

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

**AN ORDINANCE** submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 7, 2018, six questions to amend the Jackson County Charter.

**ORDINANCE NO. 5093**, April 30, 2018

**INTRODUCED BY** Greg Grounds, County Legislators

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

Section 1. There are hereby submitted to the qualified voters of Jackson County, Missouri for approval or disapproval six questions to amend the 2010 Jackson County Charter, as set forth in this Ordinance, at the primary election to be held in Jackson County, Missouri, on the first Tuesday next following the first Monday in August, 2018.

Section 2. Subject to the approval of the qualified voters of Jackson County, Missouri, at the primary election to be held on August 7, 2018, the 2010 Jackson County Charter is hereby amended with amended sections to read as follows:

**ARTICLE II.**

**COUNTY LEGISLATURE**

Section 6. The members of the County Legislature shall be elected for terms of four years commencing on January 1, following their election, except for the first members of the County Legislature elected in the year 1972, who shall serve two-year terms. No member may serve more than two consecutive full terms commencing on or after January 1, 2019.

Section 13. A member of the County Legislature shall forfeit his or her office if he or she:

1. Ceases to be a qualified voter of the county;
2. Removes his or her residence from the county or the district, or district-at-large from which he or she was elected;
3. Holds any other federal, state, county or municipal elective office;
4. Absents himself from more than four consecutive regular meetings of the County Legislature, unless excused by resolution of the County Legislature.
5. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax.
6. Accepts any loan, gift, or other item of value above \$500.00 from any employee, vendor, or contractor of the county.

Section 15. Members of the County Legislature shall receive an annual salary [of \$25.920] equal to one-third that of a circuit court judge of the State of Missouri.

Section 16. The County Legislature shall have the power, pursuant to and in conformity with the constitution, and without limiting the generality of the powers vested in the County Legislature by this charter, to:

1. Exercise all legislative powers now or hereafter conferred upon counties, county courts, county governing bodies and county officers by the constitution, by law, and by this charter, and to determine and make provision for any matter of county government not otherwise provided for herein, including any matter involved in the transition to the form of government provided by this charter.
2. Exercise and perform any and all powers of a non-legislative nature which it may possess and any and all other duties which it may need to or be required to perform by the constitution, by law or by this charter.
3. Exercise legislative power pertaining to public health, police and traffic, building construction, and planning and zoning, in the part of the county outside of incorporated cities, and exercise legislative power in the part of the county within

incorporated cities, and on such other subjects as may be authorized by the constitution, by law or by county ordinance.

4. Disapprove, within fifteen days after notice is filed with the clerk of the County Legislature, the appointment of all directors of departments, officers, to include acting or interim directors and officers, and members of boards or commissions who are appointed by the County Executive, except the apportionment and reapportionment committees, and within thirty days after notice is filed with the Clerk of the County Legislature, orders of the County Executive that create, consolidate, abolish, or reorganize departments.

5. Make such rules and regulations as may be necessary or proper to establish and carry into effect the provisions of this charter and ordinances and provide for the enforcement of the charter and ordinances by appropriate penalties not exceeding for any one offense, a fine of one thousand dollars or imprisonment in the county jail for not more than one year, or by both such fine and imprisonment.

6. Adopt a budget, amend the adopted budget, and appropriate money for the payment of debts and expenses of the county and for any public purpose.

7. Provide for the assessment, levy, equalization and collection of all taxes now or hereafter authorized by the constitution or by law and prescribe a method or system to facilitate the assessment, calculation, extension and collection of taxes including the design of the books and forms and the purchase and installation of necessary devices.

8. Compromise taxes as provided by law.

9. Establish procedures for the safekeeping, deposit, investment and disbursement of all moneys in or due the county treasury and to require and prescribe the form of financial reports from the county officers and offices.

10. Borrow ninety-five percent, or the greatest amount authorized for any county by law, of the revenues of the county for the current fiscal year which have not been collected, as estimated in the manner provided by ordinance, plus any unencumbered balances for previous years in anticipation of the collection of the revenues for such year.

11. Call elections to submit to the voters propositions for the issuance of bonds of the county incurring indebtedness to provide funds for purposes authorized by the constitution, by law, or by this charter.

12. Call elections for any lawful purpose and establish election procedures not inconsistent with the constitution and applicable law.

13. Contract and be contracted with and to authorize the making of contracts on behalf of the county by county officers, and establish by ordinance authority, limitations and procedures for making and review of such contracts.

14. Implement by ordinance the merit system established by this charter.

15. Set the compensation of members of boards and commissions, and of county officers and employees not under the merit system, whether or not this charter fixes any such compensation, except that the compensation of elective officers shall be fixed at least ten months prior to the election of such officers and shall not be increased or diminished during their term of office.

16. Require any county officer or employee, elected or appointed, before entering upon the duties of their office or service to give a corporate surety bond for the faithful performance thereof, in such penal sum as may be fixed by law or by the County Legislature, and to provide for the payment of the premium thereof out of county funds.

17. Make provision for the reasonable compensation for personal injury or death of any officer or employee of the county, or courts, arising out of and in the course of their employment and to contract for insurance for the payment of such compensation.

18. Establish health, hospitalization, compensation, insurance, pension and retirement plans, contributory or non-contributory, for officers and employees of the county, and courts, and their dependents or beneficiaries.

19. Establish plans calling for voluntary deductions from the salary or income of county and court employees and officers for purposes authorized by this charter, by law or by ordinance.

20. Employ such financial, research, legal, or other technical advisors as are necessary. Such employment may include all aspects of technical performance ordinarily and necessarily associated with the profession or technical craft engaged, including, but not limited to, the filing of lawsuits on behalf of the legislature and the conducting of audits.

21. Acquire property for county purposes.

22. Take and hold property in trust and provide for the administration thereof.

23. Exercise all the rights and powers of eminent domain, in the manner provided by law for the condemnation of land by public and private corporations and

under such limitations as may be provided by law, to acquire by eminent domain such property or rights in property together with any grants and privileges in excess of that actually to be occupied by the public improvement or used in connection therewith, as is reasonably necessary to effectuate the purposes intended, and to cause the fee simple title to such property or the control or the use thereof to be vested in the county, and to provide for the sale of excess property with such restrictions as shall be appropriate to preserve the improvements made.

24. Rent or lease county properties and rent or lease other property for county use, upon such terms and conditions and for such periods of time as the County Legislature may provide.

25. Dispose of any real property owned by the county, to the highest and best bidder by open and public competition unless made to the United States or any of its agencies or to the State of Missouri or any of its political subdivisions or municipalities, and authorize county officers to dispose of personal property upon terms advantageous to the county.

26. Establish, acquire, open, locate, relocate, vacate, alter, widen, extend, grade, improve, repair, construct, reconstruct and maintain public easements, rights of way, public highways, roads, streets, boulevards, parkways, sidewalks, alleys, bridges and viaducts, establish procedures therefore and regulate the use thereof and to limit access to, from and across public highways, roads, streets, boulevards, and parkways for the public interest and safety.

27. Collect and dispose of sewage, waste and refuse, or license and regulate such collection and disposal.

28. Provide for fire protection, public water supply, streets, sidewalks, street lighting, sewers, sewage disposal facilities, garbage and refuse collection and disposal and kindred facilities, and to provide for the payment of the costs thereof by special assessment, general taxation or by funds derived from bonds binding the income from the facility or by general obligation bonds binding the county or the property in any benefit district created by ordinance, and to create benefit districts for such purposes.

29. Acquire, establish and provide by contract or otherwise for the planning, development, construction, maintenance and operation of a system of parks, parkways, recreation, conservation, forest, scenic and historic sites, and related facilities and concessions.

30. Establish and provide for the enforcement of all necessary regulations to protect and promote public health and to control the ecology and environment.

31. Acquire, establish, construct, equip, improve, extend, repair, maintain,

manage and operate hospitals, sanitariums and clinics owned, supported or controlled by the county, and to enact ordinances and regulations under which patients who are able to do so pay in whole or in part for their care and treatment.

32. Provide the terms upon which the county shall perform any services and functions of any municipality or political subdivision in the county, except school districts, when accepted by a vote of the majority of the qualified electors voting thereon in such municipality or political subdivision, or in such other manner as may be hereafter authorized by the constitution or by law; and cooperate and contract with the municipalities or other political subdivisions in the county as otherwise authorized by the constitution or by this charter.

33. Contract and cooperate with any other county, municipality, or political subdivision of the State of Missouri, or with other states or their municipalities, counties, or political subdivisions, or with a duly authorized agency of the State of Missouri or other states, or of the United States, or with any elective or appointive official of any of them, or with any private person, firm, association, corporation, or foundation for the planning, development, construction, acquisition, or operation of any public improvement or facility, or for a service or function, provided that the subject and purposes of any such contract or cooperative action made and entered into by the county shall be within the scope of the powers of the county; and to accept in the name of the county, gifts, devises, bequests, and grants-in-aid from any city, county, state or political subdivision or agency thereof, or from the United States or any agency thereof, or from private persons, firms, associations, corporations, or foundations.

34. Establish and collect fees for licenses, permits, inspections, and services performed by county officers and employees; require all fees to be accounted for and paid into the county treasury; license, tax, and regulate all businesses, occupations, professions, vocations, and activities, to the extent authorized by the constitution or by law.

35. Establish procedures for the conduct of investigations by the County Legislature or any of its committees of any question or matter on which the County Legislature may lawfully take action, including but not by way of limitation, the power to issue subpoenas for witnesses and subpoenas duces tecum for books, records and documents; provide penalties for the failure to answer any subpoena or subpoena duces tecum; provide for the service of said subpoenas or subpoenas duces tecum.

36. Investigate the official conduct or the accounts and affairs of any department, office, officer, or employee of the county or any office or officer of any special district, and of any institution, agency, organization, or person to whom or to which the county appropriates money.

37. Refer any ordinance to the qualified voters of the county either at a

regular or special election called by the County Legislature. Any ordinance so referred shall become effective when approved by a majority of the qualified voters voting thereon at the election and not otherwise.

38. Adopt codes, standards, or regulations prepared by a national technical trade or a service or professional association, the State of Missouri, or any of its agencies, or the United States, or any of its agencies, relating to traffic, building, planning, electrical installations, fire prevention, food products, air and water pollution, and all other subjects which the county has power to regulate, provided that a copy of every such code, standard or regulation as adopted and in effect shall be kept in the office of the clerk of the County Legislature and be open to public inspection.

39. Provide for disaster planning and civil defense as required by law or deemed appropriate.

40. Establish and maintain, or provide for the financial support of, programs providing legal aid or services in both civil and criminal matters to indigent persons in the county.

41. Provide for a county plan for the physical development of the county, which plan shall set forth policy regarding the physical development and improvement of the county, including recommendations for the most desirable use of land within the county for residential, recreational, agricultural, commercial, industrial and other purposes, for the most desirable density of population in the county; for a system of principal thoroughfares, highways, streets and other public ways; systems of public or mass transportation; for airports, parks, playgrounds, and other public open spaces; for the general location, relocation and improvement of public buildings; for the general location and extent of public utilities and terminals, whether publicly or privately owned, for water, sewerage, light, power, transit, and other purposes; for adequate drainage facilities and control; and for such other matters as may be beneficial to the county. The county plan shall contain a statement of the objectives, standards and principles sought to be embodied therein. The plan shall be based on studies of physical, social, ecological, economic, and governmental conditions and trends and shall be designed to assure the coordinated development of the county and to promote the general welfare and prosperity of its people. Any such plan may deal generally with any subject matter authorized by law to be dealt with in county plans.

42. Make all necessary or proper provisions for carrying into execution the foregoing powers.

43. Exercise all powers and duties of counties and county officers as prescribed by law, the exercise of which is not otherwise provided for in this charter.

### ARTICLE III.

#### COUNTY EXECUTIVE

Section 1. The executive power of the county shall be vested in a County Executive. The County Executive shall be elected for a term of four years, and shall take office on January 1 following his or her election. No County Executive may serve more than two consecutive full terms commencing on or after January 1, 2019.

Section 2. The County Executive shall be a qualified voter of the county and shall have been domiciled in the county for at least three years before assuming office. The County Executive shall forfeit office if he or she:

1. Ceases to be a qualified voter of the county;
2. Removes his or her residence from the county;
3. Holds any other federal, state, county, or municipal elective office;
4. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax.
5. Accepts any loan, gift, or other item of value above \$500.00 from any employee, vendor, or contractor of the county.

Section 6. The County Executive, in addition to other powers and duties provided in this charter, shall have the power to:

1. Appoint, subject to the County Legislature's power of disapproval, directors of departments, acting or interim directors, officers not otherwise provided for, members of boards and commissions, and acting officers to fill any vacancy in any appointive or elective office, except that of county legislator; the County Executive shall file written notice of such appointments with the clerk of the County Legislature.



2. Employ experts and consultants in connection with any of the functions of the county, and ensure that all professional services contracts over \$5,000, except in emergency situations, follow a competitive process to determine award of the contract, and are filed with Clerk of the County Legislature within ten days of the contract's award.

3. Coordinate and supervise the work of the departments, officers and agencies of the county subject to his or her control.

4. Transfer employees from one department to another department to promote efficiency and economy. If the employee reports to the County Legislature, sheriff, prosecuting attorney, or circuit court, the transfer shall require the approval of the applicable office holder or presiding judge of the circuit court.

5. Execute and enforce the provisions of this charter, and the ordinances, resolutions and policies of the County Legislature, and the laws of the state pertaining to the government of the county; see that all contracts with the county are faithfully performed and cause to be instituted in the name of the county appropriate actions thereon.

6. Attend meetings of the County Legislature and participate in its discussions without vote.

7. Recommend to the County Legislature such measures as may, in his or her opinion, tend to improve the county government and the general well being of the people; submit to the County Legislature an annual report of the affairs of the county; promote, encourage and participate in cooperative relationships between the county and political subdivisions and governmental bodies and agencies, either within or outside the county or state in matters relating to public health, ecology, highways, sewers, parks, safety, public welfare, and any and all other functions for the welfare of the people of Jackson County.

8. Investigate any matter or circumstance having to do with the operation of the county government, and examine witnesses, parties and others on oath or affirmation touching any matter or circumstance in the examination of any payroll, account, demand or claim against the county, and have access to all county books, records and papers kept by county officers and employees.

9. Correct errors in assessment and tax records and report any such correction to the County Legislature within thirty days thereof.

10. Represent the county and perform such other duties as may be prescribed by this charter or be required of the County Executive by ordinance or resolution of the County Legislature or as may be implied by the powers and duties

specified in this charter, by law or by ordinance.

11. Establish by County Executive order from time to time systems of administrative organization in the departments which shall be as uniform as the various departmental functions will permit.

12. Submit to the County Legislature for approval by ordinance an annual balanced budget at the time and in the manner provided in this charter and by ordinance.

Section 7. The County Executive shall devote full time to the duties of the office, and shall receive an annual salary [of \$108,000] equal to that of a judge of the Missouri Court of Appeals.

#### **ARTICLE IV.**

#### **DEPARTMENTS**

Section 7. The County Executive shall provide for the administration and maintenance of all county roads, highways, streets, sewers, bridges, dams and shall operate and maintain all county buildings, physical facilities and public works equipment and perform all other duties prescribed by law, except as otherwise specifically provided in this charter. The County Executive shall designate a County Engineer who shall be a registered civil engineer to oversee the construction of county infrastructure.

#### **ARTICLE V.**

#### **CHARTER OFFICERS**

Section 1. The Prosecuting Attorney shall be elected at the general election in 1972, and every four years thereafter. The Prosecuting Attorney shall take office on January 1 following his or her election. The Prosecuting Attorney shall have been admitted to practice law in the State of Missouri, shall be a qualified voter, and shall have been domiciled in the county for at least three years before assuming office. No Prosecuting Attorney may serve more than three consecutive full terms commencing on or after January 1, 2021. The Prosecuting Attorney shall forfeit office if he or she:

1. Ceases to be a qualified voter of the county;
2. Removes his or her residence from the county;
3. Holds any other federal, state, county, or municipal elective office;

4. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax.

5. Accepts any loan, gift, or other item of value above \$500.00 from any employee, vendor, or contractor of the county.

Section 3. The Prosecuting Attorney shall possess and exercise all the powers and duties now or hereafter given to that office by the constitution, by law or by ordinance, including, but not limited to the exclusive oversight of and supervision and contracting authority over any countywide anti-drug/anti-crime sales tax imposed pursuant to section 67.547 of the Revised Statutes of Missouri. The Prosecuting Attorney may independently contract for services to support the Prosecuting Attorney's Office, in compliance with Missouri law and county ordinances governing contracts, without the approval of, or review by, the County Executive, provided that any such contract in excess of \$10,000 shall be submitted to the County Legislature for approval. The Prosecuting Attorney shall appoint a lawyer or lawyers to prosecute cases arising in the County Municipal Court.

Section 5. The Prosecuting Attorney shall devote full time to the duties of the office, and shall receive an annual salary [of \$108,436] equal to that of a judge of the Missouri Court of Appeals.

Section 6. The County Counselor shall be appointed by the County [Executive, as provided in this charter] Legislature from a panel of three nominees submitted by the County Executive, for a term of four years which shall run concurrent with the term of the County Executive. The County Counselor shall devote full time to the office, and shall be the county's attorney and counselor at law. The County Counselor may be removed by the County [Executive] Legislature at any time [for cause, subject to disapproval by the County Legislature within fifteen days after notice is filed with the Clerk of the County Legislature] with the affirmative vote of seven of its members. The County Counselor shall appoint or designate persons to serve as associate and assistant counselors and staff as may be authorized by county ordinance, either by appointment or by contract.

Section 7. The County Counselor and assistants under his or her direction shall have charge of and conduct all of the civil law business of the county, and the departments, officers, boards and commissions, institutions and agencies thereof. The County Counselor shall upon request furnish written opinions to any county officer or department. The County Counselor shall prepare or approve as to form all leases, deeds, contracts, bonds, ordinances, rules, regulations, drafts of legislation, and other instruments relating to the business of the county. The County Counselor shall institute and prosecute all proceedings for collection of delinquent taxes [and violations of county

ordinances]. The County Counselor shall not institute any lawsuit to which the County Legislature is a party without the consent of the County Legislature. The County Counselor shall enter into no contract for legal or other services until such contract has been approved by the County Legislature.

## ARTICLE VII.

### LAW ENFORCEMENT

Section 1. The Sheriff shall be elected for a term of four years at the general election in 1972, and every four years thereafter. The Sheriff shall take office on January 1 following his or her election. The Sheriff shall be a qualified voter and shall have been domiciled in the county for at least three years before assuming the office. Effective January 1, 1979, the Sheriff further shall have met, prior to filing for office, the training qualifications required by state law of police officers serving in first class charter counties. No person shall be eligible for the office of Sheriff who has been convicted of a felony. No Sheriff may serve more than three consecutive full terms commencing on or after January 1, 2021. The Sheriff shall forfeit office if he or she:

1. Ceases to be a qualified voter of the county;
2. Removes his or her residence from the county;
3. Holds any other federal, state, county, or municipal elective office;
4. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax.
5. Accepts any loan, gift, or other item of value above \$500.00 from any employee, vendor, or contractor of the county.

Section 4. The Sheriff shall have supervision, management and control of his or her deputies, the county highway patrol, and police officers appointed by him or her, and shall be responsible for the efficient and effective administration and performance of the duties, powers and functions of protecting rights and suppression of crime and other policing and law enforcement, including traffic patrol, in the county. The Sheriff shall have exclusive supervision, management, and control of the county detention center and any other detention facilities operated by the county, subject only to approval of contracts and budgets by the County Legislature. The Sheriff may independently contract for services to support the Sheriff's office, in compliance with Missouri law and

county ordinances governing contracts, without the approval of or review by the County Executive, provided that any such contract in excess of \$10,000 shall be submitted to the County Legislature for approval.

Section 6. The Sheriff shall devote full time to the duties of the office, and shall receive an annual salary [of \$84,339] equal to that of a judge of the Missouri Court of Appeals.

Section 7. The County Legislature may establish a County Municipal Court consistent with state statutes in which court the [County Counselor] Prosecuting Attorney will prosecute (a) violations of county ordinances [and (b) other non-felony complaint referrals to the County Counselor from the Jackson County Prosecuting Attorney].

The County Executive shall appoint the County Municipal Court Judge, subject to disapproval by the County Legislature within fifteen days after notice is filed with the Clerk of the County Legislature. Any judge appointed to the County Municipal Court shall be licensed to practice law in the state of Missouri, shall be a resident of the county, and shall serve for a term of two (2) years but may be removed sooner, with or without cause, by the County Executive. The County Municipal Court Judge shall have at least three years' experience as a municipal court judge in the county. The County Executive may appoint temporary or acting judges in order to handle the work of the court during the disability or absence of a County Municipal Court Judge; said appointment may be made by the County Executive prior to any disability or absence of a County Municipal Court Judge when possible. No temporary or acting judge shall be appointed for a term longer than two (2) years but may be removed sooner, with or without cause, by the County Executive.

Section 3. The qualified voters at said election shall vote by ballot and the ballots to be used at said election shall contain the following language:

**JACKSON COUNTY, MISSOURI  
QUESTION # 1  
PRIMARY ELECTION  
AUGUST 7, 2018  
OFFICIAL BALLOT**

Shall Article II of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, and August 3, 2010, be amended in various sections, to provide term limits for member of the County Legislature, to modify the specific circumstances under which members of the County Legislature shall forfeit office, to provide a salary increase for members of the County Legislature, to grant the County Legislature the power to disapprove the County Executive's appointment of acting or interim department directors and other officers, to grant the County Legislature the power to amend the adopted county budget, and to clarify the authority of advisors employed by the County Legislature?

YES

NO

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI  
QUESTION # 2  
PRIMARY ELECTION  
AUGUST 7, 2018  
OFFICIAL BALLOT**

Shall Article III of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, and August 3, 2010, be amended in various sections to provide term limits for the County Executive, to set out specific circumstances under which the County Executive shall forfeit office, to restrict the power of the County Executive to employ experts and consultants, to require the County Executive to notify the County Legislature of any correction of errors in assessment and tax records, and to provide a salary increase for the County Executive?

YES

NO

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI  
QUESTION # 3  
PRIMARY ELECTION  
AUGUST 7, 2018  
OFFICIAL BALLOT**

Shall Article IV and Sections 1, 4, and 6 of Article VII of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994 and August 3, 2010, be amended in various sections to provide term limits for the Sheriff, to set out specific circumstances under which the Sheriff shall forfeit office, to grant the Sherriff the duty and authority to operate the county detention center and other detention facilities, to grant the Sheriff limited authority to enter into contracts to support the Sheriff's Office, and to provide a salary increase for the Sheriff?

YES

NO

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."



**JACKSON COUNTY, MISSOURI  
QUESTION # 4  
PRIMARY ELECTION  
AUGUST 7, 2018  
OFFICIAL BALLOT**

Shall Sections 1, 3, and 5 of Article V of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, and August 3, 2010, be amended to provide term limits for the Prosecuting Attorney, to set out specific circumstance under which the Prosecuting Attorney shall forfeit office, to grant the Prosecuting Attorney broad authority over the County's anti-drug/anti-crime sales tax subject to limited legislative oversight, to grant the Prosecuting Attorney sole authority to prosecute cases in County Municipal Court, and to provide a salary increase for the Prosecuting Attorney?

YES     

NO       

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI  
QUESTION # 5  
PRIMARY ELECTION  
AUGUST 7, 2018  
OFFICIAL BALLOT**

Shall Sections 6 and 7 of Article V of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, and August 3, 2010, be amended to grant the County Legislature the power and duty to appoint and authority to remove the County Counselor and to restrict the County Counselor's authority to enter into contracts for legal service and to file lawsuits involving the County Legislature?

YES     

NO       

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI  
QUESTION # 6  
PRIMARY ELECTION  
AUGUST 7, 2018  
OFFICIAL BALLOT**

Shall Section 7 of Article VII of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994 and August 3, 2010, be amended to modify the qualifications for appointment as Judge of the County Municipal Court?

YES           

NO            

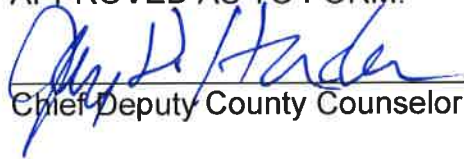
If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

Section 4. If a majority of the qualified voters voting at said election shall vote in favor of the approval of this Ordinance, the amended provisions shall be binding and shall become effective immediately, subject to transition provisions contained herein.

Section 5. The Clerk of the Legislature is hereby authorized and directed to notify the Jackson County and Kansas City Boards of Election Commissioners of the adoption of this Ordinance no later than 4:00 p.m. on May 29, 2018, and to include in said notification all of the terms and provisions required by §115.125, RSMo 2016.

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. 5093 introduced on April 30, 2018, was duly passed on \_\_\_\_\_, 2018 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.5093.

\_\_\_\_\_  
Date

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

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

**AN ORDINANCE** repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

**ORDINANCE NO. 5094**, May 7, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Prosecuting Attorney's Office, upon the recommendation of the Human Resources Department, desires to adjust the salary schedules for investigator positions within the office; now therefore,

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

Section A. Enacting Clause. Schedule IV to Chapter 2, Jackson County Code, 1984, is hereby repealed, and one new schedule enacted in lieu thereof, to be known as Schedule IV, to read as follows:

**SCHEDULE IV**

**PROSECUTING ATTORNEY**

<b>POSITION</b>	<b>SALARY</b>
Executive Assistant to Prosecuting Attorney	\$29,580 – 54,000
Secretary to Prosecuting Attorney	\$26,410 - 40,940
Deputy Prosecuting Attorney	\$ 92,000 – 143,000
Chief	\$ 80,000 – 125,000
Chief of Operations	\$87,800 – 135,000
Trial Team Leader	\$77,150 – 120,000
Assistant Prosecuting Attorney	\$50,000 – 115,000

Assistant Prosecuting Attorney I	\$50,000 – 83,750
Assistant Prosecuting Attorney II	\$60,000 – 95,000
Assistant Prosecuting Attorney III	\$68,000 – 109,000
Assistant Prosecuting Attorney IV	\$75,000 – 115,000
Chief Investigator	\$(41,075 - 67,775) <u>45,000</u> – <u>75,000</u>
[Investigator I	\$26,410 - 40,940]
Investigator [II]	\$(29,580 - 45,856] <u>35,000</u> – <u>55,000</u>
Director	\$75,000 - 110,520
Victim Services Director	\$41,075 - 67,775
Program Administrator	\$80,000 – 125,000
Advisor to the Prosecuting Attorney	\$29,580 - \$54,000

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. 5094 introduced on May 7, 2018, was duly passed on \_\_\_\_\_, 2018 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. 5094.

