



TO: Honorable Mayor and City Council Members

THRU: Ed Lavalley, ICMA-CM, MPA, City Manager *[Signature]* 7/2/18

FROM: Linda Senne, CPA, Finance Director *[Signature]*

DATE: July 2, 2018

MEETING DATE: July 10, 2018

SUBJECT: Expanding Duties and Responsibilities of Fire Stakeholder's Group

Background:

On October 24, 2017, City Council adopted Resolution 2017-25, creating a Venice Fire Department (VFD) Stakeholder's Work Group. Pursuant to that resolution, the Stakeholders' Group presented their recommendations to City Council prior to May 1, 2018, and have not scheduled any further meetings.

The Stakeholders' Group determined that the "calls for service" methodology would be the best methodology for determining the appropriate fire special assessments for the broad group of taxpayers in the City. The Group also determined that the rate consultant who performed the prior study could produce the most effective and efficient new study under the "calls for service" methodology, because of the data collected for the former study.

Requested Action:

City Council consider adopting Resolution No. 2018-13 to re-engage the rate consultants who performed the prior fire assessment fee study and to expand the duties and responsibilities of the Fire Stakeholder's Work Group as stated in this resolution.