

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE repealing section 9501., Jackson County Code, 1984, relating to the Freedom Memorial Wall Commission and enacting, in lieu thereof, one new section relating to the same subject.

ORDINANCE NO. 4831, March 21, 2016

INTRODUCED BY Alfred Jordan, County Legislator

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

Section A. Enacting Clause. Section 9501., Jackson County Code, 1984, is hereby repealed and one new section enacted in lieu thereof, to be known as section 9501., to read as follows:

9501. Membership.

The County Executive shall appoint [~~seven (7)~~] eight (8) members to the Commission subject to the disapproval of the Legislature. All members shall be residents of Jackson County. One member shall be a member of the County Legislature. All members shall be business, community, and/or neighborhood leaders, who possess significant knowledge about the civil rights movement and the contributions of African Americans and other minority groups to the history and development of Jackson County. The County Executive shall solicit nominations to the Commission from the Southern Christian Leadership Conference (SCLC), the National Association for the Advancement of Colored People (NAACP), the Metropolitan Organization for Racial and Economic Equity (MORE²), the Metropolitan Community Colleges, Penn Valley

neighborhood organizations within the County. The County Executive shall give the strongest possible consideration to the appointment of the presidents or other chief executive officers of the specific organizations named above to serve on the Commission.

9501.1 Term

Each member, except for the County Legislator member, shall serve a term of three years, and may be reappointed to two additional three-year terms. The County Legislator member shall serve a term coterminous with his or her term on the County Legislature.

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. 4831 introduced on March 21, 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 the Legislature

I hereby approve the attached Ordinance No. 4831.

Date

Michael D. Sanders, County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE enacting sections 5522., 5523., 5524., 5525., 5526., 5527., Jackson County Code, 1984, relating to petty offenses, with a penalty provision.

ORDINANCE NO. 4832, March 21, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the current petty offense provisions of the Jackson County Code are not consistent with the Revised Statutes of Missouri regarding conduct required of registered sex offenders, and conduct prohibited by them; and,

WHEREAS, it is in the best interests of the citizens of Jackson County that the applicable county code provisions regarding sex offenders be brought into conformity with the comparable provisions in the Revised Statutes of Missouri; now therefore,

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

Section A. Enacting Clause. Sections 5522., 5523., 5524., 5525., 5526., 5527., Jackson County Code, 1984, are hereby enacted, to read as follows, with existing section 5529. to be renumbered as new section 5521:

552[9]1. Failure to Register as a Sex Offender.

A person commits the offense of failing to register as a sex offender when the person is required to register under sections 589.400 to 589.425 of the Revised Statutes of Missouri and fails to comply with any requirement of sections 589.400 to 589.425.

5522. Halloween, Restrictions On Conduct.

5522.1. Violation.

Any person required to register as a sexual offender under sections 589.400 to 589.425, RSMo, shall be required on October thirty-first of each year to:

- a. Avoid all Halloween-related contact with children;
- b. Remain inside his or her residence between the hours of 5 p.m. and 10:30 p.m. unless required to be elsewhere for just cause, including but not limited to employment or medical emergencies;
- c. Post a sign at his or her residence stating, "No candy or treats at this residence"; and
- d. Leave all outside residential lighting off during the evening hours between 5 p.m. and 10:30 p.m.

5522.2. Penalty.

Any person required to register as a sexual offender under sections 589.400 to 589.425, RSMo, who violates any of the provisions of subsection 1 of this section

shall be guilty of a county ordinance violation, punishable upon conviction pursuant to section 5520. of this chapter.

5523. Certain Offenders Not to Reside Within One Thousand Feet of a School or Child Care Facility.

5523.1. Violation.

No person who, since July 1, 1979, has been or hereafter has pleaded guilty or nolo contendere to, or been convicted of, or been found guilty of:

a. Violating any of the provisions of chapter 566, RSMo, or the provisions of subsection 2 of section 568.020, RSMo, incest; section 568.045, RSMo, endangering the welfare of a child in the first degree; subsection 2 of section 568.080, RSMo, use of a child in a sexual performance; section 568.090, RSMo, promoting a sexual performance by a child; section 573.023, RSMo, sexual exploitation of a minor; section 573.025, RSMo, promoting child pornography in the first degree; section 573.035, RSMo, promoting child pornography in the second degree; section 573.037, RSMo, possession of child pornography, or section 573.040, RSMo, furnishing pornographic material to minors; or

b. Any offense in any other state or foreign country, or under federal, tribal, or military jurisdiction which, if committed in the state of Missouri, would be a violation listed in section 566.147, RSMo;

shall reside within one thousand feet of any public school as defined in section 160.011, RSMo, any private school giving instruction in a grade or grades not higher than the twelfth grade, any child care facility that is licensed under chapter 210, RSMo, or any child care facility as defined in section 210.201, RSMo, that is exempt from state licensure but subject to state regulation under section 210.252, RSMo, and holds itself out to be a child care facility, where the school or facility is in existence at the time the individual begins to reside at the location.

5523.2. Residence Predates School.

If such person has already established a residence and a public school, a private school, or child care facility is subsequently built or placed within one thousand feet of such person's residence, then such person shall, within one week of the opening of such public school, private school, or child care facility, notify the sheriff that he or she is now residing within one thousand feet of such public school, private school, or child care facility and shall provide verifiable proof to the sheriff that he or she resided there prior to the opening of such public school, private school, or child care facility.

5523.3. Definition.

For purposes of this section, "resides" means sleeps in a residence, which may include more than one location and may be mobile or transitory.

5523.4. Penalty.

A violation of any of the provisions of this section is a county ordinance violation, punishable upon conviction pursuant to section 5520. of this chapter. No person shall be cited for a violation of this section more frequently than once every thirty days.

5524. Certain Offenders Not to Physically Be Present or Loiter Within Five Hundred Feet of a Child Care Facility.

5524.1. Violation.

No person who has pleaded guilty or nolo contendere to, or been convicted of, or been found guilty of:

- a. Violating any of the provisions of chapter 566, RSMo, or the provisions of subsection 2 of section 568.020, RSMo, incest; section 568.045, RSMo, endangering the welfare of a child in the first degree; subsection 2 of section 568.080, RSMo, use of a child in a sexual

performance; section 568.090, RSMo, promoting a sexual performance by a child; section 573.023, RSMo, sexual exploitation of a minor; section 573.025, RSMo, promoting child pornography in the first degree; section 573.035, RSMo, promoting child pornography in the second degree; section 573.037, RSMo, possession of child pornography, or section 573.040, RSMo, furnishing pornographic material to minors; or

b. Any offense in any other state or foreign country, or under federal, tribal, or military jurisdiction which, if committed in the state of Missouri, would be a violation listed in section 566.148, RSMo;

shall knowingly be physically present in or loiter within five hundred feet of or approach, contact, or communicate with any child under eighteen years of age in any child care facility building, or on the real property comprising any child care facility when persons under the age of eighteen are present in the building, on the grounds, or in a conveyance, unless the offender is a parent, legal guardian, or custodian of a student present in the building or on the grounds.

5524.2. Definition.

For purposes of this section, "child care facility" shall have the same meaning as such term is defined in section 210.201, RSMo.

5524.3. Exception, Residence Predates Facility

This section shall not apply to any person who has established a residence that predates the opening of a child care facility, for so long as that person is on the premises of the residence and is otherwise in compliance with section 5523.2 of this chapter.

5524.4. Penalty.

Any person who violates any of the provisions of this section is guilty of a county ordinance violation, punishable upon conviction pursuant to section 5520. of this chapter.

5525. Certain Offenders Not to be Present Within Five Hundred Feet of School Property.

5525.1. Violation.

No person who has pleaded guilty or nolo contendere to, or been convicted of, or been found guilty of:

- a. Violating any of the provisions of chapter 566, RSMo, or the provisions of subsection 2 of section 568.020, RSMo, incest; section 568.045, RSMo, endangering the welfare of a child in the first degree; subsection 2 of section 568.080, RSMo, use of a child in a sexual

performance; section 568.090, RSMo, promoting a sexual performance by a child; section 573.023, RSMo, sexual exploitation of a minor; section 573.025, RSMo, promoting child pornography; or section 573.040, RSMo, furnishing pornographic material to minors; or

b. Any offense in any other state or foreign country, or under tribal, federal, or military jurisdiction which, if committed in the state of Missouri, would be a violation listed in section 566.149, RSMo;

shall be present in or loiter within five hundred feet of any school building, on real property comprising any school, or in any conveyance owned, leased, or contracted by a school to transport students to or from school or a school-related activity when persons under the age of eighteen are present in the building, on the grounds, or in the conveyance, unless the offender is a parent, legal guardian, or custodian of a student present in the building and has met the conditions set forth in subsection 5525.2 of this section.

5525.2. Exception, Permission Required For Parents or Guardians Who Are Offenders.

No parent, legal guardian, or custodian who has pleaded guilty or nolo contendere to, or been convicted of, or been found guilty of violating any of the offenses listed in subsection 5525.1 of this section shall be present in any school building, on real property comprising any school, or in any conveyance owned,

leased, or contracted by a school to transport students to or from school or a school-related activity when persons under the age of eighteen are present in the building, on the grounds, or in the conveyance unless the parent, legal guardian, or custodian has permission to be present from the superintendent or school board or, in the case of a private school, from the principal. In the case of a public school, if permission is granted, the superintendent or school board president must inform the principal of the school where the sex offender will be present. Permission may be granted by the superintendent, school board, or, in the case of a private school from the principal, for more than one event at a time, such as a series of events, however, the parent, legal guardian, or custodian must obtain permission for any other event he or she wishes to attend for which he or she has not yet had permission granted.

5525.3 Excetion, Residence Predates School

This section shall not apply to any person who has established a residence that predates the opening of a school, for so long as that person is on the premises of the residence and is otherwise in compliance with section 5523.2 of this chapter.

