

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE repealing Schedule IV 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. 4790, October 19, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Memorandum of Understanding (MOU) between the County and Local 42 of the International Association of Firefighters approved by Resolution 18339, dated December 2, 2013, sets a minimum starting salary for the Trial Team Leader position within the Prosecuting Attorney's Office; and,

WHEREAS, the starting salary for the Trial Team Leader position set by Schedule IV to Chapter 2 of the County Code is inconsistent with that fixed by the MOU, and should be revised to ensure consistency; and,

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

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

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 Schedule IV to Chapter 2, Jackson County, 1984, is hereby repealed, and one new schedule enacted in lieu thereof, to be known as Schedule IV, to read as follows:

SCHEDULE IV

PROSECUTING ATTORNEY

POSITION	SALARY
Executive Assistant to Prosecuting Attorney	\$29,580 – 54,000
Secretary to Prosecuting Attorney	\$26,410 - 40,940
Deputy Prosecuting Attorney	\$82,139 - 110,520
Chief	\$75,000 – 105,000
Trial Team Leader	[\$61,131] <u>66,560</u> – 102,519
Assistant Prosecuting Attorney	\$44,000 – 102,519
Assistant Prosecuting Attorney I	\$44,000 – 67,775
Assistant Prosecuting Attorney II	\$52,000 – 82,000
Assistant Prosecuting Attorney III	\$57,000 – 90,000
Chief Investigator	\$41,075 - 67,775
Investigator II	\$29,580 - 45,856
Investigator I	\$26,410 - 40,940
Director	\$75,000 - 110,520
Victim Services Director	\$41,075 - 67,775
Program Administrator	\$75,000 - 110,520
Advisor to the Prosecuting Attorney	\$29,580 - \$54,000

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. 4790 introduced on October 19, 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. 4790.

Date

Michael D. Sanders, County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4790

Sponsor(s): Alfred Jordan

Date: October 19, 2015

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An ordinance repealing schedule IV to Chapter 2, Jackson County Code, 1984, relating to position titles and salaries ranges of County employees not within the merit system and enacting, in lieu thereof, one new schedule to the same subject.</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>\$</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;</td> <td>FROM ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;	FROM ACCT										
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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 ACCT																				
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18339, 12/2/2013</p>																				
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>																				
<p>REQUEST SUMMARY</p>	<p>The Jackson County Prosecutor's Office is requesting to change the starting salary of the Trial Team Leader per the revision to Appendix A of the Collective Bargaining Agreement with Local 42. The recommended change is as follows:</p> <table> <tr> <td>Executive Assistant to Prosecuting Attorney</td> <td>\$29,580 – 54,000</td> </tr> <tr> <td>Secretary to Prosecuting Attorney</td> <td>\$26,410 - 40,940</td> </tr> <tr> <td>Deputy Prosecuting Attorney</td> <td>\$82,139 - 110,520</td> </tr> <tr> <td>Chief</td> <td>\$75,000 – 105,000</td> </tr> <tr> <td>Trial Team Leader</td> <td>[\$61,131] \$66,559.95 – 102,519</td> </tr> <tr> <td>Assistant Prosecuting Attorney</td> <td>\$44,000 – 102,519</td> </tr> <tr> <td>Assistant Prosecuting Attorney I</td> <td>\$44,000-67,775</td> </tr> <tr> <td>Assistant Prosecuting Attorney II</td> <td>\$52,000-82,000</td> </tr> <tr> <td>Assistant Prosecuting Attorney III</td> <td>\$57,000-90,000</td> </tr> <tr> <td>Chief Investigator</td> <td>\$41,075 - 67,775</td> </tr> </table>	Executive Assistant to Prosecuting Attorney	\$29,580 – 54,000	Secretary to Prosecuting Attorney	\$26,410 - 40,940	Deputy Prosecuting Attorney	\$82,139 - 110,520	Chief	\$75,000 – 105,000	Trial Team Leader	[\$61,131] \$66,559.95 – 102,519	Assistant Prosecuting Attorney	\$44,000 – 102,519	Assistant Prosecuting Attorney I	\$44,000-67,775	Assistant Prosecuting Attorney II	\$52,000-82,000	Assistant Prosecuting Attorney III	\$57,000-90,000	Chief Investigator	\$41,075 - 67,775
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	Investigator II \$29,580 - 45,856 Investigator I \$26,410 - 40,940 Director \$75,000 - 110,520 Victim Services Director \$41,075 - 67,775 Program Administrator \$75,000 - 110,520 Advisor to the Prosecuting Attorney \$29,580 - \$54,000																
	These positions are 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 within the current budget.																
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 border="1"> <tr> <td>Department Director:</td> <td><i>Juan Peters Baker</i></td> <td>Date:</td> <td><i>10/8/15</i></td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td><i>[Signature]</i></td> <td>Date:</td> <td><i>10/8/15</i></td> </tr> <tr> <td>Division Manager:</td> <td><i>Mary Lou Brown</i></td> <td>Date:</td> <td><i>10/13/15</i></td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> <td></td> </tr> </table>	Department Director:	<i>Juan Peters Baker</i>	Date:	<i>10/8/15</i>	Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date:	<i>10/8/15</i>	Division Manager:	<i>Mary Lou Brown</i>	Date:	<i>10/13/15</i>	County Counselor's Office:		Date:	
Department Director:	<i>Juan Peters Baker</i>	Date:	<i>10/8/15</i>														
Finance (Budget Approval): <i>If applicable</i>	<i>[Signature]</i>	Date:	<i>10/8/15</i>														
Division Manager:	<i>Mary Lou Brown</i>	Date:	<i>10/13/15</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$120,752.00 within the 2015 General Fund for repairs and upgrades within the Facilities Management Division of the Public Works Department.

RESOLUTION NO. 18965, October 19, 2015

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the Facilities Management Division of the Public Works Department has a need for repairs and upgrades to County facilities at the Downtown and the Historic Truman Courthouses; and,

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

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Facilities Management – KC			
001-1204	55010 – Regular Salaries	\$45,000	
General Fund Facilities Management – Indep			
001-1205	55010 – Regular Salaries	\$ 5,000	
001-1205	58020 – Buildings & Impvs	\$20,000	

General Fund
Facilities Management - Independence Square

001-1206	58020 – Buildings & Impvs	\$50,752
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General Fund
Facilities Management – KC

001-1204	55030 – Overtime	\$ 4,000
001-1204	56510 – Maint & Repair Buildings	\$30,000
001-1204	56790 – Other Contractual Svcs	\$65,752
001-1204	57370 – Building Operating Supplies	\$ 5,000
001-1204	58171 – PC's & Accessories	\$ 1,000

General Fund
Facilities Management – Independence

001-1205	55030 – Overtime	\$ 4,500
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General Fund
Facilities Management – Independence Square

001-1206	55030 – Overtime	\$ 1,500
001-1206	56510 – Maint & Repair Buildings	\$ 9,000

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. 18965 of October 19, 2015, as duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

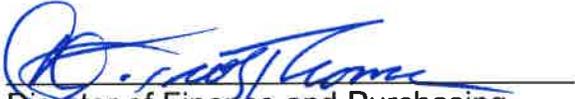
ACCOUNT NUMBER: 001 1204 55010
ACCOUNT TITLE: General Fund
Facilities Management - KC
Regular Salaries
NOT TO EXCEED: \$45,000.00

