



Administration and Human Services
Committee
Standing Committee Meeting Agenda Update
Monday, July 25, 2016
5:15 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Angela Markley, Chair

☐

Commissioner Melissa Bynum

☐

Commissioner Mike Kane

☐

Commissioner Harold Johnson

☐

Commissioner Jane Philbrook

☐

I. Call to Order/Roll Call

II. Revisions to July 25, 2016 Agenda

Blue Sheet

III. Approval of standing committee minutes from May 23, 2016.

IV. Measurable Goals

V. Committee Agenda

Item No. 1 - COMMUNICATION: 2015 UG HOLLYWOOD CASINO GRANT ALLOCATION

Synopsis: The Greater Kansas City Community Foundation has received a request from Marilyn Alstrom, Executive Director of Leadership 2020, for an extension to spend their 2015 UG-Hollywood Casino Grant allocation in the amount of \$24,990. The request letter, program budget and application are attached, submitted by Joe Connor, Assistant County Administrator.

Tracking #: 16639

Item No. 2 - COMMUNICATION: 2015 UG HOLLYWOOD CASINO GRANT ALLOCATION

Synopsis: A request for approval for the Argentine Betterment Association to expend \$5,123 of their 2015 grant allocation after the stated end of the grant period which is June 22, 2016. This request has been reviewed and is recommended for approval, submitted by Joe Connor, Assistant County Administrator.

Tracking #: 16687

**Item No. 3 - UPDATE ON DIGITAL BILLBOARDS AND SMALL BOARD
REMOVAL**

Synopsis: Update on digital billboards and small board removal, submitted by Robin H. Richardson, AICP, Director of Planning.

Tracking #: 16693

VI. Public Agenda

VII. Adjourn

**AGENDA UPDATE
ADMINISTRATION AND HUMAN SERVICES
STANDING COMMITTEE MEETING
MONDAY, JULY 25, 2016**

V. COMMITTEE AGENDA

NEW ITEM

**ITEM NO. 4 – 16695...COMMUNICATION: UG-HOLLYWOOD CASINO
GRANT EXTENSION**

Synopsis: A request from Vaughn-Trent Community Services, Inc. to extend their 2015 Unified Government-Hollywood Casino Grant period since they were delayed in starting their program, submitted by Joe Connor, Assistant County Administrator. They also want to adjust the 2016 grant period to begin September 1, 2016, instead of June 2016.



Staff Request for Commission Action

Tracking No. 16695

Full Commission Meeting Date: 8/11/16

Committee: Administration & Human Services

Date of Standing Committee Action: 7/25/16

(If none, please explain):

Publication Required: No

<u>Date:</u> 07/19/2016	<u>Contact Name:</u> Joe Connor, Assistant County Administrator	<u>Contact Phone:</u> x6724	<u>Contact Email:</u> jconnor@wycokck.org	<u>Department/Division:</u> Administrator's Office
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Item Description:

Vaughn-Trent Community Services, Inc. is requesting to extend their 2015 grant period so they can expend their allocation as they were delayed in starting their program. They also want to adjust the 2016 grant period to begin September 1, 2016, instead of June 2016.

Action Requested:

Approve the 2015 request but have staff review their status for the 2016 grant as they submit their 6-month interim report

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Hollywood Grant Extension Request



Vaughn-Trent

Community Services, Inc.

300 Oak Street, Suite B, PO Box 75 • Bonner Springs, KS 66012 • Phone (913) 441-0461 • Fax (913) 441-0463

July 18, 2016

Dear Sir or Madam,

Vaughn-Trent Community Services would like to request an extension to our 2015-2016 Unified Government – Hollywood Casino Grant. We were not able to begin spending our funds immediately because we had to make adjustments to our office to accommodate the new fresh food distribution. We began distributing food August 24, 2015 so we would like to request an extension until August 31, 2016. We also received funding for a second program year which we would like to begin September 1, 2016. Please feel free to contact me with any questions or concerns. I can be reached at 913-441-0461 or director@vaughtntrent.org. Thank you.

Sincerely,

Rachael Nickerson, MSW
Executive Director
Vaughn-Trent Community Services, Inc.

Board of Directors

Charles Thomas, Chairperson
Jeannine Gallagher, Vice Chairperson
Tillie LaPlante, Treasurer

Jane Hanks, Secretary
Peter Eggebrecht
Charles Grant

Connie Henry
Mayzell Hickmon
Jonetta Mellott

Clausie Smith
Richard Tomlin
Chris Wood

**ADMINISTRATION AND HUMAN SERVICES
STANDING COMMITTEE MINUTES
Monday, May 23, 2016**

The meeting of the Administration and Human Services Standing Committee was held on Monday, May 23, 2016, at 6:33 p.m., in the 5th Floor Conference Room of the Municipal Office Building. The following members were present: Commissioner Markley, Chairman; Commissioners Philbrook, Johnson, Kane, Bynum. The following officials were also in attendance: Gordon Criswell, Assistant County Administrator; Melissa Mundt, Assistant County Administrator; and Wilba Miller, Director of Community Development.

Chairman Markley called the meeting to order. Roll call was taken and all members were present as shown above.

Approval of standing committee minutes for March 28, 2016. **On motion of Commissioner Kane, seconded by Commissioner Johnson, the minutes were approved.** Motion carried unanimously.

Committee Agenda:

Item No. 1 – 16589...APPROVAL: 2017 CDBG GRANT APPLICATION RECOMMENDATIONS

Synopsis: Recommend funding the following agencies with 2017 CDBG funds, submitted by Wilba Miller, Community Development Director. This is in keeping with the grant application process which was approved by the Administration and Human Services Standing Committee on March 28, 2016.

Public services:

- Mt. Carmel for the Willa Gill Center operations - \$148,000
- Liveable Neighborhoods for operations & administration - \$20,000
- Wyandotte Homeless Services Coalition (WHSC) for Continuum of Care management – \$52,575
- Doing Real Work for Court Advocacy Services - \$50,000

Public facilities & improvements:

May 23, 2016

- Bethel Neighborhood Center for the 7th St. entryway - \$131,000
- Mt. Carmel to assist in the renovation of eight transitional housing units - \$111,100
- UG Public Works Sidewalks/ADA ramps in the Stony Point area - \$58,000

Wilba Miller, Community Development Director, said as you can see, attached to my RFA was a list of seventeen organizations that applied for funding. Again, we had a review committee, separate from myself, review and make recommendations to me. We have come up with two sections, Public Service and Public Facilities and Improvements.

As you know, the Public Service activities also include the agencies that normally have been annually funded. They did apply through the process just like everyone else did. We have recommended that they all be refunded again for next year.

The only amount change was Doing Real Work asked for \$60 some odd thousand dollars and we recommended only \$50,000.00.

Then, on the Public Facilities and Improvements we're recommending that Bethel Neighborhood Center be funded for the 7th Street Entryway; Mt. Carmel to assist in the renovation of eight transitional housing units, and a small portion to Public Works for sidewalks and ADA ramps in the Stony Point Area.

Gordon Criswell, Assistant County Administrator, said, Commissioner, just out of full disclosure; I am on the Board of Directors of Bethel Neighborhood Center. In fact, I co-chair the fundraising effort on the part of the Board to raise money to do our facility expansion. I just wanted to put that into the record. I have not been involved at all with the CDBG process, but I am a member of the Board of Directors. **Chairman Markley** said thank you, Mr. Criswell.

Chairman Markley said I will just state for the record and I think I've said this before. Doing Real Work, I have no problem with that agency, but the first time they came before us several years ago the Commission who sat at the time said we're going to fund this once and then you need to find other funding. They have come back for money twice more since then. Personally, I still would like them to find other funding. If everybody else is on board with giving them funding again, again it's not who I'm going to die on. It does frustrate me that we continue to add agencies to our list for funding when we have less and less funds instead of giving them seed

May 23, 2016

money and then asking them to go out on their own which is what we really need to do if we're going to be sustainable.

Commissioner Philbrook said I agree with you on that. I think we need to make it plain to them that they need to be out there fundraising for that. They do a great job and I've heard from the Judges that they really are happy that they're in there helping out and it's made a big difference in incarceration.

I'm happy that we're using them for that reason and it has helped a lot, but I agree with you that they need to be looking for some other funding and not expecting to come back next year for that.

Commissioner Kane asked could we send a letter saying this is what the standing committee said. We sent the message before, but I don't think we had any paperwork following up behind it to say hey we love you, but. That might send a message to them. **Commissioner Philbrook** said I agree. Thank you for that suggestion.

Commissioner Bynum said I don't disagree with what you've said, Commissioner, but we've put this into an application process. We've said CDBG is an application. I just wonder how can we tell one group.

Ms. Miller said I do have some additional information that may help you. I talked to Judge Ryan recently about the agency, just as well as I talk to others. He and Crystal Sprague have given them some measurable goals. He'd like to finish it out this year to see how the measurable goals are before he would make any recommendation either way. So, that may be helpful, but that doesn't help us today. **Chairman Markley** said that is excellent information though. It's good to hear that we're adding them into our collection of goals.

That's one of things we discussed when they first came forward was we didn't feel like we had any control over this group, but we were giving them a chunk of this very limited amount of money. I like that in that it kind of gives us something to go back to and say we gave you money, we want to see where you are and how you're using it.

Commissioner Philbrook said I guess what crossed my mind is that this group is supposed to be actually in some way saving money for the City because we have to pay people to do additional work if the folks don't come in on time, additional clerk work, arresting, all of that sort of thing.

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I'd like to kind of see how much money we are saving by not having to process these folks over and over again because of lack of understanding. Basically, doing good work is to help folks understand what it means to show up for what you're supposed to be doing and show up when you're supposed to be, and pay your fines and that sort of thing so you don't end up in jail.

Ms. Miller said I could offer, maybe, Municipal Court giving us a six month report before the budget's adopted, maybe on what they think they have accomplished this year so far. **Commissioner Philbrook** said that would be nice to kind of give us a little feeling for what's going on because maybe we need to integrate this sort of thing permanently into what we do and we fund it if it's saving us money.

