

WELCOME

To a Regular Meeting of the
Coeur d'Alene City Council
Held in the Library Community Room at 6:00 P.M.
AGENDA

VISION STATEMENT

Our vision of Coeur d'Alene is of a beautiful, safe city that promotes a high quality of life and sound economy through excellence in government.

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when **Item F - Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time.

March 15, 2022

A. CALL TO ORDER/ROLL CALL

B. INVOCATION: Pastor Brock Hoyer with Journey of Hope Church.

C. PLEDGE OF ALLEGIANCE

D. AMENDMENTS TO THE AGENDA: Any items added less than forty-eight (48) hours prior to the meeting are added by Council motion at this time. Action Item.

E. PRESENTATION:

1. Our Gem Lake Survey Results

Presented by: Sharon Bosley, University of Idaho

2. Regional Housing and Growth Issues Partnerships Group Housing Update

Introduced by: Councilmember Miller

**Presented by: Maggie Lyons, Executive Director PAHA;
Gynii Gilliam, Executive Director of Cd'A EDC**

F. PUBLIC COMMENTS: (Each speaker will be allowed a maximum of 3 minutes to address the City Council on matters that relate to City government business. Please be advised that the City Council can only take official action this evening for those items listed on the agenda.)

*****ITEMS BELOW ARE CONSIDERED TO BE ACTION ITEMS**

G. ANNOUNCEMENTS:

1. City Council
2. Mayor – Appointment of Randall R. Adams to the Position of City Attorney.
3. Oath of Office – City Attorney Randall R. Adams

Presented by: Renata McLeod, City Clerk

H. CONSENT CALENDAR: Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilmember that one or more items be removed for later discussion.

1. Approval of Council Minutes for the March 1, 2022 Council Meeting.
2. Setting of the General Service/Public Works Committee Meeting for March 21, 2022.
3. Approval of Bills as Submitted.
4. Approval of Financial Report.
5. Setting of a Public Hearing for April 5, 2022: V-22-01, Vacation of a Six-Foot (6') Strip of Right-of-Way Adjoining the Westerly Boundary Line of Lot 5 and the South Half of Lot 4, Block 12 of the Kaesmeyer Addition Plat.
6. **Resolution No. 22-014:**
 - a. Approval of the Surplus of Police Vehicles; One (1) 2007 Chevrolet Impala and One (1) 2005 Buick Rendezvous.
 - b. Approval of a Purchasing Entity Addendum with U.S. Bank for the P-card Program.

As Recommended by the City Administrator

I. OTHER BUSINESS:

1. Council Clarification to Parliamentary Procedure to Require a Second to a Motion to Move Forward with Council Discussion.

Verbal Staff Report by: Randy Adams, City Attorney

J. EXECUTIVE SESSION: Pursuant to Idaho Code 74-206 (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

K. ADJOURNMENT

**COEUR D'ALENE CITY COUNCIL
ADDENDUM AGENDA NO. 1
FOR THE MARCH 15, 2022
COUNCIL MEETING**



Addition of the following item:

H. CONSENT CALENDAR

6. Resolution No. 22-014:

- c) Award a Contract to PCN Strategies, Inc., for In-Car Video/MDC Replacements - Pursuant to Purchasing Policy Resolution No. 17-061**

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 769-2231 at least 24 hours in advance of the meeting date and time.

Coeur d'Alene CITY COUNCIL MEETING

March 15, 2022

MEMBERS OF THE CITY COUNCIL:

Jim Hammond, Mayor

Council Members McEvers, English, Evans, Gookin, Miller, Wood

PRESENTATIONS



Our Gem Lake Survey Results

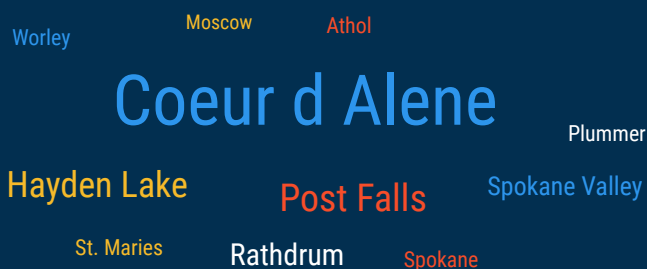
2021

The 2021 Our Gem Lake Survey was an online survey that was also promoted on social media, printed cards, fliers, and word of mouth



1020 participants

Survey Participants' Residency



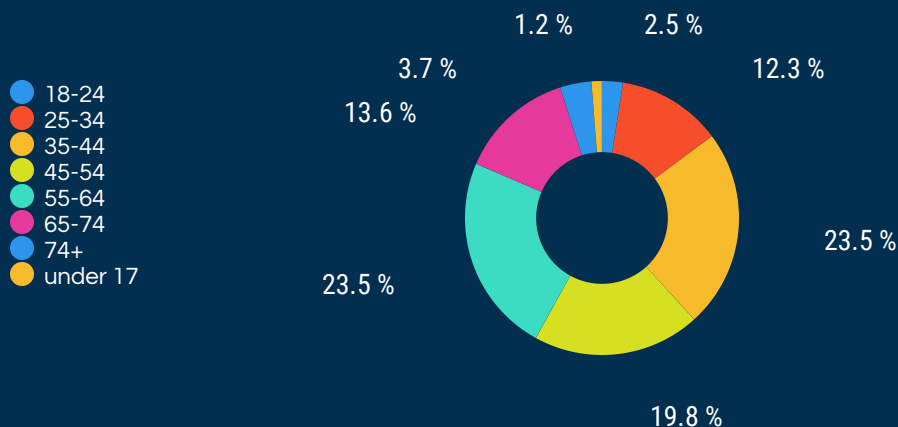
*Surveys were also submitted by residents in Washington, Oregon, California, Texas, Colorado, Wyoming, Kentucky, and Florida.

*Survey was done during the summer of 2021 during high visitor usage, which may account for some of the out of state responses

Opinion of Coeur d'Alene Lake Water Quality



Survey Participants' Age





Our Gem Lake Survey Results

2021

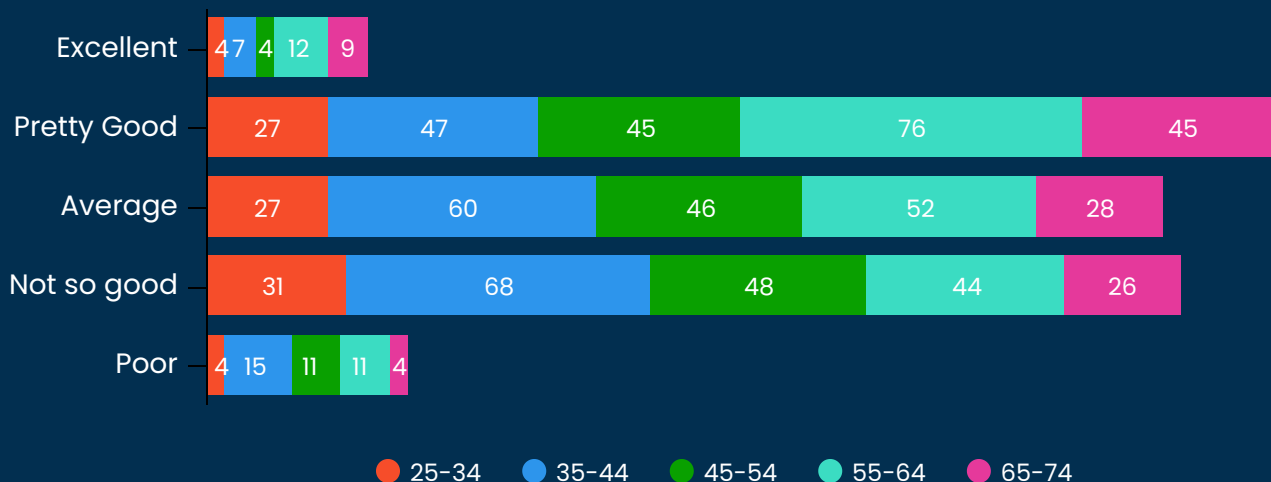


28%

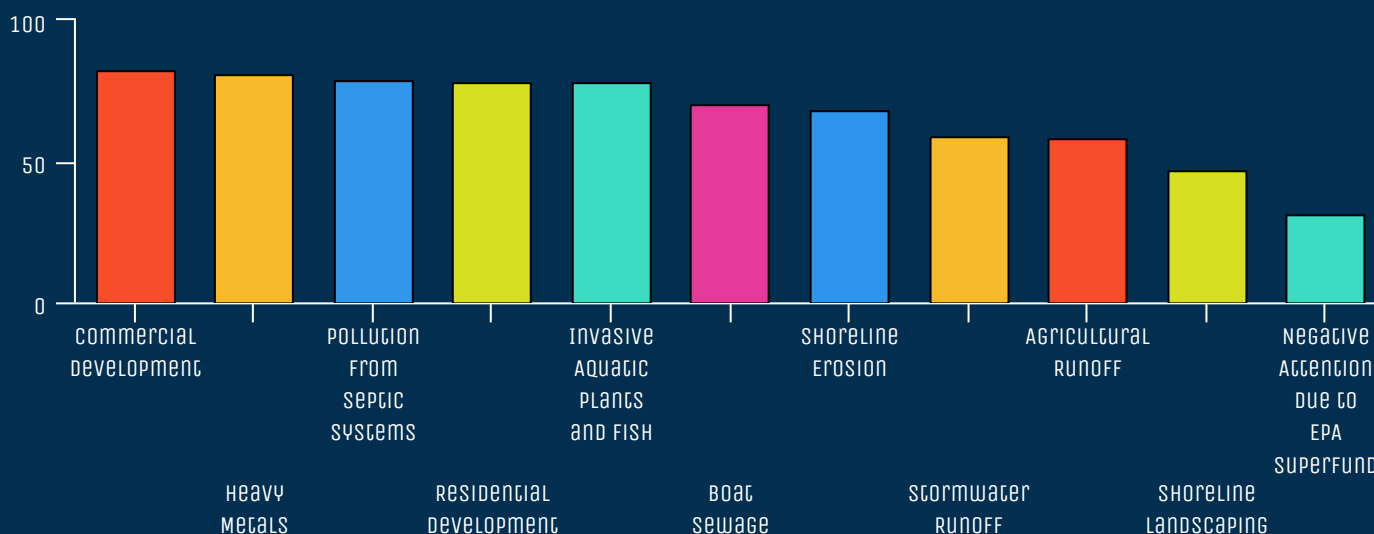
of people knew that CDA Lake is a part of the EPA Bunker Hill Superfund Site with no remediation activities taking place



Water Quality Opinion by Age



Threats to the Lake of Highest Concern





Our Gem Lake Survey Results

Where people receive
their information about
the Lake



51% from Social Media

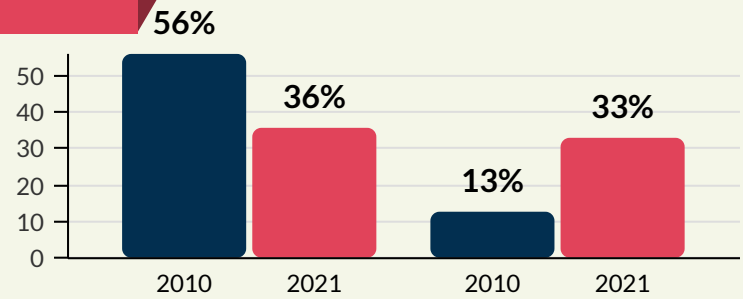


10% from Newspaper



9% from Word of Mouth

2021



Lake has
good/excellent water
quality

Lake has poor water
quality

Compared to a Robinson survey taken in 2010
there has been a 20% drop in public opinion about
Coeur d'Alene Lake's Water Quality

Participants are interested in learning more about:

Scientific Data Relevant to Water Quality

Water Quality Improvement Projects

Environmental laws and regulations

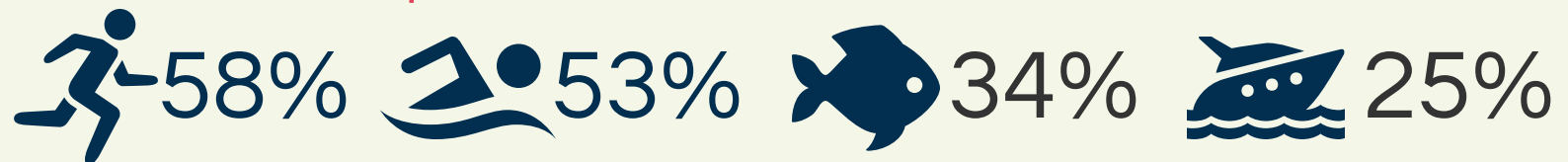
Responsible Stewardship

Economic Impacts

Property land use codes and regulations

Cultural Importance of Coeur d'Alene Lake

Most Frequent Recreational Activities on the Lake



Participants prefer to receive information about water
quality from:



20%

Newspaper



20%

Email newsletter



19%

Facebook



17%

Website

2021

The Our Gem Collaborative ran this survey to better shape messaging around lake health to the community

#1

Educate the community about CDA Lake's relationship to the Bunker Hill Superfund site

Majority of the people surveyed were unaware that CDA Lake is a part of the Bunker Hill Superfund site without remediation plans.

