

RESOLUTION NO. 8444

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
APPROVING A VERDUGO FIRE COMMUNICATIONS SERVICE
AGREEMENT WITH THE CITY OF SIERRA MADRE**

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 Sierra Madre desires to extend their participation 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 Sierra Madre; and

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

WHEREAS, the Verdugo Cities and the City of Sierra Madre 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 Sierra Madre 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.

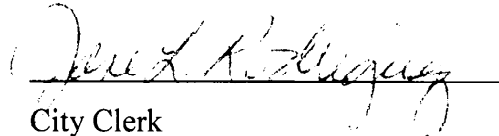
Adopted this 14th day of March, 2005.

STATE OF CALIFORNIA

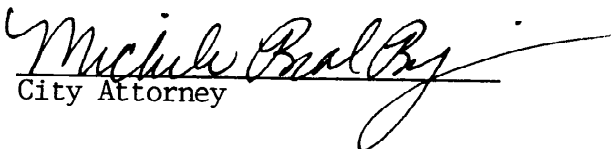
COUNTY OF LOS ANGELES

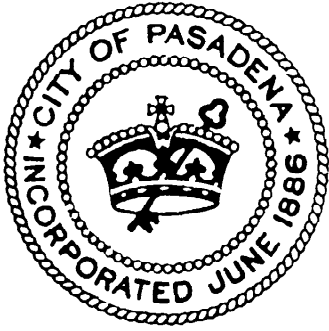
I, Jane Rodriguez, City Clerk of the City of Pasadena, certify that the foregoing Resolution No. 8444 was adopted by the City Council of the City of Pasadena, California, at a regular meeting held on the 14th day of March, 2005, and that same as adopted by the following vote:

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: EXTENSION OF CONTRACT DISPATCHING SERVICES FOR THE CITIES OF MONROVIA, ARCADIA AND SIERRA MADRE THROUGH ADOPTION OF THE FOLLOWING RESOLUTIONS:

- 1) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF MONROVIA
- 2) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF ARCADIA
- 3) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF SIERRA MADRE

RECOMMENDATION:

It is recommended that City Council adopt the three attached resolutions, which authorize extended Verdugo Fire Communications Service Agreements with the cities of Monrovia, Arcadia, and Sierra Madre.

BACKGROUND:

The Verdugo Fire Communications 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 (including Monrovia, Arcadia and Sierra Madre) with 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. Verdugo Fire Communications Center has been providing Fire and EMS dispatch services for Monrovia, Arcadia and Sierra Madre for the past five years. In addition, these agencies have expressed satisfaction with the service received.

Under the terms of the contract, each contract city on an annual basis pays for their service on a pro rata basis, based upon the percentage of calls dispatched on their behalf. In addition, a ten percent administrative fee is imposed to defray the City of Glendale's administrative costs.

The proposed contracts do not incorporate any substantive changes. The only changes from the current agreements are proposed terms of ten years for Monrovia and Sierra Madre. The previous agreements for these two cities included terms of five years. A longer-term agreement adds stability to the system and enhances the ability to plan for the long term. Arcadia's contract is proposed to remain at five years. Fire Management believes that the continued participation of these cities in the Verdugo system will continue to provide an enhanced level of service to the public at large, while providing a dedicated revenue stream toward Verdugo's operating expenses.

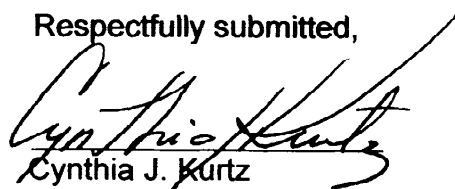
The city councils of Monrovia, Sierra Madre, and Arcadia have already approved their respective agreements.

FISCAL IMPACT:


Through the formula contained within the proposed contracts, each city will pay for every incident dispatched within their respective jurisdictions in proportion to the total number of calls dispatched. In the year FY 04/05, it is anticipated that this will generate the amounts shown below:

<u>CONTRACT CITIES</u>	<u>VFCC Fund</u>	<u>Administrative Fees</u>
Arcadia	\$ 157,072	15,707
Monrovia	\$ 130,096	13,010
Sierra Madre	\$ 32,226	3,223
Annual Total	\$ 319,394	31,939

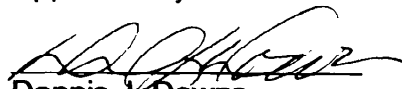
Respectfully submitted,


Cynthia J. Kurtz
City Manager

Prepared by:


for Harry Crusberg
Battalion Chief

Approved by:


Dennis J. Downs
Fire Chief

SEE REVISED ADOPTED
RESOLUTION

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE APPROVING A
VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF
MONROVIA

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 Monrovia desires to extend their participation 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 Monrovia; and

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

WHEREAS, the Verdugo Cities and the City of Monrovia 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 Monrovia 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

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

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

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APPROVED AS TO FORM


CITY ATTORNEY

DATE 11-22-04

SEE REVISED ADOPTED
RESOLUTION

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE APPROVING A
VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF
ARCADIA

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 Arcadia desires to extend their participation 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 Arcadia; and

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

WHEREAS, the Verdugo Cities and the City of Arcadia agree that

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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 Arcadia 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

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

APPROVED AS TO FORM


CITY ATTORNEY

DATE 11-22-04

SEE REVISED ADOPTED
RESOLUTION

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE APPROVING A
VERDUGO FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITY OF SIERRA
MADRE**

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 Sierra Madre desires to extend their participation 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 Sierra Madre; and

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

WHEREAS, the Verdugo Cities and the City of Sierra Madre 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 Sierra Madre 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

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:

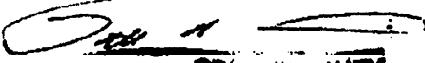
Noes:

Absent:

Abstain:

City Clerk

APPROVED AND FORW



CITY ATTORNEY

DATE 11-22-04