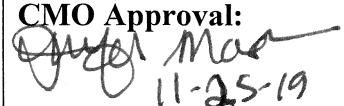


CITY COUNCIL ACTION REQUEST

Department(s): Fire Department	CEQA: Not a Project, File No. PP17-003, Agreements/ Contracts (New or Amended) Resulting in no physical changes to the environment	Coordination: CAO CMO – Budget Office	Dept. Approval: /s/ Robert Sapien, Jr.
Council District(s): Citywide			CMO Approval:  11-25-19

SUBJECT: SECOND AMENDMENT TO THE AGREEMENT WITH SANTA CLARA COUNTY CENTRAL FIRE PROTECTION DISTRICT FOR PROVISIONS OF EMERGENCY RESPONSE SERVICES TO ZONE ONE

RECOMMENDATION:

Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Memorandum of Understanding between the Santa Clara County Central Fire Protection District (District) and the City of San José, including a one-year retroactive extension to the agreement with an option to extend the term through June 30, 2024.

BASIS FOR RECOMMENDATION:

The City of San José Fire Department executed a Memorandum of Understanding for fire prevention, fire protection and other related services to the geographic area of the District referred to as “Zone 1” on July 1, 2004. The First Amendment was approved and executed for extension through June 30, 2019.

This action is recommended to amend the agreement to exclude section 4.6 Hydrants, to amend section 4.3 to include 911 emergency medical services provided by the City to residents, including services provided under the 911 Emergency Medical Services Provider Agreements, and to retroactively extend the term of the agreement for one year to June 30, 2020 with a mutual option to extend through June 30, 2024

The approval of the proposed amendment to the agreement will continue emergency response services provided by the San José Fire Department. The City receives funding on an annual basis from the District, which can fluctuate based on property tax assessments. In Fiscal Year 2018-2019, a total of \$7.5 million was received from this funding source, and the Fiscal Year 2019-2020 budgeted estimate totals \$7.7 million.

CLIMATE SMART SAN JOSE: The recommendation in this memo has no effect on Climate Smart San José energy, water, or mobility goals

COMMISSION RECOMMENDATION/INPUT: No commission recommendation or input is associated with this action.

COST AND FUNDING SOURCE:

The recommended Second Amendment to the Zone One Agreement will continue to generate annual revenue in the General Fund. As mentioned above, this funding can fluctuate yearly based on property tax assessments. The Fiscal Year 2019-2020 budgeted estimate totals \$7.7 million, which is included in the Revenue from Local Agencies category.

FOR QUESTIONS CONTACT: Ryan Dulin, Deputy Director, (408) 794-6984