



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
VIA VIRTUAL TELECONFERENCE ONLY
Pasadena Police Department
Community Relations Conference Room
207 North Garfield Avenue
Pasadena, California 91101**

DECEMBER 2, 2021 AT 1:00 PM – AGENDA

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 213-493-7443,,80315315#](#) United States, Los Angeles

Phone Conference ID: 803 153 15#

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1. BUSINESS AGENDA

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the December 2, 2021 Governance Board Meeting was posted on November 29, 2021 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision. Please email your intention to address the Board prior to the start of the meeting at LMR@icisystem.org.

3. REPORTS - INFORMATION

- a. Reports Regarding Changes in Project Status from Previous Meeting
- b. Report on Status of 2022 LA-LB UASI Grant Process
- c. Report on Status of System Upgrade Proposal

4. CONSENT ITEMS

- a. Approval of the Minutes for the October 7, 2021, Governance Board Meeting

5. ACTION ITEMS

- a. Discussion Regarding Proposed Revised Budget for FY 2021-2022 to Include Additional Funding for Auditors for GASB 84 Implementation and Increased Subscriber Expense
 - 1. Motion to Approve and Adopt Revised Budget
- b. Discussion Regarding Subscriber Agreement with Monterey Park Police Department.
 - 1. Motion to Approve Chair to Execute Subscriber Agreement with Monterey Park Police.

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Meeting: February 3, 2022 at 1:00pm
Glendale City Hall 613 East Broadway
Glendale, CA 91206



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OCTOBER 7, 2021 AT 1:00 PM – MINUTES

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

1. BUSINESS AGENDA

- a. Roll Call - All Members Present
- b. Report of Staff, re: Posting of Agenda. The Agenda for the October 7, 2021 Governance Board Meeting was posted on October 4, 2021 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

2. ORAL COMMUNICATIONS - NONE

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

3. REPORTS - INFORMATION

- a. Reports Regarding Changes in Project Status from Previous Meeting
No Reports
- b. Report on the Status of Virtual Meetings – AB 361
Mr. Edey advised the governor had signed the bill extending virtual meetings
- c. Report on Status of System Upgrade - Technical Committee Presentation by MSI
Mr. Edey and Mr. Arnold reviewed the MSI presentation to the Technical Committee and explained a sub-committee had been established to refine the proposal. There are 4 components, each of which is critical: SUA, Service Agreements, Cyber Security, and Juniper switch maintenance.
- d. Report on the Status of LARICS/ICI ISSI Connectivity – MOU Status
Mr. Edey advised that LARICS has their legal team drafting MOU language. Mr. Arnold explained that ICI could not yet employ the ISSI because the LARICS System had not yet been completed per MSI and was not fully operational.
- e. Report on the Status of TV Station KFLA Application for Channel 19
Mr. Edey explained the KFLA license application and ICI objection to the FCC.

4. CONSENT ITEMS

- a. Approval of the Minutes for the August 5, 2021, Governance Board Meeting

Moved: Burbank Second: ComNet All Voted Aye

5. ACTION ITEMS

- a. Discussion Concerning the Collection & Distribution of Direct Subscriber Fees

1. Motion to Approve the Distribution of Direct Subscriber Fees (exclusive of Roaming Fees) to Host Agencies as Apportioned by Level of Utilization Identified by the System Administrator for Network Loading (2% or more per cell) During the Course of the Prior Fiscal Year. Apportionment to be less 2% or \$500, whichever is greater, of the gross subscriber fee proceeds to be withheld by ICI for program management.

Moved: Burbank Second: Culver City All Voted Aye

2. Motion to Approve the Distribution of Direct Subscriber Fees (\$20 per radio) Collected in Fiscal Year 2020-2021:

- a) Arcadia PD/185 Radios \$43,900 Subscriber Fees/Less 2% \$43,022:
 - 42% Glendale/Pasadena \$18,069
 - 41% Montebello \$17,639
 - 15% ComNet \$6,453
- b) Bell PD/36 Radios \$8,640 Subscriber Fees/Less \$500 \$8,140:
 - 29% Glendale/Pasadena \$2,361
 - 69% Montebello \$5,617
- c) El Monte PD/233 Radios \$55,920 Subscriber Fees/Less 2% \$54,802:
 - 14% Glendale/Pasadena \$7,672
 - 72% Montebello \$39,457
 - 11% ComNet \$6,028
 - 02% Pomona \$1,096
- d) Sierra Madre PD/43 Radios \$10,290 Subscriber Fees/Less \$500 \$9,790:
 - 38% Glendale/Pasadena \$3,720
 - 58% Montebello \$5,678
 - 03% ComNet \$294

Moved: Glendale Second: Burbank All Voted Aye

- b. Discussion Concerning Direct Subscriber Agreement with City of San Marino (Police)
1. Motion to Approve and Authorize Chair to Execute Direct Subscriber Agreement

Moved: Glendale Second: ComNet All Voted Aye

- c. Discussion Concerning Resolution 21-2 pertaining to Membership Definitions, Member & Subscriber Dues, Technical Standards, and Affiliate Access.

1. Motion to Approve and Adopt Resolution 21-2

Moved: Culver City Second: INSB All Voted Aye

6. BOARD MEMBER COMMENTS

INSB has moved to bi-monthly meetings and has approved 2 Subscribers. INSB also reports the Manhattan Beach Water Tank Site is in question due to tank restoration.

7. STAFF COMMENTS - None

8. ADJOURNMENT

Next Meeting: December 2, 2021 at 1:00pm
Glendale City Hall 613 East Broadway
Glendale, CA 91206



SUA & Services Pricing Review

ADVANCED PLUS PACKAGE

11/23/2021



MOTOROLA SOLUTIONS



SUA & Services Pricing

Proposal Dated: Jun 30, 2021



	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	
	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	
	7/1/2022	7/1/2023	7/1/2024	7/1/2025	7/1/2026	7/1/2027	
Business Process	-	-	-	-	-	-	TOTAL
SUA	\$769,754	\$784,746	\$799,918	\$815,276	\$830,828	\$846,579	\$4,847,101
Advanced Services	\$2,296,187	\$2,381,522	\$2,470,136	\$2,562,091	\$2,657,664	\$2,756,925	\$15,124,525
Cyber Security Risk Assessment	\$343,200	\$222,500	\$225,000	\$227,500	\$230,000	\$232,500	\$1,480,700
Juniper MPLS Network Support	\$278,375	\$187,412	\$187,412	\$187,412	\$187,412	N/A	\$1,028,023
	\$3,687,516	\$3,576,180	\$3,682,466	\$3,792,279	\$3,905,904	\$3,836,004	\$22,480,349

SUA Pricing Breakdown



		SUA - 6 years						
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	
ICI Governing Agencies	Master & DSR	\$189,804	\$193,501	\$197,242	\$201,029	\$204,864	\$208,748	\$1,195,189
	Burbank	\$31,225	\$31,833	\$32,448	\$33,071	\$33,702	\$34,341	\$196,620
	Beverly Hills	\$25,258	\$25,750	\$26,248	\$26,752	\$27,262	\$27,779	\$159,050
	Culver City	\$9,508	\$9,693	\$9,880	\$10,070	\$10,262	\$10,457	\$59,869
	Glendale	\$105,968	\$108,032	\$110,121	\$112,235	\$114,376	\$116,544	\$667,277
	Montebello	\$61,468	\$62,666	\$63,877	\$65,104	\$66,345	\$67,603	\$387,063
	Pasadena	\$43,979	\$44,835	\$45,702	\$46,580	\$47,468	\$48,368	\$276,932
	Pomona	\$32,868	\$33,508	\$34,156	\$34,812	\$35,476	\$36,149	\$206,970
	Santa Monica	\$34,656	\$35,331	\$36,014	\$36,706	\$37,406	\$38,115	\$218,230
	Torrance/INSB	\$60,685	\$61,867	\$63,063	\$64,274	\$65,500	\$66,742	\$382,130
	ComNet	\$69,687	\$71,045	\$72,418	\$73,808	\$75,216	\$76,642	\$438,817
Subs Agencies (Total)		\$104,647	\$106,685	\$108,747	\$110,835	\$112,949	\$115,091	\$658,954
		\$769,754	\$784,746	\$799,918	\$815,276	\$830,828	\$846,579	\$4,847,101

Notes:

- Glendale portion doesn't include Verdugo equipment
- Torrance/INSB includes Prime Site, RF Sites and Torrance Dispatch Site
- ComNet includes Prime Site, RF Sites and Dispatch Sites (Azusa, Baldwin Park, Covina, Glendora, La Verne and West Covina)
- Subs Agencies include 13 subscriber agencies with their Dispatch Sites (Bell, Whittier, South Gate, Arcadia, Bell Gardens, El Monte, Downey PD, Downey Fire, Verdugo, Huntington Park, Vernon, Monterey Park, San Gabriel)

SUA & Services Pricing

Notes / Options / Next Steps



Notes:

- Pricing valid through Dec 31, 2021
- Bundled package pricing
- Services price increase across the board effective Jan 1, 2022

Options:

- Remove MPLS from the scope ☐ ICI contracts directly with Juniper
- Uplift of Cybersecurity Monitoring Service to Managed Detection and Response
- Purchase of Cybersecurity Assessment year 1 only

Next Steps:

- ICI Governance Board - Dec 2
- ICI Technical Committee recommendation - Dec 9

THANK YOU



MOTOROLA SOLUTIONS



6 YEAR SUA BREAKDOWN/APPORTIONING - MEMBER CELLS (DOES NOT INCLUDE SUBSCRIBER AGENCIES)

Proposal Dated November 23, 2021 - SUA in Years 1,3,5

AGENCY	SUA	%	MS/DSR Apportioned	Mean Average Per Year	Cost Per SUA	7.18 SUA Cost	
MASTER/DSR**	\$1,195,189						
Burbank	\$196,620	6.57	\$78,517	\$45,856	\$91,712	\$108,700	
Beverly Hills	\$159,050	5.31	\$63,514	\$37,094	\$74,188	\$92,373	
Culver City	\$59,869	2.00	\$23,908	\$13,963	\$27,926	\$38,013	
Glendale	\$667,277	22.29	\$266,466	\$155,624	\$311,248	\$403,968	
Montebello	\$387,063	12.93	\$154,567	\$90,272	\$180,543	\$0	*
Pasadena	\$276,932	9.25	\$110,588	\$64,587	\$129,173	\$217,400	
Pomona	\$206,970	6.92	\$82,650	\$48,270	\$96,540	\$107,830	
Santa Monica	\$218,230	7.29	\$87,147	\$50,896	\$101,792	\$0	*
INSB	\$382,130	12.77	\$152,597	\$89,121	\$178,242	\$0	*
Com-Net	\$438,817	14.66	\$175,234	\$102,342	\$204,684	\$84,540	*
	\$4,188,147	100.00	\$1,195,189				

***7.18 SUA cost reduced as Cell was newly built as 7.18**

****Master Site/DSR SUA Apportioned Applying Above Percentages**

Please note that a significant percentage of SUA costs are attributed to the number of consoles employed