

TO: CITY ATTORNEY 2. FROM (ORIGINATING DEPARTMENT): FIRE-RESCUE DEPARTMENT 3. DATE: October 2, 2008

4. SUBJECT: FUNDING OF EQUIPMENT CACHE FOR TIERRASANTA COMMUNITY EMERGENCY RESPONSE TEAM (T-CERT)

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.): Tracy Jarman (619) 533-4301 M.S. 604 6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.): Javier Mainar (619) 533-4302 M.S. 604 7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

	FUND	DEPT	ORG/OBJ ACCT	AMOUNT	9. ADDITIONAL INFORMATION / ESTIMATED COST:
ACTION #1					None by this action.
FROM	392018 RR	392018		\$95.78	
TO	10407	10407	79899	(\$95.78) cl	
ACTION #2					
FROM	392021 RR	392021		\$36,122.21	
TO	10407	10407	79899	(\$36,122.21) cl	
ACTION #3					
FROM	392022 RR	392022		\$13,782.01	
TO	10407	10407	79899	(\$13,782.01) cl	

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	TRACY JARMAN	10/2/08	8	COO	JAY GOLDSTONE	11/4/08
2	FACILITIES FINANCING	CHARLENE M. GABRIEL	10/9/08	9	CITY ATTORNEY		11/10/08
3	LIASON OFFICE	ED PLANK	10/17/08	10	ORIGINATING DEPT.	TRACY JARMAN	11/10/08
4	FM/CIP	Dorina Kunitz	10/21/08	11			
5	AUDITOR	Christopher Russell	11/3/08	DOCKET COORD: _____ COUNCIL LIAISON: JC 11/9/08			
6	EOCP	EXEMPT PER MEMO DATED 04-25-01		<input checked="" type="checkbox"/> COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 12/2/08			
7	DEPUTY CHIEF	JILL OLEN	11/3/08				

11. PREPARATION OF: RESOLUTION(S) ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the transfer of \$95.78 (or current total fund balance such that the fund may then be closed out) from Fund No. 392018—"Lusk - Roadrunner Park" to Fund No. 10407—"Tierrasanta CERT".
2. Authorizing the transfer of \$36,122.21 (or current total balance such that the fund may then be closed out) from Fund No. 392021 - "R.H.- Recycling Center" to Fund No. 10407- "Tierrasanta CERT".
3. Authorizing the transfer of \$13,782.01 (or balance of \$50,000 request after the above transfers) from Fund No. 392022—"R.H. Community Entrance Signs" to Fund No. 10407—"Tierrasanta CERT".
4. Authorizing appropriation and expenditure of \$50,000 from Fund No. 10407-"Tierrasanta CERT" for the Fire-Rescue Department to purchase tools and equipment for use by Tierrasanta CERT with unexpended balances to remain in this account for future Tierrasanta CERT equipment, supplies and cache maintenance/replacement use.

11A. STAFF RECOMMENDATIONS: Adopt the Resolutions.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 7

COMMUNITY AREA(S): Tierrasanta

ENVIRONMENTAL IMPACT: Exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3)

HOUSING IMPACT: There is no housing impact as a result of this action.

OTHER ISSUES: None

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED:	October 2, 2008	REPORT NO:
ATTENTION:	Council President and City Council	
ORIGINATING DEPARTMENT:	Fire-Rescue	
SUBJECT:	Funding of Equipment Cache for Tierrasanta Community Emergency Response Team (T-CERT)	
COUNCIL DISTRICT(S):	7	
CONTACT/PHONE NUMBER:	Tracy Jarman, Fire Chief (619) 533-4301	

REQUESTED ACTIONS:

1. Council authorization to transfer \$95.78 (or current total fund balance) from fund 392018 "Lusk – Roadrunner Park" to fund 10407 "Tierrasanta CERT".
2. Council authorization to transfer \$36,122.21 (or current total fund balance) from fund 392021 "R.H.- Recycling Center" to fund 10407 "Tierrasanta CERT".
3. Council authorization to transfer \$13,782.01 (or the remaining balance of the \$50,000 total request after the above transfers) from fund 392022 "R.H.- Community Entrance Signs" to fund 10407 "Tierrasanta CERT".
4. Council authorization to appropriate and expend \$50,000 from fund 10407 "Tierrasanta CERT" for the Fire-Rescue Department to purchase equipment and supplies for use by the Tierrasanta Community Emergency Response Team (T-CERT), with unexpended balances to remain in this account for future T-CERT equipment, supplies and cache maintenance/replacement use.

STAFF RECOMMENDATION:

Staff recommends approval of the requested actions.

EXECUTIVE SUMMARY:

This action will authorize the Mayor to accept, appropriate and expend a total of \$50,000 of Tierrasanta Developer Agreement (DA) Funds, for the purchase of equipment for the Tierrasanta Community Emergency Response Team (T-CERT). The DA projects (Roadrunner Park, Recycling Center, and Community Signs) have been completed and the remaining funds can be used for any general fund purpose.

The T-CERT team, with the support of Councilmember Madaffer, has requested the City to provide a cache of appropriate disaster equipment and supplies to support their team of volunteers serving the community.. This funding, if approved, would supply the at-risk Tierrasanta community with vital safety supplies to be used in the event of disasters. No Fire-Rescue Department funds are available to purchase equipment caches to support CERT San Diego participant groups.

If approved, requested equipment and supplies would be purchased by the Fire-Rescue Department through City-approved vendors, at prices negotiated by the City. It is anticipated that the inventoried cache would be located in the Tierrasanta Community. The Tierrasanta Community

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Council has offered to serve as Fiduciary Agent, and offer oversight of the equipment cache for the T-CERT sub-committee. If chosen as Fiduciary Agent it is anticipated, the Tierrasanta Community Council will provide secured storage and inventory control for the cache at no charge to the City. This will include the submission of periodic accountability reports to the Fire-Rescue Department on the status of the cache, as owned, managed and maintained by T-CERT.

The cache equipment and supplies may not be used for any purpose other than those approved by T-CERT or by CERT San Diego. This equipment will be made available for use in the event of disasters, official CERT drills or training, as needed.

If a group is chosen to serve as Fiduciary Agent, a formal Memorandum of Agreement between the San Diego and the Fiduciary Agent will be prepared by the City Attorney's Office and will be executed prior to transfer of the cache.

FISCAL CONSIDERATIONS:

The total estimated project cost is \$50,000, which is available as a transfer from DA funds 392018 (Lusk Roadrunner Park), 392021 (R.H. Recycling Center) and 392022 (R.H. Community Entrance Signs). These projects have been completed and the remaining funds can be used as approved by Council. Note to Auditors: Please transfer out the full fund balance from 392018 and 392021 first, then calculate and transfer the final amount necessary from 392022 - such that the total of all transfers equal \$50,000.

Any funds approved for the purchase of the T-CERT equipment and supplies cache, but not expended in the initial and subsequent purchases, will remain on deposit to be used exclusively by the Fire-Rescue Department for future purchases of equipment, supplies and cache maintenance/replacement of those items provided for use by T-CERT.

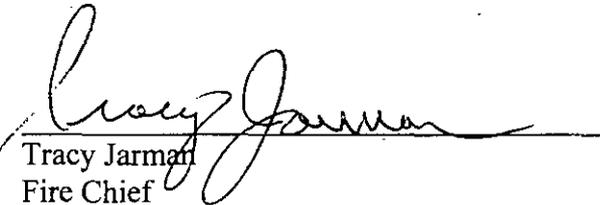
PREVIOUS COUNCIL and/or COMMITTEE ACTION: None

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The Tierrasanta Community Council supports the purchase of equipment.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

The key stakeholders are the citizens of Tierrasanta and the Fire-Rescue Department.


Tracy Jarman
Fire Chief


Jill Olen
Deputy Chief Operating Officer
Public Safety/Homeland Security

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, During the first few hours and days after a disaster strikes, emergency services could be overwhelmed, leaving families, neighborhoods and businesses on their own for hours or days; and,

WHEREAS, After the devastating Cedar fire of October 2003, the City of San Diego sought new solutions to prevent emergency services from being overwhelmed; and,

WHEREAS, A new community based program called Community Emergency Response Team (CERT) was developed by the Fire-Rescue department. CERT San Diego helped citizens become a part of the solution in their own communities; and,

WHEREAS, San Diego Fire-Rescue personnel train and empower citizens in safe, effective neighborhood CERT teams. CERT San Diego instructors teach citizens to take life-saving action to help families, neighbors, businesses and communities get through the first few hours or days when emergency services are overwhelmed; and,

WHEREAS, the Tierrasanta community has established a local CERT program (T-CERT) in accordance with the CERT San Diego guidelines; and,

WHEREAS, the City desires to purchase certain emergency equipment to be utilized by T-CERT for training and when activated during an emergency; and,

WHEREAS, Developer Agreement Funds in the amount of at least \$95.78 are remaining in fund 392018 "Lusk—RoadRunner Park" from the Development Agreement (D.A.) between the City and County of San Diego and Tierrasanta L-L Partnership (Lusk) entered into pursuant to City Council Policy 600-67, adopted by the City Council on August 9, 1988 and amended on September 13, 1988. These funds were established per Council Ordinance 00-15153, to be used for reimbursable costs to landscape Roadrunner Park; and,

WHEREAS, Developer Agreement Funds in the amount of at least \$36,122.21 are remaining in fund 392021 "R.H.—Recycling Center" and in the amount of at least \$13,782.01 "R.H. – Community Entrance Signs" from the D.A. between the City of San Diego and Regency Hills Associates (case No. 88-0907) entered into pursuant to City Council Policy 600-67, adopted by the City Council on August 9, 1988 and amended on September 13, 1988; and,

WHEREAS, the intent of each fund identified above has been satisfied and the City Council may authorize the expenditure of these funds for any General Fund purpose.

NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the entire fund balance from Fund No. 392018 – "Lusk – Roadrunner Park" be transferred to Fund No., 10407 – "Tierrasanta CERT".

BE IT FURTHER RESOLVED, that the entire fund balance from Fund No. 392021 – "R.H. – Recycling Center" be transferred to Fund No., 10407 – "Tierrasanta CERT".

BE IT FURTHER RESOLVED, that up to \$13,782.01 be transferred from Fund No. 392018 – "R.H. Community Entrance Signs" to Fund No. 10407 – "Tierrasanta CERT" such that Fund No. 10407– "Tierrasanta CERT" will have a total balance of \$50,000.

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BE IT FURTHER RESOLVED, that the Comptroller may appropriate and expend \$50,000 from Fund No. 10407- "Tierrasanta CERT" for the Fire-Rescue Department to purchase tools and equipment for use by T-CERT for training and when activated during an emergency and that any unexpended balances from Fund No. 10407 - "Tierrasanta CERT remain in that account for future T-CERT equipment, supplies and cache maintenance/replacement use as directed by the Fire-Rescue Department.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Paul F. Prather
Deputy City Attorney

PFP:js
11/10/2009
Or.Dept: Fire
R-2009-635

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor