



PUGET SOUND EMERGENCY RADIO NETWORK (PSERN) PROJECT

Public Safety, Civil Rights, and Technology Committee
1/7/2015

PSERN schedule

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Legislation #1:
Implementation
interlocal
agreement
(Presented 12/11,
voting today)

Legislation #2:
Interim agreement
with key principles
(Presented and voting
today)

Legislation #3:
Long-term
operations
interlocal
agreement
(Q2 2015)

PSERN Legislation #1

Implementation Interlocal Agreement

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□ **Highlights:**

- Drafting and legal reviews are complete
- Formalizes project governance
- Defines King County and partner responsibilities
- Reimburses partners for project-related activities
- Defines the initial rate model for user fees
- Transfers ownership to a new non-profit corporation upon completion of the project

PSERN Legislation #2

Interim Agreement with Key Principles

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- Because the ILA for long-term operations is not complete, south county cities asked to execute an interim agreement committing parties to three principles:
 - ▣ The new system will be owned, operated, maintained and managed by a new non-profit corporation
 - ▣ Governance for the new system will be the same model used in the implementation period (4/4 votes with 2 non-voting representatives)
 - ▣ Initial radio fees will follow the model defined in the Implementation ILA

Upcoming PSERN Legislation #3

Long-term Operations Interlocal Agreement

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□ **Highlights:**

- Creates a non-profit corporation to own, operate, maintain, upgrade and manage the PSERN system
- While consensus has been reached on high level principles, much detail remains to be developed in areas such as:
 - Service level & reporting requirements
 - Transfer of City assets & potentially staff
 - Insurance, liability, etc.

□ **Next steps for the Long-term Operations ILA:**

- Continue working with partners to develop necessary detail
- Timeline TBD

PSERN Project – Next Steps

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- Finalize negotiations and sign vendor contract (**Completed 12/2014**)
- Submit King County funding legislation:
 - ▣ Partners need to authorize Implementation ILA by Jan. 16, 2015
 - ▣ King County Council needs to enact legislation to put an initiative on ballot by Feb. 16
 - ▣ Legislation must be sent to King County Elections by March 16
 - ▣ Measure to fund the project on ballot April 28
- If ballot measure passes, implementation will begin in May
- Finalize Long-Term Operations ILA and get it signed