

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) [for a three-lot residential subdivision].

ORDINANCE NO. 5100, June 4, 2018

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

Section 1. The Zoning Order of Jackson County, Missouri, and the official maps which are a part thereof, are amended by changing the boundaries of the "A" (Agricultural) District and the "RE" (Residential Estates) District, so that there will be transferred from District AG to District RE, a tract of land described as follows:

Description: The 2.08 ± acres lot 35, Easley Estates, a subdivision in Jackson County, Missouri

Section 2. The Legislature, pursuant to the application of Shawn and Trisha Maxwell (RZ-2018-560), requesting the amendment embodied in this Ordinance and with notice that the Jackson County Plan Commission voted 7 to 0 to recommend APPROVAL of this application after a public hearing on May 17, 2018, does adopt this Ordinance pursuant to the Jackson County Charter authorizing the Legislature to exercise legislative power pertaining to planning and zoning.

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. 5100 introduced on June 4, 2018, was duly passed on _____, 2018 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.5100.

Date

Frank White, County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$242,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$242,000.00.

RESOLUTION NO. 19885, June 4, 2018

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, the voters and the Legislature authorized the Drug Commission, subject to approval by the Legislature, to contract with any organization or entity, whether public or private, which engages in anti-violent crime activities; and,

WHEREAS, by Request for Proposals 59-13, the Drug Commission solicited proposals

from community agencies seeking to provide anti-violence initiative activities and services;
and,

WHEREAS, these proposals were evaluated by outside reviewers who made funding recommendations to the Commission; and,

WHEREAS, after review of the outside evaluators recommendations, the Jackson County Drug Commission has recommended that the County Executive be authorized to execute agreements with the following outside agencies engaged in anti-violent crime activities for services from January 1, 2018, to December 31, 2018:

| <u>AGENCY</u> | <u>AMOUNT</u> |
|-----------------------------------|----------------------|
| Bridge Leadership Academy | \$50,000.00 |
| Catholic Charities of Kansas City | \$45,000.00 |
| Connecting For Good | \$60,000.00 |
| Black Health Care Coalition | \$32,000.00 |
| ArtsTech | \$15,000.00 |
| Jackson County Family Court | <u>\$40,000.00</u> |
| TOTAL | \$242,000.00 |

and,

WHEREAS, a transfer within the Anti-Drug Sales Tax Fund is necessary to place the funds required for the agreements in the proper spending account; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Accounts within the 2018 Anti-Drug Sales Tax Fund are needed to cover the anti-violent crime agreements; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Anti-Drug Sales Tax Fund are required to be designated for use by the Drug Commission; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line items in the Anti-Drug Sales Tax

Fund non-departmental budget or otherwise for calendar year 2018 by the Finance and Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfers or equivalent documentation/identification, to accomplish posting of the funds in County's budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby are authorized:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|------------------------------|-------------|-----------|
| Anti-Drug Sales Tax Fund Reserve 008-8006 Non-Departmental Anti-Drug 008-5108 | 56835 – Reserve Operating | \$242,000 | |
| | 56790- Other Contractual Svc | | \$242,000 |

BE IT FURTHER 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 Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreements.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19885 of June 4, 2018, was duly passed on _____, 2018 by the Jackson County Legislature.
The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure are available in the sources indicated below.

ACCOUNT NUMBER: 008 8006 56835
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Reserve
Reserve Operating
NOT TO EXCEED: \$242,000.00

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

ACCOUNT NUMBER: 008 5108 56790
ACCOUNT TITLE: Anti-Drug Sales Tax Fund
Non-Departmental-Anti Drug
Other Contractual Services
NOT TO EXCEED: \$242,000.00

6/7/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19885

Sponsor(s): Dan Tarwater III

Date: June 4, 2018

| | | | | | | | | | | | |
|---|--|---|--------------|--|--|--|--------------|----------------------------------|--------------|---|--------------|
| SUBJECT | <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for 2018, which are engaged in anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$242,000.00, and authorizing the transfer from the reserve account.</u></p> | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$242,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$242,000.00</td></tr> <tr> <td>Amount budgeted for this item *:</td><td>\$242,000.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number: FROM: 008-8006-56835 TO: 008-5108-56790 Anti-Drug, Non-Departmental, Other Professional Services</td><td>\$242,000.00</td></tr> </table> <p><input type="checkbox"/> If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$315,000.00 Prior Year Actual Amount Spent (if applicable): \$315,000.00</p> | Amount authorized by this legislation this fiscal year: | \$242,000.00 | Amount previously authorized this fiscal year: | | Total amount authorized after this legislative action: | \$242,000.00 | Amount budgeted for this item *: | \$242,000.00 | Source of funding (name of fund) and account code number: FROM: 008-8006-56835 TO: 008-5108-56790 Anti-Drug, Non-Departmental, Other Professional Services | \$242,000.00 |
| Amount authorized by this legislation this fiscal year: | \$242,000.00 | | | | | | | | | | |
| Amount previously authorized this fiscal year: | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$242,000.00 | | | | | | | | | | |
| Amount budgeted for this item *: | \$242,000.00 | | | | | | | | | | |
| Source of funding (name of fund) and account code number: FROM: 008-8006-56835 TO: 008-5108-56790 Anti-Drug, Non-Departmental, Other Professional Services | \$242,000.00 | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): 5062, 12/06/2017 Prior resolutions and (date): Res#19395, February 27, 2017</p> | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by: Carol Lillis, Office Administrator, 881-1415</p> | | | | | | | | | | |
| REQUEST SUMMARY | <p>A resolution authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-violence activities and purposes, at an aggregate cost to the county not to exceed \$242,000.00, and authorizing the transfer from the reserve account.</p> <p>Exhibit A: indicates the outside agencies and funding levels as recommended.</p> <p>Background: The Anti-Drug Tax Fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match and other anti-drug and anti-violence initiatives in the community. A change in 2009 in the authorizing language for COMBAT, allowed the addition of effective anti-violence strategies. The recommendations to fund these proposed programs will continue COMBAT's efforts to assist Jackson County in providing strategies to reduce the violence within our community.</p> | | | | | | | | | | |
| CLEARANCE | <p><input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department)</p> | | | | | | | | | | |

| | | |
|-------------|--|-----------------|
| | <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) | |
| ATTACHMENTS | Quote | |
| REVIEW | Department Director: | Date: 5-16-2018 |
| | Finance (Budget Approval): If applicable | Date: 5/24/18 |
| | Division Manager: | Date: 5-22-18 |
| | 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.

Anti-Violence New Agencies

| Agency Name | Combined score | 2018 Requested Amount | Recommended Amount |
|-----------------------------------|----------------|-----------------------|---------------------|
| Bridge Leadership Academy | 91 | \$122,403.00 | \$50,000.00 |
| Catholic Charities of Kansas City | 99 | \$69,814.55 | \$45,000.00 |
| Connecting for Good | 98 | \$70,000.00 | \$60,000.00 |
| Black Health Care Coalition | 89 | \$51,960.00 | \$32,000.00 |
| ArtsTech | 95 | \$27,000.00 | \$15,000.00 |
| Jackson County Family Court | 95 | \$44,184.00 | \$40,000.00 |
| Total | | | \$242,000.00 |

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

RES # 19885


Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.

ORDINANCE NO. 5102, June 11, 2018

INTRODUCED BY Greg Grounds, County Legislator

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

Section 1. There are hereby submitted to the qualified voters of Jackson County, Missouri for approval or disapproval six questions to amend the 2010 Jackson County Charter, as set forth in this Ordinance, at the general election to be held in Jackson County, Missouri, on the first Tuesday next following the first Monday in November, 2018.

Section 2. Subject to the approval of the qualified voters of Jackson County, Missouri, at the primary election to be held on November 6, 2018, the 2010 Jackson County Charter is hereby amended with amended sections to read as follows:

ARTICLE II.

COUNTY LEGISLATURE

Section 6. The members of the County Legislature shall be elected for terms of four years commencing on January 1, following their election, except for the first members of the County Legislature elected in the year 1972, who shall serve two-year terms. No member may serve more than two consecutive full terms commencing on or after January 1, 2019.

Section 12. All ordinances passed by the County Legislature shall within five days thereafter be presented to the County Executive. If the County Executive approves the ordinance he or she shall sign it, and the ordinance shall thereupon be deemed enacted, but if not, the County Executive shall return it with his or her objections to the County Legislature, which shall enter the objections on its journal, and proceed to reconsider it, except that the County Executive shall have no authority to object to any ordinance passed by the County Legislature that submits to the voters of Jackson County pursuant to Article XV of this charter a proposed charter amendment. After such reconsideration, two-thirds of the members of the County Legislature may pass the ordinance over the objection of the County Executive. In all such cases the vote shall be determined by yeas and nays, and the names of the persons voting for and against the ordinance shall be entered on the journal of the County Legislature. Any ordinance not returned by the County Executive within ten days after it shall have been presented to the County Executive shall be deemed approved, as if signed. [In the case of ordinances appropriating money the County Executive may object to one or more items or portions of items while approving other portions, in which case the approved items or portions shall take effect and the items or portions objected to shall be reconsidered separately.]

Section 13. A member of the County Legislature shall forfeit his or her office if he or she:

1. Ceases to be a qualified voter of the county;
2. Removes his or her residence from the county or the district, or district-at-large from which he or she was elected;
3. Holds any other federal, state, county or municipal elective office;
4. Absents himself from more than four consecutive regular meetings of the County Legislature, unless excused by resolution of the County Legislature.
5. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax, unless a payment plan to resolve such delinquency is in effect and is current on its terms.
6. Accepts any loan, gift, or other item of value above \$500.00 from any employee, vendor, or contractor of the county, for which services of equal value have not been rendered.

Section 15. Members of the County Legislature shall receive an annual salary

[of \$25.920] equal to one-third that of a circuit court judge of the State of Missouri.

Section 16. The County Legislature shall have the power, pursuant to and in conformity with the constitution, and without limiting the generality of the powers vested in the County Legislature by this charter, to:

1. Exercise all legislative powers now or hereafter conferred upon counties, county courts, county governing bodies and county officers by the constitution, by law, and by this charter, and to determine and make provision for any matter of county government not otherwise provided for herein, including any matter involved in the transition to the form of government provided by this charter.
2. Exercise and perform any and all powers of a non-legislative nature which it may possess and any and all other duties which it may need to or be required to perform by the constitution, by law or by this charter.
3. Exercise legislative power pertaining to public health, police and traffic, building construction, and planning and zoning, in the part of the county outside of incorporated cities, and exercise legislative power in the part of the county within incorporated cities, and on such other subjects as may be authorized by the constitution, by law or by county ordinance.
4. Disapprove, within fifteen days after notice is filed with the clerk of the County Legislature, the appointment of all directors of departments, officers, to include acting or interim directors and officers, and members of boards or commissions who are appointed by the County Executive, except the apportionment and reapportionment committees, and within thirty days after notice is filed with the Clerk of the County Legislature, orders of the County Executive that create, consolidate, abolish, or reorganize departments.
5. Make such rules and regulations as may be necessary or proper to establish and carry into effect the provisions of this charter and ordinances and provide for the enforcement of the charter and ordinances by appropriate penalties not exceeding for any one offense, a fine of one thousand dollars or imprisonment in the county jail for not more than one year, or by both such fine and imprisonment.
6. Adopt a budget, amend the adopted budget, and appropriate money for the payment of debts and expenses of the county and for any public purpose.
7. Provide for the assessment, levy, equalization and collection of all taxes now or hereafter authorized by the constitution or by law and prescribe a method or system to facilitate the assessment, calculation, extension and collection of taxes including the design of the books and forms and the purchase and installation of necessary devices.

8. Compromise taxes as provided by law.
9. Establish procedures for the safekeeping, deposit, investment and disbursement of all moneys in or due the county treasury and to require and prescribe the form of financial reports from the county officers and offices.
10. Borrow ninety-five percent, or the greatest amount authorized for any county by law, of the revenues of the county for the current fiscal year which have not been collected, as estimated in the manner provided by ordinance, plus any unencumbered balances for previous years in anticipation of the collection of the revenues for such year.
11. Call elections to submit to the voters propositions for the issuance of bonds of the county incurring indebtedness to provide funds for purposes authorized by the constitution, by law, or by this charter.
12. Call elections for any lawful purpose and establish election procedures not inconsistent with the constitution and applicable law.
13. Contract and be contracted with and to authorize the making of contracts on behalf of the county by county officers, and establish by ordinance authority, limitations and procedures for making and review of such contracts.
14. Implement by ordinance the merit system established by this charter.
15. Set the compensation of members of boards and commissions, and of county officers and employees not under the merit system, whether or not this charter fixes any such compensation, except that the compensation of elective officers shall be fixed at least ten months prior to the election of such officers and shall not be increased or diminished during their term of office.
16. Require any county officer or employee, elected or appointed, before entering upon the duties of their office or service to give a corporate surety bond for the faithful performance thereof, in such penal sum as may be fixed by law or by the County Legislature, and to provide for the payment of the premium thereof out of county funds.
17. Make provision for the reasonable compensation for personal injury or death of any officer or employee of the county, or courts, arising out of and in the course of their employment and to contract for insurance for the payment of such compensation.
18. Establish health, hospitalization, compensation, insurance, pension and retirement plans, contributory or non-contributory, for officers and employees of the

county, and courts, and their dependents or beneficiaries.

19. Establish plans calling for voluntary deductions from the salary or income of county and court employees and officers for purposes authorized by this charter, by law or by ordinance.

20. Employ such financial, research, legal, or other technical advisors as are necessary. Such employment may include research, tasks, and advice relating to matters ordinarily and necessarily associated with the profession or technical craft engaged, including, but not limited to, the filing of lawsuits on behalf of the legislature and the conducting of audits.

21. Acquire property for county purposes.

22. Take and hold property in trust and provide for the administration thereof.

23. Exercise all the rights and powers of eminent domain, in the manner provided by law for the condemnation of land by public and private corporations and under such limitations as may be provided by law, to acquire by eminent domain such property or rights in property together with any grants and privileges in excess of that actually to be occupied by the public improvement or used in connection therewith, as is reasonably necessary to effectuate the purposes intended, and to cause the fee simple title to such property or the control or the use thereof to be vested in the county, and to provide for the sale of excess property with such restrictions as shall be appropriate to preserve the improvements made.

24. Rent or lease county properties and rent or lease other property for county use, upon such terms and conditions and for such periods of time as the County Legislature may provide.

25. Dispose of any real property owned by the county, to the highest and best bidder by open and public competition unless made to the United States or any of its agencies or to the State of Missouri or any of its political subdivisions or municipalities, and authorize county officers to dispose of personal property upon terms advantageous to the county.

26. Establish, acquire, open, locate, relocate, vacate, alter, widen, extend, grade, improve, repair, construct, reconstruct and maintain public easements, rights of way, public highways, roads, streets, boulevards, parkways, sidewalks, alleys, bridges and viaducts, establish procedures therefore and regulate the use thereof and to limit access to, from and across public highways, roads, streets, boulevards, and parkways for the public interest and safety.

27. Collect and dispose of sewage, waste and refuse, or license and regulate such collection and disposal.

28. Provide for fire protection, public water supply, streets, sidewalks, street lighting, sewers, sewage disposal facilities, garbage and refuse collection and disposal and kindred facilities, and to provide for the payment of the costs thereof by special assessment, general taxation or by funds derived from bonds binding the income from the facility or by general obligation bonds binding the county or the property in any benefit district created by ordinance, and to create benefit districts for such purposes.

29. Acquire, establish and provide by contract or otherwise for the planning, development, construction, maintenance and operation of a system of parks, parkways, recreation, conservation, forest, scenic and historic sites, and related facilities and concessions.

30. Establish and provide for the enforcement of all necessary regulations to protect and promote public health and to control the ecology and environment.

31. Acquire, establish, construct, equip, improve, extend, repair, maintain, manage and operate hospitals, sanitariums and clinics owned, supported or controlled by the county, and to enact ordinances and regulations under which patients who are able to do so pay in whole or in part for their care and treatment.

32. Provide the terms upon which the county shall perform any services and functions of any municipality or political subdivision in the county, except school districts, when accepted by a vote of the majority of the qualified electors voting thereon in such municipality or political subdivision, or in such other manner as may be hereafter authorized by the constitution or by law; and cooperate and contract with the municipalities or other political subdivisions in the county as otherwise authorized by the constitution or by this charter.

33. Contract and cooperate with any other county, municipality, or political subdivision of the State of Missouri, or with other states or their municipalities, counties, or political subdivisions, or with a duly authorized agency of the State of Missouri or other states, or of the United States, or with any elective or appointive official of any of them, or with any private person, firm, association, corporation, or foundation for the planning, development, construction, acquisition, or operation of any public improvement or facility, or for a service or function, provided that the subject and purposes of any such contract or cooperative action made and entered into by the county shall be within the scope of the powers of the county; and to accept in the name of the county, gifts, devises, bequests, and grants-in-aid from any city, county, state or political subdivision or agency thereof, or from the United States or any agency thereof, or from private persons, firms, associations, corporations, or foundations.

34. Establish and collect fees for licenses, permits, inspections, and services performed by county officers and employees; require all fees to be accounted for and paid into the county treasury; license, tax, and regulate all businesses, occupations, professions, vocations, and activities, to the extent authorized by the constitution or by law.

35. Establish procedures for the conduct of investigations by the County Legislature or any of its committees of any question or matter on which the County Legislature may lawfully take action, including but not by way of limitation, the power to issue subpoenas for witnesses and subpoenas duces tecum for books, records and documents; provide penalties for the failure to answer any subpoena or subpoena duces tecum; provide for the service of said subpoenas or subpoenas duces tecum.

36. Investigate the official conduct or the accounts and affairs of any department, office, officer, or employee of the county or any office or officer of any special district, and of any institution, agency, organization, or person to whom or to which the county appropriates money.

37. Refer any ordinance to the qualified voters of the county either at a regular or special election called by the County Legislature. Any ordinance so referred shall become effective when approved by a majority of the qualified voters voting thereon at the election and not otherwise.

38. Adopt codes, standards, or regulations prepared by a national technical trade or a service or professional association, the State of Missouri, or any of its agencies, or the United States, or any of its agencies, relating to traffic, building, planning, electrical installations, fire prevention, food products, air and water pollution, and all other subjects which the county has power to regulate, provided that a copy of every such code, standard or regulation as adopted and in effect shall be kept in the office of the clerk of the County Legislature and be open to public inspection.

39. Provide for disaster planning and civil defense as required by law or deemed appropriate.

40. Establish and maintain, or provide for the financial support of, programs providing legal aid or services in both civil and criminal matters to indigent persons in the county.

41. Provide for a county plan for the physical development of the county, which plan shall set forth policy regarding the physical development and improvement of the county, including recommendations for the most desirable use of land within the county for residential, recreational, agricultural, commercial, industrial and other purposes, for the most desirable density of population in the county; for a system of principal thoroughfares, highways, streets and other public ways; systems of public or

mass transportation; for airports, parks, playgrounds, and other public open spaces; for the general location, relocation and improvement of public buildings; for the general location and extent of public utilities and terminals, whether publicly or privately owned, for water, sewerage, light, power, transit, and other purposes; for adequate drainage facilities and control; and for such other matters as may be beneficial to the county. The county plan shall contain a statement of the objectives, standards and principles sought to be embodied therein. The plan shall be based on studies of physical, social, ecological, economic, and governmental conditions and trends and shall be designed to assure the coordinated development of the county and to promote the general welfare and prosperity of its people. Any such plan may deal generally with any subject matter authorized by law to be dealt with in county plans.

42. Make all necessary or proper provisions for carrying into execution the foregoing powers.

43. Exercise all powers and duties of counties and county officers as prescribed by law, the exercise of which is not otherwise provided for in this charter.

ARTICLE III.

COUNTY EXECUTIVE

Section 1. The executive power of the county shall be vested in a County Executive. The County Executive shall be elected for a term of four years, and shall take office on January 1 following his or her election. No County Executive may serve more than two consecutive full terms commencing on or after January 1, 2019.

Section 2. The County Executive shall be a qualified voter of the county and shall have been domiciled in the county for at least three years before assuming office. The County Executive shall forfeit office if he or she:

1. Ceases to be a qualified voter of the county;
2. Removes his or her residence from the county;
3. Holds any other federal, state, county, or municipal elective office;

4. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax, unless a payment plan to resolve such delinquency is in effect and is current on its terms.

5. Accepts any loan, gift, or other item of value above \$500.00 from any employee, vendor, or contractor of the county, for which services of equal value have not been rendered.

Section 6. The County Executive, in addition to other powers and duties provided in this charter, shall have the power to:

1. Appoint, subject to the County Legislature's power of disapproval, directors of departments, acting or interim directors, officers not otherwise provided for, members of boards and commissions, and acting officers to fill any vacancy in any appointive or elective office, except that of county legislator; the County Executive shall file written notice of such appointments with the clerk of the County Legislature.

2. Employ experts and consultants in connection with any of the functions of the county, and ensure that all professional services contracts over \$5,000, except in emergency situations, follow a competitive process to determine award of the contract, and are filed with Clerk of the County Legislature within ten days of the contract's award.

3. Coordinate and supervise the work of the departments, officers and agencies of the county subject to his or her control.

4. Transfer employees from one department to another department to promote efficiency and economy. If the employee reports to the County Legislature, sheriff, prosecuting attorney, or circuit court, the transfer shall require the approval of the applicable office holder or presiding judge of the circuit court.

5. Execute and enforce the provisions of this charter, and the ordinances, resolutions and policies of the County Legislature, and the laws of the state pertaining to the government of the county; see that all contracts with the county are faithfully performed and cause to be instituted in the name of the county appropriate actions thereon.

6. Attend meetings of the County Legislature and participate in its discussions without vote.

7. Recommend to the County Legislature such measures as may, in his or her opinion, tend to improve the county government and the general well being of the people; submit to the County Legislature an annual report of the affairs of the county; promote, encourage and participate in cooperative relationships between the county and political subdivisions and governmental bodies and agencies, either within or outside the county or state in matters relating to public health, ecology, highways,

sewers, parks, safety, public welfare, and any and all other functions for the welfare of the people of Jackson County.

8. Investigate any matter or circumstance having to do with the operation of the county government, and examine witnesses, parties and others on oath or affirmation touching any matter or circumstance in the examination of any payroll, account, demand or claim against the county, and have access to all county books, records and papers kept by county officers and employees.

9. Correct errors in assessment and tax records and report any such correction to the County Legislature within thirty days thereof.

10. Represent the county and perform such other duties as may be prescribed by this charter or be required of the County Executive by ordinance or resolution of the County Legislature or as may be implied by the powers and duties specified in this charter, by law or by ordinance.

11. Establish by County Executive order from time to time systems of administrative organization in the departments which shall be as uniform as the various departmental functions will permit.

12. Submit to the County Legislature for approval by ordinance an annual balanced budget at the time and in the manner provided in this charter and by ordinance.

Section 7. The County Executive shall devote full time to the duties of the office, and shall receive an annual salary [of \$108,000] equal to that of a judge of the Missouri Court of Appeals.

ARTICLE IV.

DEPARTMENTS

Section 6. The County Executive shall provide for the administration of County operated health and welfare programs and agencies, [and the County jail and other correctional institutions,] except as otherwise authorized and provided by law.

Section 7. The County Executive shall provide for the administration and maintenance of all county roads, highways, streets, sewers, bridges, dams and shall operate and maintain all county buildings, physical facilities and public works equipment and perform all other duties prescribed by law, except as otherwise specifically provided in this charter. The County Executive shall designate a County Engineer who shall be a registered civil engineer to oversee the construction of county infrastructure.

ARTICLE V.

CHARTER OFFICERS

Section 1. The Prosecuting Attorney shall be elected at the general election in 1972, and every four years thereafter. The Prosecuting Attorney shall take office on January 1 following his or her election. The Prosecuting Attorney shall have been admitted to practice law in the State of Missouri, shall be a qualified voter, and shall have been domiciled in the county for at least three years before assuming office. No Prosecuting Attorney may serve more than three consecutive full terms commencing on or after January 1, 2021. The Prosecuting Attorney shall forfeit office if he or she:

1. Ceases to be a qualified voter of the county;
2. Removes his or her residence from the county;
3. Holds any other federal, state, county, or municipal elective office;
4. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax, unless a payment plan to resolve such delinquency is in effect and is current on its terms.
5. Accepts any loan, gift, or other item of value above \$500.00 from any employee, vendor, or contractor of the county, for which services of equal value have not been rendered.

Section 3. The Prosecuting Attorney shall possess and exercise all the powers and duties now or hereafter given to that office by the constitution, by law or by ordinance, including, but not limited to the oversight of and supervision over any countywide anti-drug/anti-crime sales tax imposed pursuant to section 67.547 of the Revised Statutes of Missouri, subject to all applicable County ordinances. The expenditure of anti-drug/anti-crime sales tax funds shall be subject to budget, review, and approval by the County Legislature pursuant to this charter and county ordinances. The Prosecuting Attorney may independently contract for services to support the Prosecuting Attorney's Office, in compliance with Missouri law and county ordinances governing contracts, without the approval of, or review by, the County Executive, provided that any such contract in excess of \$10,000 shall be submitted to the County Legislature for approval. The Prosecuting Attorney shall appoint a lawyer or lawyers to prosecute cases arising in the County Municipal Court.

Section 5. The Prosecuting Attorney shall devote full time to the duties of the office, and shall receive an annual salary [of \$108,436] equal to that of a judge of the Missouri Court of Appeals.

Section 6. The County Counselor shall be appointed by the County [Executive, as provided in this charter] Legislature from a panel of three nominees submitted by the County Executive, for a term of four years which shall run concurrent with the term of the County Executive. The County Counselor shall devote full time to the office, and shall be the county's attorney and counselor at law. The County Counselor may be removed by the County [Executive] Legislature at any time [for cause, subject to disapproval by the County Legislature within fifteen days after notice is filed with the Clerk of the County Legislature] with the affirmative vote of seven of its members. The County Counselor shall appoint or designate persons to serve as associate and assistant counselors and staff as may be authorized by county ordinance, either by appointment or by contract.

Section 7. The County Counselor and assistants under his or her direction shall have charge of and conduct all of the civil law business of the county, and the departments, officers, boards and commissions, institutions and agencies thereof. The County Counselor shall upon request furnish written opinions to any county officer or department. The County Counselor shall prepare or approve as to form all leases, deeds, contracts, bonds, ordinances, rules, regulations, drafts of legislation, and other instruments relating to the business of the county. The County Counselor shall institute and prosecute all proceedings for collection of delinquent taxes [and violations of county ordinances]. The County Counselor shall not institute any lawsuit to which the County Legislature is a party without the consent of the County Legislature. The County Counselor shall enter into no contract for legal or other services until such contract has been approved by the County Legislature.

ARTICLE VII.

LAW ENFORCEMENT

Section 1. The Sheriff shall be elected for a term of four years at the general election in 1972, and every four years thereafter. The Sheriff shall take office on January 1 following his or her election. The Sheriff shall be a qualified voter and shall have been domiciled in the county for at least three years before assuming the office. Effective January 1, 1979, the Sheriff further shall have met, prior to filing for office, the training qualifications required by state law of police officers serving in first class charter counties. No person shall be eligible for the office of Sheriff who has been convicted of a felony. No Sheriff may serve more than three consecutive full terms commencing on or after January 1, 2021. The Sheriff shall forfeit office if he or she:

1. Ceases to be a qualified voter of the county;

2. Removes his or her residence from the county;

3. Holds any other federal, state, county, or municipal elective office;

4. Owes federal income tax, Missouri state income tax, or Missouri local tax which remains unpaid for more than twelve months after such tax debt becomes final under the law of the jurisdiction assessing such tax, unless a payment plan to resolve such delinquency is in effect and is current on its terms.

5. Accepts any loan, gift, or other item of value above \$500.00 from any employee, vendor, or contractor of the county, for which services of equal value have not been rendered.

Section 4. The Sheriff shall have supervision, management and control of his or her deputies, the county highway patrol, and police officers appointed by him or her, and shall be responsible for the efficient and effective administration and performance of the duties, powers and functions of protecting rights and suppression of crime and other policing and law enforcement, including traffic patrol, in the county. The Sheriff shall have supervision, management, and control of the county detention center and any other detention facilities operated by the county, subject only to approval of contracts and budgets by the County Legislature, and subject to applicable county ordinances. The Sheriff may independently contract for services to support the Sheriff's office, in compliance with Missouri law and county ordinances governing contracts, without the approval of or review by the County Executive, provided that any such contract in excess of \$10,000 shall be submitted to the County Legislature for approval.

Section 6. The Sheriff shall devote full time to the duties of the office, and shall receive an annual salary [of \$84,339] equal to that of a judge of the Missouri Court of Appeals.

Section 7. The County Legislature may establish a County Municipal Court consistent with state statutes in which court the [County Counselor] Prosecuting Attorney will prosecute (a) violations of county ordinances [and (b) other non-felony complaint referrals to the County Counselor from the Jackson County Prosecuting Attorney].

The County Executive shall appoint the County Municipal Court Judge, subject to disapproval by the County Legislature within fifteen days after notice is filed with the Clerk of the County Legislature. Any judge appointed to the County Municipal Court shall be licensed to practice law in the state of Missouri, shall be a resident of the county, and shall serve for a term of two (2) years but may be removed sooner, with or without cause,

by the County Executive. The County Municipal Court Judge shall have at least three years' experience as a municipal court judge in the county. The County Executive may appoint temporary or acting judges in order to handle the work of the court during the disability or absence of a County Municipal Court Judge; said appointment may be made by the County Executive prior to any disability or absence of a County Municipal Court Judge when possible. No temporary or acting judge shall be appointed for a term longer than two (2) years but may be removed sooner, with or without cause, by the County Executive.

Section 3. The qualified voters at said election shall vote by ballot and the ballots to be used at said election shall contain the following language:

**JACKSON COUNTY, MISSOURI
QUESTION # 2
GENERAL ELECTION
NOVEMBER 6, 2018
OFFICIAL BALLOT**

Shall Article II of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, and August 3, 2010, be amended in various sections, to provide term limits for members of the County Legislature, to eliminate the County Executive's power to veto an ordinance passed by the County Legislature to submit a charter amendment to the voters, to eliminate the County Executive's power to line-item veto a portion or portions of an appropriation ordinance, to modify the specific circumstances under which members of the County Legislature shall forfeit office, to provide a salary increase for members of the County Legislature, to grant the County Legislature the power to disapprove the County Executive's appointment of acting or interim department directors and other officers, to grant the County Legislature the power to amend the adopted county budget, and to clarify the authority of advisors employed by the County Legislature?

YES

☐

NO

☐

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI
QUESTION # 3
GENERAL ELECTION
NOVEMBER 6, 2018
OFFICIAL BALLOT**

Shall Article III of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, and August 3, 2010, be amended in various sections to provide term limits for the County Executive, to set out specific circumstances under which the County Executive shall forfeit office, to restrict the power of the County Executive to employ experts and consultants, to require the County Executive to notify the County Legislature of any correction of errors in assessment and tax records, and to provide a salary increase for the County Executive?

YES

☐

NO

☐

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI
QUESTION # 4
GENERAL ELECTION
NOVEMBER 6, 2018
OFFICIAL BALLOT**

Shall Article IV and Sections 1, 4, and 6 of Article VII of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994 and August 3, 2010, be amended in various sections to provide term limits for the Sheriff, to set out specific circumstances under which the Sheriff shall forfeit office, to grant the Sherriff the duty and authority to operate the county detention center and other detention facilities, to grant the Sheriff limited authority to enter into contracts to support the Sheriff's Office, and to provide a salary increase for the Sheriff?

YES

☐

NO

☐

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI
QUESTION #5
GENERAL ELECTION
NOVEMBER 6, 2018
OFFICIAL BALLOT**

Shall Sections 1, 3, and 5 of Article V of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, and August 3, 2010, be amended to provide term limits for the Prosecuting Attorney, to set out specific circumstances under which the Prosecuting Attorney shall forfeit office, to grant the Prosecuting Attorney broad authority over the County's anti-drug/anti-crime sales tax subject to limited legislative oversight, to grant the Prosecuting Attorney sole authority to prosecute cases in County Municipal Court, and to provide a salary increase for the Prosecuting Attorney?

YES ☐

NO ☐

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI
QUESTION #6
GENERAL ELECTION
NOVEMBER 6, 2018
OFFICIAL BALLOT**

Shall Sections 6 and 7 of Article V of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994, and August 3, 2010, be amended to grant the County Legislature the power and duty to appoint and authority to remove the County Counselor and to restrict the County Counselor's authority to enter into contracts for legal service and to file lawsuits involving the County Legislature?

YES

☐

NO

☐

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

**JACKSON COUNTY, MISSOURI
QUESTION #7
GENERAL ELECTION
NOVEMBER 6, 2018
OFFICIAL BALLOT**

Shall Section 7 of Article VII of the Jackson County Charter, adopted by vote on November 3, 1970, and as amended in public vote on August 8, 1978, April 2, 1985, November 4, 1986, August 2, 1994 and August 3, 2010, be amended to modify the qualifications for appointment as Judge of the County Municipal Court?

YES

☐

NO

☐

If you are in favor of the question, place an "x" in the box opposite "Yes." If you are opposed to the question, place an "x" in the box opposite "No."

Section 4. If a majority of the qualified voters voting at said election shall vote in favor of the approval of this Ordinance, the amended provisions shall be binding and shall become effective January 1, 2019, subject to any transition provisions contained herein.

Section 5. The Clerk of the Legislature is hereby authorized and directed to notify the Jackson County and Kansas City Boards of Election Commissioners of the adoption of this Ordinance no later than 5:00 p.m. on August 28, 2018, and to include in said notification all of the terms and provisions required by §115.125, RSMo 2016.

APPROVED AS TO FORM:

County Counselor

Nays

Absent

Mary Jo Spino, Clerk of Legislature

Frank White, Jr., County Executive

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE transferring \$237,405.00 within and appropriating \$212,595.00 from the undesignated fund balance of the 2018 Assessment Fund to provide funding for equalized reappraisal work under the John Q. Ebert and Associates Consulting Agreement, and authorizing the County Executive to execute Cooperative Agreements with other taxing jurisdictions for the contribution of funds to the County for this purpose.

ORDINANCE NO. 5103, June 11, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, by Resolution 19759, dated March 5, 2018, the Legislature did authorize the execution of a Consulting Agreement with John Q. Ebert and Associates of Bluffton, OH, for services in connection with the County's upcoming 2019 biennial reassessment, at a cost to the County not to exceed \$120,000.00; and,

WHEREAS, that Consulting Agreement provided the County with an option to contract with Ebert for additional services described in the Agreement as "Equalized Reappraisal Work," at an additional cost to the County not to exceed \$450,000.00; and,

WHEREAS, Ebert's performance of such Equalized Reappraisal Work will improve the assessment process within the County and facilitate fair and accurate real property assessments; and,

WHEREAS, the cost of the Equalized Reappraisal Work has not been budgeted, but several local taxing jurisdictions have thus far committed to contribute a total of \$212,595.00 toward the cost of this work, and further contribution commitments are

anticipated; and,

WHEREAS, the execution of appropriate Cooperative Agreements with these jurisdictions is necessary in order to accept these funds; and,

WHEREAS, the balance of the cost for this work will need to be funded by the County; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such a Reserve Account within the 2018 Assessment Fund are needed to cover of the cost of the Equalized Reappraisal Work described in the Ebert Agreement; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this Ordinance, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Assessment Fund are required to be designated for use by the Assessment Department for the Equalized Reappraisal Work; and,

WHEREAS, the Chief Administrative Officer has requested that \$237,405.00 in funds identified in this Ordinance be made available for such use by the Assessment Department within the 2018 budget; and,

WHEREAS the Legislature agrees that funds described in this Ordinance should be made available for such use by posting to a certain budget line item in the Assessment Department budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation and transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby are authorized:

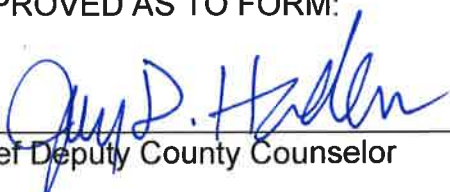
| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--|------------------------------|-------------|-----------|
| Assessment Fund 045-2810 | Undesignated Fund Balance | \$212,595 | |
| 045-8006 | 56835- Reserve- Operating | \$237,405 | |
| Assessment Fund Non-Departmental-Assessment 045-4500 | 56790- Other Contractual Svc | | \$450,000 |

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute Copperative Agreements with taxing jurisdictions with Jackson County for the acceptance of funds described in this Ordinance.

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, Ordinance No. 5103 of June 11, 2018, was duly passed on _____, 2018 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.5103.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 045 2810
ACCOUNT TITLE: Assessment Fund
Undesignated Fund Balance
NOT TO EXCEED: \$212,595.00

Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 045 8006 56835
ACCOUNT TITLE: Assessment Fund
Reserve
Reserve- Operating
NOT TO EXCEED: \$237,405.00

6/7/18
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION



Completed by County Counselor's Office:

~~Res~~/Ord No.: 5103

Sponsor(s): Scott Burnett

Date: June 11, 2018

| | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|------------|--|------------|--|------------|--|--|---|--|-------------------|---------------|--|------------|----------------------------------|------------|-----------------|---------------|--|------------|
| SUBJECT | <p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Ordinance authorizing: County Executive to enter into multiple Cooperative Agreements with other taxing jurisdictions for contribution of funds to the County to be applied toward the cost of "Equalized Reappraisal Work" under Consulting Agreement dated April 17, 2018 that was the subject of Resolution 19759; accepting such contributions and moving such funds to the proper account for such application toward that cost; and transfer of up to \$237,405 from reserves to the proper account for use by the County in payment of the balance of such cost.</u></p> | | | | | | | | | | | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$ 450,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$ 167,628</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$ 617,628</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><u>FROM ACCT:</u></td><td><u>AMOUNT</u></td></tr> <tr> <td>045-8006-56835 Assessment Fund – Reserve - Reserve-Operating</td><td>\$ 237,405</td></tr> <tr> <td>2810 – Undesignated Fund Balance</td><td>\$ 212,595</td></tr> <tr> <td><u>TO ACCT:</u></td><td><u>AMOUNT</u></td></tr> <tr> <td>045-4500-56790 Assessment Fund – Non-Departmental - Other Contractual Services</td><td>\$ 450,000</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: \$ Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$ 450,000 | Amount previously authorized this fiscal year: | \$ 167,628 | Total amount authorized after this legislative action: | \$ 617,628 | Amount budgeted for this item * (including transfers): | | Source of funding (name of fund) and account code number: | | <u>FROM ACCT:</u> | <u>AMOUNT</u> | 045-8006-56835 Assessment Fund – Reserve - Reserve-Operating | \$ 237,405 | 2810 – Undesignated Fund Balance | \$ 212,595 | <u>TO ACCT:</u> | <u>AMOUNT</u> | 045-4500-56790 Assessment Fund – Non-Departmental - Other Contractual Services | \$ 450,000 |
| Amount authorized by this legislation this fiscal year: | \$ 450,000 | | | | | | | | | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$ 167,628 | | | | | | | | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$ 617,628 | | | | | | | | | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | | | | | | | | | | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number: | | | | | | | | | | | | | | | | | | | | | |
| <u>FROM ACCT:</u> | <u>AMOUNT</u> | | | | | | | | | | | | | | | | | | | | |
| 045-8006-56835 Assessment Fund – Reserve - Reserve-Operating | \$ 237,405 | | | | | | | | | | | | | | | | | | | | |
| 2810 – Undesignated Fund Balance | \$ 212,595 | | | | | | | | | | | | | | | | | | | | |
| <u>TO ACCT:</u> | <u>AMOUNT</u> | | | | | | | | | | | | | | | | | | | | |
| 045-4500-56790 Assessment Fund – Non-Departmental - Other Contractual Services | \$ 450,000 | | | | | | | | | | | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): Prior resolutions and (date): Res. 19759; 3/5/2018 5062; 12/6/17</p> | | | | | | | | | | | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by (name, title, & phone): V. Edwin Stoll, Chief Administrative Officer, 881-3064</p> | | | | | | | | | | | | | | | | | | | | |
| REQUEST SUMMARY | <p>Under Consulting Agreement with consultant John Q. Ebert and Associates dated April 17, 2018 (the subject of Resolution 19759), consultant is to perform certain consulting services for the County. Payment for the cost of such services, described in the agreement as "Equalized Reassessment Work" in the amount of \$120,000 for 2018 was authorized under Resolution 19759. In addition to such consulting services, consultant offered to perform additional services, described in the agreement as "Equalized Reappraisal Work" in connection with the 2019 reassessment at a cost of \$450,000. That cost was not budgeted by the County, but several taxing jurisdictions have indicated a willingness to contribute a portion of that amount to the County to be applied toward payment of that cost. The terms and conditions of such contributions are set forth in Cooperative Agreements between the County and the contributing taxing jurisdictions. To date, Cooperative Agreements for contributions totaling \$212,595 have been received and it is anticipated that there will be more. The balance would need to be funded by the County.</p> | | | | | | | | | | | | | | | | | | | | |

| | | |
|-------------|--|--|
| CLEARANCE | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) | |
| | <input type="checkbox"/> Business License Verified (Purchasing & Department) | |
| | <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) | |
| ATTACHMENTS | | |
| REVIEW | Department Director: | Date: |
| | Finance (Budget Approval): <i>If applicable</i>  | Date: 6/4/2018  |
| | Division Manager: | Date: |
| | County Counselor's Office: | Date: |

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

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

| Account Number: | Account Title: | Amount Committed as of 6/11/18: |
|-----------------|---------------------------|---------------------------------|
| 2810 | Undesignated Fund Balance | \$ 212,595 |

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

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

Ord # 5103

 2/14/15
County Auditor / Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 11, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION NO. 19891, June 11, 2018

INTRODUCED BY Scott Burnett, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, June 11, 2018, during the regularly scheduled meeting of the Legislature; and,

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

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

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

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, June 11, 2018, pursuant to section 610.021(1), RSMo, and closing all records prepared in connection therewith.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No.19891 of June 11, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a contract for the purchase of software subscription services and annual software maintenance for use by the Sheriff's Office to Omingo/Information Technology of St. Louis, MO, at an actual cost to the County not to exceed \$48,183.00, as a sole source purchase.

RESOLUTION NO. 19892, June 11, 2018

INTRODUCED BY Alfred Jordan, County Legislator

WHEREAS, the Sheriff's Office has a need for annual software support for its dispatch system; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, 1984, the Department of Finance and Purchasing recommends the purchase of annual subscription services and software support for use by the Sheriff's Office from Omingo/Information Technology of St. Louis, MO, at an actual cost to the County not to exceed \$48,183.00 as a sole source purchase; and,

WHEREAS, award as a sole source is appropriate as only the developer of proprietary software is capable of providing its maintenance; and,

WHEREAS, the maintenance agreement provides annual support for the Sheriff's Office dispatch system; now therefore,

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

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19892 of June 11, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of the Legislature

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

ACCOUNT NUMBER: 004 4201 56662
ACCOUNT TITLE: Special Road and Bridge Fund
Sheriff
Software Maintenance
NOT TO EXCEED: \$48,183.00

6/7/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

JUN 01 2018

Completed by County Counselor's Office:

Res/Ord No.: 19892

Sponsor(s): Alfred Jordan

Date: June 11, 2018

| | | | | | | | | | | | | | |
|---|--|---|-------------|--|--|--|-------------|--|-------------|---|--|---|-------------|
| SUBJECT | <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the purchase of Software Subscription Services and Annual Software Maintenance for the Sheriff's Office Dispatch Software from Omnigo/Information Technology of St. Louis, MO as a Sole Source purchase.</u></p> | | | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$48,183.00</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>\$48,183.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$48,183.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td>004-4201-56662 Special Road & Bridge Fund, Sheriff's Office, Software Maintenance</td><td>\$48,183.00</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) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p> | Amount authorized by this legislation this fiscal year: | \$48,183.00 | Amount previously authorized this fiscal year: | | Total amount authorized after this legislative action: | \$48,183.00 | Amount budgeted for this item * (including transfers): | \$48,183.00 | Source of funding (name of fund) and account code number: | | 004-4201-56662 Special Road & Bridge Fund, Sheriff's Office, Software Maintenance | \$48,183.00 |
| Amount authorized by this legislation this fiscal year: | \$48,183.00 | | | | | | | | | | | | |
| Amount previously authorized this fiscal year: | | | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$48,183.00 | | | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$48,183.00 | | | | | | | | | | | | |
| Source of funding (name of fund) and account code number: | | | | | | | | | | | | | |
| 004-4201-56662 Special Road & Bridge Fund, Sheriff's Office, Software Maintenance | \$48,183.00 | | | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): Prior resolutions and (date):</p> | | | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253</p> | | | | | | | | | | | | |
| REQUEST SUMMARY | <p>The annual Subscription Service and annual Software Support for the Sheriff's Office Dispatch System needs to be renewed. The Subscription Service and Software Support are considered to be a Sole Source purchase and can only be obtained from the developer of the Software.</p> <p>Pursuant to Section 1030.1 of the Jackson County Code, the Purchasing Department and the Sheriff's Office recommend the purchase of the annual Subscription Service and Software Support for the Sheriff's Office Dispatch Software from Omnigo/Information Technologies of St. Louis, MO as a Sole Source purchase.</p> | | | | | | | | | | | | |
| CLEARANCE | <p><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)</p> | | | | | | | | | | | | |
| COMPLIANCE | <p><input type="checkbox"/> MBE Goals - No Goals Assigned <input type="checkbox"/> WBE Goals - No Goals Assigned <input type="checkbox"/> VBE Goals - No Goals Assigned</p> | | | | | | | | | | | | |
| ATTACHMENTS | <p>Memorandum from Capt. Scott Goodman of the Sheriff's Office and the Renewal Invoice for the Subscription Services and Software Support.</p> | | | | | | | | | | | | |
| REVIEW | <p>Department Director: <i>[Signature]</i> Date: <i>6/11/18</i></p> <p>Finance (Budget Approval): <i>Mary Rasmussen</i> Date: <i>6.11.18</i> <i>If applicable</i></p> <p>Division Manager: <i>[Signature]</i> Date: <i>6.1.18</i></p> <p>County Counselor's Office: <i>[Signature]</i> Date: <i>6.1.18</i></p> | | | | | | | | | | | | |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
| | | |

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

Fiscal Note:

This expenditure was included in the Annual Budget.

PC#

Date: June 1, 2018

RES # 19892

Department / Division

| Character/Description | Frequency |
|---------------------------------|-----------|
| 1. Character/Description | |
| 2. Frequency | |

Not to Exceed

004 Special Road & Bridge Fund

4201 Sheriff

56662 Software Maintenance

\$ 48,183

\$ 48,183

Mary Rasmussen
Budget Officer



OFFICE OF THE
JACKSON COUNTY
SHERIFF

TO: Jackson County Purchasing

FROM: Captain Scott Goodman

DATE: 04-20-18

SUBJECT: ITI Sole Source Letter

Information Technologies wrote and has proprietary rights over our computer aided dispatch software. They need to be considered a *Sole Source* for software support and subscription.

Captain Scott Goodman
Jackson County Sheriff's Office
Staff Services Commander



Information Technologies, LLC
10430 Baur Blvd. St. Louis, MO 63132-1905

Phone: (800) 814-4843
Fax: (314) 997-5342

Renewal Invoice

Invoice Number: R2018-7165

Invoice Date: February 06, 2018

Page: 1 of 1

Duplicate

Invoice To:

JACKSON COUNTY SHERIFF'S OFFICE
4001 N.E. LAKEWOOD COURT
LEES SUMMIT, MO 64064

Agency:

JACKSON COUNTY SHERIFF'S OFFICE
4001 N.E. LAKEWOOD COURT
LEES SUMMIT, MO 64064

ATTN: SHERIFF MIKE SHARP

ATTN: SHERIFF MIKE SHARP

| Payment Due Date: | | Client ID | For more information, Contact: | | | |
|--|---|---------------|--------------------------------|--------|--------------------|--------------------|
| April 20, 2018 | | 291529 | Shannon Dandridge | | | |
| Software Subscription Service | | | | | | |
| Qty | Description | Service Dates | | | Extension | |
| | | Start | End | Months | | |
| 1 | Workstation / Mobile Map (web based) | 05/01/2018 | 04/30/2019 | 12 | \$450.00 | |
| 1 | Interface, MO Accident (STARS 2012 - electronic submission) | 05/01/2018 | 04/30/2019 | 12 | \$708.00 | |
| | | | | | Subtotal | \$1,158.00 |
| Annual Software Support Renewal | | | | | | |
| Qty | Description | Service Dates | | | Extension | |
| | | Start | End | Months | | |
| 1 | Enterprise Framework | 05/01/2018 | 04/30/2019 | 12 | \$3,183.00 | |
| 1 | AVL Interface | 05/01/2018 | 04/30/2019 | 12 | \$1,605.00 | |
| 1 | Duty Roster (Scheduling) | 05/01/2018 | 04/30/2019 | 12 | \$381.00 | |
| 1 | Asset / Fleet Management | 05/01/2018 | 04/30/2019 | 12 | \$696.00 | |
| 1 | Policy Manual | 05/01/2018 | 04/30/2019 | 12 | \$360.00 | |
| 1 | Firearm Permits | 05/01/2018 | 04/30/2019 | 12 | \$630.00 | |
| 5 | Computer Aided Dispatch | 05/01/2018 | 04/30/2019 | 12 | \$9,420.00 | |
| 1 | Dispatch Monitor | 05/01/2018 | 04/30/2019 | 12 | \$1,164.00 | |
| 1 | Interface, E911 | 05/01/2018 | 04/30/2019 | 12 | \$1,635.00 | |
| 1 | Law Enforcement Records Management | 05/01/2018 | 04/30/2019 | 12 | \$4,170.00 | |
| 1 | Interface, MO Accident (STARS 2012 - print submission) | 05/01/2018 | 04/30/2019 | 12 | \$0.00 | |
| 1 | Interface, MO Incident Based Reporting | 05/01/2018 | 04/30/2019 | 12 | \$2,229.00 | |
| 1 | Interface, Summons Import for Handheld Ticketwriter | 05/01/2018 | 04/30/2019 | 12 | \$267.00 | |
| 50 | Mobile License | 05/01/2018 | 04/30/2019 | 12 | \$19,650.00 | |
| 1 | Services - Multi-Site Support | 05/01/2018 | 04/30/2019 | 12 | \$1,635.00 | |
| | | | | | Subtotal | \$47,025.00 |
| Subject to the terms and conditions located at http://www.itiusa.com/supportterms/. | | | | | Grand Total | \$48,183.00 |

Subject to the terms and conditions located at <http://www.itiusa.com/supportterms/>.
By paying the amount shown, you agree to the terms and conditions stated therein.

PLEASE NOTE

Subscription and Hosted Services are Pre-Paid. If payment or other arrangements have not been made prior to the service start date(s) shown above, there will be an interruption in service. Please contact Omnigo Software in advance of the new service start date(s) if you have questions or issues.

Thank you for your Business

Header Line Items

Document Information

Doc ID: RE 321158090034193684000

Ref ID:

Date: 04/17/18

Copy Only:

Buyer: KDB

Send: PRINT

Total Amount: 48,183.00

Requester Information

Invoice To: 0167

Requester: HORSLEY DEVYN

Dept: 4201

Vendor Information

ID: ITI10403

Name: INFORMATION TECHNOLOGIES INC.

Address: 10430 BAUR BLVD

Shipping Information

Ship To: 0167

Name: SHERIFF'S OFFICE HQ

Address: SHERIFF'S OFFICE

4001 NE LAKEWOOD COURT

LEE'S SUMMIT, MO 64064

Document 1 of 1

Ship Via:

Purchasing

- My Activities
- Vendors
- Documents
 - View Documents
 - Requisitions
 - Request for Quotes
 - Quote Responses
 - Purchase Orders
 - Receipts
 - Edit Document Status
 - Print Documents
- Items
- Manage Updates
- Inquiries
- Financial Inquiries
- Workflow
 - Open Workflow Items
 - Workflow History
 - Workflow Status
- Reports and Programs
- Month End
- Maintenance
- Purchasing - Open Batches Info

Requisition (Purchasing) 102002 Batch PO123439 posted successfully

Header Line Items

Document ID: RE 321158090034193t Date: 04/17/18 Amount: 48,183.00

| Item ID/Description | UOM | Quantity | Price | Amount | I |
|----------------------------------|---------|---------------------------------|-------|-----------|-------------------------------------|
| 200-501 | | | | 48,183.00 | <input checked="" type="checkbox"/> |
| SERVICES: SOFTWARE | Acct: Q | 004-4201-56662-999-9999-9999-18 | | | |
| annual software renewal fee 2018 | | R2018-7165 | | | |

Summary Detail

Purchasing

Run Command



Connected to frmsjcmo - Waiting for user input

Trans=001 Appr

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$1,200.00 within the 2018 General Fund to cover the cost of legal services in connection with a required annual disclosure obligation.

RESOLUTION NO. 19893, June 11, 2018

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, on July 25, 2017, the County Counselor engaged the law firm of Gilmore & Bell of Kansas City, MO, to assist the County in complying with its obligations under federal securities laws to provide continuing financial disclosures regarding the County's past bond issues and other public finance transactions, for a period of five years, at an annual cost of \$1,200.00; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such Reserve Account within the 2018 General Fund are needed to cover the costs of financial disclosure legal services; and,

WHEREAS, there are numerous disputes between the County Executive and the Legislature regarding the validity of Ordinance 5062, relating to its construction and interpretation, and multiple related issues; and,

WHEREAS, the Chief Administrative Officer has recommended the adoption of this

Resolution, without waiving any previous position taken in reliance upon the memorandum of the County Counselor dated December 22, 2017, regarding Ordinance 5062, and without waiving any position taken in reliance upon other legal memorandums provided by the Office of the County Counselor; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the General Fund are required to be designated for use by the Department of Finance and Purchasing for Gilmore & Bell's legal services; and,

WHEREAS, the Chief Administrative Officer has requested that the funds identified in this Resolution be made available for such use by Department of Finance and Purchasing within the 2018 budget; and,

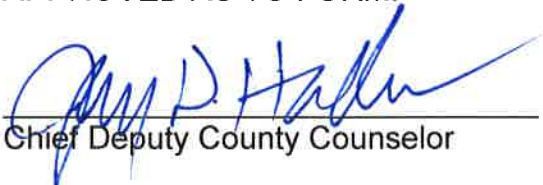
WHEREAS the Legislature agrees that funds described in this Resolution should be made available for such use by posting to certain budget line item in non-departmental budget or otherwise for calendar year 2018 by the Finance and Purchasing Department; now therefore,

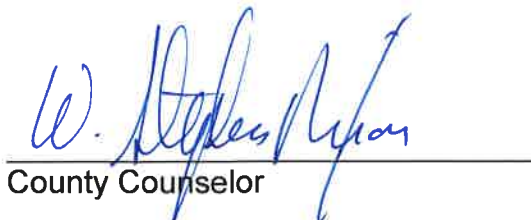
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in County's budget management system so that the funds are available for immediate use and expenditure within the 2018 budget, be and hereby is authorized:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|----------------------------|------------------------------|-------------|-----------|
| General Fund | | | |
| Reserve | | | |
| 001-8006 | 56835 – Reserve Operating | \$1,200 | |
| Non-Departmental | | | |
| 001-1501 | 56020 – Legal Services | | \$1,200 |

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. 19893 of June 11, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the County's budget management system so that the funds are available for immediate use and expenditure are available in the sources indicated below.

ACCOUNT NUMBER: 001 8006 56835

ACCOUNT TITLE: General Fund
Reserve
Reserve Operating

NOT TO EXCEED: \$1,200.00

6/7/18

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 19893

Sponsor(s): Dennis Wait MAY 29 2018

Date: June 11, 2018

| | | | | | | | | | | | |
|--|---|---|--------|--|----|--|--------|--|--------|--|--|
| SUBJECT | Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>A resolution transferring \$1200 within the General Fund Reserve to cover the 2nd year of the Gilmore and Bell contract for legal services.</u> | | | | | | | | | | |
| BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i> | <table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$1200</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>\$1200</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$1200</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM : 001-8006-56835 General Fund – Reserve – Reserve-Operating TO: 001-5101-56020 General Fund – Non-departmental – Legal Services</td><td> FROM ACCT \$1200 TO ACCT \$1200 </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: | \$1200 | Amount previously authorized this fiscal year: | \$ | Total amount authorized after this legislative action: | \$1200 | Amount budgeted for this item * (including transfers): | \$1200 | Source of funding (name of fund) and account code number; FROM : 001-8006-56835 General Fund – Reserve – Reserve-Operating TO: 001-5101-56020 General Fund – Non-departmental – Legal Services | FROM ACCT \$1200 TO ACCT \$1200 |
| Amount authorized by this legislation this fiscal year: | \$1200 | | | | | | | | | | |
| Amount previously authorized this fiscal year: | \$ | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$1200 | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$1200 | | | | | | | | | | |
| Source of funding (name of fund) and account code number; FROM : 001-8006-56835 General Fund – Reserve – Reserve-Operating TO: 001-5101-56020 General Fund – Non-departmental – Legal Services | FROM ACCT \$1200 TO ACCT \$1200 | | | | | | | | | | |
| PRIOR LEGISLATION | Prior ordinances and (date): 5062; 12/6/17 Prior resolutions and (date): | | | | | | | | | | |
| CONTACT INFORMATION | RLA drafted by: Mary Rasmussen, Budgeting Supervisor, 881-1278 | | | | | | | | | | |
| REQUEST SUMMARY | A resolution transferring \$1200 from the General Fund Reserve account to the General Fund Non-departmental Legal Services account for Gilmore and Bell contract. | | | | | | | | | | |
| CLEARANCE | <input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) | | | | | | | | | | |

| | | |
|-------------|--|-------|
| | <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) | |
| ATTACHMENTS | | |
| REVIEW | Department Director: | Date: |
| | Finance (Budget Approval): <i>If applicable</i> | Date: |
| | Division Manager: | Date: |
| | County Counselor's Office: | Date: |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
| | | |

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

Fiscal Note:

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

PC# _____

Date: May 29, 2018

RES # 19893

| Department / Division | Character/Description | From | To |
|-----------------------|-----------------------|------|----|
|-----------------------|-----------------------|------|----|

001 General Fund

| | | | | | |
|------|---------|-------|---------------------|----------|------|
| 8006 | Reserve | 56835 | Reserve - Operating | \$ 1,200 | \$ - |
|------|---------|-------|---------------------|----------|------|

| | | | | | |
|------|----------------------------|-------|----------------|--|-------|
| 5101 | Non-Departmental - General | 56020 | Legal Services | | 1,200 |
|------|----------------------------|-------|----------------|--|-------|

| | | | |
|----|-------|----|-------|
| \$ | 1,200 | \$ | 1,200 |
|----|-------|----|-------|

Mary Rasmussen
Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

RESOLUTION NO. 19894, June 11, 2018

INTRODUCED BY Dennis Waits, County Legislator

WHEREAS, by Resolution 19682, dated December 28, 2017, the Legislature did authorize 2018 funding for certain outside agencies that provide service to the citizens of Jackson County; and

WHEREAS, Great Plains has submitted an proposal for its HERO (Human Education Resource Outreach) program, and requested additional funding in the amount of \$150,000.00 for this program; and,

WHEREAS, by Ordinance 5062, dated December 6, 2017, the Legislature did establish certain Reserve Accounts for certain budget lines within the 2018 County budget; and,

WHEREAS, certain funds appropriated in such a Reserve Account within the 2018 Health Fund are needed for Great Plains SPCA's HERO program; and,

WHEREAS, the Legislature recognizes that funds identified as Reserve Funds in the adopted 2018 budget within the Health Fund are required to be designated for use by the Department of Finance and Purchasing for the HERO program; and,

WHEREAS, the Legislature Auditor recommends the transfer; and,

WHEREAS the County Legislature agrees that funds described in this Resolution should be made available for such use by posting to a certain budget line item in Health Fund budget or otherwise for calendar year 2018 by the County's Finance and Purchasing Department; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following transfer or equivalent documentation/identification, to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure within the 2018 Budget, be and hereby is authorized:

| <u>DEPARTMENT/DIVISION</u> | <u>CHARACTER/DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|------------------------------------|-------------------------------------|--------------------|------------------|
| Health Fund Reserve 002-8006 | 56835 – Reserve Operating | \$150,000 | |
| Great Plains SPCA 002-7761 | 56789– Outside Agency Funding | | \$150,000 |

and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00, in a form to be approved by the County Counselor;

and

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

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

APPROVED AS TO FORM:



Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 19894 of June 11, 2018, was duly passed on _____, 2018 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date _____

Mary Jo Spino, Clerk of Legislature

Funds sufficient for the above-described transfer or equivalent documentation and/or identification to accomplish posting of the funds in the Jackson County Budget management system so that the funds are available for immediate use and expenditure are available in the source indicated below.

ACCOUNT NUMBER: 002 8006 56835
ACCOUNT TITLE: Health Fund
Reserve
Reserve Operating
NOT TO EXCEED: \$150,000.00

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

ACCOUNT NUMBER: 002 7761 56789
ACCOUNT TITLE: Health Fund
Great Plains SPCA
Outside Agency Funding
NOT TO EXCEED: \$150,000.00

6/7/18
Date


Chief Administrative Officer


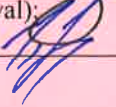

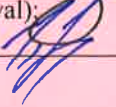

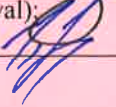
REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 19894

Sponsor(s): Dennis Waits

Date: June 11, 2018

| | | | | | | | | | | | |
|---|--|--|----------------|---|--------------|--|-----------|--|-----------|--|--|
| SUBJECT | <p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution transferring \$150,000 within the 2018 Health Fund and authorizing the Director of Finance & Purchasing to enter into an agreement with Great Plains SPCA to be used for funding of HERO – Outreach Award Plan.</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>\$150,000</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$150,000</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$150,000</td></tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO:</td><td> HEALTH FUND FROM: 002-8006-56835 TO: 002-7761-56789 </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is:</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <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: | \$150,000 | Amount previously authorized this fiscal year: | | Total amount authorized after this legislative action: | \$150,000 | Amount budgeted for this item * (including transfers): | \$150,000 | Source of funding (name of fund) and account code number; FROM/TO: | HEALTH FUND FROM: 002-8006-56835 TO: 002-7761-56789 |
| Amount authorized by this legislation this fiscal year: | \$150,000 | | | | | | | | | | |
| Amount previously authorized this fiscal year: | | | | | | | | | | | |
| Total amount authorized after this legislative action: | \$150,000 | | | | | | | | | | |
| Amount budgeted for this item * (including transfers): | \$150,000 | | | | | | | | | | |
| Source of funding (name of fund) and account code number; FROM/TO: | HEALTH FUND FROM: 002-8006-56835 TO: 002-7761-56789 | | | | | | | | | | |
| PRIOR LEGISLATION | <p>Prior ordinances and (date): 5062, 12-6-17; Prior resolutions and (date): 19682, 12-28-17;</p> | | | | | | | | | | |
| CONTACT INFORMATION | <p>RLA drafted by (name, title, & phone): CW – Auditor's Office 881-3310</p> | | | | | | | | | | |
| REQUEST SUMMARY | <p>Entering into an agreement with Great Plains SPCA for funding of HERO – Outreach Award Plan. See attached proposal. Requested for introduction June 11, 2018.</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>Budget page</p> | | | | | | | | | | |
| REVIEW | <table border="1"> <tr> <td>Department Director: </td><td>Date: 6.9.2018</td></tr> <tr> <td>Finance (Budget Approval):  If applicable</td><td>Date: 6/5/18</td></tr> <tr> <td>Division Manager:</td><td>Date:</td></tr> <tr> <td>County Counselor's Office:</td><td>Date:</td></tr> </table> | Department Director:  | Date: 6.9.2018 | Finance (Budget Approval):  If applicable | Date: 6/5/18 | Division Manager: | Date: | County Counselor's Office: | Date: | | |
| Department Director:  | Date: 6.9.2018 | | | | | | | | | | |
| Finance (Budget Approval):  If applicable | Date: 6/5/18 | | | | | | | | | | |
| Division Manager: | Date: | | | | | | | | | | |
| County Counselor's Office: | Date: | | | | | | | | | | |

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

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

| Account Number: | Account Title: | Amount Not to Exceed: |
|-----------------|----------------|-----------------------|
| | | |

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

Fiscal Note:


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

PC# _____

Date: June 5, 2018

RES # 19894

| Department / Division | | Character/Description | | From | To |
|-----------------------|--------------------|-----------------------|------------------------|------------|------------|
| 002 | Health Fund | | | | |
| 8006 | Reserve | 56835 | Reserve - Operating | \$ 150,000 | \$ - |
| 7761 | Great Plains SPCA | 56789 | Outside Agency Funding | | 150,000 |
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| | | | | | |
| | | | | \$ 150,000 | \$ 150,000 |

 6/5/18
County Auditor / Budget Officer

HERO - Outreach Award Plan

Grant Proposal Presented to Jackson County, Missouri 2018



GREAT PLAINS SPCA

Heroes for pets. Partners for life.

INDEPENDENCE CAMPUS

(816) 621-SPCA (7722)

Pet Adoption & Intake Center

21001 East 78 Highway | Independence, MO 64057

MERRIAM CAMPUS

(913) 831-SPCA (7722)

Veterinary Care Center

5428 Antioch Drive | Merriam, KS 66202

Pet Adoption Center

5424 Antioch Drive | Merriam, KS 66202

Lost Pet & Intake Center

9600 West 67th Street | Merriam, KS 66203



www.GreatPlainsSPCA.org

Contents

| | |
|--------------------------------|---|
| Contents | 1 |
| Introduction and History | 2 |
| High-Level Costs | 3 |

Introduction and History

Great Plains SPCA is Kansas City Metro's most comprehensive animal welfare agency, offering a full-circle approach to animal welfare with twelve life-saving programs to help pets and people of all ages. We are a no-kill organization, proudly reporting a 95% live-release rate or higher. We served over 25,000 pets in 2017 alone. Additionally in 2017, we housed almost 11,000 homeless pets, adopted over 9,500 pets, delivered affordable veterinary care to over 15,000 public pets, and provided assistance, through our Pet Food Pantry to 14,000 families. On a daily basis, Great Plains SPCA has over 800 pets in our care between our facilities and fosters homes. Great Plains SPCA is a true safety net for needy pets in the Kansas City Metro.

As the Metro's only bi-state agency, the people and animals in our community rely on us to provide lifesaving support each and every day. Since our inception in 2011, the number of animals we serve each year has more than tripled in direct correlation with the demand we are being met with. We have seen the largest demand for our services in the City of Independence, especially with helping families with resources. As the urgent demand for our services continues on a rapid uphill climb so does our need for financial support and creative ways to place more animals into homes and to expand our outreach program in order to continue our lifesaving work.

Great Plains SPCA has provided outreach programs in the cities we serve to help families keep their animals at home and get the necessary education, food, and medical services needed. We have participated in targeted spay/neuter efforts reducing the number of companion animals readily available for adoption, such as Independence. We must expand our outreach program to Independence so we can be part of a bigger solution and not contribute to the ongoing problem of increased intake.

The HERO (Humane Education Resources Outreach) Team serves the animals in our community who are most in need of a helping hand. Whether it is a dog living outside year round without proper shelter, a pet owner who loves their pet but cannot afford to buy pet food or a group of feral cats who need to be spayed or neutered, our team is committed to helping improve the lives of pets in our community.

Many of the animals served through this program have owners with limited financial resources – yet many have huge hearts. With a little education on how to better meet the needs of their pets, and the importance of spaying and neutering, we have been able to turn some “less than ideal” situations into success stories.

- * Food assistance to keep from going hungry
- * Low-cost spay/neuter or veterinary care
- * Shelter or straw for appropriate outdoor housing
- * Trap Neuter Return for feral or free roaming cats
- * Advice for behavioral issues

The financial burden of all outreach cost are up to the originating shelter. While there is a direct cost associated with this program it is far less than the cost to house these animals in the Independence shelter. It also provides an outlet for these animals during peak times for intake (March through October) keeping in-house inventory at a reasonable level and insuring the shelter has the room it desperately needs.

The largest expense for Great Plains SPCA is staffing, medical, and supply cost. Other costs include promoting this program to those in need and providing materials to educate the public. Great Plains SPCA is requesting grant funding to help expand this program in Independence. Total estimated costs for this project are \$150,000.

High-Level Costs

The following estimates outline how the funds would be utilized.

Costs:

| | |
|--|------------------|
| • Program Cost | \$20,000 |
| • Marketing & Development | \$15,000 |
| • Animal care supplies | \$25,000 |
| • Transportation Costs (gas, hotel, meals) | \$23,000 |
| • Payroll/Benefits | \$65,000 |
| • Insurance and Misc. | <u>\$2,000</u> |
| | \$150,000 |

This generous contribution would enable us to continue this important lifesaving program that places and sustains more pets in their forever home, decreases animal inventory at the Independence Regional Shelter (therefore reducing costs), and balances intake and animal population in the City of Independence.