

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE repealing sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984, relating to the carrying and use of weapons on County property, and enacting, in lieu thereof, three new sections relating to the same subject, with a penalty provision.

ORDINANCE NO. 4737, June 1, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, there is a conflict between existing provisions of the Jackson County Code governing the possession of defensive weapons, such as tasers and stun guns, on County park property; and

WHEREAS, while section 5015., which governs weapons on park property, impliedly allows such weapons on park property, section 5534., the general petty offense provision, prohibits them; and,

WHEREAS, several citizens have communicated both to Parks+Rec staff and members of the Legislature their desire to carry such weapons on unimproved, open park property, such as trails, for personal protection; and,

WHEREAS, the Legislature agrees that such possession should be permitted and finds that the amendment of the code to permit same is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

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

Section A. Enacting Clause. Sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984, are hereby repealed, and three new sections enacted in lieu thereof, to be known as sections 5005., 5520., and 5534., to read as follows:

5005. Park Rangers.

The Jackson County park rangers shall assist the director of parks and recreation in the control, management and protection of all Jackson County parks, park property, and all wildlife, natural, and cultural resources of the parks.

5005.1 General Duties.

Jackson County park rangers shall strive to assure the convenience and safety of all persons using county parks as permitted by this chapter.

5005.2 Enforcement of Park Regulations.

Jackson County park ranger shall have concurrent jurisdiction with the officers of the Sheriff's Patrol to enforce all park regulations set out in chapter 50, Jackson County Code. (See 64.335 & 590.105, RSMo)

5005.3 Enforcement of Nonmoving Traffic Violations.

Jackson County park rangers shall have the jurisdiction to enforce the following provisions of chapter 52, Traffic Code and chapter 55, Petty Offenses:

- 5270. Obstruction of Traffic Prohibited;
- 5271. Blocking Driveway Prohibited;
- 5272. Standing in Curb Loading Zone;
- 5273. Maximum Time at Curb Loading Zone;
- 5274. Buses;
- 5275. Taxicabs;
- 5276. Bus and Taxicab Stands, Use Restrictions;
- 5277. Parking Restricted on Certain Streets;
- 5284. Illegally Parked Vehicles;
- 5286. Vehicle Abandonment Prohibited;
- 5531. Disorderly Conduct;
- 5534. Weapons Offenses;
- 5539. Obedience to Sheriff, Deputy, or Park Ranger;
- 5540. Littering;
- 5547. Possession of Controlled Substances;
- 5549. False Report or Information;
- 5551. Fleeing or Attempting to Elude an Officer;
- 5552. Hindering an Officer/Resisting Arrest;
- 5554. Resisting Arrest; and
- 5556. Public Indecent Exposure.

5005.4 Violation of Law other than Park Regulation.

On observing any violation of [any county ordinance] this code, or the laws of the United States or the state of Missouri, the Jackson County park rangers may notify the sheriff, the Highway Patrol, or any appropriate law enforcement authority of the United States, the state, or the county, or of the city in which the park is located.

5005.5 Emergencies.

In the event of emergencies involving illness or injury, or danger to life, the Jackson County park rangers shall take reasonable steps to obtain needed medical, rescue or other emergency assistance.

5005.6 Oath of Office.

Upon successful completion of required law enforcement training, each park ranger shall take an oath of office before the clerk of the county legislature

[5015. Firearms and Other Weapons.

No person other than police officers or others authorized by law shall use, carry or possess any long bow, cross bow or sling shot, pistol, revolver, rifle, shotgun, air gun, spring gun or any other weapon in which the force used to propel projectiles is gun powder, air, compressed air or springs, or any instrument that can be loaded with and fire blank cartridges, on any Jackson County Park System property except at shooting

ranges authorized by the director of parks and recreation or as otherwise permitted by this chapter.]

5520. Penalty, Violation of Petty Offense Code.

Any person who violates the provisions of section 5534.4 of this chapter shall on conviction be punished pursuant to [§ 571.094.21] section 571.107.2, RSMo. Any person who violated any of the remaining provisions of this chapter shall on conviction be punished by a fine of not more than one thousand dollars (\$1,000) or by imprisonment in the county jail for a term not exceeding one (1) year, or by both

5534. Weapons Offenses.

For the purposes of this chapter, the following terms shall be defined as follows:

a. Blackjack/Martial Arts Instrument.

Any instrument that is designed or adapted for the purpose of stunning or inflicting physical injury by striking a person, and which is readily capable of lethal use, i.e. numchucks, throwing stars, slapper, blackjack, etc.

b. Firearm.

Any weapon that is designed or adapted to expel a projectile by the action of an explosive.

c. Gas Gun.

Any gas ejection device, weapon, cartridge, container, or contrivance, other than a gas bomb, that is designed or adapted for the purpose of ejecting any poison gas that will cause death or serious physical injury, but not any device that ejects a repellant or temporary incapacitating substance.

d. Knife.

Any dagger, dirk, stiletto, or bladed hand instrument that is readily capable of inflicting serious physical injury or death by cutting or stabbing a person. For purposes of this chapter, "knife" does not include any ordinary pocket knife with a blade less than four inches in length.

e. Knuckles.

Any instrument that consists of finger ring(s) or guard(s) made of a hard substance that is designed, adapted, or used for the purpose of inflicting serious physical injury or death by striking a person with a fist enclosed in the knuckles.

f. Projectile Weapon.

Any bow, crossbow, pellet gun, slingshot, or other weapon that is not a firearm, which is capable of expelling a projectile that could inflict serious physical injury or death by striking or piercing a person.

g. Stun Gun/Taser.

Any portable device or weapon that produces an electric current impulse, wave, or beam capable of temporarily incapacitating, injuring, or killing a human being. (Ord. 3866, Eff. 01/23/07)

h. Switchblade/Butterfly Knife.

Any knife which has a blade that folds or closes into the handle or sheath, and which:

- (1) Opens automatically by pressure applied to a button or other device located on the handle; or
- (2) Opens or releases from the handle or sheath by the force of gravity or by the application of centrifugal force.

5534.1 Carrying a Concealed Weapons.

No person shall carry concealed upon or about his person any firearm, blackjack, martial arts instrument, knuckles, knife, projectile weapon, gas gun, switchblade

or butterfly knife, or any other weapon readily capable of lethal use. This subsection shall not apply to any person who has a valid concealed carry [endorsement] permit issued pursuant to [§ 571.094] section 571.101, RSMo, or a valid permit or endorsement to carry concealed firearms issued by another state or political subdivision of another state, with regard to the carrying of the type of firearm specified in the endorsement or permit.

5534.2 Unlawful Use of Weapons.

No person shall:

- a. Possess or discharge a firearm or projectile weapon while intoxicated;
- b. Discharge a firearm or projectile weapon in a careless or reckless manner; or
- c. Discharge a firearm or projectile weapon in a manner so as to allow a projectile to travel beyond the boundaries of the tract of real property from which it was fired onto another tract not under common ownership.

5534.3 Weapons on Public Property.

No person shall carry any firearm, blackjack, martial arts instrument, knuckles, knife, projectile weapon, gas gun, switchblade or butterfly knife, stun gun or

taser, or any other weapon readily capable of lethal use onto any property belonging to or leased by the county. This subsection shall not apply to any person who has a valid concealed carry [endorsement] permit issued pursuant to [§ 571.094] section 571.101, RSMo, or a valid permit or endorsement to carry concealed firearms issued by another state or political subdivision of another state, with regard to the carrying of the type of firearm specified in the endorsement or permit. Further, this subsection shall not apply to the open carrying of any weapon described in subsection 5534.g of this section on any unimproved real property within the county park system.

5534.4 Firearms in County Buildings.

a. No person who has been issued a concealed carry [endorsement by the Missouri director of revenue] permit under [§ 571.094] section 511.101, RSMo, or who has been issued a valid permit or endorsement to carry concealed firearms issued by another state or political subdivision of another state, shall, by authority of that endorsement or permit, be allowed to carry a concealed firearm or to openly carry a firearm, in any building or portion of a building owned, leased, or controlled by the county.

b. Signs shall be posted at each entrance of a building entirely owned, leased or controlled by the county stating that carrying of firearms is

prohibited. Where the county owns, leases, or controls only a portion of a building, signs shall be posted at each entrance to that portion of the building stating that carrying of firearms is prohibited.

c. This subsection shall not apply to buildings used for public housing by private persons, highways or rest areas, firing ranges, or private dwellings owned, leased, or controlled by the county.

d. Any person violating this subsection may be denied entrance to the building or ordered to leave the building. Any person violating this subsection who refuses to leave a county building after being ordered to do so may be punished pursuant to [§ 571.094.21] section 571.107.2, RSMo. Any county employee violating this subsection may be disciplined in accordance with the county's personnel rules.

[e. No person who has been issued a certificate of qualification which allows the person to carry a concealed firearm before the director of revenue begins issuing concealed carry endorsements in July 2004, shall, by authority of that certificate, be allowed to carry a concealed firearm or to openly carry a firearm in any building or portion of a building owned, leased, or controlled by the county.]

5534.5 Law Enforcement Officers - Exception.

Nothing in this section shall apply to any legally qualified United States, state, county or municipal law enforcement officer, as defined by section 571.030.2, RSMo, so as to prevent such officer from carrying or wearing these weapons as may be necessary in the proper discharge of his duties.

Section B. Penalty Provision.

Upon conviction of any violation of this Ordinance, a person may be punished as is provided in sections 5093. and/or 5520., Jackson County Code, 1984.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4737 introduced on June 1, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4737.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4737

Sponsor(s): Frank White, Jr.

Date: June 1, 2015

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Repealing Sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984 relating to the carrying and use of weapons on County Property</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Michele Newman, Director of Parks + Rec, x34820 Mark Trosen, Deputy Director of Park Operations, x34803</p>										
<p>REQUEST SUMMARY</p>	<p>There is a conflict between existing provisions of the County Code in Chapter 50 (Park Regulations) and Chapter 55 (Petty Offenses) pertaining to the possession of weapons on county property. Section 5015, which governs weapons on park property, impliedly allows such weapons on park property, while Section 5534, the general petty offense provision prohibits them. Therefore, section 5015 will be repealed and section 5534 will be added under Chapter 50 to allow the enforcement by Park Rangers. The exception to section 5534 is to allow Park Patrons to carry a taser/stun gun on unimproved, open park property, such as trails for personal protection.</p> <p>The Parks + Rec Department contacted the following jurisdictions and found that carrying a taser/stun gun in a park is allowed: Mo Dept. of Conservation, Clay County, St. Charles County, Independence, Lee's Summit, Kansas City, MO, Johnson County, KS and Overland Park, KS.</p> <p>These amendments will also reference the appropriate terminology and citation within the Missouri State Statutes pertaining to conceal carry of firearms.</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>										

ATTACHMENTS			
REVIEW	Department Director: Michele Newman, Director of Parks + Rec	<i>Michele Newman</i>	Date: 5/13/15
	Finance (Budget Approval): <i>If applicable</i>		Date:
	Division Manager:	<i>BOB</i>	Date: <i>5/14/15</i>
	County Counselor's Office:	<i>Marylou Brown 5/19/15</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,108.00 from the undesignated fund balance of the 2015 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.

ORDINANCE NO. 4738, June 1, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the County has received a payment from USAA Garrison Property and Casualty Insurance Company representing the repair cost of a Parks + Rec Department fleet vehicle damaged as a result of a motor vehicle accident that occurred on April 9, 2015; and,

WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used to repair the vehicle; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2015 Park Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Equipment Service Center			
003-9999	47040 - Increase Revenues	\$3,108	
003-2810	Undesignated Fund Balance		\$3,108
003-2810	Undesignated Fund Balance	\$3,108	
003-1614	56530 – Maint & Repair Auto Equipment		\$3,108

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4738 introduced on June 1, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4738.

Date

Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 003 2800
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,108.68


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Rec~~/Ord No.: 4738

Sponsor(s): Frank White, Jr.

