

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18482

Sponsor(s): Scott Burnett

Date: April 14, 2014

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: A Resolution transferring funds in an amount not to exceed \$65,000 to support the Kansas City Convention & Visitors Bureau's effort to obtain the 2016 Republic National Convention.</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>\$65,000</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>\$65,000</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> <tr> <td>FROM: 001-5101-58020 – General fund, Non-departmental, Buildings and Improvements</td> <td>\$65,000</td> </tr> <tr> <td>TO: 001-1220-56789 – General fund, Economic Development, Outside Agency Funding</td> <td>\$65,000</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:	\$65,000	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$65,000	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number		FROM: 001-5101-58020 – General fund, Non-departmental, Buildings and Improvements	\$65,000	TO: 001-1220-56789 – General fund, Economic Development, Outside Agency Funding	\$65,000
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TO: 001-1220-56789 – General fund, Economic Development, Outside Agency Funding	\$65,000														
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date):</p>														
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Amiee Wenson, Senior Administrative Manager 816-881-3073</p>														
<p>REQUEST SUMMARY</p>	<p>Kansas City, Missouri is in the running to host the 2016 Republican National Convention. If selected for the short list of locations, the host committee will conduct a site visit in May of 2014. Funds from the County would be used to pay lodging, transportation, and other related expenses for the host committee.</p>														
<p>CLEARANCE</p>	<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>														

ATTACHMENTS		
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i> <i>Alexander S. Ball</i>	Date: <i>4-9-14</i>
	Division Manager:	Date: <i>4/9/14</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.

**Fiscal Note:
Jackson County, Missouri**

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

Date: April 9, 2014 PC# _____ RES # 18482

<u>Department / Division</u>	<u>Character/Description</u>	<u>From</u>	<u>To</u>
General Fund - 001			
5101 - Non-Departmental	58020 - Buildings and Improvement	65,000	
1220 - Economic Development	56789 - Outside Agency Funding		65,000

Fiscal Note:

This expenditure was included in the Annual Budget.

Date: April 9, 2014 PC# _____ RES # _____

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
General Fund - 001		
1220 - Economic Development	56789 - Outside Agency Funding	65,000
		65,000

Alexander S Ball 4-9-14
Budgeting

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816/474-4240
816/421-7758 FAX
www.marc.org



March 24, 2014

MAR 25 2014

Ms. Shelley Temple-Kneuvean
Chief Operations Officer
Jackson County, Missouri
415 E. 12th Street, 2nd Floor
Kansas City, MO 64106

Dear Shelley:

Enclosed please find an invoice for expense related to the pending visit of the 2016 Republican National Convention Site Selection Committee.

As you know, this contribution was discussed in recent meetings of the chief elected and administrative officials of Johnson County, Kansas, Unified Government of Wyandotte County/Kansas City, KS, Jackson County, Missouri and Kansas City, Missouri. All four entities are requested to contribute \$65,000 each to a pool of funds to be administered by Mid-America Regional Council.

MARC will create a separate account to manage the contributed funds and will pay expenses incurred and documented by the Greater Kansas City Convention and Visitors Bureau to host the site selection committee visit, anticipated in May 2014. Expenses eligible to be paid with these include delegate hotels, meals, transportation, and events, as well venue rental, communications materials, professional services and other functions. The funds will not be expended on alcohol or personal entertainment. MARC will seek guidance from the contributing jurisdictions on the use of any residual funds following the site selection visit.

Thank you for your leadership in attracting this important event to the Kansas City region. We look forward to working with you in this effort.

Sincerely,

David A. Warm
Executive Director

Chair
Marge Vogt
Councilmember
Olathe, Kan.

1st Vice Chair
Jan Marcason
Councilmember
Kansas City, Mo.

2nd Vice Chair
Ed Peterson
Commissioner
Johnson County, Kan.

Treasurer
David Bower
Mayor
Raytown, Mo.

Secretary
Curt Skoog
Councilmember
Overland Park, Kan.

Executive Director
David A. Warm



Mid-America Regional Council

Remit To:
600 Broadway Suite 200
Kansas City, MO 64105-1659
Phone: (816) 474-4240
Fax: (816) 421-7758

Invoice	G-I-0004833
Date	3/21/2014
Grant No.	91300
Page	1

Bill To:

Jackson County, Missouri
 Shelley Temple-Kneuvean 415 E. 12th St., 2nd Floor Kansas City MO 64106

Res. 18482

Return one copy with payment.

Dorothy Pope *3-21-14*
 Invoice authorized by: _____ Date _____
 Dorothy Pope, Financial Affairs Director
 Mid-America Regional Council

Purchase Order No.	Customer ID	MARC Contact	Payment Terms	Master No.
	JACOCALDUES	Dorothy Pope	Due on Receipt	5,547
Item Number	Description	Ext. Price		
91300	Core 4-Site Selection Committee Visit for the Republican National Convention	\$65,000.00		
			Subtotal	\$65,000.00
			Misc	\$0.00
			Total	\$65,000.00