

ITEM # 36

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 7, 2017

SUBMITTED AT THE REQUEST OF

COUNTY ADMINISTRATION



#30

2016-2017 OFFICERS

President Greg Ross
Mayor, Cooper City
1st Vice President Dan Daley
Vice Mayor, Coral Springs
2nd Vice President Harry Dressler
Mayor, Tamarac
Secretary
Vacant
Treasurer Gary Resnick
Mayor, Wilton Manors

DIRECTORS

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Past President M. Margaret Bates
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Past President Joy Cooper
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Past President Frank Ortis
Mayor, Pembroke Pines
Gloria Battle
Commissioner, Deerfield Beach
Jack Brady
Mayor, North Lauderdale
Traci Callari
Commissioner, Hollywood
Thomas Dorsett
Commissioner, West Park
Lamar Fisher
Mayor, Pompano Beach
Freddy Fisikelli
Councilmember, Southwest Ranches
Justin Flippen
Vice Mayor, Wilton Manors
Bill Harris
Vice Mayor, Dania Beach
Dale Holness
Commissioner, Broward County
Stacy Kagan
Vice Mayor, Parkland
Thomas Kallman
Commissioner, Weston
Keith London
Vice Mayor, Hallandale Beach
Tim Loneragan
Vice Mayor, Oakland Park
Wayne Messam
Mayor, Miramar
Ashira Mohammed
Mayor, Pembroke Park
Lesia Peerman
Commissioner, Margate
Iris Siple
Commissioner, Pembroke Pines
Larry Sofield
Assistant Deputy Mayor, Sunrise
Elliot Sokolow
Commissioner, Lauderdale-by-the-Sea
Greg Sollitto
Councilmember, Sea Ranch Lakes
Deb Tarrant
Mayor, Hillsboro Beach
Ken Thurston
Vice Mayor, Lauderdale
Becky Tooley
Commissioner, Coconut Creek
Dean Trantalis
Vice Mayor, Fort Lauderdale
Glenn Troast
Mayor, Lighthouse Point
Diane Veltri Bendekovic
Mayor, Plantation
Beverly Williams
Commissioner, Lauderdale Lakes

Mary Lou Tighe
Executive Director
Sely Cochrane
Deputy Executive Director

February 3, 2017

Ms. Bertha Henry
County Administrator
Broward County
115 South Andrews Avenue
Fort Lauderdale, Florida 33301

Dear Ms. Henry,

The attached resolution, opposing any effort to sunset or dissolve the Broward County Consolidated Communications Committee at this time, was approved by the Board of Directors of the Broward League of Cities at the February 2, 2017 Board meeting.

We look forward to continuing to work with Broward County and the Consolidated Communications Committee to achieve the full implementation of the recommended changes with time for evaluation over a meaningful period of time.

If you have any questions or require further information please do not hesitate to contact me or Mary Lou Tighe, Executive Director of the League.

Sincerely,

Greg Ross
President

C. Board of Directors, Broward League of Cities
Board of County Commissioners, Broward County
Joni Coffey Armstrong, County Attorney, Broward County
Samuel Goren, General Counsel, Broward League of Cities



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BROWARD COUNTY LEAGUE OF CITIES

RESOLUTION NO. 2017- B01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BROWARD COUNTY LEAGUE OF CITIES OPPOSING THE DISSOLUTION OF THE BROWARD COUNTY CONSOLIDATED COMMUNICATIONS COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Broward County Consolidated Communications Committee ("BCCCC") has not only been a sounding board for the stakeholders, but also a place for the public to provide input on the regional E911 system; and

WHEREAS, the BCCCC has held the Office of Regional Communication and Technology and the Broward Sheriff's Office accountable, inspired changes to performance reporting, supported the need for quality assurance improvements, challenged reporting on radio upgrades and system failures and generated a sustained oversight model; and

WHEREAS, the County Administrator has proposed the dissolution, or sunset, of the BCCCC based upon an interpretation of a recent consultant report that recommended various changes could be accomplished over the next twelve (12) months through joint efforts from Broward County and the Broward Sheriff's Office; and

WHEREAS, the effort to sunset the BCCC comes at a time where the new regional CAD and radio systems, as well as new suggestions for conflict resolution and/or governance, staffing improvements, and other system changes, have not yet been implemented; and

WHEREAS, at the Broward League of Cities meeting with Fitch & Associates, it was agreed that the BCCCC should not be sunset or dissolved until the recommended changes are implemented; and

WHEREAS, on January 25, 2017, the BCCCC voted 7-1 to continue the work of the BCCCC for at least the next year, with the only dissenting vote cast by the County Administrator's Office representative; and

WHEREAS, the sunset of the BCCCC at this time would roll back transparency, oversight and accountability efforts, or certainly make efforts dedicated to such far more difficult and less effective.

NOW, THEREFORE, the Board of Directors of the Broward League of Cities hereby resolves as follows:

Section 1. The foregoing "Whereas clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The Board of Directors of the Broward County League of Cities opposes any effort to sunset or dissolve of the Broward County Consolidated Communications Committee at this time and until such time as recommended changes have been fully implemented where feasible and implemented changes are evaluated over a meaningful period of time.

Section 3. This Resolution shall become effective immediately upon adoption its passage and adoption.

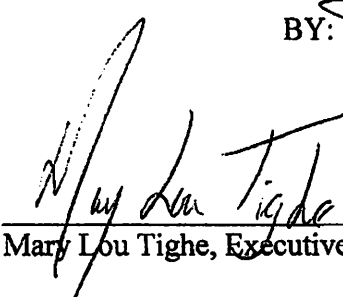
**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE
BROWARD COUNTY LEAGUE OF CITIES ON THIS 2nd DAY OF February, 2017.**

**BROWARD COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS**

BY: 

Greg Ross, President

ATTEST:



Mary Lou Tighe, Executive Director