



**Hallandale Beach**  
PROGRESS. INNOVATION. OPPORTUNITY.

400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
<b>9/2/2020</b>	<input checked="" type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Ordinance</b> <input type="checkbox"/> <b>Other</b>	Ordinance Reading	<b>N/A</b>	<b>N/A</b>
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
<b>File No.:</b>				
<b>20-288</b>				
<b>Fiscal Impact (\$):</b>	<b>Account Balance (\$):</b>	<b>Funding Source:</b>	<b>Project Number :</b>	
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>		
<b>Contract/P.O. Required</b>	<b>RFP/RFQ/Bid Number:</b>	<b>Sponsor Name:</b>	<b>Department:</b>	
<input type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>		<b>Sonia Quiñones, Chief of Police</b>	<b>Police Department</b>	
<b>Strategic Plan Focus Areas:</b>				
<input type="checkbox"/> <b>Financial</b>	<input checked="" type="checkbox"/> <b>Organizational Capacity</b>	<input type="checkbox"/> <b>Infrastructure</b>	<input type="checkbox"/> <b>Development, Redevelopment and Economic Development</b>	
<b>Implementation Timeline</b>				
Estimated Start Date: 1/1/2021    Estimated End Date: <b>Click or tap to enter a date.</b>				

### SHORT TITLE:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE FIRST AMENDMENT TO PARTICIPATION AGREEMENT WITH BROWARD COUNTY FOR THE E911 REGIONAL COMMUNICATION SYSTEM; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

## **STAFF SUMMARY:**

### **Background:**

Broward County owns and oversees the regional E-911 consolidated communications system, which provides for the operations and technological infrastructure to support 911 call taking, computer-aided dispatch, and other functionality necessary for the operation of public safety answering points (PSAPs), as well as countywide interoperable public safety intranet that supports closet unit response in life-threatening emergencies and regional specialty teams.

The vast majority of municipalities within Broward County entered into the Agreement Between Broward County and the Participating Municipality for Participation in the Consolidated Regional E-911 Communications System, on or about September 30, 2013 (Participation Agreement) in order to promote the public health, safety, and general welfare by improving the safety of first responders and persons residing or traveling in Broward County, eliminating or reducing call transfers that result in delayed responses, and facilitating the migration to consolidated new technologies, among other benefits.

In conjunction with entering into the Participation Agreement, each municipality also entered into a Regional Interlocal Agreement (RILA) with the County to allocate responsibilities for the deployment of technical resources and responsibilities for the countywide public safety communication systems.

### **Current Situation:**

Pursuant to an Operator Agreement executed between the County and the Broward Sheriff's Office (BSO), the County engaged the services of BSO to staff and operate the regional PSAPs for call-taking, teletype (queries only), and dispatch services. The County and BSO intend to amend the Operator Agreement to continue the services of BSO as the operator of the System, to update the performance standards as recommended by Fitch & Associates, to ensure compliance with Criminal Justice Information System (CJIS) or Florida Department of Law Enforcement (FDLE) requirements, to establish an engagement process, to permit municipalities to procure special municipal services above the base level of services otherwise provided by the Operator, and to clarify the division of responsibilities of the parties.

### **Why Action is Necessary:**

Amendments to the Participation Agreement are necessary to acknowledge and adopt the updates to the Operator Agreement and the operation of the System including updated performance standards, current policies and standard operation procedures, revised engagement process and role of the operational review teams, and the demarcation points for the updated fire station alerting system, and to amend the RILA to remain consistent with the Participation Agreement.

### **Cost Benefit:**

There is no fiscal impact related to this item.

**PROPOSED ACTION:**

The City Commission consider the attached Resolution

**ATTACHMENT(S):**

- Exhibit 1 – Proposed Resolution/Ordinance
- Exhibit 2 – First Amendment to Agreement for Participation in E-911 and RILA
- Exhibit 3 – Letter from County Administrator- Amendments to Participation Agreement for E-911
- Exhibit 4 – 2013 Executed Agreement
- Exhibit 5 – Regional ILA with Exhibits
- Exhibit 6 – Signed Resolution 2013-87
- Exhibit 7 – Signed Resolution 2013-88