Date: June 1, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Appropriating \$3,108.68 from the undesignated fund balance of the 2015 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for the use of the Parks + Rec Department.</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>3,108.68</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>\$3,108.68</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT Undesignated Fund Balance 003-2810 TO ACCT: Park Fund – Equipment Service Center-Maint & Repair – Auto Equipment 003-1614-6530</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:	3,108.68	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$3,108.68	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Undesignated Fund Balance 003-2810 TO ACCT: Park Fund – Equipment Service Center-Maint & Repair – Auto Equipment 003-1614-6530
Amount authorized by this legislation this fiscal year:	3,108.68										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$3,108.68										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT Undesignated Fund Balance 003-2810 TO ACCT: Park Fund – Equipment Service Center-Maint & Repair – Auto Equipment 003-1614-6530										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 1</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Mark Trosen, Deputy Director of Park Operation, 503-4803</p>										
<p>REQUEST SUMMARY</p>	<p>Requesting \$3,108.68 be transferred from 003-2810, undesignated fund to activity account 003-1614-6530, Park Fund-Equipment Service Center-Maintenance & Repair – Auto Equipment to repair body damage to 2010 Ford F250, a Park Operations fleet vehicle, damaged in an auto accident on April 9, 2015. The operator of the other vehicle was insured by USAA Garrison Property and Casualty Insurance Company.</p> <p>Funds received from USAA Garrison Property and Casualty Insurance Company, Check #0011249047 for \$3,108.68.</p> <p>Request appropriation of \$3,108.68 into account 003-1614-6530.</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: Michele Newman, Director of Parks + Rec <i>M. Newman</i>	Date: 05/11/15
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Resmussen</i>	Date: <i>5/12/15</i>
	Division Manager: <i>Mary Jo Brown</i>	Date: <i>5/19/15</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:
<i>2810</i>	<i>Undesignated Fund Balance</i>	<i>3108.68</i>

- 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.

Ord. 4738

MAIL DIRECT

03292.1W07X.JSS1041413207.01.01.7592
JACKSON COUNTY MO
JACKSON CO COURT HOUSE
415 EAST 12TH ST ROOM 105
KANSAS CITY, MO 64106

USAA Garrison Property and Casualty Insurance Company
PO Box 33490
San Antonio, TX 78265

INVOICE #: USAA-86480286204360741770
USAA #: 028624886
LOSS RPT #: 6
LOSS DATE: 04/07/2015
POLICYHOLDER:
CELIA GRAY

LOB: AUT
CLAIMS REP: 07234-07
CHECK #: 0011249047
CHECK DATE: 04/29/2015

EXPLANATION OF PAYMENT	TOTAL PAYMENT AMOUNT
Payment under Property Damage Liability Coverage JACKSON COUNTY MO, 2010 FORD F250	***3,108.68

18488-1019

93868-0215

FACE OF DOCUMENT HAS A COLORED BACKGROUND. THE BACK CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT ANGLE TO VIEW.



USAA Garrison Property and Casualty Insurance Company
PO Box 33490
San Antonio, TX 78265

51-44/119 CT

0011249047

DATE
04/29/2015

CHECK AMOUNT
***3,108.68

PAY **Three Thousand One Hundred Eight and 68/100 s**

TO JACKSON COUNTY MO
THE
ORDER
OF:

USAA #: 028624886 / LR #: 6

NATURE OF PAYMENT:
Payment under Property Damage Liability Coverage JACKSON COUNTY MO, 2010
FORD F250
BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

AUTHORIZED SIGNATURE

⑈0011249047⑈ ⑈011900445⑈ 2240015665⑈

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$39,500.00 from the undesignated fund balance of the 2015 Bad Check Fund and \$6,600.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the cost of salaries and software upgrades for use by the Prosecuting Attorney's Office.

ORDINANCE NO. 4739, June 1, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Prosecuting Attorney's Office has a need to upgrade its case management software system and to cover unanticipated budget overruns in its personal services accounts; and,

WHEREAS, an appropriation is necessary to cover these unanticipated costs; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriations from the undesignated fund balance of 2015 Bad Check Fund and the undesignated fund balance of the 2015 Delinquent Sales Tax Fund, be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2015 Bad Check Fund Prosecuting Attorney			
029-2810	Undesignated Fund Balance	\$39,500	
029-4101	55010 – Regular Salaries		\$ 7,600
029-4101	55040 – FICA		\$ 600
029-4101	55050 – Pension		\$ 1,300
029-4101	56662 – Software Maintenance		\$30,000

2015 Delinquent Sales Tax Fund
Prosecuting Attorney

030-2810	Undesignated Fund Balance	\$6,600
030-4101	55010 – Regular Salaries	\$5,400
030-4101	55040 – FICA	\$ 425
030-4101	55050 – Pension	\$ 775

ACCOUNT NUMBER: 030 2810
ACCOUNT TITLE: Delinquent Sales Tax Fund
Undesignated Fund Balance
NOT TO EXCEED: \$6,600.00

May 28, 2015
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4739

Sponsor(s): Alfred Jordan

Date: June 1, 2015

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An Ordinance appropriating \$46,100 from the undesignated fund balances of the 2015 Bad Check Collection and Delinquent Sales Tax Funds to cover salaries and updates to the case management software system used by the Prosecuting Attorney's Office.</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>\$46,100</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>\$46,100</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$46,100</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td>FROM</td> <td>FROM ACCT</td> </tr> <tr> <td>029-2810 Undesignated Bad Check Collection Fund Balance</td> <td>\$39,500</td> </tr> <tr> <td>030-281 Undesignated Delinquent Sales Tax Fund Balance</td> <td>\$6,600</td> </tr> <tr> <td>TO</td> <td>TO ACCT</td> </tr> <tr> <td>Bad Check Collection Fund</td> <td></td> </tr> <tr> <td>029-4101-55010 Regular Salaries</td> <td>\$ 7,600</td> </tr> <tr> <td>029-4101-55040 FICA</td> <td>600</td> </tr> <tr> <td>029-4101-55050 Pension</td> <td>1,300</td> </tr> <tr> <td>029-4101-5662 Software Maintenance</td> <td>30,000</td> </tr> <tr> <td>Delinquent Sales Tax Fund</td> <td></td> </tr> <tr> <td>030-4101-55010 Regular Salary</td> <td>5,400</td> </tr> <tr> <td>030-4101-55040 FICA</td> <td>425</td> </tr> <tr> <td>030-4101-55050 Pension</td> <td>775</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:	\$46,100	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$46,100	Amount budgeted for this item * (including transfers):	\$46,100	Source of funding (name of fund) and account code number;		FROM	FROM ACCT	029-2810 Undesignated Bad Check Collection Fund Balance	\$39,500	030-281 Undesignated Delinquent Sales Tax Fund Balance	\$6,600	TO	TO ACCT	Bad Check Collection Fund		029-4101-55010 Regular Salaries	\$ 7,600	029-4101-55040 FICA	600	029-4101-55050 Pension	1,300	029-4101-5662 Software Maintenance	30,000	Delinquent Sales Tax Fund		030-4101-55010 Regular Salary	5,400	030-4101-55040 FICA	425	030-4101-55050 Pension	775
Amount authorized by this legislation this fiscal year:	\$46,100																																				
Amount previously authorized this fiscal year:	\$																																				
Total amount authorized after this legislative action:	\$46,100																																				
Amount budgeted for this item * (including transfers):	\$46,100																																				
Source of funding (name of fund) and account code number;																																					
FROM	FROM ACCT																																				
029-2810 Undesignated Bad Check Collection Fund Balance	\$39,500																																				
030-281 Undesignated Delinquent Sales Tax Fund Balance	\$6,600																																				
TO	TO ACCT																																				
Bad Check Collection Fund																																					
029-4101-55010 Regular Salaries	\$ 7,600																																				
029-4101-55040 FICA	600																																				
029-4101-55050 Pension	1,300																																				
029-4101-5662 Software Maintenance	30,000																																				
Delinquent Sales Tax Fund																																					
030-4101-55010 Regular Salary	5,400																																				
030-4101-55040 FICA	425																																				
030-4101-55050 Pension	775																																				
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>																																				
<p>CONTACT</p>																																					

INFORMATION	RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369	
REQUEST SUMMARY	Authorizing to transfer funds from the Prosecutor's Office Bad Check Collection and Delinquent Sales Tax Funds to cover salaries and cost of software maintenance updates for case management system.	
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>Jean Peters Baker</i>	Date: <i>5/20/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>5/21/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>5/27/15</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:
<i>2810-029</i>	<i>Fund Balance</i>	<i>39,500</i>
<i>2810-030</i>	<i>Fund Balance</i>	<i>6,600</i>

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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: May 21, 2015

ORD # 4739

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<u>Prosecutor - Bad Check Fund - 029</u>			
<u>2810</u>	<u>Undesignated Fund Balance</u>	<u>39,500</u>	
<u>4101 - Prosecuting Attorney</u>	<u>55010 - Regular Salaries</u>		<u>7,600</u>
<u>4101 - Prosecuting Attorney</u>	<u>55040 - FICA</u>		<u>600</u>
<u>4101 - Prosecuting Attorney</u>	<u>55050 - Pension</u>		<u>1,300</u>
<u>4101 - Prosecuting Attorney</u>	<u>56662 - Software Maintenance</u>		<u>30,000</u>
<u>Prosecutor - Sales Tax Collection 030</u>			
<u>2810</u>	<u>Undesignated Fund Balance</u>	<u>6,600</u>	
<u>4101 - Prosecuting Attorney</u>	<u>55010 - Regular Salaries</u>		<u>5,400</u>
<u>4101 - Prosecuting Attorney</u>	<u>55040 - FICA</u>		<u>425</u>
<u>4101 - Prosecuting Attorney</u>	<u>55050 - Pension</u>		<u>775</u>
		<u>46,100</u>	<u>46,100</u>

Mary Rasmussen
Budgeting

7

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE repealing section 1505., Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

ORDINANCE NO. 4740, June 1, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, section 1505., Jackson County Code, 1984, currently requires some County Employees' Pension Plan Members to contribute four percent of their salaries to the Plan for so long as they are active Members of the Plan; and

WHEREAS, this is the case even though section 1512.3 of the code limits the number of years of credited service upon which these Members' monthly pension income can be based to sixteen years; and

WHEREAS, principles of fairness suggest that such Members who have accrued sixteen years of credited service should no longer be required to make pension contributions; and

WHEREAS, amending the Employees' Pension Plan to eliminate the requirement that affected Members who have accrued sixteen years of credited service in the Plan continue to make contributions into the Plan is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore

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

Section A. Enacting Clause. Section 1505., Jackson County, 1984, is hereby repealed, and one new section enacted in lieu thereof, to be known as section 1505., to read as follows:

1505. Employee Contributions.

No employee contributions shall be required or permitted under this Plan, except as provided in sections 1505.1 and 1503.45.1. The participant contributions under the Prior Plan, together with the interest accumulated thereon, have been distributed to all the participants in the Prior Plan who were employed by the Employer as an Employee on December 31, 1976.

1505.1 Employee Contributions by Elected Officials.

Effective January 1, 2004, each Elected Official shall be required to contribute to the Plan four percent (4%) of such Elected Official's Compensation (hereinafter referred to as "Employee Contributions"). The Employer shall, solely for the purpose of compliance with Section 414(h) of the Code, pick-up the Employee Contributions required by this Section and the contributions so picked-up shall be treated as employer contributions in determining tax treatment under the Code and any applicable state tax code. The Elected Official shall have no option to receive the contributed amounts directly instead of having them paid by the Employer to the Plan. If, at the time benefit payments commence, the difference in the actuarial present value of the benefit under sections 1512.3 and 1512.1 is less than such Elected Official's total Employee Contributions plus interest at five percent (5%) compounded annually thereon, the Elected Official shall receive a

lump-sum refund of Employee Contributions (and interest, if applicable) equal to the shortfall, if any. Notwithstanding anything in this chapter to the contrary, once an Elected Official has accumulated sixteen years of Credited Service, such Elected Official's Employee Contributions to the Plan shall cease.

Section B. Effective Date. This Ordinance shall be effective as of July 1, 2015.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4740 introduced on June 1, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

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

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 4740.

Michael D. Sanders, County Executive



**JACKSON COUNTY
Pension Plan Board of Trustees**

415 East 12th Street, First Floor
Kansas City, Missouri 64106
www.jacksongov.org

Ord. 4740

(816) 881-3135
Fax: (816) 881-3474

May 14, 2015

Mr. Q. Troy Thomas
Jackson County Missouri
415 East 12th Street
Kansas City, Missouri 64106

**Re: Jackson County, Missouri Revised Pension Plan and Fund
Elected Officials Benefit Limitation**

Dear Mr. Thomas:

As the Secretary of the Pension Board of Trustees, I am writing to advise you that at its Special Meeting on May 13, 2015, the Board reviewed the language for the proposed ordinance to amend Section 1505.1, Employee Contributions by Elected Officials.

The Board suggests that the proposed ordinance revision include only the following language:

"Notwithstanding anything in this Chapter to the contrary, once an elected official has accumulated sixteen years of credited service, such elected official's employee contributions to the Plan shall cease."

Any additional language regarding the County's possible intent to provide for alternative plans for elected officials is not relevant to the Jackson County Revised Pension Fund. Therefore, the Board requests that this language not be included in any ordinance amending the Pension Ordinance.

Furthermore, the Board has asked me to advise you that it intends to discuss further at its next regular meeting, a request to the actuary for clarification on how the elected officials' benefit is calculated and funded. As you know, there are several new Trustees on the Board who have no history with how this benefit has been provided in the past.

If you have any questions regarding the Board's action, please do not hesitate to contact me.

Very truly yours,

Jackson County, Missouri Revised Pension Plan and Fund

A handwritten signature in blue ink, appearing to read "Dennis Dumovich".

Dennis Dumovich

cc: Board of Trustees
Mr. Jay Haden
Ms. Linda N. Winter

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 1, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 18837, June 1, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, June 1, 2015, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation; and,

WHEREAS, such closed meeting is allowable under section 610.021(1) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, June 1, 2015, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18837 of June 1, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County's deferred compensation providers to offer Roth 457 plan options to County employees, at no cost to the County.

RESOLUTION NO. 18838, June 1, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, a Roth 457 plan is a type of defined contribution retirement plan in which taxes are paid on the contributions but not on the withdrawals; and,

WHEREAS, the Director of Finance and Purchasing recommends under section 810, Jackson County Code, 1984, that the County's deferred compensation providers be authorized to offer a Roth 457 plan option to County employees as an employee benefit, at no cost to the County; and,

WHEREAS, offering this additional employee benefit 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's employee benefits plans include an option for Roth 457 defined contribution retirement plan; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to execute any documents necessary to give effect to this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18838 of June 1, 2015, was duly passed on _____, 2015 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.: 18838

Sponsor(s): Scott Burnett

Date: June 1, 2015

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Roth 457 Plan</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="318 516 1198 831"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): _____										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Dennis Dumovich, Director of Human Resources; 816-881-3140										
REQUEST SUMMARY	This resolution would allow the opportunity for all three deferred compensation providers to add a Roth 457 plan option to their current programs available to County employees at no cost to the County. A Roth 457 plan allows employees to make post-tax contributions their 457 deferred compensation plan and when eligible, withdraw their investments tax free.										
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: 5/18/15
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Maury You Brown</i>	Date: 5/27/15
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$3,000.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival, for the 2015 Tour of Kansas City Bicycle event.

RESOLUTION NO. 18839, June 1, 2015

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Tour of Kansas City Bicycle Festival, an event to promote bicycling, trails, good health, and fitness for County residents, has submitted a request for sponsorship in the amount of \$3,000.00; and,

WHEREAS, this three-day event to be held May 29 - 31, 2015, included bicycle races, rides, and a community festival, and will focus a part of the event on the future potential of the old Rock Island Railroad conversion to a trail and commuter rail lines along the corridor; and,

WHEREAS, this sponsorship allows Jackson County the opportunity to support healthful living as well as transportation alternatives within the County; and,

WHEREAS, additionally, Jackson County's sponsorship will partially defray the costs of youth participants who would not otherwise be able to participate; and,

WHEREAS, in exchange for its sponsorship, Jackson County will receive advertising and recognition in the event program, website, and social media; and,

WHEREAS, participation in the Tour of Kansas City event is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to place the sponsorship funds in the appropriate account; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Park Enterprise Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Non-Departmental			
300-1220	56710 – Dues & Memberships	\$3,000	
300-1220	56210 – Advertising		\$3,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Tour of Kansas City in the amount of \$3,000.00.

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. 18839 of June 1, 2015, was duly passed on _____, 2015 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 sources indicated below.

ACCOUNT NUMBER: 300 1220 56710
ACCOUNT TITLE: Park Enterprise Fund
Economic Development
Dues & Memberships
NOT TO EXCEED: \$3,000.00

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: 300 1220 56210
ACCOUNT TITLE: Park Enterprise Fund
Economic Development
Advertising
NOT TO EXCEED: \$3,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18839

Sponsor(s): Tony Miller

Date: June 1, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$3,000.00 within the Economic Development Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival, for the 2015 Tour of Kansas City Bicycle event.</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 577 1205 955"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$3,000</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>\$3,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 300 Park and Enterprise Fund 56710 Dues and Memberships to 300-1220-6210 Economic Development Advertisement Fund</td> <td>FROM ACCT 6710 TO ACCT 6210</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:	\$3,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$3,000	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO 300 Park and Enterprise Fund 56710 Dues and Memberships to 300-1220-6210 Economic Development Advertisement Fund	FROM ACCT 6710 TO ACCT 6210
Amount authorized by this legislation this fiscal year:	\$3,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$3,000										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number; FROM / TO 300 Park and Enterprise Fund 56710 Dues and Memberships to 300-1220-6210 Economic Development Advertisement Fund	FROM ACCT 6710 TO ACCT 6210										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): Res. 18453 March 24, 2014</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Joseph Tomlinson, Special Projects, (816) 881-6486</p>										
<p>REQUEST SUMMARY</p>	<p>Funds needed to provide support for the Tour of Kansas City Bicycle Event of 2015, which promotes bicycling, trails, exercise, fitness, and good health for County residents. The Tour of Kansas City Bicycle Festival submitted a request for monetary support and sponsorship. This three day event includes races, rides, and a community festival as well as focusing part of the event on the Rock Island Railroad conversion to a trail and commuter line, a Jackson County priority.</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 Compliancc - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS		
REVIEW	Department Director:	Date: 5.15.15
	Finance (Budget Approval): <i>If applicable</i>	Date: 5/19/15
	Division Manager:	Date: 5/22/15
	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.

52nd Annual Tour of Kansas City



The Tour of KC is a four-day cycling festival celebrating health, fitness, and the City of Kansas City while promoting the cycling culture. With opportunities for every level of bicycle enthusiast, from the novice rider to the professional racer, there is something for everyone.

Cyclists can participate in non-competitive events including the region's first Gran Fondo and a Fun Ride visiting Kansas City's iconic landmarks. Those looking for something a little more thrilling can take part in any, or all, of the weekend's race events. Kids can join in the action on the rides or take part in the free Kids Bike Races.

Spectators and participants will enjoy a weekend full of fun, fast racing, and various festival activities.

Dates & Locations

May 25th, 2015 – Gran Fondo starting at New Longview, Lee's Summit; will feature the Rock Island Corridor and educate riders about the County's plans for the Rock Island Corridor; plans for inclusion of a Rock Island Trail ride option when the planned trail is open

May 29-30 – Bicycle races, bicycle ride, run, festival at Cliff Drive, Kansas City

May 31 – Bicycle races, festival at Truman Sports Complex

Added and Updated Features for 2015

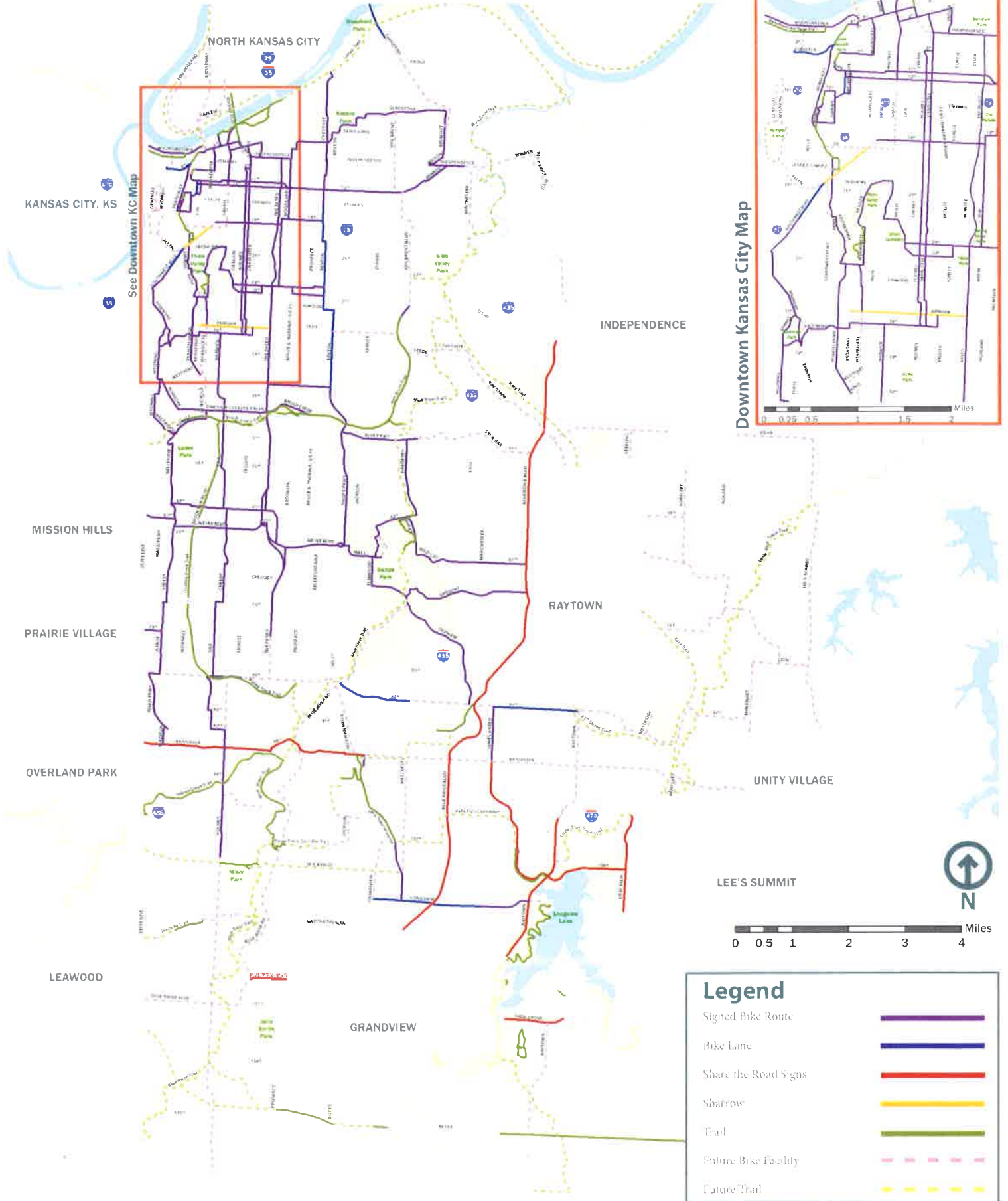
NEW 5K run – hundreds of community members will participate in a run on Cliff Drive; Jackson County-subsidized entry fees can apply to runners, bike ride participants, and race participants

Profile of Women's Races raised – Winners purse for Women's Bicycle Races (all days) will be raised to a higher amount than men's races. This is the first event in the U.S. to take this step as far as we know. We believe this will very substantially raise the profile and participation numbers in the women's race events and make TKC one of the premier women's bicycle races in the region and country.

Profile of Youth Races Raised – we are working to raise the profile and participation rates of the Youth Races by making them part of national youth racing series. We believe we can dramatically raise the profile and participation rates of youth bicycle racing events this year, making the event a regional and national leaders in the youth development racing scene. Jackson County's funding can (among other things) help subsidized entry fees to cover participation and entry fees for promising youth racers from the County who may not otherwise be able to participate.

South of the River Bike Map

Kansas City, Missouri



See Downtown KC Map

Downtown Kansas City Map



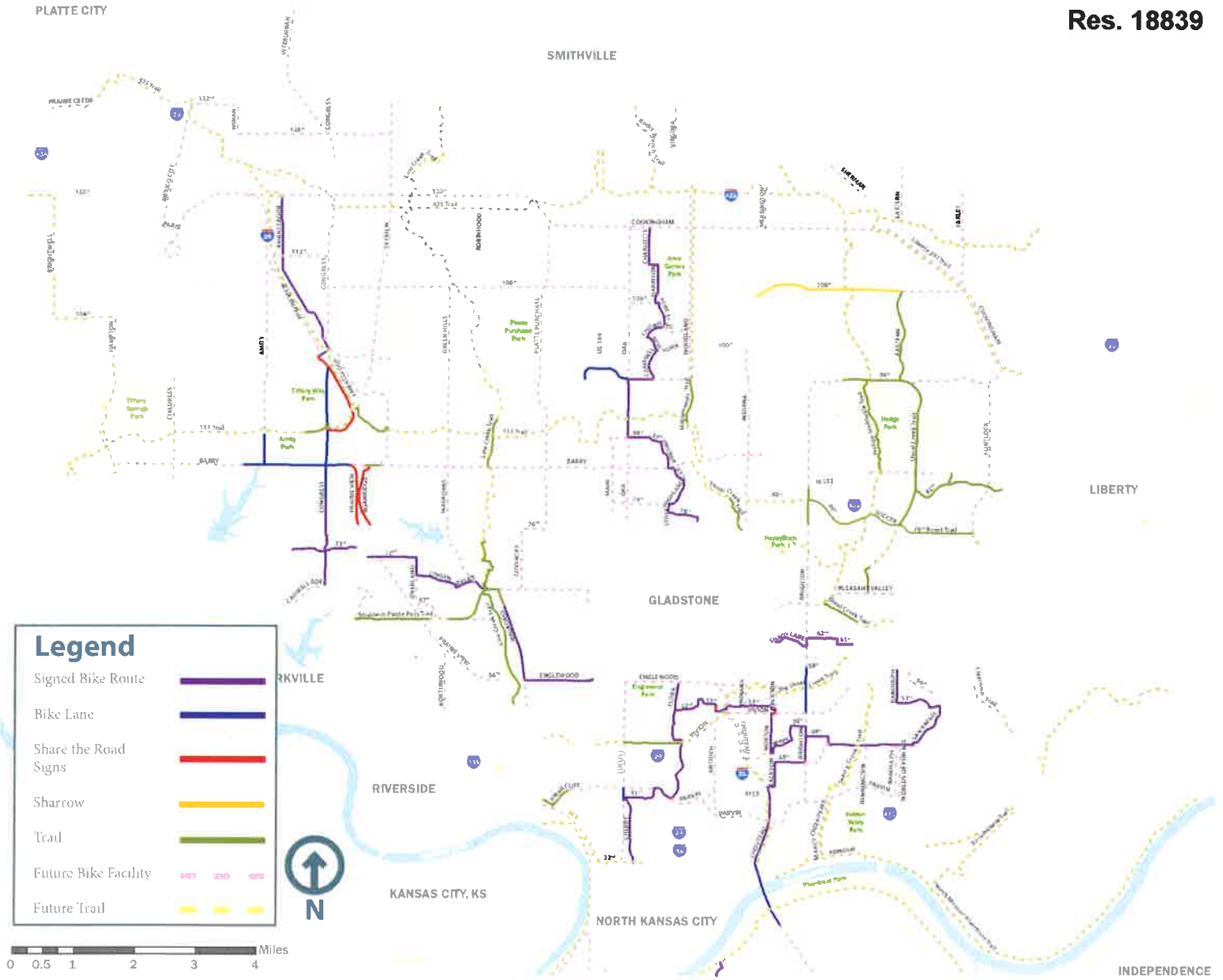
Legend

- Signed Bike Route
- Bike Lane
- Share the Road Signs
- Sharrow
- Trail
- Future Bike Facility
- Future Trail

North of the River Bike Map

Kansas City, Missouri

Res. 18839



KANSAS CITY
MISSOURI



IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Brian Gaddie to serve as the Director of Public Works for Jackson County.

RESOLUTION NO. 18840, June 1, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, by Executive Order No. 15-08, the County Executive has appointed Brian Gaddie to serve as the County's Director of Public Works effective June 15, 2015; and,

WHEREAS, in an effort to support professional management for Jackson County, the County Executive recommends an employment agreement for this top-level management position with the County; and,

WHEREAS, this agreement outlines the basis for continued employment, termination, and severance, a practice that is recommended by the International City/County Management Association and promotes the separation of the professional management of the County from political offices; and,

WHEREAS, the execution of this Employment Agreement 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 the attached Employment

Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to undertake all actions required by this 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. 18840 of June 1, 2015 was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

EMPLOYMENT AGREEMENT

This Agreement is entered into as of the 5th day of May, 2015, by and between Jackson County, Missouri, herein after referred to as "the County," and Brian Gaddie.

WITNESSETH:

WHEREAS, the County, through the County Executive, is desirous of engaging the services of Brian Gaddie to serve as the County's Director of Public Works; and,

WHEREAS, Brian Gaddie, is well-qualified for this position and is desirous of undertaking the professional duties of said position;

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, it is agreed by and between the parties as follows:

I. Term.

The County hereby engages the services of Brian Gaddie to serve as its Director of Public Works, for a term commencing June 1st, 2015, and terminating on June 1st, 2019. After the initial term, Brian Gaddie's employment may be renewed by mutual agreement of the parties, upon such terms as the parties may agree.

II. Employment.

For all purposes, County shall treat Brian Gaddie as an officer and employee of the County and shall pay the employer's share of social security contributions and make appropriate deductions from the biweekly payments required under paragraph III(A) hereof for federal, state, and local taxes, and any other applicable taxes, fees, and assessments, as well as for any benefits which the County offers to its employees, in which Brian Gaddie elects to participate. Brian Gaddie's employment with the County

shall be governed by Missouri law and the Jackson County Charter, Code, and Personnel Rules, unless otherwise specifically provided herein.

III. Compensation.

A. For the entire term of this Agreement, Brian Gaddie shall be paid for his services the base sum of \$107,500.00 annually, payable bi-weekly. In the event that the County grants a cost-of-living increase to all or nearly all of its employees, Brian Gaddie shall be entitled to receive that cost-of-living increase as well. In the event that the County creates a "merit pool" for employee merit salary increases, Brian Gaddie shall be entitled to receive a merit increase no greater than the average increase for employees within the pool, provided that any such increase must be justified by Brian Gaddie's employee evaluation. The County Executive shall have discretion to increase Brian Gaddie's salary in any manner consistent with the County's personnel rules and procedures.

B. In lieu of submitting invoices for business use of his personal vehicle, Brian Gaddie shall receive an automobile allowance in the amount of \$1,000.00 per month.

C. Without regard to the length of Brian Gaddie's actual employment with the County, Brian Gaddie shall earn vacation leave authorized under the County's Personnel Rules at the rate of four weeks (20 days) per year. One week (5 days) can be used during the first ninety (90) days of employment. Brian Gaddie's accrual and use of vacation leave shall otherwise be governed by said Personnel Rules.

D. The County shall provide Brian Gaddie a cellular telephone for business use. Alternatively, Brian Gaddie shall be entitled to an allowance of \$55.00

monthly for his business use of his personal cellular telephone.

IV. Duties.

Brian Gaddie shall perform all duties and exercise all responsibilities set out by the Missouri Constitution and Laws and Jackson County Charter, Code, and Personnel Rules for the office of the Director of Public Works. A copy of the current job description for this position is attached hereto as Exhibit A. In the event that the responsibilities of the position of Director of Public Works due to County asset reorganization, then the parties shall meet to discuss and negotiate whether or not Brian Gaddie's compensation should change.

V. Termination.

This Agreement may be terminated by either Brian Gaddie or County as follows:

A. Upon Brian Gaddie's termination of the Agreement through a written resignation, upon death of Brian Gaddie, or upon finding of a permanent disability of Brian Gaddie, no severance shall be due.

B. The County may terminate the Agreement without cause. In that event, the County shall pay Brian Gaddie a severance allowance equal to six (6) months' salary, payable within 15 days of the date of termination.

C. The County may terminate the Agreement for cause. If Brian Gaddie is terminated for cause, the severance payment outlined in subparagraph B above shall not be paid to Brian Gaddie. "Cause" in this Agreement means:

- (i.) An intentional act of fraud, embezzlement, theft or any other material violation of law that occurs during or in the course of Brian Gaddie's employment with the County;
- (ii.) Intentional damage to County's assets;

- (iii.) Intentional disclosure of County's confidential information contrary to the County's policies;
- (iv.) Breach of Brian Gaddie's obligations under this Agreement;
- (v.) Intentional engagement in any competitive activity which would constitute a breach of Brian Gaddie's duty of loyalty or of Brian Gaddie's obligations under this Agreement;
- (vi.) Intentional breach of any of County's policies;
- (vii.) The willful and continued failure to substantially perform Brian Gaddie's duties for County (other than as a result of incapacity due to physical or mental illness); or
- (viii.) Willful conduct by Brian Gaddie that is demonstrably and materially injurious to the County, monetarily or otherwise.

For purposes of this paragraph, an act, or a failure to act shall not be deemed willful or intentional, as those terms are used herein, unless the act is done, or omitted to be done, by Brian Gaddie in bad faith or without a reasonable belief that Brian Gaddie's action or omission was in the best interest of County. Failure to meet performance standards or objectives, by itself, does not constitute "Cause." "Cause" also includes any of the above grounds for dismissal regardless of whether the County learns of it before or after terminating Brian Gaddie's employment.

D. In the event of termination of the Agreement, Brian Gaddie shall be paid any compensation and benefits which would be due a County employee terminated under similar circumstances, pursuant to the Jackson County Personnel Rules.

VI. Construction.

This Agreement shall be construed under the laws of the State of Missouri.

VII. Severability, Waiver, and Modification.

The invalidity or inability to enforce any provision hereof shall in no way affect the validity or enforceability of any other provision. Failure to insist upon strict compliance with any terms, covenants or conditions of this Agreement shall not be deemed a waiver of such, nor shall any waiver or relinquishment of such right or power at any time be taken to be a waiver of any other breach of this Agreement. Further, any waiver, alteration, or modification of any of the provisions of this Agreement, or cancellation or replacement of this Agreement, shall not be valid unless in writing and signed by the parties.

VIII. Annual Appropriation.

Funds necessary to meet any and all financial obligations incurred by the County herein are subject to appropriation in the County's 2015 and future years' annual budgets.


IX. Incorporation.

This Agreement incorporates the entire understanding of the parties.

JACKSON COUNTY, MO

BRIAN GADDIE

By _____
Michael D. Sanders
County Executive


By _____
Director of Public Works

APPROVED AS TO FORM:

ATTEST:

By _____
W. Stephen Nixon
County Counselor

Mary Jo Spino
Clerk of the Legislature

REVENUE CERTIFICATE

I hereby certify that there is a balance, otherwise unencumbered to the credit of the appropriation to which this Agreement is chargeable and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$63,679.00 which is hereby authorized.

Date

Director of Finance and Purchasing
Account No.: 004-1501-55010-\$49,670
001-1204-55010-\$11,462
002-1503-55010-\$2,547

Funds sufficient for this expenditure are subject to appropriation in the County's future years' annual budgets.

Date

Director of Finance and Purchasing

Director of Public Works

Location: Independence, MO
Department: Public Works

ACCOUNTABILITIES:

PERCENTAGE OF TIME	ACCOUNTABILITIES
15%	1. Public Works Programming.
15%	2. Major construction and capital improvement planning design.
10%	3. Organizational effectiveness.
10%	4. Budget planning, implementation and monitoring.
10%	5. Technical support on construction, maintenance, and contract administration.
10%	6. Public relations and Public Works affairs.
10%	7. Planning and zoning oversight
10%	8. Environmental and code enforcement oversight.
10%	9. Vehicle maintenance oversight.

SCOPE:

The employee in this class directs the activities of the Public Works Department by overseeing four divisions; Engineering, Development, Maintenance and Facilities Management. The Engineering division is responsible for providing construction design, review, and management of the County urban road system and other County capital improvements. The Maintenance division is further divided into three units; road maintenance, construction, and vehicle maintenance. The road maintenance and construction units maintain and reconstruct 500 miles of roads, 83 bridges, and 2000 culverts. The Development division is responsible for planning and zoning, code enforcement, sewer service, food & health. The Facility Management division is responsible for the overall maintenance, remodeling and operational capabilities of County facilities. The employee plans, implements, and monitors an annual budget of over ten million dollars, and is responsible for inter-government management as the coordinator for emergency management administration and participates in the American Public Works Association. The employee represents the County with the Solid Waste Management District as a member of the Mid-America Regional Council's (MARC) Executive Board. The employee also represents the County with transportation management as a member of the MARC Total Transportation Policy Committee. This employee reports directly to the Chief Operating Officer.

KNOWLEDGE AND SKILLS: (*Required prior to employment)

1. Knowledge of department policies and procedures.
2. Knowledge of County's budget, purchasing, and bidding process and requirements.

- *3. Knowledge of and skill in planning, organizing, directing, monitoring, and supervising activities to accomplish accountabilities.
- *4. Knowledge of the principles, practices, and methodology of civil engineering.
- *5. Knowledge of current design standards for public works capital improvements.
- *6. Knowledge of building construction.
- *7. Knowledge of uniform building codes and applicable electrical, plumbing, mechanical, and related codes and other requirements regulating building construction.
- *8. Knowledge of land surveying or experience in land surveying laws and applications.
- *9. Knowledge of the administration of vehicle service centers and equipment replacement, and life cycle cost accounting.
- *10. Knowledge of and skill in design and construction of public works projects including buildings, roads, bridges and associated structures.
- *11. Knowledge of the operational functional aspects of roads and capital facilities to their planning, design, and construction.
- *12. Skill in verbal and written communications and presentation sufficient to prepare reports for appointed and elected officials to gain their understanding and cooperation.

HUMAN RELATIONS:

1. Maintains professional relationships with the Public Works Committee of the County Legislature, other Legislators, and the County Executive; with regional, state, and federal officials; with County appointed officials, and city officials in the County in order to develop programs for department projects. Regularly attends legislative sessions to advise from a technical standpoint on any aspect of Public Works programs.
2. Maintains professional relationships with public officials and citizens' groups concerned with the building of major capital facilities.
3. Attends meetings with consulting engineers and contractors where public works design and construction contracts are discussed and work requirements are clarified or defined. Monitors consultants and contractors to review operations and to resolve discrepancies and problems hindering project completion.
4. Represents the interests of the County and lends technical expertise and support on matters relating to construction, maintenance, contract administration, etc., MARC, APWA, Little Blue Valley Sewer District, Eastern Jackson County mayors.
5. Answers questions of the public and media regarding operation of the department, status of County road and bridge projects, and condition of County roads, bridges, drainage systems, and other public works improvements; promotes and maintains professional image of the department.

6. Appears at State legislative hearings and meetings to provide testimony and information relating to bills impacting the County's public works operations, or on behalf of the County or municipalities within the County, seeking State assistance.

7. Collaborates with other department directors, division managers, and the County Executive to explain and support department budget recommendations; attends County legislative hearings on budget to explain requests, answers questions and supports recommendations.

8. Coordinates County response to municipalities and other government subdivisions concerning planning, infrastructure, zoning, public works, solid waste, emergency preparedness, and the County urban road system.

ILLUSTRATIVE TASKS: (This is not an inclusive list; other duties/tasks may be assigned)

1. Recommends to the County Executive and Legislature the level, type, and amount of , specific maintenance service, bridge replacements, and road capital improvement projects to be performed for the coming year. Indicates the amounts of money available; after budget approval, assembles the department budget, showing requirements for staff, materials, equipment, and contract services for design, constructions, and other work.

2. Assures preparation of ordinances and resolutions required for Legislative action contracts and grant applications; monitors budget by reviewing periodic summary reports and from ledgers reflecting daily status of programs for road maintenance and capital improvements.

3. Determines the amount and type of staffing needed based on division input; adjust staffing throughout the year to meet workload demands; devises, designs, and installs work systems that will optimize resources, and utilize innovative construction and maintenance materials; analyzes methods, results, and effectiveness of work systems and makes appropriate adjustments.

4. Prepares annual department budget; receives advice, information, and input for staffing levels and resources required from division administrators; prepares multiple budget packages with accompanying explanation of the level of service each package will provide, including justification for staff and operating expenses.

5. Interviews and evaluates applicants, and selects new employees as appropriate; recommends adjustment of starting salary if appropriate; promotes employees and approves other personnel changes; approves training, performance ratings, pay rates, awards, and disciplinary actions; assures good and fair relations with union.

6. Approves specific department work products such as preliminary design concepts and detailed plans; concurs in staff recommendations of design and construction consultants; advises on work problems and specific work situation at own discretion in accordance with staff or public interest.

7. As owner's representative for professional design and construction management services, negotiates terms and fees of contracts; reviews and makes recommendations on

preliminary plans, detailed plans and specifications, submittal, shop drawings, etc; and assures compatibility of design with intended use.

8. Assures establishment of and adherence to sound record keeping and reporting systems; inspects construction work in progress; reports at regular and frequent intervals to County officials on progress and status of projects; works with County officials, architects, projects managers, citizen's groups, and contractors during all phases of projects; and is responsible for public and community relations throughout the project's life.

9. Acts as the County's representative on official regional and state boards, representing the County's view on transportation, emergency preparedness, planning, development, solid waste, infrastructure management, and assures intergovernmental cooperation.

10. Represents the County with the Solid Waste Management District. Actively pursues programs of waste reduction in the County. Monitors enforcement of nuisance codes and abatement efforts.

11. Implements the County general plan including the establishment of the Capital Improvement Program; revises the existing subdivision and zoning ordinances. Direct the enforcement of the plan through adoption of building codes and other changes concerning the County Mission Statement. Meets with the Planning Commission and Board of Zoning Adjustment.

ENVIRONMENTAL DEMANDS:

Most work is performed in a modern office setting with some travel to site locations. At site locations the employee is exposed to dirt, noise, dust, and the hazards associated with construction machinery and structural frameworks. The employee also walks over varying terrain and may be exposed to weather extremes and different types of precipitation.

MINIMUM QUALIFICATIONS:

Must have a Bachelor's Degree in Engineering, Public Administration or other related field., and have five years of supervisory experience in Public works. Must submit to/pass pre-employment drug screen/background check(Also refer to the asterisks (*) in the KNOWLEDGE AND SKILLS section of this job description)

COMPENSATION:

The starting salary for the Director of Public Works for Jackson County will be market competitive, depending on the experience and qualifications of the selected individual. The expected starting salary will be in the range \$88,750- \$110,520. In addition, Jackson County will provide an excellent fringe benefit package to the successful candidate. In addition to completing the application, we ask that you upload your resume' and letter of interest.

[Apply for this Position](#)

For additional information on this outstanding opportunity, please contact Anita Maltbia at (816) 881-1202 or **amaltbia@jacksongov.org**.

Send confidential resumes immediately to Anita Maltbia (**amaltbia@jacksongov.org**).

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN RESOLUTION awarding a contract for the furnishing of life skills training for the "Teens in Transition" summer program for use by the Prosecuting Attorney's Office to Michael Toombs of Kansas City, Missouri, at an actual cost to the County of \$36,100.00, under the terms and conditions of Request for Proposal No. 24-15.

RESOLUTION NO. 18841, June 1, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4728, dated April 27, 2015, the Legislature did authorize an appropriation in the amount of \$60,000.00 for funds received from the City of Kansas City, Missouri, for the Prosecuting Attorney's Office's Teens in Transition program; and,

WHEREAS, the Teens is Transition program is part of the No Violence Alliance (NoVA) Project, a collaborative initiative between key law enforcement leaders in Kansas City, the regional administrator of probation and parole, and the U.S. Attorney's Office, to reduce violent crime in Kansas City's urban core through a mix of law enforcement and social service components; and,

WHEREAS, the Teens in Transition Program is a summer outreach project for forty juveniles identified to be in the social network of violent groups in Kansas City, Missouri; and,

WHEREAS, these juveniles will participate in a ten-week summer program for approximately ten to fifteen hours per week, to provide a safe, stable, and healthy

environment where the juveniles will gain the appropriate life skills training to reduce the risk of committing a violent act; and,

WHEREAS, the County is serving as the fiscal agent for this project which will run during the period of June 2, 2015, through August 7, 2015; and,

WHEREAS, the Director of Finance and Purchasing issued Request for Proposals No. 24-15 for the furnishing of life skills training as part of this program; and,

WHEREAS, a total of thirty-eight notification were distributed and three responses were received and evaluated from the following:

<u>RESPONDENT</u>	<u>COST</u>	<u>POINTS</u>
Michael Toombs Kansas City (Jackson County), MO	\$31,600	88.2
Young Life Kansas City (Jackson County), MO	\$30,000	87.4
Swope Corridor Renaissance Kansas City (Jackson County), MO	\$41,400	36.4

and,

WHEREAS, the respondents were evaluated on the basis of experience, qualifications, references, pricing, and proposal, as set forth in the attached recapitulation and analysis; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract to Michael Toombs, for the reason that he has submitted the best proposal; now therefore,

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

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

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. 18841 of June 1, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 4105 56790
ACCOUNT TITLE: General Fund
Teens in Transition
Other Contractual Services
NOT TO EXCEED: \$36,100.00



Date



Director of Finance and Purchasing

Scoring Sheet: Teens in Transition RFP #24-15

Respondent: Young Life KC Reviewer(s)	Responsiveness	Qualifications/Experience	References	Prior Successful Programs	Pricing	Total Score
Reviewer #1	5	23	14	13	36	91
Reviewer #2	5	15	10	9	30	69
Reviewer# 3	5	23	15	14	37	94
Reviewer #4	5	20	15	12	35	87
Reviewer#5	5	23	15	14	39	96
Grand Total	5	20.8	13.8	12.4	35.4	87.4

Respondent: Michael Toombs Reviewer(s)	Responsiveness	Qualifications/Experience	References	Prior Successful Programs	Pricing	Total Score
Reviewer #1	5	19	9	14	31	78
Reviewer #2	5	25	10	15	40	95
Reviewer# 3	5	25	12	15	38	95
Reviewer #4	5	25	10	15	40	95
Reviewer#5	5	20	10	13	30	78
Grand Total	5	22.8	10.2	14.4	35.8	88.2

Respondent: Swope Reviewer(s)	Responsiveness	Qualifications/Experience	References	Prior Successful Programs	Pricing	Total Score
Reviewer #1	2	15	10	10	N/A	37
Reviewer #2	2	10	10	8	N/A	30
Reviewer# 3	2	21	12	11	N/A	46
Reviewer #4	2	10	10	10	N/A	32
Reviewer#5	2	15	10	10	N/A	37
Grand Total	2	14.2	10.4	9.8		36.4

**Only rated the top two for pricing.

"Teens in Transition" Life Skills Program Scope of Services Narrative

Imagine a teenager who arrives at school or a typical community event with the weight of his world on his shoulders. He watched his mother receive the usual bruises and carries the pain, shame and frustration of not being able to stop the violence...again. His homework remains undone, he has not eaten breakfast, and he has not had anything "healthy" to eat since his last school lunch. Today, he is as far from ready to be a healthy young adult. A "friend" makes a snide remark about the fact that he is wearing exactly what he was wearing the day before and he snaps. Usually, this scenario will end with an act of violence or disruptive behavior and represents an effort to address the symptoms. It triggers unhealthy consequences and is a pathway to incarceration and labels the youth as having a "history of violence." What he really has is a history of trauma that remains unaddressed.

