



A G E N D A

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**



NOVEMBER 4, 2009

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/
REPORTS ON ASSIGNMENTS AND COMMITTEES**

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.5) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the regular City Council Meeting of October 7, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 69737 through 69829 with the subtotal amount of \$307,280.23; and Payroll Checks 41808 through 41859 for the pay period ending 10/08/09 with the subtotal amount of \$156,898.04; for a total amount of \$464,178.27.

Continued on Next Page

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (Continued)

- 2.3 RESOLUTION NO. 2009-6821 – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBGP). (0390-86).**
City Manager's Recommendation: Adopt resolution.
- 2.4 RESOLUTION NO. 2009-6820 – AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE 2010-2011 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR FUNDING ASSISTANCE IN THE AMOUNT OF \$40,000 FOR PARTICIPATION IN THE BIG BAY BOOM 4TH OF JULY FIREWORKS SHOW (OR ALTERNATIVE 4TH OF JULY FIREWORKS SHOW). (0150-70)**
City Manager's Recommendation: Adopt resolution.
- 2.5 RESOLUTION NO. 2009-6818 – AMENDING FY 09-11 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR HUMAN RESOURCES MANAGER. (0510-20 & 0520-75)**
City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

- 3.1 ORDINANCE NO. 2009-1093 – AN ORDINANCE AMENDING SECTION 3.04.190 OF THE IMPERIAL BEACH MUNICIPAL CODE, PERTAINING TO COOPERATIVE PURCHASING. (0380-95)**
1. Receive report;
 2. Mayor calls for the reading of the title of Ordinance No. 2009-1093, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 3.04.190 OF THE IMPERIAL BEACH MUNICIPAL CODE, PERTAINING TO COOPERATIVE PURCHASING";
 3. City Clerk to read Ordinance No. 2009-1093; and
 4. Motion to waive further reading and dispense with the introduction of Ordinance No. 2009-1093 by title only, ratify any purchases made through U.S. Communities purchasing cooperative made with the approval of the City Manager, and set the matter for adoption at the next regularly scheduled City Council meeting.

ORDINANCES – SECOND READING & ADOPTION (4.1)

- 4.1 ORDINANCE NO. 2009-1092 – AMENDING TITLE 4 OF THE IMPERIAL BEACH MUNICIPAL CODE BY AMENDING SECTION 4.04.090 AND CHAPTER 4.28, PERTAINING TO MASSAGE. (0390-95)**
City Manager's Recommendation:
1. Receive report;
 2. Mayor calls for the reading of the title of Ordinance No. 2009-1092, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING TITLE 4 – BUSINESS TAXES, LICENSES AND REGULATIONS TO AMEND SECTION 4.04.090 – BUSINESS LICENSE FEE SCHEDULE AND AMEND CHAPTER 4.28 – MASSAGE ESTABLISHMENTS AND TECHNICIANS";
 3. City Clerk to read Ordinance No. 2009-1092; and
 4. Motion to dispense with the second reading and adopt Ordinance No. 2009-1092 by title only, and direct the City Attorney to prepare and have published a summary of this ordinance in accordance with state law.

PUBLIC HEARINGS (5.1)

- 5.1 FISCAL YEAR 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-33)**
City Manager's Recommendation:
1. Declare the continued public hearing open;
 2. Receive report and public testimony; and
 3. Continue the public hearing to the next regularly scheduled City Council meeting of November 18, 2009 at 6:00 p.m.

REPORTS (6.1 - 6.4)

6.1 PROPOSED DAHLIA STREET END ARTWORK AND STREET END IMPROVEMENTS. (0150-70 & 0720-10)

City Manager's Recommendation: Receive report, comment and support, in concept, the project as proposed.

6.2 RESOLUTION NOS. 2009-6819 AND R-09-197 – AWARDING A CONTRACT AND AUTHORIZING A BUDGET AMENDMENT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN – RDA – YOUTH SOCCER FIELD (CIP P03-502). (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Adopt Resolution No. 2009-6819 – awarding a contract for certain Public Works project – Veterans Park Master Plan – RDA – Youth Soccer Field (CIP P03-502); and
3. Adopt Resolution No. R-09-197 – authorizing a budget amendment for certain Public Works project – Veterans Park Master Plan – RDA – Youth Soccer Field (CIP P03-502).

6.3 AUTHORIZATION TO PROCEED WITH THE STREET IMPROVEMENT RDA PHASE 3B CIP AND DATE AVENUE CIP IMPROVEMENTS AND APPROVAL OF ALTERNATIVE INTERSECTION INLAY DESIGNS. (0720-25)

City Manager's Recommendation:

1. Receive report;
2. Determine whether to proceed with the remainder of Street Improvements RDA Phase 3;
3. Determine whether to proceed with the Date Avenue utility and intersection improvements coincident with the Street Improvements RDA Phase 3B;
4. If the direction is to proceed, direct staff to advertise for Requests for Proposals for Street Improvements RDA Phase 3B as soon as possible; and
5. Give direction to staff regarding the proposed sidewalk intersection inlay designs – all surfboards vs. transition from surfboards on the north end to sea creatures on the south end of Seacoast Drive.

6.4 BICYCLE TRANSPORTATION PLAN REVIEW. (0680-20)

City Manager's Recommendation:

1. Receive report;
2. Provide staff direction on the next steps to the project; and
3. If the project is to proceed, authorize staff to prepare a resolution for the November 18, 2009 City Council meeting that authorizes staff to apply for a Bicycle Transportation Appropriation (BTA) Grant for approximately \$1,800,000 with a match commitment of \$180,000 (match of 10%).

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on October 30, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on October 30, 2009. Said meeting to be held at 5:30 p.m. November 4, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on October 30, 2009 at 3:00 p.m.

Jacqueline M. Hald, CMC
City Clerk

DRAFT

MINUTES

Item No. 2.1

***IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY***

OCTOBER 7, 2009

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.***

CLOSED SESSION

MAYOR JANNEY called the Closed Session Meeting to order at 5:30 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	McCoy, Rose
Councilmembers absent:	King
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

CLOSED SESSION

MOTION BY MCCOY, SECOND BY ROSE, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 849 Palm Ave., Imperial Beach, CA 91932, (portion of) APN
No. 626-250-05

Agency Negotiator: City Attorney and City Manager

Negotiating Parties: Goodwill Industries of San Diego County, Inc.

Under Negotiation: Instruction to Negotiators will concern price and/or terms of
payment

Property: 803 Palm Ave., Imperial Beach, CA 91932, (portion of) APN
No. 626-250-05

Agency Negotiator: City Attorney and City Manager

Negotiating Parties: Inner Visions c/o Deborah Sides

Under Negotiation: Instruction to Negotiators will concern price and/or terms of
payment

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: MCCOY, ROSE, BRAGG, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: KING

MAYOR JANNEY adjourned the meeting to Closed Session at 5:30 p.m. and he reconvened the meeting to Open Session at 6:00 p.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session, received information from staff, gave direction and had no reportable action.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

ROLL CALL

Councilmembers present:	McCoy, Rose
Councilmembers absent:	King
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

None.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER MCCOY spoke about the Fiesta del Rio event.

MAYOR PRO TEM BRAGG announced the inaugural Farmers Market will be held at Silver Strand Plaza on Friday from 2:00 p.m. to 6:00 p.m.; and she announced Mar Vista High School teacher Cherylyn Sias received the school's Teacher of the Year award.

COMMUNICATIONS FROM CITY STAFF

PUBLIC WORKS DIRECTOR LEVIEN introduced Guy Nelson, Environmental Program Specialist.

PUBLIC COMMENT

MARCUS BOYD claimed that the marijuana moratorium staff report from September 23, 2009 was full of politics; and he spoke in support of Council attending a meeting of the recently formed task force in the City of San Diego.

CITY ATTORNEY LOUGH stated that he is working on an ordinance based on the initiative, rather than being lobbied by one side or the other; he also stated that he is monitoring the task force in San Diego; and he will give City Council an update on the issue within the next two months.

PRESENTATIONS (1.1 - 1.4)

1.1 RECOGNITION OF BICYCLE SAFETY ESSAY CONTEST WINNERS. (0410-30)

PUBLIC SAFETY DIRECTOR SOTELO, along with IB Branch Library Manager June Engel presented bicycles to the following essay contest winners:

Gabriel Garcia
Kevin Garcia
Eli Kirkeeny
Samantha Kuglen
William Longworth
Gabriel Sanvictores
Henry Smisek
Sam Smisek

1.2 PRESENTATION OF PROCLAMATION IN RECOGNITION OF FIRE PREVENTION MONTH. (0410-30)

MAYOR JANNEY presented a proclamation in recognition of Fire Prevention month to PUBLIC SAFETY DIRECTOR SOTELO.

1.3 PRESENTATION ON PROPOSED ART PIECE FOR DAHLIA AVE. STREET END BY PORT COMMISSIONER BIXLER. (0150-70)

MAYOR PRO TEM BRAGG announced she may have a conflict of interest on this item due to the location of her place of employment and left the Council Chambers at 6:15 p.m.

PORT COMMISSIONER BIXLER gave a presentation on the proposed art piece for Dahlia Ave. street end.

EUGENE KOCHERGA gave a PowerPoint presentation on the item.

DANNY LOPEZ reviewed the proposed plans.

PORT COMMISSIONER BIXLER reported that the Port is offering the art piece and a base; funding for the rest of the proposed design has yet to be determined; and he requested Council's support in order to move forward with the project.

MAYOR PRO TEM BRAGG returned to Council Chambers at 6:33 p.m.

**1.4 PRESENTATION ON GOVOPS GREENHOUSE GAS EMISSIONS INVENTORY.
(0230-90)**

BRIAN HOLLAND gave a presentation on GovOps greenhouse gas emissions inventory and submitted an Executive Summary of the 2005 City of Imperial Beach Greenhouse Gas Emissions Inventory

CONSENT CALENDAR (2.1 - 2.3)

MOTION BY MCCOY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.3. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, ROSE, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	KING

2.1 MINUTES.

Approved the minutes of the regular City Council Meeting of August 19, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 69554 through 69663 with the subtotal amount of \$1,126,246.67; and Payroll Checks 41684 through 40748 for the pay period ending 09/10/09 with the subtotal amount of \$168,503.17; for a total amount of \$1,294,749.84.

2.3 ADOPT RESOLUTION NO. 2009-6808 – APPROVING THE TELECOMMUNICATION NETWORK LICENSE AND ENCROACHMENT AGREEMENT BETWEEN THE CITY AND NEXTG NETWORKS OF CALIFORNIA, INC. (0800-50)

Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1 - 5.2)

**5.1 1230 13TH STREET – ORDER TO VACATE THE PREMISES, THE BUILDING DECLARED UNSAFE, UNFIT FOR HUMAN OCCUPANCY, AND PUBLIC NUISANCE.
(0470-20)**

Correspondence and photos submitted by property owners Jon Sanchioli and Patricia Eaton, received October 7, 2009, were submitted as Last Minute Agenda Information.

CITY MANAGER BROWN introduced the item.

CODE COMPLIANCE OFFICER GARCIAS gave a PowerPoint presentation on the item.

MAYOR JANNEY closed the public hearing.

City Council opposed the request to waive the administrative fees.

MOTION BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2009-6809, ASSESSING \$500.00 IN ADMINISTRATIVE FEES, AND CONCURRING WITH STAFF'S DECISION ORDERING THE PREMISES VACATED AND DECLARING THE STRUCTURE AT 1230 13TH STREET UNSAFE, UNFIT FOR HUMAN OCCUPANCY, AND A PUBLIC NUISANCE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, ROSE, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	KING

5.2 1174 SEACOAST DRIVE – ORDER TO VACATE THE PREMISES, THE BUILDING DECLARED UNSAFE, UNFIT FOR HUMAN OCCUPANCY, AND A PUBLIC NUISANCE. (0470-20)

Additional details regarding structural hazards identified at 1174 Seacoast Drive and Fire Safety Inspection Report were submitted as Last Minute Agenda Information.

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

CODE COMPLIANCE OFFICER GARCIAS gave a PowerPoint presentation on the item.

MIKE BIXLER expressed concern about parking, the number of units allowed, and the foot of the stairway on the west side of the building may be on public beach.

DELIO BACALSKI supported the item (did not wish to speak).

CODE COMPLIANCE OFFICER GARCIAS reported on the status of the case; he noted that all but one unit had been vacated; the remaining tenant is being represented by an attorney and has agreed to move out on October 19; staff will continue to monitor the situation.

ROSE MCCANN, property owner, responded to questions about the remaining tenant.

COMMUNITY DEVELOPMENT DIRECTOR WADE spoke to concerns of Council regarding the code compliance process and timing of this case; he noted that the property owner has been responsive.

CITY ATTORNEY LOUGH stated the City does not have liability in this case and that responsibility rests with the landlord.

MAYOR JANNEY closed the public hearing.

MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2009-6810, ASSESSING \$500.00 IN ADMINISTRATIVE FEES, AND CONCURRING WITH STAFF'S DECISION ORDERING THE PREMISES VACATED AND DECLARING THE STRUCTURE AT 1174 SEACOAST DRIVE UNSAFE AND UNFIT FOR HUMAN OCCUPANCY, AND A PUBLIC NUISANCE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, ROSE, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	KING

REPORTS (6.1 - 6.3)

6.1 RESOLUTION NO. R-09-195 – APPROVING A REQUEST FROM PACIFIC REALTY FOR FAÇADE IMPROVEMENT PROGRAM MATCHING FUNDS AT 280 PALM AVENUE. (0640-20)

Façade Improvement Program Guidelines were submitted as Last Minute Agenda Information.

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

GARY TRIESCHMAN submitted copies of the landscape and façade design; and he requested Council's approval of his request for additional funds.

MAYOR JANNEY announced he had ex parte communication with the Mr. Trieschman; and supported the item.

In response to Council's concerns, COMMUNITY DEVELOPMENT DIRECTOR WADE stated that the landscaping for this project will match the landscaping at the Serenity Garden.

MOTION BY JANNEY, SECOND BY ROSE, TO ADOPT RESOLUTION NO. R-09-195 – AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXPEND FUNDS NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000) FOR THE PACIFIC REALTY BUILDING FOR FAÇADE IMPROVEMENTS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, ROSE, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	KING

6.2 PROPOSED ARMY CORPS OF ENGINEERS NEARSHORE SAND DEPOSIT. (0220-70)

E-mail correspondence from Scott John of the Army Corps of Engineers and Daren Johnson, sent October 2, 2009 (after posting of the agenda); e-mail correspondence and photos from Serge Dedina of Wildcoast; and e-mail correspondence with photos from Roger Benham were submitted as Last Minute Agenda Information.

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a PowerPoint presentation on the item; he reported that two projects currently underway (the Scripps Institution of

Oceanography's Pollutant Transport Dilution Experiment and the USGS Fate & Transport study) may be impacted by the proposed project; this issue will be discussed at a meeting on October 13, and the project will be presented to the Tidelands Advisory Committee on October 14; staff will report back to City Council on October 21.

SCOTT JOHN, of the Army Corps of Engineers, responded to questions of Council; he noted that the Army Corps has been working closely with the Scripps Institution of Oceanography and the US Geological Survey (USGS); neither of whom has raised concerns regarding the project; the sand that will be deposited has come in through natural sources, has tested clean, and has compatible grain size.

SERGE DEDINA, member of Beach Sand Stakeholder Group, spoke about difficulties with previous sand dredge projects; he expressed concern about limited public notice for this project; he questioned what the City's policy is on its beachfront; he also questioned what the city does to drive a policy that's cost effective for taxpayers; and he requested that the City Council not approve the project, he suggested a policy that addresses sea level rise and climate change and obtain endorsement by stakeholders in IB (additional speaking time donated by John Perno).

MARK CLANNCH opposed the item (did not wish to speak).

JOSEPH DACONG opposed the project and echoed comments made by Mayor Pro Tem Bragg and by Serge Dedina; he questioned the timing of the program; and requested City Council reject the project.

PALOMA AQUIRRE, Coastal Conservation Program Coordinator for Wildcoast, spoke in opposition to the project.

MIRIAM IOSUPOVICI spoke in opposition to the project.

EMILY YOUNG opposed the item (was not available to speak).

ISRAEL DEDINA opposed the item (was not available to speak).

DANIEL DEDINA opposed the item (was not available to speak).

DAVE LOPEZ spoke in opposition to the project and thanked Council for recognizing the project's faults.

City Council spoke in support of a Debris Management Plan, including visual monitoring of the dredged material; they noted their concerns about moving forward at this time given the uncertainties.

6.3 RESOLUTION NO. R-09-196 – AUTHORIZING A SECOND CONTRACT AMENDMENT WITH EDAA/AECOM IN THE AMOUNT OF \$50,000 FOR THE COMMERCIAL ZONING REVIEW. (0610-95)

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave a report on the item; the amount requested should be sufficient enough to cover the remaining tasks; and staff will return with a refined scope of work.

MOTION BY BRAGG , SECOND BY MCCOY, TO ADOPT RESOLUTION NO. R-09-196 – AUTHORIZING THE EXECUTIVE DIRECTOR/CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO A CONTRACT FOR PROFESSIONAL SERVICES WITH EDAW/AECOM INC. TO COMPLETE THE REVIEW OF THE CITY’S COMMERCIAL ZONING AND DEVELOPMENT REGULATIONS OF THE CITY’S GENERAL PLAN/LOCAL COASTAL PLAN AND ZONING ORDINANCE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: MCCOY, ROSE, BRAGG, JANNEY
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: KING

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:59 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY R. BROWN, CITY MANAGER

MEETING DATE: November 4, 2009

ORIGINATING DEPT.: *for* Michael McGrane *RB*
Finance Director

SUBJECT: RATIFICATION OF WARRANT REGISTER

BACKGROUND:

None

DISCUSSION:

As of April 7, 2004, all large warrants above \$100,000 will be separately highlighted and explained on the staff report.

ENVIRONMENTAL IMPACT

Not a project as defined by CEQA.

The following registers are submitted for Council ratification.

WARRANT # DATE AMOUNT

Accounts Payable

69737-69798	10/16/09	\$	257,385.78
69799-69805	10/19/09		11,881.74
69806-69829	10/22/09		38,012.71
			<u>307,280.23</u>

Payroll Checks:

41808-41859	P.P.E. 10/08/09		156,898.04
			<u>156,898.04</u>
	TOTAL	\$	<u>464,178.27</u>

FISCAL IMPACT: 1

Warrants are issued from budgeted funds.

DEPARTMENT RECOMMENDATION:

It is respectfully requested that the City Council ratify the warrant register.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation



Gary Brown, City Manager

Attachments:

1. Warrant Registers

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
10/16/2009	69737	AFLAC	120	440.65
101-0000-209.01-13	10/15/2009	PR AP PPE 100809	20091015	04/2010 440.65
10/16/2009	69738	AGRICULTURAL PEST CONTROL	123	95.00
101-1910-419.21-04	09/22/2009	SEPTEMBER 2009 SPORTS PAR	201501	010126 03/2010 95.00
10/16/2009	69739	AIRGAS WEST	129	66.47
501-1921-419.30-02	09/21/2009	FIRST AID SUPPLIES	103574786	010058 03/2010 66.47
10/16/2009	69740	ALTERNATIVE ENERGY TECHNOLOGIE	1971	9,965.10
248-1920-519.20-06	09/24/2009	1104 FLORENCE ST	7023129CI	010424 03/2010 9,965.10
10/16/2009	69741	AMERICAN MESSAGING	1759	71.07
601-5060-436.27-04	10/01/2009	OCT-DEC 2009	L1252241JJ	010023 04/2010 64.12
601-5060-436.28-09	09/01/2009	PAGER SHIPPING-EXCHANGE	L1-252241	F01035 03/2010 6.95
10/16/2009	69742	ARCADIO M MARTINEZ	1	11,239.12
408-1920-519.20-06	10/14/2009	MOVE & FINAL-BANANA PLACE	10-14-2009	04/2010 11,239.12
10/16/2009	69743	AT&T	291	91.18
101-1110-412.27-04	10/01/2009	030 480 7968 001 SEP 2009	10-27-2009	04/2010 61.99
101-1920-419.27-04	10/01/2009	030 480 7925 001 SEPT 09	10-27-2009	04/2010 2.94
101-5020-432.27-04	10/01/2009	030 480 7925 001 SEPT 09	10-27-2009	04/2010 2.23
101-3020-422.27-04	10/01/2009	030 480 7925 001 SEPT 09	10-27-2009	04/2010 4.73
101-3030-423.27-04	10/01/2009	030 480 7925 001 SEPT 09	10-27-2009	04/2010 19.29
10/16/2009	69744	AT&T	2052	3,157.19
503-1923-419.27-04	09/20/2009	3372571583448	874605	03/2010 356.13
503-1923-419.27-04	09/20/2009	3393431504727	872979	03/2010 178.07
101-1110-412.27-04	09/15/2009	6194230314983	862067	03/2010 108.59
101-5040-434.27-04	09/15/2009	6194231074813	862068	03/2010 24.21
101-5040-434.27-04	09/15/2009	6194231675716	826069	03/2010 15.81
601-5060-436.27-04	09/15/2009	6194232231359	862070	03/2010 15.33
101-3020-422.27-04	09/17/2009	6194237246664	865103	03/2010 85.72
101-3020-422.27-04	09/15/2009	6194238222636	862071	03/2010 21.24
101-3020-422.27-04	09/15/2009	6194238225966	862072	03/2010 154.33
101-1920-419.27-04	09/15/2009	6194238300966	862073	03/2010 320.63
101-5020-432.27-04	09/15/2009	6194238311966	862074	03/2010 360.97
101-3030-423.27-04	09/15/2009	6194238322966	862075	03/2010 225.26
101-1130-412.27-04	09/15/2009	6194238617297	862076	03/2010 75.09
503-1923-419.27-04	09/11/2009	6194243481712	848035	03/2010 41.38
101-6030-453.27-04	09/11/2009	6194247077654	848036	03/2010 77.53
101-6010-451.27-04	09/22/2009	6195750336814	876445	03/2010 16.14
101-3020-422.27-04	09/22/2009	6195750361567	876446	03/2010 16.14
601-5060-436.27-04	09/17/2009	6195751351887	865651	03/2010 14.34
101-1010-411.27-04	09/17/2009	6196281352138	865105	03/2010 62.35
101-1230-413.27-04	09/17/2009	6196281356950	865106	03/2010 187.96
101-3040-424.27-04	09/17/2009	6196281357370	865107	03/2010 77.59
101-3070-427.27-04	09/17/2009	6196281359503	865108	03/2010 43.92

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
101-1210-413.27-04	09/17/2009		6196281361675	865109		03/2010	231.43
101-6010-451.27-04	09/17/2009		6196281385578	865110		03/2010	56.30
101-3035-423.27-04	09/17/2009		6196281419922	865111		03/2010	25.97
101-3010-421.27-04	09/13/2009		6196281485966	857058		03/2010	41.43
101-1920-419.27-04	09/17/2009		6196282018442	865112		03/2010	25.32
601-5060-436.27-04	09/15/2009		C602221236777	862066		03/2010	222.68
101-3020-422.27-04	09/17/2009		6194247359125	865104		03/2010	75.33
10/16/2009	69745	BAY CITY ELECTRIC WORKS	369				456.25
101-1910-419.21-04	09/26/2009	SEPTEMBER 09 MAINTENANCE		W73772	010137	03/2010	456.25
10/16/2009	69746	BDS ENGINEERING INC	372				4,765.00
408-6020-552.20-06	09/03/2009	SPORTS PARK MASTER PLAN		08-43B	090738	03/2010	3,690.00
202-5016-531.20-06	08/12/2009	ANNUAL SLURRY SEAL		09-14A	091162	02/2010	1,075.00
10/16/2009	69747	CALIFORNIA COMMERCIAL ASPHALT	590				293.63
101-5010-431.30-02	09/18/2009	EMULSIONS SS-1H		87277	010085	03/2010	32.63
101-5010-431.30-02	09/18/2009	SCHL HOUSE TYPY E		87278	010085	03/2010	261.00
10/16/2009	69748	CALIFORNIA AMERICAN WATER	612				487.08
101-3020-422.27-02	09/17/2009	05-0115211-0 07/14-09/14		10-06-2009		03/2010	217.32
405-1260-413.27-02	09/21/2009	05-0536451-3 07/16-09/16		10-13-2009		03/2010	252.40
405-1260-413.27-02	09/21/2009	05-0546597-1 08/27-09/16		10-13-2009		03/2010	17.36
10/16/2009	69749	CERASOLI STAFFORD MEDIA MANAGE	2008				4,637.64
405-1260-413.20-06	09/22/2009	ADVERTISING		5240	010423	03/2010	4,637.64
10/16/2009	69750	CVA SECURITY	797				60.00
101-1910-419.20-23	10/01/2009	OCTOBER 2009 EOC		13043	010123	04/2010	30.00
101-1910-419.20-23	10/01/2009	OCTOBER 2009 PUBLIC WORKS		13117	010123	04/2010	30.00
10/16/2009	69751	CLAUDIA BERNAL	2110				345.00
101-1920-419.29-01	10/14/2009	9/10 TUITION REIMBURSMENT		10-08-2009		04/2010	345.00
10/16/2009	69752	COLONIAL LIFE & ACCIDENT	941				147.74
101-0000-209.01-13	10/15/2009	PR AP PPE 100809		20091015		04/2010	147.74
10/16/2009	69753	COMMERCIAL LANDSCAPE SUPPLY	944				61.04
501-1921-419.28-16	09/15/2009	TRMRHD INNERSPOO;		163736	010061	03/2010	28.56
501-1921-419.28-16	09/22/2009	RECOIL STARTER		163846	010061	03/2010	32.48
10/16/2009	69754	COPY POST PRINTING	1371				406.79
101-3040-424.28-11	10/08/2009	RAFEL ADAME-BLD OFF-BUS C		19022	F01036	04/2010	75.55
101-1210-413.30-02	10/07/2009	#10 WINDOW WHITE WOVEN RE		19061	F01034	04/2010	180.14
101-1130-412.28-11	10/08/2009	BUSINESS CARDS FOR ERIKA		19074		04/2010	75.55
101-1010-411.28-11	10/08/2009	BUSINESS CARDS FOR MAYOR		19073	F01040	04/2010	75.55
10/16/2009	69755	COX COMMUNICATIONS	1073				179.00
601-5050-436.21-04	09/30/2009	OCT 2009 CODAR PROJECT		10-25-2009	010139	03/2010	179.00
10/16/2009	69756	CREATIVE BENEFITS INC FSA	1108				525.88
101-0000-209.01-11	10/15/2009	PR AP PPE 100809		20091015		04/2010	525.88

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
10/16/2009	69757	CULLIGAN WATER CO. OF SAN DIEG	1112				18.00
101-1230-413.30-02	07/01/2009	JULY 2009		03615373	010138	01/2010	18.00
10/16/2009	69758	CWEA-TCP	1117				45.00
101-5020-432.28-04	10/14/2009	TCP PREP/TRAINING-RAMOS,J		11-18-2009		04/2010	45.00
10/16/2009	69759	EDCO DISPOSAL CORPORATION	1205				128.96
408-1920-519.20-06	09/30/2009	SEPTEMBER 2009		09-30-2009	010330	03/2010	128.96
10/16/2009	69760	FASTSIGNS	1847				219.00
408-1920-519.20-06	09/17/2009	FACADE-BIG KAHUNA AWNING-		NC 237-18177	F01033	03/2010	219.00
10/16/2009	69761	GCR TIRE CENTERS	1702				449.45
501-1921-419.28-16	10/02/2009	TIRES #127		54768	010102	04/2010	449.45
10/16/2009	69762	GO-STAFF, INC.	2031				2,432.78
101-1020-411.21-01	09/22/2009	ROCHER, JOCELYN		65332	010027	03/2010	405.00
601-5060-436.21-01	10/06/2009	TRONCOSO, L W/E 10/04/09		65667	010148	04/2010	933.08
101-1020-411.21-01	09/29/2009	ROCHER, J W/E 09/27/09		65508	010027	03/2010	322.50
601-5060-436.21-01	09/29/2009	TRONCOSO, L W/E 09/27/09		65509	010148	03/2010	772.20
10/16/2009	69763	GREGORY WADE	1506				420.00
101-1230-413.11-08	10/07/2009	2009 HEALTH CLUB REIMBURS		2009		04/2010	420.00
10/16/2009	69764	GTC SYSTEMS INC	1910				1,301.10
503-1923-419.20-06	10/01/2009	IT CONSULTING SVCS		29401	010344	04/2010	1,301.10
10/16/2009	69765	HAGEMEYER NO. AMERICA, INC	30				43.50
601-5060-436.30-02	09/25/2009	EYEWEAR		I9-35714-31	010109	03/2010	43.50
10/16/2009	69766	HANSON AGGREGATES, INC.	48				229.86
101-5010-431.30-02	09/23/2009	SCREENED MANF		602116	010124	03/2010	229.86
10/16/2009	69767	HEARTLAND COMMUNICATIONS	92				21,772.00
101-3020-422.21-04	09/08/2009	09/10 2ND QTR AGENCY		4711		04/2010	21,772.00
10/16/2009	69768	HENDERSON'S HEATING & AIR COND	2063				7,682.00
248-1920-519.20-06	09/30/2009	CLEAN&GREEN-430 CYPRESS		10834	010431	03/2010	7,682.00
10/16/2009	69769	I B FIREFIGHTERS ASSOCIATION	214				242.00
101-0000-209.01-08	10/15/2009	PR AP PPE 100809		20091015		04/2010	242.00
10/16/2009	69770	ICMA RETIREMENT TRUST 457	242				5,585.12
101-0000-209.01-10	10/15/2009	PR AP PPE 100809		20091015		04/2010	5,585.12
10/16/2009	69771	IMPERIAL BEACH TROPHIES	319				54.38
101-5020-432.29-02	09/21/2009	RESIN PLAQUE		2758	010425	03/2010	54.38
10/16/2009	69772	INTELLICEPT	1959				4,632.75
101-6040-454.28-01	09/25/2009	SEALIFE BRONZE CAST		11991	010149	03/2010	4,632.75

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
10/16/2009	69773	J. SIMMS AGENCY	1883				3,780.50
101-1920-419.20-06	09/25/2009	PUBLIC RELATIONS	2435	010029	03/2010		1,250.00
101-1920-419.20-06	08/31/2009	PUBLIC RELATIONS SVCS	2434	010029	02/2010		1,250.00
101-1920-419.20-06	07/31/2009	PUBLIC RELATIONS	2433	010029	01/2010		1,250.00
101-1920-419.20-06	09/25/2009	TURKO FILES CLIP	2432	F01032	03/2010		30.50
10/16/2009	69774	KANE, BALLMER & BERKMAN	1828				34.00
245-1240-413.20-06	10/01/2009	CHELSEA APTS/LEGAL SRVS T	14419	F01038	04/2010		34.00
10/16/2009	69775	KIM A MIKHAEL	1680				285.00
101-3010-421.20-06	09/24/2009	09/22/09 PRKNG ADM CIT AP	09-24-2009	010135	03/2010		100.00
101-3070-427.20-06	09/24/2009	MILEAGE FOR KIM, FN PAID	09-24-2009	F01028	03/2010		50.00
101-3070-427.20-06	09/24/2009	2ND LEVEL ADMIN CIT APPEA	09-24-2009A	F01031	03/2010		135.00
10/16/2009	69776	KOA CORPORATION	611				14,652.50
405-1260-513.20-06	08/31/2009	RECONFIG. ECO BIKEWAY	JA64F9XX29	090735	02/2010		14,652.50
10/16/2009	69777	LISA R ORDONEZ	2				83.00
101-0000-121.00-00	10/13/2009	PT29471 ORDONEZ, LISA	MR Refund		04/2010		83.00
10/16/2009	69778	LLOYD PEST CONTROL	814				387.00
101-1910-419.20-22	09/10/2009	SEPT 09-FIRE DEPT	2433226	010013	03/2010		31.00
101-1910-419.20-22	09/10/2009	SEPT 09-CITY HALL	2433225	010013	03/2010		31.00
101-1910-419.20-22	09/10/2009	SEPT 09-SHERIFF DEPT	2433472	010013	03/2010		31.00
101-1910-419.20-22	09/11/2009	SEPT 09-PUBLIC WORKS	2419231	010013	03/2010		47.00
101-1910-419.20-22	09/11/2009	SEPT 09-SENIOR CENTER	2433569	010013	03/2010		47.00
101-1910-419.20-22	09/16/2009	SEPT 09-SAFETY CENTER	2419633	010013	03/2010		54.00
101-1910-419.20-22	09/25/2009	SEPT 2009 SPORTS PARK	2416835	010013	03/2010		45.00
101-1910-419.20-22	07/01/2009	JUNE 2009-PUBLIC WORKS	2329610	010013	01/2010		47.00
101-1910-419.20-22	07/27/2009	JULY 09-SAFETY CENTER	2358600	010013	01/2010		54.00
10/16/2009	69779	MARIA D LUNA	2				233.46
101-0000-325.73-06	10/08/2009	SPECIAL EVENT FEES REFUND	1597		04/2010		233.46
10/16/2009	69780	MASON'S SAW & LAWNMOWER	923				192.41
101-6020-452.30-02	10/06/2009	DAMPER, LOWER/FILTER COVR	183630	010065	04/2010		99.75
101-6020-452.30-02	10/07/2009	BLADE/PICKMATIC/WEEDEE	183736	010065	04/2010		92.66
10/16/2009	69781	NASLAND ENGINEERING	1656				19,270.74
405-1260-513.20-06	09/15/2009	PREPARATION OF REPORTS PO	88045	090544	03/2010		18,701.60
408-1920-519.20-06	08/31/2009	STREET IMPROVEMENT RDA P3	87981	071139	02/2010		269.22
408-5010-531.20-06	08/31/2009	STREET IMPROVEMENT RDA P3	87981	071139	02/2010		299.92
10/16/2009	69782	NEXTEL OF CALIFORNIA	1465				1,077.50
101-3070-427.27-05	09/29/2009	08/26/09-09/25/09	896132755-026		03/2010		36.59
101-1010-411.27-05	09/29/2009	08/26/09-09/25/09	896132755-026		03/2010		32.60
101-5020-432.27-05	09/29/2009	06/26/09-07/25/09	896132755-026		03/2010		264.65
101-5020-432.21-25	09/29/2009	06/26/09-07/25/09	896132755-026		03/2010		645.86
101-3020-422.27-05	09/29/2009	06/26/09-07/25/09	896132755-026		03/2010		97.80

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
10/16/2009	69783	OFFICE DEPOT, INC	1262				203.75
101-1020-411.30-01	09/18/2009	OFFICE SUPPLIES		489219948001	010413	03/2010	60.38
101-1210-413.30-01	09/29/2009	OFFICE SUPPLIES		490371888001	010413	03/2010	26.75
101-5020-432.30-01	09/30/2009	OFFICE SUPPLIES		490607261001	010413	03/2010	112.48
101-5020-432.30-01	09/30/2009	POST IT TABS		1138043956	010413	03/2010	4.14
10/16/2009	69784	OPPER & VARCO LLP	1626				236.50
405-1260-413.20-01	10/06/2009	GENERAL/PALM PROF SRVS		14896	F01037	04/2010	236.50
10/16/2009	69785	PARTNERSHIP WITH INDUSTRY	1302				1,123.46
101-6040-454.21-04	09/17/2009	P/E 09/15/09		GS02363	010050	03/2010	1,123.46
10/16/2009	69786	PMI	23				477.86
101-6040-454.30-02	09/24/2009	GLOVES		0195121	010068	03/2010	343.77
501-1921-419.30-02	10/06/2009	PROTECTIVE GLOVES		0196842	010068	04/2010	134.09
10/16/2009	69787	PORTILLO CONCRETE INC	1485				75,111.86
101-1260-595.20-10	07/01/2009	OLD PALM AVE STREETSCAPE		0807-1593	090317	01/2010	3,873.15
202-5016-531.20-06	08/11/2009	DAHLIA/5TH OVERLAY-RETENT		913060539	010047	03/2010	489.50
202-0000-202.00-00	08/11/2009	DAHLIA/5TH OVERLAY-RETENT		913060539	090990	03/2010	12,082.01
101-0000-206.00-00	09/22/2009	OLD PALM AVENUE		RETENTION		03/2010	29,339.43
408-0000-206.00-00	09/22/2009	OLD PALM AVENUE		RETENTION		03/2010	18,119.82
408-0000-202.00-00	09/22/2009	OLD PALM AVENUE		RETENTION	090317	03/2010	6,390.02
101-0000-202.00-00	09/22/2009	OLD PALM AVENUE		RETENTION	090317	03/2010	4,817.93
10/16/2009	69788	PBS & J	1606				3,587.82
101-5060-564.20-08	09/17/2009	WATER QUALITY MONTERING		1055908	010147	03/2010	3,587.82
10/16/2009	69789	QWIK PRINTS	1622				60.00
101-1130-412.21-04	10/01/2009	NEW EMP FINGERPRINTS		92741510	010040	04/2010	60.00
10/16/2009	69790	RELIABLE OFFICE SUPPLIES	2163				197.35
101-1210-413.30-01	09/22/2009	AP FILING CABINET - VENDO		BN530800	F01027	03/2010	197.35
10/16/2009	69791	SAN DIEGO GAS & ELECTRIC	1399				19,242.79
101-3020-422.27-01	10/07/2009	10087869371 08/28-09/29		10-23-2009		04/2010	30.43
101-1910-419.27-01	10/07/2009	10087869371 08/28-09/29		10-23-2009		04/2010	138.97
101-5010-431.27-01	10/07/2009	10088604389 08/26-09/25		10-23-2009		04/2010	31.41
101-3020-422.27-01	10/07/2009	19807697764 08/28-09/29		10-23-2009		04/2010	4,275.97
601-5060-436.27-01	10/07/2009	52635219238 08/26-09/25		10-23-2009		04/2010	5.58
101-6020-452.27-01	10/07/2009	56497714749 08/31-09/30		10-23-2009		04/2010	9.56
101-5010-431.27-01	10/07/2009	56497714749 08/28-09/30		10-23-2009		04/2010	7,656.29
101-5010-431.27-01	10/07/2009	85075178464 08/25-09/30		10-23-2009		04/2010	119.18
601-5060-436.27-01	10/07/2009	85075178464 08/31-09/30		10-23-2009		04/2010	87.24
101-6020-452.27-01	10/07/2009	85075178464 08/28-09/30		10-23-2009		04/2010	1,149.13
601-5060-436.27-01	10/07/2009	85417701270 08/31-09/30		10-23-2009		04/2010	4,507.22
101-5020-432.27-01	10/07/2009	91692992261 08/26-09/25		10-23-2009		04/2010	1,231.81
10/16/2009	69792	SAN DIEGO CHAPTER OF THE APA	1				35.00
101-1210-413.28-12	10/02/2009	APA MEMBERSHIP-SHOUSE, P		10-02-2009		04/2010	35.00

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ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
10/16/2009	69793	SEIU LOCAL 221	1821				1,339.91
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101-0000-209.01-08	10/15/2009	MANUAL CK WILCZAK 100509		20091015		04/2010	13.22
10/16/2009	69794	SPRINT	2040				539.72
101-3020-422.27-05	09/29/2009	08/26/09-09/25/09 MDC CRD		594768811-022		03/2010	149.97
101-1230-413.27-05	09/29/2009	08/26/09-09/25/09		527638813-022		03/2010	202.72
101-3020-422.27-05	09/29/2009	08/26/09-09/25/09		527638813-022		03/2010	74.13
101-5020-432.27-05	09/29/2009	08/26/09-09/25/09		527638813-022		03/2010	72.91
503-1923-419.30-02	09/29/2009	08/26/09-09/25/09		527638813-022		03/2010	39.99
10/16/2009	69795	THYSSENKRUPP ELEVATOR	663				1,030.28
101-3030-423.20-06	10/01/2009	OCTOBER 2009		1037042434	010043	04/2010	205.28
101-1910-419.21-04	08/21/2009	ELEVATOR REPAIR		1037041564	010327	02/2010	825.00
10/16/2009	69796	TRAN CONSULTING ENGINEERS	2033				29,520.00
405-1260-513.20-06	08/07/2009	MARINA VISTA CENTER MASTE		7306	090743	02/2010	13,160.00
601-5060-536.20-06	08/07/2009	PUMP STATION #7 WET WELL		7307	090744	02/2010	6,970.00
601-5060-536.20-06	08/06/2009	SEALING & REPAIRING MANHO		7308	090745	02/2010	9,390.00
10/16/2009	69797	UNITED WAY OF SAN DIEGO COUNTY	1483				70.00
101-0000-209.01-09	10/15/2009	PR AP PPE 100809		20091015		04/2010	70.00
10/16/2009	69798	XEROX CORPORATION	861				1,866.64
101-3030-423.20-06	09/19/2009	AUGUST 2009 LG		043039864	010229	03/2010	253.82
101-1920-419.20-17	10/01/2009	SEPTEMBER 09 - CITY HALL		043378464	010229	04/2010	1,355.44
101-3030-423.20-06	10/01/2009	SEPTEMBER 2009 - LG		043378465	010229	04/2010	257.38
10/19/2009	69799	ALLIANT INSURANCE SERVICES	1193				2,288.99
101-0000-209.01-13	10/01/2009	PR AP PPE 092409		092409		04/2010	397.70
101-0000-209.01-14	10/01/2009	PR AP PPE 092409		092409		04/2010	471.78
101-0000-209.01-13	10/15/2009	PR AP PPE 100809		20091015		04/2010	397.70
101-0000-209.01-14	10/15/2009	PR AP PPE 100809		20091015		04/2010	444.24
101-1010-411.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	19.36
101-1020-411.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	34.44
101-1110-412.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	66.04
101-1130-412.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	20.54
101-1210-413.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	48.66
101-1230-413.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	23.70
101-3070-427.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	.63
101-3080-428.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	.63
101-1910-419.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	6.32
101-3010-421.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	11.00
101-3020-422.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	47.84
101-3030-423.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	38.49
101-3040-424.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	3.16
101-5020-432.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	47.40
101-5010-431.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	12.64
101-5040-434.11-04	10/19/2009	OCTOBER 2009 - DISABILITY		10-16-2009		04/2010	3.93

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #			CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
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101-6010-451.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	3.16
101-6040-454.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	12.64
245-1240-413.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	6.32
405-1260-413.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	121.42
405-5030-433.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	6.32
601-5060-436.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	12.64
601-5050-436.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	17.00
501-1921-419.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	6.32
502-1922-419.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	7.43
503-1923-419.11-04	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	20.79
101-0000-209.01-14	10/19/2009	OCTOBER 2009 - DISABILITY	10-16-2009		04/2010	27.57-
10/19/2009	69800	PORTILLO CONCRETE INC	1485			203.85
101-0000-202.00-00	09/22/2009	OLD PALM AVENUE	RETENTION	090317	04/2010	203.85
10/19/2009	69801	PREFERRED BENEFIT INS ADMIN IN	37			2,125.15
101-0000-209.01-12	10/01/2009	PR AP PPE 092409	092409		04/2010	1,079.56
101-0000-209.01-12	10/15/2009	PR AP PPE 100809	20091015		04/2010	1,062.50
101-0000-209.01-12	10/01/2009	OCTOBER 2009 - DENTAL INS	CP10316		04/2010	16.91-
10/19/2009	69802	SAN DIEGO/IMPERIAL COUNTY APWA	1			150.00
101-5020-432.28-04	10/19/2009	MARTIN, L WKSHP REGSTRON	10-15-2009		04/2010	150.00
10/19/2009	69803	SDGE	289			6,878.08
405-1260-413.27-01	09/30/2009	0440 533 7641 08/28-09/29	10-15-2009		03/2010	335.79
101-5010-431.27-01	09/30/2009	0646 753 1938 08/28-09/29	10-15-2009		03/2010	9.56
101-5010-431.27-01	09/30/2009	1694 231 2432 08/28-09/29	10-15-2009		03/2010	33.37
101-5010-431.27-01	09/30/2009	1912 409 2723 08/26-09/25	10-15-2009		03/2010	9.56
101-6010-451.27-01	10/01/2009	2081 689 7619 08/31-09/30	10-16-2009		03/2010	408.18
101-5010-431.27-01	10/01/2009	2741 969 9359 08/31-09/30	10-16-2009		03/2010	148.78
215-6026-452.27-01	10/01/2009	2819 871 6315 08/31-09/30	10-16-2009		03/2010	1,915.56
101-5010-431.27-01	09/30/2009	3062 843 3719 08/28-09/29	10-15-2009		03/2010	12.62
101-5010-431.27-01	09/30/2009	3448 930 9646 08/28-09/29	10-15-2009		03/2010	9.76
101-5010-431.27-01	09/28/2009	5280 340 6641 08/26-09/25	10-13-2009		03/2010	125.91
101-5010-431.27-01	09/28/2009	5576 188 0541 08/26-09/25	10-13-2009		03/2010	9.56
601-5060-436.27-01	09/30/2009	8773 823 6424 08/28-09/29	10-15-2009		03/2010	1,103.57
405-1260-413.27-01	09/30/2009	8774 937 7894 08/28-09/29	10-15-2009		03/2010	58.43
405-1260-413.27-01	10/02/2009	9424 632 2704 08/28-09/29	10-17-2009		03/2010	19.76
101-6020-452.27-01	10/01/2009	0175 275 3776 08/31-09/30	10-16-2009		04/2010	178.98
101-5010-431.27-01	10/01/2009	0824 329 2041 08/31-09/30	10-16-2009		04/2010	445.79
101-6020-452.27-01	10/01/2009	2081 689 1273 08/31-09/30	10-16-2009		04/2010	402.07
101-6010-451.27-01	10/01/2009	2081 692 3399 08/31-09/30	10-16-2009		04/2010	7.75
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101-6010-451.27-01	10/01/2009	3206 700 9265 08/31-09/30	10-16-2009		04/2010	45.16
101-6020-452.27-01	10/01/2009	5456 692 8951 08/31-09/30	10-16-2009		04/2010	41.49
101-5010-431.27-01	10/01/2009	7706 795 7872 08/31-09/30	10-16-2009		04/2010	12.41
101-6020-452.27-01	10/01/2009	9327 898 1346 08/31-09/30	10-16-2009		04/2010	419.76
101-5010-431.27-01	10/06/2009	9476 001 6989 08/31-09/30	10-22-2009		04/2010	351.84
101-6010-451.27-01	10/01/2009	9956 693 6272 08/31-09/30	10-16-2009		04/2010	248.73