#2

Share information on Water Quality Improvements for CDA Lake

Majority of the people surveyed would like information on Water Quality improvement projects for CDA Lake

Continue running Our Gem articles in the CDA Press

#3

Share information with decision makers that the community is concerned with Commercial and Residential development around CDA Lake

Majority of the people surveyed are concerned about Development with Commercial development of most concern followed by Residential development

Consider adding an email Newsletter or increased Social Media presence



"We need to start taking care of this lake before it is too late."



"Thank you for your efforts in educating the public and addressing the health of our lake!"



"A big concern is the erosion on the shoreline and damage to public and private docks caused by excessive boat traffic, surf/wake boats, and large watercraft wakes."



"I don't believe the general population in North Idaho understand the seriousness of the issues facing lake CDA."



"With growth at an all-time high, I am hopeful that new residents can be educated about our lakes, rivers, and streams. I hope that people will understand and appreciate these important resources, value them for recreation, ecology, and cultural history. People need to understand what makes this such a special place, and also to understand that all people, natives, indigenous, and visitors have a right to enjoy our beautiful home, but also to value and respect these resources."

For more information go to
<https://www.uidaho.edu/ourgem>



Our Gem Lake Survey Results



The Our Gem Coeur d'Alene Lake Collaborative is a team of committed and passionate professionals working to preserve lake health and protect water quality by promoting community awareness of local water resources through education, outreach and stewardship.

Our Gem Articles

The Our Gem Collaborative team regularly contributes data-driven articles to the Coeur d'Alene Press to promote dialogue and community action in caring for Coeur d'Alene Lake.

Our Gem Speaker Series Sessions

The Our Gem Collaborative Speaker Series features water and development experts from around the state.

Next Speaker Series: Economy of our Ecology
March 28th March 30th April 3rd April 4th
ZOOM Presentation starting at NOON

Our Gem includes local experts from the University of Idaho Community Water Resource Center, Coeur d'Alene Tribe Lake Management Department, Idaho Department of Environmental Quality, Kootenai Environmental Alliance, Kootenai County, Coeur d'Alene Regional Chamber and CDA 2030.

The 2021 Our Gem Lake Survey was an online survey that was also promoted on social media, printed cards, fliers, and word of mouth



1020 participants

Survey Participants' Residency

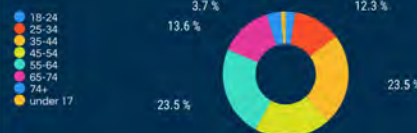


*Surveys were also submitted by residents in Washington, Oregon, California, Texas, Colorado, Wyoming, Kentucky, and Florida.
*Survey was done during the summer of 2021 during high visitor usage, which may account for some of the out of state responses

Opinion of Coeur d'Alene Lake Water Quality



Survey Participants' Age



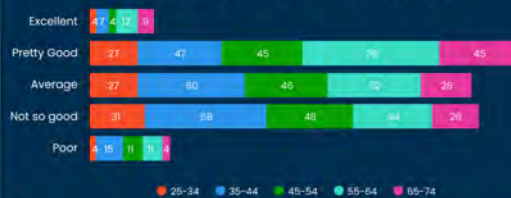


28%

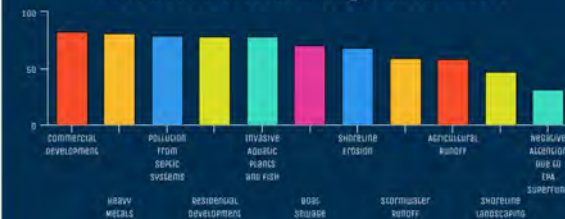
of people knew that CDA Lake is a part of the EPA Bunker Hill Superfund Site with no remediation activities taking place

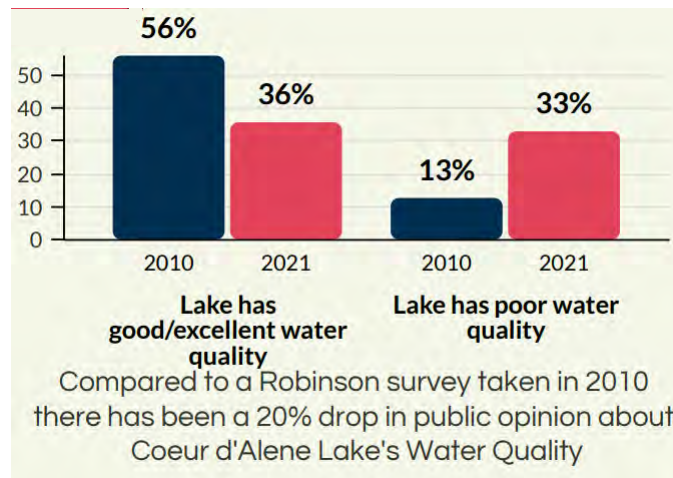


Water Quality Opinion by Age



Threats to the Lake of Highest Concern





Participants are interested in learning more about:

Scientific Data Relevant to Water Quality

Water Quality Improvement Projects

Environmental laws and regulations Responsible Stewardship Economic Impacts

Property land use codes and regulations Cultural Importance of Coeur d'Alene Lake

Most Frequent Recreational Activities on the Lake



Participants prefer to receive information about water quality from:



The Our Gem Collaborative ran this survey to better shape messaging around lake health to the community

#1

Educate the community about CDA Lake's relationship to the Bunker Hill Superfund site

Majority of the people surveyed were unaware that CDA Lake is a part of the Bunker Hill Superfund site without remediation plans.

#2

Share information on Water Quality Improvements for CDA Lake

Majority of the people surveyed would like information on Water Quality improvement projects for CDA Lake

#3

Share information with decision makers that the community is concerned with Commercial and Residential development around CDA Lake

Majority of the people surveyed are concerned about Development with Commercial development of most concern followed by Residential development

*Continue running
Our Gem articles in
the CDA Press*

*Consider adding an
email Newsletter or
increased Social
Media presence*



"We need to start taking care of this lake before it is too late."



"Thank you for your efforts in educating the public and addressing the health of our lake!"



"A big concern is the erosion on the shoreline and damage to public and private docks caused by excessive boat traffic, surf/wake boats, and large watercraft wakes."



"I don't believe the general population in North Idaho understand the seriousness of the issues facing lake CDA."



"With growth at an all-time high, I am hopeful that new residents can be educated about our lakes, rivers, and streams. I hope that people will understand and appreciate these important resources, value them for recreation, ecology, and cultural history. People need to understand what makes this such a special place, and also to understand that all people, natives, indigenous, and visitors have a right to enjoy our beautiful home, but also to value and respect these resources."

For more information go
to
[https://www.uidaho.edu/
ourgem](https://www.uidaho.edu/ourgem)



CHANGING THE TRAJECTORY: Addressing our housing crisis before it's too late

Regional Housing & Growth Issues Partnership



Regional Housing & Growth Issues Partnership

WORKING GROUP

Regional Planners,
Elected Representatives &
Citizen Representatives

ADVISORY GROUP

Organizations &
Community Groups

Agendas/Meeting Recordings: WWW.RHGIP.COM

The Mission:

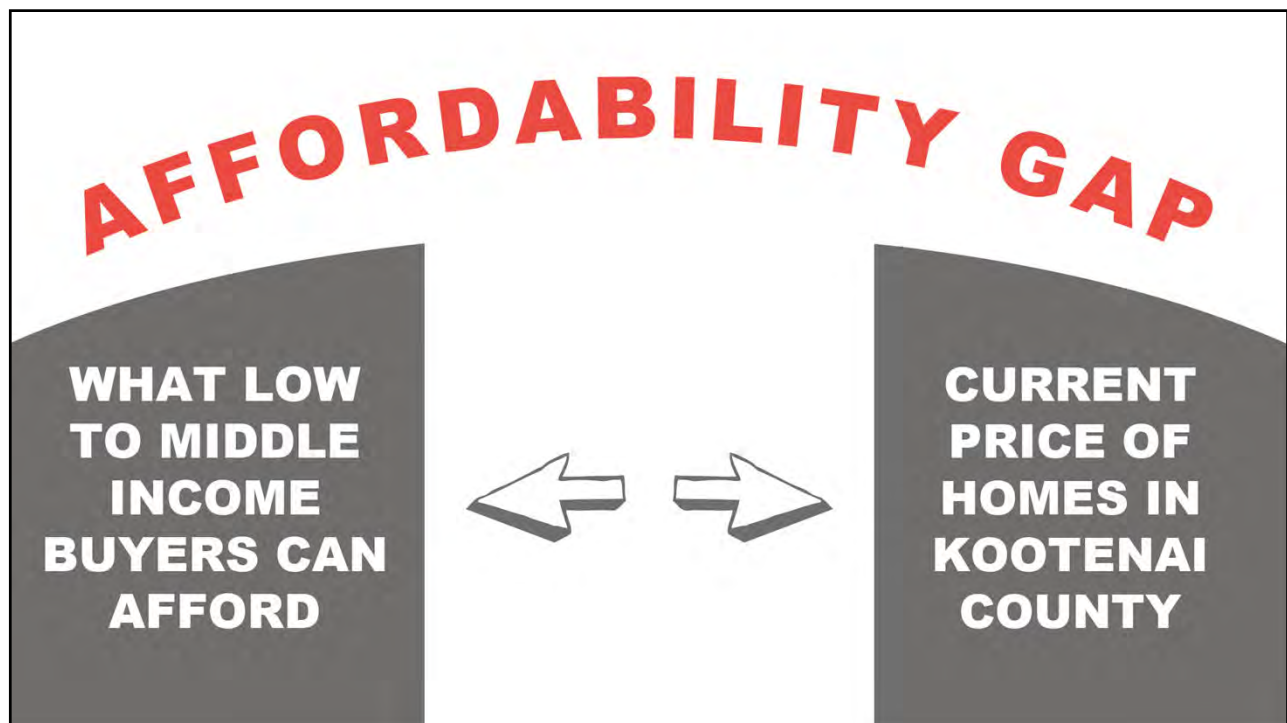
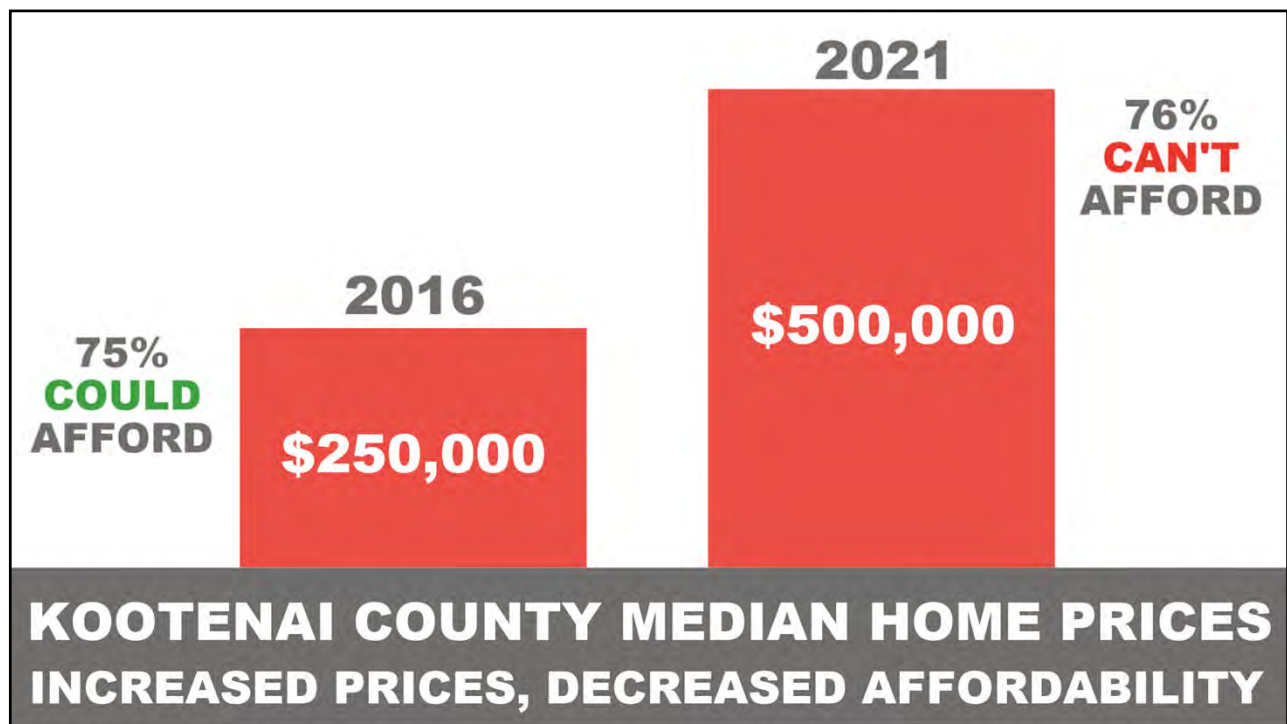
**For home ownership to be
achievable for the residents
of Kootenai County, and to
build and retain housing
inventory for local workers.**

Partnership Goals:

- **Diverse resource group able to provide factual answers to the community and officials**
- **Data-supported solutions and framework for implementation**
- **Educate on what is and is not possible**
- **Work together on regional issues regarding housing and growth in Kootenai County**

Our Progress:

- **Housing Affordability & Availability Study**
- **Subcommittees on schools, open space, land acquisition, employer-funded housing and housing management structures**
- **Advisory group to educate, share information**
- **Outreach via website, social media, media**
- **Working to create formula to determine percentage of local worker housing units needed**
- **Work with Realtors, developers and property owners to explore voluntary funding mechanisms and development methods that are profitable and meet local housing needs**



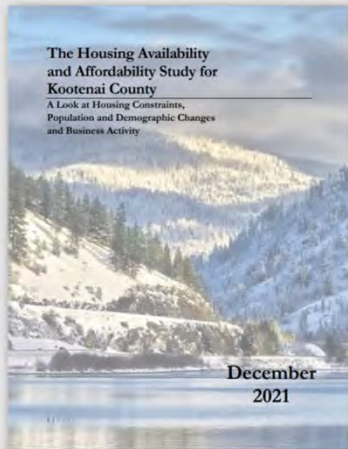
\$100,000



Annual salary family
of four needs to **AFFORD**
an average-priced home
in Kootenai County

\$48.31 combined hourly wage

Data-Driven Solutions



University of Idaho's
Housing Availability
& Affordability Study
for Kootenai County

Completed Dec. 2021

VIEW ONLINE AT WWW.RHGIP.COM

Population & Demographic Changes

- Idaho fastest-growing state in US
- 17.3% increase 2010-2020
- Kootenai County 23.7% 2010-2020
- 54% of buyers from outside region

Middle-Income Households

I have a good job, but I can't afford to live here.

Should I rent? Move?

Is there any future here?

If I quit working, I could qualify for low-income housing.



Current Supply & Forecast of Needs

- **Can't control demand, only supply**
- **2,353 housing unit deficit and growing**
- **Equal to 1-2 year supply**
- **Impact of second home buyers, investors**

Consequences of Failing to Address

- **Residents being displaced**
- **Unaffordable for newest generation**
- **Decreased quality of life**
- **Economic impacts**

Workforce Woes

2,700 unfilled jobs

\$220 million GRP loss

\$159 million lost wages

No new businesses

Companies closing/relocating

From Bad to Worse ...

- Rising construction costs**
- Construction timelines**
- Mortgage rates increasing**
- No signs of slowing**

A Community Call to Action:

**Our community needs
to work **TOGETHER** to
change the trajectory
before it's too late!**

CHANGING THE TRAJECTORY:

WE MUST START NOW

**There is no ONE answer and
no turning back the dial on
housing prices or availability,
but there are options for
meeting the current need.**

CHANGING THE TRAJECTORY: Strategically Increase Inventory

- **Own/control land and properties
(Private/nonprofit, not government owned)**
- **Support funding for housing acquisitions**
- **Incorporate policies that protect and create
local worker, senior & private industry housing.**
- **Educate landowners/developers on how to
achieve goals profitably**

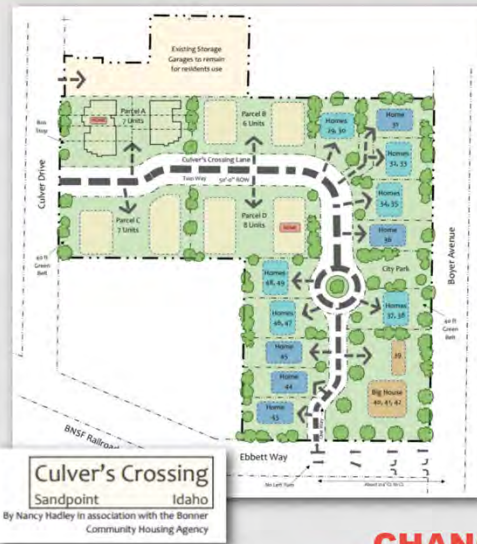
Tax Credits to Fair Market Value

- **Panhandle Affordable Housing Alliance 501(c)3
purchased land for affordable housing**
 - **Two-tier sale**
 - **Part cash**
 - **Tax-deductible
donation**



CHANGING THE TRAJECTORY

Culver's Crossing - Bonner County



- Owner restrictions
- Quality homes for locals
- County resident 2+ years
- Workers, seniors and disabled residents making 60-120% AMI
- Planned 49-unit development
- Variety of housing types

CHANGING THE TRAJECTORY

CHANGING THE TRAJECTORY: Potential Policy Changes

- Encourage financial and code support of PUDs, co-ops, and occupancy-restricted projects
- Utilize infill/pocket housing where appropriate
- Revise short-term rental codes
- Approve zone changes/annexation requests when (or only) local worker housing goals incorporated
- Consider ordinances allowing agencies first right to purchase at Fair Market Value

CHANGING THE TRAJECTORY: Other Creative Solutions

- Involve entire region in finding outside-the-box solutions, because entire region is impacted
- Educate on tenant-owned property options
- Explore voluntary funding mechanisms
- Encourage employer-funded worker housing
- Look at what has worked in other areas

Solutions ToolKit: WWW.RHGIP.COM

The screenshot displays the RHGIP website with a red header bar containing the text "Solutions ToolKit: WWW.RHGIP.COM". Below the header, a navigation menu includes "HOME", "ABOUT", "AGENDAS/MEETINGS", "SOLUTIONS TOOLKIT ^", "RESOURCES", "NEWS & EVENTS", and "CONTACT". The "SOLUTIONS TOOLKIT ^" menu is open, showing a list of options: "Community Land Trust", "First Right of Refusal", "Homeshaaring Program", "Housing Trust Fund", "Limited Equity Co-Ops", "Membership-Occupied", "Purchase Deed Restriction", "Resident-Owned Community", "Tax Incentives", and "Voluntary Deed-Restricted".

On the left side of the page, there is a teal box with the text "Change the Trajectory" and "Addressing Kootenai County's housing crisis before it's too late", with a "GET INVOLVED" button below it.

On the right side, there is a large image of a residential neighborhood with a teal box overlaying it that says "Housing & Growth Partnership" and "WWW.RHGIP.COM | INFO@RHGIP.COM".

At the bottom of the page, there is a dark banner with the text "Housing Availability & Affordability Study" and a "SEE RESULTS" button.

How can you help?

- Visit www.RHGIP.com, follow us on social media
- Volunteer to serve on a subcommittee
- Help with education, potential solutions, or research needed for implementation
- Share FAQs, understand and update as needed
- Share facts and help stop spread of misinformation
- Support new policies and solution-oriented discussion



Regional Housing & Growth Issues Partnership

WWW.RHGIP.COM | INFO@RHGIP.COM

CONSENT CALENDAR

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM

March 1, 2022

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Library Community Room March 1, 2022, at 6:00 p.m., there being present the following members:

James Hammond, Mayor

| | |
|---------------|------------------------------|
| Dan Gookin |) Members of Council Present |
| Dan English |) |
| Woody McEvers |) |
| Amy Evans |) |
| Christie Wood |) |
| Kiki Miller |) |

CALL TO ORDER: Mayor Hammond called the meeting to order.

INVOCATION: The invocation was led by Pastor Jonathan Owens with Heart of the City Church.

PLEDGE OF ALLEGIANCE: Mayor Hammond led the pledge of allegiance.

PRESENTATIONS:

U.S. SECRET SERVICE AWARD PRESENTATION: Greg Ligouri, Resident Agent in Charge, Secret Service Office of Spokane, stated he was before Council to recognize the exceptional case work conducted by Detective Neil Uhrig, of the Post Falls Police Department, Detective Tom Sudol, of the Coeur d'Alene Police Department, and Rebeca Perez, of the Kootenai County Prosecutor's Office and were being recognized as an USSS Significant Case from the US Secret Service for 2021. He stated they were all National Computer Forensics Institute (NCFI) graduates and were specifically being recognized for their case work on State of Idaho v. Robert Sizemore. He explained the National Computer Forensics Institute (NCFI) was the premier cyber-crimes training center in the world that trains thousands of state and local law enforcement officers, prosecutors, and judges in the art and science of combatting digital crime. Each year, the US Secret Service selected twenty (20) cases across the nation for recognition as a USSS Significant Case. Typically, the cases were high profile, major crimes, involving cooperation of many agencies. He said the Sizemore case started in 2020 as a video voyeurism incident in a restroom at City Beach along Lake Coeur d'Alene. The individual was apprehended for filming in a restroom and his cell phone was seized as evidence. Detective Tom Sudol conducted digital analysis of the suspect's cell phone and recovered video he had recorded in the restroom of children changing their clothing. Later, the suspects computers were seized pursuant to a search warrant

and submitted to Detective Neil Uhrig for examination. The suspect's computers were found to contain over 13,000 images and videos of child sexual abuse material, the largest quantity ever recovered in the history of Kootenai County. The case was then submitted to Kootenai County Deputy Prosecutor Becky Perez for prosecution and they successfully secured a 65-year prison sentence for perpetrator. Mr. Ligouri stated because of the teamwork of the three NCFI graduates, the most prolific possessor of child pornography in Kootenai County history was captured, prosecuted, and sent to prison. The US Secret Service recognized the work of Detectives Uhrig and Sudol, and Prosecutor Perez with the 2021 USSS Significant Case Award. Mayor Hammond thanked the team for their work and said the community celebrated their success.

PROCLAMATION OF MARCH 2022 AS RED CROSS MONTH: The Mayor proclaimed March 2022, as Red Cross Month. The proclamation was accepted by volunteers Laura Warriner and Jeanette Laster, on behalf of the Greater Inland Northwest Chapter of the American Red Cross. Ms. Warriner said she was a therapist and worked disasters as a mental health volunteer and she also served as a duty officer. Their territory consisted of North Idaho and Eastern Washington. She mentioned they were planning a "Sound the Alarm Event" in May which would highlight fire hazards in homes. Ms. Laster said she and Ms. Warriner had over 60 years of experience serving with the Red Cross, and her role was as an instructor. They thanked the Mayor and Council for the proclamation.

PUBLIC COMMENTS:

William Le, Coeur d'Alene, provided a handout of samples of artwork he found on Abby Light's website and Instagram and requested Council review the artwork before making an appointment to the Arts Commission.

Neil Schreibeiz, Post Falls, stated the new Sign Code would eventually remove all billboards from the City. He said businesses used them to advertise their business, and property owners used them as a source of income. He said digital signs were a useful tool which allowed a business to display more products, and could be used to display an Amber Alert, or advertise local events. He hoped they could work together to find solutions to keep billboards and digital signs as options.

Randy Neal, Coeur d'Alene, stated he was concerned with the Aryan Nations presence taking place in Hayden on March 12. He would like to see other City events that day to draw attention away from the other gathering. He stated that type of group was not welcome in North Idaho.

ANNOUNCEMENTS:

Councilmember Wood said she was serving as President of the Kootenai County Task Force on Human Relations, which was a separate role from City Council. The Task Force had been in place for over 40 years and had taken measured responses to any type of activity which may be harmful to the community. She said the City had been a strong supporter of the Task Force, and clear on their position of how they felt about discrimination and any activity by hate groups. She stated the Task Force had not yet acted on the proposed Aryan Freedom Network Nation gathering but were monitoring the situation and would take action as needed.

Councilmember Miller noted the Regional Housing and Growth Issues Partnership had been posting and updating their work on their website located at www.RHGIP.com. They would be scheduling a presentation with City Council soon.

Mayor Hammond stated the entire Council supported the Planning and Zoning Commission. He said Council, along with the various boards, committees, commissions, and the community would need to work together for the betterment of the City.

CONSENT CALENDAR:

1. Approval of Council Minutes for the February 15, 2022, meeting.
2. Setting of the General Services/Public Works Committee meeting for March 7, 2022.
3. Approval of Bills as Submitted.
4. Approval of Final Plat for SS-22-01c, Cottage Grove Condominiums Phase II
5. Approval of Final Plat for SS-21-01, Heritage Square
6. **Resolution No. 22-013:** A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING: A MAINTENANCE AGREEMENT WITH ASG HOLDINGS, LLC, FOR LANDSCAPE AND IRRIGATION IMPROVEMENTS TO RIGHT-OF-WAY; ABANDONMENT OF UNUSED DRAINAGE/UTILITY EASEMENT IN THE SILVER PARK ADDITION; AND ACCEPTANCE OF DONATED ART WORK, "THE MINER," INTO THE CITY'S PUBLIC ART COLLECTION.

MOTION: Motion by McEvers, seconded by Evans, to approve the Consent Calendar as presented, including **Resolution No. 22-013**.

DISCUSSION: Councilmember Gookin stated the Arts Commission had recommended a donation of the "The Miner" by artist Terry Lee, and thanked the Commission for bringing it forward and said it was his favorite type of art and he was looking forward to the installation.

ROLL CALL: Miller Aye; McEvers Aye; Gookin Aye; English Aye; Wood Aye; Evans Aye.
Motion carried.

COUNCIL BILL NO. 22-1002

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, BY REPEALING MUNICIPAL CODE CHAPTER 2.46, ENTITLED "SIGN BOARD," REPEALING CHAPTER 15.24, "SIGN CODE," AND ADOPTING A NEW CHAPTER 15.50 ENTITLED "SIGN CODE"; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Staff Report: Municipal Services Director Renata McLeod stated she was bringing forward the City's Sign Code update which had been presented on to the February 7, 2022, subcommittee meeting included the definition of a vision triangle, clarification of responsible party to include campaign, and that a temporary sign can be removed without a thirty-day notice. She stated due

to the complexity of the City's current Sign Code and the trend in court decisions to invalidate traditional sign regulations in whole or in part, the Legal Department felt that a re-write of the Code, instead of merely a revision, would be the most efficient means of addressing the issues. She said the Sign Code update review group included Municipal Services staff, Planning Director Hilary Anderson, City Engineer Chris Bosley, Code Enforcement Officer Shawn Youngman, and Chief Civil Deputy City Attorney Randy Adams. She said they had met several times to discuss the need for revisions and to review several sign codes from cities throughout the state of Idaho, including Meridian, Idaho Falls, Pocatello, Boise, Hayden, and Post Falls. Additionally, the working group reviewed codes from Kootenai County, Missoula, Montana, and Spokane, Washington. She said the Region 1 and Region 2 Association of Planners had held meetings to discuss the best practices for sign regulations, which were taken into consideration by the working group. She said the reason they were bringing changes forward were due to the constitutionality of the current Sign Code as it could no longer be regulated by content. Also, they wished to simplify the code to provide clarity to staff and end-users.

Mr. Adams stated in 2015, the U.S. Supreme Court opinion had ruled what was, and was not, permitted in regard to the Sign Code. He stated if you had to read a sign to know which regulation pertained to it, it was considered content based, and generally not allowed unless there was a compelling state interest and the regulation was narrowly drawn. He stated they had thoroughly reviewed the Sign Code and brought forth an updated code that they felt could withstand legal challenge.

Ms. McLeod said in recent years, City staff had experienced many difficulties in the interpretation and enforcement of the current Sign Code, particularly in matters involving banners and feather signs, A-frame signs, signage for strip malls, electronic messaging signs, and political and other temporary signs. She said the Sign Board, which was created to perform functions regarding signs, had not met for several years as no issues had arisen within their purview, and its continuance was not felt to be efficient or necessary. She said they had condensed the code by defining fewer terms, reducing exemptions down to nine (9), clarifying the application and enforcement process. She stated sign companies that had pulled permits in the past three (3) years were provided a draft of the proposed changes on September 28, 2020, and again on October 5, 2020. She said the proposed code was posted to the City's webpage and a link provided within the Municipal Milestone Newsletter. Three (3) comments were received, one (1) from a marketing company and one (1) from Lamar Sign company requesting more placements of billboards and legal input regarding off-premise advertising. One (1) comment was received from the Downtown Association requesting A-frame signs be allowed for a period of 90 days or more. She stated the billboard section had not been changed for the code's original language.

Ms. Anderson stated aesthetics were important in the regulation of signs for communities in regard to placement, size, and type. She said when the Sign Code was initially adopted in 2007, it spoke of improving the neat, clean, and orderly appearance of the City, and should promote the healthy business climate of Coeur d'Alene. She stated the proposed Sign Code was sound from a planning perspective.

Deputy City Clerk Kelley Setters stated she processed sign permits for the City and explained the process and formula used to approve sign allowances. She said allowances were determined by the zone and amount of street frontage.

Ms. McLeod stated Chapter 15.24, had not been revised since 2007. She noted that in 2015, the United States Supreme Court issued an important decision on the constitutionality of local sign regulations. She stated the City's current Sign Code contained several sections which would likely lead a court to invalidate it in whole or in part.

Ms. McLeod stated model codes from the International Municipal Lawyer's Association were reviewed. She said the Supreme Court in *Reed* said: "Content-based laws---those that target speech based on its communicative content---are presumptively unconstitutional and may be justified only if the government proves that they are narrowly tailored to serve compelling state interests." She said if a sign must be read to determine which regulation applied to it, the code was "content-based." She said cities could impose reasonable "time, place, and manner" regulations for signs, but any such regulations must be "content-neutral," meaning the same time, place, and manner of regulations applied regardless of what the sign said. A proposed new Sign Code had been drafted, incorporating the lessons learned from *Reed*, the experiences of other jurisdictions, and the recommendations from other professional groups. The current Sign Code was found in Chapter 15.24, of the Municipal Code. To avoid confusion and signify that the new Sign Code was significantly different, it was felt that the new Sign Code should be codified in new Chapter 15.50.

She requested Council repeal Title 15, Chapter 15.24, of the Coeur d'Alene Municipal Code, titled Sign Code; and enact a new Sign Code as Title 15, Chapter 15.50, of the Coeur d'Alene Municipal Code, titled Sign Code; and repeal Title 2, Chapter 2.46, titled Sign Board.

DISCUSSION: Councilmember Miller asked if the same sign formula was used throughout the State, with Ms. Setters responding it was. Councilmember English asked if a billboard blew over was a replacement allowed, with Ms. McLeod stating billboards were legally non-conforming and would not be allowed to be rebuilt if the damage was more than 50%. Councilmember McEvers stated he was on Council in 2007 when the Sign Code was adopted, and the theory of Council was to not allow additional billboards. Mayor Hammond stated the billboard section was not being changed at the time and if an amendment was desired, he suggested it be brought forward separately for discussion. Councilmember Gookin asked if a shopping center permanent-freestanding sign could be erected instead of the billboard, with Ms. McLeod responding it would depend on the sign formula allowances and based on frontage. Councilmember Gookin asked about mobile advertising and projected signage. Mr. Adams explained off-premise was something that advertised something not located on the same premises. On-premise signs advertise business which is located on the property. He said a projecting sign if on-premise would most likely be categorized as an electric sign. Councilmember Gookin asked if the Sign Code applied to the City as well, with Ms. McLeod responding the city was exempt from permits fees for way finder signs. Councilmember Gookin referred to non-conforming signs (Billboards) and wanted the City to be business friendly. He felt if a billboard was damaged over 50% and had to be removed that was not a business-friendly requirement, and he would hate to see local landmark signs removed. He felt Council could be more accommodating and would like those articles removed from the Sign

Code. Councilmember Wood concurred that non-conforming signs should be able to be rebuilt and felt the code language for non-conforming signs was not business friendly. Councilmember English stated he would like to take a hard look at the Sign Code in relation to the non-conforming signs. Councilmember Miller stated she would like to have an indicator on the City's website of approved-permitted temporary signs.

MOTION: Motion by Gookin, seconded by English, to direct staff to remove Article 3, Section 15.50.390, Nonconforming Signs, Subsection A.3; and Article 4, Section 15.50.400, Permanent Signs, Subsection C.2(a)(b)(c) in their entirety.

DISCUSSION: Councilmember Evans asked if staff would be able to manage the change without further review, with Ms. McLeod clarifying the change would grandfather the current billboards, allow for upgrades of the signs, and staff would process the sign permits as they did others.

ROLL CALL: Evans Aye; Miller Aye; McEvers Aye; Gookin Aye; English Aye; Wood Aye.
Motion carried.

MOTION: Motion by Evans, seconded by McEvers, to dispense with the rule and read **Council Bill No. 22-1002** once by title only.

ROLL CALL: Evans Aye; Miller Aye; McEvers Aye; Gookin Aye; English Aye; Wood Aye.
Motion carried.

MOTION: Motion by Evans, seconded by McEvers, to adopt **Council Bill No. 22-1002**.

ROLL CALL: Evans Aye; Miller Aye; McEvers Aye; Gookin Aye; English Aye; Wood Aye.
Motion carried.

J. ADJOURNMENT: Motion by Evans, seconded by McEvers, that there being no other business, this meeting be adjourned. **Motion carried.**

The meeting adjourned at 7:17 p.m.

ATTEST:

James Hammond, Mayor

Sherrie L. Badertscher
Executive Assistant

CITY OF COEUR D'ALENE
BUDGET STATUS REPORT
FIVE MONTHS ENDED
February 28, 2022

RECEIVED

MAR 8 2022

CITY CLERK

| FUND OR DEPARTMENT | TYPE OF EXPENDITURE | TOTAL BUDGETED | SPENT THRU 2/28/2022 | PERCENT EXPENDED |
|-----------------------|------------------------|-------------------|-------------------------|---------------------|
| Mayor/Council | Personnel Services | \$260,153 | \$103,220 | 40% |
| | Services/Supplies | 9,692 | 2,384 | 25% |
| Administration | Personnel Services | 220,154 | 91,921 | 42% |
| | Services/Supplies | 2,920 | 247 | 8% |
| Finance | Personnel Services | 719,191 | 291,417 | 41% |
| | Services/Supplies | 579,455 | 304,439 | 53% |
| Municipal Services | Personnel Services | 1,289,332 | 527,399 | 41% |
| | Services/Supplies | 931,896 | 321,892 | 35% |
| | Capital Outlay | | | |
| Human Resources | Personnel Services | 356,011 | 145,000 | 41% |
| | Services/Supplies | 78,871 | 40,759 | 52% |
| Legal | Personnel Services | 1,256,687 | 524,114 | 42% |
| | Services/Supplies | 56,853 | 15,040 | 26% |
| Planning | Personnel Services | 657,218 | 268,183 | 41% |
| | Services/Supplies | 57,300 | 25,159 | 44% |
| | Capital Outlay | | | |
| Building Maintenance | Personnel Services | 368,824 | 126,656 | 34% |
| | Services/Supplies | 239,075 | 99,056 | 41% |
| | Capital Outlay | 95,000 | 34,712 | 37% |
| Police | Personnel Services | 15,896,728 | 6,173,912 | 39% |
| | Services/Supplies | 1,768,232 | 524,255 | 30% |
| | Capital Outlay | 329,840 | 35,315 | 11% |
| Fire | Personnel Services | 10,829,600 | 4,794,461 | 44% |
| | Services/Supplies | 692,976 | 236,153 | 34% |
| | Capital Outlay | 25,000 | | |
| General Government | Services/Supplies | 47,180 | 680 | 1% |
| | Capital Outlay | | 51,014 | |
| Police Grants | Personnel Services | 77,961 | 29,596 | 38% |
| | Services/Supplies | | 30,848 | |
| | Capital Outlay | | | |
| CdA Drug Task Force | Services/Supplies | 35,000 | 600 | 2% |
| | Capital Outlay | | | |
| Streets | Personnel Services | 3,220,429 | 1,325,288 | 41% |
| | Services/Supplies | 1,860,134 | 395,766 | 21% |
| | Capital Outlay | 90,000 | 70,552 | 78% |
| Parks | Personnel Services | 1,919,367 | 625,447 | 33% |
| | Services/Supplies | 698,100 | 193,957 | 28% |
| | Capital Outlay | | | |

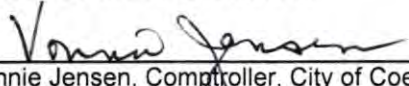
CITY OF COEUR D'ALENE
BUDGET STATUS REPORT
FIVE MONTHS ENDED
February 28, 2022

| FUND OR DEPARTMENT | TYPE OF EXPENDITURE | TOTAL BUDGETED | SPENT THRU 2/28/2022 | PERCENT EXPENDED |
|----------------------------|------------------------|-------------------|-------------------------|---------------------|
| Recreation | Personnel Services | 574,567 | 230,037 | 40% |
| | Services/Supplies | 180,850 | 38,079 | 21% |
| | Capital Outlay | | | |
| Building Inspection | Personnel Services | 964,436 | 392,358 | 41% |
| | Services/Supplies | 39,928 | 8,147 | 20% |
| | Capital Outlay | | | |
| Total General Fund | | <u>46,428,960</u> | <u>18,078,063</u> | <u>39%</u> |
| Library | Personnel Services | 1,388,065 | 555,890 | 40% |
| | Services/Supplies | 228,000 | 89,409 | 39% |
| | Capital Outlay | 180,000 | 40,369 | 22% |
| CDBG | Personnel Services | 72,250 | 28,893 | 40% |
| | Services/Supplies | 478,122 | 138,759 | 29% |
| Cemetery | Personnel Services | 209,640 | 78,172 | 37% |
| | Services/Supplies | 117,400 | 42,007 | 36% |
| | Capital Outlay | 87,000 | 45,977 | 53% |
| Impact Fees | Services/Supplies | 769,000 | (216,435) | -28% |
| Annexation Fees | Services/Supplies | 175,000 | 175,000 | 100% |
| Parks Capital Improvements | Capital Outlay | 465,460 | 86,798 | 19% |
| Cemetery Perpetual Care | Services/Supplies | 166,500 | 68,666 | 41% |
| Jewett House | Services/Supplies | 26,353 | 3,583 | 14% |
| Reforestation | Services/Supplies | 6,500 | | |
| Street Trees | Services/Supplies | 112,000 | 8,738 | 8% |
| Community Canopy | Services/Supplies | 1,500 | 180 | 12% |
| Public Art Fund | Services/Supplies | 461,300 | 64,545 | 14% |
| | | <u>4,944,090</u> | <u>1,210,551</u> | <u>24%</u> |
| Debt Service Fund | | <u>878,408</u> | <u>34,228</u> | <u>4%</u> |

CITY OF COEUR D'ALENE
BUDGET STATUS REPORT
FIVE MONTHS ENDED
February 28, 2022

| FUND OR DEPARTMENT | TYPE OF EXPENDITURE | TOTAL BUDGETED | SPENT THRU 2/28/2022 | PERCENT EXPENDED |
|-------------------------------|---------------------|----------------------|----------------------|------------------|
| LaCrosse Ave / NW Blvd | Capital Outlay | | 2,991 | |
| Seltice Way Sidewalks | Capital Outlay | | | |
| Traffic Calming | Capital Outlay | 40,000 | 6,826 | |
| Kathleen Avenue Widening | Capital Outlay | 755,000 | 168,861 | 22% |
| US 95 Upgrade | Capital Outlay | | | |
| 15th Street | Capital Outlay | | | |
| LHTAC Pedestrian Safety | Capital Outlay | 605,000 | | |
| Downtown Signal Imprvmnts | Capital Outlay | | | |
| Atlas Waterfront Project | Capital Outlay | | | |
| NW Blvd Traffic Signals | Capital Outlay | | | |
| | | <u>1,400,000</u> | <u>178,678</u> | <u>13%</u> |
| Street Lights | Services/Supplies | 658,900 | 232,504 | 35% |
| Water | Personnel Services | 2,497,479 | 893,047 | 36% |
| | Services/Supplies | 5,095,931 | 563,427 | 11% |
| | Capital Outlay | 4,713,500 | 869,712 | 18% |
| Water Capitalization Fees | Services/Supplies | 2,650,000 | | |
| Wastewater | Personnel Services | 3,034,430 | 1,145,586 | 38% |
| | Services/Supplies | 7,949,068 | 981,311 | 12% |
| | Capital Outlay | 9,735,000 | 398,219 | 4% |
| | Debt Service | 4,194,992 | 1,346,470 | 32% |
| WW Capitalization | Services/Supplies | 3,840,853 | | |
| WW Property Management | Services/Supplies | | (135,591) | |
| Sanitation | Services/Supplies | 4,562,297 | 1,615,241 | 35% |
| Public Parking | Services/Supplies | 1,718,619 | 442,430 | 26% |
| | Capital Outlay | | | |
| Drainage | Personnel Services | 229,876 | 96,861 | 42% |
| | Services/Supplies | 1,001,862 | 120,237 | 12% |
| | Capital Outlay | 890,000 | 43,556 | 5% |
| Total Enterprise Funds | | <u>52,772,807</u> | <u>8,613,010</u> | <u>16%</u> |
| Kootenai County Solid Waste | | 2,900,000 | 1,034,550 | 36% |
| Police Retirement | | 192,235 | 79,607 | 41% |
| Business Improvement District | | 176,000 | | |
| Homeless Trust Fund | | 8,000 | 3,319 | 41% |
| Total Fiduciary Funds | | <u>3,276,235</u> | <u>1,117,476</u> | <u>34%</u> |
| TOTALS: | | <u>\$109,700,500</u> | <u>\$29,232,005</u> | <u>27%</u> |

I HEREBY SWEAR UNDER OATH THAT THE AMOUNTS REPORTED ABOVE, ON THE CASH BASIS, ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.


Vonnice Jensen, Comptroller, City of Coeur d'Alene, Idaho

RECEIVED

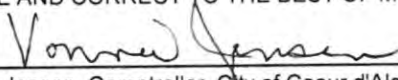
MAR 8 2022

CITY CLERK

City of Coeur d'Alene
Cash and Investments
2/28/2022

| Description | City's Balance |
|---|-------------------|
| U.S. Bank | |
| Checking Account | 3,179,914 |
| Checking Account | 72,772 |
| Checking Account | 76,913 |
| Investment Account - Police Retirement | 526,911 |
| Investment Account - Cemetery Perpetual Care Fund | 1,181,856 |
| Idaho Central Credit Union | |
| Certificate of Deposit | 277,977 |
| Idaho State Investment Pool | |
| State Investment Pool Account | 67,841,822 |
| Spokane Teacher's Credit Union | |
| Certificate of Deposit | 258,468 |
| Numerica Credit Union | |
| Certificate of Deposit | 1,031,531 |
| Cash on Hand | |
| Treasurer's Change Fund | 1,350 |
| Total | <u>74,449,514</u> |

I HEREBY SWEAR UNDER OATH THAT THE AMOUNTS REPORTED ABOVE
ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



Vonnie Jensen, Comptroller, City of Coeur d'Alene, Idaho

RECEIVED

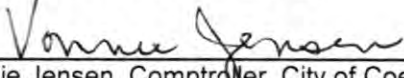
MAR 8 2022

CITY CLERK

CITY OF COEUR D'ALENE
Treasurer's Report of Cash and Investment Transactions

| FUND | BALANCE 1/31/2022 | RECEIPTS | DISBURSE- MENTS | BALANCE 2/28/2022 |
|-------------------------------------|----------------------|--------------------|--------------------|----------------------|
| <u>General-Designated</u> | \$7,134,895 | \$51,355 | \$3,654 | \$7,182,596 |
| <u>General-Undesignated</u> | 15,389,726 | 2,602,204 | 4,516,090 | 13,475,840 |
| <u>Special Revenue:</u> | | | | |
| Library | 668,447 | 91,431 | 191,309 | 568,569 |
| CDBG | (56,991) | 20,268 | 30,653 | (67,376) |
| Cemetery | 204,127 | 41,284 | 26,796 | 218,615 |
| Parks Capital Improvements | 458,290 | 105,944 | 8,895 | 555,339 |
| Impact Fees | 5,950,192 | 182,526 | 549 | 6,132,169 |
| Annexation Fees | 110,501 | 245,661 | | 356,162 |
| American Recovery Plan | 4,124,925 | | | 4,124,925 |
| Cemetery P/C | 1,203,271 | 8,088 | 22,477 | 1,188,882 |
| Jewett House | 137,539 | 362 | 328 | 137,573 |
| Reforestation | 24,015 | 4 | | 24,019 |
| Street Trees | 184,393 | 3,627 | | 188,020 |
| Community Canopy | 2,898 | | | 2,898 |
| Public Art Fund | 64,116 | 10 | | 64,126 |
| Public Art Fund - ignite | 589,083 | 6,387 | 6,300 | 589,170 |
| Public Art Fund - Maintenance | 134,679 | 20 | | 134,699 |
| <u>Debt Service:</u> | | | | |
| 2015 G.O. Bonds | 577,535 | 18,124 | | 595,659 |
| <u>Capital Projects:</u> | | | | |
| Street Projects | 318,705 | 257,413 | 125,241 | 450,877 |
| <u>Enterprise:</u> | | | | |
| Street Lights | 116,643 | 73,120 | 54,827 | 134,936 |
| Water | 2,295,335 | 403,369 | 375,518 | 2,323,186 |
| Water Capitalization Fees | 6,260,741 | 129,485 | | 6,390,226 |
| Wastewater | 10,963,296 | 1,035,307 | 625,693 | 11,372,910 |
| Wastewater - Equip Reserve | 1,326,698 | 27,500 | | 1,354,198 |
| Wastewater - Capital Reserve | 3,500,000 | | | 3,500,000 |
| WWTP Capitalization Fees | 4,840,241 | 469,680 | | 5,309,921 |
| WW Property Mgmt | 60,668 | 156,424 | | 217,092 |
| Sanitation | 1,875,631 | 443,440 | 613,610 | 1,705,461 |
| Public Parking | 949,641 | 26,399 | 323,397 | 652,643 |
| Drainage | 1,591,786 | 84,969 | 92,628 | 1,584,127 |
| Wastewater Debt Service | 3,522,608 | 524 | 604,008 | 2,919,124 |
| <u>Fiduciary Funds:</u> | | | | |
| Kootenai County Solid Waste Billing | 246,213 | 222,917 | 247,728 | 221,402 |
| Police Retirement | 546,957 | 15,600 | 34,036 | 528,521 |
| Sales Tax | 1,902 | 1,763 | 1,902 | 1,763 |
| BID | 307,037 | 3,546 | | 310,583 |
| Homeless Trust Fund | 719 | 659 | 719 | 659 |
| GRAND TOTAL | \$75,626,462 | \$6,729,410 | \$7,906,358 | \$74,449,514 |

I HEREBY SWEAR UNDER OATH THAT THE AMOUNTS REPORTED ABOVE, ON THE CASH BASIS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.


 Vonnie Jensen, Comptroller, City of Coeur d'Alene, Idaho

**General Services/Public Works
STAFF REPORT**

DATE: March 7, 2022

FROM: Dennis J. Grant, Engineering Project Manager

SUBJECT: V-22-01, Vacation of a six-foot (6') strip of right-of-way adjoining the westerly boundary line of Lot 5 and the South half of Lot 4, Block 12 of the Kaesmeyer Addition plat

DECISION POINT:

The applicants, Paul and Susan Petroff, are requesting the vacation of a six-foot (6') strip of right-of-way adjoining the westerly boundary line of Lot 5 and the South half of Lot 4, Block 12 of the Kaesmeyer Addition plat (514 S. 18th Street).

HISTORY:

The requested right-of-way was originally dedicated to the Public in 1907.

FINANCIAL ANALYSIS:

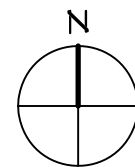
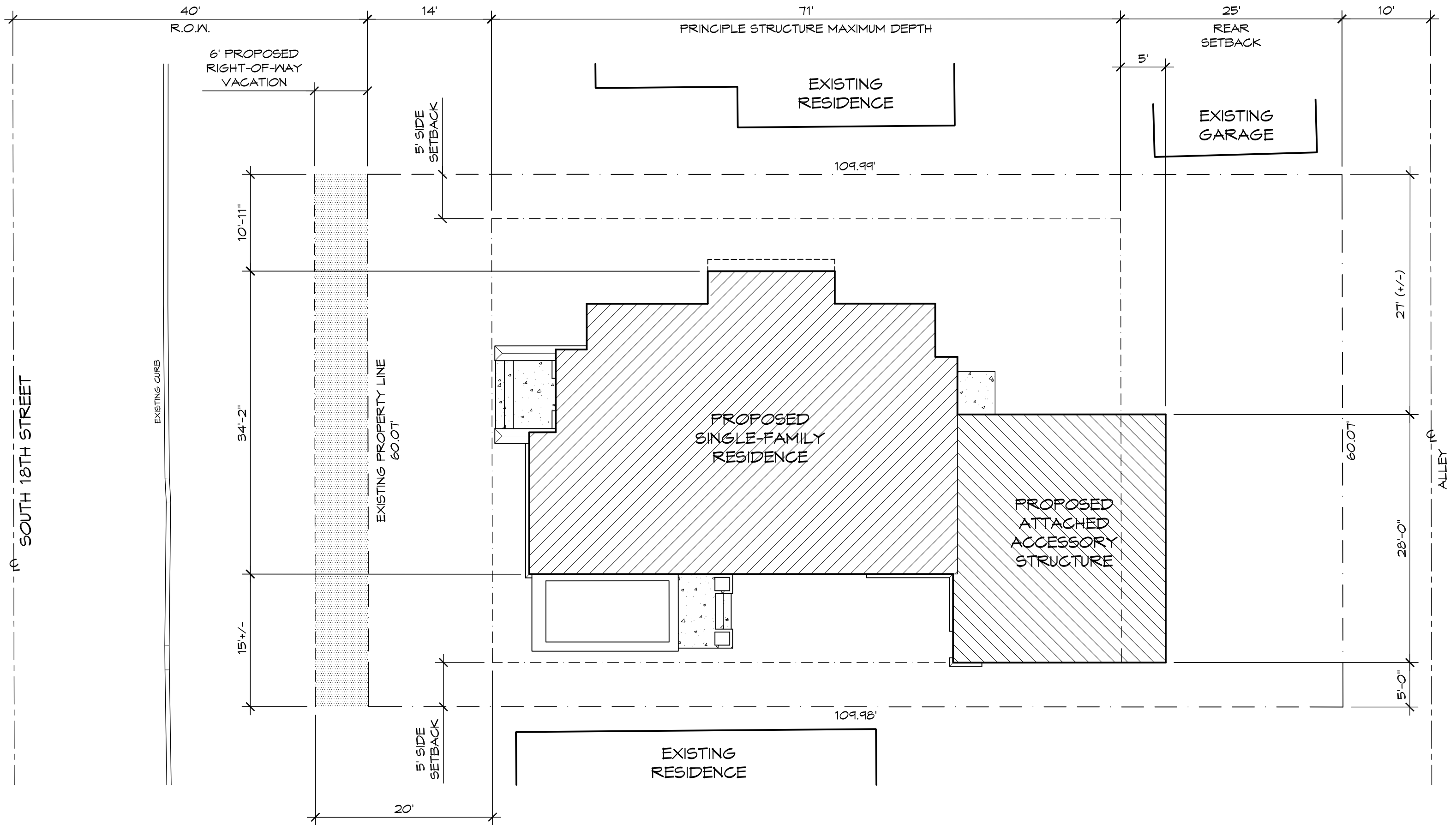
The vacation of the requested right-of-way would not have any financial impact on the City and would add approximately 360 square feet to the County tax roll. Although a minor amount, it would be a benefit to the municipality as tax revenue and to the land owner whose lot adjoins the strip of usable property.

