



Milpitas Police Department

Dennis Graham
Chief of Police

August 8, 2012

Chris Conley
39 Drumm Street
San Francisco, CA 94111

Re: Public Records Act Request Response Regarding Automatic License Plate Readers (LPR)

Dear Mr. Conley:

The Milpitas Police Department is in receipt of your public records request, dated July 31, 2012 and received on August 1, 2012. It is our understanding that you have requested information as it relates to our existing LPR equipment, the collection of data, retention, access, and data storage.

The Milpitas Police Department possesses four PAGIS LPRs from PIPS Technology, two Remington ELSAG LPRs and two stationary LPRs from Remington.

The four PAGIS LPRs were purchased with grant funds provided through The Citizen Options for Public Safety 2008 grant, the 2009 American Recovery and Reinvestment Act (ARRA) Edward Byrns Justice Assistance Grant (JAG), the Citizen Options for Public Safety 2010 grant and the 2010 JAG grant. The retained staff work, invoices and government approval for the PAGIS LPRs is attached to this document. The attached documents contain the make and model of the LPRs.

The four Remington items were purchased through the Buffer Zone Protection Plan Program through the United States Department of Homeland Security. These items were purchased for the physical protection of critical infrastructures and key assets. I concluded that the release of some documents supporting the purchase of these items would compromise the security of critical infrastructures and will not release them. I have, however, provided equipment tracking forms for the purchase of these items and the tracking forms contain the make and model of these items.

We do not have any requests for proposal for these purchases. Our staff researched existing technology and provided purchase recommendations. A document reviewed during this research was produced by the U.S. Department of Homeland Security and is provided to government agencies for administrative use only. You may contact the U.S. Department of Homeland Security / Federal Emergency Management Agency, IMSI Division – E Street, ATTN: SAVER Program, 500 C Street SW, Washington, DC 20472 for any questions regarding the release and / or contents of the document.

Six of the LPRs are affixed to marked patrol cars and are deployed throughout our city. The two stationary LPRs are housed within the Milpitas Police Department and are not deployed regularly. In 2011, our six LPRs captured 2,031,435 license plate images. This was an average of 169,286 license plates per month. As of August 2, 2012, the Milpitas Police Department's LPRs have captured images of approximately 4,714,000 license plates.

The LPRs store date and time of image capture, the reader identification, vehicle photo (if captured), license plate photo, latitude and longitude. All data is housed in a secure database with restricted access and the data is not purged.

The PAGIS LPRs are dual-lens cameras that capture both color and black and white images with real-time recognition of characters in the license plate images. The PAGIS LPR takes three photos in varied shutter speed and uses the highest quality image. I do not possess the technical capabilities of the Remington products.

The Milpitas Police Department uses LPRs to locate stolen vehicles, lost or stolen license plates and felony wants associated to license plates. The data used for the three categories is retrieved from a State of California Department of Justice database. Internal use of this technology is for law enforcement investigations only and may not be accessed for unofficial use. The Milpitas Police Department's sworn peace officers and dispatchers are authorized to access the LPR database. We do not possess a system that records who is accessing the data, when it is accessed or written policy on the use of LPRs.

Over the past two months, the Milpitas Police Department has been working with the Santa Clara County Sheriff's Office on delivering LPR data to the Sheriff's Office (SO) database. These efforts have been to attempt to establish a connection with the SO with the intent to share data. These efforts were a result of a verbal agreement and no Memorandum of Understanding exists. This data has been shared with the SO information technology staff only for test purposes and is not being delivered to their sworn field deputies.

The Milpitas Police Department does not possess any additional written or verbal agreements to share its data. We have, however, had contact with the National Vehicle Location Service and periodically requested information from their database for criminal investigations.

Feel free to contact me if you have further questions.

Respectfully,



Armando Corpuz
Special Operations Division Commander
Milpitas Police Department
(408) 586-2534



July 31, 2012

Sent via U.S. mail

Chief Dennis Graham
Milpitas Police Department
1275 North Milpitas Boulevard
Milpitas, CA 95035

RECEIVED
CHIEF'S OFFICE
DATE: 8-1-12

Re: Public Records Act Request regarding Automatic License Plate Readers

Dear Chief Graham:

This letter is a request under the California Public Records Act (California Government Code §6250 et seq.) by the American Civil Liberties Union of Northern California. This request seeks records¹⁷ regarding automatic license plate readers (ALPRs). ALPRs are also sometimes referred to as Automatic Vehicle Identification, Car Plate Recognition or License Plate Recognition equipment and/or software. This records request uses ALPR in reference to any of this technology.

Records Requested

Please provide copies of the following records created from January 1, 2006 to the present:

1. All records regarding your policies, practices and procedures for procuring and using ALPR technology, and for storing, accessing and sharing data obtained through ALPR technology;
2. All records regarding the procurement of ALPR technology, including
 - a. any needs assessment or other analysis of the decision to procure ALPR technology;
 - b. the number of ALPR units or systems acquired;
 - c. sources of funds used to pay for ALPR technology;
 - d. invoices for the purchase of ALPR technology;
 - e. local government approval for any ALPR purchase;

¹⁷ Throughout these requests, the term "records" includes but is not limited to any paper or electronic information, reports, evaluations, memoranda, correspondence, letters, emails, charts, graphs, flyers, meeting agendas and minutes, training materials, diagrams, forms, DVDs, tapes, CDs, notes or other similar materials.

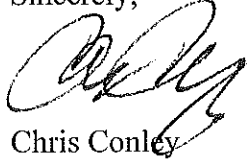
- f. requests for proposal (RFP) for the procurement of ALPR technology and bid documents submitted in response;
 - g. analysis or review of responses to any RFP;
 - h. interactions with vendors, suppliers and potential suppliers of ALPR technology, including materials and fact sheets supplied by vendors describing their products;
 - i. make, model, and manufacturers' specifications and instructions for ALPR unit(s) ultimately procured by your agency
3. All records regarding the use of ALPR technology, including
 - a. the number of vehicles equipped with ALPR technology;
 - b. for stationary deployments, the number and physical location of ALPR units;
 - c. the technical capabilities of the ALPR units;
 - d. what types of data are obtained by the use of ALPR units;
 - e. the purposes for which data obtained by the use of ALPR units are used;
 - f. the number of license plates scanned and/or read in a given time period (day, month, year, etc.);
 4. All records regarding the storage of data obtained using ALPR technology, including
 - a. what types of data are stored for any period longer than an hour;
 - b. how long data is stored;
 - c. when data must be discarded;
 - d. how many individual license plate scan records your agency currently stores;
 - e. protocols to ensure the security of the data;
 5. All records regarding access to ALPR data, including
 - a. the legal justification required before an individual accesses ALPR data;
 - b. purposes for which the data may be accessed;
 - c. purposes for which the data may *not* be accessed;
 - d. who may access the data, what procedures they must go through to obtain access, and who must authorize access;
 - e. the existence or non-existence of a system that records who accesses the data and when the data is accessed;
 6. All records regarding the sharing of data obtained through ALPR technology, including
 - a. what type of data is shared;
 - b. which databases your agency puts collected ALPR data into;
 - c. third parties, governmental or private, that may access your agency's ALPR data, including what procedures third parties must go through in order to access the data and any restrictions placed on third parties regarding further sharing of your ALPR data;
 - d. any agreements to share ALPR data with outside agencies, corporations or other entities;
 7. All records regarding obtaining ALPR data from third parties, including which databases your agency can access;

8. All training materials used to instruct members of your agency in ALPR deployment and use, data management, or operation of automated records systems that contain ALPR data to which any member of your agency has access, including regional or shared ALPR databases.

Because this request is on a matter of public concern and because it is made on behalf of a non-profit organization, we request a fee waiver. *See North County Parents Organization v. Dept. of Educ.*, 23 Cal. App 4th 144 (1994). We are also requesting documents to be provided in electronic format if at all possible. Doing so would eliminate the need to copy the materials and provides another basis for our requested fee waiver. If, however, such a waiver is denied, we will reimburse you for the reasonable cost of copying. Please inform us in advance if the cost will be greater than \$50.

According to the California Public Records Act (California Government Code §6253(c)), a response is required within 10 days. Thank you for your prompt attention to this matter. Please furnish all applicable records to the undersigned at 39 Drumm Street, San Francisco, CA 94111 or cconley@aclunc.org. If you have questions, please contact me at cconley@aclunc.org or 415 621 2493, ext. 308.

Sincerely,



Chris Conley
Technology and Civil Liberties Project
American Civil Liberties Union of Northern California

MEMORANDUM

Office of Dennis Graham, Chief of Police



To: Tom Williams, City Manager
From: Dennis Graham, Chief of Police
Subject: Citizen Options for Public Safety (COPS FY 2008)
Date: November 21, 2007

ISSUE:

How shall the Milpitas Police Department spend state grant funds (Fiscal Year 2008) allotted by Citizen Options for Public Safety?

BACKGROUND:

The City of Milpitas received COPS funds from the state pursuant to Government Code 30061, in the amount of \$128,004. These funds must be used to support front line law enforcement services and must supplement and not supplant existing funding for front line law enforcement services. No city matching funds are required.

These funds shall be appropriated pursuant to written request from the Chief of Police of the law enforcement agency that provides police services for the city. The request shall specify the front line law enforcement needs of the requesting entity including the personnel, equipment and programs that are necessary to meet those needs.

After convening a public hearing before the City Council, the funding will be evaluated by the Supplemental Law Enforcement Oversight Committer (SLEOC) as required by law.

We are recommending that the funds be used to finance the following:

1. Alert Line Enhancement to CAD	\$17,000
2. Automated License Plate Reader	\$24,000
3. Chemical Agents	\$2,500
4. Child ID System for fingerprinting	\$8,604
5. CrashZone Training	\$3,300
6. Digital Evidence Photo Software	\$36,244
7. Field Evidence Supplies	\$9,100
8. Rifle Magazines	\$3,190
9. Tasers w/cameras	\$24,066

TOTAL: \$128,004

DISCUSSION:

The estimated costs of the requested items as outlined below include tax and shipping:

Alert Line Enhancement to CAD. This is a new module to our Computer Aided Dispatch (CAD) system. This new module will alert dispatchers to any priority messages or changes to an existing CAD event. Important changes include Upgrade/Downgrade in Priority, change of address or location, and any urgent message such as "man with a gun" or "suspect is approaching the building." The module will alert the dispatcher visually and audibly with an alert tone via the Alert Line module and allow the dispatcher to open/view the event by selecting the Alert Line message.

\$17,000

Automated License Plate Reader. This technology has proven to be an invaluable investigative tool responsible for the recovery of stolen vehicles, disproving fictitious alibis and locating sex offenders who are out of registration compliance.

\$24,000

Chemical Agents. Chemical agents are used during training scenarios, SWAT operations as well as for unruly crowd control and dispersal. In accordance with our department chemical munitions purchase plan, our current supply of the chemical agents will be depleted due to upcoming expiration dates. The purchase will allow for a new supply of chemical agents to be rotated into stock and be available for immediate deployment.

\$2,500

Child ID System for fingerprinting (2). The system (@ \$4,302 each) is all-inclusive and allows our Senior Volunteers the ability to provide free child identification fingerprinting to children. The two new systems, with faster processing capacity, will allow volunteers to more quickly process each child at various events throughout the city. The current systems would remain stationary at the Great Mall Storefront and in the Command Van.

\$8,604

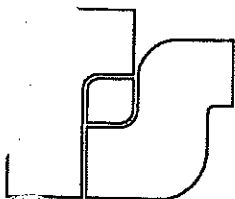
CrashZone Training. The CrashZone accident diagramming system, which includes software, a laser rangefinder and other accessories that allow for accurate measurements and efficient diagramming of fatal and injury accidents and major crime scenes, was previously purchased through grant funding. Second-stage training in the amount of \$3,300 will focus on forensic mapping of crime scenes and court presentation of evidence.

\$3,300

Digital Evidence Photo Software.

Several years ago the Police Department transitioned from standard 35mm film photography to digital photography as the technology improved to the point where it was widely accepted by the courts. Currently we store digital images on a desktop computer very similar to the way consumer photos are stored at home. Because of the proliferation of digital evidence over the last few years, the police department now finds itself in need of a photographic management system capable of indexing, cataloging, storing, retrieving and duplicating this evidence while also creating the required audit trail to determine who has viewed, printed or, in adjudicated cases, deleted photographic evidence.

\$36,244



FEDERAL SIGNAL CORP.
Advancing Security and Well-being

INVOICE

PIPS Technology
804 Innovation Drive
Knoxville, TN 37932-2562

Send Payments To:
PIPS Technology Inc
C/O Bank of America
15027 Collection Center Drive
Chicago, IL 60693

WIRE TRANSFERS to:
Bank of America Chicago, IL
Acct No. 1233062483
ABA No. 0260-0959-3

Billing/Credit Inquiry: (865)-392-5540
Fax: (865)-392-5599

Invoice No. 7060
Invoice Date 03-24-10
Our Order No. 3806

SHIPPER: 5918

Cust Fax: 4085863170

Page 1

SOLD TO: 1442

MILPITAS, CITY OF
455 E. CALAVERAS BLVD.
ATTN: ACCOUNTS PAYABLE
MILPITAS, CA 95035-5411

RECEIVED

MAR 29 2010

SHIP TO:
MILPITAS, CITY OF
1275 N. MILPITAS BLVD.
ATTN: LT. TOM BORCK
MILPITAS, CA 95035
USA

ACCOUNTS PAYABLE

REP: 36

REGION: 4

N
DE
N

BILL TO NO.	CUSTOMER'S ORDER NO.	TERMS	SHIPPED VIA & TRACKING #	DATE SHIPPED
1442	DP01260	0.00/0/30	FED-X GRND 179569210028185	03-24-10
	Charge Code			
	CC2394	KNOXVILLE		
		FREIGHT TERMS: Prepay and Bill		

ITEM NO.	QUAN. ORDERED	QUAN. BACK ORD.	QUAN. SHIPPED	PART NUMBER / DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	0	1	L34CZSV	16830.00	16,830.00
2	1	0	1	LAW ENFORCE 4-CAMERA ALPR	0.00	0.00
3	1	0	1	AP522000000004		
4	1	0	1	CAMERA MOUNT SYSTEM, 4CAM	2800.00	2,800.00
5	1	0	1	AV06BOSS10USER	2000.00	2,000.00
				BOSS BLOCK OF 10		
				EXTDWARRANTY1		
				1 YR EXTENDED WARRANTY		
				FREIGHT	125.00	125.00
				SHIPPING COST		

PT 29

COPY

COPS 2008 GT 1041-721-4873
AUTOMATED LICENSE PLATE READER

If you wish to receive your invoices via email
please respond to: slakins@federalsignal.com

SUB-TOTAL

21,755.00

TAXES
SHIPPING & HANDLING

1,815.78
0.00

22029

INVOICE TOTAL

001846
\$ 23,570.78

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	Regular Meeting of Milpitas City Council
Date:	Tuesday, December 11, 2007
Time:	6:30 PM
Location:	Council Chambers, Milpitas City Hall, 455 East Calaveras Blvd., Milpitas

ROLL CALL Mayor Esteves called the meeting to order at 6:30 PM.

PRESENT: Mayor Esteves, Vice Mayor Livengood, Councilmembers Giordano, Gomez and Polanski

ABSENT: None

CLOSED SESSION Mayor Esteves publicly stated the Council would convene to Closed Session to discuss two matters, the extension of the Memorandum of Understanding with the Milpitas Police Officers Association, and litigation Wells v. City of Milpitas.

The Council convened in Open Session at 7:00 PM.

**CLOSED SESSION
ANNOUNCEMENT** City Attorney Michael Ogaz reported that in the litigation matter, the Council authorized by unanimous vote a settlement amount of \$145,000, subject to the approval of the court.

PLEDGE Boy Scouts Troop No. 92 Color Guard led the Pledge of Allegiance.

INVOCATION Mr. Mark Simmons of Christ Community Church provided the invocation, at the invitation of Councilmember Debbie Giordano.

MINUTES Motion: approve the minutes of November 27, 2007 City Council meeting, as submitted

Motion/Second: Councilmember Polanski/Vice Mayor Livengood

Motion carried by a vote of:	AYES: 5
	NOES: 0

SCHEDULE OF MEETINGS Motion: to approve the Council Calendar - Schedule of Meetings for December

City Manager Tom Williams announced that Milpitas City Hall would be closed for holidays on December 24 and 25 for Christmas, and again on January 1, 2008 for New Year's Day.

Motion/Second: Vice Mayor Livengood/Councilmember Polanski

Motion carried by a vote of:	AYES: 5
	NOES: 0

PRESENTATION Mayor Esteves welcomed visitors from the City of Huizhou, China -- one of three Sister Cities with Milpitas. He introduced members of the Milpitas Sister City Commission and the visitors by name from the Chinese local government. Gifts were also exchanged.

PUBLIC FORUM Ed Riffle, Grand Teton Drive, began to address City Council regarding the fact that Mr. Cliff Williams' name was not on the agenda for re-appointment to the Planning Commission. City Attorney Ogaz informed him it would be appropriate to speak on Item No. 5 on the agenda, if the Council would remove it from Consent Calendar.

Edward Irvin, San Ramon resident, spoke on commercial recycling and he wanted Council to reconsider the terms and conditions of the City's current agreement with Allied Waste.

ANNOUNCEMENTS

Councilmember Polanski thanked community members and City staff for making the December 1st holiday tree lighting event a wonderful community one. She thanked all the students as well. She wished everyone happy holidays, Merry Christmas, and a safe and prosperous New Year.

Mayor Esteves noted that the City of Milpitas received the distinguished Government Finance Officers Association award on the City's budget. Significantly, the City also maintained its "AA" bond rating, as noted in the City Manager's weekly report. Congratulations to Finance staff and Director Emma Karlen for all the work that paid off with this award.

ANNOUNCEMENT OF CONFLICT OF INTEREST

None

APPROVAL OF AGENDA

Motion: to approve the agenda, as amended

City Manager Williams requested that staff requested removal of Item No. 9 (Traffic Ordinance), to be considered at a future meeting.

Councilmember Giordano asked for the next discussion item to be No. 5, following consent.

Motion/Second: Councilmember Giordano/Councilmember Gomez

Motion carried by a vote of: AYES: 5
NOES: 0

CONSENT CALENDAR

Motion: to approve the Consent Calendar (items noted with *asterisk), as amended

Item No. 5 was requested to be removed from Consent.

Motion/Second: Vice Mayor Livengood/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

4. Approval of Mayor's Recommendations for Re- Appointments to the Community Advisory Commission

Approved the re-appointments to the Community Advisory Commission, effective February 1, 2008:
1) Re-appointed Jenifer Lind to a term that expires in January 2012.
2) Appointed Chinedu Nwobi as a regular member to a term that will start in February 2008 and expire in January 2012.
3) Appointed Viramrinder Meharu as Alternate No. 1 to a term that expires in Jan. 2009.
4) Appointed Rajeev Madnawat as Alternate No. 3 to a term that expires in Jan. 2010.

6. Recommendation of Milpitas BART Station Platform Artist

Accepted the recommendation of Public Art Committee, and authorized and approved Amy Trachtenberg as the platform artist for the future Milpitas BART Station.

8. Approve Special Events Calendar for 2008-2009

Approved the 2008-2009 Special Events Calendar for the City of Milpitas, as prepared and proposed by the Recreation Services staff.

10. Adopt Ordinance No. 65.136 Amending the Building Code

1) Waived the second reading of Ordinance No. 65.136, adopting specified local amendments to the 2007 California Building, Plumbing, Mechanical, Electrical, Historical and Existing Building Codes.
2) Adopted Ordinance No. 65.136., amending Building Code Administration, Adopt and Amend by Reference the 2007 Editions of the California Building Code, California Mechanical Code, California Electrical Code, California Plumbing Code, California Historical Building Code and California Existing Building Code; Adopt by Reference the 2006 Edition of the International Existing Building Code Appendix Chapter A2, A3, A4 and A5.

11. Resolution Declaring Weeds on Properties as Public Nuisance and Setting Public Hearing Date Adopted Resolution No. 7722 declaring weeds on specific properties (noted on attached list with Resolution) to be a public nuisance and set the public hearing date for January 15, 2008.

13. Resolution Amending City of Milpitas Classification Plans for the City Attorney's Office Adopted Resolution No. 7724 amending the City of Milpitas Classification Plan to add four new job classifications with the salary ranges noted below for the City Attorney's Office staff.

<u>Title</u>	<u>Proposed Salary Range:</u>
Assistant City Attorney	\$129,993.00 - \$158,007.00
Deputy City Attorney	\$102,527.00 - \$124,622.00
Paralegal	\$63,069.00 - \$76,661.00
Legal Assistant	\$62,604.00 - \$76,095.00

14. Resolution for the Approval of a New Hillside Home Located at 826 Calaveras Ridge Drive Adopted Resolution No. 7725 approving a new hillside home located at 826 Calaveras Ridge Drive, "S" Zone No. SZ2007-3, subject to the Conditions of Approval listed in the Resolution.

15. Resolution Making Findings for Unexpended Development Fees and Status Report on the Development Fee Accounts Adopted Resolution No. 7726 of the City of Milpitas making findings for unexpended development fees, and received the status reports on the development fee accounts.

16. Approve Agreement with Municipal Revenue Advisors Authorized and approved the agreement with Municipal Revenue Advisors for sales tax and use tax consulting services. Adopted Resolution No. 7727 designating consultant MRA as an authorized representative of the City to examine sales and use tax records.

17. Approve Amendment No. 2 to the Agreement for Consulting Services with Dyett & Bhatia Approved Amendment No. 2 to the Agreement for Consulting Services with Dyett & Bhatia Urban and Regional Planners for work related to the Transit Area Specific Plan.

18. Contract with Cannon Design Group to provide as needed design review services Authorized the City Manager to execute a two year contract with Cannon Design Group to provide as needed design review services for the not-to-exceed amount of \$30,000 per year, subject to approval as to form by the City Attorney.

19. Contract Change Order No. 3 to the Contract with Anderson Pacific Engineering for the Main Sewage Pump Station Authorized the City Engineer to execute Contract Change Order No. 3 to the contract with Anderson Pacific Engineering Construction in the amount of \$81,026.54 for the Main Sewage Pump Station, Project No. 6103.

20. Consultant Agreement with LFR Inc. for Design of Singley Area Street Rehabilitation and Whittier Street Improvements Street Resurfacing Project 2008 Approved and authorized the City Manager to execute the consultant agreement with LFR Inc. in an amount not-to-exceed \$85,020 for the design of Singley Area Street Rehabilitation and Whittier Street Improvements Street Resurfacing Project 2008, Project No. 4242, subject to approval as to form by the City Attorney.

PUBLIC HEARINGS

1. Fire Department Fee Adjustments Fire Marshal Patricia Joki addressed the City Council regarding the need to recover costs related to regulated fire inspection activities, including implementation of the newly adopted 2007 Fire Code. She reviewed recent work of the Fire Department. The last adjustment of fees was adopted by Council in 2003, allowing today only a 41% cost recovery. Ms. Joki explained the methodology behind the calculation of new rates.

Vice Mayor Livengood asked questions about the hourly rate, and how it came from the Cost Allocation Study, the staff hourly rate, and time spent on projects. This was explained and confirmed by Fire Chief Frank and Finance Director Karlen.

Councilmember Giordano asked about the comparison to other cities that were 100%

cost recovery. Ms. Joki displayed a chart comparing Milpitas to four other cities in Santa Clara Valley, showing Milpitas in the median for hourly rates for inspection.

Mayor Esteves inquired specifically about why the City of Palo Alto's rate was \$113 per hour, and how that differed from Milpitas. Chief Frank responded that the turnaround time and quality of services varied a lot. The Mayor further asked whether costs went up 40% since 2003 and about other cities in the County that were non-full cost recoverable, but were subsidized by the General Fund.

Councilmember Gomez asked about the outreach effort done on the proposed rates and any feedback from the Chamber of Commerce. The Fire Marshal responded that the Chamber did not take a position one way or another with regard to the fee. Mr. Gomez further asked about staffing and if the model was based on full staffing. Ms. Joki noted that work was accomplished with some contract staff at this time and the contracted workers would not be needed if there was full staffing. She noted also that plan review turnaround time was very good in Milpitas.

Councilmember Gomez asked the City Manager if all the various rate increase proposals could come all together in one meeting. City Manager Williams responded that the City staff, in the future, would bring all proposed fee adjustments at the same time, as a Master Fee Schedule.

Councilmember Polanski noted that in 2003, there had not been a rate increase in eight years, and even then, the Council did not go to full cost recovery. She asked about incremental rate changes and whether those were considered.

Mayor Esteves re-opened the public hearing for comments.

Isaac Hughes asked for clarification in the method of calculation. Fire Department staff responded to him directly.

Motion: to close the public hearing

Motion/Second: Vice Mayor Livengood/Councilmember Gomez

Motion carried by a vote of: AYES: 5
NOES: 0

Vice Mayor Livengood was in agreement with the philosophy of full cost recovery, and trusts the staff work on the explanation. He liked Councilmember Polanski's idea of spreading out the increase in fees in phases, to divide the difference in half for next year, and then the total changes could start in January 2009.

Mayor Esteves stated he was generally for cost recovery, but believed it was more important to make the City a competitive one for business, especially for economic development purposes.

Motion: to accept the findings and methodology for calculation of the fees, and to adopt Resolution No. 7721 amending Resolution No. 7352, the Fire Department fee schedule adjusting Fire Department fees -- with half of the proposed increase implemented in January 2008 and the second half in January 2009

Motion/Second: Vice Mayor Livengood/Councilmember Giordano

Motion carried by a vote of: AYES: 4
NOES: 1 (Esteves)

2. 2008 Citizen Options for Public Safety (COPS) Grant

Police Commander Charlotte Pang announced the COPS grant before the Council for consideration, with \$128,004 recommended for funding specific equipment.

Councilmember Gomez asked about the taser with cameras (on the list of equipment to purchase). Commander Pang explained how those tools operated, and stated they were for better accountability with recording video and audio.

Vice Mayor Livengood asked for an explanation of the term "Rifle Magazines" on the list. Staff noted these were more commonly known as a "clip," a device that holds multiple rounds of gun ammunition in a rifle.

Councilmember Giordano wondered if there was a priority level in order to the list and Ms. Pang responded no, the nine items were not listed in any priority.

Mayor Esteves inquired about the main criteria in selecting these types of items for purchase. Command staff had solicited input from the officers, then determined the list, and explained the criteria for some of the items.

Councilmember Polanski asked about the automated license plate reader, and staff described its use and functioning to rapidly read automobile license plates as cars pass the police vehicle with the reader in the squad car. Vice Mayor Livengood noted an example, when the auto license plate reader was recently a big help to police when officers caught the burglars in action after scanning the plate of a stolen car.

Mayor Esteves open the public hearing for comments, and none were heard.

Motion: move to close the public hearing

Motion/Second: Councilmember Giordano/Councilmember Gomez

Motion carried by a vote of: AYES: 5
NOES: 0

Motion: authorize the appropriation of \$128,004 into the police operating budget for the 2008 Citizens Options for Public Safety (COPS) Grant for funding the following Police Department programs: Alert Line Enhancement to Computer Aided Dispatch (CAD) system; Automated License Plate Reader; Chemical Agents, Child ID System for Fingerprinting; CrashZone Accident Diagramming Training; Digital Evidence Photo Software; Field Evidence Supplies; Rifle Magazines and Tasers with cameras.

Motion/Second: Councilmember Giordano/Councilmember Polanski

Motion carried by a vote of: AYES: 5
NOES: 0

3. Ordinance related to 2008
and 2009 Annual Rate
Adjustments for Recycling and
Solid Waste Services

Utility Engineer Kathleen Phalen explained the 2/3 majority vote approval necessary for the adoption of the ordinance related to solid waste rates for services provided by Allied Waste Services. That requirement translates to four out of five Councilmembers. She announced that staff would later bring recommended changes to the existing franchise agreement with the provider (unrelated to the contract rate changes on this agenda).

She reviewed the scope of services. Rate adjustments were made by a contract-specified formula, which she detailed. One new cost added was street sweeping, now being done by Allied.

Councilmember Polanski remarked on the customers lack of control over the high cost of fuel, representing part of the increases requested, upon mention of fuel as considered an extraordinary expense. She was not favorable to using that factor in fee calculations.

City Manager Williams noted city staff agreed with the point of view of Ms. Polanski. Councilmember Gomez understood fees and taxes, and so asked how those were



*Dennis Graham
Chief of Police*

Date: July 27, 2009
To: Chief Dennis Graham
From: Lieutenant Henry Kwong
Subject: American Recovery and Reinvestment Act (ARRA)
Edward Byrne Justice Assistance Grant (JAG)

ISSUE:

How to spend the 2009 American Recovery and Reinvestment Act (ARRA) Edward Byrne Justice Assistance Grant (JAG) allocation of \$73,137.00?

BACKGROUND:

On February 17, 2009, President Barack Obama signed into law the American Recovery and Reinvestment Act (ARRA) of 2009, Public Law 111-5 (the "Recovery Act"). The Act includes almost \$2 billion in critical resources for state and local law enforcement activities through the Justice Assistance Grant (JAG) program.

On April 21, 2009, the County of Santa Clara agreed to coordinate a joint application among several law enforcement agencies in the County, including the Milpitas Police Department, and the joint application was submitted to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, on May 18, 2009.

On June 9, 2009, the joint application was approved, and the grant was awarded (Project # 2009-SB-B9-0976). The portion of the grant allocated to the Milpitas Police Department is \$73,137.00, and a draft resolution to formally accept the grant has been prepared for the City Council Meeting on August 4, 2009.

DISCUSSION:

The grant does not require matching funds, but it does require strict adherence to timely reporting requirements and the establishment of a separate trust fund to track all expenditures. The grant is intended to enhance the front-line delivery of services through existing programs by obtaining the necessary equipment.

The proposed ten (10) grant expenditures are as follows:

1. License Plate Reader (LPR) System	1 unit x \$24,000 each	\$24,000
2. Tasers	14 units x \$1,400 each	\$19,600
3. Taser Cartridges	150 units x \$23.00 each	\$3,450
4. AR-15 Rifles	2 units x \$2,400 each	\$4,800
5. Complete Set for a Bicycle Officer**	1 set x \$4,762.00 each	\$4,762
6. Media Duplication Equipment	1 unit x \$9,200 each	\$9,200
7. Mobile Digital Video Recorder (DVR)	1 unit x \$3,000 each	\$3,000
8. GPS Tracker Batteries	2 units x 1,000.00 each	\$2,000
9. Automated External Defibrillator (AED)	1 unit x \$1,225 each	\$1,225
10. Preliminary Alcohol Screening (PAS) Devices	2 units x \$550 each	\$1,100
TOTAL:		\$73,137

(The costs are based on vendor quotes and include applicable sales taxes.)

1. License Plate Reader (LPR) System (\$24,000):

The Milpitas Police Department currently has two vehicle-mounted LPR systems in use. The LPR systems use technology to have cameras read license plates and automatically conduct computer checks to determine if the license plate is associated to a stolen vehicle, a wanted vehicle, or other vehicle of special interest. Officers can also manually enter the license plate numbers of vehicles under current investigation but do not meet the requirements for entry into the state and national databases for wanted vehicles. Officers have also used the LPR systems to track the vehicles of registered sex offenders. In the two years that the Milpitas Police Department has used the LPR systems, we have recovered about sixty (60) wanted vehicles, including the recovery of a vehicle that lead to the arrest of a homicide suspect. The addition of another LPR system would enable more officers to use the technology.

2. Tasers (14 units x \$1,400 each = \$19,600):

The Milpitas Police Department currently uses the Taser X26 with the Taser Cam. Although the most obvious advantage of having Tasers available is as an alternate level of force, the Taser Cam has greatly enabled us to objectively determine the circumstances under which the Taser was deployed. It has helped us identify training issues and address the potential use of force concerns. Because of our limited inventory of Tasers, officers currently share a pool of Tasers. In order to ensure that every uniformed officer always has a Taser available, we would like to individually issue one to each officer. The addition of fourteen (14) Tasers will enable us to reach the goal.

3. Taser Cartridges (150 units x \$23 each = \$3,450):

The Tasers in our inventory utilize Taser Cartridges, which have a five (5) year warranty. The technology of Taser cartridges has also improved in the last five years. The addition of one hundred fifty (150) Taser Cartridges will enable us to replace our existing inventory that is expiring and enable us to continue practical training and qualifications in order to maintain proficiency.

RESOLUTION NO. 7917

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS TO ACCEPT THE
AMERICAN RECOVERY AND REINVESTMENT ACT EDWARD BYRNE JUSTICE
ASSISTANCE GRANT ADMINISTERED BY THE COUNTY OF SANTA CLARA**

WHEREAS, on February 17, 2009, President Barack Obama signed into law the American Recovery and Reinvestment Act (ARRA) of 2009, Public Law 111-5 (the "Recovery Act"). The Act includes almost \$2 billion in critical resources for state and local law enforcement activities through the Justice Assistance Grant (JAG) program; and

WHEREAS, on April 21, 2009, the County of Santa Clara agreed to coordinate a joint application among several law enforcement agencies in the County, including the Milpitas Police Department, and the joint application for the Justice Assistance Grant was submitted to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, on May 18, 2009; and

WHEREAS, on June 9, 2009, the joint application was approved and the Grant was awarded (Project # 2009-SB-B9-0976). The portion of the Grant allocated to the Milpitas Police Department is \$73,137.00, which is intended to enhance the front-line delivery of services through existing programs by obtaining the necessary equipment, such as a License Plate Reader (LPR) system, Tasers, AR-15 rifles, one complete set of bicycle officer equipment, and other high-technology equipment.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The City Council accepts the American Recovery and Reinvestment Act Edward Byrne Justice Assistance Grant in the amount of \$73,137.00 administered by the County of Santa Clara.

PASSED AND ADOPTED this 4TH day of August 2009, by the following vote:

AYES: (5) Mayor Livengood, Vice Mayor McHugh, and Councilmembers Giordano, Gomez and Polanski

NOES: (0) None

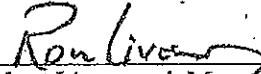
ABSENT: (0) None

ABSTAIN: (0) None

ATTEST:


Mary Lavelle, City Clerk

APPROVED:


Robert Livengood, Mayor

APPROVED AS TO FORM:


Michael J. Ogaz, City Attorney

requirements must be transferred to the state for public highway purposes. Staff reviewed the proposed transfer documents provided by Caltrans and recommends the adoption of a resolution transferring the City-owned real property to the State of California.

Fiscal Impact: None.

Recommendation: Adopt a Resolution authorizing the City Manager to execute a grant deed transferring certain real property to the State of California Department of Transportation for Abel /Calaveras Right Turn Lane, Project No. 4186.

- * 17. **Adopt a Resolution Approving the Sole Source Purchase of a 2009 Pierce Arrow XT All-Wheel Steer Fire Pumper from Golden State Fire Apparatus, Inc for the Not-to-Exceed Amount of \$556,545 (Staff Contact: Chris Schroeder, 586-3161)**

Background: Milpitas Fire Department's Engine 2 had a rated life of 15 years for "first line" service, although the Fire Department used the engine on the line for 17 years. Increasing and ongoing repairs relegated the engine to a reserve status. The engine has reached the end of its useful life for active service. To find a replacement, the Fire Department conducted a 12 month investigation, reviewing the top ten major manufacturers. After a good faith review conducted by the Fire Department, the Purchasing Agent determined, pursuant to Municipal Code section I-2-3.09 "Sole Source Procurement," that Pierce Manufacturing, Inc. was the only source for an engine that met the Fire Department's specifications due to the Oshkosh All-Wheel Steering System patented technology. Golden State Fire Apparatus, Inc. is the sole source distributor.

Fiscal Impact: None. Funds for this purchase are available from the Equipment Replacement Fund.

Recommendation: Adopt a resolution approving the sole source purchase of a Fire Pumper from Golden State Fire Apparatus, Inc for the not-to-exceed amount of \$556,545.00.

- * 18. **Adopt a Resolution to Accept the American Recovery and Reinvestment Act (ARRA) Edward Byrne Justice Assistance Grant (JAG) Administered by the County of Santa Clara (Staff Contact: Henry Kwong, 586-2419)**

Background: On February 17, 2009, President Obama signed into law the American Recovery and Reinvestment Act (ARRA) of 2009. The Act includes almost \$2 billion in critical resources for state and local law enforcement activities through the Justice Assistance Grant (JAG) program.

On April 21, 2009, the County of Santa Clara agreed to coordinate a joint application among several law enforcement agencies in the County, including the Milpitas Police Department, and the joint application was submitted to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, on May 18, 2009.

On June 9, 2009, the joint application was approved and the grant awarded (Project No. 2009-SB-B9-0976). The portion of the grant allocated to Milpitas Police Department is \$73,137 which is intended to enhance the front-line delivery of services through existing programs by obtaining the necessary equipment, such as a License Plate Reader (LPR) system, Tasers, AR-15 rifles, a complete set for one bicycle officer, and other high-technology equipment.

Fiscal Impact: None.

Recommendation: Adopt a Resolution to accept the American Recovery and Reinvestment Act (ARRA) Edward Byrne Justice Assistance Grant (JAG) in the amount of \$73,137, administered by the County of Santa Clara.

RESOLUTION NO. 7947

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS APPROVING PURCHASE
OF TWO MOBILE LAW ENFORCEMENT LICENSE PLATE RECOGNITION CAMERA SYSTEMS
FROM PIPS TECHNOLOGY**

WHEREAS, Section I-2-3.09 of the Milpitas Municipal Code authorizes the City Council to award contracts without competition when the Purchasing Agent determines that there is only one source for the required supply or service; and

WHEREAS, PIPS Technology is the only provider of a license plate recognition (LPR) system that has an "automatic plate finder" and the "triple flash" technique for varying the flash, shutter and gain settings with multiple image captures of each license plate to ensure a quality image regardless of weather or lighting conditions and to capture more plates faster and more reliably; and

WHEREAS, the PIPS Technology LPR is a four-camera system covering the police vehicle, which allows accurate and fast recognition of plates in traffic and in parking lots without adjustment; and

WHEREAS, after conducting a good faith review of the available sources and pursuant to Milpitas Municipal Code Section I-2-3.09, the City's Purchasing Agent has determined that PIPS Technology is the only source for the automatic plate finder and triple flash technology.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The City Manager is authorized to execute a contract as a sole source for the procurement of two mobile law enforcement license plate recognition camera systems from PIPS Technology for an amount not-to-exceed \$49,363.00.

PASSED AND ADOPTED this 15TH day of December 2009, by the following vote:

AYES: (5) Mayor Livengood, Vice Mayor McHugh, and Councilmembers Giordano, Gomez and Polanski

NOES: (0) None

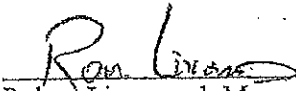
ABSENT: (0) None

ABSTAIN: (0) None

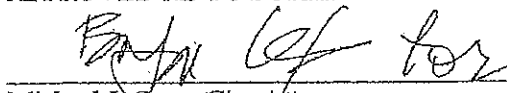
ATTEST:

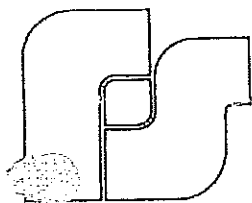

Mary Lavelle, City Clerk

APPROVED:


Robert Livengood, Mayor

APPROVED AS TO FORM:


Michael J. Ogaz, City Attorney



FEDERAL SIGNAL CORP.
Advancing Security and Well-being

PIPS Technology
804 Innovation Drive
Knoxville, TN 37932-2562

INVOICE

Send Payments To:
PIPS Technology Inc
C/O Bank of America
15027 Collection Center Drive
Chicago, IL 60693

WIRE TRANSFERS to:
Bank of America Chicago, IL
Acct No. 1233062483
ABA No. 0260-0959-3

Billing/Credit Inquiry: (865)-392-5540
Fax: (865)-392-5599

Page 1

Invoice No. 8185
Invoice Date 03-25-11
Our Order No. 4728

SHIPPER: 7025

Cust Fax: 4085863170

SHIP TO:
MILPITAS, CITY OF
1275 N. MILPITAS BLVD.
MILPITAS, CA 95035
USA

SOLD TO: 1442

MILPITAS, CITY OF
455 E. CALAVERAS BLVD.
ATTN: ACCOUNTS PAYABLE
MILPITAS, CA 95035-5411

RECEIVED

MAR 31 2011

MARKS:
LT. SANDY HOLLIDAY
408-586-2433

ACCOUNTS PAYABLE

REP: 31

REGION: 4

N
DE
N

BILL TO NO.	CUSTOMER'S ORDER NO.	TERMS	SHIPPED VIA & TRACKING #	DATE SHIPPED
1442	DP01313	0.00/0/30	UPS GRND 1Z321RV20347095500	03-25-11
	Charge Code	KNOXVILLE FREIGHT TERMS: Prepay and Bill		
	CC3031			

ITEM NO.	QUAN. ORDERED	QUAN. BACK ORD.	QUAN. SHIPPED	PART NUMBER / DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	0	1	L44CZSV LAW ENFORCE 4-CAMERA ALPR	16830.00	16,830.00
2	1	0	1	EXTDWARRANTY1 1 YR EXTENDED WARRANTY	2000.00	2,000.00
3	1	0	1	FREIGHT SHIPPING COST	125.00	125.00
4	1	0	1	AP522000000004 CAMERA MOUNT SYSTEM, 4CAM	0.00	0.00

2009 ARRA VAG GT 1051-721-4873
EXTENDED WARRANTY \$2000

LPR, FREIGHT AND TAXES \$18,511.78

2010 VAG GRANT GT 1059-721-4873

PO# DP 01313

COPY

If you wish to receive your invoices via email
please respond to: slakins@federalsignal.com

22040

SUB-TOTAL

18,955.00

TAXES
SHIPPING & HANDLING

1,556.78
0.00

INVOICE TOTAL

001857 \$ 20,511.78

MEMORANDUM

Office of Dennis Graham, Chief of Police



To: Tom Williams, City Manager
From: Dennis Graham, Chief of Police *D. G.*
Subject: Citizen Options for Public Safety (COPS FY 2010)
Date: December 21, 2009

The City of Milpitas anticipates receiving COPS funds from the state pursuant to Government Code 30061, in the amount of \$109,707. These funds must be used to support front line law enforcement services and must supplement and not supplant existing funding for front line law enforcement services. No city matching funds are required.

These funds shall be appropriated pursuant to written request from the Chief of Police of the law enforcement agency that provides police services for the city. The request shall specify the front line law enforcement needs of the requesting entity including the personnel, equipment and programs that are necessary to meet those needs.

After convening a public hearing before the City Council, the funding will be evaluated by the Supplemental Law Enforcement Oversight Committee (SLEOC) as required by law.

Below are recommended expenditures for COPS grant monies for fiscal year 2010, including tax and shipping, as applicable:

1. Equipment to Support Use of New Pistols	\$26,000
2. Uniforms and Supplies for Volunteers	\$3,000
3. Parent Project	\$9,000
4. License Plate Reader System	\$35,000
5. Crime and Accident Scene Software Training	\$3,500
6. Digital Cameras for Officers' Use	\$8,000
7. Multi-Chargers for Charging Radio Batteries	\$2,000
8. Window Tint Meters	\$1,000
9. Collapsible Traffic Cones	\$3,307
10. SWAT and Tactical Team Equipment	\$4,500
11. Patrol Rifles	\$14,400
TOTAL:	\$109,707

Further specifics on these spending areas are as follows:

Equipment to Support Use of New Pistols. We currently have a pistol replacement project where Smith & Wesson has offered to exchange our current SW99 duty pistols for new SW M&P duty pistols. Officers have been using the SW99 pistols since June of 2000, but Smith and Wesson will no longer manufacture or support the SW99 for law enforcement uses. Certain parts of the pistol are not withstanding the rigors of law enforcement use and require more frequent replacement. Parts are becoming increasingly difficult to acquire. The M&P pistol is more durable as it was specifically designed for military and police use. The specified amount will cover costs for duty holsters, concealable holsters, magazine pouches, light attachments compatible with the new pistol, and plastic training guns.
\$26,000

Uniforms and Supplies for Volunteers. The Police Community Relations Unit oversees our volunteer program, which includes Citizen Volunteers and Police Explorers. Members of these groups are required to wear uniforms at their personal expense. Some of our volunteers are on fixed or limited incomes, and others are youths who are full-time students. The specified amount will allow for the purchase of uniforms for the members of these two groups, as well as the necessary supplies for volunteers to continue offering complementary child identification fingerprinting to children.
\$3,000

Parent Project. Parent Project is a program with proven results offered by the Police Department for parents dealing with challenging teens. The funding would provide for course materials, light snacks for the attendees, and for the overtime salaries of two officers to facilitate the 12-week program.
\$9,000

License Plate Reader. The Police Department currently has four vehicle-mounted LPR systems. The LPR systems use technology to have cameras read license plates and automatically conduct computer checks to determine if the license plate is associated to a stolen vehicle, a wanted vehicle, or other vehicle of special interest. Officers can also manually enter license plate numbers of vehicles under current investigation that do not meet the requirements for entry into the state and national databases for wanted vehicles. In the approximate three years that the Police Department has used the LPR systems, we have recovered about seventy (70) wanted vehicles, including the recovery of a vehicle that lead to the arrest of a homicide suspect. The addition of another LPR system would enable more officers to use the technology. The specified amount will allow for the purchase of one LPR, a new server for the data storage, and a sequel license (required software).
\$35,000

Crime and Accident Scene Software Training. The Traffic Safety Unit officers and Field Evidence Technicians are becoming more proficient with the digital mapping equipment purchased with the COPS 2009 grant. The data collection is an important primary function, and the use of our existing CrashZone software to transfer the data into diagrams that can withstand the scrutiny of any judicial proceeding is vital. These diagrams save officers a tremendous amount of time as compared to drawing them by hand. And, they offer a wider array of methods to view the diagrams, including in three dimensions and from different vantage points. The specified amount will permit for the training of select Traffic Officers and Field Evidence Technician Officers with the CrashZone hardware and software.
\$3,500

Digital Cameras for Officers' Use. Officers in Patrol currently share a pool of about six (6) digital cameras. Because of overlapping shifts, there are not always cameras available during an officer's shift. The existing digital cameras are reaching the end of their useful life expectancy. Rather than purchasing additional pool digital cameras, it would be beneficial to assign a digital camera to each patrol vehicle so that the digital cameras are always available in the field. The specified amount will allow for the purchase of 28 cameras, SD memory cards, rechargeable AA batteries and durable cases.
\$8,000

VENDOR # 17209

FEDERAL SIGNAL CORP.
Advancing Security and Well-being

INVOICE

PIPS Technology
804 Innovation Drive
Knoxville, TN 37932-2562Send Payments To:
PIPS Technology Inc
C/O Bank of America
15027 Collection Center Drive
Chicago, IL 60693WIRE TRANSFERS to:
Bank of America Chicago, IL
Acct No. 1233062483
ABA No. 0260-0959-3

Billing/Credit Inquiry: (865)-392-5540

Fax: (865)-392-5599

Invoice No. 7442

SHIPPER: 6334

Page 1

Invoice Date 07-08-10

Our Order No. 4071

Cust Fax: 4085863170

SHIP TO:
MILPITAS, CITY OF
1275 N. MILPITAS BLVD.
MILPITAS, CA 95035
USA

SOLD TO: 1442

MILPITAS, CITY OF
455 E. CALAVERAS BLVD.
ATTN: ACCOUNTS PAYABLE
MILPITAS, CA 95035-5411

RECEIVED

JUL 14 2010

MARKS:
LT. HENRY KWONG
408-586-3160

ACCOUNTS PAYABLE

REP: 36

REGION: 4

N
DE
N

BILL TO NO.	CUSTOMER'S ORDER NO.	TERMS	SHIPPED VIA & TRACKING #	DATE SHIPPED
1442	DP01276 Charge Code: CC2538	0.00/0/30	FED-X GRND 1Z321RV203 4262 54	07-08-10
KNOXVILLE FREIGHT TERMS: Prepay and Bill				

ITEM NO.	QUAN. ORDERED	QUAN. BACK ORD.	QUAN. SHIPPED	PART NUMBER / DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	0	1	L44CZSV LAW ENFORCE 4-CAMERA ALPR	16830.00	16,830.00
2	1	0	1	AP522000000004 CAMERA MOUNT SYSTEM, 4CAM	0.00	0.00
3	1	0	1	FREIGHT SHIPPING COST	125.00	125.00
<p>PIPS LPR (FOR PT12)</p> <p>2010 COPS GRANT</p> <p>PURCHASE ORDER # <u>DP 01276</u></p> <p>(GT 1054.721.4873)</p> <p>COPY</p> <p>SEP 29 2010 - RECEIVED HK90</p>						
SUB-TOTAL						16,955.00
TAXES						1,556.78
SHIPPING & HANDLING						0.00
INVOICE TOTAL						09180511.78

If you wish to receive your invoices via email
please respond to: slakins@federalsignal.com

22043

ORIGINAL

Form Revised April 13th 2009

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of: Regular Meeting of Milpitas City Council
Date: Tuesday, January 5, 2010
Time: 7:00 PM
Location: Council Chambers, Milpitas City Hall,
455 East Calaveras Blvd., Milpitas

ROLL CALL

Mayor Livengood called the meeting to order at 7:00 PM. City Clerk Lavelle called the roll.

PRESENT: Mayor Livengood, Vice Mayor McHugh, Councilmembers Giordano and Polanski

ABSENT: Councilmember Gomez was absent at roll call and arrived at 7:04 PM.

PLEDGE

Boy Scouts Troop No. 92 led the colors procession and pledge of allegiance.

MINUTES

Motion: to approve City Council meeting minutes of December 15, 2009, as submitted

Motion/Second: Vice Mayor McHugh/Councilmember Polanski

Motion carried by a vote of:
AYES: 4
NOES: 0
ABSENT: 1 (Gomez)

SCHEDULE OF MEETINGS

Motion: to approve Council Calendars/Schedule of Meetings for January 2010, as amended

City Council's Transportation and Land Use Subcommittee meeting was moved from January 4 to January 11.

Vice Mayor McHugh reported that he would attend the Valley Transportation Authority Board of Directors meeting on Thursday representing the City of Milpitas.

Motion/Second: Vice Mayor McHugh/Councilmember Giordano

Motion carried by a vote of:
AYES: 4
NOES: 0
ABSENT: 1 (Gomez)

PUBLIC FORUM

Barbara Gomes Bowman and Harriet McGuire, representing the Milpitas Historical Society, invited the Mayor and City Councilmembers to attend the 30th anniversary celebration of the group on March 6 at the Milpitas Community Center. This event will take place along with the Milpitas Grammar School reunion, stated Mrs. Bowman, a 3rd generation Milpitas resident.

ANNOUNCEMENTS

Councilmember Giordano requested that the meeting be adjourned in memory of Mr. Ed Unger, a former Planning Commission Chairman who passed away this week and the Mayor agreed.

Vice Mayor McHugh reported that there had been 993 persons laid off in 2009 by private sector employers in Milpitas, according to a recent memo from the City Attorney.

Councilmember Polanski announced the Open House planned at the Milpitas Sports Center this Saturday, January 9 from 9:00 AM to 1:00 PM. It was open to the entire community with a lot of fun activities and an opportunity to try some of the facilities' offerings.

**ANNOUNCEMENT OF
CONFLICT OF INTEREST**

None.

APPROVAL OF AGENDA.....Motion: to approve the agenda, as submitted.....

Motion/Second: Councilmember Giordano/Councilmember Polanski

Motion carried by a vote of: AYES: 5
NOES: 0

CONSENT CALENDAR.....Motion: to approve the Consent Calendar (items noted with *asterisk), as submitted.....

Motion/Second: Councilmember Polanski/Councilmember Gomez

Motion carried by a vote of: AYES: 5
NOES: 0

*5. Appoint Vice Mayor as Per recommendation of Mayor Livengood, appointed Vice Mayor McHugh as the
Alternate to VTA Board alternate member to the Santa Clara Valley Transportation Authority Board of Directors
representing the Milpitas-Gilroy-Morgan Hill group.

*6. Accept Grant from Walmart to Police Department Authorized the Police Department to accept a grant from Wal-Mart of \$1,000 and
approved a budget appropriation to purchase National Night Out handout materials and
supplies for the Police volunteer programs.

*7. Resolution Granting Acceptance of Project No. 4250..... Adopted Resolution No. 7952 granting initial acceptance of the Street Resurfacing
Project, Project No. 4250, subject to the one year warranty period and reduction of the
contractor's performance bond to \$58,844.

*8. Award Bid to Intelligent Technologies for Fire Suppression Testing Awarded the bid and authorized the City Manager to execute a contract with Intelligent
Technologies and Service, Inc. for fire suppression system testing and on call
maintenance and repair, for the annual not-to-exceed amount of \$6,000.

PUBLIC HEARINGS

1. 2010 COPS Grant funds Commander Steve Pangelinan introduced the grant funds to be awarded to Milpitas from
the federal Citizen Options for Public Safety, with more than \$100,000 to be spent on a
variety of frontline police services (noted in agenda report). He requested Council to
approve the grant and budget appropriation.

Mayor Livengood next opened the public hearing and no speakers were heard.

(1) Motion: to move to close the public hearing

Motion/Second: Councilmember Gomez/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

(2) Motion: to accept the 2010 Citizen Options for Public Safety Grant in the amount of
\$109,707, and approve a budget appropriation in the amount of \$109,707 into the Police
Department's operating budget

Motion/Second: Councilmember Gomez/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

MEMORANDUM

Office of Dennis Graham, Chief of Police



To: Thomas Williams, City Manager
From: Dennis Graham, Chief of Police *D. A.*
Subject: Justice Assistance Grant (JAG) Program 2010
Date: July 2, 2010

The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance coordinates the annual Edward Byrne Justice Assistance Grant (JAG) authorized by 42 US Code 3751(a). The JAG Program supports a broad range of activities to prevent and control crime.

JAG funding is a formula based on population and crime statistics, in combination with a minimum allocation to ensure that each state and territory receives an appropriate share. Government Code section 30061 requires a public hearing regarding the expenditure of the grant. Government Code section 30062 specifies that these funds must be used exclusively for front line law enforcement services, including technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. The grant funds must supplement and not supplant existing funding for front line law enforcement services. These funds shall be appropriated pursuant to a written request from the Chief of Police of the law enforcement agency that provides police services for that city. The request shall indicate the front line law enforcement needs of the requesting entity including the personnel and equipment that are necessary to meet those needs.

The 2010 allocation for the City of Milpitas is \$18,517. No city matching funds are required.

These funds will be allocated upon acceptance and approval of the on-line grant application, pending review by the City Council. The spending plan shall also be available for public review.

The spending plan will be presented during a public hearing at the August 3, 2010 City Council meeting.

We are recommending that the funds be used to finance the following:

- | | |
|--------------------------------|----------|
| 1. License Plate Reader System | \$18,512 |
|--------------------------------|----------|

Further specifics on this spending area are as follows:

License Plate Reader. The Milpitas Police Department currently has five vehicle-mounted LPR systems. The LPR systems use technology to have cameras read license plates and automatically conduct computer checks to determine if the license plate is associated to a stolen vehicle, a wanted

July 2, 2010

vehicle, or other vehicle of special interest. Officers can manually enter license plate numbers of vehicles under current investigation that do not meet the requirements for entry into the state and national databases for wanted vehicles. In the approximately 4 years that the Police Department has used the LPR systems, we have recovered about eighty (80) wanted vehicles, including the recovery of a vehicle that lead to the arrest of a homicide suspect. The addition of another LPR system would enable more officers to use the technology. The specified amount will allow for the purchase of one LPR.

RESOLUTION NO. 8015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS TO ACCEPT
THE 2010 EDWARD BYRNE JUSTICE ASSISTANCE GRANT

WHEREAS, the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance coordinates the annual Edward Byrne Justice Assistance Grant (JAG) authorized by 42 United States Code 3751(a); and

WHEREAS, on June 29, 2010 an application was submitted to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; and

WHEREAS, the portion of the grant, if awarded, allocated to the Milpitas Police Department is \$18,517, which is intended to enhance the front-line delivery of services through existing programs by obtaining necessary equipment, such as a License Plate Reader.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, and resolves as follows:

1. The City Council has considered the full record before it, which may include but is not limited to such things as the staff report, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The City Council accepts, if awarded, the 2010 Edward Byrne Justice Assistance Grant in the amount of \$18,517 to be used to purchase equipment for front-line services.

PASSED AND ADOPTED this 3RD day August 2010, by the following vote:

AYES: (5) Mayor Livengood, Vice Mayor McHugh, and Councilmembers Giordano, Gomez and Polanski

NOES: (0) None

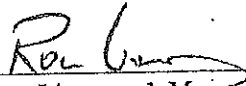
ABSENT: (0) None

ABSTAIN: (0) None

ATTEST:


Mary Lavelle, City Clerk

APPROVED:


Robert Livengood, Mayor

APPROVED AS TO FORM:


Michael J. Ogaz, City Attorney

1. Resolution Approving JAG grant funds for Police Dept.

Police Commander Steve Pangelinan expressed the amount of the grant and the Police Department's desire to expend the Justice Assistance Grant for 2010 funds on a license plate reader device this year.

Mayor Livengood opened the public hearing, and heard no comments.

(1) Motion: to close the public hearing

Motion/Second: Vice Mayor McHugh/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

(2) Motion: to adopt Resolution No. 8015 accepting the 2010 Justice Assistance Grant in the amount of \$18,517, and approve an appropriation in the amount of \$18,517 into the Police Department's operating budget

Motion/Second: Vice Mayor McHugh/Councilmember Polanski

Motion carried by a vote of: AYES: 5
NOES: 0

2. Weed Abatement Assessments for 2010

Fire Marshal Albert Zamora provided the history to date of the annual weed abatement program and necessary assessments. A copy of the list of properties to be assessed after weeds were cleared at those locations was included in the Council agenda packet.

Mr. Ray Moreno, County Weed Abatement Coordinator for Santa Clara County Agriculture Department, was available to answer questions from the Council.

Vice Mayor McHugh noted the short list of assessed properties, compared to the past, and that indicated good compliance overall, with which the Fire Marshal concurred.

Mayor Livengood opened the public hearing for comments and none were heard.

(1) Motion: to close the public hearing

Motion/Second: Vice Mayor McHugh/Councilmember Polanski

Motion carried by a vote of: AYES: 5
NOES: 0

(2) Motion: to adopt Resolution No. 8016 confirming the weed abatement report and assessment list to be entered on the tax assessment bill for the 2010 weed abatement program

Motion/Second: Councilmember Giordano/Vice Mayor McHugh

Motion carried by a vote of: AYES: 5
NOES: 0

OTHER BUSINESS

3. Presentation by the SCVWD Board of Directors Chairman

Board Chairman Richard Santos of the Santa Clara Valley Water District addressed the City Council with an update of programs and services provided by the District to water customers and the community. He also noted one of the District's engineers was present in the audience if there were any detailed questions from City Council.

He appreciated the opportunity to visit Milpitas and the Mayor thanked him for coming.

AGENDA REPORTS

XIV. PUBLIC HEARINGS

1. **Hold a Public Hearing and Adopt a Resolution to Accept the 2010 Edward Byrne Justice Assistance Grant (JAG) Spending Plan (Staff Contact: Steve Pangelinan, 586-2426)**

Background: The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance coordinates the annual Edward Byrne Justice Assistance Grant (JAG) authorized by 42 US Code 3751(a). JAG supports law enforcement activities to prevent and control crime.

JAG funding is a formula based on population and crime statistics, in combination with a minimum allocation to ensure that each state and territory receives an appropriate share. Government Code section 30061 requires a public hearing regarding the expenditure of the grant. Government Code section 30062 specifies that these funds must be used exclusively for front line law enforcement services, including technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. The grant funds must supplement and not supplant existing funding for front line law enforcement services. These funds shall be appropriated pursuant to a written request from the Chief of Police of the law enforcement agency that provides police services for that city. The request shall indicate the front line law enforcement needs of the requesting entity including the personnel and equipment that are necessary to meet those needs.

The 2010 allocation for the City of Milpitas is \$18,517, with no city matching funds required. Police staff request the designated allotment be used to fund a License Plate Reader (LPR) purchase.

Fiscal Impact: None. The \$18,517 JAG grant will fully cover the costs of the License Plate Reader.

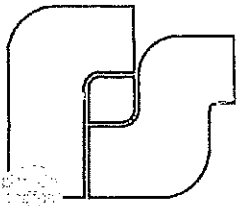
Attachments:

- A. Staff Report
- B. Resolution
- C. Budget Change Form

Recommendations:

1. Open public hearing, and after public comment, move to close the hearing.
 2. Adopt a resolution accepting the 2010 Justice Assistance Grant in the amount of \$18,517.
 3. Approve appropriation in the amount of \$18,517 into the Police Department's operating budget.
2. **Hold a Public Hearing and Adopt a Resolution Confirming Weed Abatement Assessments to be Entered on Tax Assessment Bills (Staff Contact: Albert Zamora, 586-3371)**

Background: On December 1, 2009, Milpitas City Council adopted Resolution No.7944 declaring noxious or dangerous weeds growing upon certain described property to be a public nuisance that must be abated by the removal of the weeds. If the public nuisance was not removed from the properties by the owner, the City contracted with the County Department of Agriculture and Environmental Management to remove the weeds and abate the nuisance. In accordance with Title V, Chapter 202, Weed Abatement, of the Milpitas Municipal Code, the County Department of Agriculture and Environmental Management filed with the City Clerk a report and assessment list on weeds abated within the City as nuisances. The report and notice of the public hearing was posted at City Hall pursuant to Milpitas Municipal Code section V-202-9.00.



FEDERAL SIGNAL CORP.
Advancing Security and Well-being

INVOICE

PIPS Technology
804 Innovation Drive
Knoxville, TN 37932-2562

Send Payments To:
PIPS Technology Inc
C/O Bank of America
15027 Collection Center Drive
Chicago, IL 60693

WIRE TRANSFERS to:
Bank of America Chicago, IL
Acct No. 1233062483
ABA No. 0260-0959-3

Billing/Credit Inquiry: (865)-392-5540
Fax: (865)-392-5599

Invoice No. 8185
Invoice Date 03-25-11
Our Order No. 4728

SHIPPER: 7025

Cust Fax: 4085863170

Page 1

SHIP TO:
MILPITAS, CITY OF
1275 N. MILPITAS BLVD.
MILPITAS, CA 95035
USA

SOLD TO: 1442
MILPITAS, CITY OF
455 E. CALAVERAS BLVD.
ATTN: ACCOUNTS PAYABLE
MILPITAS, CA 95035-5411

RECEIVED

MAR 31 2011

MARKS:
LT. SANDY HOLLIDAY
408-586-2433

ACCOUNTS PAYABLE

REP: 31

REGION: 4

N
DE
N

BILL TO NO.	CUSTOMER'S ORDER NO.	TERMS	SHIPPED VIA & TRACKING #	DATE SHIPPED
1442	DP01313 Charge Code CC3031	0.00/0/30	UPS GRND 1Z321RV20347095500	03-25-11
KNOXVILLE FREIGHT TERMS: Prepay and Bill				

ITEM NO.	QUAN. ORDERED	QUAN. BACK ORD.	QUAN. SHIPPED	PART NUMBER / DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	0	1	L44CZSV LAW ENFORCE 4-CAMERA ALPR	16830.00	16,830.00
2	1	0	1	EXTDWARRANTY1 1 YR EXTENDED WARRANTY	2000.00	2,000.00
3	1	0	1	FREIGHT SHIPPING COST	125.00	125.00
4	1	0	1	AP522000000004 CAMERA MOUNT SYSTEM, 4CAM	0.00	0.00

2009 ARRA VAG GT 1051-721-4873
EXTENDED WARRANTY \$2000

LPR, FREIGHT AND TAXES \$18,511.78

2010 VAG GRANT GT 1059-721-4873

PO# DP 01313

COPY

SEQUAL# KX212 P57410168

SUB-TOTAL 18,955.00
TAXES 1,556.78
SHIPPING & HANDLING 0.00
INVOICE TOTAL 20,511.78

If you wish to receive your invoices via email
please respond to: slakins@federalsignal.com

22051

001868



January 12th, 2011

Lieutenant Sandy Holliday
Milpitas Police Department
1275 N. Milpitas Blvd.
Milpitas, CA 95035
408-586-2433 Desk
408-586-2488 Fax

**REF: Mobile Law Enforcement License Plate Recognition (ALPR) New Low Profile
"SLATE" 4-Camera System with "PAGIS"**

Sandy,

Thank you for the opportunity to quote our Mobile Law Enforcement Automated License Plate Recognition (ALPR) System referred to as PAGIS. PIPS Technology has been the industry leader in ALPR systems worldwide for over 18 years. When considering an ALPR vendor, I hope you will take into consideration the following key points about our company:

- Our only market focus is specializing in Automatic License Plate Recognition technologies.
- As an Original Equipment Manufacturer, we design, manufacture, and develop our own hardware and software – we control the quality and support of our products from start to finish.
- PIPS offers an ALPR "back-end" analysis software package (BOSS) that provides data-mining of "historic" license plate information obtained and stored from all deployed mobile (and fixed) systems within your department.
- Our technology has passed a rigorous 5-protocol day and night testing procedure by the CHP with successful capture and plate interpretation rates of 92% obtained at speeds up to 110 miles per hour in various conditions that simulate the mobile law enforcement environment. Our durable camera mounts were designed by law enforcement for law enforcement deployment.
- We have an established western U.S. sales and support office based in the Los Angeles and Orange County Area.

I am pleased to provide you with the following pricing for one (1) Four camera new "low profile" LPR system "hard" mounted and integrated into your existing Laptop / MDC in a patrol vehicle.

1108 E. Raymond Way
Anaheim, Ca. 92801

Phone: (949) 280-1716
Fax: (949) 770-8824
E-mail: info@pipstechnology.com

22052

001869



December 2, 2009

TO: Mr. Chris Schroeder
City of Milpitas

RE: Sole Source Letter

The purpose of this letter is to provide justification for our mobile law enforcement automatic license plate recognition (ALPR) system. PIPS Technology is the industry leader in the development and deployment of license plate solutions with over 18,000 cameras installed around the world. We have offices in the United States and Europe with a full compliment of engineering, sales and service functions in each. The following list provides important elements of a sole-source position relative to our company and the deployment of ALPR in the law enforcement marketplace.

- PIPS Technology is the sole manufacturer of all ALPR products offered. As the manufacture we are able to provide the lowest available price directly to the City of Milpitas.
- We are the only ALPR vendor to provide complete compatibility with other PIPS users throughout the Bay Area. This ensures the ability to seamlessly provide the ability to search other PIPS System databases with technology and functionality available as a standard offering.
- We are the only ALPR provider headquartered in North America offering a full range of patented proprietary ALPR equipment and services. PIPS owns and produces all elements of the ALPR solution including the infrared / color dual-lens camera, ALPR microprocessor and OCR engine for plate image detection. This position provides for a unique engineered solution, made here in the USA, enabling us to provide optimum ALPR performance in the field.
- We offer a contract purchasing method that allows your agency the peace-of-mind knowing the price quoted is the lowest available for like quantities and equipment.
National Association of Procurement Officials. (NASPO)
- **We have a number of patents on the methods used in our ALPR solution including our internal "plate-finder" for automatically detecting the presence of a vehicle license plate and our "triple flash" techniques for varying flash, shutter and gain settings with multiple image captures of each license plate to ensure a quality image regardless of weather or lighting conditions.**
- Our system has been field tested to accurately operate at differential speeds of up to 160 mph.
- The California Highway Patrol conducted an exhaustive battery of tests of ALPR providers and we were the only system to pass all use cases of their field test criteria.
- Our system won top ranking (July 2008) from the Department of Homeland Security. Finishing in the #1 position above all other competitors.
- We are the only ALPR Company to offer an integrated system between both vehicle mobile and fixed site ALPR deployments.
- **Our back office server software, BOSS, enables the user to consolidate data from fixed site locations and the mobile vehicle. BOSS is the only back office solution available that provides a networked server capability enabling agencies to allow for multi-jurisdictional data sharing and querying.**

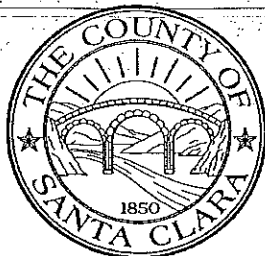


- We are the only ALPR provider, to our knowledge, to be successfully tested to meet all of the following certifications for extreme weather and operating environments. Testing to these certifications insures that the system will perform in the rugged environments expected for law enforcement applications.
 - EN 60529:1992, Protection Against Water IPX6
 - BS EN 60068-2-30, Damp Heat (High Humidity)
 - BS EN 60068-2-2, Dry Heat
 - BS EN 60068-2-6, Random Vibration
 - EN 60068-2-1 Test Ab, Cold TestPage 2
- We are the only company to offer an integrated camera and processor in one package, our P372/P382 Spike+ unit. This unit is ideal for fixed monitoring applications and contains onboard data storage for databases of interest and wireless connectivity for data transfer. The P372 won the prestigious Queens Award for Technology Innovation in the UK in 2005.

In summary, as the manufacturer we are uniquely qualified to provide the City of Milpitas the best products and services available in the License Plate Recognition marketplace.

Thank you for your consideration.

Randall Mesa
PIPS Technology-Sacramento Office
Regional Sales Manager
916-397-0772



County of Santa Clara
Office of the County Executive

Office of Emergency Services
55 West Younger Avenue, Suite 435
San Jose, CA 95110-1712
(408) 808-7800 FAX: (408) 294-4851

EQUIPMENT TRACKING FORM

Tracking Number: 5200742

Item Description: XP8700 Remote Traffic Monitor with Laptop

Item Serial # (if applicable): 50487/L3AB1XG

Replacement Cost:
(include tax and shipping) \$19,485.00

Purchase Order #: 4100002919

Agency Name: Milpitas Police Department

Address: 1275 N. Milpitas Blvd.
Milpitas, CA 95035

Contact Person: Sgt. Matt Toffey

Telephone Number: 408-586-2508/408-586-2400

Email Address: mtoffey@ci.milpitas.ca.gov

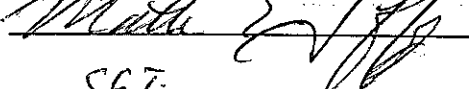
Physical Equipment Location: 1275 N. Milpitas Blvd
Milpitas, CA 95035

Contact Person: Matt Toffey

Telephone Number: 408-586-2508/408-586-2400

Email Address: mtoffey@ci.milpitas.ca.gov

The receiving agency agrees that the agency will abide by all local, state and federal regulations associated with the grant program utilized to purchase the above listed items. The receiving agency will maintain an accurate inventory and provide a copy of such inventory each year when requested to the Office of Emergency Services, Santa Clara County. The receiving agency further agrees to report as soon as possible the loss, destruction or disposal of any items listed and to be responsible for any maintenance and repair of all items. All items purchased under these grants must be available for mutual aid deployment. I hereby certify that the information provided above is true and accurate.

Signature: 

Title: Sgt.

Printed Name: Matt Toffey

Date: 3/15/07 **22055** 001872



County of Santa Clara
Office of the County Executive

5200742

Office of Emergency Services
55 West Younger Avenue, Suite 435
San Jose, CA 95110-1712
(408) 808-7800 FAX: (408) 294-4851

FY05 GRANT PROPERTY TRANSFER FORM

Agency	<u>Milpitas Police Department</u>	Date	<u>3/14/2007</u>
Name	<u>Sgt. Matt Toffey</u>	Serial #	<u>50487/L3AB1XG</u>
Address	<u>1275 N. Milpitas Blvd.</u>	Purchase Order #	<u>4100002919</u>
City, State, Zip	<u>Milpitas, CA 95035</u>		
Telephone	<u>408-586-2508/408-586-2400</u>		

Qty	Description	Unit Price	Total
1	XPH8700 Remote Traffic Monitor with Laptop	\$18,000.00	\$18,000.00
	Sales Tax	\$1,485.00	\$1,485.00

Physical Equipment Location:	<u>1275 N. Milpitas Blvd., Milpitas, CA</u>
Contact Person:	<u>Sgt. Matt Toffey</u>
Telephone Number:	<u>408-586-2508/408-586-2400</u>
Email Address:	<u>mtoffey@ci.milpitas.ca.gov</u>

The receiving Agency agrees that the Agency will abide by all local, state and federal regulations included in and associated with the FY05 grant program utilized to purchase the above listed items. A copy of the grant documents is available at <http://www.ojp.gov/odp/docs/fy05hsgp.pdf>. The receiving agency will maintain an accurate inventory and provide a copy of such inventory each year when requested to the Office of Emergency Services, Santa Clara County. The receiving agency further agrees to report as soon as possible the loss, destruction or disposal of any items listed and to be responsible for any maintenance and repair of all items. All items purchased under these grants must be available for mutual aid deployment. Agency will reimburse County for all costs assessed against County by the State for damages to the property which occur while the property is in possession of Agency.

I am authorized to execute this agreement on behalf of the Agency.

Signature:

Matt Toffey

Title:

Sgt.

Printed Name:

Matt Toffey

22056

Date:

3/15/07

OFFICE USE ONLY

Date entered

Initials

001873



County of Santa Clara
Office of the County Executive

Office of Emergency Services
55 West Younger Avenue, Suite 435
San Jose, CA 95110-1712
(408) 808-7800 FAX: (408) 294-4851

EQUIPMENT TRACKING FORM

Tracking Number: 5200744

Item Description: XPB8700 Remote Traffic Monitor with Laptop

Item Serial # (if applicable): 50490/L3AB1WW

Replacement Cost:
(include tax and shipping) \$19,485.00

Purchase Order #: 4100002919

Agency Name: Milpitas Police Department

Address: 1275 N. Milpitas Blvd.
Milpitas, CA 95035

Contact Person: Sgt. Matt Toffey

Telephone Number: 408-586-2508/408-586-2400

Email Address: mtoffey@ci.milpitas.ca.gov

Physical Equipment Location: 1275 N. Milpitas Blvd
Milpitas, CA 95035

Contact Person: Matt Toffey

Telephone Number: 408-586-2508/408-586-2400

Email Address: mtoffey@ci.milpitas.ca.gov

The receiving agency agrees that the agency will abide by all local, state and federal regulations associated with the grant program utilized to purchase the above listed items. The receiving agency will maintain an accurate inventory and provide a copy of such inventory each year when requested to the Office of Emergency Services, Santa Clara County. The receiving agency further agrees to report as soon as possible the loss, destruction or disposal of any items listed and to be responsible for any maintenance and repair of all items. All items purchased under these grants must be available for mutual aid deployment. I hereby certify that the information provided above is true and accurate.

Signature: _____

Title: _____

Printed Name: _____

Date: _____

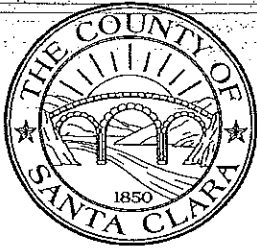
Matt Toffey
SGT.

Matt Toffey

3/15/07

22057

001874



County of Santa Clara
Office of the County Executive

5200744

Office of Emergency Services
55 West Younger Avenue, Suite 435
San Jose, CA 95110-1712
(408) 808-7800 FAX: (408) 294-4851

FY05 GRANT PROPERTY TRANSFER FORM

Agency	<u>Milpitas Police Department</u>
Name	<u>Sgt. Matt Toffey</u>
Address	<u>1275 N. Milpitas Blvd.</u>
City, State, Zip	<u>Milpitas, CA 95035</u>
Telephone	<u>408-586-2508/408-586-2400</u>

Date	<u>3/14/2007</u>
Serial #	<u>50490/L3AB1WW</u>
Purchase Order #	<u>4100002919</u>

Qty	Description	Unit Price	Total
1	XPH8700 Remote Traffic Monitor with Laptop	\$18,000.00	\$18,000.00
	Sales Tax	\$1,485.00	\$1,485.00

Physical Equipment Location:	<u>1275 N. Milpitas Blvd., Milpitas, CA</u>
Contact Person:	<u>Sgt. Matt Toffey</u>
Telephone Number:	<u>408-586-2508/408-586-2400</u>
Email Address:	<u>mtoffey@ci.milpitas.ca.gov</u>

The receiving Agency agrees that the Agency will abide by all local, state and federal regulations included in and associated with the FY05 grant program utilized to purchase the above listed items. A copy of the grant documents is available at <http://www.ojp.gov/odp/docs/fy05hsgp.pdf>. The receiving agency will maintain an accurate inventory and provide a copy of such inventory each year when requested to the Office of Emergency Services, Santa Clara County. The receiving agency further agrees to report as soon as possible the loss, destruction or disposal of any items listed and to be responsible for any maintenance and repair of all items. All items purchased under these grants must be available for mutual aid deployment. Agency will reimburse County for all costs assessed against County by the State for damages to the property which occur while the property is in possession of Agency.

I am authorized to execute this agreement on behalf of the Agency.

Signature:

Matt Toffey

Title:

Sgt.

Printed Name:

Matt Toffey

Date:

3/14/07

22058

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Initials 001875



County of Santa Clara
Office of the County Executive

Office of Emergency Services
55 West Younger Avenue, Suite 435
San Jose, CA 95110-1712
(408) 808-7800 FAX: (408) 294-4851

EQUIPMENT TRACKING FORM

Tracking Number: 5200741

Item Description: Remington Mobile License Plate System

Item Serial # (if applicable): 38251-69377E01-71653E02

Replacement Cost:
(include tax and shipping) \$26,562.45

Purchase Order #: 4100002919

Agency Name: Milpitas Police Department

Address: 1275 N. Milpitas Blvd.
Milpitas, CA 95035

Contact Person: Sgt. Matt Toffey

Telephone Number: 408-586-2508/408-586-2400

Email Address: mtoffey@ci.milpitas.ca.gov

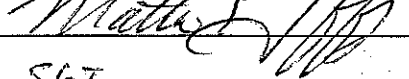
Physical Equipment Location: 1275 N. Milpitas Blvd
Milpitas, CA 95035

Contact Person: Matt Toffey

Telephone Number: 408-586-2508/408-586-2400

Email Address: mtoffey@ci.milpitas.ca.gov

The receiving agency agrees that the agency will abide by all local, state and federal regulations associated with the grant program utilized to purchase the above listed items. The receiving agency will maintain an accurate inventory and provide a copy of such inventory each year when requested to the Office of Emergency Services, Santa Clara County. The receiving agency further agrees to report as soon as possible the loss, destruction or disposal of any items listed and to be responsible for any maintenance and repair of all items. All items purchased under these grants must be available for mutual aid deployment. I hereby certify that the information provided above is true and accurate.

Signature: 

Title: Sgt.

Printed Name: Matt Toffey

Date: 3/15/07 **22059** 001876



County of Santa Clara
Office of the County Executive

5200741

Office of Emergency Services
55 West Younger Avenue, Suite 435
San Jose, CA 95110-1712
(408) 808-7800 FAX: (408) 294-4851

FY05 GRANT PROPERTY TRANSFER FORM

Agency	<u>Milpitas Police Department</u>	Date	<u>3/14/2007</u>
Name	<u>Sgt. Matt Toffey</u>	Serial #	<u>38251-69377E01-71653E02</u>
Address	<u>1275 N. Milpitas Blvd.</u>	Purchase Order #	<u>4100002919</u>
City, State, Zip	<u>Milpitas, CA 95035</u>		
Telephone	<u>408-586-2508/408-586-2400</u>		

Qty	Description	Unit Price	Total
1	Remington Mobile License Plate System	\$22,660.00	\$22,660.00
	Extended Maintenance Agreement	\$2033.00	\$2033.00
	Sales Tax	\$1,869.45	\$1,869.45

Physical Equipment Location:	<u>1275 N. Milpitas Blvd., Milpitas, CA</u>
Contact Person:	<u>Sgt. Matt Toffey</u>
Telephone Number:	<u>408-586-2508/408-586-2400</u>
Email Address:	<u>mtoffey@ci.milpitas.ca.gov</u>

The receiving Agency agrees that the Agency will abide by all local, state and federal regulations included in and associated with the FY05 grant program utilized to purchase the above listed items. A copy of the grant documents is available at <http://www.ojp.gov/odp/docs/fy05hsgp.pdf>. The receiving agency will maintain an accurate inventory and provide a copy of such inventory each year when requested to the Office of Emergency Services, Santa Clara County. The receiving agency further agrees to report as soon as possible the loss, destruction or disposal of any items listed and to be responsible for any maintenance and repair of all items. All items purchased under these grants must be available for mutual aid deployment. Agency will reimburse County for all costs assessed against County by the State for damages to the property which occur while the property is in possession of Agency.

I am authorized to execute this agreement on behalf of the Agency.

Signature:

Matt Toffey
Sgt.

Title:

Printed Name:

Matt Toffey

22060

Date:

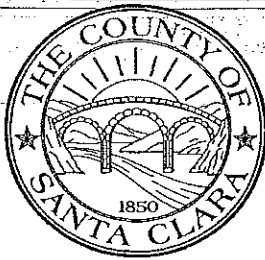
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Initials

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Office of the County Executive

Office of Emergency Services
55 West Younger Avenue, Suite 435
San Jose, CA 95110-1712
(408) 808-7800 FAX: (408) 294-4851

EQUIPMENT TRACKING FORM

Tracking Number: 5200743

Item Description: Remington Mobile License Plate System

Item Serial # (if applicable): 38156-71538E01-71510E02

Replacement Cost:
(include tax and shipping) \$26,562.45

Purchase Order #: 4100002919

Agency Name: Milpitas Police Department

Address: 1275 N. Milpitas Blvd.
Milpitas, CA 95035

Contact Person: Sgt. Matt Toffey

Telephone Number: 408-586-2508/408-586-2400

Email Address: mtoffey@ci.milpitas.ca.gov


Physical Equipment Location: 1275 N. Milpitas Blvd
Milpitas, CA 95035

Contact Person: Matt Toffey

Telephone Number: 408-586-2508/408-586-2400

Email Address: mtoffey@ci.milpitas.ca.gov

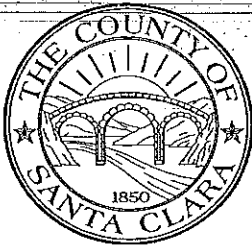
The receiving agency agrees that the agency will abide by all local, state and federal regulations associated with the grant program utilized to purchase the above listed items. The receiving agency will maintain an accurate inventory and provide a copy of such inventory each year when requested to the Office of Emergency Services, Santa Clara County. The receiving agency further agrees to report as soon as possible the loss, destruction or disposal of any items listed and to be responsible for any maintenance and repair of all items. All items purchased under these grants must be available for mutual aid deployment. I hereby certify that the information provided above is true and accurate.

Signature: 

Title: Sgt.

Printed Name: Matt Toffey

Date: 3/15/07 **22061** 001878



County of Santa Clara
Office of the County Executive

5200743

Office of Emergency Services
55 West Younger Avenue, Suite 435
San Jose, CA 95110-1712
(408) 808-7800 FAX: (408) 294-4851

FY05 GRANT PROPERTY TRANSFER FORM

Agency	<u>Milpitas Police Department</u>	Date	<u>3/14/2007</u>
Name	<u>Sgt. Matt Toffey</u>	Serial #	<u>38156-71538E01-71510E02</u>
Address	<u>1275 N. Milpitas Blvd.</u>	Purchase Order #	<u>4100002919</u>
City, State, Zip	<u>Milpitas, CA 95035</u>		
Telephone	<u>408-586-2508/408-586-2400</u>		

Qty	Description	Unit Price	Total
1	Remington Mobile License Plate System	\$22,660.00	\$22,660.00
	Extended Maintenance Agreement	\$2033.00	\$2033.00
	Sales Tax	\$1,869.45	\$1,869.45

Physical Equipment Location:	<u>1275 N. Milpitas Blvd., Milpitas, CA</u>
Contact Person:	<u>Sgt. Matt Toffey</u>
Telephone Number:	<u>408-586-2508/408-586-2400</u>
Email Address:	<u>mtoffey@ci.milpitas.ca.gov</u>

The receiving Agency agrees that the Agency will abide by all local, state and federal regulations included in and associated with the FY05 grant program utilized to purchase the above listed items. A copy of the grant documents is available at <http://www.ojp.gov/odp/docs/fy05hsgp.pdf>. The receiving agency will maintain an accurate inventory and provide a copy of such inventory each year when requested to the Office of Emergency Services, Santa Clara County. The receiving agency further agrees to report as soon as possible the loss, destruction or disposal of any items listed and to be responsible for any maintenance and repair of all items. All items purchased under these grants must be available for mutual aid deployment. Agency will reimburse County for all costs assessed against County by the State for damages to the property which occur while the property is in possession of Agency.

I am authorized to execute this agreement on behalf of the Agency.

Signature:

Matt Toffey

Title:

Sgt.

Printed Name:

Matt Toffey

Date:

3/15/07

22062

OFFICE USE ONLY

Date entered _____
Initials _____ 001879