners as many people continue to believe these issues are private family matters. For example, three of our most recent domestic disturbance calls, one of which escalated to violence, the trigger was over child visitation. The officers currently meet with parents as requested by the various neighborhood school, this will continue.

VI. **Evidence-based Programming:** List which evidence or research based program your COMBAT program will model. See Attachment 2 for Evidence-Based resources.

1. Describe the evidence based program(s) or practices to be used and cite source. If you are using a program that is not listed as evidence-based model or promising, cite and discuss the research indicating it would produce your expected results.
2. Show justification of this approach for your target population

Identify evidence-based or Research Base and Target population to be addressed source citing effectiveness.

We are not using any of the listed "Evidence	neighborhood residents
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based resources." Rather, we are using mechanisms that were developed specifically for this community and have been a significant basis for Kansas City winning the All America City Award.	youth 12-18 attending neighborhood school
{Evidence-based or research -based program}	{Target population addressed}
{Evidence-based or research -based program}	{Target population addressed}

VII. **Categories of Prevention:** Prevention programs must work in at least one of the three Categories of Prevention:

Select the prevention category for your program and describe how your target population fits this description.

<p><input checked="" type="checkbox"/> Universal/Primary Prevention (also known as Primary Prevention): Address an entire population (national, local, community, school, or neighborhood) with messages and programs aimed at prevention or delaying the use of alcohol, tobacco, and other drugs. The mission of Universal Prevention is to deter the onset of substance abuse by providing all individuals with the information and skills necessary to prevent the problem. The entire population is considered at risk and able to benefit from prevention programs.</p>	<p>Weekly/monthly in school visits by WCAN Officers will occur at Our Lady of Guadalupe, Primitivo Garcia Elementary School Alta Vista Middle and High Charter Schools - discussions will include aggression/violence, substance abuse, importance of education Community education via social media and direct communication as well as through our community/family events and activities. Weekly bilingual substance abuse support group Resource/referral center. Life stressors are often triggers for aggression, violence and substance abuse. We will provide assistance referrals for utilities, rent, food, counseling, clothing, medications, eye glasses, dental care and Legal Aid. Our free resources include use of a telephone and fax for local calls and photo copies for community services or for mandated reporting.</p>
<p><input checked="" type="checkbox"/> Selective Prevention (also known as Selective/Targeted Interventions or Secondary Prevention): Target subsets of the total population that are considered at risk for substance abuse by virtue of their membership in a particular segment of the population. Examples include children of adult alcoholics, students who are failing academically, and those who live in high drug use neighborhoods. Selective Prevention targets the entire subgroup, regardless of the degree of risk of any individual within the group.</p>	<p>In School Engagement targeting students 12-18 years of age. In-class visits by WCAN Officers will occur at Our Lady of Guadalupe, Primitivo Garcia Elementary School Alta Vista Middle and High Charter Schools . Often the school calls upon the Officers to meet with students who are failing or presenting discipline problems along with their parents. We will continue as a resource/referral center. Life stressors are often triggers for aggression, violence and substance abuse. We will provide assistance referrals for utilities, rent, food, counseling, clothing, medications, eye glasses, dental care and Legal Aid. Our free resources include use of a telephone and fax for local calls and photo copies for community services or for mandated reporting</p>
<p><input checked="" type="checkbox"/> Indicated Prevention (also known as</p>	<p>Neighborhood schools call upon WCAN</p>

Intensive Individualized Intervention or Tertiary): Are designed to prevent the onset of substance abuse in individuals who do not meet the medical criteria for addiction, but who are showing early danger signs, such as falling grades and some use of alcohol and/or marijuana. The mission of Indicated Prevention is to identify individuals who are exhibiting early signs of substance abuse and other problem behaviors and to involve them in special programs.

officers to meet with parents and students with behavioral issues, suspected gang participation,1 failing grades, truancy, on-site drug or weapon possession.

VIII. ***Describe your proposed program, including services and activities.***

1. *Include your partners and what will they do.*
2. *Describe how you will accomplish your program, and if it is an existing program.*
3. ***How are program services a good "fit" for target population and category of prevention cited in item VII on previous page?***

Program Description, Services and Activities

We will continue sponsoring community bonding activities such as the neighborhood campout, spring frolic, fall festival, back to school pep rally. We will continue to identify additional opportunities to facilitate community bonding and educational opportunities

We intend to educate through meetings, in-person visits, correspondance, newsletters and community meetings. Points of education include mediation, education on how to establish formalized custody and visitation agreements. Many of the domestic disputes that escalate to violence or aggression are triggered by child visitation issues. C Educate through direct contact and distribution of listing of resources available to help successfully problem solve, improve coping skills, mediation of intra-family disputes, neighbor-to-neighbor disputes.

The WCAN Center officers in the schools will educate about appropriate behavior, conflict resolution - using words instead of fists, discuss the life-long consequences of drug/alcohol abuse and consequences of not having an education and marketable skills.

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

- IX. **Results of Existing Program:** *if your program is existing, please discuss your results to date that show it is effective in prevention or reducing substance abuse and/or violence.*

Results to date

The crime rate on the Westside has been relatively stable due to the vigilance and presence of the WCAN Center police officers and their focus on the neighborhood residents and students in the schools. Relationship building and maintaining is on-going enabling the officers to gather information to either prevent escalation of crime, or information that leads to successful resolution or prosecution. Direct contact with suspected drug dealers and their landlords resulted in the suspects moving out of the neighborhood or the sham business closing. Reacting to incidences quickly along with continuous follow up strengthens those relationship and community partnership with the police and is a deterrent. The vast improvement over the past 20 years of the physical environment of the neighborhood has instilled pride of place and fostered low tolerance for those not meeting neighborhood norms/standards. There is peer pressure along with confidence in taking responsibility by taking an action. The stability of our officers has contributed to the increased stability of the neighborhood. More of the residents believe the the neighborhood is safer each year. Anecdotaly they believe that drugs and violence, although still a problem are less of a problem.

- X. **Outcomes:** *What COMBAT Outcomes of Interest (NOT OUTPUTS) do you expect your project to produce? Match each Objective with Expected Outcome that will show your project is successful (e.g., reducing violence; reducing risk of violence). See Attachment 4 for COMBAT Outcomes and Measures of Interest.*

Identify the specific outcomes that you propose to measure your success with each objective from Item 1

Objective 1}	COMBAT Measure of Interest}
Objective 2}	COMBAT Measure of Interest}
Objective 3}	{COMBAT Measure of Interest}
{Objective 4}	{COMBAT Measure of Interest}

- XI. **Measures:** *Which COMBAT Measures of Interest (See Attachment 4) will your program address for each COMBAT Outcome of Interest?*

COMBAT Outcomes of Interest

{COMBAT Outcome of Interest}	{COMBAT Measure of Interest}
{COMBAT Outcome of Interest}	{COMBAT Measure of Interest}
{COMBAT Outcome of Interest}	{COMBAT Measure of Interest}

X. OUTCOMES: What COMBAT Outcomes of Interest do you expect your project to produce. Match each Objective with Expected Outcome that will show you project is successful. See Attachment 4

Identify specific outcomes that you propose to measure your success with each objective from Item 1.	
Objective	COMBAT Measure of Interest
1 Personal in-class visits to better educate youth regarding solutions to overcome aggressive & violent behaviors	<p>Matrix – not a COMBAT Measure of Interest, but go for what you have</p> <ul style="list-style-type: none"> ❖ Use in past 30 days (Substance Abuse) ❖ Perceived Risk of Use (Substance Abuse) ❖ Perception of Disapproval by Parents (Substance Abuse) ❖ Carried a Weapon in the Past Month (Youth Violence) ❖ Fights in Past Year (Youth Violence) ❖ Fights with Injury (Youth Violence) ❖ Bullied or Bullying on School Property (Bullying) ❖ Internet/Cell Phone Bullying (Bullying) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior) ❖ # Times suspended or Expelled in Past 3 Months (School Related) ❖ # Days Missed (School Related)
2 Review 911 service calls and develop tailored prescription for engaging/reconciling victims and perpetrators	<ul style="list-style-type: none"> ❖ Use in past 30 days (Substance Abuse) ❖ Perceived Risk of Use (Substance Abuse) ❖ Perception of Disapproval by Parents (Substance Abuse) ❖ Carried a Weapon in the Past Month (Adult Violence) ❖ Arrested or Charged with Violent Crime (Adult Violence) ❖ Committed a Violent Crime in the Past Year (Adult Violence) ❖ Violence Crime, Property Crime and Drug Crime (Reduction in Community Violence) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior) ❖ # Arrest for Drug Crime (Crime) ❖ # Times Committed Drug Crime (Crime) ❖ # Arrest for Violent Crime (Crime) ❖ # Times Committed Violent Crime (Crime)

<p>3 Repair fabric of community trust, working with both institutions/police & victims</p>	<ul style="list-style-type: none"> ❖ Violence Crime, Property Crime and Drug Crime (Reduction in Community Violence) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior) ❖ # Arrest for Drug Crime (Crime) ❖ # Times Committed Drug Crime (Crime) ❖ # Arrest for Violent Crime (Crime) ❖ # Times Committed Violent Crime (Crime)
<p>4 Intervene with families to intervene on potential/suspected gang behavior</p>	<ul style="list-style-type: none"> ❖ Use in past 30 days (Substance Abuse) ❖ Perceived Risk of Use (Substance Abuse) ❖ Perception of Disapproval by Parents (Substance Abuse) ❖ Carried a Weapon in the Past Month (Youth Violence) ❖ Fights in Past Year (Youth Violence) ❖ Fights with Injury (Youth Violence) ❖ Violence Crime, Property Crime and Drug Crime (Reduction in Community Violence) ❖ Bullied of Bullying on School Property (Bullying) ❖ Internet/Cell Phone Bullying (Bullying) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior)
<p>5 Substance abuse intervention through bi-lingual self-help group support</p>	<ul style="list-style-type: none"> ❖ Use in past 30 days (Substance Abuse) ❖ Perceived Risk of Use (Substance Abuse) ❖ Perception of Disapproval by Parents (Substance Abuse) ❖ Carried a Weapon in the Past Month (Adult Violence) ❖ Arrested or Charged with Violent Crime (Adult Violence) ❖ Committed a Violent Crime in the Past Year (Adult Violence) ❖ Violence Crime, Property Crime and Drug Crime (Reduction in Community Violence) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior) ❖ # Arrest for Drug Crime (Crime) ❖ # Times Committed Drug Crime (Crime) ❖ # Arrest for Violent Crime (Crime) ❖ # Times Committed Violent Crime (Crime)

