A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$200,000.00.

RESOLUTION NO. 19676, December 11, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

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

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

WHEREAS, in 2009, voters authorized the addition of an anti-violent crime component to the COMBAT campaign; and,

WHEREAS, by Request of Proposals No. 65-17, the Director of Finance and Purchasing has solicited proposals for the COMBAT Anti-Violence Special Initiative; and,

WHEREAS, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with the following outside agencies

1

engaged in anti-violent crime activities for services from [January 1, 2018, to December 31, 2018] December 1, 2017, to November 30, 2018:

AGENCY	AMOUNT
Ad Hoc Group Against Crime	\$149,231.00
Westside Housing Organization	\$ 50,769.00
and,	

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute agreements with these 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 Resemble		ctive immediately upon its passage by a
APPROVED AS TO FORM	Л :	
Chief Deputy County Cour	nselor	County Counselor
Certificate of Passage		
I hereby certify that to 2017, was duly passed of Legislature. The votes the	n	on, Resolution No. 19676 of December 11,, 2017 by the Jackson County s:
Yeas		Nays
Abstaining	 :	Absent
Date	_	Mary Jo Spino, Clerk of Legislature
expenditure is chargeable	and there is a cash ne fund from which p	the credit of the appropriation to which the balance otherwise unencumbered in the bayment is to be made each sufficient to
ACCOUNT NUMBER: ACCOUNT TITLE:	008 5108 56080 Anti-Drug Sales Tax Non-Departmental Other Professional	x Fund
NOT TO EXCEED:	[\$200,000.00] <u>\$16,</u>	667.00
Remaining funds sufficient budget.	to meet this obligati	on are subject to appropriation in the 2018
9		
Date		Director of Finance and Purchasing

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$92,339.00 within the 2017 Assessment Fund to cover the cost of computers for use by the Assessment Department.

RESOLUTION NO. 19679, December 15, 2017

DEPARTMENT/DIVISION

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Assessment Department desires to purchase computers from an existing term and supply contract, using surplus funds within its budget; and,

WHEREAS, a transfer is necessary to cover the cost of this purchase; and,

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer within the 2017 Assessment Fund, be and hereby is made:

CHARACTER DESCRIPTION

FROM

TO

DEFARTMENT/DIVISION	CHARACTER DESCRIPTION	110m 10
Assessment Fund Non-Departmental		
045-4500 045-4500	56661 – Software Purchases 58171 – Computers & Accessorie	\$92,339 es \$ 92,339

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature. APPROVED AS TO FORM: Certificate of Passage I hereby certify that the attached resolution, Resolution No. 19679 of December 15, 2017, was duly passed on ______, 2017 by the Jackson County Legislature. The votes thereon were as follows: Nays Yeas_____ Absent _____ Abstaining Mary Jo Spino, Clerk of Legislature Date Funds sufficient for this transfer are available from the source indicated below. ACCOUNT NUMBER: 045 4500 56661 Assessment Fund ACCOUNT TITLE: Assessment Department Software Purchase NOT TO EXCEED: \$92,339.00

Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/20xxx No.: 19679

Sponsor(s):

Scott Burnett

Date:

December 15, 2017

SUBJECT	Action Requested X Resolution Ordinance Project/Title: Requesting a budget transfer of \$92,339 ff Purchases' line item to Assessment non-departmental 'P purchase of new Assessment computers.	rom the Assessment non-departmental 'Software Personal Computer/Accessories' line item for the	
BUDGET		#00.200	
INFORMATION To be completed	Amount authorized by this legislation this fiscal year: Amount previously authorized this fiscal year:	\$92,339	
By Requesting	Total amount authorized after this legislative action:	\$ \$92,339	
Department and	Amount budgeted for this item * (including	\$72,339	
Finance	transfers):	Ψ	
	Source of funding (name of fund) and account code		
	number;		
	FROM ACCT:	FROM ACCT	
	045-4500-56661	\$92,339	
	TO ACCT:	то асст	
	045-4500-58171	\$92,339	
		472,007	
	* If account includes additional funds for other expenses, total budgete	ed in the account is: \$	
	OTHER FINANCIAL INFORMATION:		
	OTHER FINANCIAL INFORMATION.		
	No budget impact (no fiscal note required) Term and Supply Contract (funds approved in the an Department: Estimated Use: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):	anual budget); estimated value and use of contract:	
PRIOR LEGISLATION	Prior ordinances and (date):		
	A TO O Samunoo und (duto).		
	Prior resolutions and (date):		
CONTACT INFORMATION	RLA drafted by: Jeph BurroughsScanlon, Deputy Direct	tor of Assessment (216) 221 2256	
INFORMATION	The diametroy. Jeph Bulloughsocamon, Deputy Direct	or or assessment, (010) 001-3230.	
REQUEST SUMMARY	The Assessment Department is requesting a budget transfer of \$92,339 from the Assessment non-departmental 'Software Purchases' line item to Assessment non-departmental 'Personal Computer/Accessories' line item for the purchase of new Assessment computers from existing Term and Supply Vendors.		
	1		

GI TA	D 43165				
CLEA	RANCE	Business License Vo	pleted (Purchasing & Department) erified (Purchasing & Department) ace - Affirmative Action/Prevailing W	age (County Auditor's O	ffice)
ATTA	CHMENTS		0/0	\frown /	
REVIE	EW	Department Director:	uph Gunghs	1	Date: 12/12/2017
		Finance (Budget Approx If applicable	rail: Mary Rasmy	ın	Date: 12/12/17
		Division Manager:	Sistery		Date: 12/12/17
		County Counselor's Off	ice:		Date:
Fiscal		on (to be verified by B	Budget Office in Finance Depart annual budget.	tment)	
	Funds for this were encumbered from the Fund in				
X	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 suffi	cient for this appropriation	n are available from the source indica	ted below.	
	Account N	Jumber:	Account Title:	Amount Not to Exceed:	
			nd does not obligate Jackson County lecessity, be determined as each using		nt. The availability of
	This legislative action does not impact the County financially and does not require Finance/Budget approval.				

Fiscal Note: Jackson County, Missouri

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

Date:	December 12, 2017			RES <u># 19679</u>
Depa	rtment / Division	Character/Description	From	<u>To</u>
Assessment	Fund - 045			
4500 - Non D	epartmental	56661 - Software Purchase	\$ 92,33	9 \$ -
4500 - Non D	Pepartmental	58171 - Computers & Accessories	_	92,339
		_	<u>-</u>	
	J.			
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<u> </u>			 , <u></u>	
			\$ 92,33	<u>\$ 92,339</u>

Moder Rasmussen

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri Department of Corrections, for compensation payable to Jackson County.

RESOLUTION NO. 19680, December 15, 2017

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Resolution 13349, dated September 11, 2000, the Legislature did authorize an Agreement with the Missouri Department of Corrections for the furnishing of Medical Examiner services on an as-needed basis by the Jackson County Medical Examiner's Office, for compensation payable to Jackson County; and,

WHEREAS, the Missouri Department of Corrections desires to extend this Agreement for annual renewable terms, at the recommendation of the Jackson County Medical Examiner; and.

WHEREAS, the County's Medical Examiner, Dr. Diane Peterson is fully qualified, ready, and willing to provide these services to the State of Missouri Department of Corrections; and,

WHEREAS, the attached Amendment and Renewal Agreement with the State adequately sets out the rights and obligations of each party related to these as-needed medical examiner services; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute on behalf of the County an Amendment and Annual Renewals to the Agreement with the Missouri Department of Corrections for Medical Examiner services, for compensation payable to the County.

majority of the Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19680 of December 15, 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

Effective Date: This Resolution shall be effective immediately upon its passage by a

CONTRACT DESCRIPTION



RETURN AMENDMENT NO LATER THAN December 29, 2017 TO:

VENDOR IDENTIFICATION

Danice Chaidez, Procurement Officer II Danice.Chaidez@doc.mo.gov (573) 522-2109 (Phone) (573) 522-1562 (Fax) FMU/PURCHASING SECTION P.O. BOX 236 JEFFERSON CITY, MISSOURI 65102

DATE

November 28, 2017	Jackson County Medical Examiner 950 East 21 st Street Kansas City, MO 64108	Amendment #003 AOC15380160	Forensic Services for the Western Missouri Region
CONTRACT AOC1530	8160 IS HEREBY AMENDED AS FOLLOWS:		
Pursuant to paragraph 1 referenced contract for t	6 on page 3, the Missouri Department of Correct he period of March 8, 2018 through March 7, 201	ons hereby exercises its 9.	option to renew the above-
Revisions for EXHIBIT A Division of Adult Institution	A, Scope of Work, Paragraph 1.6 is as follows: Reons".	move "Inspector General	and replace with "Director,
All other terms, condition	ns and provisions of the previous contract period,	including prices, shall re	main and apply hereto.
The contractor shall com	nplete, sign, and return this document as accepta	nce on or before the date	indicated above.
	***************************************	*****	
		APPAIT	
	T, THE PARTIES HERETO EXECUTE THIS AGE		
Company Name:			
Malling Address:			
City, State Zip:			
Telephone:			
E-Mail Address:			
Authorized Signer's Pr	inted Name and Title:		
Authorized Signature:		Date:	
THIS AMENDMENT IS	ACCEPTED BY THE MISSOURI DEPARTMENT	OF CORRECTIONS AS	FOLLOWS: In its entirety.
Alana Boyles, Director	r, Division of Adult Institutions	Date	*

CONTRACT

NUMBER

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
Res/Qrd No.: 19680
Sponsor(s): Crystal Will
Date: December 15,

Crystal Williams December 15, 2017

SUBJECT	Action Requested X Resolution Ordinance Project/Title: Authorizing the County Executive to execute an addendum for renewal of services with the State of Missouri Department of Corrections, Western Mitto Jackson County.	
BUDGET		
INFORMATION	Amount authorized by this legislation this fiscal year:	\$0.
To be completed	Amount previously authorized this fiscal year:	\$0
By Requesting	Total amount authorized after this legislative action:	\$0
Department and	Amount budgeted for this item * (including transfers):	\$0
Finance	Source of funding (name of fund) and account code number; FROM:	FROM ACCT
	TO:	то асст
	OTHER FINANCIAL INFORMATION: No budget impact (no fiscal note required) Term and Supply Contract (funds approved in the annual budget); estimated Use: Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable): \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	nated value and use of contract:
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): Res. 19318 November 28, 2016 Res. 13349 Sept. 30, 2000	
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Kandi Brooke, Administrative Sup Dr. Diane Peterson, Chief Medical Examiner (816) 881-6600	pervisor for
REQUEST SUMMARY	Authorizing the County Executive to execute an addendum for renewal of a services with the State of Missouri Department of Corrections, Western Missouri Department of Corrections (Massouri Department Departmen	
CLEARANCE	Tax Clearance Completed (Purchasing & Department) Business License Verified (Purchasing & Department) Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County of the County of	Auditor's Office)

ATTA	CHMENTS					
REVIE	W	Department Director:	Dianel	Patina	on MO	Date: 12/11/20/-
		Finance (Budget Approv	al):			Date:
		Division Manager:	aimi	11/		Date: 12-12-17
4		County Counselor's Offi	ce: 9	000		Date:
Fiscal	Informatio	on (to be verified by B	udget Office in	Finance Depart	ment)	
	This expend	diture was included in the	annual budget.			
	Funds for this were encumbered from theFund 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 suffi	cient for this expenditure	will be/were appro	priated by Ordinane	ce #	
	Funds suffi	cient for this appropriation	are available from	n the source indicat	ed below.	
	Account N	lumber:	Account Title:		Amount Not to Exceed:	
		is made on a need basis as ecific purchases will, of n				nt. The availability of
	This legisla	tive action does not impac	t the County finan	cially and does not	require Finance/Budget	approval.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute permanent and temporary construction easements in favor of the Kansas City, Missouri Water Services Department, in connection with a water main replacement project at the Harry S Truman Sports Complex.

RESOLUTION NO. 19681, December 15, 2017

INTRODUCED BY Dan Tarwater III, County Legislator

WHEREAS, the Water Services Department of the City of Kansas City, Missouri, has proposed a twelve-inch water main replacement project in an area located within the Harry S Truman Sports Complex; and,

WHEREAS, the City of Kansas City has requested the execution of the attached permanent and temporary construction easements related to this project; and,

WHEREAS, the execution of these easements is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Temporary Easement for Water Main and Appurtenances, and any other related documents necessary to give effect to this Resolution.

majority of the Legislature.	
APPROVED AS TO FORM:	
Chief Deputy County Counselor	County Counselor
Certificate of Passage	
	solution, Resolution No. 19681 of December 15, , 2017 by the Jackson County s follows:
Yeas	Nays
Abstaining	Absent
Date	Mary Jo Spino, Clerk of Legislature

Effective Date: This Resolution shall be effective immediately upon its passage by a

Project No. 80002083
Truman Sports Complex, Lancer Lane
Dubiner Circle to I-70
SEC 19 TW 49 RG 32
Jackson County, Missouri
303 W. Walnut
Independence, MO
64050

TEMPORARY EASEMENT FOR WATER MAIN AND APPURTENANCES

Let it be known that Jackson County, Missouri, owner of the subje	ct property,
hereafter called the GRANTOR, on thisday of, 2017,	for and in
consideration of \$1.00, the receipt of which is acknowledged, does grant,	remise, and
release unto Kansas City, a Missouri Municipal Corporation, through	its Water
Services Department, whose mailing address is:	

Water Services Department Systems Engineering c/o Right-of-way Agent 4800 E. 63rd Street Kansas City, MO 64130

and hereafter called the **GRANTEE**, a **TEMPORARY EASEMENT** for the operation and movement of equipment, and the movement of a working force, in connection with the location, construction, reconstruction, maintenance, operation and repair of a water main and any appurtenances thereto, over under and through the following described tract of land situated in Kansas City, Jackson County, Missouri, to-wit:

LEGAL DESCRIPTION ATTACHED AS EXHIBIT A

The **GRANTEE**, its agents, employees or independent contractors shall have the right to go upon the above described tract of land, for the purpose of constructing, maintaining, and repairing the water main improvements and appurtenances thereto, and shall upon completion of such construction, maintenance or repair, cause the land of the **GRANTOR** to be restored to substantially the same condition that existed prior to the **GRANTEE'S** entry upon it.

This easement shall not be construed to prohibit the **GRANTOR** from developing any adjoining property or from the laying out, establishing and constructing of pavement, surfacing of roadways, curbing and gutters along, upon, over or across said easement or any portion thereof.

Said temporary easement shall terminate upon completion and acceptance of the improvements by the Director of Water Services Department or three (3) years from the date of signing whichever is earlier.

GRANTOR further states that it is lawfully seized of title to the land through which said easement is granted, and that it has good and lawful right to convey said easement to the **GRANTEE** herein.

JACKSON COUNTY MISSOURI

	APPROVED AS TO FORM
BY:	BY:
Frank White, Jr. County Executive	W. Stephen Nixon County Counselor

STATE OF)) ss
COUNTY OF
On this day of 20 before me appeared Frank White, Jr. , County Executive, Jackson County Missouri, who executed the foregoing instrument; and acknowledged that he executed the same as a free act and deed and on behalf of said County.
IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal, the day and year last above written.
(Sign)
(Print)
My Commission expires

Exhibit A Temporary Construction Easement

Description

All that part of the Northeast and Southeast Quarters of Section 19, Township 49 North, Range 32 West, in Kansas City, Jackson County, Missouri, more particularly described as follows:

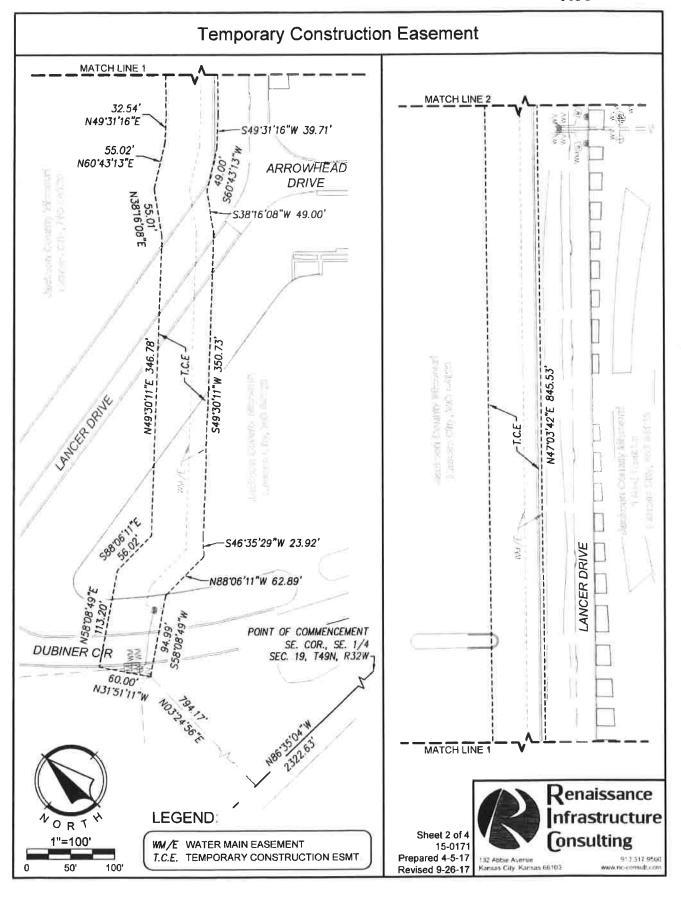
COMMENCING at the Southeast corner of said Southeast Quarter; thence North 86°35'04" West, along the South line of said Section 19, a distance of 2,322.63 feet; thence departing said South line, North 03°24'56" East, 794.17 feet to the Point of Beginning; thence North 31°51'11" West, 60.00 feet; thence North 58°08'49" East, 113.20 feet; thence South 88°06'11" East, 56.02 feet; thence North 49°30'11" East, 346.78 feet; thence North 38°16'08" East, 55.01 feet; thence North 60°43'13" East, 55.02 feet; thence North 49°31'16" East, 32.54 feet; thence North 47°03'42" East, 2,097.83 feet; thence North 40°51'46" West, 67.62 feet; thence North 16°01'32" East, 198.30 feet; thence North 35°26'49" West, 197.33 feet; thence North 57°04'13" East, 30.03 feet; thence South 35°26'49" East, 248.82 feet; thence South 16°01'32" West, 113.43 feet; thence South 73°58'28" East, 74.18 feet; thence South 13°28'28" East, 58.71 feet; thence South 47°03'42" West, 793.43 feet; thence South 46°50'33" West, 174.99 feet; thence South 47°03'40" West, 236.76 feet; thence South 47°09'50" West, 155.81 feet; thence South 47°03'42" West, 845.53 feet; thence South 49°31'16" West, 39.71 feet; thence South 60°43'13" West, 49.00 feet; thence South 38°16'08" West, 49.00 feet; thence South 49°30'11" West, 350.73 feet; thence South 46°35'29" West, 23.92 feet; thence North 88°06'11" West, 62.89 feet; thence South 58°08'49" West, 94.99 feet, to the Point of Beginning, less that part in Permanent Water Main Easement and subject to all easements, restrictions and covenants (recorded and unrecorded) and less that part road right-of-way.

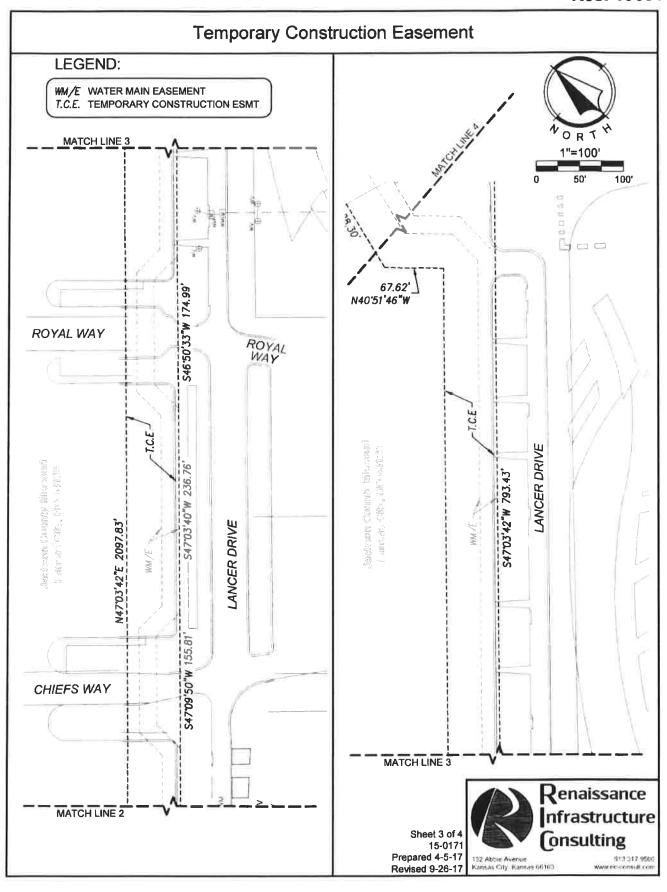


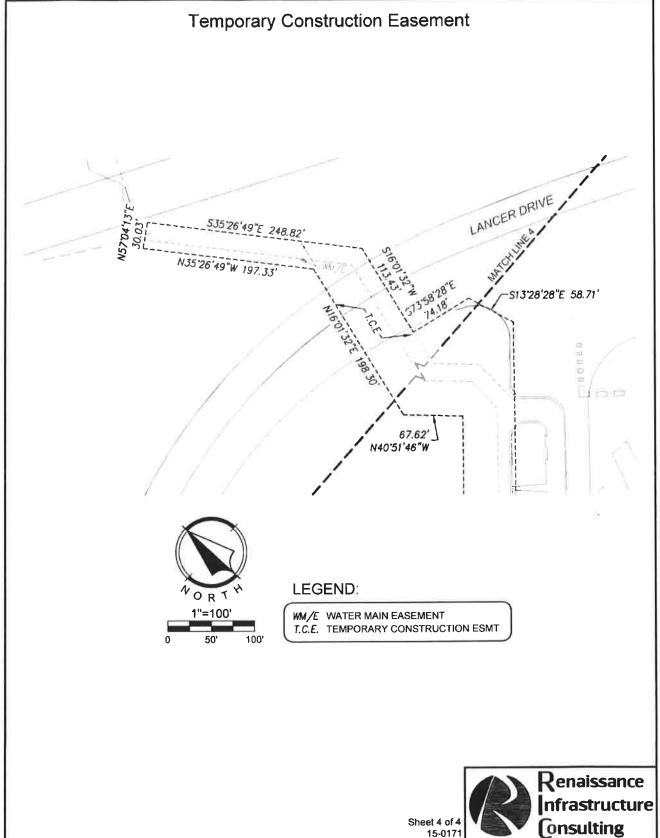


Sheet 1 of 4 15-0171 Prepared 4-5-17 Revised 9-26-17

132 Abble Avenue Kansas City Kansas 66103 913 317.9500 www.ric-consult.com







Sheet 4 of 4 15-0171 Prepared 4-5-17 Revised 9-26-17

132 Abbie Avenue Kansas City Kansas 66103

913 317 9500 www.ric-consult.com

Exhibit A Permanent Water Main Easement

Description

A strip of land, 20 feet in width, across part of the Northeast and Southeast Quarters of Section 19, Township 49 North, Range 32 West, in Kansas City, Jackson County, Missouri, lying 10 feet on each side of the following described centerline:

COMMENCING at the Southeast corner of said Southeast Quarter; thence North 86°35'04" West, along the South line of said Section 19, a distance of 2,263.40 feet; thence departing said South line, North 03°24'56" East, 848.31 feet to the Point of Beginning; thence North 58°08'49" East, 17.00 feet; thence North 80°38'50" East, 4.00 feet; thence South 88°06'11" East, 59.00 feet; thence North 46°35'29" East, 20.00 feet; thence North 49°30'11" East, 350.00 feet; thence North 38°16'08" East, 50.00 feet; thence North 60°43'13" East, 50.00 feet; thence North 49°31'16" East, 38.51 feet; thence North 47°03'42" East, 841.18; thence North 02°03'40" East, 37.59 feet; thence North 47°03'40" East, 110.66 feet; thence South 87°56'20" East, 37.98 feet; thence North 47°03'40" East, 228.47 feet; thence North 02°03'40" East, 38.76 feet; thence North 47°03'40" East, 129.13; thence South 87°56'20" East, 37.81 feet; thence North 47°03'42" East, 694.50; thence North 04°08'14" East, 50.34 feet; thence North 40°51'46" West, 54.07 feet; thence North 16°01'32" East, 156.97 feet; thence North 35°26'49" West, 234.16 feet; thence North 56°16'17" West, 7.95 feet and there terminating.

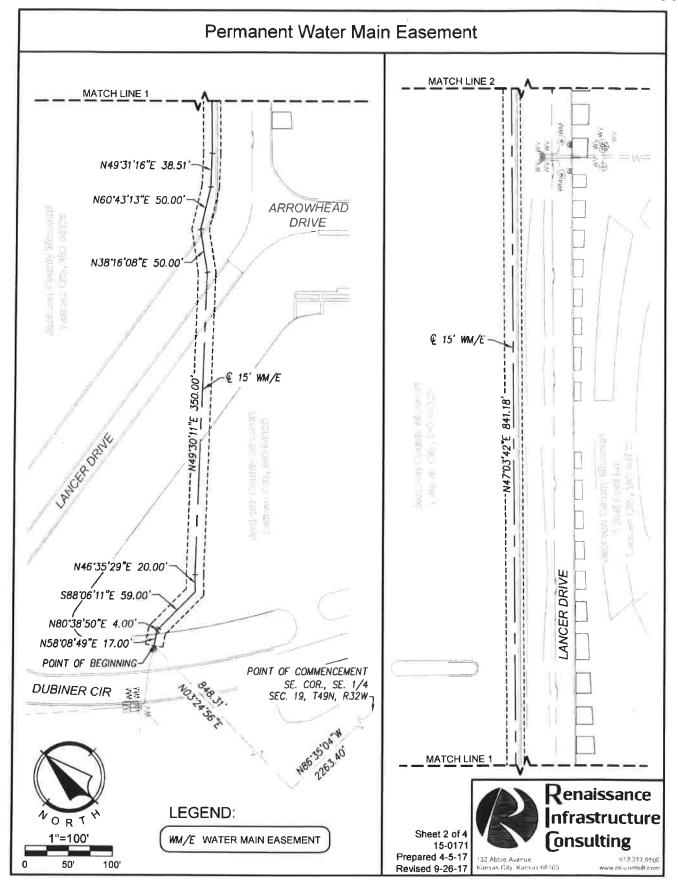
The outer boundary lines described above shall either be truncated or extended to terminate at the lines which contain the points of beginning and terminus, and at angle points, as not to leave any areas of void or overlapping. Subject to all easements, restrictions and covenants (recorded and unrecorded) and that part in road right-of-way.

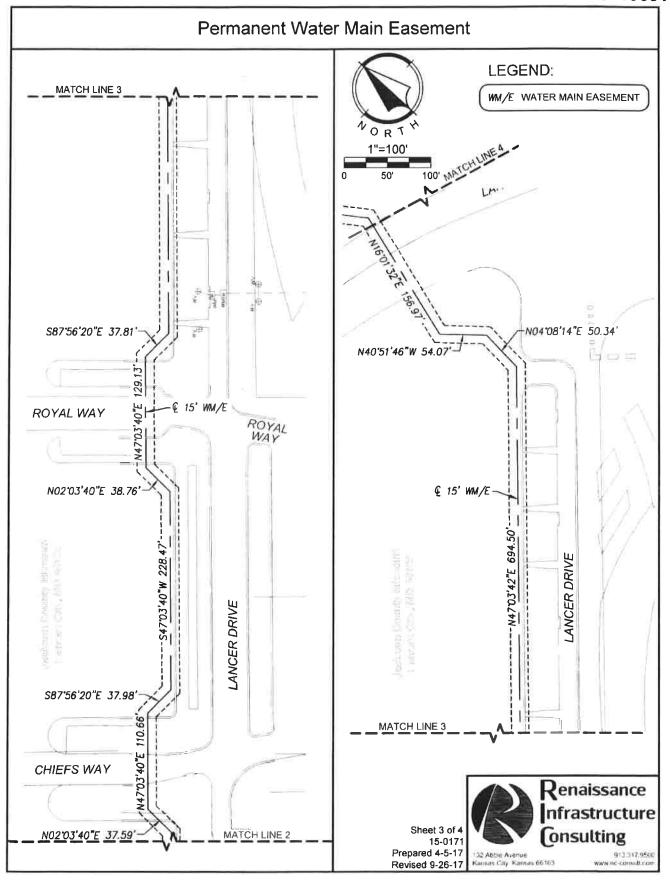




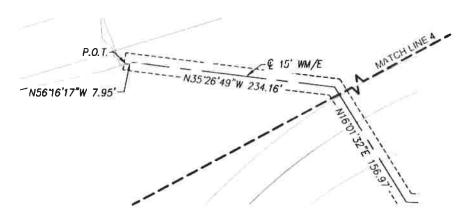
Sheet 1 of 4 15-0171 Prepared 4-5-17 Revised 9-26-17

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Permanent Water Main Easement





LEGEND:

WM/E WATER MAIN EASEMENT P.O.T. POINT OF TERMINUS

Sheet 4 of 4 15-0171 Prepared 4-5-17 Revised 9-26-17



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