ACCOUNT NUMBER: 001 1205 55010
ACCOUNT TITLE: General Fund
Facilities Management - Indep
Regular Salaries
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 001 1205 58020
ACCOUNT TITLE: General Fund
Facilities Management - Indep
Buildings & Improvements
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 001 1206 58020
ACCOUNT TITLE: General Fund
Facilities Management – Indep Square
Buildings & Improvements
NOT TO EXCEED: \$50,752.00

October 12, 2015
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~No.: 18965

Sponsor(s): Greg Grounds

Date: October 19, 2015

<p>SUBJECT</p>	<p>Action Requested: An ^{resolution}ordinance requesting a transfer within the Public Works - Facilities Management General Fund budget to account lines that require additional funds for necessary expenditures to maintain County Facilities.</p> <p><input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: Reallocation of 2015 funds from the General Fund into various Facilities Management accounts as listed on the attached worksheet.</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>\$120,752</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>\$120,752</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$120,752</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; From: General Fund - Facilities Mgmt accounts To: Please see attached worksheet for listing of accounts</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input 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): Please see attached worksheet Prior Year Actual Amount Spent (if applicable): Please see attached worksheet</p>	Amount authorized by this legislation this fiscal year:	\$120,752	Amount previously authorized this fiscal year:	0	Total amount authorized after this legislative action:	\$120,752	Amount budgeted for this item * (including transfers):	\$120,752	Source of funding (name of fund) and account code number; From: General Fund - Facilities Mgmt accounts To: Please see attached worksheet for listing of accounts	
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Amount previously authorized this fiscal year:	0										
Total amount authorized after this legislative action:	\$120,752										
Amount budgeted for this item * (including transfers):	\$120,752										
Source of funding (name of fund) and account code number; From: General Fund - Facilities Mgmt accounts To: Please see attached worksheet for listing of accounts											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): none</p> <p>Prior resolutions and (date): none</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Marilyn Scothorne, Office Administrator, Facilities Management, 881-3258</p>										
<p>REQUEST SUMMARY</p>	<p>Requesting the transfer of \$120,752 from, and to, various General Fund Facilities Mgmt. accounts listed on the attached worksheet. These funds will be dispersed into accounts that will require additional money for necessary expenditures to maintain County Facilities. Additional needs include; trap and pump replacement at the KC Courthouse, moving services to relocate County Surplus out of the KC Courthouse, purchase of new asset management/work order software to serve all locations serviced by the Facilities Management Division, miscellaneous repairs needed at the Truman Courthouse and additional overtime to cover repairs needed outside of normal business hours. These items are important to cover unanticipated repairs in order to continue winter preparedness of our</p>										

	facilities as well as purchase new software that will continue to develop the Department's overall plan of becoming more proactive.	
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	Worksheet detailing Budget Transfer Request listing all accounts that will be affected.	
REVIEW	Department Director: Brian Gaddie, PE	Date: 10/08/2015
		
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>10/8/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>10/13/15</i>
	County Counselor's Office	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

**Fiscal Note:
Jackson County, Missouri**

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

Date:	October 8, 2015	PC# _____		RES # 18965 _____
<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>	
General Fund - 001				
1204 - Facilities Mgmt - KC	55010 - Regular Salaries	45,000		
1205 - Facilities Mgmt - Indep	55010 - Regular Salaries	5,000		
1205 - Facilities Mgmt - Indep	58020 - Buildings & Improvements	20,000		
1206 - Facilities Mgmt - Indep SQ	58020 - Buildings & Improvements	50,752		
1204 - Facilities Mgmt - KC	55030 - Overtime			4,000
1204 - Facilities Mgmt - KC	56510 - Maint & Repair Buildings			30,000
1204 - Facilities Mgmt - KC	56790 - Other Contractual Svcs			65,752
1204 - Facilities Mgmt - KC	57370 - Building Operating Supplies			5,000
1204 - Facilities Mgmt - KC	58171 - PC's & Accessories			1,000
1205 - Facilities Mgmt - Indep	55030 - Overtime			4,500
1206 - Facilities Mgmt - Indep SQ	55030 - Overtime			1,500
1206 - Facilities Mgmt - Indep SQ	56510 - Maint & Repair Buildings			9,000
		120,752		120,752

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$155,000.00 within the 2015 Anti-Drug Sales Tax Fund for facility and equipment repairs and upgrades in the Prosecuting Attorney's offices located at the Downtown Kansas City Courthouse.

RESOLUTION NO. 18966, October 19, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the Prosecuting Attorney's Office has a need for facility and equipment repairs and upgrades to its offices located at the Downtown Kansas City Courthouse using surplus funds within its 2015 budget; and,

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

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

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Anti-Drug Sales Tax Fund			
Prosecuting Attorney Deferred Prosecution			
008-4154	56080 – Other Professional Svcs	\$155,000	
008-4154	56510 – Maint/Repairs – Bldg.		\$48,000
008-4154	58150 – Furniture & Fixtures		\$40,000
008-4154	56661 – Software Purchases		\$ 2,500
008-4154	58171 – Personal Computers		\$64,500

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. 18966 of October 19, 2015, as duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4154 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecuting Attorney Deferred Prosecution
Other Professional Services
NOT TO EXCEED: \$155,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 18966
 Sponsor(s): Dennis Waits
 Date: October 19, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$155,000 within the 2015 Anti-Drug Sales Tax to cover repairs and upgrades to the Jackson County Prosecutor's Office.</u></p>																												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="316 556 1193 1228"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$155,000</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>\$155,000</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$155,000</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number:</td> </tr> <tr> <td colspan="2">FROM:</td> </tr> <tr> <td colspan="2">Anti Drug Sales Tax</td> </tr> <tr> <td>008-4154-56080- Other Professional Services</td> <td>\$155,000</td> </tr> <tr> <td colspan="2">TO:</td> </tr> <tr> <td colspan="2">Anti Drug Sales Tax</td> </tr> <tr> <td>008-4154-56510- Maintenance and Repairs</td> <td>\$48,000</td> </tr> <tr> <td>008-4154-58150- Office Furniture</td> <td>\$40,000</td> </tr> <tr> <td>008-4154-56661- Software Applications</td> <td>2,500</td> </tr> <tr> <td>008-4154-58171- Personal Computer/Accessories</td> <td>\$64,500</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:	\$155,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$155,000	Amount budgeted for this item * (including transfers):	\$155,000	Source of funding (name of fund) and account code number:		FROM:		Anti Drug Sales Tax		008-4154-56080- Other Professional Services	\$155,000	TO:		Anti Drug Sales Tax		008-4154-56510- Maintenance and Repairs	\$48,000	008-4154-58150- Office Furniture	\$40,000	008-4154-56661- Software Applications	2,500	008-4154-58171- Personal Computer/Accessories	\$64,500
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008-4154-58171- Personal Computer/Accessories	\$64,500																												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>																												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>																												
REQUEST SUMMARY	<p>This resolution requests the transfer of estimated savings in other professional services to cover repairs and upgrades to the Jackson County Prosecutor's Office conference room and several offices located on the 7M Floor in the Jackson County Courthouse. Facility upgrades are necessary for both office staff and victims of</p>																												

	crimes, i.e. sex crimes, domestic violence, etc. Additionally, it provides necessary upgrades to hardware and software applications for prosecutors and support staff which is dated and no longer functional in supporting operational needs.	
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>	Date: <i>10/2/15</i>
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: <i>10/6/15</i>
	Division Manager: <i>Mary Lou Brown</i>	Date: <i>10/13/15</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.



World Wide Technology, Inc.

Sales Quotation	Submitted By	Submitted To
Quote Number: 4077706.1 SOM - PVC - ST C211034001 Customer: Jackson County, MO Quote Date: 10/01/2015	Gonzalez, Andrew M P: (314) 919-1435 Andrew.Gonzalez@wwt.com	Michael Lear P: 816-881-3153 mlear@jacksongov.org

Line #	Mfr Part #	Mfr Name	Lead Time	Qty	Cust Price	Ext Price
1	704235244	DELL	Call	15	\$799.00	\$11,985.00
Description: Latitude 15 5000 (5550) N/A						
2	318-2870	DELL	Call	15	\$51.99	\$779.85
Description: EXTERNAL ULTRA SLIM DVD RW DISC PROD SPCL SOURCING SEE NOTES						
3	331-6304	DELL	Call	15	\$93.00	\$1,395.00
Description: Dell-IMSourcing NEW F/S E-Port Plus Port Replicator with USB 3.0 SPECIAL SOURCING SEE NOTES						
4	460-BBLR	DELL	Call	15	\$22.00	\$330.00
Description: Carrying Case - Including Storage Space N/A						
Subtotal:						\$14,489.85

5	EZD3TDVDLGB	EZ DUPE	Call	5	\$294.35	\$1,471.75
Description: EZdupe Standalone CD/DVD Duplicator DUPLICATOR BLACK						
6	HDMIMM3HSS	STARTECH COMPUTER	Call	10	\$5.89	\$58.90
Description: StarTech.com 3 ft Slim High Speed HDMI Cable with Ethernet - HDMI - M/M N/A						
7	U2-BRRW-12X	KANGURU	Call	4	\$134.22	\$536.88
Description: U2-BRRW-12X BDR 12X USB 2.0 BLU-RAY PLAYER BURNER						

Totals	
Product Total	\$16,557.38
Maintenance Total	\$0.00
Customer Total	\$16,557.38
Estimated Shipping	\$0.00
Estimated Tax	\$0.00
Total Price:	\$16,557.38

This quote is WWT Confidential Information.

Seller provides all products and services to Buyer only in accordance with any applicable third party terms and conditions within the applicable end user license agreement, terms of service, or similar legal instrument.

Unless expressly stated herein, price quotes are valid for 30 days and are subject to change thereafter.

Unless expressly stated herein, prices do not include, and Buyer is responsible for, any and all taxes, handling, shipping, transportation, duties or other charges or fees relating to the sale and delivery of products.

Products may only be returned in accordance with the original manufacturer's RMA policy.

Items returned after 30 days of receipt may not be returnable due to vendor restrictions.

All delivery dates are approximate and not guaranteed.

Products will be shipped in accordance with FCA WWT's shipping point (Incoterms 2010), unless otherwise stated herein or agreed to by both parties in writing in a contract. Title and risk of loss will transfer to Buyer at WWT's shipping point.

Payment terms are net 30, unless otherwise agreed to by both parties in writing.

All products and services are provided to Buyer in accordance with Seller's terms of sale:

<https://www.wwt.com/TermsAndConditions/TermsAndConditions.doc>

R.D. MANN COMMERCIAL CARPET
3200 South 24th Street
Kansas City, Kansas 66101
(913) 261-6800 ~ (913) 261-6881

Res. 18966



9/30/2015

Facilities Management – KC Courthouse
Jackson County Courthouse
415 E 12th Street 3M
Kansas City, MO 64106

Attention: Bryan Nolte

RE: 702M (Sex Crimes and Abuse Unit)

Carpet: Shaw Contract
Style- Color Play
Color- To be determined

Cove Base: Roppe Rubber 4” with toe.
Color: To be determined.

Work Includes: Skim coat and prep after abatement. Installation of new carpet, cove base and reducers where needed.

Total Cost: \$ 12,290.79

- All work bid during normal working hours.
- Customer to empty areas prior to installation.
- Customer to have all areas abated.
- Bid includes floor prep.

Thank you for the opportunity to present our proposal.

Sincerely,

Steve Colgan

R.D. MANN COMMERCIAL CARPET
3200 South 24th Street
Kansas City, Kansas 66101
(913) 261-6800 ~ (913) 261-6881

Res. 18966



9/30/2015

Facilities Management – KC Courthouse
Jackson County Courthouse
415 E 12th Street 3M
Kansas City, MO 64106

Attention: Bryan Nolte

RE: 703M (Sex Crimes and Abuse Unit Alternate Office Areas.)

Carpet: Shaw Contract
Style- Color Play
Color- To be determined

Cove Base: Roppe Rubber 4" with toe.
Color: To be determined.

Work Includes: Skim coat and prep after abatement. Installation of new carpet, cove base and reducers where needed.

Total Cost: \$ 9,951.49

- All work bid during normal working hours.
- Customer to empty areas prior to installation.
- Customer to have all areas abated.
- Bid includes floor prep.

Thank you for the opportunity to present our proposal.
Sincerely,

Steve Colgan

**B&R
INSULATION
INC.**

15001 WEST 101 TERR
LENEXA, KANSAS 66215
(913) 492-1346
FAX (913) 492-5502

March 12, 2015

Mr. Bryan Nolte
Jackson County Public Works
Facilities Mgmt. Division
415 E. 12th St., 3M
Kansas City, MO 64106

Re: 7M Floor Tile

Dear Bryan:

We are pleased to quote a price to remove carpet and asbestos containing tile and mastic from Room 702 and Room 703. The work will be performed after 5:00 PM on Friday and over the weekend. We **will not** be responsible for moving furniture.

For the work: \$23,747.00

The above price includes preparation, removal, disposal, and all applicable fees. Please add \$450.00 per mobilization if you would like third-party clearance air monitoring performed.

All work will be done in strict accordance with all EPA, OSHA, and Missouri Department of Natural Resources regulations.

If you have any questions, please contact me.

Sincerely,
Richard W. Hall

RWH/sr
bnolte@jacksongov.org
7MCarpetFT&M031215



You have saved an eQuote 1018971533709

An eQuote is now saved in your Dell Online Store.
This will be held for 60 days and will expire on 11/14/2015

Your eQuote has been forwarded to:

Emailed to: mlear@jacksongov.org
mohlson@jacksongov.org

To open this eQuote

Navigate to the [Premier Account](#) page.

Sign in to Jackson County, MO

Select eQuote number 1018971533709 from your dashboard or by clicking eQuotes link on your home page.

eQuote Name jackson county
Saved By mlear@jacksongov.org

eQuote Description for Prosecutor
Authorized Buyer Michael Ohlson
Notes/Comments

Shipping Info

Billing Info

eQuote Contents

Quantity	Description	Price
50	OptiPlex 9020 MT CTO	\$69,807.00
	Premier Discount	-\$22,338.50
		<hr/> \$47,468.50

Module	Description	Product Code	Sku	ID
Processor	Intel® Core™ i5-4590 Processor (Quad Core, 6MB, 3.30GHz w/HD4600 Graphics)	I54590	[338-BFIN]	146
Operating System (s)	Windows 7 Professional English/French 64bit (Includes Windows 8.1 Pro license)	DW17P6M	[536-BBBJ]	11
Memory	8GB (2x4GB) 1600MHz DDR3 Memory	8G2D	[370-AAMG]	3
Boot Hard Drives	500GB 3.5inch SATA (7.200 RPM) Hard Drive	500SG7	[400-AANO]	8
Productivity Software	No Office License Included	13TMUI	[630-AABP]	22
Dell Data Protection Encryption Security SW	DDPE Personal Edition License + ProSupport for Software 1 Year	PDPE1Y	[421-9984] [954-3455]	156
Additional Hard Drive	No Additional Hard Drive	NOAHD	[340-ADBJ]	637
Video Cards	Intel® Integrated Graphics	INT	[490-BBFG]	6
Optical Drivers	16X DVD+/-RW	16RWHH	[429-AAED]	16
Keyboard	US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black	8KBUS	[580-AAQX]	4
Mouse	Dell MS111 USB Optical Mouse	USBOP	[570-AACR]	12
Monitors	No Monitor Selected	NOMNTR	[480-ABHJ]	5
OptiPlex 9020 Minitower	OptiPlex 9020 Minitower	9MTC	[210-AATM]	1
Chassis Options	OptiPlex 9020 MiniTower up to 85% efficient PSU	MTBRZ2	[329-BCKH]	116
Thermals	Heatsink, Performance, Minitower	THMT9	[412-AAAV]	412
E-Star	No Estar	NOESMRT	[387-BBCG]	122
Low Power Mode	No Bios Required	NOBIOS	[696-BBBC]	38
Chassis intrusion switch	Chassis Intrusion Switch	NTRSN	[461-AAAZ]	289
Systems Management	Intel® vPro Technology Enabled	VPRO	[631-AABI]	49
Processor Branding	Intel® Core™ I5 VPro Label	VICI5	[389-BBWQ]	749
RAID Connectivity	NO RAID	NORAID	[817-BBBN]	1009

1394 FireWire Adapter	NO ADD-IN CONTROLLER CARD, PCI	NOCNTL	[340-ADBJ]	9
Additional Opticals	No Optical Drive	NODD	[429-AAHB]	105
Wireless	No Wireless	NOWRLS	[555-BBFO]	19
Wireless Drivers	No Wireless	NOWRLS	[555-BBFO]	7
Network Card	No Bcom required	NOBCOM	[555-BBKH]	13
ADD-IN Port Cards	No Add On Cards	NOADDIN	[382-BBBZ]	698
Intel Rapid Start Technology and Smart Connect	NO INTEL RESPONSIVE	NOINTR	[551-BBBJ]	346
Power Cord	System Power Cord (English)	US125V	[450-AAOJ]	20
Cables - Multi select	NO ADAPTER	NOADPTR	[470-AAJL]	106
Speakers	Internal Speaker	SPKR	[520-AABP]	18
Optical Software	Cyberlink Media Suite Essentials with Media	CW7SDM	[658-BBVR]	597
Operating System Media	Windows 8.1 English OS Recovery - DVD	M81D6E	[620-AASU]	200013
			[421-4047]	
			[421-9982]	
			[422-0008]	
			[632-BBBZ]	
Non-Microsoft Application Software	Additional Software for Window 7 Downgrade	W7DGRD	[632-BBCB]	1003
			[640-BBDF]	
			[640-BBEV]	
			[658-BBMQ]	
			[658-BBMT]	
			[658-BBNH]	
Diagnostic CD / Diskette	No Diagnostic/Recovery CD media	NORDVD	[340-ABJI]	50
Dell Backup & Recovery	Dell Backup and Recovery Basic (BC)	DBRBSC6	[637-AAAS]	200076
Security Software	No Anti-Virus SW	NOSCRTY	[650-AAHJ]	1014
Digitally Delivered Software	NCR	NOUPGRD	[340-ADBJ]	640
Placemat	No Quick Reference Guide	NOTSH	[340-ABKW]	60
Documentation	No Quick Reference Guide	NOTSH	[340-ABKW]	21
Regulatory Label	Regulatory Label	REGMEX	[389-BCCV]	676

Packaging	Shipping Material for System, Minitower	SHPDAO	[340-ABVE]	465
Canada Ship Options	US No Canada Ship Charge	USNONE	[332-1286]	111
Dell Data Protection Endpoint Security Suite	No Dell Data Protection Endpoint Security Suite Software	NODDP	[634-BENZ]	593
Hardware Support Services	3 Years ProSupport with Next Business Day Onsite Service	PN3	[989-3449] [997-6870] [997-6895] [997-6915]	29

eQuote Subtotal	\$47,468.50
Shipping*	\$0.00
Shipping Discount*	\$0.00
Environmental Disposal Fee*	\$0.00

Let's connect.



Legal Disclaimer: Please note that Dell cannot be responsible for pricing or other errors and reserves the right to cancel any orders arising from such errors. The amount of tax and shipping added to your order depends on where you have asked for the product to be shipped as well as on which products and/or services you've chosen to purchase. Your order is subject to Dell's Terms and Conditions of Sale which include a binding arbitration provision.

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IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Sugar Creek, Missouri, for the furnishing of Drug Abuse Resistance Education (DARE) training, at a cost to the County not to exceed \$3,000.00.

RESOLUTION NO. 18967, October 19, 2015

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, the City of Sugar Creek Police Department (City), in cooperation with COMBAT, began an enhanced and innovative community program titled "Community Violence Prevention Police Officer"; and,

WHEREAS, the City now desires to build on this program by providing DARE training at schools in its area and has submitted a funding request in the amount of \$3,000.00 for this program; and,

WHEREAS, approval of DARE programming within the City of Sugar Creek is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with the City of Sugar Creek in the amount of \$3,000.00, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18967 of October 19, 2015, was duly passed on _____, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4401 56080
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT
Other Professional Services
NOT TO EXCEED: \$3,000.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18967

Sponsor(s): Dennis Waits

Date: October 19, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance to execute an agreement with the City of Sugar Creek Police Department, for D.A.R.E training at the D.A.R.E Academy; through the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, at an aggregate cost to the county not to exceed \$3,000.00.</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="315 554 1252 898"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$3,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$3,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$3,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4401-56080 Other Professional Services</td> <td>\$3,000.00</td> </tr> </table> <ul style="list-style-type: none"> If account includes additional funds for other expenses, total budgeted in the account is: \$1,308,564.00 <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,338,878.00 Prior Year Actual Amount Spent (if applicable): \$1,264,369.13</p>		Amount authorized by this legislation this fiscal year:	\$3,000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$3,000.00	Amount budgeted for this item *:	\$3,000.00	Source of funding (name of fund) and account code number: From: 008-4401-56080 Other Professional Services	\$3,000.00
Amount authorized by this legislation this fiscal year:	\$3,000.00											
Amount previously authorized this fiscal year:												
Total amount authorized after this legislative action:	\$3,000.00											
Amount budgeted for this item *:	\$3,000.00											
Source of funding (name of fund) and account code number: From: 008-4401-56080 Other Professional Services	\$3,000.00											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>											
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the Director of Finance to execute an agreement with the City of Sugar Creek Police Department, an outside agency funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, for D.A.R.E. training at the D.A.R.E. Academy for teaching elementary students the effects of drug abuse, at an aggregate cost to the county not to exceed \$3,000.00.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment and prevention.</p>											
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>											
<p>ATTACHMENTS</p>	<p>Quote</p>											
<p>REVIEW</p>	<p>Department Director: <i>Atacey Deaujeu</i></p> <p>Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i></p> <p>Division Manager: <i>Mary Ann Brown</i></p> <p>County Counselor's Office:</p>	<p>Date: <i>10-14-2015</i></p> <p>Date: <i>10/14/15</i></p> <p>Date: <i>10/15/15</i></p> <p>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.

**Sugar Creek Police Department
1001 Heroes Way
Sugar Creek, MO 64054**

Jackson County COMBAT
415 E. 12th Street, 9th Floor
Kansas City, Missouri 64106

**Christopher Soule
Chief of Police**

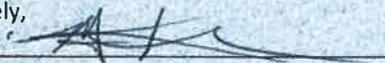
To the Commissioners, Directors, and Staff of COMBAT,

In 2014, the City of Sugar Creek Police Department in cooperation with Jackson County COMBAT began an enhanced and innovative community policing program for the citizens and guests of Sugar Creek (a community less than a fifteen minute drive from Downtown Kansas City). This partnership operated in 2015 with continued improvements.

The program, entitled "Community Violence Prevention Police Officer", merged what we thought were key areas that would amplify positive outcomes between the police and the community we serve. A new position was created, staffed by a police officer of the Sugar Creek Police Department. That officer's job description was combined from other proven law enforcement programs. The officer was to be part detective (involved in crime trends and major cases), part Community Policing Officer (to be in constant contact with the community and businesses and look at the issues they are facing and how to better their needs), and part School Resource Officer in the ELEMENTARY SCHOOLS (to provide a positive role model for the children and build their trust from a young age. A robust program like this had never been conducted to our knowledge, especially having an officer in the elementary schools frequently. In addition, the officer acted as a Police and Fire Explorer Leader, Jackson County Youth Court Board Member, First Time Offender Diversion Coordinator, and coach for the program "Boys on the Run", which met every Monday, Wednesday, and Friday after school; this program taught young men a new life lesson every meeting, after which they had a running practice, culminating in a 5k run at the end of the semester. Needless to say, our program has been successful and an integral part of our community. The officer conducted anti-bullying training in the elementary schools, and as a result of our efforts, this officer was also the first to obtain certification as an "ALICE" Program Instructor (ALICE stands for Alert, Lockdown, Inform, Counter, and Evacuate, which the students and teachers are trained on how to deal with active shooter scenarios, in an attempt to avoid such tragedies as Sandy Hook and Columbine). The Independence School District has since enacted ALICE throughout the entire school system. All of these activities have made this position an integral part of our community.

As our program looks toward the future, we wish to have your approval to build on its strengths by allowing us to begin D.A.R.E. training in the schools. We intend to modify our program to fit with D.A.R.E. and obtain maximum interaction with the youth in our community. The support of COMBAT is requested to continue this program for many years to come.

Sincerely,



Captain Matt Kline – Operations Officer
Sugar Creek, Missouri Police Department



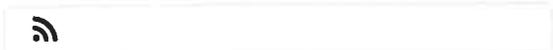
816-252-5560

Fax 816-461-3493

E-Mail csoule@sugar-creek.mo.us



s?ll=32.542421,-
=US&mapdata=2015 Google



WHEN:

October 5, 2015 – October 16, 2015 all-day

WHERE:

Regional Counterdrug Training Academy
219 Fuller Road
Meridian, MS 39309
USA

CONTACT:

👤 Lt. Sheri Hall

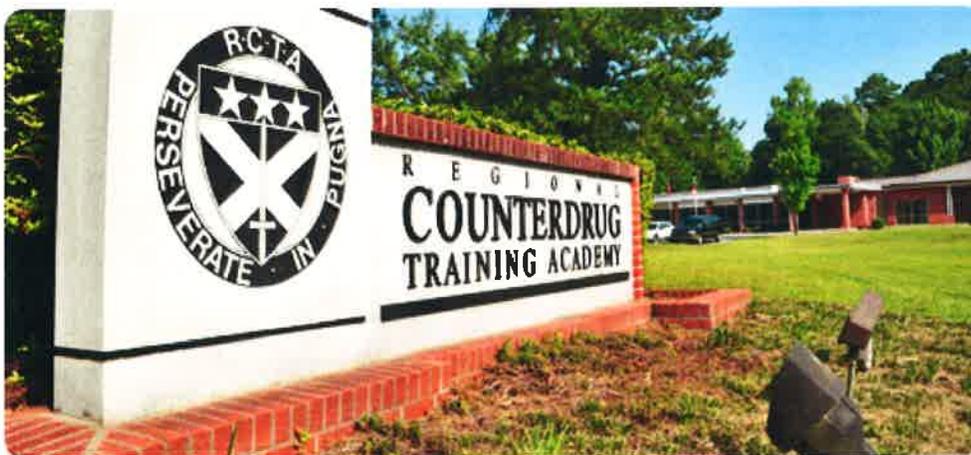
☎ 662-680-6037

✉ Email (mailto:MississippiDARE@gmail.com)

🌐 Event website ↗

(http://www.darems.org/news/basic-dot-2014)

- 📅 ALABAMA EVENTS (HTTP://WWW.DARE.ORG/CALENDAR/ALABAMA-EVENTS)
- 📅 MISSISSIPPI EVENTS (HTTP://WWW.DARE.ORG/CALENDAR/MISSISSIPPI-EVENTS)
- 📅 TRAINING (HTTP://WWW.DARE.ORG/CALENDAR/CAT_IDS)



Download Training and State Conference Schedules

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION declaring certain property within the Parks + Rec Department as surplus and unusable personal property and authorizing its disposal.

RESOLUTION NO. 18968, October 19, 2015

INTRODUCED BY Frank White, Jr., County Legislator

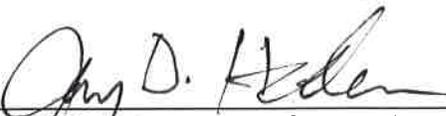
WHEREAS, the Parks + Rec Department has vehicles and tractors that it can no longer use, further described and itemized in the attached Exhibit A; and,

WHEREAS, the Director of Finance and Purchasing recommends that said property be declared surplus and unusable and sold at auction or transferred to other County departments; now therefore,

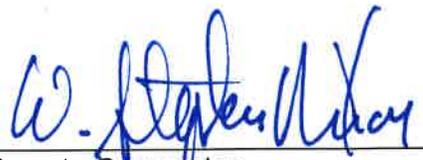
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the property within the Parks + Rec Department, further described and itemized in Exhibit A, be and hereby is declared surplus, and that the Director of Finance and Purchasing be and hereby is authorized to dispose of it as provided for in Chapter 11, Jackson County Code, 1984.