<p>6 Abate "Broken Windows" through consistent, tenacious codes enforcement</p>	<ul style="list-style-type: none"> ❖ Violence Crime, Property Crime and Drug Crime (Reduction in Community Violence) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior)
<p>7 Provide quality of life resources and referrals in a two manners - tailored (prescriptive) and general</p>	<ul style="list-style-type: none"> ❖ Use in past 30 days (Substance Abuse) ❖ Perceived Risk of Use (Substance Abuse) ❖ Perception of Disapproval by Parents (Substance Abuse) ❖ Carried a Weapon in the Past Month (Youth Violence) ❖ Fights in Past Year (Youth Violence) ❖ Fights with Injury (Youth Violence) ❖ Carried a Weapon in the Past Month (Adult Violence) ❖ Arrested or Charged with Violent Crime (Adult Violence) ❖ Committed a Violent Crime in the Past Year (Adult Violence) ❖ Violence Crime, Property Crime and Drug Crime (Reduction in Community Violence) ❖ Bullied of Bullying on School Property (Bullying) ❖ Internet/Cell Phone Bullying (Bullying) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior) ❖ # Arrest for Drug Crime (Crime) ❖ # Times Committed Drug Crime (Crime) ❖ # Arrest for Violent Crime (Crime) ❖ # Times Committed Violent Crime (Crime)
<p>8 Provide constructive and progressively developmental multi-generational family-/community-based experiences</p>	<ul style="list-style-type: none"> ❖ Violence Crime, Property Crime and Drug Crime (Reduction in Community Violence) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior)
<p>9 Build upon established neighborhood communication norms to educate community how to identify/overcome both aggressive and violent behaviors</p>	<ul style="list-style-type: none"> ❖ Carried a Weapon in the Past Month (Youth Violence) ❖ Fights in Past Year (Youth Violence) ❖ Fights with Injury (Youth Violence) ❖ Carried a Weapon in the Past Month (Adult Violence) ❖ Arrested or Charged with Violent Crime (Adult Violence) ❖ Committed a Violent Crime in the Past Year (Adult Violence) ❖ Violence Crime, Property Crime and Drug

	<p>Crime (Reduction in Community Violence)</p> <ul style="list-style-type: none"> ❖ Bullied of Bullying on School Property (Bullying) ❖ Internet/Cell Phone Bullying (Bullying) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior) ❖ # Arrest for Drug Crime (Crime) ❖ # Times Committed Drug Crime (Crime) ❖ # Arrest for Violent Crime (Crime) ❖ # Times Committed Violent Crime (Crime)
<p>10 Work to enable community's ability to lower tolerance for both aggression and violence</p>	<ul style="list-style-type: none"> ❖ Use in past 30 days (Substance Abuse) ❖ Perceived Risk of Use (Substance Abuse) ❖ Perception of Disapproval by Parents (Substance Abuse) ❖ Carried a Weapon in the Past Month (Youth Violence) ❖ Fights in Past Year (Youth Violence) ❖ Fights with Injury (Youth Violence) ❖ Carried a Weapon in the Past Month (Adult Violence) ❖ Arrested or Charged with Violent Crime (Adult Violence) ❖ Committed a Violent Crime in the Past Year (Adult Violence) ❖ Violence Crime, Property Crime and Drug Crime (Reduction in Community Violence) ❖ Bullied of Bullying on School Property (Bullying) ❖ Internet/Cell Phone Bullying (Bullying) ❖ Self-Efficacy (Pro-Social Behavior) ❖ Self-Esteem (Pro-Social Behavior) ❖ Empathy (Pro-Social Behavior) ❖ # Arrest for Drug Crime (Crime) ❖ # Times Committed Drug Crime (Crime) ❖ # Arrest for Violent Crime (Crime) ❖ # Times Committed Violent Crime (Crime)

XI. Measures Which COMBAT Measures of Interest will your program address for each COMBAT Outcome of Interest?

COMBAT Outcomes of Interest	
COMBAT Outcome of Interest	COMBAT Measure of Interest
1 Abstinance from specific drugs or alcohol (Substance Abuse)	<ul style="list-style-type: none"> ❖ Use in past 30 days ❖ Perceived Risk of Use ❖ Perception of Disapproval by Parents
2 Reduction in Use (Substance Abuse)	<ul style="list-style-type: none"> ❖ Use in past 30 days ❖ Perceived Risk of Use ❖ Perception of Disapproval by Parents
3 Reduction in Youth Violence (Youth Violence)	<ul style="list-style-type: none"> ❖ Carried a Weapon in the Past Month ❖ Fights in Past Year ❖ Fights with Injury
4 Reduction in Adult Violence (Adult Violence)	<ul style="list-style-type: none"> ❖ Carried a Weapon in the Past Month ❖ Arrested or Charged with Violent Crime ❖ Committed a Violent Crime in the Past Year
5 Perception of Community Violence (Reduction in Community Violence)	<ul style="list-style-type: none"> ❖ Violence Crime, Property Crime and Drug Crime
6 Reduction in Bullying (Bullying)	<ul style="list-style-type: none"> ❖ Bullied of Bullying on School Property ❖ Internet/Cell Phone Bullying
7 Increase in Pro-Social Behavior (Pro-Social Behavior)	<ul style="list-style-type: none"> ❖ Self-Efficacy ❖ Self-Esteem ❖ Empathy
8 Suspension & Expulsions, Attendance (School Related)	<ul style="list-style-type: none"> ❖ # Times suspended or Expelled in Past 3 Months ❖ # Days Missed
9 Drug Crime and Violence Crime (Crime)	<ul style="list-style-type: none"> ❖ # Arrest for Drug Crime ❖ # Times Committed Drug Crime ❖ # Arrest for Violent Crime ❖ # Times Committed Violent Crime

- XII. **Culturally Competence:** *How will you ensure that your project is culturally appropriate for your target population? How does your staff match the ethnicity/culture/language of the population? Describe any current or recent efforts by your agency to ensure cultural competence.*

Describe efforts to address cultural competence, including training and/or cultural competency of staff who will work on project and its services.

The director has been recognized for service and accomplishments the the Latino/Hispanic Community as follows:

The Government of Mexico bestowed with the Ohtli Award 2012.

Localy Lynda has been recognized by the following: MANA de Greater Kansas City, GKC Hispanic Chamber/MANA de GKC joint award, Azteca de Greater Kansas City, Mattie Rhodes Center, GKC Hispanic Heritage Committee. The public acknowledgement by these groups is testament to Lynda's competence working within the Hispanic communities - new immigrants and established Hispanic population.

Police Officer Villalobos is bi-lingual, Police Officer Tomasic is a graduate of the KCPD's Spanish Immersion class. Bi-lingual neighborhood volunteers are readily available to assist. Lynda Callon studied 2 semesters of Spanish at Metropolitan Community Colleges and has learned a great deal of Spanish on the job. In 2009 the Kansas City Crime Commission honored Lynda with the Alvin Brooks Award.

The resources of the KCPD are readily available to address other cultural or ethnic issues that may arise.

- XIII. **Organization-***Describe the mission of your organization. How does this program fit into the organizational mission and the purpose of COMBAT Prevention? Describe the past experience and expertise of your organization in the area of your proposal.*

Organization

The Westside Community Action Network was started in 1993 and incorporated in 1994. It is one of the City of Kansas City MO's original community policing initiatives. The Westside Community Action Network's mission is to facilitate facilitate the creation of a safe, healthy, viable, civically-engaged neighborhood in which to live, play and work. Since 1994 we have contributed to abating the crime by well over 52% through pro-active community policing through creative and traditional problems solving. Through inter-division teamwork the police officers assigned to the WCAN Center have vigilently addressed violent and non-violent crime, gang interruption, solved murders, reduced overt drug activity. Through our affiliation with the City of Kansas City, MO we have visibly and substantially improved the physical environment of the neighborhood through demolition of abandoned houses, property maintenance and nuisance abatement, litter and grafitti abatement. The WCAN Center is the base office for two Kansas City, MO police officers with a combined 34 years law-enforcement experience which includes working undercover and investigations. The WCAN Center offices a KCMO Neighborhood Preservation Codes Inspector to address the physical maintenance of the

neighborhood.

- XIV. **Who are key partners for this project? Describe their expertise. You must include a current letter stating that partners are aware that they are part of a COMBAT project. If no partners, enter N/A.**

Key Partners

{NA}

- XV. **Staff Expertise and Experience-Describe the experience and expertise of key staff for the proposed project (including experience or training in selected strategies). Identify the person who will be the prevention Coordinator/COMBAT program contact and other project staff. Include job descriptions for each staff person described below in Exhibit E.**

Key Staff

Lynda Callon is the only staff person.. She has been a paid director since 2000. Prior to that she volunteered from 1995-1999. Lynda initiated the WCAN Center's Day Laborer program which has garnered national and international attention for the Kansas City, MO Police Department and was the focus of an original KCET-TV St. Louis documentary on immigration in 2012. The implementation of the Day Laborer program significantly reduced crime, improved the relationship between the police and the Westside immigrant and established Hispanic residents. As director of the WCAN Center, Lynda will be the prevention coordinator and COMBAT program contact.

Although not WCAN Center staff the two Kansas City MO police officers are an integrated and integral part of the WCAN Center and the community policing, problem solving component. PO Matthew (Matt) Tomasic is a 20 year veteran of the KCPD who has spent 11 years at the WCAN Center. PO Octavio (Chato) Villalobos is a 14 year veteran who has worked from the WCAN Center since 2006. They bring the full complement of resources of the the Kansas City, MO police department to the neighborhood and WCAN Center.

Also not staff but an integral part of ameliorating the physical disorder of the neighborhood is a KCMO Neighborhood Preservation codes inspector. Ryan Kasper-Cushman is our current inspector.

Exhibit A

AGENCY / PROGRAM BUDGET INFORMATION

(January 01, 2014 ~ December 31, 2014)

Budget Categories	Proposed COMBAT Budget	Other Funding Amount	Name of other Funding Sources	Total Program Cost
Personnel – Salaries	\$33,378.18	\$0.00		\$33,378.18
Program Operation Expenses	\$0.00	\$0.00		\$0.00
Fringe Benefits (Describe; max 10% of Salaries)	\$3,146.82	\$0.00		\$3,146.82
Auditing / Accounting Services	\$1,300.00	\$0.00		\$1,300.00
Evaluation	\$0.00	\$0.00		\$0.00
Postage	\$0.00	\$0.00		\$0.00
Printing	\$0.00	\$0.00		\$0.00
Meeting Expense	\$0.00	\$0.00		\$0.00
Mileage (Local Travel)	\$0.00	\$0.00		\$0.00
Travel (Out of Town)	\$0.00	\$0.00		\$0.00
Training	\$0.00	\$0.00		\$0.00
Memberships	\$0.00	\$0.00		\$0.00
Rent	\$0.00	\$0.00		\$0.00
Utilities	\$0.00	\$0.00		\$0.00
Insurance	\$0.00	\$0.00		\$0.00
Other:	\$0.00	\$0.00		\$0.00
	\$0.00	\$0.00		\$0.00
	\$0.00	\$0.00		\$0.00
	\$0.00	\$0.00		\$0.00
	\$0.00	\$0.00		\$0.00
Indirect: no more than 7% of total	\$2,175.00	\$0.00		\$2,175.00
Total Proposed Budget	\$40,000.00	\$0.00		\$40,000.00

1. COMBAT funds may not be used to provide capital improvements (Article 6, Section 23 of the Mo. Constitution).
2. COMBAT funds may not be used to pay salaries for functions that have traditionally been performed by volunteers.
3. COMBAT funds may not be used to pay rent, utilities, equipment or out of town travel.

EXHIBIT B

AGENCY CONTACT INFORMATION

(January 01, 2014 ~ December 31, 2014)

Enter Agency Name

Agency/Corp Location	Westside Community Action Network
Address	2130 Jefferson Street
City, State, Zip Code	Kansas City, MO 64108
Main Phone#	816.842.1298
Main Fax#	816.842.1241
Agency Web Address	www.westsidecan.org
Executive Director	Lynda M. Callon
Address	2130 Jefferson Street
City, State, Zip Code	Kansas City, MO 64108
Phone#	816.842.1298
Fax#	816.842.1241
Email	lynda@westsidecan.org
COMBAT Program Contact	Lynda M. Callon
Program Address	2130 Jefferso Street
City, State, Zip Code	Kansas City, MO 64108
Phone#	816.842.1298
Fax#	816.842.1241
Email	lynda@westsidecan.org
Financial Contac	Nancy Thomas
Address	6909 E. 85 Terrace
City, State, Zip Code	Kansas City, MO 64138
Phone#	816.437.1351
Fax#	(816) 313-6261
Email	lynn16440@gmail.com
Board Chair/President	Ezekie Amador III
Address	2708 Madison Street
City, State, Zip Code	Kansas City, MO 64108
Phone#	816.698.9751
Fax#	816.842.1241
Email	zekeamador@aol.com

EXHIBIT E

STAFF EXPERIENCE, QUALIFICATIONS & CERTIFICATES

Complete the following chart and include Job Descriptions for all positions to be funded with this COMBAT award (other than administrative staff).

Name: Complete for all employees who are providing direct services in the program.

Degrees held: List all post-secondary degrees including area of emphasis (i.e., BS/Social Work)

Special Training relevant to this position: List all professional training completed and/or designations earned (i.e., LCSW, CRPS, Youth Development, etc.)

Additional Training needed for this project: Identify any additional training needed to fulfill role in project; also, annual training required for personal or agency certification, accreditation, or qualifications

Name:	Lynda M. Callon
Degrees held:	none; 3 years of university, Communications
Title in COMBAT Program	Coordinator
Special Training, Certifications, Licensures held:	none
Additional Training needed:	
Notes:	Lynda has built the agency and developed the programming and services since 1997. She develops partnerships and volunteers to meet the needs of the programs and services provided

Name:	
Degrees held:	
Title in COMBAT Program	
Special Training, Certifications, Licensures held:	
Additional Training needed:	
Notes:	

Name:	
Degrees held:	
Title in COMBAT Program	
Special Training, Certifications, Licensures held:	
Additional Training needed:	
Notes:	

Name:	
Degrees held:	
Title in COMBAT Program	
Special Training, Certifications, Licensures held:	
Additional Training needed:	

Section One

County Required Documents:

- Jackson County Compliance Report Form completed and signed, or copy of current certificate.
- Copy of Jackson County Paid Property tax receipt or current exemption certificate
- Copy of evidence of liability insurance coverage

Section Two

COMBAT required documents:

- Cover Sheet (Page 1)
- 2013 Checklist (Page 2)
- Funding Application
- Exhibit A (Total Program Budget and COMBAT Request)
- Exhibit B- Contact Listing
- Exhibit C- Logic Model
- Exhibit D- Outcomes Framework
- Exhibit E- Staff & Qualifications
- Current list of Agency Board of Directors
- Current IRS form 990 (within past 2 years) or extension letter
- Copy of Certified Financial Audit (within past 2 fiscal years)
- Copy of letter indicating current IRS 501(c) 3 tax-exempt status
- Certificate of Good Standing from the MO Secretary of State
- Current letter (s) from all partnering agencies on partnering agencies letter head acknowledging participation and detailing their role with partnered COMBAT funded program. (State NA if none).



We're Better Together

Westside Community Action Network

Neighbors + Businesses + Social Services + Faith Groups + Government Together

2130 Jefferson Street, Kansas City, MO 64108

O: 816.842.1298 – Fax: 816. 842.1241

Email: lynda@westsidecan.org www.westsidecan.org

Jackson County Statement of Paid Taxes

When I called the number cited in the proposal to ask for the current exemption certificate

The staff person stated that they did not know what I was talking about and they had nothing to give me.

Lynda Callon



Jackson County Missouri

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

Legislation Text

File #: 18351, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference for partial funding of the 2014 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00.

RESOLUTION NO. 18351, January 6, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the County and the Southern Christian Leadership Conference (SCLC) desire to enter into an agreement whereunder the County will pay \$60,000.00 to the SCLC to be used by SCLC for partial funding of the 2014 Martin Luther King Birthday Celebration; and,

WHEREAS, the celebration for 2014 will include a program designed to educate all attendees on the dangers of illegal drug use; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is hereby authorized to execute a cooperative agreement with SCLC, at a cost to the County not to exceed \$60,000.00, in a form to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the agreement. ..Enacted and Approved
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. 18351 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 5014 56789
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Southern Christian Leadership
Outside Agency Funding
NOT TO EXCEED: \$60,000.00.

Date

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18351
 Sponsor(s): James D. Tindall
 Date: January 6, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution Finance</p> <p>Project/Title: A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference (SCLC) for partial funding of the 2014 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00.</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 style="text-align: right;">\$60,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$60,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td style="text-align: right;">\$60,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td> From: 008-5014-56789 Southern Christian Leadership Outside Agency Funding </td> <td style="text-align: right; vertical-align: middle;">\$60,000.00</td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$60,000 Prior Year Actual Amount Spent (if applicable): \$54,644.80</p>	Amount authorized by this legislation this fiscal year:	\$60,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$60,000.00	Amount budgeted for this item *:	\$60,000.00	Source of funding (name of fund) and account code number:		From: 008-5014-56789 Southern Christian Leadership Outside Agency Funding	\$60,000.00
Amount authorized by this legislation this fiscal year:	\$60,000.00												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$60,000.00												
Amount budgeted for this item *:	\$60,000.00												
Source of funding (name of fund) and account code number:													
From: 008-5014-56789 Southern Christian Leadership Outside Agency Funding	\$60,000.00												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): #18050, January 7, 2013, \$60,000; #17751, November 28, 2011, \$60,000; #17424, November 29, 2010, \$60,000; #17120, December 11, 2009, \$60,000</p>												
CONTACT INFORMATION	<p>RLA drafted by: Dave Fleming, Planning & Development Administrator, 881-3572</p>												
REQUEST SUMMARY	<p>A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference (SCLC) for partial funding of the 2014 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-crime initiatives in the community.</p> <p>The program proposes to provide 1) Community Luncheon to prevent participants from engaging in drug abuse and trafficking, to emphasize the elimination of drug and alcohol activity in the community and by presenting positive role models for young people; 2) Artist Tribute to focus local and national talent involvement in the community and their contribution to the community for the positive exposure for youth and young adults; and 3) an Interfaith Service to bring people of all faiths together for the purpose of focusing on the "King Dream" now.</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	Exhibit A—2014 Outside Agency Funding Request Form	
REVIEW	Department Director: <i>[Signature]</i>	Date: 12-12-2013
	Finance (Budget Approval): If applicable <i>Alexander J. Ball</i>	Date: 12-30-13
	Division Manager: <i>STK by [Signature]</i>	Date: 1-2-2014
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

**Fiscal Note:
Jackson County, Missouri**

This expenditure was included in the Annual Budget.

Date: December 30, 2013

RES # 18351

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Anti Drug Sales Tax Fund - 008		
5014 - Southern Christian Ldrshp	56789 - Outside Agency Funding	60,000

Alexander S Ball 12-30-13
Budgeting



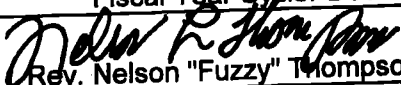

OUTSIDE AGENCY FUNDING REQUEST FORM 2014 BUDGET

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

Email: auditor@jacksongov.org

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

Section A: Organization or Agency Information

Name: Southern Christian Leadership Conference of Greater Kansas City	
Address: 1216 Brooklyn Avenue, Kansas City, MO	Zip Code: 64127
Phone No: 816-241-8100	Fax: 816-241-1455
Website Address: www.sclckc.org	
Federal Tax ID No: 43-1389572	Fiscal Year Cycle: Dec. 1, 2013 - Nov. 30, 2014
Executive Director:	 Rev. Nelson "Fuzzy" Thompson
Name and Title of Principal Contact Person:	Mrs. Arlana Coleman, Program Coordinator
Phone No: 913-522-7526	Email Address: ajoycole@att.net
Submittal of this request has been authorized by:	 Rev. Nelson L. Thompson, President
Date:	

Section B: Agency's 2013 and 2014 Revenue Information

Agency's 2014 Projected Revenue Information

Funding Entity	Agency's 2014 Total Projected Revenue Source You Will Request 2013 Funding From	Projected Amount	% of Total Revenue
Federal		\$ -	0
State		\$ -	0
Jackson County		\$ 60,000	29
Other Counties		\$ -	0
City		\$ 20,000	10
Charity/Donations		\$ 75,000	36
Fundraisers		\$ 5,000	2
Other		\$ 50,000	24
2014 Total Projected Revenue		\$ 210,000	

Agency's 2013 Revenue Information

Funding Entity	Agency's 2013 Total Revenue Source You Received Funding From	Amount	% of Total Revenue
Federal		\$ -	0
State		\$ -	0
Jackson County		\$ 60,000	29
Other Counties		\$ -	0
City		\$ 20,000	10
Charity/Donations		\$ 75,000	36
Fundraisers		\$ 5,000	2
Other (please list)		\$ 50,000	24
2013 Total Revenue		\$ 210,000	

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

Jackson County Funding Source	Yes	No	Amount	Program Name
COMBAT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 15,000	Artist Tribute
Mental Health Levy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 35,000	Community Luncheon
Board of Services for Developmentally Disabled	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Domestic Violence Board	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Housing Resources Commission	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Outside Agency Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	\$ 10,000	Interfaith Service
2013 Total Jackson County Funding			\$ 60,000	

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

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

Section C 1: 2014 Program Budget

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Community Luncheon

Personal Services			
For each salary request below please attach a job description or duties.			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Salaries			\$ -
Total Fringe Benefits			\$ -
Total Personal Services			\$ -
Contractual Services			
Food & Beverage			\$ 15,000
Speaker			\$ 12,500
Media Promotion			\$ 1,500
Entertainment			\$ 500
Ground Transportation			\$ 500
Audio / Visual			\$ 300
Total Contractual Services			\$ 30,300
Supplies			
Program Printing			\$ 2,600
Airfare			\$ 1,600
Awards			\$ 300
Banner			\$ 200
			\$ -
			\$ -
Total Supplies			\$ 4,700

Total Program Request \$ 35,000

Section D 1: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Community Luncheon

Proposed Program

Detail functions to be performed by each program.

This event is designed to prevent participants from engaging in drug abuse and trafficking. We also want to emphasize the elimination of drug and alcohol activity in our community by presenting positive role models to the young people. This event will also promote unity in the community. With special emphasis on young people - college/youth organization - church groups and positive community organizations. Passing the torch, accepting the mantle, encouraging them to dream, creating a sense of community.

Section D 1: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Community Luncheon

Participants

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

Jackson, MO	400
Clay, Platte, Cass, MO	
Wyandotte, Johnson, KS	100
Other Missouri	

Target Population

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

Youth, Young Adults, Adults; Metropolitan Kansas City and surrounding communities

Would you provide these services to anyone at your door?

Yes

Is anyone denied services?

No

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

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

Senior Program

20%

Indigent Program (Below Poverty Level)

40%

Senior Indigent Program

20%

What criteria do you have for the clients you serve?

Registration and an expressed interest in the programs

Section D 1: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Community Luncheon

Service Delivery Area

Identify your specific geographic service delivery area for each program.

Jackson County - Kansas City, MO - Metropolitan Area

Fund Separation

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

Institutions to be invited

Section D 1: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Community Luncheon

Approach & Method

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

1. Youth/Young Adult Involvement

2. Community involvement and education

3. Emphasis on unity

Detail specific methods you will use to achieve these objectives.

Mailing to youth organizations - canvassing, contacting schools and organizations - newspapers - magazines and of course television

Section D 1: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Community Luncheon

Evaluation

How can the success of each program be evaluated?

Indicate performance measures or statistics you will use to demonstrate the success of each program.

Goal of 500 number of youth/ young adults / adults

Notification

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

Display of county logo on all publications, radio ads, newspaper ads, promotions on all materials.

Section C 2: 2014 Program Budget

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Artist Tribute

Personal Services			
For each salary request below please attach a job description or duties.			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Salaries			\$ -
Total Fringe Benefits			\$ -
Total Personal Services			\$ -
Contractual Services			
Entertainment			\$ 11,665
Facility Usage			\$ 1,200
Media Promotions			\$ 1,000
Sound & Lighting Equipment			\$ 500
Ticketmaster Setup			\$ 135
			\$ -
Total Contractual Services			\$ 14,500
Supplies			
Refreshments			\$ 500
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Supplies			\$ 500

Total Program Request \$ 15,000

Section D 2: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Artist Tribute

Proposed Program

Detail functions to be performed by each program.

This event is designed to prevent participants from engaging in drug abuse and trafficking. We also want to emphasize the elimination of drug and alcohol activity in our community by presenting positive role models to the young people. This event will also focus on local and national talent involvement in the community and movement, their contribution to the community and struggle, positive exposure for youth and young adults.

Section D 2: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Artist Tribute

Participants

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

Jackson, MO	400
Clay, Platte, Cass, MO	150
Wyandotte, Johnson, KS	200
Other Missouri	

Target Population

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

Would you provide these services to anyone at your door?

Yes

Is anyone denied services?

No

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

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

Senior Program

10%

Indigent Program (Below Poverty Level)

30%

Senior Indigent Program

5%

What criteria do you have for the clients you serve?

Registration and an interest in the program

Section D 2: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Artist Tribute

Service Delivery Area

Identify your specific geographic service delivery area for each program.

Jackson County - Kansas City, Missouri

Fund Separation

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

Artists to be invited to participate with and for county residents.

Section D 2: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Artist Tribute

Approach & Method

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

1. Inspire youth/young adults to involvement in community through positive acts.

2. Inspire to action for self awareness and positive avenues for community improvement.

3. Opportunity to display talent.

Detail specific methods you will use to achieve these objectives.

Section D 2: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Artist Tribute

Evaluation

How can the success of each program be evaluated?

Indicate performance measures or statistics you will use to demonstrate the success of each program.

Goal of 600 number of youth/young adult participants. Quality of program. Involvement of community organizations.

Notification

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

Display of county logo on all publications, radio ads, newspaper ads, promotions on all materials.

Section C 3: 2014 Program Budget

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Interfaith Service

Personal Services			
For each salary request below please attach a job description or duties.			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Salaries			\$ -
Total Fringe Benefits			\$ -
Total Personal Services			\$ -
Contractual Services			
Speaker			\$ 3,000
Media Promotions			\$ 2,700
Entertainment			\$ 750
Facility Usage			\$ 500
Ground Transportation			\$ 200
			\$ -
Total Contractual Services			\$ 7,150
Supplies			
Awards			\$ 700
Meals			\$ 600
Airfare			\$ 500
Lodging			\$ 500
Program Printing			\$ 400
Refreshments			\$ 150
Total Supplies			\$ 2,850

Total Program Request \$ 10,000

Section D 3: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Interfaith Service

Proposed Program

Detail functions to be performed by each program.

This event is designed to prevent participants from engaging in drug abuse and trafficking. We also want to emphasize the elimination of drug and alcohol activity in our community by presenting positive role models to the young people. This event will also bring people of all faiths together for the purpose of focusing on the "King Dream" now. How can we work together to prosper. Set an agenda for development and share resources for the next generation. Uniting all around a common theme.

Section D 3: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Interfaith Service

Participants	
Identify the number of participants by County that each program serves.	
Jackson, MO	600
Clay, Platte, Cass, MO	150
Wyandotte, Johnson, KS	200
Other Missouri	

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

Kansas City Metropolitan Area - Jackson County

Would you provide these services to anyone at your door? **Yes**
 Is anyone denied services? **No**
 What level of indigents (below poverty level) do you serve?
 Please classify your program from the following types by percentage of your agency's overall service

Senior Program	10%
Indigent Program (Below Poverty Level)	30%
Senior Indigent Program	5%

What criteria do you have for the clients you serve?

Section D 3: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Interfaith Service

Service Delivery Area

Identify your specific geographic service delivery area for each program.

Kansas City Metropolitan Area and surrounding Missouri and Kansas counties.

Fund Separation

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

Open invitation to all wanting to participate.

Section D 3: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Interfaith Service

Approach & Method

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

1. Various faith groups coming together

2. Focus on allowing development of ideas for community building

3. Future agenda and relationships

Detail specific methods you will use to achieve these objectives.

Section D 3: 2014 Program Information

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

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Interfaith Service

Evaluation

How can the success of each program be evaluated?

Indicate performance measures or statistics you will use to demonstrate the success of each program.

Goal of 1,000 participants - with follow up - from multiple faiths

Notification

How will your organization make clients, the public and the media

aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)

Display of county logo on all publications, radio ads, newspaper ads, promotions on all materials.

Section E: Summary of Jackson County Funding Request by Program

Agency Name: Southern Christian Leadership Conference of Greater Kansas City

Program Name: 2014 King Celebration **Amount**

1. Community Luncheon	\$	35,000
2. Artist Tribute	\$	15,000
3. Interfaith Service	\$	10,000
Total Jackson County Funding Request for All Programs		\$ 60,000

Is there anything Jackson County can do to help your operation run more efficiently?
After funds are appropriated, arrange for one-half (1/2) up front with remainder allocated after all paper work is completed. Rev. Thompson



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/15/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER H. W. Sewing & Co., Inc. 636 N 62nd Place P.O. Box 171488 Kansas City, KS 66117-0448	CONTACT NAME: PHONE (A/C, No, Ext): (913) 371-7400 FAX (A/C, No): (913) 334-3821 E-MAIL ADDRESS: huthel@swbell.net
	INSURER(S) AFFORDING COVERAGE INSURER A: Scottsdale INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED SCLC 1216 Brooklyn Kansas City MO 64127-	NAIC #

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			CL2612502	01/12/2014	01/22/2014	EACH OCCURRENCE \$ 1,000,00 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,00 MED EXP (Any one person) \$ 5,00 PERSONAL & ADV INJURY \$ 1,000,00 GENERAL AGGREGATE \$ 1,000,00 PRODUCTS - COMP/OP AGG \$ 1,000,00 NOWND \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Martin Luther King Celebration Jan. 12, 2014 to Jan. 23, 2014
City of Kansas City, Missouri is named as an additional insured

CERTIFICATE HOLDER () - () - Planning and Development City of Kansas City Missouri 414 E. 12th Street Kansas City MO 64106-	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	--

Jason Kander Secretary of State
 2013-2014 BIENNIAL REGISTRATION REPORT
 NONPROFIT

File Number: 201324282180
 N00029856
 Date Filed: 08/30/2013
 Jason Kander
 Secretary of State

I ELECT TO FILE A BIENNIAL REGISTRATION REPORT

REPORT DUE BY: 08/31/2013

N00029856
 KANSAS CITY SCLC FOUNDATION FOR HUMAN DEVELOPMEN
 DR. HERMAN WATSON
 1216 BROOKLYN
 KANSAS CITY, MO 64127

ORGANIZED UNDER THE LAWS OF:
Missouri

1 PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:
1216 Brooklyn Avenue
 STREET
Kansas City, MO 64127
 CITY/STATE ZIP

2 If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.
 The new registered agent
IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.
 The new registered office address
 Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS		BOARD OF DIRECTORS	
NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>MUST LIST AT LEAST ONE OFFICER BELOW.</u>		NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). <u>MUST LIST AT LEAST THREE DIRECTORS BELOW.</u>	
PRES	A <u>NAME</u>	B <u>Nelson 'Fuzzy' Thompson</u>
STREET/RT	STREET/RT	<u>1216 Brooklyn Avenue</u>
CITY/STATE/ZIP	CITY/STATE/ZIP	<u>Kansas City, MO 64127</u>
V-PRES	<u>NAME</u>	<u>Taylor Fields</u>
STREET/RT	STREET/RT	<u>1216 Brooklyn Avenue</u>
CITY/STATE/ZIP	CITY/STATE/ZIP	<u>Kansas City, MO 64127</u>
SEC'Y	<u>Judy Hellman</u>	<u>NAME</u>	<u>Samuel E. Mann</u>
STREET/RT	<u>1216 Brooklyn Avenue</u>	STREET/RT	<u>1216 Brooklyn Avenue</u>
CITY/STATE/ZIP	<u>Kansas City, MO 64127</u>	CITY/STATE/ZIP	<u>Kansas City, MO 64127</u>
TREAS	<u>Harry Foockle</u>	<u>NAME</u>
STREET/RT	<u>1216 Brooklyn Avenue</u>	STREET/RT
CITY/STATE/ZIP	<u>Kansas City, MO 64127</u>	CITY/STATE/ZIP

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo. Photocopy or stamped signature not acceptable.

Nelson Thompson (Required)

Please print name and title of signer: Nelson Thompson / President
 NAME TITLE

REGISTRATION REPORT FEE IS:
 ___ \$20.00 If filed on or before 8/31
 ___ \$25.00 If filed after 8/31
 Corporation will be administratively dissolved if report is not filed by November 30.

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL) _____

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED
 MAKE CHECK PAYABLE TO DIRECTOR OF REVENUE
 RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 1366, Jefferson City, MO 65102

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

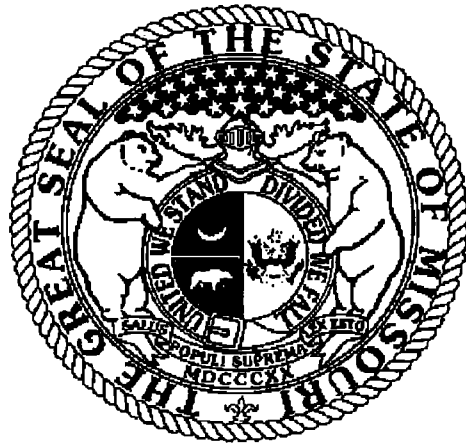
**KANSAS CITY SCLC FOUNDATION FOR HUMAN DEVELOPMENT AND
AFRICAN-AMERICAN ACHIEVEMENT
N00029856**

was created under the laws of this State on the 22nd day of August, 1983, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of October, 2013

A handwritten signature in cursive script, appearing to read "Jason Kander", is written over a horizontal line.

Secretary of State





Jackson County Missouri

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

Legislation Text

File #: 18352, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION NO. 18352, January 6, 2014

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the adopted 2014 County budget contains an appropriation for a Cooperative Agreement with United Inner City Services (UICS); and,

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

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

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

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

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

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18352 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 7736 56789
ACCOUNT TITLE: Health Fund
United Inner City Services
Outside Agency Funding
NOT TO EXCEED: \$247,740.00

ACCOUNT NUMBER: 003 7736 56789
ACCOUNT TITLE: Park Fund
United Inner City Services
Outside Agency Funding

File #: 18352, Version: 0


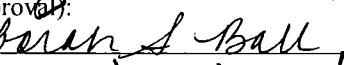
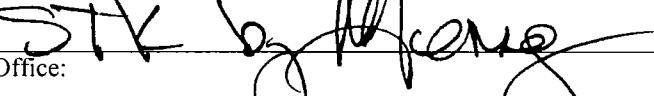
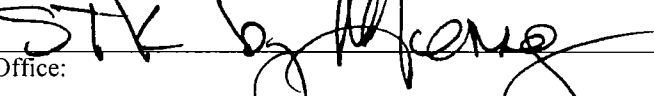
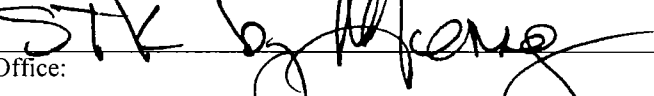
NOT TO EXCEED: \$140,260.00

Date

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18352
 Sponsor(s): James D. Tindall
 Date: January 6, 2014

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2014 Outside Agency Funding Request Adopted By Legislature Per Outside Agency Funding Proposal: Authorizing the County Executive To Execute An Addendum To The Agreement With UICS. Need For Agenda Of January 6, 2014</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 577 1193 798"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$388,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$388,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health & Park Funds 002-7736-6789 & 003-7736-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract; Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$388,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$388,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7736-6789 & 003-7736-6789
Amount authorized by this legislation this fiscal year:	\$388,000											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$388,000											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7736-6789 & 003-7736-6789											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Resolution #'s 18059 1/7/2013											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312											
REQUEST SUMMARY	<p>Please draft the below agency contract. This outside agency contract should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). United Inner City Services \$247,740 002-7736-6789 (Health Fund) 140,260 003-7736-6789 (Park Fund)</p> <p style="text-align: center;">Total = \$ 388,000</p>											
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)											
ATTACHMENTS												
REVIEW	Department Director:  Finance (Budget approval):  <i>If applicable</i>  Division Manager:  County Counselor's Office: 	Date: 12-18-13 Date: 12-30-13 Date: 1-2-2014 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.



Jackson County Missouri

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

Legislation Text

File #: 18353, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$206,777.00.

RESOLUTION NO. 18353, January 6, 2014

INTRODUCED BY Fred Arbanas, County Legislator

WHEREAS, the 2014 County budget contains appropriations for certain outside agencies to provide various public parks and recreation services to the County and its citizens; and,

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

<u>AGENCY</u>	<u>AMOUNT</u>
Cave Springs Association	\$ 22,277.00
Greater Kansas City Sports Commission	\$ 3,500.00
Lee=s Summit Underwater Rescue & Recovery	\$ 15,000.00
MorningStar Community Development	<u>\$166,000.00</u>
TOTAL	\$206,777.00

and,

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

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

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

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

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18353 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 003 7302 56789
ACCOUNT TITLE: Park Fund
Cave Springs Association

NOT TO EXCEED: Outside Agency Funding
\$22,277.00

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

ACCOUNT NUMBER: 003 7301 56789
ACCOUNT TITLE: Park Fund
Lee=s Summit Underwater Rescue & Recovery
Outside Agency Funding
NOT TO EXCEED: \$15,000.00

ACCOUNT NUMBER: 003 7738 56789
ACCOUNT TITLE: Park Fund
Morningstar Community Center
Outside Agency Funding
NOT TO EXCEED: \$166,000.00

Date

Director of Finance and Purchasing

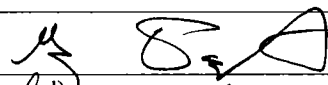
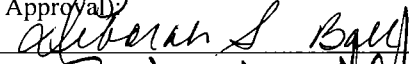
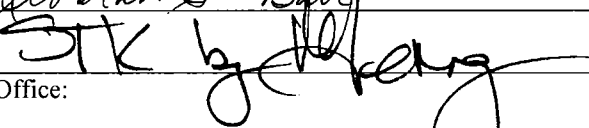
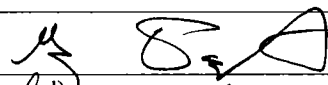
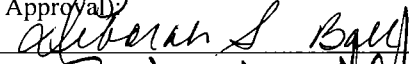
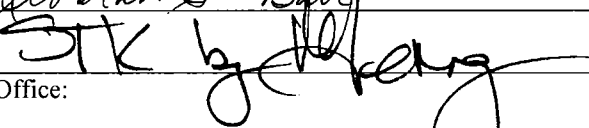
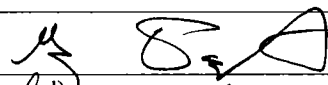
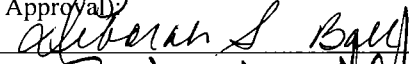
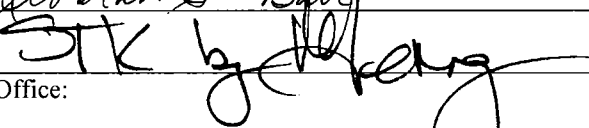
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18353

Sponsor(s): Fred Arbanas

Date: January 6, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2014 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 6, 2014</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>\$206,777</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$206,777</td> </tr> <tr> <td>Amount budgeted for this item *(including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Park Fund 003 Account Codes Below</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$206,777	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$206,777	Amount budgeted for this item *(including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below
Amount authorized by this legislation this fiscal year:	\$206,777										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$206,777										
Amount budgeted for this item *(including transfers):	\$										
Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Resolution # 18055 1/7/2013</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>										
REQUEST SUMMARY	<p>Below is a list of Outside Agency funding requests awarded by the Legislature from the Park Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Cave Springs Association \$22,277 003-7302-6789 2). Kansas City Sports Commission \$3,500 003-7758-6789 3). Lee's Summit Underwater Rescue & Recovery, Inc. \$15,000 003-7301-6789 4). MorningStar's Community Development Company, Inc. \$166,000 003-7738-6789 *New For 2014</p> <p style="text-align: right;">Total = \$ 206,777</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 12-18-13</td> </tr> <tr> <td>Finance (Budget Approval) If applicable: </td> <td>Date: 12-30-13</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1-2-2014</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 12-18-13	Finance (Budget Approval) If applicable: 	Date: 12-30-13	Division Manager: 	Date: 1-2-2014	County Counselor's Office:	Date:		
Department Director: 	Date: 12-18-13										
Finance (Budget Approval) If applicable: 	Date: 12-30-13										
Division Manager: 	Date: 1-2-2014										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: December 30, 2013

~~ORD~~/RES # 18353

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
003 - Park Fund		
7302 - Cave Springs	56789 - Outside Agencies	22,277
7758 - Greater KC Sports Commissi	56789 - Outside Agencies	3,500
7301 - Lees Summit Underwater Rescu	56789 - Outside Agencies	15,000
7738 - Morningstar Comm Center	56789 - Outside Agencies	166,000
Total		206,777

Deborah S Ball 12-30-13
Budgeting



Jackson County Missouri

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

Legislation Text

File #: 18354, **Version:** 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION NO. 18354, January 6, 2014

INTRODUCED BY Bob Spence, County Legislator

WHEREAS, in the 2014 County budget, the Legislature did appropriate funds for a Cooperative Agreement between the County and the Soil and Water Conservation District of Jackson County; and,

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

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

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

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

legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18354 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 7201 56789
ACCOUNT TITLE: Special Road and Bridge Fund
Jackson County Soil & Water Conservation
Outside Agency Funding
NOT TO EXCEED: \$16,940.00

Date

Director of Finance and Purchasing

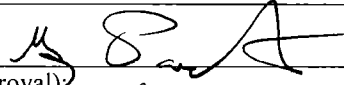
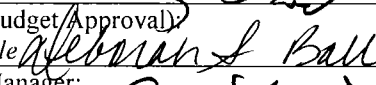
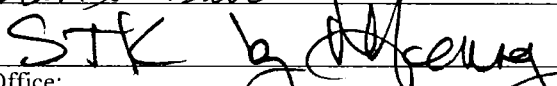
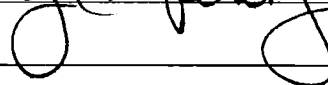
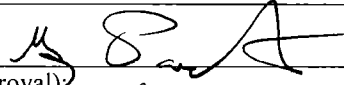
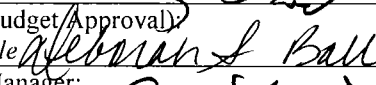
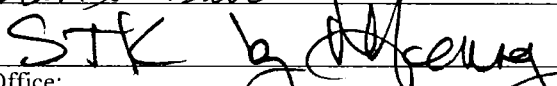
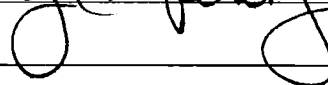
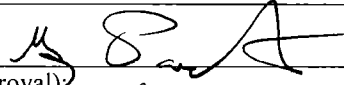
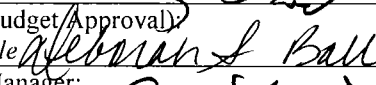
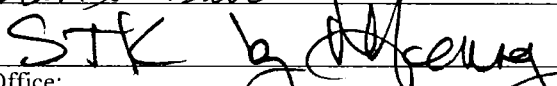
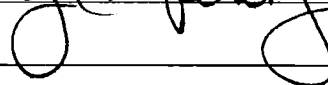
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18354

Sponsor(s): Bob Spence

Date: January 6, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2014 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 6, 2014</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>\$16,940</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$16,940</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>Fund 004 Special Road & Bridge Fund 004-7201-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$16,940	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$16,940	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	Fund 004 Special Road & Bridge Fund 004-7201-6789
Amount authorized by this legislation this fiscal year:	\$16,940											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$16,940											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	Fund 004 Special Road & Bridge Fund 004-7201-6789											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18058 1/7/2013</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Assistant Auditor 881-3312</p>											
<p>REQUEST SUMMARY</p>	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>Jackson County Soil & Water Conservation District \$16,940 004-7201-6789</p>											
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
<p>ATTACHMENTS</p>												
<p>REVIEW</p>	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 12-18-13</td> </tr> <tr> <td>Finance (Budget/Approval): If applicable </td> <td>Date: 12-30-13</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1-2-2014</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 12-18-13	Finance (Budget/Approval): If applicable 	Date: 12-30-13	Division Manager: 	Date: 1-2-2014	County Counselor's Office: 	Date:		
Department Director: 	Date: 12-18-13											
Finance (Budget/Approval): If applicable 	Date: 12-30-13											
Division Manager: 	Date: 1-2-2014											
County Counselor's Office: 	Date:											

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: December 30, 2013

~~GRD~~/RES # 18354

Department / Division	Character/Description	Not to Exceed
004 - Road and Bridge Fund		
7201 - JC Soil & Water Conv. District	56789 - Outside Agencies	16,940
Total		16,940

Robert S. Ball 12-30-13
 Budgeting



Jackson County Missouri

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

Legislation Text

File #: 18355, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION NO. 18355, January 6, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the 2014 Jackson County Budget contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to provide various health-related public services to the County and its citizens; and,

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

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

and,

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

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

approved by the County Counselor; and,

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

..Enacted and Approved

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. 18355 of January 6, 2014 was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

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

ACCOUNT NUMBER: 002 7902 56870
ACCOUNT TITLE: Health Fund

File #: 18355, Version: 0

NOT TO EXCEED: Mid America Regional Council
 Food Services
 \$91,858.00

Date

Director of Finance and Purchasing

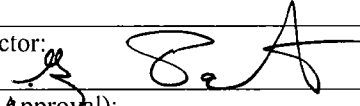
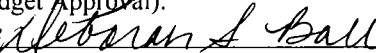
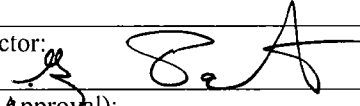
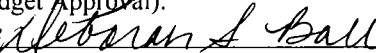
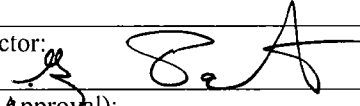
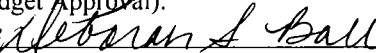
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18355

Sponsor(s): Theresa Garza Ruiz

Date: January 6, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2014 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 6, 2014</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>\$117,805</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$117,805</td> </tr> <tr> <td>Amount budgeted for this item *: (including transfers)</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Fund 002 Health Fund *See Account Codes Below*</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget) estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$117,805	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$117,805	Amount budgeted for this item *: (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*
Amount authorized by this legislation this fiscal year:	\$117,805										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$117,805										
Amount budgeted for this item *: (including transfers)	\$										
Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): # 18057 1/7/2013</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>										
REQUEST SUMMARY	<p>1). MARC Mid America Regional Council Older Americans Act Match \$25,947 002-7902-6080 2). MARC Mid America Regional Council Supplemental Aging Services \$91,858 002-7902-6870 Total = \$117,805</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 12-18-13</td> </tr> <tr> <td>Finance (Budget Approval): If applicable <i>Return Ball</i></td> <td>Date: 12-30-13</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1-2-2014</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 12-18-13	Finance (Budget Approval): If applicable <i>Return Ball</i>	Date: 12-30-13	Division Manager: 	Date: 1-2-2014	County Counselor's Office:	Date:		
Department Director: 	Date: 12-18-13										
Finance (Budget Approval): If applicable <i>Return Ball</i>	Date: 12-30-13										
Division Manager: 	Date: 1-2-2014										
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.



Jackson County Missouri

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

Legislation Text

File #: 18356, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$236,275.00.

RESOLUTION NO. 18356, January 6, 2014

INTRODUCED BY Dennis Waits, County Legislator

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute a Cooperative Agreement on behalf of the County with the University of Missouri Extension Council of Jackson County, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$236,275.00; and,

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

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

Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18356 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 8001 56789
ACCOUNT TITLE: Health Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$96,313.00

ACCOUNT NUMBER: 003 8001 56789
ACCOUNT TITLE: Park Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$139,962.00

Date

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 18356
 Sponsor(s): Dennis Waits
 Date: January 6, 2014

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2014 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 6, 2014</u>										
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>\$236,275</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$236,275</td> </tr> <tr> <td>Amount budgeted for this item *(including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health & Park Funds 002-8001-6789 & 003-8001-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):	Amount authorized by this legislation this fiscal year:	\$236,275	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$236,275	Amount budgeted for this item *(including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789
Amount authorized by this legislation this fiscal year:	\$236,275										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$236,275										
Amount budgeted for this item *(including transfers):	\$										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789										
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Resolution # 18060 1/7/2013										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). University of Missouri Extension Council – Jackson County \$96,313 002-8001-6789</p> <p>2). University of Missouri Extension Council – Jackson County \$139,962 003-8001-6789</p> <p style="text-align: center;">Total = \$236,275</p>										
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: <i>[Signature]</i></td> <td>Date: 12.18.13</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable [Signature]</i></td> <td>Date: 12-30-13</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 1-2-2014</td> </tr> <tr> <td>County Counselor's Office: <i>[Signature]</i></td> <td>Date:</td> </tr> </table>	Department Director: <i>[Signature]</i>	Date: 12.18.13	Finance (Budget Approval): <i>If applicable [Signature]</i>	Date: 12-30-13	Division Manager: <i>[Signature]</i>	Date: 1-2-2014	County Counselor's Office: <i>[Signature]</i>	Date:		
Department Director: <i>[Signature]</i>	Date: 12.18.13										
Finance (Budget Approval): <i>If applicable [Signature]</i>	Date: 12-30-13										
Division Manager: <i>[Signature]</i>	Date: 1-2-2014										
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.