Crucial parts of planning for success for these students are maintaining and progressing in their personal goals, addressing the trauma and toxic stress for youth, providing tools to better manage the student's behavioral and physiological responses to trauma and toxic stress, and (possibly the most important) helping the student transition back into a healthy lifestyle and eliminate/reduce involvement in criminal activity.

This "Teens in Transition" will address the many underlying and outward factors and behaviors that identified the youth as a perpetrator of violence and one step away from going to jail. As per the program requirements, the nine areas that make-up the scope of work are addressed below.

Team Building

Participants, approximately 40, will learn how to work with people they do not know and may not like. Sharing a meal is a how most families build a caring bond and is a good first step in building relationships; Nutritional meals and refreshments to facilitate this process will be provided. During the summer this nourishment may be their only meal of the day.

In an effort to develop a sense of team and camaraderie, participants will work together with 3-4 teams. Using Giant Jenga as a method of team building, participants will compete and share experiences including strategies that foster collaboration. Incentives will be awarded based on effort and results.

After the team builder, the group will identify two current affairs topics for discussion for the following week. Students will be expected to be informed and prepared to discuss assigned topics.

Concurrently, a new program website concept will be developed and implemented. The participants will discuss a structure and design for the NoVA program. Website developers will begin the website structure based on participant input. The website will

have video, written words of the participants, program pictures, activity calendar, etc. If significant progress is made in this digital literacy area, a basic NoVA app could also be developed.

Effective Communication

Participants will have numerous opportunities to develop effective communication throughout the project. The team setting will provide opportunities to develop clear and appropriate communication that is conducive to successful project completion. The projects themselves will provide an avenue to participants to practice effective communication and for the staff and special speakers to model various forms of effective communication. In addition, participants will have exposure to various forms of verbal, non-verbal, written and artistic communication. Through their experiences and learning components, youth will expand their vocabularies and develop communication skills through exposure and practice. The work aspect of this project provides learning with real world consequences.

Participants will produce a written journal throughout the sessions. The journal is a creative tool adding insight into the participants' development. The art of journaling will be taught and examples provided. Participants will then write their reflections. This will become a daily ritual with the group.

Anger Management

The program sessions will provide tools to help participants manage their anger. A major component of the project involves expression. Journaling, communication, and other activities will provide positive outlets for strong emotions. In addition, team building, problem solving and projects will give real life situations to practice new learning.

Participants will learn breathing techniques to create an internal sense of calmness and be taught how to incorporate these new strategies in every aspect of their lives. Learning how to engage your brain before your mouth is a critical social skill that participants, and adults, need to be successful at school, the workplace, home, and other social settings. While breathing and calming techniques may not work on the "street", this program will also work on keeping participants off the mean streets and in safe places. The old adage, "Count to ten before you open your mouth" still applies.

Coping Skills

Team building, problem solving and projects provide a natural context to explore and practice conflict resolution strategies, coping skills and problem solving. Instead of just discussing skills in the abstract, participants will have real experience in a supportive environment to explore their learned responses to problems, conflicts and differences. They will also have a supportive environment and mentors to help them learn and practice more effective strategies. Participants will have mentors who can provide

instruction and modeling in these areas crucial to future success. Regularly attending participants will learn to manage themselves, identify conflicts, explore solution/resolutions of conflicts, learn and utilize effective coping skills, and develop a skill set for the future.

Participants will learn specific protective factor skills as well as how to handle stressful situations. Mothers in Charge will again work this summer with these young people to cope with violent occurrences in their past and strategies to prevent tragic events from affecting them and their families. There will be plenty of raw emotions due to the violent histories and also an opportunity to discuss victim empathy. Trauma informed care will play a major role in teaching and healing our participants.

Another focus of this session will be addictions and addictive behaviors. Initially, a description to addiction will be presented. We will then move to dissecting the elements of addictive behavior and how these behaviors can take over one's life. A guest speaker from KU Medical Center and the Kansas City Kansas City Community College Substance Abuse Prevention Center will discuss with the participants the various physical and emotional aspects of addiction. Participants will wear alcohol/drug-induced (perceived) goggles to feel the typical effects of an impaired person. This experience provides valuable insight, while unimpaired, of how the influence of alcohol and other drugs affect response times, accuracy and safety.

Problem Solving

While the Giant Jenga game is also used as team-building strategies, participants will compete and share experiences including strategies that develop problem-solving skills. Learning to deal with frustration is an essential problem-solving skill. For example, the participants will write their name using their non- dominant hand. Discussions will revolve around feelings of awkwardness, poor quality, and frustration. Participants will understand that through education, practice, and determination that most of their problems can be solved.

Community Awareness/Community Service Project

Similar to last summer, Teens in Transition will take field trips to the Nelson Atkins Museum, a KC Royals baseball game, and other fun and educational settings. Additionally, a major art mural project will serve as the group's community service project. Plans are being developed to create a neighborhood mural at 39th and Prospect, which is in the Byrne catchment area.

Preference for groups/activities to be separated by gender

This project will offer multiple program strands to address specific gender needs and interests. For decades, research has demonstrated the existence and challenges of differences between genders. Each gender has differing preferences and styles when it comes to expressing anger, communication, leadership, exerting influence, and

developing relationships. In a group setting, especially where there is a much larger number of one gender, the smaller group may not get their gender-specific needs met. This project, by its very nature, will have a much larger number of male participants. Having times of separation between the genders will allow more gender-specific approaches and activities. In addition to enhancing outcomes, gender-specific times will give participants a greater sense of connection to the project and provide an additional platform for the sharing of other perspectives and input.

Participants will initially meet as a group to go through daily activities that all teenagers need to learn. While acknowledging that 75 percent or more of the participants will be African-American males, special weekly activities will be designed for the girls. This project will bring in speakers and artists that will address women's issues, fashion, career counseling, human sexuality, and other special needs specifically for the young women. During these times, the project will provide programming addressing men's issues such as defining manhood in today's world. It is imperative to offer a balanced approach to support both the young men and women. Ultimately, both genders have to learn how to build healthy and positive relationships. It is anticipated that this approach will provide more honest and transparent interaction and sharing among participants.

Teaching/Tutoring of Program

Participants in the program will be required to attend 12-15 hours per week. Regular attendance will be required and documented. The program will operate during the following times:

Monday, 3:00 PM to 6:00 PM Tutoring Sessions Only.
Tuesday through Friday 3:00PM to 6:00PM.

Financial Incentives will be given to participants in exchange for their work in the program (including, but not limited to, a public services project they will complete). ArtsTech through KC NoVA will provide the stipend to the participants. The recommended amount provided will be the minimum wage required by law. Financial incentives go beyond just encouraging attendance and participation. It places value on the work and products the youth provide through their efforts and mirrors the real world with high expectations and compensated outcomes.

Completion of thorough documentation in all life skills activities and participant progress towards program goals: Complete, accurate and thorough documentation will be maintained for the project components. Videography and photos of events will be provided and a website will be produced. Evaluation is important to program accountability, development, and demonstration of efficacy. Last year, the Department of Criminal Justice and Criminology at UMKC provided and in-kind external evaluation of the Teens in Transition Program. This evaluation will continue in summer 2015.

Michael V. Toombs, "Teens in Transition" Program Director, agrees to meet with the KC NoVA Program Administrator and Client Advocates on a regular basis.

Respondent Requirements

Description of the Respondent's General Background.

Mr. Toombs, an accomplished painter and art activist, founder and Director of Storytellers Inc., Artist Collective with 25 years of relevant experience), and his well-qualified team have outstanding experience working with the most troubled youth in Kansas City. Their willingness and ability to teach and counsel at-risk youth is exemplary. Mr. Toombs' proven track record is unmatched in the art and youth fields.

Experience and Qualifications

Michael V. Toombs has had extensive experience for the past 25 years working with the most troubled teenagers in Kansas City. Michael Vance Toombs is an accomplished painter and art activist, founder and Director of Storytellers Inc., Artist Collective. Mr. Toombs is a community leader and champion for young people and the adult working artists in the Greater Kansas City area. Michael began as a young student with Matthew Monks at the Nelson Adkins Art Gallery. He furthered his study through classes at the Kansas City Art Institute and completed a business entrepreneurial course of study through Donnelly College, Kansas City, Kansas. Michael left the corporate climate as customer service manager for GHA Insurance to develop his own business in the belief that “*Art is a change agent for society’s difficulties.*” Michael’s current art form is “interactive arts education”. The following are examples of the diverse community engagement of Michael Toombs as director: *In-light-en-ed*, The Bartle Convention Center Mural, *Urban Literacy Conference*, University of Missouri, Kansas City, *Art and the Entrepreneur Forum*, Wichita State University, *Environmental Art* at the Olorun Foundation, Burkina Faso, West Africa, *What My Eyes See*, a child’s view of their Quindaro, KCK neighborhood and the Media Project (health disparities in minority young people), with the University of Kansas School of Medicine, National Institute of Health, Science Education Partnership Award, Founding Artist of Sentenced to the Arts, Jackson County Juvenile Justice.

More specifically, Mr. Toombs designed, implemented, and coordinated the 2014 summer program for NoVA youth. Not only does Mr. Toombs have exceptional youth development skills, he hires the best possible independent contractors to be part of his team to provide the necessary skills to positively impact the participants. All Toombs team members have proven track records of working well with our most difficult youth and also pass the necessary background checks.

Staff Capabilities

As a well-known and respected community youth development artist, Mr. Toombs brings a wealth of community partners and resources to this project. From mothers in Charge, to DJ Q, to teachers, and trauma informed care specialists, to the Mayor, and Jackson County Prosecutor, Mr. Toombs is a capable community resource broker. Mr. Toombs team of content experts bring with them experience in youth development and a trauma informed care perspective. Their ability to positively engage hard to reach youth is exemplary.

Mr. Toombs and his team gladly acknowledge the following available support resources available:

- Case Management: KC Nova advocates will provide intensive case management including individual and family counseling;
- Transportation (bus passes);
- Clothing and other support necessary for the success of the program;
- Meeting Space @ ArtsTech located at 1522 Holmes, Kansas City, Missouri;
- Security will be provided in-kind by the Kansas City, Missouri Police Department's School Resource Officers;
- Additional Funding will be provided by the City of Kansas City, Missouri;
- Technic Assistance will be provided by the Family Courts;
- Program Evaluators will be provided by UMKC.

References

Please see Narrative Attachment 2.

Documentation of previous similar programs developed and implemented by Respondent.

The following are examples of the diverse community engagement of Michael Toombs as director: *In-light-en-ed*, The Bartle Convention Center Mural, *Urban Literacy Conference*, University of Missouri, Kansas City, *Art and the Entrepreneur Forum*, Wichita State University, *Environmental Art* at the Olorun Foundation, Burkina Faso, West Africa, *What My Eyes See*, a child's view of their Quindaro, KCK neighborhood and the Media Project (health disparities in minority young people), with the University of Kansas School of Medicine, National Institute of Health, Science Education Partnership Award, Founding Artist of Sentenced to the Arts, Jackson County Juvenile Justice.

Detailed Narrative Outlining Respondent's Life Skills Approach and the Recommended Activities for this project.

Please see Narrative Attachment 1 outlining the "Teens in Transition" Life Skills Approach and activities Timeline.

Pricing

Please see the enclosed pricing document included in a separate sealed envelope within the Original Request for Proposal package. This pricing is the fixed, all inclusive fee. The fee includes all professional staff support, travel costs, the cost of clerical efforts and all other miscellaneous project expenses.

This proposal package includes all the required items listed.

Narrative Attachment 1
Teens in Transition
Life Skills Approach and Activities Timeline

The KC NoVA Life Skills project will take place within a 10 week time period. The goal is to engage young people who are connected with individuals under close Kansas City Police Department (KCPD), Jackson County Family Court, Jackson County Prosecutor's Office – COMBAT, and KC NoVA scrutiny. Using redirection as a method, young people will be provided a new focus in positive areas of interest and life skill needs to reduce their time spent in high crime situations and contact with those committing the crimes. A reduction of crime in their home area is important to their success and a primary project outcome.

The NoVA Life Skill sessions will be take place every week day at the Arts Tech facility. The 40 participants will be separated at times by gender and interests. Participants will be broken into various groups to achieve the best possible outcomes.

Each of the 10 weeks will deal with a special topic of the week. Following is a tentative schedule of proposed activities.

1st week

Orientation - program goals

A great deal goes on in the world beyond the neighborhood. Staff will identify areas of interest from the participants and engage in open discussions to identify interests and concerns. Field trips will be scheduled to broaden the members' scope of access. As a team, Participants will complete a mind-mapping exercise to learn what the participants deem important to them.

2nd week

The Life - Journaling

Participants will produce a written journal throughout the sessions. The journal is a creative tool adding insight into the participants' development. The art of journaling will be taught and examples provided. Participants will then write their reflections. This will become a daily ritual with the group.

3rd week

Connections – Team-Building

In an effort to develop a sense of team and camaraderie, participants will work together on 3-4 teams. Using Giant Jenga as the method of team building, participants will compete and share experiences including strategies that foster collaboration. Incentives will be awarded based on effort and results.

After the team builder, the group will identify two current affairs topics for discussion for the following week. Students will be expected to bring informed discussion regarding the topics.

Concurrently, a new program website concept will be developed and implemented. The participants will discuss a structure and design for the NoVA program. Website developers will begin the website structure based on participant input. The website will have video, written words of the participants, program pictures, activity calendar, etc. If significant progress is made in this digital literacy area, a basic NoVA app could also be developed.

4th Week

Current Affairs Discussion

Students will participate in a discussion using information learned at home. Their content will provide staff insight into their individual thinking and family history. Information on their chosen current affairs topics will be on hand if needed to add to the discussion. This is an opportunity to develop critical thinking and reasoning skills.

5th Week

Creative Concepts - Field Trip

Participants will attend a field trip to the Nelson Atkins Art Museum and move to the Mongolian Grill for discussion of their thoughts and insights. This session will be an exercise to integrate and interact different points of view and developing tolerance and understanding for others' points of view.

6th Week

Who's Paying Attention?

Each of us know someone who looks to us for advice or is known as a role model. What type of impression do we make? How does our behavior influence others? An artistic chart will be created to identify behavioral strengths and weaknesses. Clear and concise communication will be the focus topic. Mind-mapping strategies will be used to identify people who have the most influence on us and who we influence.

7th week

Connections #2 - Team Builder Competition

This is our 2nd connection challenge. Teams can choose to redo existing teams and form new alliances. Using the Giant Jenga game, participants will be observed and measured for interaction skills. After the challenge, two new topics for discussion in neighborhood challenges will be selected for Week 8.

8th Week

Neighborhood Challenges

What are the main challenges of my neighborhood? This process will provide participants the opportunity to see who and what affects their behavior and the behavior of others in their neighborhood. Discussions will examine elements of cause and effect. How does what we wear, say, think (our interiors) and do, affect conditions around us. How can the environment we live in affect who we become? What can be done to change results?

9th Week
Addiction

The focus of the session will be addictions and addictive behaviors. Initially, a description to addiction. We move to dissecting the elements of addictive behavior and how it can these behaviors can take over one's life. A guest speaker from KU Medical Center and the Kansas City Kansas City Community College Substance Abuse Prevention Center will discuss with the participants the various physical and emotional aspects of addiction. Participants will wear alcohol/drug-induced (perceived) goggles to feel the typical effects of an impaired person.

10th Week
An Exercise of the Imagination

This process is designed to help participants see potential in the future. Looking at what is taking place today sometimes can be too overwhelming to believe a future can be created. Without seeing the future, it is hard to provide investment today. Provide more support and information as they see the power in the creative process and creative thinking. Developing a creative lifestyle will be more possible.

This program will require considerable attention and focus in order to be effective. By monitoring and documenting the process accurately and effectively, a model can be created in order to assure a similar outcome with future groups.

Narrative Attachment 2

On-going List of Minority Independent Contractors

Danny's Big Easy (catering)
1601 E 18th St,
Kansas City, MO 64108
(816) 421-1200

Niki Anderson (Modelling)
12130 W. 97th Street, #203;
Lenexa, KS 66215;
913-967-9124;
lavawerks@gmail.com.

Cathy Burchett
8239 Eby Avenue
Overland Park, KS 66204
913-484-4635
cathyburchett@gmail.com

LC3 Entertainment (DJ)
Lloyd Cooper III
P.O. Box 502
Lee's Summit, MO 64063
816-868-5576
www.lc3-ent.com

Corey Davis (West African Drumming)
437 N 83rd Place
Kansas City, KS 66112
901.730.9196
Coreydavis00@gmail.com

Amado Espinoza and Karen Lisondra
(World Music)
Resonation Music and Arts
10221 Bond St.
Overland Park, KS 66214
913-940-5129 / 913-620-0740.
Email amadoespinoza@gmail.com

Amanda Hashhagen (Video services)
CreativeWorks
514 W. 26th St. #4E,
Kansas City, MO 64108 |
816.984.3574

Darnell Hill
Black on Black Canvas
816-694-8456
dnellgambler@gmail.com

The Recipe Poetry Guild
Theodore "Priest" Hughes
Desmond "3-3-7" Jones
3028 Flora
Kansas City, MO 64109
916-612-367
priesthughes@gmail.com

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18841

Sponsor(s): Alfred Jordan

Date: June 1, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for Life Skills Training for the "Teens in Transition" Summer Program for the Jackson County, Missouri Prosecuting Attorney's Office to Michael Toombs of Kansas City, Missouri under the terms and conditions of Request for Proposal No. 24-15</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>\$36,100.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$36,100.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$36,100.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: 001-4105-56790 General Fund, Teens in Transition Program, Other Contractual Services</td> <td>\$36,100.00</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): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$36,100.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$36,100.00	Amount budgeted for this item * (including transfers):	\$36,100.00	Source of funding (name of fund) and account code number: 001-4105-56790 General Fund, Teens in Transition Program, Other Contractual Services	\$36,100.00		
Amount authorized by this legislation this fiscal year:	\$36,100.00												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$36,100.00												
Amount budgeted for this item * (including transfers):	\$36,100.00												
Source of funding (name of fund) and account code number: 001-4105-56790 General Fund, Teens in Transition Program, Other Contractual Services	\$36,100.00												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): N/A 4728 (April 27, 2015) Prior resolutions and (date): N/A</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>												
<p>REQUEST SUMMARY</p>	<p>The Prosecuting Attorney's Office requires Life Skills Training for the "Teens in Transition" Summer Program. The Purchasing Department issued Request for Proposal No. 24-15 in response to those requirements.</p> <p>A total of thirty-eight notifications were distributed and three responses were received and evaluated as follows:</p> <table border="1"> <thead> <tr> <th>Respondent</th> <th>Amount</th> <th>Points Awarded</th> </tr> </thead> <tbody> <tr> <td>Michael Toombs, Kansas City, Missouri</td> <td>\$31,600.00</td> <td>88.2</td> </tr> <tr> <td>Young Life, Kansas City, Missouri</td> <td>\$30,000.00</td> <td>87.4</td> </tr> <tr> <td>Swope Corridor Renaissance, Kansas City, Missouri</td> <td>\$41,400.00</td> <td>36.4*</td> </tr> </tbody> </table> <p>*Not evaluated on pricing</p> <p>Points Awarded were based on the Respondent's Qualifications and Experience, References, Previous Successful Programs and Pricing.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Contract for Life Skills Training for the "Teens in Transition" Summer Program for the Prosecuting Attorney's Office to Michael Toombs of Kansas City, Missouri as the best proposal received.</p>	Respondent	Amount	Points Awarded	Michael Toombs, Kansas City, Missouri	\$31,600.00	88.2	Young Life, Kansas City, Missouri	\$30,000.00	87.4	Swope Corridor Renaissance, Kansas City, Missouri	\$41,400.00	36.4*
Respondent	Amount	Points Awarded											
Michael Toombs, Kansas City, Missouri	\$31,600.00	88.2											
Young Life, Kansas City, Missouri	\$30,000.00	87.4											
Swope Corridor Renaissance, Kansas City, Missouri	\$41,400.00	36.4*											
<p>CLEARANCE</p>	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS	The Abstract of Proposals Received, a Memorandum from Caleb Clifford of the Prosecuting Attorney's Office and the pertinent pages of Michael Toombs proposal.	
REVIEW	Department Director: <i>Jean Peters Baker</i>	Date: <i>5/18/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>5/19/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>5/27/15</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.

JACKSON COUNTY PROSECUTOR'S INTEROFFICE MEMORANDUM

TO: MS. BARBARA CASAMENTO
FROM: CALEB CLIFFORD, DIRECTOR OF INTERGOVERNMENTAL AFFAIRS AND POLICY
SUBJECT: REQUEST FOR PROPOSALS
DATE: MAY 15, 2015
CC: MS. GINA ROBINSON, CHIEF OF OPERATIONS

Ms. Casamento:

After a careful review of all submissions our office has determined that it is in the best interest of our office and the County to engage in a contract with bidder Michael Toombs. Mr. Toombs proposal, coupled with his direct experience implementing such a program last year, dictate that he is the most qualified and provides the greatest product for the price proposed.

Within our office a committee was created to evaluate the proposals and scores were given according to Jackson County policy. Following that process scores were tabulated and Mr. Toombs' was determined to be the best bidder.

If you need any further information please let me know.

Sincerely,

/s/ Caleb Clifford

Caleb Clifford
Assistant Prosecuting Attorney
Director of Intergovernmental Affairs and Policy
Jackson County Prosecutor's Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$600.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Tenth Annual MORE² Imagine Banquet to be held June 11, 2015.

RESOLUTION NO. 18842, June 1, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Metro Organization for Racial and Economic Equity (MORE²) is an interfaith social justice organization in Kansas City, MO, committed to creating a metropolitan area that embraces all people and offers everyone the opportunity to achieve their greatest potential; and,

WHEREAS, MORE² will be hosting its Tenth Annual Imagine Banquet June 11, 2015, and has submitted a request to the COMBAT Administration for sponsorship, in the amount of \$600.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its *Don't Look the Other Way* anti-violent crime campaign; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising and recognition in the event program; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Metro Organization for Racial and Economic Equity (MORE²), in the amount of \$600.00 for advertising in the Imagine Banquet program book.

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. 18842 of June 1, 2015, was duly passed on _____, 2015 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 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$600.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18842

Sponsor(s): Dennis Waits

Date: June 1, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment to the Metro Organization for Racial and Economic Equity (MORE 2), funded by the County's Anti-Drug Sales Tax Fund for the 2015 Fiscal year, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$600.00 .</u></p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$600.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$600.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$600.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising</td> <td>\$600.00</td> </tr> </table> <ul style="list-style-type: none"> If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00 <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$68,251.46 Prior Year Actual Amount Spent (if applicable): \$68,251.45</p>	Amount authorized by this legislation this fiscal year:	\$600.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$600.00	Amount budgeted for this item *:	\$600.00	Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$600.00
Amount authorized by this legislation this fiscal year:	\$600.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$600.00										
Amount budgeted for this item *:	\$600.00										
Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$600.00										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): Res #18176, June 3, 2013 , Res #18524, May 19, 2014</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the Director of Finance and Purchasing to make payment to the Metro Organization for Racial and Economic Equity (MORE 2), funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$600.00.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County Executive to execute agreements and contracted service for the purpose of providing, substance abuse treatment, prevention, grant match and other anti-drug and anti-violence initiatives in the community.</p> <p>The Drug Commission authorizes COMBAT administration to seek opportunities to expand the reach of COMBAT beyond funded partners.</p> <p>The Tenth Annual MORE 2 Imagine Banquet provides an excellent opportunity to continue the marketing efforts of COMBAT by providing a venue to promote the "<i>Don't Look the Other Way</i>" anti-violence campaign that is being promoted throughout the county as well as other COMBAT initiatives that provide significant benefit to the citizens of Jackson County</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p>										

	<input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Quote	
REVIEW	Department Director: <i>Stacey Davis</i>	Date: <i>5/20/15</i>
	Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i>	Date: <i>5/21/15</i>
	Division Manager: <i>Mary Jo Brown</i>	Date: <i>5/27/15</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:
	Catering	

- 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.



