

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

**AN ORDINANCE** appropriating \$442,967.00 from the undesignated fund balance of the 2015 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

**ORDINANCE NO. 4748**, July 6, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Family Court Division has been awarded a grant in the amount of \$442,967.37 for the Juvenile Court Diversion Program by the State of Missouri Division of Youth Services, for the period of July 1, 2015, through June 30, 2016; and,

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

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

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2015 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2189	45340 - Increase Revenue	\$442,967	
010-2810	Undesignated Fund Balance		\$442,967
010-2810	Undesignated Fund Balance	\$442,967	
010-2189	55010 - Regular Salary		\$238,105
010-2189	55040 - FICA		\$ 18,215
010-2189	55050 - Pension		\$ 34,287
010-2189	55060 - Insurance Benefits		\$ 48,882
010-2189	56790 - Other Contractual Services		\$ 2,000
010-2189	56860 - Restitution Payments		\$ 27,968
010-2189	57020 - Publication		\$ 2,000
010-2189	57230 - Other Operating Supplies		\$ 71,510

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

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

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 4748 introduced on July 6, 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. 4748.


\_\_\_\_\_  
Date

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

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

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

  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4748

Sponsor(s): Alfred Jordan

Date: July 6, 2015

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance  Project/Title: <u>Juvenile Court Diversion Program</u>																
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$442,967.37</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$442,967.37</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>           FROM ACCT 010-2810 442,967.00             TO ACCT 010-2189 442,967.00         </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:  <input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): 442,967.37          Prior Year Actual Amount Spent (if applicable): 442,967.37</p>	Amount authorized by this legislation this fiscal year:	\$442,967.37	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$442,967.37	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 442,967.00  TO ACCT 010-2189 442,967.00						
Amount authorized by this legislation this fiscal year:	\$442,967.37																
Amount previously authorized this fiscal year:	\$																
Total amount authorized after this legislative action:	\$442,967.37																
Amount budgeted for this item * (including transfers):	\$																
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 010-2810 442,967.00  TO ACCT 010-2189 442,967.00																
PRIOR LEGISLATION	Prior ordinances and (date): 4650 Dated 08/19/14 Prior resolutions and (date):																
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775																
REQUEST SUMMARY	<p>This is a request to appropriate \$442,967.37 from the 2015 undesignated fund balance in acceptance of a grant awarded to the Family Court Division by the Division of Youth Services. The project is named "Juvenile Court Diversion Program." The period covered by the Grant is July 1, 2015 through June 30, 2016. The purpose of this program is to encourage community-based services which would assist diverting youth from commitment to the Division of Youth Services.</p> <p>Please appropriate the \$442,967.37 into the accounts listed below:</p> <table> <tr> <td>010-2189-55010 Regular Salaries</td> <td>\$ 238,105.00</td> </tr> <tr> <td>010-2189-55040 FICA</td> <td>18,215.00</td> </tr> <tr> <td>010-2189-55050 Pension</td> <td>34,287.00</td> </tr> <tr> <td>010-2189-55060 Ins Benefits</td> <td>48,882.00</td> </tr> <tr> <td>010-2189-56790 Contractual Svcs</td> <td>2,000.00</td> </tr> <tr> <td>010-2189-56860 Restitution</td> <td>27,968.00</td> </tr> <tr> <td>010-2189-57020 Publications</td> <td>2,000.00</td> </tr> <tr> <td>010-2189-57230 Other Operations/Supplies</td> <td>71,510.00</td> </tr> </table>	010-2189-55010 Regular Salaries	\$ 238,105.00	010-2189-55040 FICA	18,215.00	010-2189-55050 Pension	34,287.00	010-2189-55060 Ins Benefits	48,882.00	010-2189-56790 Contractual Svcs	2,000.00	010-2189-56860 Restitution	27,968.00	010-2189-57020 Publications	2,000.00	010-2189-57230 Other Operations/Supplies	71,510.00
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010-2189-57020 Publications	2,000.00																
010-2189-57230 Other Operations/Supplies	71,510.00																
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)																
ATTACHMENTS																	
REVIEW	<table> <tr> <td>Department Director:</td> <td><i>Marylou Brown</i></td> <td>Date:</td> <td>6/30/15</td> </tr> <tr> <td>Finance (Budget Approval):</td> <td><i>Roy Fairchild, Budget and Fiscal Officer</i></td> <td>Date:</td> <td>06/24/15</td> </tr> <tr> <td>Division Manager:</td> <td><i>Mary Marquez, Deputy Court Administrator</i></td> <td>Date:</td> <td>06/24/15</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> <td></td> </tr> </table>	Department Director:	<i>Marylou Brown</i>	Date:	6/30/15	Finance (Budget Approval):	<i>Roy Fairchild, Budget and Fiscal Officer</i>	Date:	06/24/15	Division Manager:	<i>Mary Marquez, Deputy Court Administrator</i>	Date:	06/24/15	County Counselor's Office:		Date:	
Department Director:	<i>Marylou Brown</i>	Date:	6/30/15														
Finance (Budget Approval):	<i>Roy Fairchild, Budget and Fiscal Officer</i>	Date:	06/24/15														
Division Manager:	<i>Mary Marquez, Deputy Court Administrator</i>	Date:	06/24/15														
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:
010-2810	Undesignated Fund Balance	\$ 442,967.00

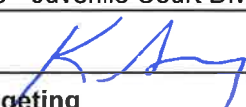
- ☐ This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- ☐ This legislative action does not impact the County financially and does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

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: June 29, 2015


ORD # 4748

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<b>Grant Fund - 010</b>			
2189 - Juvenile Court Diversion	45340 - Increase Revenues	442,967	
2810	Undesignated Fund Balance		442,967
2810	Undesignated Fund Balance	442,967	
2189 - Juvenile Court Diversion	55010 - Regular Salaries		238,105
2189 - Juvenile Court Diversion	55040 - FICA		18,215
2189 - Juvenile Court Diversion	55050 - Pension		34,287
2189 - Juvenile Court Diversion	55060 - Insurance Benefits		48,882
2189 - Juvenile Court Diversion	56790 - Contractual Services		2,000
2189 - Juvenile Court Diversion	56860 - Restitution Payments		27,968
2189 - Juvenile Court Diversion	57020 - Publications		2,000
2189 - Juvenile Court Diversion	57230 - Other Operating Supplies		71,510
 Budgeting		442,967	442,967

**Ord. 4748**

**Juvenile Court Diversion  
GRANT FOR Jul 1, 2015 - June 30, 2016 PERSONNEL BUDGET**

[illegible]

	<b>State of Missouri</b> <b>Department of Social Services</b> <b>Contract Amendment</b>	<i>Contract Description:</i> <b>Juvenile Court Diversion (JCD)</b> <i>Amendment Description:</i> <b>Contract Renewal</b>	
<b>Contract #: ERS172-375</b>		<b>Amendment # 008</b>	<b>Effective Date: July 1, 2015</b>

**Contractor Information:**

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

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

1. The contract is renewed for the period July 1, 2015 through June 30, 2016.
2. This amendment shall be effective July 1, 2015. All other terms and conditions shall remain unchanged.

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

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

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

\_\_\_\_\_  
 Title

\_\_\_\_\_  
 Date

*Patrick Inelibeing*


KM

\_\_\_\_\_  
 March 11, 2015

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

\_\_\_\_\_  
 Date



|                                                                                                                                                                     |                                                                         |                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------|
|  <b>State of Missouri<br/>Department of Social Services<br/>Contract Amendment</b> | <b>Contract Description:</b><br><b>Juvenile Court Diversion Program</b> |                                     |
|                                                                                                                                                                     | <b>Amendment Description:</b><br><b>Parenting with Love and Limits</b>  |                                     |
| <b>Contract #:</b> ERS172-375                                                                                                                                       | <b>Amendment #</b> 009                                                  | <b>Effective Date:</b> July 1, 2015 |

**Contractor Information:**

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

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

1. The contract is amended for the period July 1, 2015 through June 30, 2016.
2. This amendment adds \$150,000 for the Parenting with Love and Limits demonstration project.
3. The County of Jackson - Family Court Division shall devise an evaluation component that will track participating youth following completion of the program to determine if relapse and/or further penetration in the juvenile justice system was prevented.
4. This amendment shall be effective July 1, 2015. All other terms and conditions shall remain unchanged.

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

*The signature of the Contractor is not  
 required on this document*

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

\_\_\_\_\_  
 Title

\_\_\_\_\_  
 Date

*Patrick Luehlbein* km

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

**March 18, 2015**

\_\_\_\_\_  
 Date

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

**AN ORDINANCE** transferring \$22,061.00 within the 2015 General Fund and appropriating \$22,061.00 from the fund balance of the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.

**ORDINANCE NO. 4749**, July 6, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Ordinance 4590, date November 25, 2013, the Legislature did authorize the acceptance of a grant from the Missouri Department of Public Safety for the Office's Victim Services Program for the period October 1, 2013, through September 30, 2015; and,

WHEREAS, this two-year grant covers partial funding for the salary, benefits, and training costs for a victim advocate and requires additional matching funds in the amount of \$22,061.00 for the final year of the grant; and,

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

WHEREAS, the County Executive recommends said transfer and appropriation; now therefore,

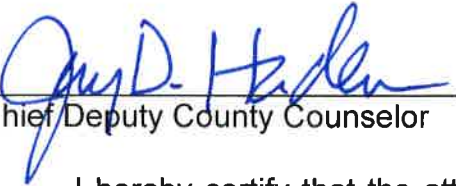
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2015 General Fund

and transfer within the 2015 Anti-Drug Sales Tax Fund be and hereby are made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund			
Prosecuting Attorney			
001-4101	56798 – Grant Match	\$22,061	
001-9100	56105 – Operating Transfers Out		\$22,061
Anti-Drug Sales Tax Fund			
VOCA			
008-4172	47070 – Operating Transfers In	\$22,061	
008-2810	Undesignated Fund Balance		\$22,061
008-2810	Undesignated Fund Balance	\$22,061	
008-4172	55010 – Regular Salaries		\$ 3,368
008-4172	55040 – FICA		\$ 2,387
008-4172	55050 – Pension		\$ 3,654
008-4172	55060 – Insurance Benefits		\$ 12,652

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. 4749 introduced on July 6, 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. 4749.

\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 4101 56798  
ACCOUNT TITLE: General Fund  
Prosecuting Attorney  
Grant Match  
NOT TO EXCEED: \$22,061.00

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

ACCOUNT NUMBER: 008 2810  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$22,061.00

June 29, 2015  
Date

D. [Signature]  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4749

Sponsor(s): Dennis Waits

Date: July 6, 2015

SUBJECT	Action Requested X Resolution Ordinance  Project/Title: <u>Resolution transferring funds within the 2015 Prosecuting Attorneys General Fund.</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>\$22,061.33</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>\$22,061.33</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;</td><td></td></tr><tr><td>FROM 001 – Prosecuting Attorney; 4101 – General Fund; 56798 – Grant Match</td><td>FROM ACCT \$22,061.33</td></tr><tr><td>TO 008 – Grant Fund; 4172 – VOCA Grant; 55010 – Regular Salary</td><td>TO ACCT \$3,368.45</td></tr><tr><td>008 – Grant Fund; 4172 – VOCA Grant; 55040 – FICA</td><td>\$2,387.02</td></tr><tr><td>008 – Grant Fund; 4172 – VOCA Grant; 55050 – Pension</td><td>\$3,653.61</td></tr><tr><td>008 – Grant Fund; 4172 – VOCA Grant; 55060 - Insurance</td><td>\$12,652.25</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$22,061.33	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$22,061.33	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM 001 – Prosecuting Attorney; 4101 – General Fund; 56798 – Grant Match	FROM ACCT \$22,061.33	TO 008 – Grant Fund; 4172 – VOCA Grant; 55010 – Regular Salary	TO ACCT \$3,368.45	008 – Grant Fund; 4172 – VOCA Grant; 55040 – FICA	\$2,387.02	008 – Grant Fund; 4172 – VOCA Grant; 55050 – Pension	\$3,653.61	008 – Grant Fund; 4172 – VOCA Grant; 55060 - Insurance	\$12,652.25
Amount authorized by this legislation this fiscal year:	\$22,061.33																					
Amount previously authorized this fiscal year:	\$																					
Total amount authorized after this legislative action:	\$22,061.33																					
Amount budgeted for this item * (including transfers):	\$																					
Source of funding (name of fund) and account code number;																						
FROM 001 – Prosecuting Attorney; 4101 – General Fund; 56798 – Grant Match	FROM ACCT \$22,061.33																					
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008 – Grant Fund; 4172 – VOCA Grant; 55060 - Insurance	\$12,652.25																					
PRIOR LEGISLATION	Prior ordinances and (date): 4590 11/13  Prior resolutions and (date):																					
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Jean Peters Baker, 6/23/15																					

REQUEST SUMMARY	<p>Requesting a Resolution transferring \$22,061.33 in matching funds into the Victims of Crime Act Grant (VOCA), 008-4172.</p> <p>This transfer will provide additional funds required to complete this two year grant awarded to Jackson County by the Missouri Department of Public Safety.</p> <p>Please transfer \$22,061.33 from 001-4101-56798 into 008-4172:</p> <table> <tr> <td>55010 Salary</td> <td>3368.45</td> </tr> <tr> <td>55040 FICA</td> <td>2387.02</td> </tr> <tr> <td>55050 Pension</td> <td>3653.61</td> </tr> <tr> <td>55060 Insurance</td> <td>12,652.25</td> </tr> </table>		55010 Salary	3368.45	55040 FICA	2387.02	55050 Pension	3653.61	55060 Insurance	12,652.25
55010 Salary	3368.45									
55040 FICA	2387.02									
55050 Pension	3653.61									
55060 Insurance	12,652.25									
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: <i>Jean Peters Baker</i> Finance (Budget Approval): <i>If applicable</i> Division Manager: <i>Mary Ann Brown</i> County Counselor's Office:	Date: <i>6/23/15</i> Date: Date: <i>6/30/15</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 transfer and appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

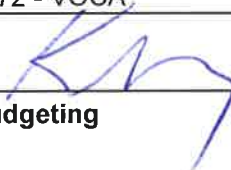
- ☐ This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- ☐ This legislative action does not impact the County financially and does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

## Supplemental Appropriation Request Jackson County, Missouri

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

Date: June 29, 2015

ORD # 4749

Department / Division	Character/Description	From	To
<b>General Fund - 001</b>			
4101 - Prosecuting Attorney	56798 - Grant Match	22,061	
9100 - Operating Transfers	56105 - Operating Transfers Out		22,061
<b>Anti-Drug Sales Tax Fund - 008</b>			
4172 - VOCA	47070 - Operating Transfers In	22,061	
2810	Undesignated Fund Balance		22,061
2810	Undesignated Fund Balance	22,061	
4172 - VOCA	55010 - Regular Salaries		3,368
4172 - VOCA	55040 - FICA		2,387
4172 - VOCA	55050 - Pension		3,654
4172 - VOCA	55060 - Insurance Benefits		12,652
 <b>Budgeting</b>		22,061	22,061



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

**AN ORDINANCE** repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

**ORDINANCE NO. 4750**, July 6, 2015

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

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

Section A. Enacting Clause. Schedule III to Chapter 2, Jackson County, 1984, is hereby repealed, and one new schedule enacted in lieu thereof, to be known as Schedule III, to read as follows:

**SCHEDULE III**

**LEGISLATURE**

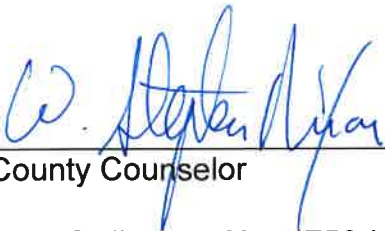
<b>POSITION</b>	<b>SALARY</b>
County Auditor	\$66,980 - 110,520
Chief Deputy Auditor	\$52,450 – 86,550
Senior Assistant Auditor	\$41,075 – 67,775
Assistant Auditor	\$37,776 - 58,550
Secretary to Auditor	\$26,410 - 40,940
Audit Assistant	\$33,430 - 51,820
<u>Chief Compliance Review Officer</u>	<u>\$52,450 - 86,550</u>
Compliance Review Officer	\$41,075 - 67,775
Senior Administrative/Executive Assistant	\$33,430 – 51,820

Administrative/Executive Assistant	\$29,580 - 45,856
Housing Resource Director	\$52,450 – 86,550
Clerk of the Legislature	\$66,980 - 110,520
Deputy County Clerk	\$41,075 - 67,775
Legislative Secretary	\$26,410 - 40,940
Secretary	\$26,410 - 40,940
Notary Clerk	\$23,580 - 36,556
Clerk Typist	\$21,480 - 32,220

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

APPROVED AS TO FORM:

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

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

I hereby certify that the attached Ordinance, Ordinance No. 4750 introduced on July 6, 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. 4750.

\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4750

Sponsor(s): Dan Tarwater III

Date: July 6, 2015

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: An Ordinance repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to position titles and salary ranges of County employees not within the merit system and enacting, in lieu thereof, one new schedule to the same subject and requesting to create a full time position of Chief Compliance Review Officer.</p>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="315 583 1328 831"> <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 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: \$  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	
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):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Cindy Wallace, Sr. Asst. Auditor – 881-3312</p>										
REQUEST SUMMARY	<p>The Jackson County Auditor's Office is requesting creation of the position Chief Compliance Review Officer under Schedule III of Chapter 2. The Office is seeking a re-organization in order to fulfill the requirements established pursuant to Ordinance 4636, dated June 30, 2014. The recommended change is as follows</p> <p>Chief Compliance Review Officer \$52,450 – \$86,550</p> <p>This position is budgeted and therefore the amendment to Chapter 2 does not have a budget impact as any salary in salaries will be funded by salary savings and or transfers within the current budget.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<p>Department Director: <i>Crissy Womack</i> Date: <i>6.29.2015</i></p>										
	<p>Finance (Budget Approval): <i>N/A Mary Rasmussen</i> Date: <i>6/26/15</i></p>										
	<p>Division Manager: <i>Mary Ann Brown</i> Date: <i>6/30/15</i></p>										
	<p>County Counselor's Office: Date:</p>										

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.

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

**AN ORDINANCE** appropriating \$1,398.00 from the undesignated fund balance of the 2015 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

**ORDINANCE NO. 4751**, July 6, 2015

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the County has received a payment from Shelter Mutual Insurance Company representing the repair cost of a fleet vehicle assigned to the Environmental Health Division of the Public Works Department, damaged as a result of a motor vehicle accident that occurred on June 12, 2015; and,

WHEREAS, an appropriation is necessary to place the insurance payment in the proper spending account so that the funds may be used to repair the vehicle; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2015 Health Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Health Fund Environmental Health			
002-9999	47040 - Increase Revenues	\$1,398	
002-2810	Undesignated Fund Balance		\$1,398
002-2810	Undesignated Fund Balance	\$1,398	
002-1503	56530 – Maint & Repair Auto Equipment		\$1,398

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. 4751 introduced on July 6, 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. 4751.


\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 002 2810  
ACCOUNT TITLE: Health Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$1,398.83

  
\_\_\_\_\_  
Date

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



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

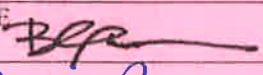


~~Res~~Ord No.: 4751

Sponsor(s): Crystal Williams

Date: July 6, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Appropriating \$1398.83 from the undesignated fund in acceptance of insurance proceeds for the repair of a vehicle for the use of the Environmental Health Division in the Public Works Department.</p>										
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="305 552 1187 863"><tr><td>Amount authorized by this legislation this fiscal year:</td><td>1398.83\$</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>1398.83\$</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 002-9999-47040  TO ACCT 002-1503-56530</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:	1398.83\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	1398.83\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 002-9999-47040  TO ACCT 002-1503-56530
Amount authorized by this legislation this fiscal year:	1398.83\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	1398.83\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 002-9999-47040  TO ACCT 002-1503-56530										
<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Debbie Sees, EH Administrator 847-7070</p>										
<b>REQUEST SUMMARY</b>	<p>Requesting \$1398.83 to be transferred from 004-9999-47040, Increase Revenues, to account 002-1503-56530, Maintenance and Auto Repair, repair damage to a 2008 Ford Escape, 060PWD. The county received a payment from Shelter Mutual Insurance Company representing the cost of an Environmental Health fleet vehicle damaged as a result of a motor vehicle accident on May 13<sup>th</sup>, 2015 dated June 12<sup>th</sup>, 2015 for 1398.83.</p>										
<b>CLEARANCE</b>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										



ATTACHMENTS		
REVIEW	Department Director: Brian Gaddie, PE 	Date: 06/25/2015
	Finance (Budget Approval): <i>If applicable</i> 	Date: 6/29/15
	Division Manager: 	Date: 6/30/15
	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:
004-9999-47040	Increase Revenues	\$1398.83

- ☐ 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.



**SHELTER MUTUAL INSURANCE COMPANY**  
Columbia, Missouri 65218-0001

**Ord. 4751**

Date: 06/12/2015  
Claim No.: AT0000001436327  
Loss Date: 05/13/2015

Invoice No.:  
Invoice Date: 06/12/2015  
Service from:  
Service to:

Jackson County  
415 E 12th St Room 105  
Kansas City, MO 64106-

Attached below is our check in the amount of \$1,398.83 on the above claim.

**PAYMENT DESCRIPTION:**

Damages To 2008 Ford Escape

**COVERAGE(S):** PROPERTY DAMAGE \$1,398.83

**PAYMENT NOTES:**

Thanks Brandon Cowan

*(Please retain this letter for your records.)*

**THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER**

<b>CLAIM NO.</b>	<b>SHELTER MUTUAL INSURANCE COMPANY</b>	<b>DATE</b>	<b>CHECK NO.</b>
AT0000001436327	Columbia, Missouri 65218-0001	06/12/2015	040101480

BOONE COUNTY NATIONAL BANK  
Columbia, Missouri 65205

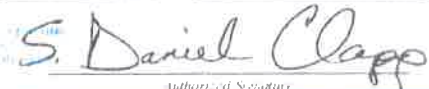
**PAY TO THE ORDER OF:**

Jackson County

**AMOUNT**

One thousand three hundred ninety eight and 83/100 Dollars

\$1,398.83

  
Authorized Signature

**THIS DOCUMENT IS PROTECTED AGAINST ALTERATIONS WITH CHECK PROTECT FEATURES**

⑈040101480⑈ ⑆081500859⑆ 128182853⑈

Mary Rasmussen  
Budgeting

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

**AN ORDINANCE** appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new part-time law clerk position within the Jackson County Department of Corrections.

**ORDINANCE NO. 4752**, July 6, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, due to an increased workload in the Jackson County Department of Corrections, the department has requested funding for a new part-time law clerk position to alleviate workload on current staff at an annual cost to the County of \$40,022.00; and,

WHEREAS, an appropriation is necessary to place the required funds in the appropriate spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation from the undesignated fund balance of the 2015 General Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
2015 General Fund			
Department of Corrections			
001-2810	Undesignated Fund Balance	\$40,022	
001-2701	55025 – Part-Time Salaries		\$ 30,000
001-2701	55040 - FICA Taxes		\$ 2,295
001-2701	55050 - Pension Plan Contribution		\$ 2,700
001-2701	55060 - Insurance Benefits		\$ 5,027

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. 4752 introduced on July 6, 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. 4752.


\_\_\_\_\_  
Date

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

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

ACCOUNT NUMBER: 001 2810  
ACCOUNT TITLE: General Fund  
Undesignated Fund Balance  
NOT TO EXCEED: \$40,022.00

  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4752

Sponsor(s): Dennis Waits

Date: July 6, 2015

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Department of Corrections</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>\$40,022</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>\$40,022</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 001-2810</td><td>FROM ACCT \$40,022.00</td></tr><tr><td>001-2701-55025 Part-time Salaries</td><td>TO ACCT \$30,000.00</td></tr><tr><td>001-2701-55040 FICA</td><td>\$2,295.00</td></tr><tr><td>001-2701-55050 Pension</td><td>\$2,700.00</td></tr><tr><td>001-2701-55060 Insurance</td><td>\$5,027.00</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <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:	\$40,022	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$40,022	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO 001-2810	FROM ACCT \$40,022.00	001-2701-55025 Part-time Salaries	TO ACCT \$30,000.00	001-2701-55040 FICA	\$2,295.00	001-2701-55050 Pension	\$2,700.00	001-2701-55060 Insurance	\$5,027.00
Amount authorized by this legislation this fiscal year:	\$40,022																			
Amount previously authorized this fiscal year:	\$																			
Total amount authorized after this legislative action:	\$40,022																			
Amount budgeted for this item * (including transfers):	\$																			
Source of funding (name of fund) and account code number; FROM / TO 001-2810	FROM ACCT \$40,022.00																			
001-2701-55025 Part-time Salaries	TO ACCT \$30,000.00																			
001-2701-55040 FICA	\$2,295.00																			
001-2701-55050 Pension	\$2,700.00																			
001-2701-55060 Insurance	\$5,027.00																			
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																			
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Joseph Piccinini, Director of Corrections 816-881-4200</p>																			
REQUEST SUMMARY	<p>This request is to appropriate \$40,022.00 within the General Fund for the creation of a new part-time law clerk position within the Department of Corrections. This position will be responsible for maintaining data from the Department's criminal reporting databases, maintaining inmate records, and assisting with research as requested by the director of the jail or his designee.</p>																			
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department) <input type="checkbox"/> Business License Verified (Purchasing &amp; Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>																			

ATTACHMENTS		
REVIEW	Department Director: <i>Joe Piccinini</i>	Date: <i>7-1-15</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>AB</i>	Date: <i>7-1-15</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:
001-2810		\$40,022

- ☐ 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.

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

**A RESOLUTION** congratulating Assistant Prosecuting Attorney Adam Caine on the occasion of his receipt of the Lon O. Hocker Award.

**RESOLUTION NO. 18876**, July 6, 2015

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

WHEREAS, Adam Caine, Assistant Prosecuting Attorney in the Jackson County Prosecuting Attorney's Office, has been named a recipient of the Missouri Bar's Lon O. Hocker Award for 2015; and,

WHEREAS the Lon O. Hocker Award is given annually to three Missouri attorneys representing each region in Missouri: St. Louis, Kansas City, and outstate Missouri; and,

WHEREAS, recipients of the award are trial attorneys under the age of 40 who have demonstrated a balance of zealousness, honor, strength, courtesy, confidence, and respect, and who possess a quick wit in the courtroom that is supported by meticulous preparation in pursuit of truth; and,

WHEREAS, Adam is a 2009 graduate of the University of Missouri – Kansas City School of Law and the Bloch School of Business & Public Administration; and,

WHEREAS, Adam has served in the Prosecuting Attorney's Office since February 2011



as a Trial Team Leader for the Jackson County No Violence Alliance (NoVA) program;  
and,

WHEREAS, previously Adam has received the Jackson County Distinguished Leadership Award, the Patrick B. Hall Trial Attorney of the Year Award, and the Rookie/New Attorney of the Year Award; and,

WHEREAS, prior to joining Jackson County, Adam was a Law Clerk in the Sixteenth Judicial Circuit Court of Missouri for the Honorable J. Dale Youngs and served an externship for the Honorable Sarah W. Hays of the United States District Court; and,

WHEREAS, the Lon O. Hocker Award was established in 1954 and is named after a notable St. Louis trial attorney, Lon O. Hocker; and,

WHEREAS, award winners are selected by a panel of three or more federal or state judges and is presented at The Missouri Bar Association Annual Meeting; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Adam Caine on the occasion of his receipt of the Lon O. Hocker Award and extends best wishes to him in all of his future endeavors.

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. 18876 of July 6, 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 \$26,682.00 within the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.

**RESOLUTION NO. 18877**, July 6, 2015

**INTRODUCED BY** Dennis Waits, County Legislator

WHEREAS, by Ordinance 4560, dated September 9, 2013, the Legislature did authorize the acceptance of a grant from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program, for the period July 1, 2013, through June 30, 2015; and,

WHEREAS, this two-year grant covers partial funding for the salary, benefits, and training costs for two victim advocates and requires additional matching funds in the amount of \$26,681.96 for the final year of the grant; and,

WHEREAS, a transfer is necessary in order to place the matching funds in the proper spending accounts; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2015 Anti-Drug Sales Tax Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund Pros Community Crime/Drug Prevention			
008-4156	56798 – Grant Match	\$26,682	
008-9100	56105 – Operating Transfers Out		\$26,682
Anti-Drug Sales Tax Fund Victim Services			
008-4166	47070 – Operating Transfers In	\$26,682	
008-4166	55010 – Regular Salaries		\$ 12,620
008-4166	55040 – FICA		\$ 2,573
008-4166	55050 – Pension		\$ 4,017
008-4166	55060 – Insurance Benefits		\$ 7,472

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. 18877 of July 6, 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

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

ACCOUNT NUMBER: 008 4156 56798  
ACCOUNT TITLE: Anti-Drug Sales Tax Fund  
Prosecuting Attorney Crime/Drug Prevention  
Grant Match  
NOT TO EXCEED: \$26,682.00

  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 18877

Sponsor(s): Dennis Waits

Date: July 6, 2015

SUBJECT	<p>Action Requested  X Resolution  Ordinance</p> <p>Project/Title: <u>Resolution transferring funds within the 2015 Prosecuting Attorney's Community Crime/Drug Prevention Fund.</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>\$26,681.96</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>\$26,681.96</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> </table> <p>Source of funding (name of fund) and account code number;</p> <table> <tr> <td><b>FROM</b> Anti-Drug Sales Tax Fund – 008; Prosecutor Community Crime/Drug Prevention – 4156; Grant Match – 56798</td> <td>FROM ACCT \$26,681.96</td> </tr> <tr> <td><b>TO</b> 008 – Anti Drug Sales Tax; 4166 – SSVF Grant; 55010 – Regular Salaries</td> <td>TO ACCT \$12,619.92</td> </tr> <tr> <td>008 – Anti Drug Sales Tax; 4166 – SSVF Grant, 55040 – FICA</td> <td>\$2,573.21</td> </tr> <tr> <td>008 – Anti Drug Sales Tax; 4166 – SSVF Grant, 55050 – Pension</td> <td>\$4,016.68</td> </tr> <tr> <td>008 – Anti Drug Sales Tax; 4166 – SSVF Grant, 55060 - Insurance</td> <td>\$7,472.15</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$26,681.96	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$26,681.96	Amount budgeted for this item * (including transfers):	\$	<b>FROM</b> Anti-Drug Sales Tax Fund – 008; Prosecutor Community Crime/Drug Prevention – 4156; Grant Match – 56798	FROM ACCT \$26,681.96	<b>TO</b> 008 – Anti Drug Sales Tax; 4166 – SSVF Grant; 55010 – Regular Salaries	TO ACCT \$12,619.92	008 – Anti Drug Sales Tax; 4166 – SSVF Grant, 55040 – FICA	\$2,573.21	008 – Anti Drug Sales Tax; 4166 – SSVF Grant, 55050 – Pension	\$4,016.68	008 – Anti Drug Sales Tax; 4166 – SSVF Grant, 55060 - Insurance	\$7,472.15
Amount authorized by this legislation this fiscal year:	\$26,681.96																		
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008 – Anti Drug Sales Tax; 4166 – SSVF Grant, 55060 - Insurance	\$7,472.15																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4560 9/13</p> <p>Prior resolutions and (date): 18676 12/14</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Jean Peters Baker, 6/23/15</p>																		

REQUEST SUMMARY	<p>Requesting a Resolution transferring \$26,681.96 in matching funds into the Victim Services Grant (SSVF), 008-4166.</p> <p>This transfer will provide additional funds required to complete this two year grant awarded to Jackson County by the Missouri Department of Public Safety.</p> <p>Please transfer \$26,681.96 from 008-4156-56798 into 008-4166:</p> <p>55010 Salaries \$12,619.92  55040 FICA \$ 2,573.21  55050 Pension \$ 4,016.68  55060 Insurance \$ 7,472.15</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: <i>John Peters Baker</i> Finance (Budget Approval): <i>If applicable</i> Division Manager: <i>Mary Jane Brown</i> County Counselor's Office:	Date: <i>6/23/15</i> Date: Date: <i>6/30/15</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 # \_\_\_\_\_

X Funds sufficient for this transfer 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.

PC# \_\_\_\_\_

Date: June 25, 2015

RES # 18877

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
<u>008 - Anti-Drug Sales Tax Fund</u>	<u></u>	<u></u>	<u></u>
<u>4156 - Pros Atty Crim/Drug Prev</u>	<u>56798 - Grant Match</u>	<u>26,682</u>	<u></u>
<u>9100 - Operating Transfers</u>	<u>56105 - Operating Transfers Out</u>	<u></u>	<u>26,682</u>
<u>4166 - Victim Services</u>	<u>47070 - Operating Transfers In</u>	<u>26,682</u>	<u></u>
<u>4166 - Victim Services</u>	<u>55010 - Regular Salaries</u>	<u></u>	<u>12,620</u>
<u>4166 - Victim Services</u>	<u>55040 - FICA</u>	<u></u>	<u>2,573</u>
<u>4166 - Victim Services</u>	<u>55050 - Pension</u>	<u></u>	<u>4,017</u>
<u>4166 - Victim Services</u>	<u>55060 - Insurance Benefits</u>	<u></u>	<u>7,472</u>
<u>Budgeting</u>	<u></u>	<u>26,682</u>	<u>26,682</u>



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

**A RESOLUTION** transferring \$1,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Kansas City Chalk and Walk Festival, for sponsorship of the Chalk and Walk Festival to be held September 12 – 13, 2015.

**RESOLUTION NO. 18878**, July 6, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Kansas City Chalk and Walk Festival is an annual event to promote awareness and appreciation of the arts in Jackson County; and,

WHEREAS, Festival organizers have submitted a sponsorship request to the County for this year's festival, to be held September 12 – 13, 2015 at Crown Center; and,

WHEREAS, in exchange for its sponsorship, Jackson County will be recognized on promotional materials on the festival website and at the event; and,

WHEREAS, sponsorship of this effort is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to cover the cost of this sponsorship; 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	56790 – Other Contractual	\$1,000	
002-5102	56210 – Advertising		\$1,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized issue a check to the Kansas City Chalk and Walk Festival, in the amount of \$1,000.00 for sponsorship of the annual Kansas City Chalk and Walk Festival to be held September 12 – 13, 2015.

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. 18878 of July 6, 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

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

ACCOUNT NUMBER:	002 5102 56790
ACCOUNT TITLE:	Health Fund
	Non-Departmental
	Other Contractual
NOT TO EXCEED:	\$1,000.00

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

ACCOUNT NUMBER: 002 5102 56210  
ACCOUNT TITLE: Health Fund  
Non-Departmental  
Advertising  
NOT TO EXCEED: \$1,000.00

June 29, 2015  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18878

Sponsor(s): Scott Burnett

Date: July 6, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <b>A Resolution</b> authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000 to <u>the Kansas City Chalk And Walk Festival</u> for sponsorship to assist with program costs of the festival which will be held at Crown Center September 12/13<sup>th</sup> 2015.</p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$1,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <b>TRANSFER FROM:</b>  <b>002-5102-56790</b>  <b>Non-Departmental Health Fund</b>  <b>(Other Contractual Services)</b>  <b>To:</b>  <b>002-5102-56210</b>  <b>Non-Departmental Health Fund</b>  <b>(Advertising)</b> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:  <input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,000	Amount budgeted for this item * (including transfers):	\$1,000	Source of funding (name of fund) and account code number; FROM / TO	<b>TRANSFER FROM:</b> <b>002-5102-56790</b> <b>Non-Departmental Health Fund</b> <b>(Other Contractual Services)</b> <b>To:</b> <b>002-5102-56210</b> <b>Non-Departmental Health Fund</b> <b>(Advertising)</b>
Amount authorized by this legislation this fiscal year:	\$1,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1,000										
Amount budgeted for this item * (including transfers):	\$1,000										
Source of funding (name of fund) and account code number; FROM / TO	<b>TRANSFER FROM:</b> <b>002-5102-56790</b> <b>Non-Departmental Health Fund</b> <b>(Other Contractual Services)</b> <b>To:</b> <b>002-5102-56210</b> <b>Non-Departmental Health Fund</b> <b>(Advertising)</b>										
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A  Prior resolutions and (date): N/A</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Cindy Wallace, Sr. Asst. Auditor – 881-3312</p>										
REQUEST SUMMARY	<p>The Kansas City Chalk And Walk to assist with program costs. The festival will be held September 12<sup>th</sup> – 13<sup>th</sup> 2015 at Crown Center, this is the 8<sup>th</sup> year for this event.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p><b>See Attachments</b></p>										
REVIEW	<p>Department Director: <i>Cissy Woonerson</i> Date: <i>6.24.2015</i></p>										
	<p>Finance (Budget Approval): <i>Mary Rasmussen</i> Date: <i>6/25/15</i></p>										
	<p>Division Manager: <i>Mary Lou Brown</i> Date: <i>6/30/15</i></p>										
	<p>County Counselor's Office: Date:</p>										

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.





**KANSAS CITY  
CHALK AND WALK  
FESTIVAL**

**Res. 18878**

P.O. BOX 45511  
KANSAS CITY, MO. 64171  
[www.kcchalkandwalk.org](http://www.kcchalkandwalk.org)  
[kcchalkandwalk@aol.com](mailto:kcchalkandwalk@aol.com)

May 11, 2015

Scott Burnett  
Jackson County  
Legislator-1<sup>st</sup> District  
415 E. 12<sup>th</sup>, 2<sup>nd</sup> Floor  
KCMO, 64106

Dear Mr. Burnett,

The mission of the Kansas City Chalk and Walk Festival is to promote awareness and appreciation of the arts in the community. For the past seven years, the Festival has promoted visual and performing art sustaining a time honored tradition of art chalking.

Visual and performing artists come together to give their time and efforts, interacting with the community as they create wonderful art. The Festival is held at Crown Center in September of each year (2015-September 12th and 13th). It is a free two-day event emphasizing family, community diversity, and multigenerational involvement.

Additionally, this event promotes mentorship and is inspirational to all who attend.

We are reaching out to you to continue our vision by becoming a sponsor and mentor of this inspirational arts event. We appreciate your commitment of \$1,000.00 for this year's festival.

I am excited to share our strong commitment to the Festival and what it represents to our community. I have enclosed detailed information and photos of the Festival.

Most Sincerely,

*Carlota (Lotti) M. Halpern*  
**Executive Director/President**  
**816-517-2791**

<https://www.facebook.com/#!/KansasCityChalkAndWalk>



#### DESCRIPTION OF FESTIVAL

*Kansas City Chalk and Walk Festival, a Missouri nonprofit corporation, 501c3, will conduct an annual (2015 will be 8th year), two day event, which will showcase hundreds of professional, student and amateur artists who, on their knees, sometimes skateboards or lounge chairs!, will create lively and powerful chalk "paintings" on sponsored brick canvas on the streets of Kansas City, Missouri (Crown Center).*

*Visual artists receive free pastel chalk and water and they are able to display their business cards to promote themselves.*

*Local businesses and individuals can sponsor a canvas by contributing a donation to Kansas City Chalk and Walk. The business or individual's name will be prominently featured adjacent to sponsored street squares. All sponsors' names will be published in the web site and promotional materials.*

*Sections of the event site will be apportioned to children, who will receive an area as their street canvas. Each child will be provided a bucket of chalk at no charge. This area is called Children's Creative Corridor. In addition, educational workshops will provide "make and take" items, along with face painting and other activities.*

*Visitors to the event will be able to casually stroll through the event and watch the artists as they create their classical and modern paintings. In addition to watching the visual artists, attendees will be able to listen and view local street performers.*

*Visitors will be eager to come back on the second day of the festival as they will want to see the "finished product".*

*The creative process the artist goes through—how the image is constructed and progresses, is usually done in the privacy of their studio. This street painting festival lets the attendees see the work come to life outside of studio/gallery walls.*

*Kansas City is host to many visitors from the surrounding states and nation during the summer months. This festival will provide a wonderful added value to the tourist's/visitor's Kansas City experience (in addition to Union Station, Liberty Memorial, etc.). The festival team will coordinate with the Convention and Visitors Bureau and area hotels to let the word out. The festival event is adjacent to the Westin and Hyatt Hotels.*

*This is a free event, does not serve alcohol, is different that the closed gallery setting, it is exciting for all!!!*

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

**A RESOLUTION** transferring \$1,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the River Market Community Improvement District, in support of the establishment of an off-leash area for dogs in the River Market area.

**RESOLUTION NO. 18879**, July 6, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the River Market Community Improvement District (RMCID) and the River Market Community Association, non-profit organizations in Jackson County, are advocating for the establishment of a fenced, off-leash area for dogs in the River Market area of Kansas City, in Jackson County; and,

WHEREAS, RMCID has nearly achieved its fundraising goal, and the County's contribution of \$1,000.00 toward this effort will be recognized in its fundraising efforts; and,

WHEREAS, the establishment of fenced off-leash areas for dogs helps alleviate the risk of dogs running at large in the community, a serious public health and safety concern; and,

WHEREAS, sponsorship of this effort is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to cover the cost of this payment; 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	56790 – Other Contractual	\$1,000	
002-5102	56210 – Advertising		\$1,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized issue a check to RMCID, in the amount of \$1,000.00 for sponsorship of its fundraising effort for an off-leash area for dogs in the River Market.

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. 18879 of July 6, 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

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

ACCOUNT NUMBER:	002 5102 56790
ACCOUNT TITLE:	Health Fund
	Non-Departmental
	Other Contractual
NOT TO EXCEED:	\$1,000.00

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

ACCOUNT NUMBER: 002 5102 56210  
ACCOUNT TITLE: Health Fund  
Non-Departmental  
Advertising  
NOT TO EXCEED: \$1,000.00

June 24 2015  
Date

[Signature]  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18879

Sponsor(s): Scott Burnett

Date: July 6, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <b>A Resolution</b> authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000 to <u>Downtown Kansas City Civic Ventures</u> through the River Market Community Improvement District for sponsorship to assist in the creation of the River Market Off-Leash Area For Dogs.</p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$1,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <b>TRANSFER FROM:</b>  <b>002-5102-56790</b>  <b>Non-Departmental Health Fund</b>  <b>(Other Contractual Services)</b>  <b>To:</b>  <b>002-5102-56210</b>  <b>Non-Departmental Health Fund</b>  <b>(Advertising)</b> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,000	Amount budgeted for this item * (including transfers):	\$1,000	Source of funding (name of fund) and account code number; FROM / TO	<b>TRANSFER FROM:</b> <b>002-5102-56790</b> <b>Non-Departmental Health Fund</b> <b>(Other Contractual Services)</b> <b>To:</b> <b>002-5102-56210</b> <b>Non-Departmental Health Fund</b> <b>(Advertising)</b>
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PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>N/A</u></p> <p>Prior resolutions and (date): <u>N/A</u></p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Cindy Wallace, Sr. Asst. Auditor – 881-3312</p>										
REQUEST SUMMARY	<p>The River Market Community Improvement District (RMCID) and the River Market Community Association both non-profit organizations comprised of property owners, business and residents are advocating for the creation of a fenced, Off-Leash (OLA) in the River Market to foster a continued sense of community in this section of Jackson County.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing &amp; Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p><b><i>See Attachments</i></b></p>										
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Chissy Woonersen</i></td><td>Date: <i>6-24-2015</i></td></tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i></td><td>Date: <i>6/25/15</i></td></tr> <tr> <td>If applicable Division Manager: <i>Mary Jo Brown</i></td><td>Date: <i>6/30/15</i></td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Chissy Woonersen</i>	Date: <i>6-24-2015</i>	Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>6/25/15</i>	If applicable Division Manager: <i>Mary Jo Brown</i>	Date: <i>6/30/15</i>	County Counselor's Office:	Date:		
Department Director: <i>Chissy Woonersen</i>	Date: <i>6-24-2015</i>										
Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>6/25/15</i>										
If applicable Division Manager: <i>Mary Jo Brown</i>	Date: <i>6/30/15</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.



River Market Community Improvement District

Scott Burnett  
Jackson County Legislator  
415 E. 12th St., 2nd Floor  
Kansas City, MO 64106

Dear Mr. Burnett,

Enclosed, please find the Executive Summary for an exciting new initiative in the River Market. This initiative will create a much needed off leash area for dogs to further help serve our growing population base.

The River Market Community Improvement District and the River Market Community Association are spearheading this initiative, with support of the Missouri Department of Transportation. We set a goal of \$32,000 for fencing and site amenities and have successfully raised \$28,600. Your contribution is greatly appreciated and needed to make this project a reality.

We will be contacting you in the near future to answer any questions that you may have about the River Market off leash area. In the interim, please feel free to contact us by phone at (816) 979-1081 or by email at [mark@downtownkc.org](mailto:mark@downtownkc.org).

Sincerely,

Mark Rowlands/Director  
River Market Community Improvement District







### **River Market Off-Leash Area for Dogs Executive Summary**

The River Market Community Improvement District (RMCID) and the River Market Community Association, both non-profit organizations comprised of property owners, business owners and residents, are advocating for the creation of a fenced, Off-Leash Area (OLA) in the River Market.



Presently, residents of the River Market and Columbus Park have few options in the area when it comes to places to safely and respectfully exercise their dogs. In many cases, dog owners let their dogs run off leash despite City ordinances require dogs to be on a leash at all time unless in a fenced in enclosure or building.

The River Market OLA, located at 5th and Locust Streets, will provide a place where people and their well-behaved dogs can socialize and exercise in a clean, safe environment, without endangering or disturbing people, property or wildlife. The RMCID will manage and maintain the OLA which will be on property leased from MoDOT.

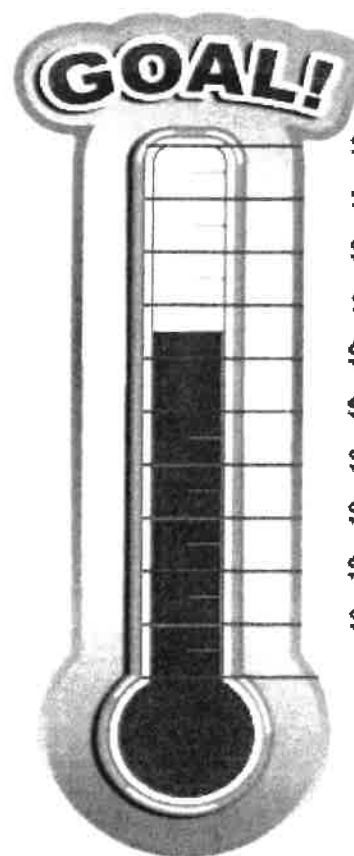
The creation of an OLA will foster an increased sense of community by encouraging social interaction among citizens within the area, while reducing encounters with citizens who are apprehensive of off-leash dogs in other public parks.

**Cost Estimate for River Market Off Leash Area**

• Fence	\$15,550.00 (installed)
□ Approximately 1200 linear feet	
□ 2 entrances with double gates	
• Pet stations (4 stations)	\$1,450.00 (includes tax and shipping)
• Site furnishings	
□ Benches x4	\$4,000.00 (includes tax and shipping)
□ Picnic Tables x3	\$4,000.00 (includes tax and shipping)
□ Trash receptacles x6	\$6,000.00 (includes tax and shipping)
□ Signage	\$1,000.00 (estimate)
<b>TOTAL ESTIMATE</b>	<b>\$32,000.00</b>

The River Market Development Fund has pledged \$15,000 in matching funds to the project. To date, \$7,400 has been either donated or pledged for the construction of the OLA. We only have \$6,850 to go to meet our goal. A list of those who have pledged/donated are:

Cold Storage Lofts	\$2,500
River Market Community Association	\$2,000
River Market CID	\$1,000
Crowd Funding (neighbor.ly)	\$1,700
Harry's Country Club fundraising	\$1,500
Other donations	\$400
5 Delaware HOA	\$500
<b>TOTAL RAISED TO DATE</b>	<b>\$13,600</b>

**HOW CAN YOU HELP?**

We only need to raise \$1,400 to make this Off Leash Area a reality. You can make your tax deductible contribution to Downtown Kansas City Civic Ventures, a 501c3 not-for-profit corporation. Please make your check payable to the Downtown Kansas City Civic Ventures (with RM OLA in the memo line) care of:

Mark Rowlands  
1000 Walnut St., Suite 200  
Kansas City, MO 64106

Please feel free to call Mark Rowlands with any questions regarding the River Market Off Leash Area at (816) 979-1081 or by email at [mark@downtownkc.org](mailto:mark@downtownkc.org)

### Fiscal Note:

## Jackson County, Missouri

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

Date: June 23, 2015

RES # 18879

Department / Division	Character/Description	From	To
<b>Health Fund - 002</b>			
5102 - Non Departmental Health	6790 - Other Contractual Services	1,000	
5102 - Non Departmental Health	56210 - Advertising		1,000
		1,000	1,000

Mary Rasmussen  
Budgeting

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

**A RESOLUTION** transferring \$10,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,000.00 to the National Council of La Raza, for sponsorship of a Health Fair as part of the 2015 National Council of La Raza Annual Conference to be held at the Kansas City Convention Center July 11 -14, 2015.

**RESOLUTION NO. 18880**, July 6, 2015

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the National Council of La Raza (NCLR) will be holding its 2015 Annual Conference and National Latino Family Expo at the Kansas City Convention Center July 11 -14, 2015; and,

WHEREAS, NCLR is the largest national Hispanic civil rights and advocacy organization in the United States; and,

WHEREAS, the Latino Family Expo will include a Health Fair which will provide free health, eye, and dental screenings to thousands of Jackson County residents; and,

WHEREAS, NCLR has submitted a request to the County for sponsorship of the Health Fair in the amount of \$10,000.00; and,

WHEREAS, in exchange for said sponsorship, the County will receive advertising in NCLR's promotional materials; and,

WHEREAS, sponsorship of a Health Fair for area residents is in the best interest of the health, safety, and welfare of the citizens of Jackson County; and,

WHEREAS, a transfer is necessary to cover the cost of this sponsorship; 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	56790 – Other Contractual	\$10,000	
002-5102	56210 – Advertising		\$10,000

and,

BE IT FURTHER RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to NCLR, in the amount of \$10,000.00 for sponsorship of its Health Fair at the 2015 Annual Conference and National Latino Family Expo.

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. 18880 of July 6, 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

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

ACCOUNT NUMBER:	002 5102 56790
ACCOUNT TITLE:	Health Fund
	Non-Departmental
	Other Contractual
NOT TO EXCEED:	\$10,000.00

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

ACCOUNT NUMBER: 002 5102 56210  
ACCOUNT TITLE: Health Fund  
Non-Departmental  
Advertising  
NOT TO EXCEED: \$10,000.00

June 30, 2015  
Date

D. J. Thomas  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18880

Sponsor(s): Crystal Williams

Date: July 6, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$10,000 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,000 to the National Council of La Raza for sponsorship of a Health Fair as part of its National Conference to be held in Kansas City, MO on July 11 – 14, 2015.</u></p>										
<p>BUDGET INFORMATION  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$10,000</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>\$10,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$10,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 002-5102-56790 002-5102-56210</td><td>FROM ACCT \$10,000  TO ACCT \$10,000</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:	\$10,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$10,000	Amount budgeted for this item * (including transfers):	\$10,000	Source of funding (name of fund) and account code number; FROM / TO 002-5102-56790 002-5102-56210	FROM ACCT \$10,000  TO ACCT \$10,000
Amount authorized by this legislation this fiscal year:	\$10,000										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$10,000										
Amount budgeted for this item * (including transfers):	\$10,000										
Source of funding (name of fund) and account code number; FROM / TO 002-5102-56790 002-5102-56210	FROM ACCT \$10,000  TO ACCT \$10,000										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone):</p>										
REQUEST SUMMARY	<p>The National Council of La Raza is the largest national Hispanic civil rights and advocacy organization in the United States.</p> <p>La Raza will be hosting it 2015 Annual Conference and National Latino Family Expo at the Kansas City Convention Center on July 11 – 14, 2015. The Family Expo will include a Health Fair which will provide free health, eye, and dental screenings to thousands of Jackson County residents.</p> <p>This resolution is requesting the transfer of \$10,000 within the Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the National Council of La Raza in sponsorship of the Health Fair at the National Latino Family Expo.</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: 6/29/15
	Division Manager:	Date: 7/1/15
	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.

### Fiscal Note:

## Jackson County, Missouri

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

Date: June 29, 2015

RES # 18880

Department / Division	Character/Description	From	To
<b>Non-Departmental Health Fund - 002</b>			
5102 - Non Departmental Health	6790 - Other Contractual Services	10,000	
5102 - Non Departmental Health	56210 - Advertising		10,000
		10,000	10,000

Kate Alh 6.29.15  
Budgeting



Headquarters  
Raul Yzaguirre Building  
1126 16th Street, NW, Suite 400  
Washington, DC 20037-4044

tel. 202/982-1570  
fax 202/776-1782  
www.nclr.org

June 24, 2015

Jackson County Legislator Crystal Williams  
415 E. 12<sup>th</sup> Street, Second Floor  
Kansas City, MO 64106

Dear Legislator Williams:

On behalf of the National Council of La Raza (NCLR), I would like to thank you for your commitment to working with the local Latino community in Jackson County and the greater Kansas City community. As you know, the **2015 Annual Conference and National Latino Family Expo** are scheduled to take place **July 11 – 14** at the **Kansas City Convention Center**.

NCLR—the largest national Hispanic civil rights and advocacy organization in the United States—works to improve opportunities for Hispanic Americans. Through our network of nearly 300 affiliated community-based organizations, NCLR reaches millions of Hispanics each year in 41 states, Puerto Rico, and the District of Columbia.

We are excited to bring our Annual Conference to Kansas City, which is the largest gathering of its kind in the Hispanic community and serves as the meeting ground for more than 25,000 community leaders; elected and appointed officials; members of the corporate, philanthropic, and academic communities.

The National Latino Family Expo is another exciting feature of the Conference. And like last year we are excited to bring over 100 exhibitors that will provide vital services and information to the community. One unique aspect of our Family Expo is our Health Fair, which will provide **free** health, eye, and dental screenings to thousands of Jackson County residents. Last year in Los Angeles, we provided over 8,000 health screenings, and we anticipate to see this many individuals this year as well.

Several Jackson County and Kansas City companies have pledged their support for the Conference and Family Expo, therefore, we are requesting funding to support our health fair in the amount of \$10,000. We look forward to building a partnership that furthers our mission to improve opportunities for all Hispanic Americans in Jackson County. Please feel free to contact me with any questions at 202-776-1784 or via email at [echaurand@nclr.org](mailto:echaurand@nclr.org).

Sincerely,

Enrique Chaurand  
Deputy Vice President, Integrated Marketing and Events

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

**A RESOLUTION** congratulating the National Council of La Raza on the occasion of its Annual Conference and National Latino Family Expo to be held July 11 - 14, 2015, at the Kansas City Convention Center.

**RESOLUTION NO. 18881**, July 6, 2015

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the National Council of La Raza was founded in February 1968, under the name Southwest Council of La Raza (SWCLR) by Herman Gallegos, Dr. Julian Samora, and Dr. Ernesto Galarza; and,

WHEREAS, at the end of 1972, SWCLR became a national organization, and the Board changed its name to the National Council of La Raza (NCLR) to reflect its commitment to represent and serve all Mexican Americans in all parts of the country; and,

WHEREAS, currently NCLR impacts more than 3,000,000 people in 41 states each year through its network of nearly 300 affiliated community-based organizations; and,

WHEREAS, NCLR is recognized for its dedication to increasing educational opportunities, improving achievement, and promoting equity in outcomes for Latinos throughout the education pipeline, from early childhood through K - 12 education; and,

WHEREAS, Kansas City is home of the 2015 NCLR Annual Conference, which will be held July 11 – 14, 2015, at the Kansas City Convention Center and will also host the NCLR National Latino Family Expo on July 11 – 13; and,

WHEREAS, NCLR National Latino Family Expo is one of the largest events in the country focused on resources and activities for the Latino family, with more than 200 exhibitors showcasing their products and services; and,

WHEREAS, the National Latino Family Expo is a free event open to all citizens, and will include live entertainment, giveaways, and free health screenings; and,

WHEREAS, the National Latino Family Expo will offer a fun and exciting environment that the entire family will enjoy; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates the National Council of La Raza on the occasion of its Annual Convention and extends sincere best wishes for continued success in the future.

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. 18881 of July 6, 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 \$76,200.00 within the 2015 Assessment Fund and awarding a twelve-month contract with three twelve-month options to extend to Todd Appraisals of Kansas City, MO, for the furnishing of property advisory services for use by the Assessment Department, at an actual cost to the County for 2015 not to exceed \$76,200.00, as a sole source purchase.

**RESOLUTION NO. 18882**, July 6, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, the Assessment Department is in need of appraisal consulting services to assist in the review of procedures for assessing real property for tax purposes, including modeling programs and systems, documentation procedures, and tools for determining value; and,

WHEREAS, section 1030.1, Jackson County Code, 1984, eliminates the requirement for competitive bidding when items to be purchased can be obtained from only one source and requires notification of and approval by the Legislature on sole source purchases exceeding \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends a twelve-month contract with three twelve-month options to extend for the furnishing of property advisory services for use by the Assessment Department, with Todd Appraisals of Kansas City, MO, at a cost to the County for 2015 not to exceed \$76,200.00; and,

WHEREAS, the Director further recommends that he not take competitive bids for these

services, for the reason that Todd Appraisals is the current provider of property advisory services for the County, and the award of this contract will provide the department with a seamless and consistent reappraisal process; and,

WHEREAS, a transfer is necessary to place funds needed for this contract in the appropriate spending account; 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 within the 2015 Assessment Fund be and hereby is made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Assessment Fund Non-Mandated Contingency			
045-8005	56830 – Contingency	\$76,200	
Assessment Fund Non-Departmental			
045-4500	56080 – Other Professional Services		\$76,200

and,

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



necessary for the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

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

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

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18882 of July 6, 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 the Legislature

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

ACCOUNT NUMBER:	045 8005 56830
ACCOUNT TITLE:	Assessment Fund
	Non-Mandated Contingency
	Contingency
NOT TO EXCEED:	\$76,200.00

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

Funding for future years is subject to annual appropriation in the County's then current budget.

