

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Independence, Missouri, related to the County's Prescription Drug Monitoring Program.

RESOLUTION NO. 19370, February 6, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Ordinance 4912, dated October 17, 2016, the Legislature did enact chapter 73, Jackson County Code, 1984, creating the Jackson County Prescription Drug Monitoring Program (PDMP); and,

WHEREAS, by Resolution 19307, dated November 14, 2016, the Legislature did authorize the execution of a User Agreement with St. Louis County, Missouri, to share costs related to the use of a data management software application for the PDMP; and,

WHEREAS, the City of Independence, Missouri, (the "City") desires to coordinate with the County in the implementation of the PDMP; and,

WHEREAS, the City and the County recommend the execution of a Memorandum of Understanding (MOU) setting out the rights and responsibilities of each party related to implementation of the PDMP; and,

WHEREAS, execution of the attached MOU with the City 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 County Executive be and hereby is authorized to execute the attached MOU with the City of Independence, MO, and any other documents required 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. 19370 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

City of Independence



HEALTH DEPARTMENT • ADMINISTRATION DIVISION
515 SOUTH LIBERTY STREET • P.O. BOX 1019 • INDEPENDENCE, MISSOURI 64051-0519
www.independencemo.org • (816) 325-7986

November 28, 2016

Miriam Hennosy, Executive Assistant
Office of the County Executive
415 E 12th Street Suite 200
Kansas City, MO 64106

Enclosed are two copies of a Memorandum of Understanding (MOU) between Jackson County, Missouri and the City of Independence Health Department for the period January 1, 2017, through December 31, 2017.

This MOU has been signed on behalf of the Independence Health Department by City Manager Zachary Walker, per City Ordinance 16-122. Once the proper signatures have been obtained from County Executive Frank White, please forward the City's copy of the MOU to my attention.

Sincerely,

A handwritten signature in black ink, appearing to read "Ah Wal", is written over a horizontal line.

Andrew Warlen, MPH
Health Director

Enclosures (2)

**MEMORANDUM OF UNDERSTANDING BETWEEN
JACKSON COUNTY, MISSOURI
AND
THE CITY OF INDEPENDENCE, MISSOURI**

This Memorandum of Understanding (MOU) is entered in to between Jackson County, Missouri ("County") and the City of Independence, Missouri (the "City") to consent to and implement the County's Prescription Drug Monitoring Program (PDMP) within the corporate limits of the City of Independence.

WHEREAS, there is an epidemic of dangerous addictions to drugs, including prescription drugs, particularly opioids, in our metropolitan area; and

WHEREAS, a prescription drug monitoring program would be a vital tool to aid in the improvement of public health; and,

WHEREAS, a consolidated & coordinated prescription drug monitoring program within Jackson County including the County and the City is necessary to be effective in addressing the joint goals of combatting prescription drug abuse; and,

WHEREAS, the County has enacted its PDMP for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances (except Veterinarians licensed under Chapter 340), to be in place beginning January 1, 2017; and,

WHEREAS, the parties believe that the best use of the coordinated resources of the City and County toward the reduction of the risks of prescription drug addiction would be for the City to authorize and consent, as required by §7300 of the Jackson County Code, to the County's implementation of its PDMP within the City's limits and for the Independence Health Department to cooperate and participate in the program, subject to the ongoing agreement of the City.

NOW, THEREFORE, the parties agree as follows:

I. The County agrees to:

1. Administer the PDMP within the corporate limits of Independence and assume all costs of such administration, effective January 1, 2017.
2. Provide technical assistance and help desk services related to administration of the program.
3. Provide monthly reports regarding PDMP activities both County-wide and Independence-specific.
4. Create a regional PDMP leadership team to monitor the PDMP and to create necessary policies and procedures.

5. Advise of, and seek input from the City concerning, proposed changes to the PDMP and administration thereof.

II. The City agrees to:

1. Consent, as required in §7300 of the Jackson County Code, to the implementation of the PDMP within the City of Independence, under the terms of this MOU.

2. Appoint the Director of the Independence Health Department, or a designee, as the point of contact for questions/issues regarding implementation of the PDMP within Independence and to receive the reports of the program's activities as set out in paragraph I above.

3. Provide a staff member(s) to participate in the regional PDMP leadership team.

III. The City & County jointly agree:

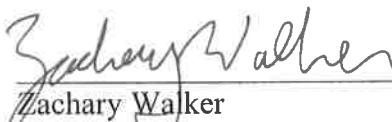
1. **Term** - This MOU and the consent to implement the PDMP within the City is effective with the January 1, 2017 inception of the program and runs through December 31, 2017, unless terminated sooner as set out herein. This agreement may be renewed by the mutual consent of the parties, or replaced by a new agreement.

2. **Amendment** - Any change to this MOU shall be accompanied by a formal amendment, signed by the parties, prior to the effective date of such change.

3. **Termination** - This MOU may be terminated by either party on a minimum of fourteen (14) days written notice prior to the effective date of the termination named by the terminating party. Upon termination the parties shall coordinate on any ancillary matters necessary to effectuate the termination of the agreement.

Frank White, Jr.
County Executive
Jackson County Missouri

Date



Zachary Walker
City Manager
City of Independence, Missouri

11/23/16

Date

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19370

Sponsor(s): Crystal Williams

Date: February 6, 2017

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 a Memorandum of Understanding with the City of Independence, MO, related to the County's Prescription Drug Monitoring Program.</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>\$0.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0.00</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</td></tr> <tr> <td></td><td>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input 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	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	FROM ACCT												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date): 4912, 10.17.2016</p> <p>Prior resolutions and (date): 19307, 11.14.2016</p>												
	<p>RLA drafted by (name, title, & phone): Jamie Rogers, Chief of Health Services</p>												
REQUEST SUMMARY	<p>By Ordinance 4912, dated October 17, 2016, the Legislature enacted chapter 73, Jackson County Code, 1984, creating the Jackson County Prescription Drug Monitoring Program (PDMP). Additionally, by Resolution 19307, dated November 14, 2016, the Legislature authorized the execution of a User Agreement with St. Louis County, Missouri, to share costs related to the use of a data management software application for the PDMP.</p> <p>The City of Independence desires to coordinate with the County in the implementation of the PDMP. This resolution requests authorization to execute the attached Memorandum of Understanding setting out the rights and responsibilities of each party related to this new program.</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	Memorandum of Understanding between Jackson County, Missouri and the City of Independence, MO	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date: 1-30-17
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,443,139.00.

RESOLUTION NO. 19371, February 6, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the 2017 County budget contains appropriations from the County's Health Fund for certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Ad Hoc Group Against Crime	\$78,000.00
Bishop Sullivan Center	\$30,000.00
Black Healthcare Coalition	\$50,000.00
Calvary Community Outreach Network	\$30,000.00
Children's Mercy Hospital	\$100,000.00
Community Services League	\$30,000.00
Connecting for Good	\$5,000.00
Cornerstones of Care	\$47,500.00
Don Bosco Center	\$40,000.00
Empower KC Community Development	\$50,000.00
Foster Adopt Connect	\$25,000.00
Giving the Basics	\$20,000.00
Great Plains SPCA	\$230,000.00
Guadalupe Centers – Teen Pregnancy	\$34,390.00
Harvesters - The Community Food Network	\$60,000.00
Kansas City CARE Clinic - General Medical/Dental	\$140,000.00
Kansas City CARE Clinic - AIDS Program	\$60,000.00
Lee's Summit Cares	\$10,000.00
Mattie Rhodes	\$35,000.00

Midwest Music Foundation	\$20,000.00
Mount Pleasant Education & Development	\$20,000.00
Northwest Communities Development Corporation	\$60,000.00
One Good Meal	\$25,000.00
Operation Breakthrough, Inc. - Speech Therapy Program	\$32,580.00
Operation Breakthrough, Inc. - Psychiatric Clinical Support	\$18,997.00
Operation Breakthrough, Inc. - Food Assistance	\$8,423.00
Palestine Senior Citizen's Activity Center	\$90,000.00
Raytown Emergency Assistance Program	\$20,000.00
Redemptorist Center	\$40,000.00
River of Refuge – Transitional Housing	\$50,000.00
River of Refuge – Family Assistance	\$20,000.00
Rose Brooks Center	\$5,000.00
Samuel U. Rodgers Health Center	\$407,488.00
Samuel U. Rodgers - Cabot Westside	\$72,000.00
Seton Center Family & Health Services	\$35,000.00
Sheffield Place	\$10,000.00
Shepherd's Center of Greater Kansas City	\$20,000.00
Swope Health Services - Healthcare for Homeless	\$43,508.00
Swope Health Services - Mental Health Court Diversion Program	\$29,341.00
Swope Health Services - Chronic Disease Management Program	\$72,561.00
Swope Health Services - Low Birth Weight Program	\$108,778.00
Swope Ridge Geriatric Center	\$94,573.00
The Help	\$10,000.00
Urban Summit – Crime and Re-Entry Mini-Summit	\$5,000.00
Urban Summit – Health/Mental Mini-Summit	\$5,000.00
Whatsoever Community Center	\$30,000.00
Working Families Friend	<u>\$15,000.00</u>
TOTAL	\$2,443,139.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies in the amounts indicated is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with the specified agencies, in the respective amounts indicated, in forms 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. 19371 of February 6, 2017, was duly passed on _____, 2017 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: 002 7705 56789
ACCOUNT TITLE: Health Fund
Ad Hoc Group Against Crime
Outside Agency Funding
NOT TO EXCEED: \$78,000.00

ACCOUNT NUMBER: 002 7779 56789
ACCOUNT TITLE: Health Fund
Bishop Sullivan Center
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER:	002 5024 56789
ACCOUNT TITLE:	Health Fund Black Healthcare Coalition Outside Agency Funding
NOT TO EXCEED:	\$50,000.00
ACCOUNT NUMBER:	002 7707 56789
ACCOUNT TITLE:	Health Fund Calvary Community Outreach Network Outside Agency Funding
NOT TO EXCEED:	\$30,000.00
ACCOUNT NUMBER:	002 7401 56789
ACCOUNT TITLE:	Health Fund Children's Mercy Hospital Outside Agency Funding
NOT TO EXCEED:	\$100,000.00
ACCOUNT NUMBER:	002 7711 56789
ACCOUNT TITLE:	Health Fund Community Services League Outside Agency Funding
NOT TO EXCEED:	\$30,000.00
ACCOUNT NUMBER:	002 7785 56789
ACCOUNT TITLE:	Health Fund Connecting for Good Outside Agency Funding
NOT TO EXCEED:	\$5,000.00
ACCOUNT NUMBER:	002 7767 56789
ACCOUNT TITLE:	Health Fund Cornerstones of Care Outside Agency Funding
NOT TO EXCEED:	\$47,500.00
ACCOUNT NUMBER:	002 7780 56789
ACCOUNT TITLE:	Health Fund Don Bosco Community Center Outside Agency Funding
NOT TO EXCEED:	\$40,000.00

ACCOUNT NUMBER: 002 7770 56789
ACCOUNT TITLE: Health Fund
Empower KC Community Development
Outside Agency Funding
NOT TO EXCEED: \$50,000.00

ACCOUNT NUMBER: 002 7775 56789
ACCOUNT TITLE: Health Fund
Foster Adopt Connect
Outside Agency Funding
NOT TO EXCEED: \$25,000.00

ACCOUNT NUMBER: 002 7771 56789
ACCOUNT TITLE: Health Fund
Giving the Basics
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 002 7761 56789
ACCOUNT TITLE: Health Fund
Great Plains SPCA
Outside Agency Funding
NOT TO EXCEED: \$230,000.00

ACCOUNT NUMBER: 002 7781 56789
ACCOUNT TITLE: Health Fund
Guadalupe Center – Teen Pregnancy
Outside Agency Funding
NOT TO EXCEED: \$34,390.00

ACCOUNT NUMBER: 002 8002 56789
ACCOUNT TITLE: Health Fund
Harvesters
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7605 56789
ACCOUNT TITLE: Health Fund
Kansas City CARE Clinic - Dental
Outside Agency Funding
NOT TO EXCEED: \$140,000.00

ACCOUNT NUMBER: 002 7704 56789
ACCOUNT TITLE: Health Fund
Kansas City CARE Clinic - AIDS Program
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7793 56789
ACCOUNT TITLE: Health Fund
Lee's Summit Cares
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 002 7765 56789
ACCOUNT TITLE: Health Fund
Mattie Rhodes
Outside Agency Funding
NOT TO EXCEED: \$35,000.00

ACCOUNT NUMBER: 002 7778 56789
ACCOUNT TITLE: Health Fund
Midwest Music Foundation
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 002 7786 56789
ACCOUNT TITLE: Health Fund
Mount Pleasant Education & Development
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 002 7742 56789
ACCOUNT TITLE: Health Fund
Northwest CDC
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7706 56789
ACCOUNT TITLE: Health Fund
One Good Meal
Outside Agency Funding
NOT TO EXCEED: \$25,000.00

ACCOUNT NUMBER:	002 7743 56789
ACCOUNT TITLE:	Health Fund Operation Breakthrough Outside Agency Funding
NOT TO EXCEED:	\$60,000.00
ACCOUNT NUMBER:	002 7731 56789
ACCOUNT TITLE:	Health Fund Palestine Senior Center Outside Agency Funding
NOT TO EXCEED:	\$90,000.00
ACCOUNT NUMBER:	002 7773 56789
ACCOUNT TITLE:	Health Fund Raytown Emergency Assistance Program Outside Agency Funding
NOT TO EXCEED:	\$20,000.00
ACCOUNT NUMBER:	002 7782 56789
ACCOUNT TITLE:	Health Fund Redemptorist Center Outside Agency Funding
NOT TO EXCEED:	\$40,000.00
ACCOUNT NUMBER:	002 7769 56789
ACCOUNT TITLE:	Health Fund River of Refuge Outside Agency Funding
NOT TO EXCEED:	\$70,000.00
ACCOUNT NUMBER:	002 7718 56789
ACCOUNT TITLE:	Health Fund Rose Brooks Outside Agency Funding
NOT TO EXCEED:	\$5,000.00
ACCOUNT NUMBER:	002 7713 56789
ACCOUNT TITLE:	Health Fund Samuel U. Rodgers Health Center Outside Agency Funding
NOT TO EXCEED:	\$479,488.00

ACCOUNT NUMBER: 002 7903 56789
ACCOUNT TITLE: Health Fund
Seton Center Family & Health Services
Outside Agency Funding
NOT TO EXCEED: \$35,000.00

ACCOUNT NUMBER: 002 7774 56789
ACCOUNT TITLE: Health Fund
Sheffield Place
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 002 7783 56789
ACCOUNT TITLE: Health Fund
Shepherd's Center of KC Central
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 002 7601 56789
ACCOUNT TITLE: Health Fund
Swope Health Services
Outside Agency Funding
NOT TO EXCEED: \$254,188.00

ACCOUNT NUMBER: 002 7750 56789
ACCOUNT TITLE: Health Fund
Swope Ridge Geriatric Center
Outside Agency Funding
NOT TO EXCEED: \$94,573.00

ACCOUNT NUMBER: 002 7787 56789
ACCOUNT TITLE: Health Fund
The Help
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 002 7788 56789
ACCOUNT TITLE: Health Fund
Urban Summit – Crime Reentry
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 002 7789 56789
ACCOUNT TITLE: Health Fund
Urban Summit – Health/Mental
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

ACCOUNT NUMBER: 002 7784 56789
ACCOUNT TITLE: Health Fund
Whatsoever
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 002 7790 56789
ACCOUNT TITLE: Health Fund
Working Families Friend
Outside Agency Funding
NOT TO EXCEED: \$15,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/~~Ord~~ No.: 19371
 Sponsor(s): Crystal Williams
 Date: February 6, 2017

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: 2017 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal. Need For Agenda Of February 6, 2017										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$2,443,139</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>\$2,443,139</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$2,443,139</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Health Fund *See Below*</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract funds approved in the annual budget</p> <p>Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$2,443,139	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,443,139	Amount budgeted for this item * (including transfers):	\$2,443,139	Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*
Amount authorized by this legislation this fiscal year:	\$2,443,139										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$2,443,139										
Amount budgeted for this item * (including transfers):	\$2,443,139										
Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*										
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Resolution # 19043 1/19/2016										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor – 881-3312										
REQUEST SUMMARY	<p>Below is a list of outside agency funding requests awarded by the Legislature from the Health Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <ol style="list-style-type: none"> 1). Ad Hoc Group Against Crime \$78,000 002-7705-6789 2). Bishop Sullivan Center \$30,000 002-7779-6789 3). Black Healthcare Coalition \$50,000 002-5024-6789 4). Calvary Community Outreach Network \$30,000 002-7707-6789 5). Children's Mercy Hospital \$100,000 002-7401-6789 6). Community Services League \$30,000 002-7711-6789 7). Connecting For Good \$5,000 002-7785-6789 8). Cornerstones Of Care \$47,500 002-7767-6789 9). Don Bosco Community Center \$40,000 002-7780-6789 10). Empower KC Community Development \$50,000 002-7770-6789 11). Foster Adopt Connect \$25,000 002-7775-6789 12). Giving The Basics \$20,000 002-7771-6789 13). Great Plains SPCA \$230,000 002-7761-6789 14). Guadalupe Centers – Teen Pregnancy Program \$ 34,390 002-7781-6789 15). Harvesters – The Community Food Network \$60,000 002-8002-6789 16). Kansas City CARE Clinic (General Medicine & Dental) \$140,000 002-7605-6789 17). Kansas City CARE Clinic (Aids Service) \$60,000 002-7704-6789 18). Lee's Summit Cares \$10,000 002-7793-6789 19). Mattie Rhodes \$35,000 002-7765-6789 20). Midwest Music Foundation \$20,000 002-7778-6789 21). Mount Pleasant Education & Development \$20,000 002-7786-6789 22). Northwest Communities Development Corp. \$60,000 002-7742-6789 23). One Good Meal \$25,000 002-7706-6789 24). Operation Breakthrough, Inc. (Speech Therapy Program) \$ 32,580 002-7743-6789 25). Operation Breakthrough, Inc. (Psychiatric Clinical Support) \$18,997 002-7743-6789 26). Operation Breakthrough, Inc. (Food Assistance) \$8,423 002-7743-6789 27). Palestine Senior Citizen's Activity Center \$90,000 002-7731-6789 <p style="text-align: center;">Continued On Next Page</p>										

Continued

- 28). Raytown Emergency Assistance Program \$20,000 002-7773-6789
29). Redemptorist Center \$40,000 002-7782-6789
30). River of Refuge \$50,000 (Transitional Housing) 002-7769-6789
31). River of Refuge \$20,000 (Family Assistance) 002-7769-6789
32). Rose Brooks Center \$5,000 002-7718-6789
33). Samuel U. Rodgers Health Center \$407,488 002-7713-6789
34). Samuel U. Rodgers Health Center – Cabot \$72,000 002-7713-6789
35). Seton Center Family & Health Services \$35,000 002-7903-6789
36). Sheffield Place \$10,000 002-7774-6789
37). Shepherd's Center of KC Central \$20,000 002-7783-6789
38). Swope Health Services (Healthcare for Homeless) \$43,508 002-7601-6789
39). Swope Health Services (Mental Health Court Diversion Program) \$29,341 002-7601-6789
40). Swope Health Services (Chronic Disease Management) \$72,561 002-7601-6789
41). Swope Health Services (Low Birth) \$108,778 002-7601-6789
42). Swope Ridge Geriatric Center \$94,573 002-7750-6789
43). The Help \$10,000 002-7787-6789
44). Urban Summit (Crime & Re-entry Mini Summit) \$5,000 (002-7788-6789)
45). Urban Summit (Health/Mental Mini Summit) \$5,000 (002-7789 – 6789)
46). Whatsoever Community Center \$30,000 002-7784-6789
47). Working Families Friend \$15,000 002-7790-6789

Total = \$ 2,443,139

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)												
ATTACHMENTS													
REVIEW	<table border="1"><tr><td>Department Director:</td><td><i>Crispy Woodruse</i></td><td>Date: 1/26/2017</td></tr><tr><td>Finance (Budget Approval): If applicable</td><td><i>Mary Rasmussen</i></td><td>Date: 1/27/17</td></tr><tr><td>Division Manager:</td><td><i>NIA</i></td><td>Date:</td></tr><tr><td>County Counselor's Office:</td><td></td><td>Date:</td></tr></table>	Department Director:	<i>Crispy Woodruse</i>	Date: 1/26/2017	Finance (Budget Approval): If applicable	<i>Mary Rasmussen</i>	Date: 1/27/17	Division Manager:	<i>NIA</i>	Date:	County Counselor's Office:		Date:
Department Director:	<i>Crispy Woodruse</i>	Date: 1/26/2017											
Finance (Budget Approval): If applicable	<i>Mary Rasmussen</i>	Date: 1/27/17											
Division Manager:	<i>NIA</i>	Date:											
County Counselor's Office:		Date:											

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 27, 2017

RES # 19371

Department / Division	Character/Description	Not to Exceed
Health Fund - 002		
7705 - AdHoc Group Against Crime	56789 - Outside Agencies	78,000
7779 - Bishop Sullivan Ctr	56789 - Outside Agencies	30,000
5024 - Black Healthcare Coal.	56789 - Outside Agencies	50,000
7707 - Calvary Com. Outreach Netw.	56789 - Outside Agencies	30,000
7401 - Children's Mercy Hospital	56789 - Outside Agencies	100,000
7711 - Community Svcs League	56789 - Outside Agencies	30,000
7785 - Connecting for Good	56789 - Outside Agencies	5,000
7767 - Cornerstones of Care	56789 - Outside Agencies	47,500
7780 - Don Bosco Community Ctr	56789 - Outside Agencies	40,000
7770 - Empower KC Com. Dev.	56789 - Outside Agencies	50,000
7775 - Foster Adopt Connect	56789 - Outside Agencies	25,000
7771 - Giving the Basics	56789 - Outside Agencies	20,000
7761 - Great Plains SPCA	56789 - Outside Agencies	230,000
7781 - Guadalupe Ctr-Teen Pregnancy	56789 - Outside Agencies	34,390
8002 - Harvesters Com. Food Ntwk	56789 - Outside Agencies	60,000
7605 - KC Care Clinic-Med/Dental	56789 - Outside Agencies	140,000
7704 - KC Care Clinic-AIDS Svcs	56789 - Outside Agencies	60,000
7793 - Lee's Summit Cares	56789 - Outside Agencies	10,000
7765 - Mattie Rhodes	56789 - Outside Agencies	35,000
7778 - Midwest Music Foundation	56789 - Outside Agencies	20,000
7786 - Mt Pleasant Ed & Dev.	56789 - Outside Agencies	20,000
7742 - NW Communities Dev. Corp	56789 - Outside Agencies	60,000
7706 - One Good Meal	56789 - Outside Agencies	25,000
7743 - Operation Breakthrough-Speech	56789 - Outside Agencies	32,580
7743 - Operation Breakthrough-Psych	56789 - Outside Agencies	18,997
7743 - Operation Breakthrough-Food	56789 - Outside Agencies	8,423
7731 - Palestine SR Citizen Activity Ctr	56789 - Outside Agencies	90,000
7773 - Raytown Emergency Asst Prog	56789 - Outside Agencies	20,000
7782 - Redemptorist Center	56789 - Outside Agencies	40,000
7769 - River of Refuge-Housing	56789 - Outside Agencies	50,000
7769 - River of Refuge-Family Asst	56789 - Outside Agencies	20,000
7718 - Rose Brooks Center	56789 - Outside Agencies	5,000
7713 - Sam Roger Health Ctr	56789 - Outside Agencies	407,488
7713 - Sam Roger Health Ctr-Cabot	56789 - Outside Agencies	72,000
7903 - Seton Center Family & Health	56789 - Outside Agencies	35,000
7774 - Sheffield Place	56789 - Outside Agencies	10,000
7783 - Shepherd's Ctr of KC Central	56789 - Outside Agencies	20,000

7601 - Swope Health Svcs-Homeless	56789 - Outside Agencies	43,508
7601 - Swope Health Svcs-Mental H.	56789 - Outside Agencies	29,341
7601 - Swope Health Svcs-Chronic D	56789 - Outside Agencies	72,561
7601 - Swope Health Svcs-Low Birth	56789 - Outside Agencies	108,778
7750 - Swope Ridge Geriatric Ctr	56789 - Outside Agencies	94,573
7787 - The Help	56789 - Outside Agencies	10,000
7788 - Urban Summit-Crime/Reentry	56789 - Outside Agencies	5,000
7789 - Urban Summit-Health/Mental	56789 - Outside Agencies	5,000
7784 - Whatsoever Community Ctr	56789 - Outside Agencies	30,000
7790 - Working Families Friend	56789 - Outside Agencies	15,000
		\$ 2,443,139

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$122,805.00.

RESOLUTION NO. 19372, February 6, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the 2017 Jackson County Budget contains appropriations from the County's Health Fund to allow the Mid-America Regional Council (MARC) to provide various health-related public services to the County and its citizens; and,

WHEREAS, the approved MARC programs and respective authorized amounts are as follows:

<u>PROGRAM</u>	<u>AMOUNT</u>
Older Americans Act Match	\$25,947.00
Supplemental Aging Services	\$91,858.00
Nutrition Incentive Program	<u>\$ 5,000.00</u>
TOTAL	\$122,805.00

and,

WHEREAS, the execution of Cooperative Agreements with MARC, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with MARC, 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. 19372 of February 6, 2017 was duly passed on _____, 2017 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.

CCOUNT NUMBER: 002 7902 56789
ACCOUNT TITLE: Health Fund
Mid America Regional Council
Outside Agency
NOT TO EXCEED: \$122,805.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19372

Sponsor(s): Crystal Williams

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2017 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 6, 2017</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>\$122,805</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>\$122,805</td></tr> <tr> <td>Amount budgeted for this item *: (including transfers)</td><td>\$122,805</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Fund 002 Health Fund *See Account Codes Below*</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget) estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$122,805	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$122,805	Amount budgeted for this item *: (including transfers)	\$122,805	Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*		
Amount authorized by this legislation this fiscal year:	\$122,805												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$122,805												
Amount budgeted for this item *: (including transfers)	\$122,805												
Source of funding (name of fund) and account code number; FROM/TO	Fund 002 Health Fund *See Account Codes Below*												
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): # 19051 1/19/2016</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>												
REQUEST SUMMARY	<table> <tr> <td>1). MARC Mid America Regional Council Older Americans Act Match</td> <td>\$25,947</td> <td>002-7902-6789</td> </tr> <tr> <td>2). MARC Mid America Regional Council Supplemental Aging Services</td> <td>\$91,858</td> <td>002-7902-6789</td> </tr> <tr> <td>3). MARC Mid America Regional Council Nutrition Incentive Program</td> <td>\$ 5,000</td> <td>002-7902-6789</td> </tr> <tr> <td colspan="3">Total = \$122,805</td> </tr> </table>	1). MARC Mid America Regional Council Older Americans Act Match	\$25,947	002-7902-6789	2). MARC Mid America Regional Council Supplemental Aging Services	\$91,858	002-7902-6789	3). MARC Mid America Regional Council Nutrition Incentive Program	\$ 5,000	002-7902-6789	Total = \$122,805		
1). MARC Mid America Regional Council Older Americans Act Match	\$25,947	002-7902-6789											
2). MARC Mid America Regional Council Supplemental Aging Services	\$91,858	002-7902-6789											
3). MARC Mid America Regional Council Nutrition Incentive Program	\$ 5,000	002-7902-6789											
Total = \$122,805													
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>												
ATTACHMENTS													
REVIEW	<p>Department Director: <i>Chris Wooders</i> Date: <i>1/30/2017</i></p>												
	<p>Finance (Budget Approval): <i>Mary Rasmussen</i> Date: <i>1/30/17</i></p>												
	<p>Division Manager: Date:</p>												
	<p>County Counselor's Office: Date:</p>												

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

Date: January 30, 2017

Department / Division	Character/Description	Not to Exceed
Health Fund - 002		
7902 - MARC Safety Net	56789 - Outside Agencies	\$ 122,805
		\$ 122,805

Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$331,577.00.

RESOLUTION NO. 19373, February 6, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the 2017 County budget contains appropriations for certain outside agencies to provide various public parks and recreation services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>Agency</u>	<u>Amount</u>
aSTEAM Village	\$35,000.00
Black Economic Union of Greater Kansas City	\$10,000.00
Cave Springs Association	\$22,677.00
Greater Kansas City Sports Commission	\$3,500.00
Guadalupe Centers, Inc.	\$20,400.00
Kansas City Symphony	\$50,000.00
Lee's Summit Underwater Rescue & Recovery	\$20,000.00
MorningStar Community Development	\$150,000.00
Recreation Council of Greater Kansas City	<u>\$20,000.00</u>
Total	\$331,577.00

and,

WHEREAS, the execution of Cooperative Agreements with these agencies, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of

Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with the specified agencies, 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. 19373 of February 6, 2017, was duly passed on _____, 2017 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: 003 7776 56789
ACCOUNT TITLE: Park Fund
aSTEAM Village
Outside Agency Funding
NOT TO EXCEED: \$35,000.00

ACCOUNT NUMBER: 003 7768 56789
ACCOUNT TITLE: Park Fund
Black Economic Union KC
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 003 7302 56789
ACCOUNT TITLE: Park Fund
Cave Spring Association
Outside Agency Funding
NOT TO EXCEED: \$22,677.00

ACCOUNT NUMBER: 003 7758 56789
ACCOUNT TITLE: Park Fund
Greater KC Sports Commission
Outside Agency Funding
NOT TO EXCEED: \$3,500.00


ACCOUNT NUMBER: 003 7791 56789
ACCOUNT TITLE: Park Fund
Guadalupe Center Youth Rec
Outside Agency Funding
NOT TO EXCEED: \$20,400.00

ACCOUNT NUMBER: 003 7794 56789
ACCOUNT TITLE: Park Fund
KC Symphony
Outside Agency Funding
NOT TO EXCEED: \$50,000.00

ACCOUNT NUMBER: 003 7301 56789
ACCOUNT TITLE: Park Fund
Lee's Summit Underwater Rescue & Recovery
Outside Agency Funding
NOT TO EXCEED: \$20,000.00

ACCOUNT NUMBER: 003 7738 56789
ACCOUNT TITLE: Park Fund
Morningstar Community Center
Outside Agency Funding
NOT TO EXCEED: \$150,000.00

ACCOUNT NUMBER: 003 7792 56789
ACCOUNT TITLE: Park Fund
Recreation Council of Greater Kansas City
Outside Agency Funding
NOT TO EXCEED: \$20,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19373

Sponsor(s): Tony Miller

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2017 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 6, 2017</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>\$331,577</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>\$331,577</td></tr> <tr> <td>Amount budgeted for this item *(including transfers):</td><td>\$331,577</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Park Fund 003 Account Codes Below</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$331,577	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$331,577	Amount budgeted for this item *(including transfers):	\$331,577	Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below
Amount authorized by this legislation this fiscal year:	\$331,577										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$331,577										
Amount budgeted for this item *(including transfers):	\$331,577										
Source of funding (name of fund) and account code number; FROM/TO	Park Fund 003 Account Codes Below										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution # 19045 1/19/2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Below is a list of Outside Agency funding requests awarded by the Legislature from the Park Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <ol style="list-style-type: none"> 1). aSTEAM Village \$35,000 003-7776-6789 2). Black Economic Union of GKC \$10,000 003-7768-6789 3). Cave Springs Association \$22,677 003-7302-6789 4). Greater Kansas City Sports Commission \$3,500 003-7758-6789 5). Guadalupe Centers, Inc. Youth Recreation Program \$20,400 003-7791-6789 6). Kansas City Symphony \$50,000 003-7794-6789 7). Lee's Summit Underwater Rescue & Recovery, Inc. \$20,000 003-7301-6789 8). MorningStar's Community Development Company, Inc. \$150,000 003-7738-6789 9). Recreation Council of GKC \$ 20,000 003-7792-6789 <p style="text-align: right;">Total = \$ 331,577</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & 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: <i>Chris Wooderson</i></td><td>Date: <i>1/26/2017</i></td></tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i></td><td>Date: <i>1/27/17</i></td></tr> <tr> <td>If applicable</td><td></td></tr> <tr> <td>Division Manager: <i>N/A</i></td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Chris Wooderson</i>	Date: <i>1/26/2017</i>	Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>	If applicable		Division Manager: <i>N/A</i>	Date:	County Counselor's Office:	Date:
Department Director: <i>Chris Wooderson</i>	Date: <i>1/26/2017</i>										
Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>										
If applicable											
Division Manager: <i>N/A</i>	Date:										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

Date: January 27, 2017

[illegible]

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the Eastern Federal Lands Highway Division, and the Missouri Highways and Transportation Commission related to a grant under the Federal Lands Access Program, for improvements to 3.3 miles of roadway located at Longview Lake.

RESOLUTION NO. 19374, February 6, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, Jackson County has been selected to participate in the Federal Lands Access Program grant awarded by the Federal Highway Administration; and,

WHEREAS, this project will be used to repair and repave 3.3 miles of roadway located at Longview Lake; and,

WHEREAS, the attached agreement between Jackson County, the Eastern Federal Lands Highway Division, and the Missouri Highway and Transportation Commission sets forth the rights and responsibilities of each party related to this grant program; 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 Memorandum of Agreement for the Federal Lands Access Program Project and any other documents required 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. 19374 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Memorandum

Date: January 24, 2017

To: Legislative Committee

From: Michele Newman, Director of Parks + Rec

Sub: F.L.A.P. Grant Project Memorandum of Agreement

Jackson County has been selected to participate in a grant under the Federal Lands Access Program to be used to repair and repave 3.3 miles of road at Longview Lake.

Background:

- We are requesting authorization for the County Executive to execute the attached Memorandum of Agreement between the Federal Highway Administration – Eastern Federal Lands Highway Division, Missouri Department of Transportation and Jackson County.
- This agreement does not obligate the expenditure of funds nor does it commit the parties to complete the project. Rather, this agreement sets forth the respective responsibilities as the project proceeds through the project development process.
- Appropriation of funding for the project will occur subsequent to this agreement when the Project Agreement is authorized. Total project cost is estimated at \$348,500.00. Jackson County match will be \$68,500.00.
- 3.3 miles of road used for “Christmas In The Park” from Shelter #2 including the campground will be repaired, overlaid and stripped.
- A formal bid for construction is anticipated to be let during the summer of 2017.

Please let me know if any additional information is required. I would be most happy to meet with you prior to the next Committee meeting to answer any remaining questions.

SENT VIA ELECTRONIC CORRESPONDENCE

JUN 19 2015 In Reply Refer to: HFPP-15

Mr. Bruce Wilke
Landscape Architect
Jackson County Parks & Recreation
22807 Woods Chapel Road
Blue Springs, MO 64015

Subject: MAP-21 Federal Lands Access Program (FLAP)
Pavement Repair/Overlay at Longview Lake

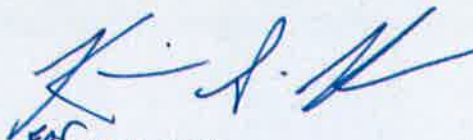
Dear Mr. Wilke:

We are pleased to inform you that the project proposal for the Pavement Repair/Overlay at Longview Lake, submitted under the Federal Fiscal Year (FY) 2015 - 2018 Missouri FLAP call for projects, has been recommended for programming by the members of the Missouri Programming Decisions Committee (PDC). This project is programmed for delivery in FY 2017. FLAP funding beyond FY 2015 is contingent upon the availability of appropriated funds. Recommendation for programming does not guarantee the availability of funds for this project.

The next step in the process is for the Eastern Federal Lands Highway Division (EFLHD) to coordinate and develop a project Memorandum of Agreement (MOA) with the State and local agency partners. The project MOA will indicate the project delivery method, FLAP funding limits, other funding sources, if applicable, and the match requirement for your project. The MOA will also define the specific roles and responsibilities of each of the agreement signatories, a proposed schedule for project development, and the necessary stewardship and oversight activities. Ms. Raju Mooney, Acting Access Program Manager, or a member of her staff will be contacting you to initiate the development of this formal agreement.

We look forward to a successful project. If you have any questions, please feel free to contact Ms. Mooney at 703-404-6290 or Rajashree.Mooney@dot.gov or Mr. Lewis Grimm, Planning Team Leader, at 703-404-6289 or Lewis.Grimm@dot.gov.

Sincerely yours,


for
Holly E. Bell
Planning & Programs Manager

FEDERAL LANDS ACCESS PROGRAM
PROJECT MEMORANDUM OF AGREEMENT

Project / Facility Name: MO FLAP JKSN LNGV(1)

Project Route: Longview Park Road

State: Missouri

County(ies): Jackson County, MO

Owner of Federal Lands to which the Project Provides Access: U.S. Army Corps of Engineers, Longview Lake

Entity with Title or Maintenance Responsibility for Facility: Jackson County, MO

Type of Work:

- Construction: Rehabilitate 3.3 miles of Longview Park Road and interior campground roads at Longview Lake in Jackson County, MO.

This Agreement does not obligate (commit to) the expenditure of Federal funds nor does it commit the parties to complete the project. Rather, this Agreement sets forth the respective responsibilities as the project proceeds through the project development process.

Parties to this Agreement: FHWA-Eastern Federal Lands Highway Division (EFLHD), Missouri Department of Transportation (MoDOT), and Jackson County, MO

The Program Decision Committee approved this project on 6/19/2015.

AGREED:

 Director, Missouri Department of Transportation Date

 ATTEST: Secretary to the Commission, MoDOT Date

 APPROVED AS TO FORM: Commission Counsel, MoDOT Date

 Frank White Jr. Jackson County Executive, Jackson County, MO Date

 Chief of Business Operations, EFLHD Date

A. PURPOSE OF THIS AGREEMENT

This Agreement documents the intent of the parties and sets forth the anticipated responsibilities of each party in the development, construction, and future maintenance of the subject project. The purpose of the Agreement is to identify and assign responsibilities for the environmental analysis, design, right-of-way, utilities, acquisition and construction as appropriate for this programmed project, and to ensure maintenance of the facility for public use if improvements are made. The parties understand that any final decision as to design or construction will not be made until after the environmental analysis required under the National Environmental Policy Act (NEPA) is completed (this does not prevent the parties from assigning proposed design criteria to be studied in the NEPA process.) Any decision to proceed with the design and construction of the project will depend on the availability of appropriations at the time of obligation and other factors such as issues raised during the NEPA process, a natural disaster that changes the need for the project, a change in Congressional direction, or other relevant factors.

If Federal Lands Access Program funds are used for the development or construction of this project, Jackson County, MO agrees to provide a matching share equal to 19.31% of the total cost of the project, as detailed more fully in Section J below. FLAP project funds are not to exceed the approved amount of \$280,000.00. Before the expenditure of any funds for which reimbursement will be sought from FHWA, the parties agree to execute a separate obligating document. No reimbursement will be made for expenditures made prior to having an obligating document in place.

B. AUTHORITY

This Agreement is entered into between the signatory parties pursuant to the provisions of 23 U.S.C. 204 and 226.150, RSMO and 227.030, RSMO, and article II, sections 16.29 and 16.33 of the Constitutional Home Rule Charter of Jackson County, Missouri.

C. JURISDICTION AND MAINTENANCE COMMITMENT

Jackson County, MO has jurisdictional authority to operate and maintain the existing facility and will operate and maintain the completed project at its expense.

D. FEDERAL LAND MANAGEMENT AGENCY COORDINATION

The Missouri Department of Transportation and Jackson County, MO have coordinated project development with the U.S. Army Corps of Engineers, Longview Lake. The U.S. Army Corps of Engineers, Longview Lake, support of the project is documented per the signed letter dated February 10, 2015. Each party to this agreement who has a primary role in NEPA, design, or construction shall coordinate their activities with the U.S. Army Corps of Engineers, Longview Lake.

E. PROJECT BACKGROUND/SCOPE

This project involves rehabilitating 3.3 miles of Longview Park Road and interior campground roads on the U.S. Army Corps of Engineers property at Longview Lake in Jackson County, Missouri. The 3.3 mile section of Longview Park Road was originally constructed in 1984-85. The work consists of asphalt patching, milling, overlaying, and striping Longview Park Road and the interior campground roads.

F. PROJECT BUDGET

Item	Estimate (\$)	Comments
EFLHD PROJECT MANAGEMENT	\$6,000.00	
CONSTRUCTION COSTS	\$342,500.00	
TOTAL PROJECT COST	\$348,500.00	

The EFLHD project management funds (estimated at \$6,000.00) will require a tapered match using local matching funds. The matching ratio is 19.31%. Project cost is based on the current bid amount, the total available FLAP budget may not be sufficient to award the project as defined in the application. As necessary, Jackson County, MO will provide additional local funding to address any funding shortfall.

G. ROLES AND RESPONSIBILITIES

Responsible Party	Product/Service/Role	Comments
EFLHD	<ul style="list-style-type: none">• Review documentation showing the project is on an approved program of projects and a TIP or STIP• Approve identified design standards/geometrics and the project scope, schedule, and budget• If applicable, review and/or concur with identified lead federal agency and draft environmental documents• Review and adopt NEPA document• Review/approve design exceptions, ROW certifications, utility agreements and, where applicable, railroad agreements• Review and approve 95% PS&E package• Review and/or approve contract package, award package, and all contract modifications• Attend final project inspection. Can be done electronically with photos• Provide assistance in contract disputes and claims if requested by the partner	

Responsible Party	Product/Service/Role	Comments
MoDOT	<ul style="list-style-type: none"> • Responsible for stewardship and oversight of construction letting, bid review, contract award, and project delivery following standard federal-aid procedures as outlined in 23 CFR • Schedule and invite EFLHD and appropriate parties to public meetings • Submit quarterly reimbursement requests to EFLHD for expenses incurred in order to maintain financial activity • Provide quarterly progress and financial reports to EFLHD • Schedule and hold pre-construction meetings and construction inspections • Notify EFLHD of any contract disputes or claims • Provide stewardship and oversight and documentation of the following: <ul style="list-style-type: none"> ○ Evidence that project is on an approved program of projects and a TIP or STIP ○ Design Standards/Geometrics to be used ○ Identified design exception approval agency ○ Identified lead federal agency ○ Anticipated NEPA action ○ Copy of draft NEPA documents ○ Copy of final NEPA action ○ Evidence of permits ○ Review of Public Notices ○ 95% and final PS&E packages ○ Design exceptions ○ ROW certifications ○ Utility/Railroad Agreements ○ Approval of proprietary products ○ Contract award documents for review/concurrence ○ Copy of award package ○ Proposed contract modifications for concurrence ○ Documentation of project close-out ○ Copy of As-builts ○ Copy of final voucher 	

Responsible Party	Product/Service/Role	Comments
Jackson County, MO	<ul style="list-style-type: none"> • Responsible for construction letting, bid review, contract award, and project delivery following standard federal-aid procedures as outlined in 23 CFR • Provide construction administration including stewardship and oversight for federal funded projects • Submit quarterly reimbursement requests for expenses incurred in order to maintain financial activity. • Provide quarterly progress and financial reports • Schedule and invite EFLHD and appropriate parties to public meetings • Schedule and hold pre-construction meetings and construction inspections • Provide data on traffic, accidents, material sources, etc • Notify EFLHD of any contract disputes or claims • Final acceptance of project and project closeout • Assume responsibility of the NPDES permit after project completion • Provide long term maintenance and operation of the facility • Provide the following documents and information: <ul style="list-style-type: none"> ○ Evidence that project is on an approved program of projects and a TIP or STIP ○ Design Standards/Geometrics to be used ○ Identified design exception approval agency ○ Identified lead federal agency ○ Anticipated NEPA action ○ Copy of draft NEPA documents ○ Copy of final NEPA action ○ Evidence of permits ○ Review of Public Notices ○ 95% and final PS&E packages ○ Design exceptions ○ ROW certifications ○ Utility/Railroad Agreements ○ Approval of proprietary products ○ Contract award documents for review/concurrence ○ Copy of award package ○ Proposed contract modifications for concurrence ○ Documentation of project close-out ○ Copy of As-builts ○ Copy of final voucher 	

H. ROLES AND RESPONSIBILITIES – SCHEDULE

Responsible Lead	Product/Service/Role	Schedule Start-Finish
Jackson County	NEPA Document	Nov 2016-Jan 2017
Jackson County	Final Design	Feb 2017-Mar 2017
Jackson County	Advertisement	April 2017
Jackson County	Construction Engineering	May 2017-Jun 2017
Jackson County	Construction	Sep 2017-Oct 2017
Jackson County	Contract Closeout	Dec 2017

I. PROPOSED DESIGN STANDARDS

Final design standards will be determined through the NEPA process.

Criteria		Comments
Standard	MoDOT Standard Highway Specifications 2011 Edition	
Functional Classification	Park Road	
Surface Type	Asphalt	
Design Volume	<1000	

J. FUNDING

Fund Source	Amount	Comments
Federal Lands Access Program Funding	\$280,000.00	
Jackson County, MO Local Cash Match	\$68,500.00	
TOTAL	\$348,500.00	

The matching fund share will be documented with a PR-2 to be submitted by the MoDOT following submittal of required stewardship documents.

K. MATCHING SHARE REQUIREMENTS

Matching or cost sharing requirements may be satisfied following the obligation of funds to the project by: allowable costs incurred by the State or local government, cash donations, the fair and reasonable value of third party in-kind contributions (but only to the extent that the value of the costs would be allowable if paid for by the party responsible for meeting the matching share), including materials or services; however no costs or value of third party contributions may count towards satisfying the matching share requirements under this agreement if they have or will be counted towards meeting the matching share requirements under another federal award.

Costs and third party contributions counting toward satisfying a cost sharing or matching requirement must be verifiable from the records of the party responsible for meeting the matching requirements. The records must demonstrate how the value of third party in kind contributions was derived. Voluntary services sought to be applied to the matching share will be supported by the same methods that the party to this agreement uses to support allocability of personnel costs. Any donated services provided by a third party

will be valued at rates consistent with those ordinarily paid by employers for similar work in the same labor market. Supplies furnished will be valued at their market value at the time of donation. Donated equipment or space will be valued at fair rental rate of the equipment or space. All records associated with valuations or costs under section K shall be accessible and be maintained for three years following project close-out.

L. PROJECT TEAM MEMBERS - POINTS OF CONTACT

The following table provides the points of contact for this project. They are to be the first persons to deal with any issues or questions that arise over the implementation of each party's role and responsibility for this agreement.

Name	Title	Agency	Element	Phone & Email
Jacinda Russell	EFLHD Access Program Manager	EFLHD	Project Management	571-434-1543 Jacinda.Russell@dot.gov
Charlie Costello	Program Planning Specialist	EFLHD	Coordination	571-434-1558 Charlie.Costello@dot.gov
Bruce Wilke	Landscape Architect	Jackson Co. Mo.	Project Manager	816-503-4802 bwilke@jacksongov.org
Brian Nowotny	Deputy Director, Ja Co Parks + Rec	Jackson Co. Mo.	Project Coordinator	816-503-4803 bnowotny@jacksongov.org
Brian Gaddie	Director of Public Works	Jackson Co. Mo.	Project Oversight	816-881-4496 bgaddie@jacksongov.org
Earl Newill	County Engineer	Jackson Co. Mo.	Construction Engineering	816-881-4538 enewill@jacksongov.org
Rodger Seidelman	Engineer	Jackson Co. Mo.	Construction Inspection	816-847-7055 rseidelman@jacksongov.org
Eva Steinman	Intermediate Transportation Planner	MoDOT	Project Management	816-607-2255 Eva.Steinman@modot.mo.gov
James Bentley	Senior Construction Inspector	MoDOT	Construction Management	816-607-2105 James.Bentley@modot.mo.gov

M. CHANGES/AMENDMENTS/ADDENDUMS

The agreement may be modified, amended, or have addendums added by mutual agreement of all parties. The change, amendment, or addendum must be in writing and executed by all of the parties.

The types of changes envisioned include, but are not limited to, changes that significantly impact scope, schedule, or budget; changes to the local match, either in type or responsibility; changes that alter the level of effort or responsibilities of a party. The parties commit to consider suggested changes in good faith. Failure to reach agreement on changes may be cause for termination of this agreement.

A change in the composition of the project team members does not require the agreement to be amended.

It is the responsibility of the project team members to recognize when changes are needed and to make timely notification to their management in order to avoid project delivery delays.

N. ISSUE RESOLUTION PROCEDURES MATRIX

Issues should be resolved at the lowest level possible. The issue should be clearly defined in writing and understood by all parties. Escalating to the next level can be requested by any party. When an issue is resolved, the decision will be communicated to all levels below.

FHWA	MoDOT	Jackson County, MO	Time
Project Manager (Jacinda Russell)	Eva Steinman, Transportation Planner	Bruce Wilke, Project Manager	5 Working Days
Planning and Programs Manager	Michael Landvik, Transportation Planning Coordinator	Brian Nowotny, Deputy Director of Parks + Rec	5 Working Days
Chief of Business Operations	Susan Barry, District Planning Manager	Earl Newill, County Engineer	5 Working Days
Division Director	Kenny Voss, Local Program Administrator	Brian Gaddie, Director of Public Works	5 Working Days

O. TERMINATION

This agreement may be terminated by mutual written consent of all parties. This agreement may also be terminated if either the NEPA process or funding availability requires a change and the parties are not able to agree to the change. Any termination of this agreement shall not prejudice any rights or obligations accrued to the parties prior to termination. If Federal Access funds have been expended prior to termination, the party responsible for the match agrees to provide a match in the applicable percentage of the total amount expended on the project prior to the termination.

P. STEWARDSHIP & OVERSIGHT ACTIVITIES

Based upon the risk assessment, complexity of the undertaking, and capabilities and past performance of the delivery partner, the EFLHD had determined this project to be low risk. The table below identifies necessary Stewardship and Oversight Activities. If items are not delivered timely or in such poor condition that it brings into question the ability to deliver, the issue will be elevated to all participants to the agreement using the issue resolution procedures matrix identified above.

Phase or Activity	Partner Role	EFLHD Role	Comments
Planning & Programming			
Evidence that project is on an approved program of projects	Provide	Review	For funds disbursed by a division, they may know this already
Evidence of being on a TIP or STIP	Provide	Review	
Project agreement with scope, schedule, & budget	Provide	Approve	EFLHD would be a signatory. Would be involved in the drafting to define what S&O deliverables it will receive
Environment			
Lead Federal agency identified	Provide	Concur	FHWA must be a co- lead agency on an EIS
Copy of/review of Draft documents	Provide	Review/Concur	EFLHD should review to insure they can be adopted by EFLHD
Copy of NEPA action	Provide	File copy	(CE, EA, or EIS)
Evidence of permits	Provide	File copy	
Sign off on FHWA NEPA document	Provide	Adopt or develop parallel Document	EFLHD approval needed
Design			
Review 95% PS&E	Provide	Review/Approve	Are required contract provisions included – Common Rule or Fed-Aid?
Review design exceptions	Provide	Review/Approve	If the partner is a State DOT, they would follow their process
Review ROW certifications	Provide	Review/Approve	If ROW is acquired, it must follow Uniform Federal Relocation Act
Utility/Railroad Agreements	Provide	Review/Approve	EFLHD needs certification
Acquisitions			
Review contract package for required clauses (Civil Rights, Davis-Bacon, Buy America/ American, etc.)	Provide	Review/Approve	Would not need to do this if the partner is another federal agency or State DOT following Fed Aid procedures.
Concur in award of contract	Provide	Review/Concur	Generally would only get involved if additional funds required
Receive copy of award package	Provide	File copy	EFLHD should have a copy of the package in its files in case inquiries are received
Review or approve contract modifications	Provide	Review/Concur Depends upon nature of CM	Need to assure non-eligible work is not being paid for with program funds
Construction			

Phase or Activity	Partner Role	EFLHD Role	Comments
Final Project Inspections	Schedule	Attend	FLH should attend the final project inspection for projects above \$500,000.00 in FLAP funds regardless of risk level or elevated risk projects. Final project inspection could be done electronically with photos.
Copy of As-builts	Provide	File copy	Generally only request these if project adjacent to or along a corridor EFLHD is working on or if EFLHD does asset management. Used for updating system info
Copy of final voucher	Provide	File copy	
Contract Dispute (Claim)	Notify	Provide assistance if requested	Need to be aware if additional funds are needed

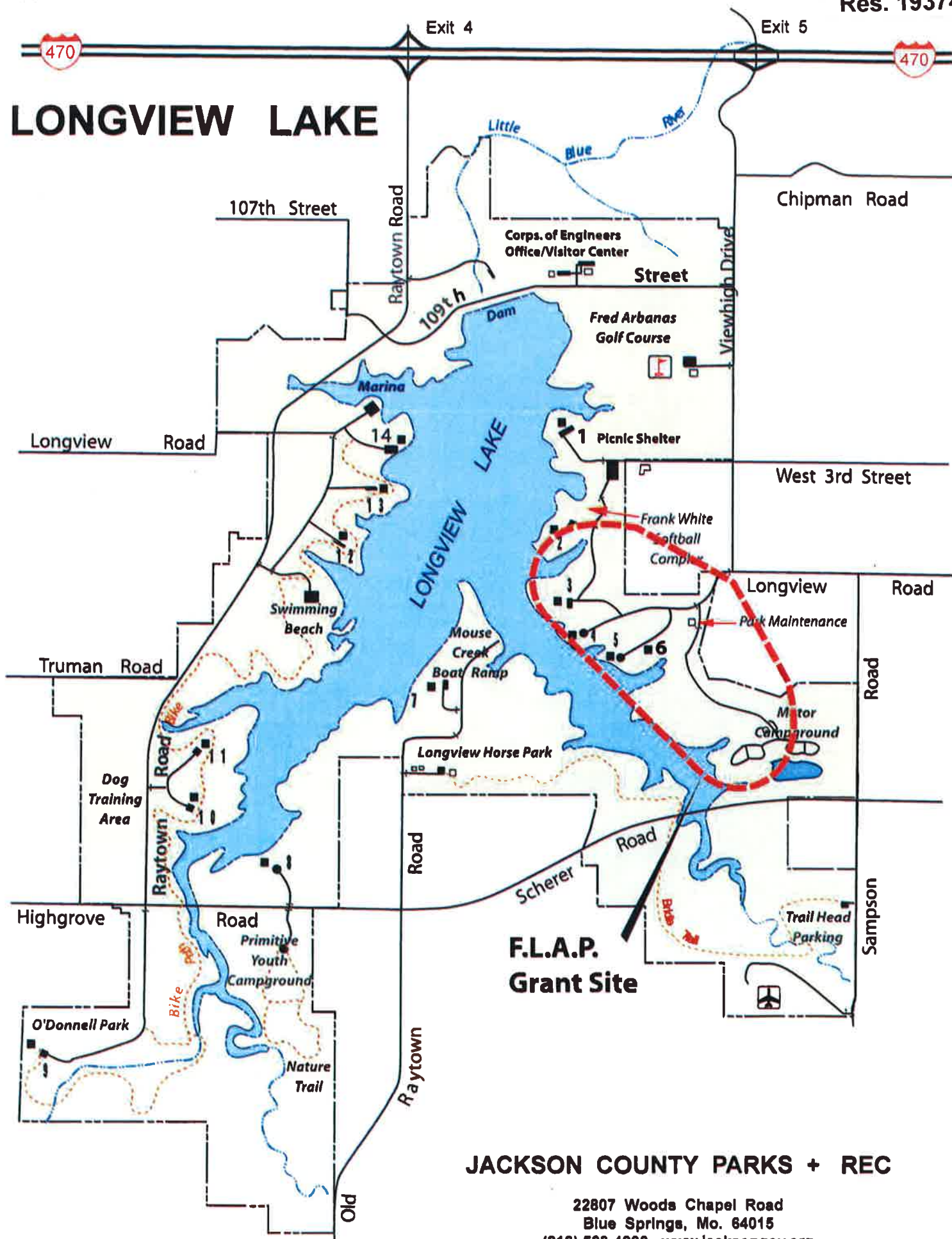
Exit 4

Exit 5

470

470

LONGVIEW LAKE



JACKSON COUNTY PARKS + REC

22807 Woods Chapel Road
 Blue Springs, Mo. 64015
 (816) 503-4800 www.jacksongov.org

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19374

Sponsor(s): Tony Miller

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Approval of Federal Lands Access Program Memorandum of Agreement for rehabilitation of 3.3 miles of roadway at Longview Lake</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>\$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 * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT</td></tr> <tr> <td></td><td>TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
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Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date): NONE</p> <p>Prior resolutions and (date): NONE</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Bruce Wilke, Landscape Architect, 503-4802</p>												
REQUEST SUMMARY	<p>Jackson County has been selected to participate in a grant under the Federal Lands Access Program to be used to repair and repave 3.3 miles of road at Longview Lake. We are requesting authorization for the County Executive to execute the attached Memorandum of Agreement between the Federal Highway Administration – Eastern Federal Lands Highway Division, Missouri Department of Transportation and Jackson County. This agreement does not obligate the expenditure of funds nor does it commit the parties to complete the project. Rather, this agreement sets forth the respective responsibilities as the project proceeds through the project development process. Appropriation of funding for the project will occur subsequent to this agreement. A formal bid for construction is anticipated to be let during the summer of 2017.</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	Federal Lands Access Program Project Memorandum of Agreement; Project selection notification; Legislative Memorandum, Location Map	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$250,000.00.

RESOLUTION NO. 19375, February 6, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, on June 4, 1991, the voters of Jackson County authorized the County Legislature to impose a \$3.00 user fee on all instruments recorded with the County's Department of Records, the proceeds of which fee is to be used to provide funds for assistance to homeless persons; and,

WHEREAS, the County actually imposed said fee by Ordinance 1986, dated June 10, 1991; and,

WHEREAS, by Ordinance 2030, dated September 3, 1991, the Legislature created the Housing Resources Commission and designated the Commission as the agency of the County responsible for determining the allocation and distribution of the proceeds of the user fee to organizations providing services to homeless persons; and,

WHEREAS, the Commission desires to assist these organizations in the provision of services and has recommended the expenditure of funds to the organizations listed below, all providing assistance to homeless persons exclusively in Jackson County:

<u>AGENCY</u>	<u>AMOUNT</u>
Benilde Hall	\$15,000.00
Community LINC	\$10,000.00
Community Services League	\$12,000.00
Connections to Success	\$20,000.00
Empower KC Community Development	\$44,000.00
Legal Aid of Western Missouri	\$41,000.00
Mother's Refuge	\$15,000.00
Operation Breakthrough	\$11,000.00
Reconciliation Services	\$17,000.00
ReStart	\$30,000.00
Salvation Army - Crossroads	\$10,000.00
Sheffield Place	\$15,000.00
Twelfth Street Heritage	<u>\$10,000.00</u>
Total	\$250,000.00
and,	

WHEREAS, the execution of Cooperative Agreements with these agencies in the amounts indicated is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute cooperative agreements with the organizations in the amounts indicated, all for the purpose of providing assistance to homeless persons, 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 payments on these 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. 19375 of February 6, 2017, was duly passed on _____, 2017 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: 043 7001 56789
ACCOUNT TITLE: Homeless Assistance Fund
Housing Resource Commission
Outside Agency Funding
NOT TO EXCEED: \$250,000.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19375

Sponsor(s): Alfred Jordan

Date: February 6, 2017

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 Enter Into Cooperative Agreements With The Agencies Listed Below For the Purpose of Providing Assistance For Homelessness Prevention Services for 2017 Funding. Award Amounts Have Been Approved By the HRC Board of Directors : Need On The February 6, 2017 Legislative Meeting Agenda.</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>\$250,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$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; FROM/TO:</td><td>Homeless Assistance Fund 043-7001-56789</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$250,000	Amount previously authorized this fiscal year:	\$0	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/TO:	Homeless Assistance Fund 043-7001-56789																		
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PRIOR LEGISLATION	<p>Prior ordinances and (date): O. 1986, June 10, 1991 O. 2030, 09/03/1991</p> <p>Prior resolutions and (date): Resolution # 19057 1/19/2016</p>																												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace - Sr. Asst. Auditor 881-3312</p>																												
REQUEST SUMMARY	<p>Please draft the below agency contracts. Requests should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18. Funding From the Homeless Assistance Fund 043-7001-56789</p> <table border="1"> <tr><td>Benilde Hall</td><td>15,000</td></tr> <tr><td>Community LINC</td><td>10,000</td></tr> <tr><td>Community Services League</td><td>12,000</td></tr> <tr><td>Connections To Success</td><td>20,000</td></tr> <tr><td>Empower KC Community Development</td><td>44,000</td></tr> <tr><td>Legal Aid Of Western MO</td><td>41,000</td></tr> <tr><td>Mother's Refuge</td><td>15,000</td></tr> <tr><td>Operation Breakthrough</td><td>11,000</td></tr> <tr><td>Reconciliation Services</td><td>17,000</td></tr> <tr><td>ReStart</td><td>30,000</td></tr> <tr><td>Salvation Army Crossroads</td><td>10,000</td></tr> <tr><td>Sheffield Place</td><td>15,000</td></tr> <tr><td>Twelfth Street Heritage</td><td>10,000</td></tr> <tr><td>Total 2017 Funding</td><td>250,000</td></tr> </table>	Benilde Hall	15,000	Community LINC	10,000	Community Services League	12,000	Connections To Success	20,000	Empower KC Community Development	44,000	Legal Aid Of Western MO	41,000	Mother's Refuge	15,000	Operation Breakthrough	11,000	Reconciliation Services	17,000	ReStart	30,000	Salvation Army Crossroads	10,000	Sheffield Place	15,000	Twelfth Street Heritage	10,000	Total 2017 Funding	250,000
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ATTACHMENTS		
REVIEW	Department Director: <i>Chris Woodruff</i>	Date: <i>1/26/2017</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>
	Division Manager: <i>N/A</i>	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

RES # 19375

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of its 25th Anniversary Gala to be held March 4, 2017, in Kansas City, MO.

RESOLUTION NO. 19376, February 6, 2017

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, Bridging the Gap is a non-profit organization in Kansas City, MO, dedicated to creating awareness and involvement in environment causes within our community; and,

WHEREAS, Bridging the Gap will be hosting its 25th Anniversary Gala fundraising event, to be held March 4, 2017, and has submitted a request for sponsorship, in the amount of \$1,500.00; and,

WHEREAS, this sponsorship will allow Jackson County the opportunity to support clean water and other environmental issues within our community; and,

WHEREAS, in exchange for its sponsorship, Jackson County will receive advertising and recognition in the event program, website, and social media; and,

WHEREAS, said sponsorship is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to Bridging the Gap, in the amount of \$1,500.00 for sponsorship of Bridging the Gap's 25th Anniversary Gala.

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. 19376 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 0112 56210
ACCOUNT TITLE: General Fund
Legislature as a Whole
Advertising
NOT TO EXCEED: \$1,500.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res. Ord No.: 19376

Sponsor(s): Scott Burnett

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500 to Bridging the Gap for sponsorship of it's 25th Anniversary Gala to be celebrated on March 4, 2017.</p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1,500</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,500</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM: 001-0112-56210</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,500	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,500	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM / TO	FROM: 001-0112-56210
Amount authorized by this legislation this fiscal year:	\$1,500										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$1,500										
Amount budgeted for this item * (including transfers):											
Source of funding (name of fund) and account code number; FROM / TO	FROM: 001-0112-56210										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19050 1/19/2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace, Sr. Asst. Auditor – 881-3312</p>										
REQUEST SUMMARY	<p>Bridging the Gap is a non-profit organization in Kansas City, MO dedicated to creating awareness and involvement in environmental causes within the community. This request for funding will provide \$1,500 toward sponsorship for the 25th Anniversary Gala which will take place on Saturday, March 4, 2017 in the Historic Helm Building.</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p><i>See Attachments</i></p>										
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Crispy Wadense</i></td><td>Date: <i>1/26/2017</i></td></tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i></td><td>Date: <i>1/27/17</i></td></tr> <tr> <td>If applicable</td><td></td></tr> <tr> <td>Division Manager: <i>N/A</i></td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Crispy Wadense</i>	Date: <i>1/26/2017</i>	Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>	If applicable		Division Manager: <i>N/A</i>	Date:	County Counselor's Office:	Date:
Department Director: <i>Crispy Wadense</i>	Date: <i>1/26/2017</i>										
Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>										
If applicable											
Division Manager: <i>N/A</i>	Date:										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Bridging The Gap



Bridging The Gap's 25th Anniversary Gala will be held on Saturday, March 4 at the oldest original brewery in Kansas City. Guests will savor creative cuisine by Feasts of Fancy and an imaginative drink menu provided by Rieger's Kansas City Whiskey, dance to live music, peruse a silent auction, and be inspired by recycled art by local artist, Lestl Bailey.

Saturday, March 4, 2017
6:30 pm - 10:30 pm
The Historic Helm Building
507 Montgall Avenue, KCMO 64120
\$75 per person

VIP Reception (for \$5,000+)

Includes a J. Rieger & Co. distillery tour adjacent to the main event and taste-testing of sherry-infused Kansas City Whiskey. VIPs will mingle with gala host John McDonald, founder of Boulevard Brewing Company and owner of the Helm Building, and other BTG Board Members, BTG's founder, Bob Mann, BTG staff, and distinguished members of Kansas City leadership.

Pledges due by December 31

Noelle Morris, Programs Director
Email: noelle.morris@bridgingthegap.org
Office: 816-612-8704
www.bridgingthegap.org/annual-gala

Tax ID #: 43-610645

Sponsor Levels - 25 YEARS IN THE MAKING

Presenting Sponsor

\$10,000 (only 1 available)

- Logo on invitation & event program
- Logo printed on backdrop of photobooth
- Logo placement in media promotion including print, social media, and website
- 2 reserved tables for 16 at event
- VIP Reception for 8 guests (6:00 - 6:30 pm)

Recycled Art Sculpture Sponsor

\$5,000 (only 4 more available)

- Logo on invitation & event program
- Logo placement in media promotion including print, social media, and website
- Logo displayed at Art Sculpture
- 10 event tickets
- VIP Reception for 4 guests (6:00 - 6:30 pm)

Cuisine Tasting Station Sponsor

\$2,500 (only 4 more available)

- Logo on invitation & event program
- Logo placement in media promotion including print, social media, and website
- Logo displayed at Cuisine Tasting Station
- 6 event tickets

Event Sponsor

\$1,000

- Logo on invitation & event program
- Logo placement in media promotion including print, social media, and website

Event Sponsor

\$500

- Logo on invitation & event program
- Logo placement in media promotion including print, social media, and website

1427 W 9th Street, #201
Kansas City, MO 64101

Date	Invoice #
1/20/2017	091824

Legislator Scott Burnett
Jackson County Government
415 E. 12th Street, 2nd Floor
Kansas City, Missouri 64106

P.O. No.	Terms	Project

Description	Qty	Rate	Amount
March 4, 2017 Gala Sponsorship		1,500.00	1,500.00
		Total	\$1,500.00
		Payments/Credits	\$0.00
		Balance Due	\$1,500.00

Phone #
816.561.1061 x104

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 27, 2017

RES # 19376

Department / Division	Character/Description	Not to Exceed
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General Fund - 001

0112 - Legislature as a Whole	56210 - Advertising	\$ 1,500
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\$ 1,500

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Central Industrial District Association d/b/a Historic West Bottoms, for sponsorship of its Third Annual Heritage Week celebration to be held May 12, 2017, in Kansas City, MO.

RESOLUTION NO. 19377, February 6, 2017

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Historic West Bottoms Association is a non-profit organization in Kansas City, MO, dedicated to promoting and advocating for public and private improvements for the welfare, business, and industries in the West Bottoms; and,

WHEREAS, the Historic West Bottoms Association will be hosting its Third Annual Heritage Week fundraising event on May 12, 2017, and has submitted a request for sponsorship, in the amount of \$1,000.00; and,

WHEREAS, in exchange for its sponsorship, Jackson County will receive advertising and recognition in the event program, website, and social media; and,

WHEREAS, said sponsorship is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the

Central Industrial District Association d/b/a Historic West Bottoms, in the amount of \$1,000.00 for sponsorship of the Third Annual Heritage Week Wettest Block Soiree.

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. 19377 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 0112 56210
ACCOUNT TITLE: General Fund
Legislature as a Whole
Advertising
NOT TO EXCEED: \$1,000.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19377

Sponsor(s): Scott Burnett

Date: February 6, 2017

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: A Resolution authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000 to the Historic West Bottoms for a table sponsorship for it's 3 rd Annual Heritage Week. Event date is Friday, May 12 th , 2017.											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$1,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td></td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM: 001-0112-56210</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>		Amount authorized by this legislation this fiscal year:	\$1,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,000	Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number; FROM / TO	FROM: 001-0112-56210
Amount authorized by this legislation this fiscal year:	\$1,000											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$1,000											
Amount budgeted for this item * (including transfers):												
Source of funding (name of fund) and account code number; FROM / TO	FROM: 001-0112-56210											
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date):											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace, Sr. Asst. Auditor – 881-3312											
REQUEST SUMMARY	The Historic West Bottoms is a non-profit organization in Kansas City, MO dedicated to creating awareness and involvement in the historic significance of the West Bottoms area of Kansas City. This request for funding will provide a \$1,000 table sponsorship for the Wettest Block Soiree.											
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	<i>See Attachments</i>											
REVIEW	<table border="1"> <tr> <td>Department Director: <i>Chissy Woodcase</i></td><td>Date: <i>1/26/2017</i></td></tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i></td><td>Date: <i>1/27/17</i></td></tr> <tr> <td>If applicable Division Manager: <i>NIA</i></td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>		Department Director: <i>Chissy Woodcase</i>	Date: <i>1/26/2017</i>	Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>	If applicable Division Manager: <i>NIA</i>	Date:	County Counselor's Office:	Date:		
Department Director: <i>Chissy Woodcase</i>	Date: <i>1/26/2017</i>											
Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>											
If applicable Division Manager: <i>NIA</i>	Date:											
County Counselor's Office:	Date:											

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

**Central Industrial District Association
dba Historic West Bottoms**

P O Box 025644

Kansas City, MO 64102

Phone - (816) 678-6051

**THIRD HERITAGE WEEK UNDERWRITING
JACKSON COUNTY LEGISLATURE
Invoice**

\$1,000

**Please mail payment to the address above and make check
payable to the C.I.D.A./Historic West Bottoms**

Thank you.

Heritage Week Committee

Below are the underwriting opportunities for the Third Annual Heritage Week in the West Bottoms and the benefits for each level of underwriting. Thank you for your consideration and support of our events.

Bruce Holloway, HWB Board Member

Heritage Week Committee

UNDERWRITING OPPORTUNITIES

Presenting Underwriter - \$5,000

- Publicity for all events through signage, print/radio/TV ads, social media and multiple websites
- Recognition during the following events: Creating a New Sense of Place, Wettest Block Soiree and Heritage Day Bands in the Bottoms
- Choice table for 8 at Wettest Block Soiree

Entertainment Underwriter - \$2,500

- Publicity for all events through signage, multiple websites and social media
- Recognition during the following events: Creating a New Sense of Place and Wettest Block Soiree
- Preferred seating for 4 at Wettest Block Soiree

Event Underwriter - \$1,500

- Publicity for all events through signage, multiple websites and social media
- Recognition during Wettest Block Soiree
- Preferred seating for 2 at Wettest Block Soiree

Friends of Historic West Bottoms - \$300

- Two tickets to Wettest Block Soiree
- Company logo on underwriter signage during Wettest Block Soiree

Table Host at Wettest Block Soiree - \$1,000

- Company logo or printed name on underwriter signage during Wettest Block Soiree

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 27, 2017

RES # 19377

Department / Division

Character/Description

Not to Exceed

General Fund - 001

0112 - Legislature as a Whole

56210 - Advertising

\$ 1,000

\$ 1,000

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$20,000.00.

RESOLUTION NO. 19378, February 6, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, in the 2017 County budget, the Legislature did appropriate funds for a Cooperative Agreement between the County and the Soil and Water Conservation District of Jackson County; and,

WHEREAS, under the proposed agreement, the District will undertake conservation efforts for the benefit and preservation of the road and bridge rights-of-way in unincorporated Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a cooperative agreement with the Soil and Water Conservation District of Jackson County, at a cost to the County not to exceed \$20,000.00, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19378 of February 6, 2017, was duly passed on _____, 2017 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: 004 7201 56789
ACCOUNT TITLE: Special Road and Bridge Fund
Jackson County Soil & Water Conservation
Outside Agency Funding
NOT TO EXCEED: \$20,000.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19378

Sponsor(s): Greg Grounds

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2017 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 6, 2017</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$20,000</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>\$20,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$20,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>Fund 004 Special Road & Bridge Fund 004-7201-6789</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$20,000	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$20,000	Amount budgeted for this item * (including transfers):	\$20,000	Source of funding (name of fund) and account code number; FROM / TO	Fund 004 Special Road & Bridge Fund 004-7201-6789
Amount authorized by this legislation this fiscal year:	\$20,000										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$20,000										
Amount budgeted for this item * (including transfers):	\$20,000										
Source of funding (name of fund) and account code number; FROM / TO	Fund 004 Special Road & Bridge Fund 004-7201-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19052 1/19/2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>Jackson County Soil & Water Conservation District \$20,000 004-7201-6789</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & Department)</p> <p><input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS											
REVIEW	<p>Department Director: <i>Chris Wooderson</i> Date: <i>1/26/2017</i></p>										
	<p>Finance (Budget Approval): <i>Mary Rasmussen</i> Date: <i>1/27/17</i></p>										
	<p>Division Manager: <i>N/A</i> Date:</p>										
	<p>County Counselor's Office: Date:</p>										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 27, 2017

RES # 19378

Department / Division

Character/Description	Value
1. Name	John Doe
2. Age	35
3. Gender	Male
4. Address	123 Main St, New York, NY 10001
5. Phone Number	(212) 555-1234
6. Email Address	john.doe@example.com
7. Date of Birth	1988-05-15
8. Occupation	Software Engineer
9. Education	Bachelor's Degree in Computer Science
10. Marital Status	Single
11. Blood Type	O+
12. Height	5'10"
13. Weight	180 lbs
14. Eye Color	Brown
15. Hair Color	Black
16. Hair Style	Short, Slicked Back
17. Skin Tone	Fair
18. Allergies	None
19. Medical History	None
20. Current Medications	None
21. Insurance Provider	ABC Insurance Co.
22. Insurance Policy Number	123456789
23. Social Security Number	123-45-6789
24. Driver's License Number	NY-12345678
25. Vehicle Make/Model	Ford Mustang
26. Vehicle Year	2018
27. Vehicle Color	Red
28. Vehicle VIN	1F6023C18E1234567
29. Vehicle Registration State	NY
30. Vehicle Registration Number	ABC-1234
31. Vehicle Insurance Policy Number	987654321
32. Vehicle Insurance Provider	XYZ Insurance Co.
33. Vehicle Maintenance Schedule	Oil Change: Every 5,000 miles Tire Rotation: Every 10,000 miles Brake Inspection: Every 15,000 miles
34. Vehicle Accident History	None
35. Vehicle Theft Status	Not Stolen
36. Vehicle Recall Status	No Recalls
37. Vehicle Emissions Test Status	Passed
38. Vehicle Title Status	Clean
39. Vehicle Lien Status	None
40. Vehicle Sales Tax Status	Paid
41. Vehicle Sales Tax Amount	\$1,200
42. Vehicle Sales Tax Due Date	2023-06-30
43. Vehicle Sales Tax Payment Method	Credit Card
44. Vehicle Sales Tax Receipt Number	123456789
45. Vehicle Sales Tax Receipt Date	2023-06-30
46. Vehicle Sales Tax Receipt Amount	\$1,200
47. Vehicle Sales Tax Receipt Provider	ABC Tax Service
48. Vehicle Sales Tax Receipt Address	123 Main St, New York, NY 10001
49. Vehicle Sales Tax Receipt Phone Number	(212) 555-1234
50. Vehicle Sales Tax Receipt Email Address	john.doe@example.com
51. Vehicle Sales Tax Receipt Date of Birth	1988-05-15
52. Vehicle Sales Tax Receipt Occupation	Software Engineer
53. Vehicle Sales Tax Receipt Education	Bachelor's Degree in Computer Science
54. Vehicle Sales Tax Receipt Marital Status	Single
55. Vehicle Sales Tax Receipt Blood Type	O+
56. Vehicle Sales Tax Receipt Height	5'10"
57. Vehicle Sales Tax Receipt Weight	180 lbs
58. Vehicle Sales Tax Receipt Eye Color	Brown
59. Vehicle Sales Tax Receipt Hair Color	Black
60. Vehicle Sales Tax Receipt Hair Style	Short, Slicked Back
61. Vehicle Sales Tax Receipt Skin Tone	Fair
62. Vehicle Sales Tax Receipt Allergies	None
63. Vehicle Sales Tax Receipt Medical History	None
64. Vehicle Sales Tax Receipt Current Medications	None
65. Vehicle Sales Tax Receipt Insurance Provider	ABC Insurance Co.
66. Vehicle Sales Tax Receipt Insurance Policy Number	123456789
67. Vehicle Sales Tax Receipt Social Security Number	123-45-6789
68. Vehicle Sales Tax Receipt Driver's License Number	NY-12345678
69. Vehicle Sales Tax Receipt Vehicle Make/Model	Ford Mustang
70. Vehicle Sales Tax Receipt Vehicle Year	2018
71. Vehicle Sales Tax Receipt Vehicle Color	Red
72. Vehicle Sales Tax Receipt Vehicle VIN	1F6023C18E1234567
73. Vehicle Sales Tax Receipt Vehicle Registration State	NY
74. Vehicle Sales Tax Receipt Vehicle Registration Number	ABC-1234
75. Vehicle Sales Tax Receipt Vehicle Insurance Policy Number	987654321
76. Vehicle Sales Tax Receipt Vehicle Insurance Provider	XYZ Insurance Co.
77. Vehicle Sales Tax Receipt Vehicle Maintenance Schedule	Oil Change: Every 5,000 miles Tire Rotation: Every 10,000 miles Brake Inspection: Every 15,000 miles
78. Vehicle Sales Tax Receipt Vehicle Accident History	None
79. Vehicle Sales Tax Receipt Vehicle Theft Status	Not Stolen
80. Vehicle Sales Tax Receipt Vehicle Recall Status	No Recalls
81. Vehicle Sales Tax Receipt Vehicle Emissions Test Status	Passed
82. Vehicle Sales Tax Receipt Vehicle Title Status	Clean
83. Vehicle Sales Tax Receipt Vehicle Lien Status	None
84. Vehicle Sales Tax Receipt Vehicle Sales Tax Status	Paid
85. Vehicle Sales Tax Receipt Vehicle Sales Tax Amount	\$1,200
86. Vehicle Sales Tax Receipt Vehicle Sales Tax Due Date	2023-06-30
87. Vehicle Sales Tax Receipt Vehicle Sales Tax Payment Method	Credit Card
88. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Number	123456789
89. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Date	2023-06-30
90. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Amount	\$1,200
91. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Provider	ABC Tax Service
92. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Address	123 Main St, New York, NY 10001
93. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Phone Number	(212) 555-1234
94. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Email Address	john.doe@example.com
95. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Date of Birth	1988-05-15
96. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Occupation	Software Engineer
97. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Education	Bachelor's Degree in Computer Science
98. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Marital Status	Single
99. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Blood Type	O+
100. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Height	5'10"
101. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Weight	180 lbs
102. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Eye Color	Brown
103. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Hair Color	Black
104. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Hair Style	Short, Slicked Back
105. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Skin Tone	Fair
106. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Allergies	None
107. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Medical History	None
108. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Current Medications	None
109. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Insurance Provider	ABC Insurance Co.
110. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Insurance Policy Number	123456789
111. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Social Security Number	123-45-6789
112. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Driver's License Number	NY-12345678
113. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle Make/Model	Ford Mustang
114. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle Year	2018
115. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle Color	Red
116. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle VIN	1F6023C18E1234567
117. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle Registration State	NY
118. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle Registration Number	ABC-1234
119. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle Insurance Policy Number	987654321
120. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle Insurance Provider	XYZ Insurance Co.
121. Vehicle Sales Tax Receipt Vehicle Sales Tax Receipt Vehicle Maintenance Schedule	

Not to Exceed

Special Road & Bridge Fund - 004

7201 - JC Soil & Water Consv

56789 - Outside Agencies

\$ 20,000

\$ 20,000

Mary Rasmussen
Budgeting

Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.

RESOLUTION NO. 19379, February 6, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the adopted 2017 County budget contains an appropriation for a Cooperative Agreement with Union Station, Inc; and,

WHEREAS, under the proposed agreement, Union Station, Inc. will use the funding to enable indigent children to participate in public health-related education and recreation programs offered by Science City at Union Station; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement with Union Station, Inc., at a cost to the County not to exceed \$48,000.00, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19379 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature.

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: 002 7759 56789
ACCOUNT TITLE: Health Fund
Union Station/Science City
Outside Agency Funding
NOT TO EXCEED: \$36,300.00

ACCOUNT NUMBER: 003 7759 56789
ACCOUNT TITLE: Park Fund
Union Station/Science City
Outside Agency Funding
NOT TO EXCEED: \$11,700.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19379

Sponsor(s): Crystal Williams

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2017 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 6, 2017</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>\$48,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$48,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$48,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td><td> Health & Park Funds 002-7759 6789 & 003-7759-6789 </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:	\$48,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$48,000	Amount budgeted for this item * (including transfers):	\$48,000	Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789
Amount authorized by this legislation this fiscal year:	\$48,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$48,000										
Amount budgeted for this item * (including transfers):	\$48,000										
Source of funding (name of fund) and account code number; FROM/TO:	Health & Park Funds 002-7759 6789 & 003-7759-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Resolution # 19042 1/19/2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$36,300 002-7759-6789 Health Fund Union Station, Inc./Science City/Underprivileged Children's Scholarship Fund \$11,700 003-7759-6789 Park Fund</p> <p>This will support Union Station Science Education Field Trip Program Total = \$48,000</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	<table border="1"> <tr> <td>Department Director: <i>Chris Wapner</i></td><td>Date: <i>1/26/2017</i></td></tr> <tr> <td>Finance (Budget Approval) <i>Mary Rasmussen</i> <i>If applicable</i></td><td>Date: <i>1/27/17</i></td></tr> <tr> <td>Division Manager: <i>NIA</i></td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Chris Wapner</i>	Date: <i>1/26/2017</i>	Finance (Budget Approval) <i>Mary Rasmussen</i> <i>If applicable</i>	Date: <i>1/27/17</i>	Division Manager: <i>NIA</i>	Date:	County Counselor's Office:	Date:		
Department Director: <i>Chris Wapner</i>	Date: <i>1/26/2017</i>										
Finance (Budget Approval) <i>Mary Rasmussen</i> <i>If applicable</i>	Date: <i>1/27/17</i>										
Division Manager: <i>NIA</i>	Date:										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 27, 2017

RES # 19379

[illegible]

Mary Rasmussen

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$358,000.00.

RESOLUTION NO. 19380, February 6, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the adopted 2017 County budget contains an appropriation for a Cooperative Agreement with United Inner City Services (UICS); and,

WHEREAS, under the proposed agreement, the County will contract for child development, emergency assistance services, day camp, and other health-related youth services with UICS, at a cost to the County not to exceed \$358,000.00; and,

WHEREAS, the execution of a Cooperative Agreement with UICS for these services is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute a Cooperative Agreement on behalf of the County with UICS, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$358,000.00; and,

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19380 of February 6, 2017, was duly passed on _____, 2017 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: 002 7736 56789
ACCOUNT TITLE: Health Fund
United Inner City Services
Outside Agency Funding
NOT TO EXCEED: \$238,930.00

ACCOUNT NUMBER: 003 7736 56789
ACCOUNT TITLE: Park Fund
United Inner City Services
Outside Agency Funding
NOT TO EXCEED: \$119,070.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19380

Sponsor(s): Alfred Jordan

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: 2017 Outside Agency Funding Request Adopted By Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 6, 2017</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>\$358,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$358,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$358,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Health & Park Funds 002-7736-6789 & 003-7736-6789</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract; Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$358,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$358,000	Amount budgeted for this item * (including transfers):	\$358,000	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7736-6789 & 003-7736-6789
Amount authorized by this legislation this fiscal year:	\$358,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$358,000										
Amount budgeted for this item * (including transfers):	\$358,000										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-7736-6789 & 003-7736-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Prior resolutions and (date): Resolution #'s 19049 1/19/2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. This outside agency contract should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). United Inner City Services \$238,930 002-7736-6789 (Health Fund) 119,070 003-7736-6789 (Park Fund)</p> <p>Total = \$ 358,000</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	<table border="1"> <tr> <td>Department Director: <i>Crispy Woodcress</i></td><td>Date: <i>1/26/2017</i></td></tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i></td><td>Date: <i>1/27/17</i></td></tr> <tr> <td>If applicable Division Manager: <i>N/A</i></td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Crispy Woodcress</i>	Date: <i>1/26/2017</i>	Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>	If applicable Division Manager: <i>N/A</i>	Date:	County Counselor's Office:	Date:		
Department Director: <i>Crispy Woodcress</i>	Date: <i>1/26/2017</i>										
Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>										
If applicable Division Manager: <i>N/A</i>	Date:										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

Date: January 27, 2017

Department / Division	Character/Description	Not to Exceed
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7736 - United Inner City Services	56789 - Outside Agencies	\$ 238,930
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7736 - United Inner City Services	56789 - Outside Agencies	119,070
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\$ 358,000

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing funds to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$258,000.00.

RESOLUTION NO. 19381, February 6, 2017

INTRODUCED BY Greg Grounds, County Legislator

WHEREAS, the County recognizes its statutory obligation to the university extension program under section 262.597 of the Missouri Revised Statutes; and,

WHEREAS, the County and the University of Missouri Extension Council of Jackson County propose to enter into a Cooperative Agreement, whereunder the County will assist the Council in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support the Council's staff in health and recreation related programs and services for citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute a Cooperative Agreement on behalf of the County with the University of Missouri Extension Council of Jackson County, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$258,000.00; and,

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

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. 19381 of February 6, 2017, was duly passed on _____, 2017 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: 002 8001 56789
ACCOUNT TITLE: Health Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$138,038.00

ACCOUNT NUMBER: 003 8001 56789
ACCOUNT TITLE: Park Fund
University of Missouri Extension Center
Outside Agency Funding
NOT TO EXCEED: \$119,962.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19381

Sponsor(s): Greg Grounds

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>2017 Outside Agency Funding Request Adopted By The Legislature Per Outside Agency Funding Proposal: Need For Agenda Of February 6, 2017</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>\$258,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$258,000</td></tr> <tr> <td>Amount budgeted for this item *(including transfers):</td><td>\$258,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td><td>Health & Park Funds 002-8001-6789 & 003-8001-6789</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$258,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$258,000	Amount budgeted for this item *(including transfers):	\$258,000	Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789
Amount authorized by this legislation this fiscal year:	\$258,000										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$258,000										
Amount budgeted for this item *(including transfers):	\$258,000										
Source of funding (name of fund) and account code number; FROM/TO	Health & Park Funds 002-8001-6789 & 003-8001-6789										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution # 19044 1/19/2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Sr. Asst. Auditor 881-3312</p>										
REQUEST SUMMARY	<p>Please draft the below agency contract. Request should be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <p>1). University of Missouri Extension Council – Jackson County \$138,038 002-8001-6789 Health Fund</p> <p>2). University of Missouri Extension Council – Jackson County \$119,962 003-8001-6789 Park Fund</p> <p>Total = \$258,000</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department)</p> <p><input type="checkbox"/> Business License Verified (Purchasing & 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: <i>Cheryl Wooderson</i></td><td>Date: <i>1/26/2017</i></td></tr> <tr> <td>Finance (Budget Approval): <i>Mary Rasmussen</i></td><td>Date: <i>1/27/17</i></td></tr> <tr> <td>Division Manager: <i>N/A</i></td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table>	Department Director: <i>Cheryl Wooderson</i>	Date: <i>1/26/2017</i>	Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>	Division Manager: <i>N/A</i>	Date:	County Counselor's Office:	Date:		
Department Director: <i>Cheryl Wooderson</i>	Date: <i>1/26/2017</i>										
Finance (Budget Approval): <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>										
Division Manager: <i>N/A</i>	Date:										
County Counselor's Office:	Date:										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

Date: January 27, 2017

Department / Division	Character/Description	Not to Exceed
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8001 - JC Extension Center	56789 - Outside Agencies	\$ 138,038
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8001 - JC Extension Center	56789 - Outside Agencies	119,962
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\$ 258,000

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION approving the settlement of the claim of the University of Kansas Hospital and authorizing the payment to the hospital for services rendered to a Department of Corrections inmate in the amount of \$12,031.50.

RESOLUTION NO. 19382, February 6, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Department of Corrections has received notice of unpaid hospital charges from the University of Kansas Hospital for services rendered to a Department of Corrections inmate in the amount of \$80,211.37; and,

WHEREAS, University of Kansas Hospital has agreed to accept a settlement in the amount of \$24,063.00 for the unpaid charges; and,

WHEREAS, Truman Medical Center has agreed to pay one-half of this amount, or \$12,031.50; and,

WHEREAS, the proposed settlement of this matter in the amount indicated 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 settlement of the claim for services rendered to a Jackson County Department of

Corrections inmate in the amount of \$12,031.50 be and hereby is approved; and,

BE IT FURTHER RESOLVED that the County Counselor be and hereby is authorized to execute any and all documents necessary to give effect to this settlement; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make payment to the University of Kansas Hospital in the amount of \$12,031.50 in full and complete settlement of this claim, pursuant to the specific direction of the County Counselor.

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. 19382 of February 6, 2017, was duly passed on _____, 2017 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: 060 5160 56380
ACCOUNT TITLE: Self Insurance Fund
Non-Departmental
Uninsured Claimants
NOT TO EXCEED: \$12,032.00

 3/1, 2017

Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19382

Sponsor(s): Alfred Jordan

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution approving the settlement of the claim of the University of Kansas Hospital and authorizing the payment to the hospital for services rendered to a Department of Corrections inmate in the amount of \$12,031.50.</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>\$12,031.50</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>\$12,031.50</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$12,031.50</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 060-5160-56380 Self-Insurance Fund/Non-Departmental/Uninsured Claimants</td><td>FROM ACCT \$12,031.50 TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$12,031.50	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$12,031.50	Amount budgeted for this item * (including transfers):	\$12,031.50	Source of funding (name of fund) and account code number; FROM / TO 060-5160-56380 Self-Insurance Fund/Non-Departmental/Uninsured Claimants	FROM ACCT \$12,031.50 TO ACCT
Amount authorized by this legislation this fiscal year:	\$12,031.50										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$12,031.50										
Amount budgeted for this item * (including transfers):	\$12,031.50										
Source of funding (name of fund) and account code number; FROM / TO 060-5160-56380 Self-Insurance Fund/Non-Departmental/Uninsured Claimants	FROM ACCT \$12,031.50 TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): N/A</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jay Haden, 816-881-3150</p>										
REQUEST SUMMARY	<p>The Department of Corrections has received notice of unpaid hospital charges from the University of Kansas Hospital for services rendered to a Department of Corrections inmate in the amount of \$80,211.37. KU Hospital has agreed to accept a settlement in the amount of \$24,063 for the unpaid charges. Truman Medical Center has agreed to pay one-half of this sum, in the amount of \$12,031.50. This resolution is requesting authorization for the settlement of this claim at the direction of the County Counselor and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$12,031.50 to the University of Kansas Hospital.</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:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager:	Date:
	County Counselor's Office:	Date:

Mary Rasmussen
1/27/17
R. [Signature]
1/28/17
W. [Signature]
01/31/2017

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

Date: January 27, 2017

Department / Division	Character/Description	Not to Exceed
-----------------------	-----------------------	---------------

5160 - NonDepartmental-Self Ins	56380 - uninsured Claimants	\$ 12,032
---------------------------------	-----------------------------	-----------

\$ 12,032

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept the donation of one dual-band mobile radio and one portable radio from the Missouri Department of Public Safety, for use by the Office of Emergency Management.

RESOLUTION NO. 19383, February 6, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, the Office of Emergency Management has applied for the Emergency Management Communications Assistance Program (EMCAP) through the Missouri Department of Public Safety; and,

WHEREAS, the Missouri Department of Public Safety has awarded the County one dual-band mobile radio and one portable radio, valued at \$8,272.65, that will be used to improve interoperable communications between local, regional, state public safety agencies; and,

WHEREAS, the Legislature, under article II, section 16 (21) of the Jackson County Charter, is empowered to acquire property for County purposes, and the Director of Finance and Purchasing recommends accepting the said donation; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be authorized to accept the donation of a dual-band mobile radio and a portable radio for use by the Department of Emergency

Management; and,

BE IT FURTHER RESOLVED that the Director is authorized to execute any and all documents necessary to give effect to the intent of 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. 19383 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19383

Sponsor(s): Crystal Williams

Date: February 6, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Requesting an Ordinance to receive \$8,272.65 of Missouri Statewide Interoperable Network (MOSWIN) radio equipment from the 2016 Emergency Management Communications Assistance Program (EMCAP).</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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td>FROM ACCT TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT
Amount authorized by this legislation this fiscal year:	\$										
Amount previously authorized this fiscal year:	\$										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A</p> <p>Prior resolutions and (date): N/A</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Mike Curry, Director of Emergency Preparedness, (816) 881-4625</p>										
REQUEST SUMMARY	<p>In March and July of 2016 the Jackson County Office of Emergency Preparedness applied for and received Emergency Management Communications Assistance Program (EMCAP) communications equipment grants. These grants included One (1) APX-7500 Mobil Radio. <i>+ 1 Portable Radio.</i> This radio will allow the Jackson County Office of Emergency Preparedness to have interoperable communications between local, regional and state public safety agencies, health departments, hospitals, State Emergency Management Agency, public works departments and other emergency response partners. This was a no match grant received from the Emergency Management Communications Assistance Program (EMCAP) at no cost to the city.</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: Mike Curry <i>Mike Curry</i>	Date: 12/8/2016 12-8-16
	Finance (Budget Approval): <i>If applicable</i> <i>Paul Matos</i>	Date: 12/9/16
	Division Manager: <i>Paul Matos</i>	Date:
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

Jeremiah W. (Jay) Nixon
Governor

Lane Roberts
Director of Public Safety

STATE OF MISSOURI

EMERGENCY MANAGEMENT AGENCY

Ron Walker
Director



DEPARTMENT OF PUBLIC SAFETY
PO Box 116, Jefferson City, Missouri 65102
Phone: 573/526-9100 Fax: 573/634-7966
E-mail: mosema@sema.dps.mo.gov



3/11/2016

Jackson County, Emergency Management Agency
201 W. Lexington, Suite 201
Independence, MO 64050

RE: Emergency Management Communications Assistance Program (EMCAP)

Dear Michael Curry,

Recently, your agency applied through the EMCAP and MOSCAP for one dual-band mobile radio and one portable radio. We are happy to report you have been awarded the mobile and portable radio through the EMCAP. Thank you for strengthening public safety interoperability across Missouri.

It will take the Missouri Interoperability Center (MIC) approximately one month to program all the awarded radios to each agency's needs. This includes regional talk-groups and statewide talk-groups. The awarded radios require training provided by the MIC. This training is offered quarterly and the schedule will be released in early March. SEMA will be providing a training **Friday April 22nd from 7:30 to 8:30 am** at the SEMA conference. If attending the SEMA conference, you may receive your radio at this time.

To receive the radio, you must submit a Letter of Intent, signed Member Agency Agreement, Transfer of Equipment agreement and attend training. All documents are attached herein and may be brought to the training in Branson at the SEMA conference or mailed/e-mailed/faxed to the MIC in advance.

If you have any questions please do not hesitate to call the EMPG program manager, Amy Lepper at 573-751-0788.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ron Walker".

Ron Walker
Director



A Nationally
Accredited
Agency

AGREEMENT
Acceptance of Emergency Management Communications Assistance Program
Mobile/Portable Radio Equipment

Grant Name: Emergency Management Communications Assistance Program (EMCAP)

Project Title: EMCAP Grant

Description of Equipment: Motorola APX7500 Dash-mount Dual-Band Mobile Radio and/or Motorola APX7000 Multi-Band Portable Radio

The parties of this Agreement do mutually agree as follows:

Award of Equipment: The State Emergency Management Agency (SEMA) hereby agrees to transfer ownership of the equipment (hereafter described as equipment) described on the attached documentation and purchased with grant funds to the Jackson County Emergency Management Agency ("Agency") to enhance the Agency's capabilities to deter and/or respond to acts of terrorism and other disasters. The Agency listed above agrees to accept the specified equipment and comply with all provisions detailed in this Agreement. The Agency agrees to make the equipment available for regional response and for regional exercises, as appropriate, for the life of the equipment.

Reporting and Monitoring Requirements: The Agency shall permit monitoring by the State or appropriate federal agency representatives, and comply with such reporting procedures as may be established by the State. The Agency shall maintain all related records for the life of the equipment. Record retention is required for purposes of Federal examination and audit. Although information will be provided to SEMA by the Agency, SEMA has no obligation [or right] to maintain or repair the equipment or ensure that the equipment is used safely or properly.

Inventory Control: The Agency agrees to maintain an inventory control system to ensure adequate safeguards to prevent loss, damage, or theft of the equipment. Any loss, damage, or theft shall be investigated. Adequate maintenance procedures must be in place to keep the equipment in good condition. Inventory control shall be maintained on any equipment provided through this agreement, where the current fair market value of any one individual item is \$1,000 or more, for the life of the equipment.

Agency inventory records must include a description of the equipment, a serial number or other identification number/tagging, acquisition date, the location, use and condition of the equipment and any ultimate disposition data. SEMA may require an on-site inspection of the equipment following the award.

Disposition of Equipment: Equipment provided through this grant program must be used for the purpose stipulated in the approved grant application. If equipment acquired with this grant program is no longer needed for the purpose of the grant, the equipment may not be sold, replaced or exchanged without written approval from SEMA. If SEMA discovers that equipment acquired with this grant program has been disposed of without written approval, SEMA may take one or more of the following actions:

- a. Withhold future awards
- b. Take other remedies that may be legally available

Non-Supplanting Certification: The agency affirms that the federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Applicants may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt of federal funds.

Maintenance of Equipment and Qualified Personnel: The Agency affirms that it has access to staff and resources to use this equipment in a timely manner once requested or deployed. The Agency affirms that it has properly trained and qualified personnel to operate and maintain equipment provided through this Agreement, and the Agency agrees to maintain training of personnel to ensure proper and safe use of the equipment.

Agency agrees to allow SEMA or its agent's access to maintenance and use records. The Agency agrees to assume financial responsibility for monthly or use service charges beyond the scope of DPS contract and within the time period of this Agreement.

As applicable, the Agency will also exchange and replace any expendable supplies stored with the equipment as soon as possible after use to ensure that the equipment is fully operational for an emergency event.

Insurance: The Agency agrees to maintain property and casualty insurance on the equipment provided under this Agreement in an amount at least equal to the value of the equipment, or until such time as the equipment's current fair market value is determined to be 0. Upon request by SEMA, the Agency will provide a copy of the declarations page or other appropriate excerpt from the insurance policy confirming that the equipment is insured for the life of the equipment or until such time as the current fair market value of the equipment is determined to be 0.

Report of Loss or Expiration: The Agency agrees to notify SEMA within ten (10) working days of the loss, damage or expiration of the equipment provided through this Agreement. The Agency understands that neither the State nor federal agencies are able to replace items lost, damaged or expired.

Interest of members of SEMA and others: No officer, member, or employee of SEMA and no member of its governing body, and no other public official of the governing body of the localities in which the equipment is provided who exercises any functions or responsibilities in the review or approval of this project, shall participate in any decision relating to this agreement which affects his or her personal interest or have any personal or pecuniary interest, direct or indirect, in this agreement or the proceeds thereof.

Termination of Agreement for cause: If through any cause, the Agency shall fail to perform in a timely and proper manner its obligations under this Agreement or if the agency shall violate any of the covenants, agreements or stipulations of this Agreement, SEMA shall thereupon have the right to terminate this Agreement by specifying the effective date thereof within five (5) years after the date on which the Agency accepts the equipment described in Attachment 1. The date of notice shall be at least five (5) days before the effective date of such termination. If SEMA terminates this Agreement, SEMA may require that the Agency return all equipment provided to the Agency under this Agreement to SEMA, and that Agency transfer ownership of all equipment to SEMA and that Agency execute any documents necessary to transfer ownership to SEMA or to another organization designated by SEMA to receive the equipment.

Liability: With the transfer of ownership of the equipment specified through this Agreement, the Agency shall take necessary steps to insure or protect itself, its personnel, and the equipment, and to comply with all applicable local, state and federal laws or other governmental requirements regarding ownership or use of the equipment, including, without limitation, all safety and security standards. SEMA, not being the manufacturer of the equipment, has no responsibility with respect to the equipment or any use or storage thereof, or any accidents or claims relating thereto. SEMA makes no representations or warranties, express or implied, regarding the equipment, whether arising by operation of law or otherwise, and expressly disclaims any and all warranties of merchantability, of fitness for a particular purpose of use, of non-infringement, of title, condition, quality or workmanship, or in any other respect. In no event shall SEMA be liable to agency for any indirect, incidental, consequential, special, and exemplary or punitive damages. To the extent permitted by law, Agency will defend, indemnify and reimburse SEMA against and for, and Agency staff will use best efforts to convince the Agency's decision maker to appropriate (and the Agency's decision maker will seriously consider the appropriation of) such amounts as are reasonably necessary to defend, indemnify or reimburse SEMA against and for, any claims against SEMA that are based in whole or in part on damages or injuries allegedly caused by the equipment or any use or other aspect thereof and any costs or expenses (including, without limitation, reasonable attorneys' fees) incurred by SEMA in connection with any such claims or any breach by Agency of this Agreement, when reasonably asked to do so by SEMA.

Governing law: This Agreement shall be interpreted under and governed by the laws of the State of Missouri.

Notices: All notices regarding this Agreement will be considered properly delivered if sent by US postal mail, email or fax to the following:

For the State Emergency Management Agency:

Ron Walker, Director
P.O. Box 116
Jefferson City, MO 65102
Fax 573-526-9194
Ron.Walker@sema.dps.mo.gov

For Agency:


Attn/Name: Director Michael Curry
Agency: Jackson County, Emergency Management Agency
Address: 201 W. Lexington, Ste. 201
City/State/Zip: Independence, MO 64050

For State Emergency Management Agency:


Ron Walker
SEMA Director

Date: 2/8/2016

For Agency:


Director Michael Curry

Agency: Jackson County, Emergency Management Agency
Signed/Agreement Effective Date: 3-24-16

			MISSOURI DEPARTMENT OF PUBLIC SAFETY MISSOURI INTEROPERABILITY CENTER		
Policy Title: Member Agency Agreement					
Version: 2.1		Issued: August 2012		Revised: November 2013	

This Member Agency Agreement ("Agreement") is entered into by and between the State of Missouri Department of Public Safety, MOSWIN System Administration, (the "Department"), and Jackson County Emergency Management Agency, (the "Member Agency") acting by and through its authorizing agent and/or governing body.

RECITALS:

The State owns and operates the Missouri Statewide Interoperable Network ("MOSWIN"), a digital Project 25 trunked radio network licensed by the Federal Communications Commission (the "FCC") that provides statewide interoperable mobile radio coverage for public safety agencies; and

The Member Agency desires to obtain access the MOSWIN in order to communicate among various public safety units. NOW, THEREFORE, the parties, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

Section 1: Duties and Responsibilities of Member Agency

- 1.1.1 Point of Contact - The Member Agency shall provide point of contact information as requested by the MOSWIN system administration to enable timely communication. The MOSWIN System Administration will use this information to notify the Member Agency of anticipated system outages, upgrades, and other anticipated system issues that will impact the Member Agency's radio transmissions. It is the Member Agency's responsibility to inform Member Agency personnel who are issued radio units for use on MOSWIN of any issues impacting the Member Agency's radio transmissions.
- 1.1.2 Authorized Member Agencies - Use of the radio system is limited to Member Agency's public safety personnel and any other personnel specifically authorized by the MOSWIN System Administration.
- 1.1.3 Member Agency Radios - The Member Agency assumes all financial and legal responsibility for providing radio units to Member Agency personnel for proper operation on MOSWIN, including any ongoing maintenance or upgrades associated with the radio units. This provision does not affect the Member Agency's ability to pursue and obtain third-party funding for radio units or funding through grant programs administered within the Department.
- 1.1.4 Member Agency Radio Information - The Member Agency shall submit to the MOSWIN system Administration point of contact (MOSWIN POC)(identified below) a list of identification numbers for all Member Agency radios that will operate on the MOSWIN. Member Agency shall notify the MOSWIN POC if there is any change to its radio inventory, including but not limited to notification that a radio has been lost or stolen.
- 1.1.5 Member Agency Talkgroups - Member Agency shall work with the MOSWIN System Administration POC to develop the appropriate talkgroups necessary to achieve the Member Agency's mission.
- 1.1.6 Conformance with MOSWIN Standards and Policies - The Member Agency is subject to and shall follow all applicable standards, policies, procedures, and protocols established or amended for the use of MOSWIN. MOSWIN will provide a copy of current standards, policies, procedures and protocol upon execution of this Agreement. The Member Agency is required to enforce those same standards, policies, procedures, and protocols among Member Agency personnel who are issued radios for operation on MOSWIN.
- 1.1.7 Conformance with State and Federal Laws and Regulations - The Member Agency is subject to all applicable state and federal rules, regulation, and laws pertaining to the use of MOSWIN including, but not limit to, the Communications Act (47 U.S.C. 151) and all applicable Federal Communications Commission Rules and Regulations.
- 1.1.8 Conformance with Interoperable Communications Practices - The Member Agency shall comply with standard National Incident Management System (NIMS) radio procedures when engaged in interoperable communications and any applicable communications plan within the Missouri State Emergency Plan.
- 1.1.9 Radio Operator Training - The Member Agency shall require that any Member Agency personnel operating on MOSWIN attend Member Agency training related to operation on the MOSWIN system. Training shall be obtained by Member Agency personnel prior to communicating on the system and shall include proper radio usage, operation on the MOSWIN trunked system, emergency procedures, and interoperability protocols and standards.



MISSOURI DEPARTMENT OF PUBLIC SAFETY
MISSOURI INTEROPERABILITY CENTER

Policy Title: Member Agency Agreement

Version: 2.1

Issued: August 2012

Revised: November 2013

- 1.2 **System Key Files and Encryption Keys** - All system key files and encryption keys are considered confidential security information and closed pursuant to Sections 610.021 (18) and (19), RSMo. Unless specifically authorized by MOSWIN System Administration in writing for each individual radio, the Member Agency is not permitted to directly or indirectly permit any third person to view, read, print, extract, copy, transmit, archive, edit, create, loan, transfer, release, tamper with, reverse engineer or otherwise compromise the security of any network key file or encryption key files for any radio with access to MOSWIN. In the event that the Member Agency learns that any person has improperly or fraudulently obtained a system key file or encryption key file, the Member Agency is required to immediately notify MOSWIN system administration.
- 1.3 **Dispatch Recording** - If Member Agency desires to record and/or maintain radio transmissions or dispatch logs, Member Agency is responsible for obtaining any necessary equipment and any costs associated with such equipment.
- 1.4 **The emergency button on MOSWIN member agency radios or consoles** should only be used in case of imminent personal danger. Emergencies should only be cleared by the agency whose personnel declared the emergency, unless they have a written agreement in place for another agency to acknowledge and clear their emergency activations.

Section 2: Duties and Responsibilities of Department

- 2.1 **Allocation of System Resources** - Department will provide Member Agency with continuous system availability to MOSWIN. The Member Agency acknowledges that MOSWIN is designed to provide mobile coverage throughout 95% of each county. Any cost associated with providing desired portable coverage is the sole responsibility and expense of the Member Agency.
- 2.2 **Member Agency Talkgroups** - The Department will work with Member Agency to develop the appropriate talk groups necessary to forward the Member Agency's mission without negatively impacting the MOSWIN radio system. The MOSWIN System Administration may periodically monitor talkgroups allocated to the Member Agency for the Member Agency's internal use for system management purposes including, but not limited to, maintenance, troubleshooting, system performance assessments, unusual traffic patterns, policies and procedure compliance audits. The MOSWIN System Administration may monitor the Member Agency's talkgroups at any time, for any duration, without notice, and subject to recording.
- 2.3 **Support** - The Department will provide continuous access to live help via the MOSWIN network operations center to assist with any technical or operational issues.
- 2.4 **Radio De-Activation** - In the absence of exigent circumstances, the Department will provide notification to Member Agency prior to terminating MOSWIN access for any individual radios.
- 2.5 **FCC Licenses** - The Department shall hold and administer all FCC licenses associated with the MOSWIN network.

Section 3: Term and Cancellation

- 3.1 **Term of Agreement** - This Agreement shall be in effect as of the latest date on which all parties have signed the Agreement, and will continue in force until terminated by either party.
- 3.2 **Termination** - Any party may terminate this Agreement upon giving thirty (30) days prior written notice of termination to the other party.

Section 4: Merger and Modification

- 4.1 **Entire Agreement** - The parties understand and agree that the entire agreement between the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter contained herein. All items referred to in this Agreement are incorporated or attached and are deemed to be part of this Agreement.
- 4.2 **Amendments to Agreement** - Any alternation, variations, modifications or waivers of provisions of this Agreement shall only be valid when they have been transcribed in writing as an amendment to this Agreement signed by the parties hereto.

Section 5: Miscellaneous Provisions

- 5.1 **Liability** - Each party will be solely liable for its own acts and omissions, and the results thereof, to the extent authorized by law.



MISSOURI DEPARTMENT OF PUBLIC SAFETY
MISSOURI INTEROPERABILITY CENTER

Policy Title: **Member Agency Agreement**

Version: 2.1

Issued: August 2012

Revised: November 2013

- 5.2 Applicable Laws - This Agreement is governed by and construed according to the laws of the State of Missouri. The Member Agency is subject to the same Federal laws that govern the Department's operation of a digital Project 25 trunked radio network licensed by the Federal Communication Commission (FCC) which includes, but is not limited to the Communications Act (47 U.S.C. 151) and all applicable FCC Rules and Regulations.
- 5.3 Authorized Signatories - This Agreement shall become binding and effective only after it has been approved by the authorizing official for the Department and the governing body or authorized official for the Member Agency, as evidenced by the signature of the appropriate authority.
- 5.4 This agreement does not supersede any written agreements entered into between local or zone users to the extent those agreements do not conflict with MOSWIN operations, policies, and requirements.

DEPARTMENT OF PUBLIC SAFETY

ADDRESS: 2413 East McCarty Street
Jefferson City, MO 65101

SIGNATURE: _____

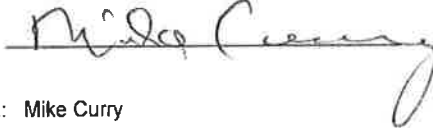
PRINTED NAME: Bryan A. Courtney

TITLE: Director, MOSWIN

DATE: _____

MEMBER AGENCY

ADDRESS: 201 W. Lexington Avenue
Independence, MO 64051

SIGNATURE: 

PRINTED NAME: Mike Curry

TITLE: Director, Jackson County Office of Emergency Preparedness

DATE: March 23rd 2016



MISSOURI DEPARTMENT OF PUBLIC SAFETY
MISSOURI INTEROPERABILITY CENTER
LETTER OF INTENT

MOSWIN System Membership Letter of Intent

This is a non-binding /good-faith declaration of this agency's intentions with regard to migration of public-safety radio communications to the MOSWIN statewide radio communications system.

Agency Name: Jackson County Office of Emergency Preparedness

Address: 201 West Lexington

Address: Suite 201

City: Independence

State: MO

Zip Code: 64050

This agency intends to participate at the level checked below as a member in the MOSWIN Network. *Levels defined on page 2 of this form.

☐ Level 1

☒ Level 2

☐ Level 3

☐ Level 4

☐ Level 5

☐ Level 6

Authorized Signature:

Date: 03/23/2016

Type/Print Name:

Mike Curry

Title: Director Jackson County Emergency Preparedness

Please submit the completed form by clicking "Submit by Email" button in the upper right hand corner. You may also print, scan and email to moswin.sysadmin@dps.mo.gov, submit completed form by fax 573-526-1632 or by mail to:

Missouri Interoperability Center
2413 East McCarty
Jefferson City, MO 65101

Agency Authorized Official/Department Head

Contact Name: Mike Curry

Phone: (816) 304-4624

Email: Mcurry@jacksongov.org

Fax: (816) 881-4473

Agency Radio System Expert/Point-of-Contact

Contact Name: Mark Widner

Phone: (913) 269-0168

Email: Mwidner@jacksongov.org

Fax: (816) 881-4473

Agency Training Point-of-Contact

Contact Name: Mark Widner

Phone: (913) 269-0168

Email: Mwidner@jacksongov.org

Fax: (816) 881-4473



MISSOURI DEPARTMENT OF PUBLIC SAFETY
MISSOURI INTEROPERABILITY CENTER
LETTER OF INTENT

*User Level - a define level of usage of MOSWIN based on the following levels:

Level 1 - Daily Use / Dispatch (Tier I and future Level 1 members)

Daily use is defined as radio communications in support of internal agency operations such as usual and routine dispatch. Daily use will occur on channels that have been established for internal agency communications. Daily use will not occur on channels established for interoperability or itinerant use.

Level 2 - Interoperability / Mutual Aid (Tier II Agencies and PSAPS)

Interoperability use is defined as radio communications in support of multi agency response to an incident. This is typically across county lines and when responding agencies do not have access to local common channels. Interoperability use will occur on predefined system interoperability channels in accordance with the guidelines for use of those channels.

Level 3 - Itinerant / Travel

Itinerant use is defined as radio communications in support of units operating outside of their home area or system. This is typically when a unit leaves its home county.

Examples of itinerant use are:

- A sheriff's deputy on a prisoner transport needs to communicate with their dispatch or the dispatch point for the location nearest them.
- A regional response team traveling to/from an incident needs to communicate with their dispatch.

Itinerant use will occur on predefined channels in accordance with the guidelines for use of those channels.

Level 4 - Affiliated Sub System

An agency wishes to affiliate their radio system with MOSWIN through an ISSI or gateway.

Level 5 - Integrated Buildout to Increase Coverage and/or Capacity

An agency wishes to purchase and construct additional coverage and/or capacity for MOSWIN in order to meet their needs.

Level 6 - Data Use - Future Broadband capacity of network - to be determined.

Sarah L. Matthes

From: Mark Widner
Sent: Thursday, September 22, 2016 11:15 AM
To: Sarah L. Matthes
Subject: FW: EMCAP Radio Information
Attachments: MOSWIN Award Letter.pdf

Sarah

This is the only confirmation I have from the state.

This information is on the first and I just assumed the pricing will be the same.

As for the repeater the pricing (\$4,000.00) was an estimate from a conversation I had with Commenco the Motorola Distributor here in town.

As we discussed we have not received the equipment form the second grant.

Thanks

Mark

From: Mark Widner
Sent: Thursday, May 12, 2016 6:12 PM
To: Sarah L. Matthes
Subject: RE: EMCAP Radio Information

Sarah

Here is the MOSWIN approval letter form SEMA

Mark

From: Sarah L. Matthes
Sent: Thursday, May 12, 2016 9:06 AM
To: Mark Widner
Subject: RE: EMCAP Radio Information

This is great! Thank you!

Did you happen to receive an award document or email saying your application had been approved? Anything along those lines?

From: Mark Widner
Sent: Thursday, May 12, 2016 8:46 AM

To: Sarah L. Matthes
Cc: Michael C. Curry
Subject: FW: EMCAP Radio Information

Sarah

Attached is the email from SEMA verifying the prices of the radios and our confirmation from Mike Curry that we received the radios.
As we discussed on the phone I have assigned a departmental number to the radios.

Attached is the details on the radios

Thanks

Mark

Jackson County E.P.	1	MOSWIN Portable Radio (with 2 batteries)	Motorola	APX-7000	N/A	655CQR1189	Radio
Jackson County E.P.	1	MOSWIN Mobile Radio	Motorola	APX-7500	N/A	656CRT3158	Radio

From: Michael C. Curry
Sent: Sunday, May 1, 2016 5:21 PM
To: Lepper, Amy
Cc: Mark Widner
Subject: RE: EMCAP Radio Information

Hi Amy:

Is was good to see you at the conference!

Please accept this message as a confirmation that Jackson County Emergency Preparedness / Mike Curry, received one portable radio and one mobile radio at the 2016 SEMA Conference.

Mike

Michael Curry
Jackson County
Director of Emergency Preparedness
mcurry@jacksongov.org
(816) 304-4624

From: Lepper, Amy [<mailto:Amy.Lepper@sema.dps.mo.gov>]

Sent: Friday, April 29, 2016 1:34 PM

Subject: EMCAP Radio Information

Good afternoon,

Thank you to all who attended the SEMA conference and radio training in Branson last week.

As a follow-up, I would like to confirm that your agency has received the radio, which you can do by responding to this e-mail.

In addition, the radio will need to be inventoried and kept on record with your department. For the purpose of tracking, the portable radio has a per unit cost \$3,498.90, and the mobile radio has a per unit cost of \$4,773.75.

SEMA is offering free installation for the mobile radios. Should you be interested, the installation requires a trip to Jefferson City to Wireless USA.

Wireless USA is located at 2519 East McCarty in Jefferson City, MO 65101. You may call to set up the installation at (573)659-8228.

Thank you,
Amy

Amy Lepper

Program Manager

State Emergency Management Agency

Amy.lepper@sema.dps.mo.gov

(573)751-0788

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$182,000.00.

RESOLUTION NO. 19384, February 6, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, Synergy Services, Hope House, New House, and Rose Brooks domestic violence shelters are not-for-profit organizations providing assistance to victims of domestic violence; and,

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

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

WHEREAS, pursuant to section 455.215.2, RSMo, on or before November 15, 2016, the Board or its designee must have provided written notification to any domestic violence shelter that has applied for funding, whether it is eligible to receive funds, and if it is eligible, the amount available from the fees collected; and,

WHEREAS, the Board met November 16, 2016, and recommended an allocation of \$182,000.00 of the projected 2017 budget revenues to be awarded as follows:

<u>Agency</u>	<u>Amount</u>
Synergy Services	\$20,000.00
Hope House	\$54,000.00
Newhouse	\$54,000.00
Rose Brooks	\$54,000.00

and,

WHEREAS, the Board will hold a second meeting in June 2017 to recommend allocation of the remaining 2017 revenues based on further revenue projections, for distribution to the three eligible shelters; and,


WHEREAS, the Board recommends that the County Executive be authorized to execute cooperative agreements with the specified agencies, in the respective amounts indicated, at an aggregate cost to the County not to exceed a total of \$182,000.00; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive is authorized to execute the Agreements, in a form to be approved by the County Counselor, with Synergy Services, Hope House, New House, and Rose Brooks domestic violence shelters in the amounts indicated, at a total cost to the County not to exceed \$182,000.00; and,


BE IT FURTHER RESOLVED that the Director of Finance and Purchasing 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. 19384 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 041 7101 56790
ACCOUNT TITLE: Domestic Abuse Fund
Domestic Abuse Program
Other Contractual Services
NOT TO EXCEED: \$182,000.00



Date



Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19384

Sponsor(s): Crystal Williams

Date: February 6, 2017

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 Cooperative Agreements with Synergy Services, Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2017, at an aggregate cost to County not to exceed \$182,000.00.</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>\$182,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$182,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$182,421.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services</td><td>FROM ACCT 041-7101-56790 \$182,000.00 TO ACCT</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): \$140,248.00 Prior Year Actual Amount Spent (if applicable): \$140,248.00</p>	Amount authorized by this legislation this fiscal year:	\$182,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$182,000.00	Amount budgeted for this item * (including transfers):	\$182,421.00	Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services	FROM ACCT 041-7101-56790 \$182,000.00 TO ACCT
Amount authorized by this legislation this fiscal year:	\$182,000.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$182,000.00										
Amount budgeted for this item * (including transfers):	\$182,421.00										
Source of funding (name of fund) and account code number; FROM / TO 041-7101-56790 Domestic Abuse Fund Domestic Violence Assistance Other Contractual Services	FROM ACCT 041-7101-56790 \$182,000.00 TO ACCT										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 19075 dated 2/22/2016 and 19215, dated July 18, 2016</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Jared Bustamante, 881-3279</p>										
REQUEST SUMMARY	<p>Pursuant to section 8700, Jackson County Code, the Board of Domestic Violence Shelters was established to administer the distribution of fees collected pursuant to state statutes and the Code. Fees to support the domestic violence shelters come from \$5 on each marriage license application and \$2 on each civil court filing. The Board is required to distribute funds twice a year.</p> <p>The Board of Domestic Violence Shelters met on November 16, 2016, and voted to recommend an allocation of \$182,000.00 of the projected 2017 budget revenues to be awarded as follows:</p> <p style="padding-left: 40px;">Synergy Services - \$20,000 Hope House - \$54,000 New House - \$54,000 Rose Brooks - \$54,000</p> <p>The Board will meet again in June 2017 to determine the allocation for the second half of 2017.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>1/27/17</i>
	Division Manager: <i>N/A</i>	Date:
	County Counselor's Office: <i>W. Stephen Nifon</i>	Date: <i>1/31/2017</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

This expenditure was included in the Annual Budget.

Date: January 27, 2017

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<u>Domestic Abuse Fund - 041</u>		
<u>7101 - Domestic Violence Asst</u>	<u>56790 - Other Contractual Services</u>	<u>\$ 182,421</u>
		\$ 182,421

Mary Rasmussen
Budgeting

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION requesting the Pension Plan Board of Trustees to commission an actuarial statement of the costs of implementing a proposal to increase the Pension Plan benefits of certain associates within the Sheriff's Office.

RESOLUTION NO. 19385, February 6, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Legislature has become aware of a proposal by the Fraternal Order of Police, West Central Missouri Regional Lodge 50, which is the labor organization representing sworn deputy sheriffs and sergeants within the Sheriff's Office, to increase the benefits of members of its bargaining unit under the Jackson County Employees' Pension Plan, as is more fully set out in the document attached hereto as "Exhibit A"; and,

WHEREAS, section 105.665 of the Revision Statutes of Missouri requires that, before the Legislature can take any final action on such a change in plan benefits, the Legislature must cause to be prepared a statement regarding the cost of such change, meeting the requirements of the statute; and,

WHEREAS, the Pension Plan Board of Trustees is charged by section 1541. Jackson County Code, 1984, with the overall governance of the Pension Plan and, under the authority of that same section, may engage an actuary or other experts, advisors, and consultants to provide technical advice regarding the Plan; and,

WHEREAS, the Legislature finds it to be in the best interests of the health, safety, and welfare of the citizens of Jackson County for the Pension Plan Board of Trustees to commission an actuarial statement of the costs of implementing the Fraternal Order of Police's proposed increase in Plan benefits; now therefore,

BE IT RESOLVED that the Pension Plan Board of Trustees be and hereby is requested to commission an actuarial statement of the costs of implementing the Fraternal Order of Police's proposed increase in Plan benefits, meeting the requirements of section 105.665, RSMo.

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. 19385 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



PENSION MULTIPLIER INCREASE STUDY

To: Mr. County Executive
Frank White

From: Vice President Doug Blodgett
West Central Missouri Regional Lodge 50
Fraternal Order of Police

Mr. Executive,

This correspondence is in response to our discussion regarding increasing the pension multiplier for sworn law enforcement in Jackson County, Missouri. As we spoke of previously, this increase would provide the men and women tasked with protecting the citizens and visitors of Jackson County a well deserved means to a stable retirement. The following is an outline of this plan, which we believe would allow the change to the multiplier, while still maintaining the financial integrity and solvency of the Jackson County Pension Fund. I would request that your office, in conjunction with the members of the legislature, pass the necessary action which would allow the pension committee to conduct an actuarially study with the outlined changes. It is our solemn belief that the outcome of this study will confirm our findings that an increase from one point five (1.5) to a respectable two point five (2.5) would be easily attainable. As always please feel free to contact me with any questions, comments, or concerns, as it is our goal to ensure that through cooperation we provide our protectors with the greatest opportunity for success in their careers, and after their service to the people of Jackson County has ended.

Fraternally,
Douglas Blodgett

OBJECTIVE: Increase pension multiplier from one point five (1.5) to two point five (2.5).

PURPOSE: The members of the Jackson County Sheriff's Office have unique career requirements, in comparison to the multiple other job classifications represented in the county. While these requirements are met by the men and women of the Sheriff's Office daily, without reservation, this does not negate the physical, mental, and emotional toll paid by the deputies. Multiple studies have been conducted, specifically targeting the retired members of the law enforcement community, in an attempt to understand the alarming mortality rate recently after retirement. While different studies claim different reasons for this phenomenon, all of the studies show that the average life span of a law enforcement officer after retirement is fourteen point five percent (14.5%) to twenty-nine point three percent (29.3%) shorter than that of their civilian counterparts. *Life Expectancy in Police Officers: A Comparison with the U.S. General Population: John M. Violanti PhD: 2013* While alone, these percentages are alarming, the simplification of these percentages tell us that average life span of a law enforcement officer, after retirement, is estimated at a paltry ten (10) years.

After analysis of the research and consideration of the implications to our law enforcement professionals, it became glaringly apparent that a corrective action for this trend is necessary. It is the belief of the Lodge, that with some significant changes in vesting age, coupled with the overall age of the members of the Jackson County Sheriff's Office, a two point five (2.5) multiplier is easily attainable. The implementation of a two point five (2.5) multiplier would allow our Law Enforcement Officers the opportunity to retire at a much younger age, with a livable income, thus extending the life expectancy of these heroes. This increase in life span would allow these men and women to spend more time with the families, who have sacrificed this precious commodity for over twenty (20) years, and reward them for the dedication provided to the citizens of Jackson County.

EFFECTED POPULATION: Sworn Law Enforcement employed by Jackson County, Missouri. This would include all sworn members of the Jackson County Sheriff's Office and sworn members of the Jackson County Drug Task Force. The total number of employees included in this proposal is 103.

PROPOSED CHANGE: Increase Pension multiplier from one point five (1.5) to two point five (2.5). Eligibility for separation with full pension payments after twenty (20) years of service, or at the age of fifty five (55), which ever occurs first. Pension payment amount will be established utilizing an average of the top three (3) years of pay, in the last ten (10) years of service. A "top out", or maximum payout with regards to pension payments, shall never exceed one hundred percent (100%) of the member's salary at the time of separation.

Members employed past thirty (30) years of service, will be required to submit to, and successfully complete, an annual physical evaluation for duty readiness. This physical readiness evaluation will be created and administered by the Fraternal Order of Police, in conjunction with the Sheriff's Office. This test will be utilized to ensure that a member is physically capable of completing the tasks required of a deputy assigned to the patrol division.

PROPOSED METHOD FOR IMPLEMENTATION: Vesting of the effected population will move from five (5) years, to fifteen (15) years. The movement of vesting, in conjunction with the average current age of the effected population, will significantly reduce current pension liability, allowing for financial growth in the pension system, thus covering the increased liability at the later date.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION expressing Jackson County's commitment to welcome all persons, regardless of their religion, race, ethnicity, age, gender, country of origin, or sexual orientation, who live in or come to Jackson County to visit or pursue opportunities for a better life.

RESOLUTION NO. 19386, February 6, 2017

INTRODUCED BY Crystal Williams, Alfred Jordan, Scott Burnett, and Tony Miller
County Legislators

WHEREAS, Jackson County was first settled by Native Americans and built up by pioneering immigrants moving west in a search for the American Dream, and our history is one of welcoming those seeking freedom and the opportunity for a better life; and,

WHEREAS, Jackson County has remained true to this heritage, and since 1826 has welcomed refugees and immigrants seeking new homes, safety, freedom, and opportunity; and,

WHEREAS, foreign-born Jackson County residents are a vital part of our community, bringing fresh perspectives and new ideas, starting businesses, and contributing to the vibrant, diverse culture that we all value; and,

WHEREAS, Jackson County has affirmed our commitment to welcoming all individuals through past statements and actions, knowing that discrimination impedes the social and economic progress of the County by preventing all of our residents from fully contributing to the cultural, spiritual, social, and commercial life of our community; and,

WHEREAS, the contributions of all persons in Jackson County are essential to the City's growth, vitality, and prosperity; and,

WHEREAS, regardless of where we are born or what we look like, we are all Jackson County residents united in our efforts to build a stronger community; and,

WHEREAS, Jackson County abides by our principles of public trust that require we respond to acts which are contrary to the public interest to ensure ethical policies and remain true to our values of community; and,

WHEREAS, Jackson County is committed to creating the safest and most livable county in the country for all residents; and,

WHEREAS, the Legislature urges all residents of Jackson County to do their part in reaching out and welcoming all those who live in and visit our great County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby proclaims its commitment to being a welcoming community where all of our residents feel welcomed, safe, and able to fully participate in, and contribute to, our County's economic and social life.

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. 19386 of February 6, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature