

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 4694  
 Sponsor(s): Dan Tarwater  
 Date: Nov. 24, 2014

SUBJECT	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>An ordinance authorizing the receipt of a donation from the Elaine Feld-Stern Charitable Trust and appropriate said funds from the unappropriated fund balance of the Anti-Drug Sales Tax Fund.</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>\$1,000.00</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>\$1,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$0.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:  <b>From:</b>            008-9999-47596 Increase Revenues  <b>To:</b>            008-2810 Undesignated Fund Balance  <b>From:</b>            008-2810 Undesignated Fund Balance  <b>To:</b>            008-4401-56210 Advertising</td> <td>           \$1,000.00            \$1,000.00            \$1,000.00            \$1,000.00         </td> </tr> </table> <p>• If account includes additional funds for other expenses, total budgeted in the account is: \$0.00</p> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable):      Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,000.00	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$1,000.00	Amount budgeted for this item *:	\$0.00	Source of funding (name of fund) and account code number: <b>From:</b> 008-9999-47596 Increase Revenues <b>To:</b> 008-2810 Undesignated Fund Balance <b>From:</b> 008-2810 Undesignated Fund Balance <b>To:</b> 008-4401-56210 Advertising	\$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00
Amount authorized by this legislation this fiscal year:	\$1,000.00										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$1,000.00										
Amount budgeted for this item *:	\$0.00										
Source of funding (name of fund) and account code number: <b>From:</b> 008-9999-47596 Increase Revenues <b>To:</b> 008-2810 Undesignated Fund Balance <b>From:</b> 008-2810 Undesignated Fund Balance <b>To:</b> 008-4401-56210 Advertising	\$1,000.00 \$1,000.00 \$1,000.00 \$1,000.00										
PRIOR LEGISLATION	<p>Prior ordinances and (date): Ord. #4624, June 2, 2014; Ord. #4530, May 20, 2013; Ord. #4421, June 18, 2012</p> <p>Prior resolutions and (date):</p>										
CONTACT INFORMATION	RLA drafted by: Dave Fleming, Planning and Development Administrator, 881-3572										
REQUEST SUMMARY	<p>An ordinance authorizing the receipt of a donation from the Elaine Feld-Stern Charitable Trust and appropriate said funds from the un-appropriated fund balance of the Anti-Drug Sales Tax Fund.</p> <p>The Elaine Feld-Stern Charitable Trust was created some years ago by Elaine Feld-Stern under her Last Will and Testament. She was a Kansas City native and the trust helps support a number of different charities in the Kansas City area and elsewhere. A charitable gift was made to COMBAT in 2012, 2013, and earlier this year, and this is another gift being made by the Trust. At the trustee's discretion, the gift is undesignated as to its purpose.</p>										

CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: <i>Stacey Davis O'Meara</i> Finance (Budget Approval): <i>Mary Rasmussen</i> If applicable Division Manager: <i>Carrie Dilling</i> County Counselor's Office:	Date: <i>11-10-2014</i> Date: <i>11/14/14</i> Date: <i>11/17/14</i> Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
008-2810	Anti-Drug Undesignated Fund Balance	\$1,000.00

- 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.

## **Supplemental Appropriation Request Jackson County, Missouri**

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

Date: November 14, 2014

ORD # 4694

Mary Rasmussen  
Budgeting

*Stacey Daniels-Young  
Ph.D.  
Director  
(816) 881-3510*

*Vincent M. Ortega  
Deputy Director  
(816) 881-3886*

*Fax:  
(816) 881-1416*

November 10, 2014

To: Cathy Jolly  
From: Dave Fleming  
Subject: Elaine Feld-Stern Charitable Trust RLA Memo

---

**Drug Commissioners:**

*Gloria Fischer*

*Venessa Maxwell-Lopez*

*Gene Morgan*

*Marva M. Moses*

*Keith Querry*

*Anita Russell*

*Joseph Spalitto, DDS*

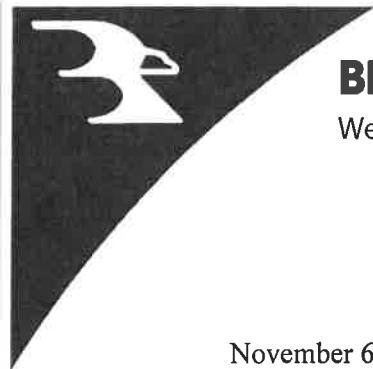
*James Wittman, Jr.*

COMBAT will be introducing another request for legislative action to authorize the acceptance of additional funds from the Elaine Feld-Stern Charitable Trust and the transfer of those funds to support on-going advertising/marketing efforts for COMBAT. The amount of this request is \$1,000.00.

The Elaine Feld-Stern Charitable Trust was created some years ago by Elaine Feld-Stern under her last will and testament. She was a Kansas City native and the trust helps support a number of different charities in the Kansas City area. A member of the Board of Directors nominated COMBAT to receive funding gifts in 2012, and funding for COMBAT has continued in 2013, and earlier this year for 2014.

Let me know if you have any questions or need additional information regarding this proposed action.

Cc: Stacey Daniels-Young  
Carol Lillis



# Blue Ridge Bank and Trust Co.

## Wealth Management Group

Ord. 4694

November 6, 2014

Jackson County COMBAT  
415 E. 12th Street, 9th Floor  
Kansas City, MO 64106

RE: *Elaine Feld Stern Charitable Trust*

To Whom It May Concern,

As you may recall, I am the Vice President & Trust Officer for Blue Ridge Bank and Trust Company. Blue Ridge serves as administrative agent on behalf of the trustees of the Elaine Feld Stern Charitable Trust.

On behalf of the trustees of the trusts, I am pleased to enclose a check in the amount of \$1,000 as a grant to your organization. At the trustees' direction, the grant is to be undesignated.

In the event your organization should send periodic correspondence in care of the trustees, please make sure that all mail is sent to the following mailing address:

Elaine Feld Stern Charitable Trust  
c/o Blue Ridge Bank & Trust Company  
Attn. J. Bryan Allee  
4200 Little Blue Parkway  
Independence, Missouri 64057

Should you have any further questions, you may also contact me by phone at (816) 795-4019 or by e-mail at [ballee@blueridgebank.net](mailto:ballee@blueridgebank.net). Thank you for your attention.

Very truly yours,

J. Bryan Allee  
Vice President & Trust Officer

Enclosures: (1) Check

JBA

4200 Little Blue Parkway  
Independence, MO 64057

[BlueRidgeBank.com](http://BlueRidgeBank.com) | 816.358.5000



4240 BLUE RIDGE BLVD  
KANSAS CITY, MO 64133

No. 136272

Void if not cashed within 90 days from date

18-136  
1010

PAY One Thousand DOLLARS AND NO CENTS

TO THE  
ORDER  
OF  
JACKSON COUNTY COMBAT  
ATTN DAVE FLEMING  
415 E 12TH STREET  
9TH FLOOR  
KANSAS CITY , MO 64106

11 36 27 21 10 100 13641: 1108045111



DETACH AND RETAIN THIS PORTION FOR YOUR RECORDS  
The endorsement of this check constitutes a receipt for the following account

No. 136272

DATE 11/04/2014

AMOUNT \$\*\*\*\*\*1,000.00

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

DATE 11/04/2014

REMITTANCE AMOUNT	PRINCIPAL
INCOME	
\$*****1,000.00	\$*****0.00

FOR

A/C NAME STERN E F CHAR  
A/C NO 11890000436 435  
FEDERAL WITHHOLDING \$\*\*\*\*\*0.00  
STATE WITHHOLDING \$\*\*\*\*\*0.00

DISTRIBUTION TO  
JACKSON COUNTY COMBAT

DISTRIBUTION AS PER TRUSTEE'S  
DIRECTION

DISPOSITION CODE: 73

Ord. 4694