



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 12, 2014

Action Item for the City Council Meeting of August 19, 2014

DATE: July 28, 2014
TO: Ronald L. Olson, City Manager
FROM: Floyd Simpson, Chief of Police
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886-2603

Appropriating \$22,565.42 from the Radio System Capital Replacement Reserve Fund to pay for new radio antennas and installation

CAPTION: Ordinance appropriating \$22,565.42 from the Radio System Capital Replacement Reserve Fund, amending the FY 13-14 budget, adopted by Ordinance No. 029915 to increase appropriations by \$22,565.42 in the No. 1020 General Fund Police Department budget to pay for replacement and installation of Omni Directional Antennas at the One Shoreline Plaza radio transmitter site for the City, County, and RTA radio systems.

PURPOSE: The capital replacement funds must be appropriated in order to be used to replace the antennas.

BACKGROUND AND FINDINGS: The funds appropriated will be used to replace three Omni Directional Antennas on One Shoreline Plaza which are 25 years old. They were installed when the new 800 MHZ radio system was purchased. The radio system capital replacement fund was established by the interlocal agreement between the City and the RTA. It calls for "any sums received by the City/RTA for capital contributions by governmental entities participating in the radio system shall be held in an account by the City designated as the Radio System Capital Replacement Reserve." Each governmental entity coming onto the system is required to pay a fee of \$562.50 for each radio added.

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Conforms to all city policies.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

X Operating

Revenue

Capital

Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$22,565.42		\$22,565.42
BALANCE		\$22,565.42		\$22,565.42

Fund(s): General

Comments:

RECOMMENDATION:

Staff recommends supporting the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Price estimates