

RESOLUTION NO. §441

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
APPROVING A VERDUGO FIRE COMMUNICATIONS SERVICE
AGREEMENT WITH THE CITY OF MONTEREY PARK**

WHEREAS, the Verdugo Fire Communication Center (hereafter “Center”) provides fire and EMS dispatch services to the cities of Glendale, Pasadena, and Burbank; and

WHEREAS, Glendale, Pasadena, and Burbank are member agencies (hereafter “Verdugo Cities”) and contribute to funding the annual operation of the Center as well as making annual contributions to reserves for equipment replacement; and

WHEREAS, the Verdugo Cities have the authority to contract with various area cities for dispatching services for fees determined annually by the Verdugo Cities; and

WHEREAS, the annual fees collected from contracting cities supplement the Center’s reserves for equipment replacement; and

WHEREAS, the inclusion of additional contracting cities located in Area “C” would provide additional revenue for the Center’s operations, as well as better coordination and response to large emergencies involving Mutual Aide Area “C” agencies of which Glendale is the coordinator; and

WHEREAS, the City of Monterey Park desires to participate in the Verdugo Communications Program and contract with the Verdugo Cities for the purpose of providing fire and emergency medical dispatching services to, and on behalf of, the City of Monterey Park; and

WHEREAS, the inclusion of the City of Monterey Park requires an agreement duly approved and executed by the cities of Glendale, Pasadena, and Burbank; and

WHEREAS, the Verdugo Cities and the City of Monterey Park agree that providing such operations through the Verdugo system will be efficient, economical, and in the best interests of the respective parties,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASADENA, CALIFORNIA that the Verdugo Fire Communications Service Agreement with the City of Monterey Park for a period of ten (10) years be and

hereby is approved and further that the City Manager be and is hereby authorized to execute all required and necessary documents in connection therewith on behalf of the City of Pasadena.

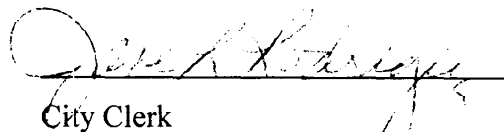
Adopted this 14th day of March, 2005.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

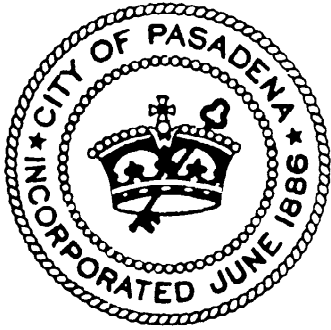
I, Jane Rodriguez, City Clerk of the City of Pasadena, certify that the foregoing Resolution No. 8441 was adopted by the City Council of the City of Pasadena, California, at a regular meeting held on the 14th day of March, 2005, and that same as adopted by the following vote:

Ayes: Councilmembers Gordo, Haderlein, Little, Madison,
Vice Mayor Tyler, Mayor Bogaard
Noes: None
Absent: Councilmembers Holden, Streator
Abstain: None


City Clerk

APPROVED AS TO FORM:


City Attorney



Agenda Report

TO: CITY COUNCIL

DATE: March 14, 2005

FROM: CITY MANAGER

SUBJECT: PROVIDE CONTRACT DISPATCHING SERVICES TO THE CITY OF MONTEREY PARK THROUGH ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF MONTEREY PARK

RECOMMENDATION:

It is recommended that the City Council approve the attached resolution authorizing a Verdugo Fire Communications Service Agreement with the City of Monterey Park.

SUMMARY:

The proposed agreement will authorize the Verdugo Fire Communications Center to commence contract dispatching services for the City of Monterey Park.

BACKGROUND:

The Verdugo Fire Communication Center provides Fire and EMS dispatch services to the cities of Glendale, Pasadena and Burbank. These agencies are "member" agencies and contribute to funding the annual operation of the Center, as well as make annual contributions to a reserve account for equipment replacement. Additionally, the Center contracts with six other agencies (Monrovia, Arcadia, South Pasadena, Sierra Madre and San Marino) to provide dispatching services for a set fee, the revenue from which supplements the Center's reserve for equipment replacement.

Providing dispatch services for contract agencies provides revenue for the Center's operations and provides enhanced coordination and response to large emergencies involving Mutual Aid Area "C" agencies.

Under the terms of the contract, on an annual basis each city pays for their service on a pro rata basis, based upon the percentage of incidents dispatched on their behalf.

In addition, a ten percent administrative fee is imposed to defray the City of Glendale's administrative costs.

This proposed contract does not incorporate any substantive changes from agreements currently in effect with other contract cities. The only change from the current agreement with the other agencies is a proposed term of ten years as opposed to the five year term defined in some of the previous agreements.

Fire Management believes that the participation of the City of Monterey Park in the Verdugo Communications system will significantly enhance service levels to the public at large, while providing a dedicated revenue stream toward Verdugo's operating expenses.

The Monterey Park City Council has already approved this agreement.

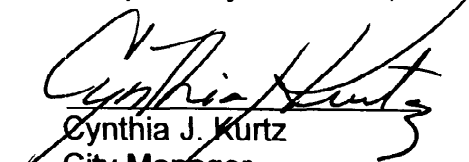
FISCAL IMPACT:

Through the formula contained within the proposed agreement, the City of Monterey Park will pay for every incident dispatched within their respective jurisdictions in proportion to the total number of calls dispatched. Based on full year projections, the current year (FY 04/05) and next year (FY 05/06), are anticipated to generate the amounts shown below (FY 04/05 will actually generate approximately five months of contracted dispatch):

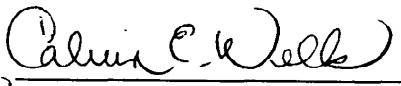
<u>CONTRACT CITY</u>	<u>Annual Incidents</u>	<u>VFCC Fund</u>	<u>Administrative Fees</u>
2004/05 Monterey Park	3,675	\$144,244	\$14,424
2005/06 Monterey Park	3,675	\$153,505	\$15,350

As no additional staffing is required, Maintenance and Operations impacts to Verdugo Communications will be minor.


Respectfully submitted,


Cynthia J. Kurtz
City Manager

Prepared by:


for Harry Crusberg
Battalion Chief

Approved by:


Dennis J. Downs
Fire Chief

(Attachment)

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE APPROVING A
VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF
MONTEREY PARK**

WHEREAS, the Verdugo Fire Communication Center (hereafter "Center") provides fire and EMS dispatch services to the cities of Glendale, Pasadena, and Burbank; and

WHEREAS, Glendale, Pasadena, and Burbank are member agencies (hereafter "Verdugo Cities") and contribute to funding the annual operation of the Center as well as making annual contributions to reserves for equipment replacement; and

WHEREAS, the Verdugo Cities have the authority to contract with various area cities for dispatching services for fees determined annually by the Verdugo Cities; and

WHEREAS, the annual fees collected from contracting cities supplement the Center's reserves for equipment replacement; and

WHEREAS, the inclusion of additional contracting cities located in Area "C" would provide additional revenue for the Center's operations, as well as better coordination and response to large emergencies involving Mutual Aid Area "C" agencies of which Glendale is the coordinator; and

WHEREAS, the City of Monterey Park desires to participate in the Verdugo Communications Program and contract with the Verdugo Cities for the purpose of providing fire and emergency medical dispatching services to, and on behalf of, the City of Monterey park; and

WHEREAS, the inclusion of the City of Monterey Park requires an agreement duly approved and executed by the cities of Glendale, Pasadena, and Burbank; and

WHEREAS, the Verdugo Cities and the City of Monterey Park agree

that providing such operations through the Verdugo system will be efficient, economical, and in the best interests of the respective parties.

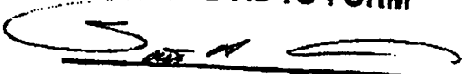
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA that the VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT with the City of Monterey Park for a period of ten (10) years be and hereby is approved and further that the City Manager be and is hereby authorized to execute all required and necessary documents in connection therewith on behalf of the City of Glendale.

Adopted this _____ day of _____, 2004.

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM

CITY ATTORNEY
DATE 11-29-04

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS

I, DORIS TWEDT, City Clerk of the City of Glendale, certify that the foregoing Resolution No. _____ was adopted by the City Council of the City of Glendale, California, at a regular

meeting held on the _____ day of _____, 2004, and that same was adopted by the following vote:

- Ayes:
- Noes:
- Absent:
- Abstain:

City Clerk