



A G E N D A



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

OCTOBER 17, 2012

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

CLOSED SESSION MEETING – 5:15 P.M.

REGULAR MEETING – 6:00 P.M.

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

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

ROLL CALL BY CITY CLERK

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (8 CASES)**
Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b)(3)(A)
 - 2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (8 CASES)**
Initiation of litigation pursuant to Govt. Code Section 54956.9(c)
- RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

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

COMMUNICATIONS FROM CITY STAFF

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

PRESENTATIONS (1)

None.

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

CONSENT CALENDAR (2.1-2.6) - 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 and Regular City Council Meetings of October 3, 2012.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 81268 through 81339 with a subtotal amount of \$226,777.86 and Payroll Checks/Direct Deposit 44887 through 44905 for a subtotal amount of \$143,338.82 for a total amount of \$370,116.68.

2.3 RESOLUTION NO. 2012-7259 SUPPORTING THE PROPOSED EXPANSION OF THE SOUTHERN CALIFORNIA BORDER REGION RECYCLING MARKET DEVELOPMENT ZONE. (0270-30)

City Manager's Recommendation: Adopt resolution.

2.4 RESOLUTION NO. 2012-7258 SUPPORTING PARTICIPATION IN THE SOUTH BAY ENERGY ACTION COLLABORATIVE. (0230-20)

City Manager's Recommendation: Adopt resolution.

2.5 RESOLUTION NO. 2012-7260 RECOGNIZING THE IMPORTANCE OF SAN DIEGO COUNTY'S MILITARY SECTOR TO THE WELL-BEING OF SAN DIEGO'S REGIONAL ECONOMY AND ENDORSING LOCAL EFFORTS TO RAISE AWARENESS ABOUT THE NEGATIVE IMPACT OF AUTOMATIC REDUCTIONS IN THE DEPARTMENT OF DEFENSE'S BUDGET. (0620-80)

City Manager's Recommendation: Adopt resolution.

2.6 RESOLUTION NO. 2012-7261 AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT CENTER (0560-20)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2012-7256 REQUESTING ALLOCATION OF THE FISCAL YEAR 2013-14 AND AN ADVANCE OF FISCAL YEARS 2014-15 AND 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENT WITH THE COUNTY OF SAN DIEGO. (0650-33)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public comment;
3. Close the public hearing; and
4. Adopt Resolution No. 2012-7256 approving the submittal of a CDBG application for the purchase of a new fire engine, receiving an advance of two fiscal year's CDBG allocations and authorizing the City Manager to execute the appropriate agreement with the County of San Diego for the use of CDBG funds for this purpose.

REPORTS (6.1-6.3)

6.1 REPORT ON DRAINAGE AT THE 9TH AND PALM PROPERTY; SOUTHWEST CORNER. (0640-20)

City Manager's Recommendation:

1. Receive report and
2. Receive verbal report from Sudberry Properties representative.

6.2 RESOLUTION NO. 2012-7257 REJECTING ALL BIDS RE: CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – FY 10/11 ANNUAL MAIN LINE REPAIRS – (W11-201). (0830-10)

City Manager's Recommendation:

1. Receive report and
2. Adopt Resolution No. 2012-7257 rejecting all bids due to the large spread between the Engineer's estimate and the bids received.

6.3 DISCUSSION OF THE SAN DIEGO UNIFIED PORT DISTRICT'S APPROVED FISCAL YEAR (FY) 2014-2018 CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS AND CONSIDERATION OF A PROPOSED REVISED PROJECT APPLICATION FOR THE DATE AVENUE STREET END STREETScape IMPROVEMENTS. (0150-70)

City Manager's Recommendation:

1. That the City Council receive the report and
2. Provide input and direction to staff on the projects approved for funding in the Port FY 2014-2018 CIP and support staff's recommendation to submit a revised application for FY 2014-2018 Port CIP funds to reallocate \$100,000 from the Imperial Beach Pier Plaza Tot Lot project and up to \$50,000 from the Imperial Beach Remaining Street End Improvements to the Date Avenue Streetscape Improvements.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7)

None.

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.

/s/
Jacqueline M. Hald, MMC
City Clerk

MINUTES

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

OCTOBER 3, 2012

**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 BY CITY CLERK

Councilmembers present: King, Bilbray
Councilmembers absent: Bragg
Mayor present: Janney
Mayor Pro Tem present: Spriggs
Staff present: City Manager Brown; City Attorney Lyon; 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**

MAYOR JANNEY congratulated Public Works Director Levien and Staff for successfully obtaining an Active Transportation Grant from SANDAG for the Eco Bikeway project along Palm Ave.

COMMUNICATIONS FROM CITY STAFF

CITY MANAGER BROWN introduced Kathleen VonAchen, the City's new Finance Director.

PUBLIC COMMENT

MARCUS BOYD, with the Yes on S Campaign, spoke in support for safe access to medical marijuana.

EUGENE DAVIDOVICH, with the Yes on S Campaign, spoke in support for voting Yes on Proposition S.

HOLLY HELLERSTEDT spoke in support for access to medical marijuana.

KATHLEEN MACKAY spoke about her negative experience with a marijuana dispensary that was located above her place of employment and spoke in opposition to marijuana dispensaries.

VEY LINVILLE spoke in support for Proposition S.

October 3, 2012

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.4)

A revision to page 2 of the September 19, 2012 Minutes was submitted as last minute agenda information.

MOTION BY BILBRAY, SECOND BY KING, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BRAGG

2.1 MINUTES.

Approved the minutes of the Regular City Council Meeting of August 1, 2012 and the revised Minutes of the Regular City Council Meeting of September 19, 2012.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 81187 through 81267 with a subtotal amount of \$1,222,413.22 and Payroll Checks/Direct Deposit 44865 through 44886 for a subtotal amount of \$152,743.81 for a total amount of \$1,375,157.03.

2.3 RESOLUTION NO. 2012-7253 AUTHORIZING THE CITY MANAGER TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH CONSOLIDATING THIRTEEN STREET END LEASE AGREEMENTS AND ADDING TWO ADDITIONAL STREET ENDS (CORTEZ AVENUE AND BEACH AVENUE) INTO ONE AGREEMENT. (0150-70 & 0720-10)

Adopted resolution.

2.4 RESOLUTION NO. 2012-7254 RATIFYING THE SIGNATURE OF THE CITY MANAGER ON THE PURCHASE ORDERS FOR EQUIPMENT RELATED TO THE 2009 ASSISTANCE TO FIREFIGHTERS GRANT FOR RESCUE EQUIPMENT. (0250-05 & 0390-88)

Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION/PUBLIC HEARING (4)

None.

PUBLIC HEARINGS (5)

None.

October 3, 2012

REPORTS (6.1)

6.1 RESOLUTION NO. 2012-7252 APPROVING THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT FOR FISCAL YEAR 2011/2012 AND SETTING A PUBLIC HEARING TO CONSIDER LEVYING THE BID ASSESSMENT FOR FISCAL YEAR 2012/2013. (0465-20)

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY MANAGER WADE reported on the item.

PAT HUTCHINS, President of the BID, explained that there is left over money from the previous year as projects take time to plan and complete. She also added that they were waiting for the approval of the budget to purchase a holiday banner.

MAYOR JANNEY asked staff to bring back a copy of the agreement between the City and the BID and the State law governing Business Improvement Districts.

In response to Ms. Hutchins' concern about whether or not the banner can be ordered in time for this year's holiday season, CITY ATTORNEY LYON recommended an amendment to Section 3 of the resolution allowing for the purchase of the holiday banner with reserve and carry-over funds from 2011-2012.

MOTION BY JANNEY, SECOND BY BILBRAY, TO ADOPT AMENDED RESOLUTION NO. 2012-7252 APPROVING THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT FOR FISCAL YEAR 2011/2012 AND SETTING A PUBLIC HEARING TO CONSIDER LEVYING THE BID ASSESSMENT FOR FISCAL YEAR 2012/2013. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BRAGG

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS/CITY COUNCIL (7.1)

7.1 CITY COUNCIL ADOPTION OF RESOLUTION NO. 2012-7255 AND SUCCESSOR AGENCY ADOPTION OF RESOLUTION NO. SA-12-16 (I) ACKNOWLEDGING AND REAFFIRMING THE SUCCESSOR AGENCY'S RIGHTS AND OBLIGATIONS SET FORTH IN THE DISPOSITION AND DEVELOPMENT AGREEMENT DATED DECEMBER 16, 2010 ("DDA") AND ENTERED INTO BY AND BETWEEN IMPERIAL COAST, L.P. AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY AND ALL DOCUMENTS EXECUTED BY THE REDEVELOPMENT AGENCY PURSUANT TO THE DDA AND (II) APPROVING, AUTHORIZING, AND DIRECTING THE CITY'S TRANSFER TO THE SUCCESSOR AGENCY AND THE SUCCESSOR AGENCY'S ACCEPTANCE OF ALL OF THE CITY'S OWNERSHIP INTEREST IN THE REAL PROPERTY LOCATED AT 800 SEACOAST DRIVE, IMPERIAL BEACH, CALIFORNIA RECEIVED BY THE CITY PURSUANT TO THAT CERTAIN GRANT DEED EXECUTED ON MARCH 9, 2011 AND RECORDED WITH THE COUNTY OF SAN DIEGO, CALIFORNIA, ON MARCH 17, 2011. (0418-50 & 0660-43)

A letter from Ash Israni, Chairman of Pacifica Companies, dated October 2, 2012 was submitted as last minute agenda information.

CITY MANAGER BROWN reported on the item.

October 3, 2012

COMMUNITY DEVELOPMENT DIRECTOR WADE reported on the item.

MOTION BY BILBRAY, SECOND BY KING, TO ADOPT RESOLUTION NO. 2012-7255 (i) ACKNOWLEDGING AND REAFFIRMING THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY'S ("SUCCESSOR AGENCY") RIGHTS AND OBLIGATIONS SET FORTH IN THE DISPOSITION AND DEVELOPMENT AGREEMENT DATED DECEMBER 16, 2010 ("DDA") ENTERED INTO BY AND BETWEEN IMPERIAL COAST, L.P. AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY ("REDEVELOPMENT AGENCY"), PREDECESSOR IN INTEREST OF SUCCESSOR AGENCY, AND ALL DOCUMENTS EXECUTED BY THE REDEVELOPMENT AGENCY PURSUANT TO THE DDA AND (ii) APPROVING, AUTHORIZING, AND DIRECTING THE CITY'S TRANSFER TO THE SUCCESSOR AGENCY OF ALL OF THE CITY'S OWNERSHIP INTEREST IN THE REAL PROPERTY LOCATED AT 800 SEACOAST DRIVE, IMPERIAL BEACH, CALIFORNIA RECEIVED BY THE CITY PURSUANT TO THAT CERTAIN GRANT DEED EXECUTED ON MARCH 9, 2011 AND RECORDED WITH THE COUNTY OF SAN DIEGO, CALIFORNIA, ON MARCH 17, 2011. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BRAGG

MOTION BY KING, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. SA-12-16 (i) ACKNOWLEDGING AND REAFFIRMING THE SUCCESSOR AGENCY'S RIGHTS AND OBLIGATIONS SET FORTH IN THE DISPOSITION AND DEVELOPMENT AGREEMENT DATED DECEMBER 16, 2010 ("DDA") ENTERED INTO BY AND BETWEEN IMPERIAL COAST, L.P. AND THE IMPERIAL BEACH REDEVELOPMENT AGENCY ("REDEVELOPMENT AGENCY"), PREDECESSOR IN INTEREST OF SUCCESSOR AGENCY, AND ALL DOCUMENTS EXECUTED BY THE REDEVELOPMENT AGENCY PURSUANT TO THE DDA AND (ii) APPROVING, AUTHORIZING, AND DIRECTING THE SUCCESSOR AGENCY'S ACCEPTANCE FROM THE CITY OF IMPERIAL BEACH ("CITY") OF ALL OF THE CITY'S OWNERSHIP INTEREST IN THE REAL PROPERTY LOCATED AT 800 SEACOAST DRIVE, IMPERIAL BEACH, CALIFORNIA RECEIVED BY THE CITY PURSUANT TO THAT CERTAIN GRANT DEED EXECUTED ON MARCH 9, 2011 AND RECORDED WITH THE COUNTY OF SAN DIEGO, CALIFORNIA, ON MARCH 17, 2011. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BILBRAY, KING, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BRAGG

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 6:53 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk

DRAFT

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
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HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

OCTOBER 3, 2012

**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 BY CITY CLERK

Councilmembers present:	King, Bilbray
Councilmembers absent:	Bragg
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

See Regular Meeting Minutes of October 3, 2012.

