

COUNTY OF MILWAUKEE
INTEROFFICE COMMUNICATION

DATE: November 24, 2015

TO: Supervisor Theodore Lipscomb, Sr., Chairman, Milwaukee County Board of Supervisors

FROM: Christine Westrich, Director, Milwaukee County Office of Emergency Management

SUBJECT: Report from the Director of the Milwaukee County Office of Emergency Management (OEM) requesting approval to execute the Option Term of two-years commencing on January 1, 2016 and terminating on January 1, 2018 for services related to the Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for cellular 911 emergency calls.

Request

Milwaukee County Office of Emergency Management (OEM) requests approval to execute the Option Term of two-years commencing on January 1, 2016 and terminating on January 1, 2018 for services related to the Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for cellular 911 emergency calls. The compensation for such services shall extend the fee structure published in the original Intergovernmental Agreement of a 2% escalator, thereby making the total expenditures of \$491,339 in 2016 and \$501,166 in 2017.

Background

Effective January 1, 2015, the Office of Emergency Management (OEM) was created through the Milwaukee County 2015 Adopted Budget and is now responsible for the 911 Communications Division.

On January 1, 2013, Milwaukee County entered into an agreement with the City of Milwaukee for the Milwaukee Police Department support of 911 emergency calls in the City of Milwaukee. This "Initial Term" of the agreement is set to expire on January 1, 2016. Per the agreement, both parties have the mutual option ("Option Term") to extend the agreement for one additional two-year term commencing on January 1, 2016 and terminating on January 1, 2018.

Amendment No. 1 to the Intergovernmental Agreement executes the Option Term of two-years commencing on January 1, 2016 and terminating on January 1, 2018.

The compensation for such services shall extend the fee structure published in the original Intergovernmental Agreement of a 2% escalator, thereby making the total expenditure \$491,339 in 2016 and \$501,166 in 2017.

A total of \$491,339 of funding is included in an allocated contingency account within the Countywide Non-Departmental Budget that may be allocated by the County Board of Supervisors once a new agreement is approved between the City of Milwaukee and Milwaukee County.

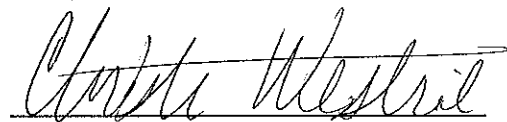
Recommendation

The Director of the Milwaukee County Office of Emergency Management recommends approval of Amendment No. 1 to execute the Option Term of two-years commencing on January 1, 2016 and terminating on January 1, 2018.

Further, it is recommended that the County Board of Supervisors authorize the Department of Administrative Services to transfer, after January 1, 2016, \$491,339 from an allocated contingency held within Org. Unit 1940 – Countywide Non-Departmental-Law Enforcement Grants to an appropriate account within the same Org. Unit to pay the City of Milwaukee Police Department for cellular 9-1-1 services for 2016.

Fiscal Note

A fiscal note form is attached.

A handwritten signature in cursive script, reading "Christine Westrich", written over a horizontal line.

Christine Westrich, Director
Milwaukee County Office of Emergency Management (OEM)

cc: Chris Abele, County Executive
Supervisor Willie Johnson, Jr., Committee on Finance, Personnel & Audit Co-Chair
Supervisor James "Luigi" Schmitt, Committee on Finance, Personnel & Audit Co-Chair
Raisa Koltun, Office of the County Executive Chief of Staff
Kelly Bablitch, County Board of Supervisors Chief of Staff
Steven Kreklow, Department of Administrative Services (DAS) Budget Director
Steve Cady, Office of the Comptroller - Research & Policy Director
Lesley Simley, OEM 911 Communications Division Manager
Daniel Laurila, DAS Budget Analyst
Janelle Jensen, Office of the Comptroller – Finance, Personnel & Audit Committee Clerk