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				101-6020-452.27-01	10/01/2009	6921 003 2109 08/31-09/30	10-16-2009		03/2010	451.29	
10/19/2009	69804	SONIA GALAVIZ	1786							69.62	
	101-5020-432.28-04	09/29/2009	TRAFFIC CONTROL & FLAGGER	06-24-2009				03/2010		9.16	
	101-5020-432.28-04	09/29/2009	TRAFFIC CONTROL & FLAGGER	06-24-2009				03/2010		7.07	
	101-5020-432.28-04	09/29/2009	TRAFFIC CONTROL & FLAGGER	06-24-2009				03/2010		6.63	
	601-5060-436.21-04	09/29/2009	TIRE REPAIR	07-19-2009				03/2010		10.00	
	101-5020-432.28-04	09/29/2009	TRAINING	07-28-2009				03/2010		7.09	
	101-5020-432.28-04	09/29/2009	CWEA & SDCWWG TRAINING	09-15-2009				03/2010		25.00	
	501-1921-419.28-16	09/29/2009	OIL ADDITIVE	09-24-2009				03/2010		4.67	
10/19/2009	69805	VISION PLAN OF AMERICA	785							166.05	
	101-0000-209.01-18	10/01/2009	PR AP PPE 092409	092409				04/2010		87.81	
	101-0000-209.01-18	10/15/2009	PR AP PPE 100809	20091015				04/2010		82.94	
	101-0000-209.01-18	10/01/2009	NOVEMBER 2009 VISION INS	10-01-2009				04/2010		14.70-	
	101-1920-419.29-04	10/01/2009	NOVEMBER 2009 VISION INS	10-01-2009				04/2010		10.00	
10/22/2009	69806	ACOM SOLUTIONS, INC	799							595.00	
	503-1923-419.21-04	09/24/2009	SOFTWARE ANN RENEWAL	0157373-IN				010427	03/2010	595.00	
10/22/2009	69807	ADT SECURITY SERVICES, INC.	103							75.08	
	101-6010-451.21-04	10/03/2009	NOVEMBER 2009	01933066				010030	04/2010	75.08	
10/22/2009	69808	AFFORDABLE PRINTER CARE	116							108.64	
	101-1210-413.30-02	09/29/2009	BL/CR PRINTER INK	63348				F01030	03/2010	108.64	
10/22/2009	69809	BARROWS CONSTRUCTION	2062							2,255.00	
	248-1920-519.20-06	09/28/2009	614 IB BLVD	09/28/09				010426	03/2010	2,255.00	
10/22/2009	69810	COPY POST PRINTING	1371							75.55	
	601-5050-436.30-02	10/08/2009	NELSON, G -BUSINESS CARDS	19072				010432	04/2010	75.55	
10/22/2009	69811	DEPARTMENT OF JUSTICE	1154							96.00	
	101-1130-412.21-04	10/07/2009	SEPTEMBER 2009	757667				010038	04/2010	96.00	
10/22/2009	69812	EAGLE NEWSPAPER	1204							1,815.00	
	405-1260-513.20-06	08/05/2009	NEWSPAPER ADD	50196				010079	02/2010	269.00	
	101-6010-551.20-06	09/03/2009	SOCCER FIELD ADVERTISING	50685				010079	03/2010	80.00	
	101-6010-551.20-06	09/10/2009	SOCCER FIELD ADVERTISING	50843				010079	03/2010	80.00	
	101-5010-431.20-06	09/17/2009	ADVERTISING CIP	50982				010079	03/2010	80.00	
	101-5010-431.20-06	09/24/2009	ADVERTISING CIP	51103				010079	03/2010	80.00	
	101-1020-411.28-07	09/03/2009	LEGAL ADVERTISING	50685				010407	03/2010	40.00	
	101-1920-419.21-04	09/03/2009	CITY CONCERT ADVERTISING	50685				010434	03/2010	377.00	
	101-1920-419.21-04	09/10/2009	ANNUAL CONCERT ADVERTISIN	50843				010434	03/2010	809.00	
10/22/2009	69813	ELIZABETH MORA	2							60.00	
	101-0000-351.78-01	10/15/2009	DISMISSED APRKING TICKET	MR Refund					04/2010	60.00	
10/22/2009	69814	GO-STAFF, INC.	2031							1,214.70	
	101-1020-411.21-01	10/06/2009	ROCHER, J W/E 10/04/09	65666				010027	04/2010	202.50	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-1020-411.21-01	10/13/2009	ROCHER, J W/E 10/11/09	65829	010027 04/2010 240.00
601-5060-436.21-01	10/13/2009	TRONCOSO, L W/E 10/11/09	65830	010148 04/2010 772.20
10/22/2009	69815	GOOGLE, INC.	2009	
503-1923-419.20-06	10/05/2009	SEPT 09	880021	010226 04/2010 280.00
10/22/2009	69816	HORIZON HEALTH EAP	90	
101-1130-412.20-06	10/09/2009	OCTOBER 2009	36694	010036 04/2010 425.79
10/22/2009	69817	APPLEONE EMPLOYMENT SERVICES	2164	
101-5020-432.21-01	09/09/2009	MCCLELLAN, S W/E 09/05/09	01-1072878	010436 03/2010 506.43
101-5020-432.21-01	09/16/2009	MCCLELLAN, S W/E 09/12/09	01-1080124	010436 03/2010 804.33
10/22/2009	69818	INTERNATIONAL INSTITUTE OF	378	
101-1020-411.28-12	10/01/2009	HALD, J-IIMC MEMBERSHIP	17051	010437 04/2010 165.00
101-1020-411.28-12	10/01/2009	WOLFSON, L-MEMBERSHP IIMC	17240	010437 04/2010 75.00
10/22/2009	69819	KEYSER MARSTON ASSOC INC	620	
405-1260-413.20-06	10/08/2009	SEPT 09 9TH/PALM&SEACOAST	0021385	080320 04/2010 3,076.88
10/22/2009	69820	MCDUGAL LOVE ECKIS &	962	
101-1220-413.20-01	09/30/2009	SEPTEMBER 09 RETAINER	09-30-2009	010022 03/2010 8,227.00
10/22/2009	69821	PRUDENTIAL OVERALL SUPPLY	72	
101-5020-432.25-03	09/23/2009	09/23/09 PW UNIFORMS	30041439	010049 03/2010 190.64
101-5020-432.25-03	09/30/2009	UNIFORM/CLEANING	30043126	010049 03/2010 170.69
101-5020-432.25-03	10/07/2009	10/07/09 PW UNIFORMS	30045898	010049 04/2010 186.41
101-5020-432.25-03	10/14/2009	10/14/09 PW UNIFORMS	30047615	010049 04/2010 159.93
10/22/2009	69822	RANCHO AUTO & TRUCK PARTS	1685	
501-1921-419.28-16	10/06/2009	ROTOR/CERMAIC PADS	7693-3907	010072 04/2010 420.26
501-1921-419.28-16	10/08/2009	ATV BELT #608	7693-4212	010072 04/2010 299.25
501-1921-419.28-16	10/12/2009	A/T FILTER KIT #612	7693-4520	010072 04/2010 33.93
501-1921-419.28-16	10/13/2009	SAFETY SWITCH #141	7693-4718	010072 04/2010 19.39
501-1921-419.28-16	10/15/2009	MICRO-V BELT/BELT DRESSIN	7693-4955	010072 04/2010 48.07
10/22/2009	69823	SANTANA, VICTOR	2	
101-0000-351.78-01	10/15/2009	DISMISSED PARKING TICKET	MR Refund	04/2010 100.00
10/22/2009	69824	SKS INC.	412	
501-1921-419.28-15	09/30/2009	1184 G REG/155 G DIESEL	1228966-IN	010101 03/2010 10,232.44
501-1921-419.28-15	10/07/2009	1100 GALLONS REG FUEL	1229093-IN	010101 04/2010 3,545.51
501-1921-419.28-15	10/14/2009	1087 GAL REG/352 G DIESEL	1229253-IN	010101 04/2010 2,967.60
10/22/2009	69825	SPRINT	2040	
101-3030-423.27-05	10/19/2009	09/15/09 - 10/14/09	699898810-023	04/2010 414.29
10/22/2009	69826	UNDERGROUND SERVICE ALERT OF	731	
601-5060-436.21-04	10/01/2009	SEPTEMBER 2009	920090309	010008 04/2010 66.00
10/22/2009	69827	WEST GROUP CTR	826	
101-1020-411.28-14	10/01/2009	SEPTEMBER 2009	819146633	010317 04/2010 118.32

PREPARED 10/26/2009, 9:57:40
PROGRAM: GM350L
CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR
FROM 10/16/2009 TO 10/22/2009

PAGE 10

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
10/22/2009	69828	WHITE CAP CONSTRUCTION SUPPLY	1434			450.18	
101-5010-431.30-02	09/23/2009	YELLOW CAST PLACE ARMORTI	15032139	010071	03/2010	450.18	
10/22/2009	69829	ZUMAR INDUSTRIED INC.	875			5,648.15	
101-5010-431.21-23	09/14/2009	STREET SIGNS	0116719	010070	03/2010	5,648.15	
				DATE RANGE TOTAL *		307,280.23 *	



**STAFF REPORT
IMPERIAL BEACH REDEVELOPMENT AGENCY**

TO: CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY

FROM: GARY BROWN, EXECUTIVE DIRECTOR

MEETING DATE: NOVEMBER 4, 2009

**ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, DIRECTOR
ELIZABETH CUMMING, ASSISTANT PROJECT MANAGER**

SUBJECT: ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBGP)

BACKGROUND:

On August 19, 2009 the City Council of the City of Imperial Beach approved Resolution No. 2009-6793 approving the submittal of an application and grant solicitation of an Energy Efficiency and Conservation Block Grant Program (EECBGP). The induction retrofit lighting project will cost approximately \$145,000 and will cover expenses for the lights, materials needed for retrofit and labor.

DISCUSSION:

On October 8, 2009 the California Energy Commission (CEC) released the official EECBG grant application package. After reading the application, staff realized that the approved CEC resolution format included information regarding CEQA and the grant amount, information that was not included in Resolution No. 2009-6793. Resolution No. 2009-6821 is formatted according to the Grant Solicitation and Application issued by The California Energy Commission. Resolution No. 2009-6821 is being submitted to replace Resolution No. 2009-6793.

ENVIRONMENTAL DETERMINATION:

This is not a project as defined by CEQA.

FISCAL IMPACT:

There is no direct fiscal impact with this report.

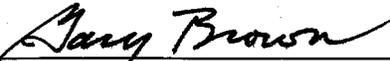
DEPARTMENT RECOMMENDATION:

Staff recommends that the Agency:

1. Adopt Resolution No. 2009-6821

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, Executive Director

Attachments:

1. Resolution No. 2009-6821

RESOLUTION NO. 2009-6821

A RESOLUTION OF THE CITY COUNCIL OF THE CIT OF IMPERIAL BEACH, CALIFORNIA, APPROVING THE SUBMITTAL OF ENERGY-RELATED ECONOMIC RECOVERY PROGRAMS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – ENERGY EFFICIENCY AND CONSERVATION PROGRAM APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION

WHEREAS, the City of Imperial Beach recognizes that it is in the interest of the regional, state, and national economy to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency within our jurisdiction; and

WHEREAS, Energy Efficiency and Conservation Block Grant (EECBG) funds are available through the California Energy Commission's EECBG Program for grants to eligible local governments for cost-effective energy efficiency projects; and

WHEREAS, the EECBG Program allows for public agencies or non-profit entities to apply for EECBG funds on behalf of eligible local governments; and

WHEREAS, the City of Imperial Beach is eligible for EECBG funding under the California Energy Commission's EECBG Program; and

WHEREAS, the City of Imperial Beach has considered the application of the California Environmental Quality Act (CEQA) to the approval of the energy efficiency project described in Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED that in compliance with CEQA, the City of Imperial Beach finds that the approval of the energy efficiency project described in Exhibit A is a "project under CEQA that is exempt under 10301 (B), because of a minor alteration of existing utilities/facilities involving no expansion of an existing use.

NOW, THERE, BE IT RESOLVED, if recommended for funding by the California Energy Commission, the City of Imperial Beach City Council is authorized to accept a grant in the amount of \$145,392.56 on its behalf and enter into all necessary contracts and agreements, and amendments thereto, on its behalf to implement and carry out the project described in Exhibit A.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 4th day of November 2009, by the following roll call vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



AGENDA ITEM NO. 6.3

**STAFF REPORT
IMPERIAL BEACH REDEVELOPMENT AGENCY**

TO: CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY

FROM: GARY BROWN, EXECUTIVE DIRECTOR

MEETING DATE: AUGUST 19, 2009

**ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, DIRECTOR
ELIZABETH CUMMING, ASSISTANT PROJECT MANAGER**

SUBJECT: ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (EECBGP)

BACKGROUND:

The Energy Efficiency and Conservation Block Grant Program (EECBGP) was created by the Energy Independence and Security Act of 2007 (EISA). It is funded by the American Recovery and Reinvestment Act (ARRA), which has provided \$787 billion in economic investment nationally for the purpose of stimulating the economy. ARRA appropriates funding to the U.S. Department of Energy (DOE) for the issuance of formula-based block grants to states, U.S. Territories, large cities and counties, and Indian tribes

The DOE has allocated \$49.6 million to the California Energy Commission (CEC) through the EECBG Program. The Energy Commission must distribute not less than 60% or approximately \$29.7 million of these funds to small cities with populations less than 35,000 and counties with populations less than 200,000. EECBG Program funding is available to incorporated cities within the State of California that did not receive direct EECBG funds from the DOE and the City of Imperial Beach is an eligible applicant. The California Energy Commission proposes to allocate the block grant money on a per capita basis with a minimum of \$25,000 for cities and \$50,000 for counties. For local jurisdictions receiving the per capita allocation, there is an unemployment adjustment. Considering these factors the City of Imperial Beach has been allocated an estimated \$145,392.56 in funding. All projects must focus on energy efficiency and be cost-effective and may include various types of lighting retrofits, building upgrades, mechanical equipment, clean energy systems, and various energy management controls.

DISCUSSION:

In September 2009 the CEC will issue a solicitation document to initiate the application process for the EECBG Program. Projects that were considered for the EECBGP were Lighting Retrofits, Heating and Cooling Systems in City Hall and LED Traffic Lights. City staff determined the project that will best benefit the city is to retrofit street lights to either one of two

basic technologies that offer improved energy savings, lower maintenance and reduced impact to the environment. The two technologies are Light Emitting Diode (LED) or Induction lighting and both are superior to existing high pressure sodium lighting. Induction lighting is based on the principles of induction and light generation via a gas discharge. It operates with no filament or electrode leading to a lamp of unmatched durability. Other advantages of induction lighting include instant starting and a higher color rendering index for a more pleasing "white" light. LED lighting is an electronic semiconductor device that emits light when an electric current passes through it and is more efficient than incandescent bulbs as they rarely burn out. SDG&E is assisting Public Works to determine whether LED or Induction Lighting will be the most cost effective and energy efficient way to retrofit the city's street lighting system. The project will cost approximately \$145,000 and will cover all the lights, materials needed for retrofit and labor.

ENVIRONMENTAL DETERMINATION:

This is not a project as defined by CEQA.

FISCAL IMPACT:

There is no direct fiscal impact with this report.

DEPARTMENT RECOMMENDATION:

Staff recommends that the Agency:

1. Receive this report and provide direction to staff; and
2. Adopt Resolution No. 2009-6793 authorizing staff to make an application to the California Energy Commission's Grants and Loans Office by the date and time specified in the solicitation document and authorizing the Imperial Beach City Manager to enter into, manage and administer the agreement with the CEC.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, Executive Director

Attachments:

1. Resolution No. 2009-6793

RESOLUTION NO. 2009-6793

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING THE SUBMITTAL OF ENERGY-RELATED ECONOMIC RECOVERY PROGRAMS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – ENERGY EFFICIENCY AND CONSERVATION PROGRAM APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION

WHEREAS, the Energy Efficiency and Conservation Block Grant Program was created by the Energy Independence and Security Act of 2007 and funded by the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, the ARRA appropriates funding to the U.S Department of Energy (DOE) and has allocated the California Energy Commission (CEC) \$49.6 million for the Energy Efficiency and Conservation Block Grant Program (EECBGP); and

WHEREAS, the CEC must distribute approximately \$29.7 million of these funds to small cities with populations less than 35,000; and

WHEREAS, the projects must be "energy efficient" and "cost effective" and typically the most cost effective projects include lighting conversion retrofits and controls, street lighting and traffic signal conversion retrofits, heating, ventilation, and air conditioning modifications and controls, automated energy management systems, motors, variable speed drives and pumps, and water/wastewater system process and control retrofits; and

WHEREAS, all projects must be completed and operational by September 30, 2012; and

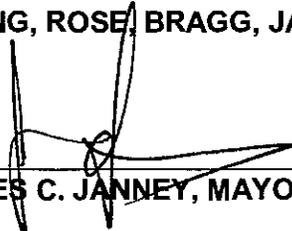
WHEREAS, staff has determined that the most cost effective project to the City of Imperial Beach would be the retrofitting of the City's streetlights to either LED or Induction Lighting.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that it desires to submit an application to the CEC to utilize Energy-Related Economic Recovery Programs funding.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Imperial Beach that the City Manager is authorized to execute an agreement with the CEC for the use of Energy-Related Economic Recovery Programs funding.

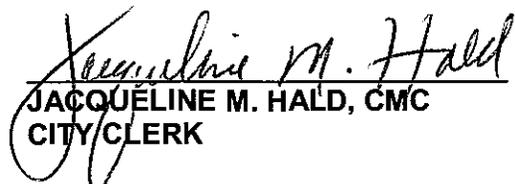
PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 19th day of August 2009, by the following roll call vote:

AYES:	COUNCILMEMBERS:	MCCOY, KING, ROSE, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE



JAMES C. JANNEY, MAYOR

ATTEST:



JACQUELINE M. HALD, CMC
CITY CLERK



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER

MEETING DATE: NOVEMBER 4, 2009
ORIGINATING DEPT.: JACQUELINE M. HALD, CITY CLERK

SUBJECT: RESOLUTION NO. 2009-6820 AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE 2010-2011 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR FUNDING ASSISTANCE IN THE AMOUNT OF \$40,000 FOR PARTICIPATION IN THE BIG BAY BOOM 4TH OF JULY FIREWORKS SHOW (OR ALTERNATIVE 4TH OF JULY FIREWORKS SHOW)

BACKGROUND:

Through the Port of San Diego's Financial Assistance Program, the Port of San Diego gives back to the community by supporting the many activities and organizations that make San Diego Bay a vibrant and thriving community. The goal of the Financial Assistance Program is to provide funding to its five member cities as well as other organizations that promote recreation, commerce, navigation and fisheries along the tidelands of San Diego Bay.

The Port has requested that all applications for financial assistance for fiscal year 2010-2011 be submitted by Friday, November 6, 2009.

DISCUSSION:

September 2009 marked the 16th annual City of Imperial Beach concert event. While a popular event, it has been repeatedly transformed over the years, assuming several different names in an effort to keep up with the varied tastes and desires of the community: Symphony on the Sand, Symphony by the Sea, Beach Blast, and finally the Annual Concert Event. The Annual Concert Event attracted people of all ages; however, we had difficulty choosing bands that would appeal to the wide variety of interests present within the community. Therefore, in the interest of appealing to a broader segment of the community, we believe that the Annual Concert Event has run its course and a new event, such as a fireworks show, is preferable.

City staff has had preliminary discussions with the Big Bay Boom organizer to incorporate the City of Imperial Beach as the fifth site for the 10th Annual Big Bay Boom July 4th Fireworks Show. Fireworks placed on barges located strategically around the bay off Shelter Island, Harbor Island, the Embarcadero area, Seaport Village and the coast of Imperial Beach will be discharged simultaneously to music broadcasted live from local radio stations. Free viewing locations in Imperial Beach will be situated at Portwood Pier Plaza and along the beachfront.

Should funding levels from the Port of San Diego and other sponsors not reach the estimated cost for the proposed event, lower priced options for a fireworks show include:

1. Participation in the 10th Annual Big Bay Boom July 4th Fireworks Show as a fifth site, with fireworks discharged from the Imperial Beach Pier, rather than a barge; or
2. Conduct an independent fireworks show without music and mass marketing.

Following the Port of San Diego's approval of financial assistance, staff will return to Council with an agreement for approval and execution.

FISCAL ANALYSIS:

No fiscal impacts are associated with this report at this time. The estimated cost to participate in the 10th Annual Big Bay Boom July 4th Fireworks Show is as follows:

Fireworks discharged from a barge:	\$55,000
Fireworks discharged from the pier:	\$45,000 (not including the cost to close the restaurant for a day)

The estimated cost for an independent show without music is at least \$25,000 for pyrotechnics only. Other associated costs for an independent show have yet to be determined.

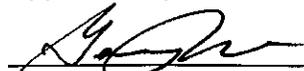
The cost for the event will be offset by the financial assistance received from the Port, donations from businesses and in-kind contributions by the City. The amount of financial assistance requested from the Port of San Diego is \$40,000. Should the Board of Port Commissioners not approve the funding amount requested, the City may have to withdraw its request to participate in the Big Bay Boom event.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2009-6820 authorizing the City Manager to execute and submit the 2010-2011 Port of San Diego Financial Assistance Program application for funding assistance in the amount of \$40,000 for the City of Imperial Beach to participate in the Big Bay Boom 4th of July Fireworks Show (or alternative 4th of July fireworks show).

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachment:

1. Resolution No. 2009-6820
2. 2010-2011 Financial Assistance Program application

RESOLUTION NO. 2009-6820

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE 2010-2011 PORT OF SAN DIEGO FINANCIAL ASSISTANCE PROGRAM APPLICATION FOR FUNDING ASSISTANCE IN THE AMOUNT OF \$40,000 FOR PARTICIPATION IN THE BIG BAY BOOM 4TH OF JULY FIREWORKS SHOW (OR ALTERNATIVE 4TH OF JULY FIREWORKS SHOW)

WHEREAS, through the Port of San Diego's Financial Assistance Program, the Port of San Diego gives back to the community by supporting the many activities and organizations that make San Diego Bay a vibrant and thriving community; and

WHEREAS, the goal of the Financial Assistance Program is to provide funding to its five member cities as well as other organizations that promote recreation, commerce, navigation and fisheries along the tidelands of San Diego Bay; and

WHEREAS, the Port has requested that all applications for financial assistance for fiscal year 2010-2011 be submitted by Friday, November 6, 2009; and

WHEREAS, although the Annual Concert Event attracted people of all ages over the past 16 years, we had difficulty choosing bands that would appeal to the wide variety of interests present within the community; and

WHEREAS, in the interest of appealing to a broader segment of the community, we believe that the Annual Concert Event has run its course and a new event, such as a fireworks show, is preferable.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that:

1. The City Manager is authorized to execute and submit the 2010-2011 Port of San Diego Financial Assistance Program application for funding assistance in the amount of \$40,000 for the City of Imperial Beach to participate in the Big Bay Boom 4th of July Fireworks Show (or alternative 4th of July fireworks show).

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of November 2009, by the following roll call vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



**San Diego Unified Port District
Financial Assistance Program
2010-2011 Application**

**Directions:**

Complete and submit 3 copies of this application, along with all required attachments, to the Port of San Diego by 5:00 pm Friday, November 6, 2009.

Checklist of Attachments to Financial Assistance Program Application			
X	Equal Opportunity Statement (form provided). Required of all applicants.	X	Detailed budget for the program or event being applied for. Budget must include <u>all</u> projected income sources as well as expenses. Required of all applicants.
N/A	Evidence of non-profit status. Required of all applicants except government agencies.	N/A	Letter(s) of endorsement from city, non-government, and civic/service organization(s). Optional.
N/A	Organization's detailed financial statement for the most recently completed fiscal year. Required of all non-government applicants.	N/A	
N/A	Organization's detailed budget for the current fiscal year. Required of all non-government applicants.	N/A	

Before completing this application, please read and acknowledge, with your signature, the following:

- If selected to receive financial assistance from the Port of San Diego, the recipient is required to sign a binding agreement in which they agree to provide service(s) in return for the funding and/or services that the Port provides. These services will be listed on a Scope of Services that is part of the agreement for financial assistance.
- Financial assistance funding is paid to recipients following their submittal of an invoice(s) and proof of having fulfilled their requirements listed in the Scope of Services.
- Organizations selected for financial assistance will be required to obtain and provide proof of a Commercial General Liability Policy covering any bodily injury, property damage, personal injury or advertising injury associated with their event or program. This policy, for which specific requirements will be contained in their agreement, shall include an endorsement naming the Port of San Diego as an additional insured.
- Organizations selected for financial assistance for an event in a Port park are required to submit a completed park permit application at least 90 days prior to their event and, even if park permit fees are being waived, to submit the requisite damage deposit for their event.

I have read and I understand the foregoing information regarding a service agreement with the Port of San Diego, the policy on payments, the requirement to obtain and provide proof of insurance for my event or program, and the requirements for submitting a park permit application and damage deposit.

Signature: _____

Printed Name: _____



**San Diego Unified Port District
Financial Assistance Program
2010-2011 Application**



If typing in your information, please use 12 point type in all blocks. Please attach additional pages if necessary for any of the responses.

