



A G E N D A



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

JULY 1, 2009

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

**CLOSED SESSION MEETING – 5:00 P.M.
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.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Number of potential cases: 1 (Threat of Litigation)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Attorney

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

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.*

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.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 - 2.3) - *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 special City Council meeting of May 27, 2009 and the regular City Council Meeting of June 3, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 68885 through 68986 with the subtotal amount of \$342,144.79; and Payroll Checks 41172 through 41237 for the pay period ending 06/04/09 with the subtotal amount of \$159,111.33; for a total amount of \$501,256.12.

2.3 RESOLUTION NO. 2009-6779 – AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SERVICES OF A SPECIAL PURPOSE SCHOOL RESOURCE OFFICER. (1010-20)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – PUBLIC HEARING/INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1 - 6.3)

6.1 RESOLUTION NO. R-09-184 – AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO AMEND A PROFESSIONAL SERVICES CONTRACT WITH NASLAND ENGINEERING FOR THE PREPARATION OF CONSTRUCTION DRAWINGS FOR THE IMPROVEMENT OF THE DATE AVENUE STREET END. (0720-10)

City Manager's Recommendation: Adopt resolution.

6.2 UPDATE ON THE FINANCIAL STATUS OF THE CITY'S GENERAL FUND. (0310-10)

City Manager's Recommendation: Adopt Resolution No. 2009-6775 approving adjustments to the fiscal year 2008/2009 budget.

6.3 RESOLUTION NO. R-09-185 – AWARDED CONTRACT FOR DEMOLITION OF 735 PALM AVENUE – FORMER NORTH ISLAND CREDIT UNION PROPERTY (CIP R05-201). (0640-20)

City Manager's Recommendation:

1. Receive report and
2. Adopt resolution.

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 June 26, 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 June 26, 2009. Said meeting to be held at 5:00 p.m. July 1, 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 June 26, 2009 at 10:30 a.m.

Jacqueline M. Hald
City Clerk

DRAFT

MINUTES

Item No. 2.1

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

MAY 27, 2009

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

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present: McCoy, King
Councilmembers absent: None
Mayor Pro Tem present: Bragg
Mayor present: Janney

Staff present: City Manager Brown; Deputy City Attorney Foster;
City Clerk Hald

MAYOR JANNEY asked everyone to rise and pause for a moment of silence in remembrance of Councilmember Fred McLean.

PUBLIC COMMENT

MAYOR JANNEY, along with COUNCILMEMBERS MCCOY and KING and MAYOR PRO TEM BRAGG, conveyed their deepest sympathies and condolences to the family of Councilmember McLean; they spoke about his dedication to the City of Imperial Beach and how much he will be missed.

REPORTS

1. FILLING A VACANT COUNCIL POSITION. (0430-05)

CITY MANAGER BROWN gave a PowerPoint presentation explaining the options available for City Council to fill the City Council vacancy: the City Council could call for a Special Election for November 2009 or appoint someone; if an appointment is desired, the appointment can be made either to fill the remainder of former Councilmember McLean's term with an election in November 2012 or to fill the term until a Special Election in November 2009 or 2010 (with enactment of an ordinance), he stressed the selection process for the appointment is at the discretion of the City Council; and he introduced Deputy City Attorney Lisa Foster who recently handled the Mayor and City Council vacancies in the City of Poway.

MAYOR JANNEY closely observed how the Cities of Poway and Coronado conducted their City Council vacancies and how the City of Chula Vista conducted their appointment for

Port Commissioner; he stressed that filling a vacancy can be very political and difficult on those who apply; he suggested an appointment be made to fill the vacancy until a Special Election held in November 2010, rather than a Special Election in November 2009, which would cost approximately \$135,000; he recommended appointment of former Mayor Diane Rose to fill the vacancy until the November 2010 election, at which time there would be an election to fill the seat for the remainder of the term to November 2012; he spoke about Ms. Rose's vast amount of experience with and her care for the City of Imperial Beach; he also spoke about how this option would avoid a difficult process as experienced in other jurisdictions.

In response to questions of City Council, DEPUTY CITY ATTORNEY FOSTER stated should City Council call an election for November 2010 in conjunction with an appointment, that election would only be for the remaining two years of Councilmember McLean's term; she explained the cost of having an additional seat listed on the November 2010 ballot would be nominal, whereas a standalone election in November 2009 could cost \$135,000 (as estimated by the Registrar of Voters).

DIANE ROSE, former Mayor of Imperial Beach, stated she had previously spoken to Mayor Janney, she expressed a desire to the City Council and to the community to serve an interim appointment to fill Councilmember McLean's term until the November 2010 election; she added she had worked with Councilmember McLean for a number of years; and if appointed she would honor his memory, she noted these are difficult times and she could step in without a learning curve, she is aware of issues and how the Council works; she would bring with her cohesiveness and continuity and has no political agenda; she stressed that she is not interested in running for election.

COUNCILMEMBER KING favored the idea to have someone fill the position until November 2010; he suggested Council focus on process at this time; he appreciated Ms. Rose's offer, especially since she is not looking for a political career and that she would not run again, leaving it open for others to run without having someone in the incumbent position.

In response to Mayor Janney's question regarding if it would be appropriate at tonight's meeting for a motion to appoint Ms. Rose to fill Councilmember McLean's seat until 2010, DEPUTY CITY ATTORNEY FOSTER stated there are a number of options available to City Council with this being one of them; she added the decision could be made provided there are sufficient votes.

MAYOR PRO TEM BRAGG was not in support of a Special Election that would cost \$135,000.

MOTION BY JANNEY, SECOND BY BRAGG, TO APPOINT FORMER MAYOR DIANE ROSE TO FILL THE TERM OF FRED MCLEAN UNTIL THE YEAR 2010.

COUNCILMEMBER MCCOY spoke in support for someone who is willing to serve and then stepping down in 2010; it would be a level playing field for those running in 2010; and she spoke in support of appointing Ms. Rose to fill the vacancy.

MAYOR JANNEY stated this shows that we are willing to make the tough decisions to keep moving forward; he expressed his desire for not conducting public interviews and added this is an opportunity that has presented itself.

DEPUTY CITY ATTORNEY FOSTER suggested the motion be amended to include direction to staff to bring an ordinance back that would be required for this interim appointment/Special Election process; the ordinance could be approved at the next meeting and would take effect immediately.

The maker of the motion and seconder agreed to the amended motion.

COUNCILMEMBER KING agreed that Ms. Rose's appointment would serve the public's interest and allows getting on with the business of government; she is experienced, and she has no intent in running for office; it will be beneficial for the community and help move the process forward.

VOTES WERE NOW CAST ON AMENDED MOTION BY JANNEY, SECOND BY BRAGG, TO APPOINT FORMER MAYOR DIANE ROSE TO FILL THE TERM OF FRED MCLEAN UNTIL THE YEAR 2010 AND DIRECT STAFF TO BRING BACK AN ORDINANCE AS REQUIRED BY LAW. MOTION CARRIED UNANIMOUSLY.

CITY MANAGER BROWN announced that a vacancy announcement will appear in the local papers tomorrow; staff will advise those interested in applying that City Council chose not to go through the application process.

MAYOR JANNEY requested the local reporters print a retraction; he explained the notice was sent out due to the time constraints.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 6:24 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk

DRAFT

MINUTES

Item No. 2.1

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

JUNE 3, 2009

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

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:
Mayor present:
Mayor Pro Tem present:

McCoy, King
Janney
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 reported that there was a cross border discussion on climate change at the recent Borders Committee meeting.

COUNCILMEMBER KING reported that the South County Economic Development Council released a summer fun calendar that contains events in the South Bay; events in I.B. included the Miss I.B. pageant on June 6, Senior Center Resource Fair on June 12, Loews Coronado Surf Competition on June 20, and a sunset mini concert at the Palm Ave. street end on June 28.

MAYOR PRO TEM BRAGG announced attendance at the Memorial Day service event at Veteran's Park and thanked the service organizations for hosting the event; she reported on the MTS meeting where the operating budget for 2010 was approved; she attended the League of California Cities conference with Councilmember King; she announced that the Miss I.B. Pageant is scheduled for June 6 and the Relay for Life and the St. Charles Parish Bazaar is scheduled for this weekend.

MAYOR JANNEY reported on the League of California Cities Executive conference.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

ORDINANCES/PRESENTATIONS (1.1)

1.1 PROCESS TO FILL VACANCY ON THE CITY COUNCIL. (0430-05, 0430-30 & 0430-65)

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LOUGH reviewed the process for filling the vacancy on the City Council.

SERGE DEDINA expressed concern about a notice of vacancy that was posted by the City Clerk and City Manager; he expressed concern that the Brown Act may have been violated; and he spoke in support of an application process or an election (additional speaking time donated by Emily Young).

STEVE FUTTERMAN requested that the nomination of Diane Rose be rescinded.

JOHN HAUPT spoke about the prohibition of short term rentals by the previous administration and asked the City Council to consider the election of another person.

TIM O'NEAL stated that by appointing Ms. Rose, the noticing and process for electing government was taken away; and spoke in support of an election.

MIRIAM IOSUPOVICI expressed concern about the noticing and process for appointment of Ms. Rose, and she asked that City Council reconsider and reopen the appointment.

MICHEL DEDINA requested that the City Council prepare a timeline explaining the history of events; he also requested that the appointment process be codified into the City's Municipal Code in order to avoid a similar situation in the future.

CANDACE UNGER opposed the item (was not available to speak).

ALBERT KNECHT stated that he did not give up his right to vote; he expressed interest in submitting an application for the vacancy; he requested Ms. Rose rescind her nomination and have the community elect someone into the position.

JOHN CARR suggested that City Council look at previous City Council candidates and offer the seat to the person with the next highest number of votes.

MIKE BIBBEY stated that he expressed interest in submitting an application and was surprised that applications were not being accepted; he asked City Council to rescind the nomination of Ms. Rose.

BOB MILLER expressed appreciation for City Council and staff for serving the community; he stated that the City is privileged to have Ms. Rose to apply and be nominated for the position; he spoke of her qualifications and spoke in support of continuing the process of her becoming a new councilmember.

Council discussion ensued regarding the process, the costs of an election and the desire for all interested citizens to run for election in November 2010, and the hope that by appointing Ms. Rose the Council and community can keep moving forward; and they addressed the public's concerns.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2009-1087.

CITY CLERK HALD read the title of Ordinance No. 2009-1087 – "An ordinance of the City Council of the City of Imperial Beach, calling and giving notice of the holding of a Special Municipal Election to be held on Tuesday, November 2, 2010, for the election of one member of the City Council for the remainder of a four-year term which expires November 2012, and providing that a person appointed to fill the vacancy holds office only until the November 2, 2010 Special Election."

MOTION BY MCCOY, SECOND BY BRAGG, TO WAIVE FURTHER READING, INTRODUCE, PASS AND ADOPT ORDINANCE NO. 2009-1087 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSTAINED:	COUNCILMEMBERS:	KING

COUNCILMEMBER KING clarified that he was not opposed to an election but would rather have it further down the road; and stated that he is abstaining because the process could have been done differently due to the vacancy notice being published.

MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2009-6768 – REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO HOLD A SPECIAL MUNICIPAL ELECTION ON NOVEMBER 2, 2010, AND TO CONSOLIDATE THAT MUNICIPAL ELECTION WITH THE NOVEMBER 2, 2010 STATEWIDE ELECTION PURSUANT TO §10403 OF THE ELECTIONS CODE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSTAINED:	COUNCILMEMBERS:	KING

MOTION BY BRAGG, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2009-6769 – APPOINTING DIANE ROSE TO FILL THE VACANCY IN THE OFFICE OF CITY COUNCILMEMBER FRED MCLEAN. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSTAINED:	COUNCILMEMBERS:	KING

DIANE ROSE stated that she came forward to offer her services because she felt it was the right thing to do and she is humbled by City Council's acceptance of her offer.

CITY CLERK HALD presented a Certificate of Appointment and administered the Oath of Office to Ms. Rose who was then inducted into the respective office of Member of the City Council.

MAYOR JANNEY presented Councilmember Rose with a City of Imperial Beach lapel pin and thanked her for stepping forward and offering her services to the City.

COUNCILMEMBER MCCOY expressed appreciation to Councilmember Rose for previous service to the City and stated that she is proud to serve with her once again.

CONSENT CALENDAR (2.1 - 2.6)

MAYOR JANNEY announced public relations activities performed by j. simms agency in 2007 and 2008, provided in response to a request from a member of Council, was submitted as Last Minute Agenda information for Item No. 2.6.

MOTION BY MCCOY, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.2 THROUGH 2.6. MOTION CARRIED UNANIMOUSLY.

WITH REGARD TO ITEM NO. 2.1, MOTION CARRIED BY THE FOLLOWING VOTE:

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

2.1 MINUTES.

Approved the minutes of the regular City Council Meeting of May 6, 2009.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 68724 through 68817 with the subtotal amount of \$814,704.03; and Payroll Checks 41057 through 41111 for the pay period ending 05/07/09 and Payroll Checks 41112 through 41171 for the pay period ending 05/21/09 with the subtotal amount of \$313,909.09; for a total amount of \$1,128,613.12.

2.3 RESOLUTION NO. 2009-6763 – ADOPTING THE NEW DISADVANTAGED BUSINESS ENTERPRISE (DBE) RACE CONSCIOUS AND RACE NEUTRAL PROGRAM AGREEMENT AND ANNUAL ANTICIPATED DBE PARTICIPATION LEVEL (AADPL) FOR FEDERAL FISCAL YEAR 2009-2010. (0380-08)

Adopted resolution.

2.4 RESOLUTION NO. 2009- 6766 – AUTHORIZING A TWO-YEAR AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND JESSOP AND SON LANDSCAPING & TURF CARE FOR SPORTS PARK MAINTENANCE SERVICES. (0920-40 & 0940-10)

Adopted resolution.

2.5 RESOLUTION NO. 2009-6764 – CONTINUING THE EMPLOYMENT OF CITY MANAGER GARY R. BROWN UNDER THE SAME TERMS AND CONDITIONS OF HIS EXISTING EMPLOYMENT AGREEMENT. (0530-60)

Adopted resolution.

- 2.6 RESOLUTION NO. 2009-6767 – APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE J. SIMMS AGENCY FOR PUBLIC RELATIONS SERVICES. (0160-05)**
Adopted resolution.

ORDINANCES – PUBLIC HEARING/INTRODUCTION/FIRST READING (3.1)

- 3.1 ORDINANCE NO. 2009-1086 – ADOPTING THE REVISED SEWER SERVICE RATES FOR SANITARY SEWER SERVICE AND AMENDING SECTION 13.06.140.B OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES - DESIGNATED. (0830-95)**

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item; he reported that this is the 5th year of the 5 year projection study and the last of the 5.5% rate increase as scheduled by that study; he added that the study called for a rate increase based on a CPI for the next fiscal year.

MARY CRIST questioned who pays for the sewer charges if property tax bills are unpaid, since the sewer charges appear on the property tax bills.

CITY ATTORNEY LOUGH responded that a lien can be placed on the property to pay back the sewer fund.

MAYOR JANNEY closed the public hearing, and called for the reading of the title of Ordinance No. 2009-1086.

CITY CLERK HALD read the title of Ordinance No. 2009-1086 – “An Ordinance of the City Council of the City of Imperial Beach, California, adopting the revised sewer service rates for sanitary sewer service and amending section 13.06.140.B of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges – designated.”

CITY ATTORNEY LOUGH announced the Maximum Single Family residential rate cap should be corrected to read \$743.00 on the staff report and ordinance.

MOTION BY KING, SECOND BY BRAGG, TO WAIVE FURTHER READING AND DISPENSE WITH THE INTRODUCTION OF AMENDED ORDINANCE NO. 2009-1086 BY TITLE ONLY AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 KAMAL NONA (OWNER)/STOSH THOMAS (ARCHITECT); CONDITIONAL USE PERMIT (CUP 060398), DESIGN REVIEW (DRC 060399), SITE PLAN REVIEW (SPR 060400) FOR TWO MIXED USE DEVELOPMENTS WITH TWO RETAIL COMMERCIAL SPACES AND TWO RESIDENTIAL UNITS FOR EACH DEVELOPMENT (FOUR COMMERCIAL AND FOUR RESIDENTIAL UNITS TOTAL) LOCATED AT 1120, 1122 13TH STREET AND 1150, 1152 13TH STREET, IN THE C-3 (NEIGHBORHOOD COMMERCIAL) ZONE. MF 863. (0600-20)

MAYOR JANNEY declared the continued public hearing open.

CITY MANAGER BROWN introduced the item; he announced that a request from the applicant to continue the public hearing was submitted as Last Minute Agenda Information; he also noted that should City Council hear the item tonight, Councilmember Rose would not participate as she has not listened to the recording of the item when it was last discussed; staff recommended continuance of the item.

FERAS (RUSTY) BARGHOUT requested the public hearing be continued beyond two weeks to ensure that there is enough time for City Council to visit the job site and familiarize themselves with the project.

KAMAL NONA, applicant, supported continuance of the public hearing to June 17, 2009.

MOTION BY MCCOY, SECOND BY KING, TO CONTINUE THE PUBLIC HEARING TO JUNE 17, 2009. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.1)

6.1 CLEAN AND GREEN PROGRAM – UPDATE. (0640-95)

COUNCILMEMBER ROSE announced that she had a potential conflict of interest on the item and left Council Chambers at 7:15 p.m.

The following documents were submitted as Last Minute Agenda Information:

- a. Expenditures by improvement type, dated June 2, 2009.
- b. Expenditures by business location, dated June 2, 2009.

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY gave a PowerPoint presentation containing the information submitted as Last Minute Agenda Information; he reported that there is funding available to contribute towards the program every year; he reviewed the process and procedures; he spoke about the benefits of the program, such as energy and water conservation.

MAYOR PRO TEM BRAGG spoke in support of increasing use of local businesses.

MAYOR JANNEY requested that staff implement procedures to ensure that there is adherence to guidelines and laws as projects are processed and completed.

CITY MANAGER BROWN announced the xeriscape project in front of City Hall is underway.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 7:52 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: July 1, 2009

ORIGINATING DEPT.: Michael McGrane *MM2*
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.

<u>WARRANT #</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>Accounts Payable</u>		
68885-68941	06/12/09	223,067.04
68942-68986	06/18/09	119,077.75
		<u>\$ 342,144.79</u>

Payroll Checks:

41172-41237	P.P.E. 06/04/09	159,111.33
		<u>159,111.33</u>
TOTAL	\$	<u>501,256.12</u>

FISCAL IMPACT:

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

FROM 06/12/2009 TO 06/18/2009

BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
06/12/2009	68885	ACE UNIFORMS & ACCESSORIES INC	1571				208.99
101-3020-422.25-03	03/24/2009	UNIFORMS-INSPECTOR SANTOS	A90082		12/2009		208.99
06/12/2009	68886	AUNT ELLENS WATER	307				202.50
101-3020-422.27-02	04/11/2009	02/12/09-04/11/09	021209	090741	10/2009		100.00
101-3020-422.27-02	02/10/2009	11/21/08-02/10/09	112108	090741	09/2009		102.50
06/12/2009	68887	CAROL-LYNN ERICKSON	4				1,985.00
101-0000-221.01-05	06/02/2009	BOND REFUND-951 SEACOAST	TEP 09-13		12/2009		1,985.00
06/12/2009	68888	CDW GOVERNMENT INC	725				7,241.87
101-3060-426.30-02	04/13/2009	COMPUTERS FOR EOC	NTD4963	091069	10/2009		7,241.87
06/12/2009	68889	CITY OF CHULA VISTA	823				35,869.29
101-3050-425.21-04	04/22/2009	MARCH 09 ANIMAL CONTROL	AR126733		12/2009		12,196.43
101-3050-425.21-04	05/12/2009	APRIL 09 ANIMAL CONTROL	AR126809		12/2009		12,006.43
101-3050-425.21-04	03/20/2009	FEB 09 ANIMAL CONTROL SVC	AR126639		12/2009		11,666.43
06/12/2009	68890	CITY OF EL CAJON	845				11,196.86
101-3020-422.21-04	04/23/2009	HCFA QUARTERLY BILLING	0000003784		12/2009		351.86
101-3020-422.21-04	03/25/2009	4TH QTR AGENCY ASSESSMENT	0000003705		12/2009		10,845.00
06/12/2009	68891	COAST RECREATION INC	935				1,123.16
101-6040-454.30-02	05/19/2009	DUNES PARK EQUIPMENT/SUPP	7705	091190	11/2009		1,123.16
06/12/2009	68892	CORPORATE EXPRESS OFFICE	1038				625.03
101-1210-413.30-01	04/21/2009	OFFICE SUPPLIES	94820524	090009	10/2009		4.16
101-5020-432.30-01	05/01/2009	SHREDDER/SUPPLIES	95044376	090217	11/2009		114.75
101-1210-413.30-01	04/21/2009	OFFICE SUPPLIES	94820524		12/2009		47.50
101-1210-413.30-01	09/11/2008	OFFICE SUPPLIES	90025455	090009	09/2009		71.43
101-1210-413.30-01	09/22/2008	COPY PAPER	90287140	090009	09/2009		387.19
06/12/2009	68893	COUNTY OF SAN DIEGO RCS	1065				6,744.50
101-1230-413.21-25	05/01/2009	APRIL 2009	09CTOFIBN1	090402	11/2009		53.00
101-3010-421.21-25	05/01/2009	APRIL 2009	09CTOFIBN1	090402	11/2009		2,325.50
101-3020-422.21-25	05/01/2009	APRIL 2009	09CTOFIBN1	090402	11/2009		344.50
101-3030-423.20-06	05/01/2009	APRIL 2009	09CTOFIBN1	090402	11/2009		689.00
101-1230-413.21-25	04/01/2009	MARCH 2009	09CTOFIBN09	090402	10/2009		53.00
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101-3020-422.21-25	04/01/2009	MARCH 2009	09CTOFIBN09	090402	10/2009		344.50
101-3030-423.20-06	04/01/2009	MARCH 2009	09CTOFIBN09	090402	10/2009		609.50
06/12/2009	68894	COX COMMUNICATIONS	1073				358.00
503-1923-419.21-04	05/22/2009	MAY 09-CITYWIDE INTERNET	06-15-2009	090194	11/2009		179.00
601-5050-436.21-04	05/31/2009	MAY 2009 CODAR PROJECT	06-25-2009	090194	11/2009		179.00
06/12/2009	68895	D.A.R. CONTRACTORS	1122				694.00
101-3050-425.20-06	05/03/2009	APRIL 2009	0004059	090401	11/2009		347.00
101-3050-425.20-06	04/01/2009	MARCH 2009	0003059	090401	10/2009		347.00

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06/12/2009	68896	DATAQUICK	1134				155.25
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101-3020-422.21-04	06/02/2009	MAY 2009	B1-1519834	090218	12/2009		60.50
101-3070-427.21-04	06/02/2009	MAY 2009	B1-1519834	090218	12/2009		92.25
06/12/2009	68897	DEPT OF FAIR EMPLOYMENT & HOUS	1				49.70
101-1130-412.28-14	06/02/2009	PERSONNEL PUBLICATIONS	DFEH 108		12/2009		49.70
06/12/2009	68898	DESIGNER BOTANICALS	1792				1,329.00
245-1240-413.20-06	05/02/2009	776 10TH STREET-RDA/BMP	2364	091282	11/2009		1,329.00
06/12/2009	68899	DG LANDSCAPE	1167				4,920.00
101-6020-452.21-04	06/01/2009	WEED CONTROL/IB BLVD MEDI	997	090427	12/2009		1,170.00
101-5010-431.21-04	05/04/2009	APRIL 2009	987	090082	11/2009		1,875.00
101-5010-431.21-04	02/01/2009	JAN 2009	950	090082	09/2009		1,875.00
06/12/2009	68900	EAGLE NEWSPAPER	1204				150.00
101-1020-411.28-07	05/07/2009	ORDINANCE NO. 2009-1084	48811	F09132	11/2009		40.00
101-1020-411.28-07	05/27/2009	NOTICE OF VACANCY	49091	F09135	11/2009		35.00
101-1020-411.28-04	05/13/2009	DISPLAY AD-BUDGET WKSHP	48811		12/2009		75.00
06/12/2009	68901	EDAW, INC	1804				1,011.57
405-1260-513.20-06	05/14/2009	APRIL 2009	1457025	080317	11/2009		1,011.57
06/12/2009	68902	EL TAPATIO INC	1407				129.68
101-1010-411.29-04	06/03/2009	COUNCIL DINNER FOR 6/3/09	3287	F09137	12/2009		129.68
06/12/2009	68903	FERGUSON ENTERPRISES INC.	915				654.19
601-5060-436.30-02	06/04/2009	18" GRIPPER	0316349	090044	12/2009		654.19
06/12/2009	68904	GO-STAFF, INC.	2031				330.00
101-1020-411.21-01	05/26/2009	ROCHER, J W/E 05/24/09	62566	090766	11/2009		330.00
06/12/2009	68905	I B LIFE GUARD ASSOCIATION	217				300.00
101-3030-423.28-04	04/13/2009	USLA AGENCY CERTIFICATION	1025		12/2009		300.00
06/12/2009	68906	JOHN DEERE LANDSCAPES	1986				568.78
101-6020-452.28-01	05/12/2009	PRUNER/EASY REACH PICKUPS	51206786	090111	11/2009		136.37
101-1910-519.20-06	05/30/2009	NEEDLEPUNCH/TECHLINE/ADAP	51440102	090111	11/2009		432.41
06/12/2009	68907	KAMAN INDUS TECHNOLOGIES	583				26.58
501-1921-419.28-16	05/13/2009	HYDRAULIC FITTING #694	N8288	090048	11/2009		26.58
06/12/2009	68908	MICHAL PIASECKI CONSULTING	1795				6,142.50
101-1910-419.28-01	06/01/2009	MAY 2009 PW	104	090068	12/2009		270.00
101-5010-431.21-04	06/01/2009	MAY 2009 PW	104	090068	12/2009		135.00
405-1260-513.20-06	06/01/2009	MAY 2009 PW	104	090068	12/2009		5,490.00
601-5060-436.20-06	06/01/2009	MAY 2009 PW	104	090068	12/2009		180.00
101-1020-411.21-01	06/01/2009	REVISED CITY COUNCIL BUFF	106	F09136	12/2009		67.50

