



AGENDA

Polk county
Emergency
Management
Commission

Full Commission

Wednesday, May 19, 2010
1300 Hours

Polk County
Communications Center,
6023 NE 14th Street, Des
Moines, Iowa

I. **Call to Order** – [Executive Committee meeting called to order at 1101 hours on May 5, 2010.]

II. **Roll Call and Introductions**

A. **Members**

- | | | | |
|------------------------------------|--|--|--|
| <input type="checkbox"/> Alleman | <input type="checkbox"/> Des Moines | <input type="checkbox"/> Pleasant Hill | <input type="checkbox"/> Runnells |
| <input type="checkbox"/> Altoona | <input type="checkbox"/> Elkhart | <input type="checkbox"/> Polk City | <input type="checkbox"/> Urbandale |
| <input type="checkbox"/> Ankeny | <input type="checkbox"/> Grimes | <input type="checkbox"/> Polk County BOS | <input type="checkbox"/> West Des Moines |
| <input type="checkbox"/> Bondurant | <input type="checkbox"/> Johnston | <input type="checkbox"/> Polk County | <input type="checkbox"/> Windsor Heights |
| <input type="checkbox"/> Clive | <input type="checkbox"/> Mitchellville | Sheriff | |

[Executive Committee Members Present at 5/510/10 Meeting: Krohse, Mundt, Phillips, and TeKippe.]

B. **Staff**

C. **Guests/Public**

III. **Approval of Agenda** [Executive Committee Action: Moved by TeKippe, seconded by Mundt to approve agenda as distributed. Motion passed unanimously.]

IV. **Public Hearing** - 2009/2010 Fiscal Year Budget Amendment – Attachment #1 [Executive Committee Action: Moved by Phillips, seconded by Mundt to set Public Hearing for 1:00 PM on May 19th, 2010 at the Polk County Communications Center for Amendment of the 2009/2010 Fiscal Year Budget due to receipt of addition grant funding. Motion passed unanimously.]

V. **Approval of Previous Meeting Minutes** - February 17, 2010 and March 10, 2010 [Executive Committee Action: Moved by Phillips, seconded by Mundt, to approve the minutes of the February 17, 2010 and the March 10, 2010 Commission meetings. Motion passed unanimously.]

VI. **Reports**

A. **Administration and Finance**

1. **Metropolitan Medical Response System (MMRS)** – FY2006 is closed; total amount was expended. FY2007 allocation of \$258,145; \$112,375 spent on AEDs, Code Red, whiteboards, computer server, and Synergy publication. Remaining funds are budgeted for EOC technology capabilities. Statewide extension of performance period to December 2010 is expected. FY2008 allocation of \$321,221. Staff

currently working with Multidisciplinary Group and CIEMSD to establish budget. Performance period expires Spring 2011. FY2009 allocation is \$321,221 and performance period goes through Spring 2012. FY2010 allocation is \$317,419 and investment justification is currently being reviewed.

2. **Incident Management Team (IMT)** – FY2007 = \$40,200; FY2008 = \$30,000; and FY2009 = \$40,000. Staff is working with IMT leadership to prepare budget to submit to HSEMD in May.
3. **Emergency Medical System (EMS)** – FY2009 = \$10,396 allocation; \$0 spent to date; performance period expires June 30, 2010. FY2010 = \$7,695 allocation; proposed budget information is need from the CIEMSD by May 12, 2010.
4. **Emergency Management Performance Grant (EMPG)** – 2010 Initial allocation of \$39,000. Attachment #2. Coordinator may be petitioning for an official rules amendment process to make local distribution more equitable. **[Executive Committee Action: Moved by TeKippe, seconded by Mundt to support the Coordinator’s petition for a rules change related to distribution of EMPG funding. Motion passed unanimously.]**

B. Hazard Identification, Risk and Capability Assessment

1. **Countywide GIS Project** – Interviews held with contractor on status of existing data. Follow up interviews will focus on priority of data to be developed or acquired.

C. Resource Management

1. **Resource Typing** – Two voluntary interns are working with Assistant Coordinator to accomplish initial resource typing of fire, EMS, and law enforcement resources

D. Planning

1. **Comprehensive Emergency Plan** – Compliant Status. Transportation, Mass Care, and Hazardous Materials Emergency Support Functions to be reviewed and adopted before October 1, 2010.
2. **Pre-Disaster Mitigation (PDM) Plan** – See New Business
3. **EMA Strategic Plan** – Compliant.

E. Direction, Control, and Coordination – no significant news.

F. Damage Assessment – no significant news.

G. Communications and Warning

1. **Regional Radio Project** – Three bids received and are being reviewed by committee.

H. Operations and Procedures

1. **Countywide Emergency Operations Center (EOC)** – Expected completion June/July 2010

I. Training

1. **Crisis Leadership for Local Officials-** to be held in Des Moines August 17-18 at Savery Hotel. Sponsored by National League of Cities. Registration information sent to Commission Members.

J. **Exercises** – no significant news.

K. **Public Education and Warning**

1. **Hospital Status System** – Media release expected May 17th and will be coordinated with hospitals, EMS, Communications, and EMA.

2. **Code Red** – Media campaign to commence following the cross-check of the 911 database and existing data. Expected in mid-June to July.

L. **Homeland Security**

1. **MAC Homeland Security Agreement** – Agreement is out for local adoption.

VII. **Old Business**

VIII. **New Business**

A. **West Des Moines Pre-Disaster Mitigation Plan Amendment** – Amend Countywide PDM Plan to include Valley High School Saferoom project. Attachment #3. **[Executive Committee Action: Moved by Mundt, seconded by TeKippe to approve the PDM plan amendment to include the saferoom project in West Des Moines from Valley High School. Motion passed unanimously.]**

IX. **Other Business**

A. **[Executive Committee Discussion: Des Moines' Department of Justice (DOJ) Review** – TeKippe briefed the Executive Committee about the requests for information from the DOJ regarding specials needs planning. TeKippe reminded the City of Des Moines that these efforts are more effectively approached through existing countywide processes and that individual city by city efforts could be duplicative.]

X. **Upcoming Events**

A. **Coordinator's Vacation Request** – May 20-21, 2010. **[Executive Committee Action: Moved by TeKippe, seconded by Mundt at approve the Coordinators request for May 20-21. Motion passed unanimously.]**

XI. **Programs, Presentations, Invited Guests or Speakers** – None Scheduled.

XII. **Adjournment** – **[Executive Committee Action: Moved by Phillips, seconded by Mundt to adjourn. Motion passed unanimously at 1155 hours.]**



Attachment #1

NOTICE OF PUBLIC HEARING -- AMENDMENT OF CURRENT BUDGET

The Emergency Management Commission of Polk County Emergency Management Agency
(Board) (Municipality)

of Polk County, Iowa will meet at: 6023 NE 14th St., on
(Place of Meeting)

May 19, 2010, at 1:00 p.m. for the purpose of amending the current Polk County
(Date) (Hour) (Municipality)

budget for the fiscal year ending June 30, 2010, by increasing expenditures in the following funds:

- Emergency Management Agency Fund from \$ 703,593.00 to \$ 960,884.00.
- _____ Fund from \$ _____ to \$ _____.
- _____ Fund from \$ _____ to \$ _____.

Reasons for increases: acquiring the Incident Management Team grant funding as well as supplementary funds received from EMPG, MMRS, and EMS grants.

The increase in expenditures set out above will be met from increased receipts and/or cash balances not budgeted or considered in the current budget.

There will be no increase in taxes to be paid in the fiscal year ending June 30, 2010. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts (other than taxes), cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.

Peggy Reelitz
(Clerk, Secretary)

INSTRUCTIONS

The above form of notice may be reset to include one or more funds and must be lawfully published not less than 10 nor more than 20 days before the hearing. After the hearing the Board shall adopt the amendment as finally determined and their action shall be made a matter of record. For detailed information, see chapter 24, *Code of Iowa*.

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO BUDGET

The _____ of _____
(Board) (Municipality)

of _____ County, Iowa lawfully met on _____, 20____, at _____ m. at the place and time set in the public notice for the purpose of amending the current _____ budget for the fiscal year ending
(Municipality)

June 30, 20____. The Board reviewed the affidavit of publication and then directed it be placed on file with the County Auditor. Upon taking up the proposed amendment, it was considered and residents and taxpayers were heard for or against the amendment.

Thereafter, and after hearing all residents and all taxpayers to be heard, the Board took up the amendment to the budget for final consideration and determined that said budgeted expenditures be amended as follows:

- _____ Fund from \$ _____ to \$ _____.
- _____ Fund from \$ _____ to \$ _____.
- _____ Fund from \$ _____ to \$ _____.

CERTIFICATION

The _____ was thereupon directed to adjust the records accordingly, and to certify a copy of the proceedings to the County Auditor and to the Department of Management, to be attached to the original budget for record.
(Clerk, Secretary)

I hereby certify the above to be a true and correct copy of the proceedings of the _____ relating to the consideration of an amendment of the original budget adopted on _____, 20____ (and subsequently amended on _____).
(Board)

Dated this _____ day of _____, 20____.

(Clerk, Secretary)



Attachment #2

Total Pass-through Allocation		Baseline Distribution	Population Distribution	Initial Allocation	Interim Allocation	Rounding Adjustment	Final Allocation	Population	2009 Allocation	Increase / (Decrease)					Typical Final Allocations matches col. H
\$ 4,398,949.00	50.00%	50.00%	50.00%				CAP AMOUNT								
\$ 2,199,474.50		\$ 1,099,737.25	\$ 1,099,737.25				\$ 39,000.00								
												interim	final	population	
ADAIR	P	6,248.51	3,179.76	9,428.27	13,284.12	0.01	13,326.18	8,243.00	11,798.47	1,527.71	\$ 6,248.51	1	1	8,243	\$13,326.18
ADAMS		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			4,482	
ADLM	F	16,067.59	15,314.39	31,381.98	35,237.83		35,279.88	39,700.00	32,232.31	3,047.57	\$ -	1	1	39,700	\$35,279.88
ALLAMAKEE	F	16,067.59	5,660.92	21,728.51	25,584.36		25,626.41	14,675.00	23,234.27	2,392.14	\$ -	1	1	14,675	\$25,626.41
APPANOOSE		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			13,721	
AUDUBON	P	6,248.51	2,634.69	8,883.20	12,739.05	0.01	12,781.11	6,830.00	11,290.42	1,490.69	\$ 6,248.51	1	1	6,830	\$12,781.11
BENTON	F	16,067.59	9,762.63	25,830.22	29,686.07		29,728.12	25,308.00	27,057.49	2,670.63	\$ -	1	1	25,308	\$29,728.12
BLACK HAWK	F	16,067.59	49,380.99	39,000.00	39,000.00		39,000.00	128,012.00	41,916.34	(2,916.34)	\$ -			128,012	\$39,000.00
BOONE	F	16,067.59	10,115.98	26,183.57	30,039.42		30,081.47	26,224.00	27,386.85	2,694.62	\$ -	1	1	26,224	\$30,081.47
BREMER	F	16,067.59	8,997.68	25,065.27	28,921.12		28,963.17	23,325.00	26,344.48	2,618.69	\$ -	1	1	23,325	\$28,963.17
BUCHANAN	F	16,067.59	8,136.68	24,204.27	28,060.12		28,102.17	21,093.00	25,541.93	2,560.24	\$ -	1	1	21,093	\$28,102.17
BUENA VISTA	F	16,067.59	7,873.60	23,941.19	27,797.04		27,839.09	20,411.00	25,296.71	2,542.38	\$ -	1	1	20,411	\$27,839.09
BUTLER	F	16,067.59	5,903.95	21,971.54	25,827.39		25,869.44	15,305.00	14,337.68	11,531.76	\$ -	1	1	15,305	\$25,869.44
CALHOUN	P	6,248.51	4,287.64	10,536.15	14,392.00	0.01	14,434.06	11,115.00	12,831.13	1,602.93	\$ 6,248.51	1	1	11,115	\$14,434.06
CARROLL	F	16,067.59	8,263.21	24,330.80	28,186.65		28,228.70	21,421.00	23,659.87	2,568.83	\$ -	1	1	21,421	\$28,228.70
CASS	F	16,067.59	5,664.39	21,731.98	25,587.83		25,629.88	14,684.00	23,237.50	2,392.38	\$ -	1	1	14,684	\$25,629.88
CEDAR	F	16,067.59	7,015.69	23,083.28	26,939.13		26,981.18	18,187.00	24,497.05	2,484.13	\$ -	1	1	18,187	\$26,981.18
CERRO GORDO	F	16,067.59	22,046.16	38,113.75	39,000.00		39,000.00	57,151.00	38,507.03	492.97	\$ -	1	1	57,151	\$39,000.00
CHEROKEE	P	6,248.51	5,028.29	11,276.80	15,132.65	0.01	15,174.71	13,035.00	13,521.49	1,653.22	\$ 6,248.51	1	1	13,035	\$15,174.71
