RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, ACCEPTING THE CALIFORNIA, **STATE OF CALIFORNIA'S** EARMARK OF \$4 MILLION FOR THE POMONA OATH (OFFICERS ASSISTING THE HOMELESS) INITIATIVE, AMENDING THE FY 2018-19 SPECIAL OPERATING REVENUE AND EXPENDITURE BUDGETS TO ACCEPT AND APPROPRIATE THE FUNDS, APPROVING ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH, RECLASSIFYING FOUR (4) POLICE OFFICER POSITIONS TO **POLICE CORPORAL** POSITIONS, **INCREASING POLICE** AUTHORIZED STAFFING TO INCLUDE ONE (1) NEW POLICE SERGEANT POSITION AND TWO (2) NEW POLICE OFFICER POSITIONS, INCREASING PUBLIC WORKS AUTHORIZED STAFFING TO INCLUDE ONE (1) NEW SOLID WASTE DRIVER POSITION, APPROVING WATCHGUARD, INC. AS THE SOLE SOURCE VENDOR TO PURCHASE BODY WORN AND MOBILE VIDEO CAMERA EQUIPMENT, APPROVING MOTOROLA AS THE SOLE SOURCE VENDOR TO PURCHASE POLICE RADIO COMMUNICATIONS EOUIPMENT AND APPROVING A PIGGYBACK PURCHASE FROM NATIONAL AUTO FLEET GROUP UTILIZING COOPERATIVE AGREEMENT NUMBER 120716-NAF IN AN AMOUNT NOT TO **EXCEED \$160,782**

WHEREAS, on June 14, 2018, Pomona Mayor Tim Sandoval was informed by the office of Assemblymember Freddie Rodriguez that the Assemblymember had secured \$4 million to be earmarked for the Pomona OATH (Officers Assisting the Homeless) Initiative;

WHEREAS, the funds will be used for Officer training, homeless liaison Officer positions, mental health clinician positions, related equipment and annual reporting and data collection;

WHEREAS, the funds will be used over a 3-year period, with all funds to be exhausted by July 1, 2021; and,

WHEREAS, the authority to accept State funds, amend the FY 2018-19 budget, approve entering into a Memorandum of Agreement, reclassify positions, increase authorized staffing and award purchase contracts is vested with the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

SECTION 1. That the City Council accepts the State of California's earmark of \$4 million for the Pomona OATH (Officers Assisting the Homeless) Initiative.

Resolution No. 2018-X 10/15/2018 Page 1 of 3 **SECTION 2.** That the City Council amends the FY 2018-19 special operating revenue and expenditure budgets to accept and appropriate the funds as approved by the State (291-2090-XXXXX-58688).

<u>SECTION 3</u>. That the City Council approves entering into a Memorandum of Agreement with the Los Angeles County Department of Mental Health for mental health services to include clinicians and/or supervisor(s).

SECTION 4. That the City Council approves the reclassification of four (4) Police Officer positions to Police Corporal positions; and modify the Police authorized staffing in the Fiscal Year 2018-19 Operating Budget by adding four (4) Police Corporal positions and deleting four (4) Police Officer positions.

SECTION 5. That the City Council approves an increase in Police authorized staffing in the Fiscal Year 2018-19 Operating Budget by adding one (1) new Police Sergeant position and two (2) new Police Officer positions.

SECTION 6. That the City Council approves an increase in Public Works authorized staffing in the Fiscal Year 2018-19 Operating Budget by adding one (1) new Solid Waste Driver position.

SECTION 7. That the City Council hereby approves WatchGuard, Inc. as the sole source vendor for the purchase of body worn and mobile video camera equipment.

SECTION 8. That the City Council hereby approves Motorola as the sole source vendor for the purchase of Police radio communications equipment.

SECTION 9. That the City Council hereby awards a piggyback purchase from National Auto Fleet Group utilizing Sourcewell Cooperative Agreement Number 1200716-NAF in an amount not to exceed \$160.782.

SECTION 10. The City Clerk shall attest to and certify to the passage and adoption of this resolution and it shall be effective immediately upon its approval.

APPROVED AND ADOPTED THIS 15th DAY OF OCTOBER 2018.

ATTEST:	CITY OF POMONA:	
Marie Michel Macias, Interim City Clerk	Tim Sandoval, Mayor	

APPROVED AS TO FORM:	
Arnold Alvarez-Glasman, City Attorney	
STATE OF CALIFORNIA	
COUNTY OF LOS ANGELES CITY OF POMONA	
	CITY CLERK of the City of Pomona do hereby pted at a Regular Meeting of the City Council of the per 2018, by the following vote:
AYES: NOES: ABSENT: ABSTAIN:	
IN WITNESS WHEREOF, I have hereunto so of Pomona, California, this 15th day of Octob	set my hand and affixed the official seal of the City er, 2018.
	Marie M. Macias, Interim City Clerk