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06/12/2009	68909	MITCHELL MCKAY	4			1,630.00	
101-0000-221.01-05	06/02/2009	BOND REFUND-714 HOLLY AVE	TEP 09-10		12/2009	1,630.00	
06/12/2009	68910	MOBILE HOME ACCEPTANCE CORPORA	1533			296.31	
408-5020-432.25-02	05/24/2009	06/07/09-07/06/09	145847	090207	11/2009	296.31	
06/12/2009	68911	NASLAND ENGINEERING	1656			735.68	
408-1920-519.20-06	05/15/2009	OLD PALM AVE P/E 05/15/09	87582	090514	11/2009	115.68	
408-1920-519.20-06	05/15/2009	OLD PALM AVE P/E 05/15/09	87582	091279	11/2009	620.00	
06/12/2009	68912	NEXTEL OF CALIFORNIA	1465			1,050.21	
101-3070-427.27-05	05/29/2009	04/26/09-05/25/09 PW	896132755-022		11/2009	35.61	
101-1010-411.27-05	05/29/2009	04/26/09-05/25/09 PW	896132755-022		11/2009	31.62	
101-5020-432.27-05	05/29/2009	04/26/09-05/25/09 PW	896132755-022		11/2009	263.52	
101-5020-432.21-25	05/29/2009	04/26/09-05/25/09 PW	896132755-022		11/2009	622.88	
101-3020-422.27-05	05/29/2009	04/26/09-05/25/09 PW	896132755-022		11/2009	96.58	
06/12/2009	68913	PADRE JANITORIAL SUPPLIES	1430			547.23	
101-6040-454.30-02	05/19/2009	DISINFECTANT/CLEAN BREEZE	287562	090088	11/2009	286.23	
101-6040-454.30-02	05/08/2009	TISSUE SPLIT CORE	287207	090088	11/2009	261.00	
06/12/2009	68914	PORTILLO CONCRETE INC	1485			82,434.35	
101-1260-595.20-10	03/31/2009	OLD PALM STSCAPE IMPRVMT	0807-15481	090317	09/2009	59,944.05	
408-1920-519.20-06	03/31/2009	OLD PALM STSCAPE IMPRVMT	0807-15481	090317	09/2009	19,141.55	
101-1260-595.20-10	03/31/2009	OLD PALM STSCAPE IMPRVMT	0807-15481	090317	09/2009	2,524.96	
408-1920-519.20-06	03/31/2009	OLD PALM STSCAPE IMPRVMT	0807-15481	090317	09/2009	823.79	
06/12/2009	68915	PRUDENTIAL OVERALL SUPPLY	72			739.48	
101-5020-432.25-03	05/13/2009	05/13/09 UNIFORMS	30008241	090085	11/2009	171.63	
101-5020-432.25-03	05/20/2009	PW UNIFORMS 05/20/2009	30010364	090085	11/2009	198.11	
101-5020-432.25-03	05/27/2009	05/27/09 PW UNIFORMS	30012178	090085	11/2009	171.63	
101-5020-432.25-03	06/03/2009	06/03/09 PW UNIFORMS	30013900	090085	12/2009	198.11	
06/12/2009	68916	QWIK PRINTS	1622			160.00	
101-1130-412.29-04	06/01/2009	FINGER PRINT SCANS FOR NE	091521437	F09138	12/2009	160.00	
06/12/2009	68917	RANCHO AUTO & TRUCK PARTS	1685			368.05	
501-1921-419.28-16	05/12/2009	BRAKE PARTS #606	51928	090064	11/2009	238.73	
501-1921-419.28-16	05/21/2009	SEAL/BRAKE LININGS #602	53024	090064	11/2009	57.60	
501-1921-419.28-16	05/28/2009	FILTERS/BRAKE FLUID	53803	090064	11/2009	71.72	
06/12/2009	68918	RCP BLOCK & BRICK INC	115			590.76	
101-1910-519.20-06	05/12/2009	COBBLE PAVERS	1272266	090018	11/2009	241.94	
101-1910-519.20-06	05/28/2009	BUFF OXIDE	1272422	090018	11/2009	65.77	
101-1910-519.20-06	05/28/2009	COBLE PAVERS	1272443	090018	11/2009	241.94	
101-1910-519.20-06	05/28/2009	BUFF OXIDE	1272464	090018	11/2009	41.11	
06/12/2009	68919	RICHARD HIDALGO	1462			307.66	
101-3030-423.28-04	04/09/2009	CSLSA SPRING MTG-REIMBURS	947724		12/2009	50.00	

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101-3030-423.30-02	04/17/2009	GARB STRAPS REIMBURSEMENT		57027		12/2009	107.66
06/12/2009	68920	ROBERT BACKER & ASSOCIATES	1620				21,225.00
405-1260-413.20-06	05/28/2009	AIRPORT AUTHORITY PROPERT		09-111	091275	11/2009	7,500.00
405-1260-413.20-06	05/28/2009	HOWARD PROPERTIES		09-112	091275	11/2009	7,575.00
405-1260-413.20-06	05/29/2009	DUGAN PROPERTY		09-113	091275	11/2009	6,150.00
06/12/2009	68921	SAVMART PHARMACEUTICAL SERVICE	1687				53.46
101-3020-422.30-02	03/25/2009	PHARMECEUTICALS		16008		12/2009	36.50
101-3020-422.30-02	03/25/2009	PHARMECEUTICALS		16010		12/2009	16.96
06/12/2009	68922	SEAN FOREHAND PHOTOGRAPHY	1863				300.00
405-1260-413.20-06	05/12/2009	RDA PHOTOGRAPHY PROJECTS		06	091278	11/2009	300.00
06/12/2009	68923	SHIFT CALENDARS, INC.	394				159.73
101-3020-422.28-11	05/22/2009	POSTER SHIFT CALENDAR		15005		12/2009	159.73
06/12/2009	68924	SHRED SAN DIEGO LLC.	2079				180.00
101-1020-411.21-04	05/20/2009	ON-SITE DOCUMENT SHREDDIN		3563	F09131	11/2009	180.00
06/12/2009	68925	SOUTH BAY COMMUNITY SVCS	472				10,580.40
248-1920-519.20-06	05/18/2009	CASA ESTABLE I		6	081176	11/2009	10,580.40
06/12/2009	68926	SPRINT	2040				672.05
503-1923-419.27-05	05/29/2009	04/26/09-05/25/09 DH		527638813-018		11/2009	128.79
101-1020-411.27-05	05/29/2009	04/26/09-05/25/09 DH		527638813-018		11/2009	72.59
101-1230-413.27-05	05/29/2009	04/26/09-05/25/09 DH		527638813-018		11/2009	75.85
101-3020-422.27-05	05/29/2009	04/26/09-05/25/09 DH		527638813-018		11/2009	72.59
101-3020-422.27-05	05/29/2009	04/26/09-05/25/09 DH		527638813-018		11/2009	72.79
503-1923-419.30-02	05/29/2009	04/26/09-05/25/09 DH		527638813-018		11/2009	136.35
101-5020-432.27-05	05/29/2009	04/26/09-05/25/09 DH		527638813-018		11/2009	73.10
503-1923-419.30-02	05/29/2009	04/26/09-05/25/09 DH		527638813-018		11/2009	39.99
06/12/2009	68927	SPRINT	2040				149.97
101-3020-422.27-05	05/29/2009	04/26/09-05/25/09 MDC CRD		594768811-018		11/2009	149.97
06/12/2009	68928	SPRINT	2040				764.07
101-3030-423.27-05	05/18/2009	04/15/09-05/14/09 LG		699898810-018		11/2009	452.07
101-3020-422.27-05	03/01/2009	01/26/09-02/25/09 MDC		594768811-015		11/2009	149.97
101-3020-422.27-05	03/29/2009	02/26/09-03/25/09 MDC		594768811-016		11/2009	150.17
101-3020-422.27-05	04/29/2009	03/26/09-04/25/09 MDC		594768811-017		11/2009	11.86
06/12/2009	68929	STEVEN SMELSER	4				1,330.00
101-0000-221.01-05	06/03/2009	964/966 13TH STREET		TEP 09-08		12/2009	1,330.00
06/12/2009	68930	THYSSENKRUPP ELEVATOR	663				205.28
101-3030-423.20-06	06/01/2009	JUNE 2009		1037038863	090238	12/2009	205.28
06/12/2009	68931	TRADITIONAL BOAT WORKS	2104				3,465.00
408-1920-519.20-06	05/19/2009	FACADE IMPRVMT-COWABUNGA		2528	091206	11/2009	3,465.00

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06/12/2009	68933	WESTERN PUMP INC	752				80.57
501-1921-419.28-16	05/29/2009	COAX HOSE/CABLE ASSEMBLY	0077084-IN	090061	11/2009	80.57	
06/12/2009	68934	ZEE MEDICAL, INC.	872				67.01
101-1920-419.30-01	05/28/2009	FIRST AID CABINET REFILL	0140434252	F09134	11/2009	67.01	
06/12/2009	68935	AFLAC	120				415.35
101-0000-209.01-13	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	415.35	
06/12/2009	68936	COLONIAL LIFE & ACCIDENT	941				147.74
101-0000-209.01-13	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	147.74	
06/12/2009	68937	CREATIVE BENEFITS INC FSA	1108				352.52
101-0000-209.01-11	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	352.52	
06/12/2009	68938	I B FIREFIGHTERS ASSOCIATION	214				242.00
101-0000-209.01-08	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	242.00	
06/12/2009	68939	ICMA RETIREMENT TRUST 457	242				5,220.06
101-0000-209.01-10	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	5,220.06	
06/12/2009	68940	SEIU LOCAL 221	1821				1,490.65
101-0000-209.01-08	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	1,490.65	
06/12/2009	68941	UNITED WAY OF SAN DIEGO COUNTY	1483				90.00
101-0000-209.01-09	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	90.00	
06/18/2009	68942	ALTERNATIVE ENERGY TECHNOLOGIE	1971				10,590.80
248-1920-519.20-06	05/29/2009	CLEAN&GREEN-963 FLORENCE	7023084CI	091172	11/2009	10,590.80	
06/18/2009	68943	ARROWHEAD MOUNTAIN SPRING WATE	1340				87.86
101-5020-432.30-02	05/22/2009	MAY 2009-PUBLIC WORKS	09E0026726646	090081	11/2009	87.86	
06/18/2009	68944	AT&T	291				135.41
101-1110-412.27-04	05/01/2009	030 480 7968 001 APR 09	05-27-2009		12/2009	50.58	
101-1110-412.27-04	06/01/2009	030 480 7968 001 MAY 09	06-26-2009		12/2009	56.91	
101-5020-432.27-04	05/01/2009	030 480 7925 001 APR 09	05-27-2009		12/2009	3.52	
101-3020-422.27-04	05/01/2009	030 480 7925 001 APR 09	05-27-2009		12/2009	14.40	
101-1920-419.27-04	06/01/2009	030 480 7925 001 MAY 09	06-26-2009		12/2009	5.24	
101-5020-432.27-04	06/01/2009	030 480 7925 001 MAY 09	06-26-2009		12/2009	3.62	
101-3020-422.27-04	06/01/2009	030 480 7925 001 MAY 09	06-26-2009		12/2009	1.14	
06/18/2009	68945	AT&T	2052				3,065.28
503-1923-419.27-04	04/20/2009	3372571583448	584264		10/2009	356.13	
503-1923-419.27-04	04/20/2009	3393431504727	582619		10/2009	178.07	
101-1110-412.27-04	04/15/2009	6194230314983	571871		10/2009	111.45	

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601-5060-436.27-04	04/15/2009		61942322231359		10/2009	15.24
101-3020-422.27-04	04/17/2009		6194237246664		10/2009	81.25
101-3020-422.27-04	04/15/2009		6194238222636		10/2009	20.26
101-3020-422.27-04	04/15/2009		6194238225966		10/2009	149.62
101-1920-419.27-04	04/15/2009		6194238300966		10/2009	233.34
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101-3030-423.27-04	04/15/2009		6194238322966		10/2009	247.19
101-1130-412.27-04	04/15/2009		6194238617297		10/2009	75.08
503-1923-419.27-04	04/11/2009		6194243481712		10/2009	38.49
101-6030-453.27-04	04/11/2009		6194247077654		10/2009	78.45
101-3020-422.27-04	04/17/2009		6194247359125		10/2009	84.78
101-6010-451.27-04	04/22/2009		6195750336814		10/2009	16.09
101-3020-422.27-04	04/22/2009		6195750361567		10/2009	16.07
101-1010-411.27-04	04/17/2009		6196281352138		10/2009	61.64
101-1230-413.27-04	04/17/2009		6196281356950		10/2009	188.35
101-3040-424.27-04	04/17/2009		6196281357370		10/2009	79.06
101-3070-427.27-04	04/17/2009		6196281359503		10/2009	45.06
101-1210-413.27-04	04/17/2009		6196281361675		10/2009	233.03
101-6010-451.27-04	04/17/2009		6196281385578		10/2009	56.57
101-3035-423.27-04	04/17/2009		6196281419922		10/2009	21.47
101-3010-421.27-04	04/13/2009		6196281485966		10/2009	41.40
101-1920-419.27-04	04/17/2009		6196282018442		10/2009	24.84
601-5060-436.27-04	04/15/2009		C602221236777		10/2009	221.74
06/18/2009	68946	AT&T	2052			2,752.10
503-1923-419.27-04	05/20/2009		3372571583448	639783	11/2009	356.13
503-1923-419.27-04	05/20/2009		3393431504727	638151	11/2009	178.07
101-1110-412.27-04	05/15/2009		6194230314983	627616	11/2009	69.16
101-5040-434.27-04	05/15/2009		6194231074813	627617	11/2009	15.72
101-5040-434.27-04	05/15/2009		6194231675716	627618	11/2009	15.72
601-5060-436.27-04	05/15/2009		61942322231359	627619	11/2009	15.24
101-3020-422.27-04	05/17/2009		6194237246664	630524	11/2009	77.51
101-3020-422.27-04	05/15/2009		6194238222636	627620	11/2009	20.18
101-3020-422.27-04	05/15/2009		6194238225966	627621	11/2009	146.10
101-1920-419.27-04	05/15/2009		6194238300966	627622	11/2009	233.72
101-5020-432.27-04	05/15/2009		6194238311966	627623	11/2009	362.57
101-3030-423.27-04	05/15/2009		6194238322966	627624	11/2009	81.34
101-1130-412.27-04	05/15/2009		6194238617297	627625	11/2009	53.98
503-1923-419.27-04	05/11/2009		6194243481712	615140	11/2009	37.72
101-6030-453.27-04	05/11/2009		6194247077654	615141	11/2009	80.44
101-3020-422.27-04	05/17/2009		6194247359125	630525	11/2009	79.20
101-6010-451.27-04	05/22/2009		6195750336814	641249	11/2009	16.06
101-3020-422.27-04	05/22/2009		6195750361567	641250	11/2009	16.05
101-1010-411.27-04	05/17/2009		6196281352138	630526	11/2009	62.01
101-1230-413.27-04	05/17/2009		6196281356950	630527	11/2009	183.91
101-3040-424.27-04	05/17/2009		6196281357370	630528	11/2009	78.85
101-3070-427.27-04	05/17/2009		6196281359503	630529	11/2009	45.66
101-1210-413.27-04	05/17/2009		6196281361675	630530	11/2009	202.46

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101-3035-423.27-04	05/17/2009		6196281419922	630532		11/2009	20.83
101-3010-421.27-04	05/13/2009		6196281485966	623726		11/2009	41.42
101-1920-419.27-04	05/17/2009		6196282018442	630533		11/2009	25.45
601-5060-436.27-04	05/15/2009		C602221236777	627615		11/2009	180.48
06/18/2009	68947	BDS ENGINEERING INC	372				191.50
101-0000-221.01-02	06/04/2009	PLAN CHECK MAY2009		09-02D		12/2009	191.50
06/18/2009	68948	BIO-D PRODUCTS	433				3,469.13
405-5030-433.30-02	04/30/2009	BIO-GRAFFITI /GALLON DRUM		15742	091179	10/2009	3,469.13
06/18/2009	68949	CALIFORNIA AMERICAN WATER	612				349.20
101-6020-452.27-02	05/19/2009	05-0114612-0 03/16-05/14		06-08-2009		11/2009	58.64
101-3020-422.27-02	05/18/2009	05-0115211-0 03/13-05/13		06-08-2009		11/2009	193.46
101-5010-431.27-02	05/19/2009	05-0115949-5 03/16-05/14		06-08-2009		11/2009	11.94
101-5010-431.27-02	05/19/2009	05-0115950-3 03/16-05/14		06-08-2009		11/2009	21.12
101-5010-431.27-02	05/19/2009	05-0116368-7 03/16-05/14		06-08-2009		11/2009	21.12
101-6020-452.27-02	05/19/2009	05-0117419-7 03/16-05/14		06-08-2009		11/2009	8.88
245-1240-413.27-02	05/20/2009	05-0536445-5 03/26-05/15		06-08-2009		11/2009	34.04
06/18/2009	68950	CALIFORNIA ENV CONTROLS INC	642				715.93
601-5060-436.28-01	05/20/2009	SUCTIN GAUGES		1875	090069	11/2009	715.93
06/18/2009	68951	CDW GOVERNMENT INC	725				1,375.22
601-5050-436.50-04	06/09/2009	HP SB SCNU9203GJM		PHR2644	091281	12/2009	1,375.22
06/18/2009	68952	CHEMETRICS INC	776				34.13
601-5050-436.30-02	06/01/2009	ACCESSORY		310240	090868	12/2009	34.13
06/18/2009	68953	COUNTY OF SAN DIEGO	1046				1,438.00
501-1921-419.28-13	05/12/2009	06/30/09-06/30/10 GENERAL		HK07-120490	091210	11/2009	1,438.00
06/18/2009	68954	COUNTY RECORDER	1818				50.00
405-1260-413.20-06	06/11/2009	IB BLVD CROSS WALK -NOE		S09-102		12/2009	50.00
06/18/2009	68955	COX COMMUNICATIONS	1073				114.60
101-6010-451.29-04	06/10/2009	JUNE 2009-SPORTS PARK		07-04-2009	090521	12/2009	114.60
06/18/2009	68956	EDAW, INC	1804				1,945.00
405-1260-513.20-06	04/16/2009	IB MIXED USE 02/28-04/03		1457024	080317	10/2009	1,945.00
06/18/2009	68957	GO-STAFF, INC.	2031				397.50
101-3020-422.21-01	05/05/2009	ROCHER, J W/E 05/03/09		61994	090520	11/2009	127.50
101-1020-411.21-01	06/02/2009	ROCHER, J W/E 05/31/09		62735	090766	12/2009	270.00
06/18/2009	68958	GRAINGER	1051				1,821.54
101-6040-454.30-02	04/13/2009	LAMP 70W/FUSE HOLDER		9878656157	090071	10/2009	263.94
101-1910-419.30-22	06/03/2009	BATTERIES/WRENCH/SCREWDRI		9006451356	090071	12/2009	516.25
101-6020-452.30-22	06/03/2009	BATTERIES/WRENCH/SCREWDRI		9006451356	090071	12/2009	516.25

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405-5030-433.30-02	06/03/2009	SAFETY EYEWEAR	9006864046	090071 12/2009 27.90
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101-1910-419.30-02	06/04/2009	CLAW HAMMER	9007609366	090071 12/2009 36.86
405-5030-433.30-02	06/04/2009	SAFETY GLOVES	9007609374	090071 12/2009 156.27
101-5010-431.30-02	04/29/2009	LUBRICANT	9890151294	090071 10/2009 54.50
06/18/2009	68959	HANSON AGGREGATES INC.	48	909.46
101-5010-431.30-02	05/20/2009	520-CFW-2500	481000	090015 11/2009 760.59
101-5010-431.30-02	06/01/2009	SCREENED MANUFACT	594047	090015 12/2009 148.87
06/18/2009	68960	IMPERIAL BEACH TROPHIES	319	31.54
101-1020-411.21-04	06/02/2009	COUNCILMEMBER ROSE AND BL	2588	F09139 12/2009 31.54
06/18/2009	68961	INTERSTATE BATTERY OF SAN DIEG	388	93.17
501-1921-419.28-16	05/21/2009	MTP-24F #625X	680022656	090047 11/2009 93.17
06/18/2009	68962	J. SIMMS AGENCY	1883	1,250.00
101-1130-412.20-06	05/28/2009	MAY 2009	2409	091285 11/2009 1,250.00
06/18/2009	68963	KENNEY ROOFING	2087	29,860.00
248-1920-519.20-06	05/26/2009	CLEAN&GREEN-355 BONITO AV	05-26-2009	091277 11/2009 29,860.00
06/18/2009	68964	KEYSER MARSTON ASSOC INC	620	4,611.25
405-1260-413.20-06	06/09/2009	MAY 2009 9TH/PALM	0020826	080320 12/2009 4,611.25
06/18/2009	68965	KIM A MIKHAEL	1680	285.00
101-3010-421.20-06	05/21/2009	PRKNG CITS APPEAL HEARING	05-21-2009	090249 11/2009 150.00
101-3020-422.20-06	04/01/2009	"DANGEROUS DOG" HEARING	04-01-2009	12/2009 135.00
06/18/2009	68966	LIGHTHOUSE, INC	787	304.48
501-1921-419.28-16	06/01/2009	REFLECTOR ASSY/BEAM/BRACK	2243996	090049 12/2009 248.84
501-1921-419.50-04	06/02/2009	PILOT LIGHT/TOGGLE SWITCH	2244833	090049 12/2009 33.89
501-1921-419.30-02	06/04/2009	PRIM WIRE	2245766	090049 12/2009 21.75
06/18/2009	68967	LLOYD PEST CONTROL	814	387.00
101-1910-419.20-22	05/08/2009	MAY 2009-SENIOR CENTER	2315660	090152 11/2009 47.00
101-1910-419.20-22	05/11/2009	MAY 2009 - SPORTS PARK	2298568	090152 11/2009 45.00
101-1910-419.20-22	05/14/2009	MAY 2009 - CITY HALL	2315316	090152 11/2009 31.00
101-1910-419.20-22	05/14/2009	MAY 2009 - PUBLIC SAFETY	2315317	090152 11/2009 31.00
101-1910-419.20-22	05/14/2009	MAY 2009-SHERRIFF DEPT	2315568	090152 11/2009 31.00
101-1910-419.20-22	04/16/2009	APRIL 2009 PUBLIC WORKS	1892111	090152 10/2009 47.00
101-1910-419.20-22	04/16/2009	APRIL 09 DEMPSEY CENTER	1892116	090152 10/2009 54.00
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101-1910-419.20-22	03/19/2009	MARCH 09 DEMPSEY CENTER	1850967	090152 09/2009 54.00
06/18/2009	68968	MASON'S SAW & LAWNMOWER	923	1,546.57
101-6020-452.30-22	06/02/2009	SAW/GLOVES/PRO 91 BAR/PIC	170975	090051 12/2009 552.87
101-6020-452.30-22	06/02/2009	HEDGE TRIMMER/LOOP TRIMME	170976	090051 12/2009 993.70
06/18/2009	68969	MATCO TOOLS	932	14.94
501-1921-419.30-22	05/29/2009	UNIVERSAL RUBB	195153	090052 11/2009 14.94

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06/18/2009	68970	MIRELES LANDSCAPING	2107			800.00	
408-1920-519.20-06	05/31/2009	MAY 09 JANITORIAL/LANDSCP	05-31-2009	091290	11/2009	800.00	
06/18/2009	68971	MYERS TIRE SUPPLY DIST.	1095			56.49	
501-1921-419.30-02	06/02/2009	MOTOR OIL	91417210	090054	12/2009	56.49	
06/18/2009	68972	PARTNERSHIP WITH INDUSTRY	1302			1,268.80	
101-6040-454.21-04	05/18/2009	PERIOD ENDING 05/15/09	GS02125	090086	11/2009	1,268.80	
06/18/2009	68973	PREFERRED BENEFIT INS ADMIN IN	37			2,245.79	
101-0000-209.01-12	05/28/2009	PAYROLL AP PPE 5/21/09	20090528		11/2009	1,130.36	
101-0000-209.01-12	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	1,122.82	
101-0000-209.01-12	06/18/2009	JUNE 2009	CP9972		12/2009	7.39	
06/18/2009	68974	SAM & SONS PLUMBING	1981			550.00	
248-1920-519.20-06	05/02/2009	CLEAN&GREEN-567 DALHIA	1385	091286	11/2009	550.00	
06/18/2009	68975	SAN DIEGO GAS & ELECTRIC	1399			27,334.35	
101-3020-422.27-01	06/09/2009	10087869371 04/30-06/01	06-25-2009		12/2009	39.66	
101-1910-419.27-01	06/09/2009	10087869371 04/30-06/01	06-25-2009		12/2009	144.82	
101-5010-431.27-01	06/09/2009	10088604389 04/28-05/28	06-25-2009		12/2009	123.21	
101-3020-422.27-01	06/09/2009	19807697764 04/30-06/01	06-25-2009		12/2009	3,109.59	
601-5060-436.27-01	06/09/2009	52635219238 04/28-05/28	06-25-2009		12/2009	5.58	
101-6020-452.27-01	06/09/2009	56497714749 05/01-06/02	06-25-2009		12/2009	9.56	
101-5010-431.27-01	06/09/2009	56497714749 04/30-06/02	06-25-2009		12/2009	16,743.24	
101-5010-431.27-01	06/09/2009	85075178464 04/27-06/02	06-25-2009		12/2009	111.63	
601-5060-436.27-01	06/09/2009	85075178464 05/01-06/02	06-25-2009		12/2009	92.82	
101-6020-452.27-01	06/09/2009	85075178464 04/27-06/02	06-25-2009		12/2009	1,067.67	
601-5060-436.27-01	06/09/2009	85417701270 04/28-06/02	06-25-2009		12/2009	4,721.64	
101-5020-432.27-01	06/09/2009	91692992261 04/28-05/28	06-25-2009		12/2009	1,164.93	
06/18/2009	68976	SDGE	289			2,921.79	
101-6020-452.27-01	06/03/2009	0175 275 3776 05/01-06/02	06-18-2009		12/2009	380.12	
101-5010-431.27-01	06/03/2009	0824 329 2041 05/01-06/02	06-18-2009		12/2009	477.60	
101-6020-452.27-01	06/03/2009	2081 689 1273 05/01-06/02	06-18-2009		12/2009	323.65	
101-6010-451.27-01	06/03/2009	2081 692 3399 05/01-06/02	06-18-2009		12/2009	8.36	
101-6020-452.27-01	06/03/2009	2083 847 9032 05/01-06/02	06-18-2009		12/2009	45.83	
101-6010-451.27-01	06/03/2009	3206 700 9565 05/01-06/02	06-18-2009		12/2009	53.26	
101-6020-452.27-01	06/03/2009	5456 692 8951 05/01-06/02	06-18-2009		12/2009	82.94	
101-6020-452.27-01	06/03/2009	6921 003 2109 05/01-06/02	06-18-2009		12/2009	597.55	
101-5010-431.27-01	06/03/2009	7706 795 7872 05/01-06/02	06-18-2009		12/2009	12.45	
101-6020-452.27-01	06/03/2009	9327 898 1346 05/01-06/02	06-18-2009		12/2009	351.89	
101-6010-451.27-01	06/03/2009	9956 693 6272 05/01-06/02	06-18-2009		12/2009	244.70	
101-5010-431.27-01	06/03/2009	9476 001 6989 05/01-06/02	06-18-2009		12/2009	343.44	
06/18/2009	68977	SEA BREEZE ELECTRIC	1969			2,398.96	
408-1920-519.20-06	06/08/2009	800 PALM AVE LIGHT REPAIR	243	091287	12/2009	2,398.96	
06/18/2009	68978	SHIELDS FENCE CO.	2111			5,020.00	
248-1920-519.20-06	05/30/2009	CLEAN&GREEN-951 4TH AVE	1	091284	11/2009	5,020.00	

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501-1921-419.28-15	06/03/2009	1087 GAL REG, 195 GAL DIE	1226748-IN	090063	12/2009	3,349.76	
501-1921-419.28-15	06/10/2009	960.1 GALL REG FUEL	1226924-IN	090063	12/2009	2,646.60	
06/18/2009	68980	SOUTH WEST SIGNAL	488			160.00	
101-5010-431.21-04	05/31/2009	MAY 2009	49360	090019	11/2009	160.00	
06/18/2009	68981	SUNGARD PUBLIC SECTOR INC.	1370			240.00	
101-5020-432.28-04	05/26/2009	WEB CONF/TRAINING	891742	091174	11/2009	240.00	
06/18/2009	68982	UNION TRIBUNE	738			508.80	
101-1020-411.28-07	06/01/2009	CITY COUNCIL VACANCY ADVR	115159	091274	12/2009	204.80	
408-1920-519.20-06	06/01/2009	RDA LEGAL ADVERTISING	115159	091291	12/2009	304.00	
06/18/2009	68983	VISION PLAN OF AMERICA	785			176.40	
101-0000-209.01-18	05/28/2009	PAYROLL AP PPE 5/21/09	20090528		11/2009	92.36	
101-0000-209.01-18	06/11/2009	PAYROLL AP PPE 6/4/09	20090611		12/2009	87.81	
101-0000-209.01-18	06/01/2009	JULY 2009	06-01-2009		12/2009	13.77	
101-1920-419.29-04	06/01/2009	JULY 2009	06-01-2009		12/2009	10.00	
06/18/2009	68984	WEST GROUP CTR	826			113.23	
101-1020-411.28-14	06/01/2009	MAY 2009	818398558	090235	12/2009	113.23	
06/18/2009	68985	WHITE CAP CONSTRUCTION SUPPLY	1434			1,223.15	
101-5010-431.30-22	05/27/2009	SHOVELS/PICKS	15027182	090020	11/2009	335.32	
101-5010-431.30-02	05/28/2009	FLAT IMPORT STEEL STAKE	15027218	090020	11/2009	153.34	
101-5010-431.28-01	06/10/2009	CONCRETE/HARDHAT/BLADES	3096339	090020	12/2009	734.49	
06/18/2009	68986	XEROX CORPORATION	861			237.02	
101-3030-423.20-06	06/01/2009	MAY 2009	040820602	091273	12/2009	237.02	

DATE RANGE TOTAL *

342,144.79 *



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: JULY 1, 2009

ORIGINATING DEPT.: PUBLIC SAFETY *78*.

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SERVICES OF A SPECIAL PURPOSE SCHOOL RESOURCE OFFICER

BACKGROUND:

The City and Sweetwater Union High School District ("SUHSD") first entered into a shared-cost agreement for a Special Purpose School Resource Officer in September 1994. This officer was intended to alleviate time and manpower previously expended for school campus response calls by regular contracted law enforcement officers. In summary, the officer duties are the following:

- Provide/schedule campus security
- Be the first response to all law enforcement related matters during school hours
- Assist with the investigation of criminal activity within affected schools
- Present law related information targeted at the students and the faculty
- Participate on the Student Attendance Review Board and attend Student Attendance Review Board meetings
- Document all incidents of crime
- Work with the SUHSD, parent/teacher groups, community agencies, and the City on mutual concerns such as, alcohol and drug use on campus, vandalism, student safety, and other criminal activities.

The Special Purpose School Resource Officer also assists the School District with training and development for violence prevention methods in schools and for crisis response planning.

DISCUSSION:

The Memorandum of Understanding between the City of Imperial Beach and SUHSD for a Special Purpose School Resource Officer expires June 30, 2009. The SUHSD and the City desire to renew the MOU at the anticipated cost to each agency of \$ 80,271.78 for public school year 2009/2010. This MOU does not include the intersessions or any other events outside of

the regular school day where additional costs are incurred. All costs for additional SRO or Sheriff Deputy manpower is the exclusive responsibility of SUHSD and will be charged, according to Sheriff contract costs, to SUHSD. The 2008/2009 budgets adopted by the Imperial Beach City Council incorporated the continuation of a Special Purpose School Resource Officer.

ENVIRONMENTAL IMPACT:

Not a project as defined by CEQA.

FISCAL IMPACT:

The annual cost for a Special Purpose School Resource Officer is \$207,152.98. The school year consists of 0.775 of a calendar year, thus the cost for a Special Purpose School Resource Officer for a school year is \$160,543.56. According to the MOU this cost is divided evenly between the City and SUHSD; each is responsible for \$80,271.78. SUHSD will make quarterly payments to the City of \$20,067.94. The current Public Safety Department budget approved by the Imperial Beach City Council provides for the City's share of this cost.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2009-6779 authorizing the City Manager to execute the Memorandum of Understanding with Sweetwater Union High School District for the purpose of sharing the costs of a Special Purpose School Resource Officer.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2009-6779
2. Memorandum of Understanding

RESOLUTION NO. 2009-6779

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SERVICES OF A SPECIAL PURPOSE SCHOOL RESOURCE OFFICER

The City Council of the City of Imperial Beach does hereby resolve as follows:

WHEREAS, the City Council of Imperial Beach does desire to enter into a Memorandum of Understanding with the Sweetwater Union High School District for services of a Special Purpose School Resource Officer.

WHEREAS, a Memorandum of Understanding for Special Purpose School Resource Officer serves as part of the law enforcement services contract with the Sheriff's Department on file in the City Clerk Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that the City Council hereby approves Resolution No. 2009-6779 authorizing the City Manager to execute the Memorandum of Understanding with the Sweetwater Union High School District for Services of a Special Purpose School Resource Officer.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 1st day of July, 2009, by the following roll call vote:

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

JIM JANNEY
JIM JANNEY, MAYOR

ATTEST:

Jacqueline M. Hald
JACQUELINE M. HALD, CMC
CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2009-6779 A Resolution of the City Council of the City of Imperial Beach, California, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND SWEETWATER UNION HIGH SCHOOL DISTRICT FOR SERVICES OF A SPECIAL PURPOSE SCHOOL RESOURCE OFFICER.

CITY CLERK

DATE

**MEMORANDUM OF AGREEMENT BETWEEN
SWEETWATER UNION HIGH SCHOOL DISTRICT AND
CITY OF IMPERIAL BEACH**

Ensuring the safety of students and staff on school campuses in Imperial Beach is a priority of the school administration. Campus security will be increased by the presence of a Special Purpose Officer who will interact with the students in both a positive and proactive manner. Relations between the police department and the youth of the community will be enhanced by the employment of a contracted Special Purpose Officer deployed as a School Resource Officer ("SRO").

As a result SUHSD and the City agree to undertake the following responsibilities and expectations to achieve these mutual objectives:

A. SUHSD'S ROLE AND RESPONSIBILITY

1. To ensure student welfare portal to portal.
2. To develop procedures to handle campus safety issues.
3. To establish and follow procedures for referring police involvement.
4. To cooperate with and support in a proactive manner the City's Department of Public Safety to ensure the success of progress involving students, school personnel, parents and the community.
5. Provide adequate space for the School Resource Officer to carry out non-classroom duties.
6. Provide regular feedback to the law enforcement agency concerning the performance of the School Resource Officer.
7. Permit the School Resource Officer access to the grounds and cafeteria to allow for informal interaction with the students.
8. Provide audiovisual equipment for social skills / conflict resolution instruction, drug education and other law enforcement related educational presentations.
9. Report all criminal activity occurring on or about school campuses and all criminal activity involving students to the Sheriff's Department.
10. Coordinate with the Sheriff's Department, other public and private agencies, community and civic groups to develop a community partnership in support of crime reduction, traffic safety and other police programs.

B. CITY'S ROLE AND RESPONSIBILITY

1. Provide general law enforcement services throughout the City through a contract with the San Diego County Sheriff's Department ("Sheriff's Department").
2. Provide, through its contract with the Sheriff's Department a Special Purpose Officer to be deployed as a School Resource Officer ("SRO").
3. Pay contract costs charged by the Sheriff's Department for the SRO and recover fifty percent (50%) of the cost from SUHSD.
4. Ensure that the officer assigned as the School Resource Officer receive all required training and any additional training deemed beneficial to their tasks.
5. Abstain from calling upon the School Resource Officer for enforcement duties while they are involved in classroom presentations except in emergencies.
6. Collaborate with the Sheriff's Department to ensure that the SRO provide prevention/intervention support to schools including, but not limited to:
 - Providing high visibility of uniformed officer presence on the campuses of the Sweetwater Union School District that are located in Imperial Beach
 - Being the first response in all law enforcement related matters as they occur during regular school hours
 - Conduct home visits with site and/or District Administration
 - Participate on the district S.A.R.B. (Student Attendance Review Board)
 - Attending various sporting events and school activities as needed for proactive enforcement and interaction
 - Developing classroom and faculty presentations related to the youth and law
 - Attending parent conferences/meetings on an as needed basis; to provide safety information
 - Scheduling security activities as needed
 - Documenting all incidents of crime as per department regulations

7. To continue to work with community agencies and parent/teacher groups as needed throughout the affected schools.
8. To assist investigative personnel of the Sheriff's Department who are assigned to the various school sites with continuing and ongoing investigation and preliminary investigations of criminal activity within the affected schools.
9. To work with school staff and district personnel in matters of mutual concern, such as:
 - Alcohol and drug use on campus
 - Safety of students and staff on campus
 - Gang related violence and crime
 - Campus intrusion
 - Loss and/or damage of property
10. Provide a quarterly crime reports accounting for the arrests conducted by the School Officer, during school hours (7:00-18:00) at MVH and CDS. Quarterly reports as follows: **July – September; October – December; January – March; April – June.**
11. Participate on the school safety committee.
12. Review, update and approve/inspect the current school safety plan and crisis response boxes.
13. Write policy and procedure for the police department covering tips received from Sweetwater School District, Campus Crime Stoppers Protocol for 2009-2010 school years.
14. Enforce SD County Daytime loitering within City limits.
15. Attend school based disciplinary hearings and intervention programs as requested.
16. Co-ordinate multi-agency Truancy/Daytime Loitering Sweeps within city Limits.
17. Attend quarterly south county SRO meeting with SUHSD.

C. TIME FRAME

This Memorandum of Agreement shall remain in effect for the 2009 – 2010 regular public school year, not including intersessions, and may be extended for such length of time as both parties mutually agree to continue this Memorandum of Agreement. However, either party shall have the right to cancel this Memorandum of Agreement, with or without cause upon 90 days advance written notice during the term of this agreement.

D. SPAN OF CONTROL/JURISDICTION

The SRO's prevention/education/training/proactive activities will take place at Mar Vista High School and at public meeting places within the respective community as it relates to the Sweetwater Union High School District activities. The Sheriff's Department will directly supervise the SRO. Request for work assignments will be issued from the Superintendent's office to the Administrative Sergeant of the Sheriff's Department assigned to the Imperial Beach substation, who will thereafter direct the School Resource Officer to respond appropriately to the request.

E. RESOURCE

Resource and local management will be coordinated at:

Sweetwater Union High School District
1130 5th Avenue
Chula Vista, CA 91911
(619) 585-6014

City of Imperial – Public Safety Dept.
825 Imperial Beach Blvd.
Imperial Beach, CA 91932
(619) 423-8300

F. COST

The anticipated total annual cost for fiscal year 2009 – 2010 for one Special Purpose Officer (SPO) and associated logistical equipment will be \$207,152.98. The school year consists of 0.775 of a calendar year, thus the cost for a Special Purpose School Resource Officer for a school year is \$160,543.56. According to the MOA this is divided evenly between the City and SUHSD. Each is responsible for \$80,271.78. SUHSD will make quarterly payments to the City of \$20,067.94 totaling their portion of the school year cost of \$80,271.78. Any additional costs or expenses (i.e., salary increases, events outside of the regular school day, and intersessions) shall be the responsibility of SUHSD. SUHSD shall reimburse the City in the following manner: The City shall bill SUHSD quarterly (i.e., September 15, December 15, March 15, and June 15) by invoice

of the anticipated amount of \$20,068. The SRO will be funded by SUHSD with campus security funds and SUHSD shall reimburse the City within 30 days of the received date of each invoice.

This Memorandum of Agreement will be effective July 1, 2009. If the memorandum is canceled as herein permitted, the City shall forthwith return to the District the portion of such payment allowable to the period of the term subsequent to the effective date of cancellation.

G. NO INDEPENDENT BASIS FOR LIABILITY

Nothing herein shall create, by this or other Agreements between the parties, an independent basis for liability of the City of either the District or to a third party for failing to respond or for responding to a call for police services in a dilatory or negligent manner. The City's liability and the Sheriff's Department liability, if any, shall be that as determined by law without regard to the existence of this memorandum.

H. GENERAL TERMS AND CONDITIONS

It is expressly understood and agreed by the CITY and DISTRICT that the law of the State of California shall govern the parties and the interpretation of this AGREEMENT shall be initiated exclusively in the Courts of the State of California.

All terms, conditions and provisions hereof shall insure to and shall bind the parties hereto, their respective successors in interest and assigns.

The DISTRICT agrees to hold harmless and indemnify the CITY, its employees, officers, agents, and representatives, from any and all costs, losses, damages, and/or attorney fees for the injury and/or death of any person or property damage caused or claimed to be caused by any active or passive negligent acts or omissions, misconduct, or criminal acts by the DISTRICT, its employees, officers, agents, and representatives.

The CITY agrees to hold harmless and indemnify the DISTRICT, its employees, officers, agents, and representatives, from any and all costs, losses, damages, and/or attorney fees for the injury and/or death of any person or property damage caused or claimed to be caused by any active or passive negligent acts or omissions, misconduct, or criminal acts by the CITY, its employees, officers, agents, and representatives.

IN WITNESS WHEREOF, the CITY and DISTRICT have caused the AGREEMENT to be signed on their behalf by duly authorized representative.

SWEETWATER UNION
HIGH SCHOOL DISTRICT

CITY OF IMPERIAL BEACH

By: _____

By: _____

Date: _____

Date: _____



**STAFF REPORT
CITY OF IMPERIAL BEACH**

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

FROM: GARY BROWN, CITY MANAGER/EXECUTIVE DIRECTOR

MEETING DATE: JULY 1, 2009

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

SUBJECT: ADOPTION OF RESOLUTION NO. R-09-184 AUTHORIZING A CONTRACT AMENDMENT WITH NASLAND ENGINEERING IN THE AMOUNT OF \$35,309 FOR THE DATE AVENUE STREET END IMPROVEMENT DRAWINGS

BACKGROUND:

On July 16, 2008, the City Council/Redevelopment Agency authorized the City Manager to enter into a contract with Nasland Engineering and Parterre Landscape Architecture and Urban Design in the amount of \$45,346 for the preparation of construction drawings for the Date Avenue Street End Improvements. This project is included in the Redevelopment Agency's Capital Improvement Program with a total budget allocation of \$500,000. Once construction documents are completed, this project will be constructed concurrently with the redevelopment of the Seacoast Inn.

DISCUSSION:

The original contract's scope of services included only surface improvement design. The scope of work for the contract amendment includes the preparation of sewer improvement plans, franchise utility layout and coordination, additional meetings, Water Quality Technical and Storm Water Pollution Prevention Plan (SWPPP) for the Port of San Diego, bid assistance and consultation during construction. The scope of services is an extension of the original scope of services signed on July 21, 2008.

A detailed scope of services is included in Attachment 2 to this staff report. The following is the cost breakdown for these additional services:

	Nasland	Parterre	Total
Construction Documents	\$8,010	\$1,170	\$9,180
Technical Reports	\$11,600	\$0	\$11,600
Bid Assistance	\$2,560	\$2,600	\$5,160
Construction Administration	\$3,840	\$4,840	\$8,680
Consultant Markup (8%)		\$689	\$689
TOTAL			\$35,309

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA):

This project has been analyzed and its impacts considered pursuant to CEQA as a part of the Seacoast Inn Environmental Impact Report (EIR).

FISCAL IMPACT:

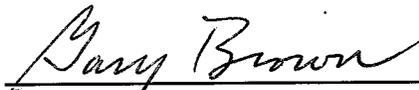
Redevelopment Agency (RDA) funds for the requested contract amendment of \$35,309 are available in the RDA Capital Improvement Program (CIP) budget for this project.

DEPARTMENT RECOMMENDATION:

Staff recommends that the Redevelopment Agency and City Council adopt Resolution No. R-09-184 authorizing a contract amendment in the amount of \$35,309 with Nasland Engineering for preparation of the Date Avenue Street End Improvement Drawings.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. R-09-184
2. Contract Amendment Scope of Services

RESOLUTION NO. R-09-184

A RESOLUTION OF THE REDEVELOPMENT AGENCY/CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO AMEND A PROFESSIONAL SERVICES CONTRACT WITH NASLAND ENGINEERING FOR THE PREPARATION OF CONSTRUCTION DRAWINGS FOR THE IMPROVEMENT OF THE DATE AVENUE STREET END

WHEREAS, the Redevelopment Agency of the City of Imperial Beach desires to improve the Date Avenue street end in coordination with the redevelopment of the Seacoast Inn located directly north of and adjacent to Date Avenue; and

WHEREAS, on July 21, 2008, the Redevelopment Agency/City Council of the City of Imperial Beach authorized the City Manager/Executive Director to enter into a professional services contract with Nasland Engineering to prepare construction drawings for the Date Avenue Street End; and

WHEREAS, the Redevelopment Agency of the City of Imperial Beach now desires to amend the contract to provide additional services for the preparation of construction drawings for the improvements to the Date Avenue street end; and

WHEREAS, the Imperial Beach Redevelopment Agency has authorized the use of Redevelopment Agency funds for this purpose.

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

1. The Redevelopment Agency hereby adopts Resolution No. R-09-184, which authorizes the Executive Director/City Manager to amend the contract with Nasland Engineering for additional services in the amount of \$35,309 for the preparation of the construction drawings for the improvement of the Date Avenue street end.

PASSED, APPROVED, AND ADOPTED by the Redevelopment Agency/City Council of the City of Imperial Beach at its meeting held on the 1st day of July 2009, by the following roll call vote:

AYES:	COUNCILMEMBERS:	
NOES:	COUNCILMEMBERS:	
ABSENT:	COUNCILMEMBERS:	
DISQUALIFIED:	COUNCILMEMBERS:	(DUE TO POTENTIAL CONFLICTS OF INTEREST)

James C. Janney
JAMES C. JANNEY, MAYOR

ATTEST:

Jacqueline M. Hald
JACQUELINE M. HALD, CMC
CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2008-6657 – A Resolution of the City Council of the City of Imperial Beach, California, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH NASLAND ENGINEERING TO PREPARE CONSTRUCTION DRAWINGS FOR THE IMPROVEMENT OF THE DATE AVENUE STREET END.

CITY CLERK

DATE

**NASLAND ENGINEERING**

CIVIL ENGINEERING · SURVEYING · LAND PLANNING

DATE STREET END**SCOPE OF WORK – ADDITIONAL SERVICES**

This scope of work includes the preparation of sewer improvement plans, franchise utility layout and coordination, additional meetings, Water Quality Technical Report and SWPPP for the Port of San Diego, bid assistance, and consultation during construction.

The scope of services is an extension of the original scope of services signed on 7/21/08 and includes:

CONSTRUCTION DOCUMENTS

- Preparation of a public sewer improvement plan for Date Street to serve the Seacoast Inn. Plan and profile for the sewer improvements shall be included in the Date Street end plans and connect to the existing sewer on Seacoast Drive. Additional surveying of the existing sewer manholes shall be included.
- Meetings and coordination Franchise Utility companies (SDGE, Cox, AT&T) for the relocation of their facilities on Date Street
- Additional meetings and coordination with the Seacoast Inn design team and the City of Imperial Beach

TECHNICAL REPORTS – REQUIRED BY THE PORT OF SAN DIEGO

- Preparation and processing of an Urban Stormwater Mitigation Plan (USMP) with the Port of San Diego and include Low Impact Development (LID) design in the project construction documents.
- Preparation and processing of a Storm Water Pollution Prevention Plan (SWPPP) for soil disturbances of less than one acre with the Port of San Diego and include temporary Best Management Practices (BMPs) to be used by the contractor during construction.
- Meetings and processing with the Port of San Diego for the approval of the plans and the technical reports.

BID ASSISTANCE

- Provide coordination in the development of plans, specifications, cost estimates, and bid documents with City of Imperial Beach staff. Prepare final special provisions, bid form, and all other information necessary to produce a bid/contract document and coordinate with City of Imperial Beach's Contract Administrator regarding the proper formatting of the bid document.
- Attend pre-bid meeting, review contractor questions during bidding and issue addenda as required.

CONSTRUCTION ADMINISTRATION

- Attend pre-construction meetings. Review and respond to Contractor's product submittals. Respond to request for information (RFIs) by Project Manager either by site visit or other means of communication deemed acceptable by the City. Attend meetings in the field to participate in resolving construction issues. Assist City staff in the processing and approval of Change Orders.

FEE SCHEDULE

	Nasland	Parterre	Total
CONSTRUCTION DOCUMENTS	\$ 8,010	\$ 1,170	\$ 9,180
TECHNICAL REPORTS	\$ 11,600	\$ 0	\$ 11,600
BID ASSISTANCE	\$ 2,560	\$ 2,600	\$ 5,160
CONSTRUCTION ADMINISTRATION	\$ 3,840	\$ 4,840	\$ 8,680
Consultant Markup (8%)		\$ 689	\$ 689
TOTAL			\$ 35,309



STAFF REPORT CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: JULY 1, 2009

ORIGINATING DEPT.: FINANCE DEPARTMENT *MB*

SUBJECT: UPDATE ON THE FINANCIAL STATUS OF THE CITY'S
GENERAL FUND

BACKGROUND:

The City Council has requested that staff provide quarterly financial updates. This report is a summary of the status of the City's General Fund as of May 28, 2009 and recommends minor budget adjustments. This report was carryover from the June 17, 2009 City Council meeting.

FISCAL ANALYSIS:

Attached are a series of financial reports that recap the financial condition of the City's General Fund. In summary, the General Fund is projected to be under budget in expenditures but the savings are offset by lower revenues.

Attachment 1 General Fund Expenditures: This report compares the current Fiscal Year 2008-2009 Budget with all expenditures posted into the accounting system as of May 28, 2009. The report shows the year to date General Fund labor costs are slightly under budget. Approximately 89% of the labor year has elapsed whereas actual labor costs represent only 87% of the budget. It is projected that the labor costs will end the fiscal year on budget.

All other non-labor costs are at 70% of the current budget as of May 28, 2009 (including General Fund CIP costs). Additional costs will be posted in June. The largest posting will be for law enforcement services (\$2.5 million, 6 months). It is projected that a savings in expenditures other than labor could total \$0.2 million.

Attachment 2 General Fund Revenues: This report compares the current Fiscal Year 2008-2009 Revenue Budget with actual booked revenue as of May 28, 2009. This report states that actual revenues total 95% of the revenue budget. However, this is due

to a onetime extraordinary item related to restructuring of the funding of the 9th and Palm purchase. Capitalized interest from our tax increment bonds has to be placed into the General Fund which will then be used to offset a portion of the purchase cost. When extraordinary items are excluded the General Fund revenues to date total \$14.4 million (82% of budget).

Additional revenue postings will be made in June. The largest of the postings will be for the final quarter of service billings to the Port of San Diego and the General Funds portion of the Property Tax pass-thru revenues. It is projected that the General Fund revenues will be under budget by approximately \$0.2 million (with tax and building related revenues down \$0.3 million).

Attachment 3 General Fund Expenditures by Department: This report compares operating department budgets with actual expenses through May 28, 2009. No General Fund department is currently over budget.

Attachment 4 General Fund 5 Year Forecast: This report provides an estimate of the financial status of the General Fund over the next five years. The purpose of this projection is to identify trends and an "order of magnitude" to fund existing levels of service. It is based on a set of assumptions, some of which will assuredly change in the future. Thus, the forecast should be used as a guide as to the financial direction the City is headed and not as an absolute prediction.

The five year forecast has been updated to reflect: the 2.5% increase in the Sheriff's contract and the recent improvement in the stock market. These updates together save the city approximately \$0.6 million. Correspondingly the potential worst case scenario improves from a \$1.9 million deficit to a \$1.3 million deficit in the fifth year. However, the State budget deficit could impact us in a number of areas such as: jail booking fees, police grants, property tax borrowing, loss of Gas Tax revenues, loss of Prop 42 street revenues, and the remaining portion of the original vehicle license fees. All together over \$1.2 million of funding is at risk.

There are four adjustments recommended to the budget. The first is related to the funding of the 9th and Palm project. To increase the potential of being partially reimbursed for the cost of acquiring the site, the General Fund was credited with \$2.3 million of capitalized interest earnings from unused tax increment bond proceeds. By switching tax exempt bond funds for this capitalized interest General Fund proceeds the City may be able to recoup a portion of the acquisition costs. The revenue budget needs to be adjusted for this transaction.

Two adjustments modify labor costs in the City Clerk's and City Manager's budgets. These budgets have to be adjusted due to incorrect labor budget estimates and a potential cost increase related to payment of vacation and sick leave balances. The adjustments total \$20,000 and will be taken from savings in the non-departmental budget.

The last change adjusts the revenue budget for an input error. Budgets were included for transfers from enterprise funds that are no longer collected. These changes total \$276,000.

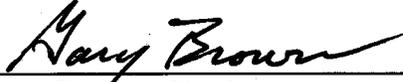
In summary the General Fund is projected to be in balance at the end of the fiscal year by the combination of lower revenues being offset by savings in expenditures.