CHICKASAW		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			13,095	
CLARKE	P	6,248.51	3,523.08	9,771.59	13,627.44	0.01	13,669.50	9,133.00	0.00	13,669.50	\$ 6,248.51	1	1	9,133	\$13,669.50
CLAY	F	16,067.59	6,701.30	22,768.89	26,624.74		26,666.79	17,372.00	24,204.00	2,462.79	\$ -	1	1	17,372	\$26,666.79
CLAYTON	F	16,067.59	7,205.09	23,272.68	27,128.53		27,170.58	18,678.00	24,673.59	2,496.99	\$ -	1	1	18,678	\$27,170.58
CLINTON	F	16,067.59	19,345.12	35,412.71	39,000.00		39,000.00	50,149.00	35,989.38	3,010.62	\$ -	1	1	50,149	\$39,000.00
CRAWFORD		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			16,942	
DALLAS	F	16,067.59	15,719.43	31,787.02	35,642.87		35,684.92	40,750.00	32,609.85	3,075.07	\$ -	1	1	40,750	\$35,684.92
DAVIS		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			8,541	
DECATUR	P	6,248.51	3,351.81	9,600.32	13,456.17	0.01	13,498.23	8,689.00	11,958.84	1,539.39	\$ 6,248.51	1	1	8,689	\$13,498.23
DELAWARE	F	16,067.59	7,099.39	23,166.98	27,022.83		27,064.88	18,404.00	24,575.08	2,489.80	\$ -	1	1	18,404	\$27,064.88
DES MOINES	F	16,067.59	16,337.02	32,404.61	36,260.46		36,302.51	42,351.00	33,185.51	3,117.00	\$ -	1	1	42,351	\$36,302.51
DICKINSON	F	16,067.59	6,335.60	22,403.19	26,259.04		26,301.09	16,424.00	23,863.14	2,437.95	\$ -	1	1	16,424	\$26,301.09
DUBUQUE	F	16,067.59	34,387.16	39,000.00	39,000.00		39,000.00	89,143.00	41,248.44	(2,248.44)	\$ -			89,143	\$39,000.00
EMMET	F	16,067.59	4,253.70	20,321.29	24,177.14	0.01	24,219.20	11,027.00	21,922.58	2,296.62	\$ -	1	1	11,027	\$24,219.20
FAYETTE	F	16,067.59	8,489.65	24,557.24	28,413.09		28,455.14	22,008.00	25,870.94	2,584.20	\$ -	1	1	22,008	\$28,455.14
FLOYD	F	16,067.59	6,519.22	22,586.81	26,442.66		26,484.71	16,900.00	24,034.29	2,450.42	\$ -	1	1	16,900	\$26,484.71
FRANKLIN		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			10,704	
FREMONT	P	6,248.51	3,089.88	9,338.39	13,194.24	0.01	13,236.30	8,010.00	11,714.69	1,521.61	\$ 6,248.51	1	1	8,010	\$13,236.30
GREENE		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			10,366	
GRUNDY	P	6,248.51	4,771.38	11,019.89	14,875.74	0.01	14,917.80	12,369.00	13,282.01	1,635.79	\$ 6,248.51	1	1	12,369	\$14,917.80
GUTHRIE	F	6,248.51	4,379.45	10,627.96	14,483.81	0.01	14,525.87	11,353.00	12,916.70	1,609.17	\$ 6,248.51	1	1	11,353	\$14,525.87
HAMILTON	P	6,248.51	6,341.00	12,589.51	16,445.36	0.01	16,487.42	16,438.00	14,745.07	1,742.35	\$ 6,248.51	1	1	16,438	\$16,487.42
HANCOCK		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			12,100	
HARDIN	F	16,067.59	7,256.78	23,324.37	27,180.22		27,222.27	18,812.00	24,721.78	2,500.49	\$ -	1	1	18,812	\$27,222.27
HARRISON	F	16,067.59	6,043.20	22,110.79	25,966.64		26,008.69	15,666.00	23,590.59	2,418.10	\$ -	1	1	15,666	\$26,008.69
HENRY	F	16,067.59	7,844.67	23,912.26	27,768.11		27,810.16	20,336.00	25,269.75	2,540.41	\$ -	1	1	20,336	\$27,810.16
HOWARD	P	6,248.51	3,831.30	10,079.81	13,935.66	0.01	13,977.72	9,932.00	12,405.76	1,571.96	\$ 6,248.51	1	1	9,932	\$13,977.72
HUMBOLDT	P	6,248.51	4,004.50	10,253.01	14,108.86	0.01	14,150.92	10,381.00	12,567.20	1,583.72	\$ 6,248.51	1	1	10,381	\$14,150.92
IDA	P	6,248.51	3,023.14	9,271.65	13,127.50	0.01	13,169.56	7,837.00	11,652.49	1,517.07	\$ 6,248.51	1	1	7,837	\$13,169.56
IOWA	P	6,248.51	6,045.13	12,293.64	16,149.49	0.01	16,191.55	15,671.00	14,469.29	1,722.26	\$ 6,248.51	1	1	15,671	\$16,191.55
JACKSON	F	16,067.59	7,829.24	23,896.83	27,752.68		27,794.73	20,296.00	25,255.37	2,539.36	\$ -	1	1	20,296	\$27,794.73
JASPER	F	16,067.59	14,355.02	30,422.61	34,278.46		34,320.51	37,213.00	31,338.08	2,982.43	\$ -	1	1	37,213	\$34,320.51
JEFFERSON	P	6,248.51	6,241.87	12,490.38	16,346.23	0.01	16,388.29	16,181.00	14,652.67	1,735.62	\$ 6,248.51	1	1	16,181	\$16,388.29
JOHNSON	F	16,067.59	42,820.88	39,000.00	39,000.00		39,000.00	111,006.00	41,624.12	(2,624.12)	\$ -			111,006	\$39,000.00
JONES	F	16,067.59	7,800.31	23,867.90	27,723.75		27,765.80	20,221.00	25,228.40	2,537.40	\$ -	1	1	20,221	\$27,765.80
KEOKUK	P	6,248.51	4,397.58	10,646.09	14,501.94	0.01	14,544.00	11,400.00	12,933.60	1,610.40	\$ 6,248.51	1	1	11,400	\$14,544.00
KOSSUTH	F	16,067.59	6,620.68	22,688.27	26,544.12		26,586.17	17,163.00	24,128.85	2,457.32	\$ -	1	1	17,163	\$26,586.17
LEE	F	6,248.51	14,678.67	20,927.18	24,783.03	0.01	24,825.09	38,052.00	22,516.65	2,308.44	\$ 6,248.51	1	1	38,052	\$24,825.09
LINN	F	16,067.59	73,949.20	39,000.00	39,000.00		39,000.00	191,701.00	43,010.75	(4,010.75)	\$ -			191,701	\$39,000.00
LOUISA	P	6,248.51	4,699.63	10,948.14	14,803.99	0.01	14,846.05	12,183.00	13,215.14	1,630.91	\$ 6,248.51	1	1	12,183	\$14,846.05
LUCAS		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			9,422	
LYON	P	6,248.51	4,537.61	10,786.12	14,641.97	0.01	14,684.03	11,763.00	13,064.12	1,619.91	\$ 6,248.51	1	1	11,763	\$14,684.03
MADISON	F	16,067.59	5,407.87	21,475.46	25,331.31		25,373.36	14,019.00	22,998.40	2,374.96	\$ -	1	1	14,019	\$25,373.36
MAHASKA	P	6,248.51	8,615.79	14,864.30	18,720.15	0.01	18,762.21	16,865.42	1,896.79	\$ 6,248.51	1	1	16,865	\$18,762.21	
MARION	F	16,067.59	12,364.15	28,431.74	32,287.59		32,329.64	32,052.00	29,482.38	2,847.26	\$ -	1	1	32,052	\$32,329.64
MARSHALL	F	16,067.59	15,164.33	31,231.92	35,087.77		35,129.82	39,311.00	32,092.44	3,037.38	\$ -	1	1	39,311	\$35,129.82
MILLS	F	16,067.59	5,611.55	21,679.14	25,534.99		25,577.04	14,547.00	23,188.24	2,388.80	\$ -	1	1	14,547	\$25,577.04

Total Pass-through Allocation		Baseline Distribution	Population Distribution	Initial Allocation	Interim Allocation	Rounding Adjustment	Final Allocation	Population	2009 Allocation	Increase / (Decrease)					Typical Final Allocations matches col. H
\$ 4,398,949.00	50.00%	50.00%	50.00%												
50.00%		\$ 1,099,737.25	\$ 1,099,737.25				\$ 39,000.00								
\$ 2,199,474.50															
												interim	final	population	
MITCHELL	P	6,248.51	4,194.68	10,443.19	14,299.04	0.01	14,341.10	10,874.00	12,744.47	1,596.63	\$ 6,248.51	1	1	10,874	\$14,341.10
MONONA	P	6,248.51	3,865.24	10,113.75	13,969.60	0.01	14,011.66	10,020.00	12,437.40	1,574.26	\$ 6,248.51	1	1	10,020	\$14,011.66
MONROE		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			8,016	
MONTGOMERY	P	6,248.51	4,540.70	10,789.21	14,645.06	0.01	14,687.12	11,771.00	13,067.00	1,620.12	\$ 6,248.51	1	1	11,771	\$14,687.12
MUSCATINE	F	16,067.59	16,094.38	32,161.97	36,017.82		36,059.87	41,722.00	32,959.34	3,100.53	\$ -	1	1	41,722	\$36,059.87
O'BRIEN	F	16,067.59	5,825.64	21,893.23	25,749.08		25,791.13	15,102.00	23,387.80	2,403.33	\$ -	1	1	15,102	\$25,791.13
OSCEOLA	F	16,067.59	2,701.43	18,769.02	22,624.87	0.01	22,666.93	7,003.00	20,475.71	2,191.22	\$ -	1	1	7,003	\$22,666.93
PAGE	P	6,248.51	6,548.54	12,797.05	16,652.90	0.01	16,694.96	16,976.00	14,938.52	1,756.44	\$ 6,248.51	1	1	16,976	\$16,694.96
PALO ALTO	F	16,067.59	3,914.23	19,981.82	23,837.67	0.01	23,879.73	10,147.00	21,606.17	2,273.56	\$ -	1	1	10,147	\$23,879.73
PLYMOUTH	F	16,067.59	9,585.57	25,653.16	29,509.01		29,551.06	24,849.00	26,892.45	2,658.61	\$ -	1	1	24,849	\$29,551.06
POCAHONTAS	F	16,067.59	3,341.39	19,408.98	23,264.83	0.01	23,306.89	8,662.00	21,072.21	2,234.68	\$ -	1	1	8,662	\$23,306.89
POLK	F	16,067.59	144,503.38	39,000.00	39,000.00		39,000.00	374,601.00	46,153.63	(7,153.63)	\$ -			374,601	\$39,000.00
POTTAWATTAMIE	F	16,067.59	33,832.06	39,000.00	39,000.00		39,000.00	87,704.00	41,223.71	(2,223.71)	\$ -			87,704	\$39,000.00
POWESHIEK	F	16,067.59	7,257.94	23,325.53	27,181.38		27,223.43	18,815.00	24,722.85	2,500.58	\$ -	1	1	18,815	\$27,223.43
RINGGOLD	F	16,067.59	2,109.68	18,177.27	22,033.12	0.01	22,075.18	5,469.00	19,924.14	2,151.04	\$ -	1	1	5,469	\$22,075.18
SAC	P	6,248.51	4,447.34	10,695.85	14,551.70	0.01	14,593.76	11,529.00	12,979.98	1,613.78	\$ 6,248.51	1	1	11,529	\$14,593.76
SCOTT	F	16,067.59	61,206.62	39,000.00	39,000.00		39,000.00	158,668.00	42,443.12	(3,443.12)	\$ -			158,668	\$39,000.00
SHELBY	F	16,067.59	5,081.52	21,149.11	25,004.96		25,047.01	13,173.00	22,694.20	2,352.81	\$ -	1	1	13,173	\$25,047.01
SIOUX	P	6,248.51	12,185.55	18,434.06	22,289.91	0.01	22,331.97	31,589.00	29,315.90	(6,983.93)	\$ 6,248.51	1	1	31,589	\$22,331.97
STORY	F	16,067.59	30,852.89	39,000.00	39,000.00		39,000.00	79,981.00	41,091.00	(2,091.00)	\$ -			79,981	\$39,000.00
TAMA	F	16,067.59	6,983.28	23,050.87	26,906.72		26,948.77	18,103.00	24,466.84	2,481.93	\$ -	1	1	18,103	\$26,948.77
TAYLOR	P	6,248.51	2,684.07	8,932.58	12,788.43	0.01	12,830.49	6,958.00	11,336.44	1,494.05	\$ 6,248.51	1	1	6,958	\$12,830.49
UNION	F	16,067.59	4,748.23	20,815.82	24,671.67	0.01	24,713.73	12,309.00	22,383.54	2,330.19	\$ -	1	1	12,309	\$24,713.73
VAN BUREN	P	6,248.51	3,012.34	9,260.85	13,116.70	0.01	13,158.76	7,809.00	11,642.43	1,516.33	\$ 6,248.51	1	1	7,809	\$13,158.76
WAPELLO	F	16,067.59	13,906.77	29,974.36	33,830.21		33,872.26	36,051.00	21,797.17	12,075.09	\$ -	1	1	36,051	\$33,872.26
WARREN	F	16,067.59	15,688.95	31,756.54	35,612.39		35,654.44	40,671.00	32,581.44	3,073.00	\$ -	1	1	40,671	\$35,654.44
WASHINGTON	P	6,248.51	7,973.51	14,222.02	18,077.87	0.01	18,119.93	20,670.00	25,389.84	(7,269.91)	\$ 6,248.51	1	1	20,670	\$18,119.93
WAYNE		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			6,730	
WEBSTER	F	16,067.59	15,520.76	31,588.35	35,444.20		35,486.25	40,235.00	32,424.67	3,061.58	\$ -	1	1	40,235	\$35,486.25
WINNEBAGO		0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$ -			11,723	
WINNESHIEK	P	6,248.51	8,220.39	14,468.90	18,324.75	0.01	18,366.81	21,310.00	16,496.86	1,869.95	\$ 6,248.51	1	1	21,310	\$18,366.81
WOODBURY	F	16,067.59	40,070.84	39,000.00	39,000.00		39,000.00	103,877.00	41,501.62	(2,501.62)	\$ -			103,877	\$39,000.00
WORTH	P	6,248.51	3,050.92	9,299.43	13,155.28	0.01	13,197.34	7,909.00	11,678.37	1,518.97	\$ 6,248.51	1	1	7,909	\$13,197.34
WRIGHT	P	6,248.51	5,529.38	11,777.89	15,633.74	0.01	15,675.80	14,334.00	13,988.56	1,687.24	\$ 6,248.51	1	1	14,334	\$15,675.80
Total		\$ 1,099,737.36	\$ 1,099,737.25	\$ 1,894,862.28	\$ 2,196,236.27	0.38	\$ 2,199,474.50	2,850,886	\$ 2,043,574.00	\$ 155,900.50	\$ 199,952.32	79	77		\$2,199,474.50
	88														
												79	77		