\_\_\_\_\_  
Date

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

<b>Employee ID</b>	<b>Grd</b>	<b>Job Title</b>	<b>New Base Salary</b>	
19485	G99	INVESTIGATOR	\$44,500.00	\$21.39
9327	G99	INVESTIGATOR	\$47,500.00	\$22.84
18570	G99	INVESTIGATOR	\$47,000.00	\$22.60
8721	G99	INVESTIGATOR	\$48,000.00	\$23.08
21603	G99	INVESTIGATOR	\$38,000.00	\$18.27
20637	G99	INVESTIGATOR	\$50,800.00	\$24.42
5473	G99	CHIEF INVESTIGATOR	\$72,500.00	\$34.86



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5094

Sponsor(s): Alfred Jordan

Date: May 7, 2018

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An ordinance repealing schedule IV to Chapter 2, Jackson County Code, 1984, relating to position titles and salaries ranges of County employees not within the merit system and enacting, in lieu thereof, one new schedule to the same subject; Awarding one-time compression adjustments for those affected employees.</u></p>																
<p><b>BUDGET INFORMATION</b>  <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;</td> <td>FROM ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:	\$	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 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 ACCT																
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date): <b>4899</b> 9/22/16 ; <b>4924</b> 10/31/16          Prior resolutions and (date):</p>																
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): <b>Gina Robinson, Chief of Operations, 881-3369</b></p>																
<p><b>REQUEST SUMMARY</b></p>	<p>The Jackson County Prosecutor's Office is requesting to change the salary ranges of certain job classifications i.e. (Chief Investigator and Investigator II) based on a market analysis performed by the County's Human Resources department and per the Memorandum of Understanding with the Carpenter's District of Greater St. Louis &amp; Vicinity in an effort to attract and retain talent for the Jackson County Prosecutor's Office. The recommended change is as follows:</p> <table> <tr> <td>Executive Assistant to Prosecuting Attorney</td> <td>\$29,580 – 54,000</td> </tr> <tr> <td>Secretary to Prosecuting Attorney</td> <td>\$26,410 - 40,940</td> </tr> <tr> <td>Deputy Prosecuting Attorney</td> <td>\$92,000-143,000</td> </tr> <tr> <td>Chief</td> <td>\$80,000-125,000</td> </tr> <tr> <td>Chief of Operations</td> <td>\$87,800-135,000</td> </tr> <tr> <td>Trial Team Leader</td> <td>\$77,150-120,000</td> </tr> <tr> <td>Assistant Prosecuting Attorney</td> <td>\$50,000-115,000</td> </tr> <tr> <td>Assistant Prosecuting Attorney I</td> <td>\$50,000-83,750</td> </tr> </table>	Executive Assistant to Prosecuting Attorney	\$29,580 – 54,000	Secretary to Prosecuting Attorney	\$26,410 - 40,940	Deputy Prosecuting Attorney	\$92,000-143,000	Chief	\$80,000-125,000	Chief of Operations	\$87,800-135,000	Trial Team Leader	\$77,150-120,000	Assistant Prosecuting Attorney	\$50,000-115,000	Assistant Prosecuting Attorney I	\$50,000-83,750
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	Assistant Prosecuting Attorney II	\$60,000-95,000
	Assistant Prosecuting Attorney III	\$68,000-109,000
	Assistant Prosecuting Attorney IV	\$75,000-115,000
	Chief Investigator	[\$41,075 - 67,775] <b>\$45,000-\$73,000</b>
	Investigator <b>H</b>	[\$29,580 - 45,856] <b>\$35,000-\$55,000</b>
	<del>Investigator <b>I</b></del>	<del>\$26,410 - 40,940</del>
	Director	\$75,000 - 110,520
	Victim Services Director	\$41,075 - 67,775
	Program Administrator	\$80,000-125,000
	Advisor to the Prosecuting Attorney	\$29,580 - \$54,000
	These positions are budgeted and therefore an amendment to Chapter 2. Any budgetary impacts as a result of these changes in salary will be funded by salary savings and reallocation of funds within the current FY18 budget.	
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>Clare Peters Baker</i>	Date: <i>4/23/18</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>ESB</i>	Date: <i>5/1/18</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

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

**AN ORDINANCE** appropriating \$1,232.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a damaged sign for use by the Sheriff's Office.

**ORDINANCE NO. 5095**, May 7, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the County has received a payment from Shelter Mutual Insurance Company representing the cost of repair of a sign damaged as a result of a vehicular accident at the Sheriff's headquarters that occurred on January 18, 2018; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2018 Special Road and Bridge Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Special Road and Bridge Fund Sheriff			
004-9999	47040 – Reimb. Damage Claims	\$1,232	
004-2810	Undesignated Fund Balance		\$1,232
004-2810	Undesignated Fund Balance	\$1,232	
004-4201	56510 – Maint & Repair Buildings		\$1,232

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. 5095 introduced on May 7, 2018, was duly passed on \_\_\_\_\_, 2018 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. 5095.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 004 2810  
ACCOUNT TITLE: Special Road and Bridge Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$1,232.00

5/3/18  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 5095

Sponsor(s): Alfred Jordan

Date: May 7, 2018

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the transfer of an insurance settlement from the 004 Undesignated Fund Balance to Building Maintenance 004-4201-56510 for a Sheriff's Office sign that was damaged in a vehicular accident.</p>																		
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="332 571 1214 1008"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,232.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,232.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM:</td> <td></td> </tr> <tr> <td>004 Undesignated Fund Balance</td> <td>\$1,232.00</td> </tr> <tr> <td>TO:</td> <td></td> </tr> <tr> <td>004-4201-56510 Building Maintenance</td> <td>\$1,232.00</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: Sheriff's Office                      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:	\$1,232.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,232.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number;		FROM:		004 Undesignated Fund Balance	\$1,232.00	TO:		004-4201-56510 Building Maintenance	\$1,232.00
Amount authorized by this legislation this fiscal year:	\$1,232.00																		
Amount previously authorized this fiscal year:	\$0																		
Total amount authorized after this legislative action:	\$1,232.00																		
Amount budgeted for this item * (including transfers):																			
Source of funding (name of fund) and account code number;																			
FROM:																			
004 Undesignated Fund Balance	\$1,232.00																		
TO:																			
004-4201-56510 Building Maintenance	\$1,232.00																		
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																		
<b>CONTACT INFORMATION</b>	<p>RLA drafted by: Captain Scott Goodman Jackson County Sheriff's Office Commander (816) 541-8017</p>																		
<b>REQUEST SUMMARY</b>	<p>A Resolution authorizing the transfer of an insurance settlement from the 004 Undesignated Fund Balance to Building Maintenance 004-4201-56510 for a Sheriff's Office sign that was damaged in a vehicular accident.</p>																		
<b>CLEARANCE</b>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																		
<b>ATTACHMENTS</b>	<p>Bliss and Associates Fee Proposal</p>																		

REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
2810	Undesignated Fund Balance	\$1,232

- 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 1, 2018

Ord # 5095

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<b>004 Special Road &amp; Bridge Fund</b>			
9999 -	47040 Reimbursement Damage Claims	\$ 1,232	\$ -
2810 Undesignated Fund Balance	- -		1,232
2810 Undesignated Fund Balance	- -	1,232	
4201 Sheriff	56510 Maint. & Repair - Buildings		1,232
		<u>\$ 1,232</u>	<u>\$ 1,232</u>

  
 \_\_\_\_\_  
 Budget Officer

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

**AN ORDINANCE** appropriating \$15,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of an additional grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

**ORDINANCE NO. 5096**, May 7, 2018

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

WHEREAS, the Multi-Jurisdictional Drug Task Force received a grant from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program in the amount of \$15,000.00, to provide funding for undercover operations by detectives working with the Drug Task Force; and,

WHEREAS, the grant was awarded for the period of January 1, 2015, through December 31, 2016; and,

WHEREAS, HIDTA has recently reprogrammed an additional \$15,000.00 and extended the grant period to May 31, 2018, in order for the Drug Task Force to use the remaining funds; and,

WHEREAS, the reprogramming is above the normal amount of HIDTA funding that the Drug Task Force usually receives and this will not be part of any future award received by the Drug Task Force; and,



WHEREAS, the Missouri State Highway Patrol will serve as the fiscal agent for this additional grant funding; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made from the undesignated fund balance of the 2018 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund HIDTA 010-4184	45863 - Increase Revenue	\$15,000	
010-2810	Undesignated Fund Balance		\$15,000
010-2810	Undesignated Fund Balance	\$15,000	
010-4184 HIDTA	56844- Narcotics Purchases		\$15,000

and,

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

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

APPROVED AS TO FORM:

Opal D. Hayden  
Chief Deputy County Counselor

W. Stephen Ryan  
County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 5096 introduced on May 7, 2018, was duly passed on \_\_\_\_\_, 2018 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. 5096.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael D. Sanders, County Executive

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

ACCOUNT NUMBER: 010 2810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$15,000.00

5/3/18  
\_\_\_\_\_  
Date

[Signature]  
\_\_\_\_\_  
Chief Administrative Officer

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5096

Sponsor(s): Dan Tarwater III

Date: May 7, 2018

<p>SUBJECT</p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an extension and appropriation for the Multi-Jurisdictional Drug Task Force HIDTA Grant 16-17</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>\$15,000</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>\$90,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;            FROM            010-2810 Grant Fund – Undesignated Fund Balance</td> <td>FROM ACCT            \$15,000</td> </tr> <tr> <td>TO            010-4184-56844 Grant Fund – HIDTA – Narcotics Purchases</td> <td>TO ACCT            \$15,000</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:      Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):      Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$15,000	Amount previously authorized this fiscal year:	0	Total amount authorized after this legislative action:	\$90,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance	FROM ACCT \$15,000	TO 010-4184-56844 Grant Fund – HIDTA – Narcotics Purchases	TO ACCT \$15,000
Amount authorized by this legislation this fiscal year:	\$15,000												
Amount previously authorized this fiscal year:	0												
Total amount authorized after this legislative action:	\$90,000												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM 010-2810 Grant Fund – Undesignated Fund Balance	FROM ACCT \$15,000												
TO 010-4184-56844 Grant Fund – HIDTA – Narcotics Purchases	TO ACCT \$15,000												
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): 4720 (3/30/15); 4618 (4/14/14); 4526 (4/29/13); 4415 (5/21/12)</p> <p>Prior resolutions and (date): 19465 (4/24/17)</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): Danny Cummings, O.I.C., 816.503.4725</p>												
<p>REQUEST SUMMARY</p>	<p>The Jackson County Drug Task Force requested and received from the US Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program \$75,000 for the period of January 1, 2016 through December 31, 2017. The original \$75,000.00 and grant term were approved by ordinance 4863 on 07/11/2016.</p> <p>HIDTA has reprogrammed an additional \$15,000 and extended the period to May 31, 2018. This reprogramming is above the “normal” HIDTA funding the Jackson County Drug Task Force receives and it will not be part of any future award received by the Jackson County Drug Task Force.</p> <p>Please appropriate \$15,000 from 010-2810 (Grant Fund – Undesignated Fund Balance) to the following accounts:</p> <p>010-4184-56844 Grant Fund – HIDTA – Narcotics Purchases \$15,000</p>												

	This grant will provide funding for the partial funding for the undercover purchase of illegal drugs.	
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	Award Letter, Budget Detail	
REVIEW	Department Director: <i>[Signature]</i>	Date: 5/2/18
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 5/2/18
	Division Manager: <i>[Signature]</i>	Date: 5-2-18
	County Counselor's Office: <i>[Signature]</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Grant Fund – Undesignated Fund Balance	\$15,000

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





Midwest High Intensity Drug Trafficking Area  
10220 Northwest Ambassador Drive, Suite 720  
Kansas City, Missouri 64153  
Phone (816)746-4911 Fax (816)746-9712

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April 17, 2018

**Memorandum**

**TO:** Kelsey Kulesa  
Financial Manager

**FROM:** Stephen F. Riley *Stephen F. Riley*  
Program Coordinator

**SUBJECT:** Inter-Reprogramming Request

The Kansas City/Overland Park DEA Task Force Initiative would like to reprogram funds from within their 2016 budget, as indicated:

**Kansas City/Overland Park DEA Task Force Initiative: [Award #G16MW0003A]**

*From: Personnel* [LEO] \$ 15,000.00  
**Total:** \$ 15,000.00

**Jackson County Drug Task Force Initiative: [Award #G16MW0001A]**

*To: Other* [PE/PI/PS] \$ 15,000.00  
**Total:** \$ 15,000.00

It is requested that unspent FY-2016 funds awarded to the Kansas City/Overland Park DEA Task Force Initiative from the *Personnel* category be reprogrammed to the Jackson County Drug Task Force Initiative to cover expenses in the *Other* category. I concur with this request and recommend approval.

# Budget Detail

2016 - Midwest

Initiative - Kansas City/Overland Park DEA Task Force

Investigation

Award Recipient - Kansas Bureau of Investigation (G16MW0003A)

Resource Recipient - Kansas Bureau of Investigation

*Indirect Cost: 0.0%*

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<b>Current Budget (net of reprogrammed funds)</b>		<b>(\$15,000.00)</b>
<b>Personnel</b>	<b>Quantity</b>	<b>Amount</b>
Personnel		(\$15,000.00)
<b>Total Personnel</b>		<b>(\$15,000.00)</b>
<b>Total Budget</b>		<b>(\$15,000.00)</b>

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18MW03  
58531

Kansas City/Overland Park DEA TF		Award #G16MW0003A		Jackson County DTF		Award # G16MW0001A	
Recipient: Kansas Bureau of Investigation		Modification #1		Recipient: Missouri State Highway Patrol		Modification #1	
Object Code	Prior Budget	Amend.	Current Budget	Object Code	Prior Budget	Amend.	Current Budget
Personnel	198,607.55	(15,000.00)	183,607.55	Personnel			
Law Enforcement	198,607.55	(15,000.00)	183,607.55				
Fringe	65,634.02	-	65,634.02	Fringe			
Law Enforcement	65,634.02	-	65,634.02				
Overtime	99,509.41	-	99,509.41	Overtime			
Law Enforcement	99,509.41	-	99,509.41				
Travel	2,435.55	-	2,435.55	Travel			
Administrative	1,681.65	-	1,681.65				
Investigative	753.90	-	753.90				
Facilities	-	-	-	Facilities			
Services	122,289.71	-	122,289.71	Services	38,400.00	-	38,400.00
Comm-Cell phones	1,952.84	-	1,952.84	Vehicle Lease	38,400.00	-	38,400.00
Vehicle Lease	48,336.87	-	48,336.87				
Contractor-Analyst	72,000.00	-	72,000.00				
Equipment				Equipment			
Supplies	13,629.76	-	13,629.76	Supplies			
Investigative/Operational	13,629.76	-	13,629.76				
Other	-	-	-	Other	36,600.00	15,000.00	51,600.00
	-	-	-	PE/PI/PS	36,600.00	15,000.00	51,600.00
<b>Total</b>	<b>502,106.00</b>	<b>(15,000.00)</b>	<b>487,106.00</b>	<b>Total</b>	<b>75,000.00</b>	<b>15,000.00</b>	<b>90,000.00</b>

Kansas City/Overland Park DEA TF		Award #G16MW0003A		Jackson County DTF		Award # G16MW0001A	
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Object Code	Prior Budget	Amend.	Current Budget	Object Code	Prior Budget	Amend.	Current Budget
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Fringe	65,634.02	-	65,634.02	Fringe			
Law Enforcement	65,634.02	-	65,634.02				
Overtime	99,509.41	-	99,509.41	Overtime			
Law Enforcement	99,509.41	-	99,509.41				
Travel	2,435.55	-	2,435.55	Travel			
Administrative	1,681.65	-	1,681.65				
Investigative	753.90	-	753.90				
Facilities	-	-	-	Facilities			
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Equipment				Equipment			
Supplies	13,629.76	-	13,629.76	Supplies			
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Other	-	-	-	Other	36,600.00	15,000.00	51,600.00
	-	-	-	PE/PI/PS	36,600.00	15,000.00	51,600.00
<b>Total</b>	<b>502,106.00</b>	<b>(15,000.00)</b>	<b>487,106.00</b>	<b>Total</b>	<b>75,000.00</b>	<b>15,000.00</b>	<b>90,000.00</b>

**JUSTIFICATION: What was the original intended purpose.**  
These funds were intended for Personnel.

Specific description of how the reprogrammed funds will be expended:  
Reprogrammed funds will be moved to Jackson Co & used for PE/PI/PS to exhaust the 2016 funds.

REQUESTOR SIGNATURE 

DATE 4/19/18

HIDTA DIRECTOR REVIEW



**Reprogramming ID** 58531

**Status** Posted

**FY** 2016

**Create By** kkulesa

**HIDTA Internal ID** 18MW83

**Date Modified**

**Posted By** newton

**Date Posted** 4/20/2018 10:45:18 AM

**Justification** MW (ONDCP) - These funds were intended for Personnel. Reprogrammed funds will be moved to Jackson Co DTF and used for Other-PE/PI/PS.

Initiative	Award Recipient	Resource Recipient	Account	Increase	Decrease	Remarks
Kansas City/Overland Park DEA Task Force (MW.KCOPTF)	Kansas Bureau of Investigation (G16MW0003A)	Kansas Bureau of Investigation (RR.KBI)	Personnel (Personnel)		\$15,000.00	
Jackson County Drug Task Force (MW.JCoDTF)	Missouri State Highway Patrol (G16MW0001A)	Jackson County Drug Task Force (RR.JCDTF)	Other (Other)	\$15,000.00		
			<b>Total</b>	<b>\$15,000.00</b>	<b>\$15,000.00</b>	

**Approvals**

HIDTA Financial Manager	kkulesa	4/19/18
HIDTA Director	dmizell	4/19/18
ONDCP (Programmatic Review)	acoffey	4/19/18
National Director	mgottlieb	4/19/18
ONDCP (Fiscal Review)	newton	4/20/18

### Grant Summary

Grant		Increase	Decrease
G16MW0001A	Missouri State Highway Patrol	\$15,000.00	\$0.00
G16MW0003A	Kansas Bureau of Investigation	\$0.00	\$15,000.00

## **Danny Cummings**

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**From:** Steve Riley <SRiley@midwest-hidta.org>  
**Sent:** Thursday, April 19, 2018 1:45 PM  
**To:** Danny Cummings  
**Subject:** Reprogramming of FY-16 Funds to the Jackson County Drug Task Force  
**Attachments:** doc00634220180417163145.pdf

Dan:

The Kansas City/Overland Park DEA Task Force received an extension on expending its FY-2016 funds. In talking with GS John Shannon (Task Force Commander), it does not appear that they will be able to expend all the funds by June 30, 2018. Based on that situation, John concurred with the idea to reprogram \$15,000 of their Initiative's funds to the Jackson County Drug Task Force Initiative for PE/PI/PS.

The Midwest HIDTA is in the process of conducting an inter-reprogramming of the funds from a Kansas grant (Kansas City/Overland Park DEA Task Force) to a Missouri grant (Jackson County Drug Task Force), so that the funds will be available for your Initiative. The overall Missouri grant will remain open until May 31, 2018, so the funds that will be transferred to the Jackson County Drug Task Force must be spent by that date. I've attached a memorandum that outlines the request and recommends it be approved. The request should be approved today by the Midwest HIDTA. The request is then forwarded to the Office of National Drug Control Policy (ONDCP) for final approval. At that time, the funds will be formally transferred to the Jackson County Drug Task Force via an "award letter," which will be forwarded to the Missouri State Highway Patrol (grant holder/fiduciary). It may take two weeks for the "award letter" to be received by the MSHP and your Initiative can't expend the funds until such time as you are notified that it has been received. This reprogramming is above the "normal" HIDTA funding the Jackson County Drug Task Force receives and it will not be part of any future award received by the Initiative.

If you have any questions or need further information, please contact me.

Steve

**Steve Riley**  
**Program Coordinator**  
**Midwest HIDTA**  
**Ofc: (816) 891-5217**  
**Cell: (913) 523-4150**  
**[sriley@midwest-hidta.org](mailto:sriley@midwest-hidta.org)**

## Cari Beeman

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**From:** Shoun, Tessy <Tessy.Shoun@mshp.dps.mo.gov>  
**Sent:** Tuesday, May 01, 2018 11:11 AM  
**To:** 'Cari Beeman'  
**Subject:** RE: Approved reprogramming

The 2016 funds are extended until May 31, 2018.

**From:** Cari Beeman [mailto:cbeeman@jcdtf.com]  
**Sent:** Tuesday, May 01, 2018 10:17 AM  
**To:** Shoun, Tessy <Tessy.Shoun@mshp.dps.mo.gov>  
**Cc:** cbeeman@jcdtf.com  
**Subject:** RE: Approved reprogramming

I found out from downtown that all I need is something in writing stating that the G16MW0001A was extended from 1/1/16-12/31/17 to whatever date in 2018. So if it's either 5/31/18 or 6/30/18 the letter or email just has to have an extended date for us to use.

Thanks  
Cari

**From:** Shoun, Tessy [mailto:Tessy.Shoun@mshp.dps.mo.gov]  
**Sent:** Tuesday, May 01, 2018 9:06 AM  
**To:** 'Cari Beeman' <cbeeman@jcdtf.com>  
**Subject:** RE: Approved reprogramming

No, we can't change the year. The funds are 2016 funds. Even though your 2016 budget was closed, the total Missouri award was still open, which allowed them to give the funds to us. Is there a problem with spending these funds since they are 2016?

**From:** Cari Beeman [mailto:cbeeman@jcdtf.com]  
**Sent:** Tuesday, May 01, 2018 9:01 AM  
**To:** Shoun, Tessy <Tessy.Shoun@mshp.dps.mo.gov>; OIC Danny Cummings <dcummings@jcdtf.com>  
**Cc:** cbeeman@jcdtf.com  
**Subject:** FW: Approved reprogramming

Tessy,

I have a question. The is G16MW0001A was final in 12/31/2017. Should this go into our G17MW0001A? Also, our budget downtown for 2017 is closed. So I don't think we can put money into the 2017 budget. Can we change it to G17MW0001A??

Please advise

Thanks  
Cari

**From:** Shoun, Tessy [<mailto:Tessy.Shoun@mshp.dps.mo.gov>]  
**Sent:** Tuesday, May 01, 2018 8:20 AM  
**To:** Cari Beeman ([cbeeman@jcdtf.com](mailto:cbeeman@jcdtf.com)) <[cbeeman@jcdtf.com](mailto:cbeeman@jcdtf.com)>; Dan Cummings ([dcummings@jcdtf.com](mailto:dcummings@jcdtf.com)) <[dcummings@jcdtf.com](mailto:dcummings@jcdtf.com)>  
**Subject:** FW: Approved reprogramming

Cari & Dan – Attached is approval for the funds being moved to Jackson Co from Kansas. These funds will need to be spent this month. Let me know if you have any questions.

Tessy

**From:** Kim Roberts [<mailto:KRoberts@midwest-hidta.org>]  
**Sent:** Monday, April 30, 2018 9:12 AM  
**To:** Shoun, Tessy <[Tessy.Shoun@mshp.dps.mo.gov](mailto:Tessy.Shoun@mshp.dps.mo.gov)>; Teresa Goza <[Teresa.Goza@KBI.STATE.KS.US](mailto:Teresa.Goza@KBI.STATE.KS.US)>  
**Subject:** Approved reprogramming

Teresa and Tessy,

Attached is the approved reprogramming moving funds from KC/Overland Park DEA TF to Jackson County Drug TF. Please do not hesitate to contact me if you have any questions.

Thanks  
Kim

Email protected by the MSHP Security Team

Email protected by the MSHP Security Team

Email protected by the MSHP Security Team

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

**A RESOLUTION** transferring \$15,245.00 within the 2018 Park Fund to cover the cost of repair and replacement of fencing at the neighborhood park at 35<sup>th</sup> and Wabash, Kansas City, MO.

**RESOLUTION NO.19852**, May 7, 2018

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Account within the 2018 Park Fund are needed to cover the cost of repair and replacement of fencing at the neighborhood park at 35<sup>th</sup> and Wabash of Kansas City, MO; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Park Fund are required to be designated for use by the Parks + Rec Department for repair and replacement of fencing; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Parks + Rec Department within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items in the non-departmental budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; and,

WHEREAS, the Department of Finance and Purchasing proposes to procure the needed fencing via a City of Independence contract, at a cost to the County below that requiring Legislative approval; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby is authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Reserve 003-8006	56837 – Reserve Operating	\$15,245	
Non-Departmental 003-5103	58060 – Other Improvements		\$15,245



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. 19852 of May 7, 2018, was duly passed on \_\_\_\_\_, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 003 8006 56837  
ACCOUNT TITLE: Park Fund  
Reserve Operating  
NOT TO EXCEED: \$15,245.00

5/3/18  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19852

Sponsor(s): Tony Miller

Date: May 7, 2018

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <b>Funding for Park Fencing</b></p>														
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="332 525 1218 961"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$15,245.00</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>\$15,245.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td>FROM: 003-8006-56837 Reserve-Capital</td> <td>FROM ACCT: \$15,245.00</td> </tr> <tr> <td>TO: 003-5103-58060 Other Improvements</td> <td>TO ACCT: \$15,245.00</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):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$15,245.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$15,245.00	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM: 003-8006-56837 Reserve-Capital	FROM ACCT: \$15,245.00	TO: 003-5103-58060 Other Improvements	TO ACCT: \$15,245.00
Amount authorized by this legislation this fiscal year:	\$15,245.00														
Amount previously authorized this fiscal year:	\$														
Total amount authorized after this legislative action:	\$15,245.00														
Amount budgeted for this item * (including transfers):	\$														
Source of funding (name of fund) and account code number;															
FROM: 003-8006-56837 Reserve-Capital	FROM ACCT: \$15,245.00														
TO: 003-5103-58060 Other Improvements	TO ACCT: \$15,245.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date): 5062, 12/6/2017</p> <p>Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Brian Nowotny, Deputy Director Park Operations, 816.503.4803</p>														
REQUEST SUMMARY	<p>Parks+Rec respectfully requests that \$15,245.00 be transferred from the Parks Reserve Account to the Parks Other Improvements account for the replacement of fencing at the neighborhood park at 35<sup>th</sup> and Wabash in Kansas City. The park recently received new playground equipment and park furnishings. New fencing will complete the renovation of this urban park. This project will follow the guidelines in Chapter 10 of the Jackson County Purchasing Code.</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	Justification Summary with Pictures	
REVIEW	Department Director:	Date:
	<i>Michele Acedina</i>	4-30-18
	Finance (Budget Approval): If applicable	Date:
	<i>[Signature]</i>	5/1/18
Division Manager:	<i>[Signature]</i>	Date:
County Counselor's Office:		Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
003-8006-56837	Parks-Reserve-Capital	\$15,245.00

- 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.





**Guier Fence Co.**  
 2501B NW Jefferson St.  
 Blue Springs, MO 64015-7262  
 (816) 229-2047 Fax (816) 229-7483  
[www.guierfence.com](http://www.guierfence.com)  
 E-Mail: [mneely@guierfence.com](mailto:mneely@guierfence.com)

**PROJECT QUOTATION**

**Date: April 19, 2018**

Company: **Jackson County Parks & Recreation**  
 Project Name: **Poly Vinyl Coated Chain-link Security Fence & Gate**  
 Project Address: **35<sup>th</sup> St. & Wabash, Kansas City, Mo.**  
 Attn: **Ernest Jones**  
 Phone: 816-503-4851  
 Fax: 816-795-0293

Cell:  
 E-mail: [ejones@jacksongov.org](mailto:ejones@jacksongov.org)

Thank you for the opportunity to bid on your project.

**Guier Fence Co.** proposes to furnish prevailing wage labor and materials for the above referenced projects according to the specifications below:

**Bid # 1:** Materials only for 432 lineal feet of 6' tall poly vinyl coated black chain-link security fence including 1 each 10' X 6' tall all welded construction double drive gate and hardware. Fence in this quote will be able to be constructed with a top rail and standard bracing at ends, corners and pull posts and a bottom tension wire.

**\*\* Cost for security fence & gate materials only F.O.B. Blue Springs Missouri: \$ 7,406.34 – Taxes not included \*\***

**Bid # 2:** Furnish and install 432 lineal feet of 6' tall poly vinyl coated black chain-link security fence including 1 each 10' X 6' tall all welded construction double drive gate and hardware. Fence will be constructed with a top rail and standard bracing at ends, corners and pull posts and a bottom tension wire. Posts will be set in excavated in soil footings in this quote.

**\*\* Cost to furnish and install security fence & gate: \$ 15,245.00 – Taxes not included \*\***

**Specification of materials**

Chain-link fabric: 9-ga. core wire with an 8-ga. finish class 2B fused bonded, 2" mesh with knuckled top and bottom selvages.  
 Line posts: 1.900" OD CS-40 poly vinyl coated steel pipe @ 2.85 lbs/ft. To be installed 10' on centers.  
 Terminal posts: 2.375" OD CS-40 poly vinyl coated steel pipe @ 3.72 lbs/ft.  
 Top rail & bracing: 1.660" OD CS-40 poly vinyl coated steel pipe @ 2.35 lbs/ft.  
 Tie wires & hog rings: 9-ga. aluminum core wire with a 6-ga. finish poly vinyl coated.  
 Tension wire: 7-ga. spring coiled steel core wire with a 6-ga. finish poly vinyl coated.  
 Tension bars: 3/16" X 3/4" galvanized steel poly vinyl coated.  
 Truss rods: 3/8" galvanized steel with tighteners poly vinyl coated.  
 Bands: 3/4" medium heavy galvanized steel with 5/16" X 1 1/4" galvanized carriage bolts poly vinyl coated.  
 Gate posts: 2.875" OD CS-40 poly vinyl coated steel pipe @ 5.87 lbs/ft.  
 Gate frame: 1.900" OD CS-20 galvanized steel pipe all welded construction primed and painted black to match the fence.  
 Gate hinges: Cos industrial primed and painted black to match the fence & gate.  
 Gate latch: D.A.C. Strong Arm style galvanized steel powder coated black.  
 Post footings if bid # 2 is selected: 10" X 36" with 3000# concrete.

**Note**

Permits or bonds are not included in this quote if applicable to project.  
 Fence lines and corners will need to be located and staked by Parks & Recreation. Surveys are not included in this quote if required.  
 Quote is based on soil conditions that can be excavated with a power auger if bid # 2 is selected. If rock excavation is required it will be provided at a rate of \$ 65.00 per hole.

Guier Fence Company has been in business since 1979 and uses only profession installation crews and prime materials. Guier Fence Company Co. is bonded and fully insured, with a certificate of insurance available upon request. WBE & MODOT DBE Certified, Kansas DBE & WBE Certified.

Acceptance Signature X \_\_\_\_\_  
 Respectfully submitted,  
 Mike Neely  
 Guier Fence Company  
 Commercial Account Manager  
 Mobile: 816-564-6794  
 Email: [mneely@guierfence.com](mailto:mneely@guierfence.com)



This bid is not binding on Guier Fence Co. until a signed original copy of this bid is submitted to Guier Fence Co. The prices and terms herein are guaranteed for a period of 15 days from the date of acceptance of the bid. After 15 days, prices are subject to increase without notice due to fluctuations in market pricing. Pricing will be increased at the sole discretion of Guier Fence Co. Materials may be ordered and paid in full to avoid a price increase. Guier Fence Co. must be paid upon delivery and placed at a secure storage area of your choice to await installation. Guier Fence Co. is not responsible for material damage or loss, not caused by Guier Fence Co., purchased in advance of the installation of your project. Failure to pay invoice within 30 days of job completion, will result in a 1.5% (18% per annum) interest charge, or the maximum interest allowed on the remaining balance applied by law. Purchaser hereby agrees to reimburse Guier Fence Co. for any attempt to collect a debt from purchaser regarding this job, including but not limited to fees paid to debt collector and/or attorney's fees. If you have any questions or concerns, please do not hesitate to contact the undersigned representative of Guier Fence Co. Again, we appreciate the opportunity to bid on your project, and look forward to doing business with you in the future.

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 7, 2018, 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. 19853**, May 7, 2018

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, May 7, 2018, 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, May 7, 2018, 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. 19853 of May 7, 2018, was duly passed on \_\_\_\_\_, 2018 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** transferring \$194,108.00 within the 2018 General Fund to cover the cost of continuing repairs and maintenance within the Jackson County Detention Center.

**RESOLUTION NO. 19854**, May 7, 2018

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Account within the 2018 General Fund are needed to cover the cost of continuing maintenance and repairs for the Jackson County Detention Center; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the

adopted 2018 Budget within the General Fund are required to be designated for use by the Facilities Management Section of the Public Works Department for continuing maintenance and repairs at the Jackson County Detention Center; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by the Public Works Department within the 2018 budget; and,

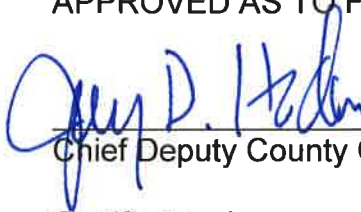
WHEREAS the County Legislature agrees that funds described in this Resolution should be made available for such use by posting to a certain budget line item in the Public Works Department budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 Budget, be and hereby are authorized:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Reserve- Operating 001-8006	56835 – Reserve Operating	\$194,108	
General Fund Facilities Mgmt. 001-1210	56510–Maint. & Repair - Buildings		\$194,108

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. 19854 of May 7, 2018, was duly passed on \_\_\_\_\_, 2018 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 the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 001 8006 56835  
ACCOUNT TITLE: General Fund  
Reserve Operating  
NOT TO EXCEED: \$194,108.00

5/3/18  
\_\_\_\_\_  
Date


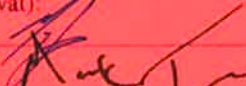
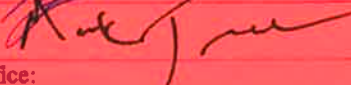
  
\_\_\_\_\_  
Chief Administrative Officer

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/Ord No.: **19854**  
 Sponsor(s): **Alfred Jordan**  
 Date: **May 7, 2018**

<b>SUBJECT</b>	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: <u>Transference of Funds from Reserve Operating Account to Correctional Facility Maintenance Account</u>														
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" style="width: 100%;"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$194,107.04</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td><b>Total amount authorized after this legislative action:</b></td> <td style="text-align: right;"><b>\$194,107.04</b></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$194,107.04</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number;</td> </tr> <tr> <td>FROM: 001-8006-6835 General Fund Reserve</td> <td style="text-align: right; vertical-align: bottom;">\$194,107.04</td> </tr> <tr> <td>TO: 001-1210-56510 General Fund Building Maintenance and Repair</td> <td style="text-align: right; vertical-align: bottom;">\$194,107.04</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></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:	\$194,107.04	Amount previously authorized this fiscal year:	\$0	<b>Total amount authorized after this legislative action:</b>	<b>\$194,107.04</b>	Amount budgeted for this item * (including transfers):	\$194,107.04	Source of funding (name of fund) and account code number;		FROM: 001-8006-6835 General Fund Reserve	\$194,107.04	TO: 001-1210-56510 General Fund Building Maintenance and Repair	\$194,107.04
Amount authorized by this legislation this fiscal year:	\$194,107.04														
Amount previously authorized this fiscal year:	\$0														
<b>Total amount authorized after this legislative action:</b>	<b>\$194,107.04</b>														
Amount budgeted for this item * (including transfers):	\$194,107.04														
Source of funding (name of fund) and account code number;															
FROM: 001-8006-6835 General Fund Reserve	\$194,107.04														
TO: 001-1210-56510 General Fund Building Maintenance and Repair	\$194,107.04														
<b>PRIOR LEGISLATION</b>	Prior ordinances and (date): n/a  Prior resolutions and (date): 19697, 01/22/2018 19771, 03/13/2018														
<b>CONTACT INFORMATION</b>	RLA drafted by (name, title, & phone): Joseph Tomlinson, Facilities Management Administrator, 881-3748														
<b>REQUEST SUMMARY</b>	This resolution will transfer funds from a Reserve Operating account into a Public Works Facilities Management account designated for the Repair and Maintenance of the Jackson County Detention Center facility. Ongoing preventative maintenance and upgrades to the inmate kitchen, the complex's three (3) generators, as well as medical housing repairs will be taking place shortly and will require funds for work to commence utilizing existing Term and Supply vendors as well as the procurement of tools and material for internal use on these areas. This resolution will allow for funding for these repairs and other immediate maintenance needs as well as allow for a contingency should any vendor assistance be necessary.														

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	Solar Lease and Easement Agreement, Resolution 18554, Solar Rebate Check from KCP&L	
REVIEW	Department Director: 	Date: 5-1-18
	Finance (Budget Approval): <i>If applicable</i> 	Date: 5/1/18
	Division Manager: 	Date: 5-1-18
	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.



## 1210-6510: FMD/JCDC Building and Maintenance Repair Reserve Account

### Requesting Funding

ITEM	NOTES
Additional Generator Work \$25,000.00	Audit/Additional Testing (Budgetary Estimate)
Kitchen Exhaust Fan Repair \$10,000.00	Motors/Wiring (Budgetary Estimate)
Cornell Roofing \$49,673.00	Additional Chase Work in Med. Housing Quote
*MEI \$27,302.04	Annual Service Fee for JCDC Elevators
A. Arnold \$7,000.00	Moving Items for SORE Office/Locker Disposal/1315 Officing (Budgetary Estimate)
Kitchen Steam Station Repairs \$20,000.00	Valves/PRVs/Shutoffs (Budgetary Estimate)
*RF Fisher New Panel For Server Room \$7,140.00	Quote
Elevator Safety Services Inc. \$2,585.00	MO State Elevator Inspection Certification Annual Quote
*Rand Construction \$15,407.00	Additional Drain Work for Kitchen Remodel
Miscellaneous Maintenance and Repair \$30,000.00	
<b>Total: \$194,107.04</b>	

\*Denotes Items to be Recouped



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

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$7,600.00.

**RESOLUTION NO. 19855**, May 7, 2018

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

WHEREAS, the 2018 County budget contains an authorization for St. Patrick's Day Parade Committee to provide public services to the County and its citizens at a cost not to exceed \$7,600.00; and,

WHEREAS, the execution of a Cooperative Agreement with St. Patrick's Day Parade Committee is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, in an amount not to exceed \$7,600.00, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19855 of May 7, 2018, was duly passed on \_\_\_\_\_, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 003 1220 56789  
ACCOUNT TITLE: Park Fund  
Economic Development  
Outside Agency Funding  
NOT TO EXCEED: \$7,600.00

5/3/18  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19855

Sponsor(s): Dan Tarwater III & Theresa Galvin

Date: May 7, 2018

<p>SUBJECT</p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: a RESOLUTION authorizing the County Executive to execute a cooperative agreement with the St. Patrick's Day Parade Committee at a cost to the County not to exceed \$7,600_____</p>											
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="310 590 1195 873"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$7,600</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>\$7,600</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$7,600</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO Park Fund, Economic Development, Outside Agency Funding</td> <td>003-1220-56789</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$7,600  Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$7,600	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$7,600	Amount budgeted for this item * (including transfers):	\$7,600	Source of funding (name of fund) and account code number; FROM / TO Park Fund, Economic Development, Outside Agency Funding	003-1220-56789
Amount authorized by this legislation this fiscal year:	\$7,600											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$7,600											
Amount budgeted for this item * (including transfers):	\$7,600											
Source of funding (name of fund) and account code number; FROM / TO Park Fund, Economic Development, Outside Agency Funding	003-1220-56789											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):  Prior resolutions and (date): Resolution # 19409, March 6, 2017</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, &amp; phone): CW, 881-3310</p>											
<p>REQUEST SUMMARY</p>	<p>Outside Agency funding recommended by the Legislature and included in the 2018 Budget. The funds will be used to pay for security services during the parade festivities. Contract should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p>											
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
<p>ATTACHMENTS</p>												
<p>REVIEW</p>	<table border="1" data-bbox="302 1734 1536 1976"> <tr> <td>Department Director: <i>Crissy Woodruff</i></td> <td>Date: 3.7.2018</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 3/7/18</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: <i>Crissy Woodruff</i>	Date: 3.7.2018	Finance (Budget Approval): <i>If applicable</i>	Date: 3/7/18	Division Manager:	Date:	County Counselor's Office:	Date:		
Department Director: <i>Crissy Woodruff</i>	Date: 3.7.2018											
Finance (Budget Approval): <i>If applicable</i>	Date: 3/7/18											
Division Manager:	Date:											
County Counselor's Office:	Date:											

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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



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

**A RESOLUTION** authorizing the Department of Finance and Purchasing to issue a check in the amount of \$20,000.00 to the Kansas City Symphony for the 2018 Celebration at the Station event to be held May 27, 2018.

**RESOLUTION NO. 19856**, May 7, 2018

**INTRODUCED BY** Tony Miller, County Legislator

WHEREAS, the Kansas City Symphony's Celebration at the Station, the largest free event in the Midwest, has submitted a request for sponsorship in the amount of \$20,000.00; and,

WHEREAS, this event to be held May 27, 2018, will feature a military tribute and fireworks choreographed to the Kansas City Symphony's live performance; and,

WHEREAS, this sponsorship will allow Jackson County Parks + Rec Department the opportunity to create awareness for its brand, amenities, and events at the peak of the Memorial Day weekend season opening; and,

WHEREAS, in exchange for its sponsorship, Jackson County will receive recognition in the event press release, radio promotion, event program, and print advertising in the *Kansas City Star*; and,

WHEREAS, participation in the Celebration at the Station event 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 Department of Finance and Purchasing be and hereby is authorized to issue a check to the Kansas City Symphony in the amount of \$20,000.00.

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. 19856 of May 7, 2018, was duly passed on \_\_\_\_\_, 2018 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: 300 1670 56210  
ACCOUNT TITLE: Park Enterprise Fund  
Special Events  
Advertising Funding  
NOT TO EXCEED: \$20,000.00

5/3/18  
\_\_\_\_\_  
Date

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



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19856

Sponsor(s): Tony Miller

Date: May 7, 2018

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Celebration at the Station Sponsorship.</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="321 531 1203 846"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$20,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$20,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$20,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>TO ACCT Enterprise Fund – Special Events 300-1670-56210</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$20,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$20,000.00	Amount budgeted for this item * (including transfers):	\$20,000.00	Source of funding (name of fund) and account code number; FROM / TO	TO ACCT Enterprise Fund – Special Events 300-1670-56210
Amount authorized by this legislation this fiscal year:	\$20,000.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$20,000.00										
Amount budgeted for this item * (including transfers):	\$20,000.00										
Source of funding (name of fund) and account code number; FROM / TO	TO ACCT Enterprise Fund – Special Events 300-1670-56210										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18527 (5/19/14), 18824 (5/11/15), 19144 (5/12/16)</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Michele Newman, Director of Parks + Rec, 503-4821</p>										
REQUEST SUMMARY	<p><i>The Kansas City Symphony's Celebration at the Station</i> to be held at Union Station on Sunday, May 27th is the largest FREE event in the Midwest and provides Jackson County Parks + Rec with the opportunity to create awareness for our brand, amenities and events at the peak of our Memorial Day Weekend season opening. The event includes a patriotic concert and spectacular fireworks choreographed to the Kansas City Symphony's live performance. The \$20,000.00 sponsorship provides: recognition in event press releases, e-blasts, radio promotion, website logo and link, and print ads in the Kansas City Star. On-site we will have a presence through on-stage welcome, logo on two large LED screens and in event program. <i>Celebration at the Station</i> airs live on KCPT Public Television 19, and is repeated several times during Memorial Day Weekend and over the 4<sup>th</sup> of July Weekend. In addition, numerous public television stations throughout the region will rebroadcast <i>Celebration at the Station</i>.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS		
REVIEW	Department Director: Michele Newman, Director of Parks + Rec <i>Michele Newman</i>	Date: 5/1/18
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>5/2/18</i>
	Division Manager: <i>[Signature]</i>	Date: <i>5.2.18</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.

**Fiscal Note:**

This expenditure was included in the Annual Budget.

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

Date: May 2, 2018

RES # 19856

Department / Division                      Character/Description                      Not to Exceed

**300 Park Enterprise Fund**

1670 Special Events                      56210 Advertising                      \$ 20,000

\_\_\_\_\_

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\$ 20,000

 5/2/18  
\_\_\_\_\_  
Budget Officer



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## Concerts and Tickets



### Kansas City Symphony's **BANK OF AMERICA CELEBRATION AT THE STATION**

[SCHEDULE](#) [LEE JEANS FAMILY ZONE](#) [PARKING](#)  
[FOOD TRUCKS](#) [SPONSORS](#) [VOLUNTEER](#) [ACCOMMODATIONS](#)

**Sunday, May 27, 2018 (Rain or shine)**

Event site opens at 3 p.m.

Concert begins at 8 p.m.

Union Station Kansas City

Michael Stern, *conductor*

Airman First Class Melissa Edgmon, *vocalist*

Staff Sergeant Matt Kirkpatrick, *trumpet*

John Brancy, *baritone*

Jim Birdsall, *host*

Brigadier General Kristin E. Goodwin, United States Air Force Academy

United States Air Force Band of Mid-America

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[Bank of America Celebration at the Station](#)



The Kansas City Symphony's 16th annual patriotic concert event is the largest FREE Memorial Day weekend festival in the Midwest! From a moving Symphony concert to the city's grandest fireworks display, nothing celebrates our military and veterans quite like Bank of America Celebration at the Station. Make it an all-day family affair with pre-concert musical acts, food trucks, Lee Jeans Family Zone, the Honeywell Veterans Place with services for veterans, plus activities inside Union Station and the National World War I Museum and Memorial.



At dusk, swell with pride as your Kansas City Symphony builds to a grand finale featuring Tchaikovsky's "1812 Overture" with live cannons and "The Stars and Stripes Forever." We'll recognize the 100th anniversaries of the WWI armistice, Leonard Bernstein's birth and Irving Berlin's "God Bless America" while paying tribute to the "Greatest Generation," our community's WWII veterans and local Gold Star families. This year, we also welcome special musical guests Airman First Class Melissa Edgmon from the United States Air Force Band of Mid-America and operatic baritone John Brancy with Jim Birdsall as host. Blankets and lawn chairs welcome. The event site opens at 3 p.m. The concert begins at 8 p.m. with a flyover provided by the KC Flight Formation Team. Learn more about the pilots and their aeronautical acrobatics at [kcflight.org](http://kcflight.org).



**THANK YOU TO OUR SPONSORS**  
[Review our complete list of sponsors here.](#)




#### SCHEDULE

**3:00 PM** Site Opens to Public / A La Mode Performs

**4:00 PM** Heartland Men's Chorus Performs

**5:00 PM** USAF Band of Mid-America Performs

**8:00 PM** Kansas City Symphony Concert Begins

**9:45 PM** Fireworks

#### LEE JEANS FAMILY ZONE

Bush and Jamie Helzberg Instrument Petting Zoo

Kansas City Zoomobile

Curiosity Cube

Sister Act Face Painting

Drum Safari

Chiefs Rumble Drumline

Science City

#### PARKING

Check this [map](#) for available parking areas. Main Street will be closed between 20th Street and Pershing during the event. Park along Main, north of 20th street and ride the streetcar right into the action! The streetcar will be running all evening with extended hours and is a great option to avoid traffic troubles. Ride the streetcar back to your vehicle any time until midnight. For parking available on or near streetcar line, view map.

#### FOOD TRUCKS

*Check out all of the amazing food trucks that will be at this year's event:*

Cajun Cabin

Kona Ice

K&C Concessions

Sugar Daddy's Lemonade

Jerusalem Café

KC Smoke Burgers

Brancato's (Beverages)

Humdinger Food Truck

KC Fooditude

Taste of Brazil

Street Wings

Little Italy

KC Poppers

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