



THE CITY OF SAN DIEGO

M E M O R A N D U M

DATE: December 12, 2008

TO: Honorable Council President Ben Hueso and Members of the City Council

FROM: Ramone Lewis, Contract Compliance Officer, Equal Opportunity Contracting
via Beryl Rayford, Program Manager, Equal Opportunity Contracting

SUBJECT: Regional Command and Control Communications (3Cs) Microwave Communications
Hardware and Services (Grant Funded Expenditures)

Equal Opportunity Contracting reviewed and signed the Request for Council Action (1472) for the above mentioned project. As part of the supporting documentation, Equal Opportunity Contracting expressed a concern about the under representations in contractor's workforce, and an Equal Opportunity Plan was requested.

Harris/Stratex Networks Operating Corporation submitted an Equal Opportunity Plan, which has been reviewed and approved by Equal Opportunity Contracting staff. Equal Opportunity Contracting will continue to monitor the firm's adherence and efforts to implement their plans via periodic reviews of work force reports.

A handwritten signature in black ink, appearing to read "R. Lewis".

Ramone Lewis
Contract Compliance Officer

RLL

CC: Ed Plank, Council Liaison
Sara Diaz, San Diego Police Department
Beryl Rayford, Equal Opportunity Contracting, Program Manager

000781

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE: October 8, 2008

EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

SUBJECT: Regional Command and Control Communications (3 C's) Project Management Services

GENERAL CONTRACT INFORMATION

Recommended Consultant: Not determined at this time

Amount of this Action: \$1,000,000

Funding Source: City of San Diego

Goal: No identified

SUBCONSULTANT PARTICIPATION

There is no identified subconsultant participation at this time.

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

Equal Opportunity Required.

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

ADDITIONAL COMMENTS

The purpose of this action is to approve grant expenditures for the continuing development, implementation, and refinement of the 3Cs network via project management and technical consulting services.

City wishes to select consultant(s) in compliance with City and Federal regulations in order to contract for project management and technical services related to the installation of phases 3C through 3G of the overall project plan for a period of up to the expiration of the COPS 2007 Technology grant and not to exceed One Million Dollars (\$1,000,000.00).

RB
RLL

000783

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE OF) 01/06

AC 2900346

TO:
CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
POLICE DEPARTMENT

3. DATE:
September 10, 2008

4. SUBJECT:

Regional Command and Control Communications (3Cs) Project Management Services
(Grant Funded Expenditures)

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)
Sara Diaz (619) 515-2753 MS 704A

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)
Donna Warlick (619) 531-2221

7. CHECK BOX IF REPORT TO
COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	18905		
DEPT.			
ORGANIZATION	100		
OBJECT ACCOUNT	4222		
JOB ORDER	018905		
C.I.P. NUMBER			
AMOUNT	1,000,000		

9. ADDITIONAL INFORMATION / ESTIMATED COST:
SDPD has been selected to administer a \$6 million 2007 Technology grant from USDOJ Office of Community Oriented Policing to continue the development of the Regional Command and Control Communications (3Cs) network.
City/SDPD wish to expend a maximum of \$1 million for project management and technical support during the construction phase. Consultant selection will be made in compliance with City and federal regulations. All expenditures authorized by this action are grant funded.

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	POLICE DEPARTMENT	<i>[Signature]</i>	9/18/08	8	DEPUTY CHIEF OPERATING OFFICER	<i>[Signature]</i>	10/29/08
2	GRANTS	<i>[Signature]</i>	10/01/08	9	CHIEF OPERATING OFFICER	<i>[Signature]</i>	10/30/08
3	ENVIRONMENTAL ANALYSIS	<i>[Signature]</i>	10/3/08	10	CITY ATTORNEY	<i>[Signature]</i>	11/24/08
4	EOCP	<i>[Signature]</i>	10/8/08	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	11/25/08
5	LIAISON OFFICE	<i>[Signature]</i>	10/10/08	DOCKET COORD: _____ COUNCIL LIAISON: <i>[Signature]</i>			
6	FINANCIAL MANAGEMENT	<i>[Signature]</i>	10/17/08	COUNCIL PRESIDENT <input checked="" type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADOPTION <input type="checkbox"/>			
7	AUDITOR	<i>[Signature]</i>	10/27/08	REFER TO: _____ COUNCIL DATE: 1/6/09			

11. PREPARATION OF: RESOLUTION(S) ORDINANCE(S) AGREEMENT(S) DEED(S)

- Authorizing the City Comptroller to appropriate and expend a maximum of \$1 million in grant funds for consultant services, including project management and technical support of the project.
- Authorizing the City, in compliance with all City and Federal requirements, to recruit for and select consultant(s):
- Authorizing the Mayor, on behalf of the City, to enter into Agreement(s) with the selected consultant(s) for the services and funding described.
- Authorizing the Chief of Police to direct and oversee the selection(s) and Agreement(s), in compliance with the grant program.

11A. STAFF RECOMMENDATIONS:
Approve the resolution.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): ALL

COMMUNITY AREA(S): ALL

ENVIRONMENTAL IMPACT: This activity is not a "project" and is therefore not subject to CEQA PER CEQA Guidelines Section 10560(C)(2)

HOUSING IMPACT: NONE

OTHER ISSUES: NONE

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EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: September 10, 2008

REPORT NO:

ATTENTION:

ORIGINATING DEPARTMENT: POLICE DEPARTMENT

SUBJECT: Regional Command and Control Communications (3Cs)
Project Management Services (Grant Funded Expenditure)

COUNCIL DISTRICT(S): ALL

CONTACT/PHONE NUMBER: Sara Diaz 619-515-2753

REQUESTED ACTION:

- Authorize the City Auditor and Comptroller to appropriate and expend a maximum of \$1 million in grant funds for consultant services, including project management and technical support of the project.
- Authorize the City, in compliance with all City and Federal requirements, to recruit for and select consultant(s).
- Authorize the Mayor, on behalf of City, to enter into Agreement(s) with the selected consultant(s) for the services and funding described below.
- Authorize the Chief of Police to direct and oversee the selection(s) and Agreement(s), in compliance with the grant program.

