



Item No. 8.c.ii

Agenda Item Memorandum

Town Manager

Department

Connie Hoffmann *CH*

Department Director

COMMISSION MEETING DATE - 7:00 PM	Deadline to Town Clerk
<input type="checkbox"/> July 24 - Special Meeting 5:30 PM	July 18
<input type="checkbox"/> July 24 - Regular Meeting 7:00 PM	July 18

**Subject to Change*

- | | | | |
|---------------------------------------|---|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Presentation | <input checked="" type="checkbox"/> Reports | <input type="checkbox"/> Consent | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Resolution | <input type="checkbox"/> Quasi-Judicial | <input type="checkbox"/> Old Business | <input type="checkbox"/> New Business |

FY2012 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC

SUBJECT TITLE: EMERGENCY COMMUNICATIONS FUNDING FORMULA

EXPLANATION: As the Commission is aware, I am serving on a County Advisory Committee with all of the other city managers in Broward to make recommendations to the County Commission on the funding, governance, and operational structure for a consolidated emergency communications system. All of the Committee's discussions have been predicated on the assumption that the County will continue to contribute approximately \$20 million annually to the system and that the County will not agree to fund the entire consolidated system.

The precursor group to the Committee had recommended that the balance of the fund required to operate the system come from an ad valorem tax levy to the residents of the participating systems via a MSTU (Municipal Services Taxing Unit). Cities such as Lauderdale-by-the-Sea objected to that method of funding as our residents would pay for a larger share of the costs of the system than our call volume warrants. At the June 12th meeting, the Commission authorized me to support a funding mechanism under which cities could select between an MSTU in their city or pay an amount proportionate to their call volume. Unfortunately, at the Committee meeting where this option was presented for a vote, the majority of cities present would benefit from the MSTU option and voted down the call volume option.

Those of us who preferred the call volume option pointed out that, had all cities been present that day, the vote would have split right down the middle because half of the cities would pay less under the call volume option and half would pay less under the MSTU only approach. Therefore, we felt too many cities would choose not to become part of the consolidated system if the MSTU only funding proposal was adopted. That led the Committee to consider several alternative approaches that combined the # of calls for service, population, and a general ad valorem levy in the formula. The attached three alternatives were presented for discussion. Although Scenario #2 was in LBTS' best interest, there was little support for it because it favored only a few cities. The Committee



ultimately stated a preference for Scenario #3, which would put our annual costs in the vicinity of \$125,000. While not ideal, that is a big improvement over the straight MSTU model which would cost our taxpayers \$245,000 per year. This new funding approach would not be implemented until FYT 2014.

The Committee then discussed the fact that the numbers could change somewhat because Coral Springs will not participate in the consolidated system and Plantation is unlikely to.

The Committee is now moving on to the topic of whether cost savings can be achieved by having only two call centers as opposed to the three called for in the original proposal.

EXHIBITS: Alternative Scenarios Summary

Reviewed by Town Attorney
 Yes No

Town Manager Initials CH

BROWARD COUNTY CONSOLIDATED COMMUNICATIONS IMPLEMENTATION ADVISORY BOARD
Alternative Scenarios Summary

JURISDICTION	SCENARIO #1: CFS/POP/MSTU (60%/5%/35%)	SCENARIO #2: CFS/POP/MSTU (50%/25%/25%)	SCENARIO #3: CFS/POP/MSTU (33%/33%/33%)	SCENARIO #1	SCENARIO #2	SCENARIO #3
	SUB-COMMITTEE RECOMMENDED					
Coconut Creek	\$ 298,207	\$ 345,184	\$ 381,143	1.00	1.16	1.28
Cooper City	\$ 290,007	\$ 290,150	\$ 289,654	1.00	1.00	1.00
Coral Springs	\$ 1,144,809	\$ 1,167,067	\$ 1,156,551	1.00	1.02	1.01
Dania Beach	\$ 347,969	\$ 337,827	\$ 335,038	1.04	1.01	1.00
Davie	\$ 869,306	\$ 880,853	\$ 896,457	1.00	1.01	1.03
Deerfield Beach	\$ 712,268	\$ 724,193	\$ 722,686	1.00	1.02	1.01
Fort Lauderdale	\$ 2,403,354	\$ 2,215,116	\$ 2,309,714	1.08	1.00	1.04
Hallandale Beach	\$ 545,212	\$ 511,739	\$ 488,768	1.12	1.05	1.00
Hillsboro Beach	\$ 56,097	\$ 45,085	\$ 55,764	1.24	1.00	1.24
Hollywood	\$ 1,844,389	\$ 1,776,260	\$ 1,657,775	1.11	1.07	1.00
Lauderdale Lakes	\$ 257,866	\$ 279,428	\$ 259,379	1.00	1.08	1.01
Lauderdale-by-the-Sea	\$ 128,594	\$ 109,731	\$ 124,425	1.17	1.00	1.13
Lauderhill	\$ 697,212	\$ 712,441	\$ 629,036	1.11	1.13	1.00
Lazy Lake	\$ 646	\$ 561	\$ 527	1.23	1.06	1.00
Lighthouse Point	\$ 138,549	\$ 127,402	\$ 142,287	1.09	1.00	1.12
Margate	\$ 560,005	\$ 567,775	\$ 515,646	1.09	1.10	1.00
Miramar	\$ 918,639	\$ 985,159	\$ 1,018,615	1.00	1.07	1.11
North Lauderdale	\$ 245,576	\$ 286,149	\$ 281,689	1.00	1.17	1.15
Oakland Park	\$ 426,060	\$ 430,374	\$ 406,010	1.05	1.06	1.00
Parkland *	\$ 225,721	\$ 221,322	\$ 258,200	1.02	1.00	1.17
Pembroke Park	\$ 81,451	\$ 77,624	\$ 74,772	1.09	1.04	1.00
Pembroke Pines	\$ 1,266,133	\$ 1,333,210	\$ 1,349,191	1.00	1.05	1.07
Plantation	\$ 838,472	\$ 839,207	\$ 860,979	1.00	1.00	1.03
Pompano Beach	\$ 1,262,784	\$ 1,212,836	\$ 1,181,256	1.07	1.03	1.00
Sea Ranch Lakes	\$ 10,481	\$ 9,203	\$ 11,067	1.14	1.00	1.20
Southwest Ranches	\$ 93,543	\$ 87,122	\$ 96,054	1.07	1.00	1.10
Sunrise	\$ 726,770	\$ 756,065	\$ 760,535	1.00	1.04	1.05
Tamarac	\$ 459,733	\$ 496,765	\$ 490,701	1.00	1.08	1.07
West Park	\$ 113,490	\$ 122,584	\$ 113,560	1.00	1.08	1.00
Weston	\$ 516,060	\$ 530,471	\$ 615,965	1.00	1.03	1.19
Wilton Manors	\$ 115,295	\$ 115,597	\$ 117,215	1.00	1.00	1.02
TOTAL	\$ 17,594,697	\$ 17,594,501	\$ 17,600,658	32.72	32.36	33.02

NOTES:

Scenario #1: CFS (\$6.12 per call) / Population (\$0.51 per person) / MSTU (0.0514 mills)
Scenario #2: CFS (\$5.10 per call) / Population (\$2.54 per person) / MSTU (0.0367 mills)
Scenario #3: CFS (\$3.40 per call) / Population (\$3.39 per person) / MSTU (0.0490 mills)