



Legislation Details (With Text)

<b>File #:</b>	15-11612	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Business Item	<b>Status:</b>		Approved	
<b>File created:</b>	8/16/2019	<b>In control:</b>		City Council Business Meeting	
<b>On agenda:</b>	8/26/2019	<b>Final action:</b>		8/26/2019	
<b>Title:</b>	Secondary Public Safety Answering Point Funding Program				
<b>Attachments:</b>	1. 911 Board CMPD Secondary PSAP Agreement, 2. CFD Secondary PSAP Agreement, 3. MEDIC Secondary PSAP Agreement, 4. Secondary PS Resolution				

Date	Ver.	Action By	Action	Result
8/26/2019	1	City Council Business Meeting	Approve	Pass

**Secondary Public Safety Answering Point Funding Program**

**Action:**

- A. Approve a contract with the North Carolina 911 Board to implement the Secondary Public Safety Point funding program for an initial term of three years,**
- B. Authorize the City Manager to renew the contract for up to two, one-year terms and to amend the contract consistent for the purpose for which the contract was approved, and**
- C. Adopt a Resolution approving an Interlocal Agreement with Mecklenburg Emergency Medical Services Agency, a secondary Public Safety Answering Point for the 911 system, as required by the North Carolina 911 Board.**

**Staff Resource(s):**

Kerr Putney, Police  
Sherie Pearsall, Police  
Sonya Williams, Police

**Explanation**

- The North Carolina 911 Board distributes funds collected through the state’s 911 service charge to the Public Safety Answering Point (PSAP).
- The Charlotte-Mecklenburg Police Department is a primary PSAP for answering 911 calls. Mecklenburg Emergency Medical Services Agency (MEDIC) and the Charlotte Fire Department are secondary PSAP agencies.
- The North Carolina 911 Board created a program in 2014 that distributes funds to the secondary agencies through their primary agency.
  - The Board requires all PSAPs, with a secondary agency in the 911 system, to enter into a contract to implement the secondary funding program.
- The North Carolina 911 Board requires an Interlocal Agreement between the primary and secondary agencies in the same system to define and assign responsibilities for answering and responding to 911 calls. The Agreement must be signed by the Executive Director of the North Carolina 911 Board.
- On June 12, 2017, the City Council approved a one-year contract with the North Carolina 911 Board and an Interlocal Agreement with MEDIC. The contract automatically renewed for an additional one-year term.
- The North Carolina 911 Board determines the amount of funding provided to secondary agencies by a formula based on call volume to each individual agency.

- Funding is used to pay for technology, furniture, and supplies to successfully operate the 911 system.
- Funding to secondary agencies will not affect funding for the primary agency.

Charlotte Business INclusion

This is an Interlocal Agreement contract and is exempt (Part A: Appendix 27 of the Charlotte Business INclusion Policy)

**Attachment(s)**

Interlocal Agreements for Secondary Public Safety Answering Point Funding Program Resolution