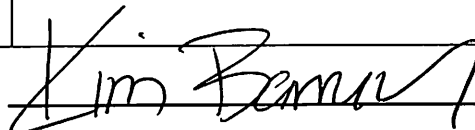


Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)	
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Date of Request	7/26/2017
Requesting Staff Member	Kendra Kahlow
Requested Council Date	August 1, 2017
Topic/Discussion Title	Mayor's Contribution Fund
Description	Contribution to Omega Psi Phi Fraternity in the amount of \$500.00, plus (2) in kind SLCO Golf gift cards worth \$100.00 each and (2) Clark Planetarium gift cards to support their annual Community Family Reunion and Back to School BBQ.
Requested Action¹	Council Approval, Consent Items
Presenter(s)	
Time Needed²	Consent Items
Time Sensitive³	
Specific Time(s)⁴	
Contact Name & Phone	Kendra Kahlow x.7031
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

Mayor or Designee approval:



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.

August 1, 2017

The Honorable County Council
2001 S. State Street, Suite N2200
Salt Lake City, Utah 84190

Attn: Steve DeBry, Chair

Re: Community Contribution Recommendation

Council Members:

I have reviewed and approved the Salt Lake County Mayor's recommendations for the following community contribution amount under the Mayor's Contribution Fund, subject to the ratification of the County Council as outlined in county ordinance:

Entity	Granted
Omega Psi Phi Fraternity	\$500.00
	(2) Golf Gift Cards (\$200 value) (2) Clark Planetarium Gift Cards (\$100 value)
	\$500.00 Cash (4) Gift Cards

Purpose: An in kind donation to support the Omega Psi Phi Fraternity and their 11th Annual Community Family Reunion and Back to School BBQ on Saturday, August 12th in Sugarhouse Park.

This contribution is approved under the authority of **County Wide Policy 1200:**

- 2.9 Public Purpose - Salt Lake County government's authority or responsibility to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants.

Please place this item on your next available agenda for action. Thank you for your help in this matter.

Sincerely,

Ben McAdams
Mayor, Salt Lake County

**Application for Contribution
(Including Fee Waivers)**

Name of Organization: Omega Psi Phi Fraternity, Inc.

Address: P.O. Box 581049, Salt Lake City, Utah 84108

Contact Person: Dr. William A. Smith Phone: (801) 718-8835

Fiscal year runs from November 1st to October 31st.

Brief History of Organization: (Who started it? How long has it been organized? etc.)

The Omega Psi Phi Fraternity Incorporated was founded on Friday, November 17, 1911, at Howard University in Washington, D.C. by three undergraduate students and one faculty advisor. The founders were Howard University students Edgar Amos Love, Frank Charles Coleman, and Oscar James Cooper. The first faculty advisor was Dr. Ernest Everett Just, who early on was accorded the status of founder by the three undergraduates. Each of the founders had distinguished careers in their chosen fields: Bishop Edgar Love, became a bishop of the United Methodist Church; Dr. Oscar Cooper, was a prominent physician who practiced in Philadelphia over 50 years; Professor Frank Coleman, was the chairman of the Department of Physics at Howard University for many years; and Dr. Ernest E. Just, was a world-renowned biologist. The fraternity is the first black national fraternal organization to be founded at a historically black college.

From its inception, the fraternity has worked to build a strong and effective force of men dedicated to its Cardinal Principles of Manhood, Scholarship, Perseverance, Uplift, and capable of giving expression to the hopes and aspirations of an unfree people in the land of the free. In 1927, at the urging of fraternity member Carter G. Woodson, the Fraternity made National Negro Achievement Week an annual observance, and it continues today as Black History Month.

Since 1945, the fraternity has undertaken a National Social Action Program to meet the needs of African Americans in the areas of health, housing, civil rights, and education. Omega Psi Phi has been a patron of the United Negro College Fund (UNCF) since 1955, provides an annual gift of \$50,000 to the UNCF, and is a National Pan-Hellenic Council (NPHC) member.

Today, Omega Psi Phi has over 700 chapters throughout the United States, Bermuda, Bahamas, U.S. Virgin Islands, Korea, Japan, Liberia, Germany, and Kuwait. There are many notable Omega Men recognized as leaders in the arts, sciences, academics, athletics, business, civil rights, education, and government at the local, national and international level. Some of these men include former Executive Directors of the NAACP Roy Wilkins and Benjamin Hooks, former President of the National Urban League, Vernon Jordan, and President & CEO of the Rainbow/PUSH Coalition Jesse Jackson. Also, two former governors William H. Hastie (U.S. Virgin Islands) and L. Douglas Wilder (Virginia) and numerous presidents of historically black colleges and universities grace the roster of Omega Psi Phi Fraternity, Inc.

For more detailed information on the history of Omega Psi Phi Fraternity, Inc., please click on the "About Omega" Founders button on our local website at www.Ques-Trilota.org.

Type of Request: Money ☒ Equipment ☐ Personnel ☐ Facilities ☐ Fee Waiver ☐

Have you previously received money from Salt Lake County? Yes ☒ No ☐

If yes, when and how much? (previous three years): \$500

If you are requesting money, please answer the following questions:

Amount of Request: \$1000.00

Percent of Agency Budget: 12%

Purpose of money requested and target population (may include a draft program):

One of our most popular and significant community events is our "Annual Community Family Reunion & Back-to-School Bar-b-QUE" which is scheduled for Saturday, August 12th in Sugarhouse Park from 2-8 pm. This event was one of our signature programs during the 1980s and was held annually in Ogden, Utah. It was created by our undergraduate chapter, Omicron Mu at Weber State University and the University of Utah, and was called the "Black Family Reunion." The event was reestablished by our graduate/professional chapter, Iota Iota Iota, in Salt Lake City in 2006.

We are into our 11th year of the "Annual Community Family Reunion & Back-to-School Bar-b-QUE."
Last year's 10th anniversary event was exceptional. We bring Salt Lake County community members together for an opportunity to relax, enjoy, be entertained, get free food, as well as provide them with educational, social, and health-related information. However, we know we can offer more for the attendees with the help of the Salt Lake County Mayor's Community Fund Grant.

✦ Our need to apply for this grant is to offset expenses incurred from renting the park pavilion, purchasing food that we will cook and give away for **FREE**, the purchasing of back-to-school supplies, and the acquisition of toys that we will also give away.

We serve several populations: 1) African American and other minority populations, 2) low-income, 3) first generations students in college, and 4) single mothers. The main focus here are all k-12 children.

(Cont.)

Please attach:

1. Current List of Board of Directors
 - a. President: Dr. William A. Smith (University of Utah, professor)
 - b. Immediate Past President: Lieutenant Colonel Brian Jones
 - c. Vice President: Mr. Maurice Mapps (Zions Bank)
 - d. Secretary: Maj. Alfred Booker (US Army)
 - e. Treasurer: Mr. Ancel Davis (probation officer)
2. Organization Chart
 - a. Same as above
3. Copy of 501(c)(3) if applicable. If not a **charitable community service-based organization**, please state the status of the organization.
 - a. Our fraternity operates on two levels regarding specific 501(c)(3), at the International level (which we do not participate directly as chapters) and the District level. At the chapter level our EIN is 87-0514854. However, at the District level, we are provided access but it is operated outside of our direct oversight. The 501(c)(3) is the Ernest E. Just Youth and Community Services, Inc. and the number is 20-8150887.
 - b. We function as a chapter under our International administration and then report directly to our District administration.
4. Copy of an independent audit. If you do not have one, please enclose a copy of current financial statements.
 - a. As a fraternity, this is not applicable. If there is anything else that we can provide for you please let us know.
5. Draft Program

You will be expected to report to the Salt Lake County Mayor on how the money was used and the success of the project.

We will look forward to this opportunity.

The undersigned hereby acknowledges that he or she has authority to bind the organization listed in the grant and will abide by the terms of this grant of County funds as that grant is defined in this Form A.

The grantee accepts the following terms and conditions as a condition of receiving and using County funds or the waiver of fees: County funds will be used solely for the purposes approved by the Mayor of Salt Lake County as applied for or amended in this grant. Any expenditure for purposes other than those approved will require a return of the entire grant amount and may disqualify the grantee from receiving any additional County funds. It is further understood that no grant funds will be made available to any County officer or employee or in violation of the requirements of the Public Employees Ethics Act (67-16-1 et seq.). No grant funds will be used for political or campaign purposes. As a further condition of the grant, all County funds may be subject to an audit as required by Salt Lake County. The grantee is required to complete the Disbursement of Funds Report, Form B.

Dated this 17th day of July, 2017.


Grantee/Recipient

FORM A (Cont.)

For County use only, to be filled out only if applicable and attached to waiver request (FORM A)

DEPARTMENT DIRECTOR RECOMMENDATION:

Estimated Cost: Equipment _____ Personnel _____ Other _____

Signature: _____

SHERIFF'S DEPARTMENT RECOMMENDATION:

Estimated Cost: Equipment _____ Personnel _____ Other _____

Signature: _____

HEALTH DEPARTMENT RECOMMENDATION: