

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 20, 2011**

A. Call to Order / Roll Call

The Special City Council meeting of September 20, 2011, was called to order by Mayor Johnson at 7:00 a.m.

Present: Council Member Hansen, Council Member Katzakian, Mayor Pro Tempore Mounce, and Mayor Johnson

Absent: Council Member Nakanishi

Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 Designate Two Council Members to Participate in the Selection Process for a New Fire Chief (CM)

Mayor Johnson made a motion, second by Council Member Katzakian, to designate Mayor Johnson and Mayor Pro Tempore Mounce to participate in the selection process for a new Fire Chief.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Katzakian, Mayor Pro Tempore Mounce, and Mayor Johnson

Noes: None

Absent: Council Member Nakanishi

B-2 Adopt Resolution Awarding the Purchase of Police and Fire Department Narrow-Band Radios to Motorola, Inc., of Schaumburg, Ill. (\$249,138.30), and Appropriating Funds (\$135,000) (CM)

Communications Specialist Jeff Hood provided a brief overview of the proposed action regarding the purchase of public safety radio equipment as set forth in the staff report.

In response to Council Member Hansen, Mr. Hood stated the proposed action is a follow-up to the previous meeting and some numbers changed with respect to the amount and type of equipment needed.

In response to Council Member Hansen, Mr. Hood stated January 2013 is the FCC mandate but the County will be operable in March 2012, which is also the City's goal.

In response to Mayor Pro Tempore Mounce, Mr. Hood stated the savings is approximately \$29,000 if the equipment is ordered now versus later.

In response to Mayor Johnson, Mr. Hood stated the fire radios are being paid from already identified money and the police radios require an additional appropriation.

In response to Mayor Johnson, Mr. Hood stated if the City acts now it can trade in old equipment and receive \$400 per eligible radio as a refund.

In response to Ed Miller, Mr. Hood and City Manager Bartlam provided an overview of the costs associated with the current and previous purchases for safety, stating the overall project cost is approximately \$1 million, which was partially offset by federal grant funding.

In response to Mayor Johnson, Mr. Hood stated the deadline for safety is March 2012 and all other departments is January 2013.

Mayor Pro Tempore Mounce made a motion, second by Council Member Hansen, to adopt Resolution No. 2011-146 awarding the purchase of Police and Fire Department narrow-band radios to Motorola, Inc., of Schaumburg, Ill., in the amount of \$249,138.30, and appropriating funds in the amount of \$135,000.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Katzakian, Mayor Pro Tempore Mounce, and Mayor Johnson

Noes: None

Absent: Council Member Nakanishi

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:10 a.m.

ATTEST:

Randi Johl
City Clerk