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DEPARTMENT OF
FIRE

DENNIS SMITH
FIRE CHIEF

CITY OF SACRAMENTO
CALIFORNIA

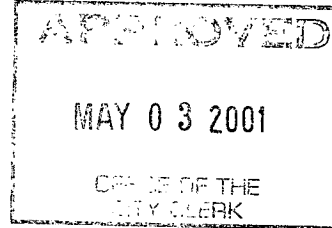
April 11, 2001

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City Council
Sacramento, California

AG 2001-072



Honorable Members in Session:

SUBJECT: APPROVAL FOR THE SECOND AMENDED JOINT POWERS AGREEMENT FOR THE SACRAMENTO REGIONAL FIRE/EMS COMMUNICATIONS CENTER

LOCATION/COUNCIL DISTRICT: Citywide

RECOMMENDATION:

Staff recommends that the City Council adopt the attached resolution approving the Second Amended Joint Powers Agreement governing the Sacramento Regional Fire/EMS Communications Center (SRFECC).

CONTACT PERSON:

Dennis Smith, Fire Chief 264-5268
Rod Chong, Deputy Fire Chief 264-7368

FOR CITY COUNCIL MEETING OF: May 3, 2001

SUMMARY:

The City of Sacramento Fire Department is a member of the Sacramento Regional Fire/EMS Communications Center (SFRECC) Board. The Board has adopted a motion amending the Joint Powers agreement to include language that requires the Center Manager to provide major policy briefings to Member Agencies providing certain criteria exist.

BACKGROUND:

The Sacramento Regional Fire/EMS Communications Center (SFRECC) was created by a Joint Powers Agreement in 1981 and in July 1994 the City of Sacramento Fire Department became a member. The current agreement does not require the SRFECC Manager to appear before governing bodies of the Member Agencies for the purpose of briefing them on the Center's operations.

The SFRECC Board, at its February 27, 2001 meeting adopted a motion authorizing the submittal of a Resolution to the governing body of each Member Agency to amend the Agreement as follows:

“Upon request of either the representative or alternate of a Member Agency, the Center Manager shall provide major policy issue briefings to the governing body of that Member Agency, provided that such request is first approved by the SFRECC Board by a 2/3 vote.”

In addition to adding the above language, certain items that are no longer applicable were deleted from the draft Joint Powers Agreement (JPA). The City Attorney's Office has reviewed and approved as to form the Second Amended JPA. The complete draft of the Joint Powers Agreement that incorporates the proposed amendment, along, with a "clean" copy is available for review in the City Clerk's office.

The attached resolution would approve the changes to the Joint Powers Agreement.

FINANCIAL CONSIDERATIONS:

This amendment does not include any financial changes to the agreement.

ENVIRONMENTAL CONSIDERATIONS:

The approval of the Second Revised JPA does not constitute a project within the meaning of CEQA.

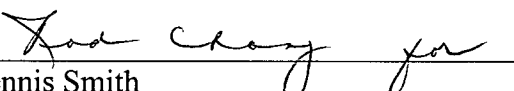
POLICY CONSIDERATIONS:

This agreement is consistent with City Council priorities in building partnerships with other public agencies.


ESBD EFFORTS:

This report does not involve the procurement of supplies and services.

Respectfully Submitted,

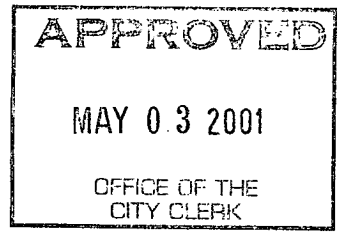

Dennis Smith
Fire Chief

RECOMMENDATION APPROVED:


ROBERT P. THOMAS
City Manager

RESOLUTION NO. 2001-253

ADOPTED BY THE SACRAMENTO CITY COUNCIL



ON DATE OF _____

A RESOLUTION APPROVING THE SECOND AMENDED JOINT POWERS AGREEMENT TO ESTABLISH, OPERATE AND MAINTAIN A PUBLIC SAFETY COMMUNICATIONS CENTER FOR FIRE AGENCIES

WHEREAS, membership of the Sacramento Regional Fire/EMS Communications Center (hereinafter "CENTER") consists of the following MEMBER AGENCIES: Elk Grove Community Services District, City of Folsom, City of Sacramento, Galt Fire Protection District and Sacramento Metropolitan Fire District;

WHEREAS, the CENTER was created by a Joint Powers Agreement ("JPA Agreements") in 1981; most recently amended in May of 1994;

WHEREAS, the CENTER has evolved since its initial creation in 1981, and the JPA Agreement as originally adopted and subsequently amended in 1994, should be modified to reflect that evolution;

WHEREAS, a "Second Amended Joint Powers Agreement to Establish, Operate and Maintain a Public Safety Communications Center for Fire Agencies" ("Second Amended JPA") has been prepared and circulated to the Member Agencies for their approval. A copy of the Second Amended JPA is on file with the City Clerk.

WHEREAS, on February 27, 2001, the BOARD adopted a motion, by not less than a two-thirds (2/3) vote, to submit the necessary JPA amendments to the Governing Bodies of each MEMBER AGENCY for either approval or rejection at the earliest possible Governing Body meeting of that MEMBER AGENCY.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO, that:

- 1. Subject to the restrictions of Section 2 of this resolution, the City of Sacramento approves the "Second Amended Joint Powers Agreement to Establish, Operate and Maintain a Public Safety Communications Center for Fire Agencies," a copy of which is on file with the City Clerk.

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

2. Pursuant to Section 18B of the current Joint Powers Agreement, as amended in May, 1994, this approval of the Second Amended JPA shall be effective only upon approval by the Governing Bodies of those MEMBER AGENCIES entitled to cast not less than ninety percent (90%) of the total number of votes.
3. This Resolution/Amendment to the JPA Agreement shall be of no force or effect (i.e. null and void) if not approved by the Governing Bodies of those MEMBER AGENCIES entitled to cast not less than ninety percent (90%) of the total number of votes.

PASSED AND ADOPTED by the CITY COUNCIL of the CITY OF SACRAMENTO
this 3RD day of May, 2001, by the following vote, to wit:

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____