

CITY OF PACIFICA CITY COUNCIL AGENDA

MAYOR SUE DIGRE
MAYOR PRO TEM PETE DEJARNATT
COUNCILMEMBER CALVIN HINTON
COUNCILMEMBER JAMES VREELAND
COUNCILMEMBER JULIE LANCELLE

CITY COUNCIL CHAMBERS
2212 BEACH BOULEVARD
PACIFICA, CALIFORNIA 94044

April 10, 2006

www.ci.pacifica.ca.us

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6:00 p.m. CLOSED SESSION

1. In accordance with Government Code Section 54956.8. Conference with real property negotiator. Discussion concerns price and terms of payment. Agency negotiator attending session: Joseph Tanner. Property: 2212 Beach Boulevard, Pacifica.
2. In accordance with Government Code Section 54956.8. Conference with real property negotiator. Discussion concerns Golden Gate National Recreation Area acquisition of land. Agency negotiator attending session: Joseph Tanner. Property: 9.2 acres (APN: 017-520-010) Sneath Lane, San Bruno, California.
3. In accordance with Government Code Section 54957.6. Conference with Labor Negotiator. Agency Negotiator: Ann Ritzma. Employee organization: Teamsters Local 350, Managers.

7:00 p.m. REGULAR COUNCIL MEETING

Call to Order
Roll Call
Salute to the Flag led by Mayor pro Tem DeJarnatt
Commission Liaisons: None
Chamber of Commerce Liaison: None
Closed Session Report

CONSENT CALENDAR

In a single motion, the City Council will consider and act upon Items 1 through 8.

1. Approval of disbursements dated 10/21/05, 02/06/06, 02/15/06, 03/08/06, 03/10/06, 03/16/06, 03/17/06, 03/21/06 and 03/24/06 in the amount of \$510,183.04. Regular and quick checks numbered 81436, 81400, 81410, 81411, 81413, 81414, 81416, 81417, 81427-81440 and 110968-111142 (**Proposed action:** approve)
2. Approval of Minutes of Joint City Council/Finance Authority meeting and regular City Council meeting of March 27, 2006 (**Proposed action:** approve Minutes)
3. Continuation of Local Emergency Status and Authorization of Immediate Expenditure of Public Money to Safeguard Life, Health or Property (**Proposed action:** 1) continue the proclamation for Local Emergency dated January 5, 2006 and the Proclamation Confirming the Existence of Local

Emergency ratified by Council on January 9, 2006; 2) Continue Resolution No. 05-2006; 3) direct the City Manager to return with a status update at the next City Council meeting)

4. Adopt Resolution and Amend the 2005-2006 Childcare Contracts with California State Department of Education (**Proposed action:** adopt resolution and authorize the City Manager to sign the Amended Fiscal Year 2005-2006 contract with California Department of Education)
5. Equipment Replacement for #201 and #202, both are 1995 Chevrolet ¾ Pick-Up Trucks with Dump Beds (**Proposed action:** approve the purchase of two 2006 Ford ¾ pick-up trucks from Downtown Ford Sales, 525 North 16th Street, Sacramento, CA for the amount of \$45,135.84 and authorize the Finance Director to issue a check in that amount upon successful delivery)
6. Equipment Replacement of #553, a 1990 Chevrolet 5 Yard Dump Truck (**Proposed action:** approve the purchase of one 2007 International 4400 Series Cab and Chassis from International Truck and Engine Corporation, 3017 Douglas Blvd., Roseville, CA in the amount of \$51,796.15 and authorize the Finance Director to issue payment in that amount upon successful delivery. Approve the purchase of one 5 yard dump body from Superior Truck Body, 125 Straight Street, So. San Francisco, CA in the amount of \$12,562.41 and authorize the Finance Director to issue payment in that amount upon successful delivery)
7. Recycling of Wastewater Sludge Agreement Extension (**Proposed action:** direct the City Manager to sign Agreement Amendment No. 2 with Synagro to haul and dispose of sludge in compliance with the diversion requirements of AB939)
8. Resolution Endorsing and Supporting Proposition 81, the 2006 California Library Construction Bond (**Proposed action:** adopt resolution next in order)

SPECIAL PRESENTATION

- ❖ Proclamation - Open Space Preservation Award
- ❖ Caltrans – Devil’s Slide Tunnel Project Update
- ❖ Beach Coalition Presentation – Lynn Adams
- ❖ Proclamation – Earthquake Preparedness Month

COUNCIL COMMUNICATIONS

The purpose of Council Communications is for Councilmembers to inform each other of items of potential interest to other Councilmembers, such as interagency meetings. Each councilmember is allotted three minutes.

ORAL COMMUNICATIONS

This portion of the Agenda is available for the public to address the City Council on any issue that is not on the Agenda. A maximum time of three minutes will be allowed for any speaker.

PUBLIC HEARING

During public hearings, an applicant or their agent and appellants have ten minutes for their opening presentation and three minutes for rebuttal before the public hearing is closed. Members of the public are limited to three minutes.

CONSIDERATION

9. Fire Suppression Assessment – Fund 8 Independent Audit (**Proposed action:** accept the Fire Suppression Audit for the record)
10. Discussion on Formation of a City of Pacifica Committee for the Event Planning of the City’s 50th Anniversary Celebration and Report from the Pacifica Historical Society (**proposed action:** discussion only)

ADJOURNMENT

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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 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. 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.

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The Pacifica Municipal Code is available on line at the City's website (www.ci.pacifica.ca.us); at the website, scroll down to find the Link.

HOW TO REACH YOUR LEGISLATORS

- Governor Arnold Schwarzenegger, State Capitol Building, Sacramento CA 95814 (916) 445-2841
- State Senator Jackie Speier, 400 So. El Camino Real, Ste 630, San Mateo CA 94402 (650) 340-8840
- Assemblymember Gene Mullin, 1528 So. El Camino Real, Ste 302, San Mateo CA 94402 (650) 341-4319
- Congressman Tom Lantos, 400 So. El Camino Real, Ste 410, San Mateo CA 94402 (650) 342-0300
- Senator Barbara Boxer, 1700 Montgomery Street, Ste 240, San Francisco CA 94111 (415) 403-0100
- Senator Dianne Feinstein, #1 Post Street, Ste 2450, San Francisco CA 94104 (415) 393-0710

**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

April 10, 2006

AGENDA ITEM NO. 3

SUBJECT:

Continuation of Local Emergency Status and Authorization of Immediate Expenditure of Public Money to Safeguard Life, Health or Property

ORIGINATED BY:

City Manager's Office

DISCUSSION

On January 5, 2006 the City's Director of Emergency Services (City Manager) declared a State of Local Emergency. Council ratified this action on January 9, 2006 and adopted Resolution No. 05-2005 a "Resolution Authorizing Immediate Expenditure of Public Money to Safeguard Life, Health or Property. This allows for repairs to take place without competitive bidding due to the emergency. The Council must review, at least every fourteen days, the need for continuing the local emergency. Due to ongoing risk of debris flows from heavy rains, as well as ongoing difficulties with the leaking sewer forcemain repair, and the flooded Brighton Pump Station, as well as continuing damage to seawalls, and damage to storm drain outfalls from continued high ocean waves, staff recommends that the Council continue the local emergency. Ocean swells have been over fifteen feet high for a month and recently exceeded twenty-two feet. This sustained big surf is continuing to cause damage to City ocean front facilities. Staff recommends that the Council continue the local emergency. This agenda item seeks Council continuation of the emergency status pending completion of disaster recovery work and expenditures.

As a result of the severe winter weather conditions, the City has experienced floods, land failure, falling trees, failing seawalls and damage to public and private property. Heavy rainfall in Mid December 2005 caused failure of the hillside behind some homes on Big Bend Drive, Pacifica to vacate their homes immediately to ensure the safety to the residents. The ground is saturated throughout the City and the City is in the midst of continuing series of winter storms.

On February 27, 2006 severe storm conditions and a city-wide power outage resulted in the City Council cancelling the scheduled City Council meeting.

On March 27, 2006 the County opened its Emergency Operations Center due to the extreme storm conditions.

Total rainfall recorded for the City of Pacifica for the month of March 2006 has been 10.6 inches.

To date the City has incurred the following costs of clean-up and repair:

Forcemain and Pump Station approximately \$200,000.00 to date. Pipe repairs have been completed. Site repair including paving, sealing, fence repair and landscaping repairs have been completed. The City has entered into a contract with Power Engineering for the excavation and repair to the sewer line, pipe connections and temporary pumping. The City has also entered into a contract with Go-Native Nursery in connection with work cleaning and replanting for the Sharp Park Forcemain.

Clean-up of Various Sites is approximately \$45,000.00 to date which has not changed since the last staff report of January 23, 2006.

Approximately \$150,000.00 for road repairs since the storms in Mid December 2005.

Big Bend Clean-up of Land Slide approximately \$100,000.00. The City has entered into a contract with Cotton, Shires and Associates for geotechnical work and with Go-Native for clearing and brush removal. The geotechnical investigation is continuing with additional soil investigation.

An additional \$20,000.00 for Landslide investigations at various sites throughout the city.

ATTACHMENTS:

FEMA Declaration of Disaster
Pacifica Tribune Newspaper Articles

COUNCIL ACTION REQUESTED:

- 1) Continue the Proclamation for Local Emergency dated January 5, 2006 and the Proclamation Confirming Existence of Local Emergency ratified by Council on January 9, 2006.
- 2) Continue Resolution No. 05-2006.
- 3) Direct the City Manager to return with a status update at the next City Council meeting.

CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT

April 10, 2006

AGENDA ITEM NO. 4

SUBJECT:

Amend the 2005-2006 Childcare contracts with California State Department of Education.

ORIGINATED BY:

Parks, Beaches and Recreation Department

DISCUSSION:

The 2005–2006 contract amendment increases the maximum reimbursable amount from \$2,490 to \$4,980. These are no other program changes included in the amendments.

The California Department of Education, Child Development Division requests Council resolution authorizing amending the 2005 - 2006 Childcare contracts.

FISCAL IMPACT:

The California Department of Education would increase the maximum reimbursable amount from \$2,490 to \$4,980.

ATTACHMENTS:

Amended 2005-06 California State Department of Education Contract #CSCC-4204 with resolution.

COUNCIL ACTION REQUESTED:

Adopt Resolution and Authorize City Manager to sign Amended Fiscal Year 2005-2006 contract with California Department of Education.

**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT
April 10th 2006**

Agenda Item No. 5

SUBJECT:

Equipment Replacement

ORIGINATED BY:

Public Works Department

DISCUSSION:

Public works is requesting the replacement of # 201 and #202, both are 1995 Chevrolet ¾ pick up trucks with dump beds. Both trucks have high mileage, are fully depreciated and in very poor condition. Trucks would be purchased under state of California contract #1-06-23-20

Fiscal Impact:

Funds are budgeted in 2005-06 budget, no additional funding is required

DOCUMENTS ATTACHED

Copy of State Bid quote from Downtown Ford sales.

COUNCIL ACTION REQUESTED

Approve the purchase of two 2006 Ford ¾ pick up trucks from Downtown Ford Sales, 525 North 16th street Sacramento, CA 95814-0518 for the amount of \$45,135.84 and authorize the Finance Director to issue a check in that amount upon successful delivery.

**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT
April 10th 2006**

Agenda Item No. 6

SUBJECT:

Equipment Replacement

ORIGINATED BY:

Public Works Department

DISCUSSION:

Public works is requesting the replacement of # 553 a 1990 Chevrolet 5 yard Dump Truck. This Truck is fully depreciated, has very high mileage, severe Rust Damage and overall very poor condition. We will be purchasing this Truck, a 2007 International 4400 series, 3300 GVW using the State of California Contract #1-06-03-20.

We will also have a 5-yard Dump Body installed on this Cab and Chassis, this work will be done by Superior Truck Body in South San Francisco

Fiscal Impact:

Funds are budgeted in 2005, 2006 budget, no additional funding is required

DOCOCUMENTS ATTACHED

Copy of Quote and specifications for the Cab and Chassis
Copies of Dump Bed quotes and Specifications (3)

COUNCIL ACTION REQUESTED:

Approve the purchase of one 2007 International 4400 series Cab and Chassis from International Truck and Engine Corporation, 3017 Douglas Blvd. Suite # 300, Roseville, 95661 in the amount of \$ 51,796.15 and authorize the Finance Director to issue payment in that amount upon successful delivery

Approve the purchase of one 5 yard Dump Body from Superior Truck Body, 125 Starlight Street, South Francisco Ca.94080 in the amount of \$12,562.41 and authorize the Finance Director to issue payment in that amount upon successful delivery. Total cost of this Vehicle will be \$ 64,358.56.

**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT
April 10, 2006**

AGENDA ITEM NO. 7

SUBJECT:

Recycling of Wastewater Sludge Agreement Extension

ORIGINATED BY:

Public Works Department

DISCUSSION:

The contract between the City and Synagro to haul sludge from the wastewater plant has expired. The contract with Synagro was a two year agreement which can be extended on a yearly basis for three additional twelve month terms. This extension and pricing is for a period that will end upon the issuing of a Request for Proposal (RFP) and the award of an agreement by either a replacement contractor or Synagro West. The second extension will begin on August 5, 2005, and expires once an RFP has been issued and awarded. The City will pay the following fixed price for Contractor's services;

From August 5, 2005 until December 31, 2005, \$32.50 per wet ton for Class B Biosolids plus all additional cost associated with handling and disposing of Biosolids not meeting Class B specifications.

From January 1, 2006 until the term or termination of this Agreement, \$39.50 per wet ton for Class B Biosolids plus all additional cost associated with handling and disposing of Biosolids not meeting Class B specifications.

The City produces a sludge that meets the criteria for recycling but currently the odor is too great to use it within town or in the immediate vicinity. We are currently modifying our digesters and one of the benefits from this project is to remove the ammonia from the biosolids and produce a more appealing product for reuse.

Due to operational cost increases Synagro is requesting a hauling and tipping fee increase from thirty-two dollars and fifty cents a ton to thirty-nine dollars and fifty cents a ton. The increase was negotiated based on hauling, tripping, and labor increases. Synagro is still the most cost effective method for sludge disposal and recycle credit.

FISCAL IMPACTS:

The cost increase is still reasonable based on fuel and operational cost increases to dispose of the sludge and recycling credit.

ATTACHMENTS:

Amendment to Biosolids management service agreement extension.

COUNCIL ACTION REQUESTED:

By motion, direct City Manager to sign Agreement Amendment with Synagro to haul and dispose of sludge in compliance with the diversion requirements of AB939.

**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT
April 10, 2006**

AGENDA ITEM NO. 8

SUBJECT:

Adopt a Resolution of the City Council of the City of Pacifica To Endorse and Support Proposition 81, the 2006 California Library Construction Bond.

ORIGINATED BY:

City Manager's Office

DISCUSSION:

Governor Arnold Schwarzenegger has authorized the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006 to be placed on the June 2006 ballot. Approval of Proposition 81 would authorize the State of California to sell \$600 million in bonds to assist local governments in the construction and renovation of public libraries.

FISCAL IMPACT:

None.

ATTACHMENTS:

Resolution
Californians for Literacy and Community Libraries Fact Sheet

COUNCIL ACTION REQUESTED:

Move to adopt resolution next in order.

CITY OF PACIFICA
CITY COUNCIL AGENDA SUMMARY REPORT

April 10,, 2006

AGENDA ITEM NO. 9

SUBJECT:

Fire Suppression Assessment - Fund 8 - Independent Audit

ORIGINATED BY:

Finance Department

DISCUSSION:

February 14, the Fire Suppression Assessment fiscal year 2004-2005 was presented to the City Council for acceptance and filing. The City Council requested that the Finance Director meet with interested community members to explain the independent audit statements of the first year of the fire assessment. Two community meetings were held to that end with the following results in community participation.

The first meeting was held on Thursday, March 9 with a total of 17 in attendance. Nine of those were community members with no current or past fire department employment relationship with the City. Councilmembers Cal Hinton and Julie Lancelle were in attendance. The financial audit was fully explained and questions from the community members were answered. The non-employee members of the community seemed to be satisfied that the fire assessment funds are being used as they were intended. It is the City Administration's responsibility to be sure that the \$1 million is used for only two purposes; salaries/benefits and fire fighting equipment. It is up to the Fire Assessment Committee to make the recommendation to the City Manager each budget season as to how much of the \$1 million would be dedicated to firefighter salaries and how much would be put in reserve for fire fighting equipment/vehicles. The goal is to have approximately \$450,000 in the reserve account at the end of the assessment term to purchase a fire engine in 2010.

The second meeting was held Wednesday, March 15. Ten people attended with seven of the ten also in attendance at the first meeting. Four of the ten were members of the community with no City employment history...and two of the four attended both meetings. Councilmember Hinton was in attendance.

In conclusion, this audit has been thoroughly reviewed and discussed with interested community members per the City Council's request.

FISCAL IMPACT:

None

ATTACHMENTS:

Fire Suppression Assessment Independent Audit

COUNCIL ACTION REQUESTED:

Accept the Fire Suppression Audit for the record.

CITY OF PACIFICA
CITY COUNCIL AGENDA SUMMARY REPORT

April 10, 2006

AGENDA ITEM NO. 10

SUBJECT:

City of Pacifica's 50th Anniversary

ORIGINATED BY:

City Manager's Office

DISCUSSION:

Councilmember Julie Lancelle requested this item be agendized to discuss the formation of a City of Pacifica committee to assist in the event planning of the City of Pacifica's 50th Anniversary.

FISCAL IMPACT:

None

ATTACHMENTS:

Report from the Pacifica Historical Society.

COUNCIL ACTION REQUESTED:

Discussion item only.