Jackson County Missouri

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

Legislation Text

File #: 18357, **Version:** 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$195,000.00.

RESOLUTION NO. 18357, January 6, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the adopted 2014 County budget contains appropriations to allow the Mid-America Regional Council (MARC) to subcontract with certain outside agencies to provide various public health services to the County and its citizens; and,

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

<u>AGENCY</u>	<u>AMOUNT</u>
Bishop Sullivan Center	\$30,000.00
Don Bosco Community Center	\$40,000.00
Redemptorist Center	\$30,000.00
Whatsoever Community Center	\$20,000.00
Guadalupe Center - Teen Pregnancy Program	\$34,390.00
Guadalupe Center - Teen Recreation Program	\$20,610.00
Shepherd's Center of Kansas City Central	<u>\$20,000.00</u>
TOTAL	\$195,000.00

and,

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

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

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

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. 18357 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 7902 56789
ACCOUNT TITLE: Health Fund
MARC
Outside Agency Funding

File #: 18357, Version: 0

NOT TO EXCEED: \$174,390.00

ACCOUNT NUMBER: 003 7905 56789

ACCOUNT TITLE: Park Fund
MARC - Guadalupe
Outside Agency Funding

NOT TO EXCEED: \$20,610.00

Date

Director of Finance and Purchasing


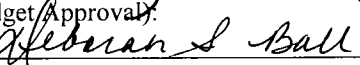
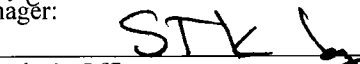

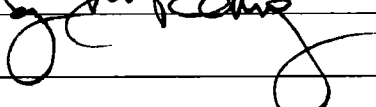

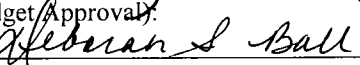
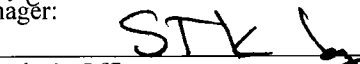

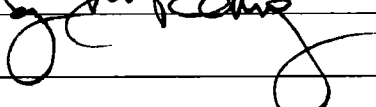

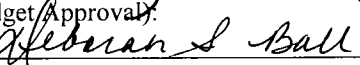
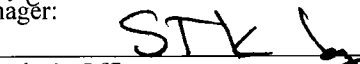

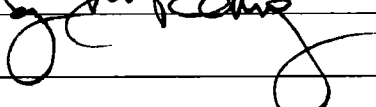
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18357

Sponsor(s): Theresa Garza Ruiz

Date: January 6, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2014 Outside Agency Funding Requests Adopted By The Legislature Per outside Agency Funding Proposal via MARC Pass Through: Needed For The Agenda Of January 6, 2014.</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>\$195,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$195,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers)</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health & Park Funds 002-7902-6789 003-7905-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$195,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$195,000	Amount budgeted for this item * (including transfers)	\$	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7902-6789 003-7905-6789
Amount authorized by this legislation this fiscal year:	\$195,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$195,000										
Amount budgeted for this item * (including transfers)	\$										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7902-6789 003-7905-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date) Res # 18054 1/7/2013</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>										
REQUEST SUMMARY	<p>Below are two outside agency funding requests. These contracts will be administered by Mid America Regional Council (MARC) as a MARC pass-through contracts. These should be drafted and held by the Counselor's Office while awaiting agency compliance with Executive Order 04-18. <u>DO NOT COMBINE CONTRACTS</u></p> <p>Bishop Sullivan Center \$30,000 002-7902-6789 Don Bosco \$40,000 002-7902-6789 Guadalupe Center \$34,390 (Teen Pregnancy Program) 002-7902-6789 Guadalupe Center \$20,610 (Youth Rec Program) 003-7905-6789 Redemptorist Center \$30,000 002-7902-6789 Shepherd's Center of Kansas City Central \$20,000 002-7902-6789 Whatsoever Community Center \$20,000 002-7902-6789</p> <p style="text-align: center;">TOTAL = 195,000</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)b</p>										
ATTACHMENTS											
REVIEW	<table border="1"> <tr> <td>Department Director: </td> <td>Date: 12-18-13</td> </tr> <tr> <td>Finance (Budget Approval):  If applicable: </td> <td>Date: 12-30-13</td> </tr> <tr> <td>Division Manager: </td> <td>Date: 1-2-2014</td> </tr> <tr> <td>County Counselor's Office: </td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 12-18-13	Finance (Budget Approval):  If applicable: 	Date: 12-30-13	Division Manager: 	Date: 1-2-2014	County Counselor's Office: 	Date:		
Department Director: 	Date: 12-18-13										
Finance (Budget Approval):  If applicable: 	Date: 12-30-13										
Division Manager: 	Date: 1-2-2014										
County Counselor's Office: 	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: December 30, 2013

~~ORD~~/RES # 18357

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
002 - Health Fund		
7902 - Mid America Regional Coun	56789 - Outside Agencies	174,390
003 - Park Fund		
7905 - MARC - Guadalupe Center	56789 - Outside Agencies	20,610
Total		195,000

Deborah S Ball 12-30-13
Budgeting



Jackson County Missouri

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

Legislation Text

File #: 18358, **Version:** 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

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

RESOLUTION NO. 18358, January 6, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislators

WHEREAS, the adopted 2014 County budget contains an appropriation for a Cooperative Agreement with Union Station, Inc; and,

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

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

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

..Enacted and Approved

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. 18358 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature.

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

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

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

Date

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18358

Sponsor(s): Theresa Garza Ruiz

Date: January 6, 2014

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2014 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 6, 2014</p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 531 1291 751"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$48,000</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$48,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td> <td>Health & Park Funds 002-7759 6789 & 003-7759-6789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$48,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$48,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789
Amount authorized by this legislation this fiscal year:	\$48,000											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$48,000											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789											
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____ Prior resolutions and (date): Resolution # 18056 1/7/2013</p>											
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312</p>											
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$36,300 002-7759-6789 Health Fund Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$11,700 003-7759-6789 Park Fund</p> <p>This will support Union Station Science Education Field Trip Program Total = \$48,000</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
ATTACHMENTS												
REVIEW	<table border="1" data-bbox="302 1696 1528 1940"> <tr> <td>Department Director: <i>[Signature]</i></td> <td>Date: 12.18.13</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable [Signature]</i></td> <td>Date: 12-30-13</td> </tr> <tr> <td>Division Manager: <i>[Signature]</i></td> <td>Date: 1-2-2014</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date: _____</td> </tr> </table>		Department Director: <i>[Signature]</i>	Date: 12.18.13	Finance (Budget Approval): <i>If applicable [Signature]</i>	Date: 12-30-13	Division Manager: <i>[Signature]</i>	Date: 1-2-2014	County Counselor's Office:	Date: _____		
Department Director: <i>[Signature]</i>	Date: 12.18.13											
Finance (Budget Approval): <i>If applicable [Signature]</i>	Date: 12-30-13											
Division Manager: <i>[Signature]</i>	Date: 1-2-2014											
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.



Jackson County Missouri

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

Legislation Text

File #: 18359, Version: 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,884,852.00.

RESOLUTION NO. 18359, January 6, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the 2014 County budget contains appropriations from the County = s Health Fund for certain outside agencies to provide various public health services to the County and its citizens; and,

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

<u>AGENCY</u>	<u>AMOUNT</u>
Ad Hoc Group Against Crime	\$78,000.00
Black Healthcare Coalition	\$40,000.00
Calvary Community Outreach Network	\$30,000.00
Children's Mercy Hospital	\$373,183.00
Harvesters - The Community Food Network	\$60,000.00
Kansas City CARE Clinic - General Medical/Dental	\$140,000.00
Kansas City CARE Clinic - AIDS Program	\$60,000.00
Lee's Summit Social Services	\$10,000.00
Mattie Rhodes	\$25,000.00
Northeast K.C. Chamber of Commerce	\$5,000.00
Northwest Communities Development Corporation	\$60,000.00
1 Goal Consultants	\$30,000.00
Operation Breakthrough, Inc. - Speech Therapy Program	\$32,580.00
Operation Breakthrough, Inc. - Psychiatric Clinical Support	\$18,997.00
Operation Breakthrough, Inc. - Food Assistance	\$8,531.00
Palestine Senior Citizen's Activity Center	\$75,000.00
Samuel U. Rodgers Health Center	\$337,488.00
Samuel U. Rodgers - Cabot Westside	\$72,000.00
Seton Center Family & Health Services	\$35,000.00
Swope Health Services - Healthcare for Homeless	\$39,266.00
Swope Health Services - Mental Health Court Diversion Program	\$48,443.00
Swope Health Services - Chronic Disease Management Program	\$67,400.00

Swope Health Services - Low Birth Weight Program	\$106,000.00
Swope Ridge Geriatric Center	\$94,573.00
Synergy Services	\$38,391.00
TOTAL	<u>\$1,884,852.00</u>

and,

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

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

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

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

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18359 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 7705 56789
ACCOUNT TITLE: Health Fund
Ad Hoc Group Against Crime
Outside Agency Funding
NOT TO EXCEED: \$78,000.00

ACCOUNT NUMBER: 002 5024 56789
ACCOUNT TITLE: Health Fund
Black Healthcare Coalition
Outside Agency Funding
NOT TO EXCEED: \$40,000.00

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

ACCOUNT NUMBER: 002 7401 56789
ACCOUNT TITLE: Health Fund
Children=s Mercy Hospital
Outside Agency Funding
NOT TO EXCEED: \$373,183.00

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

ACCOUNT NUMBER: 002 7605 56789

ACCOUNT TITLE: Health Fund
Kansas City Free Health - Dental
Outside Agency Funding

NOT TO EXCEED: \$140,000.00

ACCOUNT NUMBER: 002 7704 56789

ACCOUNT TITLE: Health Fund
Kansas City Free Health Clinic - AIDS Program
Outside Agency Funding

NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7764 56789

ACCOUNT TITLE: Health Fund
Lee's Summit Social Services
Outside Agency Funding

NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 002 7765 56789

ACCOUNT TITLE: Health Fund
Mattie Rhodes
Outside Agency Funding

NOT TO EXCEED: \$25,000.00

ACCOUNT NUMBER: 002 7766 56789

ACCOUNT TITLE: Health Fund
Northeast K.C. Chamber of Commerce
Outside Agency Funding

NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 002 7742 56789

ACCOUNT TITLE: Health Fund
Northwest CDC
Outside Agency Funding

NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7734 56789

ACCOUNT TITLE: Health Fund
1 Goal Consultant
Outside Agency Funding

NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 002 7743 56789

ACCOUNT TITLE: Health Fund
Operation Breakthrough
Outside Agency Funding

NOT TO EXCEED: \$60,108.00

ACCOUNT NUMBER: 002 7731 56789
ACCOUNT TITLE: Health Fund
Palestine Senior Center
Outside Agency Funding
NOT TO EXCEED: \$75,000.00

ACCOUNT NUMBER: 002 7713 56789
ACCOUNT TITLE: Health Fund
Samuel U. Rodgers Health Center
Outside Agency Funding
NOT TO EXCEED: \$337,488.00

ACCOUNT NUMBER: 002 7713 56789
ACCOUNT TITLE: Health Fund
Samuel U. Rodgers Health Center - Cabot Westside
Outside Agency Funding
NOT TO EXCEED: \$72,000.00

ACCOUNT NUMBER: 002 7903 56789
ACCOUNT TITLE: Health Fund
Seton Center Family & Health Services
Outside Agency Funding
NOT TO EXCEED: \$35,000.00

ACCOUNT NUMBER: 002 7601 56789
ACCOUNT TITLE: Health Fund
Swope Health Services
Outside Agency Funding
NOT TO EXCEED: \$261,109.00

ACCOUNT NUMBER: 002 7750 56789
ACCOUNT TITLE: Health Fund
Swope Ridge Geriatric Center
Outside Agency Funding
NOT TO EXCEED: \$94,573.00

ACCOUNT NUMBER: 002 7733 56789
ACCOUNT TITLE: Health Fund
Synergy Services
Outside Agency Funding
NOT TO EXCEED: \$38,391.00

Date

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Resolution No.: 18359
 Sponsor(s): Theresa Garza Ruiz
 Date: January 6, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: 2014 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal. Need For Agenda Of January 6, 2014</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>\$1,884,852.00</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>\$1,884,852.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health Fund *See Below*</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract funds approved in the annual budget Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,884,852.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,884,852.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*
Amount authorized by this legislation this fiscal year:	\$1,884,852.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1,884,852.00										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Resolution #18053 1/7/2013</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant – 881-3312</p>										
<p>REQUEST SUMMARY</p>	<p>Below is a list of outside agency funding requests awarded by the Legislature from the Health Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <ol style="list-style-type: none"> 1). Ad Hoc Group Against Crime \$78,000 002-7705-6789 2). Black Healthcare Coalition \$40,000 002-5024-6789 3). Calvary Community Outreach Network \$30,000 002-7707-6789 4). Children's Mercy Hospital \$373,183 002-7401-6789 5). Harvesters – The Community Food Network \$60,000 002-8002-6789 6). Kansas City CARE Clinic (General Medicine & Dental) \$140,000 002-7605-6789 7). Kansas City CARE Clinic (Aids Service) \$60,000 002-7704-6789 8). Lee's Summit Social Services \$10,000 002-7764-6789 9). Mattie Rhodes \$25,000 002-7765-6789 10). Northeast K.C. Chamber of Commerce \$5,000 002-7766-6789 11). Northwest Communities Development Corp. \$60,000 002-7742-6789 12). 1 Goal Consultants \$30,000 002-7734-6789 13). 14). Operation Breakthrough, Inc. (Speech Therapy Program) \$ 32,580 002-7743-6789 15). Operation Breakthrough, Inc. (Psychiatric Clinical Support) \$18,997 002-7743-6789 16). Operation Breakthrough, Inc. (Food Assistance) \$8,531 002-7743-6789 17). Palestine Senior Citizen's Activity Center \$75,000 002-7731-6789 18). Samuel U. Rodgers Health Center \$337,488 002-7713-6789 19). Samuel U. Rodgers Health Center – Cabot \$72,000 002-7713-6789 20). Seton Center Family & Health Services \$35,000 002-7903-6789 21). Swope Health Services (Healthcare for Homeless) \$39,266 002-7601-6789 22). Swope Health Services (Mental Health Court Diversion Program) \$48,443 002-7601-6789 23). Swope Health Services (Chronic Disease Management) \$67,400 002-7601-6789 24). Swope Health Services (Low Birth) \$106,000 002-7601-6789 25). Swope Ridge Geriatric Center \$94,573 002-7750-6789 26). Synergy Services \$38,391 002-7733-6789 <p style="text-align: right;">Total = \$1,884,852.00</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>[Signature]</i>	Date: 12.18.13
	Finance (Budget Approval): <i>If applicable Albarado Ball</i>	Date: 12-30-13
	Division Manager: <i>STIC [Signature]</i>	Date: 1-2-2014
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: December 31, 2013

~~ORD~~/RES # 18359

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
002 - Health Fund		
7705 - Ad Hoc Group	56789 - Outside Agencies	78,000
5024 - Black Healthcare Coalition	56789 - Outside Agencies	40,000
7707 - Calvary Community Outreach	56789 - Outside Agencies	30,000
7401 - Childrens Mercy	56789 - Outside Agencies	373,183
8002 - Harvesters	56789 - Outside Agencies	60,000
7605 - KC CARE Clinic - Dental/Med	56789 - Outside Agencies	140,000
7704 - KC CARE Clinic - AIDS	56789 - Outside Agencies	60,000
7764 - Lees Summit Social Services	56789 - Outside Agencies	10,000
7765 - Mattie Rhodes	56789 - Outside Agencies	25,000
7766 - Northeast KC Chamber of Col	56789 - Outside Agencies	5,000
7742 - Northwest CDC	56789 - Outside Agencies	60,000
7734 - 1 Goal Consultants	56789 - Outside Agencies	30,000
7743 - Operation Breakthrough	56789 - Outside Agencies	60,108
7731 - Palestine Senior Center	56789 - Outside Agencies	75,000
7713 - Samuel Rodgers	56789 - Outside Agencies	337,488
7713 - Samuel Rodgers - CABOT	56789 - Outside Agencies	72,000
7903 - Seton Center	56789 - Outside Agencies	35,000
7601 - Swope Health Services	56789 - Outside Agencies	261,109
7750 - Swope Geriatric Center	56789 - Outside Agencies	94,573
7733 - Synergy Services	56789 - Outside Agencies	38,391
Total		1,884,852

Deborah S Ball 12-31-13
Budgeting



Jackson County Missouri

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

Legislation Text

File #: 18360, **Version:** 0

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with One Good Meal of Lee's Summit, MO, to provide funding for meal delivery to senior citizens and homebound individuals, at a cost to the County not to exceed \$20,000.00.

RESOLUTION NO. 18360, January 6, 2014

INTRODUCED BY Theresa Garza Ruiz, County Legislators

WHEREAS, the adopted 2014 County budget contains an appropriation for a Cooperative Agreement with One Good Meal of Lee's Summit, MO; and,

WHEREAS, under the proposed agreement, One Good Meal will use the funding to provide hot meal service to senior citizens and homebound individuals in Lee's Summit and Greenwood, MO; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with One Good Meal, at a cost to the County not to exceed \$20,000.00, in a form to be approved by the County Counselor; and,

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

..Enacted and Approved

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. 18360 of January 6, 2014, was duly passed on _____, 2014 by the Jackson County Legislature.

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 002 7706 56789
ACCOUNT TITLE: Health Fund
 One Good Meal
 Outside Agency Funding
NOT TO EXCEED: \$20,000.00

Date

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18360
 Sponsor(s): Theresa Garza Ruiz
 Date: January 6, 2014

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2014 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of January 6, 2014</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="349 562 1258 741"> <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>\$0</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>Health Fund 002-7706-56789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):	Amount authorized by this legislation this fiscal year:	\$20,000	Amount previously authorized this fiscal year:	\$0	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:	Health Fund 002-7706-56789
Amount authorized by this legislation this fiscal year:	\$20,000										
Amount previously authorized this fiscal year:	\$0										
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:	Health Fund 002-7706-56789										
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Resolution # 18053 1/7/2013										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant 881-3312										
REQUEST SUMMARY	Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18. 1). One Good Meal \$20,000 002-7706-56789 Health Fund <p style="text-align: center;">Total = \$20,000</p>										
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)										
ATTACHMENTS											
REVIEW	<table border="1" data-bbox="332 1551 1474 1785"> <tr> <td>Department Director: <i>Theresa Garza Ruiz</i></td> <td>Date:</td> </tr> <tr> <td>Finance (Budget Approval): <i>Albino S. Ruiz</i></td> <td>Date: <i>12-31-13</i></td> </tr> <tr> <td>Division Manager: <i>STK by [Signature]</i></td> <td>Date: <i>1-2-2014</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>	Department Director: <i>Theresa Garza Ruiz</i>	Date:	Finance (Budget Approval): <i>Albino S. Ruiz</i>	Date: <i>12-31-13</i>	Division Manager: <i>STK by [Signature]</i>	Date: <i>1-2-2014</i>	County Counselor's Office:	Date:		
Department Director: <i>Theresa Garza Ruiz</i>	Date:										
Finance (Budget Approval): <i>Albino S. Ruiz</i>	Date: <i>12-31-13</i>										
Division Manager: <i>STK by [Signature]</i>	Date: <i>1-2-2014</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.

