



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☒ X All

<b>AGENDA DATE</b>	<i>August 8, 2017</i>
<b>DESCRIPTION</b>	CONSIDER RESOLUTION NO. 2017-R60; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, CITY OF FAIR OAKS RANCH AND KENDALL COUNTY FOR PUBLIC SAFETY AND UTILITIES COMMUNICATION SERVICES.
<b>STAFF'S RECOMMENDED ACTION (be specific)</b>	Approve Resolution No. 2017-R60; A Resolution Authorizing The City Manager To Enter Into And Manage An Interlocal Agreement Between The City Of Boerne, City Of Fair Oaks Ranch And Kendall County For Public Safety And Utilities Communication Services.
<b>CONTACT PERSON</b>	Chief James Kohler
<b>SUMMARY</b>	<p>The Communications Board for Public Safety and Utilities that includes the City of Boerne, City of Fair Oaks Ranch, and Kendall County met in regards to Communications shared Services. The board met in May to discuss the upcoming budget and other related items that pertained to the 9-1-1 dispatch center.</p> <p>One of the first things discussed was the call percentage for each entity because this is the method in which each entity is responsible for within the budget which has not changed since its inception.</p> <p>In 2016, there was a decrease of 3% in the 9-1-1 calls into the communications center; however, there was a 19% increase of non-emergency calls in 2016. The non-emergency calls went from 50,736 to 60,206 and just to give everyone an idea of the increase in 2011 we had 31,000 non-emergency calls into the dispatch center. Based on the historical pattern of the non-emergency calls I would expect each year to see an increase.</p> <p>The Communications Board voted in 2016 that the IT position would be funded through the FY 16-17 budget but we cut the position in FY 17-18. This position was funded when all entities began utilizing the IPADS in the patrol vehicles and now that everyone has been using them for over a year now the work load for the IT position decreased significantly.</p>

	<p>Finally, I would like to commend all Board members and entities for the continued support and understanding in regards to our 9-1-1 Communications Center.</p> <p><b>Cost for FY 17-18</b></p> <table> <tr> <th colspan="2">Entity</th><th>Dispatch %</th><th>IT Position</th><th></th></tr> <tr> <td>Kendall County</td><td>40%</td><td>\$480,438.00</td><td>Not funded</td><td></td></tr> <tr> <td>City of Boerne</td><td>47%</td><td>\$564,514.65</td><td></td><td></td></tr> <tr> <td>Fair Oaks Ranch</td><td>13%</td><td>\$156,142.35</td><td></td><td></td></tr> </table>				Entity		Dispatch %	IT Position		Kendall County	40%	\$480,438.00	Not funded		City of Boerne	47%	\$564,514.65			Fair Oaks Ranch	13%	\$156,142.35		
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<b>COST</b>	1,201,095.00																							
<b>SOURCE OF FUNDS</b>	GF, Kendall County, and Fair Oaks Ranch																							
<b>ADDITIONAL INFORMATION</b>																								

This summary is not meant to be all inclusive. Supporting documentation is attached.