Applicant Information	
Organization	CITY OF IMPERIAL BEACH
Event/Program Name	4 th OF JULY FIREWORKS SHOW: FIFTH SITE FOR BIG BAY BOOM EVENT
Date(s)	JULY 4, 2010
Location(s) Include name(s) and location(s) of parks or facilities where event or program will be conducted.	PORTWOOD PIER/PIER PLAZA

Contact/Signatory Information			
Provide your contact person for issues specific to your event or program, the contact person for all administrative and financial issues for your organization, and the signatory for your Financial Assistance agreement, if one is executed. They can be the same individual.			
Event/Program Contact Person	Jacqueline M. Hald, City Clerk		
Address	825 Imperial Beach Blvd. Imperial Beach, CA 91932	Phone	619-423-8616
		Cell	
		Fax	619-628-1395
		Email	jhald@cityofib.org
Administrative/Financial Contact Person	Mike McGrane, Finance Director		
Address	825 Imperial Beach Blvd. Imperial Beach, CA 91932	Phone	619-628-1361
		Cell	
		Fax	619-424-3481
		Email	mmcgrane@cityofib.org
Signatory for Financial Assistance Agreement	Gary Brown		
Title	City Manager		
Organization	City of Imperial Beach		

Event/Program Information

Purposes & Goals	<p>Describe the purposes and goals of your event or program. Include the target audience, who your event or program benefits and how. Include projected attendance to your event(s) and numbers of individuals who are anticipated to take part in your program(s). Attach additional sheets if necessary.</p> <p>The purpose of this event is to provide a free fireworks show on the 4th of July in Imperial Beach. Preliminary discussions to incorporate Imperial Beach as the fifth site for the Big Bay Boom event have taken place. The five sites will discharge fireworks simultaneously to live broadcasted music. Free viewing locations in Imperial Beach are located at Portwood Pier Plaza and along the beachfront. Staff anticipates crowds of 3,000 to 5,000 from Imperial Beach and the surrounding area.</p>
Relevance to BPC Policy 025	<p>Describe how the event or program meets the provisions of BPC Policy 025 (copy attached), Sections 2(c) and 3(b), which specify the types of activities that are eligible for consideration under the Financial Assistance Program. Attach additional sheets if necessary.</p> <p>This event meets the requirements of BPC Policy 025 2(c) as a free fireworks show would promote increased commerce at Portwood Pier Plaza and increased recreational activity along the Imperial Beach waterfront.</p> <p>Note: BPC Policy 025 3(b) does not exist.</p>

<p>Event/Program History</p>	<p>Provide a brief history of your event or program that includes the number of years it has existed and how it has evolved throughout that time, including attendance and participation. Your description should include but not be limited to how it has been advertised and promoted to your community and the region (if applicable) in the past, and how its objectives, scope and size have changed – if applicable – throughout its existence. Attach additional sheets if necessary.</p> <p>City of Imperial Beach staff has made a request to the Big Bay Boom organizer to include the City of Imperial Beach as its fifth site for the 2010 event to which the City has received a positive response. Since this is a first time event for the City, advertising, promotion and other historical information are not available.</p>
<p>Sponsor Recognition</p>	<p>Describe how your organization would recognize the Port of San Diego for its support – such as in news releases, flyers, promotional materials, programs and banners. Attach additional sheets if necessary.</p> <p>The Port of San Diego will be recognized in the mass marketing campaign managed by the Big Bay Boom event organizer. Additional marketing of the Port of San Diego and promotion of the event will be accomplished by the City of Imperial Beach through its newsletter, website and government channel.</p>

Current Year (Fiscal Year 2009-2010) Funding

If your event or program was or will be conducted in the current fiscal year (July 1, 2009– June 30, 2010), attach a detailed budget or financial statement for this event/program for the current fiscal year. Additionally, list below the cash funding you have received or will receive from outside sources, including the Port. See the attached sample budget. Attach additional sheets if necessary.

Source	Amount
N/A	
Total	\$

Funding Requested for Fiscal Year 2010-2011

Attach a detailed budget or financial statement for this event/program for fiscal year 2010-2011 (July 1, 2010– June 30, 2011). Include all projected costs as well as sources of income. See the attached sample budget for guidance. Additionally, list below the amounts of cash funding you have applied for or intend to apply for from all outside sources, including the Port, for fiscal year 2010-2011. Attach additional sheets if necessary.

Source	Amount
See Attached	
Total	\$

Event/Program Beneficiaries

Please list below any organizations to which you intend to donate any or all of the proceeds from this event or program, along with the amount or percentage that each will receive.

Beneficiary Organization	Amount or Percentage of Proceeds
N/A	

Admission Charges/Entry or Enrollment Fees

Please list and describe all fees charged to participants in your event or program. If there are varying levels of ticket prices or fees, describe your ticket/fee structure.

Event is free to the public.

Funding Requested for Fiscal Year 2010-2011

List the exact amount of **funding** you are requesting for fiscal year 2010-2011.

Funding Requested: \$40,000

Services Requested for Fiscal Year 2010-2011

The services provided by the Port for Financial Assistance events **are limited to the waiving of park fees and the providing of the Port stage.** Approval is subject to park availability.

Visit www.portofsandiego.org to learn what Port parks may be available for your use. Follow the process outlined there to request availability and to start the application process. The stage can be requested alone if your activity is not scheduled at a park, or you can apply for the use of the stage along with the use of the park. The providing of the stage is dependent upon availability of the stage and setup staff. The Port requires an appropriate damage deposit for the use of Port parks.

List below the exact services you require. Please provide the following information now in order to assess the value of your request.

Waiver of fees at Portwood Pier Plaza (no fees) (name of park)

Park dates, including any setup or breakdown days: July 4, 2010

Number of setup and breakdown days required: 1

Projected event attendance for each event day at park: 3,000- 5,000

Date(s) requiring Port stage: N/A

Computed value of services (Port staff will compute):

Endorsements

Please attach to this application any letters of endorsement of your event or program from a Port member city administration or civic/non-government organization such as a Chamber of Commerce or service organization.

Applicant Signature

I certify that the information contained in the Application for Financial Assistance is true and correct to the best of my knowledge.

Printed Name Gary Brown, City Manager

**Signature &
Date**

Port of San Diego Financial Assistance Program

Budget Estimate

City of Imperial Beach

**10th Annual Big Bay Boom Event
(Imperial Beach to be added as 5th site)**

EXPENSES

Fireworks	\$25,000
Barge/Tug w/ocean location	\$12,000
Marketing	\$ 8,000

 Advising/assiting on securing sponsorships
 And marketing opportunities;

 Administration of advertising:
 Radio, TV, posters, distribution,
 magazines, newspapers, etc.

Management	\$10,000
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 Event organization, grant application
 to Port, County, City, non-profits,
 Coast Guard special event application,
 Environmental Impact Report, etc.;

 Technical oversight and coordination
 with radio, TV, fireworks company,
 Coast Guard, Harbor Police, traffic
 Control, etc. including permitting;

 Administration of all income and expenses
 With the oversight of the San Diego
 Armed Services YMCA;

 Supervision and coordination of all aspects
 Of San Diego's largest event;

TOTAL COSTS:	<u>\$55,000</u>
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REVENUE

Port of San Diego	\$40,000
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Anticipated Sponsorship	<u>\$15,000</u>
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TOTAL REVENUE:	\$55,000
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Attachment "A"

**Respondent's
Equal Opportunity Program**

Submitted to:
San Diego Unified Port District
Equal Opportunity Management Office

Submitted by: *Ronda Beckite*

Financial Assistance Program

Date: 10-28-09

Section I. Equal Opportunity Procurement Policy

Describe respondent's equal opportunity procurement policy and detail how that policy will be applied to this solicitation to extend contracting opportunities to businesses:

Equal Opportunity Procurement Policy:

The City of Imperial Beach complies with all applicable Federal, State and local equal opportunity laws and does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status and/or disability.

Solicitation Methods:

The City of Imperial Beach will make every attempt possible to acquire goods and services in the City of Imperial Beach whenever possible.

Section II: Respondent's Equal Employment Opportunity Program

Report all permanent full-time or part-time employees. In section E, identify the working titles found within each job group. Refer to Section D for instructions to complete this Section.

A. Board of Directors											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers	27	12		3	3		5		1	3	
Professionals	9	5		1			1		2		
Technicians	4	1		2	1						
Sales Workers	0										
Admin Support	8						4	1	2	1	
Craft Workers	11			1			3	1	2		
Operators	0										
Laborers	41	16		17	1		3		4		
Service Workers	64	45		9	2		5		2	5	
Total:	164	79		33	7		21	2	13	9	

B. San Diego Work Force											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers											
Professionals											
Technicians											
Sales Workers											
Admin Support											
Craft Workers											
Operators											
Laborers											
Service Workers											
Total:											

C. Volunteer Work Force											
Job Group	Total	Male					Female				
		WH	BL	HI	AP	AI	WH	BL	HI	AP	AI
Officials/Managers											
Professionals											
Technicians											
Sales Workers											
Admin Support											
Craft Workers											
Operators											
Laborers											
Service Workers											
Total:											

Contact Person: Linda Leichte Title: Personnel Services Assistant
 Company Name: City of Imperial Beach
 Signature: Linda Leichte Date: 10-28-09

D. Explanation for Completing Employment Data

Employment data must include ALL current full-time and part-time employees. Employees must be counted by sex and race/ethnic category for each of the nine occupational categories. You may acquire the race/ethnic information necessary for this report either by visual surveys of the work force, or from post-employment records as to the identity of employees. Eliciting information on the race/ethnic identity of an employee by direct inquiry is not encouraged.

For the purpose of this report, an employee may be included in the group to which he or she appears to belong, identifies with, or is regarded in the community as belonging. However, no person should be counted in more than one race/ethnic group. The race/ethnic categories for this survey are:

WH - White (not of Hispanic origin) - All persons having origins in any of the original peoples of Europe, North Africa, or the Middle East.

BL - Black (not of Hispanic origin) - All persons having origins in any of the Black racial groups of Africa.

HI - Hispanic - All persons of Mexican, Puerto Rican, Cuban, Central/South American, or other Spanish culture/origin, regardless of race.

AP - Asian or Pacific Islander - All persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian Subcontinent, or the Pacific Islands. This area includes, for example, China, Japan, Korea, the Philippine Islands, and Samoa.

AI - American Indian or Alaskan Native - All persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.

Every employee must be accounted for in ONLY one of the categories. Employment data must be reported by job category. Report each employee in only one job category.

To assist you in determining where to place your jobs within the occupational categories, a description of job categories is as follows:

Officials and Managers - Occupations requiring administrative and managerial personnel who set broad policies, exercise overall responsibility for execution of these policies, and direct individual departments or special phases of a firm's operations. Includes: officials, executives, middle management, plant managers, department managers, and superintendents, salaried supervisors who are members of management, purchasing agents and buyers, and kindred workers.

Professionals - Occupations requiring either college graduation or experience of such kind and amount as to provide a comparable background. Includes: accountants and auditors, architects, designers, dietitians, editors, engineers, lawyers, personnel and labor relations specialists, and kindred workers.

Technicians - Occupations requiring a combination of basic scientific knowledge and manual skill which can be obtained through 2 years of post high school education, such as is offered in many technical institutes and junior colleges, or through equivalent on-the-job training. Includes: computer programmers, drafters, engineering aides, photographers, surveyors, technical illustrators, and kindred workers.

Sales Workers - Occupations engaging wholly or primarily in direct selling. Includes: advertising agents and sales workers, insurance agents and brokers, stock and bond sales workers, sales clerks, cashiers, and kindred workers.

Admin Support - Includes all clerical-type work regardless of level of difficulty, where the activities are predominantly non-manual though some manual work not directly involved with altering or transporting the products is included. Includes: bookkeepers, collectors (bills and accounts), messengers and office helpers, office machine operators (including computer), shipping and receiving clerks, stenographers, typists and secretaries, telephone operators, legal assistants, and kindred workers.

Craft Workers (skilled) - Manual workers of relatively high skill level having a thorough and comprehensive knowledge of the processes involved in their work. Exercise considerable independent judgment and usually receive an extensive period of training. Includes: building trades, hourly paid supervisors and lead operators who are not members of management, mechanics and repairs, compositors and typesetters, electricians, engravers, bakers, decoration occupations, and kindred workers.

Operators (semiskilled) - Workers who operate machine or processing equipment or perform other factory type duties of intermediate skill level which can be mastered in a few weeks and require only limited training. Includes: apprentices, operatives, attendants, blasters, chauffeurs, delivery workers, equipment assemblers, and kindred workers.

Laborers (unskilled) - Workers in manual occupations which generally require no special training or perform elementary duties that may be learned in a few days and require the application of little or no independent judgment. Includes: garage laborers, laborers performing lifting, digging, mixing, loading and pulling operations, and kindred workers.

Service Workers - Workers in both protective and non-protective service occupations. Includes: professional and personal service, including nurses aides and orderlies, barbers, cleaners, cooks, counter and fountain workers, elevator operators, door keepers, janitors, police officers and detectives, waiters and waitresses, amusement and recreation facilities attendants, guides, ushers, and kindred workers.

E. Working TITLES

List the working **TITLES (NOT EMPLOYEE NAMES)** of all employees by category, e.g., Professionals: Civil Engineer, Structural Engineer; and Technicians: Drafter, Computer Programmer, Surveyor.

Officials/Managers	Professionals	Technicians
Mayor	HR Technician	CIP Manager
Council	Environmental Program Specialist	PW Inspector
City Manager	Senior Elect. Clerk	GIS Intern
Department Heads	Assistant Project Manager	Network System Tech.
Mid-Management	Associate Planner	Building Inspector
Supervisors	Deputy Bldg. Official	Code Compliance Officer
	Account Tech. Planners	
Sales Workers	Office/Clerical	Craft Workers
	Admin. Secretary II's	Program Coordinator
	Administrative Assistant	Program Clerk
	Customer Service Specialist	Recreation Program Coordinator
	Clerk, Support	Recreation Aide
		Recreation Leader
Operatives	Laborers	Service Workers
	Mechanics II	Fire Captains
	Maintenance Workers	Fire Engineers
	Maintenance Worker I's	Firefighter / Paramedic
	Maintenance Worker II's	Firefighter / Paramedic Engineer
	Graffiti Program Coordinator	Firefighter
	Sealed Road Maint Workers	
	Custodian	

Section III. Equal Employment Opportunity Policy

Describe respondent's equal employment opportunity policy and detail how that policy will be applied to this solicitation to extend employment opportunities:

Equal Employment Opportunity Policy:

The City of Imperial Beach complies with all applicable Federal State and local equal employment opportunity laws and does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or disability.

The City of Imperial Beach will provide reasonable accommodations in the examination process when requested by a qualified applicant at the time of application.

Recruitment Methods:

Budget

Council

Advertisement: Paper, Jobs available, Western City, I.B. Times, Web Sites, Other Cities

Screen Applicants

Interview Applicants (Panel)

Give Top three applicants to Department Heads for Final Interview.

Background Check

Offer Position

Physical, Drug Test, Fingerprints

Statement of Compliance

EQUAL EMPLOYMENT OPPORTUNITY

THE FOLLOWING CERTIFICATE SHALL BE SIGNED BY THE CHIEF EXECUTIVE OFFICER OF THE CONTRACTOR OR LESSEE AND SUBMITTED WITH CONTRACTOR'S OR LESSEE'S REQUIRED EQUAL EMPLOYMENT OPPORTUNITY PROGRAM.

Contract/Lease Description: **Financial Assistance**

Contractor/Lessee: City of Imperial Beach

Address: 825 Imperial Beach Blvd.

City, State, Zip Code: Imperial Beach, CA 91932

Telephone Number: (619) 423-8616

The Contractor/Lessee shall not discriminate against any employee or applicant for any employment action because of race, color, religion, sex, national origin, ancestry, physical or mental disability, veteran status, medical condition, marital status, age (40 years and older), sexual orientation or pregnancy.

Contractor/Lessee shall certify that Contractor/Lessee is in compliance with and throughout the term of the contract or lease will comply with: Title VII of the Civil Rights Act of 1964, as amended; the Civil Rights Act of 1991; the California Fair Employment Practices Act; and any other applicable Federal, State, and local law, regulation and policy including without limitation, those adopted by the District relating to equal employment opportunity, including any such law, regulation, and policy hereinafter enacted.

Signature of CEO

Gary Brown
Printed Name

Date



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: November 4, 2009

ORIGINATING DEPT.: City Manager

SUBJECT: ADOPT RESOLUTION NO. 2009-6818 AMENDING FY 09-11
SALARY AND COMPENSATION PLAN TO ADD THE POSITION
DESCRIPTION AND SALARY RANGE FOR HUMAN
RESOURCES MANAGER

BACKGROUND:

On June 19, 2009 the City's Assistant City Manager left for another position. As a cost saving measure staff proposes to upgrade the current Personnel Services Assistant position to a new position of Human Resources Manager to manage personnel and human resources matters.

Given the significant personnel duties performed by the Assistant City Manager it was felt that a Human Resources Manager position could support the City Manager in the human resources field without filling the Assistant City Manager position. To offset the loss of the Assistant City Manager position the Human Resources Manager will be taking over management of all personnel operations. The Human Resources Manager may have to take over some other duties performed by the Assistant City Manager depending on workload issues, also some of the duties performed by the Assistant City Manager will have to be delegated to other departments including the Finance and City Clerk departments. The Human Resources Manager will oversee Parks and Recreation functions.

DISCUSSION:

The position of Human Resources Manager costs other cities from \$6,751 to \$11,052 a month in salary and benefits. Therefore, staff recommends that the salary for the Human Resources Manager is set at a band from \$4,646 to \$6,388 a month. This is lower than similar positions in other cities within San Diego County.

Based on the current duties of the position and a classification study of like position in other cities, staff has prepared the attached job description which properly describes the duties for this position, which is more appropriately identified as a Human Resources Manager.

FISCAL IMPACT:

This is an increase of approximately \$4,500/year from the current Personnel Services Assistant position, but will still retain approximately \$120,924/year of the savings due to leaving vacant the Assistant City Manager's position.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2009-6818 amending the FY 09-11 Salary and Compensation Plan to add the position and salary range for Human Resources Manager.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2009-6818
2. Position Description
3. Salary and Compensation Plan

RESOLUTION NO. 2009-6818

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING FY 09-11 SALARY AND COMPENSATION PLAN BY ADDING THE POSITION DESCRIPTION AND SALARY RANGE FOR HUMAN RESOURCES MANAGER

WHEREAS, the provisions of Ordinance No. 41 of the City of Imperial Beach provides that the compensation and position descriptions of the employees of the City of Imperial Beach may be amended by the City Council from time to time by resolution; and

WHEREAS, the City Manager is recommending revisions to the City's Classification and Salary Schedule as necessary for the efficient and effective operation of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitations are true and correct.
2. Amend the FY 09-11 Salary and Compensation Plan creating the position description for Human Resources Manager and establishing the salary range at \$55,751 to \$76,655 per year.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of November 2009, by the following vote:

**AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:**

JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, CMC
CITY CLERK**

POSITION DESCRIPTION

Title:	Human Resources Manager	Job Number:	
Department:	Personnel	W/C Number:	
Division:	Executive Management	Union:	None
Date:	October 21, 2009	Location:	City of Imperial Beach

GENERAL PURPOSE

Under administrative direction, to direct, manage, supervise and coordinate the activities and operations of the Personnel Division within the City Managers Department including recruitment, selection, classification, compensation, workers compensation, employee benefits administration, employee relations, and training, to serve as the safety compliance officer, Citywide ADA compliance, to coordinate assigned activities with other divisions, departments and outside agencies, and to provide highly responsible and complex administrative support to the City Manager.

SUPERVISION RECEIVED

Works under the general supervision of the City Manager

SUPERVISION EXERCISED

May exercise supervision over assigned departments, staff, and activities as designated by the City Manager.

ESSENTIAL DUTIES AND RESPONSIBILITIES

Assume management responsibility for assigned services and activities of the Personnel Department including recruitment, selection, classification, compensation, workers compensation, employee benefits administration, employee relations, training and ADA compliance.

Manage and participate in the development and implementation of goals, objectives, policies and priorities for assigned programs; recommend and administer policies and procedures.

Monitor and evaluate the efficiency and effectiveness of service delivery methods and procedures; recommend, within departmental policy, appropriate service and staffing levels.

Plan, direct, coordinate and review the work plan for personnel staff; senior center and recreation department; assign work activities, projects and programs; review and evaluate work products, methods and procedures; meet with staff to identify and resolve problems.

Supervise and coordinate the City-wide workers compensation program; collaborate with third party administrator to review claims and work-related injuries.

Oversee the in-house administration of the flexible benefits program; supervise the administration of the health, dental, life and disability benefits program.

Oversee and participate in conducting job analysis, classification and compensation studies; recommend modifications to the City's classification plan, prepare written documentation to support recommendations.

Consult with department heads regarding personnel policies and procedures, labor agreements, disciplinary procedures and due process requirements; assist staff in responding to grievances and participating in hearings.

Serve as a member of the City's labor relations team; participate in labor negotiations.

**City of Imperial Beach
Human Resources Manager (Continued)**

Participate in investigating allegations of sexual harassment, discrimination or unfair treatment; respond to equal employment opportunity complaints; develop written conclusions or recommendations.

Develop and oversee the division's annual budget; participate in the forecast of funds needed for staffing, equipment, materials and supplies; monitor and approve expenditures; implement adjustments.

Provide responsible staff assistance to the City Manager.

Attend and participate in professional group meetings; stay abreast of new trends and innovations in the field of personnel management and administration.

Conduct a variety of organizational studies, investigations, and operational studies; recommend modifications to personnel programs; policies and procedures as appropriate.

Perform related duties and responsibilities as required

PERIPHERAL DUTIES

May serve as a member of various employee committees.

DESIRED MINIMUM QUALIFICATIONS

Education & Experience

Any combination of experience and training that would likely provide the required knowledge and abilities is **qualifying**. A typical way to obtain the knowledge and abilities would be:

At least five years of increasingly responsible professional-level personnel experience including supervisory responsibility.

Equivalent to a Bachelors degree from an accredited college or university with major course work in business administration, human resources or a related field.

Possession of a valid Class C California Driver's License with a safe driving record.

KNOWLEDGE OF:

Principles and practices of public personnel administration including recruitment, selection, benefits administration and employee relations.

Principles and practices of program development and administration.

Principles and practices of wage and salary benefit administration.

Methods and techniques of recruiting, interviewing and selecting qualified applicants for employment.

Methods and techniques of job analysis including classification and compensation.

Principles and procedures involved in labor negotiations.

Methods and techniques of dealing with employee grievances and unlawful allegations.

Principles and practices of municipal budget preparation and administration.

Principles of supervision, training and performance evaluation.

English usage, spelling, grammar and punctuation.

ABILITY TO:

Oversee, direct and coordinate the work of lower level staff.

Select, supervise, train and evaluate staff.

**City of Imperial Beach
Human Resources Manager (Continued)**

Oversee and participate in classification, compensation and job analysis functions.
Maintain confidentiality of work performed.
Direct and modify an efficient recruitment, selection and retention program.
Review and resolve employee grievances in accordance with labor agreements.
Participate in labor negotiations.
Research, analyze and evaluate new service delivery methods and techniques.
Understand and carry out oral and written instructions.
Establish and maintain effective relationships with those contacted in the course of work.

PHYSICAL DEMANDS

Primary functions require sufficient physical ability to work in an office setting and operate office equipment. CONTINUOUS sitting and upward and downward flexion of neck; fine finger dexterity; light to moderate finger pressure to manipulate keyboard, equipment controls, and office equipment; pinch grasp to manipulate writing utensils. FREQUENT side-to-side turning of neck, walking, standing, bending, stooping, pushing/pulling, and twisting at waist; moderate wrist torque to twist equipment knobs and dials; lifting objects weighing up to 20 lbs. from below waist to above shoulders and transporting distances up to 50 yards. OCCASIONAL squatting, kneeling, and reaching above and at shoulder height; moderate grasp to manipulate reference books and manuals; lifting objects weighing 20-35 lbs. from below waist to above shoulders and transporting distances up to 50 feet.

Vision: See in the normal visual range with or without correction; vision sufficient to read computer screens and printed documents and to operate equipment.

Hearing: Hear in the normal audio range with or without correction.

WORK ENVIRONMENT

Standard office setting. CONTINUOUS working indoors, dust from paperwork. Work schedule is 9/80 with alternating Fridays off in a biweekly period. Work environment is both formal and informal, team oriented, having variable tasks, pace, and pressure. Work is performed indoors in office and in meeting rooms.

Other Factors: Incumbents may be required to work extended hours including evenings and weekends. Incumbents may be required to travel outside City boundaries to attend meetings.

SELECTION GUIDELINES

Formal applications, rating of education and experience; oral interviews and references check; job related tests may be required.