ACCOUNT NUMBER: 045 4500 56080  
ACCOUNT TITLE: Assessment Fund  
Non-Departmental  
Other Professional Services  
NOT TO EXCEED: \$76,200.00

  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18882

Sponsor(s): Scott Burnett

Date: July 6, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transferring \$76,200.00 within the Assessment Fund and authorizing the award of a contract for the furnishing of Property Advisory Services for the Assessment Department to Todd Appraisal of Kansas City, Missouri as a Sole Source Purchase.</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>\$76,200.00</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>\$76,200.00</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:</td><td></td></tr> <tr> <td>Transfer From: 045-8005-56830 Assessment Fund, Non-mandated Contingency, Contingency</td><td>\$76,200.00</td></tr> <tr> <td>Transfer To: 045-4500-56080 Assessment Fund, Non-Departmental, Other Professional Services</td><td>\$76,200.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:  Department: Estimated Use: \$</p> <p>Total Amount of Contact is \$152,400.00; \$76,200.00 is for July through December, 2015. Remaining \$76,200.00 is subject to appropriation of 2016 budget.</p> <p>Prior Year Budget (if applicable):  Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$76,200.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$76,200.00	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		Transfer From: 045-8005-56830 Assessment Fund, Non-mandated Contingency, Contingency	\$76,200.00	Transfer To: 045-4500-56080 Assessment Fund, Non-Departmental, Other Professional Services	\$76,200.00
Amount authorized by this legislation this fiscal year:	\$76,200.00														
Amount previously authorized this fiscal year:															
Total amount authorized after this legislative action:	\$76,200.00														
Amount budgeted for this item * (including transfers):															
Source of funding (name of fund) and account code number:															
Transfer From: 045-8005-56830 Assessment Fund, Non-mandated Contingency, Contingency	\$76,200.00														
Transfer To: 045-4500-56080 Assessment Fund, Non-Departmental, Other Professional Services	\$76,200.00														
PRIOR LEGISLATION	<p>Prior ordinances and (date):  Prior resolutions and (date): 18178, May 20, 2013</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>														
REQUEST SUMMARY	<p>The Assessment Department requires Property Advisory Services related to market valuation of real estate parcels throughout Jackson County. These services were competitively bid in 2013 and Todd Appraisal was the only response. A contract was awarded via Resolution No. 18178 dated May 20, 2013. Todd Appraisals has been providing these services and the continuation of these services with Todd Appraisal will assure a seamless and consistent reappraisal process.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of Property Advisory Services for the Assessment Department to Todd Appraisal of Kansas City, Missouri as a Sole Source Purchase.</p> <p>The Director of Finance and Purchasing also requests the transfer of \$76,200.00 within the Assessment Fund as follows:</p> <table> <tr> <td></td><td>FROM:</td><td>TO:</td></tr> <tr> <td>045-8005-56830 Assessment Fund, Non-mandated Contingency, Contingency</td><td>\$76,200.00</td><td></td></tr> <tr> <td>045-4500-56080 Assessment Fund, Non-Departmental, Other Prof. Services</td><td></td><td>\$76,200.00</td></tr> </table>		FROM:	TO:	045-8005-56830 Assessment Fund, Non-mandated Contingency, Contingency	\$76,200.00		045-4500-56080 Assessment Fund, Non-Departmental, Other Prof. Services		\$76,200.00					
	FROM:	TO:													
045-8005-56830 Assessment Fund, Non-mandated Contingency, Contingency	\$76,200.00														
045-4500-56080 Assessment Fund, Non-Departmental, Other Prof. Services		\$76,200.00													

CLEARANCE	<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)	
ATTACHMENTS	Resolution No. 18178, a Memorandum from Jeph BurroughsScanlon, Deputy Director of Assessment, and a quote from Todd Appraisals	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

- ☐ 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.

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

ORD # 18882

  
Budgeting



## ASSESSMENT DEPARTMENT

(816) 881-3239  
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### JACKSON COUNTY

**Res. 18882**

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

**FROM:** Jeph BurroughsScanlon, Deputy Director of Assessment  
**TO:** Q. Troy Thomas, Director of Finance and Purchasing  
**CC:** Barbara Casamento  
**DATE:** June 30, 2015  
**RE:** Consulting agreement between Jackson County Assessment and Todd Appraisal

The Assessment Department has an ongoing need to obtain consultation services related to market valuation of real estate parcels throughout Jackson County.

Having these services provided by an outside vendor enables us to receive advice and input from a professionally recognized consultant and enables us to stay on the forefront of the most current best practices, techniques and methods of appraisal. These services will ensure that we provide the greatest accuracy possible in developing fair and equitable real estate property assessments county-wide.

We are familiar with Todd Appraisal, they have been engaged with Jackson County Assessment in this capacity since 2013 and we are unaware of any other similar company who can offer the same services in an immediate manner as required for the seamless and consistent work of the ongoing reappraisal process. I believe it would be an undue burden on the department to seek out a new consultant and to bring that consultant up to speed in the short period of time needed. For these reasons we believe Todd Appraisal to be a sole source vendor for the specific services we need.



**TODD APPRAISAL**  
RIGHT ON VALUE, RIGHT ON TIME



Jason Ormiston  
Todd Appraisal  
PO Box 7215  
Kansas City, MO 64113

June 29, 2015

Lisa Honn  
Jackson County Assessment Department  
415 E. 12th St.  
Kansas City, MO 64106

Dear Ms. Honn,

Per your request, I am forwarding an updated scope of services for the remainder of the 2015 assessment and beginning of the 2017 assessment cycle. I've reviewed ongoing projects and anticipated upcoming projects that are dependent upon John Ebert's Scope of Work for future services. Specifically, the importance of a true and comprehensive parcel inventory for Jackson County became painfully evident by the end of the 2015 cycle. My suggestions for the completion of this task have been passed along to Mr. Ebert for consideration in his 2017 reassessment plan. Otherwise, all tasks have been included in one of three categories: Data collection, analysis and audit, valuation services and application.

All COV work for the final quarter of 2014 and the first half of 2015 has been estimated in the Data Collection category. It should be noted that the plan for appraiser qualification and data entry of COVs, as described by Mr. BurroughsScanlon, is a good one. However, the process has yet to be incorporated into the appraiser's routine and the work absolutely *must* be completed. I propose that the new process is incorporated into the appraiser's activities in the immediate future and I'll work to update all COVs from October 2014 through July 1<sup>st</sup> of this year.

I've tried to be inclusive of all tasks, issues and concerns. If you have any questions in regard to the scope of services, please do not hesitate to call.

Thank you.

Jason T. Ormiston  
816-822-2424

Scope of Services

07/01/2015 - 07/01/2016

1. Data Collection

- Certificates of Value (COV)
  - Two to three quarters of COV data entry
    - Portions of October through 01/01/2015 remain in jpg format
    - 2015 COVs, January through 07/01/2015 at John Ebert's discretion
- Collection and qualification of KCMO Land Bank sales
- Liaison with city services to obtain any commercial blueprints JCAO may not have
- Investigation and collection of comprehensive rental samples and statistics
  - For condominium developments
  - For problematic neighborhoods

2. Data Analysis and Correction

- Implement decision tree process to better qualify COVs for review
- Neighborhood Analysis: Assisting John Ebert in a comprehensive land study & inventory of all parcels in Jackson County, including:
  - Neighborhood redefinition
  - Neighborhood grouping
- Audit cost data after application to field appraiser observations
- Continued identification and analysis of rental factors

3. Valuation Services and Application

- Regarding Board of Equalization (BOE)
  - Assistance in developing procedures for value presentation and defense
  - Active participation in presentation to the BOE
- Identification of relevant market factors for use in all value modeling, 2017 cycle
- Development of ratio studies as applied to:
  - Prior assessed values
  - Mobile Assessor results
  - Additional market models
- Direct research for residential cost approach
- Research and further develop/support income values, 2017 cycle
  - All residential
  - Some commercial

COV services and costs include:

- Remaining 2014: -3,000 COVs at \$0.40/COV: \$1,200
- 2015 COVs through July: -6,000 at \$0.40/COV: \$2,400

Sections one, two and three: \$150,000

Total cost for services: \$152,400