

## **NG9-1-1 Sustainable Funding Committee**

**August 8<sup>th</sup>, 2019 11:00AM**

### **Council Members in Attendance**

Eddie Reyes	Jolena Young	Terry Hall	J.R. Powell
Sheriff Hieatt	Katie Boyle (for Joe Lerch)	Christian Collier	

### **Staff in Attendance**

Dorothy Spears-Dean	Lewis Cassada	Steve Marzolf
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#### **1) Call to Order**

The meeting of the NG9-1-1 Funding Committee was called to order at 11:00AM by Ms. Jolena Young.

#### **2) Approval of Minutes**

Ms. Young called for approval of the minutes from the June 26th meeting. Mr. Hall made the motion and Mr. Reyes seconded it. The motion passed without opposition.

#### **3) Update on Local Government Survey**

Ms. Spears-Dean updated the Committee on the current status of the Local Government survey. So far 8 responses have been received. VML will work on targeting specific localities for additional responses. Staff will continue working with VML. Hopefully preliminary results will be available in early September, and an update can be given to the Board at their September meeting on the 12th. There was Staff/Committee discussion on the current response rate and issues receiving & completing the survey.

#### **4) Further Action on Identified Options**

Ms. Spears-Dean reviewed three options before the Committee. They are recommending increasing the wireless surcharge, until FY22 continue to

monitor and predict funding impacts, and recommend removal of the prepaid wireless exemption. Before the options were discussed, additional items were discussed. We have just completed the first year of the newest funding formula. Virginia Beach RFP process is complete, and a letter of intent was issued selecting AT&T as their NG9-1-1 solutions provider. NG9-1-1 costs estimates will firm up and become a reality. Ms. Spears-Dean will work to confirm the estimate of an additional \$20 million if the prepaid wireless exemption is removed. There was Staff/Committee discussion. There was discussion about the AT&T contract and the analysis of the two contracts with Fairfax and Virginia Beach. Mr. Marzolf said there will be two separate contracts, pricing will be identical but terms will be different. Staff will ensure an appropriate analysis of the contract is done. There was additional discussion on issues with the funding formula and secondary/backup PSAP sites. Staff will publish the spreadsheet that shows a breakdown of the additional \$20 million (estimated) if the prepaid wireless exemption is removed.

**5) Next Meeting Date**

Ms. Spears-Dean recommended September 10th at 3:00PM as the next meeting date.

**6) Public Comment**

Ms. Spears-Dean asked for public comments. There were none. The meeting of the NG9-1-1 Sustainable Funding Committee adjourned at 11:30AM.