

## **RESOLUTION 2019-055**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) DECLARING 3M ALPR CAMERA EQUIPMENT AS SURPLUS PROPERTY; (2) AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF PIEDMONT POLICE DEPARTMENT FOR THE SALE OF THE USABLE 3M ALPR CAMERA EQUIPMENT PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120; (3) AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF GROVER BEACH POLICE DEPARTMENT FOR THE SALE OF PREVIOUSLY SURPLUSSED VIEVU BWC EQUIPMENT PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120; (4) ACCEPT THE REVENUE INTO THE GENERAL FUND; AND (5) APPROPRIATE THE REVENUE TO SPENDABLE ACCOUNTS IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET (100-2110-43600)**

WHEREAS, "Strengthen Technological Infrastructure, and Preserve Regional (Public Safety) Approach" is an adopted policy priority under the FY 2019-21 Council Priority Work plan, effective March 1, 2019;

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, but if deemed a project, then 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 November 20, 2017, the City Council adopted Resolution #2017-214, authorizing the surplus and disposal of (66) VieVu LE4 body-worn cameras (BWC), equipment, and hardware pursuant to San Pablo Municipal Code 3.16.120;

WHEREAS, the Police Department wishes to sell the inventory surplus of VieVu cameras and equipment for \$5,000 to Grover Beach Police Department to sustain their BWC program for the foreseeable future;

WHEREAS, on April 16, 2018, the City Council adopted Resolution #2018-060, authorizing the procurement of Vigilant ALPR (automated license plate reader) cameras to replace the antiquated 3M camera equipment previously installed;

WHEREAS, the Police Department, therefore, desires to declare the remaining inventory of 3M ALPR cameras and equipment as surplus property and dispose of it pursuant to San Pablo Municipal Code section 3.16.120;

WHEREAS, the Police Department wishes to sell the surplus property of 3M cameras and equipment to the City of Piedmont Police Department for \$8,500.00;

WHEREAS, a PIPS (formerly known as 3M) engineer checked the functionality and confirmed only 9 of the sixteen 3M cameras were operational and the Piedmont Police Department will be responsible for the e-waste of the remaining nonfunctional cameras;

WHEREAS, the sales of the 3M cameras and VieVu BWC's will generate \$13,500 in General Fund revenue to the City to be deposited into a revenue account attributed to Police Department (100-2110-39202);

WHEREAS, the Police Department desires to appropriate those funds to the professional services account in the Police Department's General fund budget (100-2110-43600) to fund much needed technological enhancements and computer procurements for the Report Writing room within the Police Department facility.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings; and

BE IT FURTHER RESOLVED that the City of San Pablo City Council determines that the 3M ALPR cameras and equipment described above are declared surplus:

BE IT FURTHER RESOLVED that the City of San Pablo City Council authorizes the disposal and sale of the surplus 3M ALPR camera equipment to the City of Piedmont Police Department for \$8,500; and

BE IT FURTHER RESOLVED that the City Council authorizes the sale of previously surplus VieVu equipment to the City of Grover Beach Police department for \$5,000; and

BE IT FURTHER RESOLVED that the City Council authorizes receipt of \$13,500 in General Fund revenue for the sale of the equipment into a revenue account attributable to the Police Department (100-2110-39202); and

BE IT FURTHER RESOLVED that the City Council authorizes the Police Department to appropriate the \$13,500 in General Fund revenue from those sales to the professional services account in the Police Department's General fund budget (100-2110-43600).

\* \* \* \* \*

ADOPTED this 15th day of April, 2019, by the following votes:

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

ATTEST:

APPROVED:

/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor