

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

**A RESOLUTION** congratulating Alise Martiny upon her selection as Labor's Representative of the Year for 2015.

**RESOLUTION NO. 18858**, June 22, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, Labor's Educational & Political Club Independent (LEPCI) has selected Alise Martiny, Business Manager and Financial Secretary for the Greater Kansas City Building and Construction Trades Council, as Labor's Representative of the Year for 2015; and,

WHEREAS, Alise holds an associate's degree in labor studies from Ivy Tech Community College of Indiana; and,

WHEREAS, Alise's dedication to labor matters was handed down from her father, a forty-year member of the cement masons' union and owner of J.J. Martiny Concrete Co. Inc.; and,

WHEREAS, in 1980, Alise started work in the construction industry when she was accepted to the Kansas City Cement Masons' Apprenticeship Program; and,

WHEREAS, in 1993, Alise applied her knowledge of trade skills when she obtained the position of Apprenticeship Coordinator; and,

WHEREAS, in 1999, Alise became the Business Agent for the Cement Masons' and Plasterers' Local 518; and,

WHEREAS, Alise has earned the respect and admiration of her co-workers for being a hard worker and a team player; and,

WHEREAS, Alise has served as an officer in her local for five terms and is currently president-elect; and,

WHEREAS, as the first woman to hold the position of Business Manager for the Greater Kansas City Buildings and Trades Council, Alise has experienced bias against women in the construction industry but has worked to bring more women into the field; and,

WHEREAS, Alise has a large extended family and enjoys time with her nieces and nephews as well as listening to many types of music; and,

WHEREAS, Alise will be honored at the LEPCI's awards banquet scheduled for Friday, July 17, 2015; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Alise Martiny upon her selection as Labor's Representative of the Year for 2015, and wishes her well in all her future endeavors.

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. 18858 of June 22, 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** congratulating Joseph S. Capra upon being named the Seth Slocum Union Advocate of the Year for 2015.

**RESOLUTION NO. 18859**, June 22, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, Labor's Educational & Political Club Independent (LEPCI) has selected Joseph S. Capra, Directing Business Representative of the International Association of Machinists and Aerospace Workers Lodge #778, as recipient of the Seth Slocum Union Advocate of the Year for 2015; and,

WHEREAS, during his years at Ruskin High School, Joe attended the Herndon Career Center where he completed training in diesel and heavy equipment; and,

WHEREAS, Joe joined the International Association of Machinists and Aerospace Workers (IAM) in 1978 when he started working at Yellow Freight System; and,

WHEREAS, at the age of 25, Joe became the youngest shop steward at Yellow Freight where he progressed up the union ranks to his election as President of the IAM Local Lodge 778 in 1996; and,

WHEREAS, in 1999, Joe was appointed full-time Business Representative for IAM Local Lodge 778, and in 2002 he was appointed as Directing Business Representative; and,

WHEREAS, Joe is the Vice President to the Missouri State Council of Machinists, Delegate to the Kansas State Council of Machinists, Delegate to Midwest States Council of Machinist, and he served as the Local Lodge 778 IAM Convention Delegate for the years 1992, 1996, 2000, 2004, and 2012; and,

WHEREAS, Joe and his wife Lynn and are the proud parents of two sons and grandparents of four grandchildren; and,

WHEREAS, Joe will be honored at the LEPCI's awards banquet scheduled for Friday, July 17, 2015; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Joseph S. Capra upon his selection as Seth Slocum Union Advocate of the Year for 2015, and wishes him well in all his future endeavors.

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. 18859 of June 22, 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** congratulating Kevin Sexton upon his selection as Labor's Representative of the Year for 2015.

**RESOLUTION NO.18860**, June 22, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, Labor's Educational & Political Club Independent (LEPCI) has selected Kevin Sexton, Business Manager for the Operative Plasterers' & Cement Masons' International Association (OPCMIA) Local 518, as Labor's Representative of the Year for 2015; and,

WHEREAS, Kevin attributes his dedication to labor to his father who, although born deaf, after advancements in disability laws in the 1970's was able to obtain a union job at the General Motors Leeds plant; and,

WHEREAS, Kevin started working at the age of twelve as a dishwasher at a truck stop, work he continued up until his enlistment in the military; and,

WHEREAS, after his honorable discharge in 1981, Kevin first worked at REMCO until he had the opportunity to become an apprentice working in concrete construction for J.R. Warren Construction; and,

WHEREAS, in 1993, at the prompting of a colleague, Kevin ran for the OPCMIA Union Executive Board, a decision that later led to his election as President of Local 518; and,

WHEREAS, in 1999, the retirement of the Business Manager led to Kevin's appointment to fill out that term, a position he continued to hold until June 2015 when he assumed full-time responsibilities with the International Union; and,

WHEREAS, Kevin and his wife Angela live in Carrollton, Missouri, and are the proud parents of seven children and grandparents of seven grandsons; and,

WHEREAS, Kevin will be honored at the LEPCI's awards banquet scheduled for Friday, July 17, 2015; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the Legislature hereby congratulates Kevin Sexton upon his selection as Labor's Representative of the Year for 2015, and wishes him well in all his future endeavors.



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. 18860 of June 22, 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** awarding a thirty-one month term and supply contract with two twelve-month options to extend for the furnishing of maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to Grainger of Lake Forest, IL, under the terms and conditions of the National IPA Contract No. 141003, an existing government contract.

**RESOLUTION NO. 18861**, June 22, 2015

**INTRODUCED BY** Scott Burnett, County Legislator

WHEREAS, various County departments have a continuing need for maintenance, repair, and operations supplies, parts, equipment, and materials; and,

WHEREAS, the Director of Finance and Purchasing recommends the award of a contract for the furnishing of this equipment and services to Grainger of Lake Forest, IL, under the terms and conditions of the National IPA Contract No. 141003, an existing government contract; and,

WHEREAS, pursuant to section 1030.4, Jackson County Code, 1984, the Director of Finance and Purchasing is required to submit to the Legislature for approval any purchase under an existing government contract which exceeds \$25,000.00; and,

WHEREAS, the Director of Finance and Purchasing recommends award to Grainger of Lake Forest, IL, under the existing government contract due to the higher volume discounts offered to larger entities; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and that the Director be and hereby is authorized to execute for the County any documents necessary to the accomplishment of the award; and,

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

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chief Deputy County Counselor

  
\_\_\_\_\_  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18861 of June 22, 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

This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations.

  
\_\_\_\_\_  
Date

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

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18861

Sponsor(s): Scott Burnett

Date: June 22, 2015

<p><b>SUBJECT</b></p>	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Awarding a Thirty-One Month Term and Supply Contract with Two Twelve Month Options to extend for the furnishing of Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment and materials to Grainger of Lake Forest, IL; under the Terms and Conditions of National IPA Contract No. 141003, a competitively bid contract.</u></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>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td></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 checked="" type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract:          Department: Estimated Use: \$</p> <table border="1"> <tr> <td>Sheriff's Department</td> <td>\$ 5,000.00</td> </tr> <tr> <td>Parks + Rec</td> <td>\$ 5,000.00</td> </tr> <tr> <td>Facilities Maintenance</td> <td>\$27,000.00</td> </tr> <tr> <td>JCDTF</td> <td>\$ 500.00</td> </tr> <tr> <td>Public Works: Engineering</td> <td>\$ 1,000.00</td> </tr> <tr> <td>Public Works: Road &amp; Bridge</td> <td>\$ 7,000.00</td> </tr> <tr> <td>Recorder of Deeds</td> <td>\$ 500.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$46,000.00</b></td> </tr> </table> <p>Requesting approval by the Legislature of the Term &amp; Supply Contract; the funds were already appropriated through the annual budget adoption. Estimated figures are for informational purposes only.</p> <p>Prior Year Budget (if applicable): N/A          Prior Year Actual Amount Spent (if applicable): \$14,879.58</p>	Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO		Sheriff's Department	\$ 5,000.00	Parks + Rec	\$ 5,000.00	Facilities Maintenance	\$27,000.00	JCDTF	\$ 500.00	Public Works: Engineering	\$ 1,000.00	Public Works: Road & Bridge	\$ 7,000.00	Recorder of Deeds	\$ 500.00	<b>Total</b>	<b>\$46,000.00</b>
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Recorder of Deeds	\$ 500.00																										
<b>Total</b>	<b>\$46,000.00</b>																										
<p><b>PRIOR LEGISLATION</b></p>	<p>Prior ordinances and (date):          Prior resolutions and (date): N/A</p>																										
<p><b>CONTACT INFORMATION</b></p>	<p>RLA drafted by (name, title, &amp; phone): Cassandra Cheek, Senior Buyer, 881-3265</p>																										
<p><b>REQUEST SUMMARY</b></p>	<p>Public Works, Parks + Rec, Facilities Maintenance, Recorder of Deeds, JCDTF and Sherriff's Department require a Term &amp; Supply contract for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment and Materials.</p> <p>Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a Thirty-One Month Term and Supply Contract with Two Twelve Month Options to extend for the furnishing of Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment and materials to Grainger of Lake Forest, IL, under the Terms and Conditions set forth in National IPA Contract No. 141003, a competitively bid government contract.</p> <p>The Director of Finance and Purchasing recommends the purchase made under this contract due to higher</p>																										

	<p>volume discounts offered to larger government entities.</p> <p>This award is made on an "As Needed" basis and does not obligate Jackson County to pay any specific amount.</p>	
CLEARANCE	<input checked="" type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input checked="" type="checkbox"/> Business License Verified (Purchasing & Department) <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)	
ATTACHMENTS	<p>Pertinent pages of the National IPA Contract No. 141003</p>	
REVIEW	Department Director: <i>[Signature]</i>	Date: <i>6/3/15</i>
	Finance (Budget Approval): <i>N/A</i> <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>6/8/15</i>
	Division Manager: <i>Mary Ann Brown</i>	Date: <i>6/16/15</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.



**Maintenance, Repair and Operational Supplies (MRO)  
Executive Summary**

**Lead Agency:** City of Tucson, Arizona  
**RFP Issued:** March 6, 2014  
**Response Due Date:** April 22, 2014

**Solicitation:** 141003  
**Pre-Proposal Date:** March 18, 2014  
**Proposals Received:** 8



**Awarded to:** 

The City of Tucson, Arizona, Department of Procurement issued RFP 141003 on April 22, 2014, to establish a national cooperative contract for maintenance, repair and operations (MRO) supplies, parts, equipment, materials and related services.

Notice of the solicitation was sent to potential offerors, as well as advertised in the following:

- City of Tucson website
- Hawaii Tribune–Herald, HI
- Daily Journal of Commerce, OR
- The State, SC
- The Olympian, WA
- Times Union, NY
- The Salt Lake Tribune, UT
- National IPA website

On April 22nd proposals were received from the following offerors:

- Arizona Partsmaster
- Browns Partsmaster
- Crescent Electric
- Fastenal
- Gopher Bearing
- HD Supply
- Waxie Sanitary
- W.W. Grainger

The proposals were evaluated by an evaluation committee. Using the evaluation criteria established in the RFP, the committee elected to shortlist and interview the two top-ranked companies: W.W. Grainger and Fastenal.

On June 10, 2014, interviews were conducted with the shortlisted companies. After the interviews, the committee recommended requesting a Best and Final Offer (BAFO) from the two companies.



On August 14, 2014, the committee members reviewed the short-listed companies' response to the BAFO, interviews and reference checks. At that time, the committee members individually scored and their rankings were totaled to arrive at an overall ranking. As a result, the committee recommended entering into exclusive negotiations with the intent to award to the top-ranked firm: W.W. Grainger.

The City of Tucson, AZ, National IPA and W.W. Grainger successfully negotiated a contract and the City of Tucson executed the agreement with a contract effective date of January 1, 2015.

**Contract includes:**

- Deep Discounted Core List
- Lamp and Ballast Program
- Agency-Specific Customizable Core List (minimum of 100 items)
- Additional discounts for high volume and/or repetitive product purchases

**Term:**

Initial three year agreement from January 1, 2015 through December 31, 2017 with the option to renew for two (2) additional one-year periods through December 31, 2019.

**Pricing/Discount:**

National Core List available [here](#)

Product Category Discount

<b>Grainger Product Category</b>	<b>Discount %</b>
Air Filters	45%
Motors & Power Transmission	28%
Cleaning Equipment & Supplies	25%
Personal Protective Equipment	25%
Lighting	25%
Tools	20%
Police, Fire, EMS Equipment & Supplies	20%
Batteries	18%
Electrical Supplies	15%
Pumps & Plumbing Supplies	15%
HVAC Equipment & Supplies	15%
Material Handling, Storage, & Packaging	15%
Safety & Security Supplies	10%
Pneumatics	10%
Measuring Tools & Test Instruments	10%
Machining & Cutting	10%
Welding	10%
Lubricants, Sealants, & Paint	10%
Fasteners & Adhesives	10%
Outdoor Equipment & Supplies	10%
Lab Equipment & Supplies	10%

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

**A RESOLUTION** authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

**RESOLUTION NO. 18862**, June 22, 2015

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, Jackson County, together with Cass, Clay, Platte, and Ray Counties, have cooperatively formed a local emergency planning committee (LEPC) under the provisions of the Emergency Planning and Community Right-to-Know Act of 1986; and,

WHEREAS, each county receives a grant from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning and Community Right-to-Know Act (Sections 292.600 to 292.625, RSMo); and,

WHEREAS, these funds are paid directly by the State directly to LEPC, to be used for programs which support the LEPC's hazardous materials planning and training and related activities; and,

WHEREAS, each of the five counties, as a member of the LEPC, has entered into an agreement with the Mid-America Regional Council (MARC) approving the scope of work by MARC and the LEPC on its behalf; and,

WHEREAS, MARC is a public not-for-profit organization, formed in 1972 by area cities and counties, including the counties that have formed the LEPC, to address issues and problems of mutual concern; and,

WHEREAS, MARC can provide administrative and technical assistance to carry out the scope of work developed for the aforementioned grants; and,

WHEREAS, the attached Agreement for Services adequately sets out the rights and obligations of LEPC and MARC in this regard; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the attached Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council be and hereby is approved; and,

BE IT FURTHER RESOLVED that the County Executive be and hereby is authorized to execute the Agreement between Mid-America and Local Emergency Planning Committee and the Mid-America Regional Council.

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. 18862 of June 22, 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

JUN - 1 2015

May 27, 2015

**Res. 18862**

Mr. Mike Sanders  
Jackson County Executive  
415 E. 12<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Kansas City, MO 64106

Dear Mr. Sanders,

As you may know, each year the Mid-America Local Emergency Planning Committee (LEPC) applies to the Missouri Emergency Response Commission (MERC) for funding to support the operation of the LEPC. As part of the application package, all agreements with participating counties must be updated and County Commissioners must sign the application form.

*Please sign both copies of the enclosed agreements, compliance certification forms, and membership rosters and return to MARC by June 22, 2015. Address these documents to the Mid-America Regional Council, 600 Broadway, Suite 200, Kansas City, MO 64105, Attention: Ms. Cynthia Allen. We will forward you an original once all of the signatures are obtained. The LEPC Chair will sign off on final applications submitted to the state.*

LEPC funding in Missouri is from the State's Chemical Emergency Preparedness Fund (CEPF) grant. The Mid-America LEPC is eligible to receive an estimated \$62,845 in CEPF funds. Jackson County's portion of this allocation is approximately \$31,357.

In closing, please do not hesitate to contact me if you have questions by phoning 816-701-8390 or by emailing [elynych@marc.org](mailto:elynych@marc.org). Thank you very much for your assistance with this application. We appreciate your support of the Mid-America LEPC and look forward to working with your jurisdictions and emergency services agencies.

Sincerely,



Erin E.S. Lynch  
Emergency Services & Homeland Security Director

cc: Mr. Mike Curry

Enclosures: Agreement for services with MARC and the Mid-America LEPC  
Certifications  
Budget  
Goals and Objectives  
Membership List

Chair Curt Skoog Councilmember Overland Park, Kansas	1st Vice Chair Carol Suter Councilmember Gladstone, Missouri	2nd Vice Chair Ed Eilert Commission Chairman Johnson County, Kansas	Treasurer Beverlee Roper Commissioner Platte County, Missouri	Secretary Randy Rhoads Mayor Lee's Summit, Missouri	Executive Director David A. Warm
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**AGREEMENT FOR SERVICES**

**by and between**

**JACKSON COUNTY,**

**the**

**MID-AMERICA LOCAL EMERGENCY PLANNING COMMITTEE**

**and the**

**MID-AMERICA REGIONAL COUNCIL**

This Agreement, entered this 1st day of July, 2015, by and between Jackson County, the Mid-America Local Emergency Planning Committee, hereinafter referred to as the "LEPC" and the Mid-America Regional Council, hereinafter referred to as "MARC" for professional services.

**WHEREAS**, the following counties have cooperatively formed a local emergency planning committee under the provisions of the Emergency Planning and Community Right-to-Know Act of 1986:

The County of Cass, Missouri;

The County of Clay, Missouri;

The County of Jackson, Missouri;

The County of Platte, Missouri; and

The County of Ray, Missouri

**WHEREAS**, each county receives a grant from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning and Community Right-to-Know Act (RsMO Sections 292.600 to 292.625); and

**WHEREAS**, these funds are to be used for programs which support the LEPC's hazardous materials planning, training and related activities; and

**WHEREAS**, MARC can provide administrative and technical assistance to carry out the scope of work developed for the aforementioned grant;

**NOW THEREFORE**, the parties to this Agreement agree as follows:

## ARTICLE I

### SCOPE OF SERVICES

MARC hereby agrees to fulfill the following scope of work in accordance with proposals submitted to the Missouri Emergency Response Commission and other state agencies with the oversight and assistance of the LEPC:

- A. Coordination and scheduling of monthly meetings and necessary subcommittee meetings, usually at the MARC offices, to discuss the LEPC's operation, activities, projects and issues which may affect the LEPC.
- B. Development and distribution of agendas for and summaries of the above meetings.
- C. Development and maintenance of a regional hazardous materials plan and assistance with the development of county hazardous materials plans or hazardous materials annexes to county emergency operations plans.
- D. Development of exercises to evaluate regional and local hazardous materials response capabilities.
- E. Sponsorship of hazardous materials and other training courses and coordination of hazardous materials training with the Missouri Emergency Response Commission, Missouri State Emergency Management Agency, Department of Public Safety, University of Missouri, and other entities offering hazardous materials training.
- F. Collection of Tier II forms and related information from facilities in each member county required to complete and submit these items and development of a database of chemical inventory and emergency contact information for these facilities.
- G. Operation and maintenance of an LEPC website.
- H. Development and management of a public education and awareness program.
- I. Completion of all reports and documentation necessary for the administration and operation of the LEPC.
- J. Coordination and integration of LEPC activities with those of other MARC emergency services committees and metropolitan area emergency services organizations.
- K. Other activities that are mutually agreed upon by the LEPC and MARC.

## **ARTICLE II**

### **TIME OF PERFORMANCE**

MARC shall provide the services described in Article I for the period commencing July 1, 2015 through June 30, 2016. The time and services of this Agreement may be extended or amended by Addendum hereto, containing the signatories of the parties and an identification of the extension period including any other amendments to the original Agreement.

## **ARTICLE III**

### **CONSIDERATION**

In consideration of the services provided by MARC and described in Article I, Jackson County and the LEPC authorize MARC to administer the FY 2015-2016 grant of approximately \$62,845.00 and any carryover funds from previous years as well as, any additional funds that may be competitively awarded from the Hazardous Materials Emergency Preparedness (HMEP) fund required to carry out the scope of work specified in this Agreement and as listed in Attachment 1, FY 2015-2016 LEPC Budget. It is the parties' understanding that the State of Missouri will provide the LEPC with approximately \$62,845.00 from the state's CEPF to be used as resources for the operation of the LEPC and its programs and activities, consistent with the terms and conditions placed on the counties by the Missouri Emergency Response Commission and as directed by the LEPC at their regular meetings. Any additional HMEP funds to be awarded to the Mid-America LEPC to support training activities will also be used according to the terms of this agreement. MARC agrees to provide detailed records of revenues and expenses associated with the performance of this Agreement. All expenditures will be consistent with CEPF and HMEP budgets approved by the LEPC.

## **ARTICLE IV**

### **TERMINATION OR SUSPENSION OF AGREEMENT**

This Agreement will terminate on June 30, 2016 unless extended by Addendum hereto as provided in Article II. However, if for any justifiable reason any party wishes to terminate this Agreement prior to the completion of the time of performance, this may be done by serving thirty (30) days notice upon the other parties. Payment for services shall be pro rata to the term of the Agreement and to the work effort completed.



**ARTICLE V**

**EQUAL EMPLOYMENT OPPORTUNITY**

Jackson County, the LEPC and MARC attest that they do not now, nor shall they discriminate against any employee who is employed in the work covered by this Agreement or against any applicant for such employment, due to race, color, religion, sex, age, handicap, or national origin.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the 1st day of July 2015.

*Approved by Jackson County, Missouri*

\_\_\_\_\_  
County Executive, Jackson County

\_\_\_\_\_  
Date

*Approved by the Mid-America Local Emergency Planning Committee*

\_\_\_\_\_  
Mid-America LEPC Chair

\_\_\_\_\_  
Date

*Approved by the Mid-America Regional Council*

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Date

### Proposed Budget

Use the "Tab" or "Enter" button after entering data so the form will calculate. The proposed budget MUST reflect the costs for activities identified in Goals and Objectives section.

Budget Year Start Date	July 1, 2015	Budget Year End Date	June 30, 2016
Beginning Balance			\$52,638.00
Estimated Income			\$62,845.00
CEPF		\$62,845.00	
Other			
<b>Total Estimated Funds Available</b>			<b>\$115,483.00</b>

Expense Category	Cost-Share Amount*	LEPC/D Amount
<b>Administrative (costs associated with operating the LEPC/D)</b>		<b>\$53,600.00</b>
Contract Labor		\$45,600.00
Postage		\$150.00
Printing		\$500.00
Phone/Fax/Internet		
Office Supplies and Equipment		\$350.00
Computer/Electronic Equipment		
Public Notice		\$300.00
LEPC/D Meetings (publication, meals, etc.)		\$700.00
Other	No List Attached	\$6,000.00
<b>Projects (costs associated with LEPC/D activities)</b>		
Hazmat Plan Distribution		
Hazard Communication		
Facility Review and ID		
Hazmat Flow Study		
Other	No List Attached	
<b>Hazmat Training &amp; Exercise</b>		<b>\$46,883.00</b>
Course and Instructor Fees		\$41,460.00
Materials and Supplies		\$5,423.00
Equipment (attach list)		
Conference/Symposia Registration		
Other	No List Attached	
<b>Travel (includes mileage, airfare, parking, etc.)</b>		<b>\$10,000.00</b>
Transportation, Meals, and Lodging		\$10,000.00
<b>Other (any expenses that don't fit into the above categories)</b>		<b>\$5,000.00</b>
(Specify)	No List Attached	\$5,000.00
<b>Total Estimated Expenses</b>		<b>\$115,483.00</b>
<b>Reserves (Unallocated Funds)</b>		
<b>End Balance</b>		

\*Cost-share is listed here primarily for convenience. Anything in this column will NOT calculate.

LEPC/D Chair Signature

Date



**Certifications**

Submission Date:  
 MERC Planner Name: Mimi Diaz

**LEPC/D Name: Mid-America LEPC**

County Name(s):	MO: Cass, Clay, Jackson, Platte, Ray; KS Leavenworth, Johnson, Wyandotte
CEPF Certification Year(s):	2015
Primary Contact Name:	Erin Lynch

Signatures certify that the application is true and correct to the best of our knowledge, that the county and LEPC/D intends to maintain/pursue compliance with applicable laws, and agrees to spend the CEPF money consistent with applicable laws.

Deputy Chief Mike Wilson  
 \_\_\_\_\_  
**LEPC/D Chair Name (Typed)** **LEPC/D Chair Signature**

COUNTY	COMMISSIONER NAME	SIGNATURE*
Cass County	Jeff Cox	
Clay County	Jerry Nolte	
Jackson County	Mike Sanders	
Platte County	Ron Schieber	
Ray County	Gary Wilhite	

\*For LEPC/Ds, the Chief Elected Official from each member county must sign.

Are any funds from this package being used as a match for a federal grant?  
 If yes, which grant? \_\_\_\_\_  Yes  No

MERC Use Only	
Payment Request Date:	Payment for Years:
Payment Date:	Payment Amount:
Check/Transaction Number:	
Signature MERC Executive Director	Dean Martin



**MID-AMERICA LOCAL EMERGENCY PLANNING COMMITTEE  
MEMBERSHIP LIST**

**EMERGENCY MEDICAL SERVICES**

Assistant Chief Mike Wilson, Chair \*  
Alternate: Steve Howard  
Kansas City Kansas Fire Department  
815 N. 6<sup>th</sup> Street  
Kansas City, KS 66101  
(913) 573-5923

Sgt. Steve Taylor  
Clay County Sherriff's Department  
School Resource Unit Supervisor  
North Kansas City High School  
620 E. 23<sup>rd</sup> Avenue  
North Kansas City, Mo 64116  
(816) 413-6021

**ELECTED OFFICIALS**

Honorable Mike Sanders  
Alternate: Mr. Mike Curry  
Jackson County Executive  
415 East 12<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Kansas City, MO 64106  
(816) 881-3333

**EMERGENCY MANAGEMENT**

Mr. Gene Shepherd  
Kansas City Missouri Emergency Management  
635 Woodland, Suite 2107  
Kansas City, MO 64106  
(816) 513-8601

Honorable Jerry Nolte  
Presiding Commissioner, Clay County  
Alternate: Mr. Eric Ramsey  
Clay County Administration Building  
1 Courthouse Square  
Liberty, MO 64068  
(816) 407-3610

Mr. Kyle Burns  
City of Overland Park  
12400 Foster St  
Overland Park, KS 66213  
(913) 895-8308

Chief Jan Zimmerman  
Raymore Emergency Management  
100 Municipal Circle  
Raymore, MO 64083  
(816) 331-0530

Honorable Ron Schieber  
Alternate: Deputy Mike O'Neal  
Presiding Commissioner, Platte County  
Platte County Administration Building  
409 3<sup>rd</sup> Street, Box 105  
Platte City, MO 64079  
(816) 858-3331

Mr. Eric Ramsey  
Alternate: Julie Alt  
Clay County Emergency Management  
13106 Rhodus Rd.  
Excelsior Springs, MO 64024  
(816) 407-3732

Honorable Gary Wilhite  
Presiding Commissioner, Ray County  
100 W. Main  
Richmond, Mo 64085  
(816) 776-4507

Mr. Michael C. Curry  
Jackson County Emergency Management  
201 W. Lexington, Suite 201  
Independence, MO 64050  
(816) 881-4625

**LAW ENFORCEMENT**

Captain Tony Avery  
Alternate: Mike O'Neal  
Platte County Sheriff's Department  
415 Third Street, Suite 10  
Platte City, MO 64079  
(816) 858-3361

Mr. Matt May  
Alternate: Mr. Mike Baughman  
Emergency Management Wyandotte County  
701 N. 7<sup>th</sup> Street  
Kansas City, KS 66101  
(913) 573-6300

Sergeant Robert Wynne  
City of Kansas City, Missouri Police Department  
Homeland Security Unit  
1125 Locust  
Kansas City, MO 64106  
(816) 889-1419

(913) 551-7625

**EMERGENCY MANAGEMENT - Continued****FIRE SERVICE**

Mr. Dan Robeson  
 Alternate: Cary Gerst  
 Johnson County Emergency Management  
 111 S. Cherry Street  
 Olathe, KS 66061  
 (913) 715-1001

Chief Richard Carrizzo  
 South Platte Fire Protection District  
 8795 Northwest "N" Highway  
 Kansas City, MO 64153  
 (816) 741-2900

Mr. Harry Gurin  
 West Peculiar Emergency Management  
 124 W. North Street  
 Peculiar, MO 64078  
 (816) 779-5102S

Battalion Chief Peter (Pete) Knudsen  
 Kansas City Fire Department  
 635 Woodland, Suite 2100  
 Kansas City, MO 64106  
 (816) 784-2024

Mr. Stan Swaggart  
 Cass County Emergency Mgmt.  
 102 W. Wall  
 Harrisonville, MO 64701  
 (816) 380-8721

Assistant Chief Eddie Saffell, *Second Vice Chair* \*  
 Central Jackson County Fire Protection District  
 805 NE Jefferson  
 Bluc Springs, MO 64014  
 (816) 229-2522

Mr. Charles (Chuck) Duddy  
 Gladstone Public Safety Fire Dept.  
 6569 N. Prospect  
 Gladstone, MO 64119  
 (816) 454-4829

Chief Mike Snider  
 Alternate: Assistant Chief Larry Radley  
 Liberty Fire Department  
 200 W Mississippi  
 Liberty, MO 64068  
 (816) 439-4310

Mr. Chuck Magaha  
 Alternate: Kim Buchanan  
 Leavenworth County  
 300 Walnut  
 Leavenworth, KS 66048  
 (913) 684-0455

Assistant Chief Dan Manley  
 Lee's Summit Fire Department  
 207 Southeast Douglas Street  
 Lee's Summit, MO 64063  
 (816) 969-1304

Mr. Mark Sherwood  
 Sni Valley Fire Protection District  
 PO Box 805  
 Oak Grove, MO 64075  
 (816) 690-3773 Ext. 1105

Chief Gary Fisher  
 Alternate: Assistant Chief Mike Jenkins  
 North Kansas City Fire Department  
 2010 Howell Street  
 North Kansas City, MO 64116  
 (816) 274-6025

Chief John Greene  
 Alternate: Deputy Chief Doug Short  
 Independence Fire Department  
 950 N. Spring  
 Independence, MO 64050  
 (816) 325-7138

Chief H. David Williams  
 Leawood Fire Department  
 9609 Lee Blvd  
 Leawood, KS 64116  
 (913) 681-6788 ext. 11

**FEDERAL**

Mr. David Williams  
 Alternate: Mr. Doug Ferguson  
 EPA Region 7  
 Kansas City, KS 66101

Mr. Lewis R. Austin, CFPS – Fire Marshal  
 Alternate: Chief Ron Graham  
 City of Grandview Fire Department  
 7005 Highgrove  
 Grandview, MO 64030  
 (816) 316-4961

**FIRE SERVICE - Continued**

Assistant Chief Robert Norman  
 South Metro Fire Protection District  
 611 West Foxwood Drive  
 Raymore, MO 64083  
 (816) 331-3008

Mr. Mike Shelton  
 Alternate: Chief Gordon Fowlston  
 Riverside Office of Emergency Management  
 2990 NW Vivion Road  
 Riverside, MO 64150  
 (816) 372-9106

Assistant Chief Tim Richards  
 Alternate: Marvin Butler  
 Olathe Kansas Fire Department  
 1225 E Hamilton Circle  
 Olathe, KS 66061  
 (913) 971-6333

Chief Gary Birch  
 Leavenworth Kansas Fire Department  
 3600 South 20th Street Trafficway  
 Leavenworth, KS 66048-1970  
 (913) 758-6730

Training Chief Gary Wilson  
 Alternate: Deputy Chief Mike Casey  
 Overland Park Fire  
 12401 Hemlock  
 Overland Park, KS 66213  
 (913) 895-8407

**HEALTH/Hospitals**

Ms. Carolyn Wells  
 Liberty Hospital  
 2525 Glenn Hendren Dr.  
 Liberty, MO 64068  
 (816) 792-7248

Mr. Douglas Stroud  
 VA Medical Center  
 400 E. 9th Street  
 Kansas City, MO 64106  
 (816) 922-2018

Mr. Michael Williamson  
 Alternate: Ms. Paulette DeMatteo  
 Emergency Management Strategic Health Care Group  
 400 E. 9<sup>th</sup> Street  
 Kansas City, MO 64128  
 (816) 701-3212

Mr. Steve Hoeger  
 University of Kansas Hospital  
 3901 Rainbow Blvd.  
 Kansas City, KS 66106  
 913-945-8079

Mr. C.L. Webb  
 Alternate: Ms. Gay Hall  
 Wyandotte County Public Health  
 619 Ann Avenue  
 Kansas City, KS 66101  
 (913) 573-8865

**COMMUNITY GROUPS**

Dr. John Ruddy  
 Fort Osage R1 School District  
 2101 N. Twyman Road  
 Independence, MO 64058  
 (816) 650-7000

Mr. Jon Brady  
 North Kansas City School District  
 2000 NE 46<sup>th</sup> Street  
 Kansas City, MO 64116  
 (816) 413-5472

Ms. Sybil Chandler, CHMM  
 Metropolitan Community College  
 1775 Universal Avenue  
 Kansas City, Mo 64120  
 (816) 604-5413

**INDUSTRY**

Mr. Les Boatright, *First Vice Chair* \*  
 KCPL  
 4400 East Front Street  
 Kansas City, MO 64107  
 (816) 245-3881

Mr. Brian Bridgeman  
 Brenntag MidSouth  
 5200 Stillwell  
 Kansas City, MO 64120

**INDUSTRY - Continued**

Mr. Kevin Fightmaster  
Missouri Gas Energy  
7500 E. 35<sup>th</sup> Terrace  
Kansas City, MO 64129  
(816) 252-5470

Mr. Clyde Hicks  
Alternate: Mr. Brent Nasca  
Honeywell Corporation  
14520 Botts Road  
Kansas City, MO 64137  
(816) 488-2262

Mr. Lou Jones  
Alternate: Mr. Tom Furdek, Mr. Gael Rasa  
& Mr. Cameron Reynolds  
National Starch  
1001 Bedford Avenue  
North Kansas City, MO 64116  
(816) 283-2668

Mr. Mike Klender, *Past Chair* \*  
KCMO Water Services  
1 NW Briarcliff Rd.  
Kansas City, MO 64116  
(816) 513-7051

Mr. Michael McMenus  
Kiewit Power Engineering  
9401 Renner Blvd.  
Lenexa, KS 61229  
(913) 689-4171

Mr. Greg Moerer  
Alternates: Mr. Jack Laptad or Mr. Richard Rocha  
Bayer Crop Science Corporation  
PO Box 4913  
Kansas City, MO 64120  
(816) 242-2250

Mr. Eric Patton  
Alternate: Mr. Joel Zillner  
Harcros Chemicals, Inc.  
5200 Speaker Road  
Kansas City, KS 66106  
(913) 621-7827

Mr. Brad Perere  
Alternate: Mr. Quintine Dunford  
Exxon Mobil  
1400 S. Harrison  
Olathe, KS 66061

**Broadcast and/or Print Media**  
Vacant

**ENVIRONMENTAL**  
Elaine Giessel  
Environmental Education  
Bayer Citizen Advocacy Volunteer  
11705 W 101<sup>st</sup> Terrace  
Overland Park, KS 66214  
(913) 206-1180

**TRANSPORTATION**  
Mr. Lane A. Sekavec  
Union Pacific Railroad  
600 Broadway, Suite 500  
Kansas City, MO 64105  
(816) 399-1883

Mr. Steve McNealy  
KC Southern Railway  
Kansas City, MO  
(816) 983-1588

**STATE**  
Mr. Roarke Holzschuh  
MO DNR  
500 NE Colbern Street  
Lee's Summit, MO 64086  
(816) 251-0710

**LEPC INFORMATION COORDINATOR**  
Ms. Erin Lynch  
Mid America Regional Council  
600 Broadway  
Kansas City, MO 64108  
(816) 701-8390



\_\_\_\_\_  
Chief Mike Wilson, KCKFD LEPC, *Chair*

\_\_\_\_\_  
County Commissioner

\_\_\_\_\_  
**May 14, 2014**

Date

\_\_\_\_\_  
Date



## Goals and Objectives

Based on the list of activities eligible for funding through CEPF (RsMO 292.606.5), describe the LEPC/Ds goals and objectives for the coming year. The goals and objectives listed in this section are examples, and are not an all-inclusive list. Select the applicable objectives, and write in any additional goals and/or objectives the LEPC/D is planning on completing during this budget cycle. A separate goals and objectives document may be completed in lieu of this section.

LEPC/D Goals and Objectives	
Goal: Conduct regular LEPC meetings throughout the year	
Objectives:	
<input checked="" type="checkbox"/>	Develop and adhere to a predictable meeting schedule (poll LEPC/D members to determine optimum days and times)
<input type="checkbox"/>	Provide a meal for those attending LEPC/D meetings
<input checked="" type="checkbox"/>	Develop or utilize a meeting notification list to disseminate agendas, minutes, and other materials
<input type="checkbox"/>	Other: <input style="width: 70%; border: 1px solid black;" type="text"/>
Goal: Build LEPC/D membership that meets EPCRA requirements	
Objectives:	
<input type="checkbox"/>	Identify and appoint LEPC/D Coordinator and members, as applicable
<input checked="" type="checkbox"/>	Elect executive members (Chair, Vice Chair, Secretary, Treasurer, etc.), as applicable
<input checked="" type="checkbox"/>	Review current member list and identify inactive members or unrepresented disciplines
<input checked="" type="checkbox"/>	Establish communication with unrepresented disciplines and invite them to join the LEPC/D
<input checked="" type="checkbox"/>	Verify that reporting facilities are included in the LEPC/D meeting notification list
<input checked="" type="checkbox"/>	Gather complete contact information for each member (name, affiliation, email, phone, discipline)
<input checked="" type="checkbox"/>	Create or update digital member list (PDF, Word, Excel) and provide to MERC Planner
<input checked="" type="checkbox"/>	Submit hard copy of member list, with original signature(s) of Chief Elected Official (s), with next CEPF package
<input type="checkbox"/>	Other: <input style="width: 70%; border: 1px solid black;" type="text"/>
Goal: Ensure fiscal accountability	
Objectives:	
<input type="checkbox"/>	Develop and/or implement primary and backup systems to track expenses and income
<input checked="" type="checkbox"/>	Maintain financial documentation (receipts, contracts, warrants, etc.)
<input type="checkbox"/>	Provide regular financial reports to the LEPC/D and MERC
<input type="checkbox"/>	Ensure that the LEPC/D votes to approve expenses and adheres to the (approved) Proposed Budget (CEPF)
<input type="checkbox"/>	Other: <input style="width: 70%; border: 1px solid black;" type="text"/>
Goal: Review, update, and distribute hazmat plan	
Objectives:	
<input checked="" type="checkbox"/>	Review current hazmat plan with MERC Planner and/or LEPC/D
<input type="checkbox"/>	Convert hazmat plan (Annex H) to stand-alone plan (MERC template), if applicable
<input checked="" type="checkbox"/>	Appoint members to a Planning Subcommittee (responsible for coordinating plan updates)
<input checked="" type="checkbox"/>	Identify portions of the plan to be updated and coordinate with MERC Planner to incorporate revisions
<input checked="" type="checkbox"/>	Participate in regional hazmat planning efforts and incorporate relevant/new info into the hazmat plan
<input checked="" type="checkbox"/>	Distribute updated hazmat plan to LEPC/D members
<input checked="" type="checkbox"/>	Submit the updated digital plan to MERC Planner upon completion, and with next CEPF package
<input checked="" type="checkbox"/>	Other: <input style="width: 70%; border: 1px solid black;" type="text" value="Incorporate Chemical Release Scenarios into THIRA"/>



### LEPC/D Goals and Objectives

Goal: Submit current/revised/updated LEPC bylaws with next CEPF package
<b>Objectives:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Recruit Bylaw Subcommittee, if necessary or appropriate</li> <li><input checked="" type="checkbox"/> Examine bylaws to determine applicability, feasibility, relevance, and compliance with EPCRA</li> <li><input type="checkbox"/> Formally adopt and sign the new or updated bylaws</li> <li><input type="checkbox"/> Submit the digital copy to MERC Planner; submit the signed hard copy with next CEPF package</li> <li><input type="checkbox"/> Other: <input style="width: 70%; border: 1px solid black;" type="text"/></li> </ul>
Goal: Exercise the hazmat plan
<b>Objectives:</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Appoint members to an Exercise Subcommittee (responsible for planning the exercise(s))</li> <li><input checked="" type="checkbox"/> Coordinate with MERC Planner (as necessary) to provide guidance and resources</li> <li><input checked="" type="checkbox"/> Determine goals and objectives for the exercise (including portions of the hazmat plan being tested)</li> <li><input checked="" type="checkbox"/> Determine the exercise type and (if necessary) sequence (e.g., tabletop followed by functional or full scale exercise)</li> <li><input checked="" type="checkbox"/> Develop hazmat scenario with input from industry and other subject matter experts; request necessary resources</li> <li><input checked="" type="checkbox"/> Encourage full LEPC participation (whether as player, observer, or evaluator) in the exercise</li> <li><input checked="" type="checkbox"/> Conduct at least a tabletop exercise (to meet EPCRA requirement for LEPC/D exercise)</li> <li><input checked="" type="checkbox"/> Complete an after action review (hot wash) to document the exercise (scenario, participants, outcome)</li> <li><input checked="" type="checkbox"/> Track successes and lessons learned, and deploy appropriate corrective measures for areas that need strengthening</li> <li><input type="checkbox"/> Other: <input style="width: 70%; border: 1px solid black;" type="text"/></li> </ul>
Goal: Assess hazmat training needs through next two (2) years
<b>Objectives:</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Identify current hazmat training levels and determine training needs for next two (2) years</li> <li><input checked="" type="checkbox"/> Outline logistical needs for training (e.g., evenings, weekends, multiple classes, time of year, minimum attendance)</li> <li><input checked="" type="checkbox"/> Prioritize necessary/ desired training and submit the current HMEP Training Request Form (as available)</li> <li><input checked="" type="checkbox"/> Coordinate with MERC and other entities as appropriate to schedule, promote, and deliver hazmat training</li> <li><input type="checkbox"/> Other: <input style="width: 70%; border: 1px solid black;" type="text"/></li> </ul>
Goal: Publish annual public notice, in accordance with EPCRA
<b>Objectives:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Research local coverage to determine which newspaper(s) are needed to cover the entire LEPC/D jurisdiction</li> <li><input checked="" type="checkbox"/> Publish notice in newspaper(s) that describes the process by which hazmat plans and Tier II reports may be viewed</li> <li><input checked="" type="checkbox"/> Maintain documentation of the annual public notice with LEPC/D records (newspaper clippings, publisher's affidavit)</li> <li><input type="checkbox"/> Other: <input style="width: 70%; border: 1px solid black;" type="text"/></li> </ul>
Goal: Ensure public availability of Tier II forms and hazmat plan, in accordance with EPCRA
<b>Objectives:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> If necessary, obtain access to MERC's online Tier II database (contact your MERC Planner for details)</li> <li><input checked="" type="checkbox"/> As Tier II reports are received, cross-reference them with the online database and local fire districts</li> <li><input checked="" type="checkbox"/> Notify MERC of differences in reporting status (e.g., filed with LEPC/D, but not MERC; filed last year but not this year)</li> <li><input checked="" type="checkbox"/> Maintain catalog and/or database of filed Tier II reports for inclusion in the hazmat plan</li> <li><input checked="" type="checkbox"/> Develop/update and implement procedures for making the Tier II reports and hazmat plan publicly available</li> <li><input type="checkbox"/> Other: <input style="width: 70%; border: 1px solid black;" type="text"/></li> </ul>



# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 18862

Sponsor(s): Crystal Williams

Date: June 22, 2015

SUBJECT	<p>Action Requested  <input checked="" type="checkbox"/> Resolution  <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>Authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.</u></p>												
<p>BUDGET INFORMATION  <i>To be completed                  By Requesting                  Department and                  Finance</i></p>	<table border="1" data-bbox="316 546 1193 850"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td style="text-align: right;">\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td>FROM ACCT</td> </tr> <tr> <td></td> <td>TO ACCT</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 checked="" 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:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT		TO ACCT
Amount authorized by this legislation this fiscal year:	\$												
Amount previously authorized this fiscal year:	\$												
Total amount authorized after this legislative action:	\$												
Amount budgeted for this item * (including transfers):	\$												
Source of funding (name of fund) and account code number; FROM / TO	FROM ACCT												
	TO ACCT												
PRIOR LEGISLATION	<p>Prior ordinances and (date): _____</p> <p>Prior resolutions and (date): Res. #18183, dated 5/20/13; Res. #18557, dated 6/30/14</p>												
CONTACT INFORMATION	<p>RLA drafted by (name, title, &amp; phone): Lisa Honn, Senior Administrative Manager, 816-881-3593</p>												
REQUEST SUMMARY	<p>Jackson County, With Cass, Clay, Platte and Ray Counties, has formed a local emergency planning committee (LEPC) under the provisions of the Emergency Planning and Community Right-to-Know Act of 1986.</p> <p>Each county receives grants from the Missouri Emergency Response Commission in accordance with Missouri's Emergency Planning and Community Right-to-Know Act (RSMo 292.600 to 292.625) to be used for program which support the LEPC's hazardous materials planning, training and related activities.</p> <p>As a member of the LEPC, the County has entered into an agreement with the Mid-America Regional Council (MARC) to provide administrative and technical assistance to carry out the scope of work developed for the aforementioned grants. The attached Agreement for Services with MARC and the Mid-America LEPC adequately sets out the rights and obligations of LEPC and MARC.</p> <p>This resolution seeks authorization for the County Executive to execute this Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.</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		
REVIEW	Department Director: <i>[Signature]</i>	Date: 6-15-15
	Finance (Budget Approval): <i>If applicable</i>	Date:
	Division Manager: <i>[Signature]</i>	Date: 6/11/15
	County Counselor's Office: <i>[Signature]</i> <i>May 2015</i>	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.

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

**A RESOLUTION** authorizing the County Executive to execute an Interlocal Agreement with the Cities of Kansas City, Grandview, and Independence related to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant award application.

**RESOLUTION NO. 18863**, June 22, 2015

**INTRODUCED BY** Alfred Jordan, County Legislator

WHEREAS, the Prosecuting Attorney's Office is submitting a grant application for the Edward Byrne Memorial Justice Assistance Program Grant, to be awarded by the U.S. Department of Justice, in the total amount of \$499,113.00, for the period of October 1, 2015, to September 30, 2019; and,

WHEREAS, under the terms of the Interlocal Agreement related to the grant, the County will serve as the fiscal agent for the grant funds and will manage the distribution of a portion of grant funds to the Cities of Kansas City, Grandview, and Independence, Missouri; and,

WHEREAS, grant funds will be appropriated at a later date, after the grant has been awarded; and,

WHEREAS, execution of the attached Interlocal Agreement with the Cities of Kansas City, Grandview, and Independence is in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the Legislature of Jackson County, Missouri that the County Executive be and hereby is authorized to execute the attached Interlocal Agreement with the Cities of Kansas City, Grandview, and Independence, Missouri, related to the Byrne Justice Assistance Grant Program Award.

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. 18863 of June 22, 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

GMS APPLICATION NUMBER:

**INTERLOCAL AGREEMENT  
BETWEEN THE COUNTY OF JACKSON, MISSOURI AND  
THE CITY OF KANSAS CITY, MISSOURI  
THE CITY OF GRANDVIEW, MISSOURI  
THE CITY OF INDEPENDENCE, MISSOURI**

**2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD  
Grant Cycle October 1, 2015-September 30, 2019**

This Agreement is made and entered into this \_\_\_ day of June, 2015, by and between the COUNTY of Jackson (COUNTY), the CITY of Kansas City, Missouri (CITY1), the CITY of Grandview (CITY2), and the CITY of Independence (CITY3),

**WHEREAS**, the U.S. Department of Justice, Office of Justice Programs has collectively allotted \$499,113 to the above-named units of government for state and local law enforcement related initiatives; and

**WHEREAS**, each governing body agrees that the COUNTY of Jackson shall serve as the fiscal agent for the funds; and

**WHEREAS**, each governing body finds that the performance of this AGREEMENT is in the best interest of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services of functions under this agreement; and

**WHEREAS**, the COUNTY of Jackson agrees to provide CITY1 \$229,592 from the JAG award for Neighborhoods and Housing Services, Kansas City Police Department, and the Kansas City Metropolitan Crime Commission; and,

**WHEREAS**, the COUNTY of Jackson agrees to provide CITY2 \$14,973 for the JAG award to purchase Law Enforcement related equipment for public safety; and

**WHEREAS**, the COUNTY of Jackson agrees to provide CITY3 \$44,920 from the JAG award to purchase Law Enforcement related equipment for public safety and a technology assistance software;

**WHEREAS**, the COUNTY of Jackson agrees to \$209,627 from the JAG award for salaries and benefits of staff in the Jackson County Prosecutor's Office; and

**WHEREAS**, the COUNTY of Jackson, CITY1, CITY2, and CITY3 believes it to be in their best interests to reallocate JAG funds.

**Section 1.**

COUNTY of JACKSON agrees to pay CITY1 \$229,592 of JAG funds.

CITY1 agrees to use the \$229,592 for Neighborhoods and Housing Services, Kansas City Police Department and the Kansas City Crime Commission.



**GMS APPLICATION NUMBER:**

**Section 2.**

COUNTY of JACKSON agrees to pay CITY2 a total of \$14,973 of JAG funds.

CITY2 agrees to use \$14,973 to purchase Law Enforcement Equipment.

**Section 3.**

COUNTY of Jackson agrees to pay CITY3 a total of \$44,920 of JAG funds.

CITY3 agrees to use the \$44,920 to purchase Law Enforcement Equipment and Technology Assistance Software.

**Section 4.**

COUNTY of JACKSON agrees to receive a total of \$209,627 of JAG funds.

COUNTY of JACKSON agrees to use the \$209,627 for salaries and benefits of staff in the Jackson County Prosecutor's Office.

**Section 5.**

Nothing in the performance of this Agreement shall impose any liability for claims against all participating CITIES under this Memorandum of Understanding.

**Section 6.**

Nothing in the performance of this Agreement shall impose any liability for claims against the COUNTY.

**Section 7.**

Each party to this agreement shall be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by one or more of the other parties.

**Section 8.**

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this agreement.

**Section 9.**

By entering into this Agreement, the parties do not intend to create any obligations express or implies other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

**COUNTY OF JACKSON COUNTY, MISSOURI**

**By:** \_\_\_\_\_  
Jean Peters Baker  
Jackson County Prosecutor

**By:** \_\_\_\_\_  
Dan Tarwater III  
Chair, Jackson County Legislature

**By:** \_\_\_\_\_  
Michael Sanders  
County Executive

**CITY OF KANSAS CITY, MISSOURI**

**By:** \_\_\_\_\_  
Troy Schulte  
City Manager

**CITY OF GRANDVIEW, MISSOURI**

**By:** \_\_\_\_\_  
Charles R. Iseman  
Chief, Grandview Police Department

**CITY OF INDEPENDENCE, MISSOURI**

**By:** \_\_\_\_\_  
Tom Dailey  
Chief, Independence Police Department

**By:** \_\_\_\_\_  
Robert Heacock  
City Manager



Finance (Budget Approval): <i>If applicable</i>	Date:
Division Manager: <i>Mandy You Brown</i>	Date: <i>6/17/15</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.

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

**A RESOLUTION** supporting the objectives and goals of the One ArtsKC Regional Cultural Plan.

**RESOLUTION NO. 18864**, June 22, 2015

**INTRODUCED BY** Crystal Williams, County Legislator

WHEREAS, One ArtsKC was formed in 2014 to develop the first-ever regional cultural plan as a collaboration of county, local governments, and organizations to enhance the cultural resources in our area; and,

WHEREAS, One ArtsKC has now released the Regional Cultural Plan, a one-of-a-kind document created with the input from more than 1,800 individuals; and,

WHEREAS, the Regional Cultural Plan defines five regional priorities and six core strategies to cultivate and enhance the notable arts and cultural life of communities in the five-county area; and,

WHEREAS, these goals and priorities include arts education, creating places for people to participate in the arts, and support for arts organizations in the area; and,

WHEREAS, as part of these priorities One ArtsKC will work to improve public access to arts and cultural events through marketing and promotion, advocate for the arts in the region, support economic development of the regional creative economy, and strengthen the capacity of the cultural sector to deliver arts programming to the

community; and,

WHEREAS, support for the Regional Cultural Arts Plan 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 Legislature supports the One ArtsKC Regional Cultural Arts Plan and urges the citizens of Jackson County to participate in and promote art and cultural events in our community.

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. 18864 of June 22, 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