

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Local Initiatives Support Coalition (LISC) of Kansas City, MO, for research and consultation regarding the development of a land bank, at a cost to the County not to exceed \$9,000.00.

RESOLUTION #17735, November 21, 2011

INTRODUCED BY Crystal Williams and Theresa Garza Ruiz, County Legislators

WHEREAS, Jackson County and the City of Kansas City, MO have collaborated to address the issue of vacant, tax-delinquent homes throughout the city, particularly in its urban core; and,

WHEREAS, some communities in the United States are investigating the use of land banks to deal with these blighted properties and to cultivate good economic development plans; and,

WHEREAS, Local Initiatives Support Coalition (LISC) of Kansas City (Jackson County), MO, is a local non-profit organization that is dedicated to transforming distressed neighborhoods into healthy and sustainable communities and will assist in writing legislation for the establishment and formation of a land bank in Kansas City; and,

WHEREAS, an agreement with LISC to provide consulting services to the County regarding the formation of a land bank is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

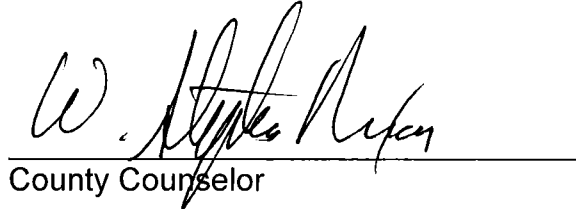
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute for the County a Consulting Agreement with LISC, in a form to be approved by the County Counselor, at a cost to the County not to exceed \$9,000.00; and,

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

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17735 of November 21, 2011, was duly passed on December 6, 2011 by the Jackson County Legislature. The votes thereon were as follows:

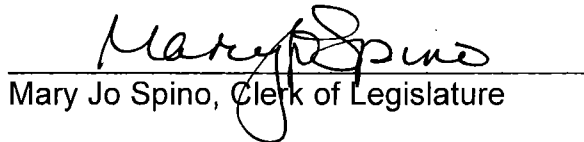
Yeas 7

Nays 0

Abstaining 0

Absent 2

12.6.11
Date


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: 001 5101 56080
ACCOUNT TITLE: General Fund
Non-Departmental
Other Professional Services
NOT TO EXCEED: \$9,000.00

November 16, 2011
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

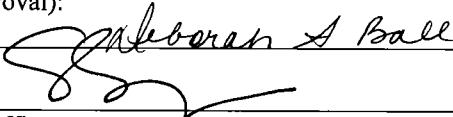
Completed by County Counselor's Office:

Res/Ord No.: 17735

Sponsor(s): Crystal Williams

Date: Nov. 21, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: The County, City of Kansas City and LISC (a local non-profit that is dedicated to transforming distressed neighborhoods into healthy and sustainable communities of choice and opportunities) are all contributing to the costs of a consultant that will assist in writing the legislation for the establishment and formation of a Land Bank .</p>										
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="318 632 1183 884"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>9000.00</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>9000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$9,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; General Fund, non departmental, other professional services 001-5101 6080</td> <td>\$9,000.00</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:	9000.00	Amount previously authorized this fiscal year:		Total amount authorized after this legislative action:	9000.00	Amount budgeted for this item * (including transfers):	\$9,000.00	Source of funding (name of fund) and account code number; General Fund, non departmental, other professional services 001-5101 6080	\$9,000.00
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): <u>NA</u></p> <p>Prior resolutions and (date): Res NA</p>										
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Sandy Aguirre Mayer, Special Projects Coordinator, Executive Office 881-3282</p>										
<p>REQUEST SUMMARY</p>	<p>Authorizing the County Executive to execute an Agreement with LISC (Local Initiatives Support Coalition), for land bank consulting services.</p> <p>Jackson County is part of a team of the City of Kansas City and LISC that is moving forward to bring a Land Bank to Kansas City. Land Banks are being formed around the country as a means to deal with the numerous bank foreclosures, vacant, abandoned and tax delinquent foreclosed properties. There are approximately 3305 Land Trust properties that are in Kansas City. Of that amount, approximately 513 are structures. These properties are in various states of disrepair. All of the Kansas City Land Trust properties would be moved into the Land Bank, allowing the city to cultivate good economic development plans by harnessing these properties with the other foreclosed and abandoned properties under one umbrella, and protect the County from costs associated with Land Trust properties. The principals of the firm of Center for Community Progress have vast experience in the creation and operation of land banks and are the only known entity that provides these services.</p>										

	It is recommended that the County Legislature of Jackson County, Missouri approve the authorization of the County Executive to enter into an agreement with LISC.	
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	Invoice from LISC Memorandum regarding the proposal	
REVIEW	Department Director:	Date:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 11-14-11
	County Counselor's Office:	Date: 11/14/11

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.



INVOICE

November 9, 2011

Greater Kansas City LISC
600 Broadway, Suite 280
Kansas City, MO 64105
816-753-0055

Bill to:

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

Please make check to:

Local Initiatives Support Corporation

Funds will be used to support for a contract with the Center for Community Progress for consulting services to assist with the formation of a land banking program to deal with the acquisition, management, and disposition of properties.

Total Due:

\$9,000.00