5525.4. Penalty.

Regardless of the person's knowledge of his or her proximity to school property or a school-related activity, a violation of any of the provisions of this section shall

be a county ordinance violation, punishable upon conviction pursuant to section 5520. of this chapter.

5526. Certain Offenders Not to be Present or Loiter Within Five Hundred Feet of a Public Park or Swimming Pool.

5526.1. Violation.

No person who has pleaded guilty to, been convicted of, or been found guilty of:

a. Violating any of the provisions of chapter 566, RSMo, or the provisions of subsection 2 of section 568.020, RSMo, incest; section 568.045, RSMo, endangering the welfare of a child in the first degree; subsection 2 of section 568.080, RSMo, use of a child in a sexual performance; section 568.090, RSMo, promoting a sexual performance by a child; section 573.023, RSMo, sexual exploitation of a minor; section 573.025, RSMo, promoting child pornography; or section 573.040, RSMo, furnishing pornographic material to minors; or

b. Any offense in any other state or foreign country, or under federal, tribal, or military jurisdiction which, if committed in the state of Missouri, would be a violation listed in section 566.150, RSMo;

shall knowingly be present in or loiter within five hundred feet of any real property comprising any public park with playground equipment or a public swimming pool.

5526.2. Exception, Residence Predates Park or Swimming Pool.

This section shall not apply to any person who has established a residence that predates the opening of a public park or public swimming pool, for so long as that person is on the premises of the residence and is otherwise in compliance with section 5523.2 of this chapter.

5526.3. Penalty.

A violation of any of the provisions of this section shall be a county ordinance violation, punishable upon conviction pursuant to section 5520. of this chapter.

5527. Aiding a Sexual Offender.

5527.1. Violation.

A person commits the offense of aiding a sexual offender if such person knows that another person is a convicted sexual offender who is required to register as a sexual offender and has reason to believe that such sexual offender is not complying, or has not complied, with the requirements of sections 589.400 to 589.425, RSMo, and who, with the intent to assist the sexual offender in eluding

a law enforcement agency that is seeking to find the sexual offender to question the offender about, or to arrest the offender for, his or her noncompliance with the requirements of sections 589.400 to 589.425, RSMo:

a. Withholds information from or does not notify the law enforcement agency about the sexual offender's noncompliance with the requirements of sections 589.400 to 589.425, RSMo, and, if known, the whereabouts of the sexual offender;

b. Harbors or attempts to harbor or assists another person in harboring or attempting to harbor the sexual offender;

c. Conceals or attempts to conceal or assists another person in concealing or attempting to conceal the sexual offender; or

d. Provides information to the law enforcement agency regarding the sexual offender which the person knows to be false information.

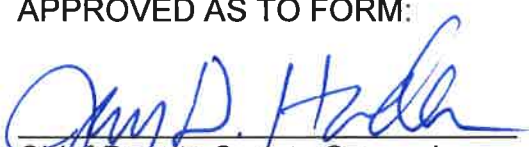
5527.2. _____ Penalty.

A violation of any of the provisions of this section shall be a county ordinance violation, punishable upon conviction pursuant to section 5520. of this chapter.

Section B. Penalty Provision. A violation of any of the provisions of this Ordinance is punishable, upon conviction, pursuant to section 5520., Jackson County Code, 1984.

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. 4832 introduced on March 21, 2016, was duly passed on _____, 2016 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. .

Date

Frank White, Jr., County Executive

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 4832

Sponsor(s): Alfred Jordan

Date: March 21, 2016

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>AN ORDINANCE enacting sections 5522., 5523., 5524., 5525., 5526., 5527., Jackson County Code, 1984, relating to petty offenses, with a penalty provision.</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>\$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 N/A</td><td>FROM ACCT TO ACCT</td></tr></table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$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 N/A	FROM ACCT TO ACCT
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 N/A	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Capt. Dave Epperson, 816-524-4302</p>										
REQUEST SUMMARY	<p>This RLA is requesting the passage of an Ordinance regarding the conduct required of registered sex offenders. The current petty offense provision of the Jackson County Code is not consistent with the Missouri Revised Statutes as it relates to provisions for sex offenders. This revision to the Jackson County Code will set the requirements of sex offenders as it relates to the conduct of sex offenders on Halloween, loitering in a public park or swimming pool, and the location of a sex offender's residence near a school or childcare facility, including a penalty provision for violations.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											

REVIEW	Department Director:	Date: 10 Nov 2016
	Finance (Budget Approval): If applicable	Date:
	Division Manager: Maurice Brown	Date: 3/16/16
	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 offering support for the initiative to increase the minimum wage.

RESOLUTION NO. 19103, March 21, 2016

INTRODUCED BY Alfred Jordan and Crystal Williams, County Legislators

WHEREAS, the City Council of Kansas City, Missouri, desires to increase the minimum wage payable to workers within the City to an amount above the current state minimum wage of \$7.65; and,

WHEREAS, that effort was halted by the Missouri General Assembly when Missouri legislators overrode the Governor's veto of legislation blocking local municipalities from enacting their own minimum wage increases; and,

WHEREAS, nationally, civil rights organizations have led initiatives to increase the minimum wage to boost workers' standard of living and decrease poverty; and,

WHEREAS, an increase to the minimum wage is also believed to boost employee morale, decrease job turnover, and spark an increase in consumer spending; and,

WHEREAS, it is now up to the Missouri General Assembly or a statewide initiative petition to overturn the current minimum wage standards in the state; and,

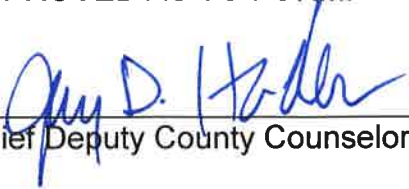
WHEREAS, the Missouri Court of Appeals, Eastern District, in St. Louis is now considering the question of whether the Missouri Minimum Wage Law preempts local minimum wage ordinance; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature pledges its support for a reasonable increase in the minimum wage in Missouri and urges the Missouri General Assembly to enact an increase during its 2016 session; and,

BE IT FURTHER RESOLVED that, should an appellate court find the Missouri Minimum Wage Law does not preempt local action, the Mayor and City Council of Kansas City, Missouri should again consider adoption of a local minimum wage.

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. 19103 of March 21, 2016, was duly passed on _____, 2016 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 awarding a contract for the rental of outdoor movie equipment for use by the Parks + Rec Department to Fun Flicks of Lenexa, Kansas, at a cost to the County not to exceed \$1,756.00.

RESOLUTION NO. 19104, March 21, 2016

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department will present its third annual Sand Cinema Outdoor Movie Program at the Longview Beach during June and July this year; and,

WHEREAS, the Director of Finance and Purchasing recommends award of a contract for the rental of outdoor movie equipment to Fun Flicks of Lenexa, Kansas, at a cost to the County not to exceed \$1,756.00; and,

WHEREAS, the rental fees for this equipment will be processed on a purchase order pursuant to section 1030.5, Jackson County Code, 1984, which eliminates the requirement for competitive bidding when items to be purchased can be obtained for less than \$5,000.00; and,

WHEREAS, the attached Agreement with Fun Flicks, for the furnishing of this equipment includes indemnification language that requires the approval of the Legislature; and,

WHEREAS, execution of this Agreement with Fun Flicks is in the best interests of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be, and is hereby authorized, to execute for the County the attached Agreement with Fun Flicks for the furnishing of outdoor cinema equipment rental, and any other documents needed 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. 19104 of March 21, 2016, was duly passed on _____, 2016 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:
ACCOUNT TITLE:

300 1654 56670
Park Enterprise Fund
Recreational Programs
Rent - Miscellaneous
\$1,756.00

NOT TO EXCEED:


Date


Director of Finance and Purchasing

Res. 19104**Invoice**

If printing and mailing your contract to us, please mail to:
 15621 W 87th ST #153 Lenexa, KS, 66219
 FAX: 913-310-9991

Billing Information

Jackson County Parks & Rec
Troy Thomas, Director of Finance
 22807 Woods Chapel Road
 Blue Springs, MO 64015

Order No: 1294285
Order Date: 2/29/2016
Rep: Deb Caldwell

Home Phone:
Cell Phone: (913) 568-8593
Office Phone: (816) 503-4831

Screen Rental Date: 6/17/2016
Arrival Time: 7:00pm
Movie Start Time: 9:00pm
Movie End Time: 11:30pm

Delivery Location

Longview Lake Beach
Troy Thomas, Director of Finance
 11101 Raytown Rd
 Grandview, MO 64111

Delivery Method: Fully Staffed
Surface Type: Grass - Allow Stakes

Name	Qty	Total
26-ft (20x12 Viewable) Blockbuster Movie Screen	1	\$799.00
All Projection, Sound & Cables	1	\$0.00
Tip Your Host for Great Service!	1	\$0.00
Weather Assurance Weekend Upgrade	1	\$0.00

Order subtotal	\$799.00
Discount	\$0.00
Surcharge*	\$0.00

Delivery	\$0.00
Staffing	\$0.00
Total	\$799.00
Amount Paid	\$0.00
Balance Due	\$799.00

Please Note: Final Balances are due 14 days prior to your event date.
Your reservation is not confirmed in our system until we have received your signed contract (either online, fax or mail).

Event Rental Agreement

Our goal is to provide you with friendly, professional & quality service. We prefer not to provide you a list of legal terminology, however there are factors beyond both our control and your control, such as weather and emergencies that may arise before or during your event. We also understand emotions may come into play since this may be a special day. If factors arise and we can't mutually agree on a fair outcome, then the terms and conditions written here are the only acceptable terms of negotiation. By making your deposit payment or payment in full, you are agreeing to these terms and conditions described on the front invoice and below. Please read the following and feel free to call anytime with questions or concerns.

DEPOSITS & FINAL PAYMENTS

DEPOSITS: An initial deposit in the amount of 50% of your event total is required to confirm your event date along with a signed copy of this contract. This deposit is non-refundable inside 21 days from your event date. The final balance for your equipment rental is due 14 days prior to event date. For reservations made inside 14 days, the full payment is due to confirm the reservation. Your date is NOT CONFIRMED unless we have received your deposit and signed contract.

FINAL PAYMENTS: Your screen rental is subject to cancellation if we have not received your final payment 14 days prior to your event. If you cannot make the final payment at least 14 days prior to your event date, please notify us so that we can make alternate acceptable payment arrangements, or cancel your reservation in our system. **There is a \$35 charge for all returned checks.**

CANCELLATION FEE POLICY

We always give you 6 full months to reschedule your event date instead of forfeiting funds	
Cancellation Inside 14 Days from Event Date	No Refund
Cancellations 15-29 Days from Event Date	1/2 of Deposit Refunded
Cancellations 30+ Days from Event Date	Full Refund, Less a \$39 Fee

RESCHEDULING FEE POLICY

We sell out quickly and often months in advance. We do not "overbook" our screens or dates. When you reserve with us, you are holding a date and screen that we cannot sell to someone else. This fee policy does not apply to weather related rescheduling. Weather related rescheduling can only be done the day of your event, not several days in advance (see Weather Policy below)	
Rescheduling Inside 14 Days from Event Date	\$149 Fee
Rescheduling 15-29 Days from Event Date	\$99 Fee
Rescheduling 30+ Days from Event Date	\$39 Fee

INFORMATION & TERMS

Your movie rental package consists of a complete outdoor theater, including delivery, set-up & removal, and liability insurance covering our equipment and services. A friendly Fun Flicks Technical Host will provide you with everything you see listed here:

- Giant Inflatable Movie Screen
- LCD High Definition (HD) Projection
- Amplified Concert Grade Speakers
- Blu-ray Player
- Sound Mixer, Including Microphone
- Standard Rental Time is 2 1/2 Hours (ask about our Double Feature to make it 5 hours!)

Screen Sizes and Projection Distances

10-foot screen: 10' Tall x 10' Wide x 4' Deep + Add 10' for Projector Table (16:9 Widescreen) (9x5 Viewable area)

16-foot screen: 16' Tall x 16' Wide x 12' Deep + Add 12' for Projector Table (4:3 Full Screen) (12x9 Viewable area)

21-foot screen: 20' Tall x 21' Wide x 16' Deep + Add 15' for Projector Table (4:3 Full Screen) (16x12 Viewable area)

26-foot screen: 20' Tall x 26' Wide x 21' Deep + Add 25' for Projector Table (16:9 Wide Screen) (20x12 Viewable area)

We place a large tarp on the ground that is equal to the above dimensions. The inflated screen will sit on the tarp. The sound system sits just in front of the screen at the corners. The projector will sit on our projection table approximately 10-35 feet in front of, or behind the screen (for rear projection), depending on screen size. The projector table is not tall and your guests can sit in front of, behind or beside the projector table. The screen will NOT fit under most awnings, pavilions or many trees due to the height.

EVENT DAY RESPONSIBILITIES

1. RENTAL PERIOD: Please verify the Movie Start Time on your invoice. This is when we start the movie or entertainment you provide. If you desire to start later, please inform us when we call you the morning of your event. Your Host is expecting a 2.5 hour event (not including setup/breakdown time). **If you start late, and your show runs late, you are agreeing to an extension of your rental agreement starting with the 15th minute after your scheduled end time at a rate of \$50 per 1/2 hour, with a 30 minute minimum, no pro-rating.**

2. EVENT DAY CONFIRMATION CALL: You must be available to take our call between 9:00 AM - 1:00 PM so that we can confirm your event with you verbally. This call ensures you that we have not forgotten your function. We will also discuss details about your event Host and weather. **We are not able to dispatch our FunFlicks Host, unless we speak with you and confirm your event for that day.** You can agree to receive a text message confirmation from us in lieu of a phone call, if weather is "nice" for the day of your event (less than 20% chance of rain and winds forecasted less than 12 MPH)

3. FUNFLICKS HOST ARRIVAL: Your FunFlicks Host will arrive approximately 1 hour before Movie Start Time indicated at the top of this contract (1.5 hours prior for Popcorn Events). Your FunFlicks Host will call you approximately 30 minutes-2 hours before this arrival time to introduce himself/herself and review driving directions. Sometimes a Host may be delayed due to traffic and other circumstances. **We don't consider a Host late unless the movie did not start on time.** If your Host is running behind, he/she will call you en-route to keep you informed of arrival time. Understand, this equipment can be set up in as little as 30 minutes. We tell the Hosts to arrive 1 hour prior to show time to allow for any emergencies or problems with your set-up location, etc. There is buffer room to allow the Host to have a complete set-up ready by the official Movie Start Time indicated at the top of this contract.

3. FUNFLICKS HOST RESPONSIBILITIES: Your FunFlicks host is provided to deliver & setup equipment, change media, connect gaming consoles & serve popcorn (where applicable), make adjustments and breakdown equipment at the end of your rental period. Our hosts love to help and will do just about anything to make your event great (and earn a tip!), but please refrain from asking them to be a referee, janitor, MC, babysitter, timekeeper, lifeguard, waiter or other activities outside their primary duties listed here.

4. PARKING & UNLOADING: Customer must provide an area for parking and unloading within a reasonable distance from equipment setup location, including any permits or passes needed. We are not responsible for a late start time if our host is required to unload from a far distance.

5. SETUP & BREAKDOWN OF EQUIPMENT: Customer is not to move the equipment in any fashion other than inserting media into DVD/Blu-ray player, pushing play/stop buttons, turning projector on/off or adjusting volume. Customer assumes the risk and responsibility for damage for all other actions. In the event of rain, we will need to move and/or cover equipment to protect it from water damage.

6. SCREEN LOCATION, SIZE & SURFACE TYPE: You are responsible for ensuring our screen will fit at your location. Please refer to the Screen Sizes & Projection Distances above. We normally secure our screens by placing stakes in the ground and securing ropes to the screen. If your event is held on concrete or other surface that will not accept stakes, **you will need to provide**

weighted items to tie off to. Examples would be 35-50 gallon trash cans filled with water, large concrete cinder blocks, anything that weighs 50+lbs. We would require 4-8 weighted items depending on wind that night. If there are sprinkler systems in the area, please ensure they are turned off for the duration of your rental period.

7. LIGHTING: Make sure there is the least amount of light possible in the area where the screen will be located. Because our screens are capable of both front & rear projection (10' & 16' ONLY), any lights behind the screen will be seen through the screen during your film. Please keep this in mind when selecting a location for your screen rental.

8. ELECTRICAL REQUIREMENTS: You must provide 1 110volt/20amp electric circuits/breakers. For distance over 100 ft from screen setup location, you must also provide 12 gauge extension cords. We provide the first 100' as part of our setup. Screen location can be no farther than 300 ft since your breaker will likely trip due to such a long cord run. If you provide a generator, a model with 3500+ watts and 2 separate breaker/circuits is required. We are not responsible for power issues arising from tripped breakers or if a customer provided generator will not power our equipment.

9. CUSTOMER PROVIDED MEDIA: You are responsible for providing a commercial DVD or Blu-ray disc for your event.

A. We are not responsible for custom burned non commercial media that does not work in our equipment.

B. Any public performance licenses associated with any movie or media to be played or any other permits required by any regulation are the sole responsibility of the customer.

10. NON-MOVIE EVENTS: If you are using our equipment for something other than a movie, please note the following:

a. Live TV Events: Customer is responsible for providing a fully functional cable or satellite box extended to the location where our projection table will be setup. Live TV Events require an additional \$99 charge as part of your reservation.

b. Video Gaming Events: Customer is responsible for providing all video game consoles, games, controllers and any other equipment need to play. FunFlicks is providing the adapters need to connect your gaming console to our projection and sound system. The use of video gaming on our system any time during your event requires the purchase of the Video Game Option as part of your reservation. **NOTE:** HDMI connections are not supported and your game system must have RCA connections to work with our systems.

c. Laptop/PC Connections & Presentations: Our projection systems support VGA connections for video. Customer is responsible for providing a working laptop/PC with a VGA connection. We are not responsible for incompatibility with your system, software or connection types.

11. CUSTOMER RESPONSIBILITY: It is the customer's FULL RESPONSIBILITY to ensure the safety of our host & equipment, and will be held 100% liable for damage due to recklessness, vandalism, neglect, accident, sprinkler systems, or for whatever reason will be the responsibility of individual/company listed on our invoice as Customer. Full payment for damage to equipment or labor for cleanup will be expected within 7 days of your event. You will be charged a minimum fee of \$150 should sprinkler systems come on and get our equipment wet. This covers our time for cleaning and drying all equipment. Your actual charge may be higher once we determine actual damage to our equipment.

WEATHER POLICY:

We DO NOT postpone your event for weather related reasons until the day of your event.

Weather predictions change (often!) — we want to give you the opportunity to have the event, so we do not allow weather related cancellations or rescheduling until the day of your event. If you do reschedule your event prior to the day of your rental, you will be required to pay a rescheduling or cancellation fee (see Fee Schedule).

40%+ CHANCE OF RAIN: If there is a 40%+ chance of rain or if winds are forecasted to be 12+ MPH for the period starting two hours before, during and two hours after your event, we reserve to the right to postpone your rental for that date in order protect our equipment and the safety of our hosts. We also reserve the right to setup our screen parallel to the wind regardless of where customer would like placement, in order to minimize possible wind damage to our screens.

LESS THAN 40% CHANCE OF RAIN: We will mutually discuss and agree to proceed or postpone using the Proceed/Postpone Weather Options listed below.

PROCEED/POSTPONE WEATHER OPTIONS: It is agreed by both parties that www.weather.com is the tool used to verify weather percentages. Simply visit www.weather.com the morning of your screen rental. Put in your zip code and click hour-by-hour. This is the only tool we use to predict the weather. You have until 3:00 PM on the day of the event(10 AM for out of town events) to make a final decision, using the following four options:

1. **Move your event indoors:** (keep in mind our screens are very tall and will not fit in most residences). If you move your event indoors and you need to move down in screen size in order to fit your available location, there are no refunds or discounts for changing screen sizes due to weather and indoor requirements, and smaller screens are subject to availability.
2. **Postpone/Reschedule:** You can reschedule your screen rental in accordance with the Weather Assurance Plan chosen during your reservation (Weekday or Weekend).
3. **Take Your Chances:** If you choose to have our host dispatched to your location and we cannot complete your event due to poor weather conditions, you will not receive a refund and another event will not be scheduled. This would constitute your event!
4. **Proceed With Backup Plan:** We will dispatch our host to your location at your request, with the following agreement in place. Should your event be cut short (less than 1/2 way through movie) due to weather once our host has been dispatched, you agree to pay a host fee of \$149 along with your original mileage charge, and we will reschedule your event in accordance with your selected Weather Assurance Plan.

FunFlicks does not refund event payments in case of weather related cancellations. You will have 6 months to reschedule your movie screen rental in the case of inclement weather. Your options for reschedule dates are governed by the Weather Assurance Plan that you chose at the time of your booking. RESCHEDULE DATES ARE LIMITED TO SUNDAY-THURSDAY unless you purchased an upgrade to the weekend Weather Assurance Plan at the time you made your reservation.

MALFUNCTIONING EQUIPMENT: If the equipment malfunctions or fails as a result of normal use during an event, FunFlicks will attempt to replace the equipment with similar equipment in good working order, if available, as soon as possible. FunFlicks is not responsible for any incidental, consequential or emotional damages caused by delays, equipment malfunction or otherwise. FunFlicks will make every attempt to provide a successful screen rental for your function. All equipment is new and under warranty for your assurance - however there is always a risk of malfunctioning equipment. FunFlicks will not be held responsible for a cancelled or incomplete function, other than a rescheduled event (subject to availability) should our equipment fail and you do not get an event on your scheduled date.

COMPLETE AGREEMENT: This signed Agreement contains the entire agreement between the Lessor and the Lessee. No amendment, whether from previous or subsequent negotiations between the Lessee and the Lessor, shall be valid or enforceable unless in writing and signed by all parties to this contract. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof.

This contract, after signing, is a legal and binding contract. To cancel or reschedule, sufficient notice must be given in accordance with the terms outlined in this contract. Any rescheduled event is subject to availability at the time of cancellation or postponement.

I HAVE READ THIS CONTRACT AND AGREE & UNDERSTAND THE CONTENT.

Signature

Date

Troy Thomas, Director of Finance

Printed Name

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19104

Sponsor(s): Tony Miller

Date: March 21, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the Director of Finance and Purchasing to execute an Agreement with Fun Flicks of Lenexa, Kansas for the Parks + Rec Department's Sand Cinema Outdoor Movie Program at a cost to the County not to exceed \$1,756.00.</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1,756.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,756.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$1,756.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: 300-1654-56670 Park Enterprise Fund, Recreation Programs, Rent -Misc.</td><td>\$1,756.00</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 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:	\$1,756.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$1,756.00	Amount budgeted for this item * (including transfers):	\$1,756.00	Source of funding (name of fund) and account code number: 300-1654-56670 Park Enterprise Fund, Recreation Programs, Rent -Misc.	\$1,756.00
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Source of funding (name of fund) and account code number: 300-1654-56670 Park Enterprise Fund, Recreation Programs, Rent -Misc.	\$1,756.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>										
REQUEST SUMMARY	<p>The Parks + Rec Department is requesting approval of a Contract for Rental Equipment that will be needed for their Sand Cinema Outdoor Movie Program in June and July. The Equipment is being rented from Fun Flicks of Lenexa, KS and the cost will not exceed \$1,756.00.</p> <p>The attached Agreement includes indemnification language that requires the approval of the Legislature.</p> <p>The rental fees for the equipment will be processed on a Purchase Order under Section 1030.5 – Purchases of less than \$5,000.00 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>Memorandum from Ms. Tina Spallo, Superintendent of Recreation, Parks + Rec Department and the Contracts from Fun Flicks</p>										
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Michele Dawson</i></td><td>Date: 3-9-16</td></tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i> If applicable</td><td>Date: 3/9/16</td></tr> <tr> <td>Division Manager: <i>Mary Jane Brown</i></td><td>Date: 3/16/16</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Michele Dawson</i>	Date: 3-9-16	Finance (Budget Approval): <i>Mary Rasmussen</i> If applicable	Date: 3/9/16	Division Manager: <i>Mary Jane Brown</i>	Date: 3/16/16	County Counselor's Office:	Date:		
Department Director: <i>Michele Dawson</i>	Date: 3-9-16										
Finance (Budget Approval): <i>Mary Rasmussen</i> If applicable	Date: 3/9/16										
Division Manager: <i>Mary Jane Brown</i>	Date: 3/16/16										
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.

This expenditure was included in the Annual Budget.

RES # 19104

Mary Rasmussen
Budgeting



**JACKSON COUNTY
Parks + Rec**


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

Res. 19104

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

MEMORANDUM

To: Barbara Casamento, Purchasing Supervisor

From: Tina Spallo, Superintendent of Recreation 

Date: March 3, 2016

Re: Fun Flicks Contracts

The Sand Cinema outdoor movie program is heading into its third year and will take place at the Longview Beach. The featured films this year are Cinderella (June 17) and Inside Out (July 15). Crowds of 300 or more will set up blankets and chairs on the beach and watch the movie that begins at 9:00 p.m. each night. Patrons pay a fee of \$5 per car to view the movie and a full service concession stand is available for all your favorite movie snack purchases.

Movies are projected onto a 26 foot high inflated screen provided by Fun Flicks. The Parks + Rec Department have worked with Fun Flicks the past 2 years and have received excellent customer service. Fun Clicks personnel set up the screen and accompanying sound system. The technician is available at the site the entire night to monitor equipment.

If you need further information please do not hesitate to let me know.



Michael D. Sanders, County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,419,631.00.

RESOLUTION NO. 19105, March 21, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

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

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

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

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

WHEREAS, the Commission has recommended that the County Executive be authorized to execute agreements with certain outside agencies engaged in anti-drug and/or anti-violent crime prevention activities for services from March 1, 2016, to February 28, 2017; and,

WHEREAS, the execution of agreements for the services of these agencies, in the amounts indicated below, is in the best interests of the health, welfare, and safety of the citizens of Jackson County:

COMBAT Prevention Agency	2016 Rec
12th Street Heritage	\$78,000.00
Ad Hoc Group Against Crime	\$35,000.00
Arts Tech	\$24,000.00
Boys & Girls Club	\$105,000.00
Calvary Community Outreach	\$30,000.00
Center for Conflict Resolution	\$30,000.00
Child Abuse Prevention Association	\$35,000.00
Child Protection Center	\$35,000.00
Children's Mercy Hospital	\$30,000.00
City of Blue Springs	\$24,000.00
Comprehensive Mental Health Services, Inc.	\$44,000.00
Crittenton Children's Center	\$40,000.00
DeLaSalle Education Center	\$43,000.00
Eastern Jackson County Schools Collaborative	\$46,000.00
Eastern Jackson County Youth Court	\$56,995.00
Guadalupe Center, Inc.	\$50,000.00
Independence Youth Court	\$84,636.00
Ivanhoe Neighborhood Council	\$30,000.00
Kansas City Boys Choir	\$18,000.00
Kansas City Crime Commission	\$25,000.00
Kansas City Youth Court	\$44,000.00

Mattie Rhodes Center	\$65,000.00
Midwest Foster Care Adoption	\$29,000.00
MOCSA	\$28,000.00
Morningstar Development	\$20,000.00
Mt. Pleasant Freedom Schools	\$30,000.00
Northwest Community Development Center	\$30,000.00
Ozanam	\$10,000.00
ReDiscover	\$130,000.00
ReStart, Inc.	\$40,000.00
Rose Brooks Center, Inc.	\$60,000.00
Synergy Services, Inc.	\$40,000.00
United Inner City Services	<u>\$30,000.00</u>
TOTAL	\$1,419,631.00

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the outside agencies listed, in the respective amounts indicated, 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 agreements.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19105 of March 21, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 008 4402 56005
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
COMBAT Prevention
Community Crime Prevention
NOT TO EXCEED: \$1,419,631.00



Date



Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19105

Sponsor(s): Dan Tarwater III

Date: March 21, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$1,419,631.00..</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1,419,631.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,419,631.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$1,419,631.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: From: 008-4402-56005-Community Crime Prevention</td><td>\$1,419,631.00</td></tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$1,479,813.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$1,308,654.00 Prior Year Actual Amount Spent (if applicable): \$1,348,564.00</p>	Amount authorized by this legislation this fiscal year:	\$1,419,631.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$1,419,631.00	Amount budgeted for this item *:	\$1,419,631.00	Source of funding (name of fund) and account code number: From: 008-4402-56005-Community Crime Prevention	\$1,419,631.00
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Amount budgeted for this item *:	\$1,419,631.00										
Source of funding (name of fund) and account code number: From: 008-4402-56005-Community Crime Prevention	\$1,419,631.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Res #18731 02/17/15</p>										
CONTACT INFORMATION	<p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p>										
REQUEST SUMMARY	<p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violence, prevention activities and purposes, at an aggregate cost to the county not to exceed \$1,419,631.00.</p> <p>Exhibit A indicates the outside agencies and funding levels as recommended. These recommendations have been reviewed by the Jackson County Drug Commission for 2016 fiscal year.</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. These recommendations are based upon review of proposals submitted by community providers to a Request for Proposal (#68-13) for prevention services. These funding recommendations were reviewed by the Jackson County Drug Commission on February 23, 2016 with the recommendations that they be presented to the Jackson County Legislature.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										

ATTACHMENTS	Quote	
REVIEW	Department Director: <i>[Signature]</i>	Date:
	Finance (Budget Approval): <i>[Signature]</i> <i>If applicable</i>	Date: 3/10/16
	Division Manager: <i>[Signature]</i>	Date: 3/16/16
	County Counselor's Office: <i>[Signature]</i>	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

2016 COMBAT Prevention Recommendations for Funding

Res. 19105

Agency	2016 Request	2015 Amount	2016 Recommendation
12th Street Heritage	\$126,900	\$76,000	\$78,000
Ad Hoc Group Against Crime	\$50,000	\$30,000	\$35,000
Arts Tech	\$25,000		\$24,000
Boys & Girls Club	\$125,000	\$95,000	\$105,000
Calvary Community Outreach	\$34,850	\$26,000	\$30,000
Center for Conflict Resolution	\$42,300	\$15,000	\$30,000
Child Abuse Prevention Association	\$35,050	\$30,000	\$35,000
Child Protection Center	\$50,000	\$30,000	\$35,000
Children's Mercy	\$33,621		\$30,000
City of BlueSprings	\$39,186	\$24,000	\$24,000
Comprehensive Mental Health	\$50,500	\$42,000	\$44,000
Crittenton	\$63,936	\$28,000	\$40,000
DeLaSalle	\$43,167	\$40,000	\$43,000
Eastern Jackson County Schools Collaborative	\$46,000	\$46,000	\$46,000
Eastern Jackson County Youth Court	\$56,995	\$56,355	\$56,995
Guadalupe Centers	\$57,380	\$46,500	\$50,000
Independence Youth Court	\$84,636	\$83,600	\$84,636
Ivanhoe Neighborhood Council	\$45,000	\$30,000	\$30,000
Kansas City Youth Court	\$44,000	\$42,000	\$44,000
KC Boys Choir (Late)	\$20,000		\$18,000
KC Metro Crime Commission	\$26,150	\$24,000	\$25,000
Mattie Rhodes Center	\$70,000	\$62,000	\$65,000
Midwest Fostercare Adoption	\$68,356		\$29,000
MOCSA	\$50,000		\$28,000
Morning Star Development (Late)	\$30,000		\$20,000
Mt. Pleasant Freedom Schools	\$75,000		\$30,000
Northwest Community Development Center	\$75,000		\$30,000
Ozanam	\$25,000	\$20,000	\$10,000
ReDiscover	\$135,000	\$135,000	\$130,000
reStart	\$41,700	\$36,000	\$40,000
Rose Brooks Center	\$82,000	\$82,000	\$60,000
Synergy Services	\$60,000	\$40,000	\$40,000
United Inner City Services	\$62,250		\$30,000
TOTAL	\$1,873,977		\$1,419,631
AVAILABLE			\$1,479,813

Descriptions of 2016 COMBAT Prevention Requests

Res. 19105

Prevention Agency	COMBAT Program
AdHoc Group Against Crime	Provide culturally sensitive case-management and mental health services through monthly support group, individual and family therapy sessions to persons affected by violent crime and homicide. Assist KCPD with generating tips.
ArtTech	"Life Skills for Effective Teens (LSET)" program offers substance abuse and violence prevention services for troubled youth. Target population are NoVA youth and Out-of-School (OSS) students. Youth will participate in anti-violence, anti-drug, anger and behavior management enhancement sessions.
Boys & Girls Clubs of Greater Kansas City	"Smart Moves" is a nationally recognized comprehensive program focused on providing club members with resistance training in the areas of substance abuse, violence, peer pressure, bullying and other dangerous behaviors. Focus on urban core students providing access to safe, secure, positive environments on a daily basis.
Calvary Community Outreach Network	"Helping Youth Plan for Excellence (HYPE)" targets urban youth ages 10-21. Participants work to create messages promoting abstinence from drugs and alcohol, safe sex and anti-violence. Drama, dance, rap and vocal music are used and the program culminates in a theatrical performance. This year, a sequel is being added to the performance that is more mobile to take to churches and schools.
Center for Conflict Resolution	Component 1 engages up to 200 adult and youth from correctional settings who are at risk for violence. Component 2 partners with KCPD NoVA and Courts to serve up to 50 participants identified as needing anger management. Component 3 engages up to 60 KCPS District staff referred by Dr. Louis Cordoba in 12 hours of Restorative Discipline training to help youth gain a sense of responsibility and empathy.
Child Abuse Prevention Association (CAPA)	"Healthy Family Connections (HFC) is a voluntary, in-home visitation program open to families from pregnancy until age 3. Case workers meet with families to provide parenting education, child development information, developmental assessments and connections to community resources. Also tracks abstinence of use from drugs and alcohol, number of clients employment and number of clients in Family Court System.
Child Protection Center	Provides services for victims of child sexual and physical abuse, including neglect and witness to violent crime and their non-offending caretakers. Clients are referred by law enforcement or Missouri Children's Division. They provide forensic interview and extended forensic interviews for children ages 3-17 that can serve as the child's statement in civil or criminal cases.
Children's Mercy Hospital	"Coaching Boys into Men" is a program to address teen dating violence. Coaches at select KCPS District schools have been targeted. School coaches will receive training prior to the season to deliver 12 sessions through the football season. Coach support includes materials and a weekly chick-in by Rose Brooks Center's Project SAFE Violence Prevention Specialist.

Descriptions of 2016 COMBAT Prevention Requests

Comprehensive Mental Health Services, Inc.	Targets students ages 11-18 who are at risk for violent crime, suicide and substance abuse. Program will partner with eight schools in Northeast Jackson County within Independence, Fort Osage and Blue Springs School Districts. Programming is comprehensive and done weekly in group sessions. Focus on topics such as anger management, coping with anger and anxiety, drug prevention, risk taking, decision making, dealing with grief, social skills and communication.
Crittenden Children's Center	Residential program aimed at children 12-19 challenged by mental illness and behavioral concerns. Participants actively work the 12-step program. Those who are not identified as needing 12 steps for recovery attend Alateen's, as part of the Al-Anon Family Groups. Expected outcomes include increased understanding of harmful effects of drug use and increased knowledge of available social support networks that hold high expectations for youth.
DeLaSalle Education Center	Reading program is a substance abuse prevention program that targets students who exhibit risk of academic failure. Seeks to provide large group, small group and individual reading instruction to at least 300 students. Includes assessment skills and data analysis to determine strengths and weaknesses.
Eastern Jackson County Schools Collaborative of GKC	The four school districts included in the Collaborative (Blue Springs, Grain Valley, Oak Grove and Lone Jack) combine to provide the expertise of a Prevention Services and Drug Abatement Coordinator to work with administrators, school resource officers, counselors, teachers, coaches, custodians, bus drivers and other staff. Target population is school-aged youth 5-18 and may include working with parents and/or siblings.
Eastern Jackson County Youth Court	A juvenile prevention peer court that provides immediate sanctions for juvenile offenders. Established in 1989, is one of the oldest in the US. Court is conducted monthly by trained youth volunteers (13-19) under adult supervision. Target population is age 7-17. Referrals from Eastern Jackson County cities and Jackson County Sheriff's office. Sentences require community service. Objective is to reduce risky and delinquent behaviors.
Guadalupe Centers	"Life Skills" targets middle school students to provide tools vital to developing self-esteem and to understand the consequences of drug use and abuse. Utilizes the Lions Quest Skills for Adolescence curriculum. Participants plan, execute and participate in service learning projects.
Independence Youth Court	Holds juvenile offenders accountable for delinquent behavior, provides positive peer-led justice, promotes leadership and positive youth behavior. Also increases juvenile offenders' knowledge and enhances refusal skills to avoid criminal behavior including violent activities and the use of drugs and alcohol. Seeks to prevent further involvement in the criminal justice system.
Ivanhoe Neighborhood Council	"Positive Alternatives" helps teens explore, develop and learn leadership skills through positive activities. They will have opportunities to gain meaningful leadership experiences that are transferrable at all levels including home, school, civic and community because of guidance and interaction with mentors/role models.
Kansas City Boys Choir Inc.	Through musical activities, academic tutoring, social skills training and leadership development, KCBC provides positive structure for youth ages 8-18. Volunteers provide academic tutoring helping kids avoid the hopelessness of falling behind in school. Social skills training, held monthly at rehearsals, helps children develop poise and self-confidence. Goal is to recruit 200 children and youth for the program.

Descriptions of 2016 COMBAT Prevention Requests

Kansas City Metropolitan Crime Commission	"Adopt Prospect" is a community-oriented worksite that includes 9 miles of Prospect Avenue from Independence Avenue to 85th Street with litter abatement and blight reduction activities as its goal for the 17 bordering Kansas City neighborhoods. Clients are typical 18-55 year old African-American males who are considered to be medium to high risk to violate probation or commit new crimes. Also includes classroom opportunity for clients to work with staff who have received trauma-informed care and other pertinent training.
Kansas City Youth Court	A diversion program where first-time, low level offenders are referred to a youth court where "attorneys" are trained by licensed attorneys in all aspects of delinquency prosecution and defense. Serving on the court gives youth an opportunity for leadership and civic service. Offenders take personal responsibility for their actions learning positive strategies for avoiding delinquent conduct in the future. Geared toward elementary and middle school-age offenders.
Mattie Rhodes Center	"Building Peace and Promise" program targets youth grades k-12 who reside in the Northeast neighborhood. Three objectives are to reduce bullying, reduce youth violence and reduce in-school and out of school suspensions. Two complementary programs (Expeditions and Cultural Journeys) join in providing multiple ways of reaching at-risk youth and young adults with critical programming to combat violence in the community.
Midwest Foster Care and Adoption Association (MECAA)	"Community Connections Youth Project" is a new service which seeks to provide voluntary, strength-based case management services for youth who are in the process of aging out of foster care and do not have a large number of connections to relatives, kin or other positive/supportive role models. Youth receive assistance in finding housing, jobs, healthcare coverage, crisis intervention services, educational assistance, identification and driver's licenses and other indicators of independence and adulthood.
Metropolitan Organization to Counter Sexual Assault (MOCSA)	Youth from 6-14 years old and their parents or caregivers who have been identified by the Jackson County Family Court, law enforcement, Children's Division and the Child Protection Center for reports of inappropriate or illegal sexually violent behaviors are given constructive and corrective feedback to teach children about appropriate and inappropriate sexual behaviors and to teach parents/caregivers how to communicate about sex education and rules in the home.
Mt. Pleasant Education and Development Corporation	Mt. Pleasant Baptist Church in partnership with the Kansas City Freedom Schools Initiative (KCFSI) proposes to offer a year-round multigenerational mentoring program that will aid in preventing violence to children and youth ages 4-17. Model is based on building self-esteem and developing social and interpersonal skills, which will aid in decreasing students from becoming either a victim or perpetrator of crime and violence.
Morning Star Development Corporation	Program establishes a Community Development Coordinator Specialist to assist with bridging the relationships with community providers, assist with residential issues and placements, coordinate community groups and churches. Will act as a liaison with probation and courts and develop linkages with state programs and educational opportunities.

Descriptions of 2016 COMBAT Prevention Requests

NorthWest Communities Development Corporation	Funds would be used to extend evening hours of service at the Fairmount Community Center offering family enrichment programs and activities and to provide computer work stations for online job applications. Address the need for activities in a neighborhood where the median income is 27% below the poverty level and majority are single parent households.
Ozanam	"Behavior Intervention Support Team (BIST)" consultants train educators to address students who are experiencing academic and behavioral failure and a lack of commitment to school. Provides group trainings and school-based consultations to ensure that educators can implement methods. Offered twice a year. Target population includes students from preschool through high school. Kansas City, Raytown and Grandview are all in service area.
Rediscover	Project SUCCESS links the efforts of police, prevention and treatment providers through the delivery of substance abuse prevention programming, violence prevention programming and support for crime reduction, safety and treatment to mitigate risks and enhance protective factors among youth at risk for substance abuse and violence. Will be provided in seven middle and high schools across Lee's Summit and Grandview. Estimated 400 youth will enroll and complete programming.
reStart	The goals of reStart's "Youth Substance Abuse Prevention Program" are to reduce substance use/abuse as well as to increase community connection and pro-social behavior among homeless youth. Target group is 12-22 who face multiple barriers to healthy living. Uses trauma-informed care, strength-based case management and positive youth development. "Project SAFE" is a program designed to reduce or prevent violent crime. The program will reach at least 2200 student in preschool through 12th grade with age-appropriate, evidence-based practices designed to result in reduced violent anti-social behavior among students, improve their ability to respond to and deal with conflict and increase personal safety. Takes place at 32 schools across three local districts.
Rose Brooks Center	
Synergy Services, Inc.	Get Connected is an age-appropriate bullying violence prevention program that promotes building empathy and helps address and eliminate bullying behavior in youth ages 5-18. Get Connected is being piloted during 2016-2017 school year in Jackson County.
Twelfth Street Heritage Development Corporation	"Mentor KC" is a mentoring program that provides positive influences and role models to youth residing in single family homes, youth with incarcerated parent(s) or youth that have been identified as "at risk." Targets youth between ages of 10 and 20 and exposes them to activities centered on personal development and intervention strategies for success.

Descriptions of 2016 COMBAT Prevention Requests

United Inner City Services	<p>"Art @ St. Mark" uses an arts integration approach to enable healthy development of the social and emotional coping skills needed to thrive academically and socially. This is an early intervention program where children are dropped off and picked up. Reaching children prior to entering kindergarten is said to be of paramount importance. Program includes weekly classroom art experiences, weekly Stay and Play Studio events, Family Field Trips, Evening Arts and Culture Experiences, Artist Mini Residencies and one on one experiences. 6-Weeks to 5 years old.</p>
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415 East 12th Street, Ninth Floor
Kansas City, Missouri 64106
jacksoncountycombat.com

Res. 19105

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

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

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

Fax:
(816) 881-1416

March 10, 2016

To: Mary Lou Brown

From: Carol Lillis

RE: 2016 COMBAT Prevention Funding Recommendations

Attached you will find the 2016 COMBAT Prevention Funding Recommendations.
These recommendations have been approved by the Jackson County Drug Commission.

If you have any questions, please feel free to contact me.

Thanks

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$250,000.00 within the 2016 Anti-Drug Sales Tax Fund to cover the costs of certain staff positions in the Prosecuting Attorney's Office.

RESOLUTION NO. 19106, March 21, 2016

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Prosecuting Attorney's Office's No Violence Alliance Project (NoVA), is a collaborative initiative between key law enforcement leaders in Kansas City, the regional administrator of the Missouri Board of Probation and Parole, and the U.S. Attorney's Office, to reduce violent crime in Kansas City's urban core through a mix of law enforcement and social service components; and,

WHEREAS, the Prosecuting Attorney additionally desires to create three Assistant Prosecuting Attorney positions within her staff for the anti-violence initiative; and,

WHEREAS, a transfer is necessary to place the necessary funds for these staff positions 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 2016 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			
Prosecutor's Anti-Violence Program			
008-4102	56790 – Other Contractual	\$250,000	
008-4102	55010 – Regular Salaries		\$164,000
008-4102	55040 – FICA		\$ 12,546
008-4102	55050 – Pension		\$ 23,616
008-4102	55060 – Insurance Benefits		\$ 43,500
008-4102	55070 – Unemployment Insurance		\$ 820
008-4102	55150 – Long-Term Disability		\$ 820
008-4102	55110 – Workmen's Compensation		\$ 2,624
008-4102	58171 – Personal Computer & Accessories		\$ 2,074

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. 19106 of March 21, 2016, was duly passed on _____, 2016 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 4102 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Prosecutor's Anti-Violence Program
Other Contractual
NOT TO EXCEED: \$250,000.00


Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19106

Sponsor(s): Dan Tarwater III

Date: March 21, 2016

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution transferring \$250,000 within the 2016 Anti-Drug Sales Tax fund for use by the Prosecutor's Office to cover salary and operating expenses for Assistant Prosecuting Attorney positions.</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>\$250,000</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>\$250,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$250,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> <tr> <td>FROM Anti-Drug Sales Tax Fund</td><td>FROM ACCT</td></tr> <tr> <td>008-4102-56790 Other Contractual Services</td><td>\$250,000</td></tr> <tr> <td>TO Anti-Drug Sales Tax Fund</td><td>TO ACCT</td></tr> <tr> <td>008-4102-55010-Regular Salaries</td><td>164,000</td></tr> <tr> <td>008-4102-55040- FICA</td><td>12,546</td></tr> <tr> <td>008-4102-55050- Pension</td><td>23,616</td></tr> <tr> <td>008-4102-55060- Insurance</td><td>43,500</td></tr> <tr> <td>008-4102-55070- Unemployment Insurance</td><td>820</td></tr> <tr> <td>008-4102-55110-Worker's Compensation</td><td>2,624</td></tr> <tr> <td>008-4102-55150- Long term Disability</td><td>820</td></tr> <tr> <td>008-4102-58171 Personal Computer and Accessories</td><td>2,074</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:	\$250,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$250,000	Amount budgeted for this item * (including transfers):	\$250,000	Source of funding (name of fund) and account code number;		FROM Anti-Drug Sales Tax Fund	FROM ACCT	008-4102-56790 Other Contractual Services	\$250,000	TO Anti-Drug Sales Tax Fund	TO ACCT	008-4102-55010-Regular Salaries	164,000	008-4102-55040- FICA	12,546	008-4102-55050- Pension	23,616	008-4102-55060- Insurance	43,500	008-4102-55070- Unemployment Insurance	820	008-4102-55110-Worker's Compensation	2,624	008-4102-55150- Long term Disability	820	008-4102-58171 Personal Computer and Accessories	2,074
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008-4102-58171 Personal Computer and Accessories	2,074																																
PRIOR LEGISLATION	<p>Prior ordinances and (date): 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 to transfer funds to cover newly Prosecuting Attorney positions to be created to provide assistance in various units in the Prosecutor's Office and operating expenses</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> Finance (Budget Approval): <i>Mary Rasmussen</i> <i>If applicable</i> Division Manager: <i>Mary Jane Brown</i> County Counselor's Office:	Date: <i>3/3/16</i> Date: <i>3/14/16</i> Date: <i>3/16/16</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.

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

RES # 19106

Mary Rasmussen
Budgeting

FY 16 Allocation Summary

55010 Full time Base Salary	164,000
55040 FICA (7.65%)	12,546
55050 Pension (14.4%)	23,616
55060 Insurance	43,500
55070 Unemployment Insurance	820
55110 Worker's Comp Insurance	2,624
55150 Long term Disability	820
58171 Personal Computer and Accessories	2,074

\$ 250,000

New Positions**APAI**

55010 Full time Base Salary	44,000
55040 FICA (7.65%)	3,366
55050 Pension (14.4%)	6,336
55060 Insurance	14,500
55070 Unemployment Insurance	220
55110 Worker's Comp Insurance	704
55150 Long term Disability	220
APA cost per position	\$ 69,346

APAI

55010 Full time Base Salary	60,000	120,000
55040 FICA (7.65%)	4,590	9,180
55050 Pension (14.4%)	8,640	17,280
55060 Insurance	14,500	29,000
55070 Unemployment Insurance	300	600
55110 Worker's Comp Insurance	960	1,920
55150 Long term Disability	300	600
APA cost per position	\$ 89,290	
APA cost (2) positions	\$ 178,580	

Total Cost 247,926

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Amendment to the Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

RESOLUTION NO. 19107, March 21, 2016

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Resolution 18319, dated November 25, 2013, the Legislature authorized the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division; and,

WHEREAS, this Agreement allows the County to receive federal funding for its child support enforcement program, for the period January 1, 2013, through December 31, 2016; and,

WHEREAS, the Code of Federal Regulations provision relating to indirect costs has been revised, necessitating an Amendment to the Cooperative Agreement between the County the Missouri Department of Social Services, Family Support Division; and,

WHEREAS, the Prosecuting Attorney and the Circuit Court Administrator recommend execution of the attached Amendment to the Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division so that the County will continue to be reimbursed for indirect costs for the remainder of

2016; and,

WHEREAS, execution of this Amendment to the Agreement is in the best interests of the health, welfare, and safety 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 Amendment to the Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

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. 19107 of March 21, 2016, was duly passed on _____, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



**State of Missouri
Department of Social Services
Agreement Amendment**

Agreement Description:
IV-D County Reimbursement Cooperative Agreement
Amendment Description:
Language Update – Subrecipient Requirements

Agreement #: **ER10214B001**

Amendment # **001**

Effective Date: **January 1, 2016**

Contractor Information:

County Name: **County of Jackson**
Mailing Address: **324 East 11th St., Ste 1100**
City, State Zip: **Kansas City, MO 64106-2421**

The above referenced contract between County of Jackson and the Department of Social Services is hereby amended as follows:

1. Section 2.9 is hereby deleted in its entirety and replaced with the attached 2.9.
2. This amendment shall be effective January 1, 2016. All other terms and conditions shall remain unchanged.

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

\_\_\_\_\_  
Authorized Signature for the Circuit Clerk

\_\_\_\_\_  
Name & Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized Signature for the Prosecuting Attorney

\_\_\_\_\_  
Name & Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized Signature for the County Commissioner/Executive

\_\_\_\_\_  
Name & Title

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

**2.9 Subrecipient of Federal Funds:**

- 2.9.1** For the purposes of this contract, the contractor has been determined to be a subrecipient of federal funds.
- 2.9.2** The contractor shall comply with the Federal Funds Subrecipient Requirements, attached hereto as Attachment B.
- 2.9.3** As used in Attachment B, the term "subrecipient" shall refer to the contractor and the term "state agency" shall refer to the Department.

## Attachment B: Federal Funds Subrecipient Requirements

1. In performing its responsibilities under the contract, the subrecipient shall fully comply with:
  - a. 2 CFR Chapter 1, Chapter II, Part 200, et al., Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.
  - b. All applicable terms and conditions of the award.
  - c. All other applicable laws, regulations and policies authorizing or governing the use of any federal funds paid to the subrecipient under the contract.
2. The subrecipient shall not utilize federal funds, or any required matching funds, provided under the contract as matching funds for any other federal award, unless specifically allowed under that award.
3. **Allowable Costs:** Unless otherwise stated in this RFP, the subrecipient shall invoice the state agency based on actual, allowable costs incurred.
  - a. The subrecipient shall ensure all expenditures invoiced, claimed and/or reported satisfy the General provisions for allowable costs, as defined in the 2 CFR Chapter 1, Chapter II, Part 200, Subpart E- Cost Principles; and Specific provisions for allowable costs, as defined in applicable Federal program rules.
4. **Indirect Cost Rates and Administrative Rates:** In the event indirect costs and/or administrative rates are included as part of the cost reimbursement under the contract, the following will apply:
  - a. If a subrecipient has an approved federally negotiated indirect cost rate, the state agency will accept the approved indirect cost rate, unless doing so would conflict with federal statutes or an exception has been approved by the federal agency, based on documented justification. (2 CFR § 200.414) If a federal agency has approved a new or different rate subsequent to the beginning of a contract period and the effective date is retroactive, the change (increase or decrease) will not be recognized and accepted until the following contract period.
  - b. A rate of 10% of Modified Total Direct Costs (MTDC) will be used for those subrecipients that do not have a federally negotiated indirect rate (2 CFR § 200.414).
  - c. **Administrative costs** are defined as general administration and general expenses such as the director's office, accounting, personnel, library expenses and all other types of expenditures not listed specifically under one of the subcategories of "Facilities", (including cross allocations from other pools, where applicable). (US Dept. of Labor – Guide for Indirect Cost Rate Determination). Administrative costs can be categorized as both direct and indirect costs.  
  
 Administrative rates will vary by award, will be determined by the state agency, and will not exceed limits set forth by statute or regulations pertaining to each award. For example, some federal programs have statutory limitations on the % of dollars which may be expended for administrative costs. The state agency must abide by those statutory limits. Consequently, in contracts which include federal dollars with statutory limitations on administrative costs, the state agency will limit the use of award funds for administrative costs in accordance with the statutory requirements. In such instances, the state agency award will deem administrative costs (including administrative costs included in the indirect rate) unallowable to the extent that the costs exceed the statutory limits.
  - d. With regard to indirect cost rates and administrative rates, guidance and requirements noted in Part 2 CFR § 200, "does not change or modify any existing statute or guidance otherwise based on any existing statute...and does not supersede any existing or future authority under law or by executive order of the Federal Acquisition Regulation." Thus, for state agency programs where the specific federal award requirements define Administrative costs in such a manner that all Indirect costs are Administrative costs, the state agency cannot accept an indirect rate (regardless of whether it is federally negotiated or not) that exceeds the Administrative rate cap designated by the specific federal award.
5. **Record/Document Requirements and Retention:**
  - a. The subrecipient shall have written policies and procedures in place to ensure compliance with the terms, conditions, laws, and regulations in 2 CFR Chapter 1, Chapter II, Part 200, et al., Uniform Administrative

Requirements, Cost Principles, and Audit Requirements for Federal Award, and shall make its policies and procedures available to the state agency, upon request.

- b. The subrecipient shall maintain an accounting system that, at a minimum, records expenditures in a manner that readily identifies the expenditure as an activity allowable under the award and allows required federal financial reports to be easily prepared.
  - c. In accordance with 2 CFR § 200.333 the subrecipient shall retain, for a period of three years from the date of submission of the final expenditure report, or from the date of the submission of the final quarterly or annual financial report to the state agency, all financial records, supporting documents, statistical records, and all other records pertinent to the federal award.
6. **Subrecipient Monitoring:** The state agency reserves the right to conduct monitoring reviews to ensure the subrecipient administers the federal award in compliance with applicable laws, regulations, contractual obligations, and performance goal measures.
- a. When deemed appropriate by the state agency, a monitoring report based on the results of the monitoring review will be issued to the subrecipient.
  - b. The subrecipient shall submit a written corrective action plan for any findings and recommendations in the monitoring report as directed by the state agency.
    - 1) The corrective action plan should include the actions the contractor proposes to take to remedy concerns, timeframes for achieving such remedies, and the person(s) responsible for the necessary action.
  - c. The state agency will respond in writing by accepting the corrective action plan submitted and/or requiring further action, including, but not limited to:
    - 1) More detailed financial reports or other documentation;
    - 2) Additional monitoring;
    - 3) Requiring the subrecipient to obtain technical or management assistance; and/or
    - 4) Establishing additional prior approvals from the state agency.
7. **Audits:** If required, the subrecipient shall have a single or program-specific audit conducted in accordance with provisions of the Single Audit Act of 1984 (with amendment in 1996) and 2 CFR Chapter 1, Chapter II, Part 200, Subpart F, et al., Audit Requirements.
- a. In accordance with the provisions of 2 CFR Chapter 1, Chapter II, Part 200, Subpart F, et al., Audit Requirements, the subrecipient shall consider all sources of federal awards, including federal resources received from the state agency, in determining the federal awards expended in its fiscal year.
  - b. In the event the subrecipient is required to obtain an audit pursuant to 2 CFR Chapter 1, Chapter II, Part 200, Subpart F, et al., Audit Requirements, the subrecipient shall submit the reporting package to the Federal Audit Clearinghouse (FAC) as required by 2 CFR § 200.512. The subrecipient shall notify the state agency of the acceptance of the audit by the FAC within 7 calendar days of the acceptance. The subrecipient shall also notify the state agency in the event the subrecipient is not required to obtain and submit a single audit. These notifications shall be submitted to the:

Department of Social Services  
Division of Finance and Administrative Services  
Attn: Single Audit  
P.O. Box 1082  
Jefferson City, MO 65102  
Or [DFAS.ComplianceUnit@dss.mo.gov](mailto:DFAS.ComplianceUnit@dss.mo.gov)
  - c. The subrecipient shall cooperate with the state agency in resolving questions that the state agency may have concerning the auditors' report and plans for corrective action(s) pursuant to 2 CFR § 200.521.
8. The subrecipient shall be responsible for any deferrals, disallowances, questioned costs, or other items not allowed for federal financial participation claimed by the state agency on behalf of the subrecipient. The



subrecipient shall return any funds disallowed, either to the state agency or directly to the applicable federal agency, as instructed by the state agency and within the timeframe designated.

9. **Transparency Reporting:** In order to assist the state agency in complying with its reporting requirements under the Federal Funding Accountability and Transparency Act (FFATA), the subrecipient must fully complete and submit the FFATA Data Form, attached hereto as Exhibit 3, to the state agency prior to the award of the contract.
  - a. The subrecipient should register in the federal government System for Award Management (SAM) available at [www.sam.gov](http://www.sam.gov), to record information about the subrecipient's organization, including executive compensation data. SAM is a secure, single repository of data and the subrecipient should only need to register once and renew annually thereafter and update information as necessary.
  - b. The state agency will provide the subrecipient with applicable federal funding source information in accordance with 2 CFR § 200.331.

**Exhibit #3: Federal Funding Accountability and Transparency Act (FFATA) Data Form***\*See instructions for additional information*

|                                    |             |                                                        |    |               |            |
|------------------------------------|-------------|--------------------------------------------------------|----|---------------|------------|
| Legal Business Name of Entity      |             | Jackson County, Missouri                               |    |               |            |
| Doing Business As (if different)   |             |                                                        |    |               |            |
| Street Address                     |             | 415 East 12th Street - Finance Dept, 1st Floor         |    |               |            |
| City                               | Kansas City | State                                                  | MO | Zip Code + 4* | 64106-2421 |
| DUNS Number*                       |             |                                                        |    |               |            |
| Parent Organization's DUNS Number* |             | 073134868                                              |    |               |            |
| Principal Place of Performance*    |             | Family Support Division - 324 E. 11th St. - Suite 1100 |    |               |            |
| Contact Person's Name / Title      |             | Melissa Mauer-Smith                                    |    |               |            |
| Contact Person Phone Number        |             | 816 881-3488                                           |    |               |            |
| Contact Person E-Mail              |             | MMauer-Smith@jacksongov.org                            |    |               |            |

**Executive Compensation Information\****\*Complete this section if required. See instructions for additional information before completing.*

List the organization's top five most highly compensated executives for the preceding contractor fiscal year.

| Name | Amount |
|------|--------|
| 1.   |        |
| 2.   |        |
| 3.   |        |
| 4.   |        |
| 5.   |        |

**Certification:**

I attest the facts stated above are true and correct.

I understand the information provided will be reported by the Department of Social Services to the FFATA Subaward Reporting System (FSRS) and the information will be accessible to the public.

Authorized Representative's Signature

Printed Name

Frank White, Jr.

Title

Date

County Executive

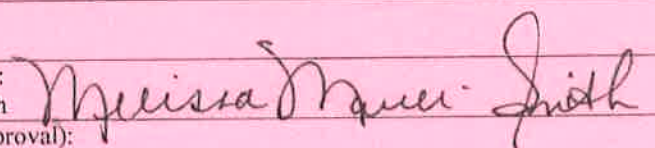

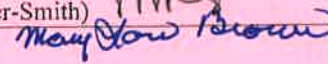
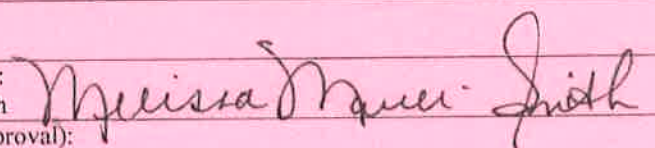

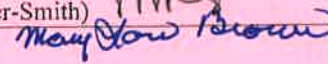
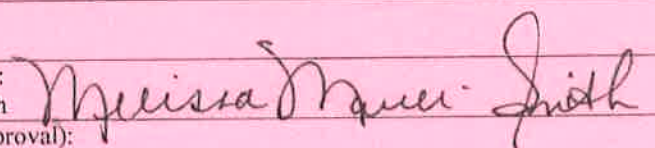

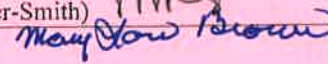
# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19107

Sponsor(s): Alfred Jordan

Date: March 26, 2016

|                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------|--------------------------------------------------------|-------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------|------------------|
| SUBJECT                                                                                      | <p>Action Requested<br/> <input checked="" type="checkbox"/> Resolution<br/> <input type="checkbox"/> Ordinance</p> <p>Project/Title: Prosecutor – Family Support Division, County and Circuit Court's required Supplemental Language Update to Child Support IV-D Reimbursement Cooperative Agreement with the State of Missouri, Department of Social Services, Family Support Division</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>\$0</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>\$0</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$0</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><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</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: | \$0                                                                                  | Amount previously authorized this fiscal year: | \$0                                                | Total amount authorized after this legislative action: | \$0   | Amount budgeted for this item *:                                | \$0                                                                                 | Source of funding (name of fund) and account code number |                            |                                                                                      |                  |
| Amount authorized by this legislation this fiscal year:                                      | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| Amount previously authorized this fiscal year:                                               | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| Total amount authorized after this legislative action:                                       | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| Amount budgeted for this item *:                                                             | \$0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| Source of funding (name of fund) and account code number                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| PRIOR LEGISLATION                                                                            | <p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 17673 (2011)      18037 (2012)      17915 (2012)      18319 (2013)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| CONTACT INFORMATION                                                                          | <p>RLA drafted by (name, title, &amp; phone): Melissa Mauer-Smith, Director 881-3488</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| REQUEST SUMMARY                                                                              | <p>RLA Drafted by: Melissa Mauer-Smith, Director 881-3488</p> <p>This RLA requests authorization for the County Executive, the Prosecuting Attorney, the Circuit Court Administrator to execute a "Language Update - Subrecipient Requirements" to the Child Support IV-D County Reimbursement Cooperative Agreement with the State of Missouri for the period of January 1, 2014 through December 31, 2016. A language update is required to remove and replace section 2.9 of the current Cooperative Agreement, because the Code of Federal Regulations relating to indirect costs has been revised. The new language must be referenced in the Cooperative Agreement in order for the county to continue to be reimbursed for indirect costs for the remainder of 2016.</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                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                         |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| REVIEW                                                                                       | <table border="1"> <tr> <td>Department Director:<br/>Melissa Mauer-Smith</td><td></td><td>Date:<br/>03/08/2016</td></tr> <tr> <td>Finance (Budget Approval):<br/><i>If applicable</i></td><td></td><td>Date:</td></tr> <tr> <td>Division Manager:<br/>Jean Peters Baker (by Melissa Mauer-Smith)</td><td></td><td>Date:<br/>3/8/2016</td></tr> <tr> <td>County Counselor's Office:</td><td></td><td>Date:<br/>3/16/16</td></tr> </table>                                                                             | Department Director:<br>Melissa Mauer-Smith             |  | Date:<br>03/08/2016                            | Finance (Budget Approval):<br><i>If applicable</i> |                                                        | Date: | Division Manager:<br>Jean Peters Baker (by Melissa Mauer-Smith) |  | Date:<br>3/8/2016                                        | County Counselor's Office: |  | Date:<br>3/16/16 |
| Department Director:<br>Melissa Mauer-Smith                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Date:<br>03/08/2016                                     |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| Finance (Budget Approval):<br><i>If applicable</i>                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Date:                                                   |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| Division Manager:<br>Jean Peters Baker (by Melissa Mauer-Smith)                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Date:<br>3/8/2016                                       |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |
| County Counselor's Office:                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Date:<br>3/16/16                                        |                                                                                      |                                                |                                                    |                                                        |       |                                                                 |                                                                                     |                                                          |                            |                                                                                      |                  |

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.

## **Instructions for Completing the FFATA Data Form**

### **Zip Code + 4**

This is the four digit zip code extension available at <http://zip4.usps.com/zip4/welcome.jsp>

### **DUNS Number**

Dun & Bradstreet (D&B) provides a D-U-N-S Number, a unique nine digit identification number, for each physical location of your business.

DUNS Number assignment is FREE for all businesses required to register with the US Federal government for contracts or grants. See <http://fedgov.dnb.com/webform>

### **Parent Organization's DUNS Number**

Complete if applicable. This is typically used by large organizations with multiple facilities in several locations. The parent organization's number is number assigned to the headquarters for the operation.

### **Principal Place of Performance**

Complete if the primary place of performance is different than the address listed above.

### **Executive Compensation Information**

*Review the following questions to determine whether you are required to report executive compensation information.*

1. In your preceding completed fiscal year, did your business or organization receive:
  - a. 80 percent or more of its annual gross revenues from federal procurement contracts (and subcontracts), and federal financial assistance subject to the Transparency Act, as defined in 2 CFR 170.320; and
  - b. \$25,000,000 or more in annual gross revenues from federal procurement contracts (and subcontracts), and federal financial assistance subject to the Transparency Act?

☐ Yes      ☒ No

*Note: If the answer to either Question 1a or 1b is "No", your organization's compensation information is not required. Do not complete the Executive Compensation Information section of the FFATA Data Form.*

*Note: If the answer to both 1a and 1b is "Yes", proceed to Question 2.*

2. Does the public have access to the information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 [15 U.S.C. 78M(a), 78o(d)] or section 6104 of the Internal Revenue Code of 1986? (To determine if the public has access to the compensation information, see the U.S. Securities and Exchange Commission's total compensation filings at <http://www.sec.gov/answers/execomp.htm>)

☐ Yes      ☐ No

*Note: If the answer to Question # 2 is "Yes", your organization's executive compensation information is not required.*

*Note: If the answer to Question #2 is "No", you are required to complete the Executive Compensation Information section of the FFATA Data Form.*

### **Definitions**

"Executive" means officers, managing partners, or any other employees in management positions.

"Total compensation" means the cash and non-cash dollar value earned by the executives during the preceding fiscal year and includes items such as salary, bonuses, stock awards, incentive plans, pension plans, deferred compensation, etc.

Additional information about reporting compensation is available at:

[https://www.fsr.gov/documents/OMB\\_Guidance\\_on\\_FFATA\\_Subaward\\_and\\_Executive\\_Compensation\\_Reporting\\_08272010.pdf](https://www.fsr.gov/documents/OMB_Guidance_on_FFATA_Subaward_and_Executive_Compensation_Reporting_08272010.pdf)

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 21, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 19108**, March 21, 2016

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, March 21, 2016, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, March 21, 2016, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19108 of March 21, 2016, was duly passed on \_\_\_\_\_, 2016 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

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