

RESOLUTION NUMBER R- 309356

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA AND AT&T CALIFORNIA FOR THE PURCHASE, INSTALLATION, AND MAINTENANCE OF THE SAN DIEGO POLICE DEPARTMENT'S CUSTOMER PREMISE EQUIPMENT/9-1-1 CALL MANAGING SYSTEM, AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE CALL MANAGING SYSTEM AND FOR THE POLICE AND FIRE-RESCUE DEPARTMENTS' ENTERPRISE TELEPHONE/RADIO LOGGER REPLACEMENT PROJECT, AUTHORIZING ADDITIONS TO THE 2015 CAPITAL IMPROVEMENTS PROGRAM, AND INCREASES IN THE CAPITAL IMPROVEMENTS PROGRAM BUDGET.

WHEREAS, a modern, reliable San Diego Police Department (Police Department) 9-1-1 call managing system is an essential component of public safety; and

WHEREAS, a critical need to upgrade the Police Department's current 9-1-1 call managing system has been identified; and

WHEREAS, upgrading the Police Department's 9-1-1 call managing system will promote public safety by modernizing the infrastructure to meet current standards, provide redundancy, and meet security requirements; and

WHEREAS, the Police Department's current Vesta 2.2 9-1-1 call managing equipment is incompatible with Windows XP and Voice over Internet Protocol technology; and

WHEREAS, a new Vesta 4.2 9-1-1 call managing system, provided by AT&T California, will allow the Police Department to complete the City of San Diego-mandated upgrade to the Windows 7 Operating System; and

WHEREAS, a new 9-1-1 call managing system will allow for redundancy and an emergency backup dispatch site; and

WHEREAS, a new 9-1-1 call managing system will allow for improved functionality of multiple public safety-related computer programs; and

WHEREAS, the San Diego Fire-Rescue Department is also upgrading its 9-1-1 call managing system to the Vesta 4.2 system provided by AT&T California; and

WHEREAS, 9-1-1 call taking backup operations will be possible between the Police and Fire-Rescue Departments when both Departments operate on the same type of 9-1-1 call managing system with the same provider; and

WHEREAS, the Police Department is a Public Safety Answering Point; and

WHEREAS, the California 9-1-1 Emergency Communications Branch funds 9-1-1 call managing system upgrades for Public Safety Answering Points in five-year cycles; and

WHEREAS, the Police Department is not scheduled for an upgrade until December 2017; and

WHEREAS, the Police Department has an immediate need for upgrade and cannot wait until December 2017; and

WHEREAS, the Police Department has identified funds to pay for the mid-cycle upgrade; and

WHEREAS, the California 9-1-1 Emergency Communications Branch has agreed to reimburse the City of San Diego for this essential mid-cycle upgrade; and

WHEREAS, reimbursement of approximately \$1.6 million will be provided from the California 9-1-1 Emergency Communications Branch in December 2017; and

WHEREAS, the total cost of the Vesta 4.2 9-1-1 call managing system, including four years of maintenance, is estimated to be \$1,685,166; and

WHEREAS, contracts for the purchase of goods and services exceeding \$1 million require San Diego City Council (City Council) approval in accordance with San Diego Municipal Code section 22.3206(c); and

WHEREAS, in accordance with San Diego Municipal Code section 22.3016, the Purchasing and Contracting Department approved a sole source valid through October 14, 2015, in order for the 9-1-1 call managing equipment to be purchased from AT&T California through the State of California 9-1-1 Emergency Communications Branch; and

WHEREAS, the Police Department will request sole source approval for subsequent years, as there is no viable equipment provider other than AT&T California; and

WHEREAS, the City Council's authorization to enter into an agreement with AT&T through the California 9-1-1 Emergency Communications Branch, and expend funds, including adding the project to the Fiscal Year 2015 Capital Improvements Program, and increasing the Capital Improvements Program Budget accordingly, will make certain that essential, upgraded 9-1-1 call managing equipment is obtained and maintained, thereby improving and promoting public safety; and

WHEREAS, telephone/radio logger equipment records Police Department telephone calls and radio communications; and

WHEREAS, recordings of Police Department telephone calls and radio communications are often essential to police investigations; and

WHEREAS, recordings of Police Department telephone calls and radio communications are often used in court proceedings; and

WHEREAS, the Police Department's current telephone/radio logger equipment is dependent on an interface that is unsupported, and is no longer available; and

WHEREAS, the new Motorola Nice telephone/radio logger, proposed in the Enterprise Telephone/Radio Logger Replacement Project, will support the pending new CAD System, as well as the pending new 9-1-1 call managing system; and

WHEREAS, the new telephone/radio logger will consolidate logging services used by the Police and Fire-Rescue Departments; and

WHEREAS, the support and maintenance of the new Motorola Nice telephone/radio logger fall within the scope of and will be added to the City of San Diego's existing contract with Motorola Solutions, Inc., approved by the San Diego City Council on May 3, 2011, in San Diego Resolution Number R-306793 (May 16, 2011); and

WHEREAS, the telephone/radio logger project will be funded jointly the by Police and Fire-Rescue Departments; and

WHEREAS, the total cost of the telephone/radio logger project is estimated to be \$1,697,882; and

WHEREAS, the Fire-Rescue Department will fund \$557,726 of the total cost through its General Fund budget; and

WHEREAS, the Police Department will fund the remaining \$1,140,156 of the total cost with State COPS 2013 grant funds; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to appropriate, from available fund balance, \$204,333 to the Fire and Lifeguard Facilities Fund (200228), Fire-Rescue Department (1912), for the purpose of transferring funds to the General Fund (100000), to support public safety IT infrastructure.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer an amount of \$1,788,001 from the General Fund (100000) to General Fund Contributions to the CIP Fund (400265), as follows: \$1,230,275 from the Police Department (1914), and \$557,726 from the Fire-Rescue Department (1912).

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with AT&T California, a state-approved vendor, through the State of California 9-1-1 Emergency Communications Branch, to purchase, install, and maintain an upgraded Customer Premise Equipment/9-1-1 Call Managing System, including equipment for a backup emergency dispatch site for the Police and Fire-Rescue Departments, in an amount not to exceed \$1,685,166, with \$1,230,275 from CIP S15024, Police 9-1-1 Call Manager, fund 400265, GF Contributions to the CIP Fund for the purchase and maintenance of equipment, with reimbursement from the State of California in December 2017.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S15024, Police 9-1-1 Call Manager, to the Fiscal Year 2015 Capital Improvements Program.

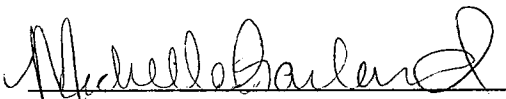
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S15024, Police 9-1-1 Call Manager, and to

appropriate and expend \$1,230,275 from the GF Contributions to the CIP Fund (400265), for the purpose of funding the 9-1-1 Call Manager project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S15025, Enterprise Radio/Phone Logger to the Fiscal Year 2015 Capital Improvements Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S15025, Enterprise Radio/Phone Logger, and to appropriate and expend \$1,697,882 as follows: \$1,140,156 from the State Grant Fund (600001), State COPS 2013 Grant (1000046-2013); and, \$557,726 from the GF Contributions to the CIP Fund (400265), for the purpose of funding the Enterprise Radio/Phone Loggers project.

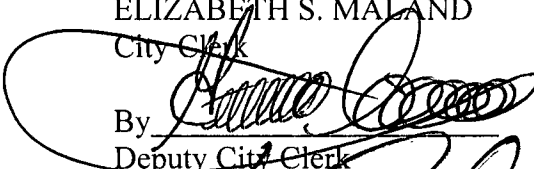
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Michelle A. Garland
Deputy City Attorney

MAG:amt
11/20/2014
Or.Dept: Police
Doc. No. 901516_4

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 09 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/17/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 09 2014, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Sherrri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ed Harris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Lorie Zapf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage DEC 17 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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