

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

**AN ORDINANCE** repealing section 1573., Jackson County Code, 1984, relating to the Pension Plan and enacting, in lieu thereof, one new section and one new-subsection relating to the same subject.

**ORDINANCE NO. 4649**, August 4, 2014

**INTRODUCED BY** Theresa Garza Ruiz, County Legislator

WHEREAS, the Pension Plan Board of Trustees has recommended a revision to the Plan to allow for the division of pension benefits, and the direct payment thereof, to a person other than a retired or disabled member, pursuant to court order for a division of property in a domestic relations case; and

WHEREAS, the recommended revision will bring the Plan into compliance with the best practices observed by other public pension plans; and

WHEREAS, the recommended revision is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore

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

Section A. Enacting Clause. Section 1573., Jackson County, 1984, is hereby repealed, and one new subsection and one new section enacted in lieu thereof, to be known as subsection 1503.47 and 1573., to read as follows, with existing subsections of section 1503. to be renumbered accordingly:

**1503.47**     State Domestic Relations Order.    The term "State Domestic Relations Order" shall mean an order entered by a court of any state in a domestic relations proceeding in accordance with the state's domestic relations law that creates or recognizes the existence of a non-Member Spouse's right, or assignment to the non-Member Spouse of the right to receive a portion of a Member's Accrued Benefit.

**1573. Benefits, Non-Assignable.**

None of the benefits under the Plan are subject to the claims of creditors of Members, Retired Members, Disabled Members or their Beneficiaries and will not be subject to attachment, garnishment or any other legal process. Neither a Member, a Retired Member, a Disabled Member, a Beneficiary, nor a Spouse or Domestic Partner may assign, sell, borrow on or otherwise encumber any of his beneficial interest in this Plan and the Trust Fund nor shall any such benefits be in any manner liable for or subject to the deeds, contracts, liabilities, engagements, or torts of any Member, Retired Member, Disabled Member, Beneficiary, or Spouse. Notwithstanding any of the foregoing, benefits shall be paid in accordance with any applicable requirements of any State Domestic Relations Order, provided that such State Domestic Relations Order complies with the written procedures adopted by the Board of Trustees pursuant to section 1541 of this chapter.

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

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 4649 introduced on August 4, 2014, was duly passed on \_\_\_\_\_, 2014 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. 4649.

\_\_\_\_\_  
Date

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

**JACKSON COUNTY, MISSOURI  
PENSION PLAN BOARD OF TRUSTEES MINUTES  
MAY 29, 2014**

**Ord. 4649**

**KANSAS CITY COURTHOUSE – DUTCH NEWMAN CONFERENCE ROOM**

**Members Present:** Troy Thomas, Vice Chair, Gary Panethiere, Patrick Sterner, Linda Steele, Jeff Eisenbeis, Dianne Kimzey, Mike Martin and Claire West-Scoville. **Members absent:** Joseph Weinrich, Chair, and Patrick “Duke” Dujakovich

**Also Present:** Michelle Chrisman, HR; Patti Haffner; Asset Consulting Group, Jay Haden, County Counselor, Simone Hollins, Arnold, Newbold, Winter & Jackson, P.C.

**OPENING AND MINUTES**

In the absence of the Chair, the meeting was called to order by Vice-Chair Thomas. The minutes of the April 16, 2014 meeting were approved on motion and second by member Sterner and Panethiere.

**RATIFICATION OF PAYMENTS**

On motion and second by members Eisenbeis and West-Scoville, pension benefit payments were ratified for the following participants and beneficiaries Gary W. Johnson, Debra A. Harvey, Brenda J. Mack, Sheila M. Dyer, Sandra Graybill, Mabel C. Shapiro, Barbara L. Rathbun, Tracey E. Edmonds, Sherie A. Keller, Rick A. Ishmael, Michael L. Henderson, William McKeever, Caroline Gnefkow, and Errol David Swartzbaugh.

On motion and second by members Eisenbeis and West-Scoville, the Board ratified the following expenses: Tan-Tara Resort and MAPERS for pension conference reservations July 9-11, 2014, Loomis Sayles, Hotchkis & Wiley Capitol Management, Atlanta Capital Investment Managers, Brown Advisory, Financial Counselors, Inc. and Wells Capital Management for quarterly services through March 31, 2014. McCloud & Associates for completion of experience study, and services rendered April 3, 2014 through April 25, 2014. Arnold, Newbold, Winter & Jackson for services rendered February 1, 2014 through February 28, 2014.

**INVESTMENT UPDATE-ASSET CONSULTING GROUP**

Ms Haffner provided a detailed review of the first quarter performance, noting that the fund continued to benefit from strong performance, with the total market value of the Fund rising to \$232.1 million, up from \$229.3 million at the end of December. During the first quarter, the Total Fund advanced 1.5% as U.S. economic growth was hampered by a harsh winter and a slowdown in employment gains, restraining both business and consumer spending. Overall, the quarter ended with positive U.S. equity, international developed, and U.S. fixed income returns, paced somewhat by challenging results in emerging market equities. She further highlighted that over the past year, the Fund has generated a strong absolute return (up 13.0%) ahead of the Policy Index return of 12.5%, while matching the return of the peer group of similarly allocated funds. Additionally, the Fund performance has exceeded the actuarial target over the past 1, 3, and 5 year periods.

In light of the recent announcement of Scout International Equity Manager Jim Moffat’s role change, this manager was asked to come in to update the Committee. Jim Moffat, Jon Lewis and Michael Stack (new lead portfolio manager) were in attendance to discuss the changes. They noted that Jim

Moffat will not be totally retiring but will take on a more advisory role for this portfolio and Scout's Global Equity strategy. Michael Stack has worked alongside Jim for the past eight years and expects to keep all investment processes intact. He noted this strategy is managed by a team, of which he will now be the lead, but also includes six dedicated analysts in support of all stocks in the portfolio. The strategy has a strong track record of outperforming all objectives, although the last year has been challenging due to its allocation to the weak emerging markets, adverse exposure to the modest growth in Japan. With Europe continuing to post improving economic conditions, they expect performance to accelerate as the year progresses.

The Committee discussed the portfolio manager change at length, deciding to remain with this long-time manager, while closely monitoring the situation going forward.

### **NEW BUSINESS**

Discussion and vote of Retiree COLAs effective July 1, 2014, 0% up to 3%. County Employees received 2% for 2014. Since the pension fund is not funded at a level of 80%, the Board is not able to approve a COLA increase. The Board would have granted COLAs if the fund was 80% funded.

Claire West-Scoville reviewed recently passed Missouri legislation that will impact Jackson County, Missouri Revised Pension Plan and Fund (JCRP): the actuarial cost statement provisions have been modified requiring additional components to be included in the actuarial cost statement for the Plan's valuation, as well as information to be reported to the General Assembly; requires two education programs annually for Board members who have served for at least one year on the Plan and each program has to be at least six hours in length, and general provider information sessions cannot be included, although provider education programs can be counted; requires the Board to keep track of these hours for compliance purposes; changes the definition of benefit enhancements for purposes of the eighty percent rule; and requires the forfeiture of a public pension plan to an employee who is convicted of crimes directly connected to a public employee's job functions. Fund Counsel was instructed to further review this legislation and report particulars to the Board at the next meeting.

### **UNFINISHED BUSINESS**

Simone Hollins stated that they were still working on revising the contract for Hotchkis & Wiley. She stated that the Domestic Relations Order (DRO) Procedures were complete. There was a motion made by Claire West-Scoville and second by Linda Steele to accept DRO procedures. Motion passed. The Trustees instructed Fund Counsel to work with Dianne Kimzey to update the JCRP Procedure Manual and the Pension summary to reflect this change and to post same on the JCOOL (county intranet) and Jacksongov (county internet) websites. Ms. Hollins will also work with Jay Haden to update the Pension Ordinance through the County Legislature.

### **ADJOURNMENT**

Next meeting August 21, 2014

APPROVED:

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Q. Troy Thomas, Vice-Chair

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Secretary

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

**AN ORDINANCE** appropriating \$442,967.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

**ORDINANCE NO. 4650**, August 4, 2014

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$442,967.37 for the Juvenile Court Diversion Program by the State of Missouri Division of Youth Services, for the period of July 1, 2014, through June 30, 2015; and,

WHEREAS, the grant funds will be used to encourage community-based services, which would assist diverting youth from commitment to the Division of Youth Services; and,

WHEREAS, the grant does not require local matching funds; and,

WHEREAS, an appropriation is necessary 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 be made from the undesignated fund balance of the 2014 Grant Fund:

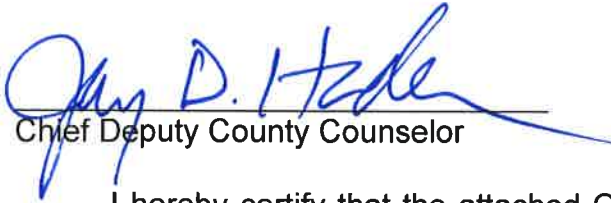
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund Juvenile Court Diversion 010-2184	45852 - Increase Revenue	\$442,967	
010-2810	Undesignated Fund Balance		\$442,967
010-2810	Undesignated Fund Balance	\$442,967	
010-2184	55010 - Regular Salary		\$253,183
010-2184	55040 - FICA		\$ 19,369
010-2184	55050 - Pension		\$ 22,787
010-2184	55060 - Insurance Benefits		\$ 80,477
010-2184	56790 - Other Contractual Services		\$ 2,000
010-2184	56860 - Restitution Payments		\$ 27,968
010-2184	57020 - Publication		\$ 2,000
010-2184	57230 - Other Operating Supplies		\$ 35,183

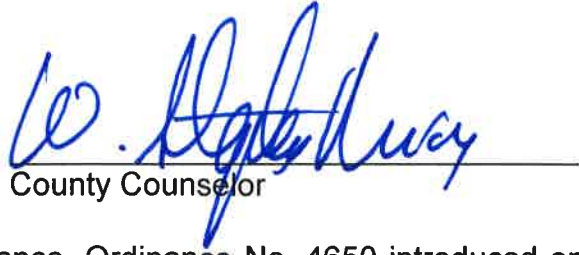
BE IT FURTHER ORDAINED that all County officials be and hereby are authorized to execute any and all documents necessary to give effect to said grant.



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

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 4650 introduced on August 4, 2014, was duly passed on \_\_\_\_\_, 2014 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. 4650.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 010 2810  
ACCOUNT TITLE: Grant Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$442,967.37

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4650

Sponsor(s): Crystal Williams

Date: August 4, 2014

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title: <u>Juvenile Court Diversion Program</u>																	
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="370 415 1529 653"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$442,967.37</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$442,967.37</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 010-2810 442,967.37 TO ACCT 010-2184 442,967.37</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:  <input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:                  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 442,967.37                  Prior Year Actual Amount Spent (if applicable): 442,967.37</p>		Amount authorized by this legislation this fiscal year:	\$442,967.37	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$442,967.37	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 442,967.37 TO ACCT 010-2184 442,967.37						
Amount authorized by this legislation this fiscal year:	\$442,967.37																	
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Total amount authorized after this legislative action:	\$442,967.37																	
Amount budgeted for this item * (including transfers):	\$																	
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 442,967.37 TO ACCT 010-2184 442,967.37																	
PRIOR LEGISLATION	Prior ordinances and (date): 4542 and 4552 Dated 07/10/13 and 08/22/13 Prior resolutions and (date):																	
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775																	
REQUEST SUMMARY	<p>This is a request to appropriate \$442,967.37 from the 2014 undesignated fund balance in acceptance of a grant awarded to the Family Court Division by the Division of Youth Services. The project is named "Juvenile Court Diversion Program." The period covered by the Grant is July 1, 2014 through June 30, 2015. The purpose of this program is to encourage community-based services which would assist diverting youth from commitment to the Division of Youth Services.</p> <p>Please appropriate the \$442,967.37 into the accounts listed below:</p> <table data-bbox="370 1325 1073 1562"> <tr> <td>010-2184-55010 Regular Salaries</td> <td>\$ 253,183.37</td> </tr> <tr> <td>010-2184-55040 FICA</td> <td>19,369.00</td> </tr> <tr> <td>010-2184-55050 Pension</td> <td>22,787.00</td> </tr> <tr> <td>010-2184-55060 Ins Benefits</td> <td>80,477.00</td> </tr> <tr> <td>010-2184-56790 Contractual Svcs</td> <td>2,000.00</td> </tr> <tr> <td>010-2184-56860 Restitution</td> <td>27,968.00</td> </tr> <tr> <td>010-2184-57020 Publications</td> <td>2,000.00</td> </tr> <tr> <td>010-2184-57230 Other Operations/Supplies</td> <td>35,183.00</td> </tr> </table>		010-2184-55010 Regular Salaries	\$ 253,183.37	010-2184-55040 FICA	19,369.00	010-2184-55050 Pension	22,787.00	010-2184-55060 Ins Benefits	80,477.00	010-2184-56790 Contractual Svcs	2,000.00	010-2184-56860 Restitution	27,968.00	010-2184-57020 Publications	2,000.00	010-2184-57230 Other Operations/Supplies	35,183.00
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010-2184-56860 Restitution	27,968.00																	
010-2184-57020 Publications	2,000.00																	
010-2184-57230 Other Operations/Supplies	35,183.00																	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																	
ATTACHMENTS																		
REVIEW	Department Director:  Finance (Budget Approval): <i>Roy Fairchild, Budget and Fiscal Officer</i> Division Manager: <i>Mary Marquez, Deputy Court Administrator</i> County Counselor's Office:	Date:  Date: 07/18/13 Date: 07/18/13 Date:																

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Undesignated Fund Balance	\$ 442,967.37

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



Juvenile Court Diversion  
 GRANT FOR Jul 1, 2014 - June 30, 2015 PERSONNEL BUDGET

	2014	2015	Salary for Grant Period	5040 FICA	5050 Pension	5060 Health	Total
FTD	-	-					
Youth Workers			\$27,987.60	\$2,141.05	\$2,518.88	\$13,175.34	\$45,822.88
Youth Workers			\$27,987.60	\$2,141.05	\$2,518.88	\$13,175.34	\$45,822.88
Youth Workers			\$27,987.60	\$2,141.05	\$2,518.88	\$13,175.34	\$45,822.88
Reporting Prgm							
	\$13,530.40	\$13,936.31	\$32,064.00	\$2,452.90	\$2,885.76	\$11,511.86	\$48,914.52
ASSET							
	\$13,530.40	\$13,936.31	\$28,656.00	\$2,192.18	\$2,579.04	\$4,881.00	\$38,308.22
	\$13,530.40	\$13,936.31	\$28,656.00	\$2,192.18	\$2,579.04	\$4,881.00	\$38,308.22
Grand Total			\$173,338.80	\$13,260.42	\$15,600.49	\$60,799.88	\$262,999.59
							\$262,999.37
							(\$0.22)
PLL							
	40019.2	41219.776	40619.488	\$3,107.39	\$3,655.75	\$5,932.80	\$53,315.43
	38646.4	39805.792	39226.096	\$3,000.80	\$3,530.35	\$13,744.32	\$59,501.56
			\$253,184.38	\$19,368.61	\$22,786.59	\$80,477.00	

Approved Budget  
 Juvenile Court Diversion

Personnel	\$262,999.37	Personnel	\$112,817.00
Contractual Svcs	\$2,000.00	Publications	\$2,000.00
CORP	\$27,968.00	Licenses	\$12,100.00
		Other Operational Exp	\$23,083.00
Total Awarded	\$292,967.37	Total Awarded	\$150,000.00

Ord. 4650



State of Missouri  
Department of Social Services  
Contract Amendment

Contract Description: **Juvenile Court Diversion (JCD)**  
Amendment Description: **Contract Renewal**

Contract #: **ERS172-375**

Amendment # **006**

Effective Date: **July 1, 2014**

**Contractor Information:**

Contractor Name: **16<sup>th</sup> Judicial Circuit**  
Mailing Address: **625 E. 26<sup>th</sup> Street**  
City, State Zip: **Kansas City, MO 64108-2719**

The above referenced contract between **16<sup>th</sup> Judicial Circuit** and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2014 through June 30, 2015.
2. The maximum amount allowed for the contract period is as stated on the previously submitted and DYS approved Attachment 1, Budget Page.
3. The Business Associate Provisions section is deleted in its entirety.
4. This amendment shall be effective July 1, 2014. All other terms and conditions shall remain unchanged.

~~~~~  
*In witness thereof, the parties below hereby execute this agreement.*

*The signature of the contractor is not required on this document.*

\_\_\_\_\_  
Authorized Signature for the Contractor

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

Km

June 16, 2014

\_\_\_\_\_  
Authorized Signature for the Department of Social Services

\_\_\_\_\_  
Date

Ord. 4650



State of Missouri  
Department of Social Services  
Contract Amendment

Contract Description:  
Juvenile Court Diversion Program  
Amendment Description:  
Parenting with Love and Limits

Contract #: ERS172-375

Amendment # 7

Effective Date: July 1, 2014

**Contractor Information:**

Contractor Name: 16<sup>TH</sup> Judicial Circuit (County of Jackson Circuit Court - Family Court Division)  
Mailing Address: 625 E 26<sup>th</sup> Street  
City, State Zip: Kansas City, MO 64108-2719

The above referenced contract between 16<sup>TH</sup> Judicial Circuit (County of Jackson Circuit Court - Family Court Division) and the Department of Social Services is hereby amended as follows:

1. The contract is amended for the period July 1, 2014 through June 30, 2015.
2. This amendment adds \$150,000 for the Parenting with Love and Limits demonstration project.
3. The County of Jackson - Family Court Division shall devise an evaluation component that will track participating youth following completion of the program to determine if relapse and/or further penetration in the juvenile justice system was prevented.
4. This amendment shall be effective July 1, 2014. All other terms and conditions shall remain unchanged.

*In witness thereof, the parties below hereby execute this agreement.*

  
Authorized Signature for the Contractor

Deputy Court Administrator -  
Title Family Court

7-15-2014  
Date




KM

July 16, 2014

Authorized Signature for the Department of Social Services

Date

BUDGET APPROVAL:  07/14/14  
BUDGET & FISCAL OPS OFFICER

Legal approval for Family Court  7/15/14  
Asst. Legal Counsel

**DIVISION OF YOUTH SERVICES**  
**JUVENILE COURT DIVERSION**  
**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

**APPROVED BUDGET**

State Fiscal Year:

Judicial Circuit #:

Contract Number:

| FOCUS AREAS                 | Focus Area Title                              | Budget               |
|-----------------------------|-----------------------------------------------|----------------------|
| #1                          | Facilitating Treatment Delivery               | \$ 137,468.64        |
| #2                          | Day Reporting                                 | \$ 50,914.52         |
| #3                          | After School Suspension and Treatment (ASSAT) | \$ 76,616.21         |
| #4                          | CORPS                                         | \$ 27,968.00         |
| #5                          |                                               |                      |
| #6                          |                                               |                      |
| <b>TOTAL FUNDS APPROVED</b> |                                               | <b>\$ 292,967.37</b> |



# YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT

EXHIBIT E-7

## BUDGET SUMMARY AND OUTLINE

**Ord. 4650**

Judicial Circuit #: 16

Project Title: ASSET

Contract Number: ERO

State Fiscal Year: 2015

**BUDGET SUMMARY:**

| Budgeted Expenditures | Local Funds<br>Committed | DYS FUNDS<br>REQUESTED |
|-----------------------|--------------------------|------------------------|
| Salaries              | \$ -                     | \$ -                   |
| Wages                 | \$ 57,312.00             | \$ 57,312.00           |
| Fringe                | \$ 19,304.21             | \$ 19,304.21           |
| Total Personnel       | \$ 76,616.21             | \$ 76,616.21           |
| Travel                | \$ -                     | \$ -                   |
| Equipment             | \$ -                     | \$ -                   |
| Supplies              | \$ -                     | \$ -                   |
| Contractual           | \$ -                     | \$ -                   |
| <b>TOTAL</b>          | <b>\$ 76,616.21</b>      | <b>\$ 76,616.21</b>    |
|                       | 0.00%                    | 1                      |

**BUDGET DETAIL:**

| Funding Category                | Budgeted<br>Expenditure | Local Commitment | Requested<br>Funding | Approved<br>Funding |
|---------------------------------|-------------------------|------------------|----------------------|---------------------|
| Salary Expenses                 | \$ -                    | \$ -             | \$ -                 | \$ -                |
| Wage Expenses                   | \$ 57,312.00            | \$ -             | \$ 57,312.00         | \$ -                |
| Fringe Benefits                 | \$ 19,304.21            | \$ -             | \$ 19,304.21         | \$ -                |
| <b>TOTAL PERSONNEL</b>          | <b>\$ 76,616.21</b>     | <b>\$ -</b>      | <b>\$ 76,616.21</b>  | <b>\$ -</b>         |
| Professional Development        | \$ -                    | \$ -             | \$ -                 | \$ -                |
| Meals                           | \$ -                    | \$ -             | \$ -                 | \$ -                |
| Lodging                         | \$ -                    | \$ -             | \$ -                 | \$ -                |
| Milage                          | \$ -                    | \$ -             | \$ -                 | \$ -                |
| <b>TOTAL TRAVEL &amp; PD</b>    | <b>\$ -</b>             | <b>\$ -</b>      | <b>\$ -</b>          | <b>\$ -</b>         |
| <b>TOTAL EQUIP OR PROPERTY</b>  | <b>\$ -</b>             | <b>\$ -</b>      | <b>\$ -</b>          | <b>\$ -</b>         |
| <b>TOTAL SUPPLIES / OPP</b>     | <b>\$ -</b>             | <b>\$ -</b>      | <b>\$ -</b>          | <b>\$ -</b>         |
| <b>TOTAL CONTRACTUAL</b>        | <b>\$ -</b>             | <b>\$ -</b>      | <b>\$ -</b>          | <b>\$ -</b>         |
| <b>TOTAL DYS FUNDS APPROVED</b> |                         |                  |                      | <b>\$ -</b>         |

**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

EXHIBIT E-7

BUDGET SUMMARY AND OUTLINE

**Ord. 4650**

Judicial Circuit #:

Project Title:

Contract Number:

State Fiscal Year:

| <b>BUDGET SUMMARY:</b>       |                     | <b>Local Funds<br/>Committed</b> | <b>DYS FUNDS<br/>REQUESTED</b> |
|------------------------------|---------------------|----------------------------------|--------------------------------|
| <b>Budgeted Expenditures</b> |                     |                                  |                                |
| Salaries                     | \$ -                | \$ -                             | \$ -                           |
| Wages                        | \$ 32,064.00        | \$ -                             | \$ 32,064.00                   |
| Fringe                       | \$ 16,850.52        | \$ -                             | \$ 16,850.52                   |
| Total Personnel              | \$ 48,914.52        | \$ -                             | \$ 48,914.52                   |
| Travel                       | \$ -                | \$ -                             | \$ -                           |
| Equipment                    | \$ -                | \$ -                             | \$ -                           |
| Supplies                     | \$ -                | \$ -                             | \$ -                           |
| Contractual                  | \$ 2,000.00         | \$ -                             | \$ 2,000.00                    |
| <b>TOTAL</b>                 | <b>\$ 50,914.52</b> | <b>\$ -</b>                      | <b>\$ 50,914.52</b>            |
|                              |                     | 0.00%                            | 1                              |

**BUDGET DETAIL:**

| Funding Category                | Budgeted<br>Expenditure | Local Commitment | Requested<br>Funding | Approved<br>Funding |
|---------------------------------|-------------------------|------------------|----------------------|---------------------|
| Salary Expenses                 | \$ -                    | \$ -             | \$ -                 |                     |
| Wage Expenses                   | \$ 32,064.00            | \$ -             | \$ 32,064.00         |                     |
| Fringe Benefits                 | \$ 16,850.52            | \$ -             | \$ 16,850.52         |                     |
| <b>TOTAL PERSONNEL</b>          | <b>\$ 48,914.52</b>     | <b>\$ -</b>      | <b>\$ 48,914.52</b>  | <b>\$ -</b>         |
| Professional Development        | \$ -                    |                  |                      |                     |
| Meals                           | \$ -                    |                  |                      |                     |
| Lodging                         | \$ -                    |                  |                      |                     |
| Milage                          | \$ -                    |                  |                      |                     |
| <b>TOTAL TRAVEL &amp; PD</b>    | <b>\$ -</b>             | <b>\$ -</b>      | <b>\$ -</b>          | <b>\$ -</b>         |
| <b>TOTAL EQUIP OR PROPERTY</b>  | <b>\$ -</b>             | <b>\$ -</b>      | <b>\$ -</b>          | <b>\$ -</b>         |
| <b>TOTAL SUPPLIES / OPP</b>     | <b>\$ -</b>             | <b>\$ -</b>      | <b>\$ -</b>          | <b>\$ -</b>         |
| <b>TOTAL CONTRACTUAL</b>        | <b>\$ 2,000.00</b>      | <b>\$ -</b>      | <b>\$ 2,000.00</b>   | <b>\$ -</b>         |
| <b>TOTAL DYS FUNDS APPROVED</b> |                         |                  |                      | <b>\$ -</b>         |

**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

EXHIBIT E-7

BUDGET SUMMARY AND OUTLINE

**Ord. 4650**

Judicial Circuit #:

Project Title:

Contract Number:

State Fiscal Year:

| <b>BUDGET SUMMARY:</b>       |                     | <b>Local Funds Committed</b> | <b>DYS FUNDS REQUESTED</b> |
|------------------------------|---------------------|------------------------------|----------------------------|
| <b>Budgeted Expenditures</b> |                     |                              |                            |
| Salaries                     | \$ -                | \$ -                         | \$ -                       |
| Wages                        | \$ -                | \$ -                         | \$ -                       |
| Fringe                       | \$ -                | \$ -                         | \$ -                       |
| Total Personnel              | \$ -                | \$ -                         | \$ -                       |
| Travel                       | \$ -                | \$ -                         | \$ -                       |
| Equipment                    | \$ -                | \$ -                         | \$ -                       |
| Supplies                     | \$ 27,968.00        | \$ -                         | \$ 27,968.00               |
| Contractual                  | \$ -                | \$ -                         | \$ -                       |
| <b>TOTAL</b>                 | <b>\$ 27,968.00</b> | <b>\$ -</b>                  | <b>\$ 27,968.00</b>        |
|                              |                     | 0.00%                        | 1                          |

**BUDGET DETAIL:**

| Funding Category                | Budgeted Expenditure | Local Commitment | Requested Funding   | Approved Funding    |
|---------------------------------|----------------------|------------------|---------------------|---------------------|
| Salary Expenses                 | \$ -                 | \$ -             | \$ -                |                     |
| Wage Expenses                   | \$ -                 | \$ -             | \$ -                |                     |
| Fringe Benefits                 | \$ -                 | \$ -             | \$ -                |                     |
| <b>TOTAL PERSONNEL</b>          | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>         | <b>\$ -</b>         |
| Professional Development        | \$ -                 |                  |                     |                     |
| Meals                           | \$ -                 |                  |                     |                     |
| Lodging                         | \$ -                 |                  |                     |                     |
| Milage                          | \$ -                 |                  |                     |                     |
| <b>TOTAL TRAVEL &amp; PD</b>    | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>         | <b>\$ -</b>         |
| <b>TOTAL EQUIP OR PROPERTY</b>  | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>         | <b>\$ -</b>         |
| <b>TOTAL SUPPLIES / OPP</b>     | <b>\$ 27,968.00</b>  | <b>\$ -</b>      | <b>\$ 27,968.00</b> | <b>\$ -</b>         |
| <b>TOTAL CONTRACTUAL</b>        | <b>\$ -</b>          | <b>\$ -</b>      | <b>\$ -</b>         | <b>\$ -</b>         |
| <b>TOTAL DYS FUNDS APPROVED</b> |                      |                  |                     | <b>\$ 27,968.00</b> |

**YOUTH, FAMILY AND COMMUNITY SUPPORT GRANT**

EXHIBIT E-7

**BUDGET SUMMARY AND OUTLINE**

**Ord. 4650**

Judicial Circuit #:

Project Title:

Contract Number:

State Fiscal Year:

**BUDGET SUMMARY:**

| Budgeted Expenditures  | Local Funds Committed | DYS FUNDS REQUESTED  |
|------------------------|-----------------------|----------------------|
| Salaries               | \$ -                  | \$ -                 |
| Wages                  | \$ 83,692.80          | \$ 77,033.77         |
| Fringe                 | \$ 60,434.87          | \$ 60,434.87         |
| <b>Total Personnel</b> | <b>\$ 6,659.03</b>    | <b>\$ 137,468.64</b> |
| Travel                 | \$ -                  | \$ -                 |
| Equipment              | \$ -                  | \$ -                 |
| Supplies               | \$ -                  | \$ -                 |
| Contractual            | \$ -                  | \$ -                 |
| <b>TOTAL</b>           | <b>\$ 6,659.03</b>    | <b>\$ 137,468.64</b> |
|                        | 4.62%                 | 0.953797699          |

**BUDGET DETAIL:**

| Funding Category                | Budgeted Expenditure | Local Commitment   | Requested Funding    | Approved Funding |
|---------------------------------|----------------------|--------------------|----------------------|------------------|
| Salary Expenses                 | \$ -                 | \$ -               | \$ -                 |                  |
| Wage Expenses                   | \$ 83,692.80         | \$ 6,659.03        | \$ 77,033.77         |                  |
| Fringe Benefits                 | \$ 60,434.87         | \$ -               | \$ 60,434.87         |                  |
| <b>TOTAL PERSONNEL</b>          | <b>\$ 144,127.67</b> | <b>\$ 6,659.03</b> | <b>\$ 137,468.64</b> | <b>\$ -</b>      |
| Professional Development        | \$ -                 |                    |                      |                  |
| Meals                           | \$ -                 |                    |                      |                  |
| Lodging                         | \$ -                 |                    |                      |                  |
| Milage                          | \$ -                 |                    |                      |                  |
| <b>TOTAL TRAVEL &amp; PD</b>    | <b>\$ -</b>          | <b>\$ -</b>        | <b>\$ -</b>          | <b>\$ -</b>      |
| <b>TOTAL EQUIP OR PROPERTY</b>  | <b>\$ -</b>          | <b>\$ -</b>        | <b>\$ -</b>          | <b>\$ -</b>      |
| <b>TOTAL SUPPLIES / OPP</b>     | <b>\$ -</b>          | <b>\$ -</b>        | <b>\$ -</b>          | <b>\$ -</b>      |
| <b>TOTAL CONTRACTUAL</b>        | <b>\$ -</b>          | <b>\$ -</b>        | <b>\$ -</b>          | <b>\$ -</b>      |
| <b>TOTAL DYS FUNDS APPROVED</b> |                      |                    |                      | <b>\$ -</b>      |

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

**A RESOLUTION** congratulating Scuola Vita Nuova Charter School on its fifteenth anniversary and in recognition of its relocation to a new site at 535 Garfield Avenue, Kansas City, Missouri.

**RESOLUTION NO. 18577**, August 4, 2014

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, Scuola Vita Nuova, in its fifteenth year as a Kansas City Charter School, is celebrating its move to a new location at 535 Garfield Avenue, Kansas City, Missouri with a Ribbon Cutting Ceremony on August 11, 2014; and,

WHEREAS, Scuola Vita Nuova, meaning "School of New Life," was founded in 1999 by Judge Charles Shangler as a charter school in the Northeast Neighborhood dedicated to providing local families with educational opportunities that included exposure to the arts; and,

WHEREAS, Scuola Vita Nuova began serving grades kindergarten through fourth and expanded to include fifth through eighth grades in 2004; and,

WHEREAS, Scuola Vita Nuova Charter School serves a diverse population of students, providing a safe, healthy, and collaborative community of engaged learners who are inspired academically to gain recognition as a top charter school in academic performance; and,

WHEREAS, Scuola Vita Nuova students have achieved a 60.7 percent proficient or advanced rating for math and a 43.1 percent proficient or advanced rating for English, scoring significantly higher on achievement tests than many other local charter schools; and,

WHEREAS, Scuola Vita Nuova is sponsored by the University of Central Missouri and boasts a one to twenty-three student to teacher ratio and a 95.4 percent attendance rate; and,

WHEREAS, Scuola Vita Nuova is committed to engaging the community in its school activities and fostering a supportive network for its families; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature congratulates the Scuola Vita Nuova Charter School on its fifteenth anniversary celebration and wishes the students, teachers, and administrators a successful future at its new site location.

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. 18577 of August 4, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

**A RESOLUTION** authorizing the extension of the U.S. Department of Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting Attorney's Office, at no cost to the County.

**RESOLUTION NO. 18578**, August 4, 2014

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Ordinance 4479, dated November 19, 2012, the Legislature did authorize the acceptance of the Solving Cold Cases with DNA Grant in the amount of \$415,829.13, received from the U.S. Department of Justice, for the period October 1, 2012, to March 31, 2014; and,

WHEREAS, the Prosecuting Attorney's Office has requested, and the U.S. Department of Justice has approved, a seven-month extension of this grant; and,

WHEREAS, the requested extension will allow for the continuation of funding for salary and benefits for the employees of the Jackson County Cold Case Unit through October 31, 2014; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Solving Cold Cases with DNA Grant awarded by the U.S. Department of Justice, be and hereby is extended until October 31, 2014; and,



BE IT FURTHER RESOLVED that the County Executive and all other County officials be and hereby are authorized to execute any and all documents necessary to the extension.

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. 18578 of August 4, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_


Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 18578  
 Sponsor(s): Crystal Williams  
 Date: August 4, 2014

|                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----|------------------------------------------------|----|--------------------------------------------------------|----|--------------------------------------------------------|----|---------------------------------------------------------------------|--------------------------|
| SUBJECT                                                                                                    | Action Requested<br><input checked="" type="checkbox"/> Resolution<br><input type="checkbox"/> Ordinance<br><br>Project/Title: <u>Resolution requesting a no cost extension of the 2012 Solving Cold Cases with DNA Grant.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>                          | <table border="1" data-bbox="331 527 1211 810"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT<br/><br/>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department:                      Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                                                    | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| Amount previously authorized this fiscal year:                                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| Total amount authorized after this legislative action:                                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| Amount budgeted for this item * (including transfers):                                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| Source of funding (name of fund) and account code number; FROM / TO                                        | FROM ACCT<br><br>TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| PRIOR LEGISLATION                                                                                          | Prior ordinances and (date): <u>4479 11/12</u><br><br>Prior resolutions and (date):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| CONTACT INFORMATION                                                                                        | RLA drafted by (name, title, & phone): Jean Peters Baker, 7/22/14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| REQUEST SUMMARY<br><br> | Requesting a Resolution authorizing a 7 month no cost extension of the 2012 Solving Cold Case with DNA Grant awarded by the US Department of Justice. This extension will continue to provide funding for salary and benefits for the employees of the Jackson County Cold Case Unit through the expiration date of October 31, 2014. A copy of the Grant Adjustment Notice authorizing this extension is attached.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| CLEARANCE                                                                                                  | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| ATTACHMENTS                                                                                                | GAN Notice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |

|        |                                                    |                         |
|--------|----------------------------------------------------|-------------------------|
| REVIEW | Department Director:<br><i>Jean Peters Baker</i>   | Date:<br><i>7-22-14</i> |
|        | Finance (Budget Approval):<br><i>If applicable</i> | Date:<br><i>7-23-14</i> |
|        | Division Manager:<br><i>[Signature]</i>            | Date:<br><i>7/30/14</i> |
|        | County Counselor's Office:                         | Date:                   |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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



Change Project Period GAN



[All Active](#)

[Change Requested](#)

[Approved](#)

[Denied](#)

[Draft](#)

[Create Grant Adjustment](#)

[Help/Frequently Asked Questions](#)



US DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS

**GRANT ADJUSTMENT NOTICE**

**Res. 18578**

| Grantee Information                                                                                                                                                                                                                     |                                                                                                 |                               |                                 |                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------|---------------------------|
| <b>Grantee Name:</b>                                                                                                                                                                                                                    | Jackson County Missouri Prosecutors Office                                                      | <b>Project Period:</b>        | 10/01/2012 - 10/31/2014         | <b>GAN Number:</b> 003    |
| <b>Grantee Address:</b>                                                                                                                                                                                                                 | 415 East 12th St. 11th Floor Kansas City, 64106                                                 | <b>Program Office:</b>        | NIJ                             | <b>Date:</b> 02/01/2013   |
| <b>Grantee DUNS Number:</b>                                                                                                                                                                                                             | 80-909-4092                                                                                     | <b>Grant Manager:</b>         | Charles Heurich                 |                           |
| <b>Grantee EIN:</b>                                                                                                                                                                                                                     | 44-6000524                                                                                      | <b>Application Number(s):</b> | 2012-91011-MO-DN                |                           |
| <b>Vendor #:</b>                                                                                                                                                                                                                        | 446000525                                                                                       | <b>Award Number:</b>          | 2012-DN-BX-K031                 |                           |
| <b>Project Title:</b>                                                                                                                                                                                                                   | Identifying, Evaluating, and Investigating Violent Cold Case Crimes in Jackson County, Missouri |                               | <b>Award Amount:</b>            | \$415,829.00              |
| Change Project Period                                                                                                                                                                                                                   |                                                                                                 |                               |                                 |                           |
| <b>Current Grant Period:</b>                                                                                                                                                                                                            | Month: 17                                                                                       | Day: 30                       | <b>New Grant Period:</b>        | Month: 24 Day: 30         |
| <b>Project Start Date:</b>                                                                                                                                                                                                              | 10/01/2012                                                                                      |                               | <b>*New Project Start Date:</b> | 10/01/2012                |
| <b>Project End Date:</b>                                                                                                                                                                                                                | 03/31/2014                                                                                      |                               | <b>*New Project End Date:</b>   | 10/31/2014                |
| <b>*Required Justification for Change Project Period:</b>                                                                                                                                                                               |                                                                                                 |                               |                                 |                           |
| Due to vacancies in two grant staff positions that have occurred during the course of our FY-2010 grant award (currently in progress), we have unspent funding under that award to be used before drawdown begins on our FY-2012 award. |                                                                                                 |                               |                                 |                           |
| <b>Attachments:</b>                                                                                                                                                                                                                     |                                                                                                 |                               |                                 |                           |
| None                                                                                                                                                                                                                                    |                                                                                                 |                               |                                 |                           |
| <b>Actions:</b>                                                                                                                                                                                                                         |                                                                                                 |                               |                                 |                           |
| <input type="button" value="Close"/>                                                                                                                                                                                                    |                                                                                                 |                               |                                 |                           |
| <a href="#">Printer Friendly Version</a>                                                                                                                                                                                                |                                                                                                 |                               |                                 |                           |
| <b>Audit Trail:</b>                                                                                                                                                                                                                     |                                                                                                 |                               |                                 |                           |
| Description:                                                                                                                                                                                                                            | Role:                                                                                           | User:                         | Timestamp:                      | Note:                     |
| Approved-Final                                                                                                                                                                                                                          | OCFMD - Financial Analyst                                                                       | SYSTEM_USER                   | 02/01/2013 12:00 PM             | <a href="#">View Note</a> |
| Submitted                                                                                                                                                                                                                               | PO - Grant Manager                                                                              | THuntx                        | 01/25/2013 6:59 PM              | <a href="#">View Note</a> |

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

**A RESOLUTION** authorizing the extension of the U.S. Department of Justice's 2011 Byrne Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, at no cost to the County.

**RESOLUTION NO. 18579**, August 4, 2014

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Ordinance 4350, dated September 19, 2011, the Legislature did authorize the acceptance of the 2011 Byrne Justice Assistance Grant (JAG) in the amount of \$807,447.00, received from the U.S. Department of Justice, for the period October 1, 2010, to September 30, 2014; and,

WHEREAS, the Prosecuting Attorney's Office has requested, and the U.S. Department of Justice has approved, a one-year extension of this grant; and,

WHEREAS, the requested extension will allow for the continuation of funding for salary and benefits for the employees of the Jackson County Drug Court through September 30, 2015; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the 2011 Byrne Justice Assistance Grant awarded by the U.S. Department of Justice, be and hereby is extended until September 30, 2015; and,

BE IT FURTHER RESOLVED that the County Executive and all other County officials be and hereby are authorized to execute any and all documents necessary to the extension.

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. 18579 of August 4, 2014, was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_


\_\_\_\_\_  
Date

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



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Res/Ord No.: 18579  
 Sponsor(s): Crystal Williams  
 Date: August 4, 2014

|                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----|------------------------------------------------|----|--------------------------------------------------------|----|--------------------------------------------------------|----|---------------------------------------------------------------------|--------------------------|
| SUBJECT                                                                                                    | Action Requested<br><input checked="" type="checkbox"/> Resolution<br><input type="checkbox"/> Ordinance<br><br>Project/Title: <u>Resolution requesting a no cost extension of the 2011 JAG Grant.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| BUDGET INFORMATION<br><i>To be completed By Requesting Department and Finance</i>                          | <table border="1" data-bbox="329 527 1209 810"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT<br/><br/>TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)<br/> <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:<br/>         Department:                      Estimated Use: \$</p> <p>Prior Year Budget (if applicable):<br/>         Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$ | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$ | Amount budgeted for this item * (including transfers): | \$ | Source of funding (name of fund) and account code number; FROM / TO | FROM ACCT<br><br>TO ACCT |
| Amount authorized by this legislation this fiscal year:                                                    | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| Amount previously authorized this fiscal year:                                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| Total amount authorized after this legislative action:                                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| Amount budgeted for this item * (including transfers):                                                     | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| Source of funding (name of fund) and account code number; FROM / TO                                        | FROM ACCT<br><br>TO ACCT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| PRIOR LEGISLATION                                                                                          | Prior ordinances and (date): <u>4350 9/11</u><br><br>Prior resolutions and (date): <u>4459 10/12</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| CONTACT INFORMATION                                                                                        | RLA drafted by (name, title, & phone): <u>Jean Peters Baker, 7/22/14</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| REQUEST SUMMARY<br><br> | Requesting a Resolution authorizing a one year no cost extension of the 2011 JAG Grant awarded by the US Department of Justice. This extension will continue to provide funding for salary and benefits for the employees of the Jackson County Drug Court through the expiration date of September 30, 2015. A copy of the Grant Adjustment Notice authorizing this extension is attached.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| CLEARANCE                                                                                                  | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)<br><input type="checkbox"/> Business License Verified (Purchasing & Department)<br><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |
| ATTACHMENTS                                                                                                | GAN notice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |    |                                                |    |                                                        |    |                                                        |    |                                                                     |                          |

|        |                                                    |                         |
|--------|----------------------------------------------------|-------------------------|
| REVIEW | Department Director:<br><i>Jean Peters Baker</i>   | Date:<br><i>7-22-14</i> |
|        | Finance (Budget Approval):<br><i>If applicable</i> | Date:<br><i>7-23-14</i> |
|        | Division Manager:<br><i>[Signature]</i>            | Date:<br><i>7/30/14</i> |
|        | County Counselor's Office:                         | Date:                   |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
|                 |                |                       |

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



US DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS

**GRANT ADJUSTMENT NOTICE**

**Res. 18579**

| <b>Grantee Information</b>                                                                                                                                        |                                                  |                                 |                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------|-------------------------|
| <b>Grantee Name:</b>                                                                                                                                              | Jackson County                                   | <b>Project Period:</b>          | 10/01/2010 - 09/30/2015 |
| <b>Grantee Address:</b>                                                                                                                                           | 415 EAST 12TH Street<br>KANSAS CITY, 64106       | <b>Program Office:</b>          | BJA                     |
| <b>Grantee DUNS Number:</b>                                                                                                                                       | 07-313-4868                                      | <b>Grant Manager:</b>           | Veronica Munson         |
| <b>Grantee EIN:</b>                                                                                                                                               | 44-6000524                                       | <b>Application Number(s):</b>   | 2011-H5681-MO-DJ        |
| <b>Vendor #:</b>                                                                                                                                                  | 446000526                                        | <b>Award Number:</b>            | 2011-DJ-BX-3182         |
| <b>Project Title:</b>                                                                                                                                             | Greater Kansas City Crime Prevention Initiatives | <b>Award Amount:</b>            | \$807,447.00            |
| <b>Change Project Period</b>                                                                                                                                      |                                                  |                                 |                         |
| <b>Current Grant Period:</b>                                                                                                                                      | Month: 47 Day: 29                                | <b>New Grant Period:</b>        | Month: 59 Day: 29       |
| <b>Project Start Date:</b>                                                                                                                                        | 10/01/2010                                       | <b>*New Project Start Date:</b> | 10/01/2010              |
| <b>Project End Date:</b>                                                                                                                                          | 09/30/2014                                       | <b>*New Project End Date:</b>   | 09/30/2015              |
| <b>*Required Justification for Change Project Period:</b>                                                                                                         |                                                  |                                 |                         |
| Jackson County is requesting a one year no cost extension to expand drug court positions through 9/30/15. Please see the attached letter for further explanation. |                                                  |                                 |                         |
| <b>Attachments:</b>                                                                                                                                               |                                                  |                                 |                         |
| Filename:                                                                                                                                                         | User:                                            | Timestamp:                      |                         |
| 2011 JAG Grant extension narrative.doc                                                                                                                            | cipolla                                          | 05/29/2014 11:38 AM             |                         |
| Print                                                                                                                                                             |                                                  |                                 |                         |
| <b>Audit Trail:</b>                                                                                                                                               |                                                  |                                 |                         |
| Description:                                                                                                                                                      | Role:                                            | User:                           | Timestamp:              |
| Approved-Final                                                                                                                                                    | OCFMD - Financial Analyst                        | SYSTEM_USER                     | 06/04/2014 12:00 PM     |
| Submitted                                                                                                                                                         | PO - Grant Manager                               | cipolla                         | 05/29/2014 11:40 AM     |
| Draft                                                                                                                                                             | EXTERNAL - External User                         | cipolla                         | 05/29/2014 11:38 AM     |

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

**A RESOLUTION** appointing Crystal Williams to the Kansas and Missouri Metropolitan Culture District Commission.

**RESOLUTION NO. 18580**, August 4, 2014

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, by Ordinance 2566, dated July 22, 1996, the Legislature did submit to the qualified voters of the County at the general election held on November 5, 1996, a question authorizing participation in the Kansas and Missouri Metropolitan Culture District and approving a retail sales tax of one-eighth (1/8) of one cent for the restoration Kansas City's Union Station and the construction of a science museum at Union Station; and,

WHEREAS, at that election, the voters of Jackson County, as well as those of Platte and Clay Counties, Missouri, and Johnson County, Kansas, approved the question submitted, and thus authorized the creation of the district and the imposition of the sales tax; and,

WHEREAS, article V(a) of § 70.500, RSMo 2000, the enabling legislation in Missouri for the creation of the district, provides that the district be governed by a commission whose membership is to include a member of the governing body of each county which is a part of the district, who shall be appointed by majority vote of such governing body; and,

WHEREAS, the Legislature did, by Resolution 17538, dated March 14, 2011, appoint a member of the Legislature, Dan Tarwater, to an unexpired term to expire December 31, 2014; and,

WHEREAS, Dan Tarwater has announced his resignation from the Kansas and Missouri Metropolitan Culture District Commission; and,

WHEREAS, it is now appropriate that the Legislature adopt this Resolution appointing one of its members to the commission as a successor appointee, for a term to expire December 31, 2014; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following-named member of the Legislature be and hereby is appointed to the Kansas and Missouri Metropolitan Culture District Commission for a term to expire December 31, 2014, under § 70.500, art. V(a)(1)and art. V(a)(5), RSMo 2000:

Crystal Williams

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. 18580 of August 4, 2014 was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

**A RESOLUTION** appointing Dan Tarwater to the Kansas City Zoological District Commission.

**RESOLUTION NO. 18581**, August 4, 2014

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, by Ordinance 4334, dated August 8, 2011, the Legislature did submit to the qualified voters of the County at a special election held on November 8, 2011, a question authorizing participation in the Kansas City Zoological District and approving a retail sales tax of one-eighth (1/8) of one cent for the support of zoological activities within the district; and,

WHEREAS, at that election, the voters of Jackson County, as well as those of Clay County, Missouri, approved the question submitted, and thus authorized the creation of the district and the imposition of the sales tax; and,

WHEREAS, section 184.506, RSMo Supp. 2013, the enabling legislation for the creation of the district, provides that the district be governed by a commission whose membership is to include a member of the governing body of each county which is a part of the district, who shall be appointed by majority vote of such governing body; and,

WHEREAS, by Resolution 17752, dated November 28, 2011, the Legislature did appoint Legislator James D. Tindall to serve as a member of the Kansas City Zoological District;

and,

WHEREAS, in view of Legislator Tindall's recent resignation from the Legislature, it is now appropriate that the Legislature adopt this Resolution appointing one of its members to the commission as a successor appointee, for a term to expire December 31, 2014; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following-named member of the Legislature be and hereby is appointed to the Kansas City Zoological District Commission for a term to expire December 31, 2014, under section 184.506, RSMo Supp. 2013:

Dan Tarwater



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. 18581 of August 4, 2014 was duly passed on \_\_\_\_\_, 2014 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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