

RESOLUTION 2019-###

PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO: (1) DECLARE CERTAIN POLICE DEPARTMENT EQUIPMENT AS SURPLUS PROPERTY WITH NO SALVAGE VALUE AND BE DISPOSED OF PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120; (2) AUTHORIZE THE ACCEPTANCE AND APPROPRIATION OF \$17,046 IN FUNDS ANTICIPATED TO BE RECEIVED FROM THE 2018 JUSTICE ASSISTANCE GRANT PROGRAM (JAG), (3) AUTHORIZE THE PURCHASE OF A NEW TRAFFIC MESSAGE TRAILER AS A SOLE SOURCE PROCUREMENT TO ASSIST THE TRAFFIC DIVISION IN SPEED ENFORCEMENT

WHEREAS, Diversify Revenue Stream is an adopted policy item under the FY 2019-21 City Council Priority Workplan;

WHEREAS, this proposed action is not a project under CEQA pursuant to Guidelines section 15378(b)(5): Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment;

WHEREAS, the Justice Assistance Edward Byrne Memorial Grant Program (JAG) is unsolicited federal funds designated for frontline municipal police services. Every year, the City of San Pablo Police Department receives unsolicited funds of varying amounts from this federal grant. On September 5, 2017, the City of San Pablo Police Department submitted JAG application 2018-H4072-CA-DJ for an anticipated award amount of \$17,046;

WHEREAS, at least three percent of the 2018 JAG Grant award funds must be applied to National Incident-Based Reporting System) NIBRS training;

WHEREAS, pursuant to Government Code Section 30061(c)(1), cities and counties are required to hold a public hearing to consider frontline enforcement funding requests prior to the receipt of funds. Notice of this public hearing has been appropriately posted and published in a newspaper of general circulation;

WHEREAS, following this public hearing the City Council may authorize the appropriation of existing, as well as anticipated, monies exclusively to fund frontline municipal police services in accordance with the request(s) submitted by the police department;

WHEREAS, the SPPD Traffic Unit's traffic message trailer is non-operational and the repair costs outweigh its current worth and thus it is the desire of the Police Department to dispose of the trailer as surplus with no salvage value pursuant to San Pablo Municipal Code section 3.16.120;

WHEREAS, The Police Department proposes to use the JAG award funds to purchase the "Stalker" Message Center 360 Trailer, which features a rotating mast mount design for easy travel, setup and positioning The total one-time cost, including Sales Tax and shipping & handling, for the "Stalker" Message Center 360 Trailer is \$16,403;

WHEREAS, Stalker Radar is the sole source supplier for this particular kind of 360-degree speed trailer, which allows more flexibility in deployment and thus, it is the desire of the Police Department to exempt the "Stalker" Message 360 Trailer purchase from the bid process under section 3.16.110(C) of the Municipal Code, (Exceptions to the Bid Policy) as a sole source procurement; and

WHEREAS, the total one-time cost, including sales tax, shipping and handling, for the "Stalker" Message Center 360 Trailer is \$16,403, which will be paid with the accepted and appropriated funds of \$17,046, the amount expected to be received through federal JAG funding. The remaining \$644 of the JAG awarded funds will be applied to NIBRS training which will pay for one Police Admin Clerk to receive NIBRS training.

NOW, THEREFORE, BE IT RESOLVED that the City of San Pablo City Council authorizes the following:

1. The disposal of the Police Department's current traffic message trailer as surplus property with no salvage value pursuant to San Pablo Municipal Code 3.16.120.
2. Accept and appropriate \$17,046 in funding anticipated to be received from the 2018 Edward Byrne Memorial Justice Grant Program (JAG) into the respective revenue and expenditure accounts (210-0000-33403 and 210-2110-46300) to be used exclusively for the purchase of the "Stalker" Traffic Message 360 Trailer (\$16,403).
3. Determine that the purchase of the "Stalker" Message 360 Trailer is exempt from the bid process under section 3.16.110(C) of the Municipal Code, (Exceptions to the Bid Policy) as the "Stalker" Message 360 Trailer is a sole source procurement and authorize the City Manager to enter into an agreement with Stalker Radar for the purchase of this equipment.
4. Authorize that the remaining \$644 of the JAG awarded funds be applied to NIBRS training which will pay for one Police Admin Clerk to receive NIBRS training.

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ADOPTED this 20th day of May, 2019, by the following votes:

AYES:	COUNCILMEMBERS:	Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Pineda
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Rich Kinney
Rich Kinney, Mayor