



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

JUNE 4, 2014

**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 – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)
Case No. 37-2014-00003054-CU-EI-CTL

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)
Case No. 37-2013-00081555-CU-EI-CTL

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code §54956.8:
Property: 1075 8th Street, Imperial Beach, CA 91932, APN 626-400-71-00
Agency Negotiator: City Manager and City Attorney
Negotiating Parties: County of San Diego
Under Negotiation: Instruction to Negotiators will concern price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURN CLOSED SESSION

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.

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.

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.

Recommendation: Approve the minutes of the April 16, 2014 Regular City Council Meeting.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: Ratify the following registers: Accounts Payable Numbers 84588 through 84687 with a subtotal amount of \$275,177.43 and Payroll Checks/Direct Deposits 45924 through 45946 for a subtotal amount of \$151,393.23 for a total amount of \$426,570.66.

2.3 SECOND READING AND ADOPTION OF ORDINANCE NO. 2014-1145 AMENDING THE IMPERIAL BEACH MUNICIPAL CODE ADDING CHAPTER 2.32 CREATING THE IMPERIAL BEACH PARKS AND RECREATION COMMITTEE. (0120-80)

Recommendation: That the City Council approves the reading by title only, waives the reading in full and adopts Ordinance No. 2014-1145.

2.4 DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S) FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 3- 5, 2014. (0140-10)

Recommendation:

1. That City Council designate Mayor Janney as the voting delegate and Councilmember Spriggs as the voting alternate for the 2014 League Annual Conference Business Meeting.
2. Direct the City Clerk to complete and submit a Voting Delegate/Alternate Form to the League's office by Friday, August 15, 2014.

2.5 ADOPTION OF RESOLUTION NO. 2014-7490 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TIN FISH RESTAURANT FOR COMPENSATION OF LOST EARNINGS DUE TO THE PIER CLOSURE FOR THE 4TH OF JULY FIREWORKS SHOW. (1040-10)

Recommendation: Adopt resolution.

2.6 ADOPTION OF RESOLUTION NO. 2014-7489 RATIFYING THE CITY MANAGER'S SIGNATURE ON AN AGREEMENT WITH PYRO SPECTACULARS, INC. FOR PRODUCTION OF THE 4TH OF JULY FIREWORKS SHOW. (1040-10)

Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4.1)

- 4.1 AT&T (APPLICANT); ADMINISTRATIVE COASTAL PERMIT (ACP 130060), CONDITIONAL USE PERMIT (CUP 130061), DESIGN REVIEW CASE (DRC 130062), AND SITE PLAN REVIEW (SPR 130063) TO CONSTRUCT A NEW FREESTANDING FAUXTREE WIRELESS TELECOMMUNICATIONS FACILITY AND EQUIPMENT SHELTER AT 772 13th STREET (APN 626-312-11-00) IN THE C/MU-1 (GENERAL COMMERCIAL & MIXED-USE) ZONE. MF 1135; RESOLUTION 2014-7491. (0600-20)**
Recommendation:

1. Declare the public hearing open;
2. Receive report and entertain public testimony;
3. Close the public hearing;
4. Consider design options for the faux tree (Broadleaf, Pine, Eucalyptus); and
5. That the City Council adopt Resolution No. 2014-7491, approving Administrative Coastal Permit (ACP 130060), Conditional Use Permit (CUP 130061), Design Review Case (DRC 130062), and Site Plan Review (SPR 130063), which makes the necessary findings for a 40-foot broadleaf faux tree wireless facility and provides conditions of approval in compliance with local and state requirements. If an alternate design is chosen the resolution should be revised to reflect the approved design.

REPORTS (5.1-5.3)

- 5.1 POLICY DISCUSSION ABOUT EXTENDING STREET-END PARKING TIMES ALONG SEACOAST DRIVE, AND DIRECTION FROM COUNCIL RESULTING IN POSSIBLE FUTURE ACTION. (0920-95)**

Recommendation: That City Council review the report and direct staff to return with a resolution for a Public Hearing to consider any desired modifications to the current parking regulations that are in force in these or other areas as directed by City Council.

- 5.2 RESOLUTION NO. 2014-7494 AWARDED A PUBLIC WORKS CONTRACT, TO WIT: ANNUAL MAIN LINE REPAIRS BY MICROTUNNELING (W12-202) AND APPROPRIATION OF AN ADDITIONAL \$430,280 FROM THE SEWER ENTERPRISE FUND CIP RESERVE TO PROJECT W12-202. (0830-10)**

Recommendation:

1. Receive report;
2. Adopt the Resolution No. 2014-7494 awarding a contract to the lowest responsive bidder;
3. Authorize the City Manager to sign the construction contract with the lowest responsive bidder; and
4. Appropriate \$430,280 from the Sewer Enterprise Fund CIP Reserve to the Annual Main Line Repairs by Microtunneling W12-202 Project.

- 5.3 CONSIDERATION AND POTENTIAL ADOPTION OF RESOLUTION NO. 2014-7493 UPDATING COUNCIL POLICY 114 REGARDING CITY COUNCILMEMBERS ATTENDANCE AT CITY SPONSORED PUBLIC WORKSHOPS. (0410-95)**

Recommendation: Adopt resolution.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6.1)

6.1 **CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2014-7492 AUTHORIZING THE CITY TO PROCEED WITH AN ALLEY IMPROVEMENT PROJECT (CIP PROJECT S14-104) FOR ALLEY NUMBERS 12, 13, 14, 15, 16, 18, 19, 32, 33, 34, 35, 36, 49, AND 50 AND RESOLUTION NO. SA-14-42 CONDITIONALLY AUTHORIZING THE ALLOCATION OF \$1,274,584 OF 2010 TAX ALLOCATION BOND PROCEEDS FOR THE PROJECT SUBJECT TO PLACEMENT OF THE PROJECT ON THE NEXT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 14-15B) AND OBTAINING THE REQUIRED APPROVAL BY THE OVERSIGHT BOARD AND CALIFORNIA DEPARTMENT OF FINANCE. (0418-50 & 0720-08)**

Recommendation:

That the City Council:

1. Receive report;
2. Direct staff to proceed with updating the drawings and specifications for the Alley Improvement Project consisting of the above-listed 14 alley blocks utilizing Strategic Capital Reserve Funds in an estimated amount of \$200,000;
3. Direct staff to prepare bid documents for construction of the Alley Improvement Project consisting of the above-listed 14 alley blocks; and
4. Adopt Resolution No. 2014-7492 authorizing staff to proceed with the necessary portions of the Alley Improvement Project (CIP Project S14-104) to prepare for the construction of alley numbers 12, 13, 14, 15, 16, 18, 19, 32, 33, 34, 35, 36, 49, and 50.

And that the Successor Agency:

1. Receive report; and
2. Adopt Resolution No. SA-14-42 conditionally authorizing the allocation of \$1,274,584 of 2010 Tax Allocation Bond Proceeds for the Alley Improvement Project (CIP Project S14-104) subject to placement of the Project and proposed expenditure of the Bond Proceeds on the ROPS 14-15B and obtaining the required approval by the Oversight Board and California Department of Finance for expenditure of the Bond Proceeds toward the Project.

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.imperialbeachca.gov

Signature On File

Jacqueline M. Hald, MMC
City Clerk

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
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HOUSING AUTHORITY
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APRIL 16, 2014

**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 City Council meeting to order at 6:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bilbray, Spriggs, Bragg
Councilmembers absent:	None
Mayor Present:	Janney
Mayor Pro Tem Present:	Patton
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MAYOR JANNEY announced that a promotional video for Item No. 2.4 will be shown prior to consideration of the Consent Calendar.

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

COUNCILMEMBER BRAGG announced that the Imperial Beach Homefront Cleanup Event is scheduled for Saturday, May 3 and the Citywide Garage Sale is scheduled for Saturday, April 26.

MAYOR PRO TEM PATTON announced that the Imperial Beach Easter Egg Hunt is scheduled for Saturday, April 19.

MAYOR JANNEY reported on a trip he took with the Mayor of Tijuana and noted that he and the Mayor of Tijuana agreed to visit each other's cities. He announced that Assistant City Manager Wade has good news regarding the Department of Finance.

COMMUNICATIONS FROM CITY STAFF

ASSISTANT CITY MANAGER WADE reported that the City received notification today from the Department of Finance that the next Recognized Obligation Payment Schedule was approved, including the repayment of the loan back to the City.

MAYOR JANNEY thanked City staff, Special Counsel and Assembly Member Atkins for their efforts on the matter.

PUBLIC COMMENT

SHIRLEY NAKAWATASE announced that the Sun and Sea Festival is scheduled for July 18, 2014 to coincide with the City's Birthday. She noted that it will be a small hometown event with the following scheduled events:

July 18: Mayor's Breakfast and the Boys & Girls Club Ball (in the evening)

July 19: A pancake breakfast at Pier Plaza presented by St. James Lutheran Church, a parade and the Sandcastle Competition.

She thanked the volunteers who made the Sandcastle event happen in the past and those who are volunteering today to make the event happen again.

KIRBY CHALLMAN, of the Del Mar Fairgrounds, invited everyone to the 2014 San Diego County Fair. This year's theme is "The Fab Fair," a tribute to the 50th Anniversary of the British Invasion.

JUNE ENGEL, Branch Manager, Imperial Beach Library, introduced and recognized Nancy Stone, a 2014 Volunteer of the Year for the San Diego County Library.

MARC PERLMAN, representing Integral Communities, announced that a workshop on the proposed project for the Bernardo Shores property will be held on Tuesday, April 22 at the Marina Vista Center.

BRIAN BILBRAY spoke positively about the state of the City of Imperial Beach and he congratulated the City Council on a job well done.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.5)

MAYOR PRO TEM PATTON stated that the promotional video illustrates that San Diego is the right choice for holding the 2024 Olympic Games.

The promotional video for holding the 2024 Olympics in San Diego was shown.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.5.

MAYOR JANNEY announced that Administrative Services Director Bradley added information to the Warrant Register to better explain expenditures.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY BRAGG, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.5. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the March 19, 2014 Regular City Council Meeting.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 84296 through 84388 with a subtotal amount of \$259,887.05 and Payroll Checks/Direct Deposits 45826 through 45850 for a subtotal amount of \$126,915.35 for a total amount of \$386,802.40.

2.3 MODIFICATION TO ADMINISTRATIVE PROCEDURE AND COMMUNITY OUTREACH OPPORTUNITIES. (0100-90)

Without descent from members of City Council, Staff will complete the necessary modifications to the administrative procedure and move forward with opportunities as indicated in the staff report.

2.4 RESOLUTION NO. 2014-7474 PROCLAIMING SUPPORT FOR SAN DIEGO'S BID TO HOST THE 2024 SUMMER OLYMPIC AND PARALYMPIC GAMES. (0150-10)

Adopted resolution.

2.5 AUTHORIZATION TO SUBMIT A 2014 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT APPLICATION FOR THE BIKEWAY VILLAGE BAYSHORE BIKEWAY ACCESS ENHANCEMENT PROJECT. (0600-20 & 0680-20)

City Council supported and authorized the submittal of an application for 2014 Active Transportation Program funding.

ORDINANCES – INTRODUCTION/FIRST READING(3)

None.

PUBLIC HEARINGS (4.1-4.2)

4.1 PUBLIC HEARING AND RESOLUTION NO. 2014-7473 CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD 67M). (0345-10)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER HALL introduced the item.

CITY CLERK HALD announced no speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

PUBLIC WORKS DIRECTOR LEVIEN spoke about the boundaries of the assessment district.

COUNCILMEMBER BRAGG noted that the rates have not changed since the 1992 inception of the assessment district.

MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2014-7473 CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD 67M). MOTION CARRIED UNANIMOUSLY.

4.2 PUBLIC HEARING ON RESOLUTION NO. 2014-7472 OF THE CITY OF IMPERIAL BEACH, CALIFORNIA ADJUSTING A REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN (RTCIP) FEE FOR FISCAL YEAR 2014-2015. (0680-95)

MAYOR JANNEY opened the public hearing.

CITY MANAGER HALL introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item. He stated that these funds will be expended on a pedestrian, bicycle or public transportation project in the area between 9th and 7th Streets on Highway 75. The amount accumulated thus far is \$46,510. He noted that some of the funds will be expended next year as funds must be spent within seven years of the collection date. Otherwise, the City will need to ask for an extension.

COUNCILMEMBER SPRIGGS suggested that staff find a project that can also be funded by other sources to avoid filing an extension.

CITY CLERK HALD announced no public speaker slips were submitted.

MAYOR JANNEY closed the public hearing.

MOTION BY BILBRAY, SECOND BY PATTON, TO ADOPT RESOLUTION NO. 2014-7472 ADJUSTING A REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN (RTCIP) FEE FOR FISCAL YEAR 2014-2015. MOTION CARRIED UNANIMOUSLY.

REPORTS (5.1-5.7)

5.1 PROPOSED BSA EAGLE SCOUT PROJECT PRESENTATION. (0940-10)

CITY MANAGER HALL introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN introduced Nate Sennett, Eagle Scout candidate.

NATE SENNETT gave a PowerPoint presentation on his proposed project to replace the Public Works Department sign with new wood and raised letters and to replace the grass section with interlocking pavers.

CONCURRENCE OF CITY COUNCIL TO HAVE NATE SENNETT PROCEED WITH THE PROJECT AS PROPOSED.

5.2 DISCUSSION OF A PROPOSED PROJECT FOR IMPROVEMENTS TO ELM AVENUE (4TH TO 7TH STREETS) AND APPROVAL TO APPLY FOR A CALTRANS ACTIVE TRANSPORTATION GRANT FOR THESE IMPROVEMENTS. (0150-30 & 0720-25)

CITY MANAGER HALL introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item.

CARMEN KASNER, City Engineer, gave a PowerPoint presentation on the proposed project design.

CITY CLERK HALD announced no speaker slips were submitted.

PUBLIC WORKS DIRECTOR LEVIEN stated that the proposed project was well received by neighbors and that there was a desire to slow the traffic down. He also noted that the South Bay Union and Sweetwater Union High School Districts have been cooperative and supportive of the project.

COUNCILMEMBER BRAGG noted that the City is addressing the safety of children and residents and she spoke in support for the project.

COUNCILMEMBER SPRIGGS spoke about his attendance at a community meeting last year. He stated that staff and the consultant have done a great job at addressing the community's concerns. He noted that this project can be considered a success in that the concerns of citizen's were addressed; the concerns were reconciled with the school districts and it was all done in consideration for the best interest of the students and their safety.

MAYOR PRO TEM PATTON spoke about his attendance at a community meeting where there was contention but he noted that the meetings got better. He encouraged staff to continue to talk to the schools and to keep them informed.

With the possibility of the special needs section moving out of the area which would affect striping and signage, MAYOR JANNEY suggested that City Staff reach out to the school district when addressing the design of the project.

PUBLIC WORKS DIRECTOR LEVIEN spoke about the funding opportunities should the grant not be awarded to the City.

MOTION BY JANNEY, SECOND BY BRAGG, TO APPROVE THE PROJECT PLAN AS PROPOSED AND AUTHORIZE STAFF TO PREPARE A CALTRANS ACTIVE TRANSPORTATION GRANT PROPOSAL FOR SUBMISSION BEFORE MAY 21, 2014 FOR THE CONSTRUCTION OF IMPROVEMENTS FOR MUTUAL PEDESTRIAN, BICYCLE AND VEHICLE ACCOMMODATIONS BETWEEN 4TH AND 7TH STREETS ADJACENT TO MAR VISTA HIGH SCHOOL, SOUTH BAY UNION SCHOOL DISTRICT AND IMPERIAL BEACH SCHOOL.

COUNCILMEMBER BILBRAY encouraged staff to consider alternatives to stop signs for calming traffic.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY JANNEY, SECOND BY BRAGG, TO APPROVE THE PROJECT PLAN AS PROPOSED AND AUTHORIZE STAFF TO PREPARE A CALTRANS ACTIVE TRANSPORTATION GRANT PROPOSAL FOR SUBMISSION BEFORE MAY 21, 2014 FOR THE CONSTRUCTION OF IMPROVEMENTS FOR MUTUAL PEDESTRIAN, BICYCLE AND VEHICLE ACCOMMODATIONS BETWEEN 4TH AND 7TH STREETS ADJACENT TO MAR VISTA HIGH SCHOOL, SOUTH BAY UNION SCHOOL DISTRICT AND IMPERIAL BEACH SCHOOL. MOTION CARRIED UNANIMOUSLY.

5.3 COUNTY OF SAN DIEGO (APPLICANT); PRELIMINARY REVIEW FOR THE DEMOLITION OF AN EXISTING LIBRARY AND CONSTRUCTION OF A NEW PUBLIC LIBRARY AT 810 IMPERIAL BEACH BOULEVARD (APN 626-400-54-00). MF 1067. (0150-20 & 0600-20)

CITY MANAGER HALL introduced the item.

SENIOR PLANNER FOLTZ gave a PowerPoint presentation on the item.

NANCY STONE spoke about her history in Imperial Beach, the impact that the Imperial Beach Library had in helping the San Diego County Library System become the Library of the Year and the services currently offered at the library. She encouraged City Council's support for a library that represents the Imperial Beach of today. (Additional speaking time donated by Jack Blackburn)

MAYOR JANNEY thanked County Supervisor Cox and County staff for coming forward with the project.

City Council provided the following comments and direction:

DESIGN:

- The architecture should reflect the uniqueness of Imperial Beach and be consistent with reasonable costs and design standards
- The interior should have an open design
- The interior should be designed so that there is flexibility in the type of community uses (i.e. art shows, science fairs, etc.)

PARKING

- There was support for shared parking with the church
- Avoid changing Veteran's Park
- Parking is not only critical to library patrons but also to users of the Senior Center
- Keep the handicapped in mind and their need for parking spaces
- Increase the amount of bike parking

TRANSPORTATION DEMAND MANAGEMENT STRATEGIES

- We are becoming a more bicycle friendly community

ENTRANCE OFF OF IMPERIAL BEACH BOULEVARD

- There was support for having only one entrance due to minimal staffing

PATIO OFF OF IMPERIAL BEACH BOULEVARD

- Great design element
- The patio spaces are an extension of the interior
- Events at the library can be indoors and outdoors.
- The height of the wall in the splash patio area is a safety concern
- Explore the possibility of using the area for a coffee cart or reading area

MARINA VISTA CENTER DESIGN INTEGRATION

- There was support for integrating the Marina Vista Center into the project
- Having the Community Room integral to the library can open up more uses
- Common frontage along 8th Street is encouraged
- There is a need to improve and provide ventilation, airflow and sunlight

MARINA VISTA CENTER PROGRAMS

- The Women's Club has been the most frequent user of the Marina Vista Center and there was a request to retain their storage area and possibly increase it
- Expansion of the library should not impact existing programs
- There was a request to view the displacement program (if there is one)

TOM FINCHER, Chief of Project Management with the County Department of General Services, stated that the design is purely conceptual and he spoke about the proposed interior design.

MAYOR JANNEY requested that the two plaques located in front of the Marina Vista Center be retained.

5.4 CONSIDERATION OF AN OPERATING AGREEMENT WITH THE BOYS & GIRLS CLUB AND A FIELD USE AGREEMENT WITH IMPERIAL BEACH LITTLE LEAGUE AND IMPERIAL BEACH GIRLS SOFTBALL LEAGUE TO MAINTAIN AND OPERATE RECREATIONAL FACILITIES OWNED BY THE CITY OF IMPERIAL BEACH AND ADOPTION OF RESOLUTIONS 2014-7470 AND 2014-7471 AUTHORIZING EXECUTION OF THE AGREEMENTS. (0130-08, 0130-20 & 0920-40)

Exhibit 1 to Resolution Nos. 2014-7470 and 2014-7471 was provided as Last Minute Agenda Information.

CITY MANAGER HALL introduced the item.

CANDY UNGER thanked the City Council for listening to the community and she thanked the Sports Park Collaborative for their efforts. She asked the Boys and Girls Club to remember what the community requested and she asked that they not turn away families who cannot afford it. She requested that the City try to find alternate positions for the Sports Park staff. She encouraged City Council to keep an eye on the Sports Park and to hold the Sports Park Collaborative accountable for the promises they made to engage the community with events and functions that generate money to be put back into the Sports Park. She also thanked everyone who supported the Sports Park Collaborative. (Additional speaking time donated by JOANN BARROWS)

MAYOR PRO TEM PATTON stated that it was rewarding for him to be on the Sports Park Collaborative and he looks forward to a sports venue that will serve all the members of the community.

COUNCILMEMBER BRAGG expressed concern and disappointment about the Spring Class Schedule not having an expanded list of classes for seniors.

COUNCILMEMBER SPRIGGS stated that there was success in getting the City and the community to reach an agreement. He expressed interest in knowing how the \$10,000 dedicated for scholarships will be monitored and he expressed disappointment that the staff report has a vague fiscal impact. He noted that with the turning over of public property, the costs beyond the \$60,000 (\$50,000 for offsetting power and water costs and \$10,000 for scholarships) should be known.

CITY MANAGER HALL responded that there may be some costs associated with the agreements. However, the City Council established a fund balance to cover the costs associated with the Parks and Recreation facilities.

MOTION BY PATTON, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2014-7470 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE BOYS & GIRLS CLUB TO OPERATE AND MAINTAIN THE IMPERIAL BEACH RECREATION CENTER, SKATE PARK, TOT LOT AND ASSOCIATED AMENITIES AND APPROVAL OF RESOLUTION NO. 2014-7471 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE IMPERIAL BEACH LITTLE LEAGUE AND THE IMPERIAL BEACH GIRLS SOFTBALL LEAGUE TO USE AND MAINTAIN THE BALL FIELDS AT THE SPORTS PARK FACILITY.

MAYOR JANNEY thanked Ken Blinsman and one of the Board members for attending the meeting tonight. He stated that the U.S. Navy does not have recreational facilities at Ream Field and suggested that they may be a source of revenue for having leagues play during off hours.

VOTES WERE NOW CAST ON ORIGINAL MOTION BY PATTON, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. 2014-7470 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE BOYS & GIRLS CLUB TO OPERATE AND MAINTAIN THE IMPERIAL BEACH RECREATION CENTER, SKATE PARK, TOT LOT AND ASSOCIATED AMENITIES AND APPROVAL OF RESOLUTION NO. 2014-7471 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE IMPERIAL BEACH LITTLE LEAGUE AND THE IMPERIAL BEACH GIRLS SOFTBALL LEAGUE TO USE AND MAINTAIN THE BALL FIELDS AT THE SPORTS PARK FACILITY. MOTION CARRIED UNANIMOUSLY.

5.5 CITY COUNCIL BRIEFING NO. 1 – PALM AVENUE MIXED USE & COMMERCIAL CORRIDOR MASTER PLAN. (0620-90)

CITY MANAGER HALL introduced the item.

ASSISTANT CITY MANAGER WADE gave a briefing on the Palm Avenue Mixed Use & Commercial Corridor Master Plan.

SERGE DEDINA spoke in support for the project. He asked about a traffic management evaluation of the west end of Palm Ave. because traffic backs up on Palm Ave. between 5th Street and Carolina Ave. due to the difficulty in making left turns because of the bump outs. With regard to the plan, he spoke about the importance of making sure the traffic numbers are good and that the proposed changes do not increase traffic. He requested that the crosswalks on Palm Ave. be painted and that staff use best practices for public facilitation.

ASSISTANT CITY MANAGER WADE stated that an official request was submitted to Caltrans to study the right-of-way for potential relinquishment. Additionally, Caltrans will submit comments on the Master Plan by the first workshop.

In consideration of the CIP priorities set by City Council, COUNCILMEMBER SPRIGGS expressed concern about staff getting over extended and the possibility of other projects getting delayed.

COUNCILMEMBER BRAGG stated that the Palm Avenue Master Plan has been a priority for the community for a very long time. She stressed the importance of involving the City of San Diego in the planning efforts in order to have a cohesive road. She also spoke about engaging discussions with the business community in Imperial Beach, businesses in San Diego along Palm Ave., the Navy, and the realtor's association.

MAYOR JANNEY responded that he has had discussions with Mayor Faulconer and the City of San Diego is trying to find funding for their project.

5.6 RESOLUTION NO. 2014-7468 AFFIRMING THE FISCAL YEAR 2014/2015 SEWER SERVICE CHARGE RATES FOR SANITARY SEWER SERVICE AS APPROVED AND ADOPTED BY ORDINANCE NO. 2013-1138 ON MAY 15, 2013. (0830-95)

CITY MANAGER HALL introduced the item.

Following discussion by City Council, they directed staff to provide an overview of what other local municipal agencies use to base their customer water volume usage.

5.7 POLICY DISCUSSION: CREATION OF A PARKS AND RECREATION COMMITTEE. (0120-80)

CITY MANAGER HALL reported on the item and asked for direction from City Council on whether to proceed with the creation of a Parks and Recreation Committee.

CANDY UNGER submitted a speaker slip in support for the item (she did not wish to speak).

TIM O'NEAL submitted a letter in support of the item.

MAYOR JANNEY spoke in support for conducting an inventory of what the City currently offers and he supported a membership of seven members.

In response to Mayor Pro Tem Patton's question about having an outside source conducting a needs assessment, CITY MANAGER HALL stated that the committee can be a sounding board before presenting the information to City Council for consideration.

COUNCILMEMBER BRAGG agreed with the suggestion to have a school representative such as a Physical Education Coach and she questioned the selection criteria for the youth.

COUNCILMEMBER BILBRAY suggested that the committee be open to all kids in Imperial Beach and not just Mar Vista High School students.

COUNCILMEMBER SPRIGGS suggested that City Council be thoughtful of what they want the committee to do. The best panel would be recreation experts that represent the community's interests, yet have a real background in recreation. He questioned if every member should be from Imperial Beach and he spoke about the need to have citizen oversight of the agreements that were approved tonight.

MAYOR JANNEY stated that the committee can evaluate the performance at the Sports Park as well as look at recreational opportunities in the City.

COUNCILMEMBER SPRIGGS expressed concern about expecting too much from a group of volunteers.

DON SPICER stated that the agreements will be monitored by the Boys and Girls Club, the Leagues and by the City.

CITY MANAGER HALL stated that as stipulated in the agreements, the Little League/Girls Softball and the Boys and Girls Club have to meet with the City Manager on a monthly basis to review how the programs are working out.

COUNCILMEMBER BRAGG stated that the information presented is a good framework for a committee and that the committee should assess the City's parks and recreational opportunities.

COUNCILMEMBER BILBRAY suggested that staff refer to a previous ordinance for guidance.

CITY MANAGER HALL suggested that the initial makeup of the committee be formed with the advice of the Mayor and consent of City Council rather than how he suggested on the staff report.

City Staff was directed to return to City Council with an ordinance that would create a Parks and Recreation Committee.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURN REGULAR MEETING

MAYOR JANNEY adjourned the meeting at 9:19 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: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 4, 2014
ORIGINATING DEPT.: ADMINISTRATIVE SERVICES *DSB*
SUBJECT: RATIFICATION OF WARRANT REGISTER

EXECUTIVE SUMMARY:

Approval of the warrant register in the amount of \$ 275,177.43 and the payroll checks in the amount of \$151,393.23.

BACKGROUND:

None

ANALYSIS:

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

Vendor: _____ Check: _____ Amount: _____ Description: _____

The following registers are submitted for Council ratification:

<u>WARRANT #</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>Accounts Payable</u>		
84588-84646	05/15/2014	\$ 153,533.38
84647-84687	05/23/2014	\$ 121,644.05
	Sub-Total	\$ 275,177.43
<u>Payroll Checks/Direct Deposit</u>		
45924-45946	P.P.E. 5/15/14	\$ 151,393.23
	Sub-Total	\$ 151,393.23
	TOTAL	\$ 426,570.66

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

Warrants are issued from budgeted funds and there is no additional impact on reserves.

RECOMMENDATION:

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

Attachments:

1. Warrant Register Backup
2. Warrant Register

City of Imperial Beach

Warrant Register Back-up

May 15 & 23, 2014

	Actual	Notes
ATTORNEY SERVICES		
KANE, BALLMER & BERKMAN	\$ 27,095	
MCDUGAL LOVE ECKIS &	\$ 7,028	
KEYSER MARSTON ASSOC INC	\$ 4,062	
EQUIPMENT		
SUNROAD AUTO LLC	\$ 37,212	New command vehicle.
U.S. BANK CORPORATE PAYMENT SYSTEMS	\$ 650	
PROFESSIONAL SERVICES		
HARLAN CONSTRUCTION	\$ 7,199	Clean & Green. 1220 8th St, 555 Calla Ave.
ATKINS NORTH AMERICA, INC.	\$ 6,322	Street repairs; 10th & Donax
TRAN CONSULTING ENGINEERS	\$ 3,750	Main Line Repairs - Design Work
NASLAND ENGINEERING	\$ 2,700	Boundary Survey/Analysis
SAFEWAY SIGN COMPANY	\$ 2,668	Roundabout signage
MARR S. RYCZ	\$ 1,520	Clean & Green. 555 Calla Ave.
SD SPORTS MED & FAMILY HEALTH	\$ 1,260	Pre employment physicals.
HINDERLITER, DELLAMAS & ASSOCIATES	\$ 980	
EAGLE NEWSPAPER	\$ 694	
CITY OF CHULA VISTA	\$ 490	
KOA CORPORATION	\$ 412	
PARS	\$ 400	
D.A.R. CONTRACTORS	\$ 347	
GROUND SERVICE TECHNOLOGY, INC	\$ 253	
GOOGLE, INC.	\$ 211	
TECHNICAL SERVICES		
AVI SYSTEMS, INC.	\$ 9,261	Council chamber audio and IT systems
JANI-KING OF CALIFORNIA, INC.	\$ 3,606	Janitorial services May 2014
ACACIA LANDSCAPE, CO.	\$ 3,275	Parks Maintenance April 2014
CHICK'S ELECTRIC MOTOR SV	\$ 3,122	Sewer Dpt pump motor and parts
AZTEC LANDSCAPING INC	\$ 1,540	Landscaping April 2014
U.S. BANK CORPORATE PAYMENT SYSTEMS	\$ 1,525	Misc Fees, License, Parts
OCHOA ELECTRIC	\$ 1,370	Sewer Dept; Troubleshoot Pump Station 11
PARTNERSHIP WITH INDUSTRY	\$ 1,267	Ongoing Beach clean up support
VORTEX INDUSTRIES, INC.	\$ 1,228	Steel Door Repair
CHULA VISTA ELECTRIC CO	\$ 980	
CLEAN HARBORS	\$ 760	
DATAQUICK	\$ 294	
COX COMMUNICATIONS	\$ 179	
SOUTH WEST SIGNAL	\$ 160	
DEPARTMENT OF JUSTICE	\$ 147	
CORODATA MEDIA STORAGE, INC.	\$ 127	
AGRICULTURAL PEST CONTROL	\$ 95	
OPERATING SUPPLIES		
U.S. BANK CORPORATE PAYMENT SYSTEMS	\$ 11,133	\$1,523 IB Blvd Bench + Misc Supplies
SD SPORTS MED & FAMILY HEALTH	\$ 3,218	Pre employment physicals.
JOHN DEERE LANDSCAPES	\$ 1,119	Park Maintenance Supplies
WAXIE SANITARY SUPPLY	\$ 987	
VALLEY INDUSTRIAL SPECIALTIES, INC	\$ 626	
GROUND SERVICE TECHNOLOGY, INC	\$ 401	
FIRE ETC	\$ 344	
EAGLE NEWSPAPER	\$ 332	
ATEL COMMUNICATIONS, INC.	\$ 300	
ONE SOURCE DISTRIBUTORS	\$ 190	
FASTAIRE HAND DRYERS	\$ 170	
MUNICIPAL EMERGENCY SERVICES, INC.	\$ 150	
HAGEMeyer NO. AMERICA, INC	\$ 114	
PRO LINE PAINT COMPANY	\$ 75	
LIGHTHOUSE, INC	\$ 42	
FASTENAL	\$ 14	