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. 18968 of October 19, 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



SURPLUS/TRANSFER DECLARATION FORM
JACKSON COUNTY, MISSOURI
SURPLUS

EXHIBIT A -DO NOT DUPLICATE-
TRANSFER

Department Name: ESS/AUTO Department Code: 1614 Date Transfer Received:
 SHOP ANGELA Department Transferring Asset:
 BRINER Phone Number: 816-503-4844 Department Receiving Asset:
 Please Check: Select only one Surplus Transfer Receiving Department Contact:
 Receiving Department Phone Number:

Transaction Date	Fixed Asset #	Asset Description	Disposition Code*	Model Year	Make/Model	Serial/Vin Number	Useful Life**	Purchase Date	Original Cost
	P-3203	FORD F-350 PICK UP (P-3203)	S	1994	FORD	1FTJW35H2REA41832	N/A	7/8/1994	\$16,396
	P-3131	FORD F-350 PICK UP (P-3131)	S	1995	FORD	1FTJW35H1SEA68803	N/A	6/27/1995	\$19,285
	P-3213	FORD F-350 PICK UP (P-3213)	S	1994	FORD	1FTJW35H8REA41835	N/A	6/23/1994	\$16,396
	P-3139	Chevrolet Blazer	S	2002	Chevrolet Blazer	1GNCT18W52K219859		5/16/2002	\$19,295
	P-3147	Jeep Cherokee	S	1999	Jeep Cherokee	1J4FF28S6XL663506		6/8/1999	\$18,860
	P-3156	Chevrolet Blazer	S	2003	Chevrolet Blazer	1GNCT18XX3K172001		5/29/2003	\$19,745
	P-3164	Jeep Cherokee	S	2000	Jeep Cherokee	1J4FF27S5YL257722		5/23/2000	\$19,990
	P-3167	Dodge D250	S	1989	Dodge D250	1B7HE26Y0KS154471			\$11,725
	P-3170	Chevrolet Blazer	S	2002	Chevrolet Blazer	1GNCT18W42K168077		1/24/2002	\$20,170
	P-3185	Ford Ranger/2DR/Turquoise	S	1994	Ford Ranger	1FTCR10U6RBB61727			\$40,319
	P-3104	Jeep Cherokee	S	1995	Jeep Cherokee	1J4FJ27SXSXL595753		2/14/1995	\$17,673
	P-3136	AVALLANCHE Truck	S	2003	Chevrolet Avalanche	3GNCEC13T03G198238		3/24/2003	N/A

Oct 2015

* Indicate if Asset was (S) Sold, (D) Donated, (R) Recycled, (X) Scrapped, (T) Trade-in, or (O) Other.
 ** Refer to Asset Subclass Listing.

1. User Department send to Finance Department
2. Purchasing Department send to Finance Department

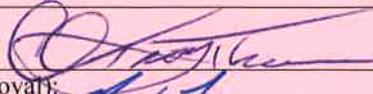
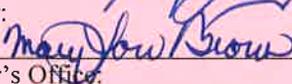
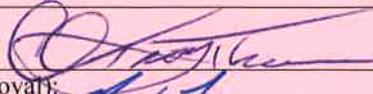
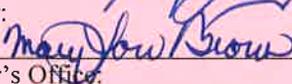
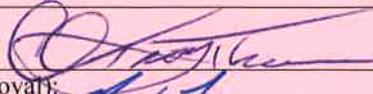
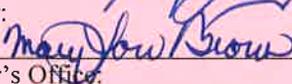
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18968

Sponsor(s): Frank White, Jr.

Date: October 19, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Declaring certain personal property as Surplus and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.</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 style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</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: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:			
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:													
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): 18821, May 4, 2015; 18847, June 8, 2015, 18898, Aug 3, 2015</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jessica Johnson, Senior Buyer, 881-3465</p>												
REQUEST SUMMARY	<p>Parks + Rec Department has requested that certain personal property (vehicles and tractors) be declared as Surplus and the disposal of that property be authorized.</p> <p>The Director of Finance and Purchasing recommends the unusable personal property on attached Exhibit A be declared surplus and unusable and disposed of pursuant to Chapter 11 of the Jackson County Code.</p> <p>Disposal Plans: Vehicles and Tractors to be sold at auction (Exhibit A, Pages 1 - 4). All proceeds will be credited to the General Fund pursuant to Chapter 5, Section 535.2 of the Jackson County Code.</p>												
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A</p>												
ATTACHMENTS	<p>Exhibit A, Pages 1-4, Surplus Declaration Forms for Auction</p>												
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td></td> <td>Date: 10/7/15</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable</i></td> <td></td> <td>Date: 10/8/15</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 10/13/15</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>	Department Director:		Date: 10/7/15	Finance (Budget Approval): <i>If applicable</i>		Date: 10/8/15	Division Manager:		Date: 10/13/15	County Counselor's Office:		Date:
Department Director:		Date: 10/7/15											
Finance (Budget Approval): <i>If applicable</i>		Date: 10/8/15											
Division Manager:		Date: 10/13/15											
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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Letters of Understanding related to the Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters.

RESOLUTION NO. 18969, October 19, 2015

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Resolution 18339, dated December 2, 2013, the Legislature did authorize the execution of a Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters, regarding the terms and conditions of employment of members of its bargaining unit within the Office of the Prosecuting Attorney; and,

WHEREAS, by Ordinance 4714, dated January 26, 2015, the Legislature did authorize the enactment of a new Schedule IV to Chapter 2, Jackson County, 1984, related to the starting staff salaries of Assistant Prosecuting Attorney positions within the Office of the Prosecuting Attorney; and,

WHEREAS, by Ordinance 4756, dated July 20, 2015, the Legislature did authorize the enactment of a new Schedule IV to Chapter 2, Jackson County, 1984 related to the creation of three new staff positions within the Prosecuting Attorney's Office, Assistant Prosecuting Attorney I, Assistant Prosecuting Attorney II, and Assistant Prosecuting Attorney III; and

WHEREAS, by Ordinance 4790, dated October 19, 2015, a new Schedule IV to Chapter 2, Jackson County, 1984, related to the starting salaries of Trial Team Leader positions within the Prosecuting Attorney's Office, is now under consideration by the Legislature; and,

WHEREAS, the Prosecuting Attorney recommends the execution of the attached amendments to the Collective Bargaining Agreement recognizing these changes to certain positions within the Office of the Prosecuting Attorney; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Letters of Understanding with Local 42 of the International Association of Firefighters; and,

BE IT FURTHER RESOLVED that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this Resolution.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18969 of October 19, 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

LETTER OF UNDERSTANDING

This Letter of Understanding is entered into the _____ day of July, 2015 between Jackson County, Missouri (County), the Jackson County Prosecutor's Office (Prosecutor), and Local 42 of the International Association of Fire Fighters (IAFF).

WHEREAS, the County, the Prosecutor and the IAFF are parties to a Collective Bargaining Agreement (CBA) which relates to terms and conditions of employment for the years 2014-2017;

WHEREAS, the IAFF serves as the exclusive bargaining representative for all Assistant Prosecuting Attorneys as outlined in the parties (CBA);

WHEREAS, the parties wish to address issues contained in the CBA to accurately reflect the practice and position of the parties outlined during negotiations;

WHEREAS, the current CBA makes reference to a salary schedule (Appendix A) that is no longer accurate due to the Prosecutor increasing starting salaries;

NOW, THEREFORE, in consideration of the foregoing and in consideration of mutual covenants and undertakings set out below, the parties agree as follows:

1. After consultation, the parties have agreed to a revised pay scale as Appendix A, which shall replace the previous wage scale. It is attached and incorporated by reference into this agreement.
2. In addition, any employees that earned more than the newly proposed Step 1 salary prior to July 1, 2015 and currently earn below the proposed Step 2 salary shall have their salaries increased to Step 2.