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

Approval: _____
City Manager

Personnel Administrator

Effective Date: _____

Resolution No. _____

CITY OF IMPERIAL BEACH
POSITION CLASSIFICATIONS AND MONTHLY COMPENSATION SCHEDULE
EFFECTIVE JULY 1, 2009 - JUNE 30, 2011
(Revised October 21, 2009)

<u>Job No.</u>	<u>Miscellaneous Employees</u>	<u>Range</u>	<u>Monthly Salary</u>	
			LOW	HIGH
5010	ACCOUNT/CLERK TECHNICIAN	32	2,569	3,278
5015	ADMINISTRATIVE ASSISTANT (CIP)	41	3,063	3,909
5020	ADMINISTRATIVE INTERN	29	2,335	2,982
5025	ADMINISTRATIVE INTERN-GIS	29	2,335	2,982
5030	ADMINISTRATIVE SECRETARY I	39	2,949	3,764
5040	ADMINISTRATIVE SECRETARY II	43	3,185	4,064
5045	ANIMAL CONTROL OFFICER	46	3,382	4,316
5050	ASSISTANT PLANNER	46	3,382	4,316
5065	ASSISTANT PROJECT MANAGER	52	3,916	4,998
5060	ASSOCIATE PLANNER	52	3,916	4,998
8010	BEACH LIFEGUARD I	30	2,427	3,098
8020	BEACH LIFEGUARD II	37	2,809	3,585
8030	BEACH LIFEGUARD LIEUTENANT	50	3,821	4,876
8040	BEACH LIFEGUARD SERGEANT	49	3,649	4,659
9010	BEACH MAINTENANCE WORKER	18	1,747	2,231
5068	BUILDING/CODE COMPLIANCE SPECIALIST	32	2,569	3,278
5070	BUILDING & PLANNING TECHNICIAN	42	3,100	3,958
5080	BUILDING/HOUSING INSPECTOR I	51	3,858	4,925
5090	BUILDING/HOUSING INSPECTOR II	55	4,240	5,411
9015	CAPITAL IMPROVEMENT PROGRAM MANAGER	56	4,346	5,547
6010	CLERK TYPIST	29	2,335	2,982
6020	CODE COMPLIANCE OFFICER	48	3,560	4,545
6030	COPIER CLERK	9	1,416	1,808
6040	CRAFT INSTRUCTOR	9	1,416	1,808
9020	CUSTODIAN	24	2,051	2,618
6050	CUSTOMER SERVICE SPECIALIST	41	3,063	3,909
4010	DEPUTY CITY CLERK (Records Technician)	43	3,185	4,064
9000	ENVIRONMENTAL PROGRAM SPECIALIST	46	3,382	4,316
4020	FINANCIAL SERVICES ASSISTANT	48	3,560	4,545
6065	FIRE SAFETY INSPECTOR II	55	4,240	5,411
6060	FIRE SAFETY INSPECTOR II (PT)	64	5,216	6,657
9030	FLEET SUPERVISOR	52	3,916	4,998
9040	GRAFFITI PROGRAM COORDINATOR	44	3,258	4,159
9050	GROUPS & FACILITIES SUPERVISOR	56	4,346	5,547
9060	HEAVY EQUIPMENT OPERATOR	41	3,063	3,909
6067	HUMAN RESOURCES TECHNICIAN	41	3,063	3,909
6070	JUNIOR CLERK TYPIST	19	1,796	2,293
9070	MAINTENANCE WORKER	33	2,615	3,339
9080	MAINTENANCE WORKER I	36	2,776	3,544
9090	MAINTENANCE WORKER II	41	3,063	3,909
11110	MECHANIC HELPER	15	1,618	2,064
11120	MECHANIC I	40	2,983	3,808
11130	MECHANIC II	45	3,287	4,196
6073	NETWORK SYSTEMS TECHNICIAN	38	2,901	3,701
6075	OFFICE SPECIALIST	29	2,335	2,982
4030	PERSONNEL SERVICES ASSISTANT	51	3,858	4,925
11140	PIER/BEACH MAINTENANCE WORKER	32	2,569	3,278
6080	PROGRAM AIDE	10	1,451	1,852
11153	PUBLIC WORKS INSPECTOR	50	3,821	4,876

CITY OF IMPERIAL BEACH
CLASSIFICATION AND COMPENSATION SCHEDULE
EFFECTIVE JULY 1, 2009 - JUNE 30, 2011
(Revised October 21, 2009)

<u>Job No.</u>	<u>Miscellaneous Employees</u>	<u>Range</u>	<u>Monthly Salary</u>	
			LOW	HIGH
6090	PROGRAM COORDINATOR	30	2,427	3,098
11150	PROJECT MANAGER TECHNICIAN	45	3,287	4,196
7000	RECREATION LEADER	17	1,700	2,169
7010	RECREATION PROGRAM AIDE	10	1,451	1,852
7020	RECREATION PROGRAM COORDINATOR	34	2,642	3,372
7025	RESIDENTIAL FIRE/SAFETY INSPECTOR	39	2,949	3,764
7030	SENIOR ACCOUNT/CLERK TECHNICIAN	38	2,901	3,701
11155	SENIOR PUBLIC WORKS SUPERVISOR	64	5,216	6,657
11160	SEWER SUPERVISOR	50	3,821	4,876
11170	STREET SUPERVISOR	50	3,821	4,876
11180	TIDELANDS SUPERVISOR	50	3,821	4,876

<u>Job No.</u>	<u>Fire Department (sworn)</u>	<u>Range</u>	<u>Monthly Salary</u>	
			LOW	HIGH
8080	FIREFIGHTER	6	3,769	4,811
8090	FIREFIGHTER/PARAMEDIC	FP6	4,195	5,354
8060	FIRE ENGINEER	7	4,195	5,354
8070	FIRE ENGINEER/PARAMEDIC	FP7	4,509	5,755
8050	FIRE CAPTAIN	8	4,964	6,336

<u>Job No.</u>	<u>Management and Mid-management</u>	<u>Range</u>	<u>Monthly Salary</u>	
			LOW	HIGH
2020	ASSISTANT CITY MANAGER	BAND	5,807	10,452
6000	BUILDING OFFICIAL	BAND	5,757	8,496
2030	CITY CLERK	BAND	5,807	10,452
3010	CITY PLANNER	BAND	4,646	6,388
2040	COMMUNITY DEVELOPMENT DIRECTOR	BAND	5,807	10,452
3025	ENVIRONMENTAL PROGRAM MANAGER	BAND	4,646	6,388
2010	FINANCE DIRECTOR	BAND	5,807	10,452
3040	FINANCE SUPERVISOR	BAND	4,646	6,388
3045	HUMAN RESOURCES MANAGER	BAND	4,646	6,388
3050	LIFEGUARD CAPTAIN	BAND	4,646	6,388
3060	MANAGEMENT ANALYST	BAND	4,065	5,227
6071	NETWORK ADMINISTRATOR	BAND	4,646	6,388
2050	PUBLIC SAFETY DIRECTOR/FIRE CHIEF	BAND	5,807	10,452
2060	PUBLIC WORKS DIRECTOR	BAND	5,807	10,452
3070	PUBLIC WORKS SUPERINTENDENT	BAND	4,646	6,388
3080	REDEVELOPMENT COORDINATOR	BAND	5,757	7,347

<u>Job No.</u>	<u>Elected and City Manager</u>	<u>Range</u>	<u>Monthly Salary</u>	
1010	CITY COUNCILMEMBER	N/A	300	
1020	CITY MANAGER	N/A	Contract	
1030	MAYOR	N/A	1,100	



AGENDA ITEM NO. B-1

**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER

MEETING DATE: NOVEMBER 4, 2009

ORIGINATING DEPT.: CITY ATTORNEY

SUBJECT: ORDINANCE NO. 2009-1093 – AN ORDINANCE
AMENDING SECTION 3.04.190 OF THE IMPERIAL
BEACH MUNICIPAL CODE, PERTAINING TO
COOPERATIVE PURCHASING

BACKGROUND:

The City of Imperial Beach is interested in more efficiently and effectively spending its limited resources to purchase goods needed for City operations.

DISCUSSION:

U.S. Communities and other non-profit government purchasing cooperatives have emerged, designed to allow state and local governments to “piggyback” on other government entities’ competitive bidding processes, receiving the benefits of their work without the time and expense of conducting separate purchasing processes. Purchasing goods, services, and equipment from cooperatives like U.S. Communities would allow the City to more effectively use taxpayer dollars when making necessary purchases.

ENVIRONMENTAL DETERMINATION:

This is exempt from the California Environmental Quality Act (CEQA) because it is not a project as defined in Section 15378.

FISCAL IMPACT:

The City’s costs of purchased goods and services would be reduced through a purchasing cooperative. However, the amount in savings cannot be determined at the present time.

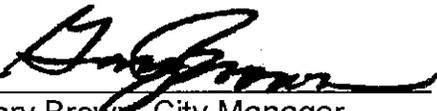
DEPARTMENT RECOMMENDATION:

Staff Recommends the Mayor and City Council:

1. Receive this report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1093 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 3.04.190 OF THE IMPERIAL BEACH MUNICIPAL CODE, PERTAINING TO COOPERATIVE PURCHASING";
3. City Clerk to read Ordinance No. 2009-1093; and
4. Motion to dispense with the first reading and introduce Ordinance No. 2009-1093 by title only, ratify any purchases made through U.S. Communities purchasing cooperative made with the approval of the City Manager and set the matter for adoption at the next regularly scheduled City Council meeting.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachment:

1. Ordinance No. 2009-1093

ORDINANCE NO. 2009-1093

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 3.04.190 OF THE IMPERIAL BEACH MUNICIPAL CODE, PERTAINING TO COOPERATIVE PURCHASING

WHEREAS, the City of Imperial Beach is interested in more efficiently and effectively spending its limited resources to purchase goods needed for City operations; and

WHEREAS, U.S. Communities and other non-profit government purchasing cooperatives have emerged, designed to allow state and local governments to "piggyback" on other government entities' competitive bidding processes, receiving the benefits of their work without the time and expense of conducting separate purchasing processes; and

WHEREAS, the City Council for the City of Imperial Beach believes that permitting the City Manager to purchase goods, services, and equipment from cooperatives like U.S. Communities would allow the City to more effectively use taxpayer dollars when making necessary purchases;

NOW, THEREFORE, the City Council of Imperial Beach hereby ordains as follows:

Section 1. Section 3.04.190 is amended to read as follows:

3.04.190. Cooperative purchasing.

Purchase of supplies, services and equipment by contract, arrangement and agreement for cooperative purchasing programs with the state, the county, or any other public or municipal corporation of the state, or any other organization comprised of states or local governments approved by the City Manager, may be made by the City Manager or his designee when the administering agency or organization has made its purchasing contract in a competitive manner.

SECTION 2. Any purchases made through U.S. Communities purchasing cooperative made with approval of the City Manager are hereby ratified.

SECTION 3. The City Clerk is directed to prepare and have published a summary of this ordinance no less than five days prior to the consideration of its adoption and again within 15 days following adoption indicating votes cast.

EFFECTIVE DATE: This Ordinance shall be effective thirty (30) days after its adoption. Within fifteen (15) days after its adoption, the City Clerk of the City of Imperial

Beach shall cause this Ordinance to be published pursuant to the provisions of Government Code section 36933.

INTRODUCED AND FIRST READ at a regular meeting of the City Council of the City of Imperial Beach, California, on the 4th day of November, 2009; and thereafter **PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Imperial Beach, California, held on the day of November 2009, by the following call vote

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

APPROVED AS TO FORM:

JAMES P. LOUGH
CITY ATTORNEY



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE CITY COUNCIL

FROM: CITY MANAGER

MEETING DATE: NOVEMBER 4, 2009

ORIGINATING DEPT.: CITY ATTORNEY

SUBJECT: Ordinance No. 2009-1092 Amending Title 4 of the Imperial Beach Municipal Code by Amending Section 4.04.090 and Chapter 4.28, Pertaining to Massage

BACKGROUND:

This Ordinance is for the purpose of conforming the City's massage regulations to new State law. For more than 20 years, the City of Imperial Beach has regulated the practice of massage within city limits. The City's ordinance currently requires massage practitioners to first obtain a license, in a process that requires payment of additional fees, a background check conducted by the Sheriff's office, and documentation of the practitioner's proposed activities. The current ordinance also requires businesses providing massage services to apply for separate licenses and provide similar information. The City also imposes other regulations designed to help reduce the risk that massage practitioners will engage in other, illicit activities and to generally improve the health and safety aspects of massage practice both for the masseuse and the customer.

The City's massage regulations have historically not applied to holistic health practitioners. Holistic health providers are an unregulated group of people who have received education on a variety of alternative health treatments, including massage, and who have passed a certification exam administered by a national non-profit organization. Cities have, however, experienced problems with certain holistic health providers practicing massage; some cities recently have seen some holistic health practitioners engage in prostitution or conduct sexual battery upon their patients, raising concerns that they ought to receive more regulatory oversight.

Until recently, the state has granted cities the exclusive authority to regulate the practice of massage. However, on September 27, 2008, the Governor signed Senate Bill 731, which created a new state regulatory scheme for massage. That bill, codified at Business and Professions Code section 4600 et seq., created a non-profit organization,

the California Massage Therapy Council, which has been placed in charge of overseeing massage schools, and also created a voluntary certification program for massage professionals. Under this voluntary certificate program, practitioners who pass a background check, complete a minimum number of hours of coursework, and pass an industry-administered examination receive a certificate entitling them to practice massage anywhere in the state.

State certificate holders are exempt from most local regulations. Specifically, local governments may not make them pay any fee over the normal business licenses, may not zone their practices any differently than for other professional or personal services, may not require them to keep doors unlocked, and may not impose building code or similar requirements more strictly on them than on other professional or personal services. Local governments retain the authority to enact "reasonable" health and safety regulations, but the legislation does not define what health and safety regulations are considered reasonable.

DISCUSSION

SB 731 took effect September 1, 2009. The proposed Ordinance amends the Imperial Beach Municipal Code to ensure that it complies with SB 731, and also provides that holistic health practitioners must comply with the same requirements as other massage professionals, to the extent that they provide massage services.

Specifically, the ordinance treats massage businesses as business services for determining their business license fees, slightly reducing the cost for practitioners. The ordinance exempts massage professionals who possess state certification from the zoning restrictions applicable to other massage practitioners, and allows those certificate holders to practice wherever other business services are permitted. Certificate holders are also made exempt from certain regulations limiting privacy and others setting higher building code standards.

In addition, administration of massage licenses is changed from the City Clerk to the Finance Department, to conform to the City's current practice. The educational requirements for massage technicians have also increased to more closely conform to those required by the state.

Holistic health providers will now be required to undergo the same permit processes required by other massage technicians. However, those who are currently registered or licensed by the City will be "grandfathered" out of the new requirements as long as they remain with the same business and at the same location.

The first reading of this ordinance was conducted on October 21, 2009.

ENVIRONMENTAL DETERMINATION:

This project is exempt from the California Environmental Quality Act (CEQA) because it is not a project as defined in Section 15378.

FISCAL IMPACT:

According to City staff, given the small number of licensed massage technicians in the City of Imperial Beach, regardless of whether licensees obtain state certificates or remain licensed under this Ordinance, the anticipated fiscal impact should be no more than \$200.

DEPARTMENT RECOMMENDATION:

City Attorney Recommends the Mayor and City Council:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2009-1092, an Ordinance Amending Title 4 of the Imperial Beach Municipal Code to amend Section 4.04.090 and Chapter 4.28 pertaining to massage
3. City Clerk to read Ordinance 2009-1092; and
4. Motion to dispense with the second reading and adopt Ordinance No. 2009-1092 by title only and direct the City Attorney to prepare and have published a summary of this ordinance in accordance with state law.

CITY MANAGER RECOMMENDATION:

To approve Staff Recommendation:



Gary Brown, City Manager

Attachments:

1. Ordinance 2009-1092, **Amending Title 4 of the Imperial Beach Municipal Code by Amending Section 4.04.090 and Chapter 4.28, Pertaining to Massage**

ORDINANCE NO. 2009-1092**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING TITLE 4 – BUSINESS TAXES, LICENSES AND REGULATIONS TO AMEND SECTION 4.04.090 – BUSINESS LICENSE FEE SCHEDULE AND AMEND CHAPTER 4.28 - MASSAGE ESTABLISHMENTS AND TECHNICIANS**

WHEREAS, the Legislature has adopted Senate Bill 731, which became effective September 1, 2009, pertaining to massage practice; and

WHEREAS, Senate Bill 731 creates a voluntary licensing scheme to be administered by the California Massage Therapy Council, a non-profit organization largely run by representatives of the massage industry; and

WHEREAS, any person who obtains a certificate from the California Massage Therapy Council is made exempt from local special licenses and certain local regulations by Senate Bill 731; and

WHEREAS, it is necessary for the City of Imperial Beach to amend its massage ordinances to conform with Senate Bill 731; and

WHEREAS, in the process of amending the ordinance, the City of Imperial Beach has also decided to regulate holistic health providers who practice massage, as they are an otherwise unregulated group of practitioners, some of whom have caused problems in other cities such as prostitution or sexual battery; and

WHEREAS, the City of Imperial Beach finds it necessary to incorporate other technical amendments to the ordinance.

NOW, THEREFORE, it is ordained by the City Council for the City of Imperial beach as follows:

SECTION 1: Section 4.04.090 is amended to read as follows:

4.04.490. Business license and permit fee schedule.

A. The business license/certification fees are set as follows:

Business	License/Certification Fee
Contractor (general)	\$210 plus \$6 per employee
Contractor (sub)	\$125 plus \$6 per employee
Retail Outlets	\$53 plus \$6 per employee

Business	License/Certification Fee
Wholesale Outlets	\$53 plus \$6 per employee
Secondhand Stores/Pawn Brokers	\$420 plus \$6 per employee
Dwelling Units/Hotel/Motel	\$40 plus \$20 per unit (1 to 20 units)
	\$40 plus \$15 per unit (21 to 50 units)
	\$40 plus \$13 per unit (51 and above)
RV and Mobile Home Park	\$40 plus \$12 per unit (1 to 20 units)
	\$40 plus \$9 per unit (21 to 50 units)
	\$40 plus \$8 per unit (51 and above)
(Housing inspection fees waived for RV and Mobile Home Park per state regulation.)	
Taxicab/Limousine	\$160 per owner or lessee
Advertising, Billposting, Benches	\$105 per board/\$21 per bench
Sound Trucks	\$53 plus \$6 per employee
Parades and Special Events	\$53 per parade or event
Circuses, Carnivals	\$53 plus \$105 per day
Peddlers, Telemarketing, Solicitors and Itinerant Merchants Generally (company fee)	\$105 plus \$6 per employee
Non-state-certified Massage Establishment/Permit	\$250 fee plus \$6 fee per employee (first year), \$75 fee plus \$6 fee per employee (after first year)
Cabaret/Dancehalls	\$160 plus \$6 per employee
Teenage Dance	\$53 plus \$6 per employee
Poolroom or Billiard Room	\$53 plus \$20 per table
Consultants & Other Non-licensed Professionals	\$53 plus \$105 per professional plus \$6 per other employee
Junkyards, Wrecking Yards or Automotive Dismantling Operation	\$160 plus \$6 per employee
Private Patrol Service	\$53 per quarter per vehicle or employee
Ice Cream Vendors	\$53 per quarter per vehicle or employee
Garage Sale	No fee (permit required)
Tattoo Parlors/Palm Readers	\$150 plus \$50 investigation fee per employee

Business	License/Certification Fee
Manufacturing	\$53 plus \$6 per employee
Automotive Dealers, Gasoline Stations	\$53 plus \$6 per employee
Eating and Drinking Establishments	\$53 plus \$6 per employee
Coin-operated Viewers	\$53 per machine \$6 per employee
Coin-operated Machines (i.e., video, music, pinball, pool)	\$20 per machine
Check Cashing Services	\$105 plus \$6 per employee
Credit Agencies	\$105 plus \$6 per employee
Business Services	\$53 plus \$6 per employee
Repair Services	\$53 plus \$6 per employee
Amusement and Recreation	\$53 plus \$20 per machine plus \$6 per employee
Health Service/Other Professional Services	\$53 plus \$6 per employee plus \$105 for each person engaged in a profession in a particular business that is required as a condition precedent to engaging in such profession to have a license from a government or nongovernmental agency. A licensed professional is employed or engaged in a particular occupation requiring long and intensive academic preparation in a specific field or endeavor.
Non-state certified Massage Permit	\$75

B. Fees which shall be paid contemporaneously with the filing of a live entertainment permit application are set as follows:

Cocktail Waitress Servers	\$2
Dancers	\$5
Topless and/or Bottomless Dancers	\$10

C. Alarm system fees are set as follows:

All alarm systems must obtain a City alarm permit from the City Finance Department and the cost of the permit shall be thirty dollars.

D. All home-based businesses are subject to the requirements of this section, and shall pay fees appropriate for the type of business operated.

All fees which are currently in place but not set forth by this section shall continue at the existing rate. The ordinance codified in this section shall be effective immediately pursuant to California Government Code Section 36937(d).

SECTION 2. Chapter 4.28 is amended to read as follows:

Chapter 4.28. MASSAGE ESTABLISHMENTS AND TECHNICIANS

4.28.010. Purpose.

A. It is the purpose of this chapter to provide for the orderly regulation of massage businesses.

B. It is unlawful for any person (including without limitation, a corporation, partnership, group or association) to commence, conduct, own, manage, operate, be in charge of, participate in, or sponsor a massage business in violation of any of the requirements of this chapter. (Ord. 2005-1031 § 1 (part), 2005)

4.28.020. Definitions.

For the purpose of this chapter, the following words and phrases shall have the meanings ascribed to them in this section:

“Applicant” means, in the case of:

1. Sole proprietor: the individual;
2. Partnership: each individual partner;
3. Association: each individual member;
4. Corporation: each officer, director, and holder of five percent or more of the corporation’s stock.

“Certificate holder” means a person possessing a valid, non-expired certificate to practice massage pursuant to Business & Professions Code section 4600 et seq., or a business where only certificate holders administer massage, per Business & Professions Code section 4612.

“Educational credentials for massage technicians” means the following:

1. Written proof of graduation from a school or institution of learning which is approved by the California Massage Therapy Council; and which requires a residence course of study that is not less than five hundred hours; and which issues a diploma or certificate upon graduation, except that those continuously possessing valid, non-expired licenses from the City of Imperial Beach do not need to meet this requirement; and

“Health Department” means the Department of Environmental Health of the

County of San Diego, which serves as the City's Health Department.

"Health officer" means the Health Officer of the County of San Diego, or his/her designees that serves as the City's Health Officer.

"License" means the business license to operate a "massage establishment" required by this chapter. "License" and "permit" are sometimes used interchangeably in this Ordinance.

"Massage" means any method of pressure on, or friction against, or stroking, kneading, rubbing, tapping, pounding, vibrating, or stimulating the external parts of the human body with the hands or other parts of the body, with or without the aid of any mechanical or electrical apparatus or appliances, or with or without supplementary aids such as rubbing alcohol, liniments, antiseptics, oils, powder, creams, lotions, ointments or other similar preparations commonly used in this practice.

"Massage business" means a commercial activity involving, in whole or in part, the recurring giving or administering of massages. A massage business includes a certificate holder except where otherwise provided. A massage business may involve, among other things:

1. "Massage establishment" means a fixed location at which a massage business engages in or carries on a commercial activity involving, in whole or in part, the recurring giving or administering of massages on the premises.
2. "Off-premises massage service" means the business of providing massage services by appointment at a location other than premises licensed as a massage establishment. It includes massage technicians who provide off-premise massage services and who are self-employed and/or who contract with or work for a business other than a massage establishment.

"Massage technician" means any individual who, for commercial purposes, gives or administers, or offers to give or administer, a massage to another individual. "Massage technician" includes a holistic health provider. A massage technician includes a certificate holder unless otherwise provided.

"Patron" means an individual who is seeking or receiving a massage.

"Recognized school of massage" means any school or institution of learning, which has for its purposes the teaching of the theory, method, profession, or work of massage, which school or institution has been approved by the California Massage Therapy Council, and which requires a resident course of study of not less than five hundred hours to be given in not less than six calendar months before the student shall be furnished with a diploma or a certificate of graduation. A school offering a correspondence course, but not requiring attendance, is not a "recognized school of massage."

"Sheriff" means the Sheriff of the County of San Diego, which serves as the

City's law enforcement agency.

"Specified anatomical areas" mean pubic region, human genitals, perineum, anal region and the area of the female breast that includes the areola and the nipple. (Ord. 2005-1031 § 1

4.28.030. Issuing authority and requirements.

The Director of Finance is the issuing authority for business licenses, massage establishment permits, and massage technician permits.

4.28.040. Exemptions.

A. An exempt individual may commence, conduct, own, manage, operate, be in charge of, participate in, or sponsor a massage business without having a massage establishment permit and without complying with the regulations of the other sections of this chapter, so long as all massages that are part of the individual's massage business comply with each of the following requirements:

1. Are administered under the control and direction of such exempt individual;
2. Are part of the performance of the exempt individual's profession or activity; and
3. Are administered by a person who possesses a valid massage technician permit or is exempt from such requirement.
4. No person involved in the activities of the individual has been convicted of a crime within five years, which would allow the City to deny an application for a massage establishment license.

B. Exempt individuals: so long as the requirements of subsection A of this section are being met, for purposes of this chapter, an "exempted individual" is one who is within one or more of the following categories:

1. Physicians, surgeons, chiropractors, osteopaths, psychiatrists, psychologists, clinical social workers, family counselors and acupuncturists who are licensed to practice their respective professions in the State or who are permitted to practice temporarily under the auspices of an associate or business duly licensed in the State;
2. Registered nurses, practical nurses, and licensed vocational nurses who possess a current and valid license from the State of California to practice their respective profession in this State, and who administer a massage in the normal course of nursing duties;
3. Trainers employed by any amateur, semi-professional or professional athlete or athletic team, and who administer a massage in the normal course of training duties;
4. Barbers and beauticians who possess a current and valid license from the

State of California to practice their respective profession in this State, and who administer a massage in the normal course of their duties;

5. Any duly licensed business in which the above-described persons are the only ones who practice their respective professions;
6. Hospitals, nursing homes, sanitariums, persons holding an unrevoked certificate to practice the healing arts under the laws of the State, or persons working under the direction of any such person or in any of such businesses;

C. Renting office or workspace at an otherwise exempt location does not provide the renter with an exemption from this chapter.

D. The exemptions described in this section do not relieve any massage technicians who are employed by an exempt individual from the requirements of this chapter.

E. No holistic health provider (as defined in this section) needs to obtain a massage technician permit if (1) that person has either been registered with the City of Imperial Beach as of the initial reading of October 8, 2009; (2) maintains the same employer; and (3) maintains the same business location.

No business employing a holistic health provider needs to obtain massage establishment permit if: (1) the holistic health provider has been registered in or has a business license from the City of Imperial Beach as of October 8, 2009; (2) the business does not employ any person to practice massage who is not such a holistic health provider or certificate holder; (3) the business does not change ownership; and (4) the business location does not change.

A "holistic health practitioner" is a nonmedical health care technician who uses massage in a therapeutic approach to carrying for patrons. The practice of such health care technician may include other services such as nutritional assistance or counseling as long as all massage activities are directed toward health care. To qualify for this exemption, the person, prior to initiating the conduct of a massage business within the City, must first present themselves to the issuing authority to be registered and provide proof of:

1. Satisfactory completion of no less than one thousand hours of instruction in such specialty and therapeutic approach at a school whose curriculum is accredited by the State of California;
2. Evidence of passing a qualified written examination prepared by the Health Department and administered by the Sheriff establishing competency and ability of the applicant to engage in the practice of massage;
3. Proof of membership in a State or nationally chartered organization devoted to the practitioner's specialty or therapeutic approach whose members are subject to a code of behavior that is effectively enforced against members by the organization and which requires participation in continuing education; and

4. Evidence of passing an examination prepared and conducted by the Health Department wherein the applicant shall be required to demonstrate a basic knowledge of anatomy, physiology, hygiene and manual and mechanical massage.

(Ord. 2005-1031 § 1 (part), 2005)

4.28.050. Massage establishment permit required.

No person other than a certificate holder shall maintain or allow a massage establishment on any premises within the City of Imperial Beach without an annual permit license for the operation of a massage establishment issued by the issuing authority, which remains in effect in conformity with the provisions of this chapter.

4.28.060. Massage establishment permit application.

The application for a permit to operate a massage establishment shall set forth the exact nature of the massage to be administered, the proposed place of business and facilities therefor, and the name and address of each applicant.

In addition to the foregoing, any applicant for a license shall furnish the following information:

- A. The two previous addresses of the applicant immediately prior to the present address of the applicant;
- B. Written proof satisfactory to the Sheriff that the applicant is over the age of eighteen years;
- C. Applicant's height, weight, color of eyes and hair;
- D. Four portrait photographs, at least two inches by two inches. The Sheriff shall retain one photograph and one photograph shall be affixed to the license;
- E. Business, occupation, or employment history of the applicant for the five years immediately preceding the date of application;
- F. The business license or permit history of the applicant: whether such person, in previously operating in this or another country, City or State, under license or permit, has had such license or permit suspended or revoked, the reason therefor, and the business activity or occupation subsequent to such suspension or revocation;
- G. Whether such person has ever been convicted of any crime, including those dismissed pursuant to Penal Code Section 1203.4, except misdemeanor traffic violations. If any person mentioned in this subsection has been so convicted, a statement must be made giving the place and court in which such conviction was had, the specific charge under which the conviction was obtained, the sentence imposed as a result of such conviction, and the circumstances surrounding the crime for which he was convicted;
- H. Such other identification and information reasonably necessary for the City to discover the truth of the matters required to be set forth in this section;

I. The applicant will obtain his/her own livescan finger prints from a law enforcement agency or other person or agency which may properly administer livescan screenings under California and federal law;

J. If the applicant is a corporation, the name of the corporation shall be set forth exactly as shown in its article of incorporation, together with the names and residence addresses of each of its current officers, directors, and each stockholder holding more than five percent of the stock of the corporation. If the applicant is a partnership, the application shall set forth the name and residence address of each of the partners, including limited partners. If one or more of the partners is a corporation, the provisions of this section pertaining to corporate applicant apply.

4.28.070. Processing an application.

Upon receipt of the application, the issuing authority shall collect the authorized permit fee. The issuing authority shall retain one photograph of the applicant to be attached to the permit. Then, the issuing authority shall deliver a copy of the application to the following:

A. To the Health Department to conduct an inspection of the premises of any proposed massage establishment and report on compliance with health related regulations.

B. To the Planning Department:

1. To determine the proposed activity's conformance to the City's land use regulations; and
2. To conduct an inspection of the premises of any proposed massage establishment and report on compliance with the facilities requirements of this chapter.

C. To the Sheriff's Department to conduct a review and background check and report on the applicant's suitability under this chapter. The issuing authority shall send one photograph of the permittee to the Sheriff. Upon receipt of such application, the Sheriff's Department shall have a reasonable time, not to exceed thirty days, to investigate the applicant and background of the applicant. This investigation period may be extended for good cause by the City Manager.

4.28.080. Massage establishment permit application fee.

A. The City Council, by resolution, shall establish application fees to cover the cost of processing applications and conducted pre-issuance inspections and investigations; and permit issuance fees for post issuance inspections and the enforcement of the provisions of this chapter.

B. The amount of the fees shall include the charges fixed by the Sheriff's Department, or any other outside person or agency for providing services to the City in the administration of this chapter.

C. The fee described in this section does not apply to certificate holders

4.28.090. Issuance of massage establishment permit.

A. A permit shall be issued within thirty days of receipt of the application to any applicant who has furnished all the information required by this section in the application for such license provided that all of the following requirements are met:

1. The applicant has not knowingly made a material false statement in the application for the license;
2. The applicant, if an individual, or in the case of an applicant which is a corporation or partnership, any of its officers, directors, holders of five percent or more of the corporation's stock, or partners, has not within five years immediately preceding the date of the filing of the application been convicted in a court of competent jurisdiction of all criminal convictions, including those dismissed pursuant to Penal Code Section 1203.4, except traffic, and a statement of the dates and places of such convictions;
3. The massage establishment proposed by the applicant complies with all applicable laws including, but not limited to, health, zoning, fire and safety requirements and standards;
4. The applicant is at least eighteen years of age;
5. The applicant has not had a massage establishment, adult massage technician, escort service, sexual encounter studio, nude photo studio, or similar type of license or permit suspended or revoked for good cause within the three years immediately preceding the date of the filing of the application, unless the applicant can show a material change in circumstances since the revocation or suspension;
6. The applicant has fulfilled the requirements of Section 4.28.150 of this chapter;
7. The application includes payment of a nonrefundable annual fee, which shall be set periodically by resolution of the City Council; and
8. The City Manager has not extended the investigation period for the license application.

B. The massage establishment license shall:

1. Identify the applicant;
2. Identify the place of business;
3. Identify the massage establishment, if any, and state:
 - a. The maximum number of patrons for which the massage establishment can render on-site, simultaneous massages;
 - b. Whether the massage establishment permit allows male and female patrons to be served simultaneously;

- c. The number of employees needed to serve the maximum number of patrons for which the massage establishment can render on-site simultaneous massages; and
 - d. Whether the massage establishment permit allows for male and female employees to be on premises simultaneously.
4. Specifically permit off-premises massage service, if appropriate;
 5. Impose conditions that are reasonably necessary to the businesses compliance with the regulations of this chapter;
 6. Specify a permit expiration date, one year from the date of issuance; and
 7. Expressly state that while the massage establishment permit authorizes the business to be conducted, each person who gives or administers a massage as part of that business is required to have a massage technician permit.

C. A massage establishment permit shall not be issued until the Health Department, the Sheriff, and the Planning Department have notified the issuing authority in writing that the applicant has fulfilled the requirements of this chapter.

D. The permit must be renewed on a year-to-year basis. Renewal fees are due and payable one year from the issuance date. Application for renewal shall be on the same application form as required by Section 4.28.060 of this chapter. (Ord. 2005-1031 § 1 (part), 2005)

4.28.100. Records of treatment.

Except for certificate holders, every massage establishment shall keep for a period of ninety days a record of the date and hour of each treatment, fee charged for services and the name of the technician administering such treatment. Such record shall be open to inspection by officials charged with the enforcement of the provisions of this chapter. The information furnished or secured as a result of any such inspection shall be confidential.

4.28.110. Inspection by officials.

The investigating officials of the City, the Sheriff, and the San Diego County health officer shall have the right as otherwise provided for by law to enter the premises of a massage establishment from time to time during regular business hours for the purpose of making reasonable inspection to enforce compliance with building, fire, electrical, plumbing, and health regulations, or any other provision of this chapter. This section shall not restrict or limit the right of entry vested in any law enforcement agency to enter for a law enforcement purpose.

4.28.120. Transfer of massage establishment permit.

No massage establishment permit shall be transferable to another person.

4.28.130. Change of location.

Except for certificate holders, the change of location of a massage establishment is prohibited, unless application for a new location is made pursuant to Section 4.28.060 of this chapter.

4.28.140. Sale or transfer.

A. Upon the sale or transfer of any interest in a massage establishment, any permit issued under this chapter shall be null and void.

B. Any application for an extension, or expansion of the building or other place of business of the massage establishment shall require an inspection and shall require compliance with Section 4.28.060 of this chapter.

4.28.150. Massage establishment operating requirements.

No person, association, partnership or corporation shall engage in, conduct, or permit the operation of a massage establishment unless each and all of the following requirements are met:

A. Each person employed or acting as an adult massage technician shall be a certificate holder or have a valid permit issued pursuant to the provisions of this chapter, and it is unlawful for any owner, operator, responsible managing employee, manager, certificate holder, permittee or licensee in charge of or in control of a massage establishment to employ or permit any person to act as an adult massage technician who is not in possession of a valid and current certificate or permit.

B. The possession of a valid massage establishment permit does not authorize the possessor to perform work for which a massage technician permit is required.

C. Massage operations shall be carried on and the premises shall be open only between the hours of seven a.m. and nine p.m.

D. A list of services available and the cost of such services shall be available for inspection upon request of the public or any official authorized to make any inspection of the premises. The service shall be described in readily understandable language. No owner, operator, responsible managing employee, manager, permittee or licensee in charge of or in control of the massage establishment shall permit and no adult massage technician shall offer to perform, nor shall perform, any service other than those listed and available for inspection. This subsection does not apply to certificate holders.

E. The massage establishment permit, public health permit, and a copy of the permit or certificate of each and every adult massage technician employed by or working in the establishment shall be kept in one place, readily available for inspection. This section does not supersede any other requirement concerning the display of licenses and permits.

F. Clean and sanitary towels, sheets and linens shall be provided for each patron receiving massage services. No common use of towels or linens shall be permitted, and reuse is prohibited unless linens have been first laundered. Heavy white paper may be

substituted for sheets, provided that such paper is used once for each person, and then discarded into a sanitary receptacle.

G. Disinfecting agents and sterilizing equipment sufficient to assure cleanliness and safe conditions shall be provided for any instruments used in performing any massage.

H. Pads used on massage tables shall be covered with durable, washable plastic or other waterproof material.

I. Each massage establishment shall provide to all patrons clean, sanitary and opaque coverings capable of covering the patron's specified anatomical areas. Such coverings shall be used for one customer only and shall not be reused without first being cleaned.

J. No owner, operator, responsible managing employee, manager, certificate holder, permittee or licensee in charge of or in control of a massage establishment shall permit a massage to be given unless the patron's specified anatomical areas are covered during the entire massage by the covering referred to in subsection I of this section.

K. With the exception of bathrooms or dressing rooms not open to public view, no owner, operator, responsible managing employee, manager, certificate holder, permittee or licensee in charge of or in control of any massage establishment shall permit any person in any area within the massage establishment which is used in common by the patrons or which can be viewed by patrons from such an area, unless such person's specified anatomical areas are fully covered.

L. No owner, operator, responsible managing employee, manager, certificate holder, permittee or licensee in charge of or in control of massage establishment shall permit any adult massage technician or certificate holder to perform any service or task while in the presence of a patron or to be on the premises of a massage establishment during its hours of operation unless the adult massage technician is fully covered from a point not to exceed four inches above the center of the kneecap to the base of the neck. Such covering shall be of an opaque material and shall be maintained in a clean and sanitary condition.

M. No owner, operator, responsible managing employee, manager, certificate holder, permittee or licensee in charge of or in control of a massage establishment shall permit any person to massage or intentionally touch the specified anatomical areas of another person while performing the services of an adult massage technician.

N. A massage establishment shall not be operated as a school of massage, or use the same facilities as that of a school of massage. This subsection does not apply to certificate holders.

O. Alcohol or Drugs.

1. No massage business operator shall permit a person to be or remain in any part of a massage establishment while such person is in the possession of, consuming, using or under the influence of any alcoholic beverage or drug, except pursuant to a doctor's prescription.

2. It is unlawful for any person to be or remain in any part of a massage

establishment while in the possession of, consuming, using or under the influence of any alcoholic beverage or drug, except pursuant to a doctor's prescription.

P. Access to Establishment.

1. Each entrance to the massage establishment, regularly used by the public for ingress or egress to such establishment, shall remain unlocked during business hours. This subsection does not apply to certificate holders.
2. The massage business operator shall allow City Officials to enter the massage establishment from time to time for the purpose of making reasonable inspections to observe and enforce compliance with the applicable regulations, laws, and the provisions of this chapter.

Q. Facilities to Serve Patron. Except for certificate holders, based on the maximum number of patrons for which the massage establishment can simultaneously render on-premises massages, there shall be:

1. One or more dressing rooms for the exclusive use of patrons with sufficient capacity to serve the maximum number of patrons.
2. A minimum of one separate locker available for each patron, capable of being locked by the patron, with sufficient size and strength to protect the clothing and valuables of the patron.
3. A minimum of one shower or tub for each six patrons, or portion thereof.
4. For every six patrons, or portion thereof: one toilet and one wash basin located together, within or as close as practicable to the area devoted to giving or administering the massage.
 - a. The operator must control the toilet area to insure that it is not accessible by both sexual genders at the same time.
 - b. The provision of each required wash basin shall include, at all times: (1) hot and cold running water provided through a mixing faucet; (2) hand washing soap or detergent immediately available in a permanent, wall mounted dispenser; and (3) sanitary towels immediately available in a permanent, wall mounted dispenser.
5. A separate massage room for each patron.
6. In those establishments where steam room or sauna baths are provided, if the massage establishment permit allows male and female patrons to be served simultaneously, each steam room and sauna room shall be posted and directly controlled to insure that neither is accessible by both sexual genders at the same time.

R. Signs.

1. At the main entrance of the massage establishment, in compliance with the sign regulations of this chapter, a recognizable and legible sign shall be posted which identifies the premises as a massage establishment.
2. Within the massage establishment, in an open and conspicuous public place

on the premises, the massage business operator shall post and at all times maintain a list of services available and the cost of such services. The services shall be described in readily understandable language. This subsection does not apply to certificate holders.

4.28.160. Massage technician permit required.

Except for certificate holders, it is unlawful for any person to act as a massage technician without a permit. Except for certificate holders, any person desiring to engage in off-premise massage must obtain an off-premise massage business permit.

4.28.170. Massage technician permit and off-premise massage business permit application contents.

Each applicant for a massage technician permit or an off-premise massage business permit shall furnish the following information to the Sheriff's Department:

- A. The full true name and any other names ever used by the applicant;
- B. The current residential address and telephone number of the applicant;
- C. Each residential and business address of applicant for the five years immediately preceding the date of the application, and the inclusive dates of each such address;
- D. Written proof that the applicant is at least eighteen years of age;
- E. Applicant's height, weight, color of eyes and hair;
- F. Photographs of the applicant as specified by the Sheriff's Department;
- G. Applicant's business, occupation and employment history for the five years immediately preceding the date of application;
- H. Whether the applicant has ever had any license or permit issued by any agency or board, or any City, County, State or Federal agency revoked or suspended, or has had any professional or vocational license or permit revoked or suspended within five years immediately preceding the application, and the reason for the suspension or revocation;
- I. All criminal convictions, including those dismissed pursuant to Penal Code Section 1203.4, except traffic, and a statement of the dates and places of such convictions;
- J. The massage establishment at which the applicant expects to be employed, or a business address for the off-premise massage business;
- K. Proof of the satisfactory completion of five hundred hours of instruction from any state-approved school in a massage specialty and a therapeutic approach in caring for clients. The applicant must provide the Sheriff's Department with proof that the school(s) attended by the applicant was a state-approved school;
- L. Proof of successful completion of a national certification exam administered by a national professional certification organization approved by the California Massage

Therapy Council;

M. Each applicant shall obtain a Livescan fingerprint analysis;

N. Such other identification and information as may be required in order to discover the truth of the matters specified in this section. (Ord. 2005-1031 § 1 (part), 2005)

4.28.180. Investigation of application for massage technician permit.

A. Each application for a massage technician permit shall be accompanied by a nonrefundable investigation fee in an amount to be determined periodically by resolution of the City Council. Such fee shall be in addition to any business tax required to be paid by the terms of this chapter.

B. Upon receipt of an application, the Sheriff's Department shall have a reasonable time, not to exceed thirty days, to investigate the application and background of the applicant. The investigation period may be extended for good cause by the City Manager.

C. A person who holds a valid massage establishment permit and who applies for a massage technician permit pursuant to Section 4.28.170 may be issued a permit without paying the fee required in subsection A of this section. (Ord. 2005-1031 § 1 (part), 2005)

4.28.190. Issuance of massage technician permit.

A. A massage technician permit shall be issued within thirty days of receipt of the application to any applicant who has furnished all of the information required by Section 4.28.170 of this chapter in the application for such license, provided that all of the following requirements are met:

1. The applicant has not knowingly made a material false statement in the application for the permit;
2. Whether such person has ever been convicted of any crime, including those dismissed pursuant to Penal Code Section 1203.4, except misdemeanor traffic violations. If any person mentioned in this subsection has been so convicted, a statement must be made giving the place and court in which such conviction was had, the specific charge under which the conviction was obtained, the sentence imposed as a result of such conviction, and the circumstances surrounding the crime for which he was convicted;
3. The applicant has not had a massage establishment, adult massage technician, escort service, sexual encounter studio, adult modeling studio or similar type of license or permit suspended (for one year or more) or revoked for good cause within the three years immediately preceding the date of the filing of the application, unless the applicant can show a material change in circumstances since the revocation or suspension;
4. The applicant has otherwise complied with all other applicable provisions of this chapter; and

5. The City Manager has not extended the investigation period for the permit application.

B. An application for a massage technician permit must be accompanied by the first annual nonrefundable fee for adult massage technicians, in an amount to be set periodically by resolution of the City Council.

C. The permit must be renewed on a year-to-year basis. Application for renewal shall be on the same application form as required by Section 4.28.170 of this chapter, and shall be accompanied by the annual fee described in subsection B of this section.

4.28.200. Transfer of massage technician permit.

No massage technician permit shall be transferable to another person.

4.28.210. Regulations for off-premises massage business.

It is unlawful for a massage business operator other than a certificate holder to provide, or offer to provide an off-premises massage service unless:

A. The massage technician is in possession of, and is in full compliance with the terms of, a validly issued, unexpired, and unrevoked massage technician permit;

B. The massage technician is working as part of a massage business which is in possession of, and is full compliance with the terms of, a validly issued, unexpired, and unrevoked massage technician permit;

C. The massage is offered to be given or administered in full compliance with the regulations of this chapter;

D. The massage is given or administered in full compliance with the regulations of this chapter; and

E. Before the massage is given or administered, the massage technician shall present to the patron a written document which lists the services available and the cost of such services. The services shall be described in readily understandable language.

4.28.220. Denial, suspension or revocation of license.

A. Denial. Within ten days of the denial by the issuing authority of an application for any license or permit described in this chapter, the applicant may file with the City Manager a written request for hearing. At such hearing, evidence shall be received for the purpose of determining whether or not such denial shall be upheld. Following the hearing, notification of and reasons for the determination shall be set forth in writing and sent to the applicant by means of registered or certified mail, or hand delivery.

B. Suspension or Revocation. Any license or permit described in this chapter may be suspended or revoked by the issuing authority for any violation of a permit, any violation of any provision of this chapter, or any violation of any other article, ordinance, or law relating to or regulating the massage establishment, adult massage technician, or alternative health care practitioner. The issuing authority or his or her designee shall

serve a notice of intent to suspend or revoke a permit of the massage establishment, adult massage technician or alternative health care practitioner at least three days prior to the date of suspension or revocation. Such notice shall be served personally on the manager or owner of the massage establishment, on the adult massage technician, or on the alternative health care practitioner.

C. Within three days of receiving a notice of intent to suspend or revoke a license, the aggrieved party may appeal the notice to the City Manager by delivering a written explanation to the City Manager regarding why the revocation or suspension is being contested. The suspension or revocation shall not be enforced pending the appeal.

D. Within ten days of receiving the notice of appeal, the City Manager shall set the matter for hearing before an administrative officer or board, at which the hearing officer or board shall consider the reasons for the revocation or suspension, and at which the aggrieved party shall be entitled to appear and contest the reasons for the revocation or suspension. Notice of the hearing shall be provided to all parties at least three days prior to the hearing.

E. Within three days of the hearing, the City Manager shall issue a written decision regarding the suspension or revocation. The decision of the City Manager shall be final.

F. Nothing in the procedures for suspension or revocation set forth in this section shall prohibit the issuing authority from taking immediate action to suspend any license or permit described in this chapter if there is an urgency of immediate action to protect the public from injury or harm, or where a license or permit has been issued based on material misrepresentations in the application and but for the material misrepresentations, the license or permit would not have been issued. In such cases, the suspension or revocation shall be effective immediately upon service of the notice by the issuing authority, and the aggrieved party may pursue a subsequent hearing by following the procedures set forth in subsection B and following of this section.

4.28.230. Violations.

Any person, firm or corporation violating any of the provisions of this chapter is guilty of a misdemeanor and upon conviction thereof shall be punished by a fine in an amount not to exceed one thousand dollars or imprisonment in the county jail not to exceed six months, or both.

4.28.240. Injunctive relief.

In addition to the legal remedies provided for in this code, the violation of any provision of this chapter shall be deemed a public nuisance, and may be enjoined by the City of Imperial Beach.

