

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE vacating Lot 1 within the subdivision plat "Brotherton – Dickson Acres."

ORDINANCE NO. 4745, June 29, 2015

WHEREAS, Daniel and Darcy Brotherton have submitted a request to amend the Zoning Order of Jackson County, Missouri, currently under consideration by the Legislature as Ordinance 4746, dated June 29, 2015; and,

WHEREAS, as part of the Brotherton's request, vacation of Lot 1 within the subdivision plat "Brotherton – Dickson Acres," is necessary; now therefore,

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

Section 1. Pursuant to the United Development Code of Jackson County, section 24003.24, Jackson County Code, 1984, Lot 1 within the subdivision "Brotherton – Dickson Acres" is hereby vacated, said tract being specifically described as follows:

Description: Lot 1, Brotherton Dickson Acres, a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of Daniel and Darcy Brotherton (LA-2015-032), requesting the vacation embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this

application at a public hearing on May 21, 2015, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4745 introduced on June 29, 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. 4745.

Date

Michael D. Sanders, County Executive


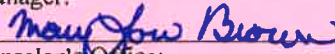
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~ Ord No.: 4745

Sponsor(s):

Date: June 29, 2015

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: Daniel & Darcy Brotherton Case No. LA-2015-032											
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>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> FROM ACCT 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 checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning and Zoning Coordinator, 881-4577											
REQUEST SUMMARY	Requesting the vacation of a of Lot 1, Brotherton – Dickson Acres, a subdivision in Jackson County, Missouri, aka 2306 S. Borgman Road, and specifically described on Attachment to RLA-1. Staff recommends approval because this vacation is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
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	See Attachment to RLA-2											
REVIEW	Department Director: Brian Gaddie 	Date: 06/16/2015										
	Finance (Budget Approval): <i>If applicable</i>	Date:										
	Division Manager: 	Date: 6/23/15										
	County Counselor's Office:	Date:										

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

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from May 21, 2015

Staff report

Names/Addresses of surrounding property owners

Map showing current zoning districts in area

Application

Pictures of the property

Survey of property tracts

Randy Diehl gave the staff report:

For presentation purposes both applications were presented as one report. However, there will need to be two separate actions taken. One for LA-2015-032, the vacation of the platted lot, and one for RZ-2015-517, the rezoning of the lot to District AG.

Applicant: Daniel E & Darcy H Brotherton

Location: 2303 S. Borgman Road

Area: 4.71 ± acres

Request: Vacate Lot 1, Brotherton - Dickson Acres and
Rezone from District RR (Residential Ranchette) to AG (Agricultural)

Zoning: Current – District RR (Residential Ranchette)
Proposed – District AG (Agricultural)

Purpose: The vacation would allow the 4.71 ± acres to be absorbed into parts of four different tracts, 10 acres and larger, that are located to the west of the subject lot. They will end up with a 10, 15 and two 20 acre tracts. The vacated lot will serve as the access points for the tracts. There is an existing mobile home on the lot now. It may be moved or if it remains, it's still in compliance for a residence. Being that these tracts are larger than 10 acres, a Certificate of Survey is all that is required to be filed with the Recorder of Deeds to divide the tracts. The rezoning allows all the tracts to be within District AG (Agricultural).

This area is within the Rural Development Tier, which requires tracts 10 acres or larger.

Recommendation:

Staff recommends APPROVAL of LA-2015-032 and RZ-2015-517

Respectfully submitted,

Jackson County Public Works
Planning and Zoning Division
Randy Diehl, Zoning Compliance Supervisor

Mr. Tarpley: How is the triangle tract accessed?

Mr. Antey: There is a strip along the top.

Mr. Diehl: There is a 25 foot strip for access to Tract 1. Tracts 3 and 4 each have a 50 foot for access. Tract 2 has 205 feet of frontage along the road. They can have a shared driveway, if they want, but they all have access, just in case.

Mr. Tarpley: What is the property adjacent to the lot?

Mr. Diehl: That is Lot 2 of Brotherton – Dickson Acres, which remains a platted lot.

Mr. Antey: What is before us is the Legislative Action that will vacate Lot 1.

Mr. Diehl: Lot 1 becomes a metes and bounds description.

Mr. Antey: The rezoning goes back to AG.

Mr. Diehl: Then they file a Certificate of Survey making the configuration as shown.

Mr. Tarpley: That leaves an island lot.

Mr. Diehl: Brotherton – Dickson becomes a one lot subdivision.

Mr. Hayden: I take that everything is under common ownership?

Mr. Diehl: The platted lot is owned by the applicant and the balance is owned by another family member.

Mr. Antey: Any questions for Randy?

Mr. Antey: Would the applicant please come forward. Do you have anything to add to the staff report?

Jason Roudebush: I work for a company called Lutjen. We represent the applicant. This was a tricky deal, but with staffs help we were able to configure this to make everyone happy. I have no other comments.

Mr. Antey: Any questions for applicant's representative?

Mr. Tarpley: What the largest lot? 15 acres?

Mr. Diehl: Two 20 acre tracts, one 10 and one 15 acre tracts.

Mr. Roudebush: They are dividing up for family. Two kids each got a tract, the dad stays on one, and an aunt gets one.

Mr. Crawford: Why about line of site for these parcels.

Mr. Diehl: We would have looked at that with the original plat.

Mr. Antey: Is there any one else that want to speak in favor about this application?

Is there any one who is opposed or has questions about this application? I see no one.

Mr. Pointer motioned to approve LA-2015-032 and RZ-2015-517. Mr. Haley seconded.

Mr. Akins	Approve
Mrs. Query	Approve
Mr. Gibler	Approve
Mr. Pointer	Approve
Mr. Tarpley	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

**Plan Commission
May 21, 2015
LA-2015-032
RZ-2015-517**

Ord. 4745

Applicants / Property Owners:

**Brotherton, Daniel & Darcy
36604 E Truman Rd
Oak Grove, MO 64075**

Parcel No: 21-400-04-05-01

**Certified Mail – Return Receipt
Property Owners within 1000 feet**

**21-400-01-10-00-0-00-000
Symons John W & Ann K-Trustees
P O Box 240006
Douglas AK 99824**

**21-400-01-09-00-0-00-000
Symons John W & Ann K-Trustees**

**21-500-02-10-00-0-00-000
Buso Mark J & Jacqueline R
2101 S Borgman Rd
Oak Grove MO 64075**

**21-500-02-09-00-0-00-000
Rogers Michael E & Michelle M
2217 S Borgman Rd
Oak Grove MO 64075**

**21-400-01-08-00-0-00-000
Symons John W & Ann K-Trustees**

**41-400-04-01-01-1-00-000
Moyer Stephen S & Karol L
2323 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-20-00-0-00-000
Hudson Drew E & Lisa K
2307 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-19-00-0-00-000
Felix Brian & Heather
2319 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-17-00-0-00-000
Maliwat Jaime T & Elizabeth
P O Box 512
Oak Grove MO 64075**

**21-400-04-16-00-0-00-000
Courtney John T
Bunge Melanie M
2503 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-07-00-0-00-000
Axtell Elona G
17201 E 32ns St #5
Independence MO 64055**

**21-400-04-06-00-0-00-000
McGuire Wellman S & Jessica L
2410 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-05-02-0-00-000
Dickson Sherry & Robert
17201 E 32ns St #1
Independence MO 64055**

**21-400-01-03-00-0-00-000
Campbell Timothy H & Penny L
2220 S Borgman Rd
Oak Grove MO 64075**

**21-400-02-03-00-0-00-000
Campbell Timothy H & Penny L**

**21-400-04-11-01-0-00-000
Brotherton Helen O-Trustee
660 N Spring St Apt 216
Independence MO 64050**

**21-400-03-01-00-0-00-000
Brotherton Helen O-Trustee**



**JACKSON COUNTY, MISSOURI
APPLICATION PLAT VACATION**

LA-2015-032

☐ Entire Plat

☒ Portion of Plat

Applicant: Daniel E. & Darcy H. Brotherton

Address: 2306 S. Borgman Rd. Jackson Co. Mo. 64075

Phone: _____

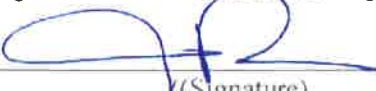
APPLICANT INFORMATION:

Application must be filed with the Jackson County Planning and Development Division, 303 West Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.

The following items need to be submitted with the application:

- ☒ 1. A letter to the Administrator of Planning and Development giving the reasons for the vacation request.
- ☒ 2. An accurate legal description (metes and bounds) of the area to be vacated. This needs to be done by a Missouri Registered land surveyor who must sign and seal the legal description document.
- ☒ 3. Two (2) copies 22 x 33 of a black and white map which shows the subject area in detail.
- 4. The filing fee of \$250 (non-refundable), check payable to Manager of Finance.

Signature of individual submitting the vacation request:


(Signature)

04-07-15
(Date)

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Case Number LA- 2015-032

Date filed _____ Date of hearing _____ Date Advertised _____

Heard by _____ Date _____ Decision _____

Heard by _____ Date _____ Decision _____

Heard by _____ Date _____ Decision _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Applicant(s):

Darcy H. Brotherton
Daniel E. Brotherton

4-10-15
4-10-15

Applicant(s):

STATE OF MISSOURI
COUNTY OF Lafayette

On this 10 day of April, in the year of 2015, before me the undersigned notary public, personally appeared Daniel and Darcy Brotherton known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

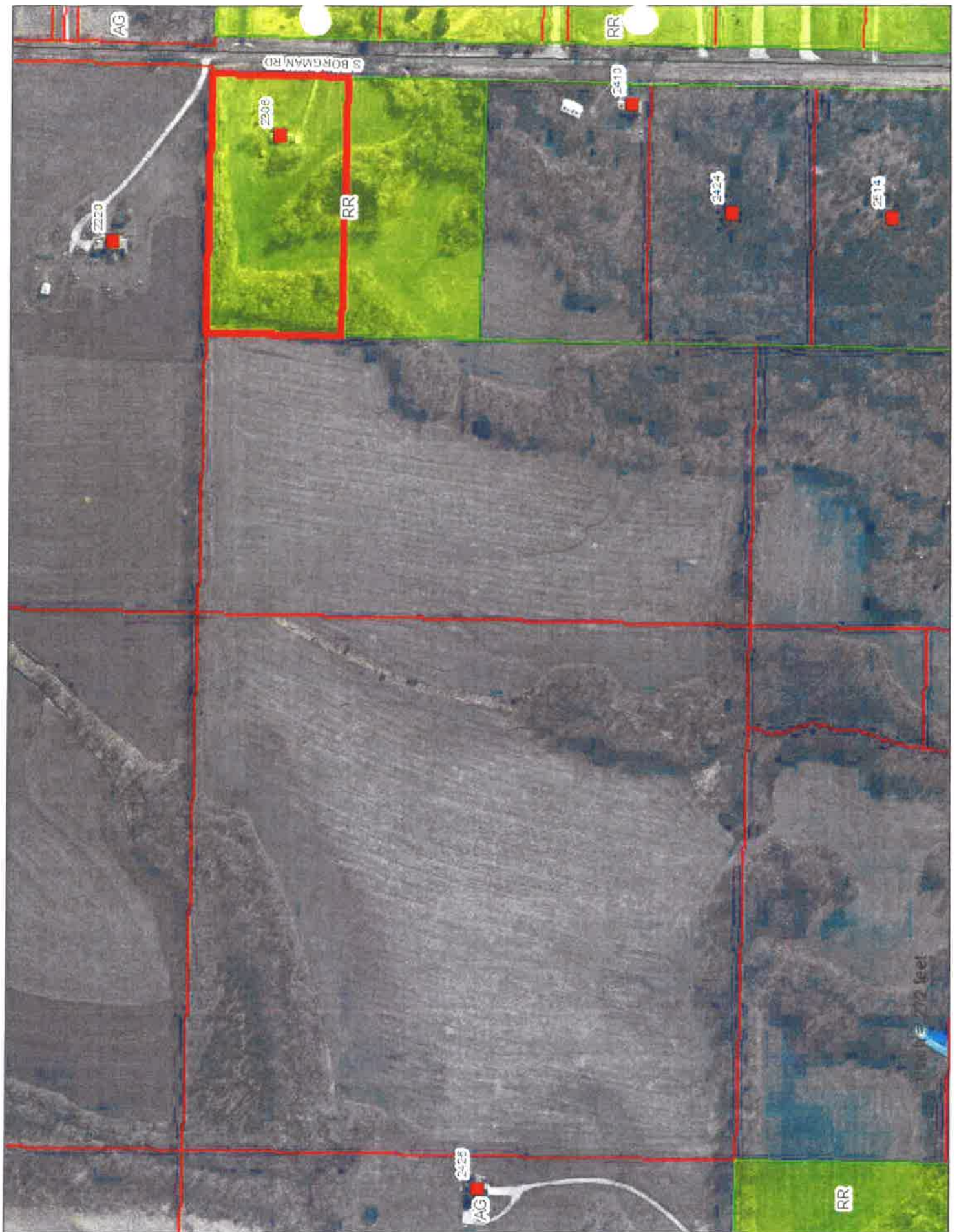
In witness whereof, I hereunto set my hand and official seal.

[Signature]

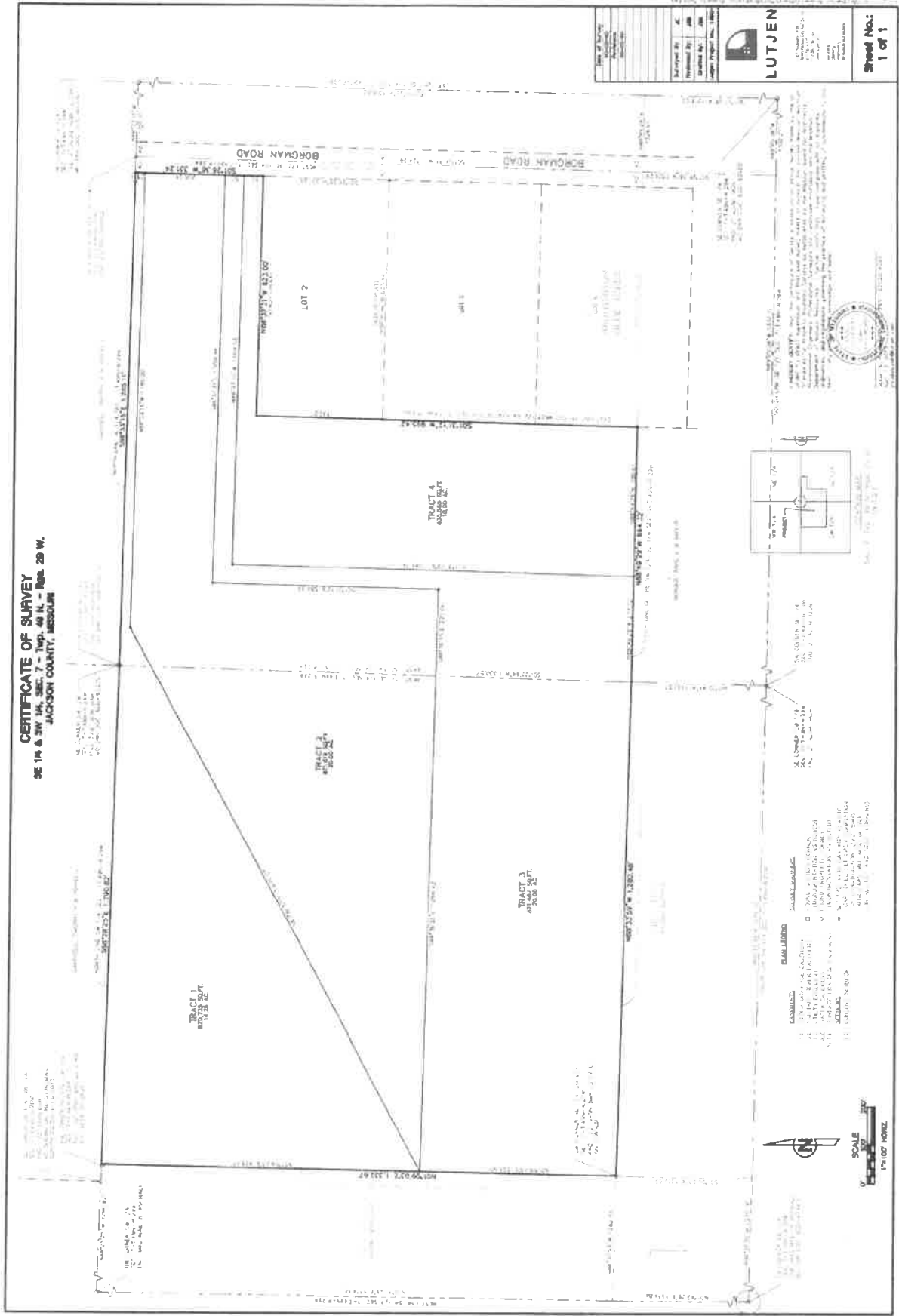
Notary Public

Commission Expires 3/25/2016





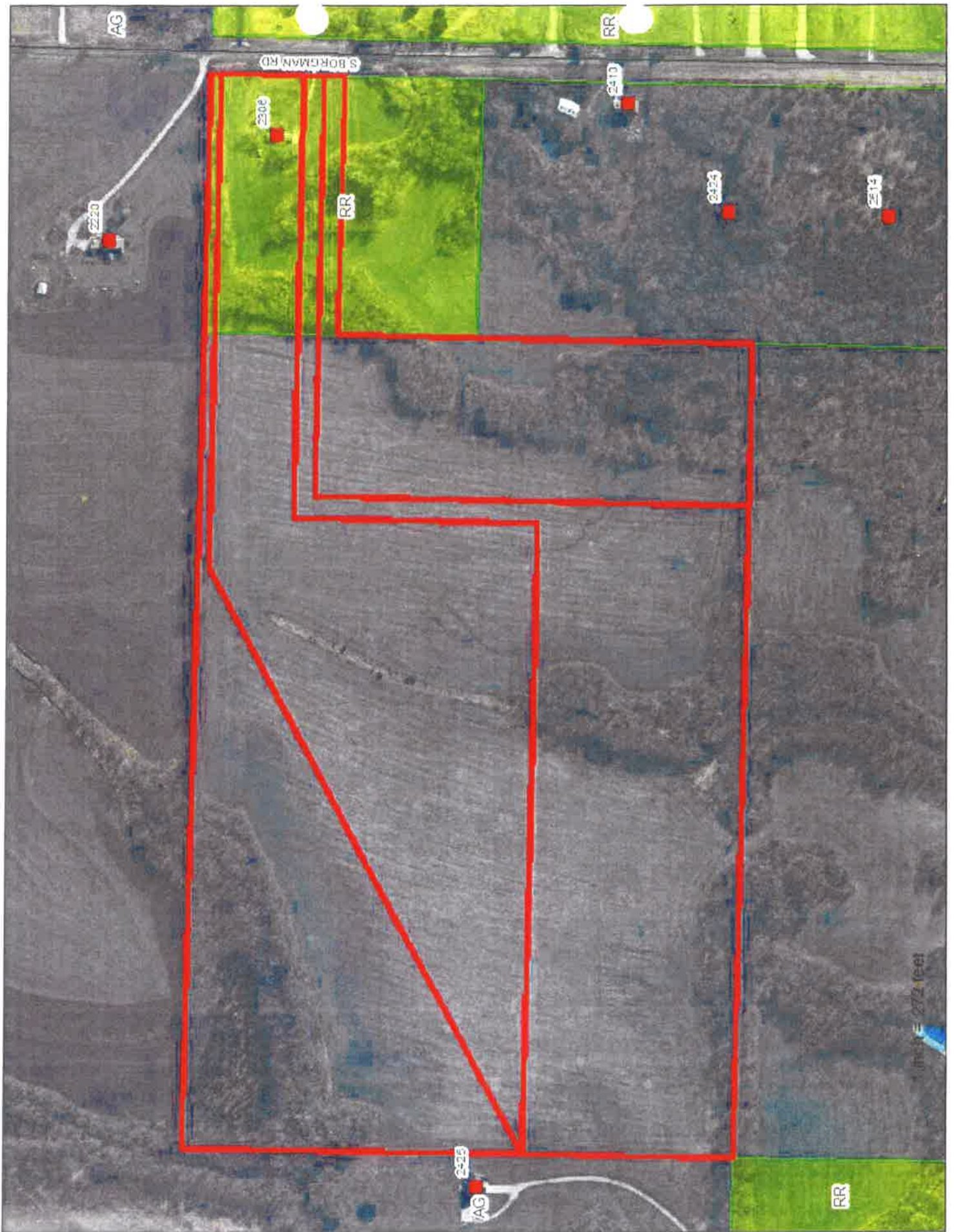
CERTIFICATE OF SURVEY
 SE 1/4 & SW 1/4 SEC. 1, Twp. 46 N. R. 10E. 20 W.
 JACKSON COUNTY, MISSOURI



- EXHIBITS**
- 1. A plat of the original survey of the SE 1/4 & SW 1/4 of Sec. 1, Twp. 46 N., R. 10E. 20 W., Jackson County, Missouri, showing the location of the surveyed tracts.
 - 2. A plat of the original survey of the SE 1/4 & SW 1/4 of Sec. 1, Twp. 46 N., R. 10E. 20 W., Jackson County, Missouri, showing the location of the surveyed tracts.
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LUTJEN Surveying & Mapping 1111 N. 1st St. Jackson, MO 64301 Phone: (816) 221-1111 Fax: (816) 221-1112 Email: lutjen@lutjen.com	
Prepared By: AL Checked By: JMB Date: 10/1/01 Project No.: 1001	Sheet No.: 1 of 1



LA-2015-032

ATTACHMENT TO RLA 1:

Description: Lot 1, Brotherton Dickson Acres, a subdivision in Jackson County, Missouri

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.71 \pm acre tract from District RR (Residential Ranchette) to District AG (Agricultural).

