



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@azmag.gov ▲ Web site: www.azmag.gov

March 29, 2011

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Executive Assistant Chief Steve Kreis, Phoenix Fire Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting: 1:00 p.m.
Wednesday, April 6, 2011
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Liz Graeber, 9-1-1 Administrator, at (602) 534-9775.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity is provided to the public to address the 9-1-1 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Oversight Team requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the September 20, 2010, Meeting Minutes

4. Fiscal Year 2011 Budget Limitations

In January 2011, the Governor's proposed FY 2012 State Agency Budgets were released. A line item of that proposed budget included a \$2.2 million fund transfer (sweep) on statewide 9-1-1 funding. The State 9-1-1 Office has informed Maricopa Region 9-1-1 that this sweep would require a potential 20 percent cut in the regional 9-1-1 baseline budget. The MAG 9-1-1 Oversight Team will review the potential impact on the Maricopa Region 9-1-1 system. Please refer to the enclosed material.

5. Community Emergency Notification System Update

An update will be provided on the status of the Community Emergency Notification System (CENS).

2. Information.

3. Review and approve the minutes of the September 20, 2010, meeting.

4. Information, discussion, and possible action.

5. Information and discussion.

6. Chair and Vice Chair Appointments

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. Officer positions for technical committees have one-year terms, with possible reappointment to serve up to one additional term, by consent of the respective committee. The chair (Chief Steve Kreis, Phoenix) and vice chair (Chief Larry Rodriguez, Tolleson) of the MAG 9-I-I Oversight Team have served two terms. The MAG Committee Operating Policies and Procedures also state that the vice chair ascends to the chair position and a new vice chair will be appointed by the Regional Council Executive Committee. On March 1, 2011, a memorandum was sent to the Oversight Team soliciting letters of interest from those interested in serving as vice chair of the Oversight Team. Letters of interest were requested to be submitted by May 31, 2011, to Mayor Thomas Schoaf, MAG Chair, at the MAG office. The appointments will be made at the June 13, 2011, Executive Committee meeting. Please refer to the enclosed material.

8. Request for Future Agenda Items

Topics or issues of interest that the committee would like to discuss or present at the next meeting will be requested.

9. Comments from the Committee

An opportunity will be provided for committee members to present a brief summary of current events. The Oversight Team is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

6. Information and discussion.

8. Information and discussion.

9. Information.

MINUTES OF THE
MAG 9-1-1 OVERSIGHT TEAM MEETING
September 20, 2010
MAG Office Building, Cholla Room
Phoenix, Arizona

MEMBERS ATTENDING

Steve Kreis, Phoenix Fire Department, Chair	Brian Kotsur for Harry Beck, Mesa Fire Department
# Lawrence Rodriguez, Tolleson Police Department, Vice Chair	* Donna Marcum, Peoria Police Department
# Jim Higgins for Mark Burdick, Glendale Fire Department	# Kim Humphrey, Phoenix Police Department
* Ray Churay, Maricopa County Sheriff's Office	# Helen Gandara, Scottsdale Police Department
	* Brenda Buren, Tempe Police Department

* Those members neither present nor represented by proxy.
Attended by telephone conference call.
+ Attended by videoconference call.

OTHERS PRESENT

Mike Benjamin, MR 9-1-1	Liz Graeber, MR 9-1-1 Administrator
Valerie Day, MAG	Nathan Pryor, MAG
Dave Eaton, MR 9-1-1	

1. Call to Order

The meeting was called to order by Chair Steve Kreis, Phoenix Fire Department, at 10:45 a.m. He noted that Vice Chair Larry Rodriguez, Helen Gandara, Commander Kim Humphrey, and Assistant Chief Jim Higgins, as proxy for Chief Mark Burdick, were attending the meeting by teleconference. He introduced Deputy Chief Brian Kotsur as proxy for Chief Harry Beck.

2. Call to the Audience

An opportunity is provided to the public to address the 9-1-1 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Oversight Team requests an exception to this limit. Opportunities for comment on items posted for action are provided at the time the item is heard. Chair Kreis noted that no public comment cards had been turned in.

3. Approval of the May 11, 2010, Meeting Minutes

No changes to the minutes were requested. Vice Chair Rodriguez moved to approve the minutes of the May 11, 2010, meeting. Ms. Gandara seconded, and the motion passed unanimously.

4. MAG FY 2011 PSAP Annual Element/Funding Request Amendment

Liz Graeber, Maricopa Region 9-1-1 Administrator, reported on this item. She noted that Arizona State University requested that the MAG Fiscal Year (FY) 2011 PSAP Annual Element/Funding Request be amended to include one additional position in the amount of \$68,000 to meet the needs of call volume growth from added 9-1-1 trunks and coverage for four valleywide campuses. According to the MAG policy for making changes to approved PSAP funding requests, changes less than ten percent of the approved total equipment budget require the approval of the PSAP Managers Group and the information is to be provided to the Oversight Team in the form of an update. The amount of the requested change falls within the ten percent threshold. On July 15, 2010, the MAG PSAP Managers Group recommended approval of amending the MAG FY 2011 PSAP Annual Element/Funding Request.

Chair Kreis thanked Ms. Graeber for her report and asked members if they had questions.

Ms. Gandara asked the source of the funds for the \$68,000 expenditure. Ms. Graeber replied that the expenditure would be funded by the State 9-1-1 fund.

Ms. Gandara asked how this expenditure was related to the next agenda item in terms of funding cuts. Ms. Graeber referred to the letter from the State 9-1-1 Office that was included in the agenda packet that notifies the MAG 9-1-1 Office of some spending limitations in FY 2011, which include extra positions. She noted that according to the letter this equipment would not be paid with state funds and she said that this means ASU would need to pay the cost. Ms. Graeber stated that request was recommended for approval by the PSAP Managers Group in July, and in August, the letter was sent by the state. She clarified that this item was presented to the Oversight Team for information only and no action was required.

Chair Kreis asked for confirmation that the PSAPs had approved the ASU request for an additional position, but the state has indicated that it will no longer fund additional positions, and if ASU wants the extra position, it will have to provide the funding. Ms. Graeber replied he was correct.

Vice Chair Rodriguez asked if ASU is aware of this. Ms. Graeber replied that ASU has been informed, but so far has not provided direction to the MAG 9-1-1 Office. She said that ASU is in the process of adding text messaging service (not through 9-1-1), and is weighing funding and priorities.

Assistant Chief Higgins asked for clarification that ASU would be informed that the request was approved in the MAG process, and ASU could fund it if it chose. Ms. Graeber replied that was correct.

Deputy Chief Kotsur asked if there were any future funding implications to MAG. Ms. Graeber replied that this has not occurred before and there is no precedent for using MAG funds to pay for these types of expenditures. She added that a process would need to be established.

5. Fiscal Year 2011 Budget Limitations

Ms. Graeber reported that the State 9-1-1 fund has been impacted by a number of factors, including reductions in the monthly 9-1-1 excise tax from 37 cents per month to 28 cents per month to the current rate of 20 cents per month effective July 1, 2007; transfers of approximately \$50 million from the 9-1-1 fund to the State's General Fund to offset the budget deficit; and a decrease of 8.2 percent in the number of subscribers paying the excise tax during FY 2010.

Ms. Graeber noted that the State was planning to implement some expenditure restrictions in FY 2012, but the decrease in the subscribers prompted the State to apply the restrictions to FY 2011. She stated that the 9-1-1 program will no longer provide funding for the following items: reimbursement for logging recorders, additional positions at the PSAPs, new PSAPs, mapping enterprise networks, new MIS packages, and additional memory needs for more global mapping layers. Ms. Graeber advised that this will affect several PSAPs who have received prior approval for those types of equipment, and she said that they have been notified that they will have to decide if they will fund the equipment themselves.

Ms. Graeber referred to the table from the agenda packet that showed FY 2011 scheduled upgrade projects that have been approved by MAG, but not by the State. She noted that the State has requested that MAG prioritize the projects, which include Apache Junction, four positions that are five years old; Maricopa County Sheriff's Office, 18 positions that are nine years old; Salt River Tribal Police Department, four positions that are five years old; and Tolleson Police Department, two positions that are five years old. Ms. Graeber stated that approval by the State for these projects is not anticipated until the end of October when the first quarter collection amount is reported and it is determined to have further declined or stabilized. She added that the State has requested a priority list so if additional cuts need to be made to the FY 2011 projects, they will know MAG's priorities.

Chair Kreis asked Ms. Graeber if she had any indication if the four projects would be funded. Ms. Graeber replied that it was only a guess, but she anticipated the majority of projects would be funded, if not all four of the projects. She added that it all depends on the first quarter collection.

Vice Chair Rodriguez asked if funds were not available in the first quarter if the projects could be looked at again in the second quarter. Ms. Graeber replied that she thought that was the State's intention. She said that the first quarter will allow MAG to do its top priority, and as the year progresses, there will be a better idea of the what to expect collections-wise and the State might be able to fund more equipment. Ms. Graeber stated that the State 9-1-1 annual budget is \$20 million but only \$17 million per year in revenue is received. She added that some projects might be deferred that year or there might be extra funds, which then could be applied to other projects.

Vice Chair Rodriguez asked if the State had provided any criteria to consider than the age of the equipment. Ms. Graeber replied that the State had not provided any criteria. She added that for all four of the agencies, the vendor has announced that the equipment is end-of-life and will need to be replaced by 2015.

Ms. Graeber reviewed each of the four upgrades. She said that Apache Junction's upgrade is due to the age of the equipment, which is five years old. Ms. Graeber stated that the technical team felt the

Sheriff's Office was a high priority due to the age of the equipment, which is nine years old. She then explained that the Sheriff's Office had delayed the upgrade because it was anticipating a move to a different location, but is still looking for space. Ms. Graeber stated that when the Sheriff's Office moves, it would have to shut off existing equipment for a month. Ms. Graeber stated that the Salt River Tribal Police Department is five years old, but they need additional wireless trunks. She explained that due to the building of shopping areas along Loop 101 Salt River has seen an increase in 9-1-1 calls. Ms. Graeber stated that the Tolleson Police Department equipment is five years old, but the Department is getting a new building. She explained that coordinating the installation of new equipment in a new building results in only momentary interruption of service, whereas moving the old equipment will result in a down time of approximately one week.

Chair Kreis asked committee members if it would assist them as a starting point in the prioritization process if Ms. Graeber and staff offered their recommendations. Consensus among the members was noted.

Ms. Graeber stated that staff would recommend that the Sheriff's Office be the first priority due to the equipment's age and call volume; Tolleson would be second due to the new building move; Salt River would be the third priority due to the need for additional wireless trunks; the fourth priority would be Apache Junction due to the age of the equipment.

Chair Kreis asked members if they had questions.

Vice Chair Rodriguez agreed with the priority order.

Assistant Chief Higgins asked for clarification if the positions were new positions. Ms. Graeber replied that the positions represent the current number of call positions, and new people were not being hired. He expressed his support for the staff recommendation.

With no further discussion, Chair Kreis called for a motion to accept staff's direction on the priorities, and if the funds are available, the goal is to fund all four projects. Vice Chair Rodriguez moved, Assistant Chief Higgins seconded, and the motion passed unanimously.

6. MAG FY 2012 PSAP Annual Element/Funding Request and FY 2012-2016 Equipment Program

Ms. Graeber reported on the FY 2012 PSAP Annual Element/Funding Request and FY 2012-2016 Equipment Program, which had been recommended for approval by the PSAP Managers Group in July. She reported that the funding request includes three upgrades to call centers where equipment has reached end-of-life: Buckeye, Paradise Valley, and Surprise, and a request by Goodyear for two additional positions and reimbursement of a logging recorder. Ms. Graeber noted that the FY 2012 budget is \$9,667,064, and she added that she anticipated the same funding limitations as the FY 2011 budget could apply to FY 2012, although the State has not yet requested the projects be prioritized. She stated that the Oversight Team is requested to make a recommendation to the MAG Management Committee.

Chair Kreis noted that no public comment cards had been received. He asked members if they had questions. None were noted.

Vice Chair Rodriguez moved to recommend approval of the MAG FY 2012 PSAP Annual Element/Funding Request and FY 2012-2016 Equipment Program for submittal to the Arizona Department of Administration. Deputy Chief Kotsur seconded, and the motion passed unanimously.

7. Community Emergency Notification System Update

Ms. Graeber provided an update on the Community Emergency Notification System (CENS). She stated that in the past, wireless and voice over IP systems were not able to receive CENS notifications. Ms. Graeber said that an application was purchased that allows those users to register to receive emergency notification messages that are issued for the address they provided.

Ms. Graeber stated that MAG issued a press release on August 24, 2010, and more than 3,000 citizens have registered. She noted that the PSAPs have been requested to post the registration link on their websites and MAG and the 9-1-1 Office have it posted on their websites. Ms. Graeber stated that CENS launches have increased – there were 45 activations in 2009 and so far, 55 activations in 2010.

Ms. Graeber stated that the Homeland Security Grant funds the CENS program costs. She noted that announcement of next year's awards are anticipated in November, and the awards tend to gravitate toward regional systems. Ms. Graeber stated that the 9-1-1 Office hopes to receive an additional year of funding that will pay the costs of the program and allow the purchase of extra computer parts.

Chair Kreis thanked Ms. Graeber for her report. He encouraged registration. Chair Kreis asked members if they had questions.

Deputy Chief Kotsur asked if the cell phone providers had been approached to market the registration locally to increase awareness. Ms. Graeber replied they had not discussed this with the cell phone vendors, in the past the 9-1-1 Office worked through the cities. She said that one of their goals is to develop a pamphlet to give to citizens, lobbyists, etc., similar to the one developed when the CENS program was first launched. Ms. Graeber added that work continues for an information process for Channel 11s.

Chair Kreis asked if there was a chance that in the future there would be a product that would know a cell phone caller's location, rather than where the person lives, for making notifications. Ms. Graeber replied that one of the challenges by the White House and FEMA to the notification network is to do a ping of wireless phones through CMAS, which is part of the FEMA notification project. She stated that she had heard of it just last week and they are asking for local input. Ms. Graeber explained that it would identify a geographic area and through this platform send out a text message.

Chair Kreis asked the amount of funding requested in the application to Homeland Security. Ms. Graeber replied that the request is for \$140,000 to cover network costs, maintenance, and spare parts. She added that the MAG 9-1-1 system has 24 sites and as equipment breaks, they will have spare parts on hand. Ms. Graeber stated that funding has been received for the past two years, and this year the request increased due to hardware requests.

Chair Kreis thanked Ms. Graeber and staff for doing such a good job. He said he had seen media reports on the self registration and encouraged additional outreach to benefit the public.

8. Request for Future Agenda Items

Topics or issues of interest that the committee would like to discuss or present at the next meeting will be requested.

Chair Kreis asked if there were requests for future agenda items.

Ms. Gandara requested updates continue on the financial situation with the 9-1-1 fund.

Assistant Chief Higgins requested updates on the registration for CENS.

9. Comments from the Committee

An opportunity will be provided for committee members to present a brief summary of current events. The Oversight Team is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

No comments from the committee were noted.

Adjournment

There being no further business, Deputy Chief Kotsur moved to adjourn the meeting at 11:20 a.m. Ms. Gandara seconded, and the motion passed unanimously.

Chair Kreis thanked everyone for taking the time to participate in this important meeting.

Maricopa Region 911 Funding Issues

Governor Brewer's budget proposal includes 2.2 million dollar sweep from state 911 funding. If this sweep occurs, the state 911 fund will not cover the expenditures of the state 911 system. The State 911 office may reduce funding to the Maricopa Region 911 baseline budget by 20 percent of the MR 911 budget. This budget cut will require 911 services to be reduced or eliminated.

Maricopa Region Baseline Budget and Potential Reduction Implications

Wireline Network Costs

Wireline network costs cover the resources required to route landline 911 phone calls to the appropriate PSAP. It includes required 911 trunking, customer database maintenance, and select routing of the 911 call.

Potential Reduction Implications:

Cutting costs in this area would put wireline 911 calls to basic 911 service. This would eliminate caller location information on the wireline calls region wide, of which there are approximately 2100 daily. 911 operators would need to determine the location of the emergency by information given to them by each caller. This will add significant time to call processing and require citizens to verbalize their location on every call.

Maintenance Costs

The maintenance team provides 24x7 maintenance to 330 emergency 911 call taking positions at 25 911 centers. The maintenance team also manages the routing of all wireless 911 calls, which represents 70 percent of total 911 calls.

Potential Reduction Implications:

Eliminating the maintenance team would cause all 911 centers to suffer with equipment and system failures with no available resources. Wireless 911 routing and the wireless 911 network would need to be stopped due to the lack of support staff.

Wireless Network Costs

Wireless network costs cover the 911 trunks needed to send wireless calls to the appropriate PSAPS, cost recovery charges from the wireless carriers, and the frame relay services needed for the 911 network.

Potential Reduction Implications:

Cutting costs would mean not paying wireless carriers for their costs of delivering 911 calls. This could result in wireless carriers stopping phase II wireless call service (shows the location of the caller) or taking legal action to receive payment for 911 service. Turning off frame relay services would not allow wireless 911 calls to be delivered to the individual PSAPs.

Arizona Projects Denied
FY 2011

	A	B	C	D	E
1	FY 2011 Projects not done due to lack of 911 funds				
2					
3	**** Needed Equipment Replacements on "End of Life" Equipment (Not Yet Authorized)				
4	Buckeye PD - \$140,000	\$140,000.00			
5	Paradise Vly PD \$210,000	\$210,000.00			
6	Surprise PD - \$150,000	\$150,000.00			
7	Avondale Logging Recorder	\$30,000.00			
8	Mesa Logging Recorder	\$40,000.00			
9	Tolleson Logging Recorder	\$40,000.00			
10	ASU additional Position	\$50,000.00			
11	Apache County SO - \$300,000	\$300,000.00			
12	Holbrook PD - \$300,000	\$300,000.00			
13	Navajo County SO - \$300,000	\$300,000.00			
14	Pinetop-Lakeside PD - \$300,000	\$300,000.00			
15	Show Low PD - \$300,000	\$300,000.00			
16	Snowflake PD - \$300,000	\$300,000.00			
17	White River Tribal PD - \$300,000	\$300,000.00			
18	Maricopa County SO	\$510,000.00			
19					
20	Total Equipment Costs	\$3,270,000.00			
21					
22					
23	In addition to the capital projects that will not be done, there are 4 Wireless Phase II projects that will not be started as planned due to the increase in ongoing revenue needs. Costs are for network and cost recovery to Carriers.				
24		Annual Costs			
25	Yuma County	\$246,260.00			
26	Gila County	\$51,055.00			
27	Greenlee County	\$44,350.00			
28	Coconino County	\$131,547.00			
29					
30	Phase II Project Ongoing Costs	\$473,212.00			

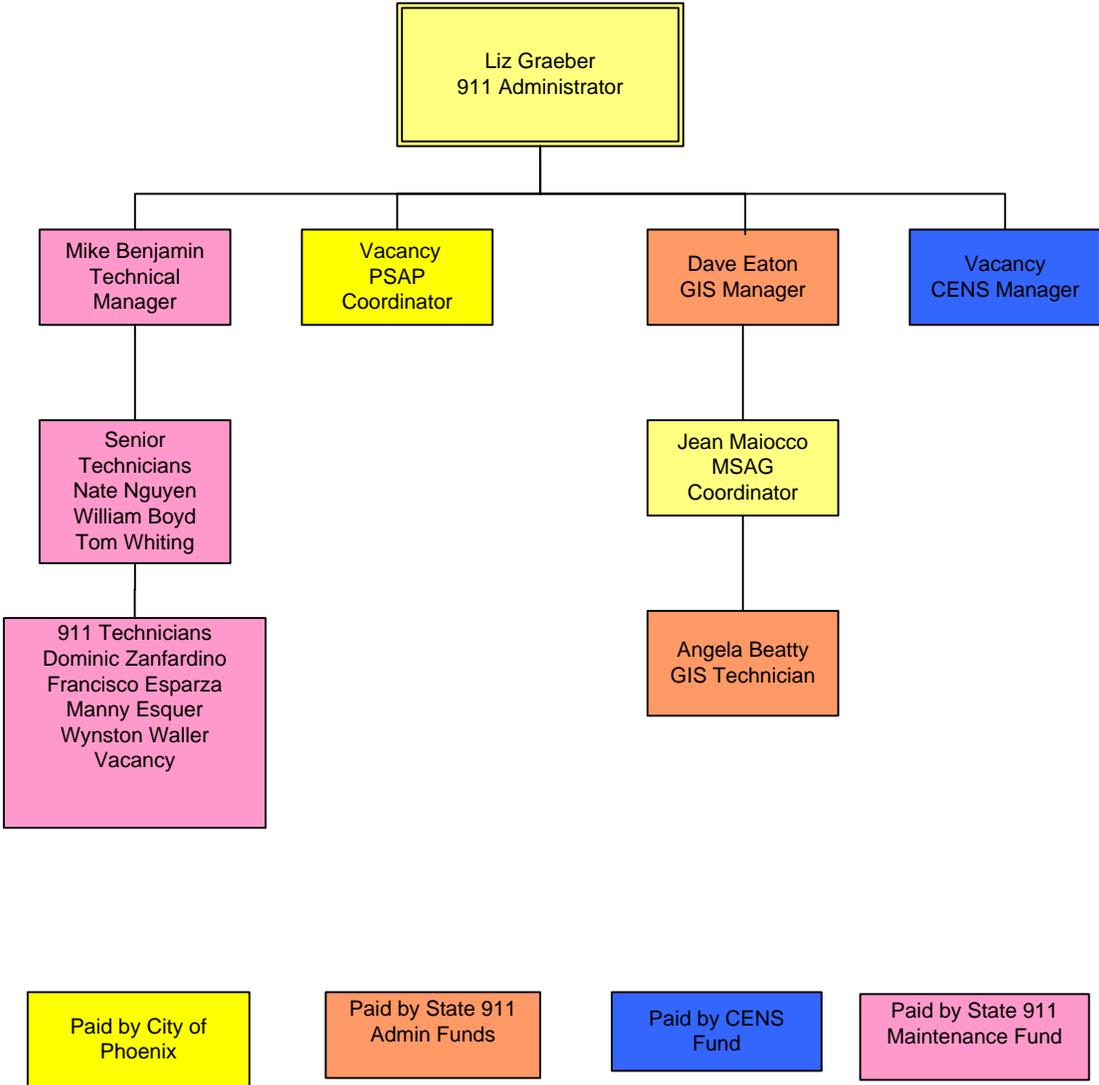
Maricopa Region 911 Baseline Budget - FY 2012

Description of Service

System

Wireline Trunks and Selective Router	\$3,468,000.00
Alluvion	\$2,820.00
Qwest Long Distance	\$60.00
MTE Midvale-Silverbell	\$3,840.00
TDS Harquahata	\$2,424.00
TTT Aguila	\$372.00
Allegiance Tel	\$29,570.00
Wireline	\$3,507,086.00
Maintenance ***	\$1,675,000.00
AT&T Cost Recovery Phase II	\$692,000.00
Sprint Cost Recovery Phase II	\$682,000.00
Commnet	\$30,150.00
Cricket Cost Recovery	\$234,600.00
Saddleback Comm T-1	\$852.00
Cox Communications	\$132,000.00
Syniverse	\$90,000.00
Wireless Trunks NC1	\$144,000.00
Wireless Trunks NC2	\$162,000.00
OC3	\$39,162.00
Frame Relay	\$154,000.00
Totals	\$2,360,764.00
Wireless & Maintenance	\$4,035,764.00
Overall Network & Maintenance	\$7,542,850.00

Regional 911 Services



City of Phoenix
Fund Centers by Application of Fund (03)
February Expenditures

	2009-10 Year End Final	2010-11 Original Budget	2010-11 Revised Budget	2010-11 8 Months Actuals	2010-11 Rev 3+9 Estimate	2010-11 Rev 7+5 Estimate	2011-12 Rev 3+9 Base Req	2011-12 Rev 7+5 Base Req
5730701010 9-1-1 PSAP								
015 Federal and State Grant Trust								
500110 Salaries-General	109,611	126,883	126,883	107,148	162,906	162,906	166,899	166,899
500210 Vacation Buyback	1,086	0	0	0	0	0	0	0
500300 Pension Contribution-Gener	17,800	20,328	20,328	19,247	28,001	28,001	32,476	32,476
500310 FICA (Social Security)	6,405	8,210	8,210	5,612	9,910	9,910	10,315	10,315
500320 Group Health Insurance Pro	17,037	22,390	22,390	17,507	26,302	26,302	27,640	27,640
500330 Medicare Withholding	1,498	1,917	1,917	1,438	2,322	2,322	2,428	2,428
500335 Industrial Insurance-Premiur	1,439	1,900	1,900	1,865	2,937	2,937	3,025	3,025
500355 Group Life	267	336	336	163	245	245	240	240
500360 Long-Term Disability Insurai	46	140	140	120	188	188	280	280
500365 Unemployment Insurance	95	71	71	79	73	73	58	58
500380 Dental Insurance Program	1,583	2,085	2,085	1,664	2,519	2,519	2,570	2,570
500385 Deferred Compensation	3,314	4,363	4,363	4,189	6,359	6,359	6,435	6,435
500340 Retiree Health Insurance Pr	5,200	5,152	5,152	3,438	5,162	5,162	5,377	5,377
500400 Employment Reimbursemer	0	276	276	276	276	276	439	439
500410 Employee Reimbursemnt-W	0	150	150	150	150	150	45	45
500440 Employee Memberships	0	10	10	10	10	10	32	32
PERSVCS Personal Services	165,381	194,211	194,211	162,906	247,360	247,360	258,259	258,259
510310 Cellular Phone Charges	0	1,400	1,400	0	0	0	0	0
510415 Training-Out-of-State	0	4,000	4,000	0	4,000	4,000	0	0
510435 City-wide Employee Develop	0	3,000	3,000	0	0	0	0	0
510445 Subscriptions and Members	0	250	250	0	0	0	0	0
510565 Computer Software Mainten	0	1,500	1,500	0	1,500	1,500	1,500	1,500
CONTRACT Contractual Services	0	10,150	10,150	0	5,500	5,500	1,500	1,500
520250 Computers/Componts-Unde	0	2,000	2,000	0	0	0	0	0
520865 Communicatn Equip-Under	177	2,000	2,000	0	1,000	1,000	1,000	1,000

City of Phoenix
Fund Centers by Application of Fund (03)
February Expenditures

	2009-10 Year End Final	2010-11 Original Budget	2010-11 Revised Budget	2010-11 8 Months Actuals	2010-11 Rev 3+9 Estimate	2010-11 Rev 7+5 Estimate	2011-12 Rev 3+9 Base Req	2011-12 Rev 7+5 Base Req
5730701010 9-1-1 PSAP								
015 Federal and State Grant Trust								
520990 Other Commodities	0	2,000	2,000	0	0	0	0	0
COMMODITY Commodities	177	6,000	6,000	0	1,000	1,000	1,000	1,000
Total Federal and State Grant Trust	165,558	210,361	210,361	162,906	253,860	253,860	260,759	260,759
Total 9-1-1 PSAP	165,558	210,361	210,361	162,906	253,860	253,860	260,759	260,759

City of Phoenix
Fund Centers by Application of Fund (03)
February Expenditures

	2009-10 Year End Final	2010-11 Original Budget	2010-11 Revised Budget	2010-11 8 Months Actuals	2010-11 Rev 3+9 Estimate	2010-11 Rev 7+5 Estimate	2011-12 Rev 3+9 Base Req	2011-12 Rev 7+5 Base Req
5730701020 Maintain 9-1-1 PSAP								
015 Federal and State Grant Trust								
500110 Salaries-General	619,598	654,794	654,794	419,460	666,802	666,802	699,497	699,497
500210 Vacation Buyback	11,871	2,853	2,853	0	0	0	0	0
500215 Overtime-General	13,809	0	0	4,894	1,253	1,253	0	0
500300 Pension Contribution-Gener	103,107	106,994	106,994	76,432	114,786	114,786	136,022	136,022
500310 FICA (Social Security)	38,695	42,061	42,061	23,196	41,149	41,149	42,814	42,814
500320 Group Health Insurance Pro	55,245	72,153	72,153	41,388	69,194	69,194	75,146	75,146
500330 Medicare Withholding	9,238	9,934	9,934	6,077	9,724	9,724	10,188	10,188
500335 Industrial Insurance-Premiui	8,475	9,881	9,881	7,482	12,159	12,159	12,723	12,723
500345 Clothing Allowance	4,375	0	0	4,375	4,375	4,375	0	0
500350 Tool Maintenance Allowance	1,200	1,500	1,500	1,200	1,200	1,200	1,200	1,200
500355 Group Life	1,471	1,717	1,717	616	984	984	998	998
500360 Long-Term Disability Insuranc	551	736	736	481	769	769	1,164	1,164
500365 Unemployment Insurance	381	337	337	314	328	328	262	262
500380 Dental Insurance Program	5,673	6,595	6,595	4,598	7,579	7,579	7,900	7,900
500385 Deferred Compensation	30,335	32,058	32,058	15,385	23,387	23,387	23,958	23,958
500460 Longevity	0	0	0	400	800	800	1,400	1,400
500340 Retiree Health Insurance Pr	21,470	23,184	23,184	15,472	23,229	23,229	24,195	24,195
500400 Employment Reimbursemer	0	1,242	1,242	1,242	1,242	1,242	1,974	1,974
500410 Employee Reimbursemnt-W	0	299	299	299	299	299	89	89
500440 Employee Memberships	0	18	18	18	18	18	58	58
PERSVCS Personal Services	925,494	966,356	966,356	623,329	979,277	979,277	1,039,588	1,039,588
510305 Telephone / Telecommunica	62	0	0	0	0	0	0	0
510310 Cellular Phone Charges	4,036	6,000	6,000	2,730	6,000	6,000	6,000	6,000
510320 Long Distance Charges	(1)	0	0	1	0	0	0	0
510410 Training-In-State	931	10,000	10,000	0	10,000	10,000	10,000	10,000

City of Phoenix
Fund Centers by Application of Fund (03)
February Expenditures

	2009-10 Year End Final	2010-11 Original Budget	2010-11 Revised Budget	2010-11 8 Months Actuals	2010-11 Rev 3+9 Estimate	2010-11 Rev 7+5 Estimate	2011-12 Rev 3+9 Base Req	2011-12 Rev 7+5 Base Req
5730701020 Maintain 9-1-1 PSAP								
015 Federal and State Grant Trust								
510415 Training-Out-of-State	1,852	20,000	20,000	4,686	20,000	20,000	20,000	20,000
510425 Business Travel	0	0	0	2,869	0	0	3,000	3,000
510430 Conferences	0	0	0	0	0	0	4,000	4,000
510435 City-wide Employee Develop	0	10,000	10,000	0	10,000	10,000	10,000	10,000
510445 Subscriptions and Members	77	1,200	1,200	592	1,200	1,200	1,200	1,200
CONTRACT Contractual Services	6,957	47,200	47,200	10,878	47,200	47,200	54,200	54,200
902055 Telephone Install & Enginee	605	0	0	0	1,000	1,000	1,000	1,000
INTCHGCR Internal Charges & Cre	605	0	0	0	1,000	1,000	1,000	1,000
520210 Reference and Education M	72	500	500	999	1,500	1,500	1,500	1,500
520215 Office Supplies	0	1,000	1,000	0	1,000	1,000	1,000	1,000
520220 Computer Materials & Suppl	0	2,000	2,000	0	2,000	2,000	2,000	2,000
520240 Office Furn/Equip-Under Ca	0	1,000	1,000	0	1,000	1,000	1,000	1,000
520245 Computer Software-Under C	773	2,500	2,500	3,608	2,500	2,500	2,500	2,500
520250 Computers/Compons-Unde	5,286	5,000	5,000	0	4,000	4,000	2,500	2,500
520405 Motor Vehicle Parts	695	0	0	0	0	0	0	0
520835 Awards and Recognition	0	500	500	0	0	0	0	0
520855 Clothing	0	5,000	5,000	0	5,000	5,000	5,000	5,000
520865 Communicatn Equip-Under	1,657	500	500	41	2,500	2,500	2,500	2,500
520866 Comm Equip-Replacement-	0	3,500	3,500	0	2,500	2,500	2,500	2,500
520870 Small Tools and Equipment	0	6,000	6,000	0	4,000	4,000	4,000	4,000
520990 Other Commodities	72	2,500	2,500	10	2,500	2,500	2,500	2,500
COMMODITY Commodities	8,555	30,000	30,000	4,658	28,500	28,500	27,000	27,000
Total Federal and State Grant Trust	941,611	1,043,556	1,043,556	638,865	1,055,977	1,055,977	1,121,788	1,121,788
Total Maintain 9-1-1 PSAP	941,611	1,043,556	1,043,556	638,865	1,055,977	1,055,977	1,121,788	1,121,788

March 1, 2011

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Nathan Pryor, Intergovernmental Coordinator
Valerie Day, Executive Assistant

SUBJECT: CHAIR AND VICE CHAIR APPOINTMENTS ENDING JUNE 30, 2011

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. Officer positions for technical committees have one-year terms, with possible reappointment to serve up to one additional term, by consent of the respective committee. The chair (Chief Steve Kreis, Phoenix) and vice chair (Chief Larry Rodriguez, Tolleson) of the MAG 9-1-1 Oversight Team have served two one-year terms, which will expire on June 30, 2011.

The MAG Committee Operating Policies and Procedures also state that the vice chair ascends to the chair position and a new vice chair will be appointed by the Regional Council Executive Committee. Letters of interest from committee members interested in serving as vice chair of the Oversight Team are requested to be submitted by Tuesday, May 31, 2011, to Mayor Thomas Schoaf, MAG Chair, at the MAG Office located at 302 N. 1st Avenue, Suite 300, Phoenix, Arizona 85003. The appointments will be made at the June 13, 2011, Executive Committee meeting.

If you have any questions, please contact us at the MAG Office at (602) 254-6300 or at npryor@azmag.gov or vday@azmag.gov.

cc: MAG Management Committee
MAG Intergovernmental Representatives
Liz Graeber, 9-1-1 Administrator