



City of Sacramento City Council

12

915 I Street, Sacramento, CA, 95814
www.CityofSacramento.org

Meeting Date: 3/22/2011

Report Type: Consent

Title: Agreement: Kaiser/Wyndham Neighborhood Policing Agreement - Twelfth Amendment

Report ID: 2011-00280

Location: Citywide

Recommendation: Recommendation: Adopt a Resolution: 1) authorizing the Interim City Manager, or the Interim City Manager's designee, to approve the Twelfth Amendment to Agreement #97-002, with Kaiser Foundation Hospital, to continue neighborhood policing services surrounding the Kaiser South Sacramento medical facility through December 31, 2011, and increasing the total not to exceed amount by \$240,854 over the term of the agreement and; 2) increasing the project (#E11004700) revenue and expense budgets in an amount not to exceed \$240,854.

Contact: James Beezley, Lieutenant, (916) 808-0854, Police Department.

Presenter: None

Department: Police

Division: Fiscal Operations

Dept ID: 11001021

Attachments:

1-Description/Analysis

2-Resolution

3- Exhibit A - 12th Amendment to NPGA Kaiser

City Attorney Review

Approved as to Form
David Womack
3/14/2011 11:02:31 AM

City Treasurer Review

Prior Council Financial Policy Approval or
Outside City Treasurer Scope
Janelle Gray
3/4/2011 6:25:21 PM

Approvals/Acknowledgements

Department Director or Designee: Rick Braziel - 3/8/2011 10:19:47 AM

Assistant City Manager: Cassandra Jennings - 3/8/2011 12:23:16 PM



Description/Analysis

Issue: The Kaiser Foundation Hospital has been in agreement with the Sacramento Police Department to provide neighborhood policing services in the area encompassed by Bruceville Road, the east and west sides of Valley Hi Drive and Wyndham Drive, and the Orangewood East and West Apartments since 1997. This agreement funds 2.0 Police Officer Full Time Equivalent (FTE) positions and related vehicle and service and supply costs. Staff recommends extending this agreement through December 11, 2011, in a total agreement amount not exceed \$240,854.

Policy Considerations: This agreement is consistent with past practices of providing neighborhood policing services surrounding the Kaiser South Sacramento medical facility. In addition, City Council Resolution #2010-388 requires City Council approval to accept grant funding and appropriate funding when the grant award is in excess of \$100,000.

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: There are no sustainability considerations associated with this report.

Commission/Committee Action: Not applicable.

Rationale for Recommendation: This agreement will allow the Police Department to continue implementation of a comprehensive neighborhood policing program specifically focused on Kaiser's South Sacramento Medical Facility.

Financial Considerations: The existing agreement with Kaiser Foundation Hospital funds 2.0 Police Officer Full Time Equivalent (FTE) positions and related vehicle and service and supply costs. This agreement will not impact the General Fund. If the agreement is terminated, these positions will be eliminated and appropriate budgets will be reduced.

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.



RESOLUTION NO. 2011-XXX

Adopted by the Sacramento City Council

March 22, 2011

Kaiser/Wyndham Neighborhood Policing Agreement – Twelfth Amendment

BACKGROUND

- A. The Sacramento Police Department (SPD) has been in agreement with Kaiser Foundation Hospital since 1997 (Agreement #97-002) to promote and enhance Community Oriented Policing programs in the area encompassed by Bruceville Road, the East and West sides of Valley Hi Drive and Wyndham Drive, and the Orangewood East and West Apartments. The agreement provides funding for 2.0 Police Officer Full Time Equivalent (FTE) and related vehicle and supply costs.

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

- Section 1. The Interim City Manager, or the Interim City Manager's designee, is authorized, on behalf of the City of Sacramento, to approve the twelfth amendment to Agreement #97-002 with the Kaiser Foundation Hospital, to continue neighborhood policing services surrounding the Kaiser South Sacramento medical facility through December 31, 2011, for a total not to exceed amount of \$240,854.
- Section 2. The Interim City Manager, or the Interim City Manager's designee, is authorized to increase the project (#E11004700) revenue and expense budgets in an amount not to exceed \$240,854.

TWELFTH 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, 2011.
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, 2011.
3. All other terms and conditions of the Neighborhood Policing Grant Agreement shall remain in full force and effect.

CITY OF SACRAMENTO

KAISER FOUNDATION HOSPITAL

BY: _____
Gus Vina,
Interim City Manager

BY: _____
Patricia Rodriguez,
Sr. VP/Area Manager

APPROVED AS TO FORM:

ATTEST:

BY: _____
Senior Deputy City Attorney

BY: _____
City Clerk