



# Board of Directors BUDGET & PERSONNEL

Mid-America Regional Council • 600 Broadway, Suite 200 • Kansas City, Missouri 64105 • 816/474-4240

January 24, 2023

10:45 a.m.

In-person attendees in MARC's Heartland room with a remote option via Zoom

- Members of the public who wish to participate in this meeting: please email McKenzie Neds at [mneds@marc.org](mailto:mneds@marc.org) by 9:00 a.m. on Tuesday, January 24, 2023 for instructions to join the teleconference.

## AGENDA

### 1. Approve Contracts, Grants, and Other Major Expenditures

#### QUALITY EARLY LEARNING

- a. VOTE: Authorize submission of the Notice of Bid application to support continued services for the Early Head Start State program.
- b. VOTE: Approve contract with The Family Conservancy to provide professional development services for Head Start and Early Head Start staff.

#### THRIVING OLDER ADULTS AND COMMUNITIES

- c. VOTE: Approve State Fiscal Year 2023-2024 contracts and rate increases for Aging and Adult Services partners

#### EFFICIENT TRANSPORTATION AND QUALITY PLACES

- d. VOTE: Authorize consultant agreements for two Planning Sustainable Places projects, one in Grandview, Mo., and one in Kansas City, Mo
- e. VOTE: Authorize receipt of FFY 2025-2026 Congestion Mitigation/Air Quality program (CMAQ) and Surface Transportation Block Grant program (STBG) funds for Mid-America Regional Council's transportation programs
- f. VOTE: Approve contracts with consulting firms Olsson and Iteris, Inc. for traffic signal timing and engineering support services for MARC's Operation Green Light program.

#### COMPETITIVE ECONOMY

- g. VOTE: Authorize the submission of a grant application to the US Department of Energy with three school district partners - Kansas City, Kansas Public Schools, Kansas City, Missouri Public Schools, and the Independence School District, and accept funds if awarded.

#### SAFE AND SECURE COMMUNITIES

- h. VOTE: Approve an agreement with Motorola Solutions to purchase VESTA 911 upgrades for nine regional Public Safety Answering Points.
- i. VOTE: Approve agreement with AT&T to purchase RapidDeploy Eclipse Analytics for the regional 911 network.
- j. VOTE: Approve payment for the fourth year of cybersecurity monitoring and risk assessment for the MARC 911 Regional system with Seculore Solutions.



# Board of Directors **BUDGET & PERSONNEL**

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## CORE CAPACITIES

- k. VOTE: Approve Local Government Dues for 2024
  - l. VOTE: Authorize an agreement with RubinBrown for the 2022 audit and review the Audit Plan for the 2022 Audit
- 2. VOTE: Approve Consent Agenda (Administrative Matters and Minor Expenditures)
  - a. Approve the Minutes of the December 20, 2022 Meeting
- 3. Other Business
- 4. Adjournment

## AGENDA REPORT

### Budget and Personnel Committee

January 2023  
Item No. 1a  
Quality Early Learning

**ISSUE:**

VOTE: Authorize submission of the Notice of Bid application to support continued services for the Early Head Start State program.

**BACKGROUND:**

On December 8, 2023, the State of Missouri issued a bid opportunity in the MissouriBUYS Statewide eProcurement System the completion of the bid application for the upcoming budget period of 7/1/2023 - 3/30/2028 for MARC's Early Head State Grant. MARC proposes to continue funding for the 103 enrollment slots in the Early Head Start State Program and pass through most of the funding (99%) to the following direct service providers: Independence School District and Operation Breakthrough.

**BUDGET CONSIDERATIONS:**

The total amount of annual funding available is \$1,642,850.00. Included in this total is \$16,340 in funds to support program operations and training and technical assistance. The chart below describes the allocation of funding and slots for each agency.

REVENUES	
Amount	\$1,642,850
Source	State of Missouri

**Early Head Start State Budget 2023 - 2024**

Partner Agencies	EHS State Slots	EHS FY 23/24 Program Budget
Independence School District	Sunshine Center-22 Truman High School-24	810,050
Operation Breakthrough	Operation Breakthrough-57	816,370
Partner Sub-Total	103	1,626,420
MARC		16,340
Grand Total	103	1,642,760

**COMMITTEE ACTION:**

MARC's Head Start Policy Council approved this submission at their meeting January 9, 2023.

**RELATED JURISDICTIONS:**

Jackson County in Missouri is impacted by this item.

**EXHIBITS:**

None.

**RECOMMENDATION:**

Authorize submission of the Notice of Bid application to support continued services for the Early Head Start State program.

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

#### **STAFF CONTACT:**

Jovanna Rohs

Kasey Lawson

## AGENDA REPORT

### Budget and Personnel Committee

January 2023  
Item No. 1b  
Quality Early Learning

**ISSUE:**

VOTE: Approve contract with The Family Conservancy to provide professional development services for Head Start and Early Head Start staff.

**BACKGROUND:**

MARC has contracted with The Family Conservancy since 2018 to provide professional development services for the Head Start and Early Head Start staff at fourteen Direct Service Provider agencies. Services include a large group pre-service for up to 200 participants and a spring conference for up to 100 participants. Costs are based on per-person registration and participants are estimated based on training needs identified by each of the fourteen providers. The total maximum amount of this contract for the twelve-month period of November 1, 2022 through October 31, 2023 is \$55,000.

**BUDGET CONSIDERATIONS:**

Funding for this contract was included in the Mid-America Head Start budget. The total grant amount is \$27,886,444.

REVENUES	
Amount budgeted	\$55,000.00
Source	Administration for Children and Families
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	
Contractual	\$55,000.00
Pass-Through	
Other (supplies, printing, etc.)	

**RELATED JURISDICTIONS:**

Clay, Platte, and Jackson Counties in Missouri are impacted by this item.

**EXHIBITS:**

None.

**RECOMMENDATION:**

Approve contract with The Family Conservancy to provide professional development services for Head Start and Early Head Start staff.

**STAFF CONTACT:**

Jovanna Rohs  
Tamara Graves

## AGENDA REPORT

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### Budget and Personnel Committee

January 2023

Item No. 1c

Thriving Older Adults and Communities

#### **ISSUE:**

VOTE: Approve State Fiscal Year 2023-2024 contracts and rate increases for Aging and Adult Services partners.

#### **BACKGROUND:**

The Mid-America Regional Council (MARC) competitively procures partners to deliver services, however, for high performing service lines, or when there is little opportunity to improve the existing model, MARC seeks renewal of contracts for up to three years before seeking partners through the RFP process.

For State Fiscal Year (SFY) 2023, several service lines were due for the regular-cycle RFP release. Each proposal was scored by a review panel of MARC staff, members of the Commission on Aging, and community experts. For Community Center Services, no responses to the RFP were received for Platte County. MARC staff worked closely with the Platte County Senior Fund to identify a capable partner organization to deliver services in the county. The Senior Fund issued an RFP and identified Parkville Living Center (Parkville, MO) as a successful respondent.

MARC staff met with Parkville Living Center (PLC) leadership and toured the facility. PLC is prepared to deliver services and meet MARC standards. Some initial facility improvements are needed to better serve participants, and the list of projects and dollar amounts are included in this item.

This item recommends a partnership contract and rates for Community Center Services in Platte County for the remainder of SFY 2023 and SFY 2024, as well as an amendment to MARC's community center caterer, Don Bosco, to provide Parkville Living Center with the option to cater meals should on-site preparation become a barrier to service provision.

To maintain service for SFY 2023, one partner, KC Shepherd's Center, is recommended for a significant contract ceiling increase of \$312,000, due to strong home-delivered meal performance and an inaccurate estimate of service volumes in the original SFY 2023 approvals. MARC has adequate Title IIIC.2 Home-Delivered Meals funding, under the Older Americans Act, to accommodate this ceiling increase.

Similar ceiling increases are needed for two Aging Contract Assessors, Kathryn Schwenk (to a ceiling of \$50,000) and Ashley Graffam-Fizer (to a ceiling of \$100,000), to continue services for SFY 2023.

#### **BUDGET CONSIDERATIONS:**

The appended proposed contracts list delineates funding sources, contract amounts, and service rates for SFY 2023 and SFY 2024. Contracts funded by Older Americans Act funding are included in MARC's Area Plan and submitted for approval to the Missouri Department of Health and Senior Services.

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

#### **COMMITTEE ACTION:**

The MARC Commission on Aging recommended approval of one SFY 2023 contract ceiling increase and one SFY 2023-2024 contract amounts and rates for selected Aging and Adult Services partners.

#### **RELATED JURISDICTIONS:**

Services are primarily delivered in Cass, Clay, Jackson, Platte, and Ray counties.

#### **EXHIBITS:**

Selected SYF 2023 contract amendment and SYF 2024 contract and rates.

#### **RECOMMENDATION:**

Approve State Fiscal Year 2023-2024 contracts and rate increases for selected Aging and Adult Services partners.

#### **STAFF CONTACT:**

Melody Elston  
Bethany Reyna

**SELECTED SFY 2023 CONTRACT AMENDMENT AND SFY 2024 CONTRACT AND RATES  
DEPARTMENT OF AGING AND ADULT SERVICES**

**COMMUNITY CENTER SERVICES**

**Title III C.1:**

Each center provides an array of services within each contract, but specifics may vary from contract to contract. Unit-based costs are estimated only, based upon historical performance (i.e., units delivered) of the contractor.

Cost containment, cooperative purchasing, and collaboration on shared resources and approaches is needed to promote healthy financial stewardship.

MARC staff recommend requiring all relevant parties to accept individual food and supply items under SeniorAge's purchasing process wherever cost efficiencies can be realized.

These services include the delivery of group-based disease prevention and health promotion courses. The courses are licensed by entities approved by the Administration for Community Living and are known to improve health and other outcomes among participants. Awards include the following compensation rates, specific to evidence-based programs.

Evidence-based PHP program facilitation at \$50-100/completer

Evidence-based PHP program training at \$500/Leader Training

Assessment compensation is at the same rate posted in the Aging Assessor RFQ. The most recent rate table is below:



### Budget and Reimbursement Schedule

Aging Assessor rate updates are contained in the table below:

Compensation: The MARC Aging and Adult Services Assessor will be compensated based upon the following reimbursement schedule

Activity	Description	Rate	Unit
Orientation Training	Training with brief testing (in-person and online); shadow an existing assessor in the field; training reimbursement is payable upon completion of the first submitted assessment to MARC	\$27	Hour
Older Americans Act (OAA) Assessment	For services such as home-delivered meals	\$50	Assessment
Telephonic Assessment	Assessment conducted remotely (telephonic or video), for Older Americans Act or integrated care initiatives	\$30	Assessment
In-depth Assessment	Deeper assessment of client characteristics, functional status, etc., including Arizona Self-Sufficiency Matrix, or similar.	\$65	Assessment
Medicaid Re-Assessments	Testing period, before anticipated value-based contract	\$75*	Assessment
	After anticipated value-based contract	\$92*	Assessment
	Rate if value-based quality scores are attained	\$128*	Assessment
Care Management/Community Support/Options Counseling	Initial and Renewal Veterans Directed Care (VDC) in-home visit, FMS enrollment, assessment, and options counseling; initial integrated care in-home visit and care plan development	\$300	Per client/per first or renewal month
Ongoing care management, community support, or options counseling	Including self-directed services assessment and enrollment	\$190	Per client/per ongoing month
Miscellaneous	At discretion of program manager, reimbursement may be available for extra duties performed by the assessor at a mutually agreed upon rate	\$27	Per hour, unless otherwise specified

\*Medicaid re-assessment rate is dependent upon State funding, MARC's value-based contract, and attainment of quality scores

### **Parkville Living Center, One-Time Facility Improvements, 819 Main St, STE 304B, Parkville, MO**

Heat pump replacements (3 units) .....	23,750
Plumbing repairs (kitchen, restrooms, and drinking fountain) .....	12,500
Interior refinishing (wall repairs and painting, floor covering, and "Scout room" update) ..	32,500
Exterior concrete and parking lot repairs .....	27,000
Touch-screen service kiosk and technology updates .....	12,500
<b>Total Value of Improvements .....</b>	<b>\$108,250</b>

**Parkville Living Center – 819 Main St, STE 304B, Parkville, MO**

Transportation services to and from the center, unit rate \$6.25/one-way trip.....	12,500
Preparation of congregate meals, unit rate \$5.35 .....	25,000
Home delivered meals reassessments.....	3,000
Evidence-based DPHP programs.....	10,000
Administration of the center.....	33,000
<b>Total Value of Contract .....</b>	<b>\$83,500</b>

**SFY 2023 Amendment to Contract Ceiling**

**Kansas City Shepherd's Center – 9200 Ward Parkway, STE 200 Kansas City, MO**

Delivery of home delivered meals, unit rate \$1.65, ceiling increase.....	312,000
<b>Total Value of Contract .....</b>	<b>\$347,000</b>

**CATERED MEALS:**

**Don Bosco Community Center**

Amending to add Parkville Living Center at a unit rate of \$7.22 for a **total value of \$14,440.**

**MARC staff recommend requiring all relevant parties to accept individual food and supply items under SeniorAge's purchasing process wherever cost efficiencies can be realized.**

**AGING CONTRACT ASSESSORS:**

**Ashley Graffam-Fizer**

Contract increase .....	25,000
<b>Total Value of Contract .....</b>	<b>\$100,000</b>

**Kathryn Schwenk**

Contract increase .....	25,000
<b>Total Value of Contract .....</b>	<b>\$50,000</b>

## AGENDA REPORT

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### Budget and Personnel Committee

January 2023

Item No. 1d

Efficient Transportation and Quality Places

#### ISSUE:

VOTE: Authorize consultant agreements for two Planning Sustainable Places projects, one in Grandview, Mo., and one in Kansas City, Mo.

#### BACKGROUND:

For projects funded through Planning Sustainable Places (PSP), MARC will hold the contracts on individual projects, although the project leads and local match will be provided by the local sponsors. Details for two projects, one sponsored by the City of Grandview and one by the City of Kansas City, both in Missouri, are provided below. A qualifications-based competitive selection process was used in the selection of all consulting teams.

##### 1: City of Grandview, Mo. - Harry Truman Drive and Presidential Trail Enhancement.

This study will assess the study area and create a strategy to implementing enhancement that improve connectivity, health, safety, equity, environmental sustainability, and livability for residents and visitors. Key components of the plan include:

- Promote active living lifestyles
- Improve safety and comfort for all users of the corridor
- Create stronger connections to surrounding destinations
- Design an environment that lives up to The Presidential Trail name

The team of Burns & McDonnell and Parson + Associates, was selected for this project.

##### 2. Kansas City, MO - Vine Street with Greenline Connector Transportation Plan.

The objective of the Vine Street Transportation Plan is to transform the corridor from a wide, five-lane section into a Complete Street that is enhanced by trees, streetscaping, and sidewalks. Key components of the plan include:

- Connect the neighborhoods to Blues, Troost Lake, and Spring Valley Parks
- Improve stormwater run-off and water quality
- Provide a better pedestrian environment and promote better non-motorized access to 18<sup>th</sup> and Vine
- Reduce impervious surface and calm traffic along the study corridor

The team of Phronesis, Parson + Associates, and Taliaferro & Browne was selected for the project.

#### BUDGET CONSIDERATIONS:

The projects will use Planning Sustainable Places (Federal STP) funding with a required local match as follows:

1. City of Grandview, Mo.: Planning Sustainable Places (Federal STP) funding (\$56,000) with the required local match of \$30,000 provided by the City of Grandview.

2. City of Kansas City, MO: Planning Sustainable Places (Federal STP) funding (\$135,000) with the required local match of \$50,000 provided by the City of Kansas City, Missouri.

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

#### **COMMITTEE ACTION:**

The MARC Board authorized the award of the PSP funds to the two projects and the receipt of their local match on September 27, 2022.

#### **RELATED JURISDICTIONS:**

The consultant contracts involve the jurisdictions of Grandview, Mo. and Kansas City, Mo.

#### **EXHIBITS:**

None.

#### **RECOMMENDATION:**

Authorize consultant agreements for two Planning Sustainable Places projects, one in Grandview, Mo., and one in Kansas City, Mo.

#### **STAFF CONTACT:**

Beth Dawson  
Martin Rivarola  
Ron Achelpohl

## AGENDA REPORT

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### Budget and Personnel Committee

January 2023

Item No. 1e

### Efficient Transportation and Quality Places

#### ISSUE:

VOTE: Authorize receipt of FFY 2025-2026 Congestion Mitigation/Air Quality program (CMAQ) and Surface Transportation Block Grant program (STBG) funds for Mid-America Regional Council's transportation programs.

#### BACKGROUND:

One of the Mid-America Regional Council's (MARC) fundamental roles as Metropolitan Planning Organization is to provide a forum and facilitate processes for cooperative decision-making about the use of federal transportation dollars for projects and programs in the Kansas City area.

In January 2023, the MARC Board is scheduled to approve programming recommendations that include 2025-2026 CMAQ and STBG funding for MARC's Active Transportation, Air Quality Public Education, RIDESHARE, Operation Greenlight, Planning Sustainable Places, and Regional Electric Vehicle projects/programs. MARC staff is seeking authorization to enter into the agreements necessary to secure funding to support these projects as detailed below:

- Active Transportation  
This program includes three components: public outreach to educate and encourage human-powered transportation, monitoring to evaluate shifts in active transportation traffic counts and focused technical assistance for walking and bicycling programs.
- Air Quality Public Education  
MARC provides information to the region regarding ground level ozone pollution and transportation-related strategies that businesses, local governments and residents can take to improve air quality.
- RIDESHARE  
This program provides information to employers and commuters about alternatives to driving alone and provides free ride-matching services to area residents who wish to carpool for some of their trips as a strategy to reduce ozone precursor emissions.
- Operation Green Light Arterial Traffic Management System (ATMS) Operations  
The Operation Green Light Program (OGL) assists state and local governments that own and operate traffic signals on regional arterial roadways to coordinate traffic signal timing and operation oversight to improve traffic flow, reduce excessive fuel consumption and reduce emissions throughout the region. MARC's OGL program staff provides traffic signal timing operations support, maintains its regional communications network and oversees the advanced traffic management system software that allows for real-time traffic signal operations.
- Operation Green Light Arterial Traffic Signal Performance Measures System  
This project will utilize crowd, probe, and traffic signal data sources, depending on the system, to provide key performance measures including historical trends that will lead to improved performance of the arterials and awareness of key arterial performance trends currently not available.

