



City of League City, TX

300 West Walker
League City TX
77573

Meeting Minutes City Council

Tuesday, April 13, 2021

5:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Council Work Session

The City Council of the City of League City, Texas, met in a work session in Johnnie Arolfo Civic Center at 400 West Walker Street on the above date at 5:00 p.m.

Mayor:

Pat Hallisey

City Council Members:

**Andy Mann
Hank Dugie
Larry Millican
John Bowen
Justin Hicks
Chad Tressler
Nick Long**

City Manager:

John Baumgartner

Assistant City Manager

Bo Bass

Assistant City Manager

Michael Kramm

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Gary Ratliff

Executive Director of Development Services

David Hoover

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Kristine Polian

Interim Director of Human Resources/Civil Service:

James Brumm

Director of Parks & Cultural Services:

Chien Wei

Director of Public Works:

Jody Hooks

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 5:00 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. John Bowen, Mr. Justin Hicks, Mr. Chad Tressler and Mr. Nick Long

2. PUBLIC SAFETY SOFTWARE ACQUISITION

Gary Ratliff, Chief of Police opened the presentation with a project timeline summary.

Initial Pricing and Yearly Maintenance to Vendor: (slide)

League City – Initial Purchase \$1,005,213 and \$166,411 Annual Maintenance

2021

January 26 – Initial discussion with GCSO about our process and the possibility of them joining.

February 18 – Initial pricing received from Motorola

March 11 – Chiefs Meeting, presentation of selection process. Informal consensus to move forward with recommended vendor.

March 24th - Discussion with league City IT Director about Power BI P1 licensing for the Grid. This discussion will include feasibility of a expanding the GRID SharePoint assets to meet the demands of a regional Crime analysis.

2021 Planned

April 7 – scheduled demo with Galveston County

April 16 – meeting with Motorola Vice Presidents of Software and Technology.

Pearland demo TBD

May

Site evaluations, dated TBD

Trip to Motorola's innovation center in Chicago. We would also be visiting Will County Illinois, a consortium to evaluate the software in person.

Trip to Riverside, CA. This agency is similar in size to many Grid agencies and is considered an authority on Premier One.

**June – Final evaluation of proposal by League City Legal
GRID Chiefs Meeting**

October – November – Council approval of contract award. Start implementation.

Tentative Implementation Schedule

After the contract is signed, we can expect:

Group 1 Go Live – 333 days from contract signed (League City, Dickinson, Kemah, Webster, Nassau Bay, Lakeview)

Group 2 Go Live – 406 days from contract signed (City of Galveston, Jamaica Beach, Texas City, La Marque, UTMB)

Group 3 Go Live – 469 days from contract signed (Sugarland, Friendswood, Alvin, Santa Fe)

Group 4 Go Live – 539 days from contract signed (LaPorte, Morgan's Point, Shore Acres, Port of Houston, Deer Park Seabrook)

Project Closure – 574 days from signed contract.

Angie Steelman, Director of Budget / Project Management presented the GRID Cost Analysis

GRID Full Cost Analysis February 2021 – Total Cost \$379,588

(Direct Cost \$325,000. Directorate Overhead Cost \$45,132. Citywide Overhead Cost \$9,456)

GRID Revenue \$329,004. Expenses over revenue \$50,584

GRID Full Cost Analysis – April 2021 - \$401,639

(Direct Cost \$325,000. Directorate Overhead Cost \$45,132. Increase of Citywide Overhead Cost to \$31,507).

GRID Revenue \$329,004. Expenses over revenue \$72,635.

GRID Full Cost Analysis - What's included:

Citywide Overhead Cost:

- A portion of departmental budget based on # of GRID employees / Total employees (\$7,797) City Manager, City Council, City Attorney, City Secretary, Human Resources.

- Directorate Overhead Cost – A portion of time for employees within the Police Directorate that work on GRID activities (\$45K) Police Chief, Executive Assistant, Support Services Commander.

- A portion of time for employees that provide support to the GRID activities (\$13,876) Purchasing, Accounting, IT, Budget.

- \$1,963, Facility Cost, Landscaping, Electricity, Water, Gas

- \$7,871 Debt Service cost on PSB based on square footage of GRID space. Increased from \$6,850 due to adding 15% increase to GRID sq footage of PSB to cover common spaces.

3. **PUBLIC COMMENTS**

4. **ADJOURNMENT**

At 6:11 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: