

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$7,510.00 within the 2017 General Fund and appropriating \$22,200.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional funds for the Prosecuting Attorney's Office's Victim Services Program.

ORDINANCE NO. 5010, September 5, 2017

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, by Ordinance 4759, dated August 3, 2015, the Legislature did authorize the acceptance of a grant in the amount of \$117,516.66 from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Service Program; and,

WHEREAS, the Missouri Department of Public Safety has authorized additional funds in the amount of \$14,689.59 and an extension of this grant program through September 30, 2017; and,

WHEREAS, the Prosecuting Attorney's Office recommends the transfer of \$7,510.08 to complete the funding on this project; and,

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

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following transfers and appropriation be and are hereby made:

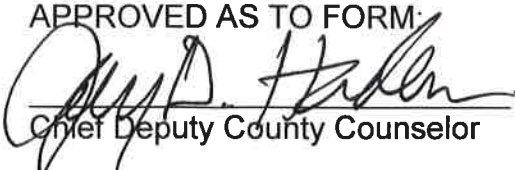
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
General Fund Prosecuting Attorney			
001-4101	56798 - Grant Match	\$7,510	
001-9100	56105 – Operating Transfers Out		\$7,510
Grant Fund SSVF			
010-4167	47070 – Operating Transfers In	\$ 7,510	
010-4167	45770 – Increase Revenue	\$14,690	
010-2810	Undesignated Fund Balance		\$22,200
010-2810	Undesignated Fund Balance	\$22,200	
010-4167	55010 – Regular Salaries		\$ 14,690
010-4167	55040 – FICA		\$ 1,043
010-4167	55050 – Pension		\$ 2,251
010-4167	55060 – Insurance Benefits		\$ 4,216

and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5010 introduced on September 5, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5010.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 001 4101 56798
ACCOUNT TITLE: General Fund
Prosecuting Attorney
Gran Match
NOT TO EXCEED: \$7,510.00

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$22,200.00

Date


August 29, 2017

Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~/Ord No.: 5110

Sponsor(s): Alfred Jordan

Date: September 5, 2017

SUBJECT	<p>Action Requested Resolution X Ordinance</p> <p>Project/Title: <u>Ordinance transferring and appropriating additional grant funds for the acceptance of a three month extension of the SSVF Grant awarded to Jackson County by the Missouri Department of Public Safety.</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>\$22,199.67</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$22,199.67</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number;</td><td></td></tr> <tr> <td>FROM 010 – Grant Fund; 2810 Undesignated Fund Balance</td><td>FROM ACCT \$14,689.59</td></tr> <tr> <td>FROM 001 – General Fund; 4101 Prosecuting Attorney; 56798 Grant Match</td><td>\$7,510.08</td></tr> <tr> <td>TO 010 – Grant Fund; 4167 – SSVF Grant; 55010 – Regular Salary</td><td>TO ACCT \$14,689.59</td></tr> <tr> <td>010 – Grant Fund; 4167 – SSVF Grant; 55040 – FICA</td><td>\$1,042.60</td></tr> <tr> <td>010 – Grant Fund; 4167 – SSVF Grant; 55050 – Pension</td><td>\$2,251.48</td></tr> <tr> <td>010 – Grant Fund; 4167 – SSVF Grant; 55060 – Insurance</td><td>\$4,216.00</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$22,199.67	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$22,199.67	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number;		FROM 010 – Grant Fund; 2810 Undesignated Fund Balance	FROM ACCT \$14,689.59	FROM 001 – General Fund; 4101 Prosecuting Attorney; 56798 Grant Match	\$7,510.08	TO 010 – Grant Fund; 4167 – SSVF Grant; 55010 – Regular Salary	TO ACCT \$14,689.59	010 – Grant Fund; 4167 – SSVF Grant; 55040 – FICA	\$1,042.60	010 – Grant Fund; 4167 – SSVF Grant; 55050 – Pension	\$2,251.48	010 – Grant Fund; 4167 – SSVF Grant; 55060 – Insurance	\$4,216.00
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010 – Grant Fund; 4167 – SSVF Grant; 55060 – Insurance	\$4,216.00																						
PRIOR LEGISLATION	<p>Prior ordinances and (date): <u>4759 8/15</u> <u>4872 8/16</u></p> <p>Prior resolutions and (date):</p>																						
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Gina Robinson, Chief of Operations, 881-3369</p>																						

REQUEST SUMMARY	<p>Requesting the appropriation of additional grant funds awarded to Jackson County by the Missouri Department of Public Safety for a three month extension of the SSVF Grant. This extension and award increase will continue to provide partial funding for two victim advocates through September 30, 2017. The award amount is \$14,689.59. To complete this project, the Prosecutor's Office will provide an additional \$7,510.08 to pay for the unfunded portions of the encumbants. A copy of the Contract Adjustment authorizing the extension and additional funds is attached.</p> <p>Please transfer \$7,510.08 from 001-4101-56798 and appropriate \$22,199.67 into 010-4167:</p> <table> <tr> <td>55010 Salary</td> <td>14,689.59</td> </tr> <tr> <td>55040 FICA</td> <td>1,042.60</td> </tr> <tr> <td>55050 Pension</td> <td>2,251.48</td> </tr> <tr> <td>55060 Insurance</td> <td>4,216.00</td> </tr> </table>		55010 Salary	14,689.59	55040 FICA	1,042.60	55050 Pension	2,251.48	55060 Insurance	4,216.00
55010 Salary	14,689.59									
55040 FICA	1,042.60									
55050 Pension	2,251.48									
55060 Insurance	4,216.00									
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)									
ATTACHMENTS	Contract Adjustment									
REVIEW	Department Director: <i>Juan Peters Baker</i> Finance (Budget Approval): <i>Saul Matthe</i> <i>If applicable</i> Division Manager: <i>[Signature]</i> County Counselor's Office: <i>[Signature]</i>	Date: <i>8/23/17</i> Date: <i>8/24/17</i> Date: <i>8/29/17</i> Date:								

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

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

Account Number:	Account Title:	Amount Not to Exceed:
001-4101-56798	General Fund - PDS-Grant match	7,510.08
010-2810	Grant Fund - Undesignated Fund Balance	14,689.59

