

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

**AN ORDINANCE** repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject.

**ORDINANCE NO. 4716**, February 17, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the compensation for members of the Merit System Commission has not been adjusted since 2001, and that for members of the Drug Commission has not been adjusted since at least 2008; and

WHEREAS, it is in the best interests of the health, welfare and safety of the citizens of Jackson County that the compensation of the members of these commissions be adjusted at this time; now therefore,

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

Section A. Enacting Clause. Section 7506. and 9305. Jackson County, 1984, is hereby repealed, and two new sections enacted in lieu thereof, to be known as sections 7506. and 9305., to read as follows:

7506. Compensation.

Each commissioner[s] shall receive [fifty dollars (\$50)] seven hundred dollars (\$700) per [meeting] month, for each month he or she personally attends scheduled meetings and/or hearings, but shall not receive [less] more than [two thousand dollars (\$2,000)]

eight thousand four hundred (\$8,400) for any calendar year. For each month in which a commissioner attends one or more, but not all, scheduled meetings and/or hearings, that commissioner's compensation for that month shall be reduced by the amount of two hundred dollars (\$200) for each meeting or hearing not attended.

9305. Drug Commission.

A Drug Commission shall be established and organized as follows:

9305.1 Composition

The County Executive shall appoint, as members of the commission, nine residents of Jackson County from among those recommended by the County Legislature or from among those citizens known by the County Executive to be interested in serving on the Commission. One member shall be appointed from each of the six legislative districts and three members shall be appointed from the County at large. The at-large members shall represent the professional fields of law, substance abuse, and public health/health care, with one member appointed from each field. Three members shall serve initial terms of two years, three members shall serve initial terms of three years, and three members shall serve initial terms of four years. Members of the initial Drug Commission shall be eligible for reappointment to one four-year term each. Successor members of the Commission shall serve terms of four years, or for the unexpired terms of their predecessors, and are also eligible for reappointment to one four-year term

each. The County Executive shall designate one member to serve as the Commission Chair.

9305.2 Ex Officio Members.

The Prosecuting Attorney, the Chief of the Kansas City, Missouri Police Department, and the Chair of the Jackson County Drug Task Force shall serve as ex officio members of the Commission without vote.

9305.3 COMBAT Funding Recipients Not Eligible.

No voting member of the Commission shall concurrently be employed by, a director of, or otherwise similarly associated under any entity or organization which applies for or receives COMBAT funding in any manner.

9305.4 Powers and Duties.

The Drug Commission shall establish goals for COMBAT funding and make recommendations on all funding requests for COMBAT initiatives.

9305.5 Compensation.

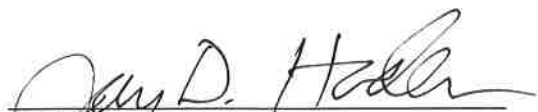
Each member of the Commission shall receive the sum of \$[200] **700.00** per meeting **personally attended** for his or her service. No member of the commission shall receive in excess of \$[1200] **8,400.00** per calendar year for his or her service on the Commission.

9305.6 Meetings.

The Commission shall meet at least quarterly.

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. 4716 introduced on February 17, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

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

\_\_\_\_\_  
Date

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

I hereby approve the attached Ordinance No. 4716.

\_\_\_\_\_  
Date

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

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

**A RESOLUTION** awarding a contract for the furnishing of website design services for use by the Information Technology Department to Civic Plus of Manhattan, KS, under the terms and conditions of Request for Proposals No. 62-14, at an actual cost to the County not to exceed \$145,000.00.

**RESOLUTION NO. 18729**, February 17, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the County is in need of an updated website that combines the County, the Prosecuting Attorney, the Sheriff's Office, the Parks + Rec, and the COMBAT websites as well as an updated website for the employee intranet site; and,

WHEREAS, the Director of Finance and Purchasing has solicited bids under the terms and conditions of Request for Proposals No. 62-14 for the furnishing of website design services for use by the Information Technology Department; and,

WHEREAS, a total of twenty notifications were distributed and six responses were received, one of which was determined to be non-responsive, with the three best remaining responses from the following:

**VENDOR**

Civic Plus  
Manhattan, KS

Vision Internet  
Santa Monica, CA

Yoodle  
Overland Park, KS

and,

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

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract to Civic Plus of Manhattan, KS, for the reason that it has submitted the lowest and best proposal; now therefore,

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

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

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18729 of February 17, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 1305 56661  
ACCOUNT TITLE: General Fund  
Information Technology  
Software Purchases  
NOT TO EXCEED: \$50,000.00

ACCOUNT NUMBER: 002 1305 56661  
ACCOUNT TITLE: Health Fund  
Information Technology  
Software Purchases  
NOT TO EXCEED: \$3,000.00

ACCOUNT NUMBER: 003 1305 56661  
ACCOUNT TITLE: Park Fund  
Information Technology  
Software Purchases  
NOT TO EXCEED: \$9,000.00

ACCOUNT NUMBER: 004 1305 56661  
ACCOUNT TITLE: Special Road and Bridge Fund  
Information Technology  
Software Purchases  
NOT TO EXCEED: \$18,000.00

ACCOUNT NUMBER: 042 1305 56661  
ACCOUNT TITLE: Recorder's Technology Fund  
Information Technology  
Software Purchases  
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 045 1305 56661  
ACCOUNT TITLE: Assessment Fund  
Information Technology  
Software Purchases  
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 300 1305 56661  
ACCOUNT TITLE: Park Enterprise Fund  
Information Technology  
Software Purchases  
NOT TO EXCEED: \$25,000.00

February 11, 2015  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18729

Sponsor(s): Scott Burnett

Date: February 17, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Contract for Website Design Services for the Information Technology Department to Civic Plus of Manhattan, Kansas under the terms and conditions of Request for Proposal No. 62-14.</u></p>																										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$145,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$145,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$145,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>001-1305-56661 General Fund, IT, Software Purchases</td><td>\$ 50,000.00</td></tr> <tr> <td>002-1305-56661 Health Fund, IT, Software Purchases</td><td>\$ 3,000.00</td></tr> <tr> <td>003-1305-56661 Park Fund, IT, Software Purchases</td><td>\$ 9,000.00</td></tr> <tr> <td>004-1305-56661 Road &amp; Bridge Fund, IT, Software Purchases</td><td>\$ 18,000.00</td></tr> <tr> <td>042-1305-56661 Recorder's Technology Fund, IT, Software Purchases</td><td>\$ 20,000.00</td></tr> <tr> <td>045-1305-56661 Assessment Fund, IT, Software Purchases</td><td>\$ 20,000.00</td></tr> <tr> <td>300-1305-56661 Park Enterprise Fund, IT, Software Purchases</td><td>\$ 25,000.00</td></tr> <tr> <td>Total</td><td>\$145,000.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>The total amount requested exceeds the base quote by \$15,267.00 to allow for the anticipated customized code writing that will provide the County the ability to send e-mail blasts and text alerts.</p> <p>Prior Year Budget (if applicable): N/A  Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$145,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$145,000.00	Amount budgeted for this item * (including transfers):	\$145,000.00	Source of funding (name of fund) and account code number:		001-1305-56661 General Fund, IT, Software Purchases	\$ 50,000.00	002-1305-56661 Health Fund, IT, Software Purchases	\$ 3,000.00	003-1305-56661 Park Fund, IT, Software Purchases	\$ 9,000.00	004-1305-56661 Road & Bridge Fund, IT, Software Purchases	\$ 18,000.00	042-1305-56661 Recorder's Technology Fund, IT, Software Purchases	\$ 20,000.00	045-1305-56661 Assessment Fund, IT, Software Purchases	\$ 20,000.00	300-1305-56661 Park Enterprise Fund, IT, Software Purchases	\$ 25,000.00	Total	\$145,000.00
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PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A  Prior resolutions and (date): N/A</p>																										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>																										
REQUEST SUMMARY	<p>The County requires a re-design and update of its outdated websites. The re-design will combine the websites of the County, the Prosecuting Attorney, Sheriff's Office, Parks + Rec and COMBAT as well as an internet site for the County employees into one website. The Purchasing Department issued Request for Proposal No. 62-14 in response to those requirements.</p> <p>A total of twenty notifications were distributed and six responses were received, one of which was rejected as non-responsive. The following five responses were evaluated:</p> <table border="1"> <thead> <tr> <th>Vendor</th><th>Amount</th><th>Points</th></tr> </thead> <tbody> <tr> <td>Blue Symphony, Kansas City, Missouri</td><td>\$ 362,661.00</td><td>42</td></tr> <tr> <td>Civic Plus, Manhattan, Kansas</td><td>\$ 129,733.00</td><td>95</td></tr> <tr> <td>Innova, Overland Park, Kansas</td><td>\$ 252,156.00</td><td>57</td></tr> <tr> <td>Vision Internet, Santa Monica, California</td><td>\$ 127,000.00</td><td>87</td></tr> <tr> <td>Yoodle, Overland Park, Kansas</td><td>\$ 120,000.00</td><td>66</td></tr> </tbody> </table>	Vendor	Amount	Points	Blue Symphony, Kansas City, Missouri	\$ 362,661.00	42	Civic Plus, Manhattan, Kansas	\$ 129,733.00	95	Innova, Overland Park, Kansas	\$ 252,156.00	57	Vision Internet, Santa Monica, California	\$ 127,000.00	87	Yoodle, Overland Park, Kansas	\$ 120,000.00	66								
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	<p>Points awarded were based on the Respondent's Qualifications and Experience, References, Proposed System and Pricing.</p> <p>Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Contract for Website Design Services for the Information Technology Department to Civic Plus of Manhattan, Kansas as the best proposal received.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	The Abstract of Proposal's Received, a Memorandum from Joe Loudon, Web Content Developer and the pertinent pages of Civic Plus's proposal.	
REVIEW	Department Director:	Date: 2/3/2015
	Finance (Budget Approval). If applicable	Date: 2/4/2015
	Division Manager:	Date:
	County Counselor's Office:	Date:

### Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 13052015001

Date: February 4, 2015

RES # 18729

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<b>General Fund - 001</b>		
<u>1305 - Information Technology</u>	<u>56661 - Software Purchases</u>	<u>50,000</u>
<b>Health Fund - 002</b>		
<u>1305 - Information Technology</u>	<u>56661 - Software Purchases</u>	<u>3,000</u>
<b>Park Fund - 003</b>		
<u>1305 - Information Technology</u>	<u>56661 - Software Purchases</u>	<u>9,000</u>
<b>Special Road and Bridge - 004</b>		
<u>1305 - Information Technology</u>	<u>56661 - Software Purchases</u>	<u>18,000</u>
<b>Recorder's Technology Fund - 042</b>		
<u>1305 - Information Technology</u>	<u>56661 - Software Purchases</u>	<u>20,000</u>
<b>Assessment Fund - 045</b>		
<u>1305 - Information Technology</u>	<u>56661 - Software Purchases</u>	<u>20,000</u>
<b>Park Enterprise Fund - 300</b>		
<u>1305 - Information Technology</u>	<u>56661 - Software Purchases</u>	<u>25,000</u>
<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u>145,000</u>

  
Budgeting

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.

BID NO:	62-14								
DATE:	10/14/14								
COMMODITY:	Web content Management Software								
NO.	DESCRIPTION	UNIT	QTY	Civic Plus	Blue Symphony LLC	Vision Internet	Ardent Technologies, Inc.	Innova	Yoodle
				AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT

Seebid	Seebid	Seebid	Seebid	Seebid
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ON: 5/22/2014 BY

CLERK OF THE LEGISLATURE

PURCHASING

# Memo

**Res. 18729**

**To:** Barbara Casamento, Purchasing Supervisor  
**From:** Joe Loudon, Web Content Developer  
**cc:** Ken Larson, IT Director & Scott Jacoby, Assistant IT Director  
**Date:** January 28, 2015  
**Re:** CMS Vendor Selection

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Jackson County issued a Request For Proposals (RFP) for full-service website design services for the purpose of redesigning, reorganizing and modernizing our family of websites. In addition, the RFP required the migration of our web content from our current content management system (CMS) to a new CMS. Furthermore, as part of the full-service package, the county was seeking a vendor able to provide ongoing 24/7 support, with assurances that our sites remain updated and are "future proof." The county received five RFP proposals.

An evaluation committee, consisting of staff from the county's Information Technology and Communications departments, reviewed the five RFP's. Each was scored on 100-point scale that included responsiveness to the RFP, qualifications, experience, references, proposed systems/services, and pricing.

For the purpose of these evaluations, work samples included with each RFP were used for scoring references:

- Blue Symphony (Kansas City, MO)  
RFP Evaluation Score: 42 of 100 Points  
Pricing: \$362,661
- Civic Plus (Manhattan, KS)  
RFP Evaluation Score: 95 of 100 Points  
Pricing: \$129,733
- Innova (Overland Park, KS)  
RFP Evaluation Score: 57 of 100 Points  
Pricing: \$252,156

- Vision Internet (Santa Monica, CA)  
RFP Evaluation: 87 of 100 Points  
Pricing: \$127,000
- Yoodle (Overland Park, KS)  
RFP Evaluation: 66 of 100 Points  
Pricing: \$120,000

The lowest bidder was not selected for this project based on other vendors having more extensive backgrounds in government website development, more resources, a demonstrated ability to provide the ongoing 24/7 support required, and superior references.

Two vendors were selected to provide demonstrations and access to "sandbox" testing environments, which permitted the evaluation team to experience each vendor's CMS hands-on. Civic Plus was determined to have a CMS that was both flexible and easy to adapt to. The ease-of-use of the CivicPlus CMS, the organization's local government experience, staffing resources, expertise, customer service, capacity for customized code-writing, support systems and secured web hosting are all proven quantities, able to best meet the county's needs.

Funding for the implementation of these web design services have been included in the Information Technology 2015 budget from these sources:

<b>Funds</b>	<b>Account Type</b>	<b>Amount</b>
<b>General – 001</b>	<b>5101-56661</b>	<b>\$50,000</b>
Health – 002	5102-56661	\$3,000
<b>Park – 003</b>	<b>5103-56661</b>	<b>\$9,000</b>
Road & Bridge – 004	5104-56661	\$18,000
<b>Recorder – 042</b>	<b>1305-56661</b>	<b>\$20,000</b>
Assessment – 045	4500-56661	\$20,000
<b>Park Enterprise - 300</b>	<b>5300-56661</b>	<b>\$25,000</b>
<b>Total Avail Funds</b>		<b>\$145,000</b>

The budget total exceeds the quote price CivicPlus provided. Additional costs are anticipated for customized code-writing and the possible installation of other services that would provide the county the capacity to send e-mail blasts and text alerts.

**Res. 18729**



## **Pricing Proposal Full Service Website Design Services**

Jackson County, MO • October 14, 2014

(updated January 19, 2015)



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Serving more than **1,700 clients** in the United States, Canada and Australia, we partner with governments to create **a website people will use.**

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## CivicPlus Project Development Estimate

All Quotes are in US Dollars and Valid for 90 Days from October 14, 2014.

<b>Project Development and Deployment</b>	
<i>Initial GCMS® upgrades, maintenance, support and hosting – no additional cost</i>	<b>\$149,733</b>
<i>Server Storage not to exceed 75 GB</i>	
<b>Project Enhancements</b>	
Media Center	<b>Included</b>
5 Subsites	
Unlimited CRT Users	
On-Site Content Consulting	
<b>Promotional Discount</b>	<b>(\$20,000)</b>
<b>Total Fees Year 1      \$129,733</b>	

With CivicPlus' Annual Services, you'll enjoy redundant hosting services, daily backups, extensive disaster recovery plans, 24/7 support, software maintenance, system enhancements, recurring training, and access to the CivicPlus community. Protecting your investment is important, and our Annual Services allow you to receive maximum benefit at minimal cost. Over the course of a year, you'll receive system enhancements, maintenance and optimization. Additionally, your staff will have full access to our support staff, ensuring that they're always up to date on our latest features and functionality.

### The CivicPlus Built-In Redesign

At CivicPlus, we realize that over time, you might decide that you want to change your design by giving it a visual refresh, so to speak. On average, we have noticed that clients tend to request a redesign about every four or five years in the life of a typical government website.

But instead of starting completely over from scratch with a new website rebuild, CivicPlus has an option that can not only help save you time and effort, but *lots* of money too!

At the end of your fourth year of continuous service with us, you are eligible to receive a website redesign with no further out-of-pocket expense. The cost of the redesign is included in your annual fees each year, giving you the knowledge that your website design will never become stale and that you'll never have to build your site from the ground up again!

<b>Annual Services (Continuing GCMS® Enhancements, Maintenance, Support and Hosting)</b>	<b>\$26,466</b>
<i>Billed 12 months from contract signing; subject to annual 5% increase year 3 and beyond</i>	

### Optional Multi-Year Payment Plan – CivicPlus Advantage

CivicPlus Advantage offers local governments an alternative payment plan that eases the impact of a new website on your budget and **spreads the one-time project development costs over a longer period of time.**

Through a minimum three-year contract, CivicPlus Advantage dramatically lowers the one-time project development and start-up costs of launching a new website, **combining one-time and recurring fees and spreading them over the life of the contract.**

<b>CivicPlus Advantage</b>	<b>1st Year</b>	<b>2nd Year</b>	<b>3rd Year</b>	<b>4th Year</b>
Annual Recurring Fees	\$60,888	\$60,888	\$60,888	\$29,116



**Project Development Scope of Work**

<b>Kick-Off Meeting</b> <u>Deliverable:</u> Project Timeline, training jump start and worksheets	
CivicPlus will: <ul style="list-style-type: none"> <li>• assign a project manager to this project</li> <li>• conduct a Project kickoff to review awarded contract</li> <li>• establish communication plan for the duration of the project effort</li> <li>• work with the County to identify all key internal and external project stakeholders</li> <li>• develop project plan and timeline</li> <li>• provide Project Management and Support</li> </ul>	Jackson County will: <ul style="list-style-type: none"> <li>• review and approve of project plan within 5 business days</li> <li>• if modifications are required after the review of the initial project plan, the County has 10 business days to address the modifications and come to a consensus.</li> <li>• approve the project plan (limited to two reviews) prior to proceeding with the project.</li> <li>• complete the following prior to Phase 1: Functionality and Design Form, Web Team Form and Content Form</li> <li>• update the current primary live website content and delete any pages from the website that are no longer wanted or needed.</li> </ul>
<b>Phase 1: Website Optimization</b> <u>Deliverable:</u> Needs assessment, best practices and worksheets	
CivicPlus will: <ul style="list-style-type: none"> <li>• provide communication support to the County, key stakeholders and personnel via weekly status reports and via phone when required</li> <li>• review the goals and expectations submitted on the forms the County completed to ensure all needs are clearly understood</li> <li>• conduct a presentation of findings and recommendations to key project stakeholders</li> </ul>	Jackson County will: <ul style="list-style-type: none"> <li>• gather statistics from the current website from the past 12 months and provide to CivicPlus</li> <li>• collect pictures to be used in the overall design of the new website and provide to CivicPlus</li> <li>• provide a MS Word document template that features your branding/logo and provide to CivicPlus.</li> <li>• compile a list of all divisions and/or departments within the organization and provide to CivicPlus</li> <li>• submit a list of third-party and in-house developed applications presently being utilized on the current website and provide to CivicPlus</li> <li>• pull a site map or outline of the current website's navigational structure and provide to CivicPlus</li> <li>• a list of any content on the current primary website that must remain as is (verbatim) because of legal requirements</li> </ul>
<b>Phase 2: Website Layout</b> <u>Deliverable:</u> Website layout and mood board will be presented for your approval	
CivicPlus will: <ul style="list-style-type: none"> <li>• present one custom layout and one mood board based on the goals determined in the previous phase. The presented layout will show the placement of the navigation and functionality. The mood board will reflect the color and imagery that will represent the tone of the design</li> <li>• begin development of the website design upon layout and mood board approval</li> </ul>	Jackson County will: <ul style="list-style-type: none"> <li>• approve one layout and the mood board</li> <li>• review marketing packet material and guidelines</li> <li>• will provide CivicPlus will all the necessary DNS items identified for the website</li> <li>• 1<sup>st</sup> billing milestone approved</li> </ul>

**Phase 3: Website Reveal**

Deliverable: Completed website design and navigation structure will be presented. You will be able to propose changes at this time.

**CivicPlus will:**

- present a fully functional website
- migrate all agreed upon content pages from the designated URL to the new website
- After the County approves the design, content and functionality CivicPlus will conduct a review of the website to ensure the statement of work is met
- work with the County to prepare for training
- migrate current plus the past three years Agendas & Minutes in Microsoft Word.DOC or Adobe PDF format

**Jackson County will:**

- evaluate the website design and content and provide CivicPlus with feedback
- collaborate with CivicPlus on proposed changes
- revise the design as many times as deemed necessary, up to the deadline set by the County and CivicPlus during the Kick-off meeting
- If design changes are requested after the set date, the project's go live will be adjusted

**Phase 4: 5 Days of Customized On-Site Implementation Training for up to 24 employees**

*Quote includes travel expenses (\$80 per person per day for the 25th attendee and beyond)*

Deliverable: Train System Administrator(s) on GCMS® Administration, permissions, setting up groups and users, module administration. Basic User training on pages, module entries, applying modules to pages. Applied use and usability consulting to result in effective communication through your website.

**CivicPlus will:**

- provided training to the County before the website goes live
- train up to 24 County staff members based on internal daily task and workflow
- train staff members on how to use the GCMS®, update content pages and modules
- provide access to training online training manuals and videos for the County staff

**Jackson County will:**

- provide a location for training in the County with internet access
- provide computers for staff to be trained on
- 2<sup>nd</sup> billing milestone approved

**Phase 5: Go Live**

Deliverable: Custom website launched to the public.

**CivicPlus will:**

- fix system issues and bugs that the County finds
- CivicPlus' Quality Control team will complete a final spelling and links check
- redirect the domain name to the newly developed website when the County signs off on the project

**Jackson County will:**

- have about three weeks to test and update the final site
- notify CivicPlus on any system issues or bugs that CivicPlus needs to fix

**Project Enhancements**

**Phase 1: Content Consultation** Five days on-site, up to six departments per day. *Quote includes travel expenses.*

A consultation package concentrating on evaluating current website content and making recommendations for improved content development, presentation and maintenance.

Deliverable: A comprehensive report on evaluation of current content (placement, length, style and effectiveness), recommendations for improvement or creation of new content, a follow-up report reviewing the results of implemented suggestions.

**Media Center with Live Streaming Video** (10GB of server storage included)

**5 Subsites** (includes all content migration and 3 years of agendas)

Jackson County Intranet, Prosecutor, Sheriff, Makeyourdayhere and Combat jack

**Unlimited CRT Users**



### Optional Project Enhancements

Options	
<b>CivicSend</b> <u>Key features include:</u> unlimited subscribers, unlimited email messages, unlimited lists; visually rich, mobile responsive templates; centralized, single point-of-access via GCMS integration; access to multiple communication channels, including: email, SMS/text, Facebook and Twitter; robust tracking analytics; multiple list selection; content auto-posts to your website.	\$4,495 per year
<b>4 Department Header Packages</b> instead of subsites for Prosecutor, Sheriff, Makeyourdayhere and Combat jack	Savings of \$17,600

**Project Development and Deployment Includes the Following:**

<b>Modules</b>		<b>Functionality</b>
<ul style="list-style-type: none"> <li>• Agenda Center</li> <li>• Alerts Center &amp; Emergency Alert Notification</li> <li>• Archive Center</li> <li>• Bid Postings</li> <li>• Blog</li> <li>• Business/Resource Directory</li> <li>• Calendar</li> <li>• Carbon Calculator</li> <li>• Citizen Request Tracker™ (5 users)</li> <li>• Community Connection</li> <li>• Community Voice™</li> <li>• Document Center</li> <li>• ePayment Center</li> <li>• Facilities &amp; Reservations</li> <li>• Frequently Asked Questions</li> <li>• Forms Center</li> <li>• Healthy City</li> <li>• Intranet</li> <li>• Job Postings</li> <li>• My Dashboard</li> <li>• News Flash</li> <li>• Notify Me® email and 500 SMS subscribers</li> <li>• Online Job Application with 1 Generic Application</li> <li>• Opinion Poll</li> <li>• Photo Gallery</li> <li>• Quick Links</li> <li>• Real Estate Locator</li> <li>• Spotlight</li> <li>• Staff Directory</li> </ul>		<ul style="list-style-type: none"> <li>• Action Items Queue</li> <li>• Audit Trail / History Log</li> <li>• Automated PDF Converter</li> <li>• Automatic Content Archiving</li> <li>• Dynamic Breadcrumbs</li> <li>• Dynamic Sitemap</li> <li>• Expiring Items Library</li> <li>• Graphic Link Administration</li> <li>• Links Redirect and Broken Links Finder</li> <li>• Menu Management</li> <li>• Mouse-over Menu Structure</li> <li>• MuniMobile™ (Mobile Website Browsing)</li> <li>• Online Editor for Editing and Page Creation (WYSIWYG)</li> <li>• Online Web Statistics</li> <li>• Printer Friendly/Email Page</li> <li>• Rotating Content</li> <li>• RSS</li> <li>• Site Layout Options</li> <li>• Site Search &amp; Entry Log</li> <li>• Slideshow</li> <li>• Social Media Integration (Facebook, Share and Twitter)</li> <li>• User &amp; Group Administration Rights</li> <li>• Web Page Upload Utility</li> <li>• Website Administrative Log</li> </ul>
<b>Support</b>	<b>Maintenance of CivicPlus Application &amp; Modules</b>	<b>Hosting</b>
7 a.m. – 7 p.m. (CST) Monday – Friday (excluding holidays) 24/7 Emergency Support Dedicated Support Personnel 2-hour Response During Normal Hours Usability Improvements Integration of System Enhancements Proactive Support for Updates & Fixes Online Training Manuals Monthly Newsletters Phone Consulting CivicPlus Connection	Install Service Patches for OS System Enhancements Fixes Improvements Integration Testing Development Usage License	Shared Web/SQL Server DNS Consulting & Maintenance Monitor Bandwidth-Router Traffic Redundant ISP Redundant Cooling Diesel Powered Generator Daily Tape Backup Intrusion Detection & Prevention Antivirus Protection Upgrade Hardware

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

**A RESOLUTION** authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,448,602.00.

**RESOLUTION NO. 18730**, February 17, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the voters of Jackson County, Missouri, renewed the sales tax to provide funding for the fight against illegal drugs and violent crime in our community; and,

WHEREAS, the proceeds and interest generated from this tax are deposited in a special Jackson County Anti-Drug Sales Tax Trust Fund that is segregated and not commingled with the general fund or any other special funds of the County; and,

WHEREAS, the voters and the Legislature authorized the Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in anti-drug and anti-violent crime treatment activities; and,

WHEREAS, by Request for Proposals 76-14, the Drug Commission solicited proposals from community agencies seeking to provide anti-drug and anti-violent crime treatment activities and services for the two-year period 2015-2016; and,

WHEREAS, these proposals were evaluated by outside experts who made funding recommendations to the commission; and,

WHEREAS, after review of the outside evaluators recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and anti-violent crime treatment activities for services from January 1, 2015, to December 31, 2015; and,

WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated on the document attached hereto as Exhibit A, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,


BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the outside agencies listed on the attached Exhibit A, in the respective amounts indicated, in a form to be approved by the County Counselor; now therefore,

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

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. 18730 of February 17, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 008 4404 56789  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Crime Treatment  
Outside Agency Funding  
NOT TO EXCEED: \$2,448,602.00

  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18730

Sponsor(s): Dennis Waits

Date: February 17, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violence activities and purpose at an aggregate cost to the county not to exceed \$2,448,602.</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$2,448,602.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$2,448,602.00</td></tr><tr><td>Amount budgeted for this item *:</td><td>\$2,448,602.00</td></tr><tr><td>Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding</td><td>\$2,448,602.00</td></tr></table> <ul style="list-style-type: none"><li>If account includes additional funds for other expenses, total budgeted in the account is: \$2,663,247.00</li></ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$2,565,732.00 Prior Year Actual Amount Spent (if applicable): \$2,343,001.25</p>		Amount authorized by this legislation this fiscal year:	\$2,448,602.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$2,448,602.00	Amount budgeted for this item *:	\$2,448,602.00	Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding	\$2,448,602.00
Amount authorized by this legislation this fiscal year:	\$2,448,602.00											
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:	\$2,448,602.00											
Amount budgeted for this item *:	\$2,448,602.00											
Source of funding (name of fund) and account code number: From: 008-4404-56789- Outside Agency Funding	\$2,448,602.00											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res# 18403, February 17, 2014, Res#18078, January 28, 2013, Res#17809, January 30, 2012, Res# 17477, January 24, 2011</p>											
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>											
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violence, treatment activities and purposes, at an aggregate cost to the county not to exceed \$2,448,602.00.</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended. These recommendations have been reviewed and approved by the Jackson County Drug Commission for 2015 fiscal year.</p> <p><b>Background:</b> The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted services for purpose of providing substance abuse treatment, prevention, grant match and other anti-drug initiatives in the community.</p> <p>Exhibit A indicates the outside agencies that the Jackson County Drug Commission is recommending funding in 2015 to provide substance abuse treatment services in Jackson County. These recommendations are based upon renewals of funding for the proposals submitted in response by community providers to a Request for Proposal (76-14). Funding recommendations were presented to the Jackson County Drug Commission on February 3, 2015, with the recommendation that the funding recommendation in Exhibit A be presented to the Jackson County Legislature.</p>											
CLEARANCE												

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

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

This expenditure was included in the annual budget.

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

Account Number:	Account Title:	Amount Not to Exceed:
	Catering	

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

### Fiscal Note:

This expenditure was included in the Annual Budget.

Date: February 10, 2015

RES # 18730

Department / Division	Character/Description	Not to Exceed
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**Anti Drug Sales Tax Fund - 008**

<u>4404 - COMBAT Treatment</u>	<u>56789 - Outside Agency Funding</u>	<u>2,448,602</u>
--------------------------------	---------------------------------------	------------------

2,448,602.00

Mary Rasmussen  
Budgeting



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

**Res. 18730**

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

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

*Fax:*  
(816) 881-1416

**Drug Commissioners:**

*Venessa Maxwell-Lopez*

*Tony Miller*

*Gene Morgan*

*Pamela Petrillo*

*Keith Query*

*Marc Radasky*

*Anita Russell*

*Joseph Spalitto, DDS*

To: Cathy Jolly

From: Carol Lillis

A handwritten signature in black ink, appearing to read "Carol Lillis", written over the printed name.

Subject: COMBAT RLA Requests

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Attached is the Request for Legislative Action for the 2015 funding for Treatment COMBAT agencies. This recommendation represents the total 2015 funding level for these programs. This information was provided to the Drug Commission and recommended to submit to the Jackson County Legislature for their review and approval.

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

Attachment

**Exhibit A****Res. 18730****COMBAT 2015 Treatment Recommendations**

Agency	2014 funding	Amt. Request	Funding Rec
Amethyst Place	\$37,000	\$ 40,000	\$ 47,000
Benilde Hall	\$77,000	\$ 82,975	\$ 80,000
Children's Mercy Hospital	\$52,000	\$ 60,000	\$ 52,000
Comprehensive Mental Health Services	\$460,000	\$ 475,000	\$ 460,000
Cornerstones of Care	\$125,000	\$ 261,930	\$ 225,000
Crittenton	\$80,000	\$ 93,335	\$ 85,000
DeLaSalle Education Center	\$43,500	\$ 43,536	\$ 22,000
Dismas House Of KC	\$80,000	\$ 95,000	\$ 86,000
First Call	\$36,000	\$ 113,000	\$ 50,000
Guadalupe Centers, Inc.	\$80,000	\$ 90,000	\$ 85,000
Heartland Ctr for Behavioral Change	\$148,000	\$ 428,890	\$ 150,000
Hope House, Inc.	\$32,000	\$ 40,000	\$ 40,000
Mattie Rhodes Center	\$45,000	\$ 52,500	\$ 10,000
Niles Home for Children	\$30,000	\$ 20,602	\$ 20,602
Plaza Academy	\$50,000	\$ 50,000	\$ 50,000
ReDiscover	\$400,000	\$ 500,000	\$ 381,000
ReStart-move from Grant Match			\$ 30,000
Rose Brooks Center	\$50,000	\$ 75,726	\$ 55,000
Samuel U Rodgers Health Center	\$67,500	\$ 76,270	\$ 50,000
Sheffield Place	\$45,000	\$ 55,000	\$ 50,000
Swope Health Services	\$289,525	\$ 158,000	\$ 50,000
TMC-Behavioral Recovery Health Services	\$200,000	\$ 250,000	\$ 250,000
TMC-JAM	\$110,000	\$ 200,000	\$ 120,000
<b>Total Recommended</b>			<b>\$ 2,448,602</b>
<b>TOTAL AVAILABLE</b>			<b>\$2,663,247</b>

*Remaining funds are being reserved until availability of additional COMBAT Treatment beds can be secured. In addition, some agencies have significant funds unexpended from 2014 due to staffing issues which have been resolved; extension of some of these funds will be requested.*

**EXHIBIT A****Res. 18730**

<b>COMBAT Treatment Agency</b>	<b>2015 Funding Rec.</b>
Amethyst Place	\$ 47,000
Benilde Hall	\$ 80,000
Children's Mercy Hospital, TIES	\$ 52,000
Comprehensive Mental Health Services	\$ 460,000
Cornerstones of Care	\$ 225,000
Crittenton	\$ 85,000
DeLaSalle Education Center	\$ 22,000
Dismas House of KC	\$ 86,000
First Call	\$ 50,000
Guadalupe Centers, Inc.	\$ 85,000
Heartland Center for Behavioral Change	\$ 150,000
Hope House, Inc.	\$ 40,000
Mattie Rhodes Center	\$ 10,000
Niles Home For Children*	\$ 20,602
Plaza Academy	\$ 50,000
ReDiscover	\$ 381,000
ReStart	\$ 30,000
Rose Brooks Center	\$ 55,000
Samuel U. Rodgers Health Center	\$ 50,000
Sheffield Place	\$ 50,000
Swope Health Services	\$ 50,000
TMC-Behavioral Recovery Health Services	\$ 250,000
TMC-JAM	\$ 120,000
	<hr/>
	<b>\$2,448,602.00</b>

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

**A RESOLUTION** authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,288,455.00.

**RESOLUTION NO. 18731**, February 17, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, the voters of Jackson County, Missouri, renewed the sales tax to provide funding for the fight against illegal drugs and violent crime in our community; and,

WHEREAS, the proceeds and interest generated from this tax are deposited in a special Jackson County Anti-Drug Sales Tax Trust Fund that is segregated and not commingled with the general fund or any other special funds of the County; and,

WHEREAS, the voters and the Legislature authorized the Jackson County Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in community crime prevention activities, for the purpose of preventing drug use and drug-related and violent offenses; and,

WHEREAS, this award was based on the Commission's recommendations after an independent review of proposals submitted by outside agencies pursuant to Request for Proposal 68-13; and,

WHEREAS, the Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and/or anti-violent crime prevention activities for services from January 1, 2015, to December 31, 2015; and,

WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated on the document attached hereto as Exhibit A, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the outside agencies listed on the attached Exhibit A, in the respective amounts indicated, in a form to be approved by the County Counselor; now therefore,

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

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. 18731 of February 17, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 008 4402 56005  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
COMBAT Prevention  
Community Crime Prevention  
NOT TO EXCEED: \$1,288,455.00

  
Date

  
Director of Finance and Purchasing

## Res. 18731

### EXHIBIT A

<b>COMBAT Prevention Agency</b>	<b>2015 Rec</b>
12th Street Heritage	\$76,000.00
Ad Hoc Group Against Crime	\$26,000.00
Blue Springs & YOU	\$24,000.00
Boys & Girls Club of Eastern Jackson County	\$95,000.00
Calvary Community Outreach	\$26,000.00
Center for Conflict Resolution	\$15,000.00
Child Abuse Prevention Association	\$27,000.00
Child Protection Center	\$28,000.00
Comprehensive Mental Health Services, Inc.	\$42,000.00
Connections to Success	\$25,000.00
Crittenton Children's Center,	\$28,000.00
DeLaSalle Education Center,	\$40,000.00
Eastern Jackson County Schools Collaborative	\$46,000.00
Eastern Jackson County Youth Court	\$56,355.00
First Call, Caring for Kids	\$35,000.00
First Call, Violence Interruption	\$17,000.00
Full Employment Council	\$30,000.00
Guadalupe Center, Inc.	\$46,500.00
Housing Authority of Kansas City	\$34,000.00
Independence Youth Court	\$83,600.00
Ivanhoe Neighborhood Council	\$30,000.00
Kansas City Crime Commission	\$24,000.00
Kansas City Youth Court	\$40,000.00
Mattie Rhodes Center,	\$62,000.00
Neighborhood Housing (49/63)	\$ 9,000.00
Ozanam,	\$20,000.00
ReDiscover	\$135,000.00
ReStart, Inc.	\$ 36,000.00
Rose Brooks Center, Inc.	\$82,000.00
Synergy Services, Inc.	\$40,000.00
Westside CAN	\$10,000.00
	<b>\$1,288,455.00</b>

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18731

Sponsor(s): Dennis Waits

Date: February 17, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$1,288,455.</u></p>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>\$1,288,455.00</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td></td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$1,288,455.00</td></tr><tr><td>Amount budgeted for this item *:</td><td>\$1,288,455.00</td></tr><tr><td>Source of funding (name of fund) and account code number: From: 008-4402-56005-Community Crime Prevention</td><td>\$1,288,455.00</td></tr></table> <ul style="list-style-type: none"><li>• If account includes additional funds for other expenses, total budgeted in the account is: \$1,308,564.00</li></ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,338,878.00 Prior Year Actual Amount Spent (if applicable): \$1,264,369.13</p>		Amount authorized by this legislation this fiscal year:	\$1,288,455.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,288,455.00	Amount budgeted for this item *:	\$1,288,455.00	Source of funding (name of fund) and account code number: From: 008-4402-56005-Community Crime Prevention	\$1,288,455.00
Amount authorized by this legislation this fiscal year:	\$1,288,455.00											
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:	\$1,288,455.00											
Amount budgeted for this item *:	\$1,288,455.00											
Source of funding (name of fund) and account code number: From: 008-4402-56005-Community Crime Prevention	\$1,288,455.00											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res #18402, February 24, 2014, #18079, January 28, 2013, #17810, January 30, 2012; #17474, January 24, 2011</p>											
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>											
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violence, prevention activities and purposes, at an aggregate cost to the county not to exceed \$1,288,455.00.</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended. These recommendations have been reviewed by the Jackson County Drug Commission for 2015 fiscal year.</p> <p><b>Background:</b> The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment and prevention. These recommendations are based upon review of proposals submitted by community providers to a Request for Proposal (#68-13) for prevention services. These funding recommendations were reviewed by the Jackson County Drug Commission on February 3, 2015 with the recommendations that they be presented to the Jackson County Legislature.</p>											
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											

ATTACHMENTS	Quote	
REVIEW	Department Director: <i>[Signature]</i>	Date: <i>2-4-2015</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>2/6/15</i>
	Division Manager: <i>Cathy Wiley</i>	Date: <i>2-8-15</i>
	County Counselor's Office:	Date:

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

This expenditure was included in the annual budget.

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

Account Number:	Account Title:	Amount Not to Exceed:
	Catering	

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

This expenditure was included in the Annual Budget.

RES # 18731

[illegible]

Mary Rasmussen  
Budgeting

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

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

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

Fax:  
(816) 881-1416

February 4, 2015

To: Cathy Jolly

From: Carol Lillis

Subject: COMBAT RLA Requests



---

Attached is the Request for Legislative Action for the 2015 funding for Prevention funded COMBAT agencies. This funding represents the total recommended 2015 funding level for these programs. This information was provided to the Drug Commission and recommended to submit to the Jackson County Legislature for their approval.

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

Attachments

Exhibit A

COMBAT 2015 Prevention Recommendations

<i>Agency Name</i>	<i>2014 Funding</i>	<i>2015 Request</i>	<i>2015 Recommendation</i>
12th Street	\$76,000	\$120,700	\$76,000
Ad Hoc Group Against Crime	\$26,000	\$30,000	\$26,000
Artist Helping the Homeless	\$12,000	\$25,000	\$0
Blue Springs & YOU	\$24,000	\$35,011	\$24,000
Boys & Girls Club of Greater Kansas City	\$95,000	\$125,000	\$95,000
Calvary Community Outreach	\$26,000	\$26,000	\$26,000
Center for Conflict Resolution	\$20,000	\$39,400	\$15,000
Child Abuse Prevention Association	\$27,000	\$31,000	\$27,000
Child Protection Center	\$28,000	\$45,000	\$28,000
Comprehensive Mental Health Services	\$42,000	\$75,000	\$42,000
Connections to Success	\$26,000	\$60,000	\$25,000
Crittenton Children's Center	\$28,000	\$67,500	\$28,000
DeLaSalle Education Center	\$34,100	\$43,500	\$40,000
E. Jackson County Schools Collaborative	\$46,000	\$46,000	\$46,000
Eastern Jackson County Youth Court	\$56,355	\$56,355	\$56,355
Emmanuel Family & Child Dev	\$12,000	\$50,000	\$0
First Call Caring for Kids	\$35,000	\$40,000	\$35,000
First Call Violence Interruption	\$17,000	\$69,000	\$17,000
Full Employment Council		\$30,000	\$30,000
Guadalupe	\$54,000	\$103,344	\$46,500
Housing Authority of Kansas City	\$37,000	\$55,000	\$34,000
Independence Youth Court	\$83,636	\$83,636	\$83,600
Ivanhoe Neighborhood	\$30,000	\$30,000	\$30,000
Kansas City CARE Clinic	\$20,000	\$40,000	\$0
KC Crime Commission	\$24,000	\$24,000	\$24,000
KC Youth Court	\$40,000	\$54,166	\$40,000
Mattie Rhodes	\$42,000	\$50,000	\$62,000
Neighborhood Housing Services 49/63	\$18,000	\$30,000	\$9,000
Nets Development League	\$12,500	\$15,000	\$0
Ozanam	\$20,000	\$25,000	\$20,000
ReDiscover	\$135,000	\$135,000	\$135,000
ReStart	\$40,000	\$41,700	\$36,000
Rose Brooks Center	\$82,000	\$90,000	\$82,000
Synergy	\$40,000	\$48,792	\$40,000
Westside CAN	40,000	\$50,000	10,000
	<b>\$1,328,591</b>	<b>\$1,957,204</b>	<b>\$1,288,455</b>

Available:

\$1,308,564

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

**A RESOLUTION** authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$50,000.00.

**RESOLUTION NO. 18732**, February 17, 2015

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

WHEREAS, the Legislature has determined that it is in the County's best interest to retain an experienced consultant to assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultant shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, Fred Dreiling, LLC, is experienced and fully capable of performing said duties; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chairman of the Legislature be and hereby is authorized to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$50,000.00, in a form to be approved by the County Counselor; and,

approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

### Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18732 of February 17, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 5101 56080

ACCOUNT TITLE: General Fund  
Non-Departmental - General  
Other Professional Services

NOT TO EXCEED: \$30,249.00

ACCOUNT NUMBER: 002 5102 56080  
ACCOUNT TITLE: Health Fund  
Non-Departmental - Health  
Other Professional Services  
NOT TO EXCEED: \$5,715.00

ACCOUNT NUMBER: 003 5103 56080  
ACCOUNT TITLE: Park Fund  
Non-Departmental - Park  
Other Professional Services  
NOT TO EXCEED: \$5,308.00

ACCOUNT NUMBER: 004 5104 56080  
ACCOUNT TITLE: Special Road & Bridge Fund  
Non-Departmental - R & B  
Other Professional Services  
NOT TO EXCEED: \$6,198.00

ACCOUNT NUMBER: 045 4500 56080  
ACCOUNT TITLE: Assessment Fund  
Non-Departmental - Assessment  
Other Professional Services  
NOT TO EXCEED: \$2,530.00

February 11, 2015  
Date

  
Director of Finance and Purchasing

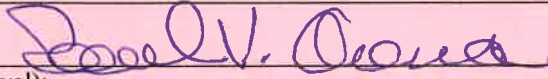
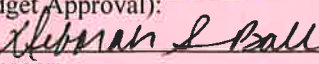
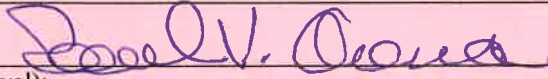
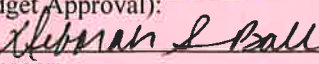
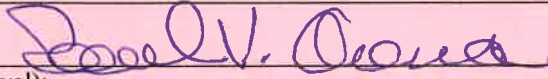
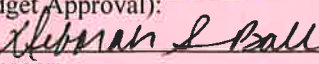
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18732

Sponsor(s): Dan Tarwater

Date: February 17, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <b><u>A RESOLUTION</u></b> authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, in the amount of \$50,000, to serve as the lead intergovernmental relations consultant, at an actual aggregate cost to the County not to exceed \$37,500</p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$50,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$50,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$50,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***</td><td>FROM ACCT TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><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):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$50,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$50,000	Amount budgeted for this item * (including transfers):	\$50,000	Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$50,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$50,000										
Amount budgeted for this item * (including transfers):	\$50,000										
Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18375 1/27/2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone Cindy Wallace, Sr. Asst. Auditor (816) 881-3312</p>										
REQUEST SUMMARY	<p>Funds are being requested to renew the contract with this consultant who will serve as the lead Intergovernmental Relations Consultant to the Legislature, to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature.</p> <p>The consultant will recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation related matters.</p> <p>Details regarding the scope of services are attached.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p><b>Scope of Services</b></p>										
REVIEW	<table border="1"> <tr> <td>Department Director: </td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval): If applicable </td><td>Date: 2-10-15</td></tr> <tr> <td>Division Manager:</td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: 	Date:	Finance (Budget Approval): If applicable 	Date: 2-10-15	Division Manager:	Date:	County Counselor's Office:	Date:		
Department Director: 	Date:										
Finance (Budget Approval): If applicable 	Date: 2-10-15										
Division Manager:	Date:										
County Counselor's Office:	Date:										

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

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

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

Account Number:	Account Title:	Amount Not to Exceed:
001-5101-56080	General Fund Non-Departmental Other Prof. Services	\$ 30,249
002-5102-56080	Health Fund Non-Departmental Other Prof. Services	\$ 5,715
003-5103-56080	Park Fund Non-Departmental Other Prof. Services	\$ 5,308
004-5104-56060	Road & Bridge Fund Non-Departmental Other Prof. Services	\$ 6,198
045-4500-56080	Assessment Fund Non-Departmental Other Prof Services	<u>\$ 2,530</u>
		\$ 50,000

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

This expenditure was included in the Annual Budget.

Date: February 10, 2015

[illegible]

Stephen S Ball 2-10-15  
Budgeting

**Fred Dreiling, LLC**  
**Description of Services and Compensation**

1. Assess the current political climate in Missouri and recommend appropriate strategies that would benefit Jackson County.
2. Inform the county on all pertinent legislative issues.
3. Provide appropriate and proper representation in the State of Missouri, the General Assembly, and all other governments as directed by Jackson County.
4. Be available to meet with Jackson County Officials when requested.
5. Consultant will be responsible for its own compliance with the provisions of section 105.450 et seq., RSMO.
6. Consultant shall bear all expenses of its work under this agreement.
7. Consultant shall be paid \$ 4,166.00 per month.

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

**A RESOLUTION** authorizing the Chairman of the Legislature to execute a Consulting Agreement with Kim Tuttle d/b/a KTCO, LLC, of Ballwin, MO, to serve as an intergovernmental relations consultant, at an actual cost to the County not to exceed \$37,500.00.

**RESOLUTION NO. 18733**, February 17, 2015

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

WHEREAS, the Legislature has determined that it is in the County's best interest to retain an experienced consultant to and assess the current political climate in the State of Missouri, recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues, and provide lobbying service as requested, especially concerning health, parks and recreation, land use, and road and bridge and other transportation-related matters; and,

WHEREAS, the consultant shall work at the direction of the County Legislature and be available to attend meetings at the County Legislature's request; and,

WHEREAS, the consultant shall work in conjunction with the chief lobbyist, whose appointment is now under the consideration of the Legislature, pursuant to Resolution 18732; and,

WHEREAS, Kim Tuttle of KTCO, LLC, is experienced and fully capable of performing said duties; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Chairman of the Legislature be and hereby is authorized to execute a Consulting Agreement with KTCO, LLC, in the actual amount of \$37,500.00, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18733 of February 17, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 5101 56080  
ACCOUNT TITLE: General Fund  
Non-Departmental - General  
Other Professional Services  
NOT TO EXCEED: \$5,050.00

ACCOUNT NUMBER: 002 5102 56080  
ACCOUNT TITLE: Health Fund  
Non-Departmental - Health  
Other Professional Services  
NOT TO EXCEED: \$27,050.00

ACCOUNT NUMBER: 003 5103 56080  
ACCOUNT TITLE: Park Fund  
Non-Departmental - Park  
Other Professional Services  
NOT TO EXCEED: \$2,300.00

ACCOUNT NUMBER: 004 5104 56080  
ACCOUNT TITLE: Special Road & Bridge Fund  
Non-Departmental - R & B  
Other Professional Services  
NOT TO EXCEED: \$2,300.00

ACCOUNT NUMBER: 045 4500 56080  
ACCOUNT TITLE: Assessment Fund  
Non-Departmental - Assessment  
Other Professional Services  
NOT TO EXCEED: \$800.00

  
Date

  
Director of Finance and Purchasing


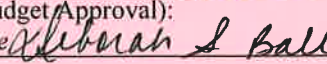

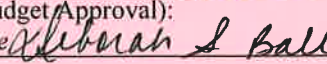

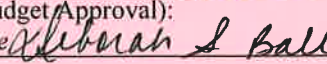
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18733

Sponsor(s): Dan Tarwater

Date: February 17, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <b>A RESOLUTION</b> authorizing the Chairman of the Legislature to execute a Consulting Agreement with KTCO, LLC – Kim Tuttle in the amount of \$37,500, to serve as an intergovernmental relations consultant, at an actual aggregate cost to the County not to exceed \$37,500</p>												
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$37,500</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$37,500</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$37,500</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***</td><td>FROM ACCT TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><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):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$37,500	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$37,500	Amount budgeted for this item * (including transfers):	\$37,500	Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT		
Amount authorized by this legislation this fiscal year:	\$37,500												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$37,500												
Amount budgeted for this item * (including transfers):	\$37,500												
Source of funding (name of fund) and account code number; FROM/TO ***Detailed on Back Page***	FROM ACCT TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18376 1/27/2014 18732 2/17/2015</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone Cindy Wallace, Sr. Asst. Auditor (816) 881-3312</p>												
REQUEST SUMMARY	<p>Funds are being requested to renew the contract with this consultant who will serve as an Intergovernmental Relations Consultant to the Legislature, to assess the political climate in Jefferson City, to advise the County on pertinent State legislative issues and to provide lobbying efforts as requested by the Legislature. This consultant will work as an Assistant Lobbyist to Fred Dreiling, the Chief Lobbyist.</p> <p>The consultant will recommend appropriate strategies that would benefit the County, inform the County on all pertinent legislative issues and provide lobbying service as requested, especially concerning health, parks and recreation, land use, road and bridge and other transportation related matters.</p> <p>Details regarding the scope of services are attached.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS	<p><b>Scope of Services</b></p>												
REVIEW	<table border="1"> <tr> <td>Department Director:</td><td></td><td>Date:</td></tr> <tr> <td>Finance (Budget Approval): If applicable </td><td></td><td>Date: 2-10-15</td></tr> <tr> <td>Division Manager:</td><td></td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:</td></tr> </table>	Department Director:		Date:	Finance (Budget Approval): If applicable 		Date: 2-10-15	Division Manager:		Date:	County Counselor's Office:		Date:
Department Director:		Date:											
Finance (Budget Approval): If applicable 		Date: 2-10-15											
Division Manager:		Date:											
County Counselor's Office:		Date:											

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

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

Account Number:	Account Title:	Amount Not to Exceed:
001-5101-56080	General Fund Non-Departmental Other Prof. Services	\$ 5,050
002-5102-56080	Health Fund Non-Departmental Other Prof. Services	\$ 27,050
003-5103-56080	Park Fund Non-Departmental Other Prof. Services	\$ 2,300
004-5104-56060	Road & Bridge Fund Non-Departmental Other Prof. Services	\$ 2,300
045-4500-56080	Assessment Fund Non-Departmental Other Prof Services	\$ 800
		\$37,500

- ☐ 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.

This expenditure was included in the Annual Budget.

Date: February 10, 2015

[illegible]

Alvaran S Ball 2-10-15  
Budgeting

KtCo, LLC  
SCOPE OF WORK

KtCo LLC will provide the following services of providing consulting, advising and lobbying services to the County on an as-needed basis, as County deems appropriate. Among the services to be provided are:

- KtCo LLC will act as an advocate for representing the County before the State Legislature and other state-wide officials and any state departments;
- KtCo LLC will be able to not only pursue the passage and defeat of state legislation, but can be instrumental in access to behind the scenes information and access to decision makers;
- KtCo LLC will provide advice and assistance on special projects that may arise during the year that entails lobbying or access to State Officials;
- Attend legislative meetings to brief County on activities at least twice during the contract year and more often as the County sees fit for such briefings and dialogue are necessary
- Monitoring and analyzing legislation filed in the General Assembly that affects Jackson County's interests
- Be available to County staff to help draft legislation and assist in finding elected officials to propose such legislation.

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 17, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 18734**, February 17, 2015

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

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Tuesday, February 17, 2015, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Tuesday, February 17, 2015, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18734 of February 17, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

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

**RESOLUTION NO. 18735**, February 17, 2015

**INTRODUCED BY** Dennis Waits, 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 184.506.1, 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 18581, dated August 4, 2014, the Legislature did appoint Legislator Dan Tarwater III to serve as a member of the Kansas City Zoological District

Commission, for a term to expire December 31, 2014; and,

WHEREAS, in view of the expiration of Mr. Tawater's term, it is now appropriate that the Legislature adopt this Resolution reappointing Dan Tarwater III to the commission, for a term to expire December 31, 2018; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that Dan Tarwater III be and hereby is reappointed to the Kansas City Zoological District Commission for a term to expire December 31, 2018, pursuant to section 184.506.2, RSMo Supp. 2013.

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. 18735 of February 17, 2015 was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

**A RESOLUTION** authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to Xceligent for the furnishing of commercial real estate information software for the Eastern Jackson County Development Alliance.

**RESOLUTION NO. 18736**, February 17, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the County's Department of Economic Development participates in the Eastern Jackson County Development Alliance to pool resources for the furtherance of economic development issues for communities in eastern Jackson County; and,

WHEREAS, Xceligent provides commercial real estate information software to the Eastern Jackson County Development Alliance; and,

WHEREAS, as a member of the Alliance, Jackson County is responsible for a portion of the cost of this software program; and,

WHEREAS, due to an oversight, this payment was not made in 2014; and,

WHEREAS, payment of the attached invoice for the furnishing of a portion of the cost of a software program by Xceligent for use by the Eastern Jackson County Development Alliance is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the

Director of Finance and Purchasing be and hereby is authorized to issue a check to Xceligent, in the amount of \$3,000.00 for a portion of the costs of a software program for use by the Eastern Jackson County Development Alliance.

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. 18736 of February 17, 2015 was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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

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

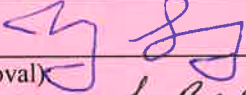

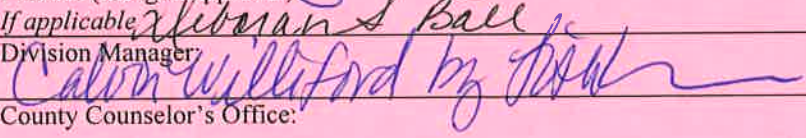
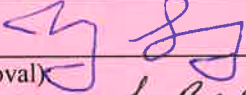

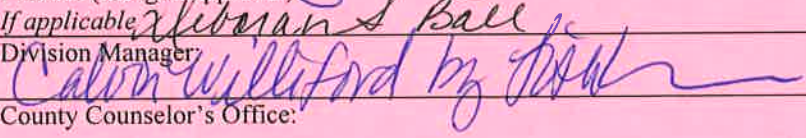
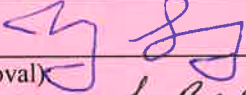

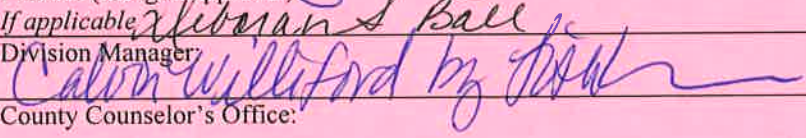
ACCOUNT NUMBER: 001 1220 56661  
ACCOUNT TITLE: General Fund  
Economic Development  
Software Purchases  
NOT TO EXCEED: \$3,000.00

  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Res/Ord No.: 18736  
 Sponsor(s): Scott Burnett  
 Date: February 17, 2015

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: Authorizing the Director of Finance and Purchasing to issue a check to Xceligent for the furnishing of services for the Eastern Jackson County Development Alliance.													
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="300 499 1179 751"> <tr> <td>Amount authorized by this legislation:</td><td>\$3,000</td></tr> <tr> <td>Amount previously authorized:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number</td><td>\$3,000</td></tr> <tr> <td colspan="2">General fund, Economic Development, Software</td></tr> <tr> <td colspan="2">001-1220-56661</td></tr> </table> <input type="checkbox"/> No budget impact (no fiscal note required)		Amount authorized by this legislation:	\$3,000	Amount previously authorized:	\$0	Total amount authorized after this legislative action:	\$0	Source of funding (name of fund) and account code number	\$3,000	General fund, Economic Development, Software		001-1220-56661	
Amount authorized by this legislation:	\$3,000													
Amount previously authorized:	\$0													
Total amount authorized after this legislative action:	\$0													
Source of funding (name of fund) and account code number	\$3,000													
General fund, Economic Development, Software														
001-1220-56661														
PRIOR LEGISLATION	Prior ordinances and (date):  Prior resolutions and (date): n/a													
CONTACT INFORMATION	RLA drafted by (name and title): Johnny Sweeney, Director of Economic Development													
REQUEST SUMMARY	The Economic Development Department of Jackson County partners with the Eastern Jackson County Development Alliance to bring together the communities of Eastern Jackson County. Alliance members pool resources knowing that economic development in one of their communities will have benefits that extend to other communities. The Alliance represents the County's commitment to progress with a sense of cooperation rather than competition amongst the members. Part of the County's commitment to the Alliance is sharing in the cost of Xceligent, a leading software provider of verified commercial real estate information. Attached for your approval is an invoice for service provided from July 1, 2014-October 1, 2014.													
ATTACHMENTS	Invoice													
REVIEW	<table border="1" data-bbox="300 1434 1503 1663"> <tr> <td>Department Director: </td><td>Date: 2.11.15</td></tr> <tr> <td>Finance (Budget Approval) </td><td>Date: 2.12.15</td></tr> <tr> <td>If applicable,  Division Manager</td><td>Date: 2.11.15</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>		Department Director: 	Date: 2.11.15	Finance (Budget Approval) 	Date: 2.12.15	If applicable,  Division Manager	Date: 2.11.15	County Counselor's Office:	Date:				
Department Director: 	Date: 2.11.15													
Finance (Budget Approval) 	Date: 2.12.15													
If applicable,  Division Manager	Date: 2.11.15													
County Counselor's Office:	Date:													

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

### Fiscal Note:

This expenditure was included in the Annual Budget.

Date: February 12, 2015

RES # 18736

[illegible]

Alvora S Ball 2-11-15  
Budgeting

# Xceligent.

COMMERCIAL REAL ESTATE INFORMATION

**Bill To:**

Lee Langerock  
Jackson County  
201 N. Forest Ave  
Independence, MO 64050

**Invoice Nbr:** 181109**Invoice Date:** 7/1/2014**Customer Nbr:** 041EASTERN**Balance Due:** 3,000.00**Terms:** Upon Receipt**Current Invoice****Users****Months of Service**

CDX Direct Plus	1.00	July 1, 2014 - October 1, 2014
CDX PRO PKG	10.00	July 1, 2014 - October 1, 2014

**Sales Tax** 0.00**Total Invoice** 3,000.00

Xceligent strives to provide the best customer service experience possible. Please call with Comments

If this Invoice is not paid according to the terms noted above, it shall be subject to a 1.5% per month service charge effective as of the invoice date