



COVID-19 UPDATE REPORT

Jackson County Health Department — Sept. 28, 2022

| Source | New Cases per 100k | COVID-19 Hospital Admissions | Level of Transmission | Context |
|--------|--------------------|------------------------------|-----------------------|--------------------------------|
| CDC | 164.6 | 12.8 per 100k | Medium | Includes all of Jackson County |

Find COVID-19 recommendations by CDC Community Level (low, medium, high) [here](#).

COVID-19 Case Rate (9/18)*



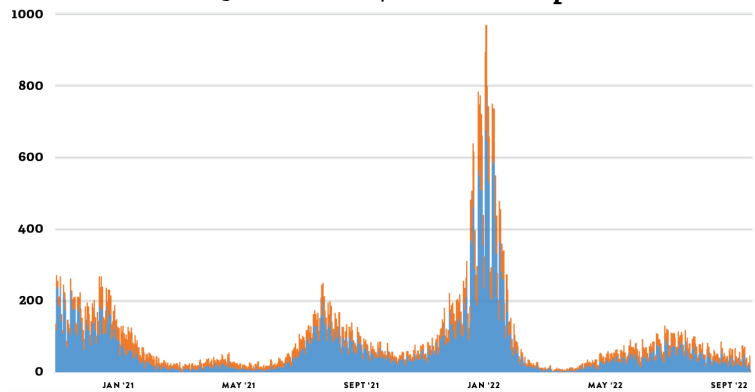
124.5

7-day case rate per 100,000

3.51%

increase over previous 4 weeks

COVID-19 Cases in EJC, Nov. 2020 – Sept. 2022



Hospitalizations



59

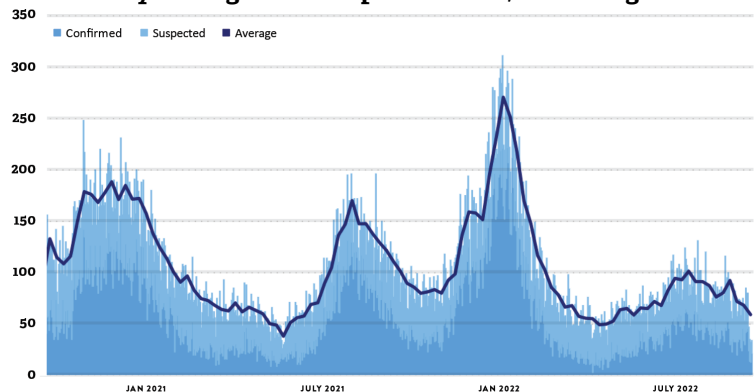
new daily hospitalizations

13.5%

decrease from previous week*

*Incomplete data — 20 out of 25 hospitals reported data for this time period.

Daily Average New Hospitalizations, MARC Region



Jackson County Vaccinations**

| % First Dose Only | % Completed Vaccination | % Up-to-Date | Doses Administered by JACOHD |
|-------------------|-------------------------|--------------|------------------------------|
| 64.19% | 57.90% | 18.65% | 90,053 |

COVID-19 Deaths in Eastern Jackson County

| Change in COVID-19 Deaths | % Overall COVID-19 Case Fatality | Total COVID-19 Deaths |
|---------------------------|----------------------------------|-----------------------|
| +3 | 1.05% | 822 |

The health department continues to offer weekly COVID-19 testing and vaccination — jacohd.org/events. Metro vaccine sites are available at vaccinatekc.org [Click here](#) to view the KCMO COVID-19 Dashboard for more vaccination and case rate information.

Response Notes

The health department is now offering the **bivalent (updated) COVID-19 boosters** to those ages 12+ at our clinic. [Click here](#) to learn more!

This week we had **366 new cases**. The 7-day case rate increased from **116.0** (week of 9/11) to **124.5** (week of 9/18).

*We're experiencing a delay in receiving case reports. At the time of last week's report, the 7-day case rate was **95.8** (decreasing) but once reporting was completed, it was **124.5** for that week (increasing). Going forward, we're reporting the previous week's rate to give you a more accurate reflection of our data.

**Corrected a clerical error from last week's vaccine numbers (~1% difference).



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE
415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

September 30 – October 6, 2022

9-30-2022 Friday

NO MEETINGS –

10-03-2022 Monday

NO ANTI-CRIME, INTER-GOVERNMENTAL AFFAIRS,
LAND USE, RULES OR 911 OVERSIGHT COMMITTEE

9:05 A.M. Budget Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

The Budget Committee will have a public hearing
regarding Ordinances #5669 and #5670.

9:25 A.M. Finance & Audit Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:45 A.M. Justice & Law Enforcement Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:50 A.M. Health & Environment Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

9:55 A.M. Public Works Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

10:00 A.M. **LEGISLATIVE MEETING -**
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

10-04-2022 Tuesday

NO MEETINGS –

10-05-2022 Wednesday

NO MEETINGS –

10-06-2022 Thursday

NO MEETINGS –

Persons with disabilities wishing to participate in the above meetings and who require a reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hour notice is required. To put information on Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$11,302.00 from the undesignated fund balance of the 2022 Park Fund and authorizing the County Executive to execute an easement in favor of Beazer East, Inc., of Pittsburgh, PA, to allow for a permanent access easement across a portion of the Rock Island Rail Corridor.

ORDINANCE NO. 5672, October 3, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, Beazer East, Inc., has requested an easement across a portion of the Rock Island Rail Corridor property located 6740 Stadium Drive, in Kansas City, to allow for the installation of permanent, non-exclusive access easement; and,

WHEREAS, the Director of Parks + Rec recommends the County Executive be authorized to execute the attached permanent easement in favor of Beazer East, Inc., to allow Beazer to access its adjacent property; and,

WHEREAS, the granting of the requested easement will not impact the rail corridor or park operations, as the area is currently undeveloped and not planned for future trail use; and,

WHEREAS, Beazer East, Inc., has agreed to pay the County easement and processing fees required by the County Code, totaling \$11,302.00, and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|-------------------------------------|-------------|-----------|
| Park Fund | | | |
| 003-9999 | 47020- Sale of Fixed Assets | \$11,302 | |
| 003-9999 | 32810- Undesignated Fund Balance | | \$11,302 |
| 003-9999 | 32810- Undesignated Fund Balance | \$11,302 | |
| Trail Maintenance | | | |
| 003-1609 | 58060- Other Improvements | | \$11,302 |

and,

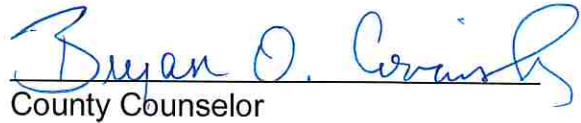
BE IT FURTHER ORDAINED that the attached Permanent Easement is hereby approved and that the County Executive is hereby authorized to execute on behalf of the County the Easement and any other documents necessary to give effect to this Ordinance.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5672 introduced on October 3, 2022, was duly passed on _____, 2022 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

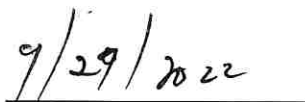
I hereby approve the attached Ordinance No. 5672.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$11,302.00



Date



Chief Administrative Officer



BEAZER EAST, INC.

c/o Three Rivers Management, Inc. (Agent for Beazer East, Inc.)
600 River Avenue, Suite 200, Pittsburgh, PA 15212-5994

Via e-mail

June 28, 2022

Matt Davis
Rock Island Program Manager
Jackson County Parks & Recreation
Office: 816-503-4849
Cell: 816-519-8905

Re: Beazer East, Inc. Easement Request / 6740 Stadium Drive

Dear Mr. Davis,

Pursuant to Jackson County Code Ch. 50 § 5099 *et seq.*, Beazer East, Inc. (“Beazer”) is submitting this easement request.

Beazer is a for-profit company incorporated in the State of Delaware. Beazer owns certain property consisting of four parcels situated in Jackson County with street frontage at 6740 Stadium Drive, Kansas City MO, and more particularly described and depicted in Exhibit A.

Beazer herein requests an easement across Jackson County Park real property. As depicted on Exhibit A - Page 1, the general configuration of the Beazer property interest can be described as a triangle such that the western and eastern sides are abutted by active railroad lines converging at the northern tip of the triangle, while the only pedestrian and vehicular access is located on street frontage at the base of the triangle, onto Stadium Drive. A Jackson County parcel, depicted on Exhibit A – Page 2, consisting of an elevated defunct railroad line and trestle bisects the Beazer property interest. A gravel access road runs from the 6740 Stadium Drive frontage northerly, beneath the rail trestle as depicted on Exhibit A – Page 3 and across the Jackson County parcel, connecting the southern and northern Beazer parcels and affording Beazer access to the northern portion of its property interest.

County Code Ch. 50 § 5099 requires that Beazer demonstrate that it has explored all possible alternatives to a park land easement and that securing an easement on non-county owned real property would not accomplish the same goal. Beazer has evaluated alternative access; Beazer’s research indicates that prior to 1984, a private industrial rail crossing for vehicular traffic at then “Westport Road” existed but was demolished/abandoned between 1984 and 2006. Old “Westport Road” is now a private drive (“Westport Independence Rd.”); establishing a new rail crossing at that location would be impracticable. For at least the last 40 years, because the northern parcels are bounded by active rail lines, Beazer’s only access to its northern parcels has been via the gravel access road across the Jackson County parcel. Beazer’s research indicates it has maintained its property interest since approximately 1919 and has likely enjoyed use of the gravel access road for the same duration. Put simply, at

Matt Davis / Re: Beazer Easement Request
June 28, 2022
Page 2 of 2

present day there is no alternative access to Beazer's northern parcels than the existing gravel access road, and there is no reasonable alternative to its goal of ensuring pedestrian and vehicular access to its property interest than securing an easement across Jackson County property.

County Code Ch. 50 § 5099.1 further requires that Beazer provide certain information to supplement its easement request. Herein attached are:

- Exhibit A: Description of the property configuration in support of Beazer's demonstration of alternatives.
- Exhibit B: Aerial photographs depicting the site configuration and requested easement area.
- Exhibit C: Plat describing the easement area size (23,256 sq ft) and legal description.
- Exhibit D: Email correspondence indicating Jackson County's waived requirement that Beazer submit map(s) of proposed site for construction, plan sheet(s), profile(s), and environmental impact assessment(s) for this easement application.

Regards,



Attorney Brett Philpotts, Esq.
Assistant Regional Counsel
Three Rivers Management, Inc. - agent for Beazer East, Inc.
600 River Ave, Suite 200, Pittsburgh, PA 15212
office: (610) 366 4671
cell: (240) 380 0013
brett.philpotts@trmi.biz

Enclosed: Exhibits A-D

cc: Devin Fisher; Beazer East, Inc.
Katy Larkins, Esq.; Shook Hardy & Bacon LLP

Exhibit A - Property Configuration



Exhibit A - Property Configuration

Legend
📍 6740 Stadium Dr

Photo #2

Photo #3

Photo #1

Approximate location of Jackson County right-of-way

📍 6740 Stadium Dr



Beazer Photo Log – Jackson County Right-of-Way



EXHIBIT B
Site Configuration and Requested Easement Area



Shook Hardy Bacon

6-10-22
Job 43063
MLB

Jackson County Parcel Viewer



EXHIBIT "C"

FOR: BEAZER EAST, INC.
c/o THREE RIVERS MANAGEMENT, INC.
600 RIVER AVE. SUITE 200
PITTSBURGH, PA 15212

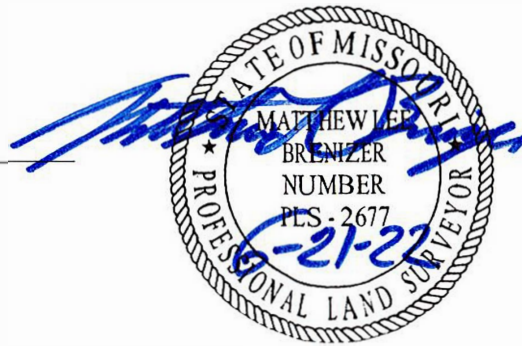
DATE: JUNE 21, 2022

PERMANENT ACCESS EASEMENT:

A TRACT OF LAND BEING PART OF THE FORMER CHICAGO ROCK ISLAND & PACIFIC RAILROAD RIGHT-OF-WAY, LOCATED IN KANSAS CITY, JACKSON COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

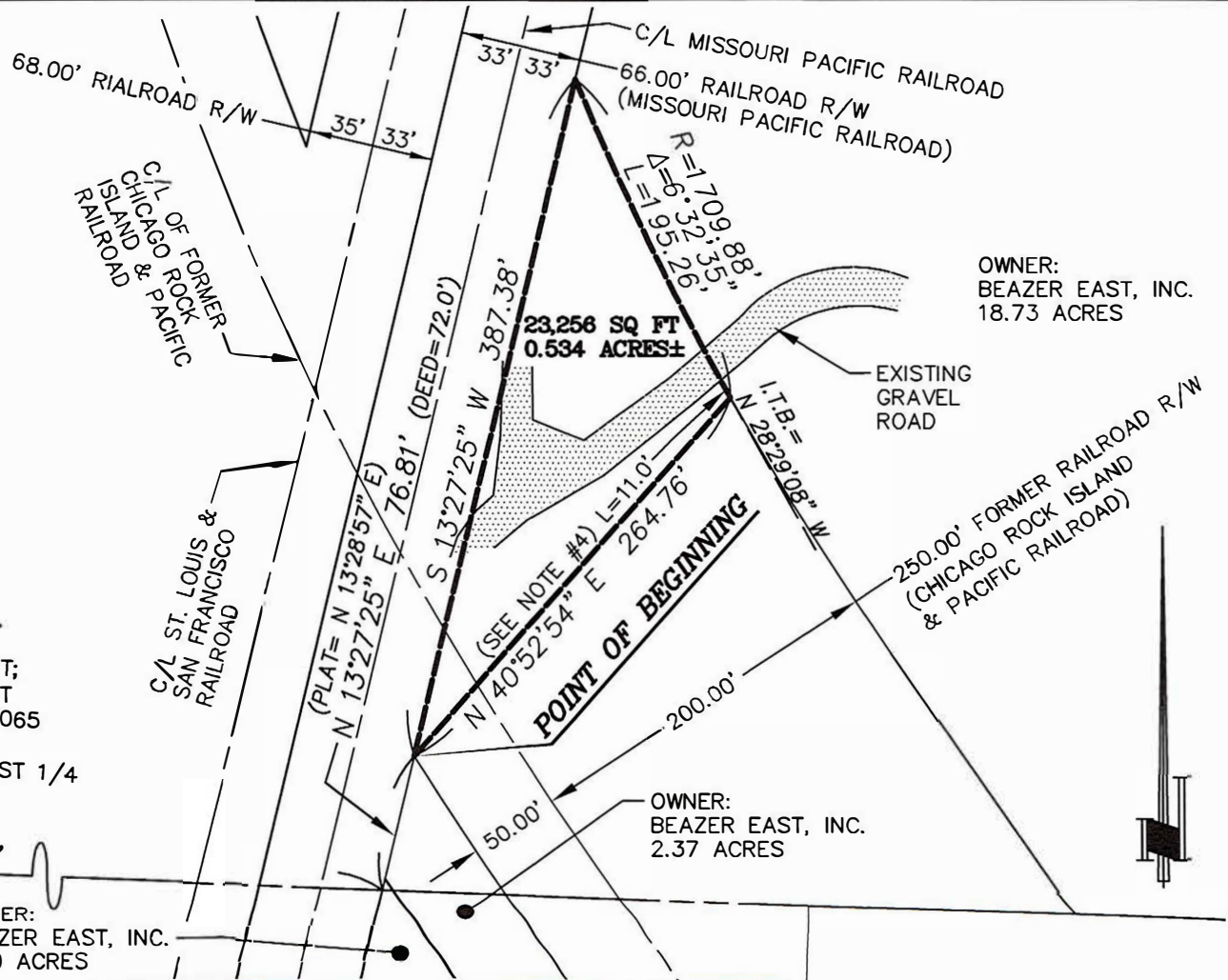
COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 13, TOWNSHIP 49 NORTH, RANGE 33 WEST; THENCE SOUTH 87°46'01" EAST, ALONG THE SOUTH LINE OF SAID QUARTER SECTION, 722.46 FEET, TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE ST. LOUIS & SAN FRANCISCO RAILROAD, SAID POINT ALSO BEING ON THE WESTERLY PROPERTY LINE OF AN 8.20 ACRE TRACT OF LAND; THENCE NORTH 13°27'25" EAST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE AND SAID WESTERLY PROPERTY LINE, 76.81 FEET, TO THE POINT OF BEGINNING OF THE TRACT OF LAND TO BE HEREIN DESCRIBED; THENCE NORTH 40°52'54" EAST, 264.76 FEET, TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE FORMER CHICAGO ROCK ISLAND & PACIFIC RAILROAD, SAID POINT ALSO BEING ON THE WESTERLY PROPERTY LINE OF AN 18.73 ACRE TRACT OF LAND; THENCE ALONG A CURVE TO THE RIGHT, ALONG SAID EASTERLY RIGHT-OF-WAY LINE AND SAID WESTERLY PROPERTY LINE, HAVING AN INITIAL TANGENT BEARING OF NORTH 28°29'08" WEST, A RADIUS OF 1,709.88 FEET, A CENTRAL ANGLE OF 6°32'35" AND AN ARC DISTANCE OF 195.26 FEET, TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF THE MISSOURI PACIFIC RAILROAD, SAID POINT ALSO BEING ON A WESTERLY CORNER OF SAID 18.73 ACRE TRACT; THENCE SOUTH 13°27'25" WEST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 387.38 FEET, TO THE POINT OF BEGINNING. CONTAINING 23,256 SQUARE FEET, OR 0.534 ACRES, MORE OR LESS.

MATTHEW L BRENIER, PLS #2677
ANDERSON SURVEY COMPANY
1270 N.E. DELTA SCHOOL ROAD
LEE'S SUMMIT, MISSOURI 64064
PHONE: (816) 246-5050



NOTES:

1. ALL REFERENCES TO "PLAT=" ARE TAKEN FROM A PLAT OF SURVEY OF THE CHICAGO, ROCK ISLAND, AND PACIFIC RAILROAD, RECORDED AS DOC. NO. 2016E0119900, IN BOOK T44 AT PAGE 21, ON DECEMBER 20, 2016.
2. ALL REFERENCES TO "DEED=" ARE TAKEN FROM A WARRANTY DEED RECORDED AS DOC. NO. K2198P1232 ON JANUARY 8, 1992.
3. THE ACREAGES SHOWN ON ADJOINING PROPERTIES HAVE BEEN TAKEN FROM THE KANSAS CITY PARCEL VIEWER WEBSITE.
4. THE SOUTHERLY EDGE OF THE SURVEYED GRAVEL ROAD CROSSES THE EASTERLY EASEMENT LINE, ALONG SAID CURVE RADIUS, 11.0' NORTHWEST OF THE EASTERLY MOST EASEMENT CORNER.



OWNER:
BEAZER EAST, INC.
18.73 ACRES

OWNER:
BEAZER EAST, INC.
2.37 ACRES

OWNER:
BEAZER EAST, INC.
8.20 ACRES

POINT OF COMMENCEMENT

SOUTH 1/4 CORNER OF SECTION 13,
TOWNSHIP 49 NORTH, RANGE 33 WEST;
FOUND 1/2" STEEL ROD IN MONUMENT
BOX AS PER MLS DOCUMENT 600-59065

SOUTH LINE OF THE SOUTHEAST 1/4
OF SECTION 13, T49N, R33W

(PLAT= S 87°46'06" E)
S 87°46'01" E 722.46'

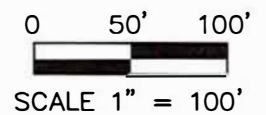
MON

ANDERSON
SURVEY COMPANY
1270 NE DELTA SCHOOL ROAD
LEE'S SUMMIT, MISSOURI 64064
(816) 246-5050

DATE: JUNE 21, 2022

STATE OF MISSOURI
MATTHEW L. BRENIKER
BRENIZER
NUMBER
PLS - 2677
2-22

159
13-49-33
22-04-43063-1
43063Exhibit_2022-04-13.dwg



THE BEARING SYSTEM SHOWN
HEREON IS BASED ON THE
MISSOURI COORDINATE SYSTEM
OF 1983, WEST ZONE.

EXHIBIT C - PERMANENT ACCESS EASEMENT

FOR: BEAZER EAST, INC.
c/o THREE RIVERS MANAGEMENT, INC.
600 RIVER AVE. SUITE 200
PITTSBURGH, PA 15212

6740 STADIUM DRIVE
KANSAS CITY,
JACKSON COUNTY, MISSOURI

MATTHEW L. BRENIKER,
PLS #2677

Exhibit D - Email Correspondence

From: [Matt Davis](#)
To: [Philpotts, Brett H \(Pittsburgh\) USA](#); [Dittman, Vanessa \(SHB\)](#); [Brian P. Nowotny](#)
Cc: [Fisher, Devin \(Pittsburgh\) USA](#); [Erickson, Dave \(SHB\)](#); [Jay D. Haden](#)
Subject: RE: EXTERNAL Beazer East Inc. - Easement
Date: Friday, February 4, 2022 1:00:34 PM
Attachments: [image001.png](#)

External Email - Please use proper judgment and caution when opening attachments, clicking links, or responding. Report suspicious emails with SPAM PHISH button.

Brett,

Thanks for the clarifying questions. Profiles are not necessary. Yes, a survey company would be able to prepare the description and should include a map with an aerial photo as an exhibit to the description. No environmental impact statement will be necessary. Let me know if you have additional questions.

Thank you,

Matt Davis
Rock Island Program Manager
Jackson County Parks + Rec
Office: 816-503-4849
Cell: 816-519-8905

From: Philpotts, Brett H (Pittsburgh) USA <Brett.Philpotts@trmi.biz>
Sent: Friday, February 4, 2022 10:16 AM
To: Matt Davis <mdavis@jacksongov.org>; Dittman, Vanessa (SHB) <VDITTMAN@shb.com>; Brian P. Nowotny <BPNowotny@jacksongov.org>
Cc: Fisher, Devin (Pittsburgh) USA <Devin.Fisher@TRMI.biz>; Erickson, Dave (SHB) <DERICKSON@shb.com>; Jay D. Haden <JHaden@jacksongov.org>
Subject: RE: EXTERNAL Beazer East Inc. - Easement

Thanks Matt.

A few questions for you:

1. As the easement will not be a utility easement nor require any construction, you note that certain of the 5099.1 requirements will be waived: map of proposed site for construction and plan sheet. Does the list of waived items also include "profiles"?
2. For the easement dimensions and legal description, will it suffice for us to engage a surveyor to prepare a plat?
3. Any guidelines for the aerial photos?
4. Will we need to produce an environmental impact assessment?

Brett Philpotts, Esq.

Assistant Regional Counsel – Three Rivers Management,
Inc.*^
Assistant Regional Counsel – Lehigh Hanson, Inc.

Direct: (610) 366 4671
Cell: (240) 380 0013
brett.philpotts@trmi.biz
www.lehighhanson.com

* Agent for Beazer East, Inc. and Amcord Inc.
^ A Lehigh Hanson, Inc. company



From: Matt Davis <mdavis@jacksongov.org>
Sent: Wednesday, February 2, 2022 3:16 PM
To: Dittman, Vanessa (SHB) <VDITTMAN@shb.com>; Philpotts, Brett H (Pittsburgh) USA <Brett.Philpotts@trmi.biz>; Brian P. Nowotny <BPNowotny@jacksongov.org>
Cc: Fisher, Devin (Pittsburgh) USA <Devin.Fisher@TRMI.biz>; Erickson, Dave (SHB) <DERICKSON@shb.com>; Jay D. Haden <JHaden@jacksongov.org>
Subject: RE: EXTERNAL Beazer East Inc. - Easement

External Email - Please use proper judgment and caution when opening attachments, clicking links, or responding. Report suspicious emails with SPAM PHISH button.

Please see the attached pages from our County Code Chapter 50, specifically section 5099.1. This section describes what we require to execute an easement on Park property. We will need a written request including the relevant information described in 5099.1. As this is an access agreement and not a utility easement, we will not need construction documents or plan sheets, but we will need a legal description and an aerial image with a visual representation of the easement location and dimensions. I do not anticipate you will need an Environmental Impact Assessment. Additionally, I will need to confirm whether or not there will be any fees assessed beyond the Administrative Fee.

Once you provide this, we will evaluate the request, make any necessary changes and send back to you prior to sending this for Legislative Approval.

Let me know if you have any questions.

Thanks,

Matt Davis
Rock Island Program Manager
Jackson County Parks + Rec
Office: 816-503-4849
Cell: 816-519-8905

From: Dittman, Vanessa (SHB) <VDITTMAN@shb.com>
Sent: Wednesday, February 2, 2022 11:29 AM
To: Philpotts, Brett H (Pittsburgh) USA <Brett.Philpotts@trmi.biz>; Matt Davis <mdavis@jacksongov.org>; Brian P. Nowotny <BPNowotny@jacksongov.org>
Cc: Fisher, Devin (Pittsburgh) USA <Devin.Fisher@TRMI.biz>; Erickson, Dave (SHB) <DERICKSON@shb.com>; Jay D. Haden <JHaden@jacksongov.org>
Subject: RE: EXTERNAL Beazer East Inc. - Easement

Hi Matt,

I hope you are well. I wanted to keep our momentum going on this and see if you had any further comments. If your office is comfortable with what we outlined and Brett's further explanation below, could you please direct us to the appropriate easement application? We will work to get that filled out quickly to help move the process along.

Thank you,

Vanessa

From: Philpotts, Brett H (Pittsburgh) USA <Brett.Philpotts@trmi.biz>
Sent: Wednesday, January 19, 2022 2:26 PM
To: Matt Davis <mdavis@jacksongov.org>; Dittman, Vanessa (SHB) <vdittman@shb.com>; Brian P. Nowotny <BPNowotny@jacksongov.org>
Cc: Fisher, Devin (Pittsburgh) USA <Devin.Fisher@TRMI.biz>; Erickson, Dave (SHB) <derickson@shb.com>; Jay D. Haden <JHaden@jacksongov.org>
Subject: RE: EXTERNAL Beazer East Inc. - Easement

EXTERNAL

Matt,

Beazer sees the easement and access agreement serving different purposes:

- The easement would memorialize Beazer's right of access across the Jackson County parcel. It would be recorded, run with the land, and guarantee those rights in perpetuity in favor of future owners of the Beazer parcels. It would use metes and bounds to precisely describe an easement area.
- The access agreement would describe Jackson County's right of access to perform certain activities on the Beazer parcels. It would not be recorded and not run with the land. It would be assignable on consent. It would renew automatically and afford a right to terminate on notice. It would allow greater flexibility to make future amendments/modifications, for example to the permitted activities.

Beazer viewed the letter of intent as a useful way to characterize Jackson County's future desire to use certain of the Beazer Parcel related to rails-to-trails improvement projects down the

line that do not currently have sufficient specificity to write into an access agreement. We could describe such intended future activities in the recitals section of the access agreement if that alternative is acceptable to Jackson County.

Brett Philpotts, Esq.

Assistant Regional Counsel – Three Rivers Management, Inc.*^

Assistant Regional Counsel – Lehigh Hanson, Inc.

Direct: (610) 366 4671

Cell: (240) 380 0013

brett.philpotts@trmi.biz

www.lehighhanson.com

* Agent for Beazer East, Inc. and Amcord Inc.

^ A Lehigh Hanson, Inc. company



From: Matt Davis <mdavis@jacksongov.org>
Sent: Tuesday, January 18, 2022 12:40 PM
To: Dittman, Vanessa (SHB) <VDITTMAN@shb.com>; Brian P. Nowotny <BPNowotny@jacksongov.org>
Cc: Fisher, Devin (Pittsburgh) USA <Devin.Fisher@TRMI.biz>; Philpotts, Brett H (Pittsburgh) USA <Brett.Philpotts@trmi.biz>; Erickson, Dave (SHB) <DERICKSON@shb.com>; Jay D. Haden <JHaden@jacksongov.org>
Subject: RE: EXTERNAL Beazer East Inc. - Easement

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This looks good to me, and is described as we discussed. My main question is whether or not this needs to be separate agreements, or if all three items can be incorporated into one document? From the County perspective, assuming there is no reason to separate these items, one agreement will be faster to get to execution. I've copied Jay Haden from our Counselor's office to review as well.

Thank you,

Matt Davis
Rock Island Program Manager
Jackson County Parks + Rec
Office: 816-503-4849
Cell: 816-519-8905

From: Dittman, Vanessa (SHB) <VDITTMAN@shb.com>
Sent: Friday, January 14, 2022 10:04 AM

To: Brian P. Nowotny <BPNowotny@jacksongov.org>; Matt Davis <mdavis@jacksongov.org>
Cc: Fisher, Devin (Pittsburgh) USA <Devin.Fisher@TRMI.biz>; Philpotts, Brett H (Pittsburgh) USA <Brett.Philpotts@trmi.biz>; Erickson, Dave (SHB) <DERICKSON@shb.com>
Subject: EXTERNAL Beazer East Inc. - Easement

WARNING: This email originated outside of Jackson County.

DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Good morning, Matt and Brian,

Thanks again for the productive meeting on January 5 at the Beazer property. Pursuant to the group's discussion at that meeting, below we have included our understanding of the path forward to memorialize an easement for Beazer's access road across Jackson County property.

1. Per mutual agreement, draft and execute an easement to be recorded that would include the specifics of Beazer's use of its access road across Jackson County property.
 - a. Beazer will fill out and submit Jackson County's application for an easement with legal description, map, and fee.
 - b. Jackson County will review and execute the easement sometime in the spring.
2. Execute an access agreement between both parties for Jackson County to access and use certain of Beazer's property for inspection, operation and maintenance of its elevated rail surface and railroad trestle.
 - a. Beazer will draft an access agreement for Jackson County to review.
3. Develop a letter of intent between both parties contemplating Jackson County's desire to use certain of Beazer's property for future construction activities.
 - a. Jackson County to draft the LOI

If you are in agreement with this path forward, we will proceed with the easement application and access agreement accordingly.

Thank you,

Vanessa

Vanessa D. Dittman

Senior Associate

Shook, Hardy & Bacon L.L.P.

O: 816.559.4032 | vdittman@shb.com

C: 913.481.4646



EASEMENT

This EASEMENT is made this ___ day of _____, 2022 by and between COUNTY OF JACKSON, MISSOURI, a governmental entity organized and existing under the laws of the State of Missouri ("Grantor") and BEAZER EAST, INC., a Delaware corporation with a mailing address of Beazer East, Inc. c/o Three Rivers Management, Inc., 600 River Avenue, Suite 200, Pittsburgh PA 15212 ("Grantee").

WITNESSETH that Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to it paid by Grantee, the receipt and sufficiency of which is hereby acknowledged, does by these presents grant, bargain, sell, convey, and confirm unto said Grantee, its successors and assigns, a permanent easement and interest in real estate for the right and privilege at any time and from time to time to enter upon said easement over, under, through, across, in, and upon the following described lands in Jackson County, Missouri, to wit:

See attached "Legal Description - Exhibit A", more particularly describing a tract of land being 0.543 acres, more or less, and part of the former Chicago Rock Island & Pacific Railroad Right-of-Way located in Kansas City, Jackson County, Missouri.

GRANTOR states that it is lawfully seized of title to the land through which said easement is granted and that it has good and lawful right to convey said easement to the Grantee.

GRANTOR agrees not to obstruct or interfere with Grantee's use and enjoyment of the easement granted hereunder by any means, including without limitation causing or allowing to be erected any building or structure on said easement.

GRANTOR, to the fullest extent allowed by law, including without limitation, section 527.188, RSMo. (2016), hereby waives any right to vacate or to request vacation of the easement herein granted.

TO HAVE AND TO HOLD the same, with all rights, privileges, appurtenances, and immunities thereto belonging or in anywise appertaining, unto said Grantee, its successors and assigns; the said Grantor hereby covenanting that it is lawfully seized of an indefeasible estate in fee in the premises for which permanent easement is herein conveyed and that it has a good right to convey the same.

[Signatures begin on the following page]

IN WITNESS WHEREOF, the said Grantor, a political subdivision of the State of Missouri, has caused this instrument to be signed by its County Executive, and attested to by its Clerk of the County Legislature, has caused these presents to be signed this ___ day of _____, 2022.

COUNTY OF JACKSON, MISSOURI

By: _____
[Signature]

Name: _____
[Printed Name]

ATTEST

By: _____
[Signature]

Name: _____
[Printed Name]

APPROVED AS TO FORM

By: _____
[Signature]

Name: _____
[Printed Name]

[Signatures continue on the following page]

ACKNOWLEDGMENT

STATE OF MISSOURI)
) ss
COUNTY OF JACKSON)

On this__ day of _____, 2022, before me appeared _____
[Name of County Executive], to me personally known, who, being by me duly sworn did say
that they are the County Executive of Jackson County, Missouri with authority to bind said
County, and that the foregoing instrument was signed and sealed on behalf of said County,
and that the they acknowledged said instrument to be the free act and deed of said County
and that it was executed for the consideration stated therein and no other.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my seal at my office in Jackson
County, Missouri, the day and year first written above.

By: _____
 [Notary Public Signature]

Commission Expires: _____

[SEAL]

Request for Legislative Action

Ordinance No.: 5672
Sponsor: Theresa Cass Galvin
Date: October 3, 2022

| Completed by County Counselor's Office | | | |
|--|----------------|---------------------------|-----------|
| Action Requested: | Ordinance | Res.Ord No.: | 5672 |
| Sponsor(s): | Theresa Galvin | Legislature Meeting Date: | 10/3/2022 |

| Introduction |
|--|
| Action Items: ['Authorize', 'Appropriate'] |
| Project/Title: |
| Authorize a permanent access easement to Beazer East, Inc across the Rock Island Corridor. |

| Request Summary |
|---|
| We are requesting that the County Executive be authorized to execute an easement with Beazer East, Inc for permanenant, non-exclusive access across the Rock Island Corridor to access their property. The easment is .543 acres (23,256 sq ft). Beazer has agreed to pay the \$.40/square foot Permanent Easment Fee (\$9,302.40), and the \$2,000 easement processing fee for a total of \$11,302.40, pursuant to Chapter 50 rules regarding easments. The easement does not impact the trail or Park Operations as the area is currently undeveloped and not planned for future trail use. We further request that the fees from this action be accepted and appropriated into account 003-1609-58060; Park Fund - Trail Maintenance and Other Improvements. |

| Contact Information | | | |
|---------------------|-----------------------------|------------------------|-----------------------|
| Department: | Parks + Rec | Submitted Date: | 8/25/2022 |
| Name: | Matt Davis | Email: | mdavis@jacksongov.org |
| Title: | Rock Island Program Manager | Phone: | 816-403-4849 |

| Budget Information | | | |
|---|-------------|-----------------------------------|----------|
| Amount authorized by this legislation this fiscal year: | | | \$11,302 |
| Amount previously authorized this fiscal year: | | | \$ 0 |
| Total amount authorized after this legislative action: | | | \$11,302 |
| Is it transferring fund? | | | Yes |
| Transferring Fund From: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| 003 (Park Fund) | 9999 (*) | 47020 (Sale of Fixed Assets) | \$11,302 |
| 003 (Park Fund) | 9999 (*) | 32810 (Undesignated Fund Balance) | \$11,302 |

Request for Legislative Action

| Transferring Fund To: | | | |
|-----------------------|--------------------------|-----------------------------------|----------|
| Fund: | Department: | Line Item Account: | Amount: |
| 003 (Park Fund) | 9999 (*) | 32810 (Undesignated Fund Balance) | \$11,302 |
| 003 (Park Fund) | 1609 (Trail Maintenance) | 58060 (Other Improvements) | \$11,302 |

| Prior Legislation | |
|-------------------|------------------|
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| | |

| Purchasing | |
|--|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| Compliance | |
|---|------|
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Not spending money | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| Fiscal Information |
|--|
| <ul style="list-style-type: none"> Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. |

Request for Legislative Action

Submitted by Parks + Rec requestor: Matt Davis on 8/25/2022. Comments: For Finance/Budgeting, I am not confident about how I entered the funds into the Budget Info Section. Looking at other RLAs regarding easements, this seems consistent with how it's been done in the past. If you have questions or I need to change something, lets touch base after returning the RLA.

Approved by Department Approver Michele Newman on 8/28/2022 11:21:07 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 8/29/2022 9:06:17 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 8/31/2022 11:07:58 AM. Comments:

Returned for more information by Budget Office Approver Mark Lang on 8/31/2022 2:00:11 PM. Comments: Please use whole dollars.

Submitted by Requestor Matt Davis on 9/1/2022 12:47:02 PM. Comments: Changed budget numbers to whole dollars.

Approved by Department Approver Susan I. Kinnaman on 9/1/2022 2:43:50 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/2/2022 9:03:06 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/2/2022 9:11:19 AM. Comments:

Approved by Budget Office Approver Mark Lang on 9/2/2022 2:22:16 PM. Comments: The fiscal note is attached.

Approved by Executive Office Approver Troy Schulte on 9/4/2022 5:12:15 PM. Comments:

Returned for more information by Counselor's Office Approver Elizabeth Freeland on 9/20/2022 11:50:26 AM. Comments: Please update action item to include appropriation, and include sale information in request summary. Thanks!

Submitted by Requestor Matt Davis on 9/21/2022 11:11:36 AM. Comments: Added Appropriate to action items and updated request summary to include sale information. Thanks!

September 29, 2022

eRLA #636

Page 3 of 3

Approved by Department Approver Michele Newman on 9/21/2022 11:45:45 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/21/2022 2:17:57 PM

Supplemental Appropriation Request Jackson County, Missouri

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

Date: September 2, 2022

Ord # 5672
eRLA ID #: 636

| Org Code/Description | Object Code/Description | From | To |
|------------------------|---------------------------------|------------------|------------------|
| 003 Park Fund | | | |
| 9999 - | 47020 Sale of Fixed Assets | \$ 11,302 | \$ - |
| 9999 - | 32810 Undesignated Fund Balance | - | 11,302 |
| <hr/> | | | |
| 9999 - | 32810 Undesignated Fund Balance | 11,302 | - |
| 1609 Trail Maintenance | 58060 Other Improvements | - | 11,302 |
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| | | <u>\$ 11,302</u> | <u>\$ 11,302</u> |

APPROVED
By Mark Lang at 4:37 pm, Sep 23, 2022

Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$16,500.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the Director of Public Works to execute a Supplemental Agreement to the Engineering Services Contract with Anderson Engineering, Inc., of Kansas City, MO for the Federal Project BRO-B048(59), at an additional cost to the County not to exceed \$16,500.00.

ORDINANCE NO. 5673, October 3, 2022

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Ordinance 5553, dated October 4, 2021, the Legislature authorized the award of a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(59), Stoenner Road Bridge, County Project No. 3247, to Anderson Engineering, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$98,100.00; and,

WHEREAS, the Director of Public Works now recommends the execution of the attached Supplemental Agreement to the agreement with Wilson & Company, Inc., to allow for the implementation of a new design plan for the Haines Road Bridge at an additional cost to the County not to exceed \$16,500.00; and,

WHEREAS, this additional cost has been approved by MoDOT and will be fully paid with additional federal funds; and,

WHEREAS, the execution of this Supplemental Agreement is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT ORDAINED by the Legislature of Jackson County, Missouri, that the following appropriation be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|---|-------------|-----------|
| Grant Fund Stoenner Road Bridge 010-1577 | 45605- Increase Revenues | \$16,500 | |
| 010-9999 | 32810- Undesignated Fund Balance | | \$16,500 |
| 010-9999 | 32810- Undesignated Fund Balance | \$16,500 | |
| Stoenner Road Bridge 010-1577 | 56030- Architectural & Engin. Services | | \$16,500 |

and,

BE IT FURTHER ORDAINED that the Director of Public Works be, and is hereby, authorized to execute for the County the attached Supplemental Agreement to the agreement with Anderson Engineering, Inc., for the Haines Road Bridge Replacement Project; and,

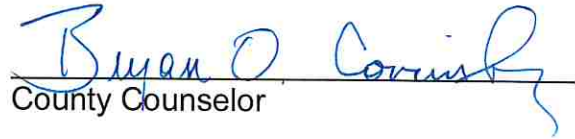
BE IT FURTHER ORDAINED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment, on the original contract and the Supplemental Agreement.

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. 5673 introduced on October 3, 2022, was duly passed on _____, 2022 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. 5673.

Date

Frank White, Jr., County Executive

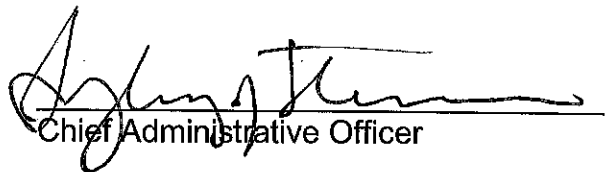
Funds sufficient for this appropriation are available from the source indicated below.

ACCOUNT NUMBER: 010 9999 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$16,500.00

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

ACCOUNT NUMBER: 010 1577 56030
ACCOUNT TITLE: Grant Fund
Stoenner Road Bridge
Architectural & Engin. Services
NOT TO EXCEED: \$16,500.00

9/29/2022
Date


Chief Administrative Officer

**SUPPLEMENTAL AGREEMENT NO. 1
TO
ENGINEERING SERVICES CONTRACT**

This Supplemental Agreement is made part of an agreement dated October 15, 2021 between the Jackson County Legislature and Anderson Engineering, Inc. for design and construction inspection of project BRO-B048 (059). The purpose of this Supplemental Agreement is to add Jackson County Public Water Supply District 16 waterline relocation design within the limits of the project. These additional services shall be in an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500.00) without further authorization. The total design phase services shall be in an amount not to exceed One Hundred Four Thousand, Three Hundred Dollars (\$114,500.00). Attachment A outlines the scope and cost breakdown for this Supplemental Agreement.

Supplemental Agreement No. 1 accepted as defined herein:

OWNER: JACKSON COUNTY

ENGINEER: ANDERSON ENGINEERING, INC.

BY: _____

BY: 

TITLE: Director Public Works


TITLE: Vice President

DATE: _____

DATE: June 28, 2022

ATTEST:

BY: _____

BY: 

TITLE: _____

TITLE: Project Manager

DATE: _____

DATE: 6/28/2022

Executed by the County on the ____ day of _____, 2022.

ATTACHMENT A

Jackson Co Public Water Supply District #16 Relocation

Pre-Contract Anticipated Design: The initial replacement design was to replace the existing double cell RCB with another RCB. During conceptual design an alternative layout was developed that reduced the overall project cost of the project, improved the stream flow allowing free movement of aquatic life under the bridge and prevents continuation of the stream head cutting. The County and Consultant's design assumption was any water line was located within the existing right-of-way.

Discovery: During property title searching it was discovered and confirmed the PWSD #16 has a small water main on the south side of the road in a private easement and will need an adjustment to its location.

Resolution: Due to changing the existing channel profile to reduce stream headcutting, it will be prudent to relocate the water main as part of the bridge construction project to avoid conflicts with the new channel. This will include potholing (by PWSD #16) near the tie-in points on either side of the creek to more accurately locate the existing line depth. PWSD #16 will provide plans of the existing water line construction to AE.

Additional Required Plans: Plan & profile; detail sheet(s); quantity sheet.

Additional Required Documents: Specification sections on waterline; Engineer's Opinion of Construction Cost.

Additional Meetings: Kickoff, Preliminary Design Review and Final Design Review Meetings with County and PWSD #16 are included.

| Preliminary Engineering Task | Estimate of Cost | | | | | | Subtotal | |
|---|------------------|------------------|-----------------|-------------|----------|----------|-------------|-----|
| | PM | Project Engineer | Design Engineer | Senior Tech | RLS | Clerical | | |
| | \$ 63.50 | \$ 51.00 | \$ 36.00 | \$ 32.00 | \$ 52.00 | \$ 24.00 | | |
| 1. Project Coordination and Meetings | | | | | | | | |
| 1.1 Kickoff Meeting with JCPWSD #16 | | 2 | 2 | | | | \$ 174.00 | 3% |
| 1.1 Preliminary Design Review Meeting | | 2 | 2 | | | | \$ 174.00 | 3% |
| 1.1 Final Design Review Meeting | | 2 | 2 | | | | \$ 174.00 | 3% |
| 1.1 Project Coordination | 8 | | | | | 4 | \$ 604.00 | 11% |
| 2. Preliminary Design | | | | | | | | |
| 2.2.4 Utility Relocation Report | | | 2 | | 1 | | \$ 124.00 | 2% |
| 2.3 Site Investigation | | | | | 1 | | \$ 52.00 | 1% |
| 2.7 Miscellaneous - Waterline | | 1 | 2 | 8 | | | \$ 379.00 | 7% |
| 2.7 Waterline Preliminary Plan Submittal | | | 2 | | | | \$ 72.00 | 1% |
| 4. Final Design | | | | | | | | |
| 4.4 Waterline Plan & Profile | 2 | 1 | 4 | 16 | | | \$ 834.00 | 15% |
| 4.4 Waterline Detail Sheets (2) | | 1 | 8 | 32 | | | \$ 1,363.00 | 24% |
| 4.4 Waterline Quantity Sheet | | 1 | 4 | 8 | | | \$ 451.00 | 8% |
| 5. Final Plans Specifications & Estimate | | | | | | | | |
| 5.1 Final Waterline Plan Submittal | 2 | 2 | 2 | | | 2 | \$ 349.00 | 6% |
| 5.3 Waterline Specs & Engineer's Estimate | | 2 | 6 | | | 2 | \$ 366.00 | 6% |
| 5.3 Quality Assurance | 4 | 4 | | | | | \$ 458.00 | 8% |
| 5.4 MoDOT Submittal | | 2 | | | | | \$ 102.00 | 2% |
| Total Manhours = | 16 | 20 | 36 | 64 | 2 | 8 | | |

| | | |
|---------------------------|-------------|------|
| Base Salary Cost for PE = | \$ 5,676.00 | 100% |
| 28% Payroll OH = | \$ 1,589.28 | |
| 117% G&A OH = | \$ 6,640.92 | |
| 14.8% Fixed Fee = | \$ 2,058.12 | |

Total Labor, Overhead and Fixed Fee = \$ 15,964.32

| Expenses | | # of trips= | miles/trip = | | | |
|--------------------------------|-------------|-------------|--------------|--|------------------|-----|
| Travel | 400 miles @ | 4 | \$0.585 | | \$ 234.00 | 44% |
| Per Diem | 0 days @ | | \$ 150 | | \$ - | 0% |
| Printing, Phone, Misc Expenses | | | | | \$ 301.68 | 56% |
| Total Expenses = | | | | | \$ 535.68 | |

Total Supplemental Agreement #1 = \$ 16,500.00

| | |
|------------------------------|----------------------|
| Summary Design Phase: | |
| Original Agreement | \$ 98,000.00 |
| Supplemental Agreement #1 | \$ 16,500.00 |
| Total | \$ 114,500.00 |

Request for Legislative Action

Ordinance No.: 5673
Sponsor: Theresa Cass Galvin
Date: October 3, 2022

| Completed by County Counselor's Office | | | |
|--|----------------|---------------------------|-----------|
| Action Requested: | Ordinance | Res.Ord No.: | 5673 |
| Sponsor(s): | Theresa Galvin | Legislature Meeting Date: | 10/3/2022 |

| Introduction |
|---|
| Action Items: ['Appropriate', 'Transfer'] |
| Project/Title: |
| Approving Supplemental Agreement No. 1 with Anderson Engineering, Inc. in Kansas City, Missouri for amended design work to design the relocation of the PWSD #15 water main located in a private easement along the south side of Stoenner Road, Federal Project BRO-B048 (59). |

| Request Summary |
|--|
| <p>The County entered into an agreement with MoDOT to fund the construction of a new bridge on Stoenner Road in the Off System Bridge Program (BRO). This program provides for 80% funding on eligible costs for the project. The Local Entity is responsible for the 20% match. MoDOT has approved using our soft match credit for the match, which results in 100% federal funding for the design of this bridge.</p> <p>The County entered a design contract (Ordinance No. 5553 for \$98,100.00) with Anderson Engineering, Inc. (Kansas City, MO) dated October 4, 2021. This Supplemental Agreement No. 1 (\$16,500.00) is to compensate the Engineer for additional design and plan preparation efforts to develop water main relocation plan/profile sheets, construction detail sheets, and prepare a revised Engineer's Estimate of Probable Construction Costs. The additional costs have been approved by MoDOT (see attached e-mail) and will be paid for using the soft-match credit which results in 100% federal funding for the design of this bridge.</p> <p>We request that:</p> <ol style="list-style-type: none">1. The County Executive be authorized to execute Supplemental Agreement No. 1.2. The Director of Finance be authorized to encumber funds to cover the costs for the supplemental agreement (\$16,500.00).3. The Director of Public Works be authorized to approve adjustments in the design agreement, to the extent that there will be no further funding obligation by the County. |

| Contact Information | | | |
|---------------------|--|------------------------|--------------------------|
| Department: | Public Works | Submitted Date: | 9/20/2022 |
| Name: | Eric Johnson | Email: | eljohnson@jacksongov.org |
| Title: | Senior Project Manager, Civil Engineer III | Phone: | 816-881-4499 |

Request for Legislative Action

| Budget Information | | | |
|---|-----------------------------|---|----------|
| Amount authorized by this legislation this fiscal year: | | | \$16,500 |
| Amount previously authorized this fiscal year: | | | \$ 0 |
| Total amount authorized after this legislative action: | | | \$16,500 |
| Is it transferring fund? | | | Yes |
| Transferring Fund From: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| 010 (Grant Fund) | 9999 (*) | 32810 (Undesignated Fund Balance) | \$16,500 |
| Transferring Fund To: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| 010 (Grant Fund) | 1577 (Stoenner Road Bridge) | 56030 (Architectural & Engin. Services) | \$16,500 |

| Prior Legislation | |
|-------------------|------------------|
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| 5553 | October 4, 2021 |
| Prior Resolution | |
| Resolution: | Resolution date: |
| | |

| Purchasing | |
|--|----------------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes |
| Chapter 10 Justification: | Fixed Price Contract |
| Core 4 Tax Clearance Completed: | Yes |
| Certificate of Foreign Corporation Received: | Yes |
| Have all required attachments been included in this RLA? | Yes |

| Compliance | |
|--|------|
| Certificate of Compliance | |
| In Compliance | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: MoDOT assigned DBE goal of 8% | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |

Request for Legislative Action

| Prevailing Wage | |
|-----------------|--|
| Not Applicable | |

| Fiscal Information |
|--|
| <ul style="list-style-type: none">Funds sufficient for this appropriation and/or transfer are available from the source indicated on the budget information tab. |

| History |
|---|
| Submitted by Public Works requestor: Eric Johnson on 9/20/2022. Comments: |
| Approved by Department Approver Brian Gaddie on 9/20/2022 1:14:27 PM. Comments: |
| Approved by Purchasing Office Approver Barbara J. Casamento on 9/20/2022 4:41:58 PM. Comments: |
| Approved by Compliance Office Approver Jaime Guillen on 9/20/2022 5:17:53 PM. Comments: |
| Approved by Budget Office Approver Sarah L. Matthes on 9/21/2022 8:10:07 AM. Comments: Fiscal Note Attached |
| Approved by Executive Office Approver Sylvania Stevenson on 9/21/2022 9:20:07 AM. Comments: |
| Approved by Counselor's Office Approver Elizabeth Freeland on 9/29/2022 10:21:47 AM. Comments: |

Fiscal Note:

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

Date: September 21, 2022

ORD # 5673
eRLA # 659

| Org Code/Description | Object Code/Description | From | To |
|------------------------------|---------------------------------------|-----------|-----------|
| 010 Grant Fund | | | |
| 1577 Stoenner Road Bridge | 45605 Increase Revenues | \$ 16,500 | \$ - |
| 9999 Non-Specific Department | 38210 Undesignated Fund Balance | | 16,500 |
| 9999 Non-Specific Department | 38210 Undesignated Fund Balance | 16,500 | |
| 1577 Stoenner Road Bridge | 56030 Architectural & Engin. Services | | 16,500 |
| | | | |
| | | \$ 33,000 | \$ 33,000 |

Fiscal Note:

This expenditure was included in the Annual Budget

PC# _____

| Org Code/Description | Object Code/Description | Not to Exceed |
|---------------------------|---------------------------------------|---------------|
| 010 Grant Fund | | |
| 1577 Stoenner Road Bridge | 56030 Architectural & Engin. Services | \$ 16,500 |
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| | | \$ 16,500 |

APPROVED
By Sarah Matthes at 8:09 am, Sep 21, 2022

Budget Office

Eric L. Johnson

From: Rachel R. Thomas <Rachel.Thomas@modot.mo.gov>
Sent: Thursday, July 28, 2022 10:49 AM
To: Eric L. Johnson
Subject: FW: EXTERNAL FW: BRO-B048(59) Stoenner Road Bridge Replacement

Ric,

Just so you know, for the East Stoenner Rd Bridge and Haines Rd Bridge projects, I was able to get informal approval from Central Office for the PE supplementals. Normally we don't do that until the supplemental is fully executed, however, I didn't want the projects design work to be delayed.

So, I still need to formally submit the PE supplementals so it is actually logged in the obligation system. Once I get the executed supplementals from you with legislative approval I will then be able to submit them.

Thanks,
Rachel

From: Rachel R. Thomas
Sent: Thursday, July 28, 2022 10:34 AM
To: Eric L. Johnson <ELJohnson@jacksongov.org>
Subject: BRO-B048(59) Stoenner Road Bridge Replacement

Good morning Ric,

I will submit a \$16,500 obligation request for the supplemental PE funds.

Can you please provide a timeline for when will we receive legislative approval for the PE supplemental?

I need to upload the executed supplemental agreement into the project file. Can you please send it to me when received?

Thank you,
Rachel

Jackson County Missouri Certificate of Compliance



In accordance with Jackson County Code Chapter(s) 6 and 10,
this Certificate of Compliance is hereby issued to:

Anderson Engineering, Inc.
941 W. 141st Terrace Suite A
Kansas City, MO 64145
2022 Certificate: 20220822VC781

Issued: 2022-08-22

Expires: 2022-12-31

The above named firm/agency has met the following requirements:

Is duly listed and assessed on the tax rolls of Jackson County, Missouri and is **not delinquent in the payment of any taxes due to the County**, or did not have on December 31st of the previous year any property subject to taxation by the County

Attests and agrees to Chapter 6 of the Jackson County Code which prohibits discriminatory employment practices and promotes equal employment opportunity by contractors doing business with Jackson County.

Chief Compliance Review Officer
Jackson County Missouri
816-881-3302
compliance@jacksongov.org



| | | |
|----------|----------------------|-------|
| PROJECT: | Stoenner Road Bridge | |
| DRAWING: | genlocation.pptx | |
| DATE: | November 4, 2020 | |
| DESIGN: | ELJ | CHKD: |
| DETAIL: | ELJ | APD: |

STOENNER ROAD BRIDGE RECONSTRUCTION

General Location Map

C1



Looking east along Stoenner Road from the structure. The roadway is chip sealed with minimal grass shoulders. Roadside ditches get steeper as they approach the structure. Guardrail has been installed.

Looking west along Stoenner Road from the structure. The roadway is chip sealed with minimal grass shoulders. Roadside ditches get steeper as they approach the structure. Guardrail has been installed.



Looking upstream from the double cell RCB. The stream banks are very well defined and extend outside the wingwalls of the structure.



| | | |
|----------|------------------|-------|
| PROJECT: | Stoenner Bridge | |
| DRAWING: | genlocation.pptx | |
| DATE: | November 4, 2020 | |
| DESIGN: | ELJ | CHKD: |
| DETAIL: | ELJ | APD: |

STOENNER ROAD BRIDGE RECONSTRUCTION

General Project Photos



Upstream end of the structure. No center wingwall was constructed. Note the erosion of the roadside ditch at the end of the southeast wingwall. Rock blanket should be considered for each of the locations where the roadside ditches enter the streamway to prevent erosion.

Looking downstream from the double cell RCB. The stream banks are very well defined and extend outside the wingwalls of the structure. Note the erosion around the base of the trees immediately downstream of the structure. These should be removed to prevent blockage of the stream if they were to fall during a major storm event.



Looking at the downstream end of the structure. There is a significant drop from the end of the apron to the actual stream bottom.



| | | |
|----------|------------------|-------|
| PROJECT: | Stoenner Bridge | |
| DRAWING: | genlocation.pptx | |
| DATE: | November 4, 2020 | |
| DESIGN: | ELJ | CHKD: |
| DETAIL: | ELJ | APD: |

STOENNER ROAD BRIDGE RECONSTRUCTION

General Project Photos



The downstream toewall has degraded to the point that the reinforcing steel is exposed. Note the roadside ditch entering streamway behind the northwest wingwall.

Northeast corner of the structure taken from the roadside. Note the steepness of the grade to the roadside ditch.



Looking west along the north side of Stoenner Road at the structure. Note the underground utility that crosses over the double cell RCB (assumed fiber optic). During the field visit we noted overhead power and telephone on the poles. We did not see any markers for gas or water at this time. Need to review the County records for private easements.



| | | |
|----------|------------------|-------|
| PROJECT: | Stoenner Bridge | |
| DRAWING: | genlocation.pptx | |
| DATE: | November 4, 2020 | |
| DESIGN: | ELJ | CHKD: |
| DETAIL: | ELJ | APD: |

STOENNER ROAD BRIDGE RECONSTRUCTION

General Project Photos

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$95,415.48 payable to the County.

RESOLUTION NO. 21056, October 3, 2022

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the Jackson County Sheriff's Office desires to renew its cooperative agreement with the Fort Osage School District, whereby the Sheriff's Office shall provide one deputy to serve as the School Resource Officer at the Fort Osage High School; and,

WHEREAS, the Fort Osage School District shall reimburse the County for the services rendered by the School Resource Officer in the annual amount of \$95,415.48 for the period of July 1, 2022, through June 30, 2023; now therefore,

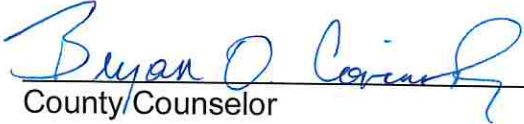
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute the attached cooperative agreement with the Fort Osage School District.

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. 21056 of October 3, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

SCHOOL RESOURCE OFFICER COOPERATIVE AGREEMENT

WHEREAS, JACKSON COUNTY, MISSOURI (hereinafter “County”) and the **FORT OSAGE R-1 SCHOOL DISTRICT** (hereinafter “District”) mutually desire to enter into an Agreement whereby the **OFFICE OF THE SHERIFF OF JACKSON COUNTY, MISSOURI** (hereinafter “Sheriff”) will provide and manage a **School Resource Officer** (hereinafter “SRO”) program in the District, and whereas the parties further desire to set forth the specific terms and conditions of the services to be performed and provided:

NOW THEREFORE, the parties hereto agree as follows:

I. Term of Agreement

- A. The term of this Agreement commences on July 1, 2022, and ends on June 30, 2023.

II. Employment and Assignment of SRO

- A. The Sheriff agrees to employ one SRO. The SRO shall be an employee of the Sheriff and shall be subject to the administration, supervision, and control of the Sheriff and Jackson County, except as such administration, supervision and control are subject to terms and conditions of this Agreement.
- B. The Sheriff agrees to provide and to pay the SRO’s salary and employment benefits in accordance with the applicable salary schedules and employment practices of the County, including but not limited to sick leave, annual leave, retirement compensation, disability, salary continuation, workers compensation, unemployment compensation, life insurance, dental insurance, and medical/hospitalization insurance. The SRO shall be subject to all other personnel policies and practices of the County and the Sheriff except as such policies or practices may have to be modified to comply with the terms and conditions of this Agreement.
- C. The Sheriff, in its sole discretion, shall have the power and authority to hire, discharge and discipline the SRO. However, the Sheriff will consider any reasonable request of the District to replace the SRO.
- D. The SRO shall be assigned to the District by the Sheriff and within the District at the discretion of the Superintendent of Schools or his designee. Specific assignment of duties within the District shall be made by the Superintendent of Schools or his designee.
- E. In the event the SRO is absent from work, the SRO shall notify both his/her supervisor in the Sheriff’s Office and the District’s School Safety Coordinator.
- F. While assigned to the District, the SRO will adhere to its policies, regulations and procedures.

III. Supplies and Equipment

- A. The Sheriff agrees to provide the SRO with the following:
 - 1. Standard uniform and uniform accessories;
 - 2. A standard patrol vehicle for which the Sheriff agrees to:
 - a. Provide all necessary maintenance;
 - b. Pay for gasoline, oil, replacement tires and other expenses associated with its operation;
 - c. Purchase and maintain comprehensive general auto liability insurance in an amount not less than coverage recommended by the Risk Manager for the County; and,
 - d. A standard issue pistol and rounds of ammunition.
- B. The District agrees to provide the SRO with the following:
 - 1. The usual and customary office supplies and forms required in the performance of duties; and,
 - 2. A private office within the school, accessible by the students.

IV. Payment

- A. District agrees to pay the County the yearly amount of \$95,415.48 for services rendered by the SRO.
 - SRO's Annual Salary Projection - \$94,215.48
 - Fuel Allowance (\$100.00 per month x 12 months) - \$1,200.00
- B. Payment shall be made in twelve equal monthly installments in the amount of \$7,951.29. Said payment shall be made in the month following the month in which services were rendered, within five (5) days of District's receipt of Sheriff's monthly invoice, beginning August 2022. For any payment not received by the County as required by this Agreement, after providing written notice to the District, the Sheriff shall have the authority to remove the SRO from service for that month until payment is received.

V. Sovereign Immunity

Nothing in this Agreement shall be construed as a waiver of any governmental immunity including sovereign immunity or official immunity available to the parties or their agents. The parties hereby expressly reserve all immunities available under Missouri law.

VI. Goals and Objectives

- A. It is understood and agreed that the County officials share the following goals and objectives with regard to the SRO Program in the schools:
 - 1. To foster educational programs and activities that will increase students' knowledge of and respect for the law and the function of law enforcement agencies;
 - 2. To encourage the SRO to attend extra-curricular activities held at schools, when possible, such as PTA meetings, athletic events, concerns, etc.;
 - 3. To act swiftly and cooperatively when responding to major disruptions and flagrant criminal offenses at school, such as disorderly conduct by trespassers, the possession and use of weapons on campus, the illegal sale and/or distribution of controlled substances, and riots;
 - 4. To report serious crimes which occur on campus and to cooperate with the law enforcement officials in their investigations;
 - 5. To cooperate with law enforcement officials in their investigations of criminal offenses which occur off campus; and,
 - 6. To provide traffic control at schools when deemed necessary for the safety and protection of students and the general public.

VII. Duty Hours

- A. The maximum number of hours that an SRO shall be on duty in a calendar week shall be 60 hours, and the minimum shall be 40 hours. Specific SRO duty hours at a particular school shall be set by mutual agreement between the District, at the direction of the District's School Safety Coordinator, and the Sheriff, by the officer in charge of the SRO Program.
- B. The SRO shall be on duty at his/her respective school from 7:15 a.m. until 3:15 p.m. unless modified by the mutual agreement between the Sheriff and the District. The remainder of the deputy's workweek shall be assigned to provide afternoon and/or evening security at school events and/or to pursue criminal investigations of school-related crimes.
- C. It is understood and agreed that time spent by an SRO attending juvenile court and/or criminal cases arising from and/or out of his/her employment as a SRO shall be considered as hours worked under this Agreement.
- D. If, in the event of an emergency, the SRO is ordered by the Sheriff to leave his/her school duty station during normal duty hours as described above and to perform other services for the Sheriff, the time spent shall not be considered hours worked under this Agreement. In such an event, the monthly compensation paid by the District to the County shall be reduced by the number of hours of SRO service not provided to the District, or the hours shall be made up in a manner determined by the mutual agreement of the parties.

VIII. Basic Qualifications for a School Resource Officer (SRO)

- A. To be a SRO, a deputy must first meet all of the following basic qualifications:
 - 1. Shall be a commissioned deputy and should have at least two years of law enforcement experience;
 - 2. Shall possess a sufficient knowledge of the applicable Federal and State laws, County ordinances, and Board of Education policies and regulations;
 - 3. Shall be capable of conducting in-depth criminal investigations;
 - 4. Shall possess even temperament and set a good example for students; and,
 - 5. Shall possess communication skills that would enable the deputy to function effectively within the school environment.
 - 6. Shall obtain and maintain a certification with the National Association of School Resource Officers.

IX. Duties of a School Resource Officers (SRO)

- A. The duties of the SRO shall include the following:
 - 1. To protect lives and property for the citizens and public school students of the District;
 - 2. To enforce Federal, State and Local criminal laws and ordinances, and to assist school officials with the enforcement of Board of Education Policies and Administrative Regulations regarding student conduct;
 - 3. To investigate criminal activity committed on or adjacent to school property;
 - 4. To counsel public school students in special situations, such as students suspected of engaging in criminal misconduct, when requested by the principal or the principal's designee or by the parents of a student;
 - 5. To answer questions and conduct classroom presentations for students in the law-related education field;
 - 6. To assist other law enforcement officers with outside investigations concerning students attending the school(s) to which the SRO is assigned;
 - 7. To provide security for special events or functions, such as sporting events, PTA meetings, etc., at the request of the principal or the security specialist; and,
 - 8. To provide traffic control during the arrival and departure of students on an as-needed basis, as determined by law enforcement personnel.

9. The SRO shall obtain approval from the school's principal or his/her designee before making contact with a student regarding any investigation.
10. The SRO shall insure that the principal or his/her designee is present whenever the SRO speaks with a student in the course of an investigation.

X. Chain of Command

- A. As an employee of the Sheriff, the SRO shall follow the chain of command as set forth in the Sheriff's Policies and Procedures Manual.
- B. In the performance of his/her duties, the SRO shall coordinate and communicate with the District's School Safety Coordinator.

XI. Training/Briefing

- A. The SRO shall be required by the Sheriff to attend periodic training and briefing sessions. These sessions will be held at the direction of the Sheriff. Briefing sessions will be conducted to provide for the exchange of information between the Sheriff and the SRO.
- B. Training sessions will be conducted to provide the SRO with appropriate in-service training such as updates in the law and in-service firearms training. The District also may provide training in Board of Education Policies, regulations and procedures.
- C. Quarterly meetings between the Fort Osage School District and the Jackson County Sheriff's Office will be conducted for the purpose of the exchange and update of information.

XII. Dress Code

- A. The SRO shall be required to wear uniforms approved by the Sheriff.

XIII. Transporting Students

- A. The SRO shall not transport any student in a Sheriff's vehicle except when:
 1. The student is a victim of a crime, under arrest, or some other emergency circumstances exist; or,
 2. The student is suspended and sent home from school pursuant to school disciplinary action AND the student's parent or guardian has refused or is unable to pick up the child within a reasonable time period AND the student is disruptive/disorderly, causing his/her continued presence on campus to be a threat to the safety and welfare of other students and school personnel, as determined by the SRO or his/her supervisor; or,
- B. If circumstances require that the SRO transport a student, then the school officials must provide a school official or employee to accompany the deputy in the vehicle.

- C. If the student to be transported off campus is not under arrest, a victim of a crime, or violent or disruptive, the school administration shall provide transportation for the student, and the SRO may accompany the school official in transporting the student.
- D. A student shall not be transported to any location unless it is determined that the student's parent, guardian or custodian is at the destination to which the student is being transported.
- E. The SRO shall notify the school principal before removing a student from campus.
- F. The SRO shall not transport students in his/her personal vehicle.

XIV. Investigations of Crimes Committed on School Grounds or at a School Function

- A. The SRO shall investigate crimes committed on school grounds or at a school function in accordance with Board of Education policies, regulations and administrative procedures established by the District.

XV. Investigations of Crimes Committed Off Campus

- A. Crimes committed at school bus stops or while students are walking to and from school.
 - 1. Law enforcement officials are responsible for enforcing the law on public streets, including at school bus stops. Therefore, the SRO shall assist school officials and coordinate with the appropriate local law enforcement agency in the investigation of crimes that occur at bus stops and while students are walking to and from school.
- B. Other crimes committed off campus.
 - 1. The SRO or investigating officer should contact the school principal in advance and inform him/her of the reason(s) to conduct an investigation within the school.
 - 2. The SRO or investigating officer and the principal shall mutually agree on a convenient time during the school day to conduct the investigation.
 - 3. The SRO and other law enforcement officials may interview students (suspects and witnesses) at school during school hours, provided items 1 and 2 of this section have been adhered to.
 - 4. Parental consent is not required to interview a witness or victim; however, the SRO or investigating officer shall make a reasonable effort to notify the student's parent(s) or guardian(s) to make them aware of the interview unless the student has reached the age of 18.

5. The SRO or investigating officer shall notify a suspect's parent(s) or guardian(s) prior to an interview to offer them the opportunity to be present during the questioning unless the student has reached the age of 18.
6. When law enforcement officials find it is necessary to question students during the school day or periods of extra-curricular activities, the school principal or designee will be present, and the interview will be conducted in private.

XVI. Emergencies/Crisis Management

- A. The SRO shall participate in the Emergency Preparedness Planning Teams at the building and district levels. Such participation may include the attendance of meetings out of District as assigned by the District.
- B. School officials, the SRO and fire safety officials shall cooperate in the implementation of procedures in the event of emergencies and for crisis management.

XVII. Controlled Substances

- A. School officials shall notify the SRO in all cases involving ALL possessions, sales or distribution of controlled substances at school or school activities.
- B. Any controlled substances or suspected controlled substances confiscated by school officials shall be turned over to the SRO for proper identification and eventual destruction.
- C. If there is probable cause to believe that a student or any person has sold or is selling controlled substances at or near a school, the SRO shall be notified, and the SRO should file a juvenile petition or seek a criminal warrant. However, the decision to initiate a juvenile petition or criminal warrant will be at the discretion of the SRO and the Jackson County Juvenile Officer.

XVIII. Access to Education Records

- A. School officials shall allow the SRO to inspect and copy any public records maintained by the school including student directory information, such as yearbooks. However, law enforcement officials may not inspect and/or copy confidential student education records, except in accordance with Board of Education Policy and Regulations.
- B. If some information in a student's cumulative record is needed in an emergency to protect the health or safety of the student or other individuals, school officials may disclose to the SRO that information which is needed to respond to the emergency situation based on the seriousness of the threat to someone's health or safety.
 1. A full explanation as to the need of the information to meet the emergency situation and the extent to which time is of the essence shall be articulated in the SRO's official policy report.

- C. If confidential student record information is needed, but no emergency situation exists, the information may be released only upon the issuance of a search warrant or subpoena to produce the records.

XIX. Evaluation

- A. It is mutually agreed that the District and Sheriff shall jointly evaluate annually the SRO Program and the performance of the SRO on forms mutually agreed to by the District and Sheriff.

XX. Termination

- A. District or County may terminate this Agreement at any time by giving 60 days notice, in writing, to the other party. If the Agreement is terminated by the District under this paragraph, the County will be paid for all services associated with the Agreement, up to and including date of termination.

XXI. Modification

- A. This Agreement shall not be amended, modified, or cancelled without the written consent of all parties to this Agreement.

XXII. Assignment

- A. This Agreement, or any part thereof, shall not be assigned without the prior written consent of the parties. Any attempt to assign without such consent shall be void and confer no rights on any third parties.

XXIII. Waiver

- A. Waiver of any of the provisions of this Agreement or any breach of this Agreement shall not thereafter be deemed to be a consent by the waiving party to any further waiver, modification or breach by the other party, whether new or continuing, of the same or any other covenant, condition or provision of this Agreement. Failure by one of the parties of this Agreement to assert its rights for any breach of this Agreement shall not be deemed a waiver of such rights.

XXIV. Severability

- A. If any covenant or other provision of this Agreement is invalid, or incapable of being enforced, by reason of any rule or law or public policy, all other provisions and conditions of this Agreement shall nevertheless remain in full force and effect, and no covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed herein.

XXV. Incorporation

- A. This Agreement incorporates the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on this

_____ day of _____, 2022.

JACKSON COUNTY, MISSOURI

Frank White Jr.
Jackson County Executive

Darryl Forte'
Jackson County Sheriff

ATTEST:

APPROVED AS TO FORM:

Mary Jo Spino
Clerk of the Legislature

Bryan Covinski
County Counselor

FORT OSAGE R-1 SCHOOL DISTRICT

ATTEST:

School Board President
Floyd Hawkins

School Board Secretary
Amy Buntin

Request for Legislative Action

Resolution No.: 21056
Sponsor: Ronald E. Finley
Date: October 3, 2022

| Completed by County Counselor's Office | | | |
|---|------------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21056 |
| Sponsor(s): | Ronald E. Finley | Legislature Meeting Date: | 10/3/2022 |

| Introduction |
|---|
| Action Items: ['Authorize'] |
| Project/Title: |
| Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage R-1 School District for one deputy to serve as the School Resource Officer at Fort Osage High School. |

| Request Summary |
|--|
| The Sheriff's Office is requesting the renewal of a Cooperative Agreement with the Fort Osage R-1 School District for one deputy to serve as the School Resource Officer ("SRO") at Fort Osage High School. Fort Osage R-1 School District will reimburse the County for the services rendered by the SRO in the annual amount of \$95,415.48 for the period of July 1, 2022, through June 30, 2023. |

| Contact Information | | | |
|----------------------------|----------------------|------------------------|-----------------------|
| Department: | Sheriff | Submitted Date: | 9/16/2022 |
| Name: | Elizabeth A. Money | Email: | EMoney@jacksongov.org |
| Title: | Office Administrator | Phone: | 816-541-8017 |

| Budget Information | |
|---|-------------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
| Amount previously authorized this fiscal year: | \$ 0 |
| Total amount authorized after this legislative action: | \$ |
| Is it transferring fund? | No |
| Single Source Funding: | |
| Fund: | Department: |
| Line Item Account: | Amount: |
| !Unexpected End of Formula | |

| Prior Legislation | |
|--------------------------|-----------------|
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |

Request for Legislative Action

| | |
|-------------|--------------------|
| Resolution: | Resolution date: |
| 20486 | September 14, 2020 |
| 20194 | July 15, 2019 |

| Purchasing | |
|--|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| Compliance | |
|---|------|
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Contract is with another government agency | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| Fiscal Information | |
|--|--|
| <ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. | |

Request for Legislative Action

History

Submitted by Sheriff requestor: Elizabeth A. Money on 9/16/2022. Comments:

Approved by Department Approver Ronald A. Fletcher on 9/20/2022 11:09:11 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/20/2022 11:54:39 AM.
Comments:

Approved by Compliance Office Approver Jaime Guillen on 9/20/2022 5:11:01 PM. Comments:

Not applicable by Budget Office Approver Mark Lang on 9/21/2022 9:14:13 AM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 9/22/2022 12:42:26 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 9/28/2022 10:18:01 AM. Comments:

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month contract, with three twelve-month options to extend, for training, consulting services, and software maintenance for the Mobile Assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County in the amount of \$101,603.00.

RESOLUTION NO. 21057, October 3, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, by Resolution 18473 dated April 7, 2014, the Legislature did award a twelve-month contract for the furnishing of the Mobile Assessor software package to Data Cloud Solutions of Springfield, OH, as a sole source purchase; and,

WHEREAS, this software has increased efficiency and productivity for the Assessment Department's mass appraisal process; and,

WHEREAS, this contract has been renewed consistently since the initial contract expired in 2015; and,

WHEREAS, the Assessment Department has a continuing need for this training, consulting service, and software maintenance; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Directors of Finance and Purchasing and Assessment recommend the acquisition of this software and these services from Data Cloud Solutions of Springfield, OH, as a sole source purchase, based upon Data Cloud's status as the sole provider of its own proprietary software; now

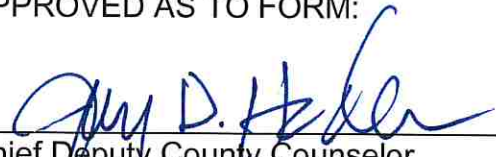
therefore,

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

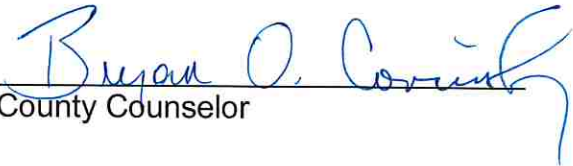
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment, on the contract to the extent that sufficient appropriations to the using agency are contained in the then current County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21057 of October 3, 2022, was duly passed on _____, 2022 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. Funds for future years are subject to appropriation in the County's then current annual budget.

ACCOUNT NUMBER: 045 1902 56662
ACCOUNT TITLE: Assessment Fund
Assessment
Software Maintenance
NOT TO EXCEED: \$101,603.00



Date



Chief Administrative Officer

Request for Legislative Action

Resolution No. 21057
Sponsor: Tony Miller
Date: October 3, 2022

| Completed by County Counselor's Office | | | |
|--|-------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21057 |
| Sponsor(s): | Tony Miller | Legislature Meeting Date: | 10/3/2022 |

| Introduction |
|---|
| Action Items: ['Authorize'] |
| Project/Title: |
| Awarding a twelve month contract with three twelve month options to extend for consultation and training services and software maintenance on the Mobile Assessor software from Data Cloud Solutions (DCS) – A Woolpert Company of Springfield, Ohio for the Assessment Department as a Sole Source purchase. |

| Request Summary |
|--|
| <p>The Assessment Department purchased the Mobile Assessor software from Data Cloud Solutions of Springfield, Ohio as a Sole Source via Resolution No. 18473 dated April 7, 2014. Resolution No. 18934 dated September 21, 2015; Resolution No. 19516 dated June 19, 2017, Resolution No. 19800 dated March 26, 2018 and Resolution No. 20384 dated March 3, 2020 for additional training, consulting services, and software support and maintenance.</p> <p>The Mobile Assessor software has helped the Assessment Department increase efficiency and productivity for field and clerical staff; enabled supervisors to generate a variety of specific reports; improved staff accountability and credibility; supplemented existing procedures; enhanced sales verification procedures and increased the accuracy of assessments. The Assessment Department is requesting the continued use and purchase of consultation, training services, and software support and maintenance for the Mobile Assessor software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Assessment Department recommends the purchase of consultation, training services, and software support and maintenance for the Mobile Assessor software from Data Cloud Solutions (DCS) - A Woolpert Company of Springfield, Ohio as a Sole Source. Data Cloud Solutions is the developer of the Mobile Assessor software and would be considered a Sole Source for consultation and training services; and software support and maintenance for this specific software.</p> |

| Contact Information | | | |
|---------------------|-------------------------------|------------------------|--------------------|
| Department: | Assessment | Submitted Date: | 8/23/2022 |
| Name: | Jeph BurroughsScanlon | Email: | jbs@jacksongov.org |
| Title: | Deputy Director of Assessment | Phone: | 816-881-3256 |

Request for Legislative Action

| Budget Information | | | |
|---|-------------------|------------------------------|-----------|
| Amount authorized by this legislation this fiscal year: | | | \$101,603 |
| Amount previously authorized this fiscal year: | | | \$ 0 |
| Total amount authorized after this legislative action: | | | \$101,603 |
| Is it transferring fund? | | | No |
| Single Source Funding: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| 045 (Assessment Fund) | 1902 (Assessment) | 56662 (Software Maintenance) | \$101,603 |

| Prior Legislation | |
|-------------------|--------------------|
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| 18473 | April 7, 2014 |
| 18934 | September 21, 2015 |
| 19516 | June 19, 2017 |
| 19800 | March 26, 2018 |
| 20384 | March 9, 2020 |

| Purchasing | |
|--|----------------|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes |
| Chapter 10 Justification: | Sole Source |
| Core 4 Tax Clearance Completed: | Not Applicable |
| Certificate of Foreign Corporation Received: | Not Applicable |
| Have all required attachments been included in this RLA? | Yes |

| Compliance |
|--|
| Certificate of Compliance |
| In Compliance |
| Minority, Women and Veteran Owned Business Program |
| Goals Not Applicable for following reason: Sole Source |
| MBE: .00% |

Request for Legislative Action

| |
|------------------------|
| WBE: .00% |
| VBE: .00% |
| Prevailing Wage |
| Not Applicable |

| |
|---|
| Fiscal Information |
| <ul style="list-style-type: none">• 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. |

Request for Legislative Action

Submitted by Assessment requestor: Jeph BurroughsScanlon on 8/23/2022. Comments:

Approved by Department Approver Gail McCann Beatty on 8/23/2022 3:02:13 PM. Comments:

Returned for more information by Purchasing Office Approver Barbara J. Casamento on 8/26/2022 9:31:44 AM. Comments: You need to cut down the number of extension to 1 12 month extension

Submitted by Requestor Jeph BurroughsScanlon on 8/26/2022 11:32:30 AM. Comments: I had an email discussion with Barb indicating that, as a Sole Source, this is a compelling reason to have more extensions available than is standard. She acknowledge that it may still be a task but that i should send it through again.

Approved by Department Approver Gail McCann Beatty on 8/26/2022 11:35:23 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 8/26/2022 12:31:25 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 8/26/2022 1:14:19 PM. Comments:

Returned for more information by Budget Office Approver Mark Lang on 8/30/2022 5:03:51 PM. Comments: Please use round up to \$101,603 to use whole dollars.

Submitted by Requestor Jeph BurroughsScanlon on 8/30/2022 5:09:35 PM. Comments: I have updated this eRLA rounding up to \$101,603 to use whole dollars, as requested.

Approved by Department Approver Gail McCann Beatty on 8/31/2022 12:47:09 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/1/2022 2:21:54 PM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/1/2022 3:54:52 PM. Comments:

Approved by Budget Office Approver Mark Lang on 9/2/2022 2:16:30 PM. Comments: The fiscal note has been attached.

Approved by Executive Office Approver Sylvya Stevenson on 9/2/2022 2:45:07 PM. Comments:

Returned for more information by Counselor's Office Approver Elizabeth Freeland on 9/15/2022 2:23:01 PM. Comments: Plz correct prior legislation dates

Submitted by Requestor Jeph BurroughsScanlon on 9/15/2022 3:37:46 PM. Comments: I corrected prior

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 190222005 000

Date: 8/30/222

RES # 21057

eRLA ID #: 631

| Org Code/Description | Object Code/Description | Not to Exceed |
|----------------------|-------------------------|----------------------|
| 045 | Assessment Fund | |
| 1902 | Assessment | |
| | 56662 | Software Maintenance |
| | | \$ 101,603 |
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| | | |
| | | \$ 101,603 |

APPROVED
By Mark Lang at 2:15 pm, Sep 02, 2022

Budget Office




ASSESSMENT DEPARTMENT

(816) 881-3239
Fax: (816) 881-1388

JACKSON COUNTY

JACKSON COUNTY COURTHOUSE
415 EAST 12TH STREET, FIRST FLOOR MEZZANINE
KANSAS CITY, MISSOURI 64106
WWW.JACKSONGOV.ORG

MEMORANDUM

FROM: Jeph BurroughsScanlon, Deputy Director of Assessment 
TO: Bob Crutsinger, Director of Finance
CC: Barbara Casamento, Purchasing Administrator
Mark Lang, Budget Officer
DATE: August 23, 2022
RE: Data Cloud Solutions – A Woolpert Company sole source provider

The Assessment Department has an ongoing need to obtain additional products, licenses and training services related to Mobile Assessor. Mobile Assessor is a product offered by Data Cloud Solutions (DCS) – A Woolpert Company. The Jackson County Assessment Department has been actively engaged in the use of this product for several years. This product has helped the Assessment Department increase efficiency and productivity for field and clerical staff; enable supervisors to generate a variety of specific reports; improve staff accountability and credibility; supplement existing processes; enhance sales verification procedures and increase the accuracy of assessments. We have conducted research considering the goods and services provided and we have determined that there is no other company that can provide the specific services needed at this time. We are unaware of any similar company who can offer the same services in an immediate manner as required for the seamless and consistent work of the ongoing reassessment. I believe it would be an undue burden on the department to seek out a new consultant and to bring that consultant up to speed in the short period of time needed. For these reasons we believe Daniel Anderson and Data Cloud Solutions to be a sole source vendor for the specific products and services we need.

We are requesting a one-year contract with Data Cloud Solutions – A Woolpert Company of Springfield, Ohio, for 2022 with the possibility of three 12-month extensions. This coincides with our state-required biennial reassessment cycle. Our annual maintenance fee for 2022 for Consultation and Training Services and Software Maintenance regarding the Mobile Assessor software and for all previously installed and utilized DCS software is expected to be \$101,602.50. Our 2022 DCS expenditure for this contract is not expected to exceed \$101,602.50.

This will be funded from 2022 Assessment Department funding account 045-1902-56662: line-item Software Maintenance.

Previous Resolutions with the same vendor:

Resolution 20671, passed on 5/10/2021.

Resolution 20384, passed on 3/16/2020.

Resolution 19800, passed on 4/9/2018.

Resolution 19516, passed on 6/27/2017.



Invoice

Woolpert, Inc. (DBA: Data Cloud Solutions)
 Mail Payments to:
 PO Box 714874
 Cincinnati, Ohio 45271-4874
 Office Phone: 888-586-6914
 accounting@datacloudsolutions.net

Invoice Number: I220217425
Invoice Date: 02/17/2022
Payment Terms: Payment 45 days after invoice date
Invoice Amount: 101,602.50

Billing Address

Jackson County, MO
 Jackson County Courthouse, Assessment De...
 415 E. 12th St., 1M
 Kansas City, MO 64106

Shipping Address

Jackson County, MO
 Jackson County Courthouse, Assessment De...
 415 E. 12th St., 1M
 Kansas City, MO 64106

| Item # | Item Name | Quantity | Unit Price | Total |
|--------------|--|------------|------------|-----------|
| Host-2 | TA: Hosting-Full Client hosting: per parcel, annually: per parcel, annually - SaaS Maintenance, Photo Repository, Field Audit History & Remote Support (2+ year term); SSL, and Guaranteed no-loss data backups & secure storage. (up to 303,500 parcels) | 303,500.00 | 0.08 | 24,280.00 |
| Mnt-CAL1 | TA: CAL Maintenance-1 CAL Maintenance | 34.00 | 600.00 | 20,400.00 |
| Mnt-SiteWG-1 | WG: Site Maintenance-1 **Site Maintenance w/ MA-WG-L1 (<25) - 0.08** 303,500 parcels (site32). | 1.00 | 24,280.00 | 24,280.00 |
| 1006 | Mnt-CSE Comparable Sales Engine / Uniformity Report Maintenance | 11.00 | 500.00 | 5,500.00 |
| 1007 | Mnt-MRA Data Analysis & Multiple Regression Analysis (MRA) Module Maintenance | 4.00 | 525.00 | 2,100.00 |
| 1027 | DTR-Host 0.02 pp (0.01 discount, 0.03 max if bundled with SV) | 303,500.00 | 0.02 | 6,070.00 |
| 1029 | SV-Host 0.02 pp (0.01 discount, 0.03 max if bundled with DTR) | 303,500.00 | 0.02 | 6,070.00 |

| | | | | |
|------|---|------------|--------|-----------|
| 1018 | Misc Discount Bundle DTR + SV Modules | 303,500.00 | -0.01 | -3,035.00 |
| 1030 | Mtn-DTR-SV DTR + SV Bundled Annual Maintenance & Support | 25.00 | 637.50 | 15,937.50 |

Comments:

Subtotal: \$ 101,602.50
Invoice Amount \$ 101,602.50

**** !! -- The 2022 maintenance and support funds of \$101,602.50 (and any other future year) are subject to Parties mutual written agreement and appropriation in the County's then-current annual budget. -- !! ****

~~ Payment for 2022 shall be received by 05/17/22, or services will be disconnected on 04/27/22; and, a Reconnection & Data Refresh Professional Services Fee of \$1,500 shall apply.~~

Past References:

2018 Agreement Ref: RES. 19800 (March 26, 2018)

FROM: Assessment Fund Reserve: 045-8006

TO: 56835 - Reserve Operating

Non-Departmental: 045-4500

56662 - Software Maint

Max Parcel Size = 303,500 (increased from 299,500)
(DCS needs to filter out Inactive parcels from the total of 325,000)

Mobile = 34

Admin Console = 32 Total

(15 AC licenses included with Mobile licenses, 1 for SV, 1 for MRA/DA site, 1 for CP site, 14 included for DTR site with 25 DTR users)

Comp Prop = 11

MRA = 4

SV = 20

DTR = 25

Annual Support and hosting for the period 01-01-2023 - 12-31-2023 will be ~ \$104,650.58 for the same number of devices and upgrades and up to 307,500 parcels.

Email from Daniel Anderson 3/30/2022 Clarifying license counts

34 MobileAssessor

unlimited users can be assigned the Field Agent role across 34 iPads

41 Admin Console

unlimited users can be assigned any combination of Basic Settings, Appraisal Task Control, Quality Control, Reports, and/or Field Tracking roles across 41 PCs.

* 25 users can be assigned the Desktop Review role within the 41 available PC/Admin Console licenses

* 20 users can be assigned the Sketch Validation role within the 41 available PC/Admin Console licenses

* 11 users can be assigned to the Comparable Properties + Uniformity Reports module

* 4 users can be assigned to the Data Analyzer + MRA module

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for park site furnishings for use by the Parks + Rec Department to Fry & Associates of Kansas City, MO, and R.J. Thomas Manufacturing, of Cherokee, IA, under the terms and conditions of invitation to Bid No. 67-22.

RESOLUTION NO. 21058, October 3, 2022

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 67-22 for park site furnishings for use by the Parks + Rec Department throughout the County park system; and,

WHEREAS, a total of sixty-one notifications were distributed and viewed, with six responses received and evaluated, and four failing after evaluation; and,

WHEREAS, pursuant to section 1054.6 of the Jackson County Code, the Directors of Finance and Purchasing and Parks + Rec recommend the award of twelve-month term and supply contracts with one twelve-month option to extend for the needed park site furnishings to Fry & Associates of Kansas City (Jackson County), MO, and R.J. Thomas Manufacturing, of Cherokee, IA, as the lowest and best bids received; and,

WHEREAS, a split award is recommended to allow the Parks + Rec Department to get the best price on each item needed; and,

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

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

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


BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent sufficient appropriations to the using spending agency have been made in the current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21058 of October 3, 2022 was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:


Yeas _____ Nays _____

Abstaining _____ Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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



Date



Chief Administrative Officer

Request for Legislative Action

Resolution No.: 21058

Sponsor: Tony Miller

Date: October 3, 2022

Completed by County Counselor's Office

| | | | |
|-------------------|-------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21058 |
| Sponsor(s): | Tony Miller | Legislature Meeting Date: | 10/3/2022 |

Introduction

Action Items: ['Award']

Project/Title:

Award of Bid 67-22; Park Site Furnishings

Request Summary

The Parks + Rec Department is requesting award of Bid 67-22 for the purchase of Park Site Furnishings. The Director of Finance and Purchasing has solicited formal written bids on Bid No. 67-22 for the procurement of Park Site Furnishings for use by the Parks + Rec Department at park sites throughout the County.

2,679 vendors were notified, 61 vendors downloaded the documents, 6 bids were received and evaluated.

WHEREAS, pursuant to Section 1054.6 of the Jackson County Code, the Directors of Finance and Purchasing and Parks + Rec recommend the award of one twelve-month term and supply contract with one twelve-month option to extend to Fry & Associates of Kansas City, Mo, for Items: Portable Rectangular Picnic Tables, Premium Park Bench & Standard Park Bench and to R.J. Thomas Manufacturing, of Cherokee, IA. For Items: Caterpillar Style Picnic Tables & Perforated Steel Trash Receptacles as the lowest and best bidders. A split award is recommended to allow for the best pricing.

This award is made on an as needed basis and does not obligate the County to pay any specific amount, with the availability of funds for specific purchases being subject to annual appropriation. We anticipate spending an aggregate amount between \$20,000 – \$30,000 annually from our Park Operations budget between the 5 categories.

Contact Information

| | | | |
|--------------------|------------------------------------|------------------------|--------------------------|
| Department: | Parks + Rec | Submitted Date: | 8/24/2022 |
| Name: | Brian Nowotny | Email: | BPNowotny@jacksongov.org |
| Title: | Deputy Director of Park Operations | Phone: | 816-503-4803 |

Budget Information

| | |
|---|------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
|---|------|

Request for Legislative Action

| | | | |
|--|-------------|--------------------|-----------------------------------|
| Amount previously authorized this fiscal year: | \$ 0 | | |
| Total amount authorized after this legislative action: | \$ | | |
| Is it transferring fund? | No | | |
| Single Source Funding: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| | | | !Unexpected End of Formula |

| | |
|--------------------------|------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| 20012 | October 15, 2018 |

| | |
|--|----------------|
| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes |
| Chapter 10 Justification: | Formal Bid |
| Core 4 Tax Clearance Completed: | Not Applicable |
| Certificate of Foreign Corporation Received: | Yes |
| Have all required attachments been included in this RLA? | Yes |

| | |
|--|------|
| Compliance | |
| Certificate of Compliance | |
| In Compliance | |
| Minority, Women and Veteran Owned Business Program | |
| Goals are waived - insufficient MBE or WBE firms available | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| | |
|--|--|
| Fiscal Information | |
| <ul style="list-style-type: none"> 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 | |

Request for Legislative Action

using agency places its order.

Request for Legislative Action

Submitted by Parks + Rec requestor: Brian Nowotny on 8/24/2022. Comments:

Approved by Department Approver Michele Newman on 8/24/2022 11:45:23 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 8/26/2022 10:19:10 AM. Comments:

Returned for more information by Compliance Office Approver Jaime Guillen on 8/26/2022 10:46:36 AM. Comments: Fry & Associates is not in compliance. The CRO will email instructions to the department with information on how to apply for a certificate of compliance.

Submitted by Requestor Brian P. Nowotny on 9/13/2022 10:20:06 AM. Comments: Parks + Rec has secured the requested Compliance Documents from Fry & Associates on behalf of the Compliance Office

Approved by Department Approver Michele Newman on 9/13/2022 11:23:13 AM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/14/2022 11:32:26 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/14/2022 1:57:45 PM. Comments:

Approved by Budget Office Approver Mark Lang on 9/14/2022 4:47:31 PM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 9/16/2022 12:55:50 PM. Comments:

Returned for more information by Counselor's Office Approver Elizabeth Freeland on 9/20/2022 11:44:08 AM. Comments: Please adjust prior legislation date. Thanks!

Submitted by Requestor Brian P. Nowotny on 9/20/2022 1:12:23 PM. Comments: Date updated

Approved by Department Approver Michele Newman on 9/20/2022 3:07:20 PM. Comments:

Approved by Purchasing Office Approver Barbara J. Casamento on 9/20/2022 4:43:16 PM. Comments:

Approved by Compliance Office Approver Jaime Guillen on 9/20/2022 5:25:20 PM. Comments:

Approved by Budget Office Approver Mark Lang on 9/21/2022 12:24:25 PM. Comments: Page 4 of 4

Approved by Executive Office Approver Sylvia Stevenson on 9/23/2022 10:39:15 AM. Comments:



**JACKSON COUNTY
Parks + Rec**

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

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

Memorandum

To: Craig Reich, Purchasing Department

From: Bruce Wilke *B. Wilke*

Date: July 14, 2022

Re: Bid No. 67-22 Park Site Furniture

Craig,
After reviewing the bid tabulation, we recommend award of the bid be split between two vendors with a Term & Supply contract issued to each company for the following items:

| <u>Bid Item</u> | <u>Company Name</u> |
|--|--------------------------------|
| Item No. 1 Reason: Caterpillar Style Picnic Tables Only bidder to meet specifications. | R. J. Thomas Manufacturing Co. |
| Item No. 2 Reason: Portable Rectangular Picnic Tables Best price | Fry & Associates |
| Item No. 3 Reason: Perforated Steel Trash Receptacles Best price. | R. J. Thomas Manufacturing Co. |
| Item No. 4 Reason: Up-Scale Park Bench Only bidder to meet specifications. | Fry & Associates |
| Item No. 5 Reason: Park Bench Only bidder to meet specifications. | Fry & Associates |

In 2022, we anticipate spending an aggregate amount of \$20 – 30,000.00 between the five categories.



Frank White, Jr., County Executive



67-22 - Park Site Furnishings Scoring Summary

Active Submissions

| Supplier | Total / 0 pts | Items Bid Pass/Fail | Pricing / 0 pts |
|------------------------------------|------------------|------------------------|--------------------|
| ABVENTURE DESIGN | 0 | Mixed | 0 (\$1.5) |
| BSN Sports | 0 | Mixed | 0 (\$2) |
| EnGoPlanet Energy Solutions LLC | 0 | Mixed | 0 (\$0.5) |
| Global Equipment Company Inc | 0 | Fail | 0 (\$2) |
| Fry & Associates | 0 | Pass | 0 (\$5) |
| R. J. Thomas Mfg. Co. Inc. | 0 | Pass | 0 (\$5) |

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an extension to the 2019 Justice Assistance grant awarded by the United States Department of Justice, at no cost to the County.

RESOLUTION NO. 21059, October 3, 2022

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, by Ordinance 5285, dated November 12, 2019, the Jackson County Prosecuting Attorney accepted funds from the City of Kansas City awarded pursuant to the Justice Assistance (JAG) grant by the United States Department of Justice to be used for local law enforcement purposes; and,

WHEREAS, this grant allocated \$57,260.00 to Jackson County for partial funding of salary and benefits for two assistant prosecutors, one data and information analyst, and one diversion program manager/assistant prosecutor; and,

WHEREAS, the Prosecuting Attorney now recommends an extension to this grant at no cost to the County to allow for the full expenditure of grant funds; and,

WHEREAS, this extension will provide for continued funding for these positions through September 30, 2023, at no cost to the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the 2019 JAG grant be extended through September 30, 2023, as recommended by the Prosecuting Attorney, at no cost to the County; and,

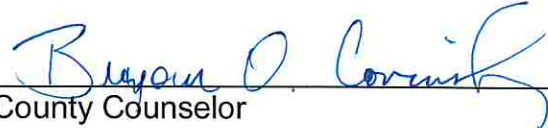
BE IT FURTHER RESOLVED that the Prosecuting Attorney and all other County officials be and hereby are authorized to execute any and all documents necessary to give effect to the intent of this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21059 introduced on October 3, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Request for Legislative Action

Resolution No. 21059
Sponsor: Ronald E. Finley
Date: October 3, 2022

| Completed by County Counselor's Office | | | |
|---|------------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21059 |
| Sponsor(s): | Ronald E. Finley | Legislature Meeting Date: | 10/3/2022 |

| Introduction |
|--|
| Action Items: ['Authorize'] |
| Project/Title: |
| Resolution authorizing an extension of the 2019 JAG Grant awarded to Jackson County by the US Department of Justice, at no cost to the County. |

| Request Summary |
|--|
| Resolution authorizing a 12 month no cost extension of the 2019 JAG Grant awarded to Jackson County by the US Department of Justice. This extension provides continued funding for two full-time assistant prosecutors and one full-time data and information analyst in the Prosecutor's Office and the contractual services portion of grant funds distributed to the City of Independence and to the City of Kansas City, Neighborhood & Housing Services, KC Metropolitan Crime Commission, and Kansas City No Violence Alliance Program Areas through the expiration date of 9/30/23. |

| Contact Information | | | |
|----------------------------|----------------------|------------------------|--------------------------|
| Department: | Prosecuting Attorney | Submitted Date: | 9/26/2022 |
| Name: | Gina Robinson | Email: | grobinson@jacksongov.org |
| Title: | Chief of Operations | Phone: | 816-881-3369 |

| Budget Information | |
|---|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
| Amount previously authorized this fiscal year: | \$ 0 |
| Total amount authorized after this legislative action: | \$ |
| Is it transferring fund? | No |
| Single Source Funding: | |
| Fund: | Department: |
| Line Item Account: | Amount: |
| | !Unexpected End of Formula |

Request for Legislative Action

| Prior Legislation | |
|-------------------|-------------------|
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| 5285 | November 12, 2019 |
| Prior Resolution | |
| Resolution: | Resolution date: |
| | |

| Purchasing | |
|--|----|
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| Compliance | |
|---|------|
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Not spending money | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| Fiscal Information | |
|--|--|
| <ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. | |

Request for Legislative Action

History

Submitted by Prosecuting Attorney requestor: Gina Robinson on 9/26/2022. Comments:

Approved by Department Approver Jean Peters Baker on 9/27/2022 10:25:59 AM. Comments:

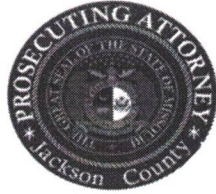
Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/27/2022 11:36:43 AM.
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/27/2022 1:40:27 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 9/28/2022 7:50:53 AM. Comments:

Approved by Executive Office Approver Sylvia Stevenson on 9/28/2022 9:09:05 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 9/28/2022 1:53:50 PM. Comments:



JEAN PETERS BAKER Jackson County Prosecuting Attorney

August 26, 2022

Tammy Lovill
State Policy Advisor
Programs Office
Bureau of Justice Assistance
U.S. Department of Justice

RE: Support for No-cost extension Grant Adjustment Modification (GAM) for
Award 2019-DJ-BX-0601

Dear Ms. Lovill:

The Jackson County Prosecuting Attorney's Office is seeking a one (1) year no-cost extension for Grant Award Number 2019-DJ-BX-0601. The current period of performance for this award is 10/1/18 – 9/30/22. The most recent unobligated funds balance as of 8/26/22 is \$324,601.46.

Jackson County

Grant funds two full-time assistant prosecutor positions who focus on existing and future violent crime reduction efforts within the Jackson County Prosecutor's Office, review/files cases and maintains a caseload and one full-time data and information analyst who converts information acquired through investigations and prosecutions into useable criminal intelligence in the form of data maps, searchable databases, coordinates with other law enforcement partners to identify potential crime trends and other valuable information crucial to our violent crime reduction efforts in Jackson County. Jackson County began using Award Number 2019-DJ-BX-0601 in 2022. The no cost extension will allow Jackson County to expand the assistant prosecutor and data analyst positions through 9/30/23. All funds will be expended by expiration of the grant.

Ramifications if NCE is not Approved

Without JAG funding, Jackson County doesn't have resources to pay for these positions. Funds will be returned to DOJ.

Accomplishments to Date

To continue crime reduction efforts within the Jackson County Prosecutor's Office, the assistant prosecutors have filed the following charges: 5-Assault 1 or Attempt; 7-Assault 1 or Attempt – Serious Physical Injury or Special Victim; 3-Assault 2; 1-Assault 3; 3-Assault; 8- Robbery 1; 2-Murder 1; 13-Murder 2; 2-Murder 2 – Felony Murder – During the Perpetration /Attempted Perpetration/Flight From Perpetration of a Felony, a Person Dies; 1-Accessory Robbery; 2-Attempted Robbery I; 5-Involuntary

Manslaughter; 1-Involuntary Manslaughter 2; 3-Voluntary Manslaughter; 2-Unlawful Possession of Firearm; 1-Unlawful Use of Weapon: – Discharge into home, motor vehicle, or other transportation method; 3-Shoot at/from motor vehicle, at person, motor vehicle or building; 3-Carries loaded weapon into school, bus premises or function: Possess Weapon and a Felony Controlled Substance. With the information maintained by the analyst, the Jackson County Prosecutor’s Office Crime Strategies Unit produced a new data dashboard that shows the community all criminal cases and their status, as well as all fatal and non-fatal shootings reported each week by the Kansas City Police Department. This data is giving the community and our partnership a more robust portrait of the crime in our community and the areas in need of improvement, including clearance rates that typically trail the national average. In the last few months, the office also used this data to develop a referral system for social services to shooting victims. These referrals will result in client advocates assessing and helping recent shooting victims with a variety of services.

One Year Project Plan if Extension Is Granted

Project plan has not changed from our original proposal. If granted an extension Jackson County will expand the three full-time positions within the Prosecutor’s Office and move forward with crime reduction efforts through prosecution initiatives.

Revised Timeline/New Requested End Date: 9/30/23

City of Independence

Grant funds the purchase of desktop computers, laptops, a monitor, and computer cables to replace old equipment to increase efficiency of the Independence Police Department. IPD would like to purchase additional monitors and is working with procurement to obtain quotes. However, it is very unlikely to complete this purchase prior to the current grant expiration date. The no cost extension will provide IPD with the time needed to complete the entire purchasing process through 9/30/23. All funds will be expended by expiration of the grant.

Ramifications if NCE is not Approved

Without JAG funding, IPD doesn’t have resources to pay for the additional monitors. Funds will be returned to DOJ.

Accomplishments to Date

IPD purchased 30 desktop computers, 9 laptops, 1 monitor and miscellaneous computer cables.

One Year Project Plan if Extension Is Granted

IPD will purchase and install additional monitors.

Revised Timeline/New Requested End Date: 9/30/23

City of Kansas City

Neighborhood and Community Services Department

Grant funds one full-time neighborhood program specialist who is responsible for creating and implementing a clean-up program designed to eliminate blighting conditions and other illegal activities in high crime neighborhoods in Kansas City; and the purchase of essential equipment, general office supplies, printing materials for the program specialist. Recently this position became vacant. The City of Kansas City is working with Human Resources to recruit/fill the position by the end of the year. The grant also funds one full-time code enforcement officer assigned to the Landlord University Program who performs inspections and enforcement functions, responds to nuisance/property code violations to maintain neighborhood livability; and the purchase of essential equipment, general office supplies, pet related supplies, printing materials, travel/training for the code enforcement officer and illegal dump cameras for the Landlord University Program. Due to the global COVID-19 pandemic, the Landlord University Program was delayed, and all work-related travel was cancelled by the City of Kansas City. The no cost extension will allow City of Kansas City to expand the program specialist and code enforcement positions, purchase of essential equipment, general office supplies, pet related supplies, printing materials, travel/training and illegal dump cameras through 9/30/23. All funds will be expended by expiration of the grant.

Reentry & Adopt A Street

Grant funds one full-time Second Chance Program Director. The Second Chance Program is a public safety initiative designed to focus on successful offender reentry into the community by providing “high to medium risk” individuals, referred from Missouri Probation and Parole, with intensive programming, training, and case management. The director leads, guides the Second Chance Program and tracks all reporting outcomes. Grant also funds one full-time Adopt A Street Program Director. The Adopt A Street Program partners with residents, community/civic/faith based organizations and merchants to adopt an area in Kansas City to reduce urban blight, illegal dumping and improve the overall appearance of the city through scheduled cleanups; and signage costs that recognizes program participants. The director oversees the program. The Adopt A Street Program was delayed due to the global COVID-19 pandemic. The no cost extension will allow City of Kansas City to expand the program director positions and signage costs through 9/30/23. All funds will be expended by expiration of the grant.

Graffiti Abatement

Grant funds graffiti abatement services. The City of Kansas City will provide graffiti abatement services to residents and businesses impacted by repeated tagging often resulting in costly code violations fines. The Graffiti Abatement Program was delayed due to the global COVID-19 pandemic. The no cost extension will allow City of Kansas City to expand graffiti abatement services through 9/30/23. All funds will be expended by expiration of the grant.

KCPD – Kansas City No Violence Alliance

Grant funds two full-time KC NoVA Social Service Case Workers. KC NoVA, a multi-agency partnership between local law enforcement, public sector, research, and community development organizations dedicated to reducing violent crime and other illegal activities through intelligence driven investigation, enforcement, and prosecution through a “focused deterrence” approach. The case workers oversee the advocacy/social services component of KC NoVA. They work with targeted individuals to eliminate barriers that prevent them from being successful in the community with intense programming, training, and case management. City of Kansas City began using Award Number 2019-DJ-BX-0601 in April 2022. The no cost extension will allow City of Kansas City to expand the case worker positions through 9/30/23. All funds will be expended by expiration of the grant.

Ramifications if NCE is not Approved

Without JAG funding, the City of Kansas City doesn't have resources to pay for positions, equipment, supplies, printing materials, travel/training, illegal dump cameras, signage costs, abatement services as described above. Funds will be returned to DOJ.

One Year Project Plan if Extension Is Granted

Project plan has not changed from our original proposal. If granted an extension the City of Kansas City will expand the positions, purchase equipment, supplies, printing materials, provide abatement services, signage costs and training/travel as described above.

Revised Timeline/New Requested End Date: 9/30/23

EXTERNAL Grant Award Modification for an award from DOJ is Approved

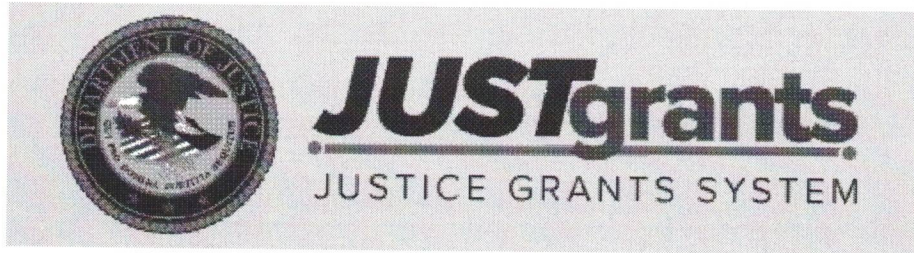
Default <do-not-reply@ojp.usdoj.gov>

Tue 9/6/2022 12:59 PM

To: Tina M. Wise <TWise@jacksongov.org>; Tammy.L.Lovill@usdoj.gov <Tammy.L.Lovill@usdoj.gov>

WARNING: This email originated outside of Jackson County.

DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.



The request for a grant award modification, GAM-564016, for award number 2019-DJ-BX-0601 under the solicitation *BJA FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation* is approved. Please log into DOJ's JustGrants system at [JustGrants](#).

For more information go to www.justicegrants.usdoj.gov
JustGrants is operated under the U.S. Department of Justice

GAM ReadOnly

Funded Award Details

| | | | |
|----------------------------|---|--------------------------|--------------|
| Solicitation Title: | BJA FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation | Federal Award Amount: | \$609,429.00 |
| | | Funding Instrument Type: | Grant |
| Project Title: | Greater Kansas City Crime Prevention Initiatives | Program Office: | BJA |
| | | UEI: | FFLFQA71R3K9 |
| Project Period: | 10/1/18 - 9/30/23 | TIN: | 446000524 |
| Managing Office: | OJP | | |
| DOJ Grant Manager: | Tammy Lovill | | |
| Grant Award Administrator: | Tina Wise | | |
| FAW Case ID: | FAW-26524 | | |

Project Period Extension

| | |
|--|--|
| Project Period Extension Start Date | Number of Months to extend Project Period |
| | Extension End Date |
| | 12 |

Current Project Period

| | |
|--------------------|-------------------------|
| Current Start Date | Current Completion Date |
| 10/01/2018 | 09/30/2022 |

Requested Project Period

| | |
|---------------------------|-------------------------|
| Project Period Start Date | Project Period End Date |
| 10/01/2018 | 09/30/2023 |

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$57,260.00 within the 2019 General Fund and appropriating \$666,689.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the 2019 JAG Grant awarded to the Prosecuting Attorney's Office.

ORDINANCE NO. 5285, November 12, 2019

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the U.S. Department of Justice, Office of Justice Programs, has awarded to the Prosecuting Attorney's Office a Justice Assistance (JAG) grant in the amount of \$609,429.00; and,

WHEREAS, the County's portion of grant proceeds will be used for the partial funding of salary and benefits for two assistant prosecutors, one data/information analyst, and one diversion program manager/assistant prosecutor; and,

WHEREAS, the contractual services portion of the grant proceeds will be distributed among the City of Kansas City, MO, Neighborhood and Housing Services, the Kansas City Metropolitan Crime Commission, the Kansas City Police Department, the City of Independence, and the City of Grandview; and,

WHEREAS, the JAG grant is subject to a local match in the amount of \$57,260.00; and,

WHEREAS, an appropriation and transfer are necessary in order to place the grant and matching funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfer within and appropriation from the undesignated fund balance of the 2019 Grant Fund be and hereby are made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|--------------------------------|-------------|-----------|
| General Fund Prosecuting Attorney 001-4101 | 56798- Grant Match | \$ 57,260 | |
| Operating Transfers 001-9100 | 56105- Operating Transfers Out | | \$57,260 |
| Grant Fund 010-4124-2019 JAG | 47070- Operating Transfers In | \$ 57,260 | |
| 010-4124-2019 JAG | 45938- Increase Revenue | \$609,429 | |
| 010-2810 | Undesignated Fund Balance | | \$666,689 |
| 010-2810 | Undesignated Fund Balance | \$666,689 | |
| 010-4124-2019 JAG | 55010- Regular Salaries | | \$227,022 |
| 010-4124-2019 JAG | 55040- FICA Taxes | | \$ 17,367 |
| 010-4124-2019 JAG | 55050- Pension Contributions | | \$ 31,692 |
| 010-4124-2019 JAG | 55060- Insurance Benefits | | \$ 46,281 |
| 010-4124-2019 JAG | 56790- Other Contractual Svc. | | \$344,327 |

and,

BE IT FURTHER ORDAINED that the County Executive and any and all other County Officials be and hereby are authorized to execute any and all documents necessary to the acceptance of the 2019 JAG grant.

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

APPROVED AS TO FORM:

Gay D. Haden
Chief Deputy County Counselor

Bryan O. Conner
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5285 introduced on November 12, 2019, was duly passed on *November 25*, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 1

Abstaining 0

Absent 1

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

 11.25.19
Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5285.

 11/27/19
Date

Frank White, Jr.
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 4101 56798
ACCOUNT TITLE: General Fund
Prosecuting Attorney
Grant Match
NOT TO EXCEED: \$57,260.00

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$666,689.00

11/6/19

Date



Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an extension to the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant awarded by the U.S. Department of Justice, at no cost to the County.

RESOLUTION NO. 21060, October 3, 2022

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, by Ordinance 5455, dated November 23, 2020, the Jackson County Prosecuting Attorney accepted funds from the Department of Justice awarded pursuant to the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant from the United States Department of Justice to be used for local law enforcement purposes; and,

WHEREAS, this grant allocated \$247,236.00 to Jackson County for the funding of salary and benefits for an assistant prosecutor; and,

WHEREAS, the Prosecuting Attorney now recommends an extension to this grant at no cost to the County to allow for the full expenditure of grant funds; and,

WHEREAS, this extension will provide for continued funding for this position through September 30, 2023, at no cost to the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant be extended through September 30, 2023, as recommended by the Prosecuting Attorney, at no cost to the County; and,

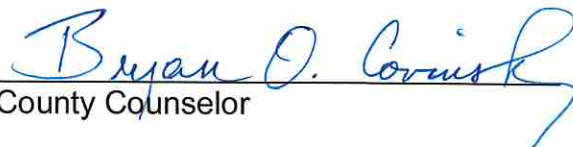
BE IT FURTHER RESOLVED that the Prosecuting Attorney and all other County officials be and hereby are authorized to execute any and all documents necessary to give effect to the intent of this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21060 introduced on October 3, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Request for Legislative Action

Resolution #21060
Sponsor: Ronald E. Finley
Date: October 3, 2022

| Completed by County Counselor's Office | | | |
|--|------------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21060 |
| Sponsor(s): | Ronald E. Finley | Legislature Meeting Date: | 10/3/2022 |

| Introduction |
|---|
| Action Items: ['Authorize'] |
| Project/Title: |
| Resolution authorizing an extension of the Special Assistant United States Attorney Program Grant awarded to Jackson County by the Department of Justice, at no cost to the County. |

| Request Summary |
|--|
| Resolution authorizing a 12 month no cost extension of the Special Assistant United States Attorney Program Grant awarded by the Department of Justice to the Jackson County Prosecutor's Office to support the Project Guardian Initiative. The Prosecutor's Office will continue to work in collaboration with the US Attorney's Office, focusing on reducing violent crime in Jackson County. The extension provides continued funding for one full-time, cross-designated assistant prosecutor, within the US Attorney's Office, assigned to the program through the expiration date of 9/30/23. |

| Contact Information | | | |
|---------------------|----------------------|------------------------|--------------------------|
| Department: | Prosecuting Attorney | Submitted Date: | 9/26/2022 |
| Name: | Gina Robinson | Email: | grobinson@jacksongov.org |
| Title: | Chief of Operations | Phone: | 816-881-3369 |

| Budget Information | | | |
|---|-------------|--------------------|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | \$ 0 | | |
| Amount previously authorized this fiscal year: | \$ 0 | | |
| Total amount authorized after this legislative action: | \$ | | |
| Is it transferring fund? | No | | |
| Single Source Funding: | | | |
| Fund: | Department: | Line Item Account: | Amount: |
| | | | !Unexpected End of Formula |

Request for Legislative Action

| | |
|--------------------------|-------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| 5455 | November 23, 2020 |
| Prior Resolution | |
| Resolution: | Resolution date: |
| | |

| | |
|--|----|
| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| | |
|---|------|
| Compliance | |
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Not spending money | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| | |
|--|--|
| Fiscal Information | |
| <ul style="list-style-type: none"> This legislative action does not impact the County financially and does not require Finance/Budget approval. | |

Request for Legislative Action

History

Submitted by Prosecuting Attorney requestor: Gina Robinson on 9/26/2022. Comments:

Approved by Department Approver Jean Peters Baker on 9/27/2022 10:27:29 AM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/27/2022 11:38:48 AM. Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/27/2022 1:44:08 PM. Comments:

Approved by Budget Office Approver Sarah L. Matthes on 9/28/2022 7:51:39 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 9/28/2022 9:23:24 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 9/29/2022 10:28:08 AM. Comments:



JEAN PETERS BAKER

Jackson County Prosecuting Attorney

August 8, 2022

Dara Schulman
State Policy Advisor
Programs Office
Bureau of Justice Assistance
U.S. Department of Justice

RE: Support for No-Cost Extension Grant Adjustment Modification (GAM) for
Award 2020-DG-BX-K009

Dear Ms. Schulman:

The Jackson County Prosecuting Attorney's Office is seeking a one (1) year no-cost extension for the Jackson County Prosecuting Attorney's Office – Special Assistant United States Attorney Program award, number 2020-DG-BX-K009. The current period of performance for this award is 10/1/20 – 9/30/22.

This grant was awarded to the Jackson County Prosecutor's Office to support the Special Assistant United States Attorney Program to Reduce Violent Crime (SAUSA-VC) as part of the Project Guardian Initiative (PGI). PGI focuses efforts on the reduction of gun violence, enforcement of federal firearms laws, as well as the establishment of a coordinated team approach to increase available law enforcement resources to reduce violent criminal enterprises, such as gang activity and drug trafficking. The grant funds one full-time, cross-designated prosecutor within the U.S. Attorney's Office, who maintains an active violent crimes reduction caseload in federal court, helps to promote higher quality investigations, improved training, and better communication with state and local law enforcement agencies consistent with PGI principles.

Revised Timeline/Requested End Date

10/1/20 – 9/30/23

Project Delays – Additional Time Explanation

The project was delayed due to the global COVID-19 pandemic. Our courthouse closed in mid-2020 and our office worked remotely for a significant portion of the last two years. This greatly stalled our ability to interview and hire an assistant prosecutor to work on the program. In May 2021, an assistant prosecutor was hired, and Jackson County began to utilize SAUSA grant funds. The no cost extension

will allow Jackson County to expand the full-time, cross designated assistant prosecutor position through 9/30/23.

Program Progress to Date

Over 37 defendants have been indicted in connection with long term investigations into violent street gangs operating in east Kansas City, Missouri and Kansas City, Missouri. One indictment involving over 25 defendants, includes 86 counts related to drug trafficking of cocaine base, cocaine, fentanyl, and marijuana, unlawful use of weapons in furtherance of drug trafficking crimes, and conspiracy to commit Hobbs Act robbery. The investigation involved over 3 months of wiretaps and dozens of search warrants. Prior to indictment, many of the defendants had never faced any meaningful charges despite frequent contact with law enforcement and arrests ranging from drug trafficking to unlawful use of weapons, to homicide. As a result, this indictment has provided new information and gained assistance on several open investigations – including homicides- in the Kansas City area. The other indictment involving 12 defendants, includes 26 charges with a range of offenses, including an overarching methamphetamine distribution conspiracy, distribution of methamphetamine, cocaine, and fentanyl, and use of firearms in furtherance of drug trafficking.

Other accomplishments include a defendant who stole 37 firearms from a federally licensed firearms dealer in Lone Jack, Missouri was indicted. Law enforcement recovered all 37 firearms before the defendant could distribute them on the street; and a federal jury took place. The defendant was arrested by the Missouri Western Interdiction Task Force at the Greyhound Bus Stations located in downtown Kansas City, after he was found transporting a kilogram of heroin while in possession of a firearm. The jury convicted the defendant on two counts of possession with the intent to distribute heroin and possession of a firearm in the furtherance of a drug trafficking crime.

One Year Project Plan if Extension Is Granted

Our project plan has not changed from our original proposal. If granted an extension Jackson County would expand the full-time, cross-designated prosecutor position within the U.S. Attorney’s Office, move forward with indicting: additional individuals related to the long-term investigations described above; 15-20 individuals on a range of drug trafficking, firearm charges and potentially RICO charges; and several individuals who have been identified as suspects in a string of recent armed robberies of gas stations and convenience stores. Investigators believe these suspects have committed as many as 19 armed robberies in the last nine months throughout the east Kansas City, Independence, and Raytown areas. Those cases, among others, will require a large amount of preparation for grand jury, subsequent detention hearings, etc. Also, there are several cases set for trial, including multiple felon-in-possession, drug trafficking cases, and a Hobbs Act extortion case involving a defendant who used threats of arson to attempt to extract a large sum of money from two Jackson County homeowners.

Current Unobligated Balance

The unobligated fund balance as of 8/8/22 is \$171,163.20. However, once FFR-964519 in the amount of \$62,571.34 (*Reporting dates 4/22 – 6/22*) is approved and processed, the unobligated fund balance will be \$108,591.86.

Sincerely,

/s/ Jean Peters Baker
Jean Peters Baker
Prosecutor, Jackson County, Missouri

EXTERNAL Grant Award Modification for an award from DOJ is Approved

Default <do-not-reply@ojp.usdoj.gov>

Tue 8/16/2022 7:17 AM

To: Tina M. Wise <TWise@jacksongov.org>;Dara.Schulman@usdoj.gov <Dara.Schulman@usdoj.gov>

WARNING: This email originated outside of Jackson County.

DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.



JUSTgrants
JUSTICE GRANTS SYSTEM

The request for a grant award modification, GAM-562718, for award number 2020-DG-BX-K009 under the solicitation *BJA FY 20 Solicited - Law Enforcement* is approved.

Please log into DOJ's JustGrants system at [JustGrants](#).

For more information go to www.justicegrants.usdoj.gov
JustGrants is operated under the U.S. Department of Justice

Final Award Details

| | | | |
|----------------------------|---|--------------------------|--------------|
| Solicitation Title: | BJA FY 20 Solicited - Law Enforcement | Federal Award Amount: | \$247,236.00 |
| Project Title: | Jackson County Prosecuting Attorney's Office - Special Assistant United States Attorney Program | Funding Instrument Type: | CA |
| Project Period: | 10/1/20 - 9/30/23 | Program Office: | BJA |
| Managing Office: | OJP | UEI: | FFLFQA71R3K9 |
| CJ Grant Manager: | Dara Schulman | TIN: | 446000524 |
| Grant Award Administrator: | Tina Wise | | |
| AW Case ID: | FAW-59216 | | |

Project Period Extension

| | |
|--|---|
| Project Period Extension Start Date | Number of Months to extend Project Period Extension End Date |
| | 12 |

Current Project Period

| | |
|--------------------|-------------------------|
| Current Start Date | Current Completion Date |
| 10/01/2020 | 09/30/2022 |

Requested Project Period

| | |
|---------------------------|-------------------------|
| Project Period Start Date | Project Period End Date |
| 10/01/2020 | 09/30/2023 |

Total Period of Performance with Requested Extension
Months
36

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$247,236.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant awarded by the U.S. Department of Justice.

ORDINANCE NO. 5455, November 23, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the United States Department of Justice has awarded a United States Attorney program grant to the Prosecuting Attorney's Office; and

WHEREAS, an appropriation is necessary in order to place the grant funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2020 Grant Fund be and hereby is made:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|------------------------------|-------------|-----------|
| Grant Fund Special Assistant US Attorney 010-4131 | 45954- Increase Revenues | \$247,236 | |
| 010-32810 | Undesignated Fund Balance | | \$247,236 |
| 010-32810 | Undesignated Fund Balance | \$247,236 | |
| Special Assistant US Attorney 010-4131 | 55010-Regular Salaries | | \$190,000 |
| 010-4131 | 55040-FICA Taxes | | \$ 14,535 |
| 010-4131 | 55050-Pension Contributions | | \$ 27,360 |

| | | |
|----------|------------------------------|-----------|
| 010-4131 | 55060-Insurance Benefits | \$ 10,401 |
| 010-4131 | 55070-Unemployment Insurance | \$ 950 |
| 010-4131 | 55110-Workmen's Compensation | \$ 3,040 |
| 010-4131 | 55150-Long Term Disability | \$ 950 |

and,

BE IT FURTHER ORDAINED that the County Executive and other County officials be and hereby are authorized to execute the attached Grant Agreement and any and all other documents necessary to give effect to said grant.

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

APPROVED AS TO FORM:

[Signature]
Chief Deputy County Counselor

[Signature]
County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5455 introduced on November 23, 2020, was duly passed on December 14, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8 Nays 0
Abstaining 0 Absent 1

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

12.14.2020
Date

[Signature]
Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5455.

12/14/2020
Date

[Signature]
Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 32810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$247,236.00

12/3/20
Date

[Signature]
Interim Chief Administrative Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION establishing the repeal of section 188.017 of the Revised Statutes of Missouri, which bans abortion at any stage of pregnancy without exception for rape or incest, as a high priority for inclusion in Jackson County's legislative package before the 2023 session of the Missouri General Assembly.

RESOLUTION NO. 21061, October 3, 2022

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, on June 24, 2022, the United States Supreme Court made the devastating decision to overturn *Roe v. Wade*, eliminating people's constitutional right to access a safe and legal abortion; and,

WHEREAS, given this reversal of a fifty-year precedent, individual states now dictate access to abortion care; and,

WHEREAS, section 188.017 of the Revised Statutes of Missouri bans abortion at any stage of pregnancy without exception for rape or incest; and,

WHEREAS, by Resolution 21007, dated July 18, 2022, the Legislature has previously expressed its support of abortion rights; and,

WHEREAS, the Legislature finds it critical that the repeal of section 188.017 be established as a high priority for inclusion in Jackson County's legislative package before the 2023 session of the Missouri General Assembly; now therefore,

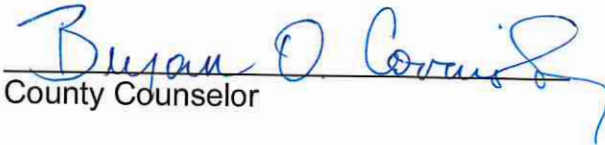
BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the repeal of section 188.017 of the Revised Statutes of Missouri, which bans abortion at any stage of pregnancy without exception for rape or incest, be and hereby is established as a high priority for inclusion in Jackson County's legislative package before the 2023 session of the Missouri General Assembly.

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. 21061 of October 3, 2022, was duly passed on _____, 2022 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Request for Legislative Action

Resolution No. 21061
Sponsor: Crystal Williams
Date: October 3, 2022

| Completed by County Counselor's Office | | | |
|---|---------------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 21061 |
| Sponsor(s): | Crystal J. Williams | Legislature Meeting Date: | 10/3/2022 |

| Introduction |
|---|
| Action Items: ['Courtesy'] |
| Project/Title: |
| A RESOLUTION establishing the repeal of section 188.017 of the Revised Statutes of Missouri, which bans abortion at any stage of pregnancy without exception for rape or incest, as a high priority for inclusion in Jackson County's legislative package before the 2023 session of the Missouri General Assembly. |

| Request Summary |
|--|
| BE IT RESOLVED by the Legislature of Jackson County, Missouri, that the repeal of section 188.017 of the Revised Statutes of Missouri, which bans abortion at any stage of pregnancy without exception for rape or incest, be and hereby is established as a high priority for inclusion in Jackson County's legislative package before the 2023 session of the Missouri General Assembly. |

| Contact Information | | | |
|----------------------------|-------------------------|------------------------|--------------------------|
| Department: | County Executive Office | Submitted Date: | 9/28/2022 |
| Name: | Caleb Clifford | Email: | Cclifford@jacksongov.org |
| Title: | Chief of Staff | Phone: | 816-881-3333 |

| Budget Information | |
|---|-----------------------------------|
| Amount authorized by this legislation this fiscal year: | \$ 0 |
| Amount previously authorized this fiscal year: | \$ 0 |
| Total amount authorized after this legislative action: | \$ |
| Is it transferring fund? | No |
| Single Source Funding: | |
| Fund: | Department: |
| | |
| Line Item Account: | Amount: |
| | !Unexpected End of Formula |

Request for Legislative Action

| | |
|----------------------------|-----------------------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: Res. #21007 | Resolution date: July 18, 2022 |
| | |

| | |
|--|----|
| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | No |
| Chapter 10 Justification: | |
| Core 4 Tax Clearance Completed: | |
| Certificate of Foreign Corporation Received: | |
| Have all required attachments been included in this RLA? | |

| | |
|---|------|
| Compliance | |
| Certificate of Compliance | |
| Not Applicable | |
| Minority, Women and Veteran Owned Business Program | |
| Goals Not Applicable for following reason: Not spending money | |
| MBE: | .00% |
| WBE: | .00% |
| VBE: | .00% |
| Prevailing Wage | |
| Not Applicable | |

| |
|---------------------------|
| Fiscal Information |
| |

Request for Legislative Action

History

Submitted by County Executive Office requestor: Caleb Clifford on 9/28/2022. Comments:

Approved by Department Approver Sylvya Stevenson on 9/28/2022 4:50:34 PM. Comments:

Not applicable by Purchasing Office Approver Barbara J. Casamento on 9/28/2022 4:54:13 PM.
Comments:

Approved by Compliance Office Approver Katie M. Bartle on 9/29/2022 10:41:12 AM. Comments:

Not applicable by Budget Office Approver David B. Moyer on 9/29/2022 11:02:12 AM. Comments:

Approved by Executive Office Approver Sylvya Stevenson on 9/29/2022 11:35:18 AM. Comments:

Approved by Counselor's Office Approver Elizabeth Freeland on 9/29/2022 11:41:27 AM. Comments: