

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$152,082.00 from the undesignated fund balance of the 2020 Park Fund representing the proceeds from surplus stadium seat sales to be used for the Parks + Rec Department's playground accessibility project.

ORDINANCE NO. 5306, January 21, 2020

INTRODUCED BY Crystal Williams, County Legislator

WHEREAS, by Resolution 20197, dated July 15, 2019, the Legislature did award a term and supply contract for the repurposing and sale of stadium seats for use by the Parks + Rec Department to Schneider Industries of St. Louis, MO, under the terms and conditions of Request of Qualifications No. 24-19; and,

WHEREAS, Schneider Industries has remitted to the County the sum of \$152,082.00, representing the to-date proceeds of this sale; and,

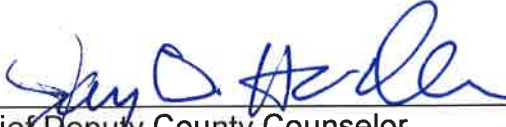
WHEREAS, an appropriation is now necessary in order to place the Surplus Stadium Seat sale proceeds in the proper spending account, to be used for the Parks + Rec Department's playground accessibility project; now therefore,

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

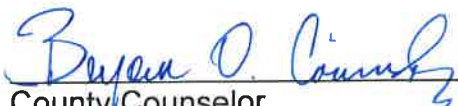
<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Park Fund 003-9999	32810- Undesignated Fund Balance	\$152,082	
Construction Svc. 003-1608	58060- Other Improvements		\$152,082

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. 5306, introduced on January 21, 2020, was duly passed on _____, 2020 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

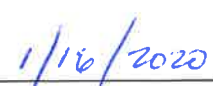
I hereby approve the attached Ordinance No. 5306.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 003 9999 32810
ACCOUNT TITLE: Park Fund
Undesignated Fund Balance
NOT TO EXCEED: \$152,082.00



Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 5306

Sponsor(s): Crystal Williams

Date: January 21, 2020

EXECUTIVE OFFICE

SUBJECT	Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance Project/Title: Appropriation of Proceeds from Surplus Stadium Seat Sales															
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>\$152,082</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$152,082</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>0</td> </tr> <tr> <td colspan="2">Source of funding (name of fund) and account code number:</td> </tr> <tr> <td>FROM ACCT ^{AL 32810} Park Fund 003-9999-47020 <i>Undesignated Fund Balance</i></td> <td>\$152,082</td> </tr> <tr> <td>TO ACCT Park Fund 003-1608-58060</td> <td>\$152,082</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:	\$152,082	Amount previously authorized this fiscal year:	0	Total amount authorized after this legislative action:	\$152,082	Amount budgeted for this item * (including transfers):	0	Source of funding (name of fund) and account code number:		FROM ACCT ^{AL 32810} Park Fund 003-9999- 47020 <i>Undesignated Fund Balance</i>	\$152,082	TO ACCT Park Fund 003-1608-58060	\$152,082
Amount authorized by this legislation this fiscal year:	\$152,082															
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Amount budgeted for this item * (including transfers):	0															
Source of funding (name of fund) and account code number:																
FROM ACCT ^{AL 32810} Park Fund 003-9999- 47020 <i>Undesignated Fund Balance</i>	\$152,082															
TO ACCT Park Fund 003-1608-58060	\$152,082															
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): Resolution 20132 approved 4/01/2019, and Resolution 20197 approved 7/15/2019															
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Brian Nowotny, Deputy Director Park Operations 503-4803															
REQUEST SUMMARY	Requesting appropriation of funds received from proceeds of Surplus Stadium Seat Sales in the amount of \$152,082 for Parks + Rec's playground accessibility project, providing accessible sidewalks to existing park playgrounds with existing Term & Supply Vendor Quality Custom Concrete.															
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)															
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals															
ATTACHMENTS	Copy of Check															

REVIEW	Department Director: <i>Michelle Ferguson</i>	Date: <i>12-30-19</i>
	Finance (Budget Approval): <i>If applicable</i>	Date: <i>1/7/2020</i>
	Division Manager: <i>Greg M. Schulte</i>	Date: <i>1/7/2020</i>
	County Counselor's Office: <i>Byron Canine</i>	Date: <i>1/16/2020</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:
003-9999-47020		\$152,082

- ☐ 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 # 5306

 1/7/2020
Budget Officer

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$6,698,765.00 from the undesignated fund balance of the 2020 County Improvement Fund and awarding a contract for the repair and restoration of water damage at the downtown courthouse to Rand Construction Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. PW07-2019, at an actual cost to the County not to exceed \$6,698,765.00, which includes a twelve percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

ORDINANCE NO. 5307, January 21, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, by Invitation to Bid No. PW07-2019, the Director of Public Works did solicit formal written bids for the repair of water damage to the interior of the downtown courthouse; and,

WHEREAS, affected areas of the courthouse impacted by the flooding of January and February 2019 include approximately 45,000 sq. ft. on levels 2, 3, 4, 4m, 5, 5m, 6, and 6m of the courthouse; and,

WHEREAS, repairs will be made to systems and features described as mechanical, electrical, plumbing, and architectural finishes, to include cosmetic restoration efforts where plaster, flooring, ceiling system, case work, mill work, and numerous other disciplines, all of which systems and features will be restored to the condition as they existed prior to the flooding event; and,

WHEREAS, notifications were distributed through advertisement and online posting and two bids were received as follows:

<u>VENDOR</u>	<u>BID</u>
Rand Construction Company Kansas City (Jackson County), MO	\$5,981,040.00 (Includes Alternates 1 and 2)
J.E. Dunn Construction Company Kansas City (Jackson County), MO	\$6,062,474.00

and,

WHEREAS, the Director recommends that the contract be awarded to Rand Construction Company of Kansas City, MO, for the reason that it has submitted the lowest and best bid; and,

WHEREAS, the Director requests that the contract include a 12% contingency allowance, in the event unforeseen circumstance should arise; and,

WHEREAS, the Director of Public Works further requests that he be authorized to make line item adjustments in the contract to the extent that there will be no further funding obligation to the County; and,

WHEREAS, an appropriation is necessary in order to fund this contract; now therefore,

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

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
County Improvement Fund 013-9999	32810- Undesignated Fund Balance	\$6,698,765	
DTCH Flood-Insurance 013-1240	58020- Buildings & Improvements		\$6,698,765

BE IT FURTHER ORDAINED that award be made as recommended by the Director of Public Works, and that the County Executive be and hereby is authorized to execute any documents necessary to the accomplishment of the award; and,

BE IT FURTHER ORDAINED that the Director of Public Works be and hereby is authorized to make adjustments in the contract line item quantities to the extent that there will be no further funding obligation to the County; and,

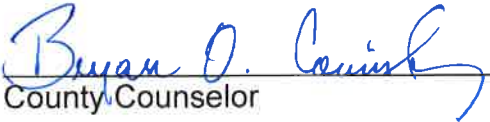
BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract.

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. 5307 introduced on January 21, 2020, was duly passed on _____, 2020 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. 5307.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 013 9999 32810
ACCOUNT TITLE: County Improvement Fund
Undesignated Fund Balance
NOT TO EXCEED: \$6,698,765.00

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: 013 1240 58020
ACCOUNT TITLE: County Improvement Fund
DTCH Flood- Insurance
Buildings & Improvements
NOT TO EXCEED: \$6,698,765.00

1/16/2020
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION EXECUTIVE OFFICE

JAN 09 2020

Version 6/10/19

Completed by County Counselor's Office:

Ord No.: 5307

Sponsor(s): Cass Galvin

Date: Jan. 21, 2020

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: Requesting the Transfer of Funds within the County Improvement Fund 013, as described, and Awarding a Contract for the repair and restoration of water damage at the Downtown Courthouse, to Rand Construction Company under the terms and conditions of Invitation to Bid No. PW07-2019.</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>\$6,698,765.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$6,698,765.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$6,698,765.00</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td></td></tr> <tr> <td colspan="2">FROM ACCT:</td></tr> <tr> <td>013-9999-32810 County Improvement C/P Fund, Undesignated Fund Balance</td><td>\$6,698,765.00</td></tr> <tr> <td colspan="2">TO ACCT:</td></tr> <tr> <td>013-1240-08020 County Improvement C/P Fund, DTCH Flood - Insurance, Buildings and Improvements</td><td>\$6,698,765.00</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): N/A Prior Year Actual Amount Spent (if applicable): N/A</p>	Amount authorized by this legislation this fiscal year:	\$6,698,765.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$6,698,765.00	Amount budgeted for this item * (including transfers):	\$6,698,765.00	Source of funding (name of fund) and account code number:		FROM ACCT:		013-9999-32810 County Improvement C/P Fund, Undesignated Fund Balance	\$6,698,765.00	TO ACCT:		013-1240-08020 County Improvement C/P Fund, DTCH Flood - Insurance, Buildings and Improvements	\$6,698,765.00
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FROM ACCT:																			
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TO ACCT:																			
013-1240-08020 County Improvement C/P Fund, DTCH Flood - Insurance, Buildings and Improvements	\$6,698,765.00																		
PRIOR LEGISLATION	<p>Prior ordinances and (date): N/A Prior resolutions and (date): N/A</p>																		
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Chris Jenkins, Project Manager, (816) 881-4429</p>																		
REQUEST SUMMARY	<p>On February 3rd, 2019, the Jackson County Courthouse incurred water-related damage to a large portion of the interior of the facility due to a pipe failure in a mechanical room on Level 6M. With the assistance from County Consultants, the Department of Public Works prepared plans and specifications in which Bid No. PW 07-2019 was created and issued to accomplish the repairs necessary. Repairs will be completed withing affected areas impacted by the flood and are to include approximately 45,000 sf on Levels 2, 3, 4, 4M, 5, 5M, 6 and 6M. The extent of the repairs has been defined as mechanical, electrical, plumbing and architectural finishes. These finishes include cosmetic restoration efforts where plaster, flooring, ceiling systems, case work, mill work, and numerous other disciplines will be restored to before incident condition.</p> <p>Advertisement and the bidding information was posted in the Daily Record and the bidding information was posted on the "Public Purchase" website. Sealed proposals were opened on December 19, 2019 at the offices of Public Works with 2 bidders responding. A detailed bid tabulation is attached and is detailed as read during bid opening.</p>																		

BIDDER	City and State	BASE BIDS
Rand Construction Company	Kansas City, MO	\$5,980,000.00
J.E. Dunn Construction Company	Kansas City, MO	\$6,062,474.00

The Engineers Estimate for the Base Bid for the project is \$4,989,348.00.

The Department of Public Works recommends that the contract be awarded to Rand Construction Company, being the lowest and best bidder with the following changes:


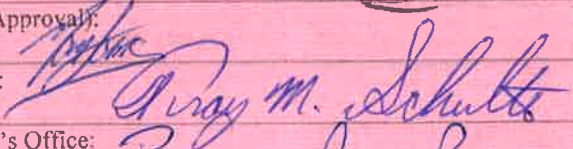
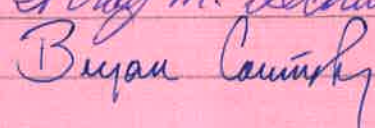
1. Public Works would like to increase the work portion of the contract to include the Alternate Bid Items 1 and 2.

The contract with Rand Construction Company would be affected as follows:

Rand Construction Company Base Bid	\$5,980,000.00
Negative Adjustment: Alternate 1 (Corridor Flooring)	- \$40,000.00
Plus Adjustment: Alternate 2 (Window Treatments)	+ \$41,040.00
Contractual Sub Total	\$5,981,040.00
12% Non-Contractual Contingency	\$717,725.00
TOTAL REVISED CONTRACT AMOUNT	\$6,698,765.00

We request that:

1. This Ordinance authorize the County Executive to execute the construction contract with Rand Construction Company.
2. We further request that the Manager of Finance be authorized to transfer funds as dictated in this Ordinance and to encumber \$6,698,765.00 to cover the costs.
3. We request that the Director of Public Works be authorized to approve adjustments in the construction contract line items and adjustments in the contract should unknown activities be necessary, to the extent that there will be no further funding obligation by the County. The unknown activities adjustment request would be covered by the 12% Non-Contractual Contingency

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)	
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals <input checked="" type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals	Contractor Utilization Plan has been approved by the Compliance Review Office for this project. MBE and WBE participations within the bid were 10% and 12%, respectively.
ATTACHMENTS	Bid Tabulation; JC Tax Clearance; Certificate of Compliance, Business in Good Standing, Bid Bond Insurance Company, MBE/WBE/VBE Contract Form, and Unit Prices costs from Rand Construction with Specifications	
REVIEW	Department Director: Brian D. Gaddie, P.E.  Finance (Budget Approval):  If applicable Division Manager: County Counselor's Office: 	Date: 1.7.2020 Date: 1/7/2020 Date: 1/9/2020 Date: 1/16/2020

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:
2810	Undesignated Fund Balance	\$6,698,765

- ☐ 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 # 5307

 1/9/2020
Budget Office

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

ORDINANCE NO. 5308, January 21, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Ordinance 5270, dated September 26, 2019, the Family Court Division's Juvenile Court Diversion Program received grant funds in the amount of \$292,967.00, from the State of Missouri Division of Youth Services; and,

WHEREAS, the Family Court Division has been awarded additional grant funds in the amount of \$110,000.00 for the Juvenile Court Diversion Program by the State of Missouri Division of Youth Services, for the period of July 1, 2019, through June 30, 2020; and,

WHEREAS, the additional grant funds will be used for the Parenting with Love and Limits project, which combines parent education and group therapy program with individual coaching (family therapy) sessions for adolescents and their parents; and,

WHEREAS, the grant does not require local matching funds; and,

WHEREAS, an appropriation is necessary to place the additional grant funds in the proper spending accounts; now therefore,


BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2020 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Juvenile Court Diversion			
010-2148	45934 - Increase Revenues	\$110,000	
010-2810	Undesignated Fund Balance		\$110,000
010-2810	Undesignated Fund Balance	\$110,000	
Juvenile Court Diversion			
010-2148	56140 – Travel Expense		\$ 5,000
010-2148	56750 - Education Benefits		\$ 5,000
010-2148	56790 - Other Contractual Svc.		\$ 80,000
010-2148	57230 – Other Operating Supp.		\$ 12,500
010-2148	58150 – Office Furniture & Fixtures		\$ 7,500

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. 5308 introduced on January 21, 2020, was duly passed on _____, 2020 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. 5308.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$110,000.00

1/16/2020
Date


Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

JAN 14 2020

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5308

Sponsor(s): Charlie Franklin

Date: Jan. 21, 2020

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Juvenile Court Diversion Program</u></p>										
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$110,000.00</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$110,000.00</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td>FROM ACCT 010-2810 110,000 TO ACCT 010-2148 110,000</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:</p> <p>Prior Year Budget (if applicable): 292,967.00 Prior Year Actual Amount Spent (if applicable): 55,516.14</p>	Amount authorized by this legislation this fiscal year:	\$110,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$110,000.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:	FROM ACCT 010-2810 110,000 TO ACCT 010-2148 110,000
Amount authorized by this legislation this fiscal year:	\$110,000.00										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$110,000.00										
Amount budgeted for this item * (including transfers):	\$0										
Source of funding (name of fund) and account code number:	FROM ACCT 010-2810 110,000 TO ACCT 010-2148 110,000										
PRIOR LEGISLATION	<p>Prior ordinances and (date): 5270 Dated 09/26/19 Prior resolutions and (date):</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775</p>										
REQUEST SUMMARY	<p>This is a request to appropriate \$110,000 from the 2020 undesignated fund balance in acceptance of additional funds awarded to the Family Court Division by the Division of Youth Services to further support programs and services under the current grant named "Juvenile Court Diversion Program." The amendment to the program expands the scope to include the project called <i>Parenting with Love and Limits</i> which combines parent education and group therapy program with individual "coaching" (family therapy) sessions for adolescents and their parents. Ordinance 5270 was for the initial amount of \$292,967 and the additional amount is for \$110,000 for a total amount of \$402,967.00. The period covered by the Grant is July 1, 2019 through June 30, 2020.</p> <p>Please appropriate the \$110,000 into the account listed below:</p> <table> <tr> <td>010-2148-56140 Travel Expense</td> <td>5,000.00</td> </tr> <tr> <td>010-2148-56750 Education Benefits</td> <td>5,000.00</td> </tr> <tr> <td>010-2148-56790 Other Contractual Services</td> <td>80,000.00</td> </tr> <tr> <td>010-2148-57230 Other Operating Supplies</td> <td>12,500.00</td> </tr> <tr> <td>010-2148-58150 Office Furniture and Fixtures</td> <td>7,500.00</td> </tr> </table>	010-2148-56140 Travel Expense	5,000.00	010-2148-56750 Education Benefits	5,000.00	010-2148-56790 Other Contractual Services	80,000.00	010-2148-57230 Other Operating Supplies	12,500.00	010-2148-58150 Office Furniture and Fixtures	7,500.00
010-2148-56140 Travel Expense	5,000.00										
010-2148-56750 Education Benefits	5,000.00										
010-2148-56790 Other Contractual Services	80,000.00										
010-2148-57230 Other Operating Supplies	12,500.00										
010-2148-58150 Office Furniture and Fixtures	7,500.00										
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>										
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>										
ATTACHMENTS	<p>Award of Additional Funds</p>										

REVIEW <i>Saal Matt</i> <i>1/14/20</i>	Department Director: <i>Theresa Byrd</i> <i>Theresa Byrd, Deputy Court Administrator</i>	Date: 01/8/20
	Finance (Budget Approval): <i>Anthony Kelley</i> <i>Anthony Kelley, Budget and Fiscal Officer</i>	Date: 01/8/20
	Division Manager: <i>Theresa Byrd</i> <i>Theresa Byrd, Deputy Court Administrator</i>	Date: 01/8/20
	County Counselor's Office: <i>Bryan Cammis</i> <i>Bryan Cammis</i>	Date: <i>1/16/2020</i>

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

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Undesignated fund balance	\$110,000.00

- ☐ 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 # 5308

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
2148 - Juvenile Court Diversion	45934 - Increase Revenues	110,000	
2810	Undesignated Fund Balance		110,000
2810	Undesignated Fund Balance	110,000	
2148 - Juvenile Court Diversion	56140 - Travel Expense		5,000
2148 - Juvenile Court Diversion	56750 - Education Benefits		5,000
2148 - Juvenile Court Diversion	56790 - Other Contractual Services		80,000
2148 - Juvenile Court Diversion	57230 - Other Operating Supplies		12,500
2148 - Juvenile Court Diversion	58150 - Office Furniture & Fixtures		7,500
Saul M... 1/14/20 Budgeting		\$ 220,000	\$ 220,000



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

Contract Description: Juvenile Court Diversion (JCD)
Amendment Description:
Addition of Parenting with Love and Limits

Contract #: ER172-19012

Amendment # 001

Amendment Date: November 8, 2019

Contractor Information:

Contractor Name: 16th Judicial Circuit
Mailing Address: 415 E. 12th Street
City, State Zip: Kansas City, MO 64106

The above referenced contract between 16th Judicial Circuit and the Department of Social Services is hereby amended as follows:

1. The contract is amended for the period July 1, 2019 through June 30, 2020.
2. This amendment adds \$110,000 for the Parenting with Love and Limits (PLL) demonstration project.
3. The County of Jackson - Family Court Division shall devise an evaluation component that will track participating youth following completion of the program to determine if relapse and/or further penetration in the juvenile justice system was prevented.
4. Reporting Requirements:
 - 4.1 The following reporting requirements are added per this amendment for PLL:
 - a) The contractor shall provide a bi-annual report providing the following information no later than 15 (fifteen) calendar days following the end of the each six (6) month period (January 15th).
 1. Number of families referred to the program that become actively engaged in the program.
 2. Completion rates of the program for families.
 3. Number of youth involved in the program that successfully complete probation.
 4. Six (6) month recidivism rates.
 5. Number of youth involved in the program that are committed to DYS compared to those diverted from commitment.
 - b) The contractor shall provide a year-end report showing the following information no later than July 15th following the end of the fiscal year.
 1. Number of families referred to the program that become actively engaged in the program.
 2. Completion rates of the program for families.
 3. Number of youth involved in the program that successfully complete probation.
 4. Twelve (12) month recidivism rates.
 5. Number of youth involved in the program that are committed to DYS compared to those diverted from commitment.
 5. This amendment shall be effective November 1, 2019. All other terms and conditions shall remain unchanged.

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

Thomas A. Byrd
Authorized Signature for the Contractor

Deputy Court Administrator
Title

11/25/19
Date

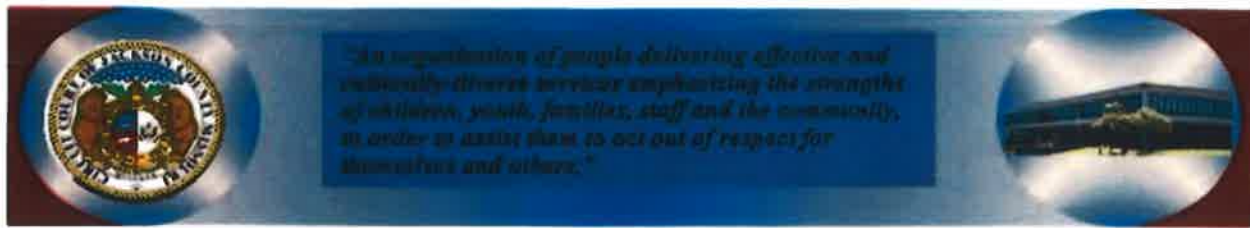
Patrick Luebbeing KM
Authorized Signature for the Department of Social Services

December 5, 2019
Date

DYS PLL Budget Breakdown for November 1, 2019 to June 30, 2020

Budget Item	Amount
Savanah Family Institute, Inc. Licensing Fee for the delivery of the PLL Program (note that the pro-rated request is \$30,000.00 as the monthly fee is \$3333.333, November through June)	\$30,000
Additional Licensing fee for the number of cases exceeding the base (omit at this time, even though projections deem this probable)	\$0
Training (PLL certification training and continuing staff development)	\$5,000
Travel (locally for in-home service provision and regional travel for training)	\$5,000
PLL program and program support materials	\$5,000
Incentives for family and youth participants	\$ 7,500
Office Equipment, Furniture (needs replacement)	\$ 7,500
PRN Therapy Services for PLL youth in need of individual support	\$50,000
TOTAL ADJUSTED REQUEST	\$110,000

JACKSON COUNTY FAMILY COURT GRANT PROGRAM INFORMATION



Ordinance Number:

Program Name: Parenting with Love and Limits (PLL)

Funding Agency: Missouri Division of Youth Services

Funding Arrangements and Use of Funds: \$110,000 to sustain the therapeutic model Parenting with Love and Limits parenting program within Field Services.

Funding Period for Grant: The grant period is July 1, 2019 to June 30, 2020

New or Existing Program/Continued Funding Opportunity: Existing program through the Missouri Division of Youth Services.

Program Description : Jackson County Juvenile and Family Courts in partnership with DYS has a joint goal of increasing parent involvement to serve high risk dual diagnosed probation youth (ages 10-17) to both lower recidivism rates and prevent residential commitment through the integration of Parenting with Love and Limits (PLL).

Parenting With Love and Limits is a family therapy program for adolescents with the primary diagnosis of oppositional defiant or conduct disorder and their parents. The program consists of 8-10 family therapy sessions, which are conducted in the family's home. Additional sessions may be offered depending upon the needs of the youth and family. The program is designed to provide parents with tools and techniques to reestablish their ability to determine rules and restore nurturance to the parent-child relationship. The Family Court Clinical Program Manager provides oversight to this program. Additionally PLL provides clinical oversight through web conferencing to critique recorded sessions to insure fidelity and provide additional clinical supervision.

Theoretical or Practical Basis: Parenting with Love and Limits has been widely used in the United States, Canada, and the Netherlands. 31 sites in the United States and 7 sites in the Netherlands have been licensed to implement and practice the PLL model. PLL is an evidenced based program which is based upon a family systems approach.

Expected Impact: In a recent study, youth in the PLL group had significantly greater reductions in problem behaviors compared with youth in the control group. Specifically, they had greater reductions in anxiety and depression symptoms, social problems, attention problems, rule-breaking, aggressive behaviors, internalizing problems, and externalizing problems. Parents in the PLL group reported significantly greater readiness for change compared with parents in the control group. Parents in the PLL group also exhibited significantly improved communication with their teenage children and significant reductions in negative perceptions of their teenage children relative to the control group parents. Teens in the PLL group reported significantly greater levels of readiness to change and significantly improved communication with their parents, compared with teens in the control group. The total scores of parents in the PLL group differed significantly from those of parents in the control group, indicating improved attitudes and behaviors. Parents in the PLL group reported greater parental resilience, more social support, and better problem solving and communication relative to the control group.

Evaluation Plan and/or Demonstrated Efficacy: Parenting with Love and Limits is evaluated on an ongoing basis by the Court's Research and Development Department.

For more information, contact the Office of the Jackson County Deputy Court Administrator at 435-4850

Program Manager: Adrienne Guillen

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

AN ORDINANCE appropriating \$53,731.47 from the undesignated fund balance of the 2020 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

ORDINANCE NO. 5309, January 21, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, the Family Court Division has been awarded an increase to its Gender Specialized Tracker Program grant in the amount of \$53,732.00 by the Missouri Department of Public Safety for the extended period of October 1, 2018, through September 30, 2020; and,

WHEREAS, the purpose of this grant is to provide gender specific monitoring of youths showing at-risk factors; and,

WHEREAS, the grant does not require local matching funds; and,

WHEREAS, an appropriation is necessary to place the increased grant funds in the proper spending accounts; now therefore,

BE IT ORDAINED by the County Legislature of Jackson County, Missouri, that the following appropriation be made from the undesignated fund balance of the 2020 Grant Fund:

<u>DEPARTMENT/DIVISION</u>	<u>CHARACTER/DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
Grant Fund			
Gender Specialized Tracker			
010-2145	45928- Increase Revenues	\$53,732	
010-2810	Undesignated Fund Balance		\$53,732
010-2810	Undesignated Fund Balance	\$53,732	
Gender Specialized Tracker			
010-2145	55010 – Regular Salary		\$32,199
010-2145	55040 – FICA Taxes		\$ 2,463
010-2145	55050 – Pension Contributions		\$ 5,322
010-2145	55060 – Insurance Benefits		\$ 9,848
010-2145	56140- Travel Expense		\$ 700
010-2145	57230 – Other Operating Supplies		\$ 3,200

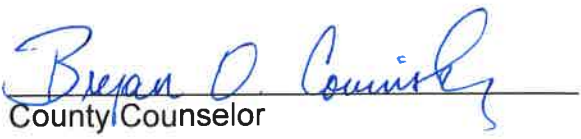
and,

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

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. 5309 introduced on January 21, 2020, was duly passed on _____, 2020 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. 5309.

Date

Frank White, Jr., County Executive

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

ACCOUNT NUMBER: 010 2810
ACCOUNT TITLE: Grant Fund
Undesignated Fund Balance
NOT TO EXCEED: \$53,732.00

1/16/2020

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 5309

Sponsor(s): Charlie Franklin

Date: Jan. 21, 2020

JAN 14 2020

SUBJECT	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>The Gender Specialized Tracker Program</u></p>														
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$53,731.47</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$53,731.47</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td> <p>FROM ACCT 010-2810 53,731.47</p> <p>TO ACCT 010-2145 53,731.47</p> </td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: Estimated Use:</p> <p>Prior Year Budget (if applicable): 53,731.47 Prior Year Actual Amount Spent (if applicable): 53,731.47</p>	Amount authorized by this legislation this fiscal year:	\$53,731.47	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$53,731.47	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:	<p>FROM ACCT 010-2810 53,731.47</p> <p>TO ACCT 010-2145 53,731.47</p>				
Amount authorized by this legislation this fiscal year:	\$53,731.47														
Amount previously authorized this fiscal year:	\$0														
Total amount authorized after this legislative action:	\$53,731.47														
Amount budgeted for this item * (including transfers):	\$0														
Source of funding (name of fund) and account code number:	<p>FROM ACCT 010-2810 53,731.47</p> <p>TO ACCT 010-2145 53,731.47</p>														
PRIOR LEGISLATION	<p>Prior ordinances and (date): 5229 dated 5/20/19 Prior resolutions and (date):</p>														
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775</p>														
REQUEST SUMMARY	<p>This is a request to extend the usage of funds previously appropriated for this project and to appropriate an additional \$53,731.47 from the undesignated fund balance of the 2020 Grant fund in acceptance of a one year extension with additional funds awarded to the Family Court Division by the Missouri Department of Public Safety. The project is named "Gender Specialized Tracker Program". The goal of the program is to fund a position to provide gender specific monitoring of youths showing at risk factors. The project began October 1, 2018 and with this extension will continue through September 30, 2020. The total additional funds awarded to the grant project is \$53,731.47 and there is no match requirement.</p> <p>Please appropriate the \$53,731.47 into the accounts listed below:</p> <table> <tr> <td>55010 Regular Salaries</td> <td>\$ 32,198.40</td> </tr> <tr> <td>55040 FICA Taxes</td> <td>2,463.17</td> </tr> <tr> <td>55050 Pension Contributions</td> <td>5,322.40</td> </tr> <tr> <td>55060 Ins Benefits</td> <td>9,847.50</td> </tr> <tr> <td>56140 Travel Expense</td> <td>700.00</td> </tr> <tr> <td>57230 Supplies</td> <td>3,200.00</td> </tr> <tr> <td colspan="2">TOTAL APPROPRIATION : \$53,731.47</td> </tr> </table>	55010 Regular Salaries	\$ 32,198.40	55040 FICA Taxes	2,463.17	55050 Pension Contributions	5,322.40	55060 Ins Benefits	9,847.50	56140 Travel Expense	700.00	57230 Supplies	3,200.00	TOTAL APPROPRIATION : \$53,731.47	
55010 Regular Salaries	\$ 32,198.40														
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57230 Supplies	3,200.00														
TOTAL APPROPRIATION : \$53,731.47															
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>														
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>														
ATTACHMENTS	<p>Approval of Extension and Award of Additional Funds</p>														

REVIEW <i>Sarah M. [Signature]</i> 1/14/20	Department Director: <i>Theresa Byrd</i> Theresa Byrd, Deputy Court Administrator	Date: 01/8/20
	Finance (Budget Approval): <i>[Signature]</i> Anthony Kelley, Budget and Fiscal Officer	Date: 01/8/20
	Division Manager: <i>Theresa Byrd</i> Theresa Byrd, Deputy Court Administrator	Date: 01/8/20
	County Counselor's Office: <i>J. Bryan [Signature]</i> J. Bryan [Signature]	Date: 1/16/2020 <i>[Signature]</i> 1-13-20

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:
010-2810	Undesignated fund balance	\$53,731.47

- ☐ 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.

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
Grant Fund - 010			
2145 - Gender Specialized Tracker	45928 - Increase Revenues	53,732	
2810	Undesignated Fund Balance		53,732
2810	Undesignated Fund Balance	53,732	
2145 - Gender Specialized Tracker	55010 - Regular Salary		32,199
2145 - Gender Specialized Tracker	55040 - FICA Taxes		2,463
2145 - Gender Specialized Tracker	55050 - Pension Contributions		5,322
2145 - Gender Specialized Tracker	55060 - Insurance Benefits		9,848
2145 - Gender Specialized Tracker	56140 - Travel Expense		700
2145 - Gender Specialized Tracker	57230 - Other Operating Supplies		3,200
Saul M... 1/14/20 Budgeting		\$ 107,464	\$ 107,464

Subaward Adjustments

Subaward Adjustment Details

[Print to PDF](#) | [Negotiation](#) | [Edit Approval](#) | [Withdraw](#) | [Feedback](#)

2019-Title II-013-Gender Specialized Tracker Program

Title II Formula Grant

Subaward Adjustment ID:	01	Submitted By:	
Subaward Adjustment Type:	Budget Revision	Submitted Date:	09/11/2019
Status:	Submitted	Last Submitted Date:	12/02/2019
Organization:	Jackson County Family Court		

Subaward Adjustment Approval

Level	Approved By	Approved Date	Approval	Comments
1	Jake Garrison	12/03/2019	Approved	
2	Connie Berhorst	12/03/2019	Approved	

Justification

Justification*

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

The Jackson County Family Court, Department of Field Services is requesting an extension of the Gender-Specific Tracker Program Grant through September 2020. Additional funds in the amount of \$58,625.02 are being requested to allow for continued program implementation and support. The Gender-Specific Tracker Program provides tracking support services for delinquent youth living in the community. This population of female youth are either Court ordered/supervised while on probation, in residence at the Hilltop treatment center or under community supervision pending adjudication and disposition. Participation in the Gender program enhances youth's success in the community and prevents further penetration into the juvenile justice system.

Program objectives include:

- Comprehensive tracking which includes the provision of wrap-around services which support case management, and includes the development of Success Plans for both the youth and family
- Phone or face to face contacts at least twice a week in the youth's home, school, or other community settings.
- Monitoring to ensure the youth remain in appropriate community settings, thus increasing their likelihood of safety.
- The administration of drug tests as appropriate and permissible to ensure the youth is living a drug-free lifestyle.
- Collateral contacts with the juvenile probation officer or deputy juvenile officer, parent, school officials, and other pertinent people for the purpose of collaboration around the goals of unified support of the youth.

Trackers will work to provide short-term problem solving, crisis intervention, mediation, counseling and advocacy with youth, their parents, and other significant parties involved in the youth's life. While we will continue to utilize components of the Voices curriculum to help address gender-specific issues that our youth are facing, we will also continue to hold weekly groups as well as monthly Mother/Daughter events and gender-specific workshops that will teach and reinforce a variety of life skills. During the sessions, we will explore a new group of topics and include pro-social activities that will encourage participants to have new, firsthand experiences as well as develop an understanding of the topic that can be used now and in the future. Since our first Mother/Daughter event that was hosted in November 2018, we have seen a steady increase in the number of participants. Our first event hosted one family, two (2) participants, and our most recent event, August 2019, we had a total of fourteen (14) youth with a number of parent participants and community stakeholders and staff! The weekly groups with the youth under probation supervision and in residence at Hilltop have also grown by more than 50%.

Specific topics will continue to include:

- Health & Self Care
 - Healthy choices, sex education & STD's
 - Body Image, Self Esteem, Fitness
 - Substance Abuse, Mental Health & Depression
 - Healthy Relationships
 - Trauma & Violence, Stalking and Harassment
 - Human Trafficking & Forced Labor
 - Dating, Rape & Domestic Violence
 - Education, College Tours, and Career Awareness
 - Character Building & Money Management
 - Discussion – Women in High Tech / Well Paying & Professional fields
 - Higher / Continuing Education
 - Friendship and Sisterhood
 - Friends & Peer Pressure
 - Social Media – Etiquette
 - Anti-Bullying – Suicide Rates

The Gender-Specific Tracker will continue to work with community partners such as the Kansas City Police Department, Metropolitan Community College, Kansas City Health Department, and community mental health agencies to review programs offered. The Tracker will then work to schedule workshops and make the necessary preparations for the youth to attend by assisting with transportation, securing a location for the workshop, and arranging for food, that is provided and funded by the Jackson County Family Court when needed. A portion of the grant would be used to pay for these workshops and auxiliary expenses related to the workshops.

Each component of the Voices curriculum allows for the youth to participate in a community-based, pro-social activity that will provide the youth an opportunity for new experiences. These activities will provide additional educational and practical experiences that will be tied directly to each module of the Voices curriculum. All activities will be affiliated with gender-specific issues and will promote an opportunity for continued learning and personal growth. We wish to provide the youth with activities such as plays offered by UMKC which will promote the exploration of the youth's creative side and culinary arts classes that will teach the youth independent living skills. Additionally, we will purchase tickets to take the youth to various lectures and workshops throughout the Kansas City area that promote women empowerment, self-esteem, leadership, and personal growth.

We have built into the program two culminating events for the youth. We will host a holiday celebration for the youth and their families to celebrate their successes. For our 2019 celebration, we are working in collaboration with youth that are participating in our Evening Report program to prepare a holiday performance which will showcase various dance styles. The second event is slotted to take place in May 2020. We are working to schedule a Girls to Women Tea. The Tea will promote women empowerment and serve as a reminder that young women have the ability to work in all levels of employment; from the factory floor to the boardroom.

Built into the schedule are two pro-social activities a month. We anticipate that we will have approximately 10-12 youth participate in each event at an average cost of approximately \$10 per youth per event.

The total anticipated expense for tickets to the outlined pro-social events is approximately \$1,440

We are asking that funds be utilized for incentives for youth and parents for participation in the program. We believe that recognizing youth for their cooperation helps them to learn to work cooperatively. Incentives will range from gas cards to movie vouchers.

It is anticipated that 95% of the program youth will successfully complete the program without re-offending during the program period. Additionally, 85% of the program youth will complete the program without being placed in secure detention. An internal analysis will be conducted by the Family Court's Assessment and Development Department to determine if the supervision services of a Tracker impacts the recidivism.

The majority of the grant has in the past and will continue to be utilized for the salary and benefits for the Gender Specific Tracker position. Tiauni Erby, Gender Specific Tracker, has been with the Court since 2004 working with youth at in our secure detention center where she has addressed the programming and direct care needs of Pre-Adjudicated youth. In her role she will resume providing auxiliary services to the females in the Gender Program, as well as facilitate Voices and pro-social life skill groups. Her work will complement the assigned tasks of Gender Specific Juvenile Probation Officers as well as the Area 1 Program Manager.

It should be also noted that the Court requires that all grant-funded positions also include a benefits package that includes pension, Health, FICA, Unemployment Insurance, Worker's Compensation, and Life Insurance. There is often variance in the true cost of benefits as employees may opt for a less expensive package or waive insurance if they have it available through alternative means. In the event of surplus funds resulting from this variance, we are requesting that grant dollars be used for Back-Up Tracker.

Timeline

Effective October 2019 the Gender Specific Program will continue to implement the series of workshops outlined above in addition to pro-social life skills groups and special activities relevant to the topics discussed each month. The workshops are slotted for 10 weeks. All groups will be designed to allow for youth to enter at any point during the session and will recognize those youth who have attended five, ten, and fifteen sessions. The program participants will also provide formal feedback regarding their experience.

- October 2019 – Program continuation with continued implementation of weekly/monthly workshop series; Monthly Mother/Daughter event
- December 2019 – Holiday Event (includes youth's family and caring adults); Holiday Community Service Project; Monthly Mother/Daughter event
- January 2020 – Sessions continue; Monthly Mother/Daughter event
- March 2020 – Gender Specific Logic Model Update and Annual Report completed for the previous year (2019); Monthly Mother/Daughter event.

- April 2020 – Program budget adjustments submitted to DPS (if necessary); Monthly Mother/Daughter event.
- May 2020 – Summer Celebration (pro-social event designed to encourage youth to focus on the opportunities available to them during the summer months); Monthly Mother/Daughter event.
- June 2020 – Summer activity schedule begins; Monthly Mother/Daughter event.
- July 2020 – Special summer event/activity; Monthly Mother/Daughter event.
- September 30, 2018 – DPS funding cycle ends; Monthly Mother/Daughter event.

Budget

Row	Current Budget	Revised Amount	Net Change
Personnel	\$32,198.40	\$64,396.80	\$32,198.40
Personnel Benefits	\$17,633.07	\$35,266.14	\$17,633.07
Personnel Overtime	\$0.00	\$0.00	\$0.00
Personnel Overtime Benefits	\$0.00	\$0.00	\$0.00
PRN Time	\$0.00	\$0.00	\$0.00
PRN Benefits	\$0.00	\$0.00	\$0.00
Volunteer Match	\$0.00	\$0.00	\$0.00
Travel/Training	\$700.00	\$1,400.00	\$700.00
Equipment	\$0.00	\$0.00	\$0.00
Supplies/Operations	\$3,200.00	\$6,400.00	\$3,200.00
Contractual	\$0.00	\$0.00	\$0.00
Renovation/Construction	\$0.00	\$0.00	\$0.00
Totals	\$53,731.47	\$107,462.94	\$53,731.47

Federal/State and Local Match Share

Row	Current Budget	Current Percent	Revised Amount	Revised Percent	Net Change
Total Federal/State Share	\$53,731.47	100.0%	\$107,462.94	100.0%	\$53,731.47
Total Local Match Share	\$0.00	0%	\$0.00	0%	\$0.00

Confirmation

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

Authorized Official Name: Theresa L Byrd
 Title: Deputy Court Administrator
 Date: 12-3-19 09/11/2019

All terms and conditions of the original Subaward apply to this Subaward Adjustment Notice.

DPS Authorized Official/Designee
 Signature:
 Date:

Attachments

Description	File Name	File Size
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Youth Worker- Erby
Grand Total

Salary for	5040 <u>FICA</u>	5050 <u>Pension</u>	5060 <u>Health</u>	<u>Total</u>	<u>Benefits</u>
\$32,198.40	\$2,463.18	\$5,322.40	\$9,847.50	\$49,831.47	\$17,633.07
<u>\$32,198.40</u>	<u>\$2,463.18</u>	<u>\$5,322.40</u>	<u>\$9,847.50</u>	<u>\$49,831.47</u>	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Trail Use Agreement with the Union Pacific Railroad Company relating to the 17.7-mile Rock Island Rail Corridor acquired by the County in April 2016.

RESOLUTION NO. 20350, January 21, 2020

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Director of Parks + Rec and the Rock Island Project Manager have recommended the execution of a Trail Use Agreement with the Union Pacific Railroad Company relating to the Rock Island Railroad Corridor; and,

WHEREAS, this agreement is the final step toward the rail banking of the corridor; and,

WHEREAS, once the attached agreement is executed, it will be submitted to the U.S. Surface Transportation Board (STB), at which time the STB may issue a Notice of Interim Trail Use (NITU); and,

WHEREAS, once the NITU is issued, the Rock Island Rail Corridor will be removed from the national freight network and preserved for trail use, allowing the County to move forward with construction of the trail project; now therefore,

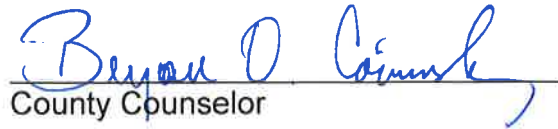
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute the attached Trail Use Agreement with

the Union Pacific Railroad Company relating to the Rock Island Rail Corridor.

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. 20350 of January 21, 2020 was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

TRAIL USE AGREEMENT

This Trail Use Agreement ("Agreement") is entered into this ____ day of _____, 20____ ("Effective Date"), between UNION PACIFIC RAILROAD COMPANY, a Delaware corporation, whose address is 1400 Douglas Street, Omaha, Nebraska 68179 ("UPRR") and JACKSON COUNTY, a Missouri political subdivision, whose address is 415 East 12th Street, Kansas City, MO 64106 ("County").

RECITALS

On December 31, 2015, UPRR and the County entered into an agreement (the "Line Sale Agreement") for UPRR to sell to the County and the County to purchase from UPRR, UPRR's interest in approximately 17.7 miles of UPRR's former Rock Island rail corridor, between Milepost 288.3 and Milepost 270.6 (the "Line") near Lee's Summit, Jackson County, Missouri, as more specifically described and provided in the Line Sale Agreement.

On January 22, 2016, the County received authority through the Surface Transportation Board's (the "Board") class exemption process at 49 C.F.R. § 1150.31 to acquire the Line from UPRR and to operate the Line for common carrier rail freight service.

On April 28, 2016, the sale of the Line contemplated by the Line Sale Agreement closed, and UPRR delivered to the County a Quitclaim Deed for UPRR's interest in the Line (the "Closing"). Thereafter, the County initiated a project to construct a trail on the Line.

On October 22, 2018, certain landowners jointly filed a petition asking the Board to revoke the exemption. In a decision served on July 31, 2019, the Board revoked the County's acquisition and operation exemption.

On August 27, 2019, UPRR and the County entered into a letter agreement ("Letter Agreement") regarding UPRR's willingness to cooperate with the County by jointly filing documentation with the Board to secure abandonment authority on the Line and addressing other aspects of the situation.

On October 4, 2019, UPRR and the County jointly filed a Petition for Exemption (the "Petition") under the Board's exemption procedures at 49 C.F.R. § 1152.60, seeking an exemption from 49 U.S.C. § 10903 under 49 U.S.C. §10502 for authority to abandon the Line.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants in this Agreement and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, UPRR and the County hereby agree as follows:

Section 1. Compliance with Trails Act. This Agreement is being entered into in accordance with and subject to the National Trails System Act, 16 U.S.C. § 1247(d), and the terms and conditions contained in the decision to be served by the Board ("Trails Use Decision"), as set forth in Section 3 below. The County acknowledges it currently has, and shall retain, full responsibility for management of the Line and for any legal liability arising out of such use or any other use.

Section 2. Conditions to Abandonment. If the Board imposes any condition to the Petition, the County acknowledges the County shall use its best efforts to satisfy all such conditions as quickly as is reasonably practicable and the County will be responsible for the cost of satisfying all such conditions. Any assistance provided by UPRR to the County in satisfying such conditions shall be undertaken at UPRR's election, in UPRR's sole discretion, and in all events at the County's sole cost and expense, as also provided in the Letter Agreement.

Section 3. Board Abandonment; Trails Use Decision. In the event the Board does not issue a Trails Use Decision, , or the Trails Use Decision applicable to the Line lapses, expires or is invalidated, for reasons other than UPRR's breach of this Agreement:

(a) if the Board has not issued any decision authorizing the abandonment of freight rail common carrier obligations on the Line, the County shall still own and retain responsibility for the Line and the County shall, upon a reasonable request for freight rail service on the Line, restore the railroad track on the Line, or otherwise demonstrate to the Board that the County is ready to provide any such freight rail service (or substitute service such as truck transload to rail service) on the Line, and the County shall seek authority from the Board to replace the authority revoked in the Board's July 31, 2019 decision; or

(b) if the Board has issued a decision authorizing the abandonment of freight rail common carrier obligations on the Line, UPRR may consummate that abandonment authority, the County's interest in the Line shall be subject to the rights and interests of any other parties affected by such abandonment, and the County will have no recourse against UPRR arising out of UPRR's exercise of that abandonment authority; provided that UPRR may not consummate such abandonment, if Jackson County has filed an offer of financial assistance ("OFA") to continue freight rail service on the Line (which UPRR will not oppose), and the Board has not denied the OFA in a decision found to be valid by a final, unappealable judgment of a court of competent jurisdiction.

(c) If any person requests freight rail service on the Line, then the County, not UPRR, shall be responsible to provide any such requested freight rail service. In the event the Board orders UPRR to provide any freight rail service on the Line, or UP is otherwise required to provide freight rail service on the Line, then, except for the portion of the Line over which UPRR has reserved a an easement for railroad purposes, the County shall reimburse any cost of UPRR in providing such freight rail service, including any cost to restore the Line to a condition over which freight rail service is possible.

(d) The County may decide to appeal any decision by the Board, or any failure of the Board to issue a decision, contemplated in this Section. If the County appeals, it must also request an order from the Board or the appropriate court to preserve the status quo pending the outcome of the appeal. If such an order is not granted then UPRR may proceed as allowed under this Section. If the County desires that UPRR not invoke any course of action while the appeal is pending, then the County must so notify UPRR. UPRR agrees to cooperate in the County's request provided the County agrees to hold harmless, indemnify, and defend UPRR in any proceedings or claims that arise out of UPRR's cooperation and the County agrees to reimburse UPRR for any costs and expenses, including reasonable attorney's fees, incurred by UPRR due to UPRR's cooperation.

Section 4. Joint Notice to Surface Transportation Board. In accordance with the requirements of 49 C.F.R. § 1152.29(h), the County and UPRR agree to execute (1) a Joint Notice to the Board certifying that this Agreement includes a provision requiring the County to fulfill the responsibilities described at 49 C.F.R. § 1152.29(a)(3) ("Joint Notice"), and (ii) a Statement of Willingness to Assume

Financial Responsibility ("Statement of Willingness"), both in the form attached hereto as Exhibit A and made a part hereof.

Section 5. Notice. Any notices required or desired to be given under this Agreement shall be in writing and personally served, given by overnight express delivery, or given by mail. Any notice given by mail shall be sent, postage prepaid, by certified mail, return receipt requested, addressed to the party to receive at the following address or at such other address as the party may from time to time direct in writing:

UPRR: UNION PACIFIC RAILROAD COMPANY
ATTN: _____
1400 Douglas Street, Mail Stop 1690
Omaha, Nebraska 68179
Telephone: (402) 544-_____

With copy to: UNION PACIFIC RAILROAD COMPANY
ATTN: Jeremy Berman
1400 Douglas Street, Mail Stop 1580
Omaha, Nebraska 68179
Telephone: (402) 544-4735

County: Jackson County, Missouri
ATTN: _____
415 E. 12th Street
Kansas City, Missouri 64106
Telephone: _____

Express delivery notices shall be deemed to be given upon receipt. Postal notices shall be deemed to be given three (3) days after deposit with the United States Postal Service.

Section 6. Assignment.

The County shall not transfer or assign this Agreement, or any interest therein, without the consent in writing of UPRR, and it is agreed that any such transfer or assignment, whether voluntary, by operation of law or otherwise, without such consent in writing, shall be absolutely void and shall, at the option of UPRR, terminate this Agreement.

Section 7. Waiver of Breach.

A waiver by either party of a breach by the other party of any covenant or condition of this Agreement shall not impair the right of the party not in default to avail itself of any subsequent breach thereof. Leniency, delay or failure of either party to insist upon strict performance of any agreement, covenant or condition of this Agreement, or to exercise any right

under this Agreement, shall not be construed as a waiver or relinquishment of any such agreement, covenant, condition or right.

Section 8. Time of the Essence.

Time is of the essence of this Agreement.

Section 9. Law Governing.

This Agreement shall be governed in all respects by the laws of the State of Missouri.

Section 10. Successors and Assigns.

Subject to the provisions of Section 6, this Agreement shall be binding upon and inure to the benefit of the parties, their successors and assigns.

Section 11. Severability.

In the event that any of the provisions of this Agreement shall be held to be invalid or unenforceable by a court of competent jurisdiction under applicable law, the remaining portions hereof shall remain in full force and effect and such provision shall be enforced to the maximum extent possible so as to effect the intent of the parties and shall be reformed to the extent necessary to make such provision valid and enforceable.

Section 12. Entire Agreement.

It is understood and agreed that all understandings and agreements, whether written or oral, heretofore had between the parties, with the exception of the Line Sale Agreement and the Letter Agreement, are merged in this Agreement. This Agreement, the Line Sale Agreement and the Letter Agreement fully and completely express the agreement between the parties, and neither party is relying upon any statement or representation not embodied in this Agreement, the Line Sale Agreement or the Letter Agreement, made by the other, and that this Agreement may not be changed except by an instrument in writing signed by both parties.

Section 13. Survival. The terms and provisions of the Line Sale Agreement and the Letter Agreement continue in full force and effect.

UNION PACIFIC RAILROAD COMPANY,
a Delaware corporation

By: _____

Name: _____

Title: _____

JACKSON COUNTY, MISSOURI,
a Missouri political subdivision

By: _____

Name: _____

Title: _____

EXHIBIT A

FORM OF JOINT NOTICE AND STATEMENT OF WILLINGNESS

_____, 20__

VIA E-FILE

The Honorable _____

Title

Surface Transportation Board

395 "E" Street, S.W., Room _____

Washington, D.C. 20423

JOINT NOTICE OF INTERIM TRAIL USE / RAIL BANKING AGREEMENT
BETWEEN UNION PACIFIC RAILROAD COMPANY AND
JACKSON COUNTY, MISSOURI IN ACCORDANCE WITH 49 C.F.R. § 1152.29(h)

Re: Abandonment of and Discontinuance of Service on the Rock Island Line from M.P. 288.3 to M.P. 270.6 near Lee's Summit, Jackson County, Missouri; STB Docket No. AB-33 (Sub No. 342X)

Dear _____:

Union Pacific Railroad Company ("Union Pacific") and the Jackson County, Missouri (the "County") have entered into a trail use/rail banking agreement (the "Trail Use Agreement") covering the rail line from Milepost 288.3 to Milepost 270.6 near Lee's Summit, Jackson County, Missouri on Union Pacific's former Rock Island Subdivision (the "Line"). Attached to this Joint Notice as Exhibit A is a map depicting an accurate description of the Line, including mileposts, that is the subject of said Trail Use Agreement. In accordance with the requirements of 49 C.F.R. § 1152.29(h), Union Pacific and the County hereby certify that the Trail Use Agreement includes provisions requiring the trail sponsor, the County, to fulfill responsibilities described at 49 C.F.R. § 1152.29(a)(3). A copy of the County's Statement of Willingness to Assume Financial Responsibility under the Trail Use Agreement is attached hereto as Exhibit B and is hereby made a part hereof.

Sincerely,

UNION PACIFIC RAILROAD COMPANY

By: _____

Printed Name: _____

Title: _____

Sincerely,

JACKSON COUNTY, MISSOURI

By: _____

Printed Name: _____

Title: _____

Enclosures

cc: _____

EXHIBIT A

TO FORM OF JOINT NOTICE AND STATEMENT OF WILLINGNESS

**PRINT/DEPICTION OF THE LINE
(TO BE ATTACHED)**

EXHIBIT B

TO FORM OF JOINT NOTICE AND STATEMENT OF WILLINGNESS

**JACKSON COUNTY, MISSOURI
STATEMENT OF WILLINGNESS TO ASSUME FINANCIAL RESPONSIBILITY
UNDER THE TRAIL USE AGREEMENT**

Jackson County, Missouri (the "County") acquired the Line (defined below) on April 28, 2016, under a Line Sale Agreement between Union Pacific Railroad Company and the County, dated December 31, 2015.

In order to establish interim trail use and rail banking under 16 U.S.C. § 1247(d) and 49 CFR § 1152.29 with respect to the Line, the County hereby represents to the Surface Transportation Board and Union Pacific Railroad Company that the County assumes or has assumed responsibility for (1) managing the Line, (2) any legal liability arising out of the transfer or use of the Line, and (3) the payment of any and all taxes that may be levied or assessed against the Line. The Line is a portion of the right of way known as the Rock Island Line extending from Milepost 288.3 to Milepost 270.6 near Lee's Summit, Jackson County, Missouri. The Line is part of a longer line of railroad proposed for abandonment by Union Pacific Railroad and the County in Docket No. AB-33 (Sub No. 342X). A map of the property depicting the Line is attached hereto as Exhibit A and is hereby made a part hereof.

The County acknowledges that use of the Line is subject to the County's continuing to meet its responsibilities described above and subject to possible further reconstruction and reactivation of the Line for rail service. A copy of this statement is being served on Union Pacific Railroad Company on the same date it is being served on the Surface Transportation Board.

JACKSON COUNTY, MISSOURI

By: _____

Printed Name: _____

Title: _____

Agreed to and acknowledged by Union Pacific Railroad Company, this ____ day of _____, 20__.

By: _____

Printed Name: _____

Title: _____

EXHIBIT A

**TO STATEMENT OF WILLINGNESS TO ASSUME FINANCIAL RESPONSIBILITY
PRINT/DEPICTION OF THE LINE
(TO BE ATTACHED)**

REQUEST FOR LEGISLATIVE ACTION

EXECUTIVE OFFICE

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20350

Sponsor(s): Tony Miller

Date: Jan. 21, 2020

JAN 07 2020

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: A Resolution authorizing the County Executive to execute a Trail Use Agreement with Union Pacific Railroad related to the 17.7 mile Rock Island Rail Corridor acquired by Jackson County in April of 2016.											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$0.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td>\$0.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: _____</p> <p>Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____</p>		Amount authorized by this legislation this fiscal year:	\$0.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$0.00	Amount budgeted for this item * (including transfers):	\$0.00	Source of funding (name of fund) and account code number:	\$0.00
Amount authorized by this legislation this fiscal year:	\$0.00											
Amount previously authorized this fiscal year:	\$0.00											
Total amount authorized after this legislative action:	\$0.00											
Amount budgeted for this item * (including transfers):	\$0.00											
Source of funding (name of fund) and account code number:	\$0.00											
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): None											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Matt Davis, Rock Island Project Manager, 816-503-4849											
REQUEST SUMMARY	This resolution would authorize the County Executive to enter into a Trail Use Agreement with Union Pacific Railroad related to the Rock Island Rail Corridor. Entering into this agreement is the final step toward Rail Banking the Corridor. The agreement will be signed and submitted to the Surface Transportation Board (STB), at which time the STB may issue a Notice of Interim Trail Use (NITU). Once the NITU is issued, the Rock Island Corridor would be removed from the national freight network but preserved for trail use. This would allow the County to move forward with construction of the trail project.											
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)											
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals											
ATTACHMENTS	Trail Use Agreement											
REVIEW	Department Director:	Date: 12-7-20										
	Finance (Budget Approval): <i>N/A</i>	Date:										
	If applicable Division Manager:	Date: 1/7/2020										
	County Counselor's Office: <i>Bryan Coninsky</i>	Date: 1/16/2020										

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute addenda to the Legal Services Agreements with certain lawyers and law firms, at an increased aggregate cost to the County not to exceed \$671,725.00, for services to be performed in 2020.

RESOLUTION NO. 20351, January 21, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute addenda to the Legal Services Agreements with certain lawyers and law firms to continue to provide legal services to the County in complex litigation and other matters for which they were retained in 2019; and,

WHEREAS, the lawyers and law firms for whom contracts are recommended, the services to be provided, and not to exceed amounts for services to be performed in 2020 are as follows:

<u>Lawyer/Law Firm</u>	<u>Matter</u>	<u>Amount</u>
Hogan Lovells Washington, DC	Rock Island Rail Corridor Administrative Proceeding	\$ 70,000
Husch Blackwell Kansas City, MO	State Law Real Property Takings Claim, Employment Discrimination Cases, and General HR Advice	217,600
Encompass Resolutions Kansas City, MO	Trial Preparation and Testimony	3,225
William G. Snyder Independence, MO	Collection and Assessment Matters	36,000

Ronald L. Jurgeson Lee's Summit, MO	Board of Equalization	30,000
Seyferth, Blumenthal & Harris Kansas City, MO	Employment Cases	314,900
	Total	<u>\$671,725</u>

now therefore,

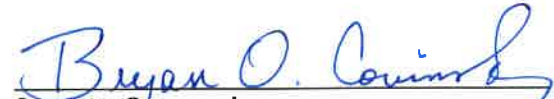
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Legal Services Agreements with the law firms and lawyers identified in this Resolution, for terms ending December 31, 2020, at an aggregate cost to the County not exceed \$671,725.00; and,

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

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. 20351 of January 21, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

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

ACCOUNT NUMBER: 001 1101 56020
ACCOUNT TITLE: General Fund
County Counselors
Legal Services
NOT TO EXCEED: \$605,725.00

ACCOUNT NUMBER: 045 1902 56020
ACCOUNT TITLE: General Fund
Assessment Fund
Assessment
NOT TO EXCEED: \$66,000.00

1/16/2020
Date


Chief Administrative Officer

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 14, 2020

RES # 20351

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

001 General Fund

1101	County Counselor	56020	Legal Services	\$	605,725
------	------------------	-------	----------------	----	---------

045 Assessment Fund

1902	Assessment	56020	Legal Services	\$	66,000
------	------------	-------	----------------	----	--------

\$ 671,725

~~Budget Officer~~

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 60-19.

RESOLUTION NO. 20352, January 21, 2020

INTRODUCED BY Tony Miller, County Legislator

WHEREAS, the Parks + Rec Department has a need for the installation, maintenance, and repair of fencing; and,

WHEREAS, the Director of Finance and Purchasing has solicited formal written bids on Invitation to Bid No. 60-19 in response to this need; and,

WHEREAS, the only bid received was from Guier Fencing of Blue Springs, Missouri; and,

WHEREAS, the Purchasing Department attempted to bid these services in 2018 and received no bids; and,

WHEREAS, pursuant to section 1054.6, Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services to Guier Fence of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 60-19, as the lowest and best bid received; and,

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

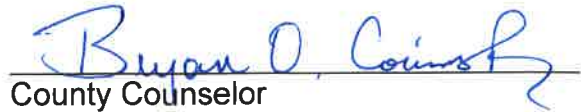
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director be, and hereby is, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20352 of January 21, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

1/16/2020

Date



Chief Administrative Officer

	<p>Pursuant to Section 1054.6 of the Jackson County Code, the Parks + Rec Department and the Purchasing Department recommend the Award of a Twelve Month Term and Supply Contract, with one Twelve Month Option to Extend, for the furnishing of Fencing Installation and Repair Services to Guier Fence of Blue Springs, Missouri under the terms and conditions of Invitation to Bid No. 60-19, as the lowest and best bid received.</p> <p>This award is made on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds for specific purposes is subject to annual appropriations.</p>																	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office) N/A																	
COMPLIANCE	<input checked="" type="checkbox"/> MBE Goals <input checked="" type="checkbox"/> WBE Goals Goals of 9.5% MBE; 11.7% WBE and 9.5% VBE were set; vendor is meeting the 9.5% MBE and 11.7% WBE. The vendor is a certified WBE <input checked="" type="checkbox"/> VBE Goals																	
ATTACHMENTS	The Bid Abstract, a Recommendation Memorandum from the Parks + Rec Department and the pertinent pages of Guier Fence's bid response.																	
REVIEW	<table border="1"> <tr> <td>Department Director:</td> <td>Date:</td> </tr> <tr> <td><i>Michael J. [Signature]</i></td> <td>1-6-20</td> </tr> <tr> <td>Finance (Budget Approval): If applicable</td> <td>Date:</td> </tr> <tr> <td><i>[Signature]</i></td> <td>1/6/2020</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td><i>May M. Schulte</i></td> <td>1/7/2020</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> <tr> <td><i>Bryan Conine</i></td> <td>1/16/2020</td> </tr> </table>		Department Director:	Date:	<i>Michael J. [Signature]</i>	1-6-20	Finance (Budget Approval): If applicable	Date:	<i>[Signature]</i>	1/6/2020	Division Manager:	Date:	<i>May M. Schulte</i>	1/7/2020	County Counselor's Office:	Date:	<i>Bryan Conine</i>	1/16/2020
Department Director:	Date:																	
<i>Michael J. [Signature]</i>	1-6-20																	
Finance (Budget Approval): If applicable	Date:																	
<i>[Signature]</i>	1/6/2020																	
Division Manager:	Date:																	
<i>May M. Schulte</i>	1/7/2020																	
County Counselor's Office:	Date:																	
<i>Bryan Conine</i>	1/16/2020																	

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.

MEMORANDUM

To: Barbara Casamento, Purchasing Administrator

From: Tina Spallo, Superintendent Recreation
John Johnson, Superintendent Park Operations

Date: December 12, 2019

Re: Fencing Installation and Repair Term and Supply

The Parks + Rec Department recommend accepting bid 60-19 from Guier Fence Co. for fencing installation and repair. The projected budget numbers listed below reflect our usage for the up coming 2020 year.

300-1654-57350 \$1,000

300-1682-57350 \$1,500

003-1602-57350 \$10,000

003-1608-57350 \$25,000

Any questions please contact me at Ext. 34872.

**Invitation to Bid No. 60-19
Fencing Installation and Repair
Opens: 2:00 PM, CST on 11/26/2019**

CERTIFICATION OF BID OPENING
BIDS WERE PUBLICLY
OPENED AND RECORDED
ON November 26, 2019, BY Mary Spino
CLERK OF THE LEGISLATURE
Patricia Gayman
PURCHASING

10.0 QUOTATION

10.1 Provide pricing for projects bid valued at \$75,000 OR LESS (No Prevailing Wage Required)

NO	OCCUPATIONAL TITLE	HOURLY RATE REGULAR TIME	HOURLY RATE OVERTIME
1.0	Laborer	\$ 67.50	\$ 101.25
2.0	Operating Engineer	N/A	N/A
3.0	Truck Driver	N/A	N/A
	Total of Lines 1.0 – 3.0	\$ 67.50	101.25

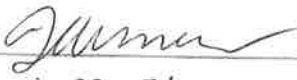
10.2 Provide pricing for projects bid valued at MORE THAN \$75,000 (Annual Wage Order 26 Applies)

NO	OCCUPATIONAL TITLE	HOURLY RATE REGULAR TIME	HOURLY RATE OVERTIME
4.0	Laborer	\$ 44.64	\$ 66.96
5.0	Operating Engineer	N/A	N/A
6.0	Truck Driver	N/A	N/A
	Total of Lines 3.0 – 6.0	44.64	66.96

10.3 Percentage Mark-Up for Materials 5 %

10.4 Number of Years in Business: 41

10.5 References: Please attach references separately.

SIGNATURE: 	DATE: 11-20-19
NAME (PRINT): Jeff Shewmaker	PHONE: 816-229-2047
TITLE (PRINT): Commercial account manager	CELL: 816-564-6785
COMPANY NAME (PRINT): Guier Fence	FAX: 816-229-7483
E-MAIL ADDRESS (PRINT): jshewmaker@guierfence.com	
E-MAIL ADDRESS FOR PO'S (PRINT): jshewmaker@guierfence.com	
URL (PRINT): www.guierfence.com	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

RESOLUTION NO. 20353, January 21, 2020

INTRODUCED BY Theresa Cass Galvin, County Legislator

WHEREAS, in 2019 the County Counselor entered into Legal Services Agreements with certain law firms and lawyers which expired on December 31, 2019, with funding not fully expended; and,

WHEREAS, the County Counselor recommends that these agreements be extended to allow the County to take advantage of and expend the 2019 funding which remains encumbered; and,

WHEREAS, the recommended extensions would be at no additional cost to the County; and,

WHEREAS, the lawyers and law firms whose contracts are recommended for extensions are as follows:

Evans & Dixon, LLC
Kansas City, MO
(Workers' Compensation Claims)

Ronald L. Jurgeson
Lee's Summit, MO
(Merit System Commission)

now therefore,

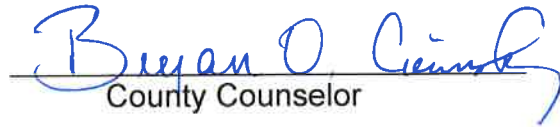
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute extensions to the Legal Services Agreements with the law firms and lawyers identified in this Resolution, for terms ending December 31, 2020, at no additional cost to the County.

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. 20353 of January 21, 2020, was duly passed on _____, 2020 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 twelve-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various law enforcement agencies of Jackson County to Gulf States Distributors of Montgomery, AL, under the terms and conditions of State of Missouri Contract No. CC200147001, an existing, competitively bid government contract.

RESOLUTION NO. 20354, January 21, 2020

INTRODUCED BY Ronald E. Finley, County Legislator

WHEREAS, the County has a need for small arms ammunition for use by the Sheriff's Office, the Department of Corrections, the Drug Task Force, and the Parks + Rec Department's Park Safety and Enforcement Unit; and,

WHEREAS, the Finance and Purchasing Department has bid this contract in the past and has not received competitive or complete bids; and,

WHEREAS, the State of Missouri's contract with Gulf States Distributors of Montgomery, AL, offers a large selection of ammunition for the law enforcement agencies to choose from and offers higher discounts on pricing than the County would be able to obtain with its own bid; and,

WHEREAS, the Sheriff's Office, the Department of Corrections, the Drug Task Force, and the Parks + Rec Department's Park Safety and Enforcement Unit all recommend taking advantage of this state contract; and,

WHEREAS, pursuant to section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of ammunition to Gulf States Distributors of Montgomery, AL, under the terms and conditions of State of Missouri Contract No. CC200147001, an existing competitively bid government contract; and,

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

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

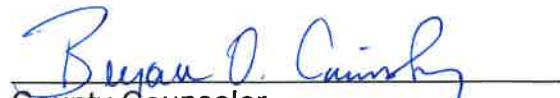
BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, subject to the availability of funding in the current Jackson County budget.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20354 of January 21, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

1/16/2020

Date



Chief Administrative Officer

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

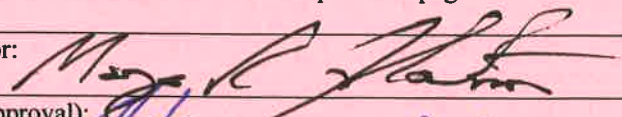

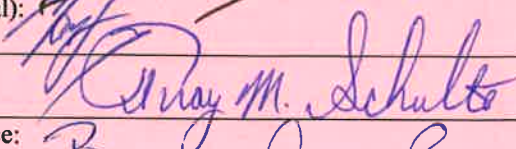
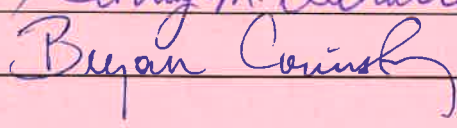
Res/Ord No.: 20354

Sponsor(s): Ronald E. Finley

Date: Jan. 21, 2020

JAN 09 2020

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Twelve Month Term and Supply Contract with one Twelve Month Option to Extend for the furnishing of Ammunition for the Various Law Enforcement Agencies of Jackson County, Missouri to Gulf States Distributing of Montgomery, Alabama under the terms and conditions of the State of Missouri Contract No. CC200147001, an existing, competitively bid government contract.</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>\$</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td></td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td>\$</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input type="checkbox"/> No budget impact (no fiscal note required) <input checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:</p> <table border="1"> <thead> <tr> <th>Department</th><th>Estimated Annual Amount</th></tr> </thead> <tbody> <tr> <td>Sheriff's Office</td><td>\$40,000</td></tr> <tr> <td>Corrections</td><td>\$25,000</td></tr> <tr> <td>Drug Task Force</td><td>\$ 1,500</td></tr> <tr> <td>Park + Rec Rangers</td><td>\$ 2,000</td></tr> <tr> <td>Total</td><td>\$68,500</td></tr> </tbody> </table> <p>Requesting approval by the Legislature of the Term and Supply Contract; the funds will be appropriated through the annual budget adoption. Estimated annual amounts are for informational purposes only,</p> <p>Prior Year Budget (if applicable): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number:	\$	Department	Estimated Annual Amount	Sheriff's Office	\$40,000	Corrections	\$25,000	Drug Task Force	\$ 1,500	Park + Rec Rangers	\$ 2,000	Total	\$68,500
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Corrections	\$25,000																						
Drug Task Force	\$ 1,500																						
Park + Rec Rangers	\$ 2,000																						
Total	\$68,500																						
PRIOR LEGISLATION	Prior ordinances and (date): Prior resolutions and (date): 19876, June 4, 2018																						
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Administrator, 881-3253																						
REQUEST SUMMARY	<p>The Sheriff's Office, Corrections, Drug Task Force and the Parks + Rec Rangers all require a Term and Supply Contract for Ammunition. The Purchasing Department has bid this contract in the past and has not received competitive or complete bids.</p> <p>The State of Missouri Contract offers a large selection of ammunition for the Law Enforcement Departments to choose from and higher discounts on pricing than we would be able to obtain with our bid. The Sheriff's Office, the Corrections Department, the Drug Task Force and the Parks + Rec Rangers all recommend using this contract.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Law Enforcement Departments and the Purchasing Department recommend the Award of a Twelve Month Term and Supply Contract, with one Twelve Month Option to Extend for the furnishing of Ammunition to Gulf States Distributing of Montgomery, Alabama under the terms and conditions of the State of Missouri Contract No. CC200147001, an existing, competitively bid government contract.</p>																						

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
COMPLIANCE	<input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals No goals assigned <input type="checkbox"/> VBE Goals	
ATTACHMENTS	Award Recommendation Memorandums and the pertinent pages of the State of Missouri's Contractg	
REVIEW	Department Director: 	Date: 1-7-20
	Finance (Budget Approval):  If applicable	Date: 1/8/2020
	Division Manager: 	Date: 1/9/2020
	County Counselor's Office: 	Date: 1/16/2020

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.



Office of the JACKSON COUNTY SHERIFF

Sheriff Darryl Forté

TO: Major Fletcher
FROM: Captain Goodman
DATE: 12-11-19

SUBJECT: Gulf States Ammunition Contract Award for Fiscal Year 2020

Sir,

The Statewide Ammunition contract for 2020 has been awarded to Gulf States Distributors Montgomery, Al. This is our current vendor and we would prefer to continue to use their services in 2020. We estimate \$40,000 in ammunition expenditures.

I recommend using the Missouri statewide contract awarded to Gulf States Distributors for the year 2020.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Capt Goodman", followed by a long horizontal flourish.

Captain Scott Goodman

Sheriff Forté;

I recommend approval & forwarding to purchasing for their information.

A handwritten signature in cursive script, appearing to read "Major R. Fletcher", with a date "12-13-19" written below it.

12-13-19

Approved
D. J. H.
12-13-19

Barbara J. Casamento

From: Cari Beeman <cbeeman@jcdtf.com>
Sent: Tuesday, December 17, 2019 7:18 AM
To: Barbara J. Casamento
Cc: OIC Danny Cummings; 'Cari Beeman'
Subject: EXTERNAL RE: New State of Missouri Ammunition Contract

WARNING: This email originated outside of Jackson County.
DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Barb,

Yes we would like to use them again. We normally use around 1500.00.

Thanks
Cari

From: Dan Cummings [mailto:dcummings@jcdtf.com]
Sent: Monday, December 16, 2019 3:50 PM
To: Cari Beeman <cbeeman@jcdtf.com>
Subject: Fwd: New State of Missouri Ammunition Contract

Sent from my iPhone

Begin forwarded message:

From: "Barbara J. Casamento" <BCasamento@jacksongov.org>
Date: December 10, 2019 at 2:16:51 PM CST
To: "Darryl L. Forté" <DLForte@jacksongov.org>, "Michael L. Montgomery" <MMontgomery@jacksongov.org>, "Charles E. DeGross" <CDegross@jacksongov.org>, "David D. Epperson" <DEpperson@jacksongov.org>, Joseph Piccinini <jp Piccinini@jacksongov.org>, "Larry B. Niederschulte" <LNiederschulte@jacksongov.org>, Danny Cummings <dcummings@jcdtf.com>
Subject: New State of Missouri Ammunition Contract

Good Afternoon Gentlemen:

For the last year we have used the State of Missouri Ammunition Contract with Gulf States with great success. The State rebid the contract and it is awarded to Gulf States. Attached is a copy of that contract; please review and send me a memorandum if you would like to use this contract again and the annual dollar amount you estimate your department will use.

If everyone gets back to me quickly, I will do the RLA and get this contract set up to use the first of the year.

Please let me know if you have any questions.

Barbara J. Casamento

From: Larry B. Niederschulte
Sent: Tuesday, December 17, 2019 4:00 PM
To: Barbara J. Casamento
Subject: Re: New State of Missouri Ammunition Contract

Good afternoon,

Yes, we want to continue to use this contract, it served us well last year. I will get with Jordin tomorrow to get the numbers and get this taken care of. Our usage is not much, maybe \$2,000?

Sorry was in the academy three days last week for training and just getting caught up.

Thanks,

Major Niederschulte

From: Barbara J. Casamento <BCasamento@jacksongov.org>
Sent: Tuesday, December 10, 2019 2:16 PM
To: Darryl L. Forté <DLForté@jacksongov.org>; Michael L. Montgomery <MMontgomery@jacksongov.org>; Charles E. DeGroff <CDegroff@jacksongov.org>; David D. Epperson <DEpperson@jacksongov.org>; Joseph Piccinini <jpiccinini@jacksongov.org>; Larry B. Niederschulte <LNiederschulte@jacksongov.org>; Danny Cummings <dcummings@jcdtf.com>
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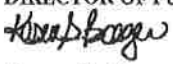
Thank you and Happy Holidays

BJC



NOTICE OF AWARD

State Of Missouri
Office Of Administration
Division Of Purchasing
PO Box 809
Jefferson City, MO 65102-0809
<http://oa.mo.gov/purchasing>

SOLICITATION NUMBER IFBC30034902000147	CONTRACT TITLE Statewide - Ammunition
CONTRACT NUMBER CC200147001	CONTRACT PERIOD November 19, 2019 through November 18, 2020
REQUISITION/REQUEST NUMBER N/A	SAM II VENDOR NUMBER/MissouriBUYS SYSTEM ID 6308034270 0/ MB00021235
CONTRACTOR NAME AND ADDRESS Gulf States Distributors, Inc. 6000 East Shirley Lane Montgomery, AL 36117	STATE AGENCY'S NAME AND ADDRESS Statewide Various State Agencies located throughout the State of Missouri
ACCEPTED BY THE STATE OF MISSOURI AS FOLLOWS: The bid submitted by Gulf States Distributors, Inc. in response to SOLICITATION NO.: IFBC30034902000147, is accepted for line items 1, 8, 13, 17, 19, 20, 22, 24, 27, 30, 31, 32, 35, 37, 38, 40, 43, 44, 45, 46, 48, 52, 53, 54, 55, 56, 58, 60, 61, 62, 63, 67, 70, 72, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 93, 100 and 119.	
BUYER Tammy Michel	BUYER CONTACT INFORMATION Email: tammy.michel@oa.mo.gov Phone: (573) 751-3114 Fax: (573) 526-9816
SIGNATURE OF BUYER 	DATE 11/19/19
DIRECTOR OF PURCHASING  Karen S. Boeger	

Department Pricing For Missouri Law Enforcement

Includes pricing from State of Missouri
Ammunition Contract #CC200147001
Good Through November 18, 2020

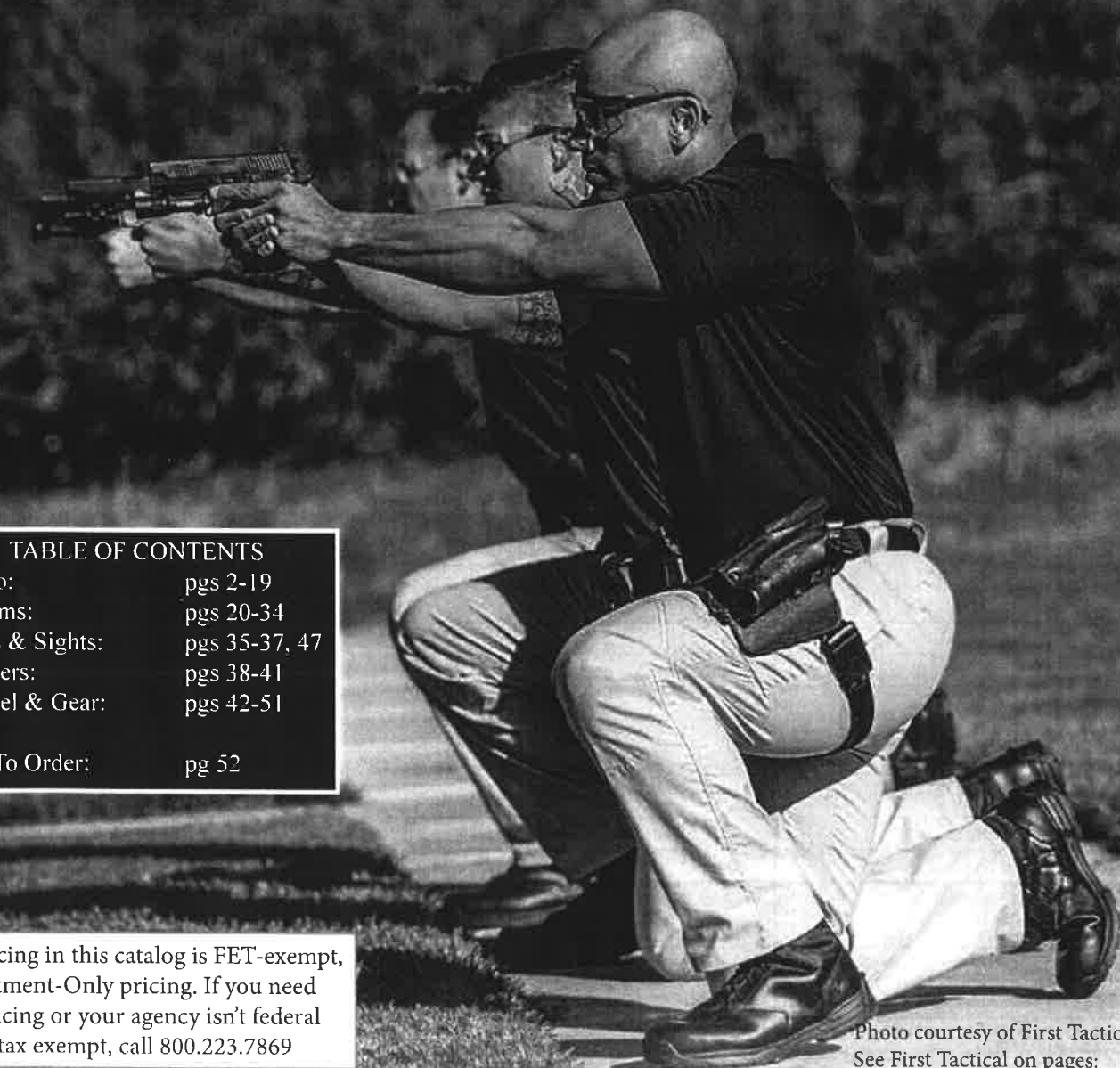


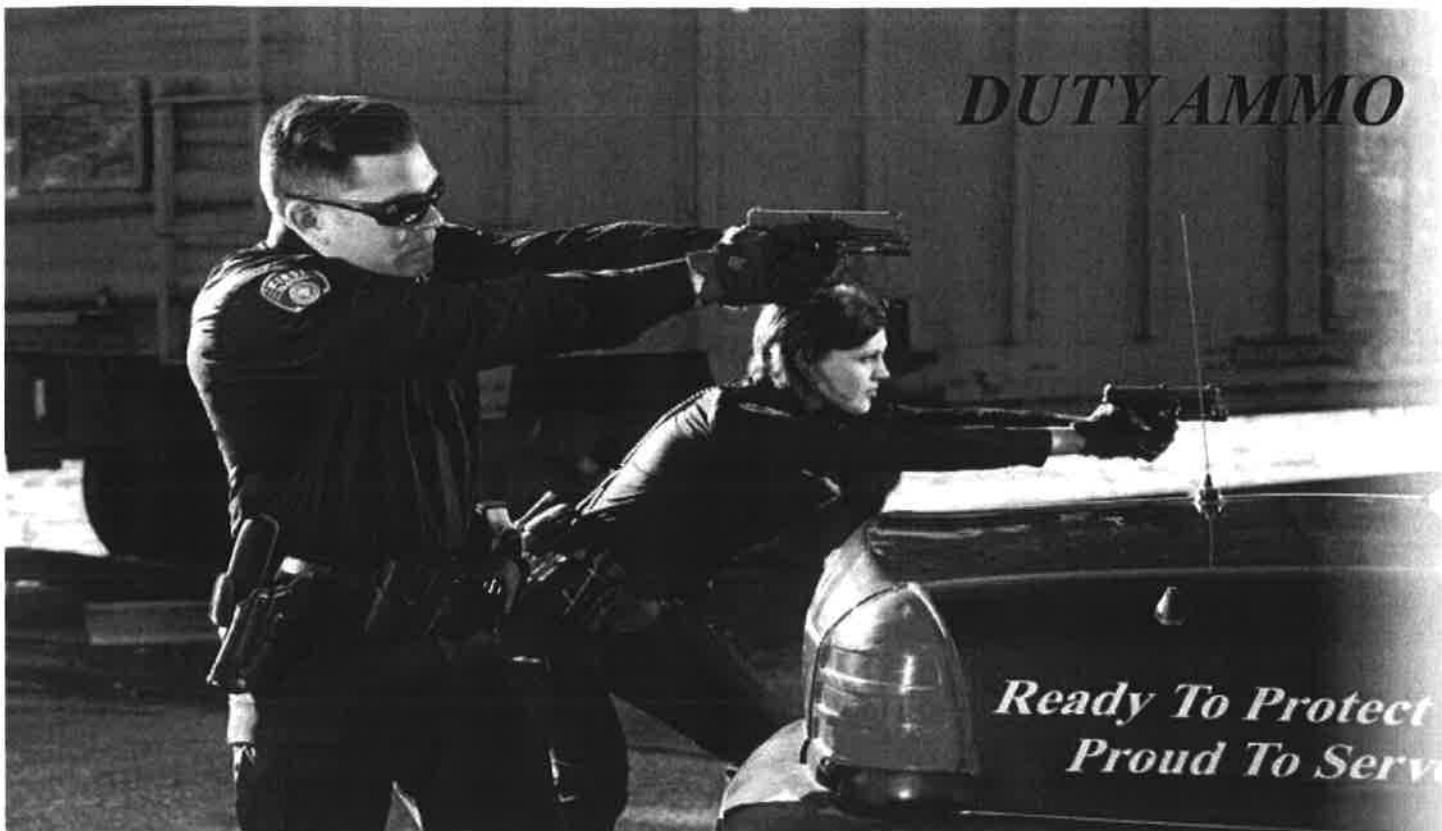
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Lights & Sights:	pgs 35-37, 47
Silencers:	pgs 38-41
Apparel & Gear:	pgs 42-51
How To Order:	pg 52

All pricing in this catalog is FET-exempt, Department-Only pricing. If you need I/O pricing or your agency isn't federal excise tax exempt, call 800.223.7869

Photo courtesy of First Tactical
See First Tactical on pages:

Gulf States Distributors, Inc.
Distributors of Federal Cartridge, Speer, Force on Force,
and Hornady Ammunition
6000 E. Shirley Lane, Montgomery, AL 36117
p: 800.223.7869 f: 334.279.9267 www.gulfstatesdist.com



.25ACP/.32ACP DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Speer Gold Dot	23602	.25ACP 60gr Bonded HP	\$119.00/cs200	Catalog
Speer Gold Dot	23604	.32ACP 60gr Bonded HP	\$125.00/cs200	Catalog

.38 SPECIAL/.357 MAGNUM DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge Classic	38G	.38SP 158gr Hi-Shok SWHP	\$299.00/cs1000	Catalog
Federal Cartridge Hydra-Shok	P38HS1G	.38SP 129gr +P HSHP	\$372.90/cs1000	Contract
Federal Cartridge HST Micro	P38HST1S	.38SP 130gr HST HP	\$179.00/cs200	Catalog
Speer Gold Dot	53722	.38SP 125gr Bonded HP	\$369.00/cs1000	Catalog
Speer Gold Dot	53720	.38SP 125gr +P Bonded HP	\$369.00/cs1000	Catalog
Hornady Critical Defense	90300	.38SP 90gr FTX (backup gun)	\$163.00/cs250	Non-Contract
Hornady Critical Defense	90310	.38SP 110gr FTX (backup gun)	\$163.00/cs250	Non-Contract
Hornady Critical Defense	90311	.38SP 110gr +P FTX (backup gun)	\$163.00/cs250	Non-Contract
Speer Gold Dot Short Barrel	23917	.357MAGNUM 135gr Bonded HP	\$179.00/cs200	Catalog
Speer Gold Dot	53960	.357MAGNUM 158gr Bonded HP	\$559.00/cs1000	Catalog
Hornady Critical Duty	90515	.357MAGNUM 135gr Flex-Lock	\$245.00/cs500	Non-Contract
Hornady Critical Defense	90500	.357MAGNUM 125gr FTX (backup gun)	\$175.00/cs250	Non-Contract

BUY your duty ammunition from Gulf States and choose from:

**Federal Cartridge
Speer
Hornady**

For Complete Specs, visit the manufacturer websites

le.vistaoutdoor.com

le.vistaoutdoor.com

hornadyle.com

.380 AUTO DUTY AMMO

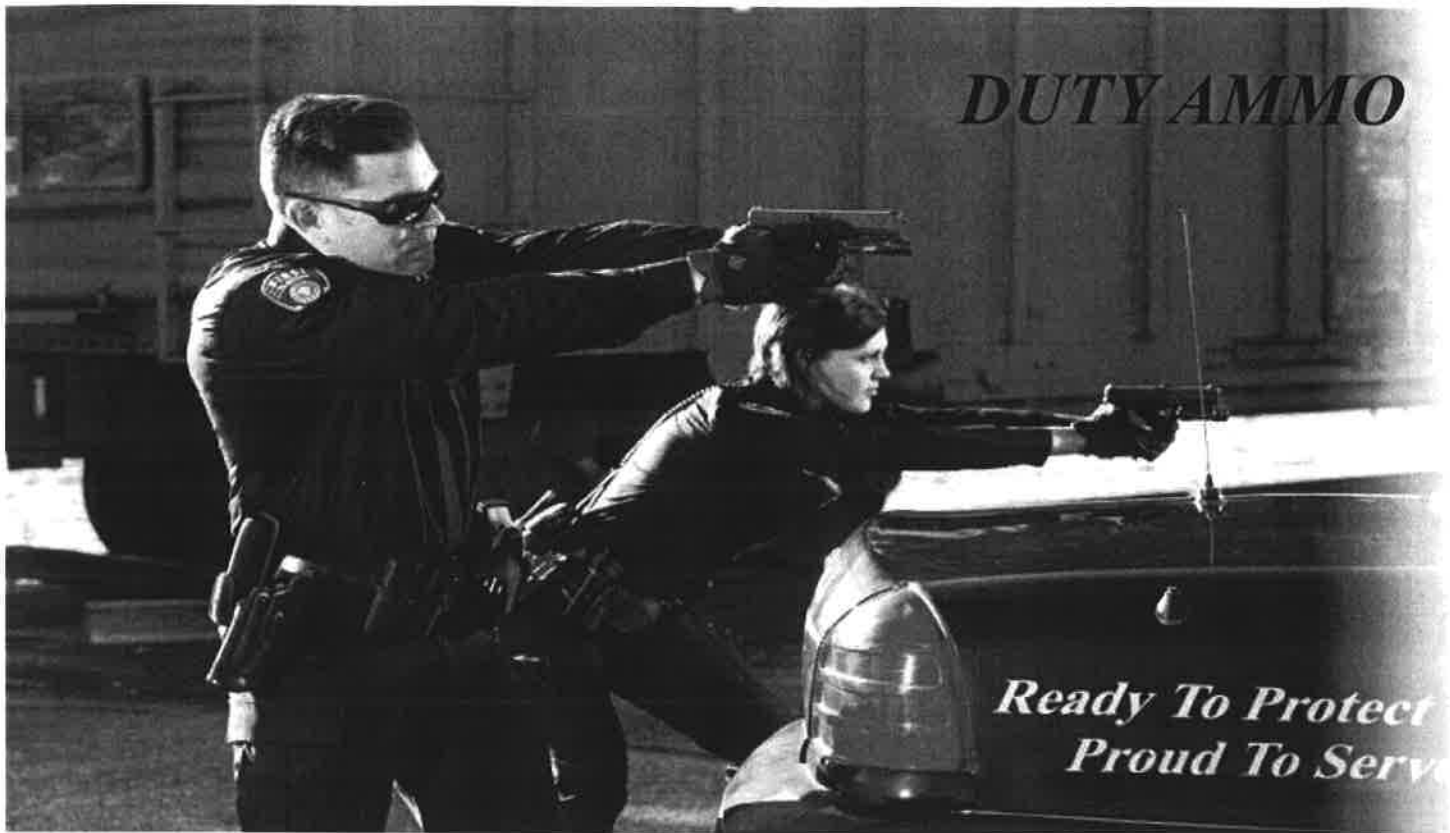
MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge HST	P380HST1	.380ACP 99gr HST HP	\$409.00/cs1000	Catalog
Federal Cartridge HydraShok	P380HS1G	.380ACP 90gr HydraShok HP	\$448.00/cs1000	Contract
Speer Gold Dot	53606	.380ACP 90gr Bonded HP	\$419.00/cs1000	Catalog
Hornady Critical Defense	90080	.380ACP 90gr FTX (backup gun)	\$155.00/cs250	Non-Contract

9MM LUGER DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge Classic	9BP	9MM 115gr Hi-Shok HP	\$259.00/cs1000	Catalog
Federal Cartridge Classic	9MS	9MM 147gr Hi-Shok HP	\$220.35/cs1000	Contract
Federal Cartridge HST	P9HST1	9MM 124gr HST HP	\$269.00/cs1000	Catalog
Federal Cartridge HST	P9HST2	9MM 147gr HST HP	\$269.00/cs1000	Contract
Federal Cartridge HST	P9HST3	9MM 124gr +P HST HP	\$269.00/cs1000	Contract
Federal Cartridge HST Micro	P9HST5S	9MM 147gr HST HP	\$189.00cs200	Catalog
Federal Cartridge Hydra-Shok	P9HS1G1	9MM 124gr HSHP	\$369.00/cs1000	Catalog
Federal Cartridge Hydra-Shok	P9HS2G1	9MM 147gr HSHP	\$369.00/cs1000	Catalog
Speed Gold Dot	53614	9MM 115gr Bonded HP	\$369.00/cs1000	Catalog
Speer Gold Dot	53617	9MM 124gr +P Bonded HP	\$322.25/cs1000	Contract
Speer Gold Dot	53618	9MM 124gr Bonded HP	\$322.25/cs1000	Contract
Speer Gold Dot	53619	9MM 147gr Bonded HP	\$322.25/cs1000	Catalog
Speer Gold Dot G2	54226	9MM 147gr Bonded G2	\$369.00/cs1000	Catalog
Speer Gold Dot Short Barrel	23611	9MM 124gr +P Bonded HP	\$169.00/cs200	Catalog
Hornady Critical Duty	90215	9MM 124gr Flex-Lock	\$209.00/cs500	Non-Contract
Hornady Critical Duty	90225	9MM 135gr +P Flex-Lock	\$209.00/cs500	Non-Contract
Hornady Critical Duty	90235	9MM 135gr Flex-Lock	\$209.00/cs500	Non-Contract
Hornady Critical Defense	90240	9MM 110gr Lite FTX (backup gun)	\$155.00/cs250	Non-Contract
Hornady Critical Defense	90250	9MM 115gr FTX (backup gun)	\$155.00/cs250	Non-Contract

.357 SIG DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge HST	P357SHST1	.357SIG 125gr HST HP	\$379.00/cs1000	Catalog
Speer Gold Dot	53918	.357SIG 125gr +P Bonded HP	\$409.00/cs1000	Catalog
Speer Gold Dot	54234	.357SIG 125gr Bonded HP	\$409.00/cs1000	Catalog
Hornady Critical Duty	91295	.357SIG 135gr Flex-Lock	\$243.00/cs500	Non-Contract



.40 S&W DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge Classic	40SWB	.40S&W 155gr Hi-Shok HP	\$309.00/cs1000	Catalog
Federal Cartridge Classic	40SWA	.40S&W 180gr Hi-Shok HP	\$299.00/cs1000	Contract
Federal Cartridge HST	P40HST3	.40S&W 165gr HST HP	\$309.00/cs1000	Catalog
Federal Cartridge HST	P40HST1	.40S&W 180gr HST HP	\$309.00/cs1000	Contract
Federal Cartridge Hydra-Shok	P40HS1G	.40S&W 180gr HSHP	\$339.00/cs1000	Contract
Federal Cartridge Hydra-Shok	P40HS3G	.40S&W 165gr HSHP	\$399.00/cs1000	Catalog
Speer Gold Dot	53970	.40S&W 165gr Bonded HP	\$352.00/cs1000	Catalog
Speer Gold Dot	53962	.40S&W 180gr Bonded HP	\$352.00/cs1000	Catalog
Speer Gold Dot G2	53999	.40S&W 180gr Bonded G2	\$410.00/cs1000	Catalog
Speer Gold Dot Short Barrel	23974	.40S&W 180gr Bonded HP	\$189.00/cs200	Catalog
Hornady Critical Duty	91375	.40S&W 175gr Flex-Lock	\$209.00/cs500	Non-Contract
Hornady Critical Defense	91340	.40S&W 165gr FTX (backup gun)	\$163.00/cs200	Non-Contract

Federal HST - consistent expansion and optimum penetration for terminal performance

Speer Gold Dot bonded - provides shot-to-shot uniformity and ensure optimum performance when fired through a variety of barriers

Hornady Critical Duty - proven Flex Tip® design of the new FlexLock® bullet eliminates clogging and aids bullet expansion

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.45 ACP DUTY AMMO

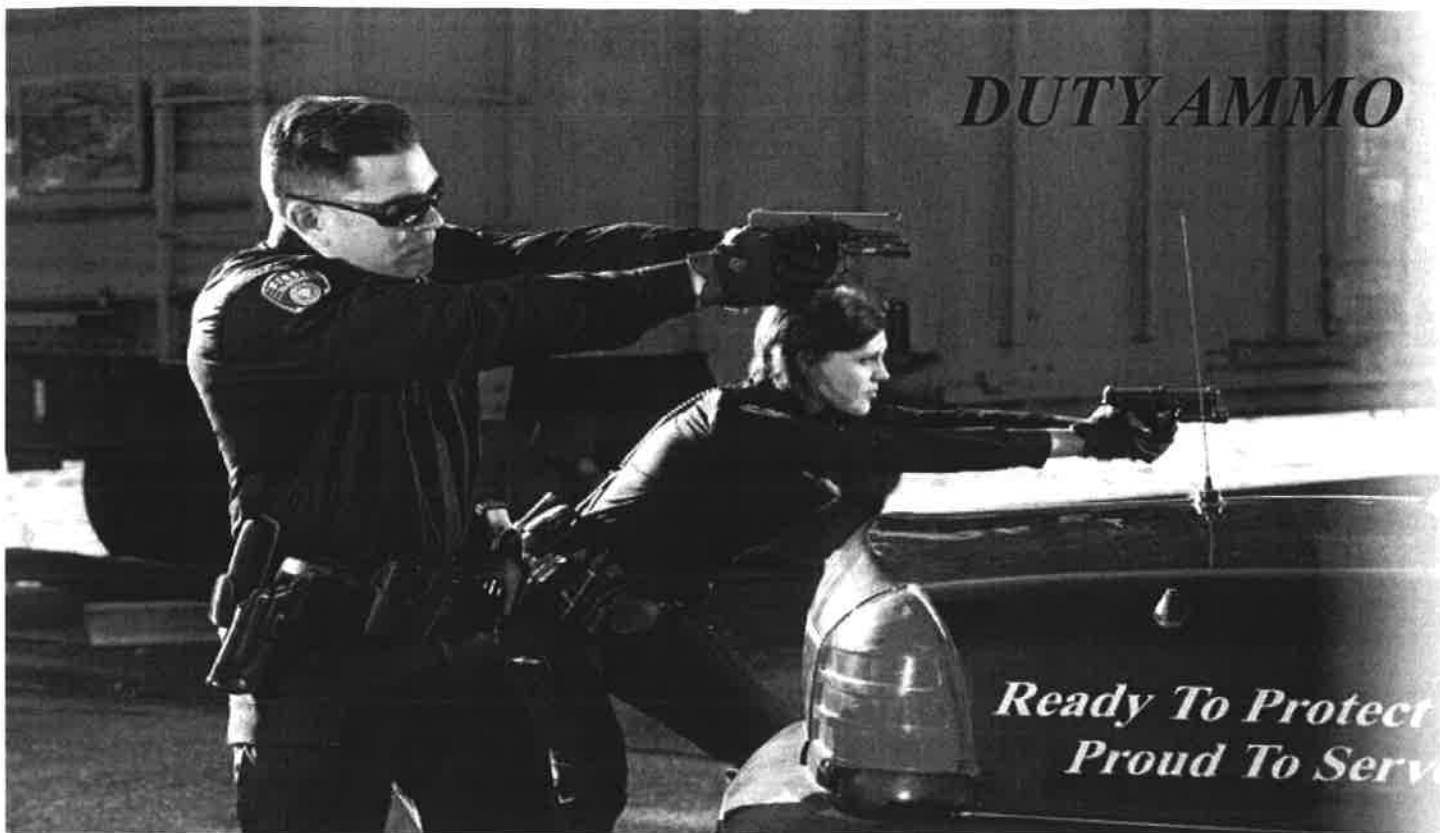
MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge Classic	45C	.45ACP 185gr Hi-Shok HP	\$369.00/cs1000	Catalog
Federal Cartridge Classic	45D	.45ACP 230gr Hi-Shok HP	\$369.00/cs1000	Catalog
Federal Cartridge HST	P45HST1	.45ACP 230gr +P HST HP	\$359.00/cs1000	Catalog
Federal Cartridge HST	P45HST2	.45ACP 230gr HST HP	\$339.00/cs1000	Contract
Federal Cartridge Hydra-Shok	P45HS1G	.45ACP 230gr HSHP	\$409.00/cs1000	Catalog
Speer Gold Dot G2	54256	.45ACP 230gr Bonded G2	\$459.00/cs1000	Catalog
Speer Gold Dot	53969	.45ACP 200gr +P Bonded HP	\$449.00/cs1000	Catalog
Speer Gold Dot	53966	.45ACP 230gr Bonded HP	\$385.00/cs1000	Catalog
Speer Gold Dot Short Barrel	23975	.45ACP 230gr Bonded HP	\$199.00/cs200	Catalog
Hornady Critical Duty	90925	.45ACP 220gr Flex-Lock	\$239.00/cs500	Non-Contract
Hornady Critical Defense	90900	.45ACP 185gr FTX (backup gun)	\$163.00/cs200	Non-Contract

.45GAP/.45 COLT/.44SP DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Speer Gold Dot	53978	.45GAP 200gr Bonded HP	\$449.00/cs1000	Catalog
Hornady Critical Defense	92790	.45COLT 185gr FTX (backup gun)	\$163.00/cs200	Non-Contract
Speer Gold Dot	23980	.44SP 200gr Bonded HP	\$209.00/cs200	Catalog
Hornady Critical Defense	90700	.44SP 165gr FTX (backup gun)	\$169.00/cs200	Non-Contract

10MM DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Speer Gold Dot	54000	10MM 200gr GDHP	\$209.00/cs200	Catalog
Hornady Critical Duty	91255	10MM 175gr Flex-Lock	\$249.00/cs500	Non-Contract



12GA/20GA DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge Tactical	LE132-00	12GA 9-pellet 00Buck LR	\$119.00/cs250	Contract
Federal Cartridge Tactical	LE127-00	12GA 9-pellet 00Buck	\$119.00/cs250	Catalog
Federal Cartridge Tactical	LE133-00	12GA 8-pellet LR 00B	\$119.00/cs250	Catalog
Federal Cartridge Tactical	LE127-RS	12GA 1oz Rifled Slug LR	\$126.00/cs250	Contract
Federal Cartridge Tactical	LEB127-RS	12GA 1oz TruBall Rifled Slug	\$126.00/cs250	Contract
Federal Cartridge Tactical	LEB127-LRS	12GA 1oz TruBall LR Rifled Slug	\$159.00/cs250	Catalog
Federal Cartridge	LEF127-RS	12GA 1oz Rifled Slug	\$119.00/cs250	Contract
Hornady TAP	86265	12GA TAP Reduced Recoil 00B	\$79.00/cs100	Non-Contract
Hornady TAP	86275	12GA TAP Light Magnum 00B	\$99.00/cs100	Non-Contract
Hornady TAP	86245	12GA TAP Frangible Slug TAP Entry	\$169.00/cs100	Non-Contract
Hornady TAP	86285	12GA Foster Slug 1oz Reduced Recoil	\$120.00/cs100	Non-Contract
Hornady TAP	86235	12GA Foster Slug 1oz	\$159.00/cs200	Non-Contract

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Speer
Hornady

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le.vistaoutdoor.com
hornadyle.com

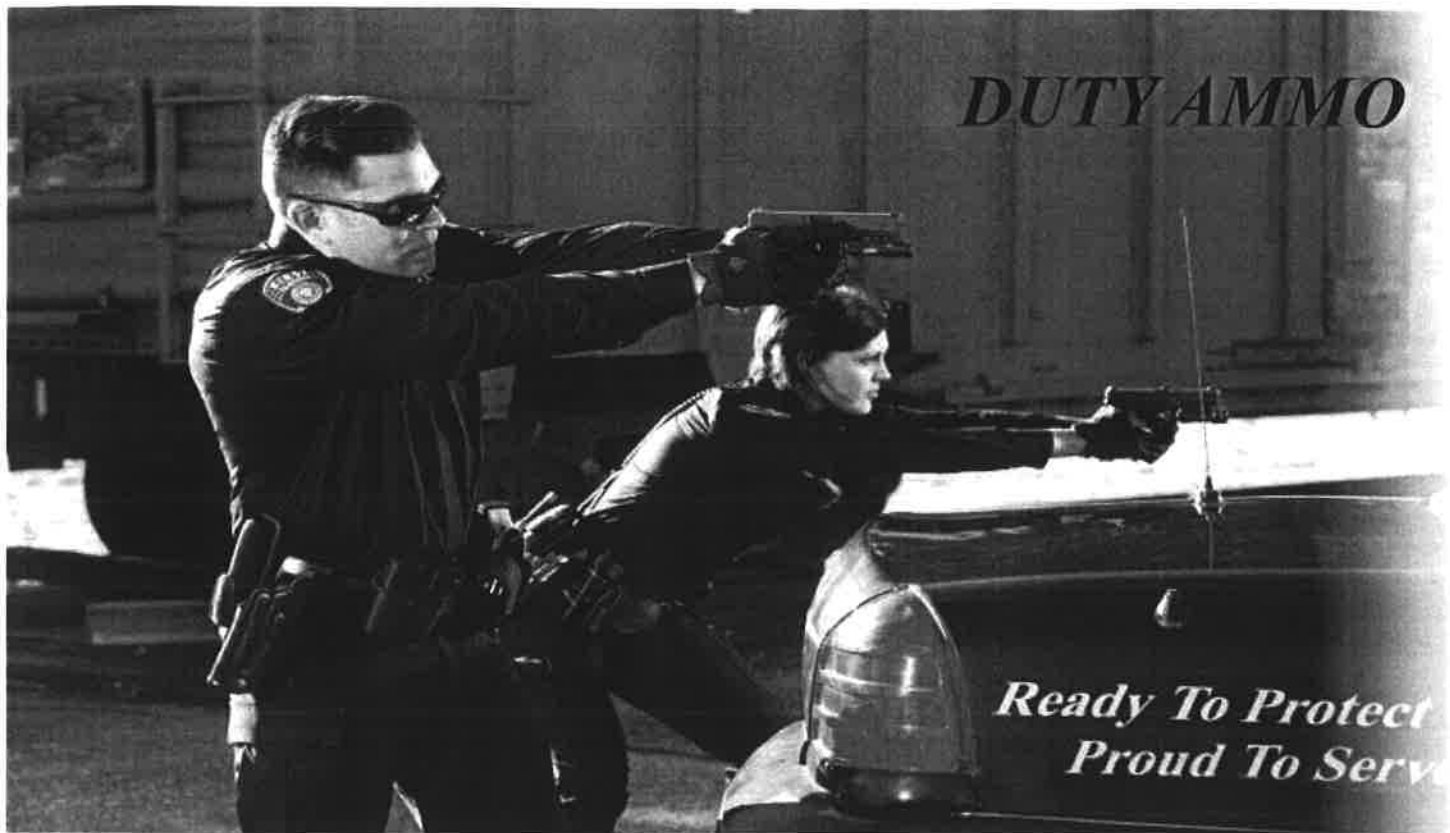
.223 REM DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge TRU	T223A	.223REM 55gr TRU SP	\$189.75/cs500	Catalog
Federal Cartridge TRU	T223E	.223REM 55gr TRU BTHP	\$209.05/cs500	Catalog
Federal Cartridge TRU	T223T	.223REM 55gr Ballistic Tip	\$271.20/cs500	Contract
Federal Cartridge TRU	T223L	.223REM 64gr SP	\$229.00/cs500	Catalog
Federal Cartridge Tactical	LE223T1	.223REM 55gr Bonded SP	\$168.37/cs200	Contract
Federal Cartridge Tactical	LE223T3	.223REM 62gr Bonded SP	\$168.37/cs200	Contract
Federal Cartridge Gold Medal	GM223M-500	.223REM 69gr Sierra MatchKing BTHP Match	\$369.00/cs500	Catalog
Federal Cartridge Gold Medal	GM223M3	.223REM 77gr Sierra MatchKing BTHP Match	\$159.00/cs200	Catalog
Speer Gold Dot	24446	.223REM 55gr Bonded SP	\$214.50/cs500	Catalog
Speer Gold Dot	24445SP	.223REM 62gr Bonded SP	\$214.50/cs500	Catalog
Speer Gold Dot	24475	.223REM 75gr Bonded SP	\$214.50/cs500	Catalog
Hornady TAP	83276	.223REM 55gr TAP Urban	\$125.00/cs200	Non-Contract
Hornady TAP	83285	.223REM 62gr TAP Barrier	\$125.00/cs200	Non-Contract
Hornady TAP	80295	.223REM 53gr GMX TAP Patrol	\$165.00/cs200	Non-Contract
Hornady TAP	83286	.223REM 60gr TAP Urban	\$125.00/cs200	Non-Contract
Hornady TAP	80265	.223REM 75gr BTHP TAP	\$125.00/cs200	Non-Contract

5.56 NATO DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge	T556TNB1	5.56NATO 62gr Barrier non-bonded	\$369.00/cs500	Catalog
Hornady TAP	81275	5.56NATO 53gr GMX TAP Patrol	\$165.00/cs200	Non-Contract
Hornady TAP	8125C	5.56NATO 62gr TAP Barrier (50)	\$245.00/cs500	Non-Contract
Hornady TAP	81265	5.56NATO 70gr GMX TAP Barrier	\$169.00/cs200	Non-Contract
Hornady TAP	8126N	5.56NATO 75gr BTHP T2 TAP	\$125.00/cs200	Non-Contract
Hornady TAP	81295	5.56NATO 75gr TAP SBR	\$145.00/cs200	Non-Contract

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.224 VALKYRIE DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge	GM224VLK1	.224VALKYRIE 90gr Sierra Gold Medal Match	\$199.00/cs200	Catalog
Federal Cartridge Premium	P224VLKBT1	.224VALKYRIE 60gr Nosler Ballistic Tip	\$189.00/cs200	Catalog
Federal Cartridge Fusion	F224VLKMSR1	.224VALKYRIE 90gr Fusion	\$185.00/cs200	Catalog

.308 WIN/7.62 DUTY AMMO

MANUFACTURER	LOAD #	DESCRIPTION	CASE PRICE	CONTRACT DESIGNATION
Federal Cartridge Gold Medal	GM308M-500	.308WIN 168gr Sierra MatchKing BTHP Match	\$352.56/cs500	Contract
Federal Cartridge Gold Medal	GM308M2	.308WIN 175gr Sierra MatchKing BTHP Match	\$249.00/cs200	Catalog
Federal Cartridge Tactical	LE308T1	.308WIN 168gr Bonded SP	\$299.00/cs200	Catalog
Federal Cartridge Tactical	LE308TT2	.308WIN 165gr Tactical Bonded Tip	\$237.30/cs200	Contract
Federal Cartridge Tactical	T308T	.308WIN 168gr Tactical Ballistic Tip (bolt-action only)	\$384.20/cs500	Contract
Speer Gold Dot	24457	.308WIN 150gr Bonded SP	\$379.00/cs500	Catalog
Speer Gold Dot	24458	.308WIN 168gr Bonded SP	\$379.00/cs500	Catalog
Hornady TAP	80965	.308WIN 168gr A-MAX TAP Precision	\$194.00/cs200	Non-Contract
Hornady TAP	80896	.308WIN 110gr TAP Urban	\$194.00/cs200	Non-Contract
Hornady TAP	80905	.308WIN 155gr ELD Match TAP Precision	\$194.00/cs200	Non-Contract
Hornady TAP	80985	.308WIN 165gr GMX TAP Barrier	\$289.00/cs200	Non-Contract
Hornady TAP	80725	.308WIN 168gr ELD Match TAP Precision	\$194.00/cs200	Non-Contract
Hornady TAP	80715	.308WIN 168gr ELD Match TAP AR	\$194.00/cs200	Non-Contract
Federal Cartridge Gold Medal	GM762M2	7.62x51 175gr BTHP	\$599.00/cs500	Catalog
Federal Cartridge	T762TNB1	7.62x51 130gr Barrier non-bonded	\$499.00/cs500	Catalog

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing an extension to the Jackson County Disproportionate Minority Contract Coordinator grant awarded by the Missouri Department of Public Safety.

RESOLUTION NO. 20355, January 21, 2020

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Ordinance 5234, dated June 3, 2019, the Family Court Division accepted funds for its Jackson County Disproportionate Minority Contract (DMC) Coordinator project, awarded by the Missouri Department of Public Safety; and,

WHEREAS, the goal of this program is to provide a DMC Coordinator who will oversee the Jackson County DMC initiative to examine potential disproportionate minority disparities in the justice continuum and implement data-based prevention and system improvement strategies to reduce identified disparities in treatment of system-involved youth; and,

WHEREAS, the Family Court Division now recommends an extension to this grant; and,

WHEREAS, this extension will provide for continued funding for the DMC Coordinator position through the new expiration date of September 30, 2020, at no cost to the County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

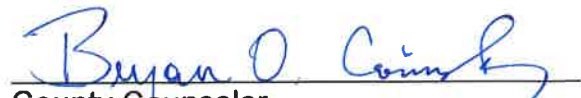
grant period for the Missouri Department of Public Safety's grant for the DMC Coordinator project be extended through September 30, 2020, as recommended by the Family Court Division.

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

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20355 introduced on January 21, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Version 6/10/19

Completed by County Counselor's Office:

Res/Ord No.: 20355

Sponsor(s): Charlie Franklin

Date: Jan. 21, 2020

JAN 14 2020

SUBJECT	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Jackson County Disproportionate Minority Contact Coordinator</u></p>												
<p>BUDGET INFORMATION</p> <p><i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td><td>\$0</td></tr> <tr> <td>Amount previously authorized this fiscal year:</td><td>\$0</td></tr> <tr> <td>Total amount authorized after this legislative action:</td><td>\$0</td></tr> <tr> <td>Amount budgeted for this item * (including transfers):</td><td>\$0</td></tr> <tr> <td>Source of funding (name of fund) and account code number:</td><td>FROM ACCT 010-2810 TO ACCT 010-2146</td></tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p>OTHER FINANCIAL INFORMATION:</p> <p><input checked="" type="checkbox"/> No budget impact (no fiscal note required)</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): 79,067 Prior Year Actual Amount Spent (if applicable): 19,256.54</p>	Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$0	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number:	FROM ACCT 010-2810 TO ACCT 010-2146		
Amount authorized by this legislation this fiscal year:	\$0												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$0												
Amount budgeted for this item * (including transfers):	\$0												
Source of funding (name of fund) and account code number:	FROM ACCT 010-2810 TO ACCT 010-2146												
PRIOR LEGISLATION	<p>Prior ordinances and (date): 5234 06/12/19 Prior resolutions and (date):</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, & phone): Carl Bayless, Grant Accountant, 816-435-4775</p>												
REQUEST SUMMARY	<p>This is a request to extend the usage of funds previously appropriated for this project in acceptance of a one year extension for funds awarded to the Family Court Division by the Missouri Department of Public Safety in 2018-2019 fiscal year. The project is named "Jackson County Disproportionate Minority Contract Coordinator". The goal of the program remains the same and is to fund a DMC Coordinator position who will oversee the Jackson County DMC initiative to examine potential disproportionate minority disparities in the justice continuum and implement data-based prevention and system improvement strategies to reduce identified disparities in treatment of system-involved youth. The project began October 1, 2018 and with the extension will continue through September 30, 2020. The total grant project is \$79,066.32 and there is no match requirement.</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>												
COMPLIANCE	<p><input type="checkbox"/> MBE Goals <input type="checkbox"/> WBE Goals <input type="checkbox"/> VBE Goals</p>												
ATTACHMENTS	<p>Approval of Extension and Award of Additional Funds</p>												
REVIEW	<table border="1"> <tr> <td>Department Director: Theresa Byrd, Deputy Court Administrator</td> <td><i>Theresa Byrd</i></td> <td>Date: 01/8/20</td> </tr> <tr> <td>Finance (Budget Approval): Anthony Kelley, Budget and Fiscal Officer</td> <td><i>Anthony Kelley</i></td> <td>Date: 01/8/20</td> </tr> <tr> <td>Division Manager: Theresa Byrd, Deputy Court Administrator</td> <td><i>Theresa Byrd</i></td> <td>Date: 01/8/20</td> </tr> <tr> <td>County Counselor's Office:</td> <td><i>Bryan Cunniff</i></td> <td>Date: 1/16/2020</td> </tr> </table> <p><i>1-B-20</i></p>	Department Director: Theresa Byrd, Deputy Court Administrator	<i>Theresa Byrd</i>	Date: 01/8/20	Finance (Budget Approval): Anthony Kelley, Budget and Fiscal Officer	<i>Anthony Kelley</i>	Date: 01/8/20	Division Manager: Theresa Byrd, Deputy Court Administrator	<i>Theresa Byrd</i>	Date: 01/8/20	County Counselor's Office:	<i>Bryan Cunniff</i>	Date: 1/16/2020
Department Director: Theresa Byrd, Deputy Court Administrator	<i>Theresa Byrd</i>	Date: 01/8/20											
Finance (Budget Approval): Anthony Kelley, Budget and Fiscal Officer	<i>Anthony Kelley</i>	Date: 01/8/20											
Division Manager: Theresa Byrd, Deputy Court Administrator	<i>Theresa Byrd</i>	Date: 01/8/20											
County Counselor's Office:	<i>Bryan Cunniff</i>	Date: 1/16/2020											

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 # 5234

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

Account Number:	Account Title:	Amount Not to Exceed:
010-2810	Undesignated fund balance	

- ☐ 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.

Subaward Adjustments

Subaward Adjustment Details

Print to PDF | Negotiation | Edit Approval | Withdraw | Feedback

2019-Title II-012-Disproportionate Minority Contact (DMC) Coordinator

Title II Formula Grant

Subaward Adjustment ID: 02
 Subaward Adjustment Type: Budget Revision
 Status: Submitted
 Organization: Jackson County Family Court

Submitted By:
 Submitted Date: 09/11/2019

Subaward Adjustment Approval

Level	Approved By	Approved Date	Approval	Comments
1	Jake Garrison	10/01/2019	Approved	
2	Connie Berhorst	10/01/2019	Approved	

Justification

Justification*

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

Effective September 21, 2019 and extending through September 20, 2020, we are respectfully requesting a one-year extension of this grant funding. When we were awarded this grant we began the process of creating this position which required legislative approval of the grant appropriation and a review by our Human Resources factoring committee. These processes are complete and we are ready to hire for this position. We posted the position and initially received no suitable applicants. We reposted the position and received one qualified applicant. We began the interview process and at the point of second interviews, the candidate withdrew. We have reposted the position and will begin interviewing candidate again this week. In Kansas City this year, we have observed a decline in candidates for our open positions across the board. An extension of these funds will allow us to hire this position and further our work in the area of Disproportionate Minority Contact by allowing us to utilize a dedicated employee. In the interim, this year we have mobilized a group of employees to keep the work on this initiative moving forward, specifically:

- We have prepared a newsletter informing staff of the DMC/RED Issues and our work-in-progress;
- We are continuing to develop our decision points data to identify racial disparity in our case processing in both delinquency and child abuse and neglect cases; and,
- We brought in trainers from Crossroads Antiracism to train staff on structural racism.

We are in need of this grant-funded dedicated person to continue this work and serve on our State committee, organize our community stakeholders, write a local strategic plan, and develop or procure training to increase cultural competence, eliminate racial biases and improve race relations among our staff and between our staff and clients. We have qualified applicants in our current applicant pool and we are confident we can hire this position by the end of September if this extension is approved.

Budget

Row	Current Budget	Revised Amount	Net Change
Personnel	\$50,844.15	\$50,844.15	\$0.00
Personnel Benefits	\$22,602.17	\$22,602.17	\$0.00
Personnel Overtime	\$0.00	\$0.00	\$0.00
Personnel Overtime Benefits	\$0.00	\$0.00	\$0.00

PRN Time	\$0.00	\$0.00	\$0.00
PRN Benefits	\$0.00	\$0.00	\$0.00
Volunteer Match	\$0.00	\$0.00	\$0.00
Travel/Training	\$2,100.00	\$2,100.00	\$0.00
Equipment	\$1,000.00	\$1,000.00	\$0.00
Supplies/Operations	\$1,120.00	\$1,120.00	\$0.00
Contractual	\$1,400.00	\$1,400.00	\$0.00
Renovation/Construction	\$0.00	\$0.00	\$0.00
Totals	\$79,066.32	\$79,066.32	\$0.00

Federal/State and Local Match Share

Row	Current Budget	Current Percent	Revised Amount	Revised Percent	Net Change
Total Federal/State Share	\$0.00	0%	\$0.00	0%	\$0.00
Total Local Match Share	\$0.00	0%	\$0.00	0%	\$0.00

Confirmation

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

Authorized Official Name:* Theresa Byrd
 Title:* Deputy Court Administrator
 Date:* 09/04/2019

All terms and conditions of the original Subaward apply to this Subaward Adjustment Notice.

DPS Authorized Official/Designee
 Signature:

Date:

Kelley Jones 10-7-19

Attachments

Description

File Name

File Size

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION congratulating Rianda Wenthers on the occasion of her selection as a fellow at the University of Missouri Political Communication Institute.

RESOLUTION NO. 20356, January 21, 2020

INTRODUCED BY Jalen Anderson, County Legislator

WHEREAS, the University of Missouri Political Communication Institute's mission is to develop knowledge and promote greater understanding of the role of ethical and effective communication in fostering a vibrant participatory democracy and political process representative of and responsive to all citizens; and,

WHEREAS, Rianda Wenthers, former intern to County Legislator Jalen Anderson, has been named a 2020 fellow at the Institute; and,

WHEREAS, Rianda will serve on a team that will research the 2020 election, including studying the Iowa caucus, which she will attend on February 3, 2020; and,

WHEREAS, Rianda is a resident of Blue Springs, Missouri, where she organized a "March for Our Lives" rally against gun violence while a student at Blue Springs High School; and,

WHEREAS, Rianda also advocates for efforts to fight poverty in our community; and,

WHEREAS, Rianda is currently a sophomore at the University of Missouri, pursuing a degree in political science; and,

WHEREAS, prior to serving as an intern for Legislator Anderson, Rianda worked on campaigns during the 2018 mid-term election cycle; and,

WHEREAS, through her work with the Institute, Rianda hopes to teach others about the importance of being active in local, state, and federal government; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Rianda Wenter on the occasion of her selection to serve as a fellow to the University of Missouri Political Communication Institute and extends best wishes in all of her future endeavors.

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. 20356 of January 21, 2020, was duly passed on _____, 2020 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER #20-02

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: JANUARY 16, 2020

RE: APPOINTMENT OF BUDGET OFFICER

RECEIVED

JAN 16 2020

MARY JO SPINO
COUNTY CLERK

*JPK
1:30 pm*

Pursuant to Art. III, Sec. 5, of the home-rule charter of Jackson County, I hereby appoint Troy M. Schulte, County Administrator, as the budget officer of Jackson County. Mr. Schulte shall have all the powers and duties prescribed by law and by county ordinance for the County's budget officer.

This Executive Order shall be effective immediately.



Frank White, Jr., County Executive

Dated: 1/16/20





FRANK WHITE, JR.
Jackson County Executive

EXECUTIVE ORDER #20-03

**TO: MEMBERS OF THE LEGISLATURE
CLERK OF THE LEGISLATURE**

**FROM: FRANK WHITE, JR.
JACKSON COUNTY EXECUTIVE**

DATE: JANUARY 16, 2020

**RE: APPOINTMENT OF ACTING CHIEF OF OPERATIONS, ACTING CHIEF OF
HEALTH SERVICES AND ACTING CHIEF ECONOMIC DEVELOPMENT
OFFICER**

RECEIVED

JAN 16 2020

MARY JO SPINO
COUNTY CLERK

Handwritten: JHW
1/16/20

Pursuant to Art. III, Sec. 6.1, of the home-rule charter of Jackson County, I hereby appoint the following acting officers:

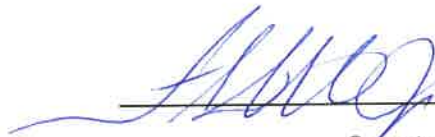
I hereby appoint Troy M. Schulte, County Administrator, as both acting Chief of Operations and acting Chief of Health Services. Mr. Schulte shall retain the title of County Administrator during, and subsequent to the expiration of the aforementioned acting appointments.



Members of the Legislature
Clerk of the Legislature
January 16, 2020
Page 2

I hereby appoint Caleb J. Clifford, Chief of Staff, as the acting Chief Economic Development Officer. Mr. Clifford shall retain the title of Chief of Staff during, and subsequent to the expiration of the aforementioned acting appointment.

This Executive Order shall be effective immediately.



Frank White, Jr., County Executive

Dated: 1/16/20