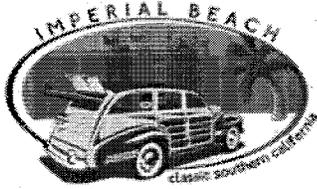
4.28.250. Constitutionality.

If any section, subsection, sentence, clause or phrase of this chapter is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this chapter. The Council hereby declares that it would have adopted the division and

each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

4.28.260. Massage parlor.

“Massage parlor” means a massage establishment as defined in Section 4.28.020.



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: NOVEMBER 4, 2008

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT
GREG WADE, DIRECTOR OF COMMUNITY DEVELOPMENT AND PLANNING
ELIZABETH CUMMING, ASSISTANT PROJECT MANAGER

SUBJECT: CONTINUED PUBLIC HEARING FOR THE FISCAL YEAR 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

BACKGROUND:

On October 21, 2009 staff evaluated and presented to the City Council three proposed CDBG projects for consideration; Louden Lane Pedestrian Safety and Traffic Calming, Marina Vista Center, and Veteran's Park Restroom Remodel. After the public comment period and Council input, Council directed staff instead to see if CDBG funds can be used for the skate park.

DISCUSSION

Staff contacted County of San Diego Department of Housing and Community Development (HCD) to discuss using Community Development Block Grant (CDGB) funds for the development of a skate park. While HCD staff is sympathetic and supportive of this project, however, the regional Housing and Urban Development office in Los Angeles opposes the use of CDGB funds for this purpose. HCD will communicate with the Department of Housing and Urban Development (HUD) in Los Angeles for a determination on whether the Skate Park will be an acceptable project. In light of uncertainties HCD advised staff to submit applications for the Skate Park, Louden Lane Pedestrian Safety and Traffic Calming, Marina Vista Energy Efficiency Window Replacement and Veteran's Park Restroom Remodel. This has been done.

HCD has informed staff that they will not receive direction from HUD before Council's scheduled public hearing. As such, the public hearing for CDBG 2010 – 2011 funding will likely need to be continued to November 18, 2009. Staff will advise the City Council of any further developments on November 4, 2009.

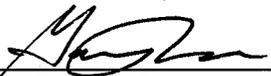
DEPARTMENT RECOMMENDATION:

That the City Council:

1. Open the public hearing, receive testimony, and continue the public hearing to November 18, 2009.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: NOVEMBER 4, 2009

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, DIRECTOR *GW*

SUBJECT: PROPOSED DAHLIA STREET END ARTWORK AND STREET
END IMPROVEMENTS

BACKGROUND:

At the City Council meeting on Wednesday, October 7, 2009, Port Commissioner Mike Bixler made a presentation on a proposed artwork to be located at the Dahlia Street End. The piece, "Sea & Sky" by artist Ken Smith, was originally part of the Port's Urban Trees 5 exhibit (2008-2009) and was one of the three "trees" selected for purchase by the Port at the end of the exhibit.

On Monday, October 12, 2009, the proposed Dahlia Street End Artwork was presented to the Tidelands Advisory Committee (TAC). The TAC was supportive of the proposed artwork and the proposed improvements to the street end associated with its installation.

DISCUSSION:

The artist has described "Sea & Sky" as an "abstract sculpture [that] depicts wildlife commonly found along the California coast. A fun-loving sea otter plays with a ball in the surf as a graceful seagull soars overhead. The artwork's highly polished stainless steel surfaces reflect the ever-changing environment." Also proposed at the street end in conjunction with the artwork are other improvements including an enhanced plaza area with a spiral aggregate concrete pattern, interlocking pavers, seating and a trellis structure (see Attachment 1).

Port Commissioner Mike Bixler has proposed the installation of the artwork and street end improvements and has also recommended that all the improvements be installed concurrently once funding for the project has been identified and budgeted.

It is likely that the proposed street end improvements will be subject to application and approval of a coastal permit. City staff is coordinating with Port District staff to determine under whose jurisdiction the coastal permit would fall. It is also recommended that the project be presented to the Design Review Board for review, comment and recommendation.

ENVIRONMENTAL IMPACT:

Environmental impacts associated with any proposed improvements to the street end would be subject to review during permitting of those improvements.

FISCAL IMPACT:

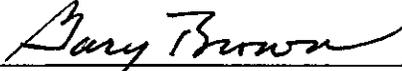
There is no direct fiscal impact to the City with respect to the installation of the art piece. Costs associated with any proposed improvements to the street end have not yet been identified nor has the source of funding required for their construction.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council receive the report, comment and support, in concept, the project as proposed.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

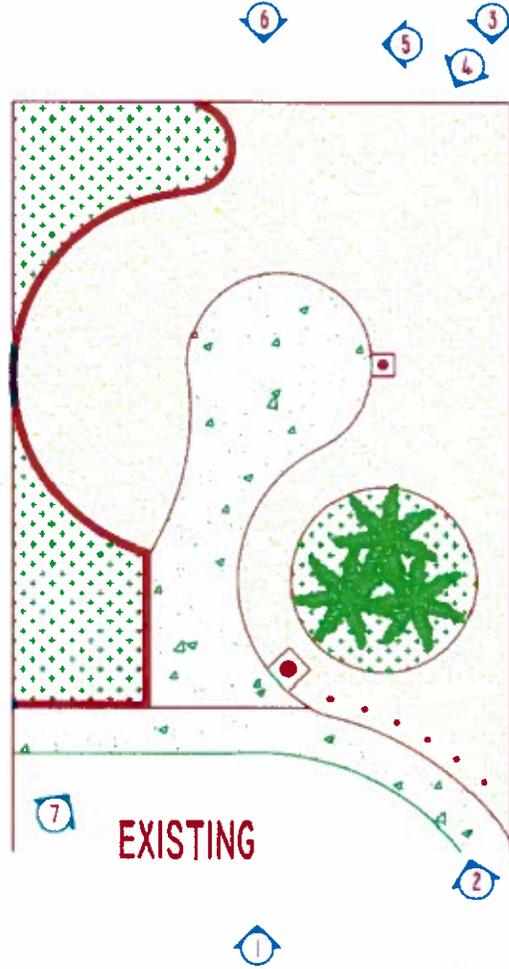


Gary Brown, City Manager

Attachments:

1. "Sea & Sky" Art Piece and Concept Plan for Dahlia Street End Improvements



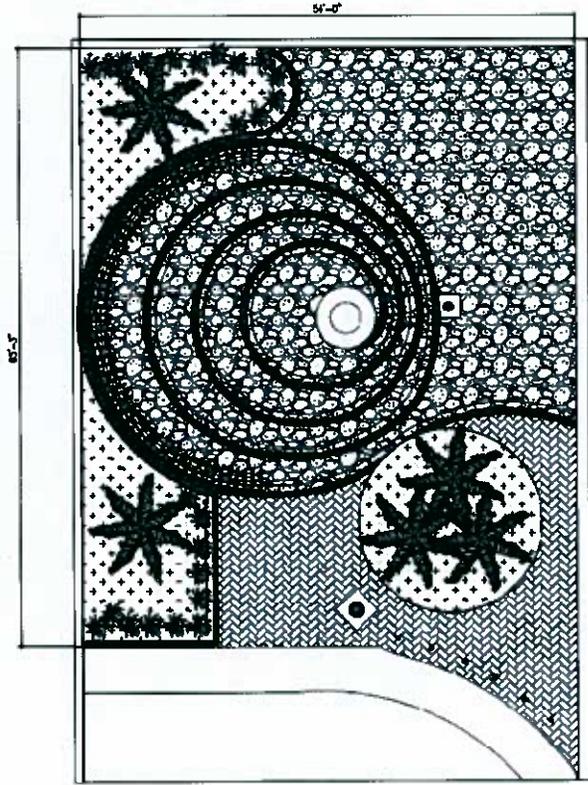


HALBERT CONSTRUCTION
 890 SOUTH MAGNOLIA AVENUE, SUITE 808
 EL CAJON, CALIFORNIA 92020
 OFF: (619) 699-0827 FAX: (619) 447-4828

Issue	Date

STREET END AT DAHLIA
 STREET END
 STREET CALIFORNIA VIEW





NEW PLAN



Rev	Date

STREET END AT DAHLIA
ART. FENCE
 EXISTING
 SURVEY, DESIGN, & CONSTRUCTION



HALBERT CONSTRUCTION
 300 SOUTH MADONNA AVENUE, SUITE 200
 EL CAJON, CALIFORNIA 92030
 OFF. (619) 690-8887 FAX (619) 447-1882



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL / CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY

FROM: GARY BROWN, CITY MANAGER / RDA EXECUTIVE DIRECTOR

MEETING DATE: NOVEMBER 4, 2009

ORIGINATING DEPT.: PUBLIC WORKS *Hot*

SUBJECT: RESOLUTIONS AWARDING A CONTRACT AND AUTHORIZING A BUDGET AMENDMENT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN – RDA – YOUTH SOCCER FIELD (CIP P03-502)

BACKGROUND: The Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089 and as amended December 7, 2005 – Resolution No. 2005-6253 and February 6, 2008 – Resolution No. 2008-2008-6574 - included Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502). The project includes the replacement of the natural grass turf with artificial turf. The project consists of a new shock absorbency synthetic turf field system that is proposed for installation at Veterans Park at 847 Encina Avenue east of the Boys and Girls Club. The project was initially funded from a Prop 40 grant at a grant cost of \$220,000.

On September 17, 2008, City Council adopted resolution no. 2008-6677 approving a purchase order with BDS Engineering to develop the plans and specifications for construction of the Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502) at a cost of \$31,400. BDS Engineering, Inc. completed the construction plans and specifications for the project in the summer of 2009. The project was advertised for requests for proposals in the Imperial Beach Eagle Times and on the Construction E-Bid board August 27, 2009, September 3, 2009, September 10, 2009 and September 17, 2009. The project bid opening was scheduled for Thursday, 17, 2009.

DISCUSSION: The Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502) public bid opening was held September 17, 2009 at 2:00 p.m. in the City Council Chambers. The lowest responsive and qualified bidder for the “Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502)” project was from Hellas Construction, Inc. for \$300,000 (three hundred thousand dollars). The lowest dollar valued bid was disqualified because of conflicting and irreconcilable differences in the bid proposal contrary to the 2006 Green Book regulations.

The fourteen (14) contractors who submitted proposals are listed below along with their proposal amounts:

1. USS CAL BUILDERS, INC.	\$279,175
2. HELLAS CONSTRUCTION, INC.	\$300,000
3. VALLEY COAST CONSTRUCTION	\$319,928
4. WATKINS LANDMARK CONSTRUCTION	\$330,937.40
5. HEFFLER COMPANY, INC.	\$331,020
6. TEAM C CONSTRUCTION	\$346,008.50
7. 3-D ENTERPRISES	\$349,683
8. PARK WEST LANDSCAPE, INC	\$351,950.45
9. A.B. HASHMI, INC	\$356,038.50
10. NEW CENTURY CONSTRUCTION, INC	\$363,925
11. HTA ENGINEERING & CONSTRUCTION, INC	\$372,070
12. ASPHALT, FABRIC & ENGINEERING, INC	\$390,756.50
13. PALM ENGINEERING CONSTRUCTION COMPANY, INC	\$396,600
14. SCHEIDEL CONSTRUCTION & ENGINEERING, INC	\$405,399.55

The engineer's estimate was \$318,448.

Given that the total project cost exceeds the budget total, staff recommends that the Chair and members of the Redevelopment Agency approve a budget amendment for \$180,000 to cover the cost of the project above the Prop 40 grant allocation.

ENVIRONMENTAL DETERMINATION:

The project is exempt from CEQA pursuant to CEQA Guidelines Section 15302.c: Replace or Reconstruction of Existing Utility Systems and Facilities.

FISCAL IMPACT:

Sources:

Funds Available	\$220,000 Prop 40 Grant
Approve a budget amendment	\$180,000
	<u>\$400,000</u>

Expenditures:

Engineering (regular turf design)	\$ 13,250
Engineering (artificial turf design)	\$ 31,400
Construction	\$ 300,000
Staff Project Delivery Cost	<u>\$ 40,000</u>
TOTAL	<u>\$384,650</u>

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Authorize the City Manager to execute a contract with the lowest responsive and qualified bidder – Hellas Construction, Inc.
3. Adopt the attached resolution authorizing the City Manager to execute a construction contract and purchase order with the lowest responsive and qualified bidder in the amount bid by the lowest responsive and qualified bidder – Hellas Construction, Inc.
4. Adopt the attached resolution authorizing the budget amendment to the Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 project Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502) for an additional \$180,000.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2009-6819
2. Resolution No. R-09-197

RESOLUTION NO. 2009- 6819**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARDDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN – RDA – YOUTH SOCCER FIELD (CIP P03-502)**

WHEREAS, the Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089 and as amended December 7, 2005 by Resolution No. 2005-6253 and February 6, 2008 by Resolution No. 2008-6574, included Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502); and

WHEREAS, the project includes the replacement of the natural grass turf with artificial turf; and

WHEREAS, on September 17, 2008, City Council adopted Resolution No. 2008-6677 approving a purchase order with BDS Engineering to develop the plans and specifications for construction of the Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502) at a cost of \$31,400; and

WHEREAS, the project was advertised for requests for proposals in the Imperial Beach Eagle Times and on the Construction E-Bid board August 27, 2009, September 3, 2009, September 10, 2009 and September 17, 2009; and

WHEREAS, the Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502) public bid opening was held September 17, 2009 at 2:00 p.m. in the City Council Chambers; and

WHEREAS, the lowest responsive and qualified bidder for the “Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502)” project was from Hellas Construction, Inc. for \$300,000 (three hundred thousand dollars); and

WHEREAS, the lowest dollar valued bid was disqualified because of conflicting and irreconcilable differences in the bid proposal contrary to the 2006 Green Book regulations; and

WHEREAS, the engineer’s estimate was \$318,448.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The legislative body hereby rejects all proposals for bids except that identified as the lowest responsive and qualified bid. The bid of the lowest, responsive qualified bidder will be on file with the transcript of these proceedings and open for public inspection in the City Clerk Department on file as Contract No. 2368.

3. The legislative body hereby approves the disqualification of the lowest cost bidder due to conflicting and irreconcilable differences in the bid proposal contrary to the 2006 Green Book Regulations.
4. The City Manager is authorized to enter into an agreement with the lowest, responsive qualified bidder.
5. The Contractor shall not commence construction or order equipment until he has received a Notice to Proceed.
6. The works of improvement shall be constructed in the manner and form and in compliance with the requirements as set forth in the plans and specifications for the project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on 4th day of November 2009, by the following vote:

AYES:	COUNCILMEMBERS:	MCCOY, KING, ROSE, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE

JAMES C. JANNEY, MAYOR

ATTEST:

**JACQUELINE M. HALD, CMC
CITY CLERK**

RESOLUTION NO. R-09-197

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING A BUDGET AMENDMENT FOR CERTAIN PUBLIC WORKS PROJECT – VETERANS PARK MASTER PLAN – RDA – YOUTH SOCCER FIELD (CIP P03-502)

WHEREAS, the Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089 and as amended December 7, 2005 by Resolution No. 2005-6253 and February 6, 2008 by Resolution No. 2008-6574, included Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502); and

WHEREAS, the project includes the replacement of the natural grass turf with artificial turf; and

WHEREAS, on September 17, 2009, City Council adopted Resolution No. 2008-6677 approving a purchase order with BDS Engineering to develop the plans and specifications for construction of the Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502) at a cost of \$31,400; and

WHEREAS, the project was advertised for requests for proposals in the Imperial Beach Eagle Times and on the Construction E-Bid board August 27, 2009, September 3, 2009, September 10, 2009 and September 17, 2009; and

WHEREAS, the Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502) public bid opening was held September 17, 2009 at 2:00 p.m. in the City Council Chambers; and

WHEREAS, the lowest responsive and qualified bidder for the “Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502)” project was from Hellas Construction, Inc. for \$300,000 (three hundred thousand dollars); and

WHEREAS, the engineer’s estimate was \$318,448; and

WHEREAS, the total project cost exceeds the budget by nearly \$180,000; and

WHEREAS, sufficient undesignated reserve RDA Tax Increment (non-housing) funds exist that could be allocated to the Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502).

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The City Manager is authorized to transfer \$180,000 of undesignated reserve RDA Tax Increment (non-housing) funds to the Veterans Park Master Plan – RDA – Youth Soccer Field (P03-502) project.

PASSED, APPROVED, AND ADOPTED by the Redevelopment Agency of the City of Imperial Beach at its meeting held on the 4th day of November 2009, by the following vote:

AYES:	BOARDMEMBERS:	MCCOY, KING, ROSE, BRAGG, JANNEY
NOES:	BOARDMEMBERS:	NONE
ABSENT:	BOARDMEMBERS:	NONE

JAMES C. JANNEY
CHAIRPERSON

ATTEST:

JACQUELINE M. HALD, CMC
SECRETARY



Imperial Beach
Redevelopment Agency

AGENDA ITEM NO. 6.3

STAFF REPORT
IMPERIAL BEACH REDEVELOPMENT AGENCY

TO: CHAIR AND MEMBERS OF THE REDEVELOPMENT AGENCY

FROM: GARY BROWN, EXECUTIVE DIRECTOR

MEETING DATE: NOVEMBER 4, 2009

ORIGINATING DEPT.: PUBLIC WORKS

SUBJECT: AUTHORIZATION TO PROCEED WITH THE STREET IMPROVEMENT RDA PHASE 3B CIP AND DATE AVENUE CIP IMPROVEMENTS AND APPROVAL OF ALTERNATIVE INTERSECTION INLAY DESIGNS.

BACKGROUND: On September 17, 2008, City Council authorized staff to segment Street Improvement RDA Phase 3 into segment A and Segment B. Segment A was to do the improvements on Silver Strand Blvd., 2nd Street, 3rd Street, Ebony Avenue and Seacoast Drive between Palm Avenue and Daisy Avenue. Segment B was the improvements on Seacoast Drive between Daisy Avenue and Imperial Beach Blvd. Segment A construction was to proceed immediately and was completed in June 2009. Segment B was to be delayed to be constructed coincident with the construction of Seacoast Inn. The purpose of the delay was to have the Seacoast Inn construction traffic travel the unimproved roadway, and once the Seacoast Inn construction traffic was essentially completed, Segment B would be constructed to be complete coincident with the grand opening of Seacoast Inn.

Recently Seacoast Inn developers announced that the construction of the new hotel is delayed indefinitely and may be years away from construction.

DISCUSSION: Since it is uncertain when Seacoast Inn will be constructed and given the deteriorated condition of southern 2/3s of Seacoast Drive, staff is recommending that staff be directed to proceed with the construction of Street Improvement RDA Phase 3B as soon as possible. Additionally, staff is requesting approval to improve the intersection of Date Avenue and Seacoast Drive less the improvements on Date Avenue that were planned as part of the Seacoast Inn improvement plan. However, this project would include the utility stub-outs from Seacoast Drive into Date Avenue to a point west of the Seacoast Drive improvements. This will minimize the amount of damage to the new improvements that will be necessary when or if Seacoast Inn is developed and Date Avenue improvements are made coincident with the Seacoast Inn improvements.

In the original Seacoast Drive intersection design, City Council approved a surf board inlay pattern at the intersection pop outs. Since the construction of the Seacoast Drive improvements between Palm Avenue and Daisy Avenue, the consultant, Partier Landscape Architect, has

suggested that the intersection design include more variety and interest and has suggested that as the improvements move south from Daisy to Imperial Beach Blvd. the inlay pattern transition from the surf board image to include sea life creatures. The images suggested will be presented as part of the staff report on November 4, 2009.

ENVIRONMENTAL DETERMINATION: Not a project as defined by CEQA. This project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15302.(c): Replacement or Reconstruction of Existing Utility Systems and Facilities.

FISCAL IMPACT:

Adopted Budget for both Street Improvements RDA Phase 3A and Street Improvements RDA Phase 3B:

Gas Tax	\$ 34,936
RDA Bond (non-housing)	\$1,979,000
RDA Tax Increment (non-housing)	\$ 397,178
Metropolitan Transit Development Board Transportation Development Act	\$ 83,000
Prop 1B	<u>\$ 445,680</u>
TOTAL	\$2,939,794

Expenditures to date - Street Improvements RDA Phase 3 \$1,350,000

Funds remaining for the construction of Street Improvements RDA Phase 3B \$1,589,794

Adopted Budget for Date Avenue Street End Improvements \$ 500,000

Estimated costs for the Date Avenue Street End Improvements
 Coincident with the Street Improvements RDA Phase 3B project \$ 100,000

Remaining funds for construction of remainder of Date Avenue \$ 400,000

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Determine whether to proceed with the remainder of Street Improvements RDA Phase 3.
3. Determine whether to proceed with the Date Avenue utility and intersection improvements coincident with the Street Improvements RDA Phase 3B.
4. If the direction is to proceed, direct staff to advertise for Requests for Proposals for Street Improvements RDA Phase 3B as soon as possible.
5. Give direction to staff regarding the proposed sidewalk intersection inlay designs – all surfboards vs transition from surfboards on the north end to sea creatures on the south end of Seacoast Drive.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve Department recommendation.



 Gary Brown, Executive Director

Attachments:



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: NOVEMBER 4, 2009
ORIGINATING DEPT.: PUBLIC WORKS *Had*
SUBJECT: BICYCLE TRANSPORTATION PLAN REVIEW

BACKGROUND: At the September 2, 2009 City Council meeting during agenda item "Eco Bikeway 7th and Seacoast Project CIP S05-104; change order number 4 and budget amendment," staff was directed to bring back the Bicycle Transportation Plan for review by City Council at some subsequent City Council meeting. This staff report is prepared and presented in follow up to that direction. Attachment 1 presents the Eco-Route bicycle plan as found in the General Plan and as studied by the consultants.

The 1994 City of Imperial Beach General Plan & Coastal Plan, Circulation Element C-18 Sidewalk Bike Route states, "The Palm Avenue sidewalks between 3rd Street and 7th Street shall be designated as Sidewalk Bike Routes. Such sidewalks shall be signed to encourage bicyclists but shall also remain available for pedestrians."

The Fiscal Year 2000-2001 Capital Improvement Program (CIP) appropriated funds for the investigation of establishing an Eco-Route Bikeway as outlined in the General Plan. On April 18, 2001 City Council adopted resolution 2001-5412 to appropriate \$10,000 to initiate a study towards the establishment of an Eco-Route Bikeway complete with information kiosks and way stations. Wimmer Yamada and Caughey, Landscape Architecture / Environmental Planning, was awarded a contract to perform this study. The study was completed but continuance of the development of the project remained unfunded.

Both Federal and State of California have established Bicycle Transportation Appropriation grants available to municipalities for the development of bicycle routes. However, the City of Imperial Beach has been denied access to these funds until the City has an approved Bicycle Transportation Plan. A Sidewalk Bike Route is not considered an acceptable bicycle route within the Federal and State guidelines for bicycle routes and could never be part of a State approved Bicycle Transportation Plan (BTP).

In the Five-Year Capital Improvement Program Budget Fiscal Year 2004/2005 through Fiscal Year 2008/2009 adopted by Resolution No. 2005-6089, Community Development Department had an approved CIP project named "Eco Bikeway 7th & Seacoast." The project description was written as follows, "Eco Bikeway – design and implement the Eco-Bikeway as identified in the City's General Plan. The Path is from 7th Street and Bayshore bikeway, Palm west to Seacoast, I.B. Blvd west to Tijuana Visitor's Center, through Sports Park, south to Iris Ave and north on Connecticut and continuing north on 7th to Bayshore Bikeway, per General Plan." This was an

unfunded project.

On March 2, 2005, Staff reported to City Council that Palm Avenue between 7th Street and 3rd Street was included as part of the Street Improvements Phase 2 CIP. Staff inquired as to whether staff should consider the Eco-Route Bikeway through this street section before proceeding with the street improvements to Palm Avenue. The decision was to investigate the feasibility of a "non-sidewalk" bikeway between 3rd Street and 7th Street before proceeding with the rehabilitation of Palm Avenue. City Council approved funding for the study and authorized staff to hire Kawasaki Theilacker Ueno + Associates (KTU+A) to study and report on a possible alternative bikeway route along Palm Avenue between 3rd and 7th Streets with the addition of 7th Street from the Bayshore Bikeway to Palm Avenue. The study results were reported to City Council on September 7, 2005. KTU+A report recommended a Class 2 bikeway along Palm between 3rd and 7th Streets and a Class 3 from Bayshore Bikeway to Palm Avenue. See Attachment 2 for the description of Class 1, Class 2 and Class 3 bicycle routes.