STAFF RECOMMENDATION: APPROVE THE RESOLUTION

EXECUTIVE SUMMARY:

On August 6, 2008, in resolution R-303987, Council authorized City to accept and expend a federal grant of \$6 million to continue the Regional Command and Control Communications (3Cs) Program. 3Cs strives to connect dispatch/emergency operations centers across the far southwest region. By linking public safety agencies via a high-speed, secure hybrid microwave/fiber optic network, 3Cs plans to incorporate all local public safety dispatch and emergency centers within the coverage area at a pace of 15 to 20 agencies a year. Additional functionality in the 3Cs network includes the ability to incorporate specialized video feeds (aerial, CCTV), and transporting public safety regional applications. By incorporating 3Cs technology, responding agencies will have a fast, reliable means to contact any agency in the area, improving the ability to successfully manage any incident.

The purpose of this action is to approve grant expenditures for the continuing development, implementation, and refinement of the 3Cs network via project management and technical consulting services.

City wishes to select consultant(s) in compliance with City and Federal regulations in order to contract for project management and technical services related to the installation of phases 3C through 3G of the overall project plan for a period of up to the expiration of the COPS 2007 Technology grant and not to exceed One Million Dollars (\$1,000,000.00).

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EEO: This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

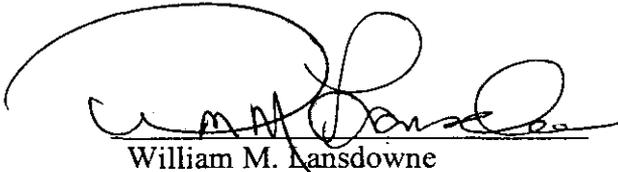
FISCAL CONSIDERATIONS: All costs of this expenditure are grant funded. No City funds are required. There is no requirement to continue grant-funded activities, expenditures or programs after grant funds are depleted or terminated. Federal law requires that these funds supplement and not supplant funds otherwise available for law enforcement.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

- On August 6, 2008, in resolution R-303987, Council authorized City to accept and expend a federal grant of \$6 million to continue the Regional Command and Control Communications (3Cs) Program.
- On August 6, 2008, in resolution R-303993, Council authorized City to enter into an agreement for Amendment #1 to the agreement between the City of San Diego and Enforcement Support Agency for project management services and technical support for the Regional 3Cs Project. This contract will expire in April 2009.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: NA

KEY STAKEHOLDERS AND PROJECTED IMPACTS: Consultant(s) to be selected under this current action to provide project management and technical services.



William M. Lansdowne
Chief of Police
Originating Department



Jill Olen
Deputy Chief Operating Officer

000787

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2900346

DEPT. NO.: 110

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$1,000,000.00 Fund: 18905

Purpose: Authorizing the expenditures of the funds for consultant services, including project management and technical support of the Regional Command and Control Communications (3Cs) network.

Date: October 27, 2008

By: Cathy Wang
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
001	0	18905	18905	100	4222	018905					\$1,000,000.00
TOTAL AMOUNT											\$1,000,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT											

FUND OVERRIDE

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RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE CITY COUNCIL RELATING TO
THE REGIONAL COMMAND AND CONTROL
COMMUNICATION (3C'S) PROJECT MANAGEMENT
SERVICES

WHEREAS, the San Diego Police Department (SDPD) has been selected to administer a \$6 million 2007 Technology grant from USDOJ Office of Community Oriented Policing to continue the development of the Regional Command and Control Communications (3C's) network; and

WHEREAS, the City (SDPD) wishes to expend a maximum of \$1 million for project management and technical support during the construction phase; and

WHEREAS, consultant selection will be made in compliance with City and Federal regulations; and

WHEREAS, all expenditures authorized by this action are grant funded.

NOW THEREFORE, BE IT RESOLVED, that the City Comptroller be, and is hereby authorized and empowered by the Council of the City of San Diego, to expend a maximum of \$1 million in grant funds for consultant services, including project management, and technical support of the project.

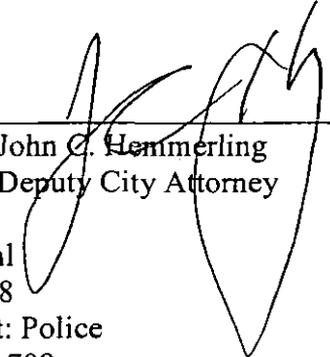
BE IT FURTHER RESOLVED, that the City comply with all City and Federal requirements, to recruit for and select consultant(s).

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BE IT FURTHER RESOLVED, that the Mayor, on behalf of the City, to enter into agreement(s) with the selected consultant(s) for the services and funding described; and

BE IT FURTHER RESOLVED, that the Chief of Police is authorized to direct and oversee the selection(s) and agreement(s), in compliance with the grant program.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By  _____
 John C. Hemmerling
 Deputy City Attorney

JCH:aml
11/25/08
Or.Dept: Police
R-2009-709
A/C #: 2900346

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

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor