AGENDA

REGULAR MEETING OF THE
SUISUN CITY COUNCIL
SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,
AND HOUSING AUTHORITY
TUESDAY, JULY 24, 2018
7:00 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

NOTICE
Pursuant to Government Code Section 54953, Subdivision (b), the following Council/Successor Agency/Housing Authority meeting includes teleconference participation by Councilmember Jane Day from: 301 Morgan Street, Suisun City, CA 94585.

ROLL CALL
Council / Board Members
Pledge of Allegiance
Invocation

PUBLIC COMMENT
(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

CONFLICT OF INTEREST NOTIFICATION
(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)

REPORTS: (Informational items only.)
1. Mayor/Council - Chair/Boardmembers
2. City Manager/Executive Director/Staff
PRESENTATIONS/APPOINTMENTS
(Presentations, Awards, Proclamations, Appointments).

CONSENT CALENDAR
Consent calendar items requiring little or no discussion may be acted upon with one motion.

City Council

Joint City Council / Suisun City Council Acting as Successor Agency/Housing Authority

3. Council/Agency/Authority Approval of the Minutes of the Regular and/or Special Meetings of the Suisun City Council, Suisun City Council Acting as Successor Agency, and Housing Authority held on July 17, 2018 – (Hobson).

Joint City Council / Suisun City Council Acting as Successor Agency

PUBLIC HEARINGS

GENERAL BUSINESS

City Council

4. Council Adoption of Resolution No. 2018-__: Adopting a Resolution Appointing Joe Kreins as Interim Chief of Police, pursuant to California Government Code Section 21221(h) – (Mattos).


ADJOURNMENT

A complete packet of information containing staff reports and exhibits related to each item for the open session of this meeting, and provided to the City Council, are available for public review at least 72 hours prior to a Council/Agency/Authority Meeting at Suisun City Hall 701 Civic Center Blvd., Suisun City. Agenda related writings or documents provided to a majority of the Council/Board/Commissioners less than 72 hours prior to a Council/Agency/Authority meeting related to an agenda item for the open session of this meeting will be made available for public inspection during normal business hours. An agenda packet is also located at the entrance to the Council Chambers during the meeting for public review. The City may charge photocopying charges for requested copies of such documents. Assistive listening devices may be obtained at the meeting.

PLEASE NOTE:
1. The City Council/Agency/Authority hopes to conclude its public business by 11:00 P.M. Ordinarily, no new items will be taken up after the 11:00 P.M. cutoff and any items remaining will be agendized for the next meeting. The agendas have been prepared with the hope that all items scheduled will be discussed within the time allowed.
2. Suisun City is committed to providing full access to these proceedings; individuals with special needs may call 421-7300.
3. Agendas are posted at least 72 hours in advance of regular meetings at Suisun City Hall, 701 Civic Center Boulevard, Suisun City, CA. Agendas may be posted at other Suisun City locations including the Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA, and the Suisun City Senior Center, 318 Merganser Drive, Suisun City, CA.

I, Donna Pock, Deputy City Clerk for the City of Suisun City, declare under penalty of perjury that the above agenda for the meeting of July 24, 2018 was posted and available for review, in compliance with the Brown Act.
M I N U T E S

SPECIAL MEETING OF THE SUISUN CITY COUNCIL

AND

SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY

TUESDAY, JULY 17, 2018

6:30 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

NOTICE
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ROLL CALL
Mayor Sanchez called the meeting to order at 7:00 PM with the following Council / Board: Hudson, Day, Segala, Wilson, Sanchez.

PUBLIC COMMENT - NONE
(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

CONFLICT OF INTEREST NOTIFICATION - NONE
(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)

CLOSED SESSION
Pursuant to California Government Code section 54950 the Suisun City Council and Suisun City Council Acting as Successor Agency to the Redevelopment Agency will hold a Closed Session for the purpose of:

City Council
1. PUBLIC EMPLOYEE APPOINTMENT
   Pursuant to Government Code Section 54957(b)(1).
   Title: Interim Police Chief
Joint Council/Successor Agency

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
   Property Under Negotiation: Assessor’s Parcel Numbers/Address:
   Parcel 6: 0032-082-050
   Authority Negotiator: Tim Mattos, Interim City Manager; Joe Dingman, Administrative
   Services Director; Tim McNamara, Development Services Director; Sean Quinn,
   Project Manager; Sajuti Rahman, Management Analyst; and John Kearns, Senior
   Planner.
   Negotiating Parties: Solano Transportation Authority
   Under Negotiations: Terms and payment

   6:30 PM – Mayor Sanchez recessed the meeting for refreshments.

CONVENE OPEN SESSION
Announcement of Actions Taken, if any, in Closed Session.

   7:21 PM - Mayor Sanchez reconvened the meeting.

ADJOURNMENT

There being no further business, Mayor Sanchez adjourned the meeting at 7:22 PM.

Linda Hobson, CMC
City Clerk
REGULAR MEETING OF THE
SUISUN CITY COUNCIL
SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,
AND HOUSING AUTHORITY
TUESDAY, JULY 17, 2018
7:00 P.M.

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

NOTICE
Pursuant to Government Code Section 54953, Subdivision (b), the following Council/Successor Agency/Housing Authority meeting includes teleconference participation by Councilmember Jane Day from: 301 Morgan Street, Suisun City, CA 94585.

ROLL CALL
Mayor Sanchez called the meeting to order at 7:22 PM with the following Council / Board Hudson, Day, Segala, Wilson, Sanchez.
Pledge of Allegiance was led by Council Member Wilson
Invocation was given by Interim City Manager Mattos

PUBLIC COMMENT
(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).

George Guynn expressed concern of the price of homes in Suisun City.

Victor Bardallo was having trouble getting a business license for his ice cream cart because he didn’t have a permanent address; Mayor Sanchez directed staff to work with Mr. Bardallo to resolve the issue.

CONFLICT OF INTEREST NOTIFICATION - None
(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)
REPORTS: (Informational items only.)

1. Mayor/Council - Chair/Boardmembers

Council Member Day commended the Fire Department for their work on the controlled burn.

7:42 PM – Mayor Sanchez left the Council Chambers.

7:45 PM – Mayor Sanchez returned.

Council Member Segala reported on the weekly Jazz concert and the Movies in the Park.

Council Member Hudson commented on the Saturday Night Movies; reported trash by post office and Chevron; and is looking forward to National Night Out.

Council Member Wilson gave kudos to staff organizing the Movie and Jazz nights; reported attending the Senior Fair and commended Karen Mickens for her work with seniors in Suisun City; and stated there had been a lot of changes in the City.

PRESENTATIONS/APPOINTMENTS
(Presentations, Awards, Proclamations, Appointments).


   Commander White introduced Dispatcher Prusak and City Clerk Hobson gave the oath of office.

3. Introduction and Swearing in of new Suisun City Police Officer Scott Heine – (White).

   Commander White introduced Officer Heine and City Clerk Hobson gave the oath of office.

4. Presentation of a Proclamation to Police Department Proclaiming August 7, 2018 as “National Night Out”.

   Mayor Sanchez read the proclamation and Council Member Hudson presented the proclamation to Interim Chief of Police White.

5. Appointment of Voting Delegate and Alternate(s) for the League of California Cities Annual Conference.

   Mayor Sanchez moved to appoint Council Member Hudson to be the voting delegate and Council Member Wilson to be the alternate for the League of California Cities Annual Conference. Motion carried by the following roll call vote:
   AYES: Council Members Segala, Wilson, Hudson, Day, Sanchez
CONSENT CALENDAR
Consent calendar items requiring little or no discussion may be acted upon with one motion.

City Council

   a. Adopt Council Resolution No. 2018-77: Approving the Debt Service Rate for the North Bay Aqueduct Bond Issue for FY 2018-19; and

7. Approving Appointments of City Staff Members to the Pooled Liability Assurance Network (PLAN) JPA Board of Directors and to the Local Agency Workers’ Compensation Excess Joint Powers Authority’s Governing Board – (Corey).
   a. Adoption of Council Resolution No. 2018-79: Appointing One Director and One Alternate to the Pooled Liability Assurance Network (PLAN) JPA Board of Directors; and
   b. Adoption of Council Resolution No. 2018-80: Appointing One Representative and One Alternate Representative to the Local Agency Workers’ Compensation Excess Joint Powers Authority’s Governing Board

8. Council Adoption of Resolution No. 2018-81: Accepting the 2018 Street Patching Project as Complete, and Authorizing the City Manager to Record the Notice of Completion for the Project – (Kashiwagi).

Joint City Council / Suisun City Council Acting as Successor Agency/Housing Authority


Joint City Council / Suisun City Council Acting as Successor Agency


   Motioned by Council Member Wilson and seconded by Council Member Day to approve the Consent Calendar. Motion carried unanimously by the following roll call vote:
   AYES: Council Members Wilson, Hudson, Day, Segala, Sanchez

PUBLIC HEARINGS

GENERAL BUSINESS

City Council


   Sandra Boyd discussed the length of time videos would be retained and sharing the videos with other people or agencies.
Johni George, NAACP representative, expressed concerns about who could view the videos and if the videos would be shared.

Motioned by Council Member Day and seconded by Council Member Hudson to adopt Resolution No. 2018-82. Motion carried unanimously by the following roll call vote:
AYES: Council Members Segala, Wilson, Hudson, Day, Sanchez

12. Council Adoption of Resolution No. 2018-83: Council Adoption of Resolution No. 2018-__:
Ordering the Submission to the Qualified Electors of the City a Question Relating to Establishment of a Commercial Cannabis Tax and Requesting that the County of Solano Consolidate the Election with the Statewide General Election to be held on November 6, 2018, and Conduct the Election on the City's Behalf – (Junker).

Motioned by Council Member Segala and seconded by Council Member Hudson to adopt Resolution No. 2018-83. Motion carried unanimously by the following roll call vote:
AYES: Council Members Segala, Wilson, Hudson, Day, Sanchez

**ADJOURNMENT**

There being no further business, Mayor Sanchez adjourned the meeting at 8:28 PM.

Linda Hobson, CMC
City Clerk
AGENDA TRANSMITTAL

MEETING DATE: July 24, 2018

CITY AGENDA ITEM: Council Adoption of Resolution No. 2018-__: Adopting a Resolution Appointing Joe Kreins as Interim Chief of Police, pursuant to California Government Code Section 21221(h).

FISCAL IMPACT: None. The position is being filled on an Interim basis and no benefits are provided

BACKGROUND: On June 28, 2018, the City Manager, Suzanne Bragdon retired from City service. On June 29, 2018, the Chief of Police, Tim Mattos was appointed as the Interim City Manager at which time he appointed Police Commander Andrew White as the Acting Chief of Police. The Chief of Police position will become vacant on July 26, 2018 with the resignation of Commander White who has accepted employment with the City of Clearlake. State laws provides that cities which are part of the CalPERS retirement system (such as Suisun City) can appoint CalPERS retirees (annuitants) to fill a vacant position (for example: a chief of police or a city manager) when needed on an interim basis. This practice allows cities to obtain the services of experienced professionals to manage key municipal operations during the period an open recruitment is underway to fill a vacant position.

STAFF REPORT: Mr. Joseph Kreins, who has extensive local law enforcement management experience, including eight years as the Chief of Police for the City of Novato from 2004-2008, and the Interim Chief of Police for the City of Novato from August 2016 – February 2017, has met with the Interim City Manager and there is a mutual agreement for him to serve at our Interim Police Chief. Chief Kreins will perform the full range of chief of police duties as set forth in the City’s job description for the position.

Although the Chief of Police is appointed and supervised by the City Manager, recent state law (enacted as part of the CalPERS retirement system reforms) requires the City Council make the appointment of CalPERS retirees to Interim management positions such as this chief of police position. The new CalPERS appointment does not modify the Municipal Code provisions regarding who makes the selection or to whom the Interim chief of police reports.

The terms of this at-will appointment are as follows:

- Appointment Date: July 30, 2018
- Work Schedule: Full time (regularly 40 hours per week)
- Duration of Appointment: Up to January 25, 2019 (note: state law requires specific end date)
- Hourly Pay Rate: $63.39 (top step of chief of police monthly pay range)
- Benefits: None

PREPARED BY: Tim Mattos, Interim City Manager
REVIEWED/APPROVED BY: Joe Dingman, Administrative Services Director
Under additional CalPERS regulations, a CalPERS annuitant (Mr. Kreins is one) cannot work for a CalPERS agency (like Suisun City) for more than 960 hours per fiscal year or the annuitant risks retirement status and the employing public agency incurs pension contribution liabilities. The calculated duration of Chief Kreins’ interim appointment should provide sufficient time to complete the recruitment and selection and is the date beyond which the imposed time limit cannot exceed. Further, the CalPERS state law reforms do not allow an annuitant to serve twice in the same capacity in the same public agency on an interim basis.

**RECOMMENDATION:** It is recommended that the City Council Adopt Resolution No. 2018-__: Appointing Mr. Joseph Kreins as the Suisun City Interim Police Chief for a period not to exceed January 25. 2018.

**ATTACHMENTS:**

Resolution No. 2018-__: Appointing Mr. Joseph Kreins as the Suisun City Interim Police Chief for a period not to exceed January 25. 2018.
Resume for Joseph Kreins
Biography for Joseph Kreins
RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
APPOINTING JOSEPH KREINS AS INTERIM CHIEF OF POLICE

WHEREAS, the City of Suisun City’s (“City”) Chief of Police, Chief Tim Mattos, (Chief Mattos) was appointed Interim City Manager effective June 29, 2018; and

WHEREAS, the City requires an Interim Chief of Police while the City recruits for a permanent City Manager.

WHEREAS, Mr. Joseph Kreins, (“Joseph Kreins”) who has extensive local law enforcement management experience, including eight years as the Chief of Police for the City of Novato from 2004-2008, and the Interim Chief of Police for the City of Novato from August 2016 – February 2017.

WHEREAS, the Interim City Manager has met with Joseph Kreins and there is a mutual agreement for him to serve at our Interim Police Chief Joseph Kreins (“Chief Kreins”) will perform the full range of chief of police duties as set forth in the City’s job description for the position.

WHEREAS, Chief Kreins is presently a retired annuitant of the California Public Employees Retirement System (“CalPERS”) and CA Government Code, 21221(h) allows interim employment of a CalPERS annuitant provided such employment of the retired individual shall only be made once by the respective public agency to the specific position and in the instance it must end on or before January 25, 2019 due to a 960 hours interim employment work restriction per fiscal year in CalPERS public agencies, and

WHEREAS, compensation paid to employed CalPERS retirees in such circumstances cannot be less than the minimum nor exceed the maximum monthly salary paid to the employees performing comparable duties, divided by 173.333, to determine the hourly rate, and

WHEREAS, the negotiated hourly rate to be paid to Chief Kreins has been set at $63.39, and

WHEREAS, Joseph Kreins has demonstrated the executive and administrative qualifications and ability to serve as Interim Police Chief while the City recruits a permanent City Manager; and

WHEREAS, Chief Kreins has not and will not receive any other employment benefits, incentives, compensation in lieu of benefits or other forms of compensation in addition to this hourly rate, and

WHEREAS, the City now desires to formally appoint Chief Kreins as the City’s Interim Chief of Police; and
WHEREAS, Chief Kreins desires to serve as the City’s Interim Chief of Police.

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

1. The recitals above are true and correct and incorporated herein by this reference.

2. Joseph Kreins is presently a retired annuitant of the California Public Employees Retirement System (“CalPERS”) and CA Government Code, 21221(h) allows interim employment of a CalPERS annuitant provided such employment of the retired individual shall only be made once by the respective public agency to the specific position and in the instance it must end on or before January 25, 2019, recognizing Joseph Kreins possesses specialized skills required by the City for performance in this position.

3. The City Council hereby finds Joseph Kreins possesses specialized skills required by the City for performance of this position and finds that the position being filled requires specialized skills.

4. The City Council authorizes the appointment of Joseph Kreins as the Interim Police Chief and the City Council hereby authorizes compensation for Joseph Kreins to be set at an hourly rate of $63.39.

5. The City Council hereby authorizes the Interim City Manager to enter into an employment agreement with Joseph Kreins for the above terms and to execute the same.

PASSED AND ADOPTED by the City Council of the City of Suisun City at a regular meeting thereof held on the 24th day of July, 2018 by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

WITNESS my hand and the seal of said City this 24th day of July 2018.

Donna Pock, CMC
Deputy City Clerk
Resume

Josef M. Kreins
5502 Lynbrook Court
Concord, CA 94521
E-Mail: piojoe@aol.com
707-333-6858

Experience:

Forty years of progressive leadership, management and executive law enforcement experience; including serving the past 18 years as the Chief of Police in the cities of Vallejo, Novato, Sausalito, Benicia, Winters, and Clayton California:

- 2015 - POST Team Building Workshop Facilitator/Presenter
- 2010 - Kreins Consulting - Leadership, Management and Public Safety Consultant
- 2017 - 2018 Interim Chief of Police – City of Clayton
- 2016 – 2017 Interim Chief of Police – City of Novato – Consultant City of Novato
- 2015 - 2016 Interim Chief of Police – City of Winters
- 2014 - 2015 Interim Chief of Police – City of Benicia
- 2012 - 2014 Chief of Police – City of Vallejo, California
- 2011 - 2013 Law Enforcement/Safety Consultant – Sonoma-Marin Area Rail Transit
- 2004 - 2012 Chief of Police – City of Novato, California
- 2003 - 2004 Chief of Police/Assistant City Manager – City of Sausalito, California
  Responsible for Police, Fire, Information Technology and Parking Services
- 2001 - 2003 Chief of Police – Sausalito Police Department
- 1998 - 2001 Lieutenant/District Commander – Concord, CA Police Department
- 1996 - 1998 Sergeant assigned to Youth Services Bureau - Investigations – Concord PD
- 1995 - 1996 Sergeant assigned to the Field Operations Division – Concord PD
- 1992 - 1995 Public Information Officer – Media Liaison, Chief Adjutant - assigned to the Office of the Chief of Police – Concord PD
- 1991 - 1992 Corporal – Field Training Officer, assigned to Field Operations – Concord PD
- 1990 - 1991 DARE Officer, assigned to Youth Services – Concord Police Department
- 1985 - 1990 Police Officer – Concord Police Department
- 1980 - 1985 Police Officer, Corporal, Field Training Officer, Acting Sergeant – Sausalito PD

Education:

Golden Gate University, Bachelor of Arts, Human Relations Management
Magna cum laude - 1990
Diablo Valley College, Associate of Arts, Liberal Arts - 1984

Credentials:

POST Executive Certificate - 2003
All POST Certificates, Basic, Supervisory, Management, Executive – 1981-2003

Teaching:

Police/Media Relations and Crisis Communications – POST Supervisors School,
POST Basic Academy, California State Training Institute (CSTI - OES)
Community Policing/Problem Solving – Leadership and Management
POST Supervisors School, POST Basic Academy,
Advanced Officer and Leadership Training – Multiple Subjects - Concord, Sausalito,
Novato, Vallejo, Benicia, and Winters Police Departments
Role Development for First-Line Supervisors - POST Executive Development Course
Key Leadership/Management Experience:

- Executive Management
- Organization Analysis - Organization Development
- Media Relations – Crisis Communications – Community Outreach
- Leadership and Management Training - Team Building Facilitation
- Emergency Management and Emergency Operations
- Operations Improvement and Efficiency
- Strategic, Business and Succession Planning
- Performance Management – Process Improvement
- Financial Planning and Budgeting
- Recruitment at all levels of the Law Enforcement Organization
- Technology Implementation – Law Enforcement Systems

Training: 3000+ hours of Law Enforcement, Management and Leadership Training

- FBI Law Enforcement Executive Development Course
- Senior Management Institute for Policing (SMIP) – Boston University – Sponsored by the Police Executive Research Forum (PERF)
- Legal Update Seminars – Personnel Law Review
- POST - Executive Development Course
- POST - Management Course
- POST – Role of the Police Chief Course
- POST – Chief/City Manager Team Building Workshop
- FBI Law Enforcement Leadership and Executive Development Training
- Numerous Management/Leadership Seminars through IACP, PERF, FBI, CPCA and CPOA
- Disaster Preparedness and Emergency Management Training
- Anti-Terrorism Training
- Crowd Control – Special Events Training
- Special Events Management
- Community Policing – Supervising the Problem-Solving Process
- Community Strategies Against Hate Crimes
- Crisis Communication and the Media
- Investigation of Officer Involved Fatal Incidents
- Behavioral Analysis – Interview & Interrogation
- Disaster Preparedness – Hazardous Materials Training
- Risk Management – Civil Liability - Safety Assessment Training
- Chamber of Commerce - Leadership Programs

Affiliations:

- International Association of Chiefs of Police (IACP)
- California Police Chiefs Association – Board of Directors
- Solano County Law Enforcement Association – Past President
- Marin County Police Chiefs Association – Past President
- Police Executive Research Forum (PERF)
- California Peace Officers Association (CPOA)
- Rotary Clubs of Concord, Sausalito, Novato - Board of Directors
- Marin Emergency Radio Authority (MERA) - Board of Directors
- Marin County Major Crimes Task Force – Board of Directors
- Mt. Diablo YMCA – Board of Directors

Professional/Personal References: Available upon request
BIOGRAPHY - JOSEPH M. KREINS – POLICE CHIEF – PUBLIC SAFETY CONSULTANT – JULY 2018

Chief Joseph Kreins has 40 years of law enforcement experience. His expertise includes the full range of policing disciplines based on experience in several small and medium-sized cities.

Chief Kreins has developed expertise on best practices in policing, organization and command structures, community outreach programs and media relations, emergency operations, advanced officer training, law enforcement technology systems and volunteer programs. He served as the first-ever Public Information Officer/Media Relations Coordinator with the Concord Police Department.

Chief Kreins began his career as a police officer with the City of Sausalito in 1980. He was then hired by the Concord Police Department in 1985 and rose through the ranks, completing his tenure with Concord as a lieutenant/district commander. In 2001, he was appointed chief of police for the Sausalito Police Department. Two years later he was promoted to assistant city manager, along with his position of police chief. In 2004, he was appointed chief of police for the City of Novato, a community of approximately 55,000. He led that department until 2012 when he was recruited to serve as chief of police for the City of Vallejo, a community of 115,000.

He provided leadership in Vallejo during a critical period, following that city’s emergence from bankruptcy. During that time police staffing levels were significantly reduced due to financial challenges and there were serious concerns about crime in Vallejo.

Chief Kreins recently (2017-2018) worked as the Interim Chief of Police in the Clayton Police Department and also as an organizational consultant for the City of Novato. Additionally, he has served as the Interim Chief of Police for the Cities of Vallejo, Benicia, Winters and again in Novato. He also works as a Public Safety Consultant with expertise in organizational management and strategic planning, and is a POST Certified Team Building Workshop (TBW) Facilitator/Presenter. Chief Kreins facilitated POST Team Building Workshops in 2015 for the Visalia Police Department and the Central Marin Police Authority (CMPA) and also completed an Organizational Audit of the CMPA. He facilitated TBW’s for the Winters, Avenal and San Leandro Police Departments in 2017, and completed a comprehensive Organizational Audit Report for the Vacaville AND Redlands Police Departments in 2017-2018.

Chief Kreins holds a Bachelor of Arts Degree in human relations management from Golden Gate University (magna cum laude). He holds all public safety certificates from the California Peace Officer Standards Training (POST), including a certificate in executive management. He has completed the Federal Bureau of Investigation Law Enforcement Executive and Leadership Development programs and the Senior Management Institute for Policing, sponsored by the Police Executive Research Forum.

Chief Kreins has attended many legal update seminars, and numerous management and leadership seminars through the International Association of Chiefs of Police, Police Executive
Research Forum, Federal Bureau of Investigation and California Police Chiefs Association. In the past few months, he completed a two-day legal update seminar provided by Liebert Cassidy Whitmore (LCW); leadership and management training provide by the California Police Chiefs Association (CPCA); and also completed leadership and customer service training provided by the Disney Institute.

Chief Kreins is a member of the International Association of Chiefs of Police (IACP); has served on the board of directors for the California Police Chiefs Association, and was president of the Solano County Law Enforcement Association and Marin County Police Chiefs Association.

Chief Kreins is a member of the California Police Chiefs Association, Police Executive Research Forum and California Peace Officers Association (CPOA). He served chairmanship positions on the board of directors of the Marin Emergency Radio Authority, the Marin County Major Crimes Task Force, and the Northern California Computer Crimes Task Force.

Chief Kreins has held numerous leadership positions throughout the San Francisco Bay Area, including Rotary International and the Mt. Diablo YMCA. He has taught a variety of basic and executive level courses including disaster preparedness, police-media relations, crisis communications, community-policing/problem solving, geographical policing and community-oriented government, team building principles and strategic planning, leadership principles for supervisors and managers; and also developing first line supervisors within the law enforcement agency.

Throughout his career, Chief Kreins has coached and mentored numerous municipal, county, special district and law enforcement supervisors, managers and executives.
AGENDA TRANSMITTAL

MEETING DATE: July 24, 2018

CITY AGENDA ITEM: Council Adoption of Resolution No. 2018-___: Authorizing the Police Chief to Purchase Body Worn Digital Cameras, Tasers and a Digital Evidence Management System from Axon.

FISCAL IMPACT: The fiscal impact across 5 years is $168,458.21. The cost in FY 2019 is $33,118.73 and in FYs 2020-2023, the cost is $33,834.87 per year. The funding for the first year is already incorporated into the FY 2019 budget.

BACKGROUND: The Police Department has utilized body worn cameras (BWCs) for 8 years. The current cameras worn by the officers were purchased in 2015 and are nearing the end of their useful life. Body worn cameras are an emerging technology and there have been many changes in the capabilities of the cameras in the past few years along with significant developments in digital evidence management software. The Taser less-lethal devices officers carry have also reached the end of their life and are in need of replacement.

STAFF REPORT: The Police Department is seeking approval by the City Council to enter into a purchase agreement with Axon Enterprise, Inc. (Axon), to acquire new body worn cameras, a digital evidence system and Taser devices for all sworn personnel. The proposed package from Axon includes replacement of the BWCs at years 2.5 and 5, full warranties, unlimited storage for data, Taser devices, holsters and storage for digital media not generated from the Axon devices.

The Axon digital evidence platform will integrate directly with the Solano County District Attorney’s Office and the defense to allow the electronic submission and sharing of digital evidence. In the absence of this system, significant staff time is required to burn DVDs and consolidate digital evidence from various sources. The Axon platform is the only compatible platform with the District Attorney’s Office.

The Axon BWCs support additional capabilities beyond simply recording video. They include pre-event buffering across an entire shift. With pre-event buffering, in a rapidly evolving situation, if an officer is not immediately able to press the record button, when they do hit the button, the device retains data for a configurable time period prior to that button press. This increases the chances of capturing critical events that occur prior to the record button being activated.

The Axon BWCs automatically upload at the end of shift. Our current devices require the officers to manually upload data from each encounter. The new devices will increase the amount of time our officers are on patrol versus sitting at the station downloading and tagging videos.
The proposed system provides unlimited storage for in-car and body worn-camera footage and in addition to the above, provides a smart phone app for officers to capture photos, video and audio and automatically upload to the Evidence.com system. The system also includes advanced tools for redaction and splitting of videos which is not possible with our current system. Finally, the proposed solution is cloud based and would not require expensive storage and backup systems were currently must have for on premise storage.

Taser devices are critical pieces of equipment for resolving situations that might otherwise result in the use of deadly force or increased risk of injuries to officers or other parties. The proposed purchase will ensure officers are all equipped with Tasers that are fully warranted for repairs and support.

This purchase will be sole-source from Axon because the goods and services required to satisfy the agency’s need are only manufactured and available for purchase from Axon. Additionally, the Axon digital evidence system is the only one supported by the Solano County District Attorney’s Office.

Axon is currently deployed at the Vallejo Police Department, Vacaville Police Department, Solano County Sheriff’s Office and in testing at the Fairfield Police Department. Feedback regarding the solution has been positive.

**RECOMMENDATION:** It is recommended that the City Council adopt Resolution No. 2018-___: Authorizing the Police Chief to Purchase Body Worn Digital Cameras, Tasers and a Digital Evidence Management System from Axon.

**ATTACHMENTS:**

1. Resolution No. 2018-___: Authorizing the Police Chief to Purchase Body Worn Digital Cameras, Tasers and a Digital Evidence Management System from Axon.

2. Axon Quote
RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE POLICE CHIEF TO PURCHASE BODY WORN CAMERAS,
TASERS AND A DIGITAL EVIDENCE MANAGEMENT SYSTEM FROM AXON

WHEREAS, the Police Department desires to replace body worn cameras, digital
evidence platform and Tasers with a new bundle from Axon Enterprise, Inc. (Axon), that
includes new body worn cameras with increased capabilities, a cloud based evidence
management platform and Tasers; and

WHEREAS, the proposed package from Axon is a 5-year agreement that includes full
warranty and support for the devices, replacement of the camera equipment at years 2.5 and 5
and will reduce staff time associated with the discovery of digital evidence to the District
Attorney’s Office; and

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the
Police Chief to purchase body worn cameras, Tasers and a digital evidence management system
bundle from Axon via a 5-year agreement in an amount not to exceed $34,000 per year.

PASSED AND ADOPTED by the City Council of the City of Suisun City at a regular
meeting thereof held on the 24th day of July, 2018 by the following vote:

AYES: Councilmembers: .................................................................
NOES: Councilmembers: ............................................................... 
ABSENT: Councilmembers: ............................................................ 
ABSTAIN: Councilmembers: ........................................................... 

WITNESS my hand and the seal of said City this 24th day of July, 2018.

____________________________
Linda Hobson, CMC
City Clerk
THIS PAGE INTENTIONALLY LEFT BLANK
**Axon Enterprise, Inc.**  
17800 N 85th St  
Scottsdale, Arizona 85255  
United States  
Phone: (800) 978-2737

---

**SHIP TO**  
Andrew White  
Suisun City Police Dept. - CA  
701 Civic Center Boulevard  
Suisun City, CA 94585  
US

**BILL TO**  
Suisun City Police Dept. - CA  
701 Civic Center Boulevard  
Suisun City, CA 94585  
US

---

### Year 1

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>List Unit Price</th>
<th>Net Unit Price</th>
<th>Total (USD)</th>
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<tbody>
<tr>
<td>80075</td>
<td>OSP BWC &amp; CEW BUNDLE: YEAR 1 PAYMENT</td>
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<td>20,077.20</td>
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<tr>
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### Hardware

<table>
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<tr>
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<tbody>
<tr>
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<td>11501</td>
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### Year 1

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<tr>
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Subtotal: 30,587.20
Estimated Shipping: 0.00
Estimated Tax: 2,531.53
Total: 33,118.73

### Year 2

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<td>OSP BWC &amp; CEW BUNDLE: YEAR 2 PAYMENT</td>
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<tr>
<td>85110</td>
<td>EVIDENCE.COM INCLUDED STORAGE</td>
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Subtotal: 31,248.00
Estimated Tax: 2,586.87
Total: 33,834.87