Attachment #3

RESOLUTION # _____

Purpose: A Resolution to approve and adopt the City of West Des Moines Hazard Mitigation Plan.

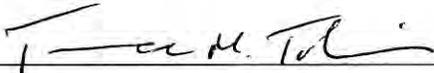
WHEREAS, the City of West Des Moines Hazard Mitigation Plan was presented to the West Des Moines School District on 4/26/10; and

WHEREAS, the City of West Des Moines Hazard Mitigation Plan was prepared in compliance with the Hazard mitigation Planning Requirements of the Disaster Mitigation Act of 2000 provided by the Homeland Security and Emergency Management Division; and

WHEREAS, the City of West Des Moines Hazard Mitigation Plan identifies the West Des Moines School District's potential hazards in the community; and

WHEREAS, the City of West Des Moines Hazard Mitigation Plan includes a profile hazard events, a vulnerability assessment, evaluation of mitigation goals and a plan maintenance process.

NOW THEREFORE BE IT RESOLVED that the West Des Moines School District does hereby approve and adopt the City of West Des Moines Hazard Mitigation Plan this ___ day of ___, 2010.


Board President

April 26, 2010
Date of Signature

Kay Rosen, Board Secretary
Attest:

April 26, 2010
Date of Signature



WEST DES MOINES
COMMUNITY
S C H O O L S

Learning Resource Center
3550 Mills Civic Parkway
West Des Moines, IA 50265

Phone (515) 633-5000
Fax (515) 633-5099
wdmcs.org

Dr. Tom Narak,
Superintendent

The West Des Moines
Community School District
will be a caring community
of learners that knows
and lifts every child.
We will inspire joy in learning.
Our schools will excel
at preparing each student
for his or her life journey.

April 9, 2010

Donald L. Cox
Fire Chief/Municipal Emergency Management Coordinator
City of West Des Moines
P.O. Box 65320
West Des Moines, IA 5026-0320

RE: West Des Moines School District Local Hazard Mitigation Plan

Dear Chief Cox:

This is to confirm that the West Des Moines School District has reviewed the City of West Des Moines' current Hazard Mitigation Plan and that we are in agreement that the school district will be admitted to the plan.

We have worked with the City of West Des Moines to coordinate planning for a FEMA Safe Room addition to Valley High School which will be fully located within the City of West Des Moines. The hazards that were identified by the City already apply to the West Des Moines School District since we have other school buildings within the City of West Des Moines that are covered by the existing Hazard Mitigation Plan. We request the FEMA Safe Room be included in the West Des Moines Local Hazard Mitigation Plan.

The purpose of a FEMA Safe Room is to provide protection against wind forces and windborne debris during a storm. This structure would be large enough to provide shelter for the entire student and staff population at the school on a typical school day. Valley High School has an enrollment of 1800 students and 200 staff. Currently, there is not a FEMA 361 rated shelter that would provide the needed protection during high wind/tornado events. The safe room will be designed to be part of an addition to the existing high school and will serve additional purposes to optimize utility of space. While serving multiple purposes, the safe room will maintain readiness to protect the targeted population of Valley High School. All of the population can access the safe room within a 5 minute walk. The project will include approximately 18,000 SF and will be built to the FEMA 361 Design and Construction Guidelines for Community Safe Rooms. The total budgeted cost for the addition of this part of the project is \$4,050,000 (18,000SF @ \$225 SF).

Of our 14 School facilities 11 are within the West Des Moines City boundary. Indian Hills Jr. High and Crestview Elementary are located in the City of Clive. Clive Elementary is located in Windsor Heights.

There are no special hazards that apply to the new addition.

Sincerely,

Terry Tobin
Board President

RESOLUTION

BE IT RESOLVED by the City Council of the City of West Des Moines, Iowa, of its intent and understanding to revise the Multi-Jurisdictional Multi-Hazard Mitigation Plan, as follows:

WHEREAS, the Federal Disaster Mitigation Act of 2000 made hazard mitigation planning efforts a requirement if a community requests Federal funds for disaster relief or mitigation activities; and

WHEREAS, the City of West Des Moines Hazard Mitigation Plan was presented to the West Des Moines City Council on September 8, 2009; and

WHEREAS, the City of West Des Moines Hazard Mitigation Plan identifies the City's potential hazards in the community; and

WHEREAS, the City of West Des Moines Hazard Mitigation Plan includes a profile hazard events, a vulnerability assessment, evaluation of mitigation goals and a plan maintenance process; and

WHEREAS, the West Des Moines Community School District, for the purpose of the City of West Des Moines Hazard Mitigation Plan, is included in some mitigation projects; and

WHEREAS, the West Des Moines Community School District is planning the construction of a FEMA 361 rated shelter at Valley High School; and

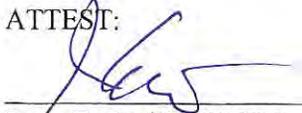
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WEST DES MOINES, IOWA, that the following intent and understanding is set forth regarding the revision of the Hazard Mitigation Plan:

1. Include a Mitigation Project at Valley High School that includes the construction of a Safe Room of approximately 18,000 square feet with the capacity to protect the normal student/teacher population of the high school.

IN WITNESS WHEREOF, the parties hereto have set their hands, for the purpose herein expressed.

PASSED AND APPROVED this 3rd day of May, 2010

ATTEST:


 Jody E. Smith, CMFA, MMC
 City Clerk

10-05-03-017

COUNCIL ACTION	YEAS	NAYS	ABST.	ABSENT
TREVILLYAN	✓			
SCHNEIDER	✓			
TRIMBLE	✓			
OHMART	✓			
SANDAGER	✓			
MOTION BY <i>Schneider</i>				
SECOND BY: <i>Sandager</i>				
ROLL CALL # <i>10-153</i>				

RESOLUTION OF ADOPTION

City of West Des Moines, Polk County, Iowa Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS the City of West Des Moines is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardship;

WHEREAS a Multi-Jurisdictional Hazard Mitigation Plan (the Plan) has been developed through the work of the Polk County Emergency Management Commission, the Polk Emergency Management Agency, the City of West Des Moines Steering Committee, and interested parties within the City of West Des Moines;

WHEREAS the Plan recommends hazard mitigation actions that will protect people and property affected by natural hazards that face City of West Des Moines, that will reduce future public, private, community and personal costs of disaster response and recovery; and that will reinforce the City of West Des Moines e's leadership in emergency preparedness efforts;

WHEREAS the Disaster Mitigation Act of 2000 (P.L. 106-390) (DMA 2000) and associated Federal regulations published under 44 CFR Part 201 require the City of West Des Moines to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities;

WHEREAS public meetings were held to receive comment on the Plan as required by DMA 2000;

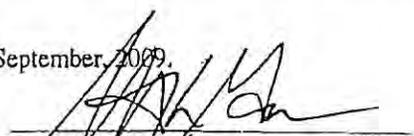
NOW THEREFORE BE IT RESOLVED by the City of West Des Moines of the City of West Des Moines that:

1. The Plan is hereby adopted as an official plan of the City of West Des Moines.
2. The City of West Des Moines officials identified in the Mitigation Action Plan (Section 5) are hereby directed to implement the recommended actions assigned to them. These officials will report quarterly on their activities, accomplishments, and progress to the City Manager, and the appropriate municipal representative on the Polk County Emergency Management Commission.
3. The City of West Des Moines local Steering Committee will provide annual progress reports on the status of implementation of the Plan to the City Manager. This report shall be submitted to the City Manager by December 31st of each year.
4. The City of West Des Moines local Steering Committee, in coordination with the Polk County Emergency Management Commission, will undertake periodic updates of the Plan as indicated in the Plan Maintenance Program (Section 6), but no less frequently than every five years.

09-09-08-03

NOW THEREFORE, BE IT RESOLVED by the City of West Des Moines City Council that the City of West Des Moines adopts the Polk County, Iowa Multi-Jurisdictional Hazard Mitigation Plan, dated September 8th, 2009 as this jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

PASSED AND ADOPTED this 9th day of September, 2009.


Steven K. Gaer, Mayor

ATTEST:

Jody E. Smith, CMFA, MMC
City Clerk