RESOLUTION 2017-162

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTER-AGENCY AGREEMENT BETWEEN THE CITY OF SAN PABLO AND THE CONTRA COSTA COMMUNITY COLLEGE DISTRICT FOR THE PROVISION OF DISPATCH SERVICES THROUGH THE TRI-CITY AGREEMENT

WHEREAS, *new CAD/RMS Services Alternative* is an adopted policy item under the FY 2015-17 Council Priority Workplan Update, effective October 1, 2016;

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. If a project, then the Ordinance is exempt from the provisions of the California Environmental Quality Act, (CEQA), under CEQA Guidelines § 15061(b)(3), in that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment;

WHEREAS, on July 27, 2016, the Richmond Police Department presented all consortium members with a notice of intent to terminate consortium Records Management and Consolidated Communications services which were being provided by the Richmond Police Department;

WHEREAS, after evaluating several options related to San Pablo Police Department's operational efficiency and ensuring that the Department continues to improve upon service commitments to our community, the San Pablo Police Department elected to opt-out as a member of the CAD/RMS consolidated consortium, effective July 1, 2017. The decision was ratified by the City Council on January 17, 2017;

WHEREAS, on May 1, 2017, the City Council approved Resolution No. 2017-078 authorizing the City Manager to finalize (with the City Attorney) and execute a Tri-City Agreement with the cities of Hercules and Pinole for Dispatch and CAD/RMS Services;

WHEREAS, under the Tri-City Agreement, San Pablo will include dispatch services for the Contra Costa Community College District Police Department at the Contra Costa Community College Campus only;

WHEREAS, staff prepared an Inter-Agency Agreement between the City of San Pablo and the Contra Costa Community College District Police Department for the provision of dispatch services through the Tri-City Agreement;

WHEREAS, the effective date of the Inter-Agency Agreement is July 1, 2017, and terminates June 30, 2022, unless the Tri-City Agreement is terminated or the City withdraws from the Tri-City Agreement;

WHEREAS, the Contra Costa Community College District Police Department will be responsible for paying the City in the sum of $11,400 each year of the five (5) year agreement within 30 days of the City's issuance of an invoice, in addition to paying for

Information Technology Division services on a time and materials basis, currently set at $51 per hour.

WHEREAS, on July 25, 2017, the Public Safety Standing Committee (Calloway/Morris) reviewed the proposed Inter-Agency agreement with Contra Costa Community College District Police Department as proposed. The Standing Committee took action to recommend its formal consideration to the City Council at their next regular meeting on August 7, 2017.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo authorizes the City Manager to execute an Inter-Agency Agreement between the City of San Pablo and the Contra Costa Community College District (Police Department) for the provision of dispatch services through the Tri-City Agreement in the form as set forth in Exhibit A with revisions approved by the City Manager and City Attorney that do not substantially affect the material terms of the Agreement to the detriment of the City.

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ADOPTED this 7th day of August, 2017, by the following vote:

AYES: COUNCILMEMBERS: Cruz, Kinney, Morris, Calloway and Valdez
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: NONE

ATTEST: APPROVED:

/s/ Elizabeth Pabon-Alvarado   /s/ Cecilia Valdez
Elizabeth Pabon-Alvarado, City Clerk   Cecilia Valdez, Mayor