REPORTS (6.2)

**6.2 STATUS REPORT - STREET IMPROVEMENTS RDA PHASE 3B (CIP S04-108)
PROJECT CHANGE ORDERS 7 AND 8 WITH PAL GENERAL ENGINEERING, INC.
(0720-25)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave an update report on the project. In response to questions of Councilmember Spriggs he stated that the estimated completion date of the project depends on the completion of the new hotel, the remaining balance for the project (after applying the cost for the two change orders) is estimated at \$175,304.76, that there is a possibility of further change and/or additional costs as the contractor could ask for mobilization/demobilization costs, and that the old lighting will be removed and new lighting tested by the end of this month.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 6:53 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
 FROM: GARY BROWN, CITY MANAGER
 MEETING DATE: October 17, 2012
 ORIGINATING DEPT.: Kathleen VonAchen *KV*
 FINANCE DIRECTOR/CITY TREASURER
 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 DETERMINATION:

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>		
81268-81304	09/27/12	\$ 152,969.05
81305-81339	10/04/12	73,808.81
	Sub-Total	\$ <u>226,777.86</u>

PAYROLL CHECKS/DIRECT DEPOSIT:

44887-44905	P.P.E. 09/20/12	\$ 143,338.82
		\$ <u>143,338.82</u>
	TOTAL	\$ <u>370,116.68</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

PREPARED 10/09/2012, 10:27:28
 PROGRAM: GM350L
 CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR
 FROM 09/27/2012 TO 10/04/2012

PAGE 1

BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
09/27/2012	81268	AECOM TECHNICAL SERVICES, INC.	2109					15,893.48
402-5000-532.20-06	08/20/2012			07/01-08/17/12 EIR/ZONING	37265468	120116	02/2013	15,893.48
09/27/2012	81269	AFLAC	120					1,044.88
101-0000-209.01-13	09/13/2012			PR AP PE 09/06/2012	20120913		03/2013	522.44
101-0000-209.01-13	09/27/2012			PR AP PE 09/20/2012	20120927		03/2013	522.44
09/27/2012	81270	CALIFORNIA AMERICAN WATER	612					5,658.61
101-5010-431.27-02	09/14/2012			05-0110529-0 08/13-09/11	10-03-2012		03/2013	13.05
101-6020-452.27-02	09/14/2012			05-0111454-0 08/13-09/11	10-03-2012		03/2013	9.37
101-1910-419.27-02	09/14/2012			05-0111478-9 08/13-09/11	10-03-2012		03/2013	56.73
101-6020-452.27-02	09/14/2012			05-0111479-7 08/13-09/11	10-03-2012		03/2013	2,208.34
101-5010-431.27-02	09/14/2012			05-0111480-5 08/13-09/11	10-03-2012		03/2013	207.41
101-5020-432.27-02	09/14/2012			05-0424056-5 08/14-09/12	10-09-2012		03/2013	40.41
101-6020-452.27-02	09/17/2012			05-0477133-8 08/14-09/12	10-09-2012		03/2013	289.51
101-6020-452.27-02	09/18/2012			05-0114612-0 08/15-09/13	10-09-2012		03/2013	43.01
101-5010-431.27-02	09/17/2012			05-0114717-7 08/14-09/12	10-09-2012		03/2013	5.70
101-5010-431.27-02	09/17/2012			05-0115202-9 08/14-09/12	10-09-2012		03/2013	5.70
101-6020-452.27-02	09/17/2012			05-0115205-2 08/14-09/12	10-09-2012		03/2013	2,061.33
101-1910-419.27-02	09/17/2012			05-0115206-0 08/14-09/12	10-09-2012		03/2013	468.35
101-1910-419.27-02	09/17/2012			05-0115208-6 08/14-09/12	10-09-2012		03/2013	82.45
101-1910-419.27-02	09/17/2012			05-0115210-2 08/14-09/12	10-09-2012		03/2013	14.28
101-3020-422.27-02	09/17/2012			05-0115211-0 08/14-09/12	10-09-2012		03/2013	82.45
101-5010-431.27-02	09/17/2012			05-0115214-4 08/14-09/12	10-09-2012		03/2013	5.70
601-5060-436.27-02	09/17/2012			05-0115249-0 08/14-09/12	10-09-2012		03/2013	5.70
101-5010-431.27-02	09/18/2012			05-0115949-5 08/15-09/13	10-09-2012		03/2013	9.37
101-5010-431.27-02	09/18/2012			05-0115950-3 08/15-09/13	10-09-2012		03/2013	13.05
101-5010-431.27-02	09/18/2012			05-0116368-7 08/15-09/13	10-09-2012		03/2013	16.72
101-6020-452.27-02	09/18/2012			05-0117419-7 08/15-09/13	10-09-2012		03/2013	5.70
405-1260-413.27-02	09/19/2012			05-0546597-1 08/16-09/17	10-09-2012		03/2013	14.28
09/27/2012	81271	CVA SECURITY	797					60.00
101-1910-419.20-23	08/01/2012			AUG 2012 EOC	22736	130100	02/2013	30.00
101-6010-451.21-04	08/01/2012			AUG 2012 SPORTS PARK	22824	130100	02/2013	30.00
09/27/2012	81272	CITY OF CHULA VISTA	823					36,325.00
101-3050-425.20-06	09/14/2012			AUG 2012	AR132822	130130	03/2013	18,235.00
101-3050-425.20-06	08/29/2012			JUL 2012	AR132716	130130	02/2013	18,090.00
09/27/2012	81273	COLONIAL LIFE & ACCIDENT	941					266.88
101-0000-209.01-13	09/13/2012			PR AP PE 09/06/2012	20120913		03/2013	133.44
101-0000-209.01-13	09/27/2012			PR AP PE 09/20/2012	20120927		03/2013	133.44
09/27/2012	81274	COMMERCIAL LANDSCAPE SUPPLY	944					249.75
501-1921-419.28-16	08/31/2012			TURF TIRE	179252	130009	02/2013	249.75
09/27/2012	81275	COX COMMUNICATIONS	1073					140.74
101-6010-451.29-04	09/15/2012			09/13-10/12 3110015531401	10-04-2012	130126	03/2013	140.74
09/27/2012	81276	DELTACARE USA	2420					709.32
101-0000-209.01-12	08/30/2012			PR AP PE 8/23/2012	20120830		02/2013	344.12

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
101-0000-209.01-12	09/01/2012			SEP 2012 - DENTAL HMO	4900682		03/2013	10.63
101-0000-209.01-12	09/13/2012			PR AP PE 09/06/2012	20120913		03/2013	354.57
09/27/2012	81277	DKC ASSOCIATES, INC.	2187					300.00
101-1110-412.20-06	09/21/2012			09/07/12-09/21/12	259	130122	03/2013	300.00
09/27/2012	81278	GOOGLE, INC.	2009					71.40
503-1923-419.20-06	09/05/2012			AUG/SEP 2012	3200208	130104	03/2013	71.40
09/27/2012	81279	GRAINGER	1051					882.03
101-1910-419.28-01	09/05/2012			BALLASTS	9918316010	130011	03/2013	178.11
101-1910-419.28-01	08/28/2012			ELECTRONIC BALLASTS	9913485034	130011	02/2013	245.20
101-1910-419.30-02	08/29/2012			PROTECTIVE GLOVES/TAPE	9913797743	130011	02/2013	126.35
501-1921-419.28-16	09/11/2012			E-39 LIGHTED ROCKER SWITC	9924300776	130011	03/2013	17.69
101-1910-419.30-02	09/20/2012			MOTION SENSOR SWITCH	9932241541	130011	03/2013	314.68
09/27/2012	81280	I B FIREFIGHTERS ASSOCIATION	214					300.00
101-0000-209.01-08	09/27/2012			PR AP PE 09/20/2012	20120927		03/2013	300.00
09/27/2012	81281	ICMA RETIREMENT TRUST 457	242					6,862.60
101-0000-209.01-10	09/27/2012			PR AP PE 09/20/2012	20120927		03/2013	6,862.60
09/27/2012	81282	JESSOP & SON LANDSCAPING	479					1,526.00
101-6010-451.21-04	09/18/2012			SEP 2012	923362	130136	03/2013	1,526.00
09/27/2012	81283	JOHN DEERE LANDSCAPES	1986					505.54
101-6020-452.28-01	08/30/2012			BOLT DOWN/ELEC GLOBE	62491281	130031	02/2013	257.75
101-6020-452.30-02	08/30/2012			PVC PIPE/QUIKPRO	62505497	130031	02/2013	152.75
101-6020-452.30-02	09/10/2012			ELEC GLOBE/ANGLE	62603981	130031	03/2013	89.87
101-6020-452.30-02	09/12/2012			COPACT BALL VALVE	62644277	130031	03/2013	5.17
09/27/2012	81284	LIGHTHOUSE, INC	787					110.72
501-1921-419.28-16	09/10/2012			REFLECTOR ASSEMBLY/LIGHTS	0790174	130043	03/2013	110.72
09/27/2012	81285	MANAGED HEALTH NETWORK	2432					406.00
101-1130-412.20-06	07/17/2012			AUG 2012	3200039766	130072	01/2013	406.00
09/27/2012	81286	MIKE MCGRANE	1939					640.00
101-1210-413.28-04	09/11/2012			REIMBURSE COSTS INCURRED	09-11-2012		03/2013	440.00
101-1210-413.28-04	09/17/2012			REIMBURSE EARLY TRVL COST	09-17-2012		03/2013	200.00
09/27/2012	81287	NASLAND ENGINEERING	1656					14,699.65
402-5000-532.20-06	07/31/2012			JUL 2012-IB ST IMRPVMNTS	92199	071139	01/2013	9,602.00
402-5000-532.20-06	08/31/2012			AUG 2012 RDA PS ST IMRVMN	92309	071139	02/2013	5,097.65
09/27/2012	81288	OFFICE DEPOT, INC	1262					1,529.86
101-1130-412.30-01	08/23/2012			FILE FOLDERS	622117221001	130002	02/2013	50.53
101-1010-411.29-04	08/24/2012			BEVERAGES-CC MTGS	621610452002	130002	02/2013	11.47
101-1110-412.30-02	08/24/2012			VEA,E-BUSINESS CARDS	621615745001	130002	02/2013	36.82
502-1922-419.30-02	08/20/2012			ERGONOMIC HDST CM ADMIN A	621232615001	130002	02/2013	269.36

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101-1020-411.30-01	08/21/2012	ENVELOPES/MISC SUPPLIES	621610452001	130002	02/2013	6.15	
101-1110-412.30-01	08/21/2012	ENVELOPES/MISC SUPPLIES	621610452001	130002	02/2013	4.82	
101-1130-412.30-01	08/21/2012	ENVELOPES/MISC SUPPLIES	621610452001	130002	02/2013	60.32	
101-5020-432.30-01	08/20/2012	EXTERNAL HARD DRIVE	621087893001	130002	02/2013	98.04	
101-1210-413.28-11	08/29/2012	WINDOW ENVELOPES	622313007001	130002	02/2013	148.53	
101-1210-413.30-01	08/30/2012	OFFICE SUPPLIES	623056127001	130002	02/2013	87.15	
101-1210-413.30-01	08/30/2012	DUSTER	623056252001	130002	02/2013	21.53	
101-1210-413.30-01	08/31/2012	CREDIT RETURNED ITEMS	622877076001	130002	02/2013	35.92-	
101-5020-432.30-02	08/31/2012	OFFICE SUPPLIES	623240758001	130002	02/2013	127.43	
101-3020-422.30-01	09/07/2012	MEME PAPER/STAPLES	624043877001	130002	03/2013	22.62	
101-1210-413.30-01	09/14/2012	INK/CARTRIDGES/ENVELOPES	624890510001	130002	03/2013	594.51	
101-3020-422.30-01	09/07/2012	STAPLE GUN	624044015001	130002	03/2013	26.50	
09/27/2012	81289	OFFICETEAM	1266			3,121.50	
101-1110-412.21-01	08/21/2012	VEA,E-CONVERSION FEE	36165637	130298	02/2013	3,121.50	
09/27/2012	81290	PADRE JANITORIAL SUPPLIES	1430			973.00	
101-1910-419.30-02	08/29/2012	JANITORIAL SUPPLIES	333207	130025	02/2013	236.90	
101-1910-419.30-02	09/10/2012	JANITORIAL SUPPLIES	333524	130025	03/2013	195.76	
101-1910-419.30-02	09/12/2012	JANITORIAL SUPPLIES	333763	130025	03/2013	524.03	
101-1910-419.30-02	09/13/2012	JANITORIAL SUPPLIES	333823	130025	03/2013	16.31	
09/27/2012	81291	PREFERRED BENEFIT INS ADMIN IN	37			1,835.97	
101-0000-209.01-12	08/30/2012	PR AP PE 8/23/2012	20120830		02/2013	894.69	
101-0000-209.01-12	09/01/2012	SEP 2012 - DENTAL	EIA6242		03/2013	23.44	
101-0000-209.01-12	09/13/2012	PR AP PE 09/06/2012	20120913		03/2013	917.84	
09/27/2012	81292	REC SOLAR INC.	1968			1,000.00	
248-1920-519.20-06	07/31/2012	C&G- 1361 EAST LANE	226725	130358	01/2013	1,000.00	
09/27/2012	81293	RECLAIMED AGGREGATES, INC.	2137			50.00	
101-5010-431.29-04	08/31/2012	RECYCLE CONCTRET	74-ACC-00457	130039	02/2013	50.00	
09/27/2012	81294	SANCON ENGINEERING INC.	2377			24,025.00	
601-5060-536.20-06	05/14/2012	RETENTION ANNUAL MAINLINE	24009R	120650	13/2012	24,025.00	
09/27/2012	81295	SEIU LOCAL 221	1821			1,386.23	
101-0000-209.01-08	09/27/2012	PR AP PE 09/20/2012	20120927		03/2013	1,386.23	
09/27/2012	81296	SKS INC.	412			4,368.58	
501-1921-419.28-15	09/13/2012	1150.1 GAL REG FUEL	1250690-IN	130049	03/2013	4,368.58	
09/27/2012	81297	SKYLITE TEC	2450			13,043.60	
504-1924-519.20-06	08/29/2012	VEGA SKYLIGHT	245	121056	02/2013	13,043.60	
09/27/2012	81298	SOUTH COUNTY ECONOMIC	484			2,500.00	
101-1010-411.28-12	07/12/2012	FY 12/13-KING,J MEMBRSH	1167-12	130214	01/2013	2,500.00	
09/27/2012	81299	US BANK	2458			2,134.60	
101-0000-209.01-20	09/27/2012	PR AP PE 09/20/2012	20120927		03/2013	2,134.60	

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245-1240-513.20-06	09/08/2012			AUG 2012 IB HE-200	1410	120466	03/2013	1,306.00
09/27/2012	81301	VISION PLAN OF AMERICA	785					171.35
101-0000-209.01-18	08/30/2012			PR AP PE 8/23/2012	20120830		02/2013	99.59
101-1920-419.29-04	09/01/2012			OCT 2012 - VISION	09-01-2012		03/2013	10.00
101-0000-209.01-18	09/13/2012			PR AP PE 09/06/2012	20120913		03/2013	90.17
101-0000-209.01-18	09/01/2012			OCT 2012 - VISION	09-01-2012		03/2013	28.41-
09/27/2012	81302	WALKSANDIEGO	1551					5,612.80
101-5020-432.20-06	07/31/2012			JUL 2012	131-17	110859	01/2013	2,607.60
101-5020-432.20-06	08/31/2012			AUG 2012	131-18	110859	02/2013	3,005.20
09/27/2012	81303	WEST GROUP CTR	826					126.48
101-1020-411.28-14	09/01/2012			AUG 2012	825642671	130226	03/2013	126.48
09/27/2012	81304	ZOLL MEDICAL CORPORATION	1976					3,131.48
101-3020-422.28-01	08/27/2012			LIFEBAND	1932677	130129	02/2013	1,187.94
101-3020-422.30-02	08/28/2012			AIRWAY ADAPTERS	1933160		02/2013	153.54
101-3020-422.30-02	08/30/2012			CPR CONNECTOR	1934012		02/2013	214.15
101-3020-422.30-02	05/11/2012			RECHARGEABLE BATTERY PACK	1899723		02/2013	767.72
101-3020-422.30-02	03/22/2012			LIFEBAND 3 PACK	1884285		02/2013	808.13
VOIDED CHECKS # 81305-81307								
10/04/2012	81308	U.S. BANK	1873					17,368.90
101-3030-423.30-02	07/23/2012			UTILITY VEHICLE PARTS	001178/5571056	130256	02/2013	23.44
101-3030-423.30-02	07/23/2012			VEHICLE OUTFITTING PARTS	003614/5571024	130256	02/2013	82.47
101-3030-423.30-02	07/24/2012			VEHICLE OUTFITTING PARTS	032957/4594974	130256	02/2013	57.30
101-3030-423.30-02	07/24/2012			SUNSCREEN	20723	130256	02/2013	156.03
101-3030-423.30-02	07/24/2012			BINOCULAR BOXES	5050	130256	02/2013	25.58
101-3030-423.30-02	07/25/2012			CREDIT RETURN CAMERA	103-6769359-323	130256	02/2013	280.07-
101-3030-423.30-02	07/27/2012			UTILITY VEHICLE EQ/SHOVEL	088129/1198734	130256	02/2013	57.56
101-3030-423.30-02	07/30/2012			BASKET Z-COVERS	394510	130256	02/2013	323.25
101-3030-423.25-03	07/31/2012			UNIFORM SHOES	0165304	130256	02/2013	37.02
101-3030-423.30-02	08/01/2012			STORAGE CABINET	5607951	130252	02/2013	383.00
502-1922-419.28-04	08/09/2012			CPR CARDS	2760	130252	02/2013	88.00
101-3030-423.28-01	08/10/2012			RESCUE BOARD REPAIR	0003212	130252	02/2013	140.08
101-3030-423.30-02	08/01/2012			BEACH TRAFFIC CONES	15068130	130256	02/2013	255.64
101-3030-423.30-02	08/02/2012			BATTERIES/DIVE TEAM COMMS	12IN-1243964	130256	02/2013	77.58
101-3030-423.30-02	08/06/2012			SAFETY CENTER UTENSILS	066558	130256	02/2013	79.67
101-3030-423.30-02	08/06/2012			LAMINATOR/PAPER/KEY TAGS	8315	130256	02/2013	181.50
101-3030-423.30-02	08/15/2012			SUNSCREEN	090834	130256	02/2013	43.54
101-3030-423.28-04	07/30/2012			CPR WORKBOOKS	52525942	130252	02/2013	40.78
101-1010-411.29-04	07/30/2012			08/01/12 COUNCIL DINNER	7740	130239	02/2013	55.76
101-3020-422.30-02	07/31/2012			PROTECTOR FLAP	4682	130251	02/2013	488.00
101-1230-413.30-01	08/01/2012			MICROFICHE TONER CART	21080	130236	02/2013	189.95
101-1230-413.30-01	08/01/2012			LABELS//TAPES/ENVELOPES	619178437-001	130236	02/2013	50.98
101-1230-413.30-01	08/06/2012			ENVELOPES	5988	130236	02/2013	33.96
101-1230-413.28-14	08/21/2012			REFERENCE BOOK-MARKETING	1421057	130236	02/2013	63.45
101-1010-411.30-02	08/01/2012			AUG 2012 ENEWSPAPER	08-01-2012	130239	02/2013	7.92

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101-3020-422.30-02	08/01/2012	FORKS/VACUUM BELT	951-676-2668	130251	02/2013	16.45
101-3020-422.30-02	08/02/2012	E-39 ID STICKERS	1509	130251	02/2013	237.05
101-1230-413.30-01	07/24/2012	GARCIAS,D-FAREWELL GIFT R	143-40151272-69	130236	02/2013	33.29
101-1020-411.28-11	07/24/2012	COPIES RECORDS REQUEST	34965	130236	02/2013	50.43
501-1921-419.29-04	07/30/2012	CAR WASH	0279690100	130268	02/2013	8.99
101-6040-454.30-02	07/23/2012	PAINT/FILTERS/HEX SET	052558/5594816	130270	02/2013	18.27
101-6040-454.30-02	07/23/2012	PAINT/FILTERS/HEX SET	052558/5594816	130270	02/2013	131.43
101-6040-454.30-02	07/25/2012	TERRY TOWELS	063621/3582572	130270	02/2013	32.26
101-1910-419.30-02	07/26/2012	SAFETY CENTER KEYPADS	187-331745	130270	02/2013	873.63
101-5020-432.25-03	07/20/2012	PW STAFF TSHIRTS	60004	130280	02/2013	1,231.35
101-5020-432.30-01	08/05/2012	PLANNER-DAYTIMMER	5722	130268	02/2013	32.31
101-6040-454.30-02	08/16/2012	BEACH TRACTOR CHAIN	033718/1025097	130270	02/2013	47.63
101-6040-454.30-02	08/16/2012	LIFT CHAINS/HOOKS	092152/1012557	130270	02/2013	116.81
601-5060-436.30-02	08/02/2012	RAMOS,J-WORK BOOTS	013585211920	130274	02/2013	96.96
601-5060-436.30-02	08/02/2012	RAMOS,J WORK BOOTS	093001760555	130274	02/2013	56.00
601-5060-436.30-02	08/16/2012	FLASHLIGHT/TROUBLE LIGHT	030493/1561126	130274	02/2013	44.08
101-1910-419.30-02	08/17/2012	PLOTTER SURGE PROTECTOR	069653/0561262	130280	02/2013	13.98
503-1923-419.28-04	07/30/2012	LOPEZ,H-COFFEE	090918	130258	02/2013	1.55
503-1923-419.28-04	07/31/2012	LOPEZ,H-FOOD WORK LATE	008218	130258	02/2013	10.42
101-6020-452.30-02	07/24/2012	SAFETY GEAR/BRASS FITTING	62131853	130282	02/2013	10.51
101-6020-452.30-02	07/24/2012	SAFETY GEAR/BRASS FITTING	62131853	130282	02/2013	305.55
101-6020-452.30-02	07/26/2012	BRASS FITTING-SOCCER FIEL	62155970	130282	02/2013	14.48
101-6020-452.30-02	07/30/2012	PLUMBING SUPPLIES	188474	130282	02/2013	62.39
503-1923-419.30-22	08/10/2012	LAPTOP SPEAKERS	084134	130258	02/2013	21.54
101-5010-431.30-02	08/02/2012	GORILLA GLUE	057208/5583451	130277	02/2013	12.90
101-6020-452.30-22	08/01/2012	SMALL TOOLS FOR SPORTS PA	9891007479	130282	02/2013	88.09
101-6020-452.30-02	08/03/2012	IRRIGATION SUPPLIES	62241695	130282	02/2013	23.63
101-6020-452.30-02	08/07/2012	HARDWARE	063172/0583975	130282	02/2013	3.21
101-6020-452.30-02	08/13/2012	BREAD FOR TEMP PLUG	080331	130282	02/2013	2.09
101-6020-452.30-02	08/13/2012	IRRIGATION SUPPLIES	62333042	130282	02/2013	204.39
101-6020-452.30-02	08/16/2012	IRRIGATION SUPPLIES	62371641	130282	02/2013	27.64
101-3030-423.28-01	07/25/2012	PWC REPAIR MATERIAL	086912/3561566	130253	02/2013	17.35
101-6020-452.30-02	07/23/2012	SPORTS PARK ROOF SUPPLIES	095662/5120281	130266	02/2013	197.01
101-6020-452.30-02	07/31/2012	SPORTS PARK ROOF SUPPLIES	096837/7014250	130266	02/2013	79.20
101-1910-419.30-02	07/31/2012	SUNSCREEN	9797	130266	02/2013	25.41
101-1010-411.28-04	08/15/2012	08/15/12 COUNCIL DINNER	000016	130232	02/2013	53.88
101-3030-423.28-01	08/01/2012	PADDLE BOARD REPAIRS	162075	130253	02/2013	34.32
101-3030-423.28-04	08/14/2012	SYLVIA,H-ATV OPERATION	10305504	130253	02/2013	42.00
101-3030-423.28-04	08/14/2012	JIAMPA,N-ATV OPERATIONS	10305846	130253	02/2013	42.00
101-6020-452.30-02	08/01/2012	SP RR ROOF GUTTER	057222/6021477	130266	02/2013	25.97
101-1910-419.30-02	08/08/2012	OFFICE BLINDS/LITES	010892/9121383	130266	02/2013	99.90
101-1910-419.30-02	08/13/2012	FAUCET CONTROLLS	188867	130266	02/2013	370.06
101-1910-419.30-02	08/14/2012	WATER KEYS/LIGHT PIN	016553/3580605	130266	02/2013	60.89
101-1910-419.30-02	08/14/2012	ELECTRICAL REPAIRS	019308/3580645	130266	02/2013	29.38
101-1910-419.30-02	08/20/2012	PW FENCE REPAIR	092314/7013688	130266	02/2013	100.12
101-5010-431.30-02	07/24/2012	1 YARD OF CONCRETE	104315148-001	130262	02/2013	177.79
101-1910-419.30-02	07/23/2012	SP RR ROOF SUPPLIES/CLNR	054031/5594840	130269	02/2013	11.79
101-6020-452.30-02	07/23/2012	SP RR ROOF SUPPLIES/CLNR	054031/5594840	130269	02/2013	7.51

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101-6040-454.30-02	07/25/2012	CELLANO,J-WORK BOOTS	049436	130269	02/2013	150.00	
101-6040-454.30-02	07/30/2012	PULL PLATE	093273/8562190	130269	02/2013	20.44	
101-5010-431.30-02	08/02/2012	RAPID SET GROUT	15067976	130262	02/2013	58.77	
101-1910-419.30-02	08/07/2012	BAKING SODA	00684	130269	02/2013	4.49	
101-6040-454.30-02	08/09/2012	SAFETY MATERIALS	053437/8560075	130269	02/2013	25.77	
101-1910-419.30-02	08/13/2012	CARRIAGE BOLTS	00300567	130269	02/2013	16.16	
101-6040-454.30-02	08/16/2012	PRYBARS/KNEE PADS	043138/1561044	130269	02/2013	40.84	
101-6040-454.30-02	08/16/2012	RUBBER Mallet/CONST LINE	254306	130269	02/2013	27.80	
101-6040-454.30-02	08/20/2012	WEEDBLOCK/BENDER BOARD	046742/7193459	130269	02/2013	153.66	
101-6040-454.30-02	08/20/2012	SAFETY GLASSES	257201	130269	02/2013	30.50	
101-6010-451.30-02	07/25/2012	CLEANING SUPPLIES	082595/3012418	130243	02/2013	22.74	
101-3030-423.30-02	07/18/2012	MEDICAL SUPPLY CASES	605512	130255	02/2013	834.86	
101-3030-423.30-02	07/25/2012	MEDICAL SUPPLIES	605998	130255	02/2013	211.58	
101-3030-423.30-02	07/26/2012	DEFIB BATTERIES	1516430	130255	02/2013	428.85	
101-3030-423.30-02	07/27/2012	MEDICAL SUPPLIES	606227	130255	02/2013	117.37	
101-3030-423.30-02	07/30/2012	DEFIB BATTERIES	1517248	130255	02/2013	448.85	
101-6010-451.30-02	08/01/2012	CAFE STOCK	252005280	130243	02/2013	506.73	
101-6010-451.30-02	08/02/2012	CAFE ITEMS	053806	130243	02/2013	17.15	
101-6010-451.30-02	08/17/2012	CLEANING SUPPLIES	071493/0591059	130243	02/2013	20.00	
101-3030-423.30-02	08/08/2012	LG HARDWARE/SUPPLIES	027345/9044985	130255	02/2013	56.13	
101-3030-423.30-02	08/13/2012	DRAWER LOCK	01117540	130255	02/2013	13.31	
101-3030-423.28-01	08/13/2012	SALT AWAY CONCENTRATE	7033	130255	02/2013	318.11	
101-3030-423.30-02	08/14/2012	BEACH SIGN MATERIAL	079551	130255	02/2013	9.64	
101-5010-431.30-02	07/23/2012	FENCE & LOCKER KEYS	099977	130276	02/2013	7.54	
501-1921-419.28-01	07/26/2012	E39 ALIGNMENT	25020	130279	02/2013	154.50	
601-5060-436.30-02	08/02/2012	CASAS,M -SAFETY BOOTS	062200	130275	02/2013	136.46	
601-5060-436.30-02	08/15/2012	MARTINEZ,H-SAFETY BOOTS	013585317095	130275	02/2013	150.00	
101-5010-431.30-02	08/23/2012	WINTER & SIGNAL FLAGS	54491	130276	02/2013	528.19	
101-6040-454.30-02	08/08/2012	LANCE AND SPRAY GUN	SR12-611	130279	02/2013	92.56	
501-1921-419.28-16	08/08/2012	E39 STARTER	12-016443	130279	02/2013	353.44	
501-1921-419.28-01	08/13/2012	#102 SMOG INSPECTION	46045	130279	02/2013	41.75	
501-1921-419.28-01	08/13/2012	#107 SMOG INSPECTION	46047	130279	02/2013	41.75	
501-1921-419.28-16	08/14/2012	TRAILER WASTE VALVE	093865	130279	02/2013	13.46	
501-1921-419.28-01	08/14/2012	#601 SMOG INSPECTION	46054	130279	02/2013	41.75	
501-1921-419.28-01	08/14/2012	#A7 SMOG INSPECTION	46060	130279	02/2013	41.75	
501-1921-419.28-01	08/15/2012	#602 SMOG INSPECTION	46069	130279	02/2013	41.75	
101-1910-419.30-02	07/23/2012	WINDOW LOCK/PAINT	044031/5594834	130263	02/2013	42.45	
101-6020-452.30-02	07/24/2012	LIME-UP/HYDRO-FOAMER	31464	130263	02/2013	209.94	
101-6020-452.30-02	07/24/2012	ROOF CABLE VENTS	78386	130263	02/2013	119.52	
501-1921-419.28-16	07/25/2012	AIR BRAKE TANK	S177547	130278	02/2013	914.45	
501-1921-419.30-02	07/25/2012	AIR INTAKE SYSTEM CLEANER	6700429	130278	02/2013	68.07	
501-1921-419.28-01	08/13/2012	#113 A/C SRRIVCE	17213	130263	02/2013	272.98	
101-6020-452.30-02	08/14/2012	FLAG VETS/CA FLAG	54338	130263	02/2013	190.12	
601-5050-436.30-02	08/07/2012	DRY WEATHER MNTRNG KITS	360119	130267	02/2013	97.53	
101-5020-432.28-09	08/07/2012	CERTIFIED MAILING	971	130267	02/2013	5.75	
101-0000-209.01-03	08/06/2012	EMP COMP LOAN - MARTIN,	156678290		02/2013	86.19	
101-0000-209.01-03	08/06/2012	EMP COMP LOAN - MARTIN,	156678381		02/2013	255.81	
101-0000-209.01-03	08/06/2012	EMP COMP LOAN - MARTIN,	156678100		02/2013	591.21	
101-0000-209.01-03	08/06/2012	EMP COMP LOAN - MARTIN,	156678522		02/2013	918.60	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	DESCRIPTION	INVOICE	PO #	PER/YEAR	CHECK AMOUNT
ACCOUNT #	TRN DATE							TRN AMOUNT
10/04/2012	81309	CA ALUMINUM&VINYL WINDOWS INC	2					278.75
101-0000-344.76-03	09/20/2012			OL REFUNDS	0000451		03/2013	55.75
101-0000-321.72-10	09/20/2012			OL REFUNDS	0000451		03/2013	223.00
10/04/2012	81310	CDW GOVERNMENT INC	725					270.49
503-1923-419.20-06	09/06/2012			MICRO AC ADAPTER	Q316942	130120	03/2013	83.15
503-1923-419.20-06	09/13/2012			ENET NTKW DUAL ADAPTER	Q617734	130120	03/2013	187.34
10/04/2012	81311	CVA SECURITY	797					190.00
101-6010-451.21-04	09/01/2012			SEP 2012 SPORTS PARK	23095	130100	03/2013	30.00
101-1910-419.20-23	07/01/2012			JUL 2012 SPORTS PARK	22551	130100	01/2013	30.00
101-6010-451.21-04	10/01/2012			OCT 2012-BOC	23298	130100	04/2013	30.00
101-6010-451.21-04	10/01/2012			OCT 2012-SPORTS PARK	23390	130100	04/2013	30.00
101-6010-451.21-04	10/01/2012			OCT 2012-SPORTS PARK	23391	130100	04/2013	30.00
101-1910-419.20-23	10/01/2012			OCT 2012-PUBLIC WORKS	23401	130100	04/2013	40.00
10/04/2012	81312	CPACINC.COM	2148					330.00
503-1923-419.28-12	09/04/2012			ESET EXCHANGE MAIL SECURI	SI-1265688	130289	03/2013	330.00
10/04/2012	81313	CYNTHIA TITGEN	2340					1,580.00
101-1130-412.20-06	09/26/2012			09/10/12-09/25/12	09-26-2012	130075	03/2013	1,580.00
10/04/2012	81314	DKC ASSOCIATES, INC.	2187					380.00
101-1110-412.20-06	09/28/2012			09/21/12-09/28/12	260	130122	03/2013	380.00
10/04/2012	81315	DOCUFLOW SOLUTIONS	367					304.00
503-1923-419.30-22	09/10/2012			PRINTER REPAIR	7132	130360	03/2013	76.00
503-1923-419.30-22	09/13/2012			PRINTER REPAIR	7141	130360	03/2013	76.00
503-1923-419.30-22	08/29/2012			PRINTER REPAIR	7119	130360	02/2013	76.00
503-1923-419.30-22	08/29/2012			PRINTER REPAIR	7120	130360	02/2013	76.00
10/04/2012	81316	ERIKA CORTEZ	1789					105.15
101-1110-412.28-04	05/15/2012			CORTEZ,E-PARKING FEE/PORT	57796		03/2013	5.00
101-1010-411.28-04	07/18/2012			07/18/12 COUNCIL DINNER	1795-27		03/2013	52.00
101-1230-413.20-06	08/13/2012			RECORDING FEES	2012-0479344		03/2013	22.00
101-1130-412.30-02	09/14/2012			HEALTH FAIR REFRESHMENTS	28260300667843		03/2013	21.15
101-1010-411.28-04	09/17/2012			MAYOR JANNEY, PUBLIC	48313		03/2013	5.00
10/04/2012	81317	FASTENAL	909					9.33
101-6040-454.30-02	08/30/2012			O-RINGS/ZIP TIES	CACHU28658	130010	02/2013	9.33
10/04/2012	81318	IMPERIAL BEACH TROPHIES	319					327.57
101-1110-412.30-02	08/27/2012			FLAG CASE FOR FLAG FLOWN	4472	F13015	02/2013	213.35
101-1920-419.21-04	09/10/2012			MAXIMUM OCCUPANCY SIGNS	4488	F13013	03/2013	114.22
10/04/2012	81319	JASON BELL	1432					200.00
101-3020-422.20-06	09/18/2012			REIMBURSE EMT RENEWAL	P17180		03/2013	200.00
10/04/2012	81320	KEYSER MARSTON ASSOC INC	620					1,612.50
101-5000-532.20-06	09/11/2012			AUG 2012 9TH/PALM MIXED U	0025459	130357	03/2013	1,612.50