3. Finally, these changes shall become effective on, or before, August 24th, 2015.

IT IS SO AGREED.

Attest:

Approved as to Form:

ATTEST:

Clerk of the County Legislature

W. Stephen Nixon, County Counselor

Jackson County, Missouri Prosecutor's Office

By: Jean Peters Baker
Jean Peters Baker, Prosecuting Attorney

Date: 9-18-15

Jackson County, Missouri

By: _____
Mike D. Sanders, County Executive

Date: _____

IAFF, Local No. 42

By: William Galvin
William Galvin, President

Date: 9-10-2015

LETTER OF UNDERSTANDING

This Letter of Understanding is entered into the _____ day of September, 2015 between Jackson County, Missouri (County), the Jackson County Prosecutor's Office (Prosecutor), and Local 42 of the International Association of Fire Fighters (IAFF).

WHEREAS, the County, the Prosecutor and the IAFF are parties to a Collective Bargaining Agreement (CBA) which relates to terms and conditions of employment for the years 2014-2017;

WHEREAS, the IAFF serves as the exclusive bargaining representative for all Assistant Prosecuting Attorneys (APA) as outlined in the parties CBA;

WHEREAS, the CBA encourages, to the fullest degree, friendly and cooperative relations between respective representatives of the Prosecutor and the IAFF at all levels and among all employees;

WHEREAS, pursuant to the CBA, the Prosecutor, after providing advance notice to the IAFF of its intent, created new positions of Assistant Prosecutors to be designated Assistant Prosecuting Attorney I (APA I), Assistant Prosecuting Attorney II (APA II), and Assistant Prosecuting Attorney III (APA III), are attached to this agreement and incorporated by reference as if fully set out herein;

WHEREAS, the parties understand that the new positions of APA I, APA II, and APA III, will not include Assistant Prosecutors in the Family Support Unit, which Assistant Prosecutors will continue under their current job descriptions.

WHEREAS, the Prosecutor, after providing advance notice to the IAFF of its intent, established pay ranges for the new positions of APA I, APA II, APA III and Trial Team Leaders as follows:

<u>Job Title</u>	<u>Pay Range</u>
APA I	\$44,000 to \$67,000
APA II	\$52,000 to \$82,000
APA III	\$57,000 to \$90,000
Trial Team Leader	\$66,559.95 to 102,519

WHEREAS, the parties understand that current APAs in the Prosecutor's Office will remain in the current APA job classification, but no new employees will be added to this job classification after the new job title classifications (APA I, APA II and APA III) take effect.

WHEREAS, the parties understand that newly hired assistant prosecutors will be placed in positions under the new classifications (APA I, APA II and APA III) and that no new employees will be placed in the job classification "APA";

WHEREAS, the parties understand that current APAs will only be affected if they voluntarily apply for and are placed in an APA I, APA II, APA III, or Trial Team Leader position after the effective date of the new positions;

WHEREAS, the parties understand that, except for three current APAs, no other APA employees will receive a pay raise upon implementation of the new job classifications, but that the new job classifications may provide potential opportunities for advancement of those currently in an APA classification;

WHEREAS, the parties desire to enter into an agreement to memorialize their understanding and agreement to the establishment of the new job classifications (APA I, APA II, APA III) and the new salary range for those positions as well as the position of Trial Team Leader;

NOW, THEREFORE, in consideration of the foregoing and in consideration of mutual covenants and undertakings set out below, the parties agree as follows:

1. That the Prosecutor has created new positions of Assistant Prosecutors to be designated APA I, APA II, and APA III, which new job descriptions are attached to this agreement and incorporated by reference as if fully set out herein.
2. That the new positions of APA I, APA II, and APA III, will not include the Family Support Unit, which Assistant Prosecutors will continue under their current job descriptions.
3. That the salary ranges for the new positions and the Trial Team Leader shall be as follows:

<u>Job Title</u>	<u>Pay Range</u>
APA I	\$44,000 to \$67,000
APA II	\$52,000 to \$82,000
APA III	\$57,000 to \$90,000
Trial Team Leader	\$66,559.95 to 102,519

4. That current APAs in the Prosecutor's Office will remain in the current APA job classification, but that no new employees will be added to this job classification after the new job title classifications (APA I, APA II and APA III) take effect.
5. That newly hired assistant prosecutors will be placed in positions under the new classifications (APA I, APA II and APA III).
6. That current APAs will only be affected if they voluntarily apply for and are placed in an APA I, APA II, APA III, or Trial Team Leader position after the effective date of the new positions;
7. The parties are aware of three current APAs who will be classified as an APA II and two Trial Team Leaders who will be receiving salary increases to comply with the new

pay range outlined above.

8. Finally, these changes shall become effective on, or before, September ____, 2015.

IT IS SO AGREED.

Approved as to Form:

Jackson County, Missouri Prosecutor's Office

By: Jean Peters Baker
Jean Peters Baker, Prosecuting Attorney
Date: 9-18-2015

Jackson County, Missouri

By: _____
Mike D. Sanders, County Executive
Date: _____

W. Stephen Nixon, County Counselor (Approved as to form)
Date: _____

ATTEST:

Clerk of the County Legislature

IAFF, Local No. 42

By: William Galvin
William Galvin, President
Date: 9-18-2015

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord. No.: 18969

Sponsor(s): Alfred Jordan

Date: October 19, 2015

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive and the Jackson County Attorney to execute an amendment to the Collective Bargaining Agreement with the Local Union No. 42 of the International Association of Fire Fighters regarding the terms and conditions of employment of members of its bargaining unit within the Office of the Prosecuting Attorney.</u></p>												
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="326 636 1170 936"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;			
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;													
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4714, 1/26/2015, 4756, 7/20/2015, 4790, 10/19/15 Prior resolutions and (date): 18339, 12/2/2013</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>												
REQUEST SUMMARY	<p>This resolution requests an amendment to the Collective Bargaining Agreement with local 42. There are two components to this amendment. The first side letter agreement is an amendment Appendix A regarding the starting salary for Assistant Prosecutors and Trial Team Leaders. Changes to the starting salary for APA's were approved per ordinance # 4714. The amendment of the minimum will be covered through salary savings within the current budget.</p> <p>The second side letter agreement endorses the creation of new job classifications (APA I, APAII and APAPIII) and establishing minimum and maximum pay ranges under the current Collective Bargaining Agreement. This is in an effort to align duties and responsibilities, create promotion opportunities and become competitive with the surrounding market.</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>Juan Peters Baker</i>	Date: <i>10/9/15</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: <i>10/13/15</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.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.

RESOLUTION NO. 18970, October 19, 2015

INTRODUCED BY Frank White, Jr., County Legislator

WHEREAS, the Parks + Rec Department Special Population Services Division desires to utilize the Lee's Summit Harris Park Community Center for basketball programs and dances, at no cost to the County; and,

WHEREAS, a Usage Agreement between the City of Lee's Summit and the County is appropriate mechanism to set out the mutual responsibilities of each party; and,

WHEREAS, execution of this contract with the City of Lee's Summit for activities for the Parks + Rec Department's Special Population Services Division is in the best interest of the health, safety, and welfare of the citizens of the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Usage Agreement with the City of Lee's Summit.

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. 18970 of October 19, 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

**AGREEMENT BETWEEN
CITY OF LEE'S SUMMIT, MISSOURI
AND
JACKSON COUNTY PARKS + REC
USAGE AGREEMENT 2015-2016**

This agreement, made this _____ day of _____, 2015, by and between the City of Lee's Summit, Missouri by and through the Lee's Summit Parks and Recreation Board (hereinafter "Board") and Jackson County Parks + Rec, an agency of Jackson County, Missouri (hereinafter "JCPR").

Whereas, the Visionary Task Force set forth goals to address the need for programs and activities for the physically and mentally challenged citizens of our community, and

Whereas, the Board and JCPR agree that joint cooperation and partnership of programs and use of facilities and grounds, represents a cost effective and efficient use of public funds and lands, and

Whereas, the use of certain park facilities for the JCPR and the Board is representative of such an agreement.

In consideration of the mutual benefits and provisions set forth herein, the Board and JCPR do hereby agree upon the following terms and conditions:

Section I: JCPR use of park facilities and grounds

Special considerations

1. The Board will complete preparation of any courts.
2. The Board will complete facility preparation and set up.
3. Unsafe conditions will be decided by the designated representative of JCPR.
4. The Board will be notified immediately of any unsafe conditions.

Parking

1. JCPR will strictly regulate the parking of vehicles. Parking attendants shall be provided by JCPR and coordinated with the Community Center staff for the duration of the activities. No parking is permitted on outer roads and service drives. Violators will be towed at owner's expense.

Fees

1. All rental fees incurred by Jackson County Special Pops at LSPR facilities will be waived by LSPR.

Insurance

1. JCPR shall Indemnify and save harmless, the Lee's Summit Parks and Recreation Board and the City of Lee's Summit, including their agents, employees and officers, of and from any liability due to bodily injury, property damage, or any other claim whatsoever arising from the JCPR activities and their use of the park's facilities during January 1, 2016 through December 31, 2016 pursuant to this Agreement which are caused by the negligence or willful misconduct of JCPR or its employees, officials, agents, volunteers or participants under JCPR's supervision, and provide the Board a certificate of insurance indicating coverage naming the City of Lee's Summit, Missouri, as additional insured. This coverage must provide a general aggregate liability of \$2,000,000 to cover all operations included herein. JCPR may choose to use self-insurance to meet the requirements set forth herein, if JCPR chooses to self-insure, it will upon request of the Board provide satisfactory evidence of such self-insurance.

Damages

1. JCPR must pay the cost of replacement or repair of any park property damages through the negligence of or the act or actions of the participants or spectators at the events/activities.

Special Rules and Consideration

1. JCPR will not change or alter park property in any way unless written consent has been granted by the Board.
2. JCPR will adhere to all facility regulations.
3. JCPR will assume the responsibility of maintaining control of their own event and take all necessary steps to prevent the violation of any facility regulations, City ordinances, park regulations, or any act or actions that might be detrimental to the Lee's Summit public parks system. Such regulations and ordinances include, but are not limited to the following: no use of tobacco on park property smoking is not permitted within 50 ft of the public buildings, food and beverages are not allowed on the gymnasium floor or restrooms, alcohol is not permitted in the buildings or on the park grounds and all fire codes which include not blocking any exits, no parking in the fire line, service drives and not exceeding the Community Center occupancy limit of 600.
4. JCPR will not be allowed to charge a parking fee or gate fee without permission of the Board.
5. Group representative must be on site at all times.
6. Provide, in advance, the Board with any estimated number of participants, spectators and vehicles for events.
7. Requests for additional equipment must be made a minimum of 30 days in advance. If JCPR wish to bring in any equipment it must be approved a minimum of 14 days in advance.
8. All facilities and dates must be requested by JCPR in writing and made a part of this agreement.
9. The Board reserves the right to reschedule for Parks and Recreation usage. A minimum of 24 hours notice will be given (if possible) when this occurs.

Clean Up

1. JCPR will be responsible for returning facilities and grounds to its original condition. JCPR will be responsible for bagging trash, removing all food or containers, setting out trash, and dry and wet mopping as needed.

Advertising

1. The Board will provide advertising space when available in the Lee's Summit Illustrated.

Termination

1. Either party may terminate this agreement with two-week notice.
2. Agreement acknowledged this _____ day of _____, 2015.
3. This agreement in effect until the ___ day of _____, 2016.

CITY OF LEE'S SUMMIT

VENDOR/SERVICE PROVIDER

By: _____ Date: _____
Mayor

By: _____ Date: _____

Printed Name: **Michael D. Sanders**

READ AND APPROVED:
LEE'S SUMMIT PARKS and RECREATION BOARD

Title: **County Executive**

415 E. 12th Street
Address

By: _____ Date: _____
J. Thomas Lovell, Jr.
Administrator of Parks and Recreation

Kansas City, Missouri 64130
City, State, Zip Code

APPROVED AS TO FORM

ATTEST:

County Counselor

Clerk of the County Legislature

APPROVED AS TO FORM:

By: _____ Date: _____
Assistant City Attorney

Please list activities/programs:

<u>2016 Activity</u>	<u>Dates*</u>	<u>Days</u>	<u>Time</u>	<u>Location</u>
Basketball	January 1 –March 17	Thursday	3:30pm-5:00pm	HPCC
Volleyball	March 24 - May 19	Thursday	3:30pm-5:00pm	HPCC
Dance	May 13	Friday	5:30pm-9:30pm	HPCC
Dance	Aug. 26	Friday	5:30pm-9:30pm	HPCC
Dance	Nov. 18	Friday	5:30pm-9:30pm	HPCC
Dance	Dec. 16	Friday	5:30pm-9:30pm	HPCC
Basketball	Dec. (specific dates TBD)			

*Dates not confirmed

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18970

Sponsor(s): Frank White, Jr.

Date: October 19, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Special Population Services Facility Usage Agreement with Lee's Summit Parks & Recreation</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>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT TO ACCT</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
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Amount budgeted for this item * (including transfers):	\$0.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution #18680 December 8, 2014</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Tina Spallo, Superintendent of Recreation 503-4872</p>										
<p>REQUEST SUMMARY</p>	<p>A Resolution authorizing the County Executive to execute a one year Usage Agreement with the City of Lee's Summit, MO. Jackson County Parks + Rec Special Population Services division utilizes Lee's Summit's Harris Park Community Center for basketball and dances. Over 300 individuals take advantage of the Special Populations programs offered at Harris Park each year.</p>										
<p>CLEARANCE</p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
<p>ATTACHMENTS</p>											

REVIEW	Department Director: <i>M. J. [Signature]</i>	Date: <i>10-5-15</i>
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: <i>10-5-15</i>
	County Counselor's Office: <i>Mary Ann Brown 10/13/15</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 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.