



**CITY OF PACIFICA
CITY COUNCIL AGENDA**

**Council Chambers
2212 Beach Blvd
Pacifica, CA 94044**

Mayor Mike O'Neill
Mayor Pro Tem John Keener
Councilmember Sue Digre
Councilmember Sue Vaterlaus
Councilmember Deirdre Martin

**SPECIAL MEETING
CLOSED SESSION AND
STUDY SESSION**

**May 16, 2017 (TUESDAY)
www.cityofpacifica.org**

Off-street parking is allowed by permit for attendance at official public meetings. Vehicles parked without permits are subject to citation. You should obtain a permit from the rack in the lobby and place it on the dashboard of your vehicle in such a manner as is visible to law enforcement personnel.

PLEASE SILENCE CELL PHONES DURING MEETING

5:30 PM CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (one potential case)

Call to Order

Roll Call

7:30 PM OPEN SESSION

1. Direction to Staff Regarding Mandatory Mediation Process for Rent Disputes
PROPOSED ACTION: Direction to Staff.
2. 2017-2018 Proposed Budget for Public Safety - Police and Fire Departments
PROPOSED ACTION: No action required - information only.

ADJOURN

NOTICE: If you challenge a city's zoning, planning or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any city administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of the final decision

The City of Pacifica will provide assistance for disabled citizens upon at least 24 hours advance notice to the City Manager's Office (650) 738-7301, or send request via email to:

o'connellk@ci.pacifica.ca.us if you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

The Pacifica Municipal Code is available on line at the City's website (www.cityofpacifica.org/municode);

HOW TO OBTAIN CITY COUNCIL AGENDAS

Posted agendas:

Agendas are posted no later than Friday prior to the City Council meeting date, at the entrance to City Hall, 170 Santa Maria Avenue

View on the Internet:

Follow the link to Council agenda, at www.cityofpacifica.org

E-mail subscription:

Send a request to Kathy O'Connell, at o'connellk@ci.pacifica.ca.us

City Clerk's Office/City Manager's Office

City Hall, 170 Santa Maria Avenue, 2nd Floor

Council meetings:

Agendas are available at the City Council meeting

HOW TO REACH YOUR GOVERNMENT OFFICIALS

- Governor Jerry Brown, State Capitol Building, Sacramento CA 95814 (916) 445-2841
- State Senator Jerry Hill, 1528 So. El Camino Real, Suite 303, San Mateo CA 94402 (650) 212-3313
- Assembly Member Kevin Mullin, 1528 South El Camino Real, Suite 302 San Mateo, CA 94402 (650) 349-2200
- Congresswoman Jackie Speier, 155 Bovet Road, Suite 780, San Mateo CA 94402 (650) 342-0300
- Senator Kamala Harris, 1700 Montgomery Street, Suite 240, San Francisco CA 94111 (415) 403-0100
- Senator Dianne Feinstein, #1 Post Street, Suite 2450, San Francisco CA 94104 (415) 393-0710
- President Donald J. Trump, 1600 Pennsylvania Ave. NW, Washington DC 20500

CITY COUNCIL

- Mayor Mike O'Neill, oneillm@ci.pacifica.ca.us
- Mayor pro Tem, John Keener, keenerj@ci.pacifica.ca.us
- Councilmember Sue Digre, digres@ci.pacifica.ca.us
- Councilmember Sue Vaterlaus, vaterlauss@ci.pacifica.ca.us
- Councilmember Deirdre Martin, martind@ci.pacifica.ca.us



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

5/16/2017

SUBJECT:

Direction to Staff Regarding Mandatory Mediation Process for Rent Disputes

RECOMMENDED ACTION:

Direction to Staff.

STAFF CONTACT:

Keith Breskin, City Manager

breskink@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

Staff is requesting Council provide direction regarding Mandatory Mediation Process for Rent Disputes.

FISCAL IMPACT:

None at this time.

ORIGINATED BY:

City Manager's Office

ATTACHMENT LIST:



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

5/16/2017

SUBJECT:

2017-2018 Proposed Budget for Public Safety - Police and Fire Departments

RECOMMENDED ACTION:

No action required - information only.

STAFF CONTACT:

Lorenzo Hines,
Assistant City Manager
(650) 738-7301
hinesl@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

Staff is presenting a summary of the following departments' proposed budgets for Fiscal Year 2017-2018:

Pacifica Police Department
North County Fire Authority

ORIGINATED BY:

City Clerk

ATTACHMENT LIST:



City of Pacifica 2017 – 2018 Budget

POLICE DEPARTMENT

The Pacifica Police Department is committed to serving all citizens with the highest standards of ethics, professionalism, respect and fairness. We are committed to the safeguarding of constitutional guarantees; the preservation of peace, order and safety by fair and practical enforcement of laws and ordinances; and the prevention of crime through a proactive and collaborative effort with the community. Our goals are to solve problems in the community by encouraging a mutually beneficial relationship, to provide the highest level of professional service to all and to maintain our *tradition of community service*. We recognize our authority is derived from the people we serve.

Department Divisions

The Department has two divisions, Field Services and Investigations/Administration. Patrol Services, Traffic and Community Policing are in the Field Services Division. Records, Fiscal Management, Training, Technical Support, Investigations, Juvenile, Evidence, Property and Communications are in the Investigations/Administration Division. Police Reserves, Explorers and Citizen Volunteers also provide key assistance with several of these programs.

	Amended 2016-2017	Proposed 2017-2018
General Fund Expenditures:		
Juvenile Services	\$ 273,800	\$ 284,400
Investigation Services	1,147,800	939,500
Narcotics Task Force	73,000	73,900
Communications	783,400	803,400
Records	464,100	439,200
Disaster Preparedness	169,100	162,400
Patrol Services	6,183,400	6,288,200
Traffic Safety Services	194,300	185,600
Crime Prevention	44,400	42,000
General Fund Expenditure Totals	\$ 9,333,300	\$ 9,218,600
General Fund Cost Recovery:		
General Fund Expenditure Total	\$ 9,333,300	\$ 9,218,600
General Fund Departmental Revenue Total	\$ 324,500	\$ 319,000
Cost Recovery	3.5%	3.5%
Total Staffing for Department (FTE)		
Funded FTEs	37	37

It is the mission of the men and women of the Pacifica Police Department to protect and serve the members of the community with the highest level of commitment, ethics and professionalism.



City of Pacifica 2017 – 2018 Budget NORTH COUNTY FIRE AUTHORITY

The North County Fire Authority's mission is to protect life, property, and the environment from fires, accidents, medical emergencies and disasters through training, public education, fire prevention and emergency response. NCFA provides emergency response to fires, basic and advanced life support pre-hospital care, vehicle accidents, technical rescues, hazardous materials, explosions, floods, earthquakes and non-emergency public service calls, through a consistent state of readiness and in meeting identified performance measurements. NCFA goals are customer service, high performance organization, delivery of services & programs meeting the needs of people, and community focused activities and ventures.

NCFA Bureaus and Divisions

The North County Fire Authority provides fire services to 3 cities: Daly City, Brisbane, and Pacifica. It consists of the Operations Bureau, Support and Administrative Services Bureau and Fire Prevention Services Bureau.

	Amended 2016-2017	Proposed 2017-2018
General Fund Expenditures		
Fire Emergency Services	\$5,803,000	\$5,669,200
Fire Non-Emergency Services	129,400	137,000
Paramedic Services Coordinator	300,600	314,400
General Fund Expenditure Total	\$6,233,000	\$6,120,600
General Fund Cost Recovery		
General Fund Expenditure Total	\$6,233,000	\$6,120,600
General Fund Department Revenue Total	513,700	442,169
Cost Recovery	8.2%	7.2%
Total Staffing for Department		
Funded FTEs	26	26