722-B 11-14-23
(R-2024-189)

RESOLUTION NUMBER R- 315227

DATE OF FINAL PASSAGE NOV 22 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH UBICQUIA, INC. FOR INSTALLATION AND OPERATION OF SMART STREETLIGHT AND AUTOMATED LICENSE PLATE RECOGNITION TECHNOLOGIES.

WHEREAS, the City, through the San Diego Police Department (SDPD), wishes to install and use Smart Streetlight and Automated License Plate Recognition (ALPR) camera technologies through an Agreement with Ubicquia, Inc. (Ubicquia); and

WHEREAS, this technology will benefit the City and the community by increasing public safety, offering an additional tool to solve serious crimes, maximizing investigative resources, and increasing the accountability of police officers; and

WHEREAS, the Smart Streetlight and ALPR technology offered by Ubicquia will integrate video and ALPR technology into a unique, single interface platform; and

WHEREAS, on July 6, 2023, the Purchasing Agent certified the award of a sole source contract pursuant to San Diego Municipal Code section 22.3016; and

WHEREAS, the Council of the City of San Diego (Council) approved Smart Streetlight and ALPR technologies pursuant to the Transparent and Responsible Use of Surveillance Technology Ordinance on August 1, 2023, in Resolutions R-315096 and R-315097; and

WHEREAS, the Agreement provides for the installation and use of an initial quantity of 500 units in Fiscal Year (FY) 2024, offering Smart Streetlight and ALPR technology, including an LED streetlight in locations where needed; and

WHEREAS, the Agreement contains provisions to protect privacy, addresses the retention and destruction of image and video data, and provides limits on use and sharing of data; and

WHEREAS, the term of the Agreement is five years, with a total amount not to exceed \$11,662,500; and

WHEREAS, the initial cost in FY 24 will be approximately \$3,512,500, including the one-time installation and maintenance fee, and the annual fee for hardware, software, and connectivity on a subscription model; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement between the City of San Diego and Ubicquia, Inc. for the installation and operation of Smart Streetlight and Automated License Plate Recognition technologies in an amount not to exceed \$11,662,500 over the five-year term of the agreement, under the terms and conditions set forth in the contract on file with the City Clerk at document RR
315227

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$11,662,500 from the General Fund (100000), Police Department (1914) over the five-year term of the Agreement with Ubicquia, Inc., for the installation and operation of Smart Streetlight and Automated License Plate Recognition technologies, contingent upon the adoption of the Annual Appropriations Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing a certificate

certifying that funds necessary for the expenditure are, or will be, on deposit with the City Treasurer. APPROVED: MARA W. ELLIOTT, City Attorney Chief Deputy City Attorney MAG:hm October 4, 2023 Or.Dept: PSE CC No. 3000016148 Doc. No. 3435980 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>NOV 1 4 2023</u> DIANA J.S. FUENTES City Clerk Deputy City Clerk Vetoed: TODD GLORIA, Mayor (date)

The City of San Diego COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000016148

								NO.	1914		
in tha	HEREBY	CERTIF	Y that the mone	ey required for	the allotment of fur ary, and is otherwis	nds for the	purpose set forth in	n the foregoing res	olution is available		
Amou		r is aniic	ipated to come	into the Treast	ary, and is otherwis	e unallotte	:a.				
Amou	iit.										
Purpo	se:										
		-				<u> </u>					
								<u></u>			
Date:		Ву:									
	- .				ACCOUNTING DA	TA.		COMPTROLLER'S DEPA	ARTMENT		
Doc.	Funded				ACCOUNTING BA	Business	Fund Center or Cost	Internal Order or			
Item	Program	Fund	Grant Number	G/L Account	Functional Area	Area	Center	WBS Element	Original Amount		
				<u> </u>							
								.:-			
	<u> </u>	<u></u>				<u> </u>		TOTAL AMOUNT			
		•					· • •				
									FUND OVERRIDE		
resolu in con said co Treasi	tion, can be formity with ontract, that ury, to the c	incurred the requ sufficient redit of t	d without the vio direments of the ont moneys to man he appropriatio	plation of any of Charter of the eet the obligation of from which the	f the provisions of the City of San Diego, ons of said contract the same are to be d	he Charter that suffic t are actua rawn, and	contract or agreemed of the City of San Elent moneys have be ally in the Treasury, of that the said moneys appropriation, are other.	Diego; and I do here een appropriated for or are anticipated to now actually in the	eby further certify, or the purpose of o come into the e Treasury,		
Not to	Exceed:			\$.	3,612,500.00						
Vendo	•••	Ubicquia	ı, Inc.								
Purpos		To autho	orize the expend	iture of funds du allation, and ma	ring FY24, not to exc intenance, and as-ne	eed \$3,612 eded repla	2,500, to Ubicquia, Incocement of LED lights	., to provide (500) ne where required.	w Smart		
. .								1	-		
Date:				September 29,	2023		By: Leana Ch	an Leana Cha.	ARTMENT		
					ACCOUNTING DA	TΑ					
Doc.	Funded		0	0.11	**	Business					
ltem 001	Program Non-Program	Fund 100000	Grant Number	G/L Account 511072	Functional Area	Area	Fund Center 1914141222	IO or WBS Element	Original Amount		
002	Non-Program	100000	N/A	511072	OTHR-00000000-PO OTHR-00000000-PO	1914 1914	1914141222	N/A N/A	\$3,512,500.00 \$100,000.00		
									4.55,000.00		
				<u> </u>				TOTAL AMOUNT	\$3,612,500.00		
								. 51714744100141	Ψ2,012,200.00		

CC-361 (REV 7-09)

FUND OVERRIDE []
CC 3000016148

Passed by the Council of The G	ીity of San Dieg	go onN	OV 1.4 2023	_, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	7	П	П	П	
Jennifer Campbell	_, 		П		
Stephen Whitburn	Ä				
Monica Montgomery S	teppe \square	Ŋ		Π	
Marni von Wilpert				П	
Kent Lee	7			П	
Raul A. Campillo	Π		. [2]	П	
Vivian Moreno	П	Й	·		
Sean Elo-Rivera	П	. 7	П		
(Please note: When a resolu date the approved resolutio	n was return	ed to the Off	ice of the City C	lerk.)	
AUTURNITICATED DV				TODD GLORIA	
AUTHENTICATED BY:	•	Мау	or of The City of !	San Diego, California.	
			UENTES		
(Seal)		City Cl	erk of The City of	San Diego, California.	
		Ву <u>//</u> 1	ystellmed	dina Deput	
		Office of th	ie City Clerk, San	Diego, California	
,	Doc	òlutión Numb		315227	