

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to authorizing an Agreement with CentralSquare Technologies, LLC, to provide a web-based alarm management system for the False Fire Alarm Program.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

CONCUR with the March 14, 2023 Public Safety Committee action to approve the City Administrative Officer (CAO) report dated February 16, 2023.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund as a result of the recommendations in this report. Funding for one position and expense funding to support the False Fire Alarm Program in the current year is available within the Unappropriated Balance. Resource needs to continue this program beyond the current year will be evaluated through the 2023-24 budget process. CentralSquare Technologies, LLC (Contractor) will receive Compensation based on a graduated net collection share ranging from 90-percent City and 10-percent Contractor to 87-percent City and 13-percent Contractor as calculated by amounts collected through the False Fire Alarm Program. The City collection share will be deposited as General Fund revenue.

Financial Policies Statement: The recommendations in this report are consistent with the City's Financial Policies in that the proposed services will be funded within budgeted funds.

Community Impact Statement: None submitted

**TIME LIMIT FILE – APRIL 17, 2023
(LAST DAY FOR COUNCIL ACTION – APRIL 14, 2023)**

SUMMARY

At its regular meeting held on April 10, 2023, the Budget, Finance and Innovation Committee considered a CAO report relative to authorizing an Agreement with CentralSquare Technologies, LLC, to provide a web-based alarm management system for the False Fire Alarm Program.

After an opportunity for public comment was held, the Committee moved to concur with the Public Safety Committee action of March 14, 2023, to approve the CAO recommendations. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
PRICE	YES
YAROSLAVYSKY	YES
MOSKOSKE	YES
RODRIGUEZ	YES

AS 4/10/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-