## AGENDA REPORT

### Budget and Personnel Committee

- **Planning Sustainable Places**

The Planning Sustainable Places Program (PSP) provides local governments and agencies with financial support to advance detailed local planning and project development activities in direct support of the Creating Sustainable Places (CSP) Initiative, Connected KC 2050's (CKC2050) Activity Centers and Corridors framework, and the MARC Board's policy on regional land use direction.

- **Regional Electric Vehicles (EV) and EV Infrastructure Expansion**

This project includes electric vehicles and charging station infrastructure to expand the current regional fleet and network. Charging stations will be installed in areas of the region where there are significant gaps in the charging network today.

#### BUDGET CONSIDERATIONS:

The funds detailed in the table below will be added to the MARC budget.

Project/Program	Kansas		Missouri		Match Required
	CMAQ	STBG	CMAQ	STBG	
Active Transportation	\$ 72,000		\$ 72,000		\$ 36,000
Air Quality Public Education	\$ 555,000		\$ 555,000		\$ 277,500
Rideshare <sup>1</sup>	\$ 300,000		\$ 300,000		\$ -
OGL ATMS Operations		\$ 500,000		\$ 1,200,000	\$ 1,700,000
OGL Arterial Performance Measures System			\$ 421,680		\$ 105,420
Planning Sustainable Places <sup>2</sup>		\$ 720,000		\$ 720,000	\$ 360,000
Regional Electric Vehicles and Infrastructure	\$ 150,000		\$ 150,000		\$ 75,000

<sup>1</sup> No matching funds are required for this project

<sup>2</sup> Historically, each funding round of the Planning Sustainable Places program has exceeded the 20% local match requirement. The number shown here represents the 20% local match minimum. The actual amount may be greater.

#### COMMITTEE ACTION:

The MARC Board of Directors is scheduled to approve funding recommendations including these programs/projects in January 2023 as part of the 2023 First Quarter Amendment to the 2022-2026 Transportation Improvement Program.

#### RELATED JURISDICTIONS:

This item impacts all counties in the MARC region.

#### EXHIBITS:

None.

#### RECOMMENDATION:

VOTE: Authorize receipt of FFY 2025-2026 Congestion Mitigation/Air Quality program (CMAQ) and Surface Transportation Block Grant program (STBG) funds for Mid-America Regional Council's transportation programs.

#### STAFF CONTACT:

Ron Achelpohl  
Beth Dawson  
Karen Clawson  
Patrick Trouba  
Ray Webb

## AGENDA REPORT

### Budget and Personnel Committee

January 2023

Item No. 1f

#### Efficient Transportation & Quality Places

##### ISSUE:

VOTE: Approve contracts with consulting firms Olsson and Iteris, Inc. for traffic signal timing and engineering support services for MARC's Operation Green Light program.

##### BACKGROUND:

Operation Green Light (OGL) is a regional traffic signal coordination and operations program involving local governments and the State Departments of Transportation in Kansas and Missouri. This initiative improves regional traffic flow, air quality, and fuel consumption. As a key part of this work, OGL develops and implements traffic signal timing plans in cooperation with participating state and local governments and monitors real-time operations on roadway intersections in the program. Continued traffic signal timing and engineering support services will be integral to the successful operation of the OGL program.

MARC issued a request for qualifications (RFQ) that was open from November 10, 2022, to December 12, 2022. The services requested are needed to keep signal timing at its peak level of performance at the 750+ traffic signals that OGL currently supports for 27 agencies and over 1500 traffic signals supported by the regional software. A selection committee comprised of key OGL partners agencies reviewed the proposal submissions from firms: Olsson, HDR, CBB, and Iteris, Inc. and selected two firms, Olsson and Iteris, Inc. based on the advertised selection criteria.

Both Olsson and Iteris, Inc. have current contracts with MARC to perform key work for the OGL program. The Olsson contract began in 2019 and expires in March 2023. The Iteris Inc. contract began in 2019 and expires in June 2023. These two firms give the region capability to respond to peak needs for signal timing and engineering capacity.

##### BUDGET CONSIDERATIONS:

Funds for this purchase are included in the Operation Green Light operations budget which has a revenue to \$1,304,000. This procurement will be funded through Federal Grants administered by the Kansas and Missouri Departments of Transportation. Participating local governments provide matching funds for this grant.

REVENUES	
Amount	\$600,000.00
Source	Missouri and Kansas STBG Funds
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	
Contractual	\$600,000.00
Pass-Through	
Other (supplies, printing, etc.)	

##### COMMITTEE ACTION:

The Operation Green Light Steering Committee will meet on January 23, 2023, to vote to recommend the selection of Olsson and Iteris, Inc. for two-year contracts not to exceed \$300,000 per contract.

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

#### **RELATED JURISDICTIONS:**

Missouri Department of Transportation, the Cities of Belton, Blue Springs, Gladstone, Grandview, Independence, Kansas City, Lee's Summit, Liberty, North Kansas City, Raymore in Missouri

Kansas Department of Transportation: the Cities of Bonner Springs, Fairway, Lansing, Leavenworth, Leawood, Lenexa, Merriam, Mission, Mission Woods, Olathe, Overland Park, Prairie Village, Roeland Park, Shawnee, Westwood and the Unified Government of Wyandotte County/Kansas City in Kansas.

#### **EXHIBITS:**

None

#### **RECOMMENDATION:**

Approve contracts with consulting firms Olsson and Iteris, Inc. for traffic signal timing and engineering support services for MARC's Operation Green Light program.

#### **STAFF CONTACT:**

Ron Achelpohl  
Ray M. Webb



## AGENDA REPORT

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### Budget and Personnel Committee

January 2023  
Item No. 1g  
Competitive Economy

#### **ISSUE:**

**VOTE:** Authorize the submission of a grant application to the US Department of Energy with three school district partners - Kansas City, Kansas Public Schools, Kansas City, Missouri Public Schools and the Independence School District, and accept funds if awarded.

#### **BACKGROUND:**

The Grants for Energy Efficiency and Renewable Energy Improvements at Public School Facilities Program is designed to provide competitive grants to make energy efficiency, renewable energy, and alternative fueled vehicle upgrades and improvements at public schools. Department of Energy (DOE) aims to facilitate substantial additional investment, prioritize schools with high needs, minimize administrative burden, and build enduring capacity in local educational agencies (LEAs) and the states to maximize impact equitably and efficiently. DOE has allocated \$80 million for FY22 grants from Section 40541 of the Infrastructure Investment and Jobs Act.

The three school districts are identifying facilities within and around the Bistate Sustainable Reinvestment Corridor, the subject of a recently awarded US Department of Transportation planning grant to MARC and partners. The three school districts have conducted recent facility energy efficiency assessments and identified those facilities that would benefit from federally supported investments. DOE is directed to give priority to school districts that have renovation, repair, and improvement funding needs; serve a high percentage of students who are eligible for a free or reduced-price lunch (FRPL) or whose partnering LEA is designated with a rural school district locale code; and that leverages private sector investment through energy-related performance contracting.

MARC Community Services Corporation (MARC's 501c3) will serve as the applicant and the three school districts as sub-recipients. The three districts will provide the necessary five (5) percent match for the projects (depending on dollar request, between \$25,000 to \$750,000). A Concept Paper is due on January 26, 2023, and the full application is due April 21, 2023.

DOE is directed to consider the potential energy efficiency, health, and safety benefits from the proposed energy improvements. Energy improvements include school improvements, repairs, or renovations that reduce energy costs or improve teacher and student health and achieve energy savings.

#### **BUDGET CONSIDERATIONS:**

The full application will include a complete budget, including the requested federal funds for each of the three school districts and their matching share, as well any funds designated for MARC administrative costs or for community, workforce, or training expenses. The grant allows for applications of up to \$15 million with a 5 percent match.

#### **RELATED JURISDICTIONS:**

The project will include three school districts serving Kansas City, Missouri; Independence, Missouri; and Kansas City, Kansas.

#### **EXHIBITS:**

None.

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

#### **RECOMMENDATION:**

Authorize the submission of a grant application to the US Department of Energy with three school district partners - Kansas City, Kansas Public Schools, Kansas City, Missouri Public Schools, and the Independence School District, and accept funds if awarded.

#### **STAFF CONTACT:**

Marlene Nagel  
Selina Zapata Bur

## AGENDA REPORT

### Budget and Personnel Committee

January 2023

Item No. 1h

Safe and Secure Communities

#### ISSUE:

VOTE: Approve an agreement with Motorola Solutions to purchase VESTA 911 upgrades for nine regional Public Safety Answering Points.

#### BACKGROUND:

The MARC 911 system is comprised of four VESTA® call processing hosts, each host supports several regional Public Safety Answering Points (PSAP). Due to the critical nature of the system, the VESTA 911 equipment is refreshed on a four-year cycle. This contract will support refreshing equipment at nine PSAPs approved by the Public Safety Communications Board. The Public Safety program's contract with Motorola recognizes MARC as a direct customer, which allows purchasing direct from the manufacturer, for a cost savings. This distinction was the result of the Public Safety Communications Board's approval to move to MARC maintenance instead of contracted maintenance.

#### BUDGET CONSIDERATIONS:

The Motorola quote estimates a cost of \$407,349.19. Due to the complex design of the 911 network, Motorola is the sole source vendor for consistency and compatibility with existing infrastructure, maintenance, and support.

Funding for the replacement of the VESTA equipment for the nine PSAPs, is contained in the 2023 911 Allocation Budget/Capital Projects.

REVENUES	
Amount	\$407,349.19
Source	911 Allocation Budget (Capital Projects)
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	
Contractual	\$407,349.19
Pass-Through	
Other (supplies, printing, etc.)	

#### COMMITTEE ACTION:

This work is a typical expense anticipated in the 911 system capital projects budget, which was approved by the Public Safety Communication Board on October 26, 2022.

#### RELATED JURISDICTIONS:

This request supports the 11-county MARC regional 911 network and will specifically serve PSAPs connected to the South Patrol host.

- American Medical Response
- Clay County Sheriff's Office
- Excelsior Springs Police Department
- Gladstone Public Safety
- Kansas City Kansas Fire Department
- Kansas City Kansas Police Department
- Liberty Police Department
- Overland Park Police Department
- Ray County Sheriff's Office

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

#### **EXHIBITS:**

[VESTA 911 Hardware Refresh](#)

#### **RECOMMENDATION:**

Approve an agreement with Motorola Solutions to purchase VESTA 911 upgrades for nine regional Public Safety Answering Points.

#### **STAFF CONTACT:**

Hassan Al-Rubaie

## AGENDA REPORT

### Budget and Personnel Committee

January 2023

Item No. 1i

Safe and Secure Communities

#### ISSUE:

VOTE: Approve agreement with AT&T to purchase RapidDeploy Eclipse Analytics for the regional 911 network.

#### BACKGROUND:

Emergency call statistics are critical to Public Safety Answering Point (PSAP) operations, and currently MARC public safety program staff are responsible for collecting this data and generating reports. Eclipse Analytics is an easy-to-use cloud-based analytics solution. It provides critical reporting to PSAPs to drive operational efficiency and state-required reporting on demand. The Eclipse Analytics solution is compatible and would connect directly to the regional 911 system, capturing traditional Automatic Number Identification (ANI) and Automatic Location Identification (ALI) data along with supplemental mobile caller location data. This solution is user friendly, and users can quickly understand call volumes, answer times and process times and can assist in training, staffing and overall PSAP operations.

Key features of Eclipse Analytics are Insights on-demand, which allows report building by using plain language and an easy-to-use search feature, Dynamic data filters for advanced report customization, a staffing module which allows agency leadership to define staffing minimums based on day and time, historical call lookup and personalized access management.

#### BUDGET CONSIDERATIONS:

The RapidDeploy Eclipse Analytics is quoted for a cost of \$1,029,600.00.

Due to the customization and complexity of the regional 911 system, analytics solutions are limited. At the time of inquiry, ECaTS, RapidDeploy and Motorola offered 911 call-taking analytics applications. Motorola's analytics product was in development and not yet available, ECaTS was cost prohibitive and exceeded the quote from RapidDeploy therefore, RapidDeploy was selected. Additionally, the state of Kansas is currently a user of the RapidDeploy product line.

Funding for the purchase of RapidDeploy Analytics, is included in the 2023 911 Allocation Budget/911 Maintenance, \$17,160.00 paid monthly for the 60-month period ( $\$17,160.00 \times 60 = \$1,029,600.00$ ).

REVENUES	
Amount	\$1,029,600.00
Source	911 Allocation Budget (911 Maintenance)
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	
Contractual	\$1,029,600.00
Pass-Through	
Other (supplies, printing, etc.)	

#### COMMITTEE ACTION:

The Public Safety Communications Board approved the use of these funds with the 2023 Regional 911 Budget, at the October 26, 2022 meeting.

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

#### **RELATED JURISDICTIONS:**

This item impacts all counties in the MARC region.

#### **EXHIBITS:**

2022 REV2 MARC Rapid Deploy Quote

#### **RECOMMENDATION:**

Approve agreement with AT&T to purchase RapidDeploy Eclipse Analytics for the regional 911 network.

#### **STAFF CONTACT:**

Hassan Al-Rubaie



AT&T Proprietary

Proposal and Quotation

Quote # ATTMARC02092022

A Quotation for			Quotation Information					
Name: MARC RapidDeploy		<div>Project Name</div> <div>MARC RadiusPlus Mappin and Eclipse Analytics</div> <div>60 Month Term</div>	Quote Date : 5/9/2022					
			Expiration Date: 4/9/2023					
			9-1-1 Specialist: Justin Vaughn					
			Design Engineer: Shawn Harris					
Line #	Part #	Description	Qty.	Monthly	Qty.	Monthly	Qty.	Monthly
1	ATTRDSPLS	RadiusPlus Mapping	120	\$ 31,200.00				
2	ATTCLPS	RapidDeploy Eclipse Analytics			120	\$ 17,160.00		
3	ATTRDBNDL	RadiusPlus/Eclipse Bundle					120	\$ 45,240.00

## AGENDA REPORT

### Budget and Personnel Committee

January 2023

Item No. 1j

Safe and Secure Communities

#### ISSUE:

VOTE: Approve purchase of cybersecurity monitoring and risk assessment services through Seculore Solutions for the MARC 911 regional system.

#### BACKGROUND:

Seculore Overwatch offers next level monitoring by implementing behavioral-based cybersecurity that is customized specifically for public safety and is designed to identify threats that are often missed by other layers of security. Seculore Overwatch includes a dedicated cyber analyst, daily network checks, weekly cybersecurity reports and automated cybersecurity alerts.

Seculore Cyberbenchmark is the only cybersecurity risk assessment built specifically for public safety and based upon Federal Communications Commission (FCC) Association of Public Safety Communications Officials (APCO) Department of Homeland Security (DHS) and National Institute of Standards and Technology (NIST) best practices. Seculore will provide passive data capture, in-depth data analysis, reporting such as Cyberbenchmark, vulnerability, NIST risk analysis checklist, key cybersecurity policies, cyber incident response plan and a master IP list.

#### BUDGET CONSIDERATIONS:

The Seculore service for 2023 is a cost of \$138,000.00.

Funding for the Seculore Overwatch service is contained in the 2023 911 Allocation Budget/Cybersecurity Budget. The discounts on this service are provided using the Houston/Galveston Area Cooperative Purchasing contract.

REVENUES	
Amount	\$138,000.00
Source	911 Allocation Budget (Cybersecurity)
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	
Contractual	\$138,000.00
Pass-Through	
Other (supplies, printing, etc.)	

#### COMMITTEE ACTION:

The Public Safety Communications Board approved the use of these funds with the 2023 Regional 911 Budget, at the October 26, 2022 meeting.

#### RELATED JURISDICTIONS:

This item impacts all counties in the MARC region.

#### EXHIBITS:

Seculore Solutions Quote



## **AGENDA REPORT**

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### **Budget and Personnel Committee**

**RECOMMENDATION:**

Approve purchase of cybersecurity monitoring and risk assessment services through Seculore Solutions for the MARC 911 regional system.

**STAFF CONTACT:**

Hassan Al-Rubaie



SecuLore Solutions  
2288 Blue Water Blvd Suite #329  
Odenton, MD 21113

## QUOTE

Date	Expires
1/5/2023	2/4/2023

Customer
Mid-America Regional Council Mike Daniels 600 Broadway, Suite 200 Kansas City, MO. 64105

End User
MARC

Quote # QT-DM-1523-MARC-MO-OWW-RENEW-HGAC

Item	Description	Units	U/M	Term	Rate	Amount
PAL-OW-HG	Paladin Overwatch Includes Paladin Watcher Monthly on-site monitoring Provides information for internal IT personnel  Network Tap (as needed) Placed in-line in front of firewall for data mirroring (in cases where Firewall cannot mirror data directly) Overwatch includes 24x7x365 remote monitoring for critical issues by cyber experts, email alerts and weekly touching base for review and investigations with local IT and Emergency Services personnel	1	Annual	1	\$30,000.00	\$30,000.00
PAL-OW-HG+24x7	24x7 Option for an additional Paladin in Overwatch providing additional traffic information for single report	6	Annual	1	\$18,000.00	\$108,000.00
	SecuLore Overwatch Service Renewal Invoiced Quarterly \$34,500.00 per Quarter HGACBuy contract number EC07-20					
					Subtotal	\$138,000.00
	David McSpadden SecuLore Solutions 512-772-6273 (mobile) david.mcspadden@seculore.com					
v.9.21.21	All prices USD				Total	\$138,000.00

## AGENDA REPORT

### Budget and Personnel Committee

January 2023  
Item No. 1k  
Core Competencies

#### ISSUE:

VOTE: Approve Local Government Dues for 2024

#### BACKGROUND:

In December 2021, the Board approved local government dues for 2023. Typically, we bring these to the Board in December a year in advance to give local governments time to include them in their budgets, however, 2022 was the year we made the adjustment for the decennial census.

We are now getting back on schedule and are bringing our recommendation for the 2024 local dues. Dues and voluntary contributions provide general support to MARC operations. Although they are less than 3% of MARC's overall budget, they are unrestricted funds that provide a foundation for a broad range of regional programs and initiatives, and they can be used as matching funds to leverage federal, state and private grants.

The nine counties and six largest cities in the region (named as incorporating members in MARC's bylaws) pay annual dues calculated on a per-capita basis. The five counties on the Missouri side of the region and the cities of Independence and Kansas City, Missouri, also pay an annual match (calculated per capita) as part of MARC's Area Agency on Aging. Other cities in the MARC region are asked to pay basic dues based on population. In addition, all communities are asked to make program-specific voluntary contributions to Emergency Services (calculated per capita) the Government Training Institute (based on number of employees) and the Government Innovations Forum (calculated per capita).

It has generally been our practice to request a 2% increase each year, which is what we are recommending for 2024. The activities supported by these funds increase in cost, and in some years, 2% is slightly more than inflation, in other years (such as this year) it is less.

#### BUDGET CONSIDERATIONS:

Below is a summary schedule showing history of these dues.

2024 MARC LOCAL DUES SUMMARY	Actual 2018	Actual 2019	Actual 2020	Actual 2021	Actual 2022	Budget 2023	Proposed 2024
Members' Dues	\$ 397,682	\$ 405,643	\$ 413,763	\$ 422,046	\$ 431,001	\$ 439,629	\$ 448,430
Aging Local Match - Missouri	72,703	73,637	76,731	78,265	79,830	81,427	83,055
Voluntary Dues	68,159	69,435	70,709	71,984	80,309	81,715	83,107
Government Innovations Forum	137,390	141,634	147,945	150,907	170,859	189,337	193,115
Government Training Institute	75,803	79,829	78,925	79,332	83,242	92,632	94,479
Subtotal	751,737	770,178	788,073	802,534	845,241	884,740	902,186
Emergency Services	387,176	423,214	365,919	437,189	442,335	448,335	454,455
Total	\$ 1,138,913	\$ 1,193,392	\$ 1,153,992	\$ 1,239,723	\$ 1,287,576	\$ 1,333,075	\$ 1,356,641
Summary of Increases	2%	2%	2%	2%	2%	2%	2%

Note to Emergency Services 2019 and 2020 - 2019 billings were not written off until 2020, thus the actuals for those two years are overstated and understated respectively.

Attached are detailed schedules showing the information by agency and program. Staff sends invoices early in the year, with a goal of receiving payment by the end of March. Invoices for the 2023 dues will be sent out soon.

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

#### **RELATED JURISDICTIONS:**

This item impacts all counties in the MARC region.

#### **EXHIBITS:**

Proposed Local 2024 Dues

#### **RECOMMENDATION:**

Approve Local Government Dues for 2024

#### **STAFF CONTACT:**

Carol Gonzales

Darlene Pickett

Summary of Emergency Services Local Contributions  
Funding Strategy for Regional Emergency Services Program  
January 1 to December 31, 2024

2024

	Breakdown of 2024 Contributions						
	2023 General	2024 Increase	General	MARCER	MERS	MOHAKKA	Total Invoiced
	#12800		#12800	#12810	#12820	#12830	
Cities and Counties							
City of Belton	1,727.00	35.00	1,762.00	350.00	100.00	0.00	2,212.00
City of Blue Springs	4,962.00	99.00	5,061.00	0.00	100.00	0.00	5,161.00
City of Claycomo	56.00	1.00	57.00	350.00	0.00	0.00	407.00
City of Edwardsville	394.00	8.00	402.00	350.00	0.00	0.00	752.00
City of Excelsior Springs	573.00	11.00	584.00	350.00	100.00	0.00	1,034.00
City of Gardner	1,945.00	39.00	1,984.00	0.00	0.00	0.00	1,984.00
City of Gladstone	1,428.00	29.00	1,457.00	835.00	100.00	0.00	2,392.00
City of Grandview	1,303.00	26.00	1,329.00	835.00	100.00	0.00	2,264.00
City of Independence	9,497.00	190.00	9,687.00	835.00	100.00	0.00	10,622.00
City of Kansas City, Mo	42,492.00	850.00	43,342.00	835.00	100.00	800.00	45,077.00
City of Leavenworth	3,428.00	69.00	3,497.00	0.00	0.00	0.00	3,497.00
City of Leawood	2,062.00	41.00	2,103.00	835.00	100.00	0.00	3,038.00
City of Lee's Summit	7,799.00	156.00	7,955.00	835.00	100.00	0.00	8,890.00
City of Lenexa	3,676.00	74.00	3,750.00	835.00	100.00	0.00	4,685.00
City of Liberty	1,801.00	36.00	1,837.00	835.00	100.00	0.00	2,772.00
City of North Kansas City	1,182.00	24.00	1,206.00	350.00	100.00	0.00	1,656.00
City of Olathe	11,508.00	230.00	11,738.00	835.00	0.00	0.00	12,573.00
City of Overland Park	16,073.00	321.00	16,394.00	835.00	100.00	0.00	17,329.00
City of Prairie Village	1,971.00	39.00	2,010.00	0.00	100.00	0.00	2,110.00
City of Raymore	1,760.00	35.00	1,795.00	0.00	100.00	0.00	1,895.00
City of Raytown	1,772.00	35.00	1,807.00	835.00	100.00	0.00	2,742.00
City of Riverside	563.00	11.00	574.00	350.00	100.00	0.00	1,024.00
City of Shawnee	5,168.00	103.00	5,271.00	835.00	0.00	0.00	6,106.00
Cass County	4,862.00	97.00	4,959.00	0.00	0.00	400.00	5,359.00
Clay County	11,932.00	239.00	12,171.00	0.00	100.00	0.00	12,271.00
Jackson County	35,740.00	715.00	36,455.00	0.00	100.00	0.00	36,555.00
Johnson County, Kan.	27,570.00	551.00	28,121.00	835.00	200.00	800.00	29,956.00
Leavenworth County	2,610.00	52.00	2,662.00	835.00	100.00	400.00	3,997.00
Platte County	4,761.00	95.00	4,856.00	0.00	100.00	0.00	4,956.00
Wyandotte County	13,391.00	268.00	13,659.00	835.00	200.00	600.00	15,294.00
GRAND TOTAL FOR AREA CITIES & COUNTIES	224,006.00	4,479.00	228,485.00	14,625.00	2,500.00	3,000.00	248,610.00
MARCER SPECIAL DISTRICTS - EMS AGENCIES IN-REGION							
Bonner Springs Ambulance District	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Bonner Springs Fire and EMS	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Central Cass County FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Central Jackson Co FPD	1,200.00	24.00	1,224.00	835.00	100.00	0.00	2,159.00
Consolidated Fire District #2 (Johnson County)	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Fort Osage FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Garden City FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Harrisonville Emergency Services	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Holt FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Inter-City FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
John Knox Village Ambulance	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Johnson Co FD #2	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Johnson Co FD #1	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Kearney Fire and Rescue	281.00	6.00	287.00	350.00	100.00	0.00	737.00
Lawson Fire and Rescue	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Lone Jack FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Northland Regional Ambulance District	1,312.00	26.00	1,338.00	835.00	0.00	0.00	2,173.00
Northwest Consolidated Fire District (Johnson County)	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Pleasant Hill Fire Protection District	281.00	6.00	287.00	350.00	100.00	0.00	737.00
Pleasant Valley Fire Dept	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Ray Co Ambulance District	749.00	15.00	764.00	835.00	0.00	0.00	1,599.00
Raytown FPD	0.00	0.00	0.00	835.00	0.00	0.00	835.00
Smithville Area FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Sni Valley FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
South Metro Fire District	394.00	8.00	402.00	350.00	0.00	0.00	752.00
South Platte FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Southern Jackson Co Fire Protection District	394.00	8.00	402.00	350.00	0.00	0.00	752.00
West Peculiar FPD	281.00	6.00	287.00	350.00	100.00	0.00	737.00
West Platte FPD	394.00	8.00	402.00	350.00	0.00	0.00	752.00
Subtotal for MARCER members (in-region)	12,378.00	251.00	12,629.00	11,740.00	400.00	0.00	24,769.00

Summary of Emergency Services Local Contributions  
Funding Strategy for Regional Emergency Services Program  
January 1 to December 31, 2024

