

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

**A RESOLUTION** authorizing the County Executive to execute a Cooperative Agreement with the Southern Christian Leadership Conference for partial funding of the 2015 Martin Luther King Birthday Celebration, at a cost to the County not to exceed \$60,000.00.

**RESOLUTION NO. 18699**, January 12, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the County and the Southern Christian Leadership Conference (SCLC) desire to enter into an agreement whereunder the County will pay \$60,000.00 to the SCLC to be used by SCLC for partial funding of the 2015 Martin Luther King Birthday Celebration; and,

WHEREAS, the celebration for 2015 will include a program designed to educate all attendees on the dangers of illegal drug use; and,

WHEREAS, authorization of this Cooperative Agreement is subject to approval of the County's 2015 budget; now therefore,

**BE IT RESOLVED** by the County Legislature of Jackson County, Missouri, that the County Executive is hereby authorized to execute a cooperative agreement with SCLC, at a cost to the County not to exceed \$60,000.00, in a form to be approved by the County Counselor; and,

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

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 No. 18699 of January 12, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this expenditure are subject to appropriation in the 2015 budget.

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18699

Sponsor(s): Alfred Jordan

Date: January 12, 2015

<p><b>SUBJECT</b></p>	<p>Action Requested  <input type="checkbox"/> Resolution  <input checked="" type="checkbox"/> Ordinance</p> <p>Project/Title: <b>A RESOLUTION</b> authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference (SCLC) for partial funding of the 2015 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00.</p>												
<p><b>BUDGET INFORMATION</b>  <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>\$60,000.00</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>\$60,000.00</td> </tr> <tr> <td>Amount budgeted for this item *:</td> <td>\$60,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number:</td> <td></td> </tr> <tr> <td><b>From:</b> 008-5014-56789 Southern Christian Leadership Outside Agency Funding</td> <td>\$60,000.00</td> </tr> </table> <ul style="list-style-type: none"> <li>If account includes additional funds for other expenses, total budgeted in the account is: \$</li> </ul> <p><input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): \$60,000          Prior Year Actual Amount Spent (if applicable): \$60,00.00</p>	Amount authorized by this legislation this fiscal year:	\$60,000.00	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$60,000.00	Amount budgeted for this item *:	\$60,000.00	Source of funding (name of fund) and account code number:		<b>From:</b> 008-5014-56789 Southern Christian Leadership Outside Agency Funding	\$60,000.00
Amount authorized by this legislation this fiscal year:	\$60,000.00												
Amount previously authorized this fiscal year:	\$0												
Total amount authorized after this legislative action:	\$60,000.00												
Amount budgeted for this item *:	\$60,000.00												
Source of funding (name of fund) and account code number:													
<b>From:</b> 008-5014-56789 Southern Christian Leadership Outside Agency Funding	\$60,000.00												
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):          Prior resolutions and (date): #18351, January 6, 2014; #18050, January 7, 2013, \$60,000; #17751, November 28, 2011, \$60,000; #17424, November 29, 2010, \$60,000; #17120, December 11, 2009, \$60,000</p>												
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by: Dave Fleming, Planning &amp; Development Administrator, 881-3572</p>												
<p><b>REQUEST SUMMARY</b></p>	<p><b>A RESOLUTION</b> authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference (SCLC) for partial funding of the 2015 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00.</p> <p><b>Background:</b> The Anti-Drug Sales Tax fund authorizes the County to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug, anti-violence, and anti-crime initiatives in the community.</p> <p>The program proposes to provide 1) Community Luncheon to prevent participants from engaging in drug abuse and trafficking, to emphasize the elimination of drug and alcohol activity in the community and by presenting positive role models for young people; 2) Artist Tribute to focus local and national talent involvement in the community and their contribution to the community for the positive exposure for youth and young adults; and 3) an Interfaith Service to bring people of all faiths together for the purpose of focusing on the "King Dream" now.</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	Exhibit A—2015 Outside Agency Funding Request Form	
REVIEW	Department Director: <i>Atacey Dague Jones</i>	Date: <i>1-5-2015</i>
	Finance (Budget Approval): If applicable <i>Alexander S Ball</i>	Date:
	Division Manager: <i>Cathy Kelly</i>	Date: <i>1.6.15</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.

Jackson County  
**COMBAT**

415 East 12<sup>th</sup> Street, Ninth Floor  
Kansas City, Missouri 64106  
www.combatjack.org

**Res. 18699**

January 5, 2015

To: Cathy Jolly



From: Dave Fleming

Subject: Southern Christian Leadership Conference 2015 MLK Celebration

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

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

*Fax:*  
*(816) 881-1416*

***Drug Commissioners:***

*Gloria Fischer*

*Venessa Maxwell-Lopez*

*Gene Morgan*

*Marva M. Moses*

*Keith Querry*

*Anita Russell*

*Joseph Spalitto, DDS*

*James Witteman, Jr.*

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COMBAT is once again pleased to submit this Request for Legislative Action to fund the Southern Christian Leadership Conference 2015 Martin Luther King, Jr., Celebration. Funding for this event provides an excellent opportunity to promote our anti-drug, anti-crime, and anti-violence initiatives for Jackson County.

A copy of the SCLC Request for Outside Funding accompanies this RLA. Should you have any questions, please feel free to contact our office.

Cc: Stacey Daniels-Young  
Vince Ortega  
Carol Lillis

**Res. 18699**

**SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE**  
*of Greater Kansas City*



4:10pm JF

**RECEIVED**  
1/5/2014

January 5, 2014

Combat Office  
County Courthouse  
415 E. 12<sup>th</sup> Street 9<sup>th</sup> Floor  
Kansas City, MO 64106

**Re: Proposal of Southern Christian Leadership Conference Foundation For Human Development and Black Achievement for 2015 Grant**

To Whom It May Concern:

The Greater Kansas City Southern Christian Leadership Conference Foundation For Human Development and Black Achievement is pleased to submit the attached Proposal for a Jackson County Grant..

If you have any questions please contact the undersigned.

Sincerely,

Vice President

Taylor Fields

enclosures  
TF:dm



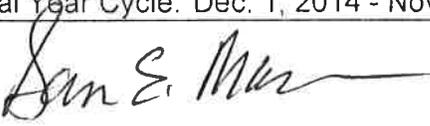
# OUTSIDE AGENCY FUNDING REQUEST FORM 2015 BUDGET

415 E 12th Street, 2nd Floor  
Kansas City, MO 64106  
Email: auditor@jacksongov.org

**Res. 18699**

Section A: Organization or Agency Information . . . . .	page 1
Section B: Agency's 2014 and 2015 Revenue Information . . . . .	page 2
Section C: Jackson County Program Budget Request . . . . .	page 3
Section D: Program Information . . . . .	pages 4 - 8

## Section A: Organization or Agency Information

Name: Southern Christian Leadership Conference of Greater Kansas City	
Address: 1216 Brooklyn Avenue Kansas City, Mo	Zip Code: 64127
Phone No: 816-241-8100	Fax: 816-241-1455
Website Address: <a href="http://www.sclc.org">www.sclc.org</a>	
Federal Tax ID No: 43-1389572	Fiscal Year Cycle: Dec. 1, 2014 - Nov. 30, 2015
Chairman of the Board: Rev. Sam Mann	
Phone No: (816) 678-8697	Email: <a href="mailto:revmann@aol.com">revmann@aol.com</a>
Name/Title of Principal Contact Person: Mrs. Arlana Coleman, Program Director	
Phone No: (913) 522-7526	Email: <a href="mailto:ajoycole@att.net">ajoycole@att.net</a>

## Section B

Res. 18699

## Agency's 2014 and 2015 Revenue Information

## Agency's 2015 Projected Revenue Information

Funding Entity	Source You Will Request 2015 Funding From	Projected Amount	% of Total Revenue
Federal		\$ -	0
State		\$ -	0
Jackson County		\$ 60,000	50
Other Counties		\$ -	0
City		\$ -	0
Charity/Donations		\$ 31,250	26
Fundraisers		\$ 28,075	24
Other		\$ -	0
<b>2015 Total Projected Revenue</b>		<b>\$ 119,325</b>	

## Agency's 2014 Revenue Information

Funding Entity	Source You Received 2014 Funding From	Amount	% of Total Revenue
Federal		\$ -	0
State		\$ -	0
Jackson County		\$ 60,000	29
Other Counties		\$ -	0
City			10
Charity/Donations		\$ 35,050	36
Fundraisers		\$ 24,275	2
Other (please list)			24
<b>2014 Total Revenue</b>		<b>\$ 119,325</b>	

Please identify the Jackson County source(s) your agency received funding from in 2014

Jackson County Funding Source	Yes	No	Amount	Program Name
COMBAT	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Mental Health Levy	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Board of Services for Developmentally Disabled	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Domestic Violence Board	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Housing Resources Commission	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
Outside Agency Program	<input type="checkbox"/>	<input type="checkbox"/>	\$ -	
<b>2014 Total Jackson County Funding</b>			<b>\$ -</b>	

Did your agency receive funding or resources in 2014 from either of the following?  
If so, in what way did you participate? If not, why?

Mid America Regional Council	\$ -
MAAC Link	\$ -
Harvesters	\$ -

**Section C**

**Res. 18699**

**2015 Jackson County Program Budget Request**

*complete a separate program budget for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Martin Luther King Jr. Celebration

**Program Request #**  **of**

<b>Personal Services</b>			
attach job description or duties for NEW salary requests only			
Position / Title	Annual Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson Co.
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Total Salaries			\$ -
Fringe Benefits			\$ -
<b>Total Personal Services</b>			<b>\$ -</b>
<b>Contractual Services</b>			
1. Speakers			\$ 20,936
2. Venue Rentals			\$ 37,215
3. Media Promotion			\$ 8,539
4. Air/ Ground Transportation / Lodging			\$ 5,350
5. Insurance/ Planning/ Admin. Support			\$ 7,225
6. Entertainment & Scholarships			\$ 31,050
<b>Total Contractual Services</b>			<b>\$ 110,315</b>
<b>Supplies</b>			
1. Awards			\$ 2,550
2. Offering Envelopes & Evaluation Tool			\$ 800
3. T- shirts & Logo			\$ 2,275
4. Food for Scholarship Breakfast & Youth workshops			\$ 2,050
5. Table Decorations & Florist			\$ 1,285
6. Certificates			\$ 50
<b>Total Supplies</b>			<b>\$ 9,010</b>
<b>Total Jackson County Program Budget Request</b>			<b>\$ 119,325</b>

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Black Achievers in Business and Industry Awards Dinner

Program Request # \_\_\_\_\_ of \_\_\_\_\_

<b>Proposed Program Cost</b>	
What is the total cost to run your program regardless of the Jackson County funding you are requesting?	
Total Program Cost	\$ 19,500
<b>Proposed Program</b>	
Detail functions to be performed - limit your response to the space provided	
<p>African - Americans who have achieved in business and industry are recognized and presented as positive role models in the community. These individuals are nominated by their respective employers for their contributions to their companies and the communities in which they live. Once inducted into the Black Achiever's Society the award recipients work with high school and junior high students as role models to encourage them to pursue post secondary educations as well as careers in business and industry. The mentorship relationships are fostered to reduce violence and expose the negative affects of illegal drug use.</p>	

## Section D 2015 Program Information

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

Agency Name: Southern Christian Leadership Conference of Greater KC

Program Name: Black Achievers in Business and Industry Awards Dinner

Program Request # \_\_\_\_\_ of \_\_\_\_\_

<b>Participants</b>	
Identify the number of participants that each program serves	
# served with this program	250
Of the # served with this program, how many are from:	
Jackson County	200
Other Counties	Cass; Clay and Platte, Mo; Wyandotte and Johnson , Ks.
<b>Target Population</b>	
Describe target population and demographics to be served by each program	
Corporations and Companies in the Metropolitan Kansas City area committed to diversity in the workplace.	
Estimate of your cost per participant: \$97.50	
What criteria do you have for the participants you serve? Commitment to diversity in the workplace.	
Do you keep a list of participants for each program? Yes	
Would you provide these services to anyone at your door? No	
Is anyone denied services? No	
Please classify your program from the following types by % of your agency's overall services:	
Seniors Program:	
Indigent Program (Below Poverty Level):	
Indigent Senior Program:	

**Section D**

**Res. 18699**

**2015 Program Information**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Black Achievers in Business and Industry Awards Dinner

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Service Delivery Area**  
Identify your specific geographic service delivery area for each program

Jackson County, Kansas City, Missouri

**Fund Separation**  
Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents

Funds will be used to pay the cost of the dinner and to recognize African Americans who have achieved in their compaines and contributed to their communities as well as to recognize companies committed to diversity in the workforce.

**Section D**

**Res. 18699**

**2015 Program Information**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Black Achievers in Business and Industry Awards Dinner

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Approach &amp; Method</b>
<p><b>List the top three (3) objectives for each program</b></p> <p>1. To encourage companies and businesses to promote diversity in the workplace.</p>
<p>2. To recognize and honor achievement by African American professionals, managers and supervisors for their contributions to their respective companies and the communities in which they live.</p>
<p>3. To promote positive role models through mentorship relationships between Black Achievers and High School students.</p>
<p><b>Detail specific methods you will use to achieve these objectives</b></p> <p>The above objectives will be achieved by recognizing, through awards, the companies commitment to diversity and accomplishments of their African American professionals, managers, and supervisors.</p>

**Section D**

**Res. 18699**

**2015 Program Information**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Black Achievers in Business and Industry Awards Dinner

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Evaluation**

**How can the success of each program be evaluated? Indicate performance measures or statistics you will use to demonstrate the success of each program**

Goal of 250 persons attending the Awards Dinner.

**Notification**

**How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)**

At each event, Jackson County will be announced as a primary sponsor of the Martin Luther King Jr. Celebration. The Souvenir Program Book will be distributed at each event and it will prominently display Jackson County as a primary sponsor of the MLK Celebration. Public Service Announcements will be broadcasts on local radio stations informing the public that Jackson County is a primary sponsor of the MLK Celebration.

**2015 Program Information**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Scholarship Breakfast

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Proposed Program Cost</b>	
What is the total cost to run your program regardless of the Jackson County funding you are requesting?	
Total Program Cost	\$ 22,400
<b>Proposed Program</b>	
Detail functions to be performed - limit your response to the space provided	
<p>The Scholarship breakfast provides college scholarships to high school and college students from Kansas City, Raytown, Grandview, Lee's Summit and Blue Springs. Breakfast Speakers from Colleges and Universities (Chancellors, Presidents and Academic Deans) speak to the students and encourage them to continue to pursue their academic careers. Students from the target areas are given special recognition, including scholarships. High school juniors are paired with Black Achievers in business and industry in SCLC mentorship program. This effort is designed to reduce violence and drug abuse among young people.</p>	

## Section D 2015 Program Information

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Scholarship Breakfast

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Participants</b>	
Identify the number of participants that each program serves	
# served with this program	200
Of the # served with this program, how many are from:	
Jackson County	150
Other Counties	Clay; Platte and Cass, Mo. : Wyandotte and Johnson, Ks.
<b>Target Population</b>	
Describe target population and demographics to be served by each program	
High School and Junior High School Student from Metropolitan Kansas City.	
<p>Estimate of your cost per participant: \$112.00</p> <p>What criteria do you have for the participants you serve? A desire to learn the principles on non-violent direct action, Commitment to human rights, justice and equality and Grade point average.</p> <p>Do you keep a list of participants for each program? Yes</p> <p>Would you provide these services to anyone at your door? Students who meet the academic criteria and commitment to human rights , justice and equality.</p> <p>Is anyone denied services? No</p> <p>Please classify your program from the following types by % of your agency's overall services:</p> <p style="margin-left: 40px;">Seniors Program:</p> <p style="margin-left: 40px;">Indigent Program (Below Poverty Level): 80%</p> <p style="margin-left: 40px;">Indigent Senior Program:</p>	

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Scholarship Breakfast

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Service Delivery Area**

**Identify your specific geographic service delivery area for each program**

Jackson County - Kansas City, Missouri

**Fund Separation**

**Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents**

Funds will be used to : (1) pay the costs at the Breakfast, invitations to Junior and Senior High School Students and to provide scholarships to High School and College Students.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Scholarship Breakfast

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Approach & Method**

**List the top three (3) objectives for each program**

1. Inspire youth to continue their education beyond the secondary level.

2. Inspire youth to commit their lives to human rights, non - violent conflict resolution, justice and equality.

3. To teach youth about the ill affects of drug abuse.

**Detail specific methods you will use to achieve these objectives**

The above objectives will be achieved by encouraging youth to continue their edcation through Scholarships and mentorship relationships.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Scholarship Breakfast

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Evaluation**

**How can the success of each program be evaluated? Indicate performance measures or statistics you will use to demonstrate the success of each program**

Goal of 200 youth attending the event and 15 to 20 Scholarships given.

**Notification**

**How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)**

At each event, Jackson County will be announced as a primary sponsor of the Martin Luther King Jr. Celebration. The Souvenir Program Book will be distributed at each event and it will prominently display Jackson County as a primary sponsor of the MLK Celebration. Public Service Announcements will be broadcasts on local radio stations informing the public that Jackson County is a primary sponsor of the MLK Celebration.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Community Luncheon

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Proposed Program Cost</b>	
<b>What is the total cost to run your program regardless of the Jackson County funding you are requesting?</b>	
Total Program Cost	\$ 19,700
<b>Proposed Program</b>	
<b>Detail functions to be performed - limit your response to the space provided</b>	
The Community Luncheon is designed to promote unity in the Greater Kansas City Community by bringing people together of different ethnic, race and religious backgrounds. The aim of the Luncheon is to celebrate and promote non-violence, equality, justice, and peace, with special emphasis on young people, church groups and neighborhood organizations throughout the metropolitan Kansas City area and surrounding communities such as Raytown and Grandview.	