On November 2, 2005, City Council adopted Resolution No. R-05-75 authorizing the City Manager to sign a professional services agreement with KTU+A to conduct a bikeway and traffic calming study to determine the feasibility and cost to install a bike route along Palm Avenue (7th Street to 3rd Street). This study was completed and reported to City Council on April 19, 2006. The study found that it was feasible to reduce the traffic lanes to one lane east bound and one lane west bound with a Class 2 bike lane outside the traffic lanes. City Council was presented with three options:

Option 1 – extend the curb line into the existing roadway approximately 8-feet, add a 6-foot bike lane and then a 11-foot vehicle traffic lane – estimated cost was \$1,924,850.

Option 2 – minimize the curb line extension into the roadway and create an 8-wide parking strip adjacent to the existing curb, then a 6-foot bicycle lane between the parking strip and the 11-foot wide vehicle traffic lane – estimated cost was \$1,394,600.

Option 3 – construct a balance curb extension with parking designed at the west end only – estimated cost was \$1,650,350.

City Council directed staff to proceed with Option 3 with the consideration that parking at the west end would provide for overflow parking one the "Old Palm Redevelopment" project took off and created a greater parking demand. These options are portrayed in Attachments 3 and 4.

On the April 19, 2006, City Council authorized staff to develop construction plans and specifications plus the Bicycle Circulation Element to the General Plan such that the City could proceed to seek grant funding for subsequent project construction.

On December 20, 2006, City Council authorized the City Manager to execute an agreement with KOA Corporation, KTU+A and Tierra Environmental for the development of construction drawings and specifications consistent with Option 3 as presented on April 19, 2006. City Council appropriated \$258,788 towards this work. There have been four (4) change orders issued for a new total project design cost of \$405,000 (includes staff administration plus consultant expenses). Those change orders were as follows:

- | | |
|---|-------------|
| • C/O # 1 – EIR Preparation | \$52,550 |
| • C/O # 2 – Design of Traffic Signal at Rainbow Drive | \$ 9,900 |
| • C/O # 3 – Coastal Permit & LCP Amendment | \$19,850 |
| • C/O # 4 – BMP Drainage & Landscape Design | \$22,235.50 |

DISCUSSION: The objective of this CIP has been to establish a viable bicycle transportation circulation plan within the City, provide for effective traffic calming, improve pedestrian safety and accessibility and create a project that would be eligible for grant funding. The Bicycle Transportation Plan (BTP) and the environmental analysis have been a challenge and have

extended the project completion by several years. However the project design is nearing completion. The environmental analysis is complete and approved. The BTP is complete and approved. The concerns that seem to be remaining after all the public meetings and studies are:

1. Traffic congestion on or along Palm Avenue between 3rd Street and 7th Street. The analysis performed by the consultant does suggest that the level of service will increase during peak hour traffic once the traffic lanes are reduced from 2-lanes both east and west to 1-lane both east and west. Speeding is a frequent complaint of residents within the City. Creating traffic calming in this 0.55 mile segment of Palm Avenue would be consistent with and supportive of the objective to reduce traffic speeds. If peak hour average traffic speeds were slowed from 35-miles per hour to 25 miles per hour, the increase in time to transit that distance will be 22.6 seconds. If peak hour traffic speed were slowed to an average of 15 mph, the increase in transit time would be 75.4 seconds.
2. Parking along Palm Avenue is not necessary and could create unwanted long term parking. Staff recommends that this new parking be limited time parking – 2-hour parking zone.
3. Traffic backups turning onto Rainbow Drive from Palm Avenue. The design has been modified to retain two lane west bound traffic on Palm Avenue from 7th Street to Rainbow Drive with the right lane designated a right turn lane. East bound Palm to north on Rainbow Drive has an extended right turn lane that will accommodate up to eight vehicles in the turn lane.
4. Traffic backups turning onto 5th Street from Palm Avenue. The design has been modified for west bound traffic with a left turn lane expanded to accommodate up to 8 vehicles in the turn pocket.

ENVIRONMENTAL DETERMINATION:

On April 1, 2009, the City Council certified (Resolution No. 2009-6727) the Final Environmental Impact Report (SCH# 2007101061) for the BTP and Eco-bikeway (MF 934). The Final EIR remains adequate in addressing this report.

FISCAL IMPACT:

This report is not encumbering funds, merely reporting the status of the project

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Provide staff direction on the next steps to the project.
3. If the project is to proceed authorize staff to prepare a resolution for the November 18, 2009 City Council meeting that authorizes staff to apply for a Bicycle Transportation Appropriation (BTA) Grant for approximately \$1,800,000 with a match commitment of \$180,000 (match of 10%).

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Eco-Route Bicycle Plan

2. Typical Sections for Bikeways
3. Traffic calming Options
4. Traffic Calming Options Cross-sections

Table 8.2 Capital Improvement Projects

Class 1 Bicycle Facilities					
Segment Numbers	Length (Ft)	Length (Miles)	Description	Est Costs	Notes
1	3,960	0.75	Bike path on southbound SR-75 to Silver Strand Blvd	\$1,845,360	Alternative #1 allows access onto the western side of the City without have to cross Palm Ave
2	3,010	0.57	Bike path on southbound SR-75 to Rainbow Drive	\$1,402,474	Alternative #2 allows bike path access to Rainbow Drive if Alternative #1 is not feasible
3	2,798	0.53	Bike path on northbound SR-75 to Rainbow Dr	\$1,304,054	Alternative #3 is a continuation of existing Bayshore Bikeway and direct connection to Rainbow Dr
4	1,584	0.30	Bike path between Caspian Way to Grove Ave	\$738,144	Bike path through the Tijuana Estuary and part of the Ecoroute
Totals	11,352	2.15		\$5,290,032	

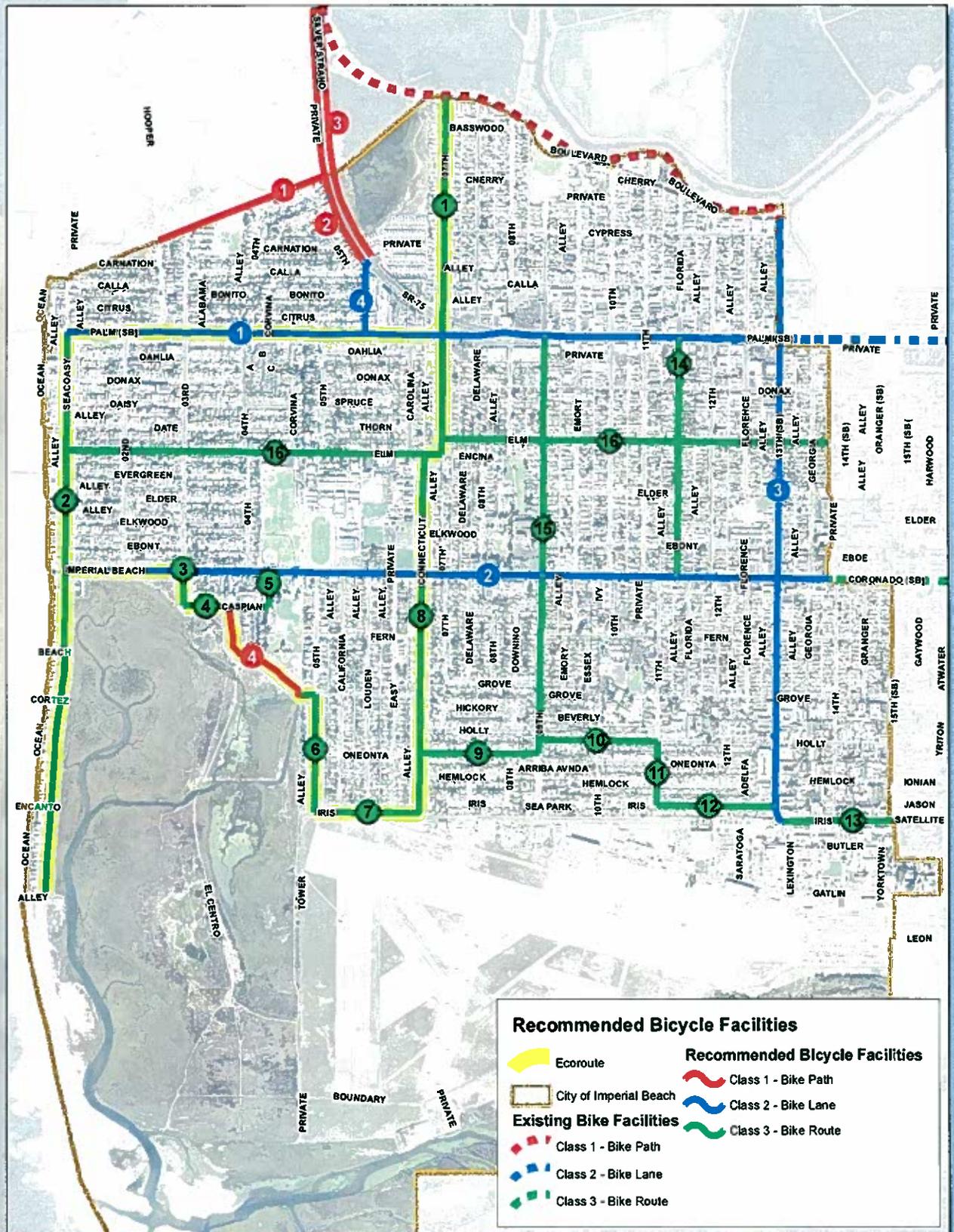
Class 2 Bicycle Facilities					
Segment Numbers	Length (Ft)	Length (Miles)	Description	Est Costs	Notes
1	7,392	1.40	Palm Ave between Seacoast Dr to Twelfth St	\$44,800	Continuation of the bike lane that enters the City from Thirteenth St to the coast
2	10,560	2.00	Imperial Beach Blvd between Seacoast Dr to City of San Diego limit	\$64,000	Alternative #1 for this segment as programmed
3	6,864	1.30	Thirteenth St between Bayshore Bikeway to Iris Ave	\$41,600	Programmed Class 2 bike lanes
4	827	0.16	Rainbow Drive between SR-75 and Palm Ave	\$548	Access to Palm Ave without the heavy traffic and high speeds of SR-75 and connects to alternative bike lanes
Totals	25,643	4.86		\$150,948	

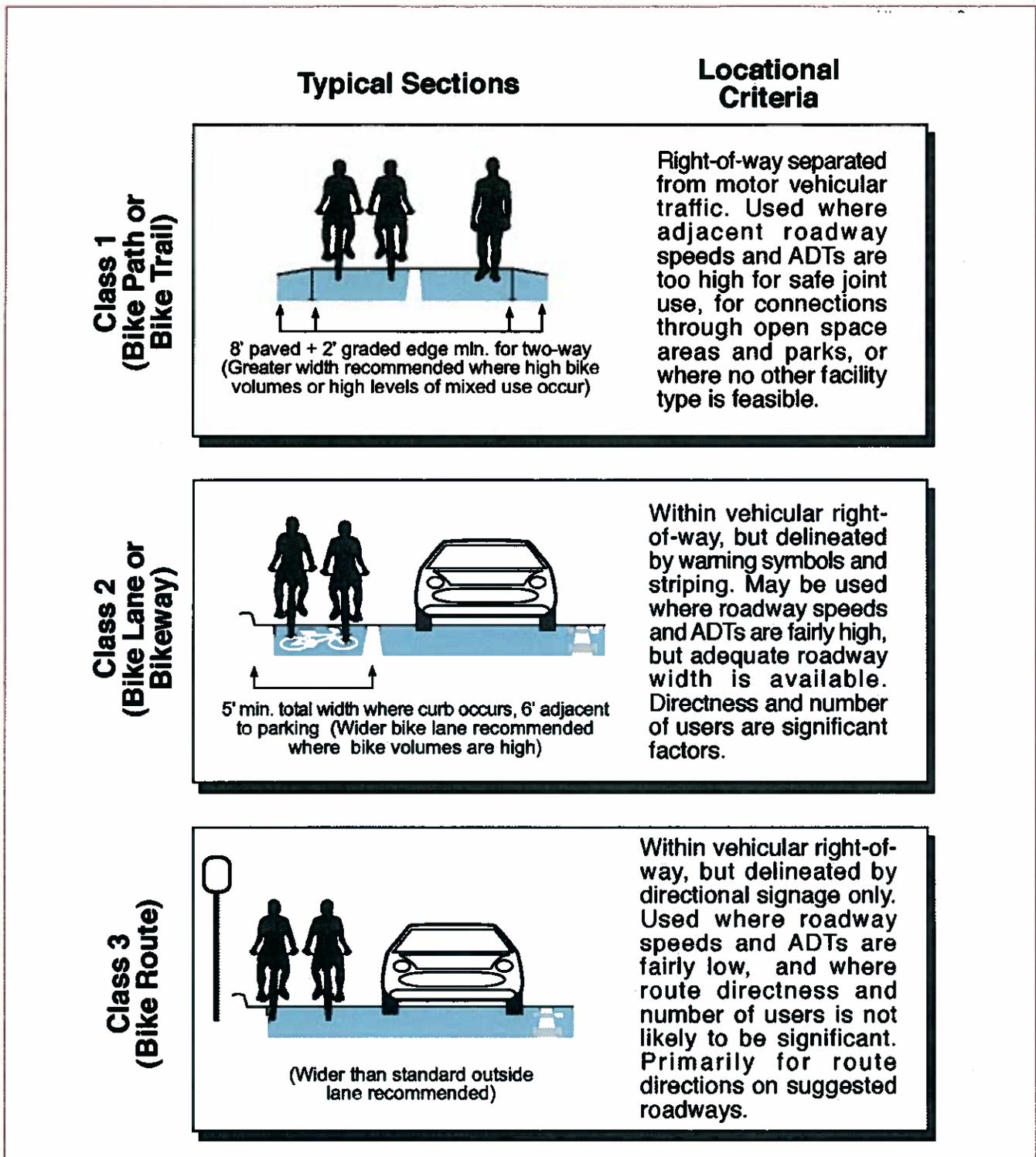
Class 3 Bicycle Facilities

Segment Numbers	Length (Ft)	Length (Miles)	Description	Est Costs	Notes
1	4,224	0.80	Seventh Street between Bayshore Bikeway and Elm Ave	\$2,800	Primary access point to the Bayshore Bikeway and beginning of the programmed Ecoroute
2	6,336	1.20	Seacoast Drive from Palm Ave to its terminus	\$4,200	Class3 bike route with shared bike lane markings and part of the Ecoroute
3	388	0.07	Third St between Imperial Beach Blvd and Caspian Way	\$257	Ecoroute segment
4	1,056	0.20	Caspian Way between Third St and Fourth St	\$700	Ecoroute segment
5	388	0.07	Fourth St between Caspian Way and Imperial Beach Blvd	\$257	Connects Ecoroute and Tijuana Estuar Visitors Center with the Sports Park
6	1,584	0.30	Fifth St between Grove Avenue and Iris Ave	\$1,050	Continuation of Ecoroute from Tijuana Estuary
7	1,056	0.20	Iris Ave between Fifth St and Connecticut St	\$700	Ecoroute segment
8	4,752	0.90	Connecticut St between Iris Ave to Elm Ave	\$3,150	Ecoroute segment
9	1,584	0.30	Oneonta Ave between Connecticut St and Ninth St	\$1,050	Ecoroute connection between Connecticut St and Ninth St
10	1,584	0.30	Holly Ave between Ninth St and Eleventh St	\$1,050	Segment to connect transit routes and southern most east-west route
11	528	0.10	Eleventh St between Holly Ave and Iris Ave	\$350	High number of bicycle commuters along this segment
12	1,584	0.30	Iris Ave between Eleventh St and Thirteenth St	\$1,050	Connect with Thirteenth St and Imperial Beach NOLF
13	1,056	0.20	Iris Ave between Thirteenth St and City limit	\$700	Connects Thirteenth St and City of San Diego
14	2,640	0.50	Florida St between Palm Ave and Imperial Beach Blvd	\$1,750	North-south connection in which intersection issues must be addressed
15	4,752	0.90	Ninth St between Palm Ave and Holly Ave	\$3,150	Central north-south connection between Palm Ave and Holly Ave
16	7,392	1.40	Elm Ave between Seacoast Dr and City of San Diego limit	\$4,900	Central east-west connection with low traffic volumes
Totals	40,904	7.75		\$27,114	



Figure 8.1 Recommended Bikeway Facility Segments





Source: City of Imperial Beach Bicycle Transportation Plan

Figure 4
Types of Bikeways

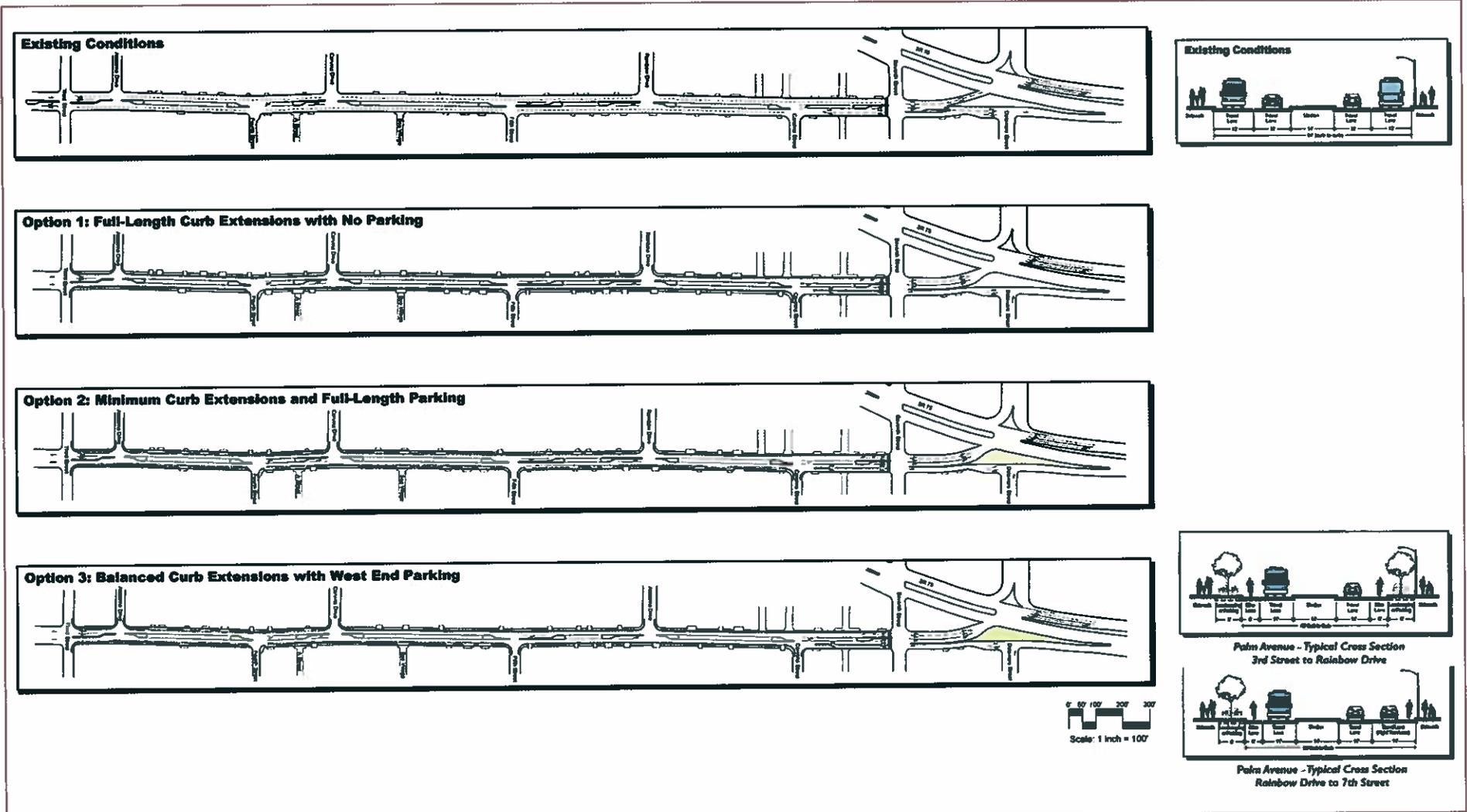


Figure 12
Project Alternatives (Full Length Plans)

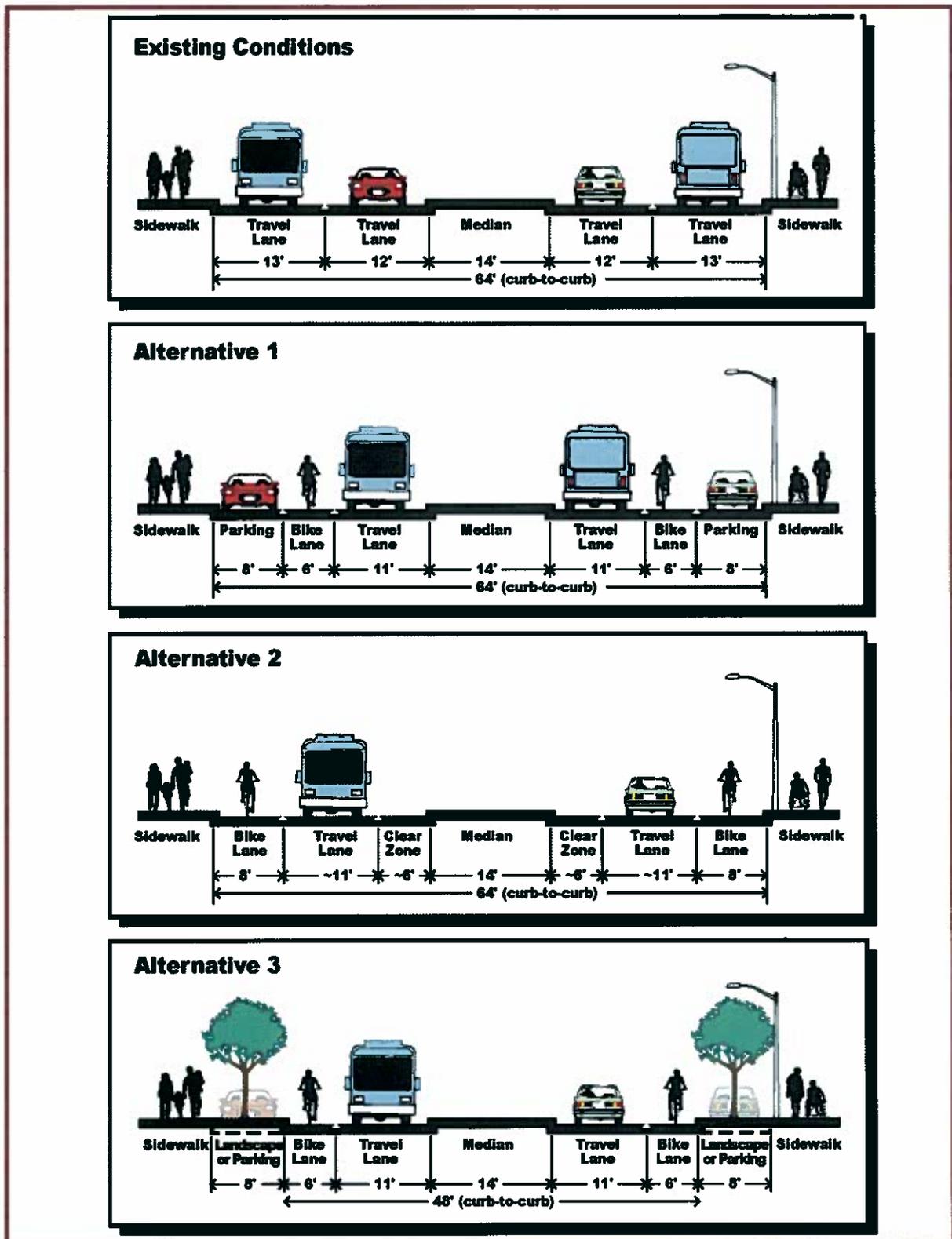


Figure 13
Project Alternatives (Cross Sections)

