

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

AGENDA DATE: August 30, 2022

PUBLIC HEARING DATE:

CONTACT PERSON(S) NAME AND PHONE NUMBER:

K. Nicole Cote, Interim Managing Director, (915) 212-1092

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: 6. Set the Standard for Sound Governance and Fiscal Management

SUBGOAL:

SUBJECT:

Discussion and action to approve the El Paso County 911 District FY 2022 – 2023 Budget to be presented by Scott Calderwood, Director.

BACKGROUND / DISCUSSION:

The Texas Health and Safety Code requires the District to submit the draft budget to its participating jurisdictions for review and feedback.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

N/A

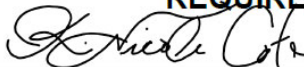
HAVE ALL AFFECTED DEPARTMENTS BEEN NOTIFIED? YES NO

PRIMARY DEPARTMENT: City Manager's Office - Office of Management and Budget

SECONDARY DEPARTMENT: All City

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

El Paso County 911 District Budget Book



It's not about the destination-
It's about the journey!

FY 2023



El Paso County 911 District Budget Plan FY2023

Attached for your review is our proposed budget for FY2023. The El Paso County 911 District Board of Managers has approved this proposed budget. Per our governing statute the District must present our budget to all of the participating jurisdictions within El Paso County for their review and approval. The budget will then be formally adopted by the Board of Managers.

This budget is designed to move the El Paso Region into the next generation of 9-1-1 technology (NG911), interconnecting the community and first responders using the most efficient tools available. As we stand at the intersection of NG911 and the internet of things, the District is committed to unlocking the future of NG911 for El Paso.

We are proud of the excellent service we provide to the El Paso community and look forward to meeting with you to present our FY2023 budget. Please let us know if you have any questions and thank you for your support of El Paso's 9-1-1 system.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Scott Calderwood', is written over a white background.

Scott Calderwood, Director
El Paso County 911 District
6055 Threadgill Ave.
El Paso, Texas 79924
(915) 832 6812
scottc@elpaso911.org

* Should your jurisdiction choose to take no formal action, this budget will be automatically approved by operation of statute on the sixty-first day following your receipt of this document.

EL PASO COUNTY 911 DISTRICT

District Mission

The El Paso County 911 District is an emergency communications district, providing 9-1-1 service in El Paso for over 30 years. Our mission is to make a difference by providing outstanding professional services that facilitate the vital connection between our community and emergency services.

District Vision

The El Paso County 911 District will be a leader and innovator bringing the latest and most efficient technology to our 9-1-1 community. We will be a model 9-1-1 center respected by others across the country. We will be a high performing organization powered by motivated professionals that work harmoniously and collaboratively to support our mission.

District Governance

The District operates under Texas Health and Safety Code, Chapter 772. It is governed by a Board of Managers appointed by the entities it serves. By statute the Board is made up of one member from the County of El Paso, two members from the most populous city in the County (City of El Paso), one member from the second most populous city in the County (City of Socorro), one member appointed, at large, by the Board of Managers to represent all other entities within the County, and one member from the predominant phone service provider (AT&T).

District Funding

The District is funded by 9-1-1 service fees. Fees are collected monthly from both wireline and wireless phones and remitted to the District. The Board maintains local control of wireline fees and sets the rate each year as a part of the budget process. For FY2023 the Board has maintained the fee from FY2015 of \$1.38 per residential line and \$4.46 per business line.

Wireless fees are set by the State of Texas. For FY2023 the wireless fee is \$.50 per line or 2% of any pre-paid phone service. The fees are collected by the State Comptrollers and distributed to 9-1-1 entities based on population.

2023 BOARD OF MANAGERS

Kristian Menendez, Chair
Emergency Services District No. 1

At-Large Representative

Tom Whitten
El Paso County Sheriff's Office

County of El Paso

Pete Pacillas
El Paso Police Department

City of El Paso

David Burton
Socorro Police Department

City of Socorro

Mario D'Agostino
El Paso Fire Department

City of El Paso

Monica Ballesteros
AT&T

Primary Phone Service Provider

911 DISTRICT VALUES

“DO THE RIGHT THING”

BE ACCOUNTABLE

Dependability
Fairness
Transparency

PRACTICE INTEGRITY

Honesty
Professionalism
Trustworthy

COLLABORATE

Build Relationships
Be Creative and Innovate
Teamwork

INSPIRE

Self-Motivated
Enthusiastic

KINDNESS

Respect
Compassion
Service to Others

HAVE FUN

DISPATCH OFFICES SUPPORTED BY THE DISTRICT

- El Paso County Sheriff's Office
- Canutillo ISD Police Department
- City of El Paso 9-1-1 & 3-1-1 Communications
- City of Socorro Police Department
- Anthony Police Department
- Horizon City Police Department
- Emergency Service Districts (ESD) 1 & 2
- UTEP Police Department
- El Paso Independent School District Police Department
- Socorro Independent School District Police Department
- Ft. Bliss Directorate of Emergency Services
- El Paso Community College Police Department
- Texas Tech University Police Department
- Ysleta Del Sur Pueblo

RESPONSE AGENCIES SUPPORTED BY THE DISTRICT

Anthony Police Department	El Paso ISD Police Department
Clint Fire Department	El Paso Police Department
Clint Police Department	El Paso County Sheriff's Office
El Paso County Precinct 1 Constable's Office	Fabens Fire Department
El Paso County Precinct 2 Constable's Office	Fort Bliss Fire Department
El Paso County Precinct 3 Constable's Office	Fort Bliss Military Police Department
El Paso County Precinct 4 Constable's Office	Horizon City Fire Department
El Paso County Precinct 5 Constable's Office	Horizon City Police Department
El Paso County Precinct 6 Constable's Office	Montana Vista Fire Department
El Paso County Precinct 7 Constable's Office	San Elizario Fire Department
County Fire Marshals (ESD1)	San Elizario Town Marshal
County Fire Marshals (ESD2)	Socorro Fire Department
El Paso 3-1-1	Socorro ISD Police Department
El Paso Animal Control	Socorro Police Department
El Paso Community College Police Department	Texas Tech Police Department
El Paso County Ambulance Service	UT El Paso Police Department
El Paso Fire Department	West Valley Fire Department
El Paso Fire Marshal	YDSP Fire Department

Proposed FY 2023 Budget

	FY22 Budget	Proposed FY23 Budget	Percentage +/-
Revenue			
District Administration	8,473,400.00	9,179,940.00	8.34%
Total Revenue	8,473,400.00	9,179,940.00	8.34%
Expenditures			
Operating			
District Administration	1,942,891.88	1,991,180.43	2.49%
911 Network Operations	3,702,007.73	4,877,799.89	31.76%
Facility Operations	819,995.82	1,269,356.00	54.80%
Total Operating	6,464,895.43	8,138,336.32	25.89%
Operating Capital			
Capital Improvements	995,000.00	0.00	-100.00%
Total Operating Capital	995,000.00	0.00	-100.00%
Agency Assistance			
Agency Support Programs	601,500.00	684,900.00	13.87%
Total Agency Assistance	601,500.00	684,900.00	13.87%
Total Expenditures	8,061,395.43	8,823,236.32	9.45%

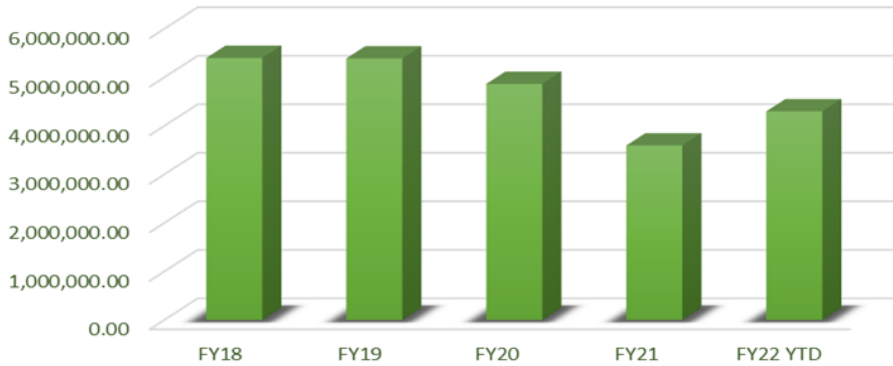
FY23 Projected Revenues Surpasses Expenditures 356,703.68

FY 2023 PROPOSED REVENUE

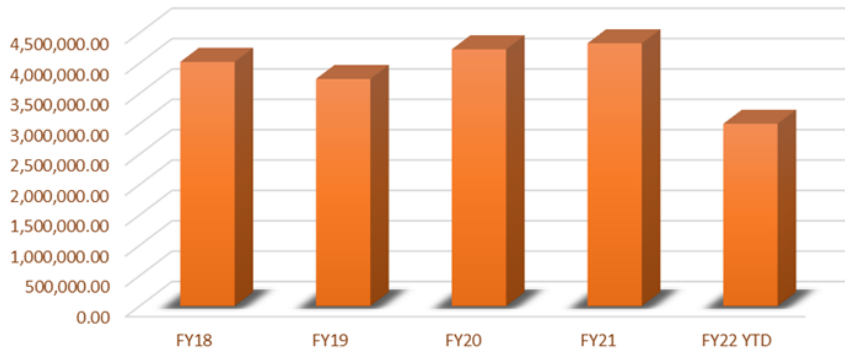
WIRELINER AND WIRELESS (CSEC) ESTIMATED FEES \$9,179,940

Past Five Years Revenue History

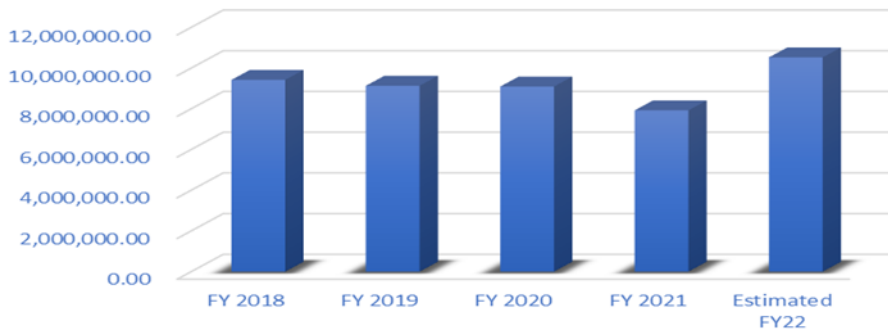
Wireline



Wireless CSEC



Total Revenue Past Five Years



FY23 Budget Summary

District Administration

\$1,991,180.43

Salaries

13 Full-time and 1 Part-time Professionals

Benefits

Health, Dental, Vision, Life, Disability Insurance

Retirement, Employee Assistance Program

Administration Operations

TML Liability Insurance, Public Meetings, Professional Training

Office/printing and administrative supplies

Professional Memberships

911 Alliance, APCO, NENA, SHRM, GISP

Professional Services

Audit services, Attorney fees

Shredding services, copier & printer maintenance contracts

911 Network Operations

\$4,877,799.89

Telephone Connectivity

Call Center Equipment and Replacement

GIS Annual Maintenance: Maptext, Spectrum, American Messaging

Maintenance: AT&T, DIR, ESINet, Vesta, Verizon, Everbridge

Software Upgrade/Maintenance Support

CAD and network maintenance:

Conterra, Comware, Presidio, GTS Tech, Masser Tech, Deccan

Abila, Solarwinds, Priority Dispatch. GTS Technology Solutions, Hexagon

FY23 Budget Summary

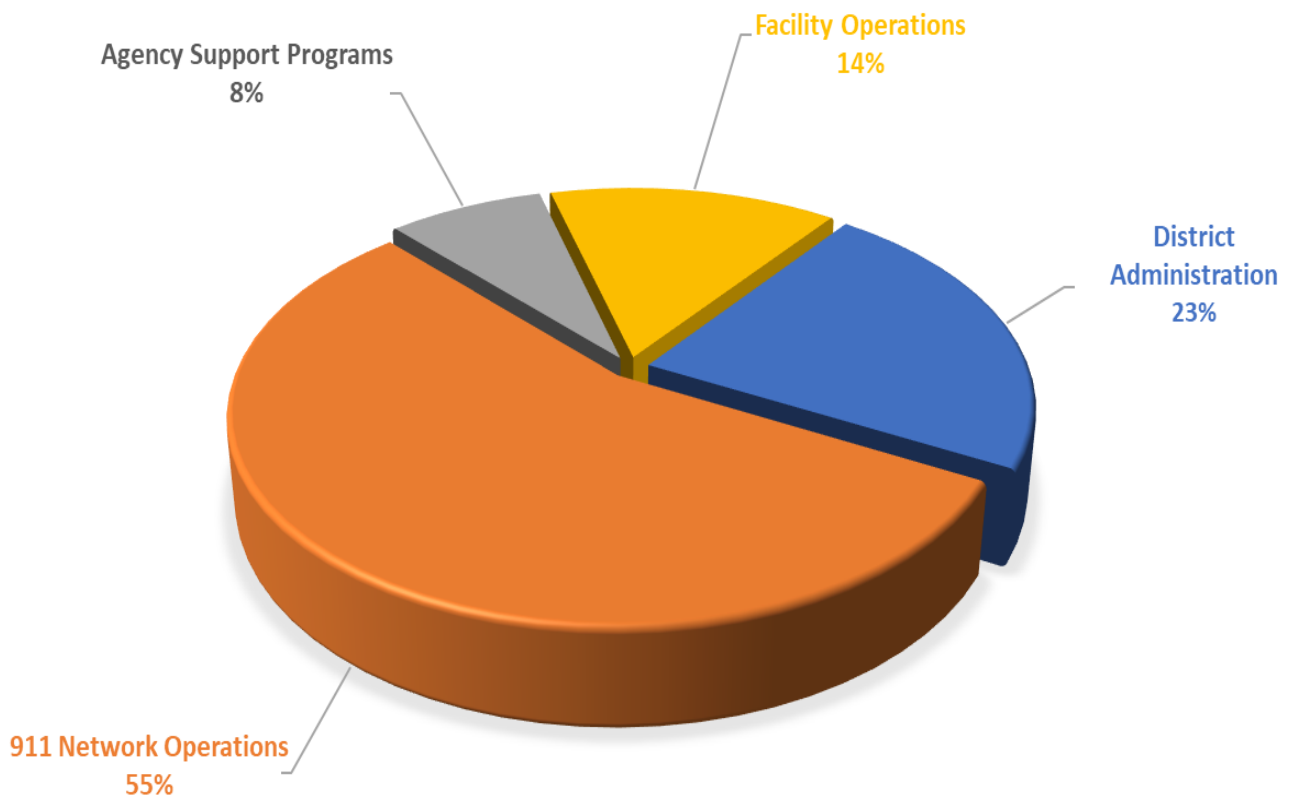
Agency Support Programs **\$684,900.00**

Agency Technology Assistance
COEP-Interlocal Agreement-Digital Radio, Public Education Training
Promotional supplies and Telecommunicators Appreciation Week
Certifications/Recertifications
 IAED, NENA, APCO, Priority Dispatch

Facility Operations **\$1,269,356.00**

Threadgill Facilities
 Utilities, C&L Janitorial Services, Union Pacific 4th year parking lease
Maintenance & Services
 Cleaning/janitorial supplies, facilities maintenance and repairs
 ChemTreat water treatment, gym maintenance, fire inspections
District Fleet Maintenance
 Three District vehicles, Quarterly maintenance
 Wear and tear repairs, gasoline for vehicles, yearly inspections

PROPOSED BUDGET ALLOCATION



EL PASO COUNTY 911 DISTRICT FY 2021 BUDGET SUMMARY

	FY 2021 Adopted	FY 2021 Actual
Revenue		
District Administration	9,415,000.00	8,075,651.11
Total Revenue	9,415,000.00	8,075,651.11
Debt		
Bond Debt	1,712,225.09	1,712,225.04
Total Debt	1,712,225.09	1,712,225.04
Operating		
District Administration	2,025,449.28	1,613,843.29
911 Network Operations	3,354,213.00	2,679,102.17
Facility Operations	866,458.00	749,741.73
Total Operating	6,246,120.28	5,042,687.19
Operating Capital		
Capital Improvements	670,000.00	394,340.83
Total Operating Capital	670,000.00	394,340.83
Agency Assistance		
Agency Support Programs	600,000.00	406,655.30
Total Agency Assistance	600,000.00	406,655.30
Total Expenses	9,228,345.37	7,555,908.36



El Paso County 911 District

6055 Threadgill Ave. El Paso TX 79924 | (915) 562-3911 | Fax (915) 832-6808

SWORN STATEMENT

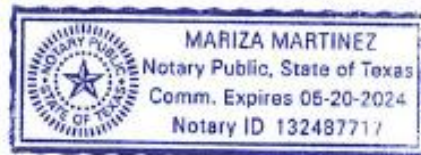
Before me, the undersigned personally appeared and stated:

I, Scott Calderwood, Director of El Paso County 911 District, swear that these Audited Financial Statements of the El Paso County 911 District are a true and correct report of the funds received and spent by the District during the fiscal year beginning October 1, 2020 and ending on September 30, 2021.

Scott Calderwood
Director
El Paso County 911 District

Sworn to and subscribed this 21st day of January 2022.

Mariza Martinez
Notary Public in and for the State of Texas
My commission expires: 5-20-2024





“Our commitment to live by our shared values is our strategy for success”

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El Paso, Texas 79924
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info@elpaso911.org

Scott Calderwood
Director
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