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

Supplemental Appropriation Request Jackson County, Missouri

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

Date: August 24, 2017

ORD # 5010

Department / Division	Character/Description	From	To
General Fund - 001			
4101 - Prosecuting Attorney	56798 - Grant Match	7,510	
9100 - Operating Transfers	56105 - Operating Transfers Out		7,510
Grant Fund - 010			
4167 - SSVF	47070 - Operating Transfers In	7,510	
4167 - SSVF	45770 - Increase Revenue	14,690	
2810	Undesignated Fund Balance		22,200
2810	Undesignated Fund Balance	22,200	
4167 - SSVF	55010 - Regular Salary		14,690
4167 - SSVF	55040 - FICA		1,043
4167 - SSVF	55050 - Pension		2,251
4167 - SSVF	55060 - Insurance		4,216


Budgeting



Missouri Department of Public Safety

Subaward Adjustment

2016-SSVF-045-NW-SSVF Grant

State Services to Victims Fund (SSVF)

Subaward Adjustment ID:	01	Submitted By:	
Subaward Adjustment Type:	Budget Revision	Submitted Date:	07/17/2017
Status:	Approved	Last Submitted Date:	07/21/2017
Organization:	Jackson County, Prosecutor's Office		

Contract Adjustment Justification

Justification*

Please explain the reason for the requested adjustment and include the effective date. State the need for the change and how the requested revision will further the objectives of the project.

In the last year, the State Services to Victims Fund (SSVF) has seen a dramatic decrease in collections for a number of reasons. With significantly fewer collections being received, the Department of Public Safety's ability to make new awards out of the fund for the upcoming 2018-2019 grant cycle has been indefinitely delayed. Due to this, contracts will be extended July 1, 2017 to September 30, 2017. All current, continuing expense budget lines will be extended until September 30, 2017 at current amounts (with the exception of one time expenses not being extended).

Budget Adjustment

Row	Current Budget	Revised Amount	Net Change
Personnel	\$117,516.66	\$132,206.24	\$14,689.58
Personnel Benefits	\$0.00	\$0.00	\$0.00

Personnel Overtime	\$0 00	\$0 00	\$0 00
Personnel Overtime Benefits	\$0 00	\$0.00	\$0.00
PRN Time	\$0 00	\$0 00	\$0 00
PRN Benefits	\$0 00	\$0 00	\$0 00
Volunteer Match	\$0 00	\$0 00	\$0 00
Travel/Training	\$0 00	\$0 00	\$0 00
Equipment	\$0.00	\$0 00	\$0 00
Supplies/Operations	\$0 00	\$0.00	\$0 00
Contractual	\$0 00	\$0 00	\$0 00
Renovation/Construction	\$0 00	\$0 00	\$0 00
Totals	\$117,516.66	\$132,206.24	\$14,689.58

Federal/State and Local Match Share

Row	Current Budget	Current Percent	Revised Amount	Revised Percent	Net Change
Total Federal/State Share	\$117,516.66	100.0%	\$132,206.24	100.0%	\$14,689.58
Total Local Match Share	\$0 00	0%	\$0.00	0%	\$0 00

Confirmation

Your typed name as the applicant authorized official, in lieu of signature, represents your legally binding acceptance of the terms of this application and your statement of the veracity of the representations made in this application. You must include your title, full legal name, and the current date.

Authorized Official
 Name:* Frank White
 Title:* Jackson County Executive
 Date:* 07/20/2017

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$3,289.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of donations for the benefit of the Longview Lake Trail and the Little Blue Trace Trail

ORDINANCE NO. 5011, September 5, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has received donations in the amount of \$1,500.00 in memory of M.L. Stanfield for park benches for the benefit of Longview Lake Trail and from the Eastland Trails and Greenway Fund in the amount of \$1,789.26 for surface materials for the Little Blue Trace Trail; and,

WHEREAS, an appropriation is necessary in order to place the donated funds in the proper spending accounts; and,

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

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be and is hereby made:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund Park Operations			
003-9999	47060 – Increase Revenues	\$3,289	
003-2810	Undesignated Fund Balance		\$3,289
003-2810	Undesignated Fund Balance	\$3,289	

003-1602	57210 – Recreational Supplies	\$1,500
003-1602	57440 – Rock	\$1,789

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

APPROVED AS TO FORM:


Chief Deputy County Counselor

County Counselor

I hereby certify that the attached ordinance, Ordinance No. 5011 introduced on September 5, 2017, was duly passed on _____, 2017 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

This Ordinance is hereby transmitted to the County Executive for his signature.

Date

Mary Jo Spino, Clerk of Legislature

I hereby approve the attached Ordinance No. 5011.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 2810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$3,289.00


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

~~Res~~Ord No.: 5011

Sponsor(s): Tony Miller

Date: September 5, 2017

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Acknowledge and Appropriate Donations for Jackson County Trail Improvements</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$3,289.26</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>\$3,289.26</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> <p>FROM ACCT Park Fund 003-2810</p> <p>TO ACCT Park Fund 003-1602-57210 (\$1,500) AND TO ACCT Park Fund 003-1602-57440 (\$1,789.29)</p> </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:	\$3,289.26	Amount previously authorized this fiscal year:	-0-	Total amount authorized after this legislative action:	\$3,289.26	Amount budgeted for this item * (including transfers):	-0-	Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT Park Fund 003-2810</p> <p>TO ACCT Park Fund 003-1602-57210 (\$1,500) AND TO ACCT Park Fund 003-1602-57440 (\$1,789.29)</p>
Amount authorized by this legislation this fiscal year:	\$3,289.26										
Amount previously authorized this fiscal year:	-0-										
Total amount authorized after this legislative action:	\$3,289.26										
Amount budgeted for this item * (including transfers):	-0-										
Source of funding (name of fund) and account code number; FROM / TO	<p>FROM ACCT Park Fund 003-2810</p> <p>TO ACCT Park Fund 003-1602-57210 (\$1,500) AND TO ACCT Park Fund 003-1602-57440 (\$1,789.29)</p>										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Brian Nowotny, Deputy Director Park Operations, 503-5303</p>										
REQUEST SUMMARY	<p>Requesting authorization to accept an aggregate donation of \$3,289.26 to Jackson County Parks + Rec from Jennifer Stanfield (\$1,500) for two park benches for the Longview Lake Trail in memory of M.L. Stanfield and from the Eastland Trails and Greenways Fund (\$1,789.26) for surface materials for the Little Blue Trace trail.</p> <p>Funds should be appropriated within the Park Fund to account 003-1602-57210, Recreation Supplies (\$1,500) And 003-1602-57440 Rock (\$1,789.26)</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	<p>Copies of checks from Jennifer Stanfield (\$1,500) and Eastland Trails & Greenways Fund (\$1,789.26)</p>										

REVIEW	Department Director:	<i>Michele Newman</i>	Date:	8-29-17
	Michele Newman, Director of Parks + Rec		Date:	8/29/17
	Finance (Budget Approval):	<i>[Signature]</i>	Date:	8/29/17
	If applicable		Date:	8/29/17
	Division Manager:	<i>[Signature]</i>		
	County Counselor's Office:			

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:
003-2810	Park Fund – Undesignated Fund Balance	\$3,289.26

- ☐ 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.



M L STANFIELD
JENNIFER STANFIELD
PH 816-761-2220
14209 DENVER RD
GRANDVIEW, MO 64030-4035

1655

44-7128/9011

8-22-2017

PAY TO THE
ORDER OF

Jackson Co Parkers Roc

\$ 1500⁰⁰

One thousand five hundred and 00/100

DOLLARS



Capitol Federal
Savings

Topeka, Kansas 66603

FOR *Longview Term Bank Deposit*

Jean Stanfield

⑆30⑆⑆7⑆285⑆ 2477303 ⑆⑆⑆ 1655

PFM:KAC:100

Ord. 5011 468590

Greater Kansas City Community Foundation
1055 Broadway Blvd, Suite 130
Kansas City, MO 64105
816.842.0944

DATE 08/15/2017

Eastland Trails and Greenways Fund

PAY * One Thousand Seven Hundred Eighty Nine and 26/100 *

DOLLARS

\$ ****1,789.26

TO THE
ORDER OF

Void after 180 days

Jackson County Parks & Recreation
22807 Woods Chapel Rd.
Blue Springs, MO 64015

Dorothy L. Wickerson

⑈468590⑈ ⑆101000035⑆ 5040568293⑈

Greater Kansas City Community Foundation
1055 Broadway Blvd, Suite 130
Kansas City, MO 64105
816.842.0944

This grant was provided by **Eastland Trails and Greenways Fund**.

You are welcome to express your appreciation directly to this fund, however it is not necessary to send a tax receipt to the Community Foundation or the donor. If you have questions, please contact us at 816.842.7444.

Send any personal notes of gratitude to:
Jackson County Parks & Rec

Grant Purpose: Buy surface material for repair of Little Blue Trace Trail

Date: 08/15/2017

Grant Reference #: 17016887

Grant Amount: 1,789.26

Grant Recipient: Jackson County Parks & Recreation

Check #: 468590

To keep the IRS happy, in relation to this grant, the fund donors request that every penny of this grant be used for a charitable purpose, and the donors and their related parties will not receive anything more than a coffee mug or any other incidental benefit in return. This includes tickets, tables and auction items. Providing any substantial benefit could result in significant tax penalties. Further, this grant cannot be used to fulfill a legally binding pledge or commitment.

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

ORD # 5011

Budget Office 8/22/17

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Wilkesboro, NC, under the terms and conditions of the State of Missouri Contract No. CC171287001, an existing government contract.

RESOLUTION NO. 19571, September 5, 2017

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, various County Departments have a need for maintenance, repair, and operating supplies; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of these supplies to Lowe's Home Centers of Wilkesboro, NC, under the terms and conditions of the State of Missouri Contract No. CC171287001, an existing government contract; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit any purchase under an existing government contract which exceeds \$25,000.00 to the Legislature for approval; and,

WHEREAS, the Director of Finance and Purchasing recommends the award to Lowe's Home Centers under the existing government contract, due to the higher volume discounts offered to larger entities; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any specific amount, with the availability of funds for specific purchases subject to annual appropriation; now therefore,

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

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments on the contract, including final payment, to the extent that sufficient appropriations to the using spending agencies are available in the then current Jackson County budget.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19571 of September 5, 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

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 is subject to annual appropriations.


Date


Chief Financial Officer

REQUEST FOR LEGISLATIVE ACTION



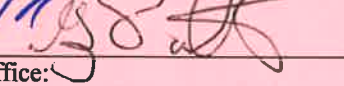

Completed by County Counselor's Office:

Res/Ord No.: 19571

Sponsor(s): Dennis Waits

Date: September 5, 2017

SUBJECT	<p>Action Requested</p> <p><input checked="" type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract, with Four Twelve Month Extension Options for the furnishing of MRO (Maintenance, Repair and Operations) Supplies for Various County Departments to Lowe's Home Centers of Wilkesboro, North Carolina under the Terms and Conditions of the State of Missouri Contract No. CC171287001, an existing government contract.</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:</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p><input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <p>Department: Estimated Use: \$</p> <table border="1"> <thead> <tr> <th>Department</th> <th>Estimated Use</th> </tr> </thead> <tbody> <tr> <td>Parks + Rec Department</td> <td>\$ 80,000.00</td> </tr> <tr> <td>Public Works Department</td> <td>\$ 16,000.00</td> </tr> <tr> <td>Department of Corrections</td> <td>\$ 20,000.00</td> </tr> <tr> <td>Facilities Management</td> <td>\$ 10,000.00</td> </tr> <tr> <td>Sheriff's Office</td> <td>\$ 5,500.00</td> </tr> <tr> <td>Prosecuting Attorney's Office</td> <td>\$ 1,000.00</td> </tr> <tr> <td>Communications</td> <td>\$ 1,000.00</td> </tr> <tr> <td>Assessment/Collections</td> <td>\$ 1,000.00</td> </tr> <tr> <td>Medical Examiner's Office</td> <td>\$ 3,500.00</td> </tr> <tr> <td>Emergency Preparedness</td> <td>\$ 1,000.00</td> </tr> <tr> <td>Drug Task Force</td> <td>\$ 600.00</td> </tr> <tr> <td>Total</td> <td>\$139,600.00</td> </tr> </tbody> </table> <p>Prior Year Budget (if applicable):</p> <p>Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:		Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:		Amount budgeted for this item * (including transfers):		Source of funding (name of fund) and account code number:		Department	Estimated Use	Parks + Rec Department	\$ 80,000.00	Public Works Department	\$ 16,000.00	Department of Corrections	\$ 20,000.00	Facilities Management	\$ 10,000.00	Sheriff's Office	\$ 5,500.00	Prosecuting Attorney's Office	\$ 1,000.00	Communications	\$ 1,000.00	Assessment/Collections	\$ 1,000.00	Medical Examiner's Office	\$ 3,500.00	Emergency Preparedness	\$ 1,000.00	Drug Task Force	\$ 600.00	Total	\$139,600.00
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PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): 18144, April 8, 2013</p>																																				
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p>																																				
REQUEST SUMMARY	<p>Various County Department require an MRO (Maintenance, Repair and Operations) Supplies Contract. A "walk-in" contract is required so departments can go to store locations to obtain their supplies as needed. There are three Lowe's locations in Jackson County that can be utilized on this contract.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Twelve Month Term and Supply Contract, with Four Twelve Month Options to Extend, for the furnishing of MRO (Maintenance, Repair and Operations) Supplies for Various County Departments under the terms and conditions of the State of Missouri Contract No. CC171287001, an existing government contract. The Director of Finance and Purchasing recommends the award be made under this contract due to the higher volume discounts offer to larger government entities.</p>																																				

	This award is made on an "as needed" basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	State of Missouri Contract No. CC171287001	
REVIEW	Department Director: 	Date: 8/23/17
	Finance (Budget Approval) <i>If applicable</i> 	Date: 8/23/17
	Division Manager: 	Date: 8/29/17
	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.



STATE OF MISSOURI
OFFICE OF ADMINISTRATION
DIVISION OF PURCHASING

NOTIFICATION OF STATEWIDE CONTRACT

Date: August 1, 2017

CONTRACT TITLE: WALK-IN BUILDING/CARPENTRY/HOME IMPROVEMENT SUPPLIES

CURRENT CONTRACT PERIOD:	AUGUST 1, 2017 THROUGH JULY 31, 2022	
RENEWAL INFORMATION:	Original Contract Period:	August 1, 2017 through July 31, 2022
	Renewal Options Available:	Zero
	Potential Final Expiration:	July 31, 2022
BUYER INFORMATION:	Kristina Cramer (573) 751-1695 kristina.cramer@oa.mo.gov	

ALL PURCHASES MADE UNDER THIS CONTRACT MUST BE FOR **PUBLIC USE ONLY**.
PURCHASES FOR PERSONAL USE BY PUBLIC EMPLOYEES OR OFFICIALS ARE PROHIBITED.

THE USE OF THIS CONTRACT IS **NOT MANDATORY**.

This contract has been established for the convenience of state agencies. Local Purchase Authority may be used to purchase supplies/services included in this contract from an alternative source at the discretion of the agency.

The entire contract document may be viewed and printed from the Division of Purchasing's **Awarded Bid & Contract Document Search** located on the Internet at <https://oa.mo.gov/purchasing>.

~ Instructions for use of the contract, specifications, requirements, and pricing are attached ~.

CONTRACT NUMBER	SAM II VENDOR NUMBER/ MissouriBUYS SYSTEM ID	VENDOR INFORMATION	MBE/ WBE	COOP PROCURE -MENT
CC171287001	5607483582 3 MB00045868	Lowe's Home Centers 1605 Curtis Bridge Road Mail Code: A3ECS Wilkesboro, NC 28697 Contact Person: Bridgett Dedmond or Spencer Steedley Phone: (888) 310-7791 Fax: (877) 793-8455 Email: NASPO@lowes.com	NO	YES

Purpose and Use of Contract CC171287001:

Contract CC171287001 is established for Walk-In Building Supplies and Related Material/Walk-In Carpentry Supplies/Walk-In Home Improvement Supplies. Missouri is participating in the NASPO ValuePoint contract which offers Missouri state agencies and cooperative procurement entities deeper discount off MSRP list pricing at Lowe's Home Centers.

Retail Site Purchases: The contract is set-up for retail store purchases. This is not the traditional catalog-order/drop-ship contract. State agency users can "walk-in" to a Lowe's retail site and receive contract pricing for state agency purchases. For large orders, delivery to the state agency site is available, but at an additional cost.

Non-Mandatory Use: The contract is non-mandatory. State agencies are encouraged to use the contract, but also have the ability to use local purchase authority to purchase Building/Carpentry/Home Improvement Supplies and Related Material from other sources so long as the provisions of the Local Purchasing Authority Delegation are followed. The Delegation can be viewed and downloaded from the internet at this site: <https://www.oa.mo.gov/sites/default/files/deptpad.pdf>.

Discounts and Pricing:

Lowe's Home Centers offers a 7% discount at point of sale on all stock products when scanning the contract key FOB barcode.

To receive contract pricing, eligible users will need to request their NASPO ValuePoint contract key FOB by visiting https://www.lowesforpros.com/articles/wsca-naspo_a2157.html.

Freight/Minimum Orders and Other Fees: Minimum order of \$200.00 if issuing a purchase order.

Delivery: A charge of \$20.00 is applied when the order is under \$500.00 and within a 20-mile radius of the Lowe's store where purchase is made. Delivery is free of charge when the order is over \$500.00 and delivery is to a location within a 20-mile radius of the Lowe's store where the purchase is made. A charge of \$1.00 (one way) will be applied to each delivery mile over 20 miles from the Lowe's store where the purchase is made. **The Lowe's cashier must be notified at the time of purchase to activate the delivery discount.**

Warranty Terms: The manufacturer's standard product warranty is provided.

Returns: Lowe's return policy is published at www.lowes.com/returns. An item may be returned within 90 days of purchase to any Lowe's store for a refund or exchange given Lowe's return policy guidelines are followed. For additional assistance, visit your local Lowe's store or call toll-free 1-800-445-6937 or by email at customer@lowes.com. Please have the invoice ready for the call.

Customer Support/Order Tracking/Billing Contact: For customer support contact 888-310-7791.

Store Locations: Lowe's retail sites in Missouri participate in the contract. To find a local retail site, go to www.lowes.com/Storelocator.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

RESOLUTION NO. 19572, September 5, 2017

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the County and Entercom Kansas City, LLC, d/b/a KZPT 99.7 The Point ("KZPT"), will celebrate the 21st Anniversary of "Christmas in the Sky" on Wednesday, November 22, 2017, which will feature a synchronized fireworks display and other entertainment in connection with the County's Christmas in the Park event; and,

WHEREAS, "Christmas in the Sky" will serve as the grand opening for the County's Christmas in the Park, one of the most popular holiday displays in the region; and,

WHEREAS, the Legislature acknowledges the benefits to the Jackson County and Kansas City communities of attracting an entertainment event to Jackson County which will promote good will and encourage family outings to Jackson County park facilities; and,

WHEREAS, the County will contribute \$18,999.00 to assist with the production of the display and in return KZPT will provide the Parks + Rec Department \$23,000.00 worth of air time to be used for advertising Parks + Rec Department activities during 2018;

and,

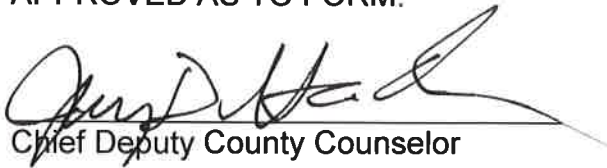
WHEREAS, the attached License and Professional Services Agreement sets out the rights and obligations of the parties; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached License and Professional Services Agreement with KZPT; 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. 19572 of September 5, 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: 300 1670 56790
ACCOUNT TITLE: Park Enterprise Fund
Special Events
Other Contractual
NOT TO EXCEED: \$6,499.00

ACCOUNT NUMBER: 003 1601 56790
ACCOUNT TITLE: Park Fund
Director - Parks
Other Contractual Services
NOT TO EXCEED: \$12,500.00


Date


Chief Financial Officer

ENTERCOM KANSAS CITY, LLC

LICENSE AND PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2017, by and between JACKSON COUNTY, MISSOURI, a political subdivision of the State of Missouri, acting by and through its County Executive (hereinafter called "the County") and Entercom Kansas City, LLC d/b/a KZPT (hereinafter called "KZPT").

WHEREAS, KZPT is endeavoring to attract, promote, and conduct an event to be held on Wednesday, November 22, 2017, which will feature a synchronized fireworks display and entertainment and,

WHEREAS, KZPT is desirous of obtaining permission to have such an event at the County's Longview Lake beach, its surrounding grounds, the balloon port and Shelters 3, 12 and 13 and its surrounding grounds, The Little Blue Valley Sewer Pump Station Access Road (West of Mouse Creek) and its surrounding grounds staying approximately 30 feet from Pump Station and,

WHEREAS, the County acknowledges the benefits to the Jackson County and Kansas City communities of attracting an entertainment event to Jackson County which will promote goodwill and encourage family outings to Jackson County Park facilities;

IT IS THEREFORE AGREED BETWEEN THE PARTIES AS FOLLOWS:

This Agreement is made and entered into upon the following express covenants and conditions, all and every one of which the parties hereby covenant and agree to keep and perform.

WITNESSETH:

1. **Subject Property and Period of License.** Subject to the conditions hereof, County agrees to furnish, for the use and control by KZPT for purposes hereinafter named, all of County's property and improvements known as Longview Lake Beach and its surrounding grounds, the Balloon Port, Shelters #3, #12 and #13 and its surrounding grounds, Little Blue Valley Sewer Pump Station Access Road (West of Mouse Creek) and its surrounding grounds, staying approximately 30 feet from Pump Station), improvements, and roads (hereinafter, the "Property"). The Property will be used by KZPT for the purpose of conducting an Event to be known as KZPT's Christmas in The Sky (hereinafter, "the Event"), which will feature exhibits and entertainment as have been previously described. A schedule of activities, exhibits, and entertainment, shall be submitted to the County on or before Friday, November 6, 2017. The period of KZPT's possession and use shall commence at 8:00 o'clock a.m., Wednesday, November 22, 2017 and terminate at 10:00 p.m. on Wednesday, November 22, 2017. KZPT will utilize entirely professional companies to produce the event.

2. **Control of Property.** In granting a license of said Property to KZPT the County does not relinquish the right to control the general management thereof and to enforce all necessary and proper rules for the general management and conservation of the same.

3. **Exhibitors.** KZPT may contract with exhibitors and concessions to occupy portions of the Property during the period of the license, subject to the County's approval of individual contractors. Such persons shall be given time prior to the Event opening on Wednesday, November 22, 2017 to install exhibits, equipment and concessions, and all such material shall be removed from said Property on or before 5:00 o'clock p.m. on Monday, November 28, 2017. In the event that several portions of the said Property are not vacated by KZPT and its contractors on the date above named as the end of the term for which said portions of said Property are respectively licensed or let to KZPT, then the County shall be, and is hereby authorized upon notice to KZPT to remove from the Property, at the expense of KZPT all goods, wares, merchandise, and property of any and all kinds and description which may be then occupying the portions of said Property on which the term of license has expired, and the County shall not be liable for any damages or loss to such goods, wares, merchandise, or other property which may be sustained, either by reason of such removal or the place to which it may be removed, and the County is hereby expressly released from any and all claims for damages of whatever kind or nature.

3. **Structures Allowed and Removal of Structures.** The County gives its permission for the temporary construction of any platforms, staging, or small towers by KZPT and any of the exhibitors and concessions. The locations of these structures are to be pre-approved by the County. The expense of any such construction and/or the removal of any such features so constructed shall be borne by KZPT and any damage to said Property, caused by the construction or removal of such platforms, staging, or small towers, as determined by the County, shall be paid by KZPT. The County gives its approval to install such structures which shall include, but not be limited to, those listed in Paragraphs a-c below. KZPT may begin installation of structures, utilities, and facilities on Tuesday, November 21, 2017. KZPT must submit to the County a diagram indicating the locations of all facilities and equipment by Friday, November 3, 2017. Given that this event will continue after dark, Jackson County Parks + Rec will be responsible for the lighting of the "property" with no less than eight to ten sets of lights with generators.

- a. KZPT may erect staging, hospitality tents and canopies on the Property. The number and exact location of such tents to be installed is subject to approval by the County.
- b. KZPT has permission to use a public address system to make announcements regarding the event and, as area will contain music entertainment, speaker systems for this purpose are allowed as well.
- c. KZPT may install a temporary power distribution system to provide electricity to the property. The system will be designed and installed by a licensed electrical contractor and will be equipped with the proper safeguards in accordance with the applicable codes.

5. **Fire Suppression.** KZPT is responsible for providing fire suppression. Requirements are one fire truck with appropriate number of operators at Fireworks location (Kansas City Fire Department) and adequate fire extinguishers in concession cooking areas and parking areas.

6. **Refuse and Waste Disposal.** Jackson County will provide barrels and or cardboard containers with liners to hold refuse at various locations in the Property area and in the vicinity of concession stands, exhibit areas, spectator areas, parking areas, etc. Jackson County will provide employees to empty barrels, refill liners and police the area for refuse in a timely manner during the Event and clean-up following the Event. Areas of clean-up include all the "Property" as designated in condition #1. Jackson County Parks + Rec shall provide portable toilets (not less than 12) to be located on the Property, the number and exact locations of which are to be agreed upon by the parties. All portable toilets shall be removed by 5:00 p.m. Monday, November 28, 2017. KZPT shall not deposit litter, including oil, grease, gasoline, etc., in the waters of Longview Lake, but shall deposit such litter in containers which it shall provide at sites established for that purpose. KZPT shall dispose of the contents of such containers at landfills outside the Property, in accordance with federal, state, and local law.

7. **Emergency Medical Services.** Jackson County Parks + Rec shall arrange for emergency medical services. Services shall include one ambulance with two emergency medical technicians stationed on the Property.

8. **Electricity.** In the event that extra lights or electrical power, other than the regular lights or electrical power of the Property, are required to be used by KZPT between November 22, 2017 and November 27, 2017, it shall be paid at the current rate by KZPT. All lights or electrical power used by KZPT in the installation by others of exhibits or platforms, or used by exhibitors, shall be paid for by KZPT within a 30-day period.

9. **Law Observance.** KZPT shall ensure that its employees, agents and representatives connected with said Event shall abide by, conform to, and comply with all of the laws of the United States and the State of Missouri, and all the applicable City and County ordinances and the rules and regulations of the County for the government and management of the said Property, together with all applicable rules and requirements of the appropriate police and fire departments, and shall not do, nor suffer to be done, anything on the said Property, during the term of this Agreement, in violation of any rules, laws, or ordinances, and, if the attention of KZPT is called to a violation on the part of KZPT or any person employed by KZPT, KZPT shall immediately desist from and correct such violation. Similarly, KZPT shall adhere to the safety requirements of the Event insurer(s).

10. **Control of Entrances, Exits, and Traffic.** The County understands and agrees that this license includes the rights of KZPT to completely control entrance to the grounds, entrances and exits upon the Property, and all use of the Property by the spectators on the date above-mentioned. The County shall close lanes of traffic on the

streets and roads which it controls, as agreed by the parties. Jackson County will have uniformed off-duty officers stationed at the intersections of Raytown Road and 109th Street, Longview and Raytown Road, Raytown Road and the entrance to the swimbeach, Raytown Road and Highgrove, 109th and View High Drive, View High Drive and 3rd Street, and any additional intersections as designated by Jackson County and KZPT. Jackson County will provide directional signage to the Event.

11. No Defacement or Destruction of Property and Conservation. KZPT shall not injure, nor mar, nor in any manner deface said Property, and shall not cause anything to be done whereby the said Property is injured, marred, or defaced in any manner, nor shall KZPT make any alterations of any kind thereon. Furthermore, KZPT shall respect and conserve the plant life and wildlife of the Property. At the conclusion of the Event, KZPT shall repair any damage resulting from a breach in the stipulations in paragraph 11 to, or otherwise restore the Property to its condition prior to the Event.

12. Reserved Rights. KZPT is specifically granted the right to sell refreshments and other merchandise, to make photographs for its own records, to sell advertising for the Event, to broadcast the Event, and other privileges. KZPT will provide the County with marketing plans and examples of fliers, posters, and other advertising one month prior to the Event. The County shall approve all advertising and sponsorships of the Event and will not unreasonably withhold approval and will provide approval in a timely manner. Such approval includes the placement of sponsor banners/signs. KZPT shall provide the following Christmas in The Sky promotion and, Christmas in The Park promotion at no cost to the County:

- ❖ Live Remote - 3 Hour Broadcast of Christmas In The Sky
- ❖ On-Air Interview with a Jackson County Representative at a mutually agreeable time
- ❖ Jackson County Parks + Rec will be included in all promotional spots both radio & TV as a presenting sponsor of Christmas In The Sky
- ❖ On-Air giveaways (sweatshirts and VIP Passes) one week prior to event. A total of five (5) on-air giveaways.
- ❖ Promotion of the event thru social media and website
- ❖ KZPT and Jackson County will provide co-emcees for Stage Production at Christmas In The Sky

Christmas in The Park will be promoted only as a Jackson County Parks + Rec Sponsored Event.

Christmas In The Park Promotion to air, November 22-December 31, 2017

- Minimum of 60x :30 On-Air promotional announcements (M-Su, 6a-Mid)
- 100x :30 Promotional announcements on KZPT streaming site (ROS)

- 75 live announcements November 22 – December 31
- Christmas In The Park included in homepage web banner at 997thepoint.com
- Image and link on KZPT Event Page at www.997thepoint.com
- Image and link in e-blast to KZPT's 38,000-member VIP Club
- Inclusion on Point Social Media (Facebook/Twitter) throughout promotional period.

13. Concessions. Regarding the operation by KZPT of facilities for the sale or other distribution of food, beverages, and merchandise, the parties agree as follows:

- a. The County shall approve all facilities by number, type, and location.
- b. The County shall approve all concessions offered by KZPT as to vendor, personnel, and products to be offered.
- c. KZPT shall require that all sponsors with booths serving food/drink obtain and have available on-site all permits and documents required by the State and County for the operation of concession stands.
- d. The concession stands may sell sandwiches, package foods, beverages, and merchandise to the public. The operation of these stands shall be in accordance with existing regulations.
- e. KZPT is responsible for insuring that food handling personnel follow applicable state and local food service regulations.
- f. Concessions stands may not make sales to the public until they have been inspected and approved by the County's Environmental Health Division.
- g. KZPT shall adhere to the following conditions in all food service operations:
 - 1) Stands must be thoroughly cleaned and new paper placed on the shelves before being put into service;
 - 2) Meat and other perishables are to be refrigerated or kept on ice prior to cooking. Condiments shall be individual service packets, or kept in small, covered containers, which shall be changed frequently;
 - 3) Utensils shall be provided and used in such a manner as to minimize contact of food with hands;
 - 3) Hand washing facilities, including water, soap, and paper towels, shall be provided at each food dispensing stand; and
 - 5) No food items shall be stored on ice in which drinks are to be cooled.

13. Assignment. KZPT shall not assign this Agreement, nor suffer any use of said Property other than herein specified, nor sublet the Property or any part thereof, without the written consent of the County.

15. No Responsibility for KZPT Property on County Premises. KZPT assumes all responsibility and the County assumes no responsibility whatever for any Property of KZPT exhibitors or participants placed on said property, and the County is

hereby expressly released and discharged from any and all liability for any loss, injury, or damage to property that may be sustained by reason of the occupancy of said Property under this license.

16. Indemnification and Insurance. KZPT agrees to indemnify and hold the County harmless from and against any and all liability and loss which the County shall incur by reason of any injury to or death of any person, or damage to any property (collectively, "Loss"), caused by or attributed to any of KZPT's employees, contractors, or KZPT's contractors' equipment on the Property pursuant to this Agreement unless such injury, damage, or loss was caused by the acts or omissions of the County or any of its employees, agents, contractors or vendors. In the event that any suit or action is brought against the County that is or may be covered by the immediately preceding indemnification obligation, KZPT shall be solely responsible for defending the same at KZPT's sole cost and expense. KZPT shall maintain workers' compensation and employees' liability insurance for its employees. The minimum limits required are the statutory provisions of the State of Missouri's Workers' Compensation Law and Employer's liability of \$100,000 each accident, or each employee for disease, subject to a \$500,000 aggregate for disease. KZPT shall also provide general liability insurance, to be written on an occurrence form, including coverage for premises and operations, products, completed operations, independent contractors, contractual liability, broad form property damage and personal injury.

The County, the United States Army Corps of Engineers and The Little Blue Valley Sewer District are added as an additional insured, in respect of liability arising out of operations performed by or on behalf of KZPT under this Agreement. Any insurance or self-insurance maintained by the County shall be excess and shall not contribute with KZPT's insurance with respect to liability of KZPT hereunder, but shall be primary with respect to liability of the County hereunder. Any deductibles or self-insured retentions shall be at the expense of KZPT with respect to liability of KZPT hereunder, shall be at the expense of County with respect to liability of the County hereunder.

The limits of liability shall be not less than the following:
\$2,000,000 combined single limit per occurrence for bodily injury, personal injury, and property damage, subject to a \$3,000,000 aggregate. The limits may be provided by a combination of underlying and excess or umbrella policies.

KZPT shall also provide or cause to be provided automobile liability insurance covering all owned, hired, and non-owned motorized vehicles and trailers used by KZPT or its contractors with limits of liability not less than the following:

\$1,000,000 combined single limit per accident for bodily injury and property damage.

A Certificate of Insurance evidencing KZPT's insurance pursuant to the above requirements shall be issued to the County by Friday, November 3,

2017 and shall state the Event it is issued to cover. The required insurance shall be underwritten by insurance companies licensed to do business in the State of Missouri and having A.M. best rating of not less than A-VI, unless otherwise agreed to by the County. Each insurance policy shall be endorsed to state that coverage shall not be suspended, voided, canceled, or reduced in coverage or in limits, except after 10 days' prior written notice by certified mail, return receipt requested, has been given to the County. KZPT shall cause Jackson County Parks + Rec, the US Army Corps of Engineers, and the Little Blue Valley Sewer District to be named as additional insured on the fireworks company's insurance policy.

17. Off-Street Parking. KZPT is permitted to allow parking by Event participants and the public in the grassy fields of the Property. KZPT will provide the County with a diagram showing the planned parking areas by Friday, November 3, 2017 as agreed by parties.

18. Fire. In case the said Property, or any part thereof, shall be destroyed or damaged by fire or by any other cause, or if any other casualty or unforeseen occurrence shall render the fulfillment of this Agreement by the County impossible, the County shall not in any case be held liable or responsible to KZPT for any damages caused thereby.

19. Security. Jackson County shall be responsible for providing adequate security personnel. One uniformed officer will provide on-site security. No less than seven (7) to nine (9) off-duty officers will provide traffic control. The Chief of Park Safety for Jackson County Parks + Rec will provide 10 Rangers for five hours at no cost to KZPT. There will be a meeting of security personnel from the needed jurisdictions prior to the Event.

21. Allocation of Revenue. Jackson County, serving as a sponsor, has entered into a Master Trade Agreement with KZPT (see Attachment A attached hereto and incorporated herein by this reference). Jackson County Parks + Rec will provide \$24,000 towards the production of Christmas in the Sky, consisting of an \$18,999 lump sum payment and in-kind services valued at \$5,001.00, and will receive \$24,000 worth of air time to be used at the discretion of Jackson County Parks + Rec in 2017 on any Entercom-Kansas City Station in accordance with the terms of the Master Trade Agreement.

22. Cash or Performance Bond. On or before Friday, November 3, 2017, KZPT shall post a cash bond, or performance bond from a surety satisfactory to the County, in the amount of \$10,000 to ensure any costs of repair and restoration of the Property required under paragraphs 3, 3, and 11 and any other costs due the County from KZPT.

22. Sales Tax. KZPT shall be wholly responsible for the collection and payment of any and all state and local sales and use taxes due from the sale of admissions, parking, food, beverages, and other merchandise at the Event.

23. Conditions Precedent. The parties understand and agree that this Agreement shall have no effect if the United States Army Corp of Engineers does not permit this Event to be held on the Property, or if the Event cannot be insured.

22. Approval, Consent, and Notice. Any approval, consent, or notice required hereunder by or to the County, shall be made or given by or to the County's Director of Parks + Rec. Any approval, consent, or notice required hereunder by or to KZPT shall be made or given by or to its VP/Market Manager. Unless otherwise herein specified or agreed in writing between the parties all approvals, consents, and notices required hereunder shall be in writing. Further, unless otherwise agreed, notice shall be issued by certified mail.

To County: Michele Newman, Director
Department of Parks + Rec
Jackson County, Missouri
22807 Woods Chapel Road
Blue Springs, MO 63015

To KZPT: David Alpert, Vice President and Market Manager
Entercom Kansas City, LLC d/b/a KZPT
7000 Squibb Road
Mission, KS 66202

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written in duplicate originals.

JACKSON COUNTY, MISSOURI

Frank White Jr.
County Executive

APPROVED AS TO FORM:

Stephen W. Nixon
Jackson County Counselor

Michele Newman, Director
Jackson County Parks + Rec

ATTEST:

Mary Jo Spino
Clerk of County Legislature

By: _____
David Alpert
Vice President and Market Manager
Entercom Kansas City, LLC d/b/a KZPT

REVENUE CERTIFICATE

I hereby certify that there is a balance otherwise unencumbered to the credit of the appropriation to which this contract is chargeable, and a cash balance otherwise unencumbered in the treasure to the credit of the fund from which payment is to be made, each sufficient to meet the obligation of \$18,999 which is hereby authorized.

Date

Director of the Department of Finance
Account No. _____

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19572

Sponsor(s): Tony Miller

Date: September 5, 2017

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Christmas In The Sky</u></p>																
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$18,999.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$18,999.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$18,999.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td><td> <table> <tr> <td>Enterprise Fund</td><td>300-1670-56790</td><td>\$6,499.00</td></tr> <tr> <td>Park Fund</td><td>003-1601-56790</td><td>\$12,500.00</td></tr> </table> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$59,100 (Enterprise); \$27,900 (Park)</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): \$18,999.00</p>	Amount authorized by this legislation this fiscal year:	\$18,999.00	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$18,999.00	Amount budgeted for this item * (including transfers):	\$18,999.00	Source of funding (name of fund) and account code number; FROM / TO	<table> <tr> <td>Enterprise Fund</td><td>300-1670-56790</td><td>\$6,499.00</td></tr> <tr> <td>Park Fund</td><td>003-1601-56790</td><td>\$12,500.00</td></tr> </table>	Enterprise Fund	300-1670-56790	\$6,499.00	Park Fund	003-1601-56790	\$12,500.00
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Park Fund	003-1601-56790	\$12,500.00															
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Res. 19282 (10/24/16), Res. 18974 (11/2/15), 18627 (10/13/14), Res. 18285 (10/21/13), Res 18010 (10/29/12), Res 17695 (10/17/11), Res 17402 (10/25/10), Res. 17035 (10/12/09), Res. 16726 (10/06/08)</p>																
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Michele Newman, Director of Parks + Rec, (816) 503-4821</p>																
REQUEST SUMMARY	<p>This year, we are proudly celebrating the 21st Anniversary of Christmas In The Sky, presented by Jackson County and KZPT 99.7 The Point. Jackson County is entering into an advertising trade agreement with KZPT. This RLA would authorize a payment in the amount of \$18,999.00 to Entercom-Kansas City dba KZPT. KZPT will provide \$14,000.00 for a fireworks display and \$4,999.00 for staging. KZPT will also provide Jackson County Parks + Rec with \$23,000 worth of air time to be used at the discretion of Jackson County Parks + Rec in 2018. Jackson County Parks + Rec will provide all other costs associated with the event, utilizing resources within the existing budget. This advertising will greatly benefit a variety of Park events and attractions. Christmas In The Sky serves as the grand opening for Christmas In The Park. Christmas In The Park and Christmas In The Sky have become family holiday traditions for close to 200,000 patrons annually. Christmas In The Sky features a synchronized fireworks display to holiday music, as well as an on-stage Holiday Musical Production.</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: Michele Newman	Date: 8-28-17
	Finance (Budget Approval): <i>If applicable</i>	Date: 8/29/17
	Division Manager:	Date: 8/29/17
	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.

Fiscal Note:

This expenditure was included in the Annual Budget.

Date: August 29, 2017 PC# _____ RES # 19572

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
<u>Park Fund - 003</u>		
<u>1601 - Director - Parks</u>	<u>56790 - Other Contractual Services</u>	<u>\$ 12,500</u>
_____	_____	_____
		<u>12,500</u>
<u>Partk Enterprize Fund - 300</u>		
<u>1670 - Special Events</u>	<u>56790 - Other Contractual Services</u>	<u>6,499</u>
_____	_____	_____
		<u>6,499</u>

\$ 18,999

 8/29/17
Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, September 5, 2017, for the purpose of conducting confidential communications under section 610.021(19) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 19573, September 5, 2017

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Tuesday, September 5, 2017, during the regularly scheduled meeting of the Legislature; and,

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

WHEREAS, the purpose of such closed meeting is to conduct confidential communications concerning existing and/or proposed security systems and structural plans of real property owned by Jackson County, the disclosure of which would threaten public safety; and,

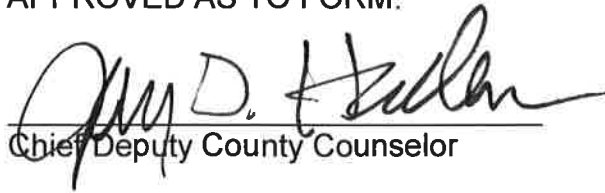
WHEREAS, the disclosure of this information, including records to be discussed at said meeting, would impair the Legislature's ability to protect the security and/or safety of persons and/or real property, such that the public interest in nondisclosure outweighs the public interest in disclosure of such records; and,

WHEREAS, such closed meeting and closure of records is allowable under section 610.021(19) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Tuesday, September 5, 2017, pursuant to section 610.021(19), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19573 of September 5, 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