

12.3 Adopt a Resolution Accepting Grant Funding from the Northern California Cities Self Insurance Fund (NCCSIF) in the Amount of \$1,515 to be applied to the Research, Testing, and Purchasing of Body Worn Cameras for Uniformed Patrol Officers (Chief Heller)

Resolution No. 8273

The Chief of Police presented an overview of the grant. Public comment was received from Sue Rodman and Kirk Smith. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Thomas that the City Council adopt a Resolution accepting grant funding from the Northern California Cities Self Insurance Fund (NCCSIF) in the amount of \$1,515.00 to be applied to the research, testing and purchasing of body worn cameras for uniformed patrol officers.

The motion was passed by the following vote:

AYES: Borelli, Clerici, Patton, Thomas, Wilkins
NOES: None
ABSENT: None
ABSTAIN: None

12.4 Adopt a Resolution Approving Marketing Efforts for the Main Street Revitalization Project (CIP #41412) in the Amount of \$23,000 and Authorize Staff to Proceed and Approving a \$12,075 Budget Appropriation from the Water Enterprise Fund Contingency for Unforeseen Expenditures for the Said Project and Approving a \$920 Budget Appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said Project, and Approving \$10,005 Budget Appropriation from the Economic Development Grant Fund for the Said Project (Mr. Morris)

Resolution No. 8274

The City Manager presented an overview of the issue and invited Lisa Crummett, representing the Placerville Downtown Association, to comment on this proposal. Public comment was received from Sue Rodman. Following Council discussion and response from staff and Ms. Crummett regarding Council questions, it was moved by Vice-Mayor Patton and seconded by Councilmember Clerici that the City Council adopt a Resolution for the following action:

1. *Approving marketing efforts for the Main Street Revitalization Project (CIP #41412) in the amount of \$23,000 and authorize staff to proceed; and*
2. *Approving a \$12,075 budget appropriation from the Water Enterprise Fund Contingency fro Unforeseen Expenditures for the said project; and*
3. *Approving a \$920 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project; and*
4. *Approving \$10,005 budget appropriation from the Economic Development Grant Fund for the said project.*

The motion was passed by the following vote:

AYES: Borelli, Clerici, Patton, Thomas, Wilkins
 NOES: None
 ABSENT: None
 ABSTAIN: None

12.5 Adopt a Resolution Authorizing the Director of Community Services to Seek Construction Bids for the Police Department Roof Repair Project (CIP # 41501) and Approving a \$67,117 Budget Appropriation from the General Fund Contingency for Unforeseen Expenditures for the Said Project and Approving an \$883 Budget Appropriation from the General Liability Fund for the Said Project (Mr. Youel)

Resolution No. 8275

The Director of Community Services presented some photographs of the roof damage and the leakage issues affecting the office area of the Police Department. Public comment was received from Jim Connorly. Following Council discussion, it was moved by Vice-Mayor Patton and seconded by Councilmember Wilkins that the City Council adopt a Resolution for the following action:

1. *Authorizing the Director of Community Services to seek construction bids for the Police Department Roof Repair Project (CIP #41501) and;*
2. *Approving a \$67,117 budget appropriation from the General Fund Contingency for Unforeseen Expenditures for the said project, and;*
3. *Approving an \$883 budget appropriation from the General Liability Fund for the said project.*