

## Request for Legislative Action

Res. No.: 20900

Sponsor: Crystal J. Williams

Date: March 14, 2022

### Completed by County Counselor's Office

Action Requested:	Resolution	Res.Ord No.:	20900
Sponsor(s):	Crystal J. Williams	Legislature Meeting Date:	3/14/2022

### Introduction

**Action Items:** ['Amend']

**Project/Title:**

Amendment to the Jackson County Homelessness Trust Fund of the Greater Kansas City Community Foundation.

### Request Summary

A resolution authorizing the County Executive to execute a second amendment to the Agreement which established the Jackson County Homelessness Trust Fund of the Greater Kansas City Community Foundation dated January 29, 1988 and was subsequently amended by Resolution # 10269 dated April 4, 1994. The purpose of this revision is to update the Advisory Committee Selection Guidelines to align the Advisory Committee selection process across all three Funds and to better reflect the current landscape of homeless coalitions and support organizations in the Funds' designated geographic area. The original establishing documents outline the need for several Advisory Committee members to be appointed by the "Ad Hoc Committee on the Homeless" and the "Shelter Coalition", two groups that no longer exist.

The second amendment establishes new guidelines for the selection of the Advisory Committee representatives.

### Contact Information

<b>Department:</b>	County Executive Office	<b>Submitted Date:</b>	2/25/2022
<b>Name:</b>	Miriam Hennesy	<b>Email:</b>	mhennosy@jacksongov.org
<b>Title:</b>	Executive Assistant	<b>Phone:</b>	816-820-0516

### Budget Information

Amount authorized by this legislation this fiscal year:			\$ 0
Amount previously authorized this fiscal year:			\$ 0
Total amount authorized after this legislative action:			\$
Is it transferring fund?			No
Single Source Funding:			
Fund:	Department:	Line Item Account:	Amount:
			!Unexpected End of Formula

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Prior Legislation	
Prior Ordinances	
Ordinance:	Ordinance date:
Prior Resolution	
Resolution:	Resolution date:
10269	April 4, 1994
6682	November 24, 1986

Purchasing	
Does this RLA include the purchase or lease of supplies, materials, equipment or services?	No
Chapter 10 Justification:	
Core 4 Tax Clearance Completed:	
Certificate of Foreign Corporation Received:	
Have all required attachments been included in this RLA?	

Compliance	
Certificate of Compliance	
Not Applicable	
Minority, Women and Veteran Owned Business Program	
Goals Not Applicable for following reason: Not spending money	
MBE:	.00%
WBE:	.00%
VBE:	.00%
Prevailing Wage	
Not Applicable	

Fiscal Information
<ul style="list-style-type: none"> <li>This legislative action does not impact the County financially and does not require Finance/Budget approval.</li> </ul>

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### History

Miriam Hennesy at 2/25/2022 3:49:19 PM - [Submitted | Resolution 6682 passed on December 1, 1986 establishing the Jackson County Homelessness Trust Fund of the Greater Kansas City Community Foundation.]

Department Director: Sylvyia Stevenson at 2/25/2022 4:12:06 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 2/28/2022 11:33:36 AM - [ Not applicable | ]

Compliance: Katie M. Bartle at 2/28/2022 11:50:29 AM - [ Approved | ]

Finance (Budget): Mary Rasmussen at 2/28/2022 12:55:19 PM - [ Approved | No fiscal note required. ]

Executive: Sylvyia Stevenson at 2/28/2022 1:40:47 PM - [ Approved | ]

Legal: Elizabeth Freeland at 3/2/2022 10:03:37 AM - [ Returned for more information | Changes needed in summary and previous legislation per our email discussion. Thanks! ]

Submitter: Miriam N. Hennesy at 3/2/2022 2:35:56 PM - [ Submitted | ]

Department Director: Sylvyia Stevenson at 3/2/2022 2:45:36 PM - [ Approved | ]

Finance (Purchasing): Barbara J. Casamento at 3/2/2022 3:05:09 PM - [ Not applicable | ]

Compliance: Katie M. Bartle at 3/3/2022 9:46:25 AM - [ Approved | ]

Finance (Budget): Mark Lang at 3/3/2022 9:59:00 AM - [ Not applicable | ]

Executive: Sylvyia Stevenson at 3/4/2022 11:18:26 AM - [ Approved | ]

Legal: Elizabeth Freeland at 3/8/2022 2:49:05 PM - [ Approved | ]