

RESOLUTION NUMBER R- 313202

DATE OF FINAL PASSAGE SEP 22 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AN AMOUNT NOT TO EXCEED \$2,615,356.18 IN FISCAL YEAR 2021 BY A SUPPLEMENTAL ACTON RELATED TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND AXON ENTERPRISE, INC. FOR A BODY WORN CAMERA SYSTEM SOLUTION INCLUDING BODY WORN CAMERAS, DIGITAL EVIDENCE STORAGE, AND RELATED EQUIPMENT AND SERVICES.

WHEREAS, on June 23, 2020, the San Diego City Council (Council) adopted San Diego Resolution R-313119, authorizing the Mayor, or his designee, to enter in an agreement between the City of San Diego (City) and AXON Enterprise, Inc. (AXON) for a body worn camera (BWC) system solution, including body worn cameras, digital evidence storage, and related equipment services in an amount not to exceed \$8,367,892.78 for a term of three years; and

WHEREAS, Resolution R-313119 also authorized the Chief Financial Officer to expend an amount not to exceed \$8,367,892.78 for a term of three years from the Citizens Option for Public Safety (COPS) fund (200722); and

WHEREAS, the Fiscal Year 2021 Annual Appropriation Ordinance had already passed, and these funds were not included in the adopted Annual Appropriation Ordinance; and

WHEREAS, on June 23, 2020, the City should have asked the City Council to appropriate \$2,615,356.18 in Fiscal Year 2021; however, the City inadvertently omitted the action to appropriate the Fiscal Year 2021 funds immediately in Fiscal Year 2021. This action required a separate action before expending the Fiscal Year 2021 funds; and

WHEREAS, as a result, the City would have to wait to appropriate Fiscal Year 2021 funds until the First Quarter or Mid-Year report. This delay prevents the City from releasing any funds to AXON for their services; and

WHEREAS, in order to continue services with AXON, the City seeks authorization to appropriate an amount not to exceed \$2,615,356.18 in Fiscal Year 2021. This will allow the City to expend funds previously approved; and

WHEREAS, the funds for future fiscal years will be appropriated through the normal Annual Appropriation Budget process; and

WHEREAS, this resolution will supplement Resolution R-313119, passed on June 24, 2020; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to appropriate an amount not to exceed \$2,615,356.18 from the Citizens Option for Public Safety (COPS) fund (200722) to provide a complete BWC System Solution, including body worn cameras, video management/storage, licensing, training, and ongoing maintenance support services for Fiscal Year 2021.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Jill S. Cristich
Jill S. Cristich
Deputy City Attorney

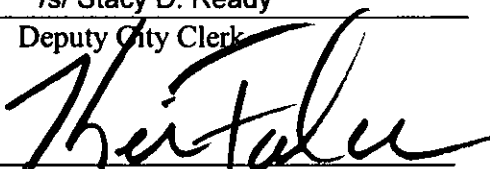
JSC:hm
08/25/2020
Or.Dept: SDPD
Doc. No.: 2395483_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 09/15/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Stacy D. Ready
Deputy City Clerk

Approved: 9/21/2020
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 15 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 22 2020.

(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 *Hy Beach*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313202