

July 7, 1997

Introduced By: Larry Gossett
Larry Phillips

uwayagre/dbe

Proposed No.: 97-345

MOTION NO. **10246** ↓

1

2

3

4

5

6

7

A MOTION authorizing the county executive to enter into an agreement with United Way of King County to provide administrative services for the 1997 King County Employee Charitable Campaign.

8

WHEREAS, King County Ordinance 8575 establishes one combined annual campaign for charitable contributions from county employees.

9

10

11

12

13

14

15

WHEREAS, King County Ordinance 8575 provides for the selection of a campaign administrator who shall be responsible for the administration of the campaign, under the general oversight of the Employee Charitable Campaign Committee, and

16

17

18

19

20

WHEREAS, King County Ordinance 8575 directs any contract with any entity to administer and/or manage the King County Employee Charitable Campaign is to be approved by motion of the King County council prior to its execution by the county executive, and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

WHEREAS, an agreement has been prepared under which United Way of King County will provide certain staff and other administrative services to the county, and

WHEREAS, the Employee Charitable Campaign Committee has recommended that the county enter into an agreement with United Way of King County to provide certain administrative services during the 1997 King County Employees Charitable Campaign to be reimbursed from the proceeds of the employee contributions as stipulated in King County Ordinance 8575 and K.C.C. 3.36.030;

NOW, THEREFORE BE IT MOVED by the Council of King County:

A. The King County executive is authorized to enter into an agreement with United Way of King County, substantially in the form attached hereto as Exhibit 1, for the purpose of providing staff and other administrative services to the Employee Charitable Campaign Committee.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

B. The final format of the agreement with United Way of King County shall follow the format of the 1996 agreement with United way of King County including appropriate recitals of applicable county policy, appropriate dates indicating the duration of the agreement and clearly delineate the obligations of the parties.

PASSED by a vote of 12 to 0 this 21ST day of July, 1997.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Joni Hague
Chair

ATTEST:

Amerson
Clerk of the Council

Attachments: Proposal for Campaign Support Services for the 1997 King County Employee Charitable Campaign.

10246

May 15, 1997

PROPOSAL FOR
CAMPAIGN SUPPORT SERVICES

FOR THE
1997 KING COUNTY EMPLOYEE
CHARITABLE CAMPAIGN

United Way of King County
107 Cherry Street
Seattle, WA 98104

May 15, 1997

**PROPOSAL FOR
CAMPAIGN SUPPORT SERVICES
FOR THE
1997 KING COUNTY EMPLOYEE CHARITABLE CAMPAIGN**

INTRODUCTION

In 1988, the King County Council voted to establish a new charitable campaign system for county employees. This system was designed to provide access to workplace payroll deduction giving for many charitable organizations, in addition to the United Way, which has coordinated the county's workplace campaign for more than 30 years.

The Employee Charitable Campaign Committee (ECCC) now faces the challenge and responsibility of running a fund raising effort that supports organizations of the tax exempt charitable class to reach nearly 12,000 King County employees.

The key components of this task are:

- maintain control over campaign strategies and policy
- rules and eligibility
- publicity and materials development
- recruitment of campaign workers
- building top management level support
- training
- special events
- employee presentations and solicitation
- results tracking/progress reports
- administrative tasks/data processing
- thank you's and recognition
- final critique and review
- on-going assessment of employees advice and direction

To achieve these tasks the Employee Charitable Campaign Committee (ECCC) must hire or contract for support services that committee members themselves are unable to provide.

TASKS RETAINED BY ECCC

Committee members maintain exclusive and final authority to:

- Set the campaign theme, goals and schedule
- Define campaign rules
- Solicit, screen and approve charitable organizations for Eligibility
- Name Campaign Chair (s)
- Hear complaints; decide appeals
- Recommend changes to County Ordinance
- All other policy issues

SERVICES UNITED WAY OF KING COUNTY PROVIDES AS CAMPAIGN ADMINISTRATOR

The role of a Campaign Administrator would be to serve and assist the King County Employee Charitable Campaign Committee members in their efforts to plan, prepare, conduct and complete the County Employee Charitable Campaign.

This support includes the following:

- provide fund raising advice, consultation, guidance and ideas. Assist in developing a campaign strategy complete with objectives and deadlines. Analyze historical giving information and recommend campaign goals.
- with committee approval, coordinate the development of materials for effective education, solicitation, collections and training.
- assist committee to develop strategies to reach all employees in all departments and offices through group meetings or one-on-one contact; assure proper distribution of all materials to all departments.
- assist committee to schedule and conduct specialized training of all campaign workers.
- provide, manage and supervise Loaned Executives to assist department coordinators and conduct employee briefing sessions.
- implement controls and audit trail to tabulate campaign receipts, route checks and ensure accuracy of all pledge and report forms. Data process designation information and provide final reports to Campaign Committee.
- monitor the campaign's progress daily and report weekly to the King County Campaign Committee.
- help plan events to mark the success of the campaign and to provide recognition to contributors and volunteers.
- assist with publicity, speakers and tours, etc.
- evaluate the campaign and make recommendations for the following year.

KING COUNTY EMPLOYEE CHARITABLE CAMPAIGN AGREEMENT

This AGREEMENT is entered into by **King County** (hereinafter referred to as the "**County**") as represented by the Employee Committee on Charitable Contributions (hereinafter the "**ECCC**") established pursuant to County Ordinance No. 8575, and **United Way of King County** (hereinafter referred to as "United Way") located at: 107 Cherry Street, Seattle, Washington, 98104-2223.

WHEREAS, County Ordinance No. 8575 and K.C.C. 3.36 establishes one combined annual campaign for charitable contributions from County employees; and

WHEREAS, Ordinance No. 8575 and K.C.C. 3.36 provides for the selection of a Campaign Administrator who shall be responsible for the details of the campaign operation under the general oversight of the Employee Committee on Charitable Contributions; and

WHEREAS, the ECCC has designated a committee member to serve as the Campaign Manager, and

WHEREAS, the former Metropolitan Employee Combined Community Campaign Committee voted on March 17, 1994 to consolidate with the King County Employee Charitable Campaign and

WHEREAS, the County desires to contract with United Way to serve as the Campaign Administrator for the combined annual charitable contribution campaign and to provide certain staff and administrative services, beginning February 1, 1997 and ending January 31, 1998.

NOW THEREFORE, in consideration of payments, covenants and agreements hereinafter mentioned, to be made and performed by the parties hereto, the parties covenant and agree as follows:

I. OBLIGATIONS OF THE PARTIES

A. United Way

United Way shall serve As Campaign Administrator for the Combined annual campaign for charitable contributions and shall assist the employee committee with the details of the campaign operation under the general oversight of the ECCC's Campaign Manager and campaign steering committee. Its duties shall include the following:

1. Assist the ECCC and Campaign manager in coordinating and implementing campaign plans, strategy and schedule as well as planning special events.
2. Provide a committee staff support person to support and assist the committee to:
 - Carry out Committee directives such as contracting people, preparing and distributing information;
 - Receive and handle all telephone calls, mail, and personal inquiries;

- Arrange for meetings;
 - Prepare and mail agendas;
 - Attend meetings and take minutes;
 - Prepare and mail minutes;
 - Maintain official files;
 - Prepare and type all correspondence, reports, proposed legislation, applications for participation, etc.;
 - Prepare and distribute newsletter;
 - Prepare and process annual administrative contract;
 - Prepare, mail-out and handle applications for charities participation. Check for completeness and give to Eligibility Committee for their review;
 - Process bills for payment. Track costs against annual budget;
 - Assist in coordinator recruitment, training, distribution, and collection of pledge forms;
 - Develop and put up visual displays;
 - Coordinate payroll deduction process with finance department;
 - Prepare and distribute all campaign awards certificates and plaques;
 - Provide clerical support and telephone coverage for County Loaned Executives during Campaign.
3. Assist Campaign manager in soliciting department coordinators and obtaining support of department directors.
 4. Prepare special forms for year-round new employee orientations, do presentations at these monthly meetings and as needed by departments who do their own orientations, distribute forms and review for accuracy before submitting to payroll.
 5. Provide training to loaned executives and coordinators designated by each department, in accordance with the guidelines set forth by the campaign steering committee, to orient them to campaign goals, policies and procedures, as well as to facilitate the distribution of materials, scheduling of presentations, and collection of pledge forms connected with the campaign.
 6. In coordination with ECCC and charities, design, develop and distribute publicity materials, including but not limited to campaign posters and notices of special events.
 7. Design, develop and distribute to County employees (12,000), one copy each of a consolidated campaign catalog listing all charitable organizations.
 8. Print and provide the County with 12,000+ pledge forms in a form approved by the ECCC and distribute pledge forms and labels to County department coordinators.

9. Coordinate presentations by trained presenters to County employees during the designated campaign period according to a schedule approved by the ECCC and subject to the approval of department directors and of any independent elected officials whose offices are involved. All presentations will be unbiased and give equal exposure to all participating charities.

10. Plan and implement special events under the direction of the committee (i.e. Information Fair, Awards Ceremony).

11. Collect campaign reports and pledge forms from department coordinators, verify accuracy of numbers and enter data into data processing system. Provide reports by department as well as designations by charity to the campaign steering committee weekly. In early December produce mag tapes for payroll use and transmit same to respective Metro/King County payroll departments for payroll deduction. Metro/King County shall then transmit designated contributions to the charities. All information is confidential and will only be seen by necessary accounting and data entry personnel and no payroll information shall be retained by United Way.

12. Forward all checks made out to Agencies, federations or their members directly to the recipient within 15 working days of receipt by United Way's accounting department.

13. Assist the ECCC to prepare a final report of the campaign year and conduct a survey/critique to receive feedback from coordinators, charities and committee members on the conduct, strengths and weaknesses of the campaign.

14. Conduct all its activities under this contract in a neutral manner, without exhibiting any preference or favoritism on behalf of its own, or any other participating federation or charitable organization.

15. United Way of King County will not be responsible for the fiduciary functions of routing and delivery of payroll deduction proceeds. Access to contributor forms and summary report sheets shall be confidential and limited to data processing personnel assisting in processing these documents.

B. King County

The County's primary role in each annual campaign shall be to permit the Campaign Administrator (United Way) to conduct its activities in accordance with Ordinance No. 8575 and as regulated by the ECCC, and to facilitate County employees in making any charitable contributions they wish to make as a result of each annual campaign. To this end, the County shall:

1. Appoint a senior manager selected by the County Executive who shall serve as the County's Campaign chair/Co-chair for the Employee annual Charitable Contributions Campaign. The chair will be responsible for gaining support and endorsement from department heads, elected officials and other King County personnel.
2. Appoint a County Campaign Manager from the ECCC who, with the assistance of United Way, will oversee, review or approve the following activities:
 - a. Contact with all Executive Departments and other branches and departments of County Government to notify them of the schedule and plans for the campaign and encourage the appointment of departmental coordinators to coordinate activities with the Campaign Administrator (United Way).
 - b. Scheduling of all coordinators to attend pre-campaign training sessions.
 - c. Work with the Campaign Administrator to develop a schedule for presentations to all participating departments.
 - d. Request representatives of labor unions, where appropriate, to be actively included in the presentations and to endorse the campaign to their members.
 - e. Distribution and collection of campaign materials.

3. Encourage all County employees to attend one of the charitable campaign presentations conducted within the time allotment established by rules developed by the ECCC.
4. Personalize employee's pledge forms (by providing labels or laser printing employee data on forms), after such pledge forms meet county specifications.
5. Provide to United Way for catalog/listing a list of participating agencies, federations and their members along with required catalog information by May 15, 1997.
6. Conduct final campaign evaluation and prepare report after conducting debriefings with coordinators, loaned executives and participating charities.
7. Reimburse to United Way campaign expenses incurred and itemized no later than February 28, 1998

C. 1997 Campaign Budget

THE FOLLOWING BUDGET REFLECTS United Way's estimate of costs that will be incurred on behalf of the King County Charitable Campaign for 1997. The United Way agrees to provide the County with a report of actual costs incurred by February 15, 1998. The United Way also agrees not to exceed the proposed budget total by more than 10% without prior approval documented by the ECCC.

United Way does not make a profit on services provided to the Charitable Campaign. No percentage is added to costs to bring extra dollars to United Way.

United Way requests only reimbursement for actual costs for professional, clerical, audit and data processing personnel time spent on County Campaign assignments, as well as any supplies, printing and office costs incurred on the County Campaign's behalf.

Any materials purchased or any printing costs would be paid directly by the County, or reimbursed to United Way for actual expenses.

SEE ATTACHED BUDGET PROPOSAL FOR 1997

10246

**1997 PROPOSAL FOR
CAMPAIGN SUPPORT SERVICES**

**KING COUNTY EMPLOYEE
CHARITABLE CAMPAIGN**

We, the representatives of the following organizations, accept and approve the preceding contract and budget for the 1997 King County Employee Charitable Campaign.

KING COUNTY:
COUNTY:

UNITED WAY OF KING

Signature

Signature

10246

Name: Ron Sims
Fulgham

Name: M. Duane

King County Executive
Administration
Title:

V. P. Finance and
Title:

Attest: _____
Attest: _____