### Year 3

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<th>Item</th>
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<th>Quantity</th>
<th>List Unit Price</th>
<th>Net Unit Price</th>
<th>Total (USD)</th>
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<tbody>
<tr>
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<td>OSP BWC &amp; CEW BUNDLE: YEAR 3 PAYMENT</td>
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<td>1,188.00</td>
<td>1,188.00</td>
<td>30,888.00</td>
</tr>
<tr>
<td>85110</td>
<td>EVIDENCE.COM INCLUDED STORAGE</td>
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<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
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<td>BASIC EVIDENCE.COM LICENSE: YEAR 3 PAYMENT</td>
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<td>180.00</td>
<td>180.00</td>
<td>360.00</td>
</tr>
<tr>
<td>85110</td>
<td>EVIDENCE.COM INCLUDED STORAGE</td>
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<td>0.00</td>
<td>0.00</td>
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Subtotal: 31,248.00
Estimated Tax: 2,586.87
Total: 33,834.87

### Year 4

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<th>Description</th>
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<td>30,888.00</td>
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<tr>
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<td>EVIDENCE.COM INCLUDED STORAGE</td>
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<td>2</td>
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### Year 4 (Continued)

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<th>Total (USD)</th>
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</thead>
<tbody>
<tr>
<td>85110</td>
<td>EVIDENCE.COM INCLUDED STORAGE</td>
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**Subtotal**: 31,248.00

**Estimated Tax**: 2,586.87

**Total**: 33,834.87

### Year 5

<table>
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<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>List Unit Price</th>
<th>Net Unit Price</th>
<th>Total (USD)</th>
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</thead>
<tbody>
<tr>
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<td>OSP BWC &amp; CEW BUNDLE: YEAR 5 PAYMENT</td>
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<td>1,188.00</td>
<td>30,888.00</td>
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<tr>
<td>85110</td>
<td>EVIDENCE.COM INCLUDED STORAGE</td>
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<td>80016</td>
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<td>2</td>
<td>180.00</td>
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<td>360.00</td>
</tr>
<tr>
<td>85110</td>
<td>EVIDENCE.COM INCLUDED STORAGE</td>
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<td>0.00</td>
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**Subtotal**: 31,248.00

**Estimated Tax**: 2,586.87

**Total**: 33,834.87

### Free Spare Unit

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<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>List Unit Price</th>
<th>Net Unit Price</th>
<th>Total (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>74001</td>
<td>AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK</td>
<td>1</td>
<td>0.00</td>
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<tr>
<td>11553</td>
<td>SYNC CABLE, USB A TO 2.5MM</td>
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<td>0.00</td>
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**Subtotal**: 0.00

**Estimated Tax**: 0.00

**Total**: 0.00

**Grand Total**: 168,458.21
### Summary of Payments

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<tr>
<th>Payment</th>
<th>Amount (USD)</th>
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<tr>
<td>Year 1</td>
<td>33,118.73</td>
</tr>
<tr>
<td>Year 2</td>
<td>33,834.87</td>
</tr>
<tr>
<td>Year 3</td>
<td>33,834.87</td>
</tr>
<tr>
<td>Year 4</td>
<td>33,834.87</td>
</tr>
<tr>
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<td>33,834.87</td>
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<tr>
<td>Free Spare Unit</td>
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</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>168,458.21</strong></td>
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</tbody>
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### Discounts (USD)

<p>| | |</p>
<table>
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<th></th>
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<tbody>
<tr>
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<tr>
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<tr>
<td><strong>Total</strong></td>
<td><strong>155,579.20</strong></td>
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</table>

*Total excludes applicable taxes and shipping*
Officer Safety Plan Includes:
- Evidence.com Pro License
- Upgrades to your purchased AXON cameras and Docks at years 2.5 and 5 under TAP
- Extended warranties on AXON cameras and Docks for the duration of the Plan
- Unlimited Storage for your AXON devices and data from the Evidence Mobile App
- One TASER CEW of your choice with a 4 year extended warranty (5 years total of warranty coverage)
- One CEW holster and battery pack of your choice
- 40 GB of included storage for other digital media
- Additional terms apply. Please refer to the Evidence.com Master Service Agreement for a full list of terms and conditions for the Officer Safety Plan.

Axon’s Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon’s Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature: ___________________________ Date: ___________________________

Name (Print): ___________________________ Title: ___________________________

PO# (Or write N/A): ___________________________

Please sign and email to Tanner McCormick at tmccormick@axon.com or fax to:

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

Quote: Q-161462-43298.683TM

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