

1. A. **CALL TO ORDER** - Mayor Soiseth called the meeting to order at 5:04 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: None

- B. **SALUTE TO THE FLAG**

2. **PUBLIC PARTICIPATION:**

Brad Bates spoke about an attack that occurred at Donnelly Park in December 2017 that resulted in a fatality, public safety being the only line of defense in Turlock, the need to do better with salaries and resources, and making public safety and policing a top priority for the community.

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **SCHEDULED MATTERS:**

- A. Request to authorize the City Manager, Police Chief, and City Attorney to finalize negotiations and agreements for the purchase and installation of the Turlock Radio System and Public Safety Computer Aided Dispatch/Records Management System (CAD/RMS) and associated components, systems, and programs, and direct the City Manager to execute all documents and agreements necessary for the purchase and installation of the Radio/CAD/RMS project in forms approved by the City Attorney, in a total amount not to exceed \$6,300,000 AND approve budget amendments as detailed in Attachment A funded from each respective Fund's unallocated reserves for the replacement of the Radio/CAD/RMS and associated components, systems, and programs.

Police Chief Ninus C. Amirfar expressed thanks to those in attendance and staff for their efforts, spoke about this item coming forward due to the emergency issues that have occurred with the current radio system, and provided an overview of the radio and CAD/RMS projects and timelines, condition of the radio and CAD/RMS systems, project cost estimates, and potential funding sources.

Council and staff discussed this item including inquiries about the project cost in relation to partner agency participation, future capability to integrate with body camera systems, and fob set-up, concerns regarding the current status of the radio system, and use of General Fund reserves to fund this purchase. Council and staff also discussed the status of the General Fund reserves, lease purchase options, bond effects, alternative funding sources, and other types of radio systems used at near-by agencies.

*Councilmember DeHart stepped down from the dais at 5:55 p.m.
Councilmember Dehart returned to the dais at 5:58 p.m.*

Interim City Attorney Jose M. Sanchez provided information regarding the legal aspects of a lease agreement and review of these documents that can occur following the meeting.

Mayor Soiseth opened public participation.

DJ Fransen spoke about the radio system failing 8 months ago and inquired about the timeline for project implementation and total project cost impact.

Council and staff further discussed lease options and terms, warranty packages, future radio replacement fund, the importance of moving this project forward, actual (true-up) cost of the project, the difference between taking action this evening and waiting (5 days) until the next Council meeting, and a request to bring back additional information regarding the SR911 (Tate) system.

Mayor Soiseth closed public participation.

Prior to the introduction of the resolutions, Interim City Attorney Jose M. Sanchez provided information about amendments that can be made to the resolution actions this evening to allow the Council to move forward.

Action: **Resolution No. 2018-056:** Authorizing the City Manager, Police Chief, and City Attorney to finalize negotiations and agreements for the lease/purchase and installation of the Turlock Radio System with a \$1,000,000 down payment and the purchase of a Public Safety Computer Aided Dispatch/Records Management System (CAD/RMS) and associated components, systems, and programs, and directing the City Manager to execute all documents, leases, and agreements necessary for the lease/purchase and installation of the Radio System and purchase of the CAD/RMS project in forms approved by the City Attorney, in a total amount not to exceed \$5,727,690 for the project plus interest from the lease for the Radio System as introduced by Councilmember Esquer, seconded by Councilmember Dehart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Mayor Soiseth recessed the Special City Council meeting at 7:02 p.m.

Mayor Soiseth reconvened the Special City Council meeting at 7:13 p.m.

Prior to introduction of the following resolution, Administrative Services Director Kellie Jacobs-Hunter provided information about necessary amendments that staff will need to make to Attachment "A" pertaining to the General Fund lease/purchase.

Resolution No. 2018-057: Approving budget amendments as detailed in attachment "A" funded from each respective fund for the replacement of the Radio CAD/RMS and associated components, systems, and programs as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

5. ADJOURNMENT:

Motion by Councilmember Bublak, seconded by Councilmember Esquer, to adjourn the special meeting at 7:15 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk