

REQUEST FOR LEGISLATIVE ACTION

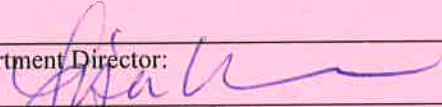
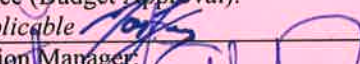
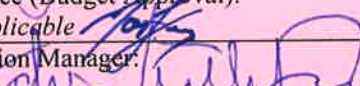
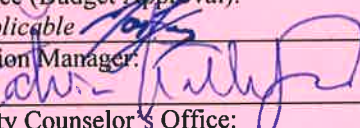
Completed by County Counselor's Office:

Res/Ord No.: 4807

Sponsor(s): Tarwater III, Williams, White, Jr.
 Miller, Burnett, Jordan, Waits, Grounds
 Galvin.

Date: December 1, 2015

<p>SUBJECT</p>	<p>Action Requested <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <u>AN ORDINANCE establishing the Office of the Rock Island Rail Corridor Authority, authorizing the County Executive to appoint the Director of such office, and appropriating \$1,400,000.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund for use by the Office of the Rock Island Rail Corridor related to the County's contemplated acquisition of the Rock Island Rail Corridor.</u></p>																																																
<p>BUDGET INFORMATION <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>\$1,400,000.00</td> <td></td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> <td></td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$1,400,000.00</td> <td></td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> <td></td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td>From</td> <td>To</td> </tr> <tr> <td>Special Road and Bridge Fund Non-Departmental</td> <td></td> <td></td> </tr> <tr> <td>004-5104-56080 Other Prof Svcs – Rock Island</td> <td>1,400,000</td> <td></td> </tr> <tr> <td>004-5104-2810 Undesignated Fund Balance</td> <td></td> <td>1,400,000</td> </tr> <tr> <td>004-5104-2810 Undesignated Fund Balance</td> <td>1,400,000</td> <td></td> </tr> <tr> <td>Special Road and Bridge Fund</td> <td></td> <td></td> </tr> <tr> <td>Rock Is Rail Corridor Authority</td> <td></td> <td></td> </tr> <tr> <td>004-3601-56080 – Legal Services</td> <td></td> <td>500,000</td> </tr> <tr> <td>004-3601-56790 – Other contractual (escrow)</td> <td></td> <td>250,000</td> </tr> <tr> <td>004-3601-56790 - Other contractual</td> <td></td> <td>320,000</td> </tr> <tr> <td>004-3601-56080 – Other Professional Services</td> <td></td> <td>320,000</td> </tr> <tr> <td>004-3601-57010 – Office Supplies</td> <td></td> <td>10,000</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): Prior Year Actual Amount Spent (if applicable):</p>	Amount authorized by this legislation this fiscal year:	\$1,400,000.00		Amount previously authorized this fiscal year:	\$		Total amount authorized after this legislative action:	\$1,400,000.00		Amount budgeted for this item * (including transfers):	\$		Source of funding (name of fund) and account code number;	From	To	Special Road and Bridge Fund Non-Departmental			004-5104-56080 Other Prof Svcs – Rock Island	1,400,000		004-5104-2810 Undesignated Fund Balance		1,400,000	004-5104-2810 Undesignated Fund Balance	1,400,000		Special Road and Bridge Fund			Rock Is Rail Corridor Authority			004-3601-56080 – Legal Services		500,000	004-3601-56790 – Other contractual (escrow)		250,000	004-3601-56790 - Other contractual		320,000	004-3601-56080 – Other Professional Services		320,000	004-3601-57010 – Office Supplies		10,000
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 19022 12/1/15, 19023 12/1/15</p>																																																
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Lisa Honn, Senior Administrative Manager, 881-3593</p>																																																

REQUEST SUMMARY	<p>The County Administration has been in discussions with Union Pacific Railroad Company to acquire a portion of Union Pacific right-of-way located in Jackson County known as the "Rock Island Rail Corridor." Union Pacific and the County executed a Memorandum of Understanding on November 12, 2013, for Union Pacific to sell and for the County to purchase the specified portion of the Rock Island Rail Corridor. Additionally, the Kansas City Area Transportation Authority has approved a Cooperative Agreement with Jackson County providing that the Kansas City Area Transportation Authority will pay for 50% of the purchase price for the Rock Island Rail Corridor. The establishment of the Office of the Rock Island Rail Corridor Authority will allow the County to manage and maintain the Rock Island Rail Corridor including the immediate expenditures anticipated to total approximately \$1,400,000.00, related to the acquisition of the Rock Island Rail Corridor that include but are not limited to:</p> <ol style="list-style-type: none"> \$250,000.00 escrow payment due upon execution of the Line Sale Agreement between Jackson County and Union Pacific Railroad Company. Legal and consulting work related to the acquisition of the Rock Island Rail Corridor and management of the Office of the Rock Island Rail Corridor Authority. Environmental, survey, title and other work related to the acquisition of the Rock Island Rail Corridor. <p>The Office of the Rock Island Rail Corridor Authority will work on a variety of topics related to the Rock Island Rail Corridor, including but not limited to, corridor engineering and design, legal and regulatory issues related to corridor real estate and property development, corridor maintenance, corridor safety, communications, branding regarding the corridor, federal funding procurement and administrative support. Additionally, the Office of the Rock Island Rail Corridor Authority will work with consultants, contractors, stakeholders and the Kansas City Area Transportation Authority on the corridor.</p>	
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS		
REVIEW	Department Director: 	Date: 12/11/15
	Finance (Budget Approval): <i>If applicable</i> 	Date: 12/11/15
	Division Manager: 	Date:
	County Counselor's Office: 	Date:

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

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

Account Number:	Account Title:	Amount Not to Exceed:
004-2810	Special Road and Bridge Fund Undesignated Fund Balance	1,400,000

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

**Fiscal Note:
Jackson County, Missouri**

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

Date: November 30, 2015

ORD# 4807

Department / Division	Character/Description	From	To
Special Road & Bridge Fund - 004			
5104 - Non Departmental-Special Road & Bridge	56080 - Other Professional Services - Rock Island	1,400,000	
5104 - Non Departmental-Special Road & Bridge	2810 - Undesignated Fund Balance		1,400,000
5104 - Non Departmental-Special Road & Bridge	2810 - Undesignated Fund Balance	1,400,000	
3601 Rock Island Rail Corridor Authority	56080 Legal Services		500,000
3601 Rock Island Rail Corridor Authority	56790 - Other Contractual Services (Escrow)		250,000
3601 Rock Island Rail Corridor Authority	56790 - Other Contractual Services		320,000
3601 Rock Island Rail Corridor Authority	56080 - Other Professional Services		320,000
3601 Rock Island Rail Corridor Authority	57010 - Office Supplies		10,000

 Budgeting
11/30/15