Agenda Item #: 3X - 9

## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date: August 25, 2020		[X] []	Consent Ordinance	[ ] [ ]	_	earing				
Department: Department of Public Safety Submitted By: Department of Public Safety Submitted For: Division of 911 Program Services										
	<u>I. E</u> )	KECUTIV	E BRIEF							
Motion and Title: S	taff recommend	ls motio	n to approve:							
<b>A)</b> The Florida I intended to he	E911 Board spe lp the County wi				•	ed interest				
	ndment of \$228,0 recognize the fu VID-19 related e	nds from	the Florida E							
Summary: On May Board approved a spexpenses. Palm Bea amount is based on in the 2018-19 Annu County on June 8, 2 expenses and pay for the pandemic. County	pecial disbursem ch County receive the nineteen (19 al Report to the 020. These fund or County equipn	ent to the red \$12,0 Public S E911 B ds will re	e counties for 100 per PSAP, Safety Answeri oard. These f imburse the Ps	pande for a to ng Po junds SAPs	emic respon otal of \$228 ortal (PSAP were receit for COVID	nse related 3,000. This s) reported ived by the 1-19 related				
Background and Ju 911 or E911 service Statutes. Example it centers and installation	e, as provided lems listed by th	by section e E911 l	ons 365.172(1 Board include	0) and cleani	d 365.172(	(2), Florida				
	11 Board corresp endment (Fund		e dated May 26	, 2020	Э.	·				
===========	=======================================		========	====						
Recommended By:	Departme	nt Direc	tor		8	Le Date				
Approved By:	A		_		8/	Date 7/2020				
• •	Denuty Co	nunty Ac	lministrator			Date				

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fi	scal Impact				
Fiscal Years	2020	2021	2022	2023	2024
Personal Services Operating Costs Capital Expenditures External Revenues Program Income (County) In-Kind Match (County) Net Fiscal Impact	80,000 148,000 (228,000)				
# ADDITIONAL FTE POSITIONS (Cumulative)  Is Item Included In Curr Does this item include to Budget Account Exp No	the use of feder	ral funds? ept. <u>660</u> Uni	Yes t <u>9226</u> Obj. <u>\</u>		
B. Recommended Sources  Fund:1434-Emergen Unit:9226- Special D  C. Departmental Fiscal Re	cy Communica isbursement-Co	tions Numbe	•	5.172 <u>)</u>	
	III. <u>REVIE</u>	W COMMEN	<u>TS</u>		
A. OFMB Fiscal and/or Cor	ntract Dev. and	Control Com	ments:		
DE D	8)242A		Contract Dev	And Control - ZOTO	7/30/200
Jean-adel O Assistant County	<u>Vullams</u> Attorney				
C. Other Department Revie					

This summary is not to be used as a basis for payment.



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May 26, 2020

Palm Beach County Board of County Commissioners P.O. Box 4036 West Palm Beach, FL 33402-4036

FEID # F596000785120

Dear Palm Beach County Board of County Commissioners:

On May 13, 2020, the Florida E911 Board approved a special disbursement of earned interest in the amount of \$12,000 for each primary (15), secondary (2) and backup (2) PSAP facility, which Palm Beach County reported for 2018-19. This disbursement is intended to help the county with expenses necessary to protect county 911 personnel from COVID-19, e.g. cleaning and disinfecting, installation of protective shields between positions, etc.

Based on the number of PSAPs reported for the 2018-19 annual report, Palm Beach will receive \$12,000 x the 19 PSAPs reported.

Interest for the 19 PSAPs Reported:

\$228,000.00

These funds shall be used solely to pay recurring and non-recurring costs of providing 911 or E911 service, as provided by subsections 365.172(10) and 365.173(2), Florida Statutes. Separate accounting should be established for the receipt and expenditure of all E911 fee revenues based on paragraph 365.173(2)(d), Florida Statutes.

Board Member 13 anema 1 Anderson - Carolyn full Collier - Chesley Lutton - Mother L. Watties - Chesley Lutton - Mother Lawy E. Watties - Chesley Lutton Mosons - Caley E. Reed - Brad Swanson

Page / of 2

E911 Board Fee Revenue Disbursement May 20, 2020 Page Two

If you have questions about these payments, the method of calculating the amounts or other issues related to the E911 Board, please contact either Kent Raheb (850) 922-7417, <a href="mailto:kent.raheb@dms.MyFlorida.com">kent.raheb@dms.MyFlorida.com</a> or Matthew Matney (850) 921-2334, <a href="mailto:matthew.matney@dms.myflorida.com">matthew.matney@dms.myflorida.com</a>.

Sincerely,

Docusigned by:

Matthew Matney
F42DFD5AF5C945D...

Matthew E. Matney, Bureau Chief Bureau of Public Safety

MM/KR

Attachment 2

20 -

## PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Page 1 of 1 pages

BGEX - 662-

062920-1575 062920-501

BGRV - 662-

FUND 1434 - Emergency Communications Number "E-911" FS365.172

Use this form to provide budget for items not anticipated in the budget.

						EXPENDED/			
		ORIGINAL	CURRENT			<b>ADJUSTED</b>	<b>ENCUMBERED</b>	REMAINING	
ACCT.NUMBER	ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	6/11/2020	BALANCE	
Revenue									
1434-660-9226-3510	911 Wireless Fee Fs365.172-173	0	0	228,000		228,000			
	Total Revenue and Balance	10,426,029	11,059,146	228,000	0	11,287,146			
Expense									
	Contributions Othr Govtl Agncy	0	0	30,000	0	30,000	131,015	-101,015	
	Machinery & Equipment	0	0	148,000	0	148,000	8,039	139,961	
	Tr to PBSO Fd 1902	0	0	50,000	0	50,000	1,880	48,120	
	Total Appropriation and Expenditures	10,426,029	11,059,146	228,000	0	11,287,146			
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INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Date 7870.

By Board of County Commissioners
At Meeting of
8/25/2020

Deputy Clerk to the
Board of County Commissioners

Page \_\_\_\_\_ of \_\_\_\_\_