PERFORMANCE ANALYSIS:

This portion of 18th Street has an eighty-foot (80') right-of-way. By vacating the requested six-foot (6') strip of right-of-way, it would be more consistent with the typical sixty-foot (60') right-of-way of a street south of Sherman Avenue. The right-of-way can be incorporated into the development of the adjoining property. All utilities are existing and in place, and there is no foreseeable use for this right-of-way. The Development Review Team was informed about this vacation.

RECOMMENDATION:

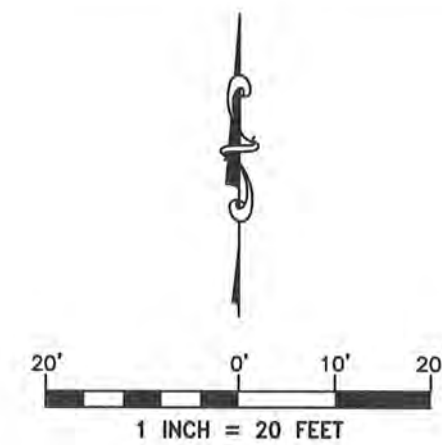
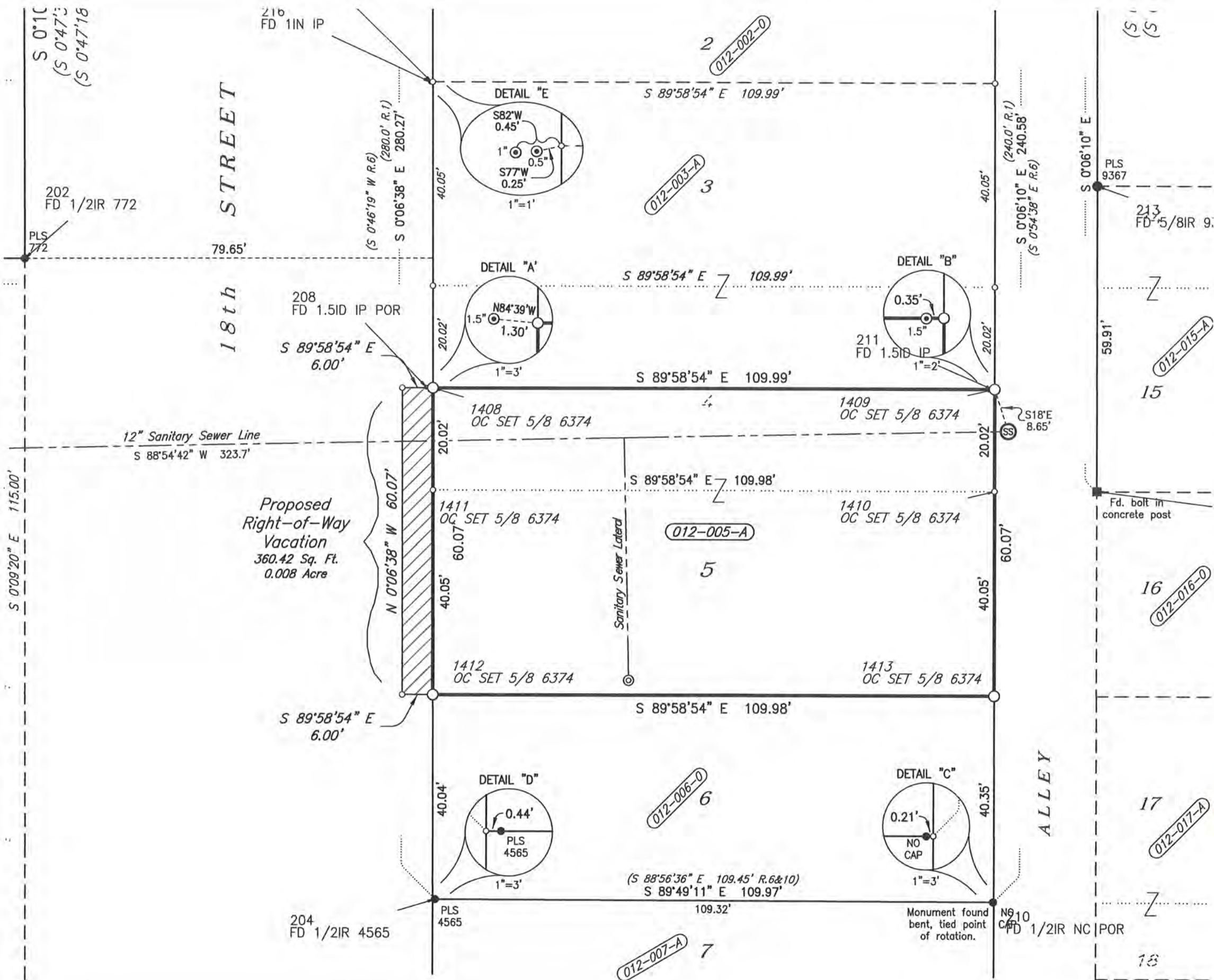
Staff recommends that Council proceed with the vacation process as outlined in Idaho Code Section 50-1306 and recommends setting April 5, 2022, as the date for a public hearing on the item.



VACATE SITE PLAN - 514 S. 18TH STREET

SCALE: 1" = 10'

FEBRUARY 15, 2022



- LEGEND**
- ⊙ FD. AN IRON PIPE, NO CAP, DIAMETER AS NOTED
 - FD. AN IRON ROD, 5/8 INCH DIAMETER, WITH A PLASTIC CAP MARKED AS NOTED.
 - FD. AN IRON ROD, 1/2 INCH DIAMETER, WITH A PLASTIC CAP MARKED AS NOTED.
 - SET AN IRON ROD, 30 INCHES LONG, 5/8 INCH DIAMETER, WITH A PLASTIC CAP MKD. "PLS 6374".
 - CALCULATED POINT (NOTHING FOUND OR SET)
 - OTHER MONUMENTS AS NOTED
 - ⊙ SANITARY SEWER CLEANOUT
 - ⊙ SANITARY SEWER MANHOLE

SURVEY OF RECORD
 S. RASOR PLS 6374 MAY 2021 BK. 31, PG. 735

SURVEYOR'S CERTIFICATE
 I, SCOTT M. RASOR, PROFESSIONAL LAND SURVEYOR No. 6374 IN THE STATE OF IDAHO, DO HEREBY CERTIFY THAT THIS SURVEY WAS MADE BY ME OR UNDER MY SUPERVISION FOR PAUL & SUSAN PETROFF.

Scott M. Rasor 2/22/22
 SCOTT M. RASOR ~ PLS 6374 DATE

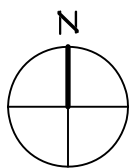


| | | |
|---------------------|----------------------|-----------------|
| SCALE: 1" = 20' | DRAWN BY: CVF | JOB NO.: 20.133 |
| DATE: FEB. 15, 2022 | CHECKED BY: SMR | DWG: PET20133EX |
| REVISED: | CREW: TAB, DEG & EJS | SHEET: 1 OF 1 |

MECKEL ENGINEERING & SURVEYING
 7600 N. GOVERNMENT WAY, COEUR D'ALENE, IDAHO, 83815 (208)667-4638 fax: (208)664-3347

LOT 5 AND THE SOUTH 1/2 OF LOT 4, BLOCK 12, KAESMEYER ADDITION
 LOCATED IN THE NW 1/4 OF SEC. 19, T.50N., R.3W., B.M.,
 CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO

RIGHT OF WAY VACATION EXHIBIT



VACATE VICINITY MAP

NO SCALE

FEBRUARY 15, 2022

RESOLUTION NO. 22-014

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, DECLARING TWO VEHICLES USED BY THE POLICE DEPARTMENT TO BE SURPLUS AND AUTHORIZING SALE AT AUCTION, APPROVING A PURCHASING ENTITY ADDENDUM WITH U.S. BANK FOR THE CITY'S P-CARD PROGRAM, AND AWARD OF CONTRACT TO PCN STRATEGIES, INC., FOR THE PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT.

WHEREAS, it has been recommended that the City of Coeur d'Alene take the action and enter into the agreement listed below, pursuant to the terms and conditions set forth in the action document and agreement attached hereto as Exhibits "A" through "C" and by reference made a part hereof as summarized as follows:

- A) Declaring as surplus a 2007 Chevrolet Impala and a 2005 Buick Rendezvous from the Police Department and authorizing the sale of the surplus property at auction; and
- B) Purchasing Entity Addendum with U.S. Bank for the city's P-card program;
- C) Award of contract to PCN Strategies, Inc., in the amount of \$72,521.58 for the purchase of In-Car video/MDC replacement for the Police Department pursuant to the City's purchasing policy; and

WHEREAS, it is deemed to be in the best interests of the City of Coeur d'Alene and the citizens thereof to take such action and enter into such agreements.

NOW, THEREFORE,

BE IT RESOLVED by the Mayor and City Council of the City of Coeur d'Alene that the City take the action and enter into the agreements for the subject matter, as set forth in substantially the form attached hereto as Exhibits "A" through "C" and incorporated herein by reference, with the provision that the Mayor, City Administrator, and City Attorney are hereby authorized to modify the action and said agreements, so long as the substance of the action and the agreements remains intact.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized to execute such agreements or other documents as may be required on behalf of the City.

DATED this 15th day of March, 2022.

James Hammond, Mayor

ATTEST:

Renata McLeod, City Clerk

Motion by , Seconded by , to adopt the foregoing resolution.

ROLL CALL:

COUNCIL MEMBER WOOD Voted

COUNCIL MEMBER MILLER Voted

COUNCIL MEMBER GOOKIN Voted

COUNCIL MEMBER EVANS Voted

COUNCIL MEMBER MCEVERS Voted

COUNCIL MEMBER ENGLISH Voted

was absent. Motion .

**CITY COUNCIL
STAFF REPORT**

DATE: MARCH 15, 2022
FROM: STEVE MORAN, POLICE FLEET MANAGER
SUBJECT: SURPLUS OF POLICE VEHICLES

DECISION POINT:

The Police Department requests authorization to surplus one (1) 2007 Chevrolet Impala and one (1) 2005 Buick Rendezvous and sell at auction.

HISTORY:

The 2007 Impala was purchased new by the City and served most of its life in patrol. It was reassigned to SRO around Sept of 2019. It has since developed multiple engine and transmission leaks and there are significant signs of rust on the lower portion of the doors and rocker panels. The vehicle paint is bubbling up over these rusted areas. Although the odometer only registers 76,000 miles, there are countless additional idle hours and wear from its time in patrol.

The 2005 Buick Rendezvous is showing over 122,000 miles on the odometer. This vehicle was purchased by the City in 2011, with 45,000 miles already on the vehicle. Over the last year, it has developed an intermittent engine overheat issue in the summer and a weak cabin heater in the winter months. Both signs of a possible cracked cylinder head issue. With the model year and accumulated mileage, it is not a candidate for an expensive engine overhaul.

FINANCIAL ANALYSIS:

There is no financial impact to the City, other than minimal costs of transportation to Post Falls for auction. The auctioneer receives a 20% commission for sales between \$500 and \$749.99, 15% commission for sales from \$750 to \$999.00 and 10% for sales over \$1000. These fees are deducted from the item auction proceeds and a check provided to the owner for the balance. Proceeds from the sale of this vehicle will be returned to the General Fund.

DECISION POINT:

Staff recommends the City Council authorize the declaration of one 2007 Chevrolet Impala and one 2005 Buick Rendezvous assigned to the Police Department as surplus and sold at auction.

Vehicle Surplus List:

2007 Chevrolet Impala -2G1WS55R179300714 - 76531 miles
2005 Buick Rendezvous - 3G5DB03EX5S565060 – 122509 miles

CITY COUNCIL STAFF REPORT

DATE: MARCH 15, 2022

FROM: VONNIE JENSEN, COMPTROLLER

SUBJECT: PURCHASE CARD PROGRAM

DECISION POINT:

Should Council approve the attached agreement with U.S. Bank in order to continue participation with the purchasing card program with the State of Idaho as the State moves its contract from Bank of America to U.S. Bank?

HISTORY:

A purchase card is a credit card with many manageable administrative features. The cards reduce transaction costs as compared to paying by check and reduce staff hours associated with accounts payable, as well as provide a rebate program to the City. The State of Idaho had a contract with Bank of America that extended to other agencies. The State is now making the move to contract with U.S. Bank to provide this service. The City will be able to continue to piggy back into this program under the State by signing the attached agreement with U.S. Bank and making the transition from Bank of America p-cards to U.S. Bank p-cards.

FINANCIAL ANALYSIS:

Credit card providers make money by charging the vendor a transaction fee. Typically, this fee ranges from two to three percent of the transaction's dollar amount. The City is currently receiving a rebate or a portion of this fee based on the total dollars spent by the City using this program. The City, when linking to the State contract, benefits because of the improved rebate schedule, no set up fees, and the rebate begins at the very first dollar.

The City has realized significant cost and time savings by using purchasing cards. The rebates are based on the total amount charged per month, how quickly payment is made and the total rebate level offered by the program. In Fiscal Year 2020-21, the City spent \$4,164,871 through P-card purchases and received \$60,797 from the State in rebates. Council will continue to approve all expenditures prior to payment.

The State of Idaho receives a single rebate check and then calculates the rebate that each agency will receive. Rebates are paid from the State on a quarterly basis.

DECISION POINT:

Council should approve the attached agreement with U.S. Bank in order to continue participation with the purchasing card program with the State of Idaho as the State moves its contract from Bank of America to U.S. Bank.



NASPO VALUE POINT PURCHASING ENTITY ADDENDUM

This Purchasing Entity Addendum ("**Addendum**") is entered into by the City of Coeur d'Alene, organized under the laws of the State of Idaho ("**Participant**") and U.S. Bank. This Addendum shall become effective upon signing by U.S. Bank.

RECITALS

1. The State of Idaho (the "**State**") and U.S. Bank have entered into that certain NASPO Value Point Participating State Addendum, as amended, supplemented or otherwise modified (the "**Agreement**") for the purpose of providing commercial card services (the "**Program**");
2. Participant desires to participate as a "Purchasing Entity" under the Program and Agreement, with sole liability its own obligations it may incur under the Program and Agreement; and
3. U.S. Bank has agreed to allow Participant to be bound under the Agreement and participate in the Program as a "Purchasing Entity".

Now, therefore, for and in consideration of the mutual promises contained in this Addendum and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, Participant and U.S. Bank agree as follows:

1. **DEFINITIONS.** Unless otherwise stated in this Addendum, all capitalized terms shall have the same meaning as set forth in the Agreement.
2. **DESIGNATION.** Participant is hereby designated as a "Purchasing Entity" under the Agreement, and upon U.S. Bank's execution of this Addendum (after completing its necessary due diligence) Participant shall be deemed a "Purchasing Entity" thereunder until Participant so elects to remove such designation or such designation is revoked as set forth in section 6 below. U.S. Bank will take direction from such Participant in the issuing of Accounts (or the suspension of Accounts issued at Participant's direction). This Addendum shall be considered a "Card User Agreement" for purposes of the Agreement.
3. **PARTICIPANT REPRESENTATIONS, WARRANTIES AND COVENANTS.** Participant
 - 3.1. Represents and warrants that it has received a copy of the Agreement;
 - 3.2. Represents that it is a valid political subdivision of the State of Idaho;
 - 3.3. Represents and warrants that as of the date hereof that each of the representations and warranties made by the State in the Agreement to U.S. Bank can be made by Participant without breach on the date hereof;
 - 3.4. Represents and warrants that all financial and other information provided to U.S. Bank by or about Participant is true and correct;
 - 3.5. Agrees to comply with and be bound by the terms and conditions of the Agreement, including any future amendment regardless of whether Participant has received notice of such amendment;
 - 3.6. Agrees it is liable for its own performance of the terms and conditions of the Agreement (including as it may be amended from time to time) as if Participant signed the Agreement, including for all obligations incurred by it or by any party issued an Account at its direction, but shall not be liable for any obligations incurred by the State or any other participants; and
 - 3.7. Agrees that it may not assign or transfer its rights under this Addendum or the Agreement without the express consent of U.S. Bank.
4. **LIABILITY FOR PARTICIPANT'S PERFORMANCE AND OBLIGATIONS.** Participant agrees that it shall be solely liable for its performance of the terms and conditions of the Agreement and this Addendum. The State shall have no liability for any obligations incurred under the Program by Participant and any Account holder designated by such Participant.

5. NOTICES. The notice address for Participant is:

Participant:

City of Coeur d'Alene

710 E. Mullan Avenue

Coeur d'Alene, ID 83814

Attn:

- 6. CHANGE OF CONTROL.** Participant shall immediately notify U.S. Bank in writing of the occurrence of any event concerning Participant that (i) would prevent Participant from making the representations and warranties contained in section 3 at such time or (ii) results in a change of the legal name of such Participant. Participant shall promptly provide such additional details as reasonably requested by U.S. Bank regarding such event. At the election of U.S. Bank, the rights of Participant to be designated a "Participant" under the Agreement may be revoked based upon the notification provided by pursuant to section 6(i) and this Addendum shall terminate.
- 7. BINDING AGREEMENT.** The representations, warranties and covenants of Participant in this Addendum constitute valid, binding and enforceable agreements of Participant. The execution of this Addendum and the performance of the obligations hereunder are within the power of Participant, have been authorized by all necessary action and do not constitute a breach of any agreement to which Participant is a party or is bound. Participant represents and warrants that this transaction is within the scope of the normal course of business and does not require further authorization for Participant to be duly bound by this Addendum. Any breach of the terms of this Addendum by the Participant shall also be a default under the Agreement by the Participant giving rise on the part of U.S. Bank to exercise remedies based upon such default. A breach of the terms of the Addendum by Participant shall give rise to the right of U.S. Bank to terminate this Addendum and remove Participant from the Program.
- 8. RATIFICATION, AMENDMENT AND TERMINATION OF AGREEMENT.** Participant acknowledges that U.S. Bank and the State may from time to time enter into amendments of the Agreement. No such amendments shall require the consent of, or notification to, Participant and Participant shall be bound by the terms contained in any such amendments. Any failure to inform Participant of any amendment shall not provide a defense to Participant against U.S. Bank's enforcement of the Agreement (as amended) or this Addendum against Participant. **In the event of a termination of the Agreement or the Master Agreement described therein, Participant acknowledges and agrees that U.S. Bank will not be required to pay Participant a rebate payment for the Quarter in which such termination occurs or any subsequent Quarter thereafter.**
- 9. AUTHORIZATION AND EXECUTION.** This Addendum may be executed in several counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. This Addendum may be executed and delivered by the parties electronically, and fully executed electronic versions of this Addendum, or reproductions thereof, will be deemed to be original counterparts.

The signer(s) represents and warrants that (i) he or she is authorized by an applicable authority to enter into all transactions contemplated by this Addendum, and (ii) the signatures appearing on all supporting documents of authority are authentic.

| PARTICIPANT | U.S. BANK |
|---|--------------------------------|
| DATE: _____ | DATE: _____ |
| _____ | U.S. Bank National Association |
| Legal Name of Participant (Political Subdivision/Participating Entity) | |
| _____ | _____ |
| (Signature of Authorized Individual) | |
| _____ | _____ |
| (Printed Name of Authorized Individual) | |
| _____ | Vice President |
| (Printed Title of Authorized Individual) | |



PERSONAL PROPERTY & SERVICES PRICE
REASONABLENESS FORM

To: Finance Department

From: Eric Hollenbeck

Date: 3/10/2022

Required Action: Complete for procurements of:

- Any titled or rolling stock for not more than \$50,000;
- Property with a useful life of one year and more that cost between \$20,000 - 50,000
- All property between \$50,000 and \$100,000;

Personal property or Service Description: In-Car video / MDC Replacement

Purchase in financial plan? Yes ☒ No ☐ If yes, budget amount in financial plan - \$ _____

If non-budgeted – Date Council approved: _____

Competitive Quotes Obtained:

1st vendor name and price: CDW \$75,381.90

2nd vendor name and price: PCN \$72,521.58

3rd vendor name and price: Brite \$81,199.40

If Competitive Quotes not obtained, provide Price Reasonableness Analysis: _____

Vendor Awarded: PCN Date: 12/17/21

New vendor to the City? Yes ☐ No ☒ If yes, attach a completed W-9

Department Head Signature: Lee White

Digitally signed by Lee White
Date: 2022.03.10 14:56:04 -08'00'

Department: Police Date: _____

Comptroller Approval Signature: _____

Vonnie Jensen

QUOTE CONFIRMATION



DEAR ERIC HOLLENBECK,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.
[Click here](#) to convert your quote to an order.

| QUOTE # | QUOTE DATE | QUOTE REFERENCE | CUSTOMER # | GRAND TOTAL |
|---------|------------|-----------------|------------|-------------|
| MMLC880 | 11/30/2021 | MMLC880 | 8745016 | \$47,185.50 |

| QUOTE DETAILS | | | | |
|--|-----|----------|------------|-------------|
| ITEM | QTY | CDW# | UNIT PRICE | EXT. PRICE |
| Getac Front Camera and Display Mounting Bracket Mfg. Part#: 591GVS000035 OVMAKEXFAXX1 GETAC VIDEO SOLUTIONS INC. : VR-X20 for In Car Video - VR-X20 i5 Only with Blackbox Recording, Display (CU-D50), ZeroDark FHD Dual Omni IP Camera CA-NF22-180/70, ZeroDark FHD IP Camera CA-NF21-146IR, Wiring kit (25ft) 1YHW Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 10 | 6390802 | \$67.45 | \$674.50 |
| Getac network cable - 25 ft Mfg. Part#: ONX0GX Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 10 | 4640570 | \$14.40 | \$144.00 |
| Getac BC-03 Single Port Dock with 40W Adapter Mfg. Part#: ORB51X Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 10 | 6246126 | \$150.00 | \$1,500.00 |
| Getac TB-02 Bluetooth Trigger Box Mfg. Part#: OTX11X Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 10 | 5221844 | \$137.10 | \$1,371.00 |
| Getac Extended Warranty - extended service agreement - 4 years - years: 2nd Mfg. Part#: GE-SVDNEXT4Y Electronic distribution - NO MEDIA Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 10 | 5248385 | \$753.60 | \$7,536.00 |
| GETAC ENT VIDEO LIC + MNT 1Y Mfg. Part#: OWC011 Electronic distribution - NO MEDIA Contract: Sourcewell 081419-CDW Tech Catalog - Software (081419-CDW) | 10 | 5576174 | \$184.00 | \$1,840.00 |
| NEW ITEM Mfg. Part#: NEW-ITEM Contract: MARKET | 10 | NEW-ITEM | \$3,412.00 | \$34,120.00 |

| PURCHASER BILLING INFO | SUBTOTAL | \$47,185.50 |
|------------------------|----------|-------------|
|------------------------|----------|-------------|

| | | |
|--|---|--------------------|
| Billing Address: COEUR D'ALENE POLICE DEPARTMENT ACCOUNTS PAYABLE 710 E MULLAN AVE COEUR D ALENE, ID 83814-3958 Phone: (208) 769-2320 Payment Terms: Net 30 Days-Govt State/Local | SHIPPING | \$0.00 |
| | SALES TAX | \$0.00 |
| | GRAND TOTAL | \$47,185.50 |
| DELIVER TO | Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515 | |
| Shipping Address: COEUR D'ALENE POLICE DEPARTMENT ERIC HOLLENBECK 710 E MULLAN AVE COEUR D ALENE, ID 83814-3958 Phone: (208) 769-2320 Shipping Method: DROP SHIP-GROUND | | |

| Need Assistance? CDW•G LLC SALES CONTACT INFORMATION | | | |
|---|----------------|----------------|------------------|
|  | Ashton Sellers | (866) 811-6523 | ashtsel@cdwg.com |

| LEASE OPTIONS | | | |
|--------------------|-------------------------|--------------------|-------------------------|
| FMV TOTAL | FMV LEASE OPTION | BO TOTAL | BO LEASE OPTION |
| \$47,185.50 | \$1,276.37/Month | \$47,185.50 | \$1,470.77/Month |

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



7647 Main Street Fishers
Victor, NY 14564
Toll Free: 1-800-333-0498
FAX: 585-758-0222
salesinfo@brite.com

Quote

No. #Q91025
Date 11/08/2021

Bill To:

City of Coeur d'Alene
Police Department
710 E. Mullan Ave.
Coeur D Alene ID 83814

Ship To:

Coeur D'Alene Police Dept.
Eric Hollenbeck
3818 Schreiber Way
Coeur D'Alene ID 83815

| Quote Expiration Date | Contract Number | Sales Rep | Shipping Via |
|-----------------------|-------------------------------|-------------|--------------|
| | Thank you for choosing Brite! | James Means | UPS Ground |

| Qty | Item Number | Unit Price | Extended |
|-----|-------------|------------|----------|
|-----|-------------|------------|----------|

*** V110 LAPTOPS / ACCESSORIES ***

| | | | |
|----|-------------------------|------------|-------------|
| 10 | GET-VM2PZPJABUBA | \$2,785.38 | \$27,853.80 |
|----|-------------------------|------------|-------------|

V110 G6 - Intel Core i5-10210U Processor, Windows Hello Webcam, Microsoft Windows 10 Pro x64 with 8GB RAM, 256GB PCIe SSD, Sunlight Readable (Full HD LCD + Touchscreen + Hard Tip stylus), US KBD + US Power cord, Membrane Backlit KBD, WIFI + BT + GPS/Glonass + 4G LTE (EM7511) + Pass-through, Hard Handle, USB Type-A x 2 + USB Type-C x 1 + Smart card reader, Dual batteries, TouchPad W/ Click Button, 3 Year B2B Warranty

| | | | |
|----|-------------------|---------|----------|
| 10 | GET-GAD1L1 | \$90.78 | \$907.80 |
|----|-------------------|---------|----------|

LIND 11-16V DC vehicle adapter/charger with Bare Wires

| | | | |
|----|-------------------|----------|------------|
| 10 | GET-GDVPG2 | \$520.00 | \$5,200.00 |
|----|-------------------|----------|------------|

Gamber Johnson - Vehicle Dock W/ Passthrough (V110) Includes Screen Support

| | | | |
|----|-------------------|----------|------------|
| 10 | GET-GDKBU9 | \$205.54 | \$2,055.40 |
|----|-------------------|----------|------------|

Getac Rugged Keyboard, 3 year warranty (US)

In-Car Video

| | | | |
|----|-------------------------|------------|-------------|
| 10 | GET-OVMAKEXFAXX1 | \$3,302.09 | \$33,020.90 |
|----|-------------------------|------------|-------------|

VR-X20 for In Car Video includes:

-DVR(VR-X20-i5) with Blackbox Recording-[Integrated 8GB RAM+256GB

SSD+2nd 256GB SSD+Battery Backup+WIFI+GPS+Crash Sensor]

-Display (CU-D50) - 5" Touch Display includes cable (16ft)

-ZeroDark FHD Dual Omni IP Camera CA-NF22-180/70

-(WindShield Mount)

-includes cable (25ft)

-ZeroDark FHD IP Camera CA-NF21-146IR (Standard Mount) includes cable

(14ft)



7647 Main Street Fishers
Victor, NY 14564
Toll Free: 1-800-333-0498
FAX: 585-758-0222
salesinfo@brite.com

Quote

No. #Q91025
Date 11/08/2021

| Qty | Item Number | Unit Price | Extended |
|--|---|--|---|
| | -Wiring kit (25ft) | | |
| | -DVR mounting bracket | | |
| | -1 year hardware warranty | | |
| 10 | GET-GE-SVDNEXT4Y | \$711.54 | \$7,115.40 |
| | DVR + 2 Cameras + Display Extended Warranty - Years 2, 3, 4 & 5 - Getac, DVR + Cameras + Display, Extended Warranty | | |
| 10 | GET-OTX11X | \$132.10 | \$1,321.00 |
| | Body Worn Camera Bluetooth Trigger Box (TB-02) | | |
| 10 | GET-ORB51X | \$143.27 | \$1,432.70 |
| | Body Worn Camera (BC-03) - Single Port Dock (VD03), with 40W Vehicle Adapter | | |
| 10 | GET-591GVS000035 | \$64.98 | \$649.80 |
| | Mounting Bracket (Visor) - Front Camera AND Display (CU-D50) - 2020 Interceptor SUV | | |
| 10 | GET-ONX0GX | \$13.88 | \$138.80 |
| | Ethernet Cable - RJ45/CAT5e (25 ft) | | |
| 10 | GET-OWC011 | \$150.38 | \$1,503.80 |
| | Getac Enterprise - Video License and Annual Maintenance (Per Client Device) 1st year | | |
| Sales Information: James Means Account Manager - Public Safety 541-361-9166 jmeans@brite.com | | SubTotal: Tax Total: Total: | \$81,199.40 \$0.00 \$81,199.40 |



7647 Main Street Fishers
Victor, NY 14564
Toll Free: 1-800-333-0498
FAX: 585-758-0222
salesinfo@brite.com

Quote

No. #Q91025
Date 11/08/2021

Terms and Conditions

- Agreed upon payment terms: NET 45
- Any changes to the orders after acceptance may result in additional fees.
- Any returns must be accompanied by a return authorization and will be subject to restocking fees.
- All services will be invoiced upfront and efforts debited against the units described above.
- All hardware and accessories will be invoiced when shipped.
- All software will be invoiced upon delivery of license.
- All subscriptions will be invoiced when activated.
- Terms and conditions listed within a Master Services Agreement or Statement of Work supersede any listed here.
- Travel costs will be billed separately unless otherwise stated.
- All support is considered manufacturers depot warranty support unless otherwise stated.

Customer Signature

The signature below certifies that I am authorized to purchase the goods and services listed within this quote, have reviewed it for accuracy and the terms and conditions are acceptable.

Signature: _____

Date: _____

Print Name: _____

Title: _____

QUOTE CONFIRMATION



DEAR ERIC HOLLENBECK,

Thank you for considering CDW•G LLC for your computing needs. The details of your quote are below.
[Click here](#) to convert your quote to an order.

| QUOTE # | QUOTE DATE | QUOTE REFERENCE | CUSTOMER # | GRAND TOTAL |
|---------|------------|-----------------|------------|-------------|
| MMBX381 | 11/17/2021 | GETAC | 8745016 | \$28,196.40 |

| QUOTE DETAILS | | | | |
|--|-----|---------|------------|-------------|
| ITEM | QTY | CDW# | UNIT PRICE | EXT. PRICE |
| GETAC V110G6 I5-10210U 256/8 W10P Mfg. Part#: VM2PZPJABUBA Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 7 | 6725211 | \$2,830.00 | \$19,810.00 |
| LIND Vehicle Adapter - power adapter - car Mfg. Part#: GAD1L1 UNSPSC: 39121006 Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 10 | 4151437 | \$89.55 | \$895.50 |
| Getac Vehicle Dock - port replicator, docking station Mfg. Part#: GDVPG2 UNSPSC: 43211603 Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 10 | 3674140 | \$546.20 | \$5,462.00 |
| Getac Rugged Keyboard - keyboard - US Mfg. Part#: GDKBU9 Contract: Sourcewell 081419-CDW Tech Catalog (081419#CDW) | 10 | 5831719 | \$202.89 | \$2,028.90 |

| PURCHASER BILLING INFO | SUBTOTAL | \$28,196.40 |
|--|---|-------------|
| Billing Address: COEUR D'ALENE POLICE DEPARTMENT ACCOUNTS PAYABLE 710 E MULLAN AVE COEUR D ALENE, ID 83814-3958 Phone: (208) 769-2320 Payment Terms: Net 30 Days-Govt State/Local | SHIPPING | \$0.00 |
| | SALES TAX | \$0.00 |
| | GRAND TOTAL | \$28,196.40 |
| | | |
| DELIVER TO | Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515 | |
| Shipping Address: COEUR D'ALENE POLICE DEPARTMENT ERIC HOLLENBECK 710 E MULLAN AVE COEUR D ALENE, ID 83814-3958 Phone: (208) 769-2320 Shipping Method: DROP SHIP-COMMON CARRIER | | |

Need Assistance? CDW•G LLC SALES CONTACT INFORMATION



Ashton Sellers

(866) 811-6523

ashtsel@cdwg.com

LEASE OPTIONS

| FMV TOTAL | FMV LEASE OPTION | BO TOTAL | BO LEASE OPTION |
|--------------------|-------------------------|--------------------|------------------------|
| \$28,196.40 | \$762.71/Month | \$28,196.40 | \$878.88/Month |

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2021 CDW•G LLC 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



PCN Strategies, Inc.
1612 K Street NW Suite 802
Washington, District of Columbia 20006
United States

Quotation (Open)

Date

Dec 16, 2021 01:49 PM MST

Modified Date

Dec 16, 2021 01:53 PM MST

Quote

1014440 - rev 1 of 1

Description

MDC, BWC, & In-Car Video Project

SalesRep

Vance, Erin
(P) 202-494-4525

Customer Contact

Hollenbeck, Eric
(P) 208-769-2220
ehollenbeck@cdaid.org

Customer

City of Coeur d'Alene (CO2956)
Hollenbeck, Eric
710 E. Mullan Ave
Coeur d'Alene, ID 83814
United States
(P) (208) 769-2300

Bill To

City of Coeur d'Alene
Payable, Accounts
710 E. Mullan Ave
Coeur d'Alene, ID 83814
United States
(P) (208) 769-2220
ehollenbeck@cdaid.org

Ship To

Coeur d'Alene Police Department
Hollenbeck, Eric
3818 Schreiber Way
Coeur d'Alene, ID 83815
United States
(P) (208) 769-2220
ehollenbeck@cdaid.org

Customer PO:

Terms:

Undefined

Ship Via:

FedEx Ground

Special Instructions:

Carrier Account #:

| # | Description | Part # | Qty | Unit Price | Total |
|---|--|--------------|-----|------------|-------------|
| Video | | | | | |
| 1 | DVR Kit | OVMKEXFAXX1 | 10 | \$3,234.25 | \$32,342.50 |
| Note: "VR-X20 for In Car Video includes: -DVR(VR-X20-i5) with Blackbox Recording-[Integrated 8GB RAM+256GB SSD+2nd 256GB SSD+Battery Backup+WIFI+GPS+Crash Sensor] -Display (CU-D50) - 5" Touch Display includes cable (16ft) -ZeroDark FHD Dual Omni IP Camera CA-NF22-180/70 -(WindShield Mount) -includes cable (25ft) -ZeroDark FHD IP Camera CA-NF21-146IR (Standard Mount) includes cable (14ft) -Wiring kit (25ft) -DVR mounting bracket -1 year hardware warranty" | | | | | |
| 2 | Mounting Bracket (Visor) - Front Camera AND Display (CU- D50) – 2020 Interceptor | 591GVS000035 | 10 | \$63.89 | \$638.90 |
| 3 | Ethernet Cable | ONX0GX | 10 | \$13.64 | \$136.40 |
| Note: Ethernet Cable - RJ45/CAT5e (25 ft) | | | | | |
| 4 | Single Port Dock | ORB51X | 10 | \$143.84 | \$1,438.40 |
| Note: Body Worn Camera (BC-03) - Single Port Dock (VD-03), with Vehicle Bracket with 40W Vehicle Adapter | | | | | |
| 5 | Bluetooth Trigger Box | OTX11X | 10 | \$129.89 | \$1,298.90 |
| Note: Body Worn Camera Bluetooth Trigger Box (TB-02) | | | | | |
| 6 | DVR + Camera Extended Warranty | GE-SVDNEXT4Y | 10 | \$714.03 | \$7,140.30 |
| Note: DVR(Include Battery) + Cameras + Display Extended Warranty - Years 2, 3, 4 & 5 - Getac, DVR + Cameras + Display, Extended Warranty, 4, Year | | | | | |
| 7 | Annual Maintenance - Year 1 | OWC011 | 10 | \$174.35 | \$1,743.50 |

| # | Description | Part # | Qty | Unit Price | Total |
|---|---|--------------|-----|------------------|--------------------|
| Note: Getac Enterprise - Video License and Annual Maintenance (Per Client Device) | | | | | |
| Getac V110's | | | | | |
| 8 | Getac V110 G6 | VM2PZPJABUBA | 7 | \$2,755.74 | \$19,290.18 |
| Note: V110 G6 - Intel Core i5-10210U Processor, Windows Hello Webcam, Win10 PROx64+8GB, 256GB PCIe SSD (user swappable), Sunlight Readable(FHD+Touchscreen+Hard Tip stylus), US KBD + US Power cord, Membrane Backlit KBD, WIFI + BT + GPS/Glonass + 4G LTE (EM7511) + Pass-through, Hard Handle, USB Type-A x 2 + USB Type-C x 1 + SCR | | | | | |
| 9 | GETAC : Getac Rugged Keyboard, 3 year warranty (US) | GDKBU9 | 10 | \$205.42 | \$2,054.20 |
| 10 | GETAC : Gamber Johnson Tri PassThrough Vehicle Dock & Replicaion with screen stiffener (DC power adapter sold separately) | GDVPG2 | 10 | \$553.09 | \$5,530.90 |
| 11 | Power Adapter | GAD1L1 | 10 | \$90.74 | \$907.40 |
| Note: LIND 11-16V DC vehicle adapter/charger with Bare Wires | | | | | |
| | | | | Subtotal: | \$72,521.58 |
| *3% surcharge fee for credit card purchases | | | | Total: | \$72,521.58 |
| *Coeur D' Alene has approved NET 30 terms with PCN | | | | | |

*These items are custom built and are not returnable once ordered.