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ACCOUNT #	TRN DATE	DESCRIPTION					TRN AMOUNT
10/04/2012	81321	KIWANIS CLUB OF IMPERIAL BEACH	639				108.00
101-1110-412.28-12	09/01/2012	SEP 2012 BROW, G-DUES		851	130363	03/2013	18.00
101-1110-412.28-12	08/01/2012	AUG 2012 BROW, G-DUES		815	130363	02/2013	18.00
101-1110-412.28-12	04/01/2012	APR 2012 BROW, G-DUES		674	130363	01/2013	18.00
101-1110-412.28-12	05/01/2012	MAY 2012 BROW, G-DUES		707	130363	01/2013	18.00
101-1110-412.28-12	06/01/2012	JUN 2012 BROW, G-DUES		741	130363	01/2013	18.00
101-1110-412.28-12	07/01/2012	JUL 2012 BROW, G-DUES		778	130363	01/2013	18.00
10/04/2012	81322	LA PRENSA SAN DIEGO	1714				156.00
101-1020-411.21-06	09/06/2012	LEGAL ADVERTISEMENT-NOTIC		23887	F13012	03/2013	156.00
10/04/2012	81323	MCDUGAL LOVE ECKIS &	962				26,278.83
405-1260-413.20-01	08/31/2012	AUG 2012		82409		02/2013	92.80
101-1220-413.20-01	08/31/2012	AUG 2012		82348		02/2013	1,387.66
101-1220-413.21-04	08/31/2012	AUG 2012		82350		02/2013	7,933.18
101-1220-413.20-01	08/31/2012	AUG 2012		82351		02/2013	3,988.96
101-1220-413.20-01	08/31/2012	AUG 2012		82378		02/2013	964.82
101-1220-413.20-01	08/31/2012	AUG 2012		82352		02/2013	1,731.60
405-1260-413.20-01	08/31/2012	AUG 2012		82353		02/2013	932.05
101-1220-413.20-01	08/31/2012	AUG 2012		82380		02/2013	384.95
101-1220-413.20-01	08/31/2012	AUG 2012		82381		02/2013	361.25
405-1260-413.20-01	08/31/2012	AUG 2012 - SUIBERRY		82353		02/2013	245.66
101-1220-413.20-01	08/31/2012	AUG 2012		82379		02/2013	28.90
101-1220-413.20-02	08/31/2012	AUG 2012		82349	130218	02/2013	8,227.00
10/04/2012	81324	MOBILE HOME ACCEPTANCE CORPORA	1533				296.31
101-5020-432.25-01	09/23/2012	10/07/12-11/06/12		167727	130124	03/2013	296.31
10/04/2012	81325	OFFICETEAM	1266				776.64
101-1020-411.21-01	09/24/2012	ARMENDARIZ,E W/E 09/21/12		36374354	130127	03/2013	97.08
101-1130-412.21-01	09/24/2012	ARMENDARIZ,E W/E 09/21/12		36374354	130127	03/2013	679.56
10/04/2012	81326	PARS	2425				400.00
101-1920-419.20-06	09/11/2012	JUL 2012		23831	130076	03/2013	80.00
101-3020-422.20-06	09/11/2012	JUL 2012		23831	130076	03/2013	80.00
101-3030-423.20-06	09/11/2012	JUL 2012		23831	130076	03/2013	80.00
101-6010-451.20-06	09/11/2012	JUL 2012		23831	130076	03/2013	80.00
101-6040-454.20-06	09/11/2012	JUL 2012		23831	130076	03/2013	80.00
10/04/2012	81327	PRINCIPAL FINANCIAL GROUP	2414				3,348.22
101-0000-209.01-14	09/13/2012	PR AP PE 09/06/2012		20120913		03/2013	523.33
101-0000-209.01-16	09/13/2012	PR AP PE 09/06/2012		20120913		03/2013	530.92
101-0000-209.01-21	09/13/2012	PR AP PE 09/06/2012		20120913		03/2013	623.37
101-0000-209.01-14	09/27/2012	PR AP PE 09/20/2012		20120927		03/2013	529.42
101-0000-209.01-16	09/27/2012	PR AP PE 09/20/2012		20120927		03/2013	530.92
101-0000-209.01-21	09/27/2012	PR AP PE 09/20/2012		20120927		03/2013	596.62
101-0000-209.01-14	09/30/2012	SEP 2012 -LTD, STD, LIFE,		09-01-2012		03/2013	6.09
101-0000-209.01-21	09/30/2012	SEP 2012 -LTD, STD, LIFE,		09-01-2012		03/2013	7.55
10/04/2012	81328	PRINCIPAL FINANCIAL GROUP	2428				1,222.45
101-0000-209.01-13	09/13/2012	PR AP PE 09/06/2012		20120913		03/2013	611.22

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101-0000-209.01-13	09/27/2012	PR AP PE 09/20/2012	20120927	03/2013	611.22
101-0000-209.01-13	08/18/2012	SEP 2012 - VOL LIFE INS	6505075	03/2013	.01
10/04/2012	81329	PRUDENTIAL OVERALL SUPPLY	72		551.62
101-5020-432.25-03	09/05/2012	09/05/12 PW UNIFORMS	30285079	130090 03/2013	142.20
101-5020-432.25-03	09/12/2012	09/12/2012 PW UNIFORMS	30286619	130090 03/2013	133.61
101-5020-432.25-03	09/19/2012	09/19/12 PW UNIFORMS	30288125	130090 03/2013	142.20
101-5020-432.25-03	09/26/2012	09/26/12 PW UNIFORMS	30289631	130090 03/2013	133.61
10/04/2012	81330	RANCHO AUTO & TRUCK PARTS	1685		153.22
501-1921-419.28-16	09/10/2012	#142 HEATER/AC SWITCH	7693-131914	130019 03/2013	9.29
501-1921-419.28-16	09/12/2012	OIL FILTER	7693-132161	130019 03/2013	5.65
501-1921-419.28-16	09/19/2012	OIL / FILTERS	7693-132861	130019 03/2013	85.47
501-1921-419.28-16	09/19/2012	FUEL/TRANS FILTERS	7693-132873	130019 03/2013	36.13
501-1921-419.30-02	09/26/2012	WASHER SOLVENT	7693-133593	130019 03/2013	16.68
10/04/2012	81331	SHARP REES-STEALY MEDICAL	CNTR 390		95.00
601-5060-436.21-04	09/08/2012	AUG 2012	252	130086 03/2013	95.00
10/04/2012	81332	SKS INC.	412		7,217.10
501-1921-419.28-15	09/20/2012	1378 GAL REG/504 G DIESEL	1250834-IN	130049 03/2013	7,217.10
10/04/2012	81333	SPARKLETTTS	2341		22.36
101-1210-413.30-01	09/22/2012	SEP 2012	10552239 09221	130206 03/2013	22.36
10/04/2012	81334	SUNGARD PUBLIC SECTOR INC.	1370		7,800.00
503-1923-419.20-25	08/31/2012	OCT 2012-SEP 2013 MAINT	54902	130354 02/2013	7,800.00
10/04/2012	81335	THE FILIPINO PRESS	1720		150.00
101-1020-411.21-06	09/11/2012	TAGALOG VERSION-NOTICE OF	1691-12	F13014 03/2013	150.00
10/04/2012	81336	THYSSENKRUPP ELEVATOR	663		737.68
101-3030-423.20-06	10/01/2012	OCT-DEC 2012	1037073628	130125 04/2013	737.68
10/04/2012	81337	WAXIE SANITARY SUPPLY	802		1,135.95
101-6040-454.30-02	09/20/2012	JANITORIAL SUPPLIES	73514342	130016 03/2013	1,135.95
10/04/2012	81338	WHITE CAP CONSTRUCTION SUPPLY	1434		372.74
101-5010-431.30-02	09/19/2012	CONCRETE TOOLS	15069815-00	130018 03/2013	372.74
10/04/2012	81339	WILSON, RICHARD & JANIS	2		30.00
101-0000-321.72-10	09/20/2012	OL REFUNDS	0007874	03/2013	30.00
DATE RANGE TOTAL *					226,777.86 *



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: OCTOBER 17, 2012

ORIGINATING DEPT.: PUBLIC WORKS *HB*

SUBJECT: CITY COUNCIL SUPPORT FOR THE PROPOSED EXPANSION OF THE SOUTHERN CALIFORNIA BORDER REGION RECYCLING MARKET DEVELOPMENT ZONE (RMDZ)

BACKGROUND:

The Cities of Chula Vista and San Diego along with the County of San Diego are working with the Department of Resources Recycling and Recovery (Calrecycle) to expand the Recycling Market Development Zones (RMDZ) in San Diego and Imperial Counties. RMDZs were established by the State in 1989 as part of the ongoing effort to decrease the amount of materials going to landfills. The program provides low interest loans, technical assistance, material sourcing assistance, and product marketing to businesses that manufacture products using recycled-content or process materials for recycling. Manufacturing or processing must occur within the RMDZ in order to be eligible for the program. The current RMDZs in San Diego County do not provide complete coverage for the land uses that may benefit from this State program.

DISCUSSION:

There are 33 RMDZs throughout the State and 2 RMDZs in San Diego County administered by Calrecycle. The City of Imperial Beach is currently not part of a State designated RMDZ area. The proposed expansion of the Southern California Border Region RMDZ (formerly the South San Diego County RMDZ) significantly increases the number of jurisdictions eligible to participate in the RMDZ program, including the jurisdictions of Imperial Beach, Coronado, El Cajon, La Mesa, Lemon Grove, National City, Santee, and portions of the City of San Diego and unincorporated areas of the County that are currently excluded. The expansion also includes Imperial County into the new RMDZ area.

This expansion of the RMDZ program will not pose any negative land use or environmental impacts for participating jurisdictions. The RMDZ program does not supersede any current land use policies or environmental regulations and does not relax any state or local permitting for applicants. Businesses that operate in the RMDZ must still meet the same environmental permits and meet existing zoning, plans, and other applicable land use controls in order to qualify for assistance.

The City of Imperial Beach will not see any direct benefits from the proposed RMDZ expansion because the zoning regulations in the City currently do not allow for the types of businesses that are eligible for State assistance under the RMDZ program. However, the City is still encouraged to participate because the establishment of local markets for recycled materials would benefit

the region and provide new alternatives for the disposal of solid waste from the City. It is also possible that land use changes in the future may allow for participation in this program.

ENVIRONMENTAL DETERMINATION:

The City of Chula Vista is the Lead Agency under the California Environmental Quality Act for this RMDZ zone expansion and has determined that this project is categorically exempt and no further CEQA environmental review is required.