Metro Organization for Racial and Economic Equity

Res. 18842

3901 Main St., #201
Kansas City, MO 64111
816.277-5912
mcdonald@more2.org

April 22, 2015

Dear Dr. Daniels-Young:

A few months ago, Deborah Neal, a MORE² Leader, called to share some exciting news. She had been at a community event talking about our work when she was approached by an employee of Kansas City, Missouri. The woman proudly showed Deborah her city badge and said, "I know I wouldn't have this job if it weren't for you." Deborah had never met the woman before, who went on to tell her that she had been watching the news as MORE² led the passage of Ban the Box, which meant people like her, with older felony convictions, would have fairer access to jobs within KCMO City Hall. This City Ordinance was not only symbolic of the community's support of her success, it actually meant she could apply for and later land a job without worrying at the beginning of the process whether her application would be discarded for having marked that she had a felony conviction.

Because we don't operate like a traditional charity, we don't always get the moments like Deborah had that day, to hear from an individual what our work means to them. But, every single year we celebrate our accomplishments and get inspired to continue to seek justice, during our annual banquet. As a matter of fact, this year, we will be celebrating ten years of creating a more racially and economically just region. Here's the information about our 10th Annual Banquet:

All Aboard the Justice Train

June 11, 2015

5:30-9:00PM (Dinner served at 7:00PM)

Union Station, Kansas City, MO

Keynote Speaker: Rev. Dr. William Barber

Honorees: Irene Caudillo, Senator S. Kiki Curls, and Rev. Dr. Bob Hill

We hope you will consider being a sponsor, contributing to an ad, purchasing a table or individual tickets or even becoming a monthly donor through our Power of Ten campaign. If you are a part of this community, you share in our success and we want you to celebrate that by hopping on the "Justice Train" with us!

Sincerely,

Lora D. H. McDonald
Executive Director



Rev. Dr. William E. Barber, II

Keynote Speaker

President, North Carolina NAACP

Pastor, Greenleaf Christian Church

Chairman, Rebuilding Broken Places Community Development



Rev. Dr. William E. Barber

Honoring

Irene Caudillo, Senator Kiki Curls and Dr. Bob Hill

Tickets

\$75 each

\$650 Table of 10

Purchase at www.more2.org
or call 816-523-1723
or email parksj3271@gmail.com



10th Annual Banquet

30 W. Pershing Rd., KCMO

June 11, 2015

Union Station

Celebrating our first 10 Years!

5:30 p.m. Social Hour 7:00 p.m. Dinner

MORE² Celebrating Ten Years of Victories

Workforce Ordinance- KCMO requires project hours for women and people of color

ICON Bridge Community Benefits Agreement- MODOT ensures build by women and people of color

Persistence to Graduation Bill- Missouri legislature passes legislation to reduce drop outs

Get Out the Vote- Missouri DOC puts information re: voting rights in every prison/ parole office

Get Out the Vote- Registered and Educated voters in WyCo and JoCo

Defeated State of Missouri plans to decimate Kansas City Public Schools

Saved Sunday Bus Routes in WYCO

Prevented Elimination and Cutback of 16 Jo Bus Routes in KS

Welcoming Proclamations for Immigrants in KCMO, Unified Gov't, Gardner, KS, etc.

Ban the Ban- Missouri bill eliminates the lifetime food stamp ban for people with drug convictions

Access to food- KCATA adds new bus route in South Kansas City "food desert"

Ban the Box- KCMO removes arrest/ conviction questions off their employment application

Ban the Box- Unified Government removes conviction questions off their employment application

Earnings tax- KCMO voters pass renewal of earnings tax to maintain government jobs and services

Access to food- Corner stores in KCMO add healthy foods to their inventory in "food deserts"

Access to jobs- KCMO modifies their Liquor License to ensure more jobs for people with convictions

Stopping transfers- Governor of MO vetoes "bad transfer bill"

Informed voters- hosted countless forums for School Board and City Council Candidates

Holding leaders accountable- held a hearing on State School Board for their failure to act

Taxi Cab Drivers- KCMO passes ordinance to prevent exclusive contracts, keeping locals in business

Defeating special interests- KCPS- prevented charter partnership that would add to local inequities

New MBE/ WBE- Jackson County passes MBE/ WBE legislation to improve opportunities for women and people of color

**MORE² 2014 Banquet Program Booklet
Ad Layout and Price Guide
Ad Copy is Due no later than May 27, 2015**

Ads should be in jpg, png, or PFD format*.

* If you need assistance creating your ad, let your ad seller know.

**Quarter Page
\$300
4.25" x 5.5"
Portrait Orientation**

**Eighth Page
\$150
2.75" X 5.5"
Landscape Orientation**

**Half Page
\$600
8.5" X 5.5"
Landscape Orientation**

RE

**Full Page
Excludes Back Cover, and front
and back inside covers
\$1,000
8.5 x 11
Portrait or Landscape Orientation**

COMBAT

415 East 12th Street, Ninth Floor
Kansas City, Missouri 64106
www.combatjack.org

Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:

Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Querry
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

Fax:
(816) 881-1416

To: Cathy Jolly

From: Carol Lillis

Subject: Sponsorship



Attached is a request for a resolution authorizing the Director of Finance & Purchasing to make payment to the Metro Organization for Racial and Economic Equity (MORE2), for a COMBAT sponsorship.

Let me know if you have any questions or need additional information.

Thank you

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN RESOLUTION authorizing the County Executive to execute an Agreement with Arts Tech of Kansas City, Missouri, for the furnishing of support services for the Teens in Transition Program, at an actual cost to the County of \$15,900.00.

RESOLUTION NO. 18843, June 1, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4728, dated April 27, 2015, the Legislature did authorize an appropriation in the amount of \$60,000.00 for funds received from the City of Kansas City, Missouri, for the Prosecuting Attorney's Office's Teens in Transition program; and,

WHEREAS, the Teens is Transition program is part of the No Violence Alliance (NoVA) Project, a collaborative initiative between key law enforcement leaders in Kansas City, the regional administrator of probation and parole, and the U.S. Attorney's Office, to reduce violent crime in Kansas City's urban core through a mix of law enforcement and social service components; and,

WHEREAS, juveniles in the Teens in Transition program will participate in a ten-week summer program for approximately ten to fifteen hours per week, to provide a safe, stable, and healthy environment where the juveniles will gain the appropriate life skills training to reduce the risk of committing a violent act; and,

WHEREAS, the County is serving as the fiscal agent for this project which will run during the period of June 2, 2015, through August 7, 2015; and,

WHEREAS, the Prosecuting Attorney recommends a Cooperative Agreement with Arts Tech of Kansas City (Jackson County), Missouri to provide support services and meeting space for the Teens in Transition Program, at a cost to the County of \$15,900.00; 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 Arts Tech, for the Teens in Transition Program, 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.

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18843

Sponsor(s): Alfred Jordan

Date: June 1, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to enter into an Agreement with Arts Tech in the amount of \$15,900.</u></p>																		
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="316 535 1201 940"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$15,900</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>\$15,900</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$15,900</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM</td> <td>FROM ACCT</td> </tr> <tr> <td>General Fund</td> <td></td> </tr> <tr> <td>001-4105-56790 Other Contractual Services</td> <td>\$13,400</td> </tr> <tr> <td>001-4105-56160 Meeting Expenses</td> <td>2,500</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:	\$15,900	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$15,900	Amount budgeted for this item * (including transfers):	\$15,900	Source of funding (name of fund) and account code number;		FROM	FROM ACCT	General Fund		001-4105-56790 Other Contractual Services	\$13,400	001-4105-56160 Meeting Expenses	2,500
Amount authorized by this legislation this fiscal year:	\$15,900																		
Amount previously authorized this fiscal year:	\$																		
Total amount authorized after this legislative action:	\$15,900																		
Amount budgeted for this item * (including transfers):	\$15,900																		
Source of funding (name of fund) and account code number;																			
FROM	FROM ACCT																		
General Fund																			
001-4105-56790 Other Contractual Services	\$13,400																		
001-4105-56160 Meeting Expenses	2,500																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4728 (April 27, 2015) Prior resolutions and (date):</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>																		
REQUEST SUMMARY	<p>Resolution authorizing the County Executive to enter into an agreement in the amount of \$15,900.00 with Arts Tech, 1522 Holmes, Kansas City, Missouri. The contact person is David Sullivan.</p> <p>Arts Tech will pay stipend and meeting expenses associated with the FY15 Teens in Transition Summer Program. The "Teens in Transition Summer Program" is a component of the Kansas City No Violence Alliance (KCNoVA) project and designed to interrupt youth violence in Kansas City, Jackson County, Missouri during the summer of 2015.</p> <p>Term of the Agreement is June 2, 2015- August 7, 2015. Funds should be allocated from 001-4105-56790. Payments due upon invoice.</p>																		
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p>																		

	<input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date: 5/19/15
	Finance (Budget Approval): <i>If applicable</i>	Date: 5/21/15
	Division Manager:	Date: 5/27/15
	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.



Memo

To: Gina Robinson, Jackson County Prosecutors' Office
From: Dave Sullivan, Executive Director
Dave: May 21, 2015

Re: 2015 "Teens in Transition" Program – KC NoVA

As per request from KC NoVA, ArtsTech will receive \$15,900 from Jackson County as part of the City of KCMO \$60,000 monies to support the 2015 "Teens in Transition" Program. ArtsTech will use the funds as follows:

Youth Participants (\$13,400) – These monies will be used for hourly wages, Social Security and Medicare payroll taxes. "Teens in Transition" expect to employ 35 youth, 12-15 hours per week, for 10 weeks beginning June 2, 2015. Funds from KC Nova's Client Deliverables account will supplement other salary and payroll taxes. ArtsTech issues all KC NoVA youth payroll checks, promptly pays the IRS, State of Missouri, and City of KCMO taxes. At the end of the calendar year ArtsTech issues W-2s to employees and government taxing authorities.

Food Refreshments (\$2,500) – During the 49 days youth will be participating in 2015 "Teens in Transition" programming, food and refreshments will be made available to all youth. As with most (all) cultures, sharing a meal together helps build family, a sense of belonging, nourishment, and a belief that people that do not know you care about you. ArtsTech will be responsible to securing the appropriate supplies and pay for necessary items. Receipts will be collected for all food payouts.

All requested funds will be used for the two categories listed above. There is not an administrative fee or other unidentified costs associated with these funds.

Please do not hesitate to contact me if you have any questions.

Thank you for the opportunity to be part of the KC NoVA 2015 "Teens in Transition" Program.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION urging the U.S. Department of Transportation to approve Jackson County's application for a Transportation Investment Generating Economic Recovery (TIGER) grant, related to the Rock Island Rail Corridor Multi-Use Trail Construction Project.

RESOLUTION NO. 18844, June 1, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Resolution 18825, dated May 4, 2015, the Legislature did authorize a contract for assistance with an application to the U.S. Department of Transportation for a Transportation Investment Generating Economic Recovery (TIGER) grant; and,

WHEREAS, the construction of a modernized regional transit system has the potential to create significant economic and business development in the Jackson County region; and,

WHEREAS, the award of this grant would further the County's efforts in creating a modern transit system that will stimulate job growth throughout the area by providing our citizens with increased mobility and access; and,

WHEREAS, acquisition of the Rock Island Railroad corridor and the development of a regional transit system will enable all citizens to be active and fully engaged in their community while providing opportunities for commercial growth within the area's business community; and,

WHEREAS, this acquisition will provide frequent, convenient, and efficient public transportation to all corners of the metropolitan region for all of our citizens; and,

WHEREAS, the Legislature urges the U.S. Department of Transportation to approve Jackson County's TIGER grant application for the Rock Island Rail Corridor Multi-Use Trail Construction Project; and,

WHEREAS, approval of this grant application is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature urges the U.S. Department of Transportation to approve the County's TIGER grant application for the Rock Island Rail Corridor Multi-Use Trail Construction Project.

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. 18844 of June 1, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____ Nays _____

Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature