

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$61,041.00.

RESOLUTION NO. 20186, June 24, 2019

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, Hope House, New House, and Rose Brooks domestic violence shelters are not-for-profit organizations providing assistance to victims of domestic violence; and,

WHEREAS, by Resolution 20111, dated March 18, 2019, the Legislature did authorize the execution of cooperative agreements with these shelters in an aggregate amount of \$91,560.00; and,

WHEREAS, it is in the best interests of the public health, safety, and welfare of the citizens of Jackson County to provide assistance to the victims of domestic violence through funding of these shelters; and,

WHEREAS, pursuant to section 8700., Jackson County Code, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

WHEREAS, the Board met June 12, 2019, and voted to recommend an allocation of the remaining \$61,041.00 of the projected 2019 budget revenues to be awarded as follows:

<u>Agency</u>	<u>Amount</u>
Hope House	\$20,347.00
New House	\$20,347.00
Rose Brooks	\$20,347.00

and,

WHEREAS, the Board recommends that the County Executive be authorized to execute addenda to the cooperative agreements with the specified agencies, in the respective amounts indicated, at an aggregate cost to the County not to exceed a total of \$61,041.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute addenda to the Agreements, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks domestic violence shelters in the amounts indicated, at a total cost to the County not to exceed \$61,041.00; and,


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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20186 of June 24, 2019, was duly passed on _____, 2019 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: 041 7101 56790
ACCOUNT TITLE: Domestic Abuse Fund
Domestic Violence Assistance
Other Contractual Services
NOT TO EXCEED: \$61,041.00

6/20/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20186

Sponsor(s): Charlie Franklin

Date: June 24, 2019

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A Resolution authorizing the County Executive to execute a Cooperative Agreement with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2019, at an aggregate cost to the County not to exceed \$61,041.</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>61,041 (43)</td> <td>\$91,560.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>91,560 (43)</td> <td>\$152,601.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>152,601 (43)</td> <td>\$61,041.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td></td> <td>\$152,601.00</td> </tr> </table> <p>Source of funding (name of fund) and account code number: FROM/TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services From ACCT 041-7101-56790 \$61,041</p> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): \$131,454.00 Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	61,041 (43)	\$91,560.00	Amount previously authorized this fiscal year:	91,560 (43)	\$152,601.00	Total amount authorized after this legislative action:	152,601 (43)	\$61,041.00	Amount budgeted for this item * (including transfers):		\$152,601.00
Amount authorized by this legislation this fiscal year:	61,041 (43)	\$91,560.00											
Amount previously authorized this fiscal year:	91,560 (43)	\$152,601.00											
Total amount authorized after this legislative action:	152,601 (43)	\$61,041.00											
Amount budgeted for this item * (including transfers):		\$152,601.00											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): R. #20111 3/18/19 R20064 12/3/18 Prior resolutions and (date):</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Ashley Burke, Executive Assistant, 881-3449</p>												
<p>REQUEST SUMMARY</p>	<p>Pursuant to section 8700 Jackson County Code, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statues and the Code. Fees to support domestic violence shelters come from \$5 on each marriage license application and \$2 on each civil court filing. The Board is required to distribute funds twice a year.</p> <p>The Board of Domestic Violence Shelters met on June 12, 2019, and voted to recommend an even allocation of the remaining 40% (\$61,041) of the projected 2019 budget revenues to be awarded as follows: Hope House-\$20,347 New House- \$20,347 Rose Brooks- \$20,347</p>												
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
<p>COMPLIANCE</p>	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>												
<p>ATTACHMENTS</p>													

REVIEW	Department Director:	Date: 6-13-19
	Finance (Budget Approval): If applicable	Date: 6/17/19
	Division Manager:	Date: 6-13-19
	County Counselor's Office:	Date: 6/18/2019

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.

MINUTES

BOARD OF DOMESTIC VIOLENCE SHELTERS

June 12, 2019, 9:15a.m.

**Jackson County Communications Conference Room
415 E. 12th St., Room G-2
Kansas City, MO 64106**

Present: Melba Curls, Chair, Teresa Chu, Tonya Hampton and Jennifer Von Fintel.
Also present: Jaime Masters, Chief of Health Services and Ashley Burke, Executive Assistant

Absent: Martha Lofgreen, Secretary

1. Melba Curls called the meeting to order at 9:19a.
2. Minutes of the previous meeting were approved, Motion by Jennifer Von Fintel, seconded by Teresa Chu.
3. New members were introduced and everyone in attendance introduced themselves.
4. Old business: Board vacancy have continued to be a concern. With the appointments of Tonya and Jennifer all vacancies have been filled.

The three county domestic violence shelters each received an allocation of \$30,520 for the first half of 2019.

Continued discussion regarding changes to the 2020 applications was had. The result was a request to have each applicant submit a summary page with their application that includes the following:

- # of beds
- # of people served (children/adults)
- # of programs (children/adults & reference to learn more)
- Transitional Housing data
- Gross expenditures
- Grants (JACO, outside JACO)
- Demographics
- Average length of stay

5. New Business: The board reviewed the annual reports submitted by Hope House, Rose Brooks and New House. Discussion was had about the format and the possibility of having each present during the next round of applications to help clarify the information in the reports. Jennifer requested clarification from Hope House on what services are included in court advocacy.

Board discussed the new funding amounts and how to distribute those to the responding organizations. It was moved by Jennifer, seconded by Theresa with a unanimous vote to disburse the remaining 40% of funds evenly. \$61,041.00 will be allocated as follows:

- \$ 20,347 to Hope House
- \$ 20,347 to Rose Brooks
- \$ 20,347 to New House

Jaime Masters reported that Requests for Proposals for the 2020 funding will be submitted to the three shelters on or by October, 2019. By November, 2019 the Board should be able to notify the shelters of the funding allocation for 2020.

6. Next meeting was tentatively scheduled for November 13, 2019 for 9:15 am at the Jackson County Courthouse.
7. Motion made by Jennifer Von Fintel to adjourn. 2nd by Teresa Chu. Vote unanimous.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Mid-America Regional Council for its Water Quality Education Program.

RESOLUTION NO. 20187, June 24, 2019

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the County has National Pollution Detection and Elimination program permit from the Missouri Department of Natural Resources for storm water dischargers in the Salem East and Blue Summit areas; and,

WHEREAS, one requirement of this permit is a public education program; and,

WHEREAS, the Mid-America Regional Council's (MARC) Water Quality Education (WQE) program currently has twenty-two local government participants that work to raise public awareness about storm water watershed issues and water quality in the Kansas City region; and,

WHEREAS, the program emphasizes the cooperative approach to water quality public education to meet the U.S. Environmental Protection Agency regulatory requirements; and,

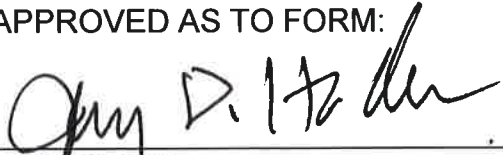
WHEREAS, Jackson County has participated in this program since 2003; and,

WHEREAS, the WQE Program is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the MARC, in the amount of \$2,500.00, for its WQE Program.

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. 20187 of June 24, 2019 was duly passed on _____, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 004 1504 56851
ACCOUNT TITLE: Special Road and Bridge Fund
Development
Stormwater Commission
NOT TO EXCEED: \$2,500.00

6/20/19

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20187

Sponsor(s): Crystal Williams

Date: June 24, 2019

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Authorizing payment to Mid-America Regional Council, for Water Quality Education for 2019</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="337 548 1422 758"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$2,500.00</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>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$2,500.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: FROM ACCT</td> <td>\$2,500.00</td> </tr> </table> <p style="text-align: center;">004-1504-6851 Storm Water Services</p> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$2,500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$2,500.00	Source of funding (name of fund) and account code number: FROM ACCT	\$2,500.00
Amount authorized by this legislation this fiscal year:	\$2,500.00											
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$2,500.00											
Source of funding (name of fund) and account code number: FROM ACCT	\$2,500.00											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): R20068, 12-03-2018											
CONTACT INFORMATION	RLA drafted by: RLA drafted by Randy Diehl, Administrator, Development Division, 881-4577											
REQUEST SUMMARY	The County has a National Pollution Detection and Elimination Program Permit from Mo Department of Natural Resources, (NPDES Permit) for storm water discharges in the Salem East and Blue Summit areas. This permit has 6 core requirements that need to be met to remain in good standing with the permit. One of these requirements is Education of the public. Mid-America Regional Council (MARC) has an education program that covers the metro area. Jackson County utilizes this program to meet our permit requirements. MARC has submitted an invoice for 2019. We hereby request that the Manager of Finance be authorized to issue a check to Mid-America Regional Council for the water education services.											
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)											
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals											
ATTACHMENTS	See Attachment to RLA-2											
REVIEW	<table border="1" data-bbox="326 1696 1500 1898"> <tr> <td>Department Director: Brian D. Gaddie, P.E. Director of Public Works</td> <td>Date: 6-20-19</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td>Date: 6/20/19</td> </tr> <tr> <td>Division Manager:</td> <td>Date: 6-20-19</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date: 6-20-19</td> </tr> </table>		Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date: 6-20-19	Finance (Budget Approval): <i>If applicable</i>	Date: 6/20/19	Division Manager:	Date: 6-20-19	County Counselor's Office:	Date: 6-20-19		
Department Director: Brian D. Gaddie, P.E. Director of Public Works	Date: 6-20-19											
Finance (Budget Approval): <i>If applicable</i>	Date: 6/20/19											
Division Manager:	Date: 6-20-19											
County Counselor's Office:	Date: 6-20-19											

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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:
004-1504-6851	Storm Water Services	\$2,500.00

- 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.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: June 13, 2019


RES # 20187

Department / Division Character/Description Not to Exceed

004 Special Road & Bridge Fund

1504 Development 56851 Stormwater Commission \$ 2,500

\$ 2,500

 6/13/19
Budget Officer



Remit To:
 600 Broadway Suite 200
 Kansas City, MO 64105-1659
 Phone: (816) 474-4240
 Fax: (816) 421-7758

Invoice	G-I-0009236
Date	3/13/2019
Grant No.	34113
Page	1

Bill To:

Jackson County Public Works

 Randy Diehl, Admin
 303 West Walnut
 Independence MO 64050

Return one copy with payment.

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACO-WQ PUB ED	Ginny Williams	Due on Receipt	11,771
Item Number	Description	Ext. Price		
34113	Water Quality Education 2019	\$2,500.00		
		Subtotal	\$2,500.00	
		Misc	\$0.00	
		Total	\$2,500.00	