FISCAL IMPACT:

There is no cost to the City

DEPARTMENT RECOMMENDATION:

Adopt attached Resolution of support for the expansion of the Southern California Border Region RMDZ.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7259

RESOLUTION NO. 2012-7259

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, SUPPORTING THE PROPOSED EXPANSION OF THE SOUTHERN CALIFORNIA BORDER REGION RECYCLING MARKET DEVELOPMENT ZONE (RMDZ)

WHEREAS, the California Public Resource Code Section 42010 provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State to provide incentives to stimulate development of post-consumer and secondary material markets for recyclables ; and

WHEREAS, the proposed Southern California Border Region RMDZ includes the cities of Imperial Beach, El Cajon, Santee, La Mesa, Lemon Grove, Coronado, National City, San Diego, and unincorporated areas of southern San Diego County, as well as the border region of Imperial County; and

WHEREAS, the expansion of the Southern California Border Region RMDZ is necessary to facilitate local and regional planning and support of recycling-based manufacturing businesses, which is essential for market development and to assist local jurisdictions to meet the established landfill diversion goals; and

WHEREAS, the City of Chula Vista as Lead Agency under the California Environmental Quality Act, has prepared, or caused to be prepared, a Negative Declaration for this zone expansion project that finds no significant impact on the environment.

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 City Council supports expansion of the Southern California Border Region Recycling Market Development Zone.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 17th day of October, 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: OCTOBER 17, 2012
ORIGINATING DEPT.: PUBLIC WORKS *HAL*
SUBJECT: CITY COUNCIL SUPPORT FOR PARTICIPATION IN THE SOUTH BAY ENERGY ACTION COLLABORATIVE

BACKGROUND:

The proposed South Bay Energy Action Collaborative (SoBEAC) goal is designed to leverage the subregion's unique resources and relationships to promote energy efficiency for South Bay communities. The proposed collaborative is a joint effort between the Cities of Imperial Beach, Chula Vista, National City, and Coronado on a 2-year pilot program to promote energy efficiency opportunities as outlined in each jurisdiction's Energy Roadmap. Funding support for this collaborative is provided through the City of Chula Vista and SANDAG's Local Government Partnerships with San Diego Gas and Electric and the California Public Utilities Commission. This 2-year pilot program would enable the City of Imperial Beach to implement parts of its Energy Roadmap in collaboration with other cities and encourage regional energy conservation goals throughout the South Bay community.

DISCUSSION:

Many communities across California and the nation are working to increase their energy efficiency as a means to reduce utility costs and improve local air quality. Since 2006, the California Public Utilities Commission and Investor-Owned Utilities (such as San Diego Gas & Electric) have been directly assisting cities and counties with energy efficiency efforts through their "Local Government Partnership" program. Specifically, Local Government Partnerships provide resources to jurisdictions to help them integrate energy efficiency into municipal policies and community programs. Local Government Partnerships, similar to all statewide energy efficiency education and rebate programs, are funded through a Public Purpose Program charge on ratepayers' monthly energy bills.

The City of Imperial Beach worked with SANDAG to develop an Energy Roadmap that identifies opportunities that the City could pursue to further promote energy efficiency at its municipal facilities and throughout the community. The Imperial Beach City Council generally expressed interest in these energy efficiency opportunities, when the Energy Roadmap was presented to Council on April 20, 2011.

To build off of the Energy Roadmap, staff is proposing to participate in a new South Bay Energy Action Collaborative (SoBEAC), a joint effort between the Cities of Imperial Beach, Chula Vista, National City, and Coronado. The goal of the South Bay Energy Action Collaborative is to empower participating jurisdictions' to implement portions of their Energy Roadmap (as each jurisdiction deems appropriate) and to leverage the subregion's unique resources and

relationships to more comprehensively promote energy efficiency throughout South Bay communities. Some of the optional SoBEAC activities include:

- Certification of municipal buildings through the ENERGY STAR program
- Development of South Bay-specific information packets and brochures highlighting general energy efficiency tips and available resources for community members.
- Creation of a joint South County marketing campaign to facilitate local businesses' participation in SDG&E no-cost Direct Install program.
- Compilation of books and other print materials for distribution through South Bay libraries focused on energy efficiency and "green" living
- Trainings for municipal planning staff on emerging energy-related requirements for community planning documents

The 2-year SoBEAC initiative would be fully funded through the City of Chula Vista's Local Government Partnership with San Diego Gas & Electric and the California Public Utilities Commission. In addition, SANDAG would provide additional technical and programmatic support to ensure successful implementation. Finally, SoBEAC would serve as a pilot program for utilizing regional collaborations to more broadly educate communities about energy efficiency and to help inform future statewide energy efficiency programming and related funding priorities.

ENVIRONMENTAL DETERMINATION:

The project qualifies for a Class 8 categorical exemption pursuant to Section 15308 [Actions by Regulatory Agencies for Protection of the Environment] of the State CEQA Guidelines because the energy savings resulting from these energy efficiency programs will contribute to reducing natural resource use and improving air quality. Therefore, no further CEQA environmental review is required.

FISCAL IMPACT:

The South Bay Energy Action Collaborative would be funded up to \$205,000 through the City of Chula Vista and SANDAG's Local Government Partnerships with San Diego Gas & Electric and the California Public Utilities Commission. Therefore, direct costs to the city to implement elements of the Energy Roadmap could be reduced as the result of participation.

DEPARTMENT RECOMMENDATION:

Support participation in the proposed South Bay Energy Action Collaborative and adopt Resolution.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7258
2. South Bay Energy Action Collaborative Scope of Work

RESOLUTION NO. 2012-7258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, SUPPORTING PARTICIPATION IN THE SOUTH BAY ENERGY ACTION COLLABORATIVE

WHEREAS, communities across California and nation have been working to increase their energy efficiency as a means to lower utility costs and improve local air quality; and

WHEREAS, Local Government Partnership programs through San Diego Gas & Electric and the California Public Utilities Commission have been providing resources to jurisdictions to integrate energy efficiency into municipal policies and community programs; and

WHEREAS, the City of Imperial Beach has recently worked with the San Diego Association of Governments (SANDAG) to develop an "Energy Roadmap" to help identify some initial opportunities that the City could pursue to further promote energy efficiency; and

WHEREAS, the proposed South Bay Energy Action Collaborative (SoBEAC), a joint effort between the Cities of Chula Vista, National City, Imperial Beach, and Coronado, would build off of the Energy Roadmap; and

WHEREAS, the South Bay Energy Action Collaborative would specifically help participating jurisdictions' implement portions of their Energy Roadmap (as each jurisdiction deems appropriate) and leverage the subregion's unique resources and relationships to more comprehensively promote energy efficiency throughout South Bay communities; and

WHEREAS, the 2-year pilot program would be fully funded through the City of Chula Vista and SANDAG's Local Government Partnerships with San Diego Gas & Electric and the California Public Utilities Commission.

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 City Council supports participation in the South Bay Energy Action Collaborative.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 17th day of October, 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

SOUTH BAY ENERGY ACTION COLLABORATIVE

Scope of Work

PARTNERSHIP GOAL

The South Bay Energy Action Collaborative's (SoBEAC) goal is to leverage the subregion's unique resources and relationships to promote energy efficiency at participating jurisdictions' facilities and throughout South Bay communities. It is a joint effort between the Cities of Chula Vista, National City, Imperial Beach, and Coronado, with funding support through the City of Chula Vista and SANDAG's Local Government Partnerships with San Diego Gas & Electric and the California Public Utilities Commission.

PROGRAMS & SERVICES

The following SoBEAC Scope of Work is specifically designed to build upon each jurisdiction's SANDAG Energy Roadmap and to directly facilitate implementation of energy efficiency upgrades, programs, and/or policies. While all the participating South Bay jurisdictions generally support energy efficiency efforts, it is understood that each jurisdiction will only pursue the specific SOW items that it feels are most suitable for their communities:

I. Municipal Retrofits

SoBEAC will assist South Bay jurisdictions in managing energy consumption and costs at their municipal facilities. Specific programs and services offered will include:

A. ENERGY STAR Building Certification

- Review of facility energy benchmark information within EPA Portfolio Manager for completeness and accuracy.
- Engineering review and submission of buildings' Statement of Energy Performance Report, if eligible, to EPA for formal ENERGY STAR certification.

Resources Available: Consultant & ENERGY STAR plaques

B. Energy Management Credentials

- Enrollment of municipal facility staff in Building Operator Certification (Northwest Energy Efficiency Council) or Certified Energy Manager (Association of Energy Engineers) training.

Resources Available: Training & testing fees

C. Building Retrofit Project Development

- Training session(s) for municipal capital project and finance staff on energy efficiency upgrade steps & processes.
- Development of a contractor RFP for selected energy efficiency upgrades, as prioritized by each jurisdiction.
- Completion of applicable SDG&E incentive, rebate, and On-Bill Financing applications.

Resources Available: Peer-to-peer support

II. Energy Efficient Codes & Standards

SoBEAC will provide opportunities for South Bay jurisdictions to further integrate energy efficiency into building and development processes. Specific programs and services offered will include:

A. Sustainable Buildings Information & Kiosks

- Training session(s) for municipal building and planning staff on energy efficiency and sustainable building opportunities and rebate programs applicable to permit applicants and developers.
- Development of kiosks and display racks for permit counter areas to showcase available sustainable building resources.

Resources Available: Kiosks & peer-to-peer support

B. Green Building & Energy Plans Examiner Credentials

- Enrollment of municipal building and planning staff in Energy Plans Examiner Certification (California Association of Building Energy Consultants) and LEED Accreditation (US Green Building Council) trainings.

Resources Available: Training & testing fees

C. General Plan & Housing Element Components

- Training session(s) for municipal planning staff on emerging energy-related requirements for community planning documents.
- Review of each jurisdiction's current General Plan and Housing Element sections dealing with energy efficiency and sustainable development.
- Creation of suggested energy-related language and topics (menu style) for inclusion into community planning documents.

Resources Available: Consultant & peer-to-peer support

III. Community Outreach & Education

SoBEAC will help South Bay jurisdictions educate their local community members on energy efficiency opportunities. Specific programs and services offered will include:

A. *Energy Efficiency Collateral & Community Outreach*

- Development of South Bay-specific information packets and brochures highlighting general energy efficiency tips and available resources for community members.
- Creation of marketing collateral and give-aways for general energy efficiency outreach and education efforts.
- Hosting outreach booths at community events to distribute collateral and assist South Bay community members with energy efficiency information.

Resources Available: Marketing materials & outreach staffing

B. *Sustainable Energy Library Kits*

- Compilation of books and other print materials for distribution through South Bay libraries focused on energy efficiency and “green” living.
- Development of public programming curriculum to support sustainable energy resources.
- Signage for library interiors to market the available books and print materials.

Resources Available: Books, signage, & peer-to-peer support

C. *South County Green Business Support*

- Training session(s) for municipal economic development staff on integrating energy efficiency opportunities into outreach efforts.
- Creation of a joint South County marketing campaign to facilitate local businesses’ participation in SDG&E no-cost Direct Install and Summer Saver programs.
- Recognition of successful, participating businesses in each jurisdiction through “SoBEAC Business Energy Leadership” awards.

Resources Available: Marketing materials & peer-to-peer support



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: OCTOBER 17, 2012

ORIGINATING DEPT.: CITY MANAGER

SUBJECT: RESOLUTION NO. 2012-7260 RECOGNIZING THE IMPORTANCE OF SAN DIEGO COUNTY'S MILITARY SECTOR TO THE WELL-BEING OF SAN DIEGO'S REGIONAL ECONOMY AND ENDORSING LOCAL EFFORTS TO RAISE AWARENESS ABOUT THE NEGATIVE IMPACT OF AUTOMATIC REDUCTIONS IN THE DEPARTMENT OF DEFENSE'S BUDGET

BACKGROUND:

San Diego's community and defense cluster continue to represent an integral part of the region's economy. According to the San Diego Military Advisory Council's *2012 Economic Impact Study*, "An estimated total of \$20.6 billion of direct spending related to defense will flow into San Diego County during fiscal year 2012, an amount equal to more than \$6,500 for each of the County's residents" and "The military sector is responsible for 311,000 of the region's total jobs in 2012 after accounting for all of the ripple effects of defense spending. This represents one out of every four jobs in San Diego's economy." The report also documents that "Defense-related activities and spending will generate \$32 billion of gross regional product for San Diego County in fiscal year 2012," and "Each defense-related dollar entering San Diego generates additional jobs, income, and output as orders feed through the supply chain and workers employed throughout that chain spend some of their resulting incomes on the region's goods and services."

The City of Imperial Beach has a long history of working with the Department of Defense and the Department of the Navy. The Naval Outlying Landing Field (NOLF) is located within the City of Imperial Beach and is the site of much of the Navy's West Coast helicopter training. The Navy base and activities in Imperial Beach contribute greatly to the health of the local economy.

DISCUSSION:

The Federal Budget Control Act of 2011 mandates substantial reductions in Department of Defense spending over the next ten years, in particular, sequestration (a budget reduction mandate) occurs in January of 2013, a reduction of an additional \$500 billion in Department of Defense spending over the next ten years beginning in 2013.

Therefore, the South County EDC is participating in a regional collaborative that is working on efforts to prepare for the expected downsizing that could mean substantial economic losses in our region. The South County EDC has asked the regional cities to consider a resolution recognizing the importance of San Diego County's military sector to the well-being of San Diego's regional economy and to endorse local efforts to raise awareness about the negative impact of automatic reductions in the Department of Defense's budget.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

Large negative impact to the region if sequestration were to become effective over the next 10 years.

DEPARTMENT RECOMMENDATION:

Adopt resolution.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7260
2. Executive Summary of the San Diego Military Economic Impact Study by the San Diego Military Advisory Council

RESOLUTION NUMBER 2012-7260

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH RECOGNIZING THE IMPORTANCE OF SAN DIEGO COUNTY'S MILITARY SECTOR TO THE WELL-BEING OF SAN DIEGO'S REGIONAL ECONOMY AND ENDORSING LOCAL EFFORTS TO RAISE AWARENESS ABOUT THE NEGATIVE IMPACT OF AUTOMATIC REDUCTIONS IN THE DEPARTMENT OF DEFENSE'S BUDGET

WHEREAS, the City of Imperial Beach has a long history of working with the Department of Defense and the Department of the Navy; and

WHEREAS, the Naval Outlying Landing Field (NOLF) is located within the City of Imperial Beach; and

WHEREAS, NOLF Imperial Beach is the site of much of the Navy's West Coast helicopter training; and

WHEREAS, the Navy base and activities in Imperial Beach contribute greatly to the health of the local economy; and

WHEREAS, San Diego Military Advisory Council's *2012 Economic Impact Study*, states that "An estimated total of \$20.6 billion of direct spending related to defense will flow into San Diego County during fiscal year 2012, an amount equal to more than \$6,500 for each of the County's residents" and "The military sector is responsible for 311,000 of the region's total jobs in 2012 after accounting for all of the ripple effects of defense spending," representing one out of every four jobs in San Diego's economy; and

WHEREAS, according to the San Diego Military Advisory Council's 2012 Economic Impact Study, "Defense-related activities and spending will generate \$32 billion of gross regional product for San Diego County in fiscal year 2012," and "Each defense-related dollar entering San Diego generates additional jobs, income, and output as orders feed through the supply chain and workers employed throughout that chain spend some of their resulting incomes on the region's goods and services;" and

WHEREAS, the Federal Budget Control Act of 2011 mandates substantial reductions in Department of Defense spending over the next ten years, in particular, an automatic reduction of about \$500 Billion beginning this year and, if sequestration occurs in January of 2013, a reduction of an additional \$500 Billion in Department of Defense spending over the next ten years beginning in 2013; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Imperial Beach, that the City Council recognizes the importance of the Navy forces, bases, and activities to the health of the local economy and endorses the efforts of local businesses and community organizations to inform and call to action the public and elected officials in Washington, D.C., about the potential negative impacts of reductions in Department of Defense spending on the local economy.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 17th day of October 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



SAN DIEGO MILITARY ECONOMIC IMPACT STUDY

EXECUTIVE SUMMARY

San Diego's military community and defense cluster continue to represent an integral part of the region's economy. This report documents the current impact on jobs, income, and output and explores the future role of national security spending in an era of greater fiscal austerity.

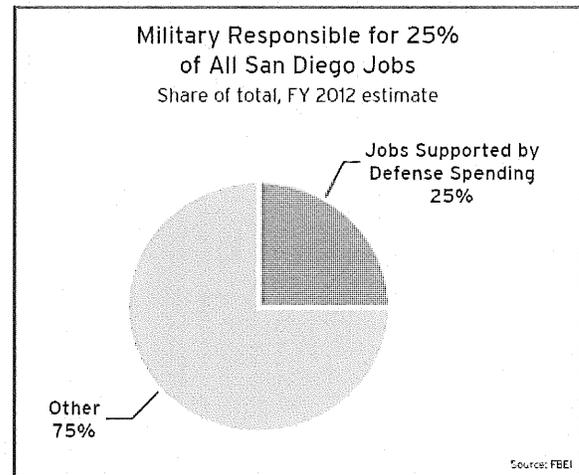
- An estimated total of \$20.6 billion of direct spending related to defense will flow into San Diego County during fiscal year 2012, an amount equal to more than \$6,500 for each of the County's residents.
- The military sector is responsible for 311,000 of the region's total jobs in 2012 after accounting for all of the ripple effects of defense spending. This represents one out of every four jobs in San Diego's economy.
- The jobs created as a result of defense spending span a wide range, including engineering, food services, construction, shipbuilding, health care, real estate, financial services, and research.
- San Diego's unemployment rate would be more than one-half percentage point lower than the officially reported number if Navy and Marine Corps personnel were included.
- Defense-related activities and spending will generate \$32 billion of gross regional product (GRP) for San Diego County in fiscal year 2012. This is more than the total economic output estimated for Colorado Springs, Colorado, or El Paso, Texas.
- Dollars linked to national security enter San Diego through three primary channels: wages and benefits for active duty and civilian workers; benefits for retirees and veterans; and spending on contracts, grants, small purchases, and tourism from visiting family members and friends of the military.
- Each defense-related dollar entering San Diego generates additional jobs, income, and output as orders feed through the supply chain and workers employed throughout that chain spend some of their resulting incomes on the region's goods and services.
- For every \$1,000 of output or GRP created directly as a result of defense-linked spending, another \$550 is generated due to the ripple effects of that spending. For every 1,000 jobs created directly by defense expenditures, another 640 positions are made available due to multiplier effects.

- The winding down of the U.S. military commitment in Iraq and Afghanistan together with budget pressures indicate that national security spending has peaked at least for the near-term. The Administration's Budget over the last few years has included Overseas Contingency Operations (OCO). For FY 2013 the budget calls for national security spending to equal \$640 billion compared with an estimated \$670 billion in fiscal year 2012 and \$711 billion in fiscal year 2011.
- Failure of Congress to find ways to cut the budget deficit over the decade could trigger automatic spending cuts or "sequestration" as soon as January 2013. Such cuts would pare national security spending another \$60 billion from projected levels for 2013.
- San Diego will not be immune to the planned cutbacks in troop levels and spending by the Department of Defense. The Marine Corps is expected to see its size gradually reduced over the next five years primarily through attrition and a reduction in recruiting.
- The number of Navy personnel based in San Diego is projected to increase in fiscal year 2013 with the return of a second aircraft carrier, the USS Ronald Reagan. The shift in strategic focus to the Asia Pacific region will continue to support the Navy's presence in San Diego as with the potential addition of a third aircraft carrier.
- Various San Diego defense contractors will face a shrinking defense budget but could benefit from the emphasis on unmanned vehicles and equipment, cyber security, energy efficiency, and new technologies.

The Military Gives San Diego Needed Support in 2012
FY estimate*

Jobs	311,000
Income	\$17.7 billion
Gross Regional Product	\$31.9 billion

*Includes all ripple or multiplier effects. Source: FBEI



Copies of this report may be obtained by visiting the San Diego Military Advisory Council website at: www.sdmac.org.

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**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: OCTOBER 17, 2012
ORIGINATING DEPT.: CITY MANAGER'S OFFICE
SUBJECT: RESOLUTION NO. 2012-7261 AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT CENTER

BACKGROUND:

The Regional Training Center is an educational and training resource for all the city governments and County Government in San Diego County. It was formed in 1972 before the incorporation of Encinitas, Lemon Grove, Poway, Santee and Solana Beach.

DISCUSSION:

The attached amendment is necessary to formally include the five newer cities as members of the RTC and place their City Managers on the Board of Directors. There is no other change to the JPA.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

None.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2012-7261 approving the Amendment to the Joint Exercise of Powers Agreement Creating the Southern California Intergovernmental Training and Development Center.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

A handwritten signature in black ink, appearing to be 'Gary Brown', is written over a horizontal line.

Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7261
2. First Amendment to the Joint Exercise of Powers Agreement Creating the Southern California Intergovernmental Training and Development Center

RESOLUTION NO. 2012-7261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT CENTER

WHEREAS, the Regional Training Center is an educational and training resource for the City of Imperial Beach and for all the city governments in San Diego County as well as San Diego County; and

WHEREAS, the Regional Training Center was formed in 1972 before the incorporation of Encinitas, Lemon Grove, Poway, Santee and Solana Beach; and

WHEREAS, the JPA will benefit from the full participation of the Cities of Encinitas, Lemon Grove, Poway, Santee and Solana Beach as parties to the JPA and with the designation of these cities' city managers as members of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that the City Manager is authorized to sign the amendment.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 17th day of October 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

**FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT
CREATING THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING
AND DEVELOPMENT CENTER**

This First Amendment to the Joint Exercise of Powers Agreement Creating the Southern California Intergovernmental Training and Development Center ("Amendment") is made and entered into on June 7, 2012, by and among the Personnel Board in connection with its training functions (hereinafter "the State of California"), the County of San Diego, the City of Carlsbad, the City of Chula Vista, the City of Coronado, the City of Del Mar, the City of El Cajon, the City of Encinitas, the City of Escondido, the City of Imperial Beach, the City of La Mesa, the City of Lemon Grove, the City of National City, the City of Oceanside, the City of Poway, the City of San Diego, the City of San Marcos, the City of Santee, the City of Solana Beach, and the City of Vista (the "Parties"), for the purpose of amending that certain Joint Powers Agreement entered into on December 1, 1972 ("JPA"), with respect to the following facts:

WHEREAS, the JPA was entered into with among the State of California, the County of San Diego, and all the cities that were incorporated in the County of San Diego in 1972 for the purpose of jointly providing educational and training services for their common benefit, and to the extent permissible, to provide such services to other public agencies;

WHEREAS, the Cities of Encinitas, Lemon Grove, Poway, Santee and Solana Beach have since been incorporated within the County of San Diego;

WHEREAS, the JPA will benefit from the full participation of the Cities of Encinitas, Lemon Grove, Poway, Santee and Solana Beach as parties to the JPA and with the designation of these cities' city managers as members of the Board of Directors;

NOW THEREFORE, the Parties, for and in consideration of the mutual promises and agreements herein contained, do agree as follows:

Section 1. Section 3(B) of the JPA is amended to read as follows:

B. Governing Board. The Center shall be administered by a board of directors equal in number to the number of parties who become and remain parties to this agreement. The designated members of the board of directors and their alternates shall be entitled to membership on the board only during the period they hold the office indicated and only during such time as the party through whom they derive their office remains a party to this agreement. The members of the Board of Directors shall be:

- (1) The Chief Administrative Officer of the County of San Diego.
- (2) The City Manager of the City of Carlsbad.
- (3) The City Manager of the City of Chula Vista.

- (4) The City Manager of the City of Coronado.
- (5) The City Manager of the City of Del Mar.
- (6) The City Manager of the City of El Cajon.
- (7) The City Manager of the City of Encinitas.
- (8) The City Manager of the City of Escondido.
- (9) The City Manager of the City of Imperial Beach.
- (10) The City Manager of the City of La Mesa.
- (11) The City Manager of the City of Lemon Grove.
- (12) The City Manager of the City of National City.
- (13) The City Manager of the City of Oceanside.
- (14) The City Manager of the City of Poway.
- (15) The City Manager of the City of San Diego.
- (16) The City Manager of the City of San Marcos.
- (17) The City Manager of the City of Santee.
- (18) The City Manager of the City of Solana Beach.
- (19) The City Manager of the City of Vista.
- (20) The State Training Officer.

Each member shall appoint an alternate member who shall serve on the board at any meeting when the member appointing him or her is absent. Such alternate member when so serving shall have all the powers of the member. Each member shall file with the Board of Directors a written notice of appointment of his or her alternate. The appointment of an alternate member may be revoked at any time by the member appointing him or her, provided, however, that such revocation of appointment shall not be effective until filed with the Board of Directors.

Section 2. Except as specifically amended by this Amendment, each and every provision of the JPA shall continue in full force and effect as originally entered into.

Section 3. This Amendment shall be effective upon the execution by all Parties to this Amendment. This Amendment may be signed in counterparts.

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WHEREFORE, the Parties have executed this Agreement as of the date first written above.

CITY OF IMPERIAL BEACH

By: _____

Title: _____

Date: _____

ATTEST:

By: _____

Jacque Hald, City Clerk

Date: _____

APPROVED AS TO FORM:

By: _____

Jennifer Lyon, City Attorney

Date: _____



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: OCTOBER 17, 2012

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

SUBJECT: ADOPTION OF RESOLUTION NO. 2012-7256 REQUESTING ALLOCATION OF THE FISCAL YEAR 2013-14 AND AN ADVANCE OF FISCAL YEARS 2014-15 AND 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENT WITH THE COUNTY OF SAN DIEGO

BACKGROUND:

The Community Development Block Grant Program ("CDBG") is funded through the Department of Housing and Urban Development Department ("HUD"). The County of San Diego's Department of Housing and Community Development ("County HCD") allocates funds to participating cities based on a formula that considers factors such as population, income level, and overcrowded housing.

Applications for Fiscal Year ("FY") 2013-2014 CDBG Program funding are currently being accepted by County HCD and are due by October 19, 2012. The final approval by the Board of Supervisors for submitted projects is expected to take place in March of 2013. The HUD funding levels in FY 2012-2013 are still uncertain; therefore, it is assumed the City will receive the same level of funding as 2012-2013. The current FY 2012-2013 funding for Imperial Beach is \$99,363. Adjustments to this the amount to be received during the next fiscal year will be made when HUD issues the entitlement figures. For discussion purposes, staff is estimating future CDBG allocations at \$100,000.

The intention of this meeting is to hold a public hearing on the potential uses of CDBG funds and to decide on a project to submit to the County of San Diego for funding.

DISCUSSION

CDBG-funded activities are intended to primarily benefit low-income and moderate-income residents of Imperial Beach. The CDGB program activities are expected to improve communities and/or neighborhoods by creating suitable living environments. Staff has evaluated several projects for benefits to low-income and moderate-income residents of the community, the viability and timeliness of the proposed projects, and impacts to the livability of the community and presented those projects for consideration to the City Council on September 19, 2012.

At the City Council meeting on September 19, 2012, the City Council voiced its support to request CDBG funding for the purchase of a new fire engine which is estimated to cost a total of \$700,000. County HCD has indicated that CDBG funds could be used for this purpose and, based upon the current census data, have advised us that the entire City qualifies for this city-wide "project." At the September 19th meeting, staff further advised the City Council that its request to borrow against or advance to the City as much future year's CDBG allocations as possible to contribute to the one-time purchase of a new fire engine had received tentative approval from the CDBG. County HCD has indicated that it will support this year's CDBG allocation (\$100,000) and will advance to the City the next two year's allocations (\$200,000) of CDBG funding for a FY 2013-2014 CDBG contract in the amount of \$300,000. The advance language in the contract would be as follows:

1. At the request of the City of Imperial Beach, the County agrees to advance the city its expected future CDBG allocations: \$100,000 in Fiscal Year (FY) 2014-15 and FY 2015-16. The total advance in the amount of \$200,000 shall be temporarily reallocated to this fire engine purchase project from the CDBG Housing Development Fund, bringing the total CDBG funds in this contract to \$300,000.
2. The City of Imperial Beach agrees that the advance shall be reimbursed to the CDBG Housing Development Fund when future grant funds are received from HUD in FY 2014-15 and 2015-16. However, reimbursement may take place over more than two years, if CDBG entitlements are reduced from current levels in future years.
3. In the event that the CDBG Program is terminated by the Federal Government, the City of Imperial Beach agrees to reimburse the County CDBG Housing Development Fund for any affected funds.

It should also be noted that HUD as yet to release its revised 2010 census data, which is due out by the end of this calendar year. Although not likely, there is a possibility that this could change the CDBG eligibility status of the City. That is, the revised data may not allow for the purchase of this city-wide fire apparatus if the entire city does not qualify under CDBG income requirements. While, again, this possibility is remote, if this occurs, the City would have to reassess this application and work with County HCD on another alternative project.

City staff is recommending that the City Council support using the FY 2013-14 CDBG allocations and an advance of FY 2014-15 and FY 2015-16 CDBG funding to contribute to the purchase of a new fire engine.

FISCAL IMPACT:

While the actual amount of CDBG funds will not be determined until the County receives all CDBG funding requests and receives HUD notification of available funds, the estimated CDBG allocation for Fiscal Year 2013-2014 is approximately \$100,000. County HCD has agreed to advance to the City CDBG allocations for Fiscal Year 2014-15 and 2015-16, which are also estimated at \$100,000 each, for a total initial allocation of \$300,000 in Fiscal Year 2013-14. The estimated cost of the fire engine is \$700,000. Therefore, the remaining \$400,000 will come from the City's Vehicle/Fleet Replacement Fund.

In the event that the CDBG Program is terminated by the Federal Government during the term of the two-year pay-back of advanced CDBG funds, the City of Imperial Beach must agree to reimburse the County CDBG Housing Development Fund for any affected funds.

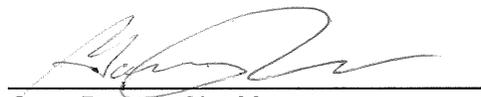
DEPARTMENT RECOMMENDATION:

That the City Council:

1. Declare the public hearing open;
2. Receive public comment;
3. Close the public hearing; and
4. Adopt Resolution No. 2012-7256 approving the submittal of a CDBG application for the purchase of a new fire engine, receiving an advance of two fiscal year's CDBG allocations and authorizing the City Manager to execute the appropriate agreement with the County of San Diego for the use of CDBG funds for this purpose.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7256

RESOLUTION NO. 2012-7256

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, REQUESTING ALLOCATION OF THE FISCAL YEAR 2013-2014 AND AN ADVANCE OF FISCAL YEAR 2014-15 AND FISCAL YEAR 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENTS WITH THE COUNTY OF SAN DIEGO

WHEREAS, the City Council of the City of Imperial Beach conducted one public hearing to consider project proposals for the Fiscal Year 2013-2014 Community Development Block Grant ("CDBG") Program; and

WHEREAS, the City Council received testimony from staff and offered the community the opportunity to identify projects that would benefit and enhance the livability of the community; and

WHEREAS, the City Council has recognized that the purchase of a new fire engine would benefit and improve public safety within the community; and

WHEREAS, the purchase of a new fire engine will have a direct impact on the quality of life for the Imperial Beach community; and

WHEREAS, the City acknowledges that the improvement of the community's public safety and firefighting apparatus and capabilities enhances the overall safety of the City of Imperial Beach's residents; and

WHEREAS, the City Council of the City of Imperial Beach desires to utilize its Fiscal Year 2013-2014 CDBG funds, and to request an advance of Fiscal Year 2014-2015 and Fiscal Year 2015-2016 CDBG funds for the purchase of a new fire engine for the City of Imperial Beach.

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

1. The City Council approves the submittal of a CDBG application for the purchase of a new fire engine.
2. The City Council approves the application to request an advance of CDBG funds for Fiscal Year 2014-2015 and Fiscal Year 2015-16 to contribute to the purchase of new fire engine.
3. At the request of the City of Imperial Beach, the County will agree to advance the city its expected future CDBG allocations: \$100,000 in Fiscal Year (FY) 2014-15 and FY 2015-16. The total advance in the amount of \$200,000 shall be temporarily reallocated to this fire engine purchase project from the CDBG Housing Development Fund, bringing the total CDBG funds in this contract to \$300,000.
4. The City Council agrees that the advance shall be reimbursed to the CDBG Housing Development Fund when future grant funds are received from HUD in FY 2014-15 and 2015-16. However, reimbursement may take place over more than two years, if CDBG entitlements are reduced from current levels in future years.
5. In the event that the CDBG Program is terminated by the Federal Government, the City of Imperial Beach agrees to reimburse the County CDBG Housing Development Fund for any affected funds.
6. The City Manager is authorized to execute an agreement with the County of San Diego for the use of CDBG funds for the purchase of a new fire engine.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held on the 17th day of October 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: OCTOBER 17, 2012
ORIGINATING DEPT.: PUBLIC WORKS AND COMMUNITY DEVELOPMENT *Hal*
SUBJECT: REPORT ON DRAINAGE AT THE 9TH AND PALM PROPERTY;
SOUTHWEST CORNER

BACKGROUND: At the September 19, 2012 City Council meeting, the Council received a letter on agenda item 6.6 regarding drainage concerns at the 9th and Palm property (Southwest corner). The letter was from Councilmember Bilbray asking that the drainage at the 9th and Palm property be placed on a future Council agenda to allow for Council discussion of this issue. The recommendation was accepted and the item was placed on the October 17, 2012 agenda. The concerns expressed were regarding potential flooding in the alley and adjacent private properties south of the subject property due to the large open space created from the demolition of the Miracle Shopping Center in 2011/2012.

At the August 15, 2012 City Council meeting, a neighbor near the subject property spoke during the public comment period of his displeasure of the state of the weed growth in this parcel. Shortly after that report, the director inspected the property and found that there was weed growth and debris. Due to the funding status of the proposed project, City staff was directed to take responsibility for this property's maintenance. During that inspection the director also analyzed the current condition of the property's installed stormwater run-off prevention Best Management Practices (BMPs) elements and directed staff to re-enforce or replace as necessary the installed BMPs. Staff has subsequently reinforced or replaced the installed BMPs by the contractor. Attachment 1 represents the BMP plan prepared by Nasland Engineering for the project's post demolition. The Engineer's BMP plan was subsequently embellished by the contractor prior to the project completion. Attachment 2 contains photos showing the BMPs installed on the site.

DISCUSSION: Staff believes the concern may stem from the failure of the improperly set and maintained site BMPs last spring. During a heavy rainstorm, the BMP installation failed and led to the straw rolls and site silt being washed into the adjacent alley storm drain inlet. The failed BMPs blocked the storm drain inlet and water from the storm flooded the alley and adjacent properties until staff was able to remove the materials blocking the drain.

Historically, flooding during heavy rain storms has occurred at this alley even when the shopping center was in place, although generally not to the extent observed during last spring's rain storm. With the impervious surfaces from the shopping center removed, the site soil should serve to absorb some of the storm water. Additionally with proper maintenance of the site BMPs, flooding in the alley and neighboring residences should be less likely. It should be noted, however, that the current storm drain infrastructure in that drainage basin was built to

handle less than a 5-Year storm. A compounding factor is the relatively small elevation differential of the alley at this location to the water table and tidal fluctuations within Otay River and San Diego Bay (See Attachment 3).

In their proposed plans for development of the site, Sudberry Properties has proposed significant upgrades to the storm drain system when the project is developed. The project proposes to upsize the public storm drain system in 9th Street, adjacent to Palm Avenue to reduce the existing flooding potential at the 9th Street/Palm Avenue intersection. Further, the project also proposes to upsize the 18-inch public storm drain that runs north to south within the site and to extend new storm drain pipes throughout the site to serve the new buildings. This should greatly reduce and/or alleviate potential flooding on and surrounding the site. Additionally, stormwater BMPs are proposed during construction of the project and include silt fencing, storm drain inlet protection and soil stabilization. Proposed permanent stormwater BMPs to treat post-construction stormwater runoff include stormwater filtration inlet inserts, a bio-retention area and vegetated bioswales.

A representative from Sudberry Properties will attend the staff meeting to speak to their plans during this report. It should be noted that the site storm water improvements will not change the storm drain infrastructure downstream of the project site, but are designed to reduce the volume of water that would be discharged into the storm drain infrastructure, thus lessening the potential for flooding that was observed from the previous shopping center.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

None. This is a report for discussion purposes only.

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Receive verbal report from Sudberry Properties representative.

CITY MANAGER'S RECOMMENDATION:

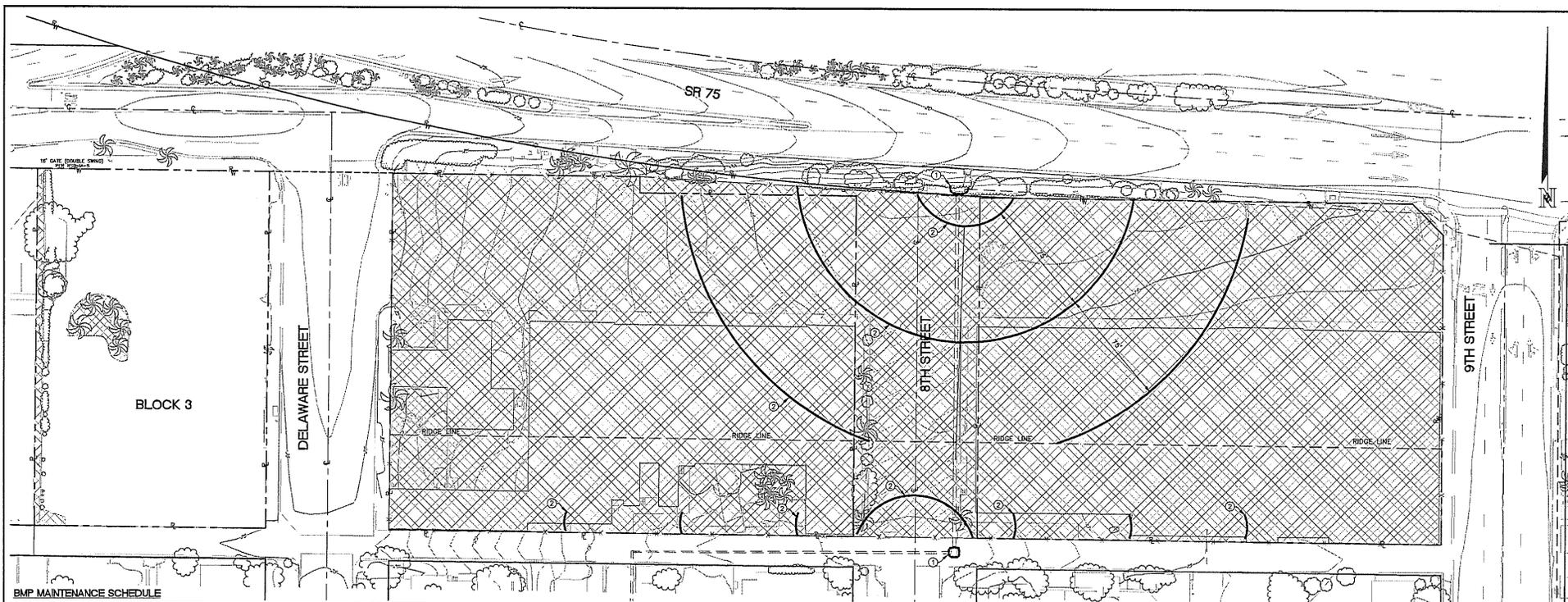
Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Project Engineer's 9th & Palm BMP Plan
2. Photos of the 9th & Palm Site with the BMP's installed
3. Plan view of Area H Drainage basin



EROSION CONTROL PLAN
SCALE 1" = 30'

BMP MAINTENANCE SCHEDULE

BMP TYPE	CASQA*	INSPECTION AND MAINTENANCE
CHECK DAMS	SE-4	INSPECT WEEKLY, PRIOR TO FORECASTED RAIN EVENTS, DAILY DURING EXTENDED RAIN EVENTS, AND AFTER THE CONCLUSION OF RAIN EVENTS. REPLACE BAGS THAT HAVE DEGRADED OR HAVE BECOME DAMAGED. SEDIMENT THAT ACCUMULATES BEHIND THE BMP SHOULD BE PERIODICALLY REMOVED IN ORDER TO MAINTAIN EFFECTIVENESS. SEDIMENT SHOULD BE REMOVED WHEN THE SEDIMENT ACCUMULATION REACHES ONE-THIRD OF THE BARRIER HEIGHT. INSPECT AREAS BEHIND CHECK DAMS FOR POOLS OF STANDING WATER.
BIOFILTER BAGS	SE-14	INSPECT WEEKLY, PRIOR TO FORECASTED RAIN EVENTS, DAILY DURING EXTENDED RAIN EVENTS, AND AFTER THE CONCLUSION OF RAIN EVENTS. BIOFILTER BAGS EXPOSED TO SUNLIGHT WILL NEED TO BE REPLACED EVERY TWO TO THREE MONTHS DUE TO DEGRADING OF THE BAGS. RESHAPE OR REPLACE BIOFILTER BAGS AS NEEDED. SEDIMENT SHOULD BE REMOVED WHEN THE SEDIMENT ACCUMULATION REACHES ONE-THIRD OF THE BARRIER HEIGHT.

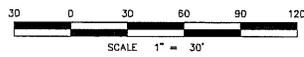
* FOR MORE DETAILS PERTAINING TO THE FOLLOWING BMPs, REFER TO THE LATEST EDITION OF THE CASQA CONSTRUCTION HANDBOOK.

CONSTRUCTION NOTES:

- ① INSTALL BIOFILTER BAGS
- ② INSTALL CHECK DAMS - FIBER ROLLS

EROSION DETAILS

- EROSION CONTROL AREA (HYDRO SEED)
- CHAIN LINK FENCE (6" HIGH)
- FIBER ROLLS
- BIOFILTER BAGS



CITY OF IMPERIAL BEACH
PROJECT NUMBER

EROSION CONTROL PLANS
9TH & PALM CTR - DEMOLITION R05-20A

CITY OF IMPERIAL BEACH, CALIFORNIA ENGINEERING DEPARTMENT SHEET 4 OF 2 SHEETS		W.O. NO.
DATE	BY	DESIGNER
05/25/09	N.E.	
DESIGNED BY	DRAWN BY	SCALE
ENGR. L. P. THORNBURGH	PAUL DITTMAN	AS SHOWN
PROJECT	SCALE	JOB NO.
		108-281.1
CONTRACTOR	DATE STARTED	DATE COMPLETED
		3 - D

NASLAND ENGINEERING
CIVIL ENGINEERING • SURVEYING • LAND PLANNING
4749 Ruffalo Street, San Diego, California, 92111 • 619-282-7770



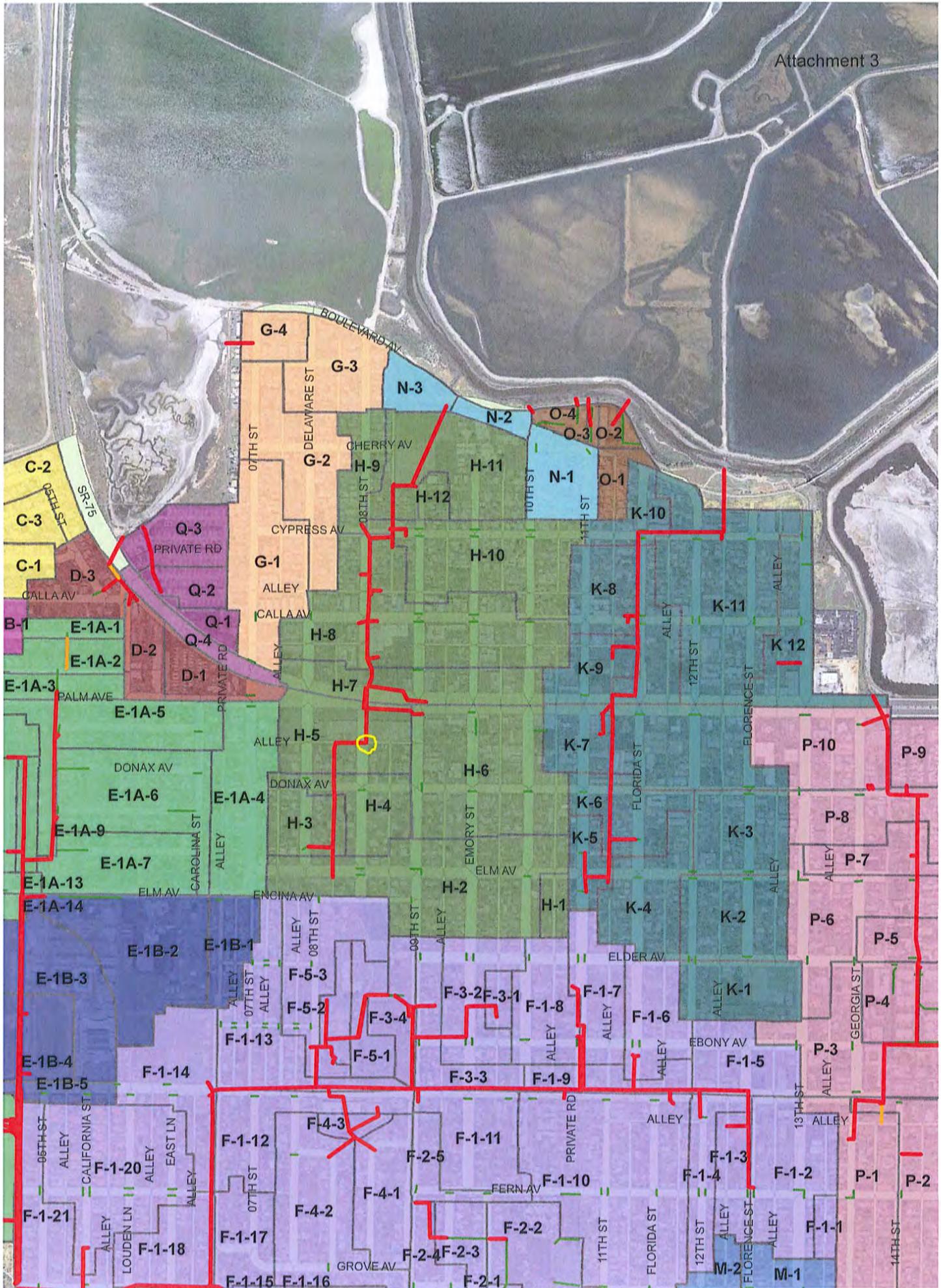








Attachment 3





STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER
MEETING DATE: OCTOBER 17, 2012
ORIGINATING DEPT.: PUBLIC WORKS *HA Luvain*
SUBJECT: RESOLUTION REJECTING ALL BIDS RE: CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – FY 10/11 ANNUAL MAIN LINE REPAIRS – (W11-201)

BACKGROUND: The Five-Year Capital Improvement Program (CIP) Projects Budget for Fiscal Years 2009-2010 through 2013-2014 included sewer projects – Annual Main Line Repairs. The Fiscal Year 10/11 Annual Main Line Repair CIP included main line repairs on pipe sections numbered 99, 286, 410, 547, 548, 55, 108, 109, and 401, and repairs to man-holes 196, 195, 194, and 50.

Tran Consulting Engineers, Inc. completed the plans and specifications for the “FY 10/11 Annual Main Line Repair –” on or about August 15, 2012. The project was advertised in the Imperial Beach Eagle & Times and other sources starting September 6, 2012. Bid opening was scheduled for Thursday, September 27, 2012.

DISCUSSION: Bids were opened and evaluated in an advertised public meeting, at 2:00 p.m., September 27, 2012. Two bids were received, opened and evaluated. The lowest of the two bids received was thirty-one (31) percent greater than the engineer’s estimate thus staff is recommending City Council reject all bids.

The two contractors who submitted proposals are listed below along with their proposal amounts:

- Charles King Company, Inc. \$273,352
- Southwest Pipeline \$307,742

The Engineer’s Estimate was \$207,500.

The Sewer Enterprise Fund revenue for this project was provided in the 5-Year CIP at a total appropriated expenditure of \$220,000.

If City Council approves the attached resolution, Tran Consulting Engineers and staff will reformat the bid specifications to clarify the project scope and identify part of the project as a “specialty item” thus potentially opening up the bid to more general contractors. Following the reformatting, staff will advertise the reformatted request for bids with the expectation that the project price will be closer to the Engineer’s Estimate.

ENVIRONMENTAL DETERMINATION:

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

FISCAL IMPACT:

Since it is recommended that all bids be rejected, there is no immediate fiscal impact.

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Reject all bids due to the large spread between the Engineer's estimate and the bids received.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown, City Manager

Attachments:

1. Resolution No. 2012-7257

RESOLUTION NO. 2012-7257

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, REJECTING ALL BIDS RE: CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – FY 10/11 ANNUAL MAIN LINE REPAIRS – (W11-201)

WHEREAS, the Five-Year Capital Improvement Program (CIP) Projects Budget for Fiscal Years 2009-2010 through 2013-2014 included sewer project – Annual Main Line Repairs; and

WHEREAS, the Fiscal Year 10/11 Annual Main Line Repair CIP included main line repairs on pipe sections numbered 99, 286, 410, 547, 548, 55, 108, 109, and 401, and repairs to man-holes 196, 195, 194, and 50; and

WHEREAS, Tran Consulting Engineers, Inc. completed the plans and specifications for the “FY 10/11 Annual Main Line Repair” CIP W11-201 on or about August 15, 2012; and

WHEREAS, the project was advertised in the Imperial Beach Eagle & Times and other sources starting September 6, 2012; and

WHEREAS, the bids were opened and evaluated in an advertised public meeting, at 2:00 p.m. September 27, 2012; and

WHEREAS, two bids were received, opened and evaluated; and

WHEREAS, the lowest of the two bids received was thirty-one (31) percent greater than the engineer’s estimate thus staff is recommending City Council reject all bids; and

WHEREAS, the Engineer’s Estimate was \$207,500; and

WHEREAS, the Sewer Enterprise Fund revenue for this project was provided in the 5-Year CIP at a total appropriated expenditure of \$220,000.

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. This legislative body hereby rejects all bids.

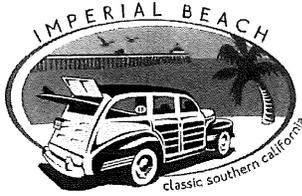
PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 17th day of October 2012, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



AGENDA ITEM NO. 6.3

**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: MAYOR AND COUNCILMEMBERS

FROM: GARY BROWN, CITY MANAGER

MEETING DATE: OCTOBER 17, 2012

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

SUBJECT: DISCUSSION OF THE SAN DIEGO UNIFIED PORT DISTRICT'S APPROVED FISCAL YEAR (FY) 2014-2018 CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS AND CONSIDERATION OF A PROPOSED REVISED PROJECT APPLICATION FOR THE DATE AVENUE STREET END STREETScape IMPROVEMENTS

BACKGROUND:

In November 2011, staff was officially informed that the Port of San Diego (the Port) was initiating its Capital Improvement Program (CIP) planning process for fiscal years (FY) 2014-2018. Staff was also advised of changes to the CIP development, specifically as related to adoption of Board of Port Commissioners (BPC) Policy 120 in which the Port provided an opportunity for Member Cities, Port tenants, and the public to propose potential projects for consideration during the Port's CIP review process. BPC Policy 120 also addressed and allowed for the consideration of both On- and Off-Tidelands projects.

During the City Council meeting on November 11, 2011, the City Council provided staff with general direction to staff on proposed projects for which applications would to be submitted to the Port for consideration and/or inclusion in the Port's FY 2014-2018 CIP. After several extension of the submittal deadline, applications were ultimately due to the Port by February 28, 2012.

DISCUSSION:

On February 28, 2012, City staff submitted applications for the Port's FY 2014-2018 CIP. Applications were submitted for the following projects:

- Bayshore Bikeway Access Improvements at Bikeway Village
- Carnation Street End Improvement Project
- Dahlia Avenue Street End Improvement Project
- Dempsey Holder Safety Center Multipurpose Room Enhancement

- Imperial Beach Pier Plaza Surveillance System
- Imperial Beach Pier Plaza Tot-Lot
- Imperial Beach Pier Westward Expansion
- Imperial Beach Remaining Street End Improvements
- Imperial Beach Sand Abatement for Street Ends
- Imperial Beach Surface Parking Lot Improvements
- Property Acquisition of Key Parcels for New Visitor-Serving Development
- Seacoast Drive Streetscape Improvements
- South Seacoast Restroom and Shower Facility

After applications were submitted, the Port then conducted Workshop/Special Meetings of the Port Board of Commissioners on April 4, 2012, and June 7, 2012, to review the proposed projects. In general, the Port analyzed the proposed projects for funding eligibility and ranked them as High, Medium or Low Priority based upon the following criteria:

- A) Contribution to the Port's strategic goals (COMPASS)
- B) Adherence to Port objectives and the Port District Act
- C) Represents a balanced distribution of the Port District's proposed capital investment throughout the tidelands and Member Cities
- D) Capacity to produce non-monetary public benefits, and
- E) Maintains off-tidelands infrastructure and mitigates off-tidelands impacts necessary to support tidelands operations, particularly maritime terminal operations.

At the second of these two workshops, the Port adopted Resolution No. 2012-69 which approved projects for their FY 2014-2018 CIP (see Attachment 1 for the list of approved projects). Of the projects for which Imperial Beach submitted applications, two were approved for funding in FY 2014 and one was approved for funding in FY 2015. They are:

Project:	Port Assessment:	Funding:	Fiscal Year:
Imperial Beach Pier Plaza Tot Lot	This project will increase the use of a widely used facility (Pier Plaza)	\$100,000	FY 2014
Imperial Beach Remaining Street Ends	The recommended project is to confirm cost estimates and schedules for all remaining street end projects (including Carnation & Dahlia) by performing a comprehensive study that establishes environmental and design constraints for the remaining street end improvements.	\$200,000	FY 2014
South Seacoast Restroom and Shower Facility	Project will provide a needed facility at the Beach south of the Pier. The first step in this project is a feasibility study. The project is Off-Tidelands	\$75,000	FY 2015

Staff has discussed these approved projects and has assessed them internally in terms of priority and importance with respect to other project needs throughout the City. Simply stated, staff does not believe that the above projects warrant the expenditures noted above given the need, impact to the community and potential uncertainty for future funding that each project presents. Generally speaking, staff believes that these funds might better be spent on more

important and more immediate or near-term capital improvements.

To that end, and most pressing at this time, staff has been actively involved in the on-going construction of the Pier South project (formerly the Seacoast Inn). As part of this project, the Former Redevelopment Agency (the "Former Agency") committed \$885,797 towards the improvement of the Date Avenue street end. These Former Agency funds were allocated to the project despite the existing easement agreement between the Port and the City that specifically calls for the Port to improve this street end. This funding was nevertheless provided primarily as a way for the Former Agency to infuse funding into the project since such public improvements are a cost most easily provided by a redevelopment agency. As the project has moved forward, however, costs for the Date Avenue Street End improvements, which include enhanced streetscape improvements and a new seawall, have escalated beyond the \$885,797 Former Agency contribution, which was based upon an estimate prepared in March 2010. Current estimates place the costs at \$997,000, and are likely higher given the need to reconstruct portions of an existing storm drain box culvert beneath the sidewalk on the south side of Date Avenue.

At this point, therefore, staff is recommending that the City Council support the submittal of a revised FY 2014-2018 CIP application to the Port to request the reallocation of funds approved for the Tot Lot to be used instead for the Date Avenue Street End Improvements. Staff is also recommending that up to \$50,000 of the Imperial Beach Remaining Street Ends also be considered for allocation to the Date Avenue Street End Improvements. In discussions with Port staff, the revised application process is one already accepted by the Port and would simply include Date Avenue among the Remaining Street Ends while requesting that the funds be used for the construction of the Date Avenue Street End Improvements. Given the existing easement agreement, Port staff has also indicated that this would be an eligible use of these Port CIP funds.

One unanswered question, however, is that Port staff has yet to advise the City as to whether or not these FY 2014-2018 CIP funds could either be advanced or reimbursed to the City since the construction of the Date Avenue Street End improvements are expected to be completed in the next few months. Staff hopes to have a response to this question by the October 17, 2012 City Council meeting. Regardless, staff would still be seeking support from the City Council to submit the revised application with the expectation that an advance or reimbursement could be arranged for this FY 2014-2018 CIP funds. If the Port determines that such an arrangement is not possible, City staff would simply withdraw the application and recommend other possible projects to the City Council for their consideration for FY 2014-2018 CIP funding.

At this City Council meeting, beyond the above recommendation, staff is also seeking input and direction on the projects recommended for funding in the Port FY 2014-2018 CIP.

FISCAL IMPACT:

There are no direct fiscal impacts to the City with this action. Port FY 2014-2018 CIP funds for Beach totaling \$300,000 in FY 2014 and \$75,000 in FY 2015 have been approved for funding for projects in Imperial Beach.

DEPARTMENT RECOMMENDATION:

That the City Council receive this report, provide input and direction to staff on the projects approved for funding in the Port FY 2014-2018 CIP and support staff's recommendation to

submit a revised application for FY 2014-2018 Port CIP funds to reallocate \$100,000 from the Imperial Beach Pier Plaza Tot Lot project and up to \$50,000 from the Imperial Beach Remaining Street End Improvements to the Date Avenue Streetscape Improvements.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



Gary Brown
Gary Brown, City Manager

Attachments:

1. FY 2014-2018 Port CIP Approved Projects

2012-69

FY 2014-2018 CIP
Approved on June 7, 2012

Attachment A to Resolution 2012-69

FY 2014 – 2018 CIP Option C:

Project Name	Funding	Funding Needed				
		FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
CIP Funding						
TAMT Phase II Demo – Transit Shed #1 Bay A,B & C (Design)	\$500,000	\$500,000				
B Street Mooring Dolphin	\$400,000	\$400,000				
Chula Vista BMP – Pre-design/Design	\$1,000,000	\$500,000	\$500,000			
Boat Launch and Self Cleaning Station	\$470,000		\$470,000			
Imperial Beach Pier Plaza Tot-Lot	\$100,000	\$100,000				
Cesar Chavez Park Activation Study	\$50,000		\$50,000			
Crosby Street Pier Modernization and TAMT Staff Relocation (NOAA)*	\$2,550,000	\$550,000	\$1,300,000	\$700,000		
Pond 20 – Short Term Aesthetic Improvements	\$250,000	\$100,000	\$150,000			
Directional Sign/Way Finding	\$200,000		\$200,000			
B Street terminal Baggage Facility – Pre-design	\$200,000		\$200,000			
South Seacoast Restroom and Shower Facility	\$75,000		\$75,000			
Imperial Beach Remaining Street End Improvements	\$200,000	\$200,000				
Sub-Total	\$5,995,000	\$2,350,000	\$2,945,000	\$700,000		
MTIF Funding						
Tidelands Avenue & Civic Center Drive Resurfacing	\$175,000	\$175,000				
Perkins Elementary School Joint Use Project for Active Open Space	TBD					
Grand Total	\$6,170,000	\$2,525,000	\$2,945,000	\$700,000		