Commissioner Johnson said just to tie into what Commissioner Philbrook is speaking to, the question I think then, it begs, is if we do not fund this, then how does that then effect both the incarceration in terms of human resources as well as financial resources. If we're in fact saving money, then if we're not funding this are we then going back to spending more money in those particular areas. I think we need over the next, it's critical, and I must emphasize this, it is critical over the next 12 months that we do a very intelligent analysis of this organization to see how tangible the effects are in terms of the good work that everyone says that they're doing. We need to be able to put that into some kind of concrete analysis that quite honestly might move them into the department budget of another group within the administration of our County. That's just my comment on that.

Chairman Markley asked additional comments either on that topic or any of the other recommended expenditures. **Ms. Miller** said if approved, this would go to the June 9 meeting to full commission. **Commissioner Philbrook** asked it was June 9, not June 2. **Ms. Miller** said June 9. Does it say June 2? I apologize.

Action: **Commissioner Philbrook made a motion, seconded by Commissioner Johnson, to approve and forward to full commission.** Roll call was taken and there were five "Ayes," Philbrook, Johnson, Kane, Bynum, Markley.

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Chairman Markley said I'd just like to say to Ms. Miller that this has been a much smoother process. Over the years every year CDBG has become less painful. That has been true this year as well. I appreciate all of your work on this.

Chairman Markley adjourned the meeting at 6:43 p.m.

mls

May 23, 2016



Staff Request for Commission Action

Tracking No. 16639

Full Commission Meeting Date: 7/7/16

Committee: Administration & Human Services

Date of Standing Committee Action: 6/27/16

(If none, please explain):

Publication Required: No

<u>Date:</u> 07/14/2016	<u>Contact Name:</u> Joe Connor, Assistant County Administrator	<u>Contact Phone:</u> x6724	<u>Contact Email:</u> jconnor@wycokck.org	<u>Department/Division:</u> Administrator's Office
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Item Description:

The Greater Kansas City Community Foundation has received a request from Marilyn Alstrom, Executive Director of Leadership 2020 for an extension to spend their 2015 UG-Hollywood Casino Grant allocation in the amount of \$24,990. The request letter, program budget and application are attached.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

20-20 Application 8798, 20-20 Budget - UG Casino - Program Budget, 2016 Extension - trail

Unified Government - Hollywood Casino Grant Fund Application

Organization Information

For your application to be considered you must complete all of the required information in this application, including the required attachments on Tab 3 and submit the application by 5 p.m. central time on the due date.

The primary leader of the organization, will be notified of a decision by standard mail in mid May. If funds are awarded, a grant report must be completed in iGAM as assigned that accounts for all funds awarded. Report instructions are sent by e-mail to the e-mail account used to manage this online application approximately two-weeks following award notification.

Organization Name

Provide the name of your organization as it is filed with the IRS.

Mo Kan 20-20 Vision Inc

Tax ID

651204025

If applicable, provide any other name the organization may operate as.

20/20 Leadership

Mailing Address

4223 North 127th Street

City

Kansas City

State

KS

Postal Code

66109

Web Site

If a Web Site has been established for the organization, please provide the address.
<http://www.2020leadership.org>

**Organization's Primary Leader Information (such as an Executive Director,
President or Board Chair)**

Written grant communications are sent by standard mail to the organization's primary leader.

Job Title

Executive Director

Prefix

Ms.

First Name

Marilyn

Last Name

Alstrom

Suffix

<None>

Phone Number

913-721-3933

Extension, if any

Fax Number

913-721-3931

E-mail Address

malstrom@2020leadership.org

Alstrom

Grant Application Contact Person

Electronic confirmation of grant application submissions will be sent by e-mail to the e-mail account used to manage this online application.

Grant Application Contact Full Name

Marilyn Alstrom

Job Title

Executive Director

Phone Number

9137213933

E-mail Address

malstrom@2020leadership.org

Application Questions

Program or Project Name

Provide a brief, descriptive name for the program or project.

Piper High Students Leading Outdoor Classroom & Trail Development

Total Amount Requested (\$)

44900.00

Program or Project Start Date

Estimate when you will begin expending the proposed funding for this request.

July 02, 2015

Program or Project End Date

Estimate when the proposed funding will be expended for this request.

June 30, 2016

Project/Program Description

Briefly describe the proposed program or project. How will the funding be utilized?

The "Piper Community Trail" is a student driven project created to encourage lifelong fitness, fun, relaxation, and learning about nature among patrons of all ages within the community of Piper and the surrounding areas. It will be housed on the grounds of USD 203 but will be available for use among the entire community. There is not a park or workout facility within the boundaries of the formerly known area of the Piper Township. The scope of the project includes a multipurpose trail and an outdoor nature classroom.

The trail is multipurpose and used for walking/jogging, biking, roller blading etc. It will also be equipped with state of the art, all-weather workout machines designed to increase muscle strength and flexibility.

Along the future location of the trail is an outdoor, nature classroom established in the 1990's that is in disrepair today. The students of 20/20 Leadership at Piper High School are designing a community wide effort to revitalize the outdoor classroom for students and community use. The nature center will be utilized by science classes at East, Piper Middle and High Schools and designed to attract birds, butterflies, and wildlife. It will also be a place for relaxation for people of all ages to stop and enjoy along the trail.

The trail will add over 27 trees, significant amounts of self-sustaining, native to Kansas, prairie grasses and wild flowers.

Phase I:

- Clearing and grubbing, rough grading, fine grading, aggregate base course, drainage improvements.
- Community connection nodes concrete pads, .84 miles of 8 ft. wide concrete trail.
- Revitalization of outdoor nature classroom: benches, butterfly bird houses, pond and bridge, etc

Phase II:

- Mile marker signage, trail identification signs, educational and interpretive signage.
- Additional site amenities; trash receptacles, trail lighting, and benches.
- Trees, shrubs, grasses, and wild flowers.

Phase III:

- State of the art, all weather, exercise equipment stations.

We are asking for funds to start Phase I of the project.

Client Information

Define the number and characteristics of the people your program or project will serve. Specifically the number of individuals you will serve in Wyandotte County and percentage of at-risk or underserved population will be served. If appropriate, please describe how the program will be tailored for culturally competent and relevant. Also include any baseline information about your target population and the source of the information.

- The project will serve the entire community of Piper and the students and staff of Piper USD #203.

- Piper School District currently has 1,955 students. Center for Disease Control (2013 CDC Report), 64% of Wyandotte County residents are overweight or obese. Statistics reflected below are results from the 2014 Fall K-Fit Assessment. The data is of 4th and 5th graders from Piper East Elementary. The statistics are of the Aerobic VO2 Capacity and their Body Mass Index.

39% of 4th graders scored in the at-risk category on the K-Fit Aerobic VO2 Test.

o 46% of 5th graders scored in the at-risk category on the K-Fit Aerobic VO2 Test.

o 38% of 4th graders scored in the at-risk category on the K-Fit BMI.

32% of 5th graders scored in the at-

- USD 203 provides 213 jobs to people who primarily reside in Wyandotte County. The employees will directly benefit from the scope of this project. This student lead project aligns to USD 203's Climate and Culture Goal, and the District's Health and Wellness Policy. This will provide an amenity to staff to improve their overall physical health, mental health, and overall job satisfaction.

- Because Piper doesn't have a community park, this will also impact families with children

from birth and beyond school age.

59.5% of Wyandotte County adults do not participate in recommended levels of moderate to vigorous physical activity. (CDC Report) There are approximately 7,000 people who live within the boundaries of the Piper community

Fund Alignment

Briefly describe how this program is directly relevant with the Board of Commissioners's Strategic plan (i.e. social services and healthy communities' goals and healthy communities Wyandotte).

This project is in direct alignment to the Commissioners' Healthy Communities/Recreation strategic plan as written above. This is a student lead community based project that is partnering with the Piper school district. This will further the Healthy Communities Wyandotte Infrastructure Action Team's 20/20/20 initiative by providing .84 miles of trail in an area that does not have a park, a workout facility, and spotty sidewalks along streets with little or no connectivity. This is also in alignment to the HCW-Education Action Team's initiative 1, 2, 3, 4, 5 Fit-Tastic. The Piper East and Piper Middle School Physical Education Department (PE) will utilize the trail to track and promote a healthy life style among the students in alignment to the 1, 2, 3, 4, 5 Fit-tastic message. The PE department currently tracks BMI and strength through K-Fit, and this trail, along with the 1, 2, 3, 4, 5 Fit-Tastic initiative, will help to see an increase in recreational use among the members of the community and hopefully see a reduction in BMI among students according to the K-Fit data, and among community members at large on the next Health Census for the State.

Results Evaluation

Specify what measurable outcomes you are committed to achieving for the persons being served by this program or project and how you will measure/verify that you are achieving those results.

Committed to seeing a reduction in cohort data of current 2014-2015 school year 4th and 5th grade students who score in the at-risk category on the K-Fit assessment for Aerobic VO2 and BMI. We will continue to track these students through their 8th grade year at Piper Middle School doing the same K-Fit assessment.

Committed to seeing a decrease from

59.5 % of WyCo county adults who DO NOT participate in recommended moderate or vigorous physical activity as compared to 50.4% being the Kansas State average. The intention is to see increase of physical activity among community members on the next State Health Survey.

Results

What indicators are you using to achieve measurable outcomes.

Indicators of success would be less than 20% of students score in the at-risk zone on the K-Fit Assessment. Seeing a decrease from 59.5 % of WyCo county adults who DO NOT participate in recommended moderate or vigorous physical activity as compared to 50.4%

being the Kansas State average. A measure of success would be to see this under 50% on the next State Health audit.

Critical Milestones

What approach or tool will you use that your program/project is achieving results for the person that it is intended to serve?

- Students plan on hosting various community events and activities that are in alignment to the HCW Education Action Team's initiatives, as well as the Wellness Policy of the District.
- Students will design an outdoor classroom and trail Facebook page where tracking of the "Likes" will be monitored. Students will encourage people to check the trail as part of the communities Healthy Lifestyle/Community Initiative.
- The K-Fit assessment provides a print out for students and parents with recommendations on physical activity and eating habits. These recommendations will be discussed at student assemblies and at parent/teacher conferences to discuss how the family can use the trail to support the student in meeting their fitness goals.
- Plans include working with local assisted living facilities program directors to offer the use of the outdoor classroom and trail for resident's field trips.
- Piper is hosting a golf tournament with General Motors to raise funds for the trail. The fundraiser will be at Dubs Dread Golf Course.. The goal is to raise awareness of the outdoor classroom and trail, as well as, launch the 1,2,3,4,5 Fit-Tastic community initiative.

Key Partners

Specify any key partner organization(s) whose involvement is critical for your program/project to be successful. Explain the specific role that this/these organization(s) will play in the proposed program.

- General Motors Tri-Labor Council for the community golf tournament.
- USD 203 Board of Education and the Piper Education Foundation. The trail will be housed on the property of Piper USD #203 and the district will provide grounds maintenance care. Piper Educational Foundation will utilize the trail to promote the trail and also as a possible fundraising opportunity for a family fitness challenge.
- Healthy Communities Wyandotte Education Action Team. The Physical Education Department in Piper Schools has already implemented K-Fit and is currently working to implement 1,2 3,4,5 Fit-Tastic. These two programs fit well together and the trail will be utilized to help students meet the fitness goals that are outlined in the K-Fit data.
- Physical Education Department in all Piper Schools.
- Ms. Piper-Moms Supporting Piper. This is a local moms group dedicated to Social and Emotional Development of the Whole Child. They will utilize this for healthy play dates and work to promote this throughout the community.
- Homeowner's Associations. We anticipate this being an attractive amenity for the various neighborhoods in the community. 22/20 Leadership students will be approaching them for support in volunteering or monetarily.
- Children's Mercy-Healthy Lifestyle Initiative--collaborating with them on the 1,2,3,4,5 Fit-tastic initiative.
- Various student groups and departments at Piper High School.

Past Results

What results have you achieved in the past three years for the clients in your programs that are most like what you are proposing? If you were a recipient of these grant funds in 2013, please describe program and budget progress to date.

The 20/20 Olympics, designed on a project-based learning model, provides a competitive opportunity for students to identify needs within their schools and communities and strives to answer those needs creatively. Two 20/20 Olympic projects winning the Gold in 2014 and 2103 were: The Harmon HUB and www.kcteenlink.org.

- 2014--The Harmon HUB: Students from J.C. Harmon HS raised \$160,000 to build a ½ mile trail on their ten acre campus. Because this was a student lead project, school attendance increased from 88% to 93% for the 2014 spring semester. Hosting the grand opening in May before graduation, students raised another \$5,000 for a teacher dying of cancer. This was a huge accomplishment for students who have the highest dropout rate in the KCKPSD schools and who average 16 on their ACT tests. The student who lead this project received a \$10,000 scholarship from the 20/20 Leadership program and is a second semester college freshman.

- 2013---www.kcteenlink.org: Designed by five male students at F.L. Schlagle High School, the website began as a resource to assist homeless students but grew into much more. Students, assisted by 20/20 Leadership, wrote and received \$35,000 in grants and students received the:

- 1) McPherson College Entrepreneurship Award
- 2) Missouri Youth Entrepreneurs of the Year Award
- 3) Kansas Youth Entrepreneurs of the Year Award

Today, all five young men are college juniors. The City of Kansas City Missouri is currently in conversation with 20/20 Leadership to use the website to link teens with employers, jobs and social services.

Sustainability

Show how your program will continue beyond this grant. What are your other sources of funding for this program? Of those, which have been committed and which are outstanding requests? Please include these sources in your attached budget. Please also include any opportunities to leverage other funding sources.

Research was conducted by Coddling Financial Services, Inc. for potential grant makers for this project. This research was conducted in 2014 and is up-to-date. The CFS will continue to work on this project until the trail is 100% funded.

Trail Maintenance:

Piper School District 203 will absorb all costs for ground maintenance.

Grant Makers based on priority and request for funding:

\$144,000 (Based on 80% of \$180,000)

Kansas Department of Wildlife and Parks

\$25,000 - \$40,000

Sunflower Foundation

Kansas Health Foundation

Healthcare Foundation of Greater Kansas City

Robert Wood Foundation

\$20,000 and below

Hallmark Cards, Incorporated Corporate Giving Program
 Dunn Family Foundation
 BNSF Railway Foundation
 Sprint Foundation
 Sunderland Foundation
 John W. And Effie E. Speas Memorial Trust
 Royals Charity
 William T. Kemper II Charitable Trust
 Ball Family Foundation
 The Schwan Food Company, Inc. Corporate Giving Program
 William J. and Mary G. Breidenthal Foundation
 CPS Foundation Inc.
 Amerigroup Foundation
 Collective Brands Foundation
 Special Events:
 Golf Tournament hosted by General Motors, Tri-Labor Council of Eastern Kansas. Proceeds of the entrance fee will go to the project, as well as auctioning off of trees, benches, and exercise stations.

Click the [Attachments](#) link at the top of this page to view or edit attachments.

Attachments

Title	File Name
Program/Project Budget	UG Casino - Program Budget.doc
Annual Operating Budget	Final Agency Budget.doc
Audit	Audit - Accountant Letter of Review.pdf
990 Tax Return	2013 2014 - 990.pdf
Budget Narrative	UG Casino - Program Budget Narrative.doc

Program Budget:		
Unified Government / Hollywood Casino Fund		
Organization:	MO KAN 20-20 Vision, Inc.	
Fiscal Year:	FY 2015 -2016	
UG / Hollywood Casino Fund Request:	\$44,900.00	

Revenue			
	Category	Notes	Amount
1	Contributions	General Motors - Tri-Labor Council of Eastern Kansas	\$5,000.00
2	Grants		\$0
3	Special Events & Sales (net)	General Motors -Tri-Labor Council of Eastern Kansas Golf Tournament and Auction	\$15,000.00
4	Membership Dues		\$0
5	Program Service Fees		\$0
6	Investment Income		\$0
7	Contract Fees/In-kind	Architect Fees	\$28,770.03
8	Site Amenities/In-kind	Bird houses and trail signs made by Piper High School shop classes.	\$8,250.00
9			
10			
11			
12			
Total			\$57,020.03

Expenses			
	Category	Notes	Amount
1	Salaries and Compensation		\$0
2	Occupancy and Related		\$0
3	Professional Fees		\$0
4	Contract Services/In-kind	Architect Fees	\$28,770.03
5	Staff Training / Development		\$0
6	Affiliations / Accreditations / Licensing		\$0
7	Special Assistance to Individuals		\$0
8	Equipment/Exercise Equipment Area	Area designated for Healthbeat exercise equipment that also includes safety zone surfacing and edging.	\$44,715.00
9	Supplies		\$0
10	Special Event Expenses	General Motors - Tri-Labor Council of Eastern Kansas will absorb costs for the Special Event.	\$0
11	Site Amenities	Trail lighting fixtures, benches, trash receptacles and new trail identification sign.	\$69,900.00

12	Site Amenities/In-kind donation	Bird houses and trail signs will be made by the Piper High School shop classes.	\$8,250.00
13	Demolition	Cleaning and grubbing	\$5,000.00
14	Earthwork	Rough and fine grading	\$12,418.70
15	Site Hardscape	Concrete sidewalk, aggregate base course, connection node and crosswalk stripping.	\$182,838.00
16	Drainage System for Concrete Walkways	Drainage aggregate, rough grading (drainage), PVC pipe and overflow standpipe.	\$11,570.00
16	Site Plant Material	Trees, shrubs, perennials, prairie wildflower seeds and planting bed preparation.	\$22,700.00
17	Contingency (15%)		\$53,608.76
Total			\$439,770.49
Net: Surplus / (Deficit)			\$383,750.46



Leaders for a lifetime

4223 North 127th Street
Kansas City, Kansas 66109
913-721-3933 (office)
816-520-0014 (cell)
www.2020leadership.org

May 2, 2016

Mr. Matthew Fuller
Administrator
1055 Broadway Blvd, Suite 130
Kansas City, Missouri 64105-1595

Dear Matthew:

The purpose of this letter is to update you on Grant #2015-15927 received from the Hollywood Casino Grant Fund and to request an extension. The \$24,990 grant was awarded to support the Piper High School Students Leading Outdoor Classroom and Trail Development project in June 2015.

As you well know, trail projects are complicated and time consuming and this project is no different. Since the total cost of the Piper Trails will be more than \$400,000, additional grants must be written. A grant to the Sunflower Foundation was submitted by the May 2nd deadline and an additional grant will be submitted to the Kansas Department of Wildlife, Parks & Tourism (Recreational Trails Program) by the August 1, 2016 deadline. Because the Kansas Recreational Trails grant requires a 20% match, we ask that the \$24,990 Hollywood Casino grant be applied to the Kansas Recreational Trail match. Notification of this grant will be forthcoming in January 2017, which will allow the trail project to begin.

If you have additional questions before sharing this request with Commissioner Mike Kane and UG Administrator Doug Bach, please don't hesitate to contact either of us.

Sincerely,

A handwritten signature in cursive script that reads 'Marilyn Alstrom'.

Marilyn Alstrom
Executive Director

Board of Directors – 2015-2016

Jim Trimble, Chairman; Lauren Ware, Vice Chairman and Chairman of Scholarship Committee; Austin Delimont, Treasurer;
Sally Dannov, Secretary; and Terrell Jolly, Chairman of Resource Committee

Paula Cornwell, Joey Peck; Richard Rasdall, Jr.; Darnell Smith; Debra Swearingen; Daniel Webster; and Marilyn Alstrom, Executive Director
Advisory Board of Directors: Thaddeus O'Brien; former Chairman; Dr. Ray Daniels, James DeWitt (FC-A); Kirk Gastinger (FC); Sara Gillespie; Colin Gonzales(A); Maureen Mahoney; Dr. Jerald Pelofsky; Clarence Small; Brandi Stout(A); and Mal Warrick (FC)



Staff Request for Commission Action

Tracking No. 16687

Full Commission Meeting Date: 8/11/16

Committee: Administration & Human Services

Date of Standing Committee Action: 7/25/16

(If none, please explain):

Publication Required: No

<u>Date:</u> 06/30/2016	<u>Contact Name:</u> Joe Connor, Assistant County Administrator	<u>Contact Phone:</u> x6724	<u>Contact Email:</u> jconnor@wycokck.org	<u>Department/Division:</u> Administrator's Office
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Item Description:

A request for the Argentine Betterment Association to expend \$5,123 of their 2015 grant allocation after the stated end of the grant period which is June 22, 2016. This request has been reviewed and is recommended for approval.

Action Requested:

Recommended for approval

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:



Staff Request for Commission Action

Tracking No. 16693

Full Commission Meeting Date: N/A

Committee: Administration & Human Services

Date of Standing Committee Action:

(If none, please explain):

Publication Required: No

<u>Date:</u> 07/13/2016	<u>Contact Name:</u> Robin H. Richardson, Director	<u>Contact Phone:</u> x5774	<u>Contact Email:</u> rrichardson@wycokck.org	<u>Department/Division:</u> Urban Planning & Land Use
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Item Description:

Update on digital billboards and small board removal, submitted by Robin H. Richardson, AICP, Director of Planning.

Action Requested:

Budget Impact: (if applicable)

Amount:

Source:

Included In Budget:

Other (explain):

Attachments List:

Digital Signs Removal List

Permitted Digital Outdoor Advertising Signs a

Permitted Digital Outdoor Advertising Signs

Petition Reference Number	Address of Billboard	Sign Company	Conversion Completion Date	Removal Affidavit Submission Date
15430-00033	3701 Kaw Dr.	Outfront Media LLC	2/25/2016	Pending *Contacted for affidavits 4/1/16

15430-00034	25005 Mill St.	Outfront Media LLC	2/25/2016	Pending *Contacted for affidavits 4/1/16
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15430-00035	25005 Mill St.	Outfront Media LLC	2/25/2016	Pending *Contacted for affidavits 4/1/16
15430-00045	318 S. 22nd St.	Lamar Advertising LLC	6/10/2015	7/8/2015
15430-00046	1322 Adams St.	Lamar Advertising LLC	6/10/2015	7/8/2015
15430-00082	350 S. 3rd St.	Outfront Media LLC	2/25/2016	Pending *Contacted for affidavits 4/1/16
15430-00093	4448 Speaker Rd.	Outfront Media LLC	Pending	Pending
15430-00109	1904 Foxridge Dr.	Lamar Advertising LLC	10/16/2015	10/16/2015

nd Signs to be Removed

Signs to be Removed		
Address	Dimensions	Square Footage
5620 State Ave.	6 ft. x 12 ft.	72 sqft.
5620 State Ave.	6 ft. x 12 ft.	72 sqft.
5620 State Ave.	6 ft. x 12 ft.	72 sqft.
5620 State Ave.	6 ft. x 12 ft.	72 sqft.
940 S. 7th St.	6 ft. x 12 ft.	72 sqft.
940 S. 7th St.	6 ft. x 12 ft.	72 sqft.
940 S. 7th St.	6 ft. x 12 ft.	72 sqft.
940 S. 7th St.	6 ft. x 12 ft.	72 sqft.
1153 S. 12th St.	6 ft. x 12 ft.	72 sqft.
1153 S. 12th St.	6 ft. x 12 ft.	72 sqft.
2101 N. 5th St.	6 ft. x 12 ft.	72 sqft.
1307 N. 13th St.	6 ft. x 12 ft.	72 sqft.
1307 N. 13th St.	6 ft. x 12 ft.	72 sqft.
1811 Merriam Ln.	6 ft. x 12 ft.	72 sqft.
1811 Merriam Ln.	6 ft. x 12 ft.	72 sqft.
1810 N. 13th St.	6 ft. x 12 ft.	72 sqft.
2024 Kansas Ave., W/O 7th St.	12 ft. x 24 ft.	288 sqft.
2024 Kansas Ave., W/O 7th St.	12 ft. x 24 ft.	288 sqft.
Total		1728 sqft. (672 x 1.5 = 1,008 sqft)
7th St., N/O Central Ave.	12 ft. x 24 ft.	288 sqft.
7th St., N/O Central Ave.	12 ft. x 24 ft.	288 sqft.
924 N. 18th St.	6 ft. x 12 ft.	72 sqft.
924 N. 18th St.	6 ft. x 12 ft.	72 sqft.
924 N. 18th St.	6 ft. x 12 ft.	72 sqft.
924 N. 18th St.	6 ft. x 12 ft.	72 sqft.
924 N. 18th St.	6 ft. x 12 ft.	72 sqft.
1809 Minnesota Ave.	6 ft. x 12 ft.	72 sqft.
1809 Minnesota Ave.	6 ft. x 12 ft.	72 sqft.
Parallel Pkwy. and Mill St.	6 ft. x 12 ft.	72 sqft.
Parallel Pkwy. and Mill St.	6 ft. x 12 ft.	72 sqft.
55th St. and Parallel Pkwy.	6 ft. x 12 ft.	72 sqft.
55th St. and Parallel Pkwy.	6 ft. x 12 ft.	72 sqft.
1717 Quindaro Blvd.	6 ft. x 12 ft.	72 sqft.
1739 Quindaro Blvd.	6 ft. x 12 ft.	72 sqft.
1739 Quindaro Blvd.	6 ft. x 12 ft.	72 sqft.
1901 Quindaro Blvd.	6 ft. x 12 ft.	72 sqft.
1920 Quindaro Blvd.	6 ft. x 12 ft.	72 sqft.
1920 Quindaro Blvd.	6 ft. x 12 ft.	72 sqft.
Total		1728 sqft. (672 x 1.5 = 1,008 sqft)

2115 Quindaro Blvd.	6 ft. x 12 ft.	72 sqft.	
2115 Quindaro Blvd.	6 ft. x 12 ft.	72 sqft.	
2711 Roe Ln.	6 ft. x 12 ft.	72 sqft.	
2711 Roe Ln.	6 ft. x 12 ft.	72 sqft.	
2711 Roe Ln.	6 ft. x 12 ft.	72 sqft.	
2711 Roe Ln.	6 ft. x 12 ft.	72 sqft.	
5300 State Ave.	6 ft. x 12 ft.	72 sqft.	
5300 State Ave.	6 ft. x 12 ft.	72 sqft.	
5312 State Ave.	6 ft. x 12 ft.	72 sqft.	
5312 State Ave.	6 ft. x 12 ft.	72 sqft.	
1721 Southwest Blvd.	6 ft. x 12 ft.	72 sqft.	
1721 Southwest Blvd.	6 ft. x 12 ft.	72 sqft.	
Merriam Ln., S/O 14th St.	12 ft. x 24 ft.	288 sqft.	
Central Ave., W/O James St.	12 ft. x 24 ft.	288 sqft.	
Central Ave., W/O James St.	12 ft. x 24 ft.	288 sqft.	
Total		1728 sqft.	(672 x 1.5 = 1,008 sqft)
W/S I-635 and Missouri River	14 ft. x 48 ft.	672 sqft.	
E/S I-635 .5 mile N/O Kansas Ave. FN	14 ft. x 48 ft.	672 sqft.	
E/S I-635 .5 mile N/O Kansas Ave. FS	14 ft. x 48 ft.	672 sqft.	
Total		2016 sqft.	(672 x 1.5 = 1,008 sqft)
W/S I-635 and Missouri River	14 ft. x 48 ft.	672 sqft.	
E/S I-635 .5 mile N/O Kansas Ave. FN	14 ft. x 48 ft.	672 sqft.	
E/S I-635 .5 mile N/O Kansas Ave. FS	14 ft. x 48 ft.	672 sqft.	
Total		2016 sqft.	(672 x 1.5 = 1,008 sqft)
I-635 and Speaker Rd.	12 ft. x 24 ft.	288 sqft.	
I-635 and Speaker Rd.	12 ft. x 24 ft.	288 sqft.	
7th St. and Troup Ave.	12 ft. x 24 ft.	288 sqft.	
7th St. and Troup Ave.	12 ft. x 24 ft.	288 sqft.	
Fairfax Trwy. EL, 475' S/O Quindaro Blvd.	12 ft. x 24 ft.	288 sqft.	
Fairfax Trwy. EL, 475' S/O Quindaro Blvd.	12 ft. x 24 ft.	288 sqft.	
Total		1728 sqft.	(672 x 1.5 = 1,008 sqft)
1924 Fairfax Trwy. W/L 2000' S/O Quindaro Blvd.	12 ft. x 24 ft.	288 sqft.	
State Ave. and 15th St.	12 ft. x 24 ft.	288 sqft.	
State Ave. and 15th St.	12 ft. x 24 ft.	288 sqft.	
Kaw Dr. and 67th St.	12 ft. x 24 ft.	288 sqft.	
Kaw Dr. and 67th St.	12 ft. x 24 ft.	288 sqft.	
7th St. N/O Fairfax Trwy.	12 ft. x 24 ft.	288 sqft.	
Total		1728 sqft.	(672 x 1.5 = 1,008 sqft)
E/S I-70 .2 mi. e/o 7th St. FS	14 ft. x 48 ft.	672 sqft.	
E/S I-70 .2 mi. e/o 7th St. FN	14 ft. x 48 ft.	672 sqft.	
Total		1344 sqft.	(672 x 1.5 = 1,008 sqft)

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