

RESOLUTION NUMBER R- 305479
DATE OF FINAL PASSAGE DEC 17 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, CHIEF OPERATING OFFICER, FIRE CHIEF, POLICE CHIEF OR THE OFFICE OF HOMELAND SECURITY PROGRAM MANAGER TO ENTER INTO AN AGREEMENT WITH OTHER LOCAL PUBLIC SAFETY AGENCIES THROUGHOUT THE SAN DIEGO URBAN AREA TO PARTICIPATE IN THE REGIONAL COMPUTER AIDED DISPATCH INTEROPERABILITY PROJECT AND ASSOCIATED ACTIONS.

WHEREAS, the Regional Computer Aided Dispatch Interoperability Project [RCIP], is funded under the Department of Homeland Security [DHS] Urban Area Security Initiative Grant Program; and

WHEREAS, the RCIP enables collaboration, situational awareness and timely distribution of critical incident information by providing a method for fire-rescue, medical, and law enforcement Computer Aided Dispatch [CAD] systems to manage and share data and resources during response incidents; and

WHEREAS, through the connection of the disparate CAD systems within the region, the RCIP will provide an organized method of coordinating regional public safety resources to reduce response time, increase personnel efficiency, and increase resource management to and from dispatch centers and the field; and

WHEREAS, the RCIP provides for the collaborative development and implementation of interoperable communications capabilities among local public safety agencies throughout the

eighteen cities and unincorporated areas of San Diego County, otherwise known as the San Diego Urban Area [SDUA]; and

WHEREAS, the San Miguel Consolidated Fire Protection District, on behalf of the SDUA, entered into a Professional Services Agreement [PSA] with Thinkstream, Incorporated [Thinkstream], to provide the technology solution to connect the regional CAD systems for the RCIP; and

WHEREAS, as part of the competitively bid process for the RCIP, vendors were requested to submit a public private partnership proposal; and

WHEREAS, Thinkstream's public private partnership proposal includes a marketing rights percentage fee and 200 licenses to its Integrated Criminal Justice Information System and connections to the California Law Enforcement Telecommunications System; and

WHEREAS, the San Miguel Consolidated Fire Protection District, on behalf of the SDUA, entered into a Public Private Partnership Agreement [PPP] with Thinkstream; and

WHEREAS, by teaming with Thinkstream to capitalize on the successes of this project, the participating agencies within the SDUA have the potential to benefit from the marketing of this unique solution; and

WHEREAS, the PPP provides for a set percentage of sales to be returned to the SDUA; and

WHEREAS, the City of San Diego's [City or City's] Office of Homeland Security [OHS] will serve as the fiduciary agent for the generated revenue to the participating agencies within the SDUA and will receive an administrative fee for this service in accordance with the PPP; and

WHEREAS, the funds will be used first to offset the administrative costs of the City as the fiduciary agent under the PPP, will then be used to cover all annual connection and maintenance fees, with any remaining funds to be used for replacement or technology upgrades or funding for other projects as approved by the San Diego Urban Area Working Group, a committee of the Unified Disaster Council; and

WHEREAS, Thinkstream is responsible for all connection and maintenance costs through the fifth year of the RCIP; and

WHEREAS, the annual cost of \$20,000 per connection will begin in 2014; and

WHEREAS, the RCIP will result in an increase in annual CAD maintenance costs for the interface estimated to be no more than \$9,000 per year; and

WHEREAS, Thinkstream may be designated and referred to as “Powered by Thinkstream” and may use that designation in promotional and marketing efforts of the RCIP as the official sponsor of the RCIP; and

WHEREAS, once the project is deemed successful by the region and the participating agencies within the SDUA begin collecting a percentage of the annual contract revenue, the City’s OHS will hyperlink Thinkstream’s logo on the City’s OHS website to Thinkstream’s website; and

WHEREAS, all agencies agreeing to participate in the RCIP are required to enter into a Memorandum of Understanding [MOU] with the other participating agencies in the SDUA; and

WHEREAS, the City seeks to enter into the MOU with other local public safety agencies in the SDUA to participate in the RCIP; and

WHEREAS, the MOU provides for the operational structure of the RCIP and the rights and responsibilities of the participating agencies; and

WHEREAS, upon execution of the MOU for the RCIP, City staff familiar with the RCIP and its benefits to the City are authorized to participate in local, state, and national demonstrations, meetings, conferences and other venues as a component of the public-private partnership in accordance with City rules, policies, and procedures; and

WHEREAS, the City's participation in the RCIP and PPP serves a direct and substantial public purpose; and

WHEREAS, on October 14, 2009, the Public Safety and Neighborhood Services City Council Committee unanimously recommended approval of the City's participation in the RCIP; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, Chief Operating Officer, Fire Chief, Police Chief or the Office of Homeland Security Program Manager is authorized, for and on behalf of the City, to enter into an agreement with other local public safety agencies throughout the eighteen cities and unincorporated areas of San Diego County, otherwise known as the San Diego Urban Area, to participate in the Regional Computer Aided Dispatch Interoperability Project as the City's authorized agents.

2. That the Mayor, Chief Operating Officer, Fire Chief, Police Chief or the Office of Homeland Security Program Manager is authorized to enter into this agreement for a term of five years. Per Charter Section 99, the agreement will not exceed more than a total of five years unless presented as an ordinance for City Council consideration at a future date.

3. That the Mayor, Chief Operating Officer, Fire Chief, or the Office of Homeland Security Program Manager, as the City's authorized agents of the San Diego Urban Area

Security Initiative grants, is authorized to provide Thinkstream with logo presence on the City's Office of Homeland Security website with a summary of the project.

4. That the Mayor, Chief Operating Officer, Fire Chief, or the Office of Homeland Security Program Manager, as the authorized agents of the San Diego Urban Area Security Initiative grants, is authorized to hyperlink Thinkstream's logo on the City's website to Thinkstream's website once the project is deemed successful by the region and the participating agencies begin collecting a percentage of the annual contract revenue.

5. That the City of San Diego's Office of Homeland Security will serve as the fiduciary agent for the generated revenue to the San Diego Urban Area and will receive an administrative fee for this service in accordance with the Public Private Partnership Agreement.

6. That the Fire Chief or the Police Chief, upon signing the agreement for the Regional Computer Aided Dispatch Interoperability Project, is authorized to allow City staff familiar with the Regional Computer Aided Dispatch Interoperability Project and its benefits to the City to participate in local, state, and national demonstrations, meetings, conferences and other venues as a component of the Public Private Partnership Agreement in accordance with City rules, policies, and procedures.

7. That the City's participation in the Regional Computer Aided Dispatch Interoperability Project and the Public Private Partnership Agreement is approved.

8. That the City's participation in the Regional Computer Aided Dispatch Interoperability Project and Public Private Partnership Agreements serves a direct and substantial public purpose.

9. That the City Comptroller is authorized to establish a special interest-bearing fund for the revenue generated from the Public-Private Partnership Agreement with Thinkstream.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:aml
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Or.Dept:Police
R-2010-246

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 08 2009.

ELIZABETH S. MALAND
City Clerk

By Ana Richards
Deputy City Clerk

Approved: 12.17.09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor