



**City Council
Agenda Memo**

City Council Meeting Date: 9/22/2015

TO: Robert Hanna, City Manager

FROM: Ronnie C. Kidd, Managing Director for Administration & 9-1-1 District Director

SUBJECT: Oral Resolution Acknowledging and Accepting the 9-1-1 Emergency Communications District Revised FY 2015 and Proposed FY 2016 Budgets

GENERAL INFORMATION

The City of Abilene manages the Abilene/Taylor County 9-1-1 District ("the District") via a contractual agreement with the District's Board of Managers. The Vernon's Texas Codes Annotated (VTCA) Health & Safety Code, Section 772, provides that an annual budget be prepared for the District and reviewed and accepted by the Taylor County Commissioners Court, Abilene City Council, and governing bodies of other participating jurisdictions prior to adoption by the District Board. Attached is the District Budget (revised FY 2015 and Proposed FY 2016) as proposed to the District Board. Highlights in the District's budget include:

- Anticipated compensation adjustments for both City and County positions for which the District provides funding, in accordance with those entities' budgets (proposed)
- Monthly recurring costs for the Public Safety Answering Point (PSAP) at Dyess Air Force Base
- Monthly recurring costs for fiber redundancy added to primary and back-up call centers (PSAPs) to maintain uninterrupted operations

SPECIAL CONSIDERATIONS

The District Board is expected to approve the Revised FY 2015 and the Proposed FY 2016 budget at its meeting on October 1, 2015.

FUNDING/FISCAL IMPACT

N/A

STAFF RECOMMENDATION

Staff recommends that Council acknowledge and accept the Revised 2015 and Proposed FY 2016 9-1-1 District Budgets as proposed to the 9-1-1 District Board of Managers, contingent upon the 9-1-1 District Board's approval of the budgets at its meeting on October 1, 2015.

BOARD OR COMMISSION RECOMMENDATION

Pursuant to statute, the 9-1-1 District Board of Managers does not review and approve the revised and

proposed budgets for the District until the governing bodies within the District have reviewed and accepted the budgets. The 9-1-1 Board will meet October 1, 2015.

ATTACHMENTS:

Description	Type
☐ Letter	Backup Material
☐ Abilene/Taylor County 9-1-1 District Budget (2015 Revised and 2016 Proposed)	Cover Memo

ABILENE/TAYLOR COUNTY 9-1-1 DISTRICT

555 WALNUT STREET

ABILENE, TEXAS 79601

(325) 676-6674

FAX: (325) 676-6050

August 20, 2015

Subject: 9-1-1 Budget Review for FY16

The Honorable Norm Archibald
Mayor, City of Abilene

Legislation governing emergency communications districts requires a copy of next year's proposed budget to be provided for your review and/or comment. The language states,

“The board shall submit a draft of the proposed budget to the governing bodies of the participating jurisdictions...(t)he participating jurisdictions shall review the proposed budget and submit comments regarding the budget to the board”
(Chapter 772, Texas Health and Safety Code, paragraph 772.309(b)).

The comments are for the Board's review as it considers approval of the budget and must be submitted prior to the Board meeting.

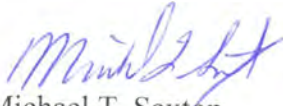
In order to comply with the statute, I respectfully request comments to the Board be forwarded to me for presentation at the next meeting to be held Thursday, October 1, 2015. Please note attendance at the Board meeting is not required, but you or council members are welcome to attend.

If there are questions and/or comments, please contact me at:

555 Walnut St.
Abilene, Texas 79601
Phone: (325) 676-6674
Facsimile: (325) 676-6050
E-mail: mike.saxton@abilenetx.com

Your input and support will be greatly appreciated.

Sincerely,


Michael T. Saxton
Program Coordinator
City of Abilene

enclosure

Abilene/Taylor County 9-1-1 District			
Line Item Description	FY 2015 Original Budget	FY 2015 Revised	FY 2016 Proposed
Beginning Balance	\$3,077,039	\$3,077,039	\$3,917,507
Revenues			
Wireless Service Fee Revenue	690,000	700,000	710,000
9-1-1 Surcharge	975,000	1,415,000	1,600,000
Interest Income	7,000	8,000	8,000
Total Revenues	\$1,672,000	\$2,123,000	\$2,318,000
Total Resources	\$4,749,039	\$5,200,039	\$6,235,507
Expenditures			
Office Supplies	500	500	500
Educational Supplies	0	0	0
Non-Capital Equipment	0	200	250
Postage	300	300	300
Comm/RDR Maintenance	95,100	95,100	95,100
Traffic Sign Maintenance	1,900	1,900	1,900
Phone Service	295,000	300,000	300,000
Professional/Contractual	7,535	7,535	7,498
Other Services/Materials	250,530	252,000	259,560
Printing	10,000	0	10,000
Employee Development	2,000	1,000	1,000
Expense Allowance	2,000	2,000	2,000
Dues/Subscriptions	350	350	350
Contingency	5,000	5,000	5,000
Indirect Cost Allocation	11,730	11,730	11,730
Equipment Use Charges	5,196	5,196	5,196
Technology Fund Transfer	1,600	1,610	1,610
General Services/Charges	573,111	573,111	590,304
Communications Equipment	0	0	0
Wireless			
Monthly Recurring Costs (MRC)	27,000	25,000	25,000
Total Expenditures	\$1,288,852	\$1,282,532	\$1,317,298
Ending Balance	\$3,460,187	3,917,507	\$4,918,209