



REPORT TO COUNCIL

City of Sacramento 17

915 I Street, Sacramento, CA 95814-2604

www.CityofSacramento.org

Consent

December 15, 2009

Honorable Mayor and
Members of the City Council

Title: Agreement: Kaiser/Wyndham Neighborhood Policing Agreement – Tenth Amendment

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager, or his designee, to enter into a tenth amendment to agreement (City Agreement 97-002) with Kaiser Foundation Hospital to provide neighborhood policing services in the amount of \$240,854; 2) authorizing the City Manager, or his designee to establish an Externally Funded Program (EFP) for the tenth amendment and; 3) authorizing the City Manager, or designee to adjust the necessary revenue and expenditure budgets to implement the program.

Contact: James Maccoun, Captain, 808-0841

Presenters: Not applicable

Department: Police

Division: Fiscal Operations

Department ID: 11001021

Description/Analysis

Issue: On March 11, 1997, the City of Sacramento adopted Resolution 97-116 (Agreement # 97-002) authorizing the City Manager to accept funding from Kaiser Foundation Hospitals to implement a neighborhood policing program within the area encompassed by Bruceville Road, East and West sides of Valley Hi Drive and Wyndham Drive, and the Orangewood East and West Apartments.

Staff recommends adoption of a resolution to execute a tenth amendment to City Agreement 97-002 with Kaiser Foundation Hospital in the amount of \$240,854 to continue implementation of the program. Further background information is provided in Attachment 1.

Policy Considerations: Accepting this funding is consistent with past practices

of using external funding to enhance law enforcement, community safety and community policing.

Environmental Considerations:

California Environmental Quality Act (CEQA): The current project has been determined to be exempt from the requirements of the California Environmental Quality Act (CEQA), under Section 15061(b)(3), which states that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

Sustainability: Not applicable

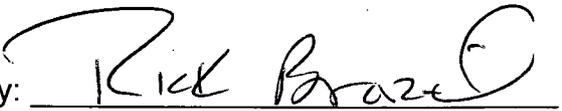
Other: Not applicable

Rationale for Recommendation: Use of these Program funds relieves pressure on the General Fund, while allowing the Police Department to continue implementation of comprehensive neighborhood policing programs.

Financial Considerations: The tenth amendment to City Agreement 97-002 with Kaiser Foundation Hospital awards the City of Sacramento \$240,854 for neighborhood policing programs.. These funds will be utilized for salaries, vehicles, and necessary supplies to continue to implement a comprehensive neighborhood-policing program. This amendment does not require matching City funds and will not obligate any future General Funds.

Emerging Small Business Development (ESBD): Purchase of supplies and equipment will be made in accordance with the City's Emerging Small Business Development program requirements whenever possible.

Respectfully Submitted by: 
James Maccoun, Captain

Approved by: 
Rick Brazier
Chief of Police

Recommendation Approved:


Ray Kerridge
City Manager

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Attachment 1

Background

On March 11, 1997, the City of Sacramento adopted Resolution 97-116 (Also City Grant # 97-002) authorizing the City Manager to accept funding from Kaiser Foundation Hospitals to implement a neighborhood policing program within the area encompassed by Bruceville Road, East and West sides of Valley Hi Drive and Wyndham Drive, and the Orangewood East and West Apartments.

The goal of the program is to continue implementation of a comprehensive neighborhood policing program within the area described above, using a community oriented policing philosophy.

The Sacramento Police Department and the City of Sacramento have amended this agreement nine times to date; extending its time and accepting funding to continue the Community Oriented Policing implementation in the area.

Attachment 2

RESOLUTION NO.

Adopted by the Sacramento City Council

December 15, 2009

Kaiser/Wyndham Neighborhood Policing Grant Agreement – Tenth Amendment

BACKGROUND

- A. The Sacramento Police Department has been in agreement with Kaiser Hospital Foundation for 10 years (Resolution 97-117, Agreement 97-002) to promote and enhance Community Oriented Policing programs in the area encompassed by Bruceville Road, East and West sides of Valley Hi Drive and Wyndham Drive, and the Orangewood East and West Apartments.
- B. The ninth amendment to the Kaiser/Wyndham expired on December 31, 2008, and a new amendment is required to continue this program.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager, or his designee, is authorized, on behalf of the City of Sacramento, to accept the tenth amendment of the Kaiser Wyndham agreement (City Grant # 97-002) including any extensions or amendments thereto, in the amount of \$240,854.
- Section 3. The City Manager, or his designee, is authorized to establish an Externally Funded Program (EFP) for the tenth amendment of the Kaiser Wyndham agreement.
- Section 2. The City Manager, or his designee, is authorized to increase the appropriate EFP operating and revenue budgets by \$240,854 to implement the agreement.

TENTH AMENDMENT TO NEIGHBORHOOD POLICING GRANT AGREEMENT
WITH KAISER FOUNDATION HOSPITAL

RECITALS

WHEREAS, the CITY OF SACRAMENTO (CITY) and KAISER FOUNDATION HOSPITAL (KAISER) entered into a Neighborhood Policing Grant Agreement on or about January 1, 1997, pursuant to City Council Resolution Number 97-116;

WHEREAS, Resolution Number 97-116 authorized extensions or amendments to the Neighborhood Policing Grant Agreement;

WHEREAS, the CITY and KAISER desire to amend the Neighborhood Policing Grant Agreement.

NOW THEREFORE, the CITY and KAISER agree as follows:

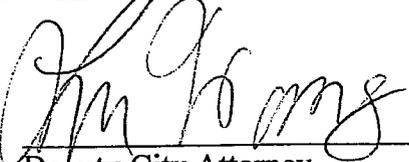
AGREEMENT

1. The term of the Neighborhood Policing Grant Agreement shall be extended through December 31, 2009.
2. Kaiser agrees to pay for the annual costs associated with the assignment of the two officers for a sum not to exceed TWO HUNDRED FORTY THOUSAND EIGHT HUNDRED FIFTY FOUR DOLLARS (\$240,854.00), beginning on January 1, 2009.
3. All other terms and conditions of the Neighborhood Policing Grant Agreement shall remain in full force and effect.

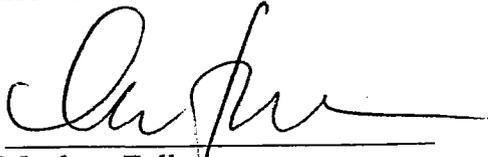
CITY OF SACRAMENTO

BY: _____
Ray Kerridge,
City Manager

APPROVED AS TO FORM:

BY: 
Deputy City Attorney

KAISER FOUNDATION HOSPITAL

BY: 
Matthew Fuller
Support Services Assistant Administrator

ATTEST:

BY: _____
City Clerk