

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$106,400.00.

**RESOLUTION #17217**, March 22, 2010

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, on June 4, 1991, the voters of Jackson County authorized the County Legislature to impose a \$3.00 user fee on all instruments recorded with the County's Department of Records, the proceeds of which fee is to be used to provide funds for assistance to homeless persons; and,

WHEREAS, the County actually imposed said fee by Ordinance 1986, dated June 10, 1991; and,

WHEREAS, by Ordinance 2030, dated September 3, 1991, the Legislature created the Housing Resources Commission and designated the Commission as the agency of the County responsible for determining the allocation and distribution of the proceeds of the user fee to organizations providing services to homeless persons; and,

WHEREAS, the Commission desires to assist these organizations in the provision of services and has recommended the expenditure of funds to the organizations listed in Exhibit A, attached hereto, for the purpose of the activities specified therein, all providing

assistance to homeless persons exclusively in Jackson County; now therefore,

BE IT RESOLVED that the County Executive be, and hereby is, authorized to execute cooperative agreements with the organizations in the amounts set forth in Exhibit A, all for the purpose of providing assistance to homeless persons, in a form to be approved by the County Counselor; and,

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

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

APPROVED AS TO FORM:

Pamela Jellin Deputy/Assistant County Counselor      Tom G. Sipe Acting County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17217 of March 22, 2010, was duly passed on March 22, 2010 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7      Nays 0  
Abstaining 0      Absent 2

3.23.10 Date      Mary Jo Spino by cmg 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: 043 7001 56789

ACCOUNT TITLE: Homeless Assistance Fund  
Housing Resource Commission  
Outside Agency Funding

NOT TO EXCEED: \$106,400.00

March 17, 2010 Date      [Signature] Director of Finance and Purchasing

## EXHIBIT A

Metro Lutheran Ministries Kansas City, MO	\$ 20,000.00
Salvation Army - Linwood Center Kansas City, MO	\$ 5,400.00
Mother's Refuge Independence, MO	\$ 15,000.00
Newhouse Kansas City, MO	\$ 15,000.00
Salvation Army - Crossroads Independence, MO	\$ 7,500.00
United Inner City Services Kansas City, MO	\$ 18,500.00
Hope House Lee's Summit, MO	\$ 10,000.00
ReStart Kansas city, MO	\$ 10,000.00
Benilde Hall Kansas City, MO	\$ 2,500.00
Rose Brooks Kansas City, MO	\$ 2,500.00

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:  
 Resolution No.: 17217  
 Sponsor(s): James D. Tindall  
 Date: March 22, 2010

<b>SUBJECT</b>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute Contracts with the Agencies listed below for the furnishing of Housing Related Services to the Homeless Population of Jackson County, Missouri under the terms and conditions of Request for Proposal No. 6-10 at a cost to the County not to exceed \$106,400.00</u></p>												
<b>BUDGET INFORMATION</b> <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; 043-7001-56789 Homeless Assistance Fund Housing Resource Commission Outside Agency Funding</td> <td>\$106,400.00</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <p><input type="checkbox"/> No budget impact (no fiscal note required)  <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:    Department: Estimated Use: \$</p> <p>Prior Year Budget (if applicable):    Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$	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; 043-7001-56789 Homeless Assistance Fund Housing Resource Commission Outside Agency Funding	\$106,400.00		
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<b>PRIOR LEGISLATION</b>	<p>Prior ordinances and (date): 2030</p> <p>Prior resolutions and (date): 16510, January 16, 2008</p>												
<b>CONTACT INFORMATION</b>	<p>RLA drafted by (name, title, &amp; phone): Barbara Casamento, Purchasing Supervisor, 881-3253</p>												
<b>REQUEST SUMMARY</b>	<p>The Jackson County Housing Resources Committee requested the Purchasing Department to solicit proposals from Jackson County Agencies to provide Housing Related Services for the Homeless Population in Jackson County for 2010.</p> <p>A total of thirty-five solicitations were distributed and eleven responses were received. The Housing Resources Commission has recommended awards to the following agencies:</p> <table> <tr> <td>Metro Lutheran Ministries, Kansas City, MO</td> <td>\$ 20,000.00</td> </tr> <tr> <td>Salvation Army, Linwood Center, Kansas City, MO</td> <td>\$ 5,400.00</td> </tr> <tr> <td>Mother's Refuge, Independence, MO</td> <td>\$ 15,000.00</td> </tr> <tr> <td>Newhouse, Kansas City, MO</td> <td>\$ 15,000.00</td> </tr> <tr> <td>Salvation Army, Crossroads, Independence, MO</td> <td>\$ 7,500.00</td> </tr> <tr> <td>United Inner City Services, Kansas City, MO</td> <td>\$ 18,500.00</td> </tr> </table>	Metro Lutheran Ministries, Kansas City, MO	\$ 20,000.00	Salvation Army, Linwood Center, Kansas City, MO	\$ 5,400.00	Mother's Refuge, Independence, MO	\$ 15,000.00	Newhouse, Kansas City, MO	\$ 15,000.00	Salvation Army, Crossroads, Independence, MO	\$ 7,500.00	United Inner City Services, Kansas City, MO	\$ 18,500.00
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United Inner City Services, Kansas City, MO	\$ 18,500.00												

	Hope House, Lee's Summit, MO ReStart, Kansas City, MO Benilde Hall, Kansas City, MO Rose Brooks, Kansas City, MO Total	\$ 10,000.00 \$ 10,000.00 \$ 2,500.00 \$ 2,500.00 \$106,400.00
	Pursuant to Section 1054.6 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends the award of Contracts to the Agencies listed above for the furnishing of Housing Related Services to the Homeless Population of Jackson County, Missouri in an amount not to exceed \$106,400.00 under the terms and conditions of Request for Proposal No. 6-10. Contracts will be executed upon determination that the Agencies recommended are compliant with Executive Order No. 04-18.	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <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)	
ATTACHMENTS	The Abstract of Bids and the Recommendation of the Housing Resources Commission.	
REVIEW	Department Director: <i>Celestin J. Williams</i>	Date: <i>3/16/10</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>3/17/10</i>
	Division Manager: <i>[Signature]</i>	Date: <i>3/17/10</i>
	County Counselor's Office:	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:

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











**Barbara J. Casamento**

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**From:** Celestine I. Williams  
**Sent:** Tuesday, March 16, 2010 12:19 PM  
**To:** Barbara J. Casamento  
**Subject:** HRC Budget for 2010

**Attachments:** HRC 2010 BUDGET.xlsx



HRC 2010  
BUDGET.xlsx (14 KB)

Barb,

Attached is the budget for the Housing Resources Commission for 2010 and it is ready for the RLA process.

Thanks.

Celestine I. Williams  
HRC Director/2nd Dist. Legislative Aide  
Jackson County  
415 E. 12th St., 2nd Floor  
Kansas City, MO 64106  
(816)881 1409  
(816)881 3340 Fax

## Emergency Shelter Funding 2010

<u>Agency Name</u>	<u>Amount</u>	<u>Program</u>
Metro Lutheran Ministries	20000	Utility Assistance
Salvation Army Linwood Center	5400	Emergency Shelter for Women
Mother's Refugee	15000	800 Bednights
Newhouse	15000	Bed Nights (Domestic Violence Shelter)
Salvation Army Crossroads	7500	Bed Nights
United Inner City Services	18500	Case Manager
Hope House	10000	Bed Nights
reStart	10000	Bed Nights
Benilde Hall	2500	Bed Nights
Rose Brooks	2500	Bed Nights
	<u>106400</u>	
Legal Aid of Western MO	100000	Legal Services
	<u><u>206400</u></u>	