



**Request for City Council Committee Action
From the Department of Emergency Communications**

Date: 02/24/05

To: Council Member Dan Niziolek; Chairman, Public Safety and Regulatory Services
Referral to: City Council

Subject: Discussion and decision on consolidating MECC with HCSO Dispatch

Recommendation: That the City Council review the staff report, discuss the staff presentation and adopt a position of their choosing to pass on to the Hennepin County Board for action, if appropriate.

Previous Directives; City of Minneapolis Council Resolution dated 11/19/04

Prepared or Submitted by: Director John Dejung, Assistant City Coordinator, X5909

Approved by: John Moir, City Coordinator

Presenters in Committee: John Dejung, John Moir

Financial Impact (Check those that apply)

No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)

Action requires an appropriation increase to the Capital Budget

Action requires an appropriation increase to the Operating Budget

Action provides increased revenue for appropriation increase

Action requires use of contingency or reserves

Other financial impact (Explain): Decision has the potential to save the MECC budget or parts thereof starting as early as 2006. Conversely, the decision might involve forfeiture of up to \$5.7M in Federal grant dollars for CAD and Enhanced 9-1-1 phone system replacements.

Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact (use any categories that apply)

Neighborhood Notification

City Goals

Comprehensive Plan

Zoning Code

Other

Background/Supporting Information Attached: PPT for briefing; staff report summary.