2024

		2023 General	2024 Increase		General	MARCER	MERS	MOHAKCA	Total Invoiced
		#12800			#12800	#12810	#12820	#12830	
Special Districts Outside Metro (EMS agencies involved with MARCER)									
Air Evac Lifeteam - Sedalia		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Air Methods/Mercy Med Flight		168.00	3.00		171.00	350.00	0.00	0.00	521.00
American Medical Response		1,312.00	26.00		1,338.00	835.00	0.00	0.00	2,173.00
Buchanan County EMS		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Cox Air Care		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Franklin Co Ambulance		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Golden Valley Memorial Healthcare EMS		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Higginsville EMS		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Johnson Co, Mo. Ambulance District		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Jefferson County KS Emergency Services		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Lawrence-Douglas Co Fire & Medical		1,312.00	26.00		1,338.00	835.00	0.00	0.00	2,173.00
Lexington Fire & Rescue		168.00	3.00		171.00	350.00	0.00	0.00	521.00
LifeFlight Eagle		1,312.00	26.00		1,338.00	835.00	0.00	0.00	2,173.00
LifeTeam Air MD (Air Methods)		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Med Trans		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Mercy Emergency Services Comm Ctr		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Miami Co EMS		1,312.00	26.00		1,338.00	835.00	0.00	0.00	2,173.00
Midwest Medical		1,312.00	26.00		1,338.00	835.00	0.00	0.00	2,173.00
Odessa Fire & Rescue Protection District		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Pettis Co Ambulance District		467.00	9.00		476.00	835.00	0.00	0.00	1,311.00
RSI, Crisis Intervention Center		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Tri-County Ambulance District		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Wellington-Napoleon FPD		168.00	3.00		171.00	350.00	0.00	0.00	521.00
Subtotal for Special Districts Outside Metro		9,883.00	190.00		10,073.00	10,960.00	0.00	0.00	21,033.00
PUBLIC HEALTH DISTRICTS									
Clay County Health Center		337.00	7.00		344.00	0.00	0.00	600.00	944.00
Jackson County Health Dept		337.00	7.00		344.00	0.00	0.00	600.00	944.00
Platte County Health		281.00	6.00		287.00	0.00	0.00	400.00	687.00
Ray County Health		168.00	3.00		171.00	0.00	0.00	200.00	371.00
Subtotal for Public Health Districts		1,123.00	23.00		1,146.00	0.00	0.00	1,800.00	2,946.00
Hospitals (involved with MARCER)									
Belton Regional Medical Center	HCA	1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
Centerpoint Medical Center	HCA	1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Lee's Summit Medical Center	HCA	1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
Menorah Medical Center	HCA	1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Overland Park Regional	HCA	1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
OPR-ER of Olathe	HCA	1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
OPR-ER Shawnee	HCA	1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
OPR-Pediatric ER of Overland Park	HCA	1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
Research Medical Center	HCA	2,252.00	45.00		2,297.00	2,500.00	0.00	0.00	4,797.00
Research Medical Center - Brookside Campus	HCA	1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
Cass Regional Medical Center		1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
Children's Mercy Hospital		2,252.00	45.00		2,297.00	2,500.00	0.00	0.00	4,797.00
Children's Mercy Hospital Kansas		1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
Lawrence Memorial Hospital		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Liberty Hospital		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Miami County Medical Center		1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
North Kansas City Hospital		2,252.00	45.00		2,297.00	2,500.00	0.00	0.00	4,797.00
Olathe Medical Center		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Providence Medical Center		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Saint John Hospital		1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
Saint Luke's Community Hospital - Legends		1,104.00	22.00		1,126.00	2,500.00	0.00	0.00	3,626.00
Saint Luke's Community Hospital - Leawood		1,104.00	22.00		1,126.00	2,500.00	0.00	0.00	3,626.00
Saint Luke's Community Hospital - Roeland Park		1,104.00	22.00		1,126.00	2,500.00	0.00	0.00	3,626.00
Saint Luke's Community Hospital - Olathe		1,104.00	22.00		1,126.00	2,500.00	0.00	0.00	3,626.00
Saint Luke's Community Hospital - Shawnee		1,104.00	22.00		1,126.00	2,500.00	0.00	0.00	3,626.00
Saint Luke's East Hospital		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Saint Luke's Hospital of Kansas City		2,252.00	45.00		2,297.00	2,500.00	0.00	0.00	4,797.00
Saint Luke's North Hospital - Barry Road		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Saint Luke's South		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Shawnee Mission Medical Center		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Shawnee Mission Health - Lenexa		1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
Shawnee Mission Health - Overland Park		1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
St. Joseph Medical Center		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
St. Mary's Medical Center		1,126.00	23.00		1,149.00	2,500.00	0.00	0.00	3,649.00
University Health/Truman Medical Center - Hospital Hill		2,252.00	45.00		2,297.00	2,500.00	0.00	0.00	4,797.00
University Health/Truman Medical Center Lakewood		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
University of Kansas Hospital		2,252.00	45.00		2,297.00	2,500.00	0.00	0.00	4,797.00
VA Eastern Kansas Health Care System		1,104.00	22.00		1,126.00	2,500.00	0.00	0.00	3,626.00
Veterans Administration Hospital		1,689.00	34.00		1,723.00	2,500.00	0.00	0.00	4,223.00
Subtotal for Hospitals		58,420.00	1,177.00		59,597.00	97,500.00	0.00	0.00	157,097.00

Summary of Emergency Services Local Contributions  
Funding Strategy for Regional Emergency Services Program  
January 1 to December 31, 2024

2024

			Breakdown of 2024 Contributions				
	2023 General	2024 Increase	General	MARCER	MERS	MOHAKCA	Total Invoiced
	#12800		#12800	#12810	#12820	#12830	
PRIVATE INDUSTRY (Involved with LEPC and MEMC)							
KCPL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Missouri Gas Energy	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Clay Platte Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Kansas Gas	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Kansas City Southern RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Burlington Northern RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Union Pacific RR	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Williams Pipeline Company	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Bayer	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Brenntag	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Exxon Mobile	0.00	0.00	0.00	0.00	0.00	0.00	0.00
National Starch	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Vendors (e.g., Grainger)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Subtotal for Private Industries	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRAND TOTAL ALL SOURCES	305,810.00	6,120.00	311,930.00	134,825.00	2,900.00	4,800.00	454,455.00

Proposed 2024 MARC Local Dues Combined

Entity Name	2024 Basic Local Dues	2024 Voluntary Dues	2024 GIF Dues Requested	2024 GTI Dues Requested	2024 Aging Local Dues	2024 Combined Total	2023 Combined Total	Change
Cass County	21,313		5,999	808	1,698	29,818	29,229	589
Clay County	31,887		9,000	3,230	3,401	47,518	46,580	938
Independence	16,221		7,498	4,844	3,401	31,964	31,333	631
Platte County	14,073		5,999	1,614	1,698	23,384	22,922	462
Ray County	5,000		2,997	371	1,698	10,066	9,967	99
Jackson County	83,910		9,000	6,460	30,401	129,771	127,206	2,565
Kansas City, MO	66,999		11,250	16,151	40,758	135,158	132,490	2,668
Johnson County	94,619		9,000	8,073		111,692	109,481	2,211
Kansas City, KS	20,651					20,651	20,241	410
Wyandotte County	12,825		7,498	6,460		26,783	26,255	528
Leavenworth County	16,196		4,500	2,424		23,120	22,662	458
Miami County	6,763		2,997	1,614		11,374	11,149	225
Overland Park	26,009		7,498	4,038		37,545	36,802	743
Lee's Summit	18,631		7,498	3,230		29,359	28,779	580
Olathe	13,333		7,498	4,038		24,869	24,378	491

Total Member's Dues	\$448,430	\$0	\$98,232	\$63,355	\$83,055	\$693,072	\$679,474	\$13,598
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Basehor		821	751	371		1,943	1,907	36
Belton		2,850	3,752	808		7,410	7,273	137
Blue Springs		6,974	5,999	1,614		14,587	14,320	267
Bonner Springs		933	751	371		2,055	2,017	38
Buckner		350	375	371		1,096	1,077	19
Claycomo		160	368	371		899	889	10
De Soto		728	751	371		1,850	1,816	34
Edgerton		208	375	371		954	937	17
Edwardsville		561	375	371		1,307	1,284	23
Excelsior Springs		1,256	2,249	371		3,876	3,804	72
Fairway		496	375	371		1,242	1,220	22
Garden City		194	375	371		940	923	17
Gardner		2,771	3,752	808		7,331	7,195	136
Gladstone		3,220	4,500	808		8,528	8,370	158
Grain Valley		1,860	3,752	371		5,983	5,870	113
Grandview		3,119	4,500	808		8,427	8,270	157
Greenwood		716	751	0		1,467	1,440	27
Harrisonville		1,204	2,249	808		4,261	4,181	80
Kearney		1,238	2,249	371		3,858	3,786	72
Lake Lotawana		275	375	371		1,021	1,002	19
Lansing		1,337	2,249	371		3,957	3,884	73
Lawson		302	375	371		1,048	1,029	19
Leavenworth		4,445	4,500	1,614		10,559	10,364	195
Leawood		4,034	4,500	1,614		10,148	9,961	187
Lenexa		6,835	5,999	2,424		15,258	14,977	281
Liberty		3,590	4,500	808		8,898	8,734	164
Louisburg		591	375	371		1,337	1,313	24
Merriam		1,321	2,249	808		4,378	4,295	83
Mission		1,185	751	371		2,307	2,265	42
Mission Hills		428	375	371		1,174	1,152	22
North Kansas City		532	375	808		1,715	1,683	32
Oak Grove		971	751	371		2,093	2,054	39
Osawatomie		506	375	371		1,252	1,230	22
Paola		686	751	371		1,808	1,775	33
Parkville		847	751	371		1,969	1,933	36
Peculiar		669	751	371		1,791	1,758	33
Platte City		569	375	371		1,315	1,292	23
Pleasant Hill		1,044	751	371		2,166	2,127	39
Pleasant Valley		326	375	371		1,072	1,053	19
Prairie Village		2,732	3,752	808		7,292	7,156	136
Raymore		2,730	3,752	808		7,290	7,154	136
Raytown		3,571	4,500	808		8,879	8,715	164
Richmond		716	751	371		1,838	1,804	34
Riverside		478	375	371		1,224	1,202	22
Roeland Park		818	751	371		1,940	1,904	36
Shawnee		8,010	5,999	1,614		15,623	15,338	285
Smithville		1,238	2,249	371		3,858	3,787	71
Spring Hill		946	751	371		2,068	2,030	38
Sugar Creek		389	375	371		1,135	1,115	20
Tonganoxie		663	751	371		1,785	1,752	33
Weatherby Lake		247	375	371		993	975	18
Weston		209	375	371		955	937	18
Westwood		208	375	371		954	937	17
Adjustments/Credit Memos						-	-	-

Total Voluntary Dues	\$0	\$83,107	\$94,883	\$31,124	\$0	\$209,114	\$205,266	\$3,848
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Grand Total Local Dues	\$448,430	\$83,107	\$193,115	\$94,479	\$83,055	\$902,186	\$884,740	\$17,446
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## AGENDA REPORT

### Budget and Personnel Committee

January 2023  
Item No. 11  
Core Competencies

#### ISSUE:

VOTE: Authorize an agreement with RubinBrown for the 2022 audit and review the Audit Plan for the 2022 Audit.

#### BACKGROUND:

In March of 2022, the Board approved extending the audit agreement with Rubin Brown for annual audit services through 2024, with the understanding that the Board would reaffirm each engagement on an annual basis. We are ready to begin the 2022 audit, so it is time to officially engage RubinBrown. Below is a history and projection of fees.

			Base and	Each Addl'	
Fiscal	Base	Report	Report Prep	Major	Combined
Year	Fees*	Prep	Fees Billed	Program**	Fees Billed
2021	\$ 77,300	\$ 8,500	\$ 85,800	\$ -	\$ 85,800
2022	70,000	4,200	74,200	5,500	79,700
2023	72,800	4,400	77,200	5,720	82,920
2024	75,800	4,600	80,400	5,955	86,355
<i>*proposed, base fee includes one major program</i>					
<i>** only if needed, adjusted annually at same rate increase as the base fee</i>					

RubinBrown is beginning the planning process for the FY 2022 audit. At this point in time, we anticipate that the audit firm will have to audit one major program, resulting in an estimated fee of approximately \$74,200. If additional programs required audit procedures, each additional program's fee will be \$5,500.

Kaleb Lilly, Partner, will discuss the planning process at the meeting, covering the following items, and answer any questions about the upcoming audit.

- 2022 Scope of Services
- Engagement Timeline
- Financial Statement Risk Assessment
- Required Discussion Items

#### BUDGET CONSIDERATIONS:

Funding for the annual audit fees is included as an Indirect Cost in the Clearing Fund budget.

#### RELATED JURISDICTIONS:

This item impacts all counties in the MARC region.

#### EXHIBITS:

None.

#### RECOMMENDATION:

Authorize an agreement with RubinBrown for the 2022 audit and review the Audit Plan for the 2022 Audit.

## **AGENDA REPORT**

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### Budget and Personnel Committee

#### **STAFF CONTACT:**

Carol Gonzales

Darlene Pickett

Lisa Santa Maria

# **Audit Planning Discussion**

## Mid-America Regional Council

January 24, 2023

## Mid-America Regional Council

- ❖ 2022 Scope of Services
- ❖ Engagement Timeline
- ❖ Financial Statement Risk Assessment
- ❖ Required Discussion Items



# 2022 Scope Of Services

## Mid-America Regional Council

- ◆ Audit of MARC's Financial Statements including Preparation of Financial Statements (expanded services in FY21)
- ◆ Single Audit
- ◆ Audit of SWMD's Financial Statements
- ◆ 990 for Mid-America Regional Council Community Services Corporation
- ◆ Management Letter (If necessary)
- ◆ Auditor Communication Letter

# Engagement Timeline

## Mid-America Regional Council

- |  |  |
|--|--|
| ◆ Audit Planning Meeting   | January 24, 2023                                 |
| ◆ Interim Fieldwork  | December 5 - 16, 2022                            |
| ◆ Year-end Financial and Single Audit Compliance Fieldwork   | March 13 – May 5, 2023                           |
| ◆ Issuance of Draft Financial Statements and Uniform Guidance Reports and Auditor Communication Letter         | Week of May 8, 2023                              |
| ◆ Year-end Meeting with Budget and Personnel Committee and/or Board to Discuss Financial and Compliance Audits | May 23, 2023                                     |
| ◆ Preparation of 990   | Extension will be prepared Prior to May 15, 2023 |



# Financial Statement Risk Assessment

Mid-America Regional Council

Preliminary Assessment Of Risk	2022
High Risk Area	<ul style="list-style-type: none"><li>◆ Federal financial assistance</li><li>◆ Compliance with federal programs</li></ul>
Moderate Risk Area	<ul style="list-style-type: none"><li>◆ Contributed services</li></ul>
Low Risk Area	<ul style="list-style-type: none"><li>◆ Cash and investments</li><li>◆ Capital assets</li><li>◆ Other assets</li><li>◆ Cash disbursements, purchasing and current liabilities</li><li>◆ Payroll and employee benefits</li><li>◆ Net position / Fund balance</li></ul>



# Required Discussion Items

## Mid-America Regional Council

- ◆ Effectiveness of controls in place to mitigate fraud risks
- ◆ Communication of control structure by Management to those charged with oversight
- ◆ Reports (if any) communicated through whistleblower process
- ◆ Any allegations, suspicions or known instances of fraud during the current year
- ◆ Compliance with laws, regulations, and provisions of contracts and grant agreements
- ◆ Opportunity to discuss matters independent of management

Kaleb Lilly, Partner

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Jessica Schmitz, Engagement Manager

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***MID-AMERICA REGIONAL COUNCIL  
AND MID-AMERICA REGIONAL COUNCIL SOLID  
WASTE MANAGEMENT DISTRICT  
AUDITOR PLANNING COMMUNICATIONS  
DECEMBER 31, 2022***

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CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS CONSULTANTS

Board of Directors  
Mid-America Regional Council and  
Mid-America Regional Council Solid Waste Management District  
Kansas City, Missouri

This letter is provided in connection with our engagement to audit the financial statements and to audit compliance over major federal award programs of Mid-America Regional Council (MARC) and the Mid-America Regional Council Solid Waste Management District (SWMD) (collectively the Company) as of and for the year ended December 31, 2022. Professional standards require that we communicate with you certain items including our responsibilities with regard to the financial statement audit, the compliance audit and the planned scope and timing of our audit, including significant risks we have identified.

## **Responsibilities**

As stated in our engagement letter dated January 20, 2023, we are responsible for conducting our audit in accordance with auditing standards generally accepted in the United States of America (GAAS), *Government Auditing Standards* of the Comptroller General of the United States of America, the requirements of the Single Audit Act, as amended; and the provisions of the audit requirements of Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance), for the purpose of forming and expressing opinions on the financial statements, and on major federal award program compliance. Our audits do not relieve you or management of your respective responsibilities.

Our responsibility as it relates to the schedule of expenditures of federal awards is to evaluate its presentation for the purpose of forming and expressing an opinion as to whether it is presented fairly in all material respects in relation to the financial statements as a whole.

Our responsibility for the supplementary information accompanying the financial statements, as described by professional standards, is to evaluate the presentation of the supplementary information in relation to the financial statements as a whole and to report on whether the supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole.

Our responsibility for the required supplementary information accompanying the financial statements, as described by professional standards, is to apply limited procedures in accordance with generally accepted auditing standards, which consist of inquiries of management about methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the financial statements, and other knowledge we obtain during our audit. We will not express an opinion or provide any assurance on the information because these limited procedures will not provide us with sufficient evidence to provide any assurance.

Our responsibility relating to other information, whether financial or nonfinancial information (other than financial statements and the auditors' report thereon), included in MARC's annual comprehensive financial report includes only the information identified in our report. We have no responsibility for determining whether the introductory or statistical sections are properly stated. We require that we receive the final version of the annual comprehensive financial report (including all the documents that, together, comprise the annual comprehensive financial report) in a timely manner prior to the date of the auditors' report, or if that is not possible, as soon as practicable and, in any case, prior to MARC's issuance of such information.

### **Audit Strategy And Planned Scope**

Our audit will include examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. Our audit procedures will also include determining major federal programs and performing the applicable procedures described in the U.S. Office of Management and Budget *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of MARC's major programs. Our audit is designed to provide reasonable, but not absolute, assurance about whether the financial statements as a whole are free of material misstatement, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws or governmental regulations. Because of this concept of reasonable assurance and because we will not examine all transactions, there is a risk that material misstatements or material noncompliance may exist and not be detected by us.

We focus on areas with higher risk of material misstatement (whether due to error or fraud). Our audit strategy includes consideration of:

- a) Prior year audit results together with current year preliminary analytical review, including discussions with management and those charged with governance regarding the Company's operations;
- b) Inherent risk over financial reporting within the Company;

- c) Recent developments within the industry, regulatory environment and general economic conditions;
- d) Recently issued and effective accounting and financial reporting guidance;
- e) The Company's significant accounting policies and procedures, including those requiring significant management judgments and estimates and those related to significant unusual transactions;
- f) The control environment and the possibility that the control system and procedures may fail to prevent or detect a material error or fraud;
- g) Information about systems and the computer environment in which the related systems operate; and
- h) A continual assessment of materiality thresholds based upon qualitative and quantitative factors affecting the Company.

The areas indicated below relate to significant risks identified during our initial risk assessment procedures:

- Management override of controls
- Grant revenues are not properly recorded (MARC only)
- Grant expenditures are not properly accrued for at year end (MARC only)

Our audit will include obtaining an understanding of the entity and its environment, including its internal control, sufficient to assess the risks of material misstatement of the financial statements and as a basis for designing the nature, timing, and extent of further audit procedures, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control over financial reporting. However, we will communicate to you at the conclusion of our audit any material weaknesses or significant deficiencies identified. We will also communicate to you:

- Any violation of laws or regulations that comes to our attention;
- Our views relating to qualitative aspects of the entity's significant accounting practices, including accounting policies, accounting estimates, and financial statement disclosures;
- Significant difficulties, if any, encountered during the audit;
- Disagreements with management, if any, encountered during the audit;
- Significant unusual transactions, if any;
- The potential effects of uncorrected misstatements on future-period financial statements; and
- Other significant matters that are relevant to your responsibilities in overseeing the financial reporting process.

The anticipated timing of our audit is as follows:

	<i>Begin</i>	<i>Complete</i>
Perform interim audit procedures	December 2022	December 2022
Perform year-end audit procedures	March 2023	April 2023
Issue audit report	June 2023	June 2023

This information is intended solely for the information and use of Board of Directors and management and is not intended to be and should not be used by anyone other than these specified parties.

*RubinBrown LLP*

January 24, 2023

## **AGENDA REPORT**

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### **Budget and Personnel Committee**

January 2023  
Item No. 2a

**ISSUE:**

VOTE: Approve minutes of the December 20, 2022 Board meeting

**BACKGROUND:**

The minutes of the December 20, 2022 meeting are enclosed.

**RECOMMENDATION:**

Approve the minutes of the December 20, 2022 meeting.

**STAFF CONTACT:**

David Warm  
McKenzie Neds



## BUDGET AND PERSONNEL COMMITTEE

Meeting Summary  
December 20, 2022  
10:45 a.m.

### COMMITTEE MEMBERS PRESENT

Commissioner Janeé Hanzlick, Johnson County, Kan. - MARC Board 2<sup>nd</sup> Vice Chair  
Mayor Pro Tem Beto Lopez, Lee's Summit, Mo. - MARC Board Treasurer  
Mayor Damien Boley, City of Smithville, Mo.  
Commission Chairman Doug Smith, Leavenworth County, Kan.  
Councilmember Daniel Hobart, Independence, Mo.  
Commissioner Jerry Nolte, Clay County, Mo.  
Commissioner Brian McKierman, Unified Government of Wyandotte County  
Mayor Curt Skoog, City of Overland Park, Ks.  
Commissioner Holly Grummet, City of Overland Park Ks.  
Commissioner Rob Roberts, Miami County, Mo.  
Mayor Carson Ross, City of Blue Springs, Mo.

### STAFF PRESENT

David Warm, Executive Director  
Ron Achelpohl, Director of Transportation and Environment  
Marlene Nagel, Director of Community Development  
James Stowe, Director of Aging and Adult Services  
Nordia Epps, Media Planning and Buying Coordinator  
Katie Killen, Housing Program Manager  
Quinn Cole, Accounting Intern  
Joanne Bussinger, Grant Manager  
John Hwang, Network Administrator II  
Amy Strange, Digital Communications Manager  
McKenzie Neds, Executive Assistant  
Amanda Graor, Deputy Director of Research Services and Chief Innovation Officer  
Amanda Rehani, Grant Accountant  
Brad Gaeddert, Grant Accountant  
Ginny Williams, Grant Manager

### OTHERS

### CALL TO ORDER

Mayor Pro Tem Beto Lopez called the meeting to order at 10:50 a.m.

Due to the meeting being conducted remotely, Mayor Pro Tem Lopez provided instructions for participation. He reported that staff would present on all the agenda items, provide an opportunity for comments and questions after each item, and ask for approval of all agenda items with one vote at the end of the meeting. Members would have an opportunity to abstain or object to any items necessary during the final vote.

*Approve Contracts, Grants, and Other Major Expenditures*

VOTE: Authorize grant agreements with the Health Forward Foundation and REACH Healthcare Foundation for local match for the U.S. Department of Health Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) federal award project to enhance mental health mobile crisis response. Katie Killen, Housing Program Manager presented grant agreements with the Health Forward Foundation and REACH Healthcare Foundation. The Health Forward Foundation grant agreement is in total, \$170,000 that will be spread over the years of the grant. The REACH Healthcare Foundation grant agreement will total \$35,000 of the years of the grant. We are asking for approval to enter into these agreements listed above.

VOTE: Approve contract with Emphasys Software for regional expansion of the City of Kansas City, MO housing locator tool for the Regional Housing Partnership

Katie Killen indicated that the details for the Regional Housing Partnership will be shared in length at the board meeting later. The Emphasys Software contract before the B&P today for a total of \$65,000 for 2 years will allow the housing locator tool to expand beyond its current Kansas City, MO limits. Kansas City

Mayor Pro Tem Beto Lopez asked: "So then this is an expansion to the current regional application?"

Katie: "It is current because it's still being developed by Kansas City, Mo - they are planning on launching after the first of the year. And then we will be expanding off of it."

VOTE: Authorize a professional services agreement with Erin Cardwell for data analytics and project management services for 988 mobile crisis response and the Regional Housing Partnership.

Katie Killen presented the service agreement with Erin Cardwell's contract for 988 and Regional Housing Partnership. Kate explained the contract scope and requirements of the grants and funding streams. Ms. Cardwell's credentials were provided in the packet memo.

Mayor Pro Tem Lopez asked: "What is the timeline for this contract and services?"

Katie answered: "This would be for next year 2023-2024."

VOTE: Authorize Federal Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant and Local Matching Funds for the Bi-State Sustainable Reinvestment Corridor.

Ron Achelpohl, Director of Transportation and Environment is asking for authorization to enter into funding agreements based on the funding from the \$5.6 million federal RAISE grant and \$1.4 million in local matching funds. We receive the grant in August and have just begun negotiated funding terms with the partners. These funds will be used for a 3-part planning process that supports consulting contracts and staff expenses.

Mayor Pro Tem Lopez asked: "What's the term for the process?"

Ron answered: "This will be a 2.5 year project and these funding agreements will cover the entire project timeline."

Commissioner Jerry Nolte asked: "Is this is going to be the expansion of bike lanes? And if I'm reading this right, the municipality effected will be the northern KC area?"

Ron answered: "At this point the study is really focused on Wyandotte County, Kan. and Jackson County, Mo. And centered along a spine that is primarily State Ave and Independence Ave and is not planning on going north of the river."

Commissioner Nolte noted: "Thank you. I just wanted to confirm that they are not coming to Clay County at this point."

VOTE: Authorize consultant agreements for two Bike/Ped Highway Barrier Removal Plan projects in Kansas City, Mo and the Berkley Riverfront Connectivity Study for Port KC.

Ron Achelpohl provided information on two consulting projects for the Planning Sustainable Places projects, both are in Missouri. The recommendation details for vendors and dollar amounts can be found in the packet memo.



VOTE: Authorize contract amendment with Vireo LLC to support regional digital equity planning and with Assel Grant Services for grant preparation support

Marlene Nagel, Community Development Director presented 2 contract amendments to authorize additional dollars to Vireo LLC that has been assisting with digital planning and outreach. The project is being supported with philanthropic dollars from the COVID-19 relief fund and we are adding \$35,000 to provide support as we continue work into 2023.

The second contract with Assel Grant Services was selected through a RFP process for \$40,000. It is estimated that with their support and grant services, we have been awarded more than \$10 million dollars; this is an amendment to that contract.

VOTE: Overview of the Revised 2022 and Proposed 2023 Budget

Joanne Bussinger presented detailed fund information for the Revised 2022 and Proposed 2023 budget. There are five funds of varying size: General Fund, Special Revenue Fund, Enterprise Fund, Indirect and Clearing Fund, and 911 Capital Fund. Joanne provided detailed information for each fund regarding actual 2021 costs, budgeted 2022 costs, revised 2022 costs, and budgeted 2023 costs; those details can be found in the budget presentation. Joanne then presented a summary table for all fine funds with their revised 2022 and budgeted 2023 costs - she noted that the Special Revenue fund has a significant increase in the budgeted 2023 budget due to new funding and projects in the transportation and environment department.

VOTE: Approve the Minutes of the November 22, 2022 Meeting

Mayor Carson Ross moved for approval of all agenda items and Commissioner Jerry Nolte seconded the motion. The motion passed.

Other Business

There was no other business.

Adjournment

Mayor Pro Tem Lopez adjourned the meeting at 11:06 a.m.

MINUTES APPROVED:

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Mayor Pro Tem Beto Lopez, Chair

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Date