ORDINANCE NO. 4746, June 29, 2015

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "RR" (Residential Ranchette) District and the "AG" (Agricultural) District, so that there will be transferred from District RR to District AG, a tract of land commonly known as 2306 S. Borgman Road, Oak Grove, MO, and specifically described as follows:

Description: Lot 1, Brotherton Dickson Acres, a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of the Daniel and Darcy Brotherton (RZ-2015-517), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on May 21, 2015, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:



Chief/Deputy County Counselor



County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4746 introduced on June 29, 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. 4746.

Date

Michael D. Sanders, County Executive


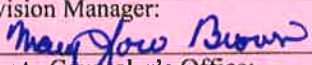

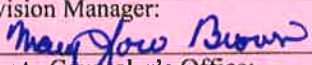

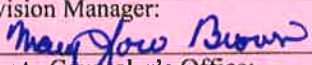
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4746

Sponsor(s):

Date: June 29, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Daniel & Darcy Brotherton Case No. RZ-2015-517</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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</td></tr> <tr> <td></td><td>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 checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
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CONTACT INFORMATION	<p>RLA drafted by Randy Diehl, Planning and Zoning Coordinator, 881-4577</p>												
REQUEST SUMMARY	<p>Requesting a change of zoning from District RR (Residential Ranchette) to District AG (Agricultural) on 4.71 acre tract. The 4.71 ± acres are legally described as of Lot 1, Brotherton – Dickson Acres, a subdivision in Jackson County, Missouri, aka 2306 S. Borgman Road, and specifically described on Attachment to RLA-1. Staff recommends approval because this vacation is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.</p>												
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REVIEW	<table border="1"> <tr> <td>Department Director: Brian Gaddie </td><td>Date: 06/16/15</td></tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td><td>Date:</td></tr> <tr> <td>Division Manager: </td><td>Date: 6/23/15</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: Brian Gaddie 	Date: 06/16/15	Finance (Budget Approval): <i>If applicable</i>	Date:	Division Manager: 	Date: 6/23/15	County Counselor's Office:	Date:				
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Fiscal Information (to be verified by Budget Office in Finance Department)

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

Account Number:	Account Title:	Amount Not to Exceed:

- ☐ 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.

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from May 21, 2015

Staff report

Names/Addresses of surrounding property owners

Map showing current zoning districts in area

Application

Pictures of the property

Survey of property tracts

RZ-2015-517

ATTACHMENT TO RLA 1:

Description: Lot 1, Brotherton Dickson Acres, a subdivision in Jackson County, Missouri

RZ-2015-517

Randy Diehl gave the staff report:

For presentation purposes both applications were presented as one report. However, there will need to be two separate actions taken. One for LA-2015-032, the vacation of the platted lot, and one for RZ-2015-517, the rezoning of the lot to District AG.

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Rezone from District RR (Residential Ranchette) to AG (Agricultural)

Zoning: Current – District RR (Residential Ranchette)
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Purpose: The vacation would allow the 4.71 ± acres to be absorbed into parts of four different tracts, 10 acres and larger, that are located to the west of the subject lot. They will end up with a 10, 15 and two 20 acre tracts. The vacated lot will serve as the access points for the tracts. There is an existing mobile home on the lot now. It may be moved or if it remains, it's still in compliance for a residence. Being that these tracts are larger than 10 acres, a Certificate of Survey is all that is required to be filed with the Recorder of Deeds to divide the tracts. The rezoning allows all the tracts to be within District AG (Agricultural).

This area is within the Rural Development Tier, which requires tracts 10 acres or larger.

Recommendation:

Staff recommends APPROVAL of LA-2015-032 and RZ-2015-517

Respectfully submitted,

Jackson County Public Works
Planning and Zoning Division
Randy Diehl, Zoning Compliance Supervisor

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Is there any one who is opposed or has questions about this application? I see no one.

Mr. Pointer motioned to approve LA-2015-032 and RZ-2015-517. Mr. Haley seconded.

Mr. Akins	Approve
Mrs. Query	Approve
Mr. Gibler	Approve
Mr. Pointer	Approve
Mr. Tarpley	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.

STAFF REPORT

PLAN COMMISSION

May 21, 2015

RE: RZ-2015-517

Applicant: Daniel E & Darcy H Brotherton

Location: 2303 S. Borgman Road

Area: 4.71 ± acres

Request: Rezone from District RR (Residential Ranchette) to AG (Agricultural)

Purpose: The vacation would allow the 4.71 ± acres to be absorbed into parts of four different 10 acres and larger.

Zoning: Current – District RR (Residential Ranchette)
Proposed – District AG (Agricultural)

With the vacation of the platted lot (action taken by LA-2015-032) this allows all the proposed tracts within District AG.

Recommendation:

Staff recommends APPROVAL of RZ-2015-517

Respectfully submitted,

Jackson County Public Works
Planning and Zoning Division
Randy Diehl, Zoning Compliance Supervisor

**Plan Commission
May 21, 2015
LA-2015-032
RZ-2015-517**

Ord. 4746

Applicants / Property Owners:

**Brotherton, Daniel & Darcy
36604 E Truman Rd
Oak Grove, MO 64075**

Parcel No: 21-400-04-05-01

**Certified Mail – Return Receipt
Property Owners within 1000 feet**

**21-400-01-10-00-0-00-000
Symons John W & Ann K-Trustees
P O Box 240006
Douglas AK 99824**

**21-400-01-09-00-0-00-000
Symons John W & Ann K-Trustees**

**21-500-02-10-00-0-00-000
Buso Mark J & Jacqueline R
2101 S Borgman Rd
Oak Grove MO 64075**

**21-500-02-09-00-0-00-000
Rogers Michael E & Michelle M
2217 S Borgman Rd
Oak Grove MO 64075**

**21-400-01-08-00-0-00-000
Symons John W & Ann K-Trustees**

**41-400-04-01-01-1-00-000
Moyer Stephen S & Karol L
2323 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-20-00-0-00-000
Hudson Drew E & Lisa K
2307 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-19-00-0-00-000
Felix Brian & Heather
2319 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-17-00-0-00-000
Maliwat Jaime T & Elizabeth
P O Box 512
Oak Grove MO 64075**

**21-400-04-16-00-0-00-000
Courtney John T
Bunge Melanie M
2503 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-07-00-0-00-000
Axtell Elona G
17201 E 32ns St #5
Independence MO 64055**

**21-400-04-06-00-0-00-000
McGuire Wellman S & Jessica L
2410 S Borgman Rd
Oak Grove MO 64075**

**21-400-04-05-02-0-00-000
Dickson Sherry & Robert
17201 E 32ns St #1
Independence MO 64055**

**21-400-01-03-00-0-00-000
Campbell Timothy H & Penny L
2220 S Borgman Rd
Oak Grove MO 64075**

**21-400-02-03-00-0-00-000
Campbell Timothy H & Penny L**

**21-400-04-11-01-0-00-000
Brotherton Helen O-Trustee
660 N Spring St Apt 216
Independence MO 64050**

**21-400-03-01-00-0-00-000
Brotherton Helen O-Trustee**

**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division, 303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
 2. Application must be typed or printed in a legible manner.
 3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
 4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
 5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial
-

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2015-517

Date filed 4-13-15 Date of hearing _____

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:**1. Data on Applicant(s) and Owner(s):**

- a. Applicant(s) Name: Daniel E and Darcy H. Brotherton ✓
- Address: 2306 S. Bergman Rd.
- Jackson County, Missouri 64075
- Phone: _____
- b. Owner(s) Name: Same as above.
- Address: _____
- Phone: _____
- c. Agent(s) Name: Lutjen, Inc. Jason Rordebush, PLS

Address: 1301 Burlington #100 N. Kansas City Mo. 64116

Phone: 816-587-4320

- d. Applicant's interest in Property: Surveyor
2. General location (Road Name) Borgman Road.
3. Present Zoning RR- Residential Ranchette Requested Zoning AG
4. AREA (sq. ft. / acres) 205,165 - 4.71 ac.
5. Legal Description of Property: (Write Below or Attached 9)
Lot 1, Brotherton - Dickson Acres, a subdivision of land in Jackson County, Missouri.
6. Present Use of Property: Single Family
7. Proposed Use of Property: Single Family
8. Proposed Time Schedule for Development: 6 months.
9. What effect will your proposed development have on the surrounding properties?
None
10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No.
If so, will any improvements be made to the property which will increase or decrease the elevation? —
11. Describe the source/method which provides the following services, and what effect the development will have on same:
- a. Water None
- b. Sewage disposal None
- c. Electricity None
- d. Fire and Police protection None.
12. Describe existing road width and condition: 40' R-o-w. Asphalt Road.

13. What effect will proposed development have on existing road and traffic conditions? None

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? No

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): —

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Daniel E. Brotherton
Darcy H. Brotherton

4-10-15
4-10-15

Applicant(s):

Contract Purchaser(s):

STATE OF Missouri
 COUNTY OF Lafayette

On this 10 day of April, in the year of 2015, before me
 the undersigned notary public, personally appeared Darcy and Daniel
Brotherton

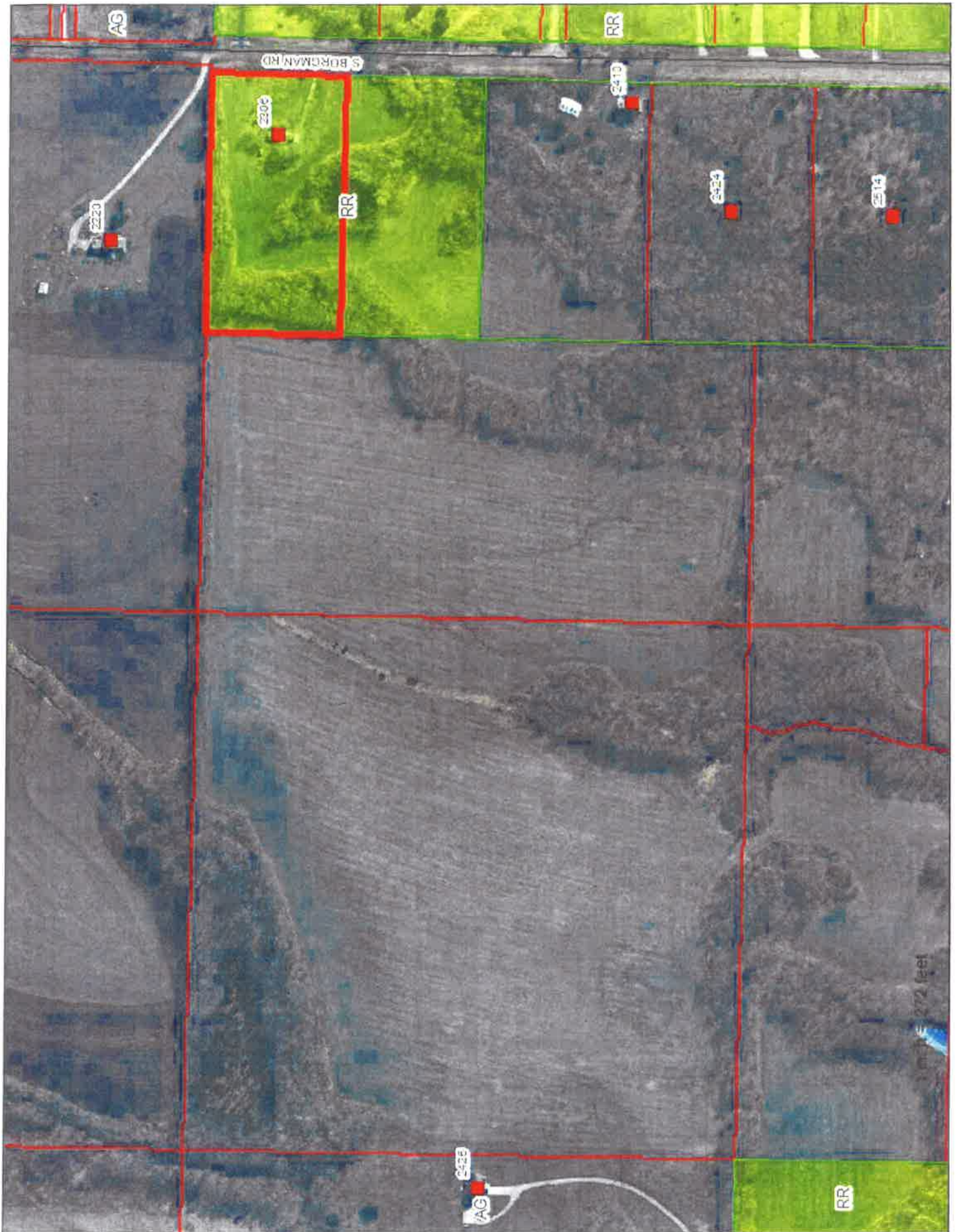
known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and
 acknowledged that he/she/they executed the same for the purposes therein contained.

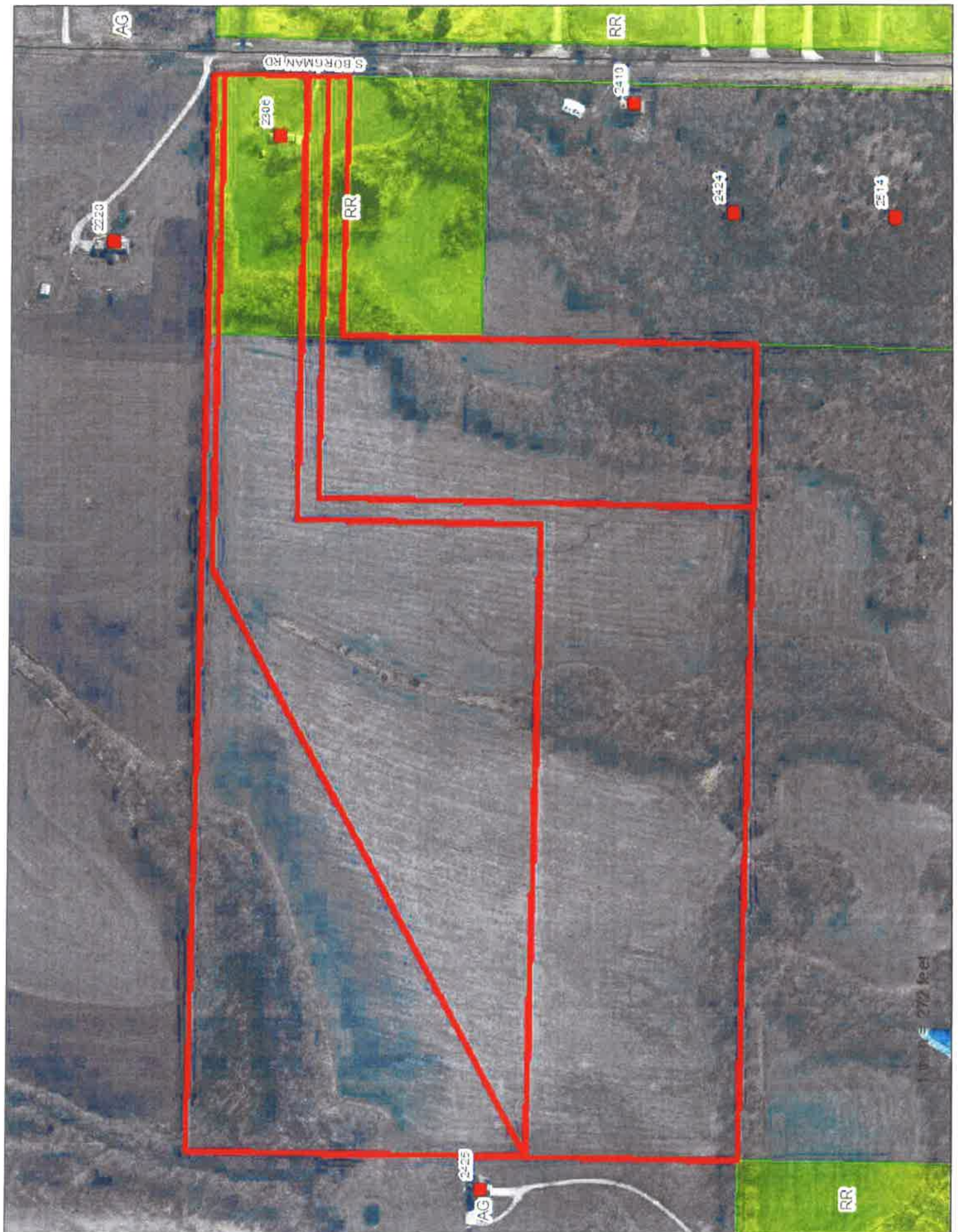
In witness whereof, I hereunto set my hand and official seal.

Notary Public Casi L. Scott

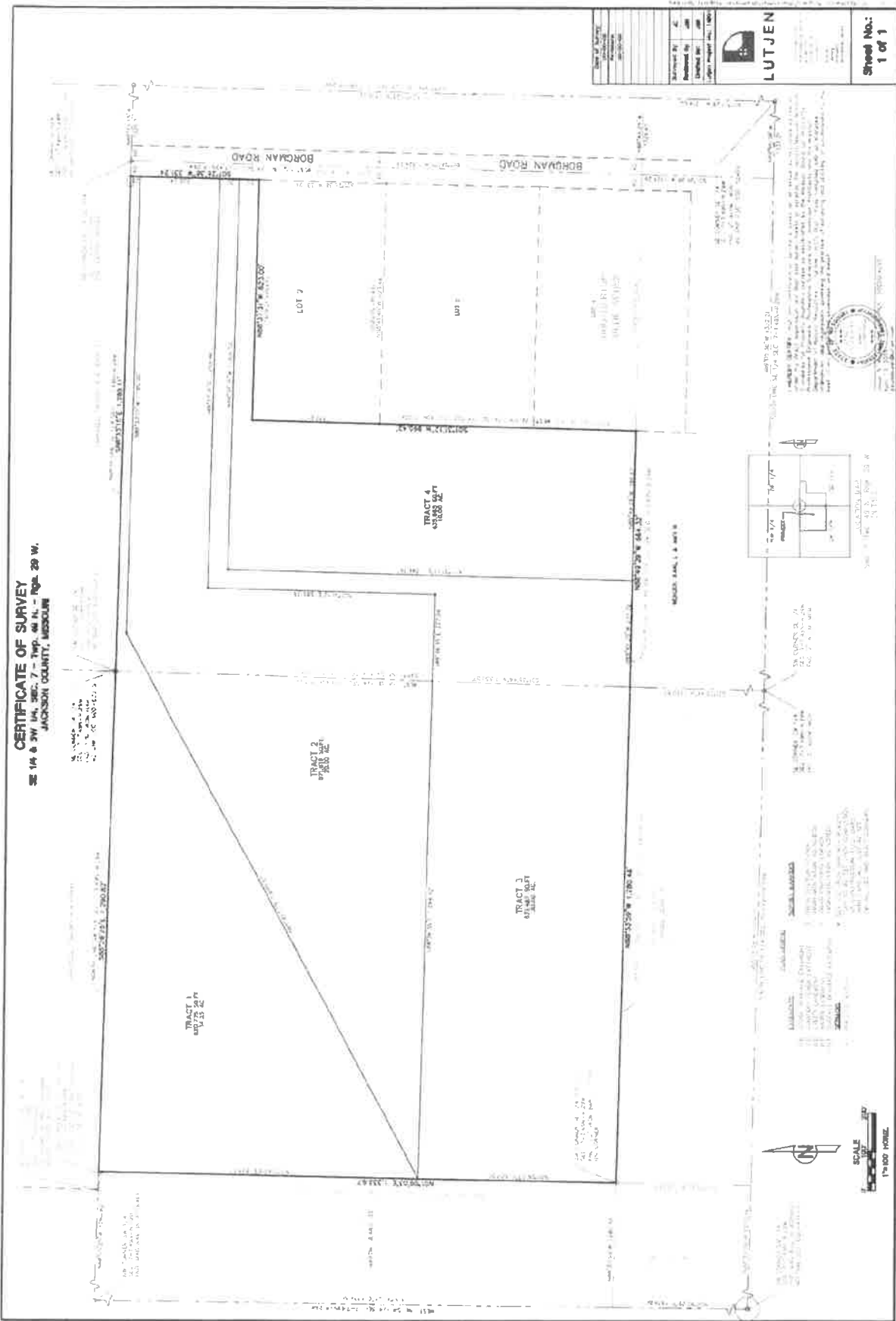
Commission Expires 3/25/2016







Ord. 4746



Ord. 4746

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

ORDINANCE NO. 4747, June 29, 2015

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "AG" (Agricultural) District and the "RR" (Residential Ranchette) District, so that there will be transferred from District AG to District RR, a tract of land commonly known as 33101 E. Roy Harra Road, Buckner, MO, and specifically described as follows:

Description: The East Half of the North Half of the Southeast Quarter of the Southwest Quarter of Section 35, Township 50, Range 30, all in Jackson County, Missouri.

Section 2. The Legislature, pursuant to the application of the Don Baldus (RZ-2015-516), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 8 to 0 to recommend APPROVAL of this application after a public hearing on May 21, 2015, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached Ordinance, Ordinance No. 4747 introduced on June 29, 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. 4747.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4747

Sponsor(s):

Date: June 29, 2015

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: <u>Doan Baldus Case No. RZ-2015-516</u>											
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>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td> FROM ACCT 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 checked="" 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): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$											
Amount previously authorized this fiscal year:	\$											
Total amount authorized after this legislative action:	\$											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by Randy Diehl, Planning Compliance Supervisor, 881-4577											
REQUEST SUMMARY	Requesting a change of zoning from District AG (Agricultural) on 10.00 ± acres to District RR (Residential Ranchette). The 10.00 ± acres are described as located in Section 35, Township 50, Range 30, in Jackson County, Missouri, aka 33101 E. Roy Harra Road, and specifically described on Attachment to RLA-1. Staff recommends approval because the change in zoning is consistent with the intent and purpose of the County Plan and complies with the Unified Development Code requirements. The Jackson County Plan Commission voted 8 to 0 to recommend <u>APPROVAL</u> to the County Legislature.											
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	See Attachment to RLA-2											
REVIEW	Department Director: Brian Gaddie	Date: 06/16/15										
	Finance (Budget Approval): <i>If applicable</i>	Date:										
	Division Manager: <i>Mary Jane Brown</i>	Date: 6/23/15										
	County Counselor's Office:	Date:										

- ☐ 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.

516

ATTACHMENT TO RLA-2:

Attachments

Plan Commission Public Hearing Summary from May 21, 2015

Location Map

Staff Report

Affidavit of Publication in Independence Examiner

Names/Addresses of Surrounding Property Owners

Copy of letter to said property owners

Map showing current zoning district in area

County Code Chapter 240 – Unified Development Code

County Master Plan – “Strategy for the Future”

Application

Pictures of Property

Letter from Sandra Baldus

Beneficiary Deed recorded 01/30/2015

RZ-2015-516

ATTACHMENT TO RLA 1:

Description:

The East Half of the North Half of the Southeast Quarter of the Southwest Quarter of Section 35, Township 50, Range 30, all in Jackson County, Missouri.

RE: RZ-2015-516

Randy Diehl gave the staff report

Applicant: Don Baldus
Location: 33101 E. Roy Harra Road
Area: 10.00 ± acres
Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)
Purpose: Applicant is requesting the change in zoning divide the property into two lots.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. Property sizes within the area range from less than an acre to over 200 acres.

In a one mile radius of the subject property there are seven subdivisions within District RR (Residential Ranchette).

Prior to 2013, this area was completely within the Rural Development Tier. At that time the minimum lot size was 5 acres.

With the adaption of amended Development Plan, Building A Vision Together in 2012 and implemented in 2013, the development tiers map was adjusted, and one of the policies was that there would be no new lots less than 10 acres in size in the Rural Development Tier.

Since 2013, staff has had at least 10 to 12 inquiry's relating to the division within the RDT. All of the requests were well within the confines of the Rural Tier. This request is based on the proximity of the Suburban Development Tier.

Staff also looked at the land use for the adjacent properties in the vicinity. Based on the Land Use Codes from the Assessor's Office:
3/4 of mile vicinity

122 Parcels
33 - Single Family
61 - Residential/Farm
23 - Agricultural
4 - Unimproved Residential

54 of these properties are 5 acres or less.

Farol & Sandra Baldus (parents of the applicant) bought the property in 1965. Staff received a letter from Mrs. Baldus stating the desire of her and her late husband to split the property between their children.

The Subdivision Regulations 2003.10 with the Unified Development Code at d. Exemptions. The Following divisions of land shall be exempt from these subdivision requirements:

3. A division of property through inheritance, the probate of an estate, or by a court of law.

Mrs. Baldus filed a Beneficiary Deed from herself to her children, Donna Thorpe and Donald Baldus. Document 2015E0008428, 01-30-2015.

The applicant is wishing to divide the property before the implementation of the Beneficiary Deed. They want to place the existing home on a second tract.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-516

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

Mr. Antey: Are there any questions for Randy?

Mr. Crawford: How many plots total?

Mr. Diehl: Ten acres and they want to divide it into two five acres pieces.

Mr. Crawford: How many parcels in the ¾ mile radius.

Mr. Diehl: 122. 54 are 5 acres or less.

Mr. Pointer: Were they done all before we went to the 10 acre rule?

Mr. Diehl: Seven of them were created prior to the master plan change that was brought before this Board.

Mr. Crawford: If we make a favorable decision, are we setting a precedent?

Mr. Diehl: That's why we did a little much research. The other request we've received and turned down were well within the Rural Development Tier, surrounded by larger acreage tracts. They would not fit into with the surrounding neighborhoods.

Mr. Crawford: This property is a quarter mile away the Suburban Tier. What if someone comes in and is a half mile from the Suburban Tier?

Mr. Antey: That's what we're charged with, is looking at it. The UDC is a guideline we use that is not hard and fast. What we are charged with is looking at it in a case by case scenario.

Mr. Crawford: I'm trying to figure out what hard and fast is.

Mr. Tarpley: I think the bottom line is that it fits the existing neighborhood the way it is right now and were not changing any thing great. It fits in.

Mr. Antey: That's what we're looking at.

Mr. Crawford: How much of a guideline do we use it for? Where do we draw the line?

Mr. Pointer: We had seven others we've already approved. You can't hard/fast on this.

Mr. Crawford: Was this an oversight on the consultant on drawing the maps?

Mr. Diehl: Part of the basic for the remapping for the potential built growth on where they wanted to be in 20, 30, 40 years.

Mr. Crawford: It is a quarter mile from the suburban tier which is a three acre minimum, so where does the Residential Ranchette fit in? We are going from Suburban to AG which are ten acre plots?

Mr. Diehl: The Rural Tier is now a 10 acre minimum. Residential Ranchette could only go into the Suburban Tier.

Mr. Crawford: Which could also be three acres? We are going between three and ten acres.

Mr. Diehl: Yes. We still have Residential Ranchette in the UDC.

Mr. Akins: How much time has elapsed from this picture (Development Tier) to what we have here?

Mr. Diehl: The change was implemented in 2013.

Mr. Akins: So in two years we've gone from this to that? And in two more years we could potentially envelop the area in yellow as well?

Mr. Diehl: It's possible.

Mr. Akins: Is the area above this a section or half section?

Mr. Diehl: I'm not sure if that's a section line or not. It probably is.

Mr. Akins: So the top half of this section is already in the Suburban Tier? And the next couple of years this could be in the Suburban as well.

Mr. Antey: It depends on how often the UDC (Master Plan) is updated. We started the process quite a bit before 2013. It's fluid and they are trying to look ahead into the future.

Mr. Akins: The point I'm trying to make is that in a short time this area would be okay anyway.

Mr. Antey: Right. The growth is going out more and we are trying managing and controlling growth. That is what we are charged with in the Commission,

Mr. Crawford: Smart growth. The only thing I didn't see is the plot plan, how the property is being divided.

Mr. Diehl: There has not been a plot plan submitted to us yet. They are basically going to split it East and West, five acres on the top and five acres on the bottom.

Mr. Crawford: So they'll come before us next month or so for that.

Mr. Diehl: It would be a minor plat. This Board would approve major plats, which are four or more.

Mr. Tarpley: These lots would be accessed by what roads?

Mr. Diehl: The existing house is on Roy Harra Road and the proposed new lot would be accessed from Riner Road.

Mr. Antey: Any other questions for staff? Is the applicant present today?

Don Baldus: 2009 Grove Dr, Independence, MO

Mr. Antey: Do you have anything else to add to the staff report?

Mr. Baldus: No. My mother and father always planned on my sister and me owning this property. We didn't know all the rules and regulations of the County and the changes over time. We had conversations prior to my dad's passing that I would have the back half of the property.

Mr. Antey: Any questions for the applicant? Is there anyone who would like to speak in favor of the application? Is there anyone who has questions or is opposed to this application?

Jacquelyn Howell: 415 S Riner Road, Buckner, MO

Ms. Howell: Where are they building this house, how big is it going to be, how is it going to affect Riner Road? Instead of looking at ten acres, I'll be looking at a new access and a house directly across the road from me. I'm concerned about it. I moved there for the country, not to look at housing.

Mr. Antey: As for the access and the site distance, that will be reviewed through the Engineering Department, and as far as where the driveway will be located. How long have you lived out there?

Ms. Howell: Since 1986

Mr. Antey: Back then the UDC didn't exist. When you move somewhere there's no guarantee. That's why we're here to make sure it stays within characteristics of the surrounding property areas.

Mr. Tarpley: What size is your property?

Ms Howell: 10 acres.

Mr. Diehl: The 10 acres is directly across the road to the east.

Mr. Tarpley: And you access your property from what road?

Ms. Howell: Riner Road. There is a real steep hill that the Baldus' live on.

Mr. Diehl: Part of the review process for the plat with the review of the preliminary plat will be driveway access locations to make sure it is adequate site distance for the driveway.

Ms: Howell: How far off the road will they be able to build?

Mr. Diehl: Considering the road right of way and the front set back, probably no less than 90' and on the side yard set back, it's a 25' minimum setback.

Mr. Tarpley: I'm sure with 5 acres they would center the house.

Mr. Antey: That would be within the parameters of the setbacks.

Ms. Howell: It's on a steep hill.

Mr. Haley: I suggest that you open a conversation with your neighbors as soon as possible.

Ms. Howell: They didn't ask me any questions or tell us about this until I got the notice.

Mr. Antey: That's what this process is all about.

Ms: Howell: It's not very neighborly.

Mr. Antey: Do you have any other question or comments to be addressed?

Ms. Howell: I guess once this is settled they will be allowed to build, buildings and things they can put on it, and the view that I once had will no longer be there right?

Mr. Tarpley: Hopefully we can ask the applicant some question and take care of your concerns.

Mr. Baldus: As far building the house, we don't plan on building up close to the road. We want to move back far enough so we won't have to see their house. The ground goes steep down, 200 yards away and I can go ahead and look at a pond and my sister's house and I don't have to look at my neighbor's house as the surrounding area. As for the driveway, there's a ditch there and I'll have to put in a culvert and a gravel driveway.

Ms. Thorpe: (33101 E Roy Harra Road) She's says she going to be looking out to see a house instead of the former view.

Mr. Antey: We run into that a lot. Everybody wants to be the last one in the country. They want to close the gate after them.

Mr. Tarpley: The driveway will be placed with line of site for safety.

Mr. Baldus: The top of the hill is level.

Mr. Diehl: All that is part of the plat review process. We use APWA standards for site distance based on the speed limit. Sometimes lots have the full width and sometimes they are restricted to a certain spot.

Mr. Akins: When was that house built?

Mr. Baldus: 1965.

Mr. Akins: So it has been there 50 years. Have you watched houses pop up around?

Ms. Thorpe: It's totally full now. There were three or four houses when mom and dad built.

Mr. Antey: Any other questions for the applicant?

Rose Hart: 517 S Riner Road. We've been out there since 1983. We've already approved (inaudible) so I think they should be able to. My other comment was sort of answered. This gentleman referred to the next couple of years, things might be changing in that area. We have six acres and we have two residences on it. In the future, we thinking that we would like to divide and sell off one.

Ms. Howell: I have horses and chickens. I don't want it be like down in the city where you can't have roosters. I'm not against it, but I have concerns on how it will affect road traffic. We see more traffic and with more people there is more traffic.

Chris Spears: 33208 E Roy Harra Road, when you keep dividing land, is that what sets up the tiers.

Mr. Antey: Not necessarily. The tiers are looked at with a process to see where growth may take place in the future. What area are servable water, sewer and that sort of thing that can be developed. It's like looking into a crystal ball. Areas that don't have much development as opposed to those that are closer to the cities would be in a rural tier, which would be in a suburban tiers.

Mr. Diehl: The Suburban Tier is the one that is closer to the cities. Those are the ones that would have city services, water and sewers. The Suburban Tier is the transition between the Urban and Rural Tiers.

Mr. Antey: Is there any one else that wants to speak about this application?

Mr. Tarley moved to take under advisement

Mr. Pointer seconded

Mr. Pointer: I think it's pretty cut and dry. I see no problem with it.

Mr. Tarpley: I'm going to repeat what I said earlier that it's not out of place. It fits in.

Mr. Crawford: I agree with Mr. Tarpley on this. Were setting a precedent here, but it allows other to be able to go through the process in the future.

Mr. Akins: Did I understand staff correctly? I see a Beneficiary Deed here. If something like this takes place in a will that this happens anyway?

Mr. Antey: That's basis for it happening.

Jay Hayden: (County Counselor's Office) No individual's estate planning can bind the County to development decisions.

Mr. Antey: It's a basis for making a decision.

Mr. Hayden: Correct. If you didn't want to do this or the Legislature didn't want to do this, the beneficiary deed that subdivided the property wouldn't have any bearing. They wouldn't be able to build on it.

Mr. Pointer motioned to approve RZ-2014-516. Mr. Tarpley seconded.

Mr. Akins	Approve
Mrs. Querry	Approve
Mr. Gibler	Approve
Mr. Tarpley	Approve
Mr. Pointer	Approve
Mr. Haley	Approve
Mr. Crawford	Approve
Chairman Antey	Approve

Motion Carried 8 – 0.



Current Zoning

STAFF REPORT

**PLAN COMMISSION
May 21, 2015**

RE: RZ-2015-516

Applicant: Don Baldus

Location: 33101 E. Roy Harra Road

Area: 10.00 ± acres

Request: Change of zoning from District AG (Agricultural) to District RR (Residential Ranchette)

Purpose: Applicant is requesting the change in zoning divide the property into two lots.

Current Land Use and Zoning in the Area:

The zoning in the immediate area is Agricultural with the majority of the land use being single family residences. Property sizes within the area range from less than an acre to over 200 acres.

In a one mile radius of the subject property there are seven subdivisions within District RR (Residential Ranchette).

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Since 2013, staff has had at least 10 to 12 inquiry's relating to the division within the RDT. All of the requests were well within the confines of the Rural Tier. This request is based on the proximity of the Suburban Development Tier.

Staff also looked at the land use for the adjacent properties in the vicinity. Based on the Land Use Codes from the Assessor's Office:
3/4 of mile vicinity

122 Parcels
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61 - Residential/Farm
23 - Agricultural
4 - Unimproved Residential

54 of these properties are 5 acres or less.

Farol & Sandra Baldus (parents of the applicant) bought the property in 1965. Staff received a letter from Mrs. Baldus stating the desire of her and her late husband to split the property between their children.

The Subdivision Regulations 2003.10 with the Unified Development Code at d. Exemptions. The Following divisions of land shall be exempt from these subdivision requirements:

3. A division of property through inheritance, the probate of an estate, or by a court of law.

Mrs. Baldus filed a Beneficiary Deed from herself to her children, Donna Thorpe and Donald Baldus. Document 2015E0008428, 01-30-2015.

The applicant is wishing to divide the property before the implementation of the Beneficiary Deed. They want to place the existing home on a second tract.

Recommendation:

This request for rezoning is consistent with the intent and purpose of the County Plan.

Staff recommends APPROVAL of RZ-2015-516

Respectfully submitted,

Randy Diehl
Zoning Compliance Supervisor

Planning and Zoning Division

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI) }
 County of Jackson) SS.

I, **KATHERINE M. JONES.**, being duly sworn according to law, state that I am the LEGAL CLERK and agent of THE EXAMINER, a daily newspaper of general circulation in the County of Jackson, State of Missouri, where located; which newspaper has been admitted to the Post Office as a periodical class matter in the City of Independence, Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050, Revised Statutes of Missouri 2000, and Section 59.310, Revised Statutes of Missouri 2000. The affixed notice appeared in said newspaper in the following issues: May 6, 2015
 Commencing on _____

and ending on May 6, 2015, being the issues of:

May 6, 2015

being Volume 110 Numbers: 250

Signed

Kath M. Jones
 Legal Clerk, Katherine M. Jones

Subscribed and sworn to before me on this 6th day of
May 2015

Ramona Williams
 Notary Public, Ramona Williams

My commission expires March 13, 2018

PUBLIC HEARING

The Jackson County Plan Commission will hold public hearings at 8:30 a.m. on Thursday, May 21, 2015 in Conference Room C Ground Floor, City Hall, 111 East Maple, Independence, MO on the following requests:

1. RZ-2015-516 - Don Baldus

Requesting a change of zoning from District AG (Agricultural) on 10.00 ± acres to District RR (Residential Ranchette). The 20.00 acres are described as located in Section 35, Township 50, Range 30 in Jackson County, Missouri, aka 33101 E. Roy Harra Road.

2. LA-2015-032 - Brotherton, Daniel E. & Darcy H.

Requesting the vacation of a of Lot 1, Brotherton - Dickson Acres, subdivision in Jackson County, Missouri, aka 2306 S. Borgma Road.

3. RZ-2015-517 - Brotherton, Daniel E. & Darcy H.

Requesting a change of zoning from District RR (Residential Ranchette) to District AG (Agricultural) on 4.71 acre tract. The 4.7 ± acres are legally described as of Lot 1, Brotherton - Dickson Acres, a subdivision in Jackson County, Missouri, aka 2306 S. Borgma Road.

4. LA-2015-033 - UDC Amendment - FEMA Updates and Revisions

Repealing Sections 24004.14 and 24004.15 in the Jackson County Unified Development Code (County Code, Chapter 240) relating to floodplain management, and enacting, in lieu thereof, new sections relating to the same subject. Amending portions of Section 24006.5 relating to administration of floodplain management.

For further details, exact locations and specific boundaries of these requests, contact Public Works Planning and Development Division at 881-4649, 303 W. Walnut, Independence, MO where the applications are accessible for inspection.

Persons with disabilities wishing to participate in the meeting and requiring a reasonable accommodation may call the Jackson County Public Works Planning and Zoning Division at 881-4649 or 1-800-735-2466 (Missouri Relay); 48 hour notice is required.

Jackson County Public Works
 Planning and Zoning Division
 Randy Diehl, Zoning Compliance Supervisor

May 6, 2015

RAMONA WILLIAMS
 Notary Public - Notary Seal
 State of Missouri
 Commissioned for Jackson County
 My Commission Expires: March 13, 2018
 Commission Number: 14592804

Plan Commission
May 21, 2015
RZ-2015-516

Applicants / Property Owners:

19-800-03-05
Don Baldus
209 Grove Road
Independence MO 64058

Certified Mail – Return Receipt
Property Owners within 1000 feet

19-800-03-15-03-2-00-000
SHROUT JERRY W & PAMELA K
111 S BUCKNER TARSNEY RD
BUCKNER MO 64016

19-800-03-04-00-0-00-000
RUSHTON TINA E & BRYAN W
5225 STANTON DRIVE
KANSAS CITY MO 34133

19-800-03-12-01-0-00-000
CALAHAN JACK & RUTH V
32611 E ROY HARRA RD
BUCKNER MO 64016

22-200-02-10-00-0-00-000
LOEPPKE RHONDA S
154 SOUTHFOLK TRAIL
EVERGREEN CO 80439

22-200-02-11-02-0-00-000
FERGUSON LACY L & TRUDY L
712 S RINER RD
BUCKNER MO 64016

22-200-02-11-010-00-000
CONTRELL JIM
610 S RINER RD
BUCKNER MO 64016

19-800-03-09-00-0-00-000
ALLWINE GAIL H & KAREN L
5634 SWENSON RD
NINE MILE FALSS WA 99026

19-800-03-08-00-0-00-000
WILSON MICHAEL G & CHERYL L
508 S RINER RD
BUCKNER MO 64016

19-800-03-10-00-0-00-000
WATERBURY MARTIN N & CONNIE J
32909 E ROY HARRA RD
BUCKNER MO 64016

19-800-03-11-00-0-00-000
BIVEN KAYLA
32801 E ROY HARRA RD
BUCKNER MO 64016

19-800-03-15-02-0-00-000
SMITH DONALD & BETTY
151 HAZEL
LAWSON MO 64062

19-800-03-15-01-0-00-000
SMITH THOMAS C & MARCIA
3723 S RUST RD
GRAIN VALLEY MO 64029

19-800-04-15-00-0-00-000
SPEARS CHRISTOPHER &
CHRISTINA
33208 E ROY HARRA RD
BUCKNER MO 64016

19-800-4-14-00-0-00-000
WALLER DEVIN D & STACIE R
33400 E ROY HARRA RD
BUCKNER MO 64016

19-800-04-13-00-0-00-000
RONSLY KENNETH G & LINDA N
33505 E ROY HARRA RD
BUCKNER MO 64016

19-800-04-03-00-0-00-000
HOWELL JACQUELYN L
415 S RINER RD
BUCKNER MO 64016

19-800-04-07-00-0-00-000
WALKER ROBERT G & VICKY M
503 S RINER RD
BUCKNER MO 64016

19-800-04-08-00-0-00-000
HART MICHAEL A & LENORA
517 S RINER RD
BUCKNER MO 64016

22-200-01-03-00-0-00-000
CONAWAY RAMONA & ROBERT
603 S RINER RD
BUCKNER MO 64016

22-200-01-02-01-1-00-000
RINER RAYMOND & DEBRA
703 S RINER RD
BUCKNER MO 64016



JACKSON COUNTY

Public Works and Facilities Management Departments

303 West Walnut Street
Independence, Missouri 64050
www.jacksongov.org

Administration Offices
303 W. Walnut
Independence, MO
64050
(816) 881-4530
Fax: (816) 881-4448

*Planning and
Environmental Health*
303 W. Walnut
Independence, MO
64050
(816) 881-4634
Fax: (816) 881-1650

Road Maintenance
34900 E. Old U.S. 40 Hwy.
P.O. Box 160
Grain Valley, MO
64029
(816) 847-7050
Fax: (816) 847-7051

May 6, 2015

RE: Public Hearing: RZ-2015-516
Don Baldus

Dear Property Owner:

You are hereby invited to participate in a public hearing to be held by the Jackson County Plan Commission on a request by Don Baldus for a change of zoning from District AG (Agricultural) on a 10.00 ± acre tract to District RR (Residential Ranchette). The 10.00 ± acres are described as located in Section 35, Township 50, Range 30, in Jackson County, Missouri, aka 33101 E. Roy Harra Road.

Please note that this request for a change of zoning affects only the property mentioned above. Adjacent properties will not be affected by the change of zoning. Taxes are based on the land use of a property not the zoning.

You are being notified pursuant to 24003.5 Chapter 240 (Unified Development Code) of the Jackson County Code, as being an adjacent property within 1000' of the subject property.

The public hearing on the rezoning will be held by the Plan Commission on Thursday, May 21, 2015 at 8:30 a.m. in Conference Room D, Ground Floor, Independence City Hall, 111 East Maple, Independence, MO.

If you know of any interested party who may not have received a copy of this letter, it would be appreciated if you would inform them of the time and place of the hearing.

If you have any questions concerning this matter, please contact the Planning and Zoning Division at 881-4649.

Sincerely,

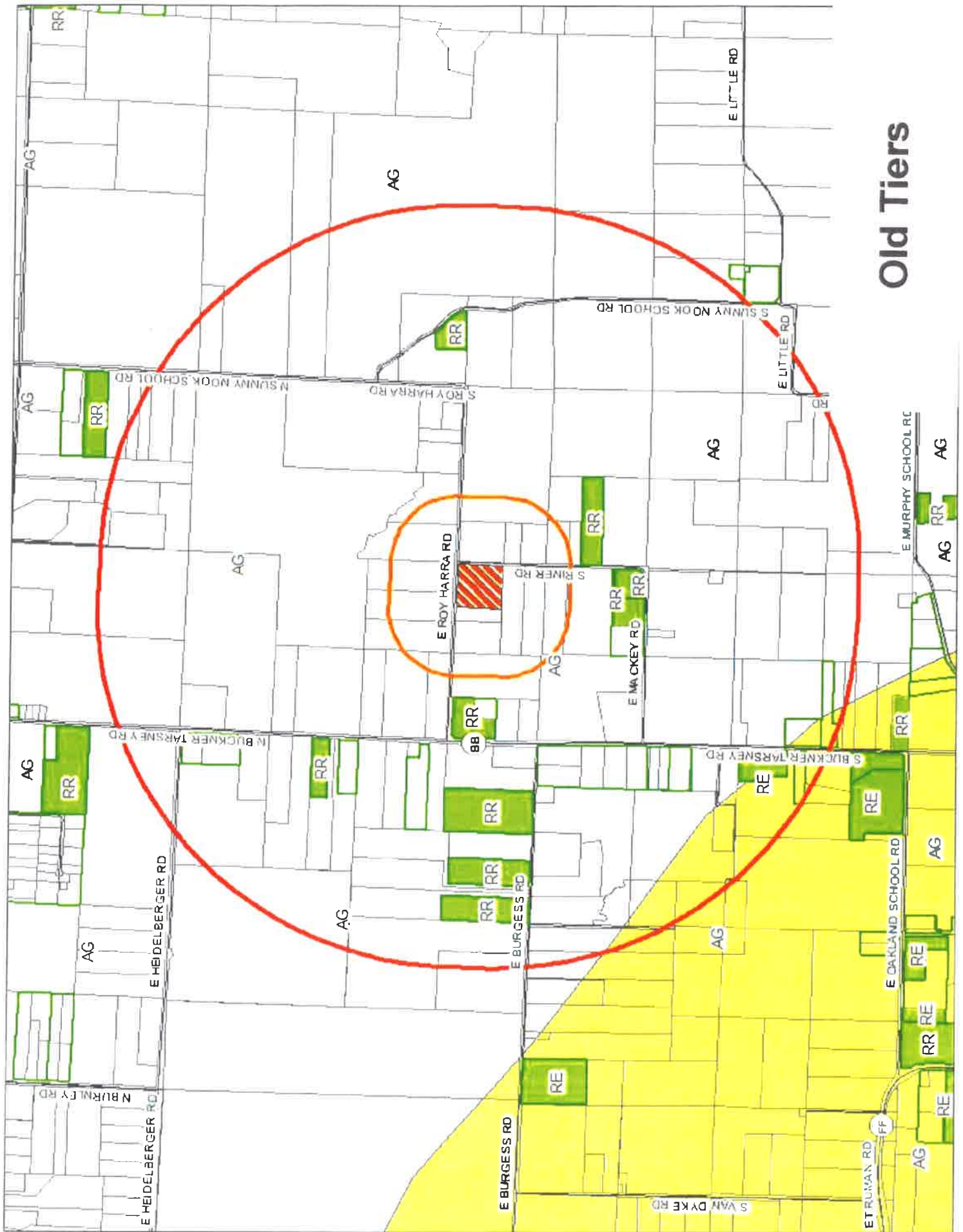
Planning and Zoning Division

Randy Diehl
Zoning Compliance Supervisor

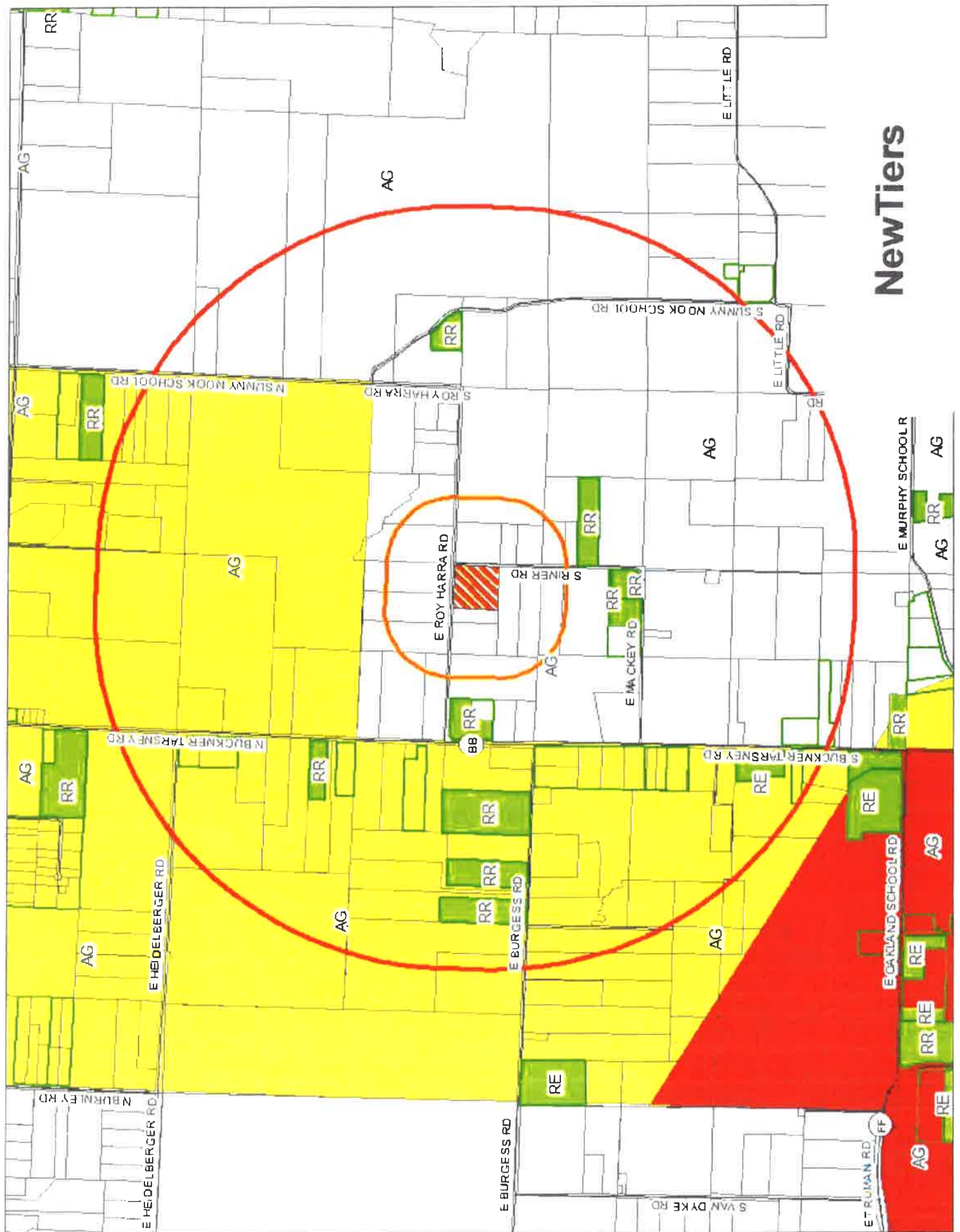
Michael D. Sanders, County Executive



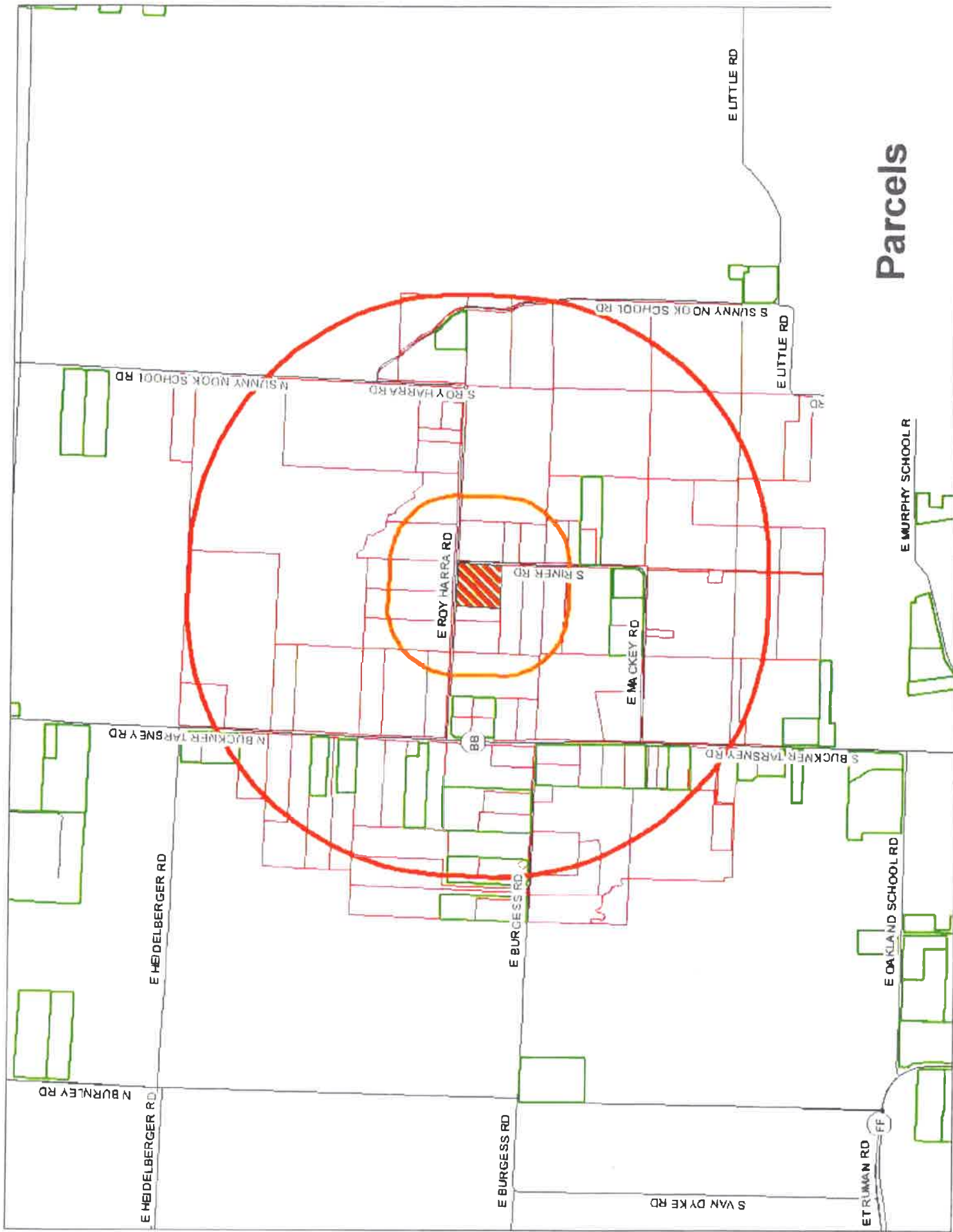
1 Mile Radius



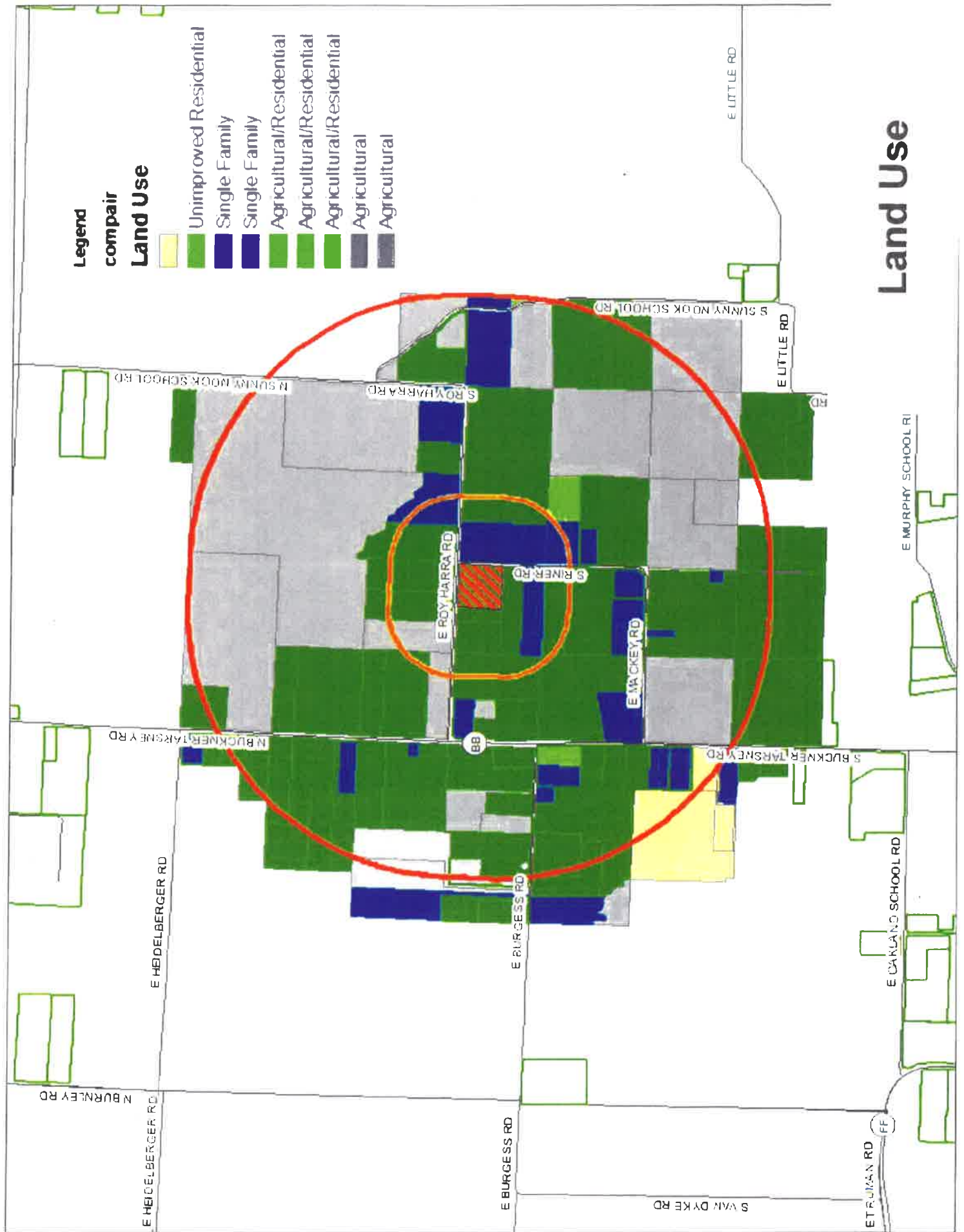
Old Tiers



NewTiers



Parcels



Land Use



**JACKSON COUNTY, MISSOURI
APPLICATION FOR CHANGE OF ZONING**

APPLICANT INFORMATION:

1. Application must be filed with the Jackson County Planning and Development Division,
303 W. Walnut, Independence, Missouri 64050 by the date on the Plan Commission Calendar.
2. Application must be typed or printed in a legible manner.
3. All applicable sections must be completed. If you need more space to provide information, please use separate 8 1/2"x11" paper, reference the application number and attach it to the application.
Incomplete applications will not be accepted and will be returned to the applicant.
4. Attach application for subdivision approval, consistent with the requirements of UDC Section 24003.10, as may be required.
5. The filing fee (non-refundable) must accompany application.
(Check payable to: Manager of Finance)
\$350.00 – Change of Zoning to Residential
\$500.00 – Change of Zoning to Commercial or Industrial

TO BE COMPLETED BY OFFICE PERSONNEL ONLY:

Rezoning Case Number RZ- 2015- 516

Date filed 3-18-05 Date of hearing 3-21-15

Date advertised _____ Date property owners notified _____

Date signs posted _____

Hearings: Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

 Heard by _____ Date _____ Decision _____

BEGIN APPLICATION HERE:

1. Data on Applicant(s) and Owner(s):

a. Applicant(s) Name: Don Baldus

Address: 2009 Grove Road, Independence, Missouri

Phone: 816-885-5715

b. Owner(s) Name: Sandra Ruth Baldus

Address 33101 Roy Harra Road

Phone: _____

c. Agent(s) Name: Don Baldus

Address: 2009 Grove Road, Independence, Missouri

Phone: 816-885-5715

d. Applicant's interest in Property: Family Inheritance

2. General location (Road Name) Located at the intersection of Roy Harra and Riner Road

3. Present Zoning Agricultural 4120 Requested Zoning Residential R-

4. AREA (sq. ft. / acres) 9.68 acres Per Jackson county Records

5. Legal Description of Property: (Write Below or Attached 9)

The East Half of the North half of the Southeast Quarter of the Southwest Quarter of Section 35, Township 50, Range 30, all in Jackson County

6. Present Use of Property: Residential

7. Proposed Use of Property: Residential

8. Proposed Time Schedule for Development: Subdivision will happen as soon as possible

9. What effect will your proposed development have on the surrounding properties?

There should be No Impact on surrounding properties.

10. Is any portion of the property within the established flood plain as shown on the FEMA Flood Boundary Map? No, The project lies in Zone X on Map 2909500202F

If so, will any improvements be made to the property which will increase or decrease the elevation?

There will be no substantial increase or decrease.

11. Describe the source/method which provides the following services, and what effect the development will have on same:

a. Water- Water District 16

b. Sewage disposal On Site Septic

c. Electricity- Use Present Provider

d. Fire and Police protection- Use Present Provider

12. Describe existing road width and condition: Asphalt of varying width- 22" to 28" feet

13. What effect will proposed development have on existing road and traffic conditions?

Their will little change on the existing road and traffic conditions.

14. Are any state, federal, or other public agencies approvals or permits required for the proposed development? At the present time only a minor subdivision of land is needed to fulfill the legal warranty deed.

If so, describe giving dates of application and status (include permit numbers and copies of same, if issued): _____

Verification: I (We) hereby certify that all of the foregoing statements contained in any papers and/or plans submitted herewith are true to the best of my (our) knowledge and belief.

Signature

Date

Property Owner(s)

Sandra R. Baldus3/16/2015

Applicant(s):

Donald R. Bulb3/16/2015

Contract Purchaser(s):

STATE OF

Missouri

COUNTY OF

Jackson

On this

16th

day of

March

in the year of

2015

, before me

the undersigned notary public, personally appeared

Sandra R. Baldus

known to me to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

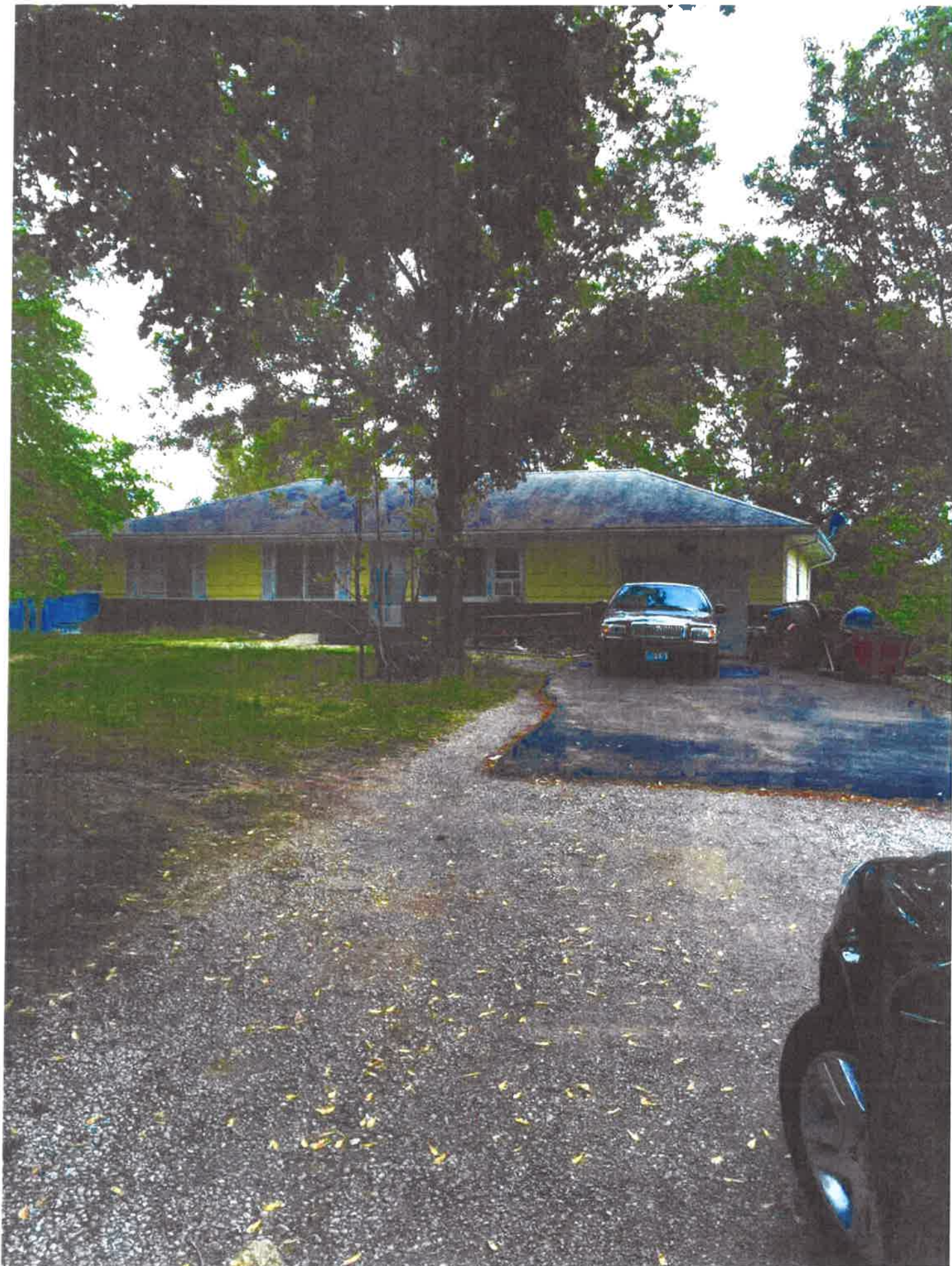
Notary Public

Betty J. Yates

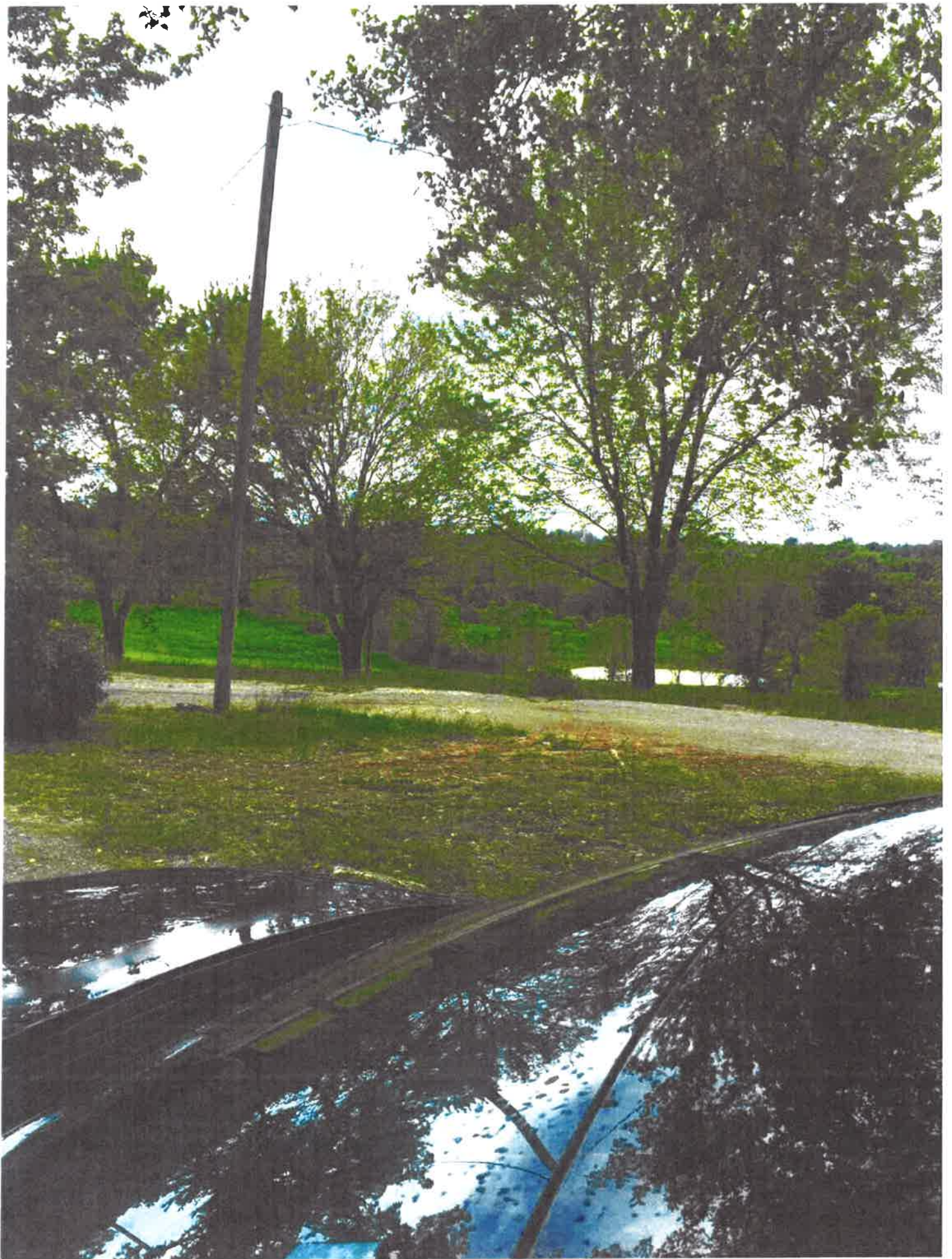
Commission Expires

02-19-2017

BETTY J. YATES
My Commission Expires
February 19, 2017
Jackson County
Commission #13469259



Ord. 4747





Ord. 4747



Ord. 4747

3/14/2015

To whom it may concern,

In the interest of 33101 E Roy Harra Rd, Buckner, Mo, my husband and I intended for our children, Donna Thorpe and Donald Baldus to split our property and reside in neighboring homes should they choose. These wishes were expressed by both me and my late husband in our last will and testaments.

Please take our desires for the home and land we raised our three children and numerous grandchildren on into consideration when making your decision regarding the subdivision and zoning of our property.

408440328A

Sincerely,

A handwritten signature in cursive script that reads "Sandra R. Baldus". The ink is dark and the signature is fluid, with the first name being the most prominent.

Sandra R. Baldus

RECORDER'S CERTIFICATION
JACKSON COUNTY, MISSOURI
01/30/2015 02:20:14 PM
INSTRUMENT TYPE BDEED FEE \$24.00 2 PGS



INSTRUMENT NUMBER / BOOK & PAGE

2015E0008428

Robert J. Kelly, Director, Recorder of Deeds

BENEFICIARY DEED

THIS DEED WITNESSETH, That on the 30th day of January, 2015, Sandra Ruth Baldus, the owner/grantor, of the County of Jackson, State of Missouri, for good consideration received, do by these presents, SELL AND CONVEY a one-half interest unto Donna Renae Thorpe, LDPS, a one-half interest unto Donald Ray Baldus, LDPS, the grantees, Beneficiaries MAILING ADDRESS OF GRATEE, 33101 E. Roy Harra Road, Buckner, Missouri 64106

Their heirs and assigns, the following described lots, tracts, or parcels of land, lying, being and situate in the County of Jackson, State of Missouri, to-wit

The East Half of the North Half of the Southeast Quarter of the Southwest Quarter of Section 35, Township 50, Range 30, all in Jackson County, Missouri

PROVIDED, HOWEVER, That this Deed is not to take effect until the death of such Grantor, or until the death of the last to die of such two or more Grantors, and then shall be effective to convey all of the land aforesaid only to the designated Grantee Beneficiary(ies) surviving such Grantor or the last to die of such two or more Grantors, or to such contingent or substitute Grantee Beneficiary(ies) herein designated or as law provided, and

PROVIDED FURTHER, That this Deed is made and delivered by Grantors pursuant to the provisions of Section 25 of the Non- Probate Transfers Law of Missouri and is subject to revocation by such Grantor, or by the survivor of such two or more Grantors, pursuant to Section 28 of such Act

My Commission Expires

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION honoring the life and achievements of Alex M. Petrovic.

RESOLUTION NO. 18865, June 29, 2015

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, Alex M. Petrovic, former Missouri State Representative, Eastern District Judge of the Jackson County Court, and community leader, passed away June 1, 2015; and,

WHEREAS, from 1962 to 1966, Alex served in the Missouri General Assembly where he established the Missouri State Archive system; and,

WHEREAS, in 2005, Alex was honored for his work to preserve Missouri records with the dedication of the Alex M. Petrovic Reading Room in Jefferson City, Missouri; and,

WHEREAS, Alex had a long history of community leadership including serving Jackson County as Eastern District Judge from 1966 to 1970, the position once held by President Harry S Truman; and,

WHEREAS, Alex was the community relations and marketing director for St. Joseph Health Center where he successfully marketed the Spirit of St. Joseph Life Flight program; and,

WHEREAS, Alex was an alumnus of William Chrisman High School and Rockhurst College and served in the United State Marine Corps from 1942 to 1945; and,

WHEREAS, Alex was instrumental in bringing the professional sports stadiums to Jackson County and responsible for naming the sports complex after Harry S Truman; and,

WHEREAS, Alex served in leadership roles with the Independence Rotary Club, Sertoma Club, the National Conference of Christians and Jews, Catholic Charities, South Kansas City Chamber of Commerce, Marillac Center, the Sugar Creek School Board, and the Kansas City Library Board; and,

WHEREAS, Alex had a keen sense of humor, was a devout Catholic, and will missed by his family and friends; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature recognizes the life and extraordinary achievements of the Alex M. Petrovic, and extends its deepest sympathy to his family, friends, and colleagues.

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. 18865 of June 29, 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 commemorating the service of Detective Louis Olivero to the Jackson County Sheriff's Office.

RESOLUTION NO. 18866, June 29, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the name of Louis Olivero, a deputy with the Jackson County Sheriff's Office who was killed in the line of duty in 1930, was added to the United States Law Enforcement Officer Memorial in Washington, D.C. on May 13, 2015, at an event attended by Sheriff Michael Sharp and Colonel Hugh Mills; and,

WHEREAS, in 1911, after serving in the U.S. Army at Fort Leavenworth, Detective Olivero joined the Kansas City, Missouri Police Department, where he gained attention for his assignment to counter the efforts of what was then known as the "The Black Hand," or the Mafia; and,

WHEREAS, Detective Olivero's reputation for apprehending members of The Black Hand culminated in 1919 when he solved the execution murder of Frank Carramusa, an eleven year old boy who was killed because his father would not pay an extortion demand; and,

WHEREAS, Detective Olivero persevered in the face of threats against his life and attempts by The Black Hand to burn down his house; and,

WHEREAS, in March 1929, Detective Olivero joined the Jackson County Sheriff's Office as the supervisor of the County Jail; and,

WHEREAS, on November 29, 1930, Detective Olivero was gunned down as he walked to work, a murder that was never solved; and,

WHEREAS, at the time of his death, Detective Olivero was 45 years old and left behind his wife, Mara, and a son, Albert; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby commemorates and recognizes the contribution of Louis Olivero to our Country, State, City, and County.

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. 18866 of June 29, 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 transferring \$18,747.00 within the 2015 Health Fund to cover the cost of an upgraded data server for use by the Medical Examiner's Office.

RESOLUTION NO. 18867, June 29, 2015

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Medical Examiner's Office recently relocated and it is in need of an upgraded server to meet its increased needs for electronic database storage; and,

WHEREAS, a transfer is necessary to cover the cost of an upgraded server; and,

WHEREAS, the County Executive recommends this transfer; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer be made within the 2015 Health Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund			
Non-Departmental			
002-5102	58020 – Buildings & Imprvmts	\$18,747	
002-5102	58171 – Computer & Accessories		\$18,747

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. 18867 of June 29, 2015, as 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

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

ACCOUNT NUMBER: 002 5102 58020
ACCOUNT TITLE: Health Fund
Non-Departmental
Buildings & Improvements
NOT TO EXCEED: \$18,747.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18867

Sponsor(s): Crystal Williams

Date: June 29, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A resolution requesting a transfer within the Health fund to cover emergency purchase of replacement server.</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>\$18,747.</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>\$18,747.</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM: 002-5102-58020 Health Fund, Non-Departmental Health Fund, Building & Improvements</td><td>FROM ACCT \$18,747.</td></tr> <tr> <td>TO: 002-5102-58171 Health Fund, Non-Departmental Health Fund, Personal Computers & Accessories</td><td>TO ACCT \$18,747.</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$ Prior Year Actual Amount Spent (if applicable): \$</p>	Amount authorized by this legislation this fiscal year:	\$18,747.	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$18,747.	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM: 002-5102-58020 Health Fund, Non-Departmental Health Fund, Building & Improvements	FROM ACCT \$18,747.	TO: 002-5102-58171 Health Fund, Non-Departmental Health Fund, Personal Computers & Accessories	TO ACCT \$18,747.
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Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$18,747.												
Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number; FROM: 002-5102-58020 Health Fund, Non-Departmental Health Fund, Building & Improvements	FROM ACCT \$18,747.												
TO: 002-5102-58171 Health Fund, Non-Departmental Health Fund, Personal Computers & Accessories	TO ACCT \$18,747.												
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Kandi Brooke, Administrative Supervisor for Dr. Mary Dudley, Director (816) 881-6600</p>												
REQUEST SUMMARY	<p>This request authorizes a transfer within the Health Fund to cover emergency purchase of replacement server.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												

ATTACHMENTS		
REVIEW	Department Director: <i>Mary H. Dudley MD</i>	Date: <i>6/12/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>6/16/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>6/23/15</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:

- ☐ 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:

Jackson County, Missouri

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

Date: June 16, 2015

RES # 18867

Department / Division	Character/Description	From	To
Health Fund - 002			
5102 - Nondepartmental - Health	58020 - Buildings & Improvements	18,747	
5102 - Nondepartmental - Health	58171 - Personal Computers/Accessories		18,747
		18,747	18,747

Mary Rasmussen
Budgeting



ONLINE PRICE QUOTATION

Quote Number: 10434483

Today's Date : 5/29/2015 3:09:30 PM

Created By: mlear@jacksongov.org

Quote Name: jackson county

Quote Created Date : 5/29/2015 3:09:16 PM

Contract: MO - STATE OF MISSOURI
(WSCA/NASPO) (B27164-MO)

Product availability and product discontinuation are subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Use the File - Print option to print this form for your future reference.

Items/description	Part no	Unit price	Qty	Ext price
HP ProLiant DL380 Gen9 24SFF Configure-to-order Server 767032-B21	Base	\$18,691.76	1	\$18,691.76
HP ProLiant DL380 Gen9 24SFF Configure-to-order Server	767032-B21			
Warranty Protected by HP Services, 3-Year Next Day Part Replacement, 0- Year Labor, 0-Year Onsite support				
HP DL380 Gen9 Intel Xeon E5- 2687Wv3 (3.1GHz/10- core/25MB/160W) FIO Processor Kit	762768-L21			
HP 32GB (4x8GB) Single Rank x4 DDR4-2133 CAS-15-15-15 Registered Memory Kit	726718-32G			
HP DL380 Gen9 Intel Xeon E5- 2687Wv3 (3.1GHz/10- core/25MB/160W) Processor Kit	762768-B21			
HP 32GB (4x8GB) Single Rank x4 DDR4-2133 CAS-15-15-15 Registered Memory Kit	726718-32G			
Microsoft Windows Server 2012 R2 Standard FIO Not Pre-installed en/fr/it/de/es SW	755997-B21			
Linux Operating Systems For additional information and selection of Linux Enterprise products and add-ons [Click Here]				
Management – included with this Server HP Integrated Lights Out 4 (iLO 4) Management Engine				
Storage controller HP Embedded B140i Controller				
Drive cage HP 24-Bay Small Form Factor Drive Cage				

HP 1.2TB 6G SAS 10K rpm SFF **718162-B21**
 (2.5-inch) SC Dual Port Enterprise
 3yr Warranty Hard Drive
 HP 1.2TB 6G SAS 10K rpm SFF **718162-B21**
 (2.5-inch) SC Dual Port Enterprise
 3yr Warranty Hard Drive
 HP 1.2TB 6G SAS 10K rpm SFF **718162-B21**
 (2.5-inch) SC Dual Port Enterprise
 3yr Warranty Hard Drive
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 HP 1.2TB 6G SAS 10K rpm SFF **718162-B21**
 (2.5-inch) SC Dual Port Enterprise
 3yr Warranty Hard Drive
 HP 1.2TB 6G SAS 10K rpm SFF **718162-B21**
 (2.5-inch) SC Dual Port Enterprise
 3yr Warranty Hard Drive
 HP 400GB 12G SAS Mainstream **779168-B21**
 Endurance SFF 2.5-in ENT
 Mainstream SC 3yr Wty H2 Solid
 State Drive
 HP 400GB 12G SAS Mainstream **779168-B21**
 Endurance SFF 2.5-in ENT
 Mainstream SC 3yr Wty H2 Solid
 State Drive
 HP FIO Enable Smart Array B140i **784308-B21**
 Setting
 HP Manufacturing FIO Enable **792962-B21**
 HBA Mode Setting
 HP DL380 Gen9 Secondary 3 Slot **719073-B21**
 GPU Ready Riser Kit
 HP Smart Array P440ar/2GB **749974-B21**
 FBWC 12Gb 2-ports Int FIO SAS
 Controller
 HP 12Gb SAS Expander Card with **727250-B21**
 Cables for DL380 Gen9
 HP DL380 Gen9 8SFF SAS Cable **783009-3CK**
 Kit x3
 HP 500W Flex Slot Platinum Hot **720478-B21**
 Plug Power Supply Kit
 HP 2U Small Form Factor Easy **733660-B21**
 Install Rail Kit
 HP 8GB USB Enterprise **737953-B21**
 Mainstream Flash Media Drive Key
 Kit

HP Insight Control Server Provisioning Media Kit	BD883A	\$54.75	1	\$54.75
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Subtotal: \$18,746.51

The terms and conditions of the MO - STATE OF MISSOURI (WSCA/NASPO) will apply to any order placed as a result of this inquiry, no other terms or conditions shall apply.

To access the HP Public Sector Online Store where this quote was created, go to:
<http://gem.compaq.com/gemstore/entry.asp?SiteID=13027>

* HP is not liable for pricing errors. If you place an order for a product that was incorrectly priced, we will cancel your order and credit you for any charges. In the event that we inadvertently ship an order based on a pricing error, we will issue a revised invoice to you for the correct price and contact you to obtain your authorization for the additional charge, or assist you with return of the product. If the pricing error results in an overcharge to you, HP will credit your account for the amount overcharged.

* This quotation may contain open market products which are sold in accordance with HP's Standard Terms and Conditions. HP makes no representation regarding the TAA status for open market products. Third party items that may be included in this quote are covered under the terms of the manufacturer warranty, not the HP warranty.

* Please contact HP Public Sector Sales with any questions or for additional information:

K12 Education:	800-888-3224	Higher Education:	877-480-4433
State Local Govt:	888-202-4682	Federal Govt:	800-727-5472
Fax:	800-825-2329	Returns:	800-888-3224

* For detailed warranty information, please go to www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.

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 \$500.00 to the Children of Incarcerated Parents (COIP) organization, for sponsorship of its program to be held July 25, 2015.

RESOLUTION NO. 18868, June 29, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, Children of Incarcerated Parents (COIP) is an organization in Kansas City, MO, committed to promoting cooperation among provider agencies for programs for children of incarcerated parents; and,

WHEREAS, COIP will be hosting a program July 25, 2015, and has submitted a request to the COMBAT Administration for sponsorship, in the amount of \$500.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its *Don't Look the Other Way* anti-violent crime campaign; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive advertising and recognition in the event program; and,

WHEREAS, said sponsorship 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 the Children of Incarcerated Parents organization, in the amount of \$500.00 for advertising in the COIP program book.

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. 18868 of June 29, 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 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$500.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18868

Sponsor(s): Dennis Waits

Date: June 29, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance & Purchasing to make payment to the Children of Incarcerated Parents (COIP), funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, the purpose of promoting anti-drug and anti-violence activities and purposes, not to exceed \$500.00.</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>\$500.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$500.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$500.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising</td><td>\$500.00</td></tr> </table> <ul style="list-style-type: none"> If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00 <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$0 Prior Year Actual Amount Spent (if applicable): \$0</p>	Amount authorized by this legislation this fiscal year:	\$500.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$500.00	Amount budgeted for this item *:	\$500.00	Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$500.00
Amount authorized by this legislation this fiscal year:	\$500.00										
Amount previously authorized this fiscal year:											
Total amount authorized after this legislative action:	\$500.00										
Amount budgeted for this item *:	\$500.00										
Source of funding (name of fund) and account code number: From: 008-4401-56210 Anti-Drug, COMBAT, Advertising	\$500.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A resolution authorizing the Director of Finance & Purchasing to make payment to the Children of Incarcerated Parents (COIP), funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for the purpose of promoting anti-drug and anti-violence and purposes, not to exceed \$500.00.</p> <p>Background: The Children of Incarcerated Parents (COIP) program is to promote and encourage cooperation among health services, human services, and community services to create a healthy environment for children of incarcerated parents. The program's goal is to reduce the rate of recidivism for the incarnated parents and to aid in the process of family reintegration. COIP provides services such as anger/grief, domestic violence, individual/group, peer-to-peer, and drug/alcohol counseling.</p> <p>The Drug Commission authorizes COMBAT administration to seek opportunities to expand the reach of COMBAT beyond partners. The COIP provides an excellent opportunity to continue the marketing efforts of COMBAT by providing a venue to promote the "Don't Look the Other Way" anti-violence campaign that is being promoted throughout the county.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Quote	
REVIEW	Department Director: <i>Atocy Denu</i>	Date: <i>6-18-2015</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>6/18/15</i>
	Division Manager: <i>Mary Rasmussen</i>	Date: <i>6/23/15</i>
	County Counselor's Office: <i>Mary Lou Brown</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- ☐ 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.

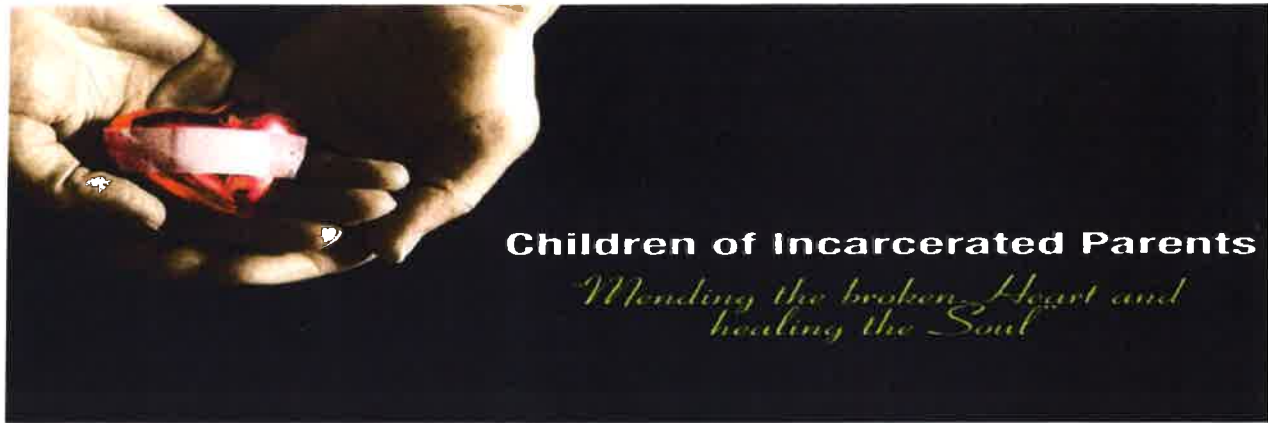
This expenditure was included in the Annual Budget.

Date: June 18, 2015

Department / Division	Character/Description	Not to Exceed
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4401 - COMBAT Administration	56210 - Advertising	500
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Mary Rasmussen
Budgeting



C.O.I.P. Presents
Saturday, July 25, 2015
Bernard Kerik, Former New York Police Commissioner



Keynote Speaker

Mr. Kerik was well-known for leading the heroic New York Police Department's response to the September 11, 2001 terrorist attack. He rose to national prominence; at the same time being considered for Director of Homeland Security in 2004. Mr. Kerik was sentenced to four years in prison for felony charges, including tax fraud and lying to White House officials. While admitting his guilt, he shared this statement: *"I make no excuses," I take full responsibility for the grave mistakes I've made. Believe me, when I say I have learned from this and I will become and will continue to become a better person. Please, allow me the opportunity to return to my family.*"

He was released in 2013 after serving three years of a four year sentence. In recent months, Mr. Kerik has devoted his time to promoting his book *"From Jailer to Jailed . . . My Journey from Correction and Police Commissioner to Inmate # 84888054"*. Kerik also works with the American Coalition for Criminal Justice, an advocacy group.

EVENT

July 25, 2015
1:00PM - 5:00PM

UMKC
The Bloch Executive Hall
5108 Cherry, Room 218
Kansas City, Missouri 64110

RECEPTION FOLLOWING

PLEASE RSVP BY JULY 17, 2015
816-517-9504 OR EMAIL: coip9141@gmail.com

SUPPORT US

CHILDREN OF INCARCERATED PARENTS
6285 Paseo
Kansas City, MO 64130

Mission Statement:

The purpose of the COIP program is to promote and encourage cooperation among health services, human services, and community services to create a healthy environment for children of incarcerated parents. The organization's mission is to be a support system for children of incarcerated parents by modeling healthy family interaction. The program's goal is to reduce the rate of recidivism for the incarcerated parents and to aid in the process of family reintegration. To accomplish these ends, COIP will provide services such as anger/grief counseling, domestic violence counseling, individual/group counseling, peer-to-peer groups, life skills, parenting classes, clothing and shoe vouchers (school uniforms, Christmas, or emergencies), drug/alcohol counseling, transportation to visit parents, etc.

BILL OF RIGHTS FOR CHILDREN OF INCARCERATED PARENTS THE VOICES OF THE CHILDREN

1. I have the right to be kept safe and informed at the time of my parents' arrest.
2. I have the right to be heard when decisions are made about me.
3. I have the right to be considered when decisions are made about my parents.
4. I have the right to be well-cared for in my parents' absence.
5. I have the right to speak with, see, and touch my parents.
6. I have the right to support as I face my parents' incarceration.
7. I have the right not to be judged, blamed, or labeled because of my parents' incarceration.
8. I have the right to a lifelong relationship with my parents.

STATISTICS

1. according to sentencingproject.org, nearly 10 million children nationwide have a parent who is or has been under some form of criminal-justice supervision. In 2007 alone, 1.7 million children, half of who were younger the age of 10, had a parent in prison.
2. Most law-enforcement agencies lack training and protocols on how and where to place children when a parent is arrested and incarcerated.
3. Women offenders and children: Approximately 7 in 10 women under correctional sanction have minor children, more than 1,300.00.
4. 10% of incarcerated mothers have a child in foster home or other state care.
5. 11% of children in foster care have a mother who was incarcerated for at least some period of time while her children were in foster care.
6. 85% of the children of an incarcerated mother were placed in foster care prior to the mother's incarceration. The average stay in foster care for a child with an incarcerated mother is 3.9 years.
7. Children of incarcerated mothers are 4 times more likely to be still in foster care than other children. They are more likely to age out of the foster care system and less likely to reunify with their parents. They are more likely getting adopted and enter into subsidized guardianship. They are less likely to go into independent living on leave through some other means.
8. Reunification is 21% for children of incarcerated mothers versus 4% for all children. Adoption is 37% for children of incarcerated mothers versus 27% for all children.

TYPICAL EFFECTS ON CHILDREN AND OTHER FAMILY MEMBERS WHO ARE LEFT BEHIND
WHEN A PARENT IS INCARCERATED

1. More likely than other children to be incarcerated as adults.
2. Financial instability/hardship.
3. Instability in family relationships and structure/higher residential mobility.
4. More likely to display behavioral problems at school.
5. More like to achieve lower academic performance.
6. More like to feel the social/institutional stigma of shame.
7. There is evidence that maintaining contact with one's incarcerated parents improves a child's emotional response to the incarceration and supports parents-child attachment.

There are no studies on how many children have been murdered or died from a car accident or medical diseases while a parent has been incarcerated. Likewise, there are no studies on how many parents who are left behind have died from cancer, heart and liver diseases, etc., while the other parent was incarcerated.

**Information taken from: Bureau Of Justice Statistics, US Department of Justice

WE WELCOME YOUR DONATION

DONATE



Children of Incarcerated Parents

www.childrenip.org

DONATION/SPONSORSHIP FORM

Name of Business/Sponsor _____

Address _____

City _____ State _____ Zip _____

Website _____

Contact Name _____

Contact's Phones: Work _____ Cell _____

Contact's Email _____

Donation (a donation may be counted as in-kind payment towards a sponsorship level CHILDREN OF INCARCERATED PARENTS will use donation at its discretion)

Name of Item: _____ Cash Value: _____

Description of Item: _____

Restrictions (if any, e.g., expiration, black-outs, etc.): _____

_ Donation attached _ donation will be delivered by _____ _ donation may be picked up after _____

Sponsorship (select sponsorship level; other amounts are always welcome and higher levels are available)

Amount Level Below:

\$2,500 "For Heroism" includes sponsor's logo (in large scale) placed on the top of the sponsorship section of the event flyer, website,

\$1,000 "For Bravery" includes sponsor's logo placed (in medium scale) in the middle of the sponsorship Section of the event flyer, website,

\$500 "For Honor" includes sponsor's logo placed (in small scale) near the bottom of the sponsorship Section of the event flyer, website,

\$250 "For Courage" includes sponsor's name placed at the bottom of the sponsorship section of the event Flyer, website

Please make checks payable CHILDREN OF INCARCERATED PARENTS Donations are 100% tax deductible. A receipt will be sent by email or mail.

_ Check enclosed _ check will be sent by _____ _ contact for credit card payment _ paid by in-kind donation

Authorized Signature: _____

Date: _____

For more info: Please email Barbara Courtney at coip9141@gmail.com or call 816-517-9504

State of Missouri



Jason Kander
Secretary of State

CERTIFICATE OF INCORPORATION MISSOURI NONPROFIT

WHEREAS, Articles of Incorporation of

COIP Children of Incarcerated Parents
N01296497

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of Missouri Nonprofit Corporation Law;

NOW, THEREFORE, I, JASON KANDER, Secretary of the State of Missouri do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the Missouri Nonprofit Corporation Law.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
6th day of March, 2013.

A handwritten signature in cursive script, reading "Jason Kander", written over a horizontal line.

Secretary of State



Jason Kander Secretary of State
2014 ANNUAL REGISTRATION REPORT
NONPROFIT

N01296497
Date Filed: 3/18/2015
Jason Kander
Missouri Secretary of State

*** SECTION 1, 3 & 4 ARE REQUIRED**

REPORT DUE BY: 8/31/2014

N01296497
COIP Children of Incarcerated Parents
BARBARA COURTNEY
4414 E 52ND STREET
KANSAS CITY MO 64130

ORGANIZED UNDER THE LAWS OF:
Missouri

PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: *
6285 Paseo (Required)

STREET
Kansas City MO 64130
CITY / STATE ZIP

If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

☐ The new registered agent

IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.

☒ The new registered office address **6285 Paseo Kansas City MO 64130**

Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE).

MUST LIST PRESIDENT AND SECRETARY BELOW

PRESIDENT Courtney, Barbara
4414 E.52st

STREET
CITY/STATE/ZIP **Kansas City MO 64130**

SECRETARY Thompson, Margie
3100 Park

STREET
CITY/STATE/ZIP **Kansas City MO 64130**

STREET

CITY/STATE/ZIP

STREET

CITY/STATE/ZIP

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE).

MUST LIST AT LEAST THREE DIRECTORS BELOW

NAME Lora, Barbara
8225 Troost

STREET
CITY/STATE/ZIP **Kansas City MO 64130**

NAME Bradshaw, Clarence
5819 Troost

STREET
CITY/STATE/ZIP **Kansas City MO 64130**

NAME Thompson, Margie
3100 Park

STREET
CITY/STATE/ZIP **Kansas City MO 64109**

NAME

STREET

CITY/STATE/ZIP

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 576.060 RSMo. Photocopy or stamped signature not acceptable.

Authorized party or officer sign here

Barbara Courtney

(Required)

Please print name and title of signer:

Barbara Courtney

NAME

President

TITLE

REGISTRATION REPORT FEE IS:

\$10.00 If filed on or before 8/31/2014

\$15.00 If filed after 9/30/2014

Corporation will be administratively dissolved if report is not filed by 11/29/2015

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL): colp9141@gmail.com

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED
RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO: Secretary of State, P.O. Box 1366, Jefferson City, MO 65102

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a three-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

RESOLUTION NO. 18869, June 29, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 17240, dated April 12, 2010, the Legislature did award a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department, to Strahm Automation and Mailing Services of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 50-09; and,

WHEREAS, by Resolution 18432, dated April 7, 2014, the Legislature did authorize a fourteen-month extension to the contract with Strahm; and,

WHEREAS, the Director of Finance and Purchasing is requesting an additional extension of that contract through October 31, 2015, to allow the County's agreement to expire at the same time as the City of Kansas City, Missouri's mail service's contract; and,

WHEREAS, this extension will enable to the County and the City to issue a joint bid to insure the lowest and best pricing; and,

WHEREAS, Strahm Automation has agreed to this extension at the same terms and

pricing; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the contract with Strahm Automation and Mailing Services be extended through October 31, 2015, as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the extension; 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 contract and extensions thereto.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18869 of June 29, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

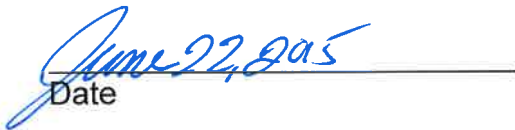
Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18869

Sponsor(s): Scott Burnett

Date: June 29, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing a Three Month Extension of the Term and Supply Contract for the Furnishing of Mail Services for the Office Services Division of the Finance and Purchasing Department to Strahm Automation and Mailing Services of Kansas City, MO.</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>\$</td></tr><tr><td>Amount previously authorized this fiscal year:</td><td>\$</td></tr><tr><td>Total amount authorized after this legislative action:</td><td>\$</td></tr><tr><td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr><tr><td>Source of funding (name of fund) and account code number; FROM / TO</td><td></td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Office Services Estimated Use: \$50,000.00</p> <p>Prior Year Budget (if applicable): \$220,000.00 Prior Year Actual Amount Spent (if applicable): \$200,000.00</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO											
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18462, April 7, 2014 & 17240, April 12, 2010 & 18432, April 7, 2014</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>										
REQUEST SUMMARY	<p>The Director of Finance and Purchasing requests the authorization to extend the Term and Supply Contract for the furnishing of Mail Services for Office Services beginning August 1, 2015 and ending October 31, 2015. The requested extension will allow for the County's expiration date to match the City of Kansas City, Missouri's expiration date meaning that we can issue another joint bid insuring the lowest and best pricing. Strahm Automation has agreed to extend our contract and keep existing pricing.</p> <p>Resolution No. 18462 was passed April 7, 2014 awarding a Fourteen Month Extension for the Furnishing of Mail Services for Office Services under the Terms and Conditions of Invitation to Bid No. 50-09.</p> <p>Resolution No. 17240 was passed April 19, 2010 awarding a Twelve Month Term and Supply Contract with 3 Twelve Month Extensions for the furnishing of Mail Services for Office Services under the Terms and Conditions of Invitation to Bid No. 50-09.</p>										
CLEARANCE	<p><input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Modification of Contract EV1004 (Jackson County Bid No. 50-09) from Kansa City, Mo, & Current Postage Rates</p>										

REVIEW	Department Director: <i>[Signature]</i>	Date: <i>6/8/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>N/A Mary Rasmussen</i>	Date: <i>6/18/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>6/23/15</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:

- ☒ 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.



MODIFICATION OF CONTRACT

Res. 18869

1. Modification No. 5 Effective Date: 08-01-15	2. Contract EV1004 Effective Date: 08-01-10
3. Buyer: Keely Golden, CPPB Telephone Number: (816) 513-0812	5. Supplier – Name and Address THE MAIL COMPANY DBA STRAHM AUTOMATION AND MAIL SERVICE ATTN: KIMBERLY TARPLEY 1700 BROADWAY KANSAS CITY, MO 64108
4. Issued By CITY OF KANSAS CITY, MISSOURI Procurement Services Division 1st Floor, Room 102 W, City Hall 414 East 12 th Street Kansas City, Missouri 64106-2793	
6. SPECIAL INSTRUCTIONS: Retain this signed copy of the modification and attach it to the original contract that was previously provided by the Procurement Services Division.	
7. Description of Modification	

MAILING SERVICES CITY WIDE

Contract **EV1004** is extended for three (3) months, August 1, 2015 through October 31, 2015, at the current pricing, the authority for which is contained in paragraph 3, SPECIAL INSTRUCTIONS AND CONDITIONS.

Taxpayer Clearance Letter. In accordance with City Ordinance No. 010461, if the City renews a contract, the Vendor shall provide new proof of tax compliance dated not more than ninety (90) days prior to the renewal date of the contract. Submission of this proof shall be a condition precedent to the City making the first payment under such renewal. This tax clearance letter may be obtained from the City's Revenue Division at (816) 513-1135 or (816) 513-1083.

All other Terms and Conditions of Contract **EV1004** remain unchanged.

8. City of Kansas City, Missouri

By: **Keely Golden, CPPB**


Senior Procurement Officer

This Day: 6/4/15

Special Services (Prices below DO NOT include postage - these are for the services only)

Certified Mail	\$3.45
Restricted Delivery	\$8.60
Return Receipt - Electronic	\$1.40
Return Receipt - Mail	\$2.80
Signature Confirmation (Parcels Only) - Retail	\$3.00
Signature Confirmation (Parcels Only)- Electronic	\$2.45
Delivery Confirmation (Parcels Only) - Retail	\$1.05
Delivery Confirmation (Parcels Only) - Electronic	\$0.49

Confirm Delivery Products (includes 1 ounce postage)

Certified Letter	\$6.54
Delivery Confirmation	\$6.99
Signature Confirmation	\$7.56

6 oz
7 oz
8 oz
9 oz
10 oz
11 oz
12 oz
13 oz

3.14
3.34
3.54
3.74
3.94
4.14
4.34
4.54

0.020
0.020
0.020
0.020
0.020
0.020
0.020
0.020

3.160
3.360
3.560
3.760
3.960
4.160
4.360
4.560

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Amendment No. 3 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$20,520.00.

RESOLUTION NO. 18870, June 29, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, by Resolution No. 17197, dated March 8, 2010, the Legislature did authorize the execution of an Agreement with HNTB for professional engineering services in connection with improvements to Lee's Summit Road between Anderson Drive and U.S. 40 Highway, at a cost to the County not to exceed \$780,372.00; and,

WHEREAS, by Resolution 18136, dated March 25, 2013, the Legislature did authorize Amendment No. 1 to the Agreement with HNTB Corporation for additional design work and water main upgrades, at an additional cost to the County not to exceed \$224,706.00; and,

WHEREAS, by Resolution 18370, dated January 21, 2014, the Legislature did authorized Amendment No. 2 to the Agreement with HNTB Corporation for changes in roadway and water line design scopes, at an additional cost to the County not to exceed \$19,590.00; and,

WHEREAS, due to unexpected field conditions that have resulted in design and construction issues early in the construction process, the Director of Public Works now

recommends Amendment No. 3 to the Agreement with HNTB Corporation to cover the costs of additional consultation services and plan revisions; and,

WHEREAS, these costs will be covered through the use of Kansas City CURS Bond funds; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be, and hereby is, authorized to execute Amendment No. 3 to the Agreement with HNTB Corporation, of Kansas City, MO, for additional services in connection with the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, in a form to be approved by the County Counselor, at an additional cost to the County not to exceed \$20,520.00; 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 and Amendments thereto.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18870 of June 29, 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: 015 1540 58070
ACCOUNT TITLE: Public Bldg Corporation C/P Fund
City of Kansas City
City Projects
NOT TO EXCEED: \$20,520.00


Date


Director of Finance and Purchasing

**AMENDMENT NO. 3
To
AGREEMENT FOR
PROFESSIONAL ENGINEERING DESIGN SERVICES
For**

**“IMPROVEMENTS TO LEE’S SUMMIT ROAD, ANDERSON DRIVE TO U.S. 40 HWY”
COUNTY PROJECT NO. 3122; FEDERAL PROJECT NO. STP-3301 (454)**

This Agreement Amendment is made by and between **HNTB Corporation**, hereinafter called “Engineer” or “Consultant”, and the **County of Jackson, Missouri**, hereinafter called “County”, this _____ day of _____ 2015.

Whereas, it is the mutual desire of the parties hereto to amend the Original Agreement, entered into on the March 15, 2010, by Resolution #17197, hereinafter called the “Original Agreement”.

Therefore, it is hereby agreed that the Original Agreement be amended as follows:

ARTICLE I – ADDITIONAL SERVICES:

The following items as described herein and summarized on attached Exhibit A are additional services to be provided by the Engineer:

- 1) Increase consultation budget to cover unexpected field conditions during construction, contractor questions, and minor plan revisions;
- 2) Produce As-Built plans upon completion of construction.

ARTICLE II – PERIOD OF SERVICE:

The Period of Service for both the Original Agreement and this Amendment No. 3 shall be through completion of construction of the improvements. All other services and deliverables not described herein shall remain as stated in the Original Agreement and subsequent Amendments.

ARTICLE III – PAYMENTS TO ENGINEER:

The payment provision shall be revised as described below:

COUNTY will pay a not-to-exceed fee of **\$20,520.00** as compensation for required additional services, including expenses, as set forth in the attached Engineer’s Proposal Exhibit A, and outlined below:

Resolution, Date & Title	Description	Amount
#17197 dated March 15, 2010 Original Agreement with HNTB	Authorized a Roadway Design Agreement	\$780,372
#18136, dated April 1, 2013 Amendment #1	<ul style="list-style-type: none"> • Convert plans to MoDOT style, • modify project limits, • add KCMO water line design to project 	\$224,706
#18370, dated January 21, 2014 Amendment #2	<ul style="list-style-type: none"> • cover additional MoDOT requirements for plans, • add KCMO water line design @ intersection of 40 Hwy. • decrease construction services budget for water lines, • increase street light budget to include side streets 	\$19,590
This Amendment #3 (Exhibit A attached)	<ul style="list-style-type: none"> • Increase construction services consultation fee to cover unexpected design and construction issues, • Add As-Built drawings to scope 	\$20,520
PROJECT DESIGN TOTAL		\$1,045,188.00

All payments to the Engineer for these Additional Services shall be made in conformance with the payment terms in the Original Agreement.

ARTICLE IV – ATTACHMENTS:

Attachment A: Scope of Services and fee breakout for additional roadway design services on Lee's Summit Road

This amendment will be deemed a part of, and be subject to, all terms and conditions of the Original Agreement. Except as modified above, the Original Agreement and all subsequent Amendments will remain in full force and effect.

IN WITNESS WHEREOF, Jackson County, Missouri, has caused these presents to be executed in its behalf by its duly authorized agent; and the Engineer has hereunto set its hand and seal.

Approved by:

Recommended by:

Michael Sanders
County Executive

Earl J. Newill, P.E.
Acting Director of Public Works

Approved to form this _____ day of _____, 20_____

County Counselor

By: _____
Engineer

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this Agreement is chargeable, and a cash balance otherwise unencumbered in the treasury from which payment is to be made, each sufficient to meet the obligation of \$ _____ which is hereby authorized.

Date

Finance Director

Account Code _____ - _____ - _____

Tax ID # _____

ATTACHMENT A

SCOPE OF SERVICES

For Additional Design Services during Construction on Lee's Summit Road

Project No.: Jackson County # 3122 / Federal Aid Project STP-3301(454)

AMMENDMENT DESCRIPTION

The following Scope of Work describes the requested additional Design Services during Construction associated with improvements to Lee's Summit Road from 1400 feet south of Anderson Drive, north to 500 feet south of US 40 Highway.

The original agreement assumed minimal effort needed during construction for general questions and plan revisions. The original agreement also did not include developing as-built plans. This amendment consists of the additional effort not requested in the original engineering contract between Jackson County and HNTB or subsequent contract amendment(s) to cover these efforts.

AMENDMENT TASKS

Additional Design Services During Construction

1. Respond to additional questions during construction
2. Prepare additional minor plan revisions as necessitated by conditions encountered in the field during construction. Major changes which are beyond the scope of these services shall be negotiated as additional services in a separate supplemental agreement.
3. Produce As-Built Plans to City

AMENDMENT ASSUMPTIONS

1. As-Built deliverable will be 2-half-sized plan sets, 1 CD of PDF plan set

SCHEDULE

The schedule and milestones for the additional services are:

- December 2014: Began Construction
- June 2016: End Construction
- August 2016: Complete As-built Plans



Items	Principal	Senior Project Manager	Senior Engineer	Project Engineer	Design Engineer II	Technician / Admin	TOTAL
Additional Design Services during Construction							
1.							
a. Respond to additional questions during construction		2	16	24	8		50
b. Prepare additional minor plan revisions as necessitated by conditions encountered in the field during construction. Major changes which are beyond the scope of these services shall be negotiated as additional services in a separate supplemental agreement.		2	16	24	8		50
c. Produce As-Built Plans to City		1		20		20	41
SUBTOTAL	0	5	32	68	16	20	141
SUBTOTAL							
	0	5	32	68	16	20	141
2015-2016 LABOR BILLING RATES (\$/Hour)							
	\$265.00	\$200.00	\$175.00	\$135.00	\$115.00	\$120.00	
SUBTOTAL COST	\$0	\$1,000	\$5,600	\$9,180	\$1,840	\$2,400	\$20,020

EXPENSES:	
Printing/Repro	\$500
Total Expenses	\$500

TOTAL (DESIGN AND EXPENSES) =	\$20,520
--------------------------------------	-----------------

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18870

Sponsor(s): Greg Grounds

Date: June 29, 2015

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Approval of Amendment No. 3 to HNTB's Design Agreement, for increased construction services consultation in connection with <u>Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Hwy, County Project No. 3122.</u></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>\$20,520.00</td></tr> <tr> <td>Amount previously authorized:</td><td>\$1,024,668.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,045,188.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$20,520.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT KCMO CURS Bonds, 015-1540-58070</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$1,588,828</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:	\$20,520.00	Amount previously authorized:	\$1,024,668.00	Total amount authorized after this legislative action:	\$1,045,188.00	Amount budgeted for this item * (including transfers):	\$20,520.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT KCMO CURS Bonds, 015-1540-58070								
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Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT KCMO CURS Bonds, 015-1540-58070																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date): #17197, dated <u>3/8/2010</u> #18136 dated <u>3/25/13</u> ; and #18370, dated January 21, 2014</p>																		
CONTACT INFORMATION	<p>RLA drafted by: John McClernon, Public Works Project Manager, 816-881-4532 (office), 816-401-4948 (cell)</p>																		
REQUEST SUMMARY	<table border="1"> <thead> <tr> <th>Resolution, Date & Title</th><th>Description</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>#17197 dated March 15, 2010 Original Agreement with HNTB</td><td>Authorized a Roadway Design Agreement</td><td>\$780,372.00</td></tr> <tr> <td>#18136, dated April 1, 2013 Amendment #1</td><td> <ul style="list-style-type: none"> Convert plans to MoDOT style, modify project limits, add KCMO water line design to project </td><td>\$224,706.00</td></tr> <tr> <td>#18370, dated January 21, 2014 Amendment #2</td><td> <ul style="list-style-type: none"> cover additional MoDOT requirements for plans, add KCMO water line design @ intersection of 40 Hwy, decrease construction services budget for water lines, increase street light budget to include side streets </td><td>\$19,590.00</td></tr> <tr> <td colspan="2">Unexpected field conditions encountered early in construction, used up much of the construction consultation budget from the Original Agreement. Amendment #3 increases the consultation budget to cover: 1) additional construction questions that may come up; 2) minor plan revisions as necessitated; and, 3) as-built drawings at the end of construction.</td><td>\$20,520.00</td></tr> <tr> <td colspan="2">TOTAL</td><td>\$1,045,188.00</td></tr> </tbody> </table> <p>Public Works recommends that the County Executive be authorized to execute Amendment No. 3 to HNTB's Original Agreement; and requests that the Director of Finance be authorized to encumber funds not-to-exceed \$20,520.00 to cover the cost of the additional engineering scope.</p>	Resolution, Date & Title	Description	Amount	#17197 dated March 15, 2010 Original Agreement with HNTB	Authorized a Roadway Design Agreement	\$780,372.00	#18136, dated April 1, 2013 Amendment #1	<ul style="list-style-type: none"> Convert plans to MoDOT style, modify project limits, add KCMO water line design to project 	\$224,706.00	#18370, dated January 21, 2014 Amendment #2	<ul style="list-style-type: none"> cover additional MoDOT requirements for plans, add KCMO water line design @ intersection of 40 Hwy, decrease construction services budget for water lines, increase street light budget to include side streets 	\$19,590.00	Unexpected field conditions encountered early in construction, used up much of the construction consultation budget from the Original Agreement. Amendment #3 increases the consultation budget to cover: 1) additional construction questions that may come up; 2) minor plan revisions as necessitated; and, 3) as-built drawings at the end of construction.		\$20,520.00	TOTAL		\$1,045,188.00
Resolution, Date & Title	Description	Amount																	
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TOTAL		\$1,045,188.00																	

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Attachment A – HNTB Scope of Services for Additional Design on Lee's Summit Road	
REVIEW	Department Director: Brian Gaddie, PE <i>B. Gaddie</i>	Date: 06/15/2015
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>6/23/15</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:
015-1540-58070	KCMO CURS Bonds	\$20,520.00

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

This expenditure was included in the Annual Budget.

RES # 18870

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of fuel dispensing equipment, repair and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-15.

RESOLUTION NO. 18871, June 29, 2015

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Director of Finance and Purchasing has solicited bids on Invitation to Bid No. 30-15 for the furnishing of fuel dispensing equipment, repair services, and parts for use by various County departments; and,

WHEREAS, a total of 17 notifications were distributed and two responses were received, one of which was determined to be non-responsive, with the remaining bid as follows:

VENDOR

Petroleum Equipment, Inc.
Kansas City (Jackson County), MO

and,

WHEREAS, following evaluation of bids submitted, the Director of Finance and Purchasing recommends that award be made to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-15, for the reason that it has submitted the lowest and best bid, as set forth in the attached recapitulation and analysis; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18871 of June 29, 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

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



Date



Director of Finance and Purchasing

RECAPITULATION

Res. 18871

No.	Description	U/M	Petroleum Equipment Inc.
Section 1 - Labor Rates			
1.	Labor Rate, Regular Business Hours	1 Hour	\$71.00
2.	Labor Rate, Regular Overtime Hours	1 Hour	\$106.50
3.	Labor Rate, Premium Overtime Hours	1 Hour	\$106.50
4.	Confined Space Entry Charge	1 Hour	\$240.00 4 hour minimum
Prevailing Wage Labor Rates			
5.	Labor Rate, Regular Business Hours	1 Hour	\$89.00
6.	Labor Rate, Regular Overtime Hours	1 Hour	\$133.50
7.	Labor Rate, Premium Overtime Hours	1 Hour	\$178.88
8.	Confined Space Entry Charge	1 Hour	\$275.00 4 hour minimum
Section 2 - Testing			
9.	Pressure and Suction Line Testing		\$400.00 Site Minimum
	1 Line	1 job	\$400.00
	2 Lines	1 job	\$400.00
10.	Pressure and Suction, Tank and Line Testing		
	1 Tank and Line	1 job	\$400.00
	2 Tanks and 2 Lines	1 job	\$750.00 for both
11.	Pressure and Suction Tank Test Only		
	1 Tank	1 job	\$400.00
	2 Tanks	1 job	\$750.00 for both
Section 3 - Inspections			
12.	Fuel System Inspections per State and Federal Permit Guidelines	1 hour	\$71.00 for Standard Inspection

Section 4 - Fueling System Manufacturers - Petroleum Equipment Inc.				
No.	Description	Authorized Distributor	Factory Authorized to Service	Discount Off List Price
13	EECO System	YES	NO	YES
14.	DuraKey	YES	NO	YES
15.	Fuel Master	YES	NO	YES
16.	Gasboy	YES	NO	YES
17.	Gilbarco Transac	YES	NO	YES
18.	Petro Vend by OPW	YES	NO	YES
19.	Tokheim	YES	NO	YES
20.	Tuthill	YES	NO	YES
21.	Veeder-Root	YES	NO	YES
22.	Wayne	YES	NO	YES

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18871

Sponsor(s): Scott Burnett

Date: June 29, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twenty-Four Month Term and Supply Contract with Three Twelve Month Options to Extend for the furnishing of Fuel Dispensing Equipment: Repair Services, Parts, Inspections & Testing to Petroleum Equipment Inc. of Kansas city, MO under the Terms and Conditions of Invitation to Bid No. 30-15.</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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td></td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: Estimated Use: \$</p> <table border="1"> <tr> <td>Public Works</td><td>\$16,000.00</td></tr> <tr> <td>Parks + Rec</td><td>\$13,500.00</td></tr> <tr> <td>Sheriff's</td><td>\$ 5,000.00</td></tr> <tr> <td>Total</td><td>\$34,500.00</td></tr> </table> <p>The RLA only approves the term and supply contract; the funds were already appropriated through the annual budget adoption. Figures included in the background section are for informational purposes to provide an estimate of the contract value.</p> <p>Prior Year Budget (if applicable): \$17,100.00 Prior Year Actual Amount Spent (if applicable): \$25,000.00</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO		Public Works	\$16,000.00	Parks + Rec	\$13,500.00	Sheriff's	\$ 5,000.00	Total	\$34,500.00														
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Total	\$34,500.00																																
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): N/A</p>																																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																																
REQUEST SUMMARY	<p>Various County Departments require a Term & Supply Contract for their Fuel Dispensing Equipment including repair services, parts, inspections & testing. Purchasing issued Invitation to Bid No. 30-15 to meet those requirements.</p> <p>A total of 17 notifications were distributed with two responses received and one evaluated as follows:</p> <table border="1"> <thead> <tr> <th>No.</th><th>Description</th><th>U/M</th><th>Petroleum Equipment Inc.</th></tr> </thead> <tbody> <tr> <td colspan="4">Section 1 - Labor Rates</td></tr> <tr> <td>1.</td><td>Labor Rate, Regular Business Hours</td><td>1 Hour</td><td>\$71.00</td></tr> <tr> <td>2.</td><td>Labor Rate, Regular Overtime Hours</td><td>1 Hour</td><td>\$106.50</td></tr> <tr> <td>3.</td><td>Labor Rate, Premium Overtime Hours</td><td>1 Hour</td><td>\$106.50</td></tr> <tr> <td>4.</td><td>Confined Space Entry Charge</td><td>1 Hour</td><td>\$240.00 4 hour minimum</td></tr> <tr> <td colspan="4">Prevailing Wage Labor Rates</td></tr> <tr> <td>5.</td><td>Labor Rate, Regular Business Hours</td><td>1 Hour</td><td>\$89.00</td></tr> </tbody> </table>	No.	Description	U/M	Petroleum Equipment Inc.	Section 1 - Labor Rates				1.	Labor Rate, Regular Business Hours	1 Hour	\$71.00	2.	Labor Rate, Regular Overtime Hours	1 Hour	\$106.50	3.	Labor Rate, Premium Overtime Hours	1 Hour	\$106.50	4.	Confined Space Entry Charge	1 Hour	\$240.00 4 hour minimum	Prevailing Wage Labor Rates				5.	Labor Rate, Regular Business Hours	1 Hour	\$89.00
No.	Description	U/M	Petroleum Equipment Inc.																														
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5.	Labor Rate, Regular Business Hours	1 Hour	\$89.00																														

6.	Labor Rate, Regular Overtime Hours	1 Hour	\$133.50
7.	Labor Rate, Premium Overtime Hours	1 Hour	\$178.88
8.	Confined Space Entry Charge	1 Hour	\$275.00 4 hour minimum
Section 2 – Testing			
9.	Pressure and Suction Line Testing		\$400.00 Site Minimum
	1 Line	1 job	\$400.00
	2 Lines	1 job	\$400.00
10.	Pressure and Suction, Tank and Line Testing		
	1 Tank and Line	1 job	\$400.00
	2 Tanks and 2 Lines	1 job	\$750.00 for both
11.	Pressure and Suction Tank Test Only		
	1 Tank	1 job	\$400.00
	2 Tanks	1 job	\$750.00 for both
Section 3 – Inspections			
12.	Fuel System Inspections per State and Federal Permit Guidelines	1 hour	\$71.00 for Standard Inspection

Pursuant to Section 1054.6 of the Jackson County Code, the Director of Finance and Purchasing recommends the award for the furnishing of Fuel Dispensing Equipment: Repair Services, Parts, Inspections & Testing for Various County Departments to Petroleum Equipment Inc. of Kansas city, MO; under the Terms and Conditions of Invitation to Bid No. 30-15.

This award is made on an “As Needed” basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.


CLEARANCE

- ☒ Tax Clearance Completed (Purchasing & Department)
☒ Business License Verified (Purchasing & Department)
☐ Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor’s Office)

ATTACHMENTS

Bid Recap of 30-15, Pertinent page of Invitation to Bid No 30-15, and Memorandums from Public Works, Parks + Rec & Sheriff’s Department.

REVIEW

Department Director:		Date:	6/16/15
Finance (Budget Approval): If applicable	N/A Mary Rasmussen	Date:	6/17/15
Division Manager:	Mary Lou Brown	Date:	6/23/15
County Counselor’s Office:		Date:	

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

8.0 REVISED QUOTATIONS

No.	Description	U/M	Unit Price	
Section 1 - Labor Rates				
1.	Labor Rate, Regular Business Hours	1 Hour	\$ 71 ⁰⁰	
2.	Labor Rate, Regular Overtime Hours	1 Hour	\$ 106 ⁵⁰	
3.	Labor Rate, Premium Overtime Hours	1 Hour	\$ 106 ⁵⁰	
4.	Confined Space Entry Charge	1 Hour	\$ 240 ⁰⁰ 4 Hr Minimum	
Prevailing Wage Labor Rates				
5.	Labor Rate, Regular Business Hours	1 Hour	\$ 89 ⁰⁰	
6.	Labor Rate, Regular Overtime Hours	1 Hour	\$ 133 ⁵⁰	
7.	Labor Rate, Premium Overtime Hours	1 Hour	\$ 178 ⁰⁰	
8.	Confined Space Entry Charge	1 Hour	\$ 275 ⁰⁰ 4 Hr Minimum	
Section 2 - Testing				
9.	Pressure and Suction Line Testing		400 ⁰⁰ Site Minimum	
	1 Line	1 job	\$ 400 ⁰⁰	
	2 Lines	1 job	\$ 400 ⁰⁰	
10.	Pressure and Suction, Tank and Line Testing			
	1 Tank and Line	1 job	\$ 400 ⁰⁰	
	2 Tanks and 2 Lines	1 job	\$ 750 ⁰⁰ for Both	
11.	Pressure and Suction Tank Test Only			
	1 Tank	1 job	\$ 400 ⁰⁰	
	2 Tanks	1 job	\$ 750 ⁰⁰ for Both	
Section 3 - Inspections				
12.	Fuel System Inspections per State and Federal Permit Guidelines	1 hour	\$ 71 ⁰⁰ for Standard Inspections	
Specialized Inspections (STI, Air Quality, Cathodic Protection, will vary depending upon the requirements of the inspection)				
Section 4 - Fueling System Manufacturers				
No.	Description	Authorized Distributor	Factory Authorized to Service	Discount Off List Price
13.	EECO System	(YES) NO	(YES) NO	15 %
14.	DuraKey	(YES) NO	(YES) NO	15 %
15.	Fuel Master	(YES) NO	(YES) NO	10 %
16.	Gasboy	(YES) NO	(YES) NO	10 %
17.	Gilbarco Transac obsolete	YES NO	YES NO	N/A %
18.	Petro Vend by OPW	(YES) NO	(YES) NO	15 %
19.	Tokheim	(YES) NO	(YES) NO	10 %
20.	Tuthill	(YES) NO	(YES) NO	15 %
21.	Veeder-Root	(YES) NO	(YES) NO	8 %
22.	Wayne	(YES) NO	(YES) NO	10 %

NOTE: Include additional sheets as necessary to make your bid complete for all pricing you are offering to the County.

SIGNATURE: <i>John Goode Jr</i>	DATE: 6-8-15
NAME: John Goode Jr (Print or Type)	PHONE: 816-421-0044
TITLE: Service Manager (Print or Type)	CELL: 816-804-8173
COMPANY NAME: Petroleum Equip Inc. (Print or Type)	FAX: 816-421-2404
EMAIL ADDRESS: jgoode@petofke.com (Print or Type)	
WEB ADDRESS: petofke.com (Print or Type)	

Replaced by
Wayne
Fusion
Controller

Jackson County Bid 30-15

6-4-15

Price List by Manufacturer (See Attached)	Type of Goods	Discount for that Manufacturer
CIM-TEK (Central Illinois)	(Filtration)	25%
Emco Retail	(Tank Hardware)	15%
Franklin Fueling	(Tank Hardware)	15%
Gasboy	(Pumps/Dispensers)	10%
Husky Corp.	(Nozzle/Hoses)	25%
Morrison Brothers	(Tank Hardware)	15%
OPW Fueling Components	(Tank Hardware)	15%
Samson Lube	(Lube/Oil Equip.)	25%
Universal Valve	(Tank Hardware)	15%
Veeder-Root	(Tank Monitoring)	8%
Wayne	(Pump/Dispensers)	10%

Petroleum Equipment Inc. Technician Certifications

6-4-15

Technician

Johnathan Hollingsworth
FuelMaster
Veeder-Root-TLS350/450/450+,
VeriFone-Ruby/Sapphire/V900/920/MX/Smart Fuel Controller,
Wayne-Vista/Ovation/Select/Reliance/inOvationTV/Fusion

Jason Applegate
VeriFone Commander,
Wayne-Vista/Ovation/Select/Reliance/inOvationTV/Fusion

Bob Walters
FuelMaster
Wayne-Vista/Ovation/Select/Reliance/inOvationTV/Fusion

Ethan Kappler
Veeder-Root-TLS350/450
Gasboy Plus (No Copy of Cert. but Tech # is A26015)

Shawn Howard
Wayne-Vista/Ovation/Cat/ Helix

John Goode
KDHE Installers Cert. (C0338)

Mike Dinwiddie
KDHE Installers Cert. (C0338)
Smith Fiberglass Pipe
Containment Solutions Tank
OSHA

Josh Keller
KDHE Installers Cert. (C0338)
Smith Fiberglass Pipe
Containment Solutions Tank
OSHA

See attached digital files on the disc for Wayne Certificates, Veeder-Root Cert., VeriFone Cert., K.D.H.E, and Smith



Jackson County
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: Cassandra Cheek, Senior Buyer

FROM: Caroline Deihl, Public Works – Road Maintenance

DATE: June 11, 2015

SUBJECT: Invitation to Bid No. 30-15

Cassandra, we have evaluated the above referenced bid received by Petroleum Equipment – Bid No. 30-15. The specifications look fine to us. We will spend approximately \$16,000.00.



JACKSON COUNTY
Parks + Rec

Res. 18871

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

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

MEMORANDUM

TO: Cassandra Cheek, Senior Buyer, Purchasing
FROM: Nicol Mancini, Administrative Assistant
DATE: June 11, 2015
SUBJECT: Term and Supply Contract No. 30-15 Fuel Dispensing Equipment:
Repair Services, Parts, Inspection & Testing

The Parks + Rec Department will utilize this contract. Parks + Rec recommends awarding the contract to Petroleum Equipment, Inc.

Our **projected usage** during the next twelve months is \$13,500

300 – 1653 – 56520 \$4,500.00
003 – 1602 – 56570 \$7,000.00
003 – 1602 – 57230 \$2,000.00

Previous year expenditures was \$16,400

Reasons for the difference in dollar amounts requested: 2014 Repaired fuel tanks to be in compliance with DNR. No expected major repairs are foreseen at this time.



Michael D. Sanders, County Executive

OFFICE OF JACKSON COUNTY, MISSOURI
SHERIFF
INTER-OFFICE MEMORANDUM

TO: Cassandra Cheek

FROM: Captain David Epperson

DATE: 06/11/2015

SUBJECT: Petroleum Equipment Incorporated

Cassandra,

I am submitting this memorandum to you as verification that the Sheriff's Office is in need of the services provided by Petroleum Equipment Incorporated.

The Sheriff's Office has utilized this company for needed repairs to our fuel pumps over the past several months and we have a continuing need for this service. I would estimate the Sheriff's Office will spend around \$5,000 dollars within the next year to maintain our fuel pumps.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$50,248.00.

RESOLUTION NO. 18872, June 29, 2015

INTRODUCED BY Crystal Williams, County Legislator

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

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

WHEREAS, pursuant to section 8700., Jackson County Code, 1984, the Board of Domestic Violence Shelters ("Board") was established to administer the distribution of fees collected pursuant to state statutes and the Code; and,

WHEREAS, by Resolution 18751, dated May 2, 2015, the Legislature did authorize the execution of cooperative agreements with the Shelters in an aggregate amount of \$90,000.00, representing the funding allocation for the first half of 2015; and,

WHEREAS, the Board met on June 16, 2015, and recommended the allocation of the remaining 2015 revenues based on further revenue projections, for equal distribution to the three eligible shelters; and,

WHEREAS, the Board recommends that the County Executive be authorized to execute amendments to the cooperative agreements with the domestic violence shelters in the amount of \$16,749.33 each, at an aggregate cost to the County not to exceed \$50,248.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the addenda, in a form to be approved by the County Counselor, with Hope House, New House, and Rose Brooks domestic violence shelters for 2015 in the amount of \$16,749.33 each, for an aggregate cost to the County not to exceed \$50,248.00; 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 addenda thereto.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18872 of June 29, 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: 041 7101 56790
ACCOUNT TITLE: Domestic Abuse Fund
Domestic Violence Assistance
Other Contractual Services
NOT TO EXCEED: \$50,248.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 18872
 Sponsor(s): Crystal Williams
 Date: June 29, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, New House, and Rose Brooks Domestic Violence Shelters in order to provide assistance to victims of Domestic Violence during 2015, at an aggregate cost to the County not to exceed \$50,248.00</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>\$50,248.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$90,000.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$140,248.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$140,248.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO Domestic Abuse Fund/Domestic Violence Assistance/ Other Contractual Services</td><td>FROM ACCT 041-7101-56790 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) <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): \$129,902.00 Prior Year Actual Amount Spent (if applicable): \$129,902.00</p>	Amount authorized by this legislation this fiscal year:	\$50,248.00	Amount previously authorized this fiscal year:	\$90,000.00	Total amount authorized after this legislative action:	\$140,248.00	Amount budgeted for this item * (including transfers):	\$140,248.00	Source of funding (name of fund) and account code number; FROM / TO Domestic Abuse Fund/Domestic Violence Assistance/ Other Contractual Services	FROM ACCT 041-7101-56790 TO ACCT
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Source of funding (name of fund) and account code number; FROM / TO Domestic Abuse Fund/Domestic Violence Assistance/ Other Contractual Services	FROM ACCT 041-7101-56790 TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res. 18751, 3/2/2015</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone):</p>										
REQUEST SUMMARY	<p>Pursuant to section 8700, <u>Jackson County Code</u>, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statues and the Code. The Board is required to distribute funds twice a year.</p> <p>Resolution 18751, dated 3/2/15, authorized payments in the amount of \$30,000.00 to each shelter representing the first one-half year of funding for the shelters.</p> <p>The Board met on June 16, 2015, to recommend the allocation of the remaining 2015 revenues, for equal distribution to the three shelters. The remaining revenues are \$50,248.00, to be distributed in equal amounts of \$16,749.33 to each of the three shelters: Hope House, Rose Brooks, and New House.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

Mary Rasmussen 6/17/15
Mark J. Brown 6/23/15
W. Stephen Nelson

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: June 17, 2015

RES # 18872

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Domestic Abuse Fund - 041		
<u>7101 - Domestic Violence Assistance</u>	<u>56790 - Other Contractual Services</u>	<u>50,248</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	50,248

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating William G. Snyder on the occasion of his retirement after 35 years of service to Jackson County, Missouri.

RESOLUTION NO. 18873, June 29, 2015

INTRODUCED BY Dan Tarwater III, Crystal Williams, Frank White, Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds, Theresa Galvin, County Legislators

WHEREAS, William G. ("Bill") Snyder, Senior Deputy County Counselor, is retiring after serving 35 years as a County employee; and,

WHEREAS, although Bill's father was in the grocery business, he recognized the grocery business was not an industry suited to Bill's nature and encouraged him to attend law school; and,

WHEREAS, in 1976, Bill worked for the U.S. Senate campaign of Jerry E. Litton and gained valuable experience in Missouri and Jackson County campaigns and developed lifelong friendships with many national, state, and local political leaders; and,

WHEREAS, in 1980, Bill managed his father's winning grassroots campaign for the Independence City Council that led to his father serving as the City's mayor pro tem, the restoration of union jobs in the City's power and light service, and the reopening of the streets on the Independence Square; and,

WHEREAS, after law school, Bill accepted a position as the law clerk for Circuit Court Judge

Jack E. Gant and later joined the Office of the Prosecuting Attorney, where he became the Assistant Director and Chief Legal Counsel for the Family Support Division and served as President of the Missouri Child Support Enforcement Association in 1984; and,

WHEREAS, in 1987, Bill accepted a position as an Assistant County Counselor where he has served for 28 years, holding the positions of Deputy County Counselor, Senior Deputy County Counselor, Acting Chief Deputy County Counselor, and Acting County Counselor; and,

WHEREAS, Bill is active in the Mason organization and currently serves as the Grand Master of the Cryptic Masons of Missouri; and,

WHEREAS, Bill's co-workers will miss his kindness, knowledge, and sense of humor and wish him the best in retirement; and,

WHEREAS, Bill was blessed to spend many years with his fiancé and love of his life Carrie Plattner, and now, in retirement, looks forward to traveling and spending time with his "daughter in spirit," Alexandria Plattner; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates William G. Snyder on the occasion of his retirement after 35 years of service to Jackson County, Missouri, and extends gratitude for his loyalty and commitment as a public servant.

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. 18873 of June 29, 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 \$1,500.00 to the National Council of La Raza, for sponsorship of its annual conference to be held in Kansas City July 11 – 14, 2015.

RESOLUTION NO. 18874, June 29, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the National Council of La Raza (NCLR) is the largest national Hispanic advocacy organization in the United States; and,

WHEREAS, Kansas City is hosting the NCLR annual conference to be held July 11 – 14, 2015, at the Kansas City Convention Center, and has submitted a request to the COMBAT Administration for sponsorship, in the amount of \$1,500.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to promote its *Don't Look the Other Way* anti-violent crime campaign; and,

WHEREAS, in exchange for its sponsorship, COMBAT will receive an exhibition booth at La Raza's Latino Family Expo that is part of the annual conference; and,

WHEREAS, said sponsorship 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 issue a check to the National Council of La Raza, in the amount of \$1,500.00 for sponsorship of its annual conference and to execute any documents necessary to give effect to this resolution.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18874 of June 29, 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 4401 56210
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Advertising
NOT TO EXCEED: \$1,500.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord No.: 18874

Sponsor(s): Dennis Waits

Date: June 29, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance and Purchasing to make payment from the County's Anti-Drug Sales Tax Fund for the 2015 Fiscal year to the National Council of La Raza for the purpose of promoting anti-violence activities through a childhood bullying conference, not to exceed \$1500.</u></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>\$1,500.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,500.00</td></tr> <tr> <td>Amount budgeted for this item *(Including transfers):</td><td>\$1,500.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> <tr> <td>FROM 008-Anti-Drug, 4401- 56210</td><td></td></tr> </table> <p>If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$70,000.00 Prior Year Actual Amount Spent (if applicable): \$68,251.00</p>	Amount authorized by this legislation this fiscal year:	\$1,500.00	Amount previously authorized this fiscal year:	0	Total amount authorized after this legislative action:	\$1,500.00	Amount budgeted for this item *(Including transfers):	\$1,500.00	Source of funding (name of fund) and account code number;		FROM 008-Anti-Drug, 4401- 56210	
Amount authorized by this legislation this fiscal year:	\$1,500.00												
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Total amount authorized after this legislative action:	\$1,500.00												
Amount budgeted for this item *(Including transfers):	\$1,500.00												
Source of funding (name of fund) and account code number;													
FROM 008-Anti-Drug, 4401- 56210													
PRIOR LEGISLATION	<p>Prior ordinances and (date): none Prior resolutions and (date): Total \$8,000 in 2014: Res# 18628,\$1,500.00 Res.18567, \$6,500.00 <u>Total 8,000 in 2013: Res# 18176, \$4,000, Res#18240, \$4,000.</u></p>												
CONTACT INFORMATION	<p>RLA drafted by: DaRon McGee, Public Affairs Coordinator, 816.881.1414</p>												
REQUEST SUMMARY	<p>A resolution authorizing the Director of Finance and Purchasing to provide a sponsorship not to exceed \$1,500 to the National Council of La Raza from the 2001 Anti-Drug Sales Tax fiscal year. The Resolution is to serve as a sponsor of the National Council of La Raza Annual Conference (NCLR) being held in Kansas City July11-14, 2015. This is an opportunity for Jackson County COMBAT to get national recognition. NCLR sponsorship benefits not only from the high visibility the conference affords, they are key in making COMBAT's mission known to national conference attendees. NCLR is the largest gathering of its kind in the Hispanic community, serving as the meeting ground for thousands of community leaders, activists, elected and appointed officials; members of the corporate, academic communities; senior citizens; college. NCLR Conference workshops offer a chance for participants to earn NCLR Certificates of Professional Development in the various issue areas covered at Conference: Affiliate/Nonprofit Management; Community and Family Wealth-Building; Community Empowerment; Digital Business; Education; Health; The Latina Perspective; Policy; and Workforce Development. The National Council of La Raza is a 501(C) 3 non-profit organization.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County Executive to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-violence initiatives in the community. The Drug Commission authorized the standards of sponsorships to further the marketing of the COMBAT mission.</p>												

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	Exhibit A	
REVIEW	Department Director: <i>[Signature]</i>	Date: 6-18-2015
	Finance (Budget Approval): <i>[Signature]</i> If applicable	Date: 6/18/15
	Division Manager: <i>Mary Rasmussen</i> <i>[Signature]</i>	Date: 6/25/15
	County Counselor's Office: <i>[Signature]</i>	Date:

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

- ☒ This expenditure was included in the annual budget.
- ☐ Funds for this were encumbered from the _____ Fund in ____.
- ☒ There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- ☐ Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- ☐ Funds sufficient for this appropriation are available from the source indicated below.
- | Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
| | | |
- ☐ 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 # 18874

Mary Rasmussen
Budgeting

Stacey Daniels-Young

From: Stacey Daniels-Young
Sent: Tuesday, June 23, 2015 1:42 PM
To: Vince Ortega (vortega@jacksongov.org)
Subject: FW: sponsorship for NCLR

This is what we agreed to—we are sponsoring the Family Exhibits, not the actual conference

Stacey Daniels-Young, PhD, Director
415 E. 12th Street, 9th Floor
Kansas City, MO 64106
816.881.3510 ofc
816.881.3844 fax

Join us on Twitter: @JacksonCoCOMBAT

Jackson County
COMBAT

Save a life. Save a neighborhood.

From: Stacey Daniels-Young
Sent: Tuesday, June 9, 2015 9:47 AM
To: Crystal J. Williams; Winifred Jamieson
Cc: Vince Ortega (vortega@jacksongov.org); DaRon C. McGee
Subject: sponsorship for NCLR

Hi—I talked to Barlow Flores of NCLR this morning...I think we ended up with an acceptable agreement.

1. Even though we missed the Early Bird Government Exhibit rate of \$1700, they will take our \$1,500.00 sponsorship & give us the 2-1/2 days in the Exhibit Hall.
2. They have created a KC Experience section that I think would be best for us.
3. Exhibit times run from 10:30-6pm Saturday & Sunday; 10-3 on Monday (Vince is cking to see if he can attend the Ribbon Cutting on Saturday morn; will let you know).
4. The Sponsorship comes with one complete Registration (since the event is free, the Registration covers meal events & receptions. An additional Registration can be purchased at \$350 instead of \$450). Somebody let me know who gets the free Conference Registration.
5. They are going to give us a waiver on the \$million Insurance requirement.
6. I understand that we have 2 additional volunteers to staff the booth; DaRon will do one day.

I will begin preparation of the RLA to get this on next week's agenda. The event is July 11-14.

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