DEPARTMENT RECOMMENDATION:

It is respectfully requested that the City Council approve Resolution No. 2009-6775 amending the Fiscal Year 2008-09 Budget.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

- Attachment 1: General Fund Expenditures
- Attachment 2: General Fund Revenues
- Attachment 3: General Fund Expenditures by Department
- Attachment 4: General Fund 5 Year Forecast
- Attachment 5: Resolution No. 2009-6775

City of Imperial Beach
General Fund Expenditures

ATTACHMENT 1

Transactions Entered Into H.T.E as of May 28, 2009, 89.0% Labor Year Elapsed

Fiscal YR	2009
Fund Description	GENERAL FUND

Balance Sheet	Expense Type	Object Description	Budget	Actual	Difference	% Used	
Expense	Employee Costs	SALARIES FULL-TIME	3,042,105	2,642,595	399,510	87%	
		SALARIES PART-TIME	793,849	694,010	99,839	87%	
		OVERTIME	173,251	159,447	13,804	92%	
		AUTO ALLOWANCE	25,300	21,039	4,261	83%	
		CELL PHONE ALLOWANCE	3,540	1,821	1,719	51%	
		COUNCIL/RDA BOARD PAY	14,700	14,183	517	96%	
		FICA	326,400	269,982	56,418	83%	
		FLSA WAGES	-	15,265	(15,265)	#DIV/0!	
		LIFE INSURANCE	9,000	5,489	3,511	61%	
		MGT MEDICAL REIMBURSEMENT	2,940	3,677	(737)	125%	
		PERS-CITY PORTION	530,860	444,258	86,602	84%	
		PERS-EMPLOYEE PORTION	130,911	122,828	8,083	94%	
		SECTION 125 CAFETERIA	481,563	405,974	75,589	84%	
		UNEMPLOYMENT INSURANCE	57,000	49,397	7,603	87%	
		WORKER'S COMP INSURANCE	15,900	15,900	-	100%	
	Employee Costs Total		5,607,319	4,865,864	741,455	87%	
	Other Costs	ABC-ADMIN SVC CHARGE	938,328	938,332	(4)	100%	
		ABC-FMP EQUIPMENT CHARGE	307,090	307,092	(2)	100%	
		ABC-RISK MGMT SVC CHARGE	372,596	372,616	(20)	100%	
		ABC-TECHNOLOGY SVC CHARGE	266,319	266,324	(5)	100%	
		ADMINISTRATION CHARGES	2,824	1,084	1,740	38%	
		ADVERTISING	23,200	9,232	13,968	40%	
		ATTORNEY SERVICES	100,250	88,513	11,737	88%	
		ATTORNEY SERVICES-OTHER	100,000	1,959	98,041	2%	
		AUTO ALLOWANCE	-	-	-	#DIV/0!	
		BOOKING FEES	-	-	-	#DIV/0!	
		COMMUNITY PROGRAMS	5,100	5,000	100	98%	
		CONTRACTS-ELECTIONS	8,000	6,438	1,562	80%	
		CONTRACTS-POSTAGE MACHINE	7,000	-	7,000	0%	
		COPIER LEASES	11,700	11,193	507	96%	
		COROVAN STORAGE	1,500	-	1,500	0%	
		DESIGN SERVICES	482	-	482	0%	
		DOT-CALTRANS	-	76,306	(76,306)	#DIV/0!	
		EMPLOYEE RECOGNITION AWRD	8,700	8,751	(51)	101%	
		EQUIPMENT	157,840	16,252	141,588	10%	
		FEES & LICENSES	1,680	-	1,680	0%	
		FIRE EXTINGUISHER SERVICE	1,800	60	1,740	3%	
		GAS & ELECTRIC (SDG&E)	191,620	151,928	39,692	79%	
		INSURANCE PREMIUM/DEPOSIT	43,549	43,549	-	100%	
		JURMP COSTS	(25)	-	(25)	0%	
		MAINTENANCE & REPAIR	80,141	46,377	33,764	58%	
		MEMBERSHIP DUES	37,861	39,054	(1,193)	103%	
		MILEAGE REIMBURSEMENT	1,950	922	1,028	47%	
		NUISANCE ABATEMENT CHARGE	1,500	-	1,500	0%	
		OES/DOJ FEDERAL PROGRAM	15,450	-	15,450	0%	
		OFFICE SUPPLIES	32,776	19,339	13,437	59%	
		OLD PALM AVE PROJECT	-	617,930	(617,930)	#DIV/0!	Grant Offset
		OPERATING SUPPLIES	245,630	156,634	88,996	64%	
		OTHER SERVICES & CHARGES	99,918	61,246	38,672	61%	
		PEST CONTROL SERVICE	4,650	2,658	1,992	57%	
		PLAN CHECK SERVICES	8,000	-	8,000	0%	
		POSTAGE & FREIGHT	8,735	10,790	(2,055)	124%	
		PRINTING SERVICES	22,248	8,669	13,579	39%	
		PROFESSIONAL SERVICES	7,014,655	2,907,964	4,106,691	41%	\$2.5 million to be paid for Law Enforcement
		PROP 50 COASTAL NON POINT	-	611,616	(611,616)	#DIV/0!	Grant Offset
		PUBLIC WORKS ADMIN	163,132	163,136	(4)	100%	
		RCS PROGRAM	122,122	76,160	45,962	62%	
		REIMBURSE JURMP COSTS	-	-	-	#DIV/0!	
		RENT-EQUIPMENT	5,200	1,236	3,964	24%	
		RENT-UNIFORMS	49,999	41,688	8,311	83%	
		SECURITY & ALARM	2,800	2,018	782	72%	
		SMALL TOOLS/NON-CAPITAL	11,300	2,655	8,645	23%	
		STREET SWEEPING SERVICE	2,100	-	2,100	0%	
		SUBSCRIBE & PUBLICATIONS	9,083	2,275	6,808	25%	
		TECHNICAL SERVICES	761,701	466,067	295,634	61%	
		TEMPORARY STAFFING	155,630	27,995	127,635	18%	Reflects lower turnover of permanent staff
		TRAFFIC CONTROL	29,000	18,102	10,898	62%	
		TRAINING & EDUCATION-MOU	20,500	4,860	15,640	24%	
		TRANSFER OUT	597,000	-	597,000	0%	Funding for Internal Service Funds
		TRAVEL, TRAINING, MEETING	71,503	41,687	29,816	58%	
		UTILITIES-CELL PHONES	15,140	13,873	1,267	92%	
		UTILITIES-SEWER	3,600	-	3,600	0%	
		UTILITIES-TELEPHONE	46,526	22,994	23,532	49%	
		UTILITIES-WATER	44,123	52,963	(8,840)	120%	
		VEHICLE ABATEMENT CHARGES	1,500	-	1,500	0%	
		VEHICLE OPERATE-FUEL/OIL	25,000	-	25,000	0%	
	Other Costs Total		12,260,026	7,725,536	4,534,490	63%	
	Expense Total		17,867,345	12,591,400	5,275,945	70%	
	Grand Total		17,867,345	12,591,400	5,275,945	70%	

Fiscal YR	2009			Variance			Projected	Projected
Fund Descrpt	GENERAL FUND			+ = Favorable	() = Unfavorable		Total	() = Unfavorable
Balance Sheet	Expense Type	Account	Budget	Actual	Difference	% Used		
Revenue	Taxes	311.60-01 1% GENERAL PURPOSE TAX	(1,875,200)	(1,693,430)	(181,770)	90%	80,000	
		311.60-02 AB1290 RDA PASS-THRU	(363,024)	-	(363,024)	0%	440,000	
		311.60-03 TIJUANA SLOUGH	(7,000)	-	(7,000)	0%	6,300	
		311.60-04 VLF ADJ- R & T CODE 97.70	(2,163,000)	(2,248,520)	85,520	104%	-	
		311.60-05 SALES TAX ADJ-PROP 57	(185,100)	(212,127)	27,027	115%	106,000	
		313.40-01 7.75% SALES TAX (1% CITY)	(700,700)	(427,618)	(273,082)	61%	160,000	
		313.60-02 PROP 172: .5% SALES TAX	(130,500)	(99,052)	(31,448)	76%	16,000	
		315.60-03 DOCUMENTARY TRANSFER TX	(68,200)	(44,870)	(23,330)	66%	6,000	
		316.70-49 TRANSIENT OCCUPANCY TAX	(249,700)	(139,070)	(110,630)	56%	15,000	
		318.10-05 SOLID WASTE (EDCO)	(201,700)	(191,195)	(10,505)	95%	60,000	
		318.10-10 GAS & ELECTRIC (SDG&E)	(162,500)	(161,320)	(1,181)	99%	-	
		318.10-15 CABLE (COX CABLE)	(291,500)	(312,578)	21,078	107%	-	
		318.10-20 WATER (CAL AMERICAN)	(75,800)	(66,287)	(9,513)	87%	-	
		318.10-25 SEWER (I.B. ENTERPRISE)	(212,400)	-	(212,400)	0%	-	
	Taxes Total		(6,686,324)	(5,596,068)	(1,090,256)	84%	889,300	(6,485,368)
	Fees	341.74-01 BUILDING PLAN CHECK	(104,500)	(47,323)	(57,177)	45%	-	
		341.74-02 PLANNING PLAN CHECK FEE	(2,000)	-	(2,000)	0%	-	
		341.74-03 PLANNING & ZONING	(121,500)	(100,601)	(20,899)	83%	-	
		342.20-01 OTHER PORT REIMBURSE	(30,000)	(30,000)	-	100%	-	
		342.20-02 LAW ENFORCEMENT (21%)	(1,290,121)	(645,061)	(645,061)	50%	645,061	
		342.20-03 FIRE SERVICES (8%)	(172,352)	(86,176)	(86,176)	50%	86,176	
		342.20-04 OCEAN BEACH (100%)	(1,269,855)	(599,678)	(670,178)	47%	599,678	
		342.20-05 TIDELANDS (100%)	(807,000)	(641,853)	(165,147)	80%	126,000	
		342.20-06 ANIMAL CONTROL (12.7%)	(26,632)	(13,316)	(13,316)	50%	13,316	
		343.30-02 SWEETWATER (SUHSD)	(58,000)	(44,199)	(13,801)	76%	-	
		344.75-02 CITY CLERK MAPS/PUB.	(300)	(484)	184	161%	-	
		344.75-03 BUILDING MAPS/PUBLICATION	(1,000)	(860)	(140)	86%	-	
		344.75-04 COMM DEV MAPS/PUB.	(100)	-	(100)	0%	-	
		344.76-01 COMM DEV ADMIN FEES	(500)	-	(500)	0%	-	
		344.76-03 FINANCE ADMIN FEES	(12,500)	(12,300)	(200)	98%	-	
		344.76-04 BUILDING ADMIN FEES	(900)	(1,375)	475	153%	-	
		344.77-01 PICNIC SHELTER FEE	(900)	(1,330)	430	148%	-	
		344.77-02 BALL FIELD RENTAL FEES	-	(1,370)	1,370	#DIV/0!	-	
		344.77-03 AIR JUMP FEES	(1,700)	(1,378)	(322)	81%	-	
		344.77-04 AFTER-SCHOOL RECREATION	-	(30)	30	#DIV/0!	-	
		344.77-05 ADULT SPORTS PROGRAMS	(1,600)	(1,870)	270	117%	-	
		344.77-06 SPORTS PARK PROGRAM FEES	(1,400)	(1,087)	(313)	78%	-	
		344.77-07 BEVERAGE VENDOR SERVICES	(100)	(3,577)	3,477	3577%	-	
		345.77-01 SENIOR CENTER PROGRAMS	-	(1,308)	1,308	#DIV/0!	-	
		347.77-02 JR.LIFEGUARD PROGRAM FEES	(47,000)	(39,000)	(8,000)	83%	-	
	Fees Total		(3,949,960)	(2,274,176)	(1,675,784)	58%	1,470,231	(3,744,407)
	Intergovern	332.40-01 VLF REVENUE	(185,400)	(66,042)	(119,358)	36%	-	
		333.40-01 OFF-HIGHWAY VEHICLE LIC	(700)	-	(700)	0%	-	
		334.40-01 STATE OF CALIFORNIA GRANT	-	(456,896)	456,896	#DIV/0!	-	
		334.40-05 CLEAN BEACH GRANT/PROP 50	(1,045,050)	(766,582)	(278,468)	73%	-	
		334.40-06 CALTRANS	-	(76,306)	76,306	#DIV/0!	-	
		335.40-01 STATE MANDATED COST REIMB	(60,000)	(29,767)	(30,233)	50%	-	
		336.40-01 BOOKING FEES	-	-	-	#DIV/0!	9,000	
		338.60-01 COUNTY FUNDING/GRANTS	-	(50,000)	50,000	#DIV/0!	-	
		338.60-02 VEHICLE ABATEMENT (AVA)	(52,000)	(28,778)	(23,222)	55%	25,000	
		338.60-03 VEHICLE IMPOUND FEE	(25,000)	(13,072)	(11,928)	52%	12,000	
	Intergovernmental Total		(1,368,150)	(1,487,443)	119,293	109%	46,000	(1,533,443)
	Other	321.72-10 BUSINESS LICENSE	(275,800)	(318,718)	42,918	116%	-	
		322.73-01 BUILDING PERMITS	(194,100)	(98,034)	(96,066)	51%	-	
		322.73-02 PLUMBING PERMITS	(18,800)	(13,862)	(4,938)	74%	-	
		322.73-03 ELECTRICAL PERMITS	(23,000)	(19,714)	(3,286)	86%	-	
		322.73-04 MECHANICAL PERMITS	(6,800)	(6,326)	(474)	93%	-	
		323.71-01 INSPECTION FEE	(168,300)	(148,075)	(20,225)	88%	-	
		323.71-02 COM/FIRE INSPECTION FEES	-	(3,572)	3,572	#DIV/0!	-	
		323.71-03 RES/FIRE INSPECTION FEES	-	(89,394)	89,394	#DIV/0!	-	
		324.72-20 ANIMAL LICENSES	(13,000)	(13,745)	745	106%	-	
		324.72-30 BICYCLE LICENSES	-	(70)	70	#DIV/0!	-	
		324.73-01 MISCELLANEOUS PERMITS	-	(5,701)	5,701	#DIV/0!	-	
		324.73-05 BUILDING-GRADING PERMITS	(800)	-	(800)	0%	-	
		325.73-06 SPECIAL EVENT PERMIT FEES	(52,000)	(2,825)	(49,175)	5%	-	
		325.73-10 SPECIAL EVENT FILM SHOOTS	-	(1,500)	1,500	#DIV/0!	-	
		361.80-01 ALLOCATED INTEREST	(187,000)	(188,079)	1,079	101%	50,000	
		361.80-02 NON-ALLOCATED INTEREST	(448,572)	(2,692)	(445,880)	1%	448,572	
		362.82-01 RENT LAND	(245,300)	(143,186)	(102,114)	58%	27,000	
		362.82-02 RENT BUILDINGS	(32,600)	(49,381)	16,781	151%	9,000	
		371.83-01 CASH OVER/SHORT	-	(15)	15	#DIV/0!	-	
		371.83-02 CONTRIBUTIONS	(20,000)	(14,144)	(5,856)	71%	-	
		371.83-03 MISCELLANEOUS REVENUE	(14,000)	(180,399)	166,399	1289%	-	
		371.83-06 SKATEPARK ELEMENT CONTRIB	-	(16,769)	16,769	#DIV/0!	-	
		371.83-08 MERCHANDISE SALES 50 ANNI	-	(774)	774	#DIV/0!	-	
		374.85-01 OTHER COST REIMBURSEMENT	(35,000)	(189,410)	154,410	541%	-	
		374.85-02 DUI COST REIMBURSEMENT	(20,000)	(3,153)	(16,847)	16%	-	
		374.85-04 AMR PARAMEDIC BILLING	(140,000)	(148,256)	8,256	106%	10,000	
		375.88-01 SALES OF I.B. T-SHIRTS	-	(288)	288	#DIV/0!	-	
		376.88-02 PAYMENT IN LIEU OF TAX	(64,100)	-	(64,100)	0%	-	
	Other Total		(1,959,172)	(1,658,080)	(301,092)	85%	544,572	(2,202,652)
	Fines	351.78-01 PARKING CITATIONS	(151,000)	(228,847)	77,847	152%	(70,000)	
		351.78-02 ORDINANCE CIVIL PENALTY	(116,400)	(36,255)	(80,146)	31%	-	
		352.78-01 TRAFFIC FINES	(142,500)	(109,035)	(33,465)	77%	15,000	
		353.78-01 FALSE ALARMS	-	(1,365)	1,365	#DIV/0!	-	
	Fines Total		(409,900)	(375,501)	(34,399)	92%	(55,000)	(320,501)
	Transfers	381.90-01 ABC CHARGES	(1,988,077)	(1,988,080)	3	100%	-	
		381.91-01 JURMP CHARGES	(406,720)	(406,728)	8	100%	-	
		391.90-02 TRANSFER IN-GAS TAX FUND	(499,575)	(391,816)	(107,759)	78%	22,000	
		391.90-03 TRANSFER IN-PROP "A" FUND	(224,000)	(176,034)	(47,966)	79%	48,000	
		391.90-08 TRANSFER IN-OTHER FUNDS	-	(2,322,138)	2,322,138	#DIV/0!	(2,322,138)	
	Transfers Total		(3,118,372)	(5,284,796)	2,166,424	169%	(2,252,138)	(3,032,658)
	Revenue Total		(17,491,878)	(16,676,064)	(815,814)	95%	642,965	(17,319,029)
	Grand Total		(17,491,878)	(16,676,064)	(815,814)	95%	642,965	(17,319,029)

City of Imperial Beach
General Fund Expenditures by Department
As of May 28, 2009

ATTACHMENT 3

Accounting Yr	2009
Fund Description	GENERAL FUND

Row Labels	Budget	Actual	Difference	Percent Used
101-1010 MAYOR/CITY COUNCIL	\$108,837	\$80,735	\$28,102	74.2%
101-1020 CITY CLERK	\$252,984	\$225,396	\$27,588	89.1%
101-1110 CITY MANAGER	\$235,351	\$212,418	\$22,933	90.3%
101-1130 PERSONNEL	\$261,663	\$236,531	\$25,132	90.4%
101-1210 FINANCE	\$623,831	\$539,604	\$84,227	86.5%
101-1220 CITY ATTORNEY	\$275,000	\$149,609	\$125,391	54.4%
101-1230 COMMUNITY DEVELOPMENT	\$364,287	\$291,354	\$72,933	80.0%
101-1910 FACILITIES MAINTENANCE	\$261,224	\$192,342	\$68,882	73.6%
101-1920 NON DEPARTMENTAL	\$807,056	\$178,527	\$628,529	22.1%
101-3010 LAW ENFORCEMENT CONTRACT	\$6,077,875	\$3,121,760	\$2,956,115	51.4%
101-3020 FIRE PROTECTION	\$2,135,944	\$1,861,337	\$274,607	87.1%
101-3030 OCEAN/BEACH SAFETY	\$1,304,855	\$1,031,541	\$273,314	79.1%
101-3035 JR LIFEGUARD PROGRAM	\$47,000	\$33,963	\$13,037	72.3%
101-3040 BUILDING AND HOUSING INSP	\$336,241	\$257,433	\$78,808	76.6%
101-3050 ANIMAL CONTROL	\$209,700	\$113,458	\$96,242	54.1%
101-3060 DISASTER PREPAREDNESS	\$49,206	\$26,889	\$22,317	54.6%
101-3070 CODE ENFORCEMENT	\$48,158	\$40,911	\$7,247	85.0%
101-3080 AVA	\$39,061	\$28,867	\$10,194	73.9%
101-5010 STREET MAINTENANCE	\$819,546	\$654,491	\$165,055	79.9%
101-5020 PW ADMINISTRATION	\$513,044	\$388,426	\$124,618	75.7%
101-5030 GRAFFITI REMOVAL	\$0	\$665	(\$665)	#DIV/0!
101-5040 SOLID WASTE MANAGEMENT	\$104,538	\$69,584	\$34,954	66.6%
101-6010 RECREATION	\$243,329	\$216,454	\$26,875	89.0%
101-6020 PARK MAINTENANCE	\$410,228	\$299,601	\$110,627	73.0%
101-6030 SENIOR SERVICES	\$27,527	\$23,501	\$4,026	85.4%
101-6040 TIDELANDS MAINTENANCE	\$897,576	\$773,465	\$124,111	86.2%
Grand Total	\$16,454,061	\$11,048,863	\$5,405,198	67.1%

City of Imperial Beach
Five Year General Fund Projection

ATTACHMENT 4

	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14
Revenues						
Property Tax	1,875,200	1,875,200	1,875,200	1,875,200	1,875,200	1,875,200
VLF in Lieu	2,163,000	2,215,000	2,215,000	2,215,000	2,215,000	2,215,000
Port Reimbursements	3,394,000	3,732,000	3,803,300	3,917,400	4,035,000	4,156,050
Sales Tax	885,800	815,000	815,000	815,000	815,000	815,000
Pass Thru	363,024	452,000	452,000	452,000	452,000	452,000
T.O. Tax	249,700	210,000	210,000	210,000	210,000	210,000
All Other Revenue	7,109,434	7,217,800	7,296,400	7,289,100	7,289,200	7,289,200
Subtotal Revenue	16,040,158	16,517,000	16,666,900	16,773,700	16,891,400	17,012,450
Expenses						
Employee Costs	5,559,368	5,564,000	5,577,000	5,577,000	5,577,000	5,577,000
Sheriff Contract	5,461,700	5,762,000	6,079,000	6,382,950	6,702,100	7,037,200
All Other Expense	5,019,090	5,043,000	5,009,000	4,942,160	4,942,200	4,942,200
Subtotal Expense	16,040,158	16,369,000	16,665,000	16,902,110	17,221,300	17,556,400
Proposed Budget BASE	-	148,000	1,900	(128,410)	(329,900)	(543,950)
Proposed Budget- w/Potential Impacts		28,000	(618,100)	(1,498,410)	(1,699,900)	(1,913,950)
Change in Market Conditions			275,000	523,000	523,000	523,000
Change in Sheriff Rate		158,000	158,000	158,000	158,000	158,000
Other Adjustments		38,000	21,000	(68,000)	(68,000)	(68,000)
Revised before State Hits	-	224,000	(164,100)	(885,410)	(1,086,900)	(1,300,950)
Potential Total State Impacts		(1,200,000)	(856,000)	(856,000)	(856,000)	(856,000)
Revise Including State Hits	-	(976,000)	(1,020,100)	(1,741,410)	(1,942,900)	(2,156,950)

RESOLUTION NO. 2009-6775

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2008-09 BUDGET

The City Council of the City of Imperial Beach does hereby resolve as follows:

WHEREAS, the City Council has reviewed the status of the General Fund; and

WHEREAS, the City Council desires to make modifications to the Fiscal Year 2008-09 Budget.

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

1. The General Fund Revenue Budget is hereby adjusted by \$2,322,138 reflecting a transfer in for capitalized interest.
2. The City Clerk and City Manager’s General Fund operating labor budgets are adjusted by \$20,000.
3. Adjust the General Fund revenue budget for enterprise transfers of \$276,400.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 1st day of July 2009, by the following roll call vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and correct copy of Resolution No. 2009-6775 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2008-09 BUDGET**

CITY CLERK

DATE



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: JULY 1, 2009
ORIGINATING DEPT.: PUBLIC WORKS *HAL*
SUBJECT: AWARD OF CONTRACT FOR DEMOLITION OF 735 PALM AVENUE – FORMER NORTH ISLAND CREDIT UNION PROPERTY - CIP R05-201.

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 the Development of 9th & Palm Shopping Center CIP# R05-201. The Five-Year Capital Improvement Program Budget Fiscal Year 2009/2010 through Fiscal Year 2013/2014 for the 9th and Palm Shopping Center CIP R05-201 adopted by resolution 2009-6732 included the property at 735 Palm Avenue. In preparation for redevelopment of the site the City purchased the property as authorized in Redevelopment Resolution R-08-166. The site structure and all associated facilities at 735 Palm Avenues (former North Island Credit Union building) are scheduled for demolition.

DISCUSSION:

On June 4, 2009 the City advertised for bids for the Demolition of 735 Palm Avenue. A pre-bid meeting was conducted on June 16th at 10:00 A.M. for contractors to familiarize themselves with the existing site conditions prior to submitting bids. Over 20 General Contractors attended the pre-bid meeting. The bid opening was scheduled for Thursday, June 25, 2009 at 2:00 p.m.

The lowest responsive and qualified bidder for the Demolition of 735 Palm Avenue – former North Island Credit Union property – will be identified after opening of bids on June 25, 2009 and will be provided separately to City Council on or before the July 1, 2009 City Council meeting.

The contractors who submitted proposals will be listed along with their proposal amounts at the same time as the lowest responsive and qualified bidder is provided to City Council.

The site will be completely demolished with the exception of two landscape areas which will remain with an installed irrigation system. Two inch rock will be applied over the entire demo'ed site as ground cover. A chain link fence will be installed around the perimeter of the site with two vehicle access gates for security and visibility.

The engineers estimate for Demolition of 735 Palm Avenue was \$129,448.00

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA. This project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15300.1: Ministerial Projects.

FISCAL IMPACT:

Adopted budget for the 9 th and Palm Shopping Center	\$15,000,000
Purchase of the 9 th and Palm Shopping Center authorized in resolution R-08-166	\$11,262,000
Remaining from the RDA Non-housing Bond carry-over funds unexpended	\$3,738,000

Award of the Demolition contract for 735 Palm Avenue	To Be Determined
Funds remaining in CIP R05-201 after award of Demolition Contract	To Be Determined

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Authorize the execution of a contract with the lowest responsive and qualified bidder.
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.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. R-09-185

RESOLUTION NO. 2009-R-09-185**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARING CONTRACT FOR DEMOLITION OF 735 PALM AVENUE CIP - FORMER NORTH ISLAND CREDIT UNION PROPERTY - R05-201**

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 – Resolution No. 2005-6253 and February 6, 2008 – Resolution No. 2008-2008-6574 - included the Development of 9th & Palm Shopping Center CIP# R05-201; and

WHEREAS, the Five-Year Capital Improvement Program Budget Fiscal Year 2009/2010 through Fiscal Year 2013/2014 adopted by Resolution 209-6732 for the 9th and Palm Shopping Center CIP R05-201 included the property at 735 Palm Avenue; and

WHEREAS, in preparation for redevelopment of the site the City purchased the property as authorized in Redevelopment Resolution R-08-166; and

WHEREAS, the site structure and all associated facilities at 735 Palm Avenues (former North Island Credit Union building) are scheduled for demolition; and

WHEREAS, Demolition of 735 Palm Avenue CIP R05-201 was advertised for requests for proposals on June 4, 2009, and weekly thereafter in the Imperial Beach Eagle & Times newspaper and Construction Bid Board linked to the City's official web site; and

WHEREAS, the bid opening was scheduled for Thursday, June 25, 2009, at 2:00 p.m; and

WHEREAS, the bids will be opened as scheduled and the lowest responsive and qualified bidder for the Demolition of 735 Palm Avenue, CIP R05-201 will be identified after opening of the bids on June 26, 2009 and will be provided separately to City Council on or before July 1, 2009 meeting; and

WHEREAS, the Construction Estimate for this project was \$129,448.

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. ~~XXXX~~.
3. The City Manager is authorized to enter into an agreement with the lowest, responsive qualified bidder
4. The Contractor shall not commence construction or order equipment until he has received a Notice to Proceed.
5. 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 the 1st day of July 2009, by the following roll call vote:

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

James C. Janney
JAMES C. JANNEY, MAYOR

ATTEST:

Lisa Wolfson
LISA WOLFSON
DEPUTY CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be a true and

correct copy of Resolution No. 2009-XXXX – A Resolution of the City Council of the City of Imperial Beach, California, AWARING CONTRACT FOR DEMOLITION OF 735 PALM AVENUE CIP R05-201.

CITY CLERK

DATE