## Section D 2015 Program Information

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

Agency Name: Southern Christian Leadership Conference of Greater Kansas City

Program Name: Community Luncheon

Program Request # \_\_\_\_\_ of \_\_\_\_\_

Identify the number of participants that each program serves	
# served with this program	500
Of the # served with this program, how many are from:	
Jackson County	400
Other Counties	Cass, Clay and Platte, Mo. ; Wyandotte and Johnson, Ks.
Target Population	
Describe target population and demographics to be served by each program	
Youth, Young Adults, Human Rights Organizations, Churches, Schools and Community Centers.	
<p>Estimate of your cost per participant: \$39.40</p> <p>What criteria do you have for the participants you serve: Commitment to Human Rights, Justice and Equality.</p> <p>Do you keep a list of participants for each program? No</p> <p>Would you provide these services to anyone at your door? Yes</p> <p>Is anyone denied services? No</p> <p>Please classify your program from the following types by % of your agency's overall services:</p> <p style="padding-left: 40px;">Seniors Program: 10%</p> <p style="padding-left: 40px;">Indigent Program (Below Poverty Level): 75%</p> <p style="padding-left: 40px;">Indigent Senior Program: 15%</p>	

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Community Luncheon

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Service Delivery Area**

**Identify your specific geographic service delivery area for each program**

Jackson County - Kansas City, Missouri

**Fund Separation**

**Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents**

Funds will be used to pay the cost of the lunch and Speaker for the benefit of Jackson County Residents

**Section D**

**Res. 18699**

**2015 Program Information**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Community Luncheon

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Approach & Method**

**List the top three (3) objectives for each program**

1. Inspire youth/ young adults and Jackson County residents to get involved in their communities through positive action.

2. Inspire youth and young adults to become aware of the needs in their communities and to make positive contributions to the improvement of their communities.

3. Inspire youth/ young adults and Jackson County to promote human rights, equality, justice and diversity.

**Detail specific methods you will use to achieve these objectives**

Inspiration to achieve the above objectives will accomplished by providing positive role models and positive messages to those that attend the Luncheon.

2015 Program Information

Complete a separate program information sheet for each program your agency is applying for funding

Agency Name: Southern Christian Leadership Conference of Greater Kansas City

Program Name: Community Luncheon

Program Request # \_\_\_\_\_ of \_\_\_\_\_

Evaluation

How can the success of each program be evaluated? Indicate performance measures or statistics you will use to demonstrate the success of each program

Goal of 500 attendees at Community Luncheon.

Notification

How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)

At each event, Jackson County will be announced as a primary sponsor of the Martin Luther King Jr. Celebration. The Souvenir Program Book will be distributed at each event and it will prominently display Jackson County as a primary sponsor of the MLK Celebration. Public Service Announcements will be broadcast on local radio stations informing the public that Jackson County is a primary sponsor of the MLK Celebration.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Interfaith Service

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Proposed Program Cost</b> What is the total cost to run your program regardless of the Jackson County funding you are requesting?	
Total Program Cost	\$ 8,700
<b>Proposed Program</b> Detail functions to be performed - limit your response to the space provided	
<p>The Interfaith service is designed to promote unity among the many religious denominations in Kansas City and Jackson County, Missouri. The service emphasizes non violent solutions to differences across religious, racial and ethnic lines. Nationally known gospel artist and speakers are brought in to address an ecumenical service. The service is designed to promote understanding among differing religious faiths. An Individual from the Kansas City, Jackson County Community is selected and recognized for his/ her contribution to the promotion of religious and racial tolerance.</p>	

## Section D 2015 Program Information

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Interfaith Service

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Participants</b>	
Identify the number of participants that each program serves	
# served with this program	400
Of the # served with this program, how many are from:	
Jackson County	350
Other Counties	Cass; Clay and Platte, Mo.; Wyandotte and Johnson, Ks.
<b>Target Population</b>	
Describe target population and demographics to be served by each program	
Churches of all Denominations in metropolition Kansas City, Human Rights and Civil Rights Organizations.	
<p>Estimate of your cost per participant: \$21.75</p> <p>What criteria do you have for the participants you serve? Commitment to Human Rights, Justice, Brotherhood and Equality</p> <p>Do you keep a list of participants for each program? No</p> <p>Would you provide these services to anyone at your door? Yes</p> <p>Is anyone denied services? NO</p> <p>Please classify your program from the following types by % of your agency's overall services:</p> <p style="margin-left: 40px;">Seniors Program:10%</p> <p style="margin-left: 40px;">Indigent Program (Below Poverty Level):75%</p> <p style="margin-left: 40px;">Indigent Senior Program: 15%</p>	

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Interfaith Service

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Service Delivery Area**

**Identify your specific geographic service delivery area for each program**

Jackson County - Kansas City, Missouri

**Fund Separation**

**Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents**

Funds will be used to pay the costs of the speakers and artists and to extend invitations to churches of all denominations in Jackson County.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Interfaith Service

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Approach & Method**

**List the top three (3) objectives for each program**

1. To promote cooperation and understanding among different religious groups.

2. Inspire the attendees to appreciate the dignity and worth of all human personality.

3. To promote religious tolerance among people of different religious persuasions.

**Detail specific methods you will use to achieve these objectives**

The Interfaith Service will bring together persons from a variety of religious backgrounds in an ecumenical service designed to promote understanding and cooperation among such persons.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater KC

**Program Name:** Interfaith Service

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Evaluation**

**How can the success of each program be evaluated? Indicate performance measures or statistics you will use to demonstrate the success of each program**

Goal of 400 attendees at the Interfaith Service.

**Notification**

**How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)**

At each event, Jackson County will be announced as a primary sponsor of the Martin Luther King Jr. Celebration. The Souvenir Program Book will be distributed at each event and it will prominently display Jackson County as a primary sponsor of the MLK Celebration. Public Service Announcements will be broadcasts on local radio stations informing the public that Jackson County is a primary sponsor of the MLK Celebration.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

Agency Name: Southern Christian Leadership Conference of Greater Kansas City

Program Name: Artist Tribute

Program Request # \_\_\_\_\_ of \_\_\_\_\_

<b>Proposed Program Cost</b>	
What is the total cost to run your program regardless of the Jackson County funding you are requesting?	
Total Program Cost \$	15,000
<b>Proposed Program</b>	
Detail functions to be performed - limit your response to the space provided	
Nationally Known artist are brought to Kansas City to emphasize positive themes such as respect for all cultures, brotherhood and a sense of community through the fine arts. The program emphasizes the elimination of drug and alcohol activity in the Kansas City/ Jackson County community by presenting positive role models to young people. This event will also focus on local and national talent involvement in the community, their contribution to the community and positive exposure for youth and young adults.	

**Section D**

**Res. 18699**

**2015 Program Information**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Artist Tribute

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Participants</b>	
Identify the number of participants that each program serves	
# served with this program	200
Of the # served with this program, how many are from:	
Jackson County	150
Other Counties	Cass; Clay and Platte, Mo; Wyandotte and Johnson, Ks.
<b>Target Population</b>	
Describe target population and demographics to be served by each program	
Churches of all denominations, Human Rights and Civil Rights Organizations in Metropolitan Kansas City.	
<p>Estimate of your cost per participant: \$75.00</p> <p>What criteria do you have for the participants you serve? Commitment to Human Rights, Civil Rights and Justice.</p> <p>Do you keep a list of participants for each program? NO</p> <p>Would you provide these services to anyone at your door? Yes</p> <p>Is anyone denied services? Yes</p> <p>Please classify your program from the following types by % of your agency's overall services:</p> <p style="padding-left: 40px;">Seniors Program: 10%</p> <p style="padding-left: 40px;">Indigent Program (Below Poverty Level):75%</p> <p style="padding-left: 40px;">Indigent Senior Program:15%</p>	

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

Agency Name: Southern Christian Leadership Conference of Greater Kansas City

Program Name: Artist Tribute

Program Request # \_\_\_\_\_ of \_\_\_\_\_

**Service Delivery Area**

Identify your specific geographic service delivery area for each program

Jackson County, Kansas City, Missouri

**Fund Separation**

Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents

Funds will be used to pay nationally known and local artist to provide entertainment that inspires positive themes such as respect for all human personality and a sense of community.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

Agency Name: Southern Christian Leadership Conference of Greater Kansas City

Program Name: Artist Tribute

Program Request # \_\_\_\_\_ of \_\_\_\_\_

**Approach & Method**

List the top three (3) objectives for each program

1. To inspire youth/ young adults and citizens of Jackson County, through the fine arts, to appreciate community and brotherhood.

2. To provide positive role models to youth / young adults in Jackson County.

3. To present positive messages to youth / young adults and citizens of Jackson County through music and other fine arts.

**Detail specific methods you will use to achieve these objectives**

Nationally known and local artist will pay tribute to the principles of community, brotherhood, justice and equality.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

Agency Name: Southern Christian Leadership Conference of Greater Kansas City

Program Name: Artist Tribute

Program Request # \_\_\_\_\_ of \_\_\_\_\_

**Evaluation**

**How can the success of each program be evaluated? Indicate performance measures or statistics you will use to demonstrate the success of each program**

Goal of 200 persons attending the Artists performance.

**Notification**

**How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)**

At each event, Jackson County will be announced as a primary sponsor of the Martin Luther King Jr. Celebration. The Souvenir Program Book will be distributed at each event and it will prominently display Jackson County as a primary sponsor of the MLK Celebration. Public Service Announcements will be broadcasts on local radio stations informing the public that Jackson County is a primary sponsor of the MLK Celebration.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Youth Leadership Workshop

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Proposed Program Cost</b>	
<b>What is the total cost to run your program regardless of the Jackson County funding you are requesting?</b>	
Total Program Cost	\$ 18,561
<b>Proposed Program</b>	
<b>Detail functions to be performed - limit your response to the space provided</b>	
The Youth Leadership Workshop is aimed at Junior High and High School students in Jackson County and is specifically designed to emphasize academic and positive extra curricular activities for youth, and to highlight the negative affects of illegal drug use. Workshops are conducted at the Kauffman Center by trained and nationally recognized speakers who give student strategies for advoding violence in conflict resolution as well as promoting the positive impact of continuing their academic careers.	

## Section D 2015 Program Information

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Youth Leadership Workshop

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

<b>Participants</b>	
Identify the number of participants that each program serves	
# served with this program	200
Of the # served with this program, how many are from:	
Jackson County	150
Other Counties	Cass; Clay and Platte, Mo. And Wyandotte and Johnson , Ks.
<b>Target Population</b>	
Describe target population and demographics to be served by each program	
Elementary, Junior High and High School Students in Metropolitan Kansas City.	
<p>Estimate of your cost per participant: \$92.80</p> <p>What criteria do you have for the participants you serve? A desire to learn the principles of non-violent direct action and a commitment to human rights, justice and equality.</p> <p>Do you keep a list of participants for each program? Yes</p> <p>Would you provide these services to anyone at your door? Those who meet the above stated criteria.</p> <p>Is anyone denied services? No</p> <p>Please classify your program from the following types by % of your agency's overall services:</p> <p style="padding-left: 40px;">Seniors Program:</p> <p style="padding-left: 40px;">Indigent Program (Below Poverty Level): 80%</p> <p style="padding-left: 40px;">Indigent Senior Program:</p>	

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Youth Leadership Workshop

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Service Delivery Area**

**Identify your specific geographic service delivery area for each program**

Jackson County, Kansas City, Missouri

**Fund Separation**

**Indicate what measures your agency will take to ensure that funds received from Jackson County will be utilized for the benefit of Jackson County residents**

Funds will be used to rent the Kauffman Center invite Elementary, Junior High and High School students. They are taught non- violent conflict resolution and to avoid the pitfalls of drug abuse.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Youth Leadership Workshop

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Approach & Method**

**List the top three (3) objectives for each program**

1. Inspire youth to learn non- violent conflict resolution techniques and to appreciate human rights and justice.

2. To teach youth about the ill affects of drug abuse.

3. To teach youth the importance of continuing their academic careers beyond secondary school.

**Detail specific methods you will use to achieve these objectives**

The above objectives will be achieved by presenting positive role models who are trained to teach non-violent conflict resolution techniques and the consequences of illegal drug use.

**Section D**  
**2015 Program Information**

**Res. 18699**

*Complete a separate program information sheet for each program your agency is applying for funding*

**Agency Name:** Southern Christian Leadership Conference of Greater Kansas City

**Program Name:** Youth Leadership Workshop

**Program Request #** \_\_\_\_\_ **of** \_\_\_\_\_

**Evaluation**

**How can the success of each program be evaluated? Indicate performance measures or statistics you will use to demonstrate the success of each program**

200 Youth in attendance at workshop

**Notification**

**How will your organization make clients, the public and the media aware of the generous taxpayer funding received from Jackson County? (Please attach any examples)**

At each event, Jackson County will be announced as a primary sponsor of the Martin Luther King Jr. Celebration. The Souvenir Program Book will be distributed at each event and it will prominently display Jackson County as a primary sponsor of the MLK Celebration. Public Service Announcements will be broadcasts on local radio stations informing the public that Jackson County is a primary sponsor of the MLK Celebration.

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

**A RESOLUTION** authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$270,000.00.

**RESOLUTION NO. 18700**, January 12, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, by Resolution 18541, dated June 9, 2014, the Legislature did award a twelve-month contract with one twelve-month option to extend, on Request for Proposals No. 45-14 to John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of a highly-qualified, experienced consultant with assessor experience, at an initial cost to the County of \$40,000.00; and,

WHEREAS, by Resolution 18624, dated October 6, 2014, the Legislature did authorize an addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting to assist with the County's 2015 reappraisal process at an additional cost to the County not to exceed \$60,000.00; and,

WHEREAS, the Assessment Department desires to extend the Agreement with Ebert and Associates, at an additional cost to the County not to exceed \$270,000.00; and,

WHEREAS, funds sufficient to meet this obligation are subject to appropriation in the County's 2015 budget; and,

WHEREAS, execution of a Second Addendum to Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, is in the best interests 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 an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, 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 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:

*Gay D. Hoden*  
Chief Deputy County Counselor

*W. Stephen Nifon*  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18700 of January 12, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this expenditure are subject to appropriation in the 2015 budget.

*January 7, 2015*  
Date

*Thomas M. Moore*  
Director of Finance and Purchasing

**REQUEST FOR LEGISLATIVE ACTION**

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18700

Sponsor(s): Scott Burnett

Date: January 12, 2015

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: Authorizing the County Executive to Execute an Addendum to the Consulting Agreement with John Q. Ebert and Associates of Bluffton, OH, at an additional cost to the County not to exceed \$270,000.00.</p>										
<p><b>BUDGET INFORMATION</b>  <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="326 554 1206 867"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$270,000.00</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$00.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$270,000.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$270,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT 045 1902 6080  TO ACCT</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:	\$270,000.00	Amount previously authorized this fiscal year:	\$00.00	Total amount authorized after this legislative action:	\$270,000.00	Amount budgeted for this item * (including transfers):	\$270,000.00	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 045 1902 6080  TO ACCT
Amount authorized by this legislation this fiscal year:	\$270,000.00										
Amount previously authorized this fiscal year:	\$00.00										
Total amount authorized after this legislative action:	\$270,000.00										
Amount budgeted for this item * (including transfers):	\$270,000.00										
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT 045 1902 6080  TO ACCT										
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 18541, dated June 9, 2014 and Resolution 18624, dated October 6, 2014.</p>										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Lisa Honn, Senior Administrative Manager, 816-881-3593</p>										
<p><b>REQUEST SUMMARY</b></p>	<p>The Assessment Department requires the services of a highly qualified, nationally recognized, experienced consultant with Assessor experience. The Director of Finance and Purchasing issued Request for Proposal No. 45-14 and Legislature awarded a twelve-month contract with one twelve-month option to extend, for these services, to John Q. Ebert and Associates.</p> <p>The Assessment Department now desires to expand the scope of services provided by Ebert and Associates at an additional cost. Ebert and Associates will provide services related to the 2015 re-assessment process, at an additional cost in the amount of \$270,000.00. This request is to authorize the County Executive to execute a 2nd Addendum to the Consulting Agreement with Ebert and Associates for these additional services.</p> <p>The availability of funds for future period is subject to annual appropriation.</p>										
<p><b>CLEARANCE</b></p>	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)</p>										

	<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:
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>Calvin Williford by Josh</i>	Date: <i>1/7/15</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.

John Q Ebert and Associates Consulting, LLC  
2015 – Proposed Scope of Services and Compensation  
for the Jackson County, MO Assessment Office

**Res. 18700**

Regarding the 2015 Reassessment effort and the support and support of values and, with consideration of the possible situations that require our supplemental services, in order to insure the reassessment values are good, reasonable, and accepted the Scope of Services and Compensation for the twelve months of 2015 should be amended as follows:

1. An amendment to the existing contract as to services and compensation for the Company for January 1, 2015 through December 31, 2015 with statements re:
  - a. The role of John Q. Ebert to manage the completion of the Jackson County 2015 Reappraisal.
  - b. The role of John Q. Ebert to provide support of values, as needed following completion of the 2015 Reappraisal.
  - c. The provision for John Q. Ebert to define, evaluate, and report on the principal alternatives for the upcoming 2017 Reassessment.
  - d. The role of company to provide supplemental reappraisal analytics and valuation models development should there be a situation with staff and contractor resources that requires company assistance in order to successfully complete the reappraisal.
  - e. The role of the company to provide consulting and training for the staff to transition from the conclusion of the 2015 Reappraisal to the beginnings of the 2017 Reappraisal. This transition period will be from July 1, 2015 to September 30, 2015.
  - f. The role of the company to provide consulting and training for the staff over the three months of October thru December, 2015 during which time the 2017 Reappraisal processes will be less intense.
2. An amendment to the existing contract as to compensation for the Company for 2015 of \$270,000, payable on the following schedule
  - a. \$30,000 upon contract approval in January 2015.
  - b. \$30,000 monthly for the five (5) months of February through June 2015.
  - c. \$20,000 monthly for the three (3) months of July through September, 2015.
  - d. \$10,000 monthly for the three (3) months of October through December 2015

## **John Q. Ebert and Associates Consulting (E&A Consulting)**

**E&A Consulting** is a professional services entity comprised of property tax administration experts focused on proper, accurate, uniform property tax administration via accomplishing and demonstrating property tax equity.

We seek to discover and employ new technological developments to improve results and reduce costs in the accomplishment of proper, uniform, accurate, and publicly transparent property tax equalization.

**E&A Consulting** is led by John Q. Ebert and served by associated resources as appropriate to the challenge. Our team of highly-skilled professionals is deeply experienced and exceptionally capable in Project Management and Facilities Management for Reassessment and Appraisal Technologies Integration.

The projects of **E&A Consulting** stem from major challenges and difficulties in large jurisdictions (Boston, Washington D.C., Cleveland, Toledo, etc.) in property tax appraisal and assessment administration...regarding matters of:

- **Uniformity and accuracy of appraised values compared to market value... to the goal of LIKE values on LIKE properties in LIKE locations.**
- **Short-term and long term recovery plans for jurisdictions especially affected by natural disaster and economic upheaval... including inner-city blighted residential and commercial structures and abandoned vacant land, as well as valuation loss to other properties in the same neighborhood or neighborhood group.**
- **Statutory and Professional Performance Compliance**
- **Performance and Budget Optimization**

## **Res. 18700**

### **John Q. Ebert / CAMA Resources and Technologies / E&A Consulting Major Projects include:**

**Grand Rapids, Michigan** - Under Michigan State Tax Commission mandate upon the City pursuant to its' 14 Point Review Order, in a twelve month project, developed and managed a Technology-Assisted Mass Appraisal of Residential Market Values for the City.

The project involved data conversion from and to the City's BS&A Equalizer CAMA system, remote data capture and desktop review of aerial photography, street-level photography, GIS parcel layers, and the City's Apex buildings perimeter sketches and labels.

Further, the project included sales/market data collection, land sizing, land rates development and application, ECF's development and application, neighborhoods delineation review, and valuation applications using the Michigan State Tax Commission Assessor's Manual.

**Cuyahoga County (Cleveland) Ohio** - Approximately 550,000 parcels... Engaged to structure an integration of outsourced valuation services with an in-house real estate mass appraisal operation, along with advisory and support services including:

- Reappraisal performance audit review and report of the County's 2012 Reappraisal regarding statutory compliance, process compliance, and valuation results.
- Appraised Values Final Review of some 8,000 commercial/industrial properties, including Cost, Market, and Income valuation approaches.
- Review, evaluation and report on the county's pre-existing CAMA system and
- Review, evaluation, and executive report on the proposals and presentations of the systems integration finalists for a new tax billing system and an integrated real property information system

**Lucas County, OH – Approximately 250,000 parcels...** Engaged to review and optimize the county's Reappraisal according to Ohio Administrative Code and Tax Commission compliance. This project involved the implementation of a real-time fully interactive fully concurrent, integrated, real-time communications of field and office data, appraised values, photos, and Quality Control Center interaction.

**State of West Virginia** – Approximately 400,000 parcels across multiple counties... engaged to assist the West Virginia State Tax Department, pursuant to directive of the Legislature, to evaluate and report on the quality of property tax assessment in the State's

counties – including residential, commercial, and industrial classes of property. Scope of work includes Review of Land Valuation as to base rates and adjustment factors; Review of Neighborhood boundaries as to congruity and homogeneity; Review of Data Collection as to uniformity and accuracy; Review of Sold vs. Unsold Properties as to non-uniform treatment, ala sales-chasing; and an independent Sales Ratio Study. Prior and separately, was engaged by the State Tax Commission for the development and implementation of a Computer-Assisted Personal Property Appraisal System.

**Nassau County, (Long Island) NY** – Approximately 500,000 parcels... Commissioned by the County Commissioners and the County Assessor to evaluate and make recommendations for the completion of a court-ordered reappraisal: including valuation methodologies, CAMA systems utilization, regulatory compliance, and the development of an in-house valuation organization to best maintain ongoing equalization.

**State of Wyoming** – Approximately 300,000 parcels... Engaged by the bonding company to evaluate a failed state-wide reappraisal by a mass appraisal firm, then to negotiate a recovery plan with the State Attorney General and State Tax Commission, then to direct the completion of the statewide reappraisal.

**Tarrant County (Ft. Worth) TX** – Approximately 400,000 parcels... Engaged by the Central Appraisal District to implement and support a computer-assisted, market-value-based, real estate tax assessment system and management consultant for their countywide reappraisal.

**Boston, MA** – Approximately 250,000 parcels... Engaged by City Council to provide a computer assisted mass appraisal (CAMA) system, project consultation, planning, contractor monitoring, and public information services for a struggling city-wide reassessment (their first ever) triggered by a court-ordered reassessment to remove inequities in assessments amongst classes of property and amongst assessing jurisdictions. During the project, developed and implemented the first street-level photography project/system and the first Desktop Review system incorporating aerial photography, street level photography, GIS, and CAMA.

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

**A RESOLUTION** authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 12, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

**RESOLUTION NO. 18701**, January 12, 2015

**INTRODUCED BY** Dan Tarwater, County Legislator

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, January 12, 2015, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the hiring, firing, disciplining, or promoting of particular employees; and,

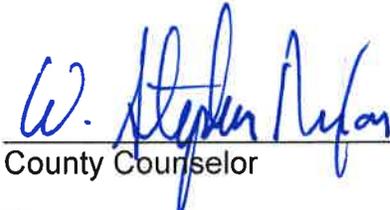
WHEREAS, such closed meeting is allowable under section 610.021(3) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, January 12, 2015, pursuant to section 610.021(3), RSMo, and closing all records prepared in connection therewith.

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 No. 18701 of January 12, 2015, was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

## IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

**A RESOLUTION** authorizing the Director of Finance and Purchasing to issue a check in the amount of \$37,462.50 to Brightergy of Kansas City, MO, related to the acceptance of a rebate check from Kansas City Power & Light as part of the County's solar photovoltaic electric generating system.

**RESOLUTION NO. 18702**, January 12, 2015

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, by Resolution 18554, dated June 23, 2014, the Legislature did authorize an agreement with Brightergy of Kansas City, MO, for the lease and installation of a solar photovoltaic electric generating system on the Downtown Kansas City Courthouse, at an actual annual cost to the County in the amount of \$2,400.00; and,

WHEREAS, the solar energy produced through the new system will offset the County's customary utility costs, for an estimated savings of \$38,489.00 over the life of the lease agreement; and,

WHEREAS, under the terms of the Agreement with Brightergy, the County is to pay over to Brightergy upon receipt any rebates the County receives relating to the installation of the solar photovoltaic electric generating system; and,

WHEREAS, the County has received a rebate check from Kansas City Power and Light in the amount of \$37,462.50, for the KCP&L Solar Rebate Program, to support the development of renewable technologies and positive impacts on our environment; and,

WHEREAS, these funds will be appropriated as part of the County's budget, Ordinance 4691, now under consideration before the Legislature; and,

WHEREAS, it is appropriate the Director of Finance and Purchasing be authorized to issue a check to Brightergy in the amount of \$37,462.50, representing the amount of the rebate; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Director of Finance and Purchasing be and hereby is authorized to issue a check to the Brightergy, in the amount of \$37,462.50, representing the amount of the rebate from KCP&L for the installation of the solar photovoltaic electric generating system.

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 No. 18702 of January 12, 2015 was duly passed on \_\_\_\_\_, 2015 by the Jackson County Legislature. The votes thereon were as follows:

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Abstaining \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

Funds sufficient for this expenditure are subject to appropriation in the 2015 budget.

  
Date

  
\_\_\_\_\_  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

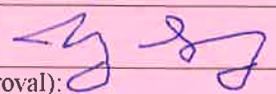
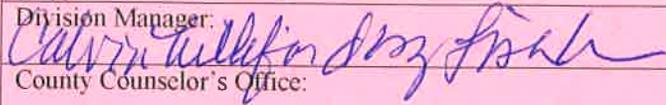
Completed by County Counselor's Office:

Res/Ord No.: 18702

Sponsor(s): Crystal Williams

Date: January 12, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Transference of Environmental Incentives to Brightergy</u></p>										
<p>BUDGET INFORMATION  <i>To be completed                  By Requesting                  Department and                  Finance</i></p>	<table border="1" data-bbox="337 520 1214 842"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$37,462.50</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>\$37,462.50</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$37,462.50</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; 001-5101-56790 Non-Departmental Other Contractual Services.</td> <td>FROM ACCT \$37,462.50  TO ACCT \$37,462.50</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): \$600.00                  Prior Year Actual Amount Spent (if applicable): \$0.00</p>	Amount authorized by this legislation this fiscal year:	\$37,462.50	Amount previously authorized this fiscal year:	\$0.00	Total amount authorized after this legislative action:	\$37,462.50	Amount budgeted for this item * (including transfers):	\$37,462.50	Source of funding (name of fund) and account code number; 001-5101-56790 Non-Departmental Other Contractual Services.	FROM ACCT \$37,462.50  TO ACCT \$37,462.50
Amount authorized by this legislation this fiscal year:	\$37,462.50										
Amount previously authorized this fiscal year:	\$0.00										
Total amount authorized after this legislative action:	\$37,462.50										
Amount budgeted for this item * (including transfers):	\$37,462.50										
Source of funding (name of fund) and account code number; 001-5101-56790 Non-Departmental Other Contractual Services.	FROM ACCT \$37,462.50  TO ACCT \$37,462.50										
PRIOR LEGISLATION	<p>Prior ordinances and (date):</p> <p>Prior resolutions and (date): Resolution 18554. June 23, 2014.</p>										
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Chris Kline, Development Incentive Administrator, 881-3381</p>										
REQUEST SUMMARY	<p>Jackson County received a solar rebate check from KCP&amp;L, in the amount of \$37,462.50. for the installation of a 25 kW solar panel array. These funds will be accepted by Jackson County and transferred to Brightergy pursuant to the "Solar Lease and Easement Agreement".</p>										
CLEARANCE	<p><input type="checkbox"/> Tax Clearance Completed (Purchasing &amp; Department)  <input type="checkbox"/> Business License Verified (Purchasing &amp; Department)  <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)</p>										
ATTACHMENTS	<p>Resolution 18554. Solar Rebate Check from KCP&amp;L</p>										

REVIEW	Department Director: 	Date: 1.7.15
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: 	Date: 1/7/15
	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.



**Res. 18702**

December 2, 2014

Jackson County  
303 W Walnut  
Independence, MO 64050

RE: A/C 1688062834

Greetings:

We would like to thank you for participating in our Solar Rebate Program. KCP&L supports the development of renewable technologies and the positive impacts on our environment. Included is your rebate check for \$37,462.50. If you have any questions regarding this don't hesitate to contact us.

For even greater savings, sign up for our other energy efficiency programs by visiting [www.kcpl.com](http://www.kcpl.com)!

Sincerely,

KCP&L Solar Rebate Team

5H

**KANSAS CITY POWER & LIGHT**  
P.O. Box 418679  
Kansas City, MO 64141-9679

WELLS FARGO CONTROLLED DISI  
Charlotte, NC

**651712**

**Res. 18702**

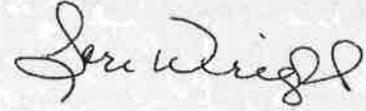
66-156/531

Date **Nov/20/2014**

Pay Amount **\$37,462.50\*\*\***

Pay \*\*\*\*\*THIRTY-SEVEN THOUSAND FOUR HUNDRED SIXTY-TWO AND 50 / 100 DOLLAR\*\*\*\*\*

To The Order Of **JACKSON COUNTY MO**  
**SOLAR REBATES**  
**303 W WALNUT**  
**INDEPENDENCE, MO 64050**



Authorized Signature

THIS DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER

⑈651712⑈ ⑆053101561⑆ 2079900552506⑈

FORM 903-010 (06/06)

Check Date: Nov/20/2014		Vendor Number: 0000001022		Check No. 651712		
Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Taken	Late Charge	Paid Amount
1688062834 DON HERIFORD	Nov/15/2014	R0477332	37,462.50	0.00	0.00	37,462.50
Check Number	Date	Total Gross Amount	Total Discounts	Total Late Charges	Total Paid Amount	
651712	Nov/20/2014	\$37,462.50	\$0.00	\$0.00	\$37,462.50	