City of Imperial Beach

Warrant Register Back-up

May 15 & 23, 2014

	Actual	Notes
GAS & ELECTRIC (SDG&E)	\$ 16,128	Citywide Gas and Electric Services.
PAYROLL EXPENSE	\$ 14,968	Payroll related liability payments.
VEHICLE OPERATE-FUEL/OIL	\$ 14,286	SKS Inc, Vehicle Fuel
UTILITIES-WATER	\$ 13,429	California American Water, Citywide Water Service
LIABILITIES-DEPOSITS BUILDING DEPOSITS/BC	\$ 11,641	Reimburse Builder Deposits.
RENT-UNIFORMS	\$ 8,498	ACE & Fire ETC; Uniforms.
ATTORNEY SERVICES-OTHER	\$ 8,227	MCDUGAL LOVE ECKIS &
LIABILITIES-DEPOSITS DEVELOPER DEPOSITS	\$ 7,433	Reimburse Builder Deposits.
MAINTENANCE & REPAIR	\$ 5,912	Sewer Dept; Clow Check Valve parts
TEMPORARY STAFFING	\$ 4,994	Go Staff; 4 Temporary Staff
TRAFFIC CONTROL	\$ 4,137	Streets Dept; Flint Roll, Traffic Cones, Paint, Supplies
UTILITIES-CELL PHONES	\$ 1,636	
TRAVEL, TRAINING, MEETING	\$ 1,361	
PAYROLL LIABILITIES P/R COMPUTER LOAN P	\$ 1,105	
OFFICE SUPPLIES	\$ 1,006	
RENT-EQUIPMENT	\$ 824	
SECURITY & ALARM	\$ 812	
H.T.E. MAINTENANCE	\$ 810	
OTHER SERVICES & CHARGES	\$ 745	
SMALL TOOLS/NON-CAPITAL	\$ 684	
FIRE EXTINGUISHER SERVICE	\$ 602	
MEMBERSHIP DUES	\$ 583	
VEHICLE OPERATE-PARTS M&O	\$ 540	
MGT MEDICAL REIMBURSEMENT	\$ 420	
PEST CONTROL SERVICE	\$ 325	
BANKING/FIN SRVCS CHARGES	\$ 259	
EMPLOYEE RECOGNITION AWRD	\$ 252	
FEES & LICENSES	\$ 189	
POSTAGE & FREIGHT	\$ 87	
BUSINESS LICENSE	\$ 41	
SB 1186 DISABILITY ACCESS	\$ (1)	
FINANCE ADMIN FEES	\$ (48)	
RES/FIRE INSPECTION FEES	\$ (110)	
Grand Total	\$ 275,177	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
05/15/2014 101-6020-452.21-04	84588 05/06/2014	ACACIA LANDSCAPE, CO.	1942 APR 2014	4982	140585 10/2014	3,275.00 3,275.00	
05/15/2014 101-3020-422.25-03 101-3020-422.25-03 101-3020-422.25-03	84589 05/01/2014 04/17/2014 04/18/2014	ACE UNIFORMS & ACCESSORIES INC	1571 BUCHANON,W-FF UNIFORM COLLINS,M-FF UNIFORM SANDERS,J-FF UNIFORM	211054 209126 209337	140831 11/2014 140831 10/2014 140831 10/2014	1,531.29 507.55 533.47 490.27	
05/15/2014 101-6020-452.21-04	84590 04/22/2014	AGRICULTURAL PEST CONTROL	123 APR 2014	330848	140106 10/2014	95.00 95.00	
05/15/2014 503-1923-419.30-22	84591 04/14/2014	AT&T GLOBAL SERVICES, INC.	2098 NORTEL HANDSFREE SET BLAC	SB794615	F14059 10/2014	469.33 469.33	
05/15/2014 101-0000-221.01-02 101-0000-221.01-02 101-0000-221.01-02 101-0000-221.01-02 101-0000-221.01-02 101-0000-221.01-02 101-0000-221.01-02 101-0000-221.01-02 101-0000-221.01-02	84592 04/04/2014 04/04/2014 04/04/2014 04/04/2014 04/04/2014 04/04/2014 04/04/2014 04/04/2014 04/04/2014	ATKINS NORTH AMERICA, INC.	2455 JAN/FEB 2014 PLAN CHECKS JAN/FEB 2014 PLAN CHECKS JAN/FEB 2014 PLAN CHECK JAN/FEB 2014 PLAN CHECK	1191276 1191276 1191276 1191276 1191276 1191276 1191276 1191276	08/2014 08/2014 08/2014 08/2014 08/2014 08/2014 08/2014 08/2014	7,283.32 2,163.83 246.38 1,296.38 671.38 230.95 2,074.14 283.88 316.38	
05/15/2014 101-1920-419.21-04 101-1920-419.21-04 101-1920-419.21-04	84593 04/25/2014 04/25/2014 04/30/2014	AVI SYSTEMS, INC.	2227 MPOE INTEGRATION INTEGRATION/KEYPAD/SHELF COUNCIL CHAMBER AUDIO INT	40565400 40578700 40578900	140678 10/2014 140677 10/2014 140679 10/2014	9,261.11 1,515.00 3,000.25 4,745.86	
05/15/2014 101-5010-431.21-04	84594 04/30/2014	AZTEC LANDSCAPING INC	310 APR 2014	0026148-IN	140099 10/2014	1,540.00 1,540.00	
05/15/2014 101-3030-423.27-02 101-5010-431.27-02 101-5010-431.27-02 101-5010-431.27-02 101-5010-431.27-02 101-5010-431.27-02 101-5010-431.27-02 101-5010-431.27-02 101-5010-431.27-02 101-5010-431.27-02 101-5010-431.27-02	84595 05/05/2014 05/05/2014 05/05/2014 05/05/2014 05/05/2014 05/05/2014 05/05/2014 05/05/2014 05/05/2014 05/05/2014 05/05/2014	CALIFORNIA AMERICAN WATER	612 1015-210019276868 APR 14 1015-210019278895 APR 14 1015-210019279782 APR 14 1015-210019357057 APR 14 1015-210019481684 APR 14 1015-210019278093 MAR 14 1015-210019482014 MAR 14 1015-210019600799 MAR 14 1015-210019359015 APR 14 1015-210019360534 APR 14	05-27-2014 05-27-2014 05-27-2014 05-27-2014 05-27-2014 05-27-2014 05-27-2014 05-27-2014 05-27-2014 05-27-2014 05-27-2014	10/2014 10/2014 10/2014 10/2014 10/2014 10/2014 10/2014 10/2014 10/2014 10/2014 10/2014	915.88 108.46 22.23 16.40 45.50 22.23 28.06 449.22 185.15 22.23 16.40	
05/15/2014 503-1923-419.30-22	84596 04/22/2014	CDW GOVERNMENT INC	725 TONER & PROBE KIT	LJ41112	140578 10/2014	195.51 195.51	
05/15/2014 601-5060-436.21-04	84597 04/22/2014	CHICK'S ELECTRIC MOTOR SV	783 PUMPMOTOR PARTS/MATERIALS	18463	140741 10/2014	3,122.22 3,122.22	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #					CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT		
05/15/2014 601-5060-436.21-04	84598 04/17/2014	CHULA VISTA ELECTRIC CO	1859					980.00
		BREAKER/RELAY INSTALL	207051	140676	10/2014	980.00		
05/15/2014 101-3050-425.20-06	84599 05/07/2014	CITY OF CHULA VISTA	823					489.55
		APR 2014 A/C OT/CALLBACK	05-07-2014	140249	11/2014	489.55		
05/15/2014 101-5040-434.21-04	84600 05/06/2014	CLEAN HARBORS	913					759.50
		APR 2014	1000440524	140026	10/2014	759.50		
05/15/2014 101-0000-221.01-02 101-0000-221.01-02	84601 04/22/2014 05/05/2014	COUNTY RECORDER	1818					100.00
		NOE 964 8TH STREET	MF 1142		10/2014	50.00		
		NOE 1014 7TH STREET	MF 1151		11/2014	50.00		
05/15/2014 101-5050-435.21-04	84602 05/04/2014	COX COMMUNICATIONS	1073					179.00
		05/04-06/03 3110091187001	05-25-2014	140162	11/2014	179.00		
05/15/2014 101-3050-425.20-06	84603 05/01/2014	D.A.R. CONTRACTORS	1122					347.00
		APR 2014	041401229	140103	10/2014	347.00		
05/15/2014 101-1210-413.21-04 101-3020-422.21-04 101-3040-424.21-04	84604 05/01/2014 05/01/2014 05/01/2014	DATAQUICK	1134					293.50
		APR 2014	B1-2282684	140197	10/2014	65.00		
		APR 2014	B1-2282684	140197	10/2014	9.00		
		APR 2014	B1-2282684	140197	10/2014	219.50		
05/15/2014 501-1921-419.28-01	84605 04/29/2014	DION INTERNATIONAL TRUCKS	1173					1,814.10
		E-39 A/C REPAIRS	SW09305		10/2014	1,814.10		
05/15/2014 101-6040-454.30-02 501-1921-419.30-02	84606 04/18/2014 04/29/2014	FASTENAL	909					14.29
		SS PPHMS	CACHU35739	140007	10/2014	6.48		
		STOCK BOLTS	CACHU35905	140007	10/2014	7.81		
05/15/2014 101-3020-422.30-02	84607 05/01/2014	FIRE ETC	924					55.08
		RESCUE GLOVES	60856	140251	11/2014	55.08		
05/15/2014 101-1210-413.21-01 101-3020-422.21-01 101-3020-422.21-01	84608 05/06/2014 05/06/2014 05/06/2014	GO-STAFF, INC.	2031					2,022.99
		W/E 05/04/14 FERGUSON,N	123706	140089	11/2014	800.28		
		W/E 05/04/14 KAM,S	123705	140164	11/2014	646.72		
		W/E 05/04/14 MEDLEY,A	123705	140164	11/2014	575.99		
05/15/2014 503-1923-419.20-06 503-1923-419.30-02	84609 01/27/2014 04/25/2014	GROUND SERVICE TECHNOLOGY, INC	2255					653.51
		TROUBLE SHOOT EMAIL EXCHA	29030	F14062	07/2014	252.50		
		CAT 5E CABLE	29643	F14061	10/2014	401.01		
05/15/2014 601-5060-436.30-02	84610 04/22/2014	HAGEMeyer NO. AMERICA, INC	30					113.54
		VISO SPECTACLES	I9-84764-11	140058	10/2014	113.54		
05/15/2014 217-1240-413.20-06 217-1240-413.20-06	84611 05/12/2014 05/12/2014	HARLAN CONSTRUCTION	2074					7,199.00
		C&G-1220 8TH STREET	05-12-2014	140770	11/2014	5,800.00		
		C&G-555 CALLA AVE	05-12-2014	140770	11/2014	1,399.00		

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #					CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT		
05/15/2014	84612	HINDERLITER DELLAMAS & ASSOCIA	111					979.68
101-1210-413.20-06	05/05/2014	APR-JUN 2014 Q SALES TAX	0022267-IN	140155	11/2014	975.00		
101-1920-419.20-06	05/05/2014	APR-JUN 2014 Q SALES TAX	0022267-IN	140155	11/2014	4.68		
05/15/2014	84613	HUDSON SAFE-T LITE RENTALS	2382					943.94
101-5010-431.21-23	04/25/2014	TRAFFIC PAINT-YELLOW/WHIT	00022816	140069	10/2014	296.48		
101-5010-431.21-23	04/30/2014	TRAFFIC PAINT	00022899	140069	10/2014	647.46		
05/15/2014	84614	INTERSTATE BATTERY OF SAN DIEG	388					482.66
501-1921-419.28-16	04/30/2014	E-239 REPLCMNT BATTERIES	930009822	140009	10/2014	482.66		
05/15/2014	84615	JANI-KING OF CALIFORNIA, INC.	2042					3,605.64
101-1910-419.21-04	05/01/2014	MAY 2014	SDO05140539	140104	11/2014	3,470.64		
101-1910-419.21-04	04/24/2014	FEB 2014 SCRUB/RE-COAT	SDO04140671	140104	08/2014	135.00		
05/15/2014	84616	JOHN DEERE LANDSCAPES	1986					1,119.30
101-6020-452.30-02	04/17/2014	SPRAYER	67713751	140028	10/2014	122.02		
101-6040-454.30-02	04/17/2014	EZ REACHERS	67718211	140028	10/2014	140.25		
101-6020-452.30-02	04/21/2014	ROTOR/SPRINKLERS	67752847	140028	10/2014	723.07		
101-6020-452.30-02	04/24/2014	NOZZLES	67810506	140028	10/2014	85.58		
101-6020-452.30-02	04/30/2014	LANDSCAPE FLAGS	67890869	140028	10/2014	48.38		
05/15/2014	84617	KEYSER MARSTON ASSOC INC	620					4,062.14
402-5000-532.20-01	05/05/2014	APR 2014 BIKEWAY VILLAGE	0027178	140835	10/2014	4,062.14		
05/15/2014	84618	LEADINGHAM REALTY	2					121.00
101-0000-321.72-10	05/01/2014	REFND BL FEES-OWNER PD	CR 5992		11/2014	121.00		
05/15/2014	84619	LIGHTHOUSE, INC	787					98.41
501-1921-419.28-16	01/30/2014	CR FLASHERS	0009343	140040	07/2014	48.64		
501-1921-419.28-16	03/05/2014	BREAKER/LAMOS/TUBING	0019416	140040	09/2014	44.64		
501-1921-419.28-16	05/02/2014	BACK-UP ALARM/PRIM WIRE	0038827	140040	11/2014	60.91		
501-1921-419.30-02	05/09/2014	STOCK WIRE	0041020	140040	11/2014	41.50		
05/15/2014	84620	LLOYD PEST CONTROL	814					325.00
101-1910-419.20-22	04/10/2014	APR 2014 - CITY HALL	4221079	140088	10/2014	36.00		
101-1910-419.20-22	04/10/2014	APR 2014 - FIRE DEPT	4221080	140088	10/2014	36.00		
101-1910-419.20-22	04/10/2014	APR 2014 - SHERIFF DEPT	4221246	140088	10/2014	36.00		
101-1910-419.20-22	04/11/2014	MAY 14 -MARINA VISTA CTR	4221315	140088	10/2014	53.00		
101-1910-419.20-22	04/21/2014	APR 14 PUBLIC WORKS	4207240	140088	10/2014	53.00		
101-1910-419.20-22	04/30/2014	APR 2014 SPORTS PARK	4205511	140088	10/2014	51.00		
101-1910-419.20-22	04/30/2014	APR 2014 DEMPSEY CTR	4207511	140088	10/2014	60.00		
05/15/2014	84621	MSR CONSTRUCTION CO	2586					1,520.00
217-1240-413.20-06	05/03/2014	C&G-555 CALLA AVE	05-03-2014	140829	11/2014	1,520.00		
05/15/2014	84622	NASLAND ENGINEERING	1656					2,700.00
201-5015-531.20-06	04/15/2014	BOUNDARY SURVEY/ANALYSIS	94484	140751	10/2014	2,700.00		
05/15/2014	84623	OFFICE DEPOT, INC	1262					632.06
503-1923-419.30-01	04/23/2014	E WASHINGTON BUSINESS CAR	706593989001	F14060	10/2014	44.09		

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-3020-422.30-01	05/01/2014	BINDERS/BATTERIES	707613911001	140001	11/2014	36.26
101-3020-422.30-01	05/01/2014	BINDER	707613939001	140001	11/2014	18.99
101-5020-432.30-01	05/02/2014	FOAM BOARD	707754902001	140001	11/2014	19.21
101-5020-432.30-01	05/02/2014	TONER CARTRIDGE	707755076001	140001	11/2014	140.39
101-3020-422.30-01	04/28/2014	NINCERS/BATTERIES	710906903001	140001	10/2014	56.14
101-1210-413.30-01	04/28/2014	LABELS/FOLDERS	710909566001	140001	10/2014	55.19
101-5020-432.30-01	04/30/2014	PENS	707325111001	140001	10/2014	7.18
101-5020-432.30-01	04/30/2014	DESK	707325816001	140001	10/2014	254.61
05/15/2014	84624	ONE SOURCE DISTRIBUTORS	1071			190.40
101-6040-454.30-02	05/03/2014	MULTIVAPOR	S4318314.001	140011	11/2014	190.40
05/15/2014	84625	PRO LINE PAINT COMPANY	52			74.81
601-5060-436.30-02	04/22/2014	PRIMER/RUST CONVRSN	1377-3	140018	10/2014	74.81
05/15/2014	84626	SAN DIEGO GAS & ELECTRIC	1399			16,127.94
101-3020-422.27-01	05/07/2014	1008 786 9371 03/31-04/29	05-23-2014		10/2014	44.06
101-1910-419.27-01	05/07/2014	1008 786 9371 03/31-04/29	05-23-2014		10/2014	161.72
101-5010-431.27-01	05/07/2014	1008 860 4389 03/27-04/25	05-23-2014		10/2014	276.82
101-3020-422.27-01	05/07/2014	1980 769 7764 03/30-04/28	05-23-2014		10/2014	2,538.90
601-5060-436.27-01	05/07/2014	5263 521 9238 03/27-04/25	05-23-2014		10/2014	10.00
101-6020-452.27-01	05/07/2014	5649 771 4749 04/01-04/30	05-23-2014		10/2014	9.93
101-5010-431.27-01	05/07/2014	5649 771 4749 04/01-04/30	05-23-2014		10/2014	7,371.66
101-5010-431.27-01	05/07/2014	8507 517 8464 04/01-04/30	05-23-2014		10/2014	106.69
601-5060-436.27-01	05/07/2014	8507 517 8464 04/01-04/30	05-23-2014		10/2014	65.48
101-6020-452.27-01	05/07/2014	8507 517 8464 04/01-04/30	05-23-2014		10/2014	846.41
601-5060-436.27-01	05/07/2014	8541 770 1270 04/01-04/30	05-23-2014		10/2014	3,673.51
101-5020-432.27-01	05/07/2014	9169 299 2261 03/26-04/24	05-23-2014		10/2014	1,022.76
05/15/2014	84627	SD SPORTS MED & FAMILY HEALTH	370			4,478.25
101-3020-422.30-02	05/02/2014	PRE-EMPLOYMENT PHYSICAL	IB05012014_BUCH	140832	11/2014	630.00
101-3020-422.30-02	04/10/2014	PRE-EMPLOYMENT PHYSICAL	IB04072014_OLSE	140832	10/2014	630.00
101-3020-422.30-02	04/21/2014	PRE-EMPLOYMENT PHYSICALS	IB04092014	140832	10/2014	1,958.25
101-3020-422.20-06	04/04/2014	PRE-EMPLOYMENT PHYSICALS	IB04022014	140833	10/2014	1,260.00
05/15/2014	84628	SKS INC.	412			4,286.89
501-1921-419.28-15	05/01/2014	1100 GAL REG FUEL	1261793-IN	140046	11/2014	4,286.89
05/15/2014	84629	SOUTH WEST SIGNAL	488			411.88
101-5010-431.21-04	04/30/2014	APR 2014 MAINT	51521	140035	10/2014	160.00
101-5010-431.21-23	04/30/2014	04/30/14 SERVICE TECH/TRK	51527	140035	10/2014	251.88
05/15/2014	84630	SPARKLETTS	2341			36.10
101-1210-413.30-01	05/03/2014	APR/MAY 2014	10552239 050314	140199	11/2014	36.10
05/15/2014	84631	SUNGARD PUBLIC SECTOR INC.	1370			810.00
503-1923-419.20-25	04/23/2014	QREP CATALOG	80615	140822	10/2014	810.00
05/15/2014	84632	KEARNY PEARSON FORD	2485			37,212.47
501-1921-419.50-04	05/06/2014	2014 FORD POLICE UTILITY	CIB-001	140431	11/2014	37,212.47

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
05/15/2014	84633	TRAFFIC SAFETY MATERIALS, LLC.	2369			275.40
101-5010-431.21-23	04/25/2014	STEEL DRIVE RIVET	3776	140065	10/2014	275.40
05/15/2014	84634	TRAN CONSULTING ENGINEERS	2033			3,750.00
601-5060-536.20-06	05/09/2014	FY 10/11 ANNUAL MAIN LINE	7324	120566	11/2014	3,750.00
05/15/2014	84635	TRANSWORLD SYSTEMS INC.	2160			20.62
101-1210-413.20-27	04/30/2014	APR 2014 COLLECTIONS	901051		10/2014	259.37
101-0000-321.72-10	04/30/2014	APR 2014 COLLECTIONS	901051		10/2014	80.00-
101-0000-323.71-03	04/30/2014	APR 2014 COLLECTIONS	901051		10/2014	110.00-
101-0000-344.76-03	04/30/2014	APR 2014 COLLECTIONS	901051		10/2014	47.75-
101-0000-371.83-09	04/30/2014	APR 2014 COLLECTIONS	901051		10/2014	1.00-
05/15/2014	84636	T-MAN TRAFFIC SUPPLY	2469			2,377.92
101-5010-431.21-23	04/23/2014	TRAFFIC CONES	1520	140091	10/2014	170.10
101-5010-431.21-23	04/30/2014	FLINT WHITE ROLL	1542	140091	10/2014	2,207.82
05/15/2014	84637	VALLEY INDUSTRIAL SPECIALTIES,	767			625.64
101-6040-454.30-02	04/24/2014	SERVOMOTOR ASSY W/SEAT	204558	140030	10/2014	480.62
101-6040-454.30-02	04/25/2014	CHECK STOP ASSY/GREASE/OR	204601	140030	10/2014	66.09
101-6040-454.30-02	05/06/2014	PUSH BUTTON ASSY	204871	140030	11/2014	78.93
05/15/2014	84638	VERDUGO TESTING INC, CO	2548			188.61
501-1921-419.28-13	05/08/2014	FUEL PUMP CALIBRATION	19184		11/2014	188.61
05/15/2014	84639	VORTEX INDUSTRIES, INC.	786			1,228.33
101-1910-419.21-04	04/30/2014	STEEL DOOR REPAIR	11-822674.-1	140111	10/2014	1,228.33
05/15/2014	84640	WAXIE SANITARY SUPPLY	802			987.17
101-6040-454.30-02	04/28/2014	JANITORIAL SUPPLIES	74562676	140013	10/2014	987.17
05/15/2014	84641	WESTERN HOSE & GASKET	836			447.64
601-5060-436.28-01	05/05/2014	RECOUPLE HOSE	292437	140056	11/2014	21.85
601-5060-436.28-01	05/05/2014	TIGER TAILS	292439	140056	11/2014	425.79
05/15/2014	84646	U.S. BANK	1873			20,703.76
101-1920-419.21-04	03/01/2014	14/15 BMI ESTIMATED FEE	24810401	140773	10/2014	330.00
101-1920-419.21-04	03/20/2014	2014/2015 ASCAP LCNSE FEE	03-20-2014	140773	10/2014	330.75
101-3020-422.30-02	03/24/2014	RECRUITMENT PANEL LUNCH	069720	140782	10/2014	51.23
101-3020-422.30-02	03/24/2014	RECRUITMENT REFRESHMENTS	729426	140782	10/2014	25.20
101-3020-422.30-02	03/25/2014	RECRUITMENT PANEL LUNCH	058338	140782	10/2014	74.71
101-3020-422.30-02	03/27/2014	INTERVIEW PANEL LUNCH	004967	140782	10/2014	64.02
101-1130-412.21-04	03/27/2014	LIVESCAN FINGERPRINTS	015285	140782	10/2014	20.00
101-1130-412.21-04	03/27/2014	LIVESCAN FINGERPRINTS	077772	140782	10/2014	20.00
101-1130-412.21-04	03/27/2014	RECRUITMENT VERIFICATIONS	14819829	140782	10/2014	14.95
101-1130-412.21-04	03/27/2014	RECRUITMENT VERIFICATIONS	14820828	140782	10/2014	17.95
101-1130-412.21-04	03/27/2014	LIVESCANS	426115	140782	10/2014	72.00
101-1130-412.21-04	03/27/2014	PARAMEDIC LIVESCAN	485139	140782	10/2014	84.19
101-1130-412.21-04	03/28/2014	LIVESCAN FINGERPRINTS	1043	140782	10/2014	18.00

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101-1130-412.29-02	04/02/2014	ROOM RESERVATION-EMP APPR	0401079	140782	10/2014	25.00
101-1130-412.21-04	04/02/2014	RECRUITMENT VERIFICATIONS	14819828	140782	10/2014	9.95
101-1130-412.21-04	04/02/2014	RECRUITMENT VERIFICATIONS	14867623	140782	10/2014	9.95
101-1130-412.21-04	04/02/2014	RECRUITMENT VERIFICATIONS	14869027	140782	10/2014	32.90
101-1130-412.21-04	04/07/2014	LIVESCAN FINGERPRINTS	004194	140782	10/2014	53.56
101-1130-412.21-04	04/07/2014	LIVESCAN FINGERPRINTS	074908	140782	10/2014	53.56
101-1130-412.21-04	04/07/2014	LIVESCANS	283007	140782	10/2014	20.00
101-1130-412.21-04	04/08/2014	LIVESCAN FINGERPRINTS	004384	140782	10/2014	53.56
101-1130-412.21-04	04/16/2014	LIVESCAN FINGERPRINTS	077119	140782	10/2014	19.00
101-1020-411.29-02	04/21/2014	ADMIN DAY LUNCH	14963734TV96153	140782	10/2014	56.64
101-1110-412.29-02	04/21/2014	ADMIN DAY LUNCH	14963734TV96153	140782	10/2014	113.30
101-1130-412.29-02	04/21/2014	ADMIN DAY LUNCH	14963734TV96153	140782	10/2014	56.64
101-3020-422.30-02	04/21/2014	ADMIN DAY LUNCH	14963734TV96153	140782	10/2014	113.29
101-0000-209.01-03	04/08/2014	WEAVER,C-EMP COMP LOAN	W279213193		10/2014	1,105.44
101-3020-422.30-02	03/26/2014	FF/P PROCTOR LUNCH	72	140790	10/2014	11.75
101-3020-422.30-01	04/10/2014	VOICE RECORDER/PENS	9707511601	140790	10/2014	82.04
101-6020-452.30-02	02/28/2014	HAND TOOLS/PRUNER/RAKE	39639	140801	10/2014	688.28
101-1910-419.20-23	03/12/2014	SPORTS PARK ALARM REPAIR	19919	140801	10/2014	553.88
101-6040-454.30-02	03/25/2014	PIER TOWER PIPE REPAIR	10669465	140801	10/2014	317.22
101-1910-419.30-02	03/26/2014	FENCE CAPS	288175	140801	10/2014	24.30
101-6040-454.30-02	04/02/2014	TRUCK KEYS	090887	140801	10/2014	22.62
101-6040-454.30-02	04/09/2014	CRACK SEAL/CLEANER	001362/0593274	140801	10/2014	49.09
101-6040-454.30-02	04/10/2014	PAINT/PRIMER CLEAR KIT	2391-8	140801	10/2014	511.64
101-6040-454.30-02	04/15/2014	GRAFFITI REMOVER/SCRAPERS	061094/4576120	140801	10/2014	104.33
101-1910-419.30-02	04/16/2014	FLOOR CLEANER	112-5414587-196	140801	10/2014	65.34
101-1910-419.30-02	04/16/2014	MOP/CLEANER/PADS	112-7429244-638	140801	10/2014	138.34
101-5040-434.30-02	04/15/2014	INTERVIEW PANEL LUNCH	004157	140802	10/2014	91.43
601-5060-436.21-04	04/14/2014	PS1,PS8 SHAFT A REPAIR	31223	140812	10/2014	214.67
101-3020-422.30-02	03/24/2014	FIRE DEPT REMODEL SUPPLY	009753/6027936	140804	10/2014	25.35
101-3020-422.30-02	03/26/2014	DRYWALL SUPPLIES	075371/4015798	140804	10/2014	15.06
101-1910-419.30-02	03/26/2014	SPORTS PK DRINKING FOUNTA	177241	140804	10/2014	77.76
101-3020-422.30-02	04/02/2014	FIRE DEPT REMODEL SUPPLY	062341/7010635	140804	10/2014	24.25
101-3020-422.30-02	04/03/2014	MOULDING & DOOR HARDWARE	026083/6020797	140804	10/2014	93.85
101-3020-422.30-02	04/03/2014	PAINT/NAILS	037019/6264080	140804	10/2014	61.44
101-3020-422.30-02	04/07/2014	BASEBOARDS	020156/2021604	140804	10/2014	50.80
101-3020-422.30-02	04/09/2014	PAINT SUPPLIES	089603/0593276	140804	10/2014	44.47
101-3020-422.30-02	04/10/2014	HOLESAW/VAC FILTER/FLUSHM	007023/9022427	140804	10/2014	88.13
501-1921-419.30-02	04/10/2014	HOLESAW/VAC FILTER/FLUSHM	007023/9022427	140804	10/2014	10.19
101-3020-422.30-02	04/11/2014	FIRE DEPT REMODEL SUPPLY	038633/8012850	140804	10/2014	21.04
101-3020-422.30-02	04/14/2014	BIT SET/REMODEL SUPPLIES	012149/5123163	140804	10/2014	41.87
501-1921-419.30-02	04/14/2014	BIT SET/REMODEL SUPPLIES	012149/5123163	140804	10/2014	63.59
101-1910-419.30-02	04/15/2014	LIGHTS/GLOVES	048469/4123210	140804	10/2014	34.25
101-3020-422.30-02	04/15/2014	FIRE DEPT REMODEL SUPPLY	054406/4023505	140804	10/2014	28.00
101-1910-419.30-02	04/17/2014	RESTROOM DOOR SYMBOLS	006433/2014370	140804	10/2014	10.11
101-3020-422.30-02	04/17/2014	FIRE DEPT REMODEL SUPPLY	085369/2014242	140804	10/2014	44.91
101-6040-454.30-02	03/27/2014	PVC CONNECTORS	085102/3562997	140807	10/2014	5.03
101-6040-454.30-02	03/28/2014	HOSE NOZZLE/CLIPS	023792/2563068	140807	10/2014	10.72
101-6040-454.30-02	03/31/2014	PIER LIGHT GOOSENECK	117027	140807	10/2014	80.00
101-6040-454.30-02	03/31/2014	ANODIZE WHEELCHAIR HUBS	243547	140807	10/2014	112.50
101-5010-431.30-02	03/25/2014	SHEETING ROLLS CLEAR	001297/5028254	140813	10/2014	203.04

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101-6040-454.30-02	04/08/2014	T-BOXES/COVERS	095602/1591312	140807 10/2014 27.35
101-6040-454.30-02	04/08/2014	WHEELCHR SANDBLAST/PAINT	117155	140807 10/2014 115.00
101-6040-454.30-02	04/09/2014	SOCKET	013581851388	140807 10/2014 11.54
101-6040-454.30-02	04/09/2014	DREMEL TOOL ACCESSORIES	022316/0581354	140807 10/2014 25.28
101-5010-431.30-02	04/07/2014	PLYWOOD/SCREWS	052266/2011714	140813 10/2014 62.77
101-5010-431.25-02	04/10/2014	PLANNER RENTAL	536762	140813 10/2014 337.52
101-5010-431.25-02	04/14/2014	ROLLER RENTAL	536904	140813 10/2014 243.00
101-5010-431.25-02	04/16/2014	ROLLER RENTAL	537838-4	140813 10/2014 243.00
101-6040-454.30-02	03/23/2014	PIER TOWER FLOOR SUPPLIES	008045/7015001	140808 10/2014 67.91
101-6040-454.30-02	03/23/2014	LG PIER TOWER DRAIN	046100/7122030	140808 10/2014 8.37
101-6040-454.30-02	03/23/2014	REFUND LG TOWER SUPPLIES	7233451	140808 10/2014 8.06-
101-6040-454.30-02	03/28/2014	SPRINKLER HEADS	9281410-A-1	140808 10/2014 136.60
101-6040-454.30-02	03/29/2014	BATTERIES/ELBOW/COUPLING	047222/1016655	140808 10/2014 52.70
101-6040-454.30-02	03/29/2014	SPRAY BOTTLES	067115/1592148	140808 10/2014 20.41
101-6040-454.30-02	03/30/2014	REFUND RESTROOM PARTS	0244212	140808 10/2014 35.46-
101-6040-454.30-02	03/30/2014	SHARKBITE END STOP	051007/0584146	140808 10/2014 15.08
101-6040-454.30-02	04/06/2014	REFUND SHARKBITE END STOP	3244824	140808 10/2014 15.08-
101-6040-454.30-02	04/07/2014	PRUNNERS/SHEARS	076399/2292715	140808 10/2014 71.15
101-6040-454.30-02	04/08/2014	SAFETY VESTS	002663/1012156	140808 10/2014 43.07
101-6040-454.30-02	04/08/2014	TIDELANDS SPARK KEYS	075783	140808 10/2014 70.31
101-6040-454.30-02	04/18/2014	LADLES TO MIX EPOXY	010476	140808 10/2014 6.48
101-6040-454.30-02	04/19/2014	SLIP TIES FOR LIGHTING	015643/0570483	140808 10/2014 21.54
101-6040-454.30-02	04/20/2014	QUICKSET/PATCHER/RESPIRAT	086163/9123446	140808 10/2014 67.11
601-5060-436.30-02	03/24/2014	DEGREASER/HAND SANITIZER	96708561	140798 10/2014 340.64
101-5020-432.28-04	03/31/2014	AGUIRRE, J-CWEA MEMBERSHIP	87727	140798 10/2014 148.00
601-5060-436.28-01	04/10/2014	BYPASS CHEKC LID PS#5	45648	140798 10/2014 10.80
601-5060-436.30-02	04/10/2014	BYPASS CHEKC LID PS#5	45648	140798 10/2014 21.76
601-5060-436.21-04	04/15/2014	PS#5 BYPASS MACHINE PARTS	32123	140798 10/2014 150.00
601-5060-436.28-01	04/15/2014	PS #5 BYPASS PARTS	45697	140798 10/2014 194.49
101-5020-432.28-04	04/28/2014	MARTINEZ, H-LODGING DEPOSIT	QK3XD	140798 10/2014 78.40
101-5020-432.28-04	04/28/2014	CASAS, M-LODGING DEPOSIT	343XD	140798 10/2014 78.40
501-1921-419.28-16	04/07/2014	CREDIT FOR WRONG PRT RTND	80538669	140815 10/2014 25.81-
501-1921-419.50-04	04/08/2014	#152 FLATBED REPAIR/RESPR	10061430	140815 10/2014 650.00
501-1921-419.28-16	04/08/2014	#152X PIPE FITTING	80310395	140815 10/2014 25.81
101-1910-419.20-18	04/09/2014	ANNUAL EXTINGUISHER SVCS	E74-3	140815 10/2014 254.76
101-6040-454.30-02	04/09/2014	ANNUAL EXTINGUISHER SVCS	E74-3	140815 10/2014 77.00
501-1921-419.20-18	04/09/2014	ANNUAL EXTINGUISHER SVCS	E74-3	140815 10/2014 347.23
101-1230-413.28-04	03/28/2014	WADE, G- PARKING FEES	03-28-2014	140774 10/2014 12.00
101-5010-431.30-02	03/27/2014	SCREWS/NAILS/STAKES	041541/3263644	140800 10/2014 148.08
101-1230-413.28-12	04/01/2014	NAKAGAWA, J-APA MEMBERSHIP	APA42895	140776 10/2014 583.00
101-1230-413.28-04	04/10/2014	NAKAGAWA, J-PARKING FEES	04-10-2014	140776 10/2014 4.00
101-1230-413.30-01	04/08/2014	MISC OFFICE SUPPLIES	7044440645-001	140777 10/2014 125.10
101-1230-413.30-01	04/11/2014	NUMBER LABELS	2231495	140777 10/2014 105.23
101-5010-431.30-02	04/01/2014	PVC PIPE	092511/8010300	140800 10/2014 19.55
601-5060-436.28-01	04/08/2014	ELBOWS-PS# 10 AIR RELIEF	079713/1581223	140811 10/2014 28.06
501-1921-419.30-02	04/14/2014	ARMOR ALL SUPPLY	000641	140816 10/2014 7.33
501-1921-419.30-02	04/15/2014	MISC SUPPLIES	069291/4576074	140816 10/2014 16.11
501-1921-419.30-02	04/15/2014	CITY LOGO STICKERS	1-4151	140816 10/2014 216.00
101-6020-452.30-22	04/01/2014	VOLTAGE TESTER	000582/8574239	140819 10/2014 19.41
101-6010-451.30-02	03/25/2014	SPORTS PARK CAFE STOCK	257952216	140785 10/2014 427.27

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-3030-423.28-01	03/25/2014	MATERIALS/HARDWARE LG	083427/5573382	140794 10/2014 71.52
101-3030-423.28-01	03/25/2014	ANCHOR SYSTEM HARDWARE	8213	140794 10/2014 205.72
101-3030-423.30-02	03/28/2014	SPLINTER FORCEPS	670749	140794 10/2014 45.33
101-3020-422.30-02	04/03/2014	LOCKER STAIN	072561/6590570	140791 10/2014 42.47
101-3020-422.30-02	04/04/2014	STATION SUPPLIES	057647	140791 10/2014 100.94
101-3020-422.30-02	04/12/2014	FORKS & SPOONS	2-4102-0359-007	140791 10/2014 23.28
101-3020-422.30-01	04/16/2014	MALTESE CROSS	2140416-003	140791 10/2014 25.70
101-3020-422.30-02	04/17/2014	CLEANING SUPPLIES	086169	140791 10/2014 131.16
101-3030-423.25-03	03/26/2014	UNIFORM WETSUIT GLOVES/BO	6216269	140792 10/2014 90.67
101-3030-423.25-03	04/01/2014	GONZALES, UNIFORM SHOES	112-9092718-600	140792 10/2014 107.89
101-3030-423.25-03	04/01/2014	GONZALES, UNIFORM PANTS	207078	140792 10/2014 53.99
101-3030-423.25-03	04/02/2014	AYALA, UNIFORM SHOES	19922287	140792 10/2014 86.39
101-3030-423.28-01	04/05/2014	REPAIR RESCUE BOARDS	346316	140792 10/2014 150.00
101-3030-423.28-04	04/10/2014	PUTNAM, S-MTG LODGING	184948	140792 10/2014 145.49
101-3030-423.28-04	04/11/2014	AYALA, A-MTG PARKING FEES	04-11-2014	140792 10/2014 2.25
101-3030-423.28-04	04/11/2014	AYALA, A-MTG LUNCH	063784	140792 10/2014 23.34
101-3030-423.25-03	04/15/2014	REFND-GONZALES UNIFORM	112-9092718-600	140792 10/2014 107.89
101-3030-423.30-02	03/17/2014	PUTNAM, UNIFORM WETSUIT	6218218	140792 10/2014 363.37
101-3030-423.30-02	03/19/2014	RADIO PROGRAMING	67836	140795 10/2014 140.00
101-3030-423.30-02	03/19/2014	TACKBOARDS WALLMOUNT	1884	140795 10/2014 782.13
101-3030-423.30-02	03/25/2014	EMERGENCY VEHICLE SIGNS	0151550	140795 10/2014 392.25
101-3030-423.30-02	03/28/2014	TRUCK FLOOR LINERS	97526891	140795 10/2014 197.90
101-3030-423.30-02	04/09/2014	TOOLS	042430/0581380	140795 10/2014 55.88
101-3030-423.28-01	04/10/2014	COMMAND VEHICLE WASH	049310	140795 10/2014 7.65
101-3030-423.30-02	04/11/2014	RCS ANTENNAS/CHARGERS	555086-00	140795 10/2014 455.64
101-3030-423.28-04	04/14/2014	GONZALES, TRAINING FEES	15828	140795 10/2014 459.00
101-3030-423.30-02	04/14/2014	JRLG CASH BOX	5222	140795 10/2014 5.88
101-3030-423.30-02	04/17/2014	DRILL SET/DRILL BITS/DETE	010779/2594214	140795 10/2014 480.75
101-1910-419.30-02	03/25/2014	WOOD FLOOR CLEANER	053084/5562727	140809 10/2014 52.65
101-5020-432.28-04	04/03/2014	LEVIEN, H-SANDAG MTG TRAVL	056318	140805 10/2014 1.25
101-5020-432.28-04	04/03/2014	LEVIEN, H-SANDAG MTG TRAVL	370250-01	140805 10/2014 1.25
101-6040-454.30-02	04/01/2014	RTN U BOLTS	8301	140809 10/2014 52.46
101-6040-454.30-02	04/05/2014	PAINT TRAYS/BRUSHES/LINER	4580769	140809 10/2014 63.32
101-6020-452.30-02	04/07/2014	TRASH CAN SHELL	070164851	140809 10/2014 680.42
101-1910-419.30-02	04/10/2014	PAINT ROLLERS/BRUSHES/TOW	066369/9293273	140809 10/2014 46.25
101-1910-419.30-02	04/16/2014	TAPE/PAINT/HOSE REPAIR	024362/3560105	140809 10/2014 54.09
101-6040-454.30-02	04/18/2014	GLOVES/EPOXY/WATER KEYS	092975/1560258	140809 10/2014 62.36
101-6040-454.30-02	04/18/2014	SANBLAST LIGHT FIXTURE	8131	140809 10/2014 40.00
101-6040-454.30-02	04/21/2014	BOLLARD COVER	4880	140809 10/2014 350.89
101-5020-432.28-04	04/15/2014	RAMOS, M-CLASS REGISTRN	110940	140817 10/2014 95.00
101-6040-454.30-02	05/05/2014	IB BLVD BENCHES	0097787-IN	140817 10/2014 1,522.80
101-1110-412.28-04	03/28/2014	HALL, A- MTG PARKING FEES	03-28-2014	140778 10/2014 12.00
101-1010-411.29-04	03/19/2014	ELECTORAL PLAQUES	5520	140781 10/2014 399.46
101-1920-419.30-02	03/24/2014	CR -RTN DIGITAL CONVERTER	114-4974213-539	140781 10/2014 77.98
101-1110-412.28-04	03/27/2014	VEA, E-PIO LUNCH MTG	063701	140781 10/2014 15.00
101-1010-411.28-04	03/28/2014	CC MTG REFRESHMENTS	00037117	140781 10/2014 42.72
101-1010-411.28-04	03/28/2014	JANNEY, J-MTG PARKING FEES	03-28-2014	140784 10/2014 12.00
101-1010-411.29-04	04/02/2014	IB PROMOTIONAL ITEMS	04-02-2014	140781 10/2014 169.65
101-1010-411.28-04	04/03/2014	04/02/14 COUNCIL DINNER	9575	140781 10/2014 62.10
101-1010-411.29-04	04/12/2014	APR 2014 MONTHY NEWSLETTR	1397285261047	140781 10/2014 30.00

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-1010-411.28-04	04/16/2014	04/16/14 COUNCIL DINNER	04-16-2014	140781	10/2014	65.00
05/23/2014	84647	AARON J. HUBBARD	2415			103.48
101-3030-423.28-04	05/08/2014	MILEAGE REIMBURSEMENT	05-08-2014		10/2014	103.48
05/23/2014	84648	ACE UNIFORMS & ACCESSORIES INC	1571			4,522.43
101-3020-422.25-03	04/17/2014	TOM,G FD UNIFORM ITEMS	209177	140831	10/2014	490.27
101-3030-423.25-03	06/22/2012	LG UNIFORMS	125981	140830	02/2014	132.52
101-3030-423.25-03	07/09/2012	LG UNIFORMS	127733	140830	02/2014	100.20
101-3030-423.25-03	08/30/2012	LG UNIFORMS	134767	140830	02/2014	206.75
101-3030-423.25-03	02/20/2013	LG UNIFORMS	156613	140830	02/2014	2,506.32
101-3030-423.25-03	03/20/2013	LG UNIFORMS	160673	140830	02/2014	447.07
101-3030-423.25-03	07/15/2013	LG UNIFORMS	174624	140830	02/2014	639.30
05/23/2014	84649	AFLAC	120			716.98
101-0000-209.01-13	05/08/2014	PAYROLL AP PPE 5/01/14	20140508		11/2014	358.49
101-0000-209.01-13	05/22/2014	PAYROLL AP PPE 5/15/14	067608		11/2014	358.49
05/23/2014	84650	AMERICAN MESSAGING	1759			13.45
601-5060-436.28-01	05/01/2014	REPLACEMENT HOLDER ONCALL	L12522410E	F14064	11/2014	13.45
05/23/2014	84651	ATEL COMMUNICATIONS, INC.	2355			300.00
101-1920-419.30-02	05/01/2014	MAY/JUN 2014	36944	140638	11/2014	300.00
05/23/2014	84652	ATKINS NORTH AMERICA, INC.	2455			6,322.00
101-5010-531.20-06	02/02/2014	DEC 2013 10TH ST/DONAX	1186661	140584	11/2014	6,322.00
05/23/2014	84653	CALIFORNIA AMERICAN WATER	612			12,513.21
101-5020-432.27-02	05/09/2014	1015-210019058534 APR 14	06-02-2014		10/2014	445.95
101-5010-431.27-02	05/15/2014	1015-210020731235 APR 14	06-06-2014		10/2014	6.56
601-5060-436.27-02	05/16/2014	1015-210019401916 APR 14	06-09-2014		10/2014	6.56
601-5060-436.27-02	05/08/2014	1015-210018820255 APR 14	05-30-2014		10/2014	12.39
101-5020-432.27-02	05/15/2014	1015-210020277854 APR 14	06-06-2014		10/2014	68.77
101-6020-452.27-02	05/15/2014	1015-210021082448 APR 14	06-06-2014		10/2014	393.60
101-6020-452.27-02	05/09/2014	1015-210019176128 APR 14	06-02-2014		10/2014	6.56
101-5010-431.27-02	05/07/2014	1015-210018811916 APR 14	05-29-2014		10/2014	300.48
601-5060-436.27-02	05/07/2014	1015-210019512885 APR 14	05-29-2014		10/2014	370.47
101-1910-419.27-02	05/07/2014	1015-210020154739 APR 14	05-29-2014		10/2014	28.06
101-6020-452.27-02	05/09/2014	1015-210019748332 APR 14	06-02-2014		10/2014	12.39
101-6020-452.27-02	05/09/2014	1015-210019749687 APR 14	06-02-2014		10/2014	18.21
101-6020-452.27-02	05/16/2014	1015-210019176333 APR 14	06-09-2014		10/2014	99.67
101-3030-423.27-02	05/07/2014	1015-210020153385 APR 14	05-29-2014		10/2014	25.27
101-6020-452.27-02	05/14/2014	1015-210020440898 APR 14	06-05-2014		10/2014	808.96
101-5010-431.27-02	05/08/2014	1015-210019179080 APR 14	05-30-2014		10/2014	1,023.09
101-6020-452.27-02	05/08/2014	1015-210019176067 APR 14	05-30-2014		10/2014	366.71
101-6020-452.27-02	05/14/2014	1015-210021068367 APR 14	06-05-2014		10/2014	3,863.99
101-1910-419.27-02	05/14/2014	1015-210021068268 APR 14	06-05-2014		10/2014	64.14
101-1910-419.27-02	05/15/2014	1015-210019335347 APR 14	06-06-2014		10/2014	750.75
101-6020-452.27-02	05/15/2014	1015-210019335484 APR 14	06-06-2014		10/2014	116.48
101-6020-452.27-02	05/15/2014	1015-210019335248 APR 14	06-06-2014		10/2014	3,567.24

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101-6020-452.27-02	05/12/2014	1015-210019748080 APR 14	06-03-2014		10/2014	6.56	
05/23/2014	84654	CALIFORNIA DENTAL	2480			874.30	
101-0000-209.01-12	04/10/2014	PAYROLL AP PPE 4/03/14	20140410		10/2014	307.17	
101-0000-209.01-12	04/24/2014	PAYROLL AP PPE 4/17/14	20140424		10/2014	307.17	
101-0000-209.01-12	05/20/2014	JUN 2014 DENTAL COVERAGE	06-01-2014		11/2014	28.88	
101-0000-209.01-12	05/20/2014	JUN 2014 DENTAL COVERAGE	06-01-2014		11/2014	75.56	
101-0000-209.01-12	05/20/2014	JUN 2014 DENTAL COVERAGE	06-01-2014		11/2014	28.88	
101-0000-209.01-12	05/20/2014	JUN 2014 DENTAL COVERAGE	06-01-2014		11/2014	48.88	
101-0000-209.01-12	05/20/2014	JUN 2014 DENTAL COVERAGE	06-01-2014		11/2014	28.88	
101-0000-209.01-12	05/20/2014	JUN 2014 DENTAL COVERAGE	06-01-2014		11/2014	48.88	
05/23/2014	84655	CVA SECURITY	797			258.45	
101-1910-419.20-23	04/25/2014	SERVICE CALL PW-314	29051	140109	10/2014	258.45	
05/23/2014	84656	COLONIAL LIFE & ACCIDENT	941			100.18	
101-0000-209.01-13	05/08/2014	PAYROLL AP PPE 5/01/14	20140508		11/2014	50.09	
101-0000-209.01-13	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014	50.09	
05/23/2014	84657	CORODATA MEDIA STORAGE, INC.	2334			126.87	
503-1923-419.21-04	04/30/2014	APR 2014	DS1262640	140096	10/2014	126.87	
05/23/2014	84658	COUNTY RECORDER	1818			50.00	
101-0000-221.01-02	04/14/2014	NOE 951 13TH STREET	MF 1127		11/2014	50.00	
05/23/2014	84659	DEPARTMENT OF JUSTICE	1154			147.00	
101-1130-412.21-04	05/06/2014	APR 2014	032053	140080	10/2014	147.00	
05/23/2014	84660	EAGLE NEWSPAPER	1204			1,026.00	
101-5040-434.30-02	04/02/2014	APR 2014 CITY WIDE YARD S	82017	140019	10/2014	96.00	
101-5040-434.30-02	04/23/2014	CITY WIDE YARD SALE MAP	82299	140019	10/2014	236.00	
101-3030-423.20-06	04/16/2014	APR 2014 ADS-JR LIFEGUARD	82197	140019	10/2014	149.00	
101-3030-423.20-06	04/23/2014	APR 2014 ADS-JR LIFEGUARD	82299	140019	10/2014	149.00	
101-1230-413.20-06	04/02/2014	LIBRARY PUBLIC NOTICE	82017	140019	10/2014	110.00	
101-1230-413.20-06	04/16/2014	HOUSING ELEMENT PUBLIC NO	82197	140019	10/2014	286.00	
05/23/2014	84661	FASTAIRE HAND DRYERS	906			170.00	
101-6040-454.30-02	05/12/2014	BLOWER MOTORS	HD2880		11/2014	170.00	
05/23/2014	84662	FEDERAL EXPRESS CORP.	911			36.50	
101-5020-432.28-09	05/16/2014	05/05/2014 G.A. INDUSTRI	2-656-45187	140113	11/2014	36.50	
05/23/2014	84663	FERGUSON ENTERPRISES INC. #108	915			2,968.12	
601-5060-436.28-01	05/02/2014	CLOW CHECK VALVE PARTS	0471927	140051	11/2014	2,968.12	
05/23/2014	84664	FIDELITY SECURITY LIFE INSURAN	2476			287.55	
101-0000-209.01-18	04/10/2014	PAYROLL AP PPE 4/03/14	20140410		10/2014	98.27	
101-0000-209.01-18	04/24/2014	PAYROLL AP PPE 4/17/14	20140424		10/2014	98.27	

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101-0000-209.01-18	05/20/2014	JUN 2014 VISION COVERAGE	06-01-2014		11/2014	16.84	
101-0000-209.01-18	05/20/2014	JUN 2014 VISION COVERAGE	06-01-2014		11/2014	16.84	
101-0000-209.01-18	05/20/2014	JUN 2014 VISION COVERAGE	06-01-2014		11/2014	16.84	
101-0000-209.01-18	05/20/2014	JUN 2014 VISION COVERAGE	06-01-2014		11/2014	31.96	
101-0000-209.01-18	05/20/2014	JUN 2014 VISION COVERAGE	06-01-2014		11/2014	.12	
05/23/2014	84665	FIRE ETC	924			2,138.72	
101-3020-422.30-02	05/06/2014	FIREFIGHTER UNIFORM GEAR	61039		11/2014	288.72	
101-3020-422.25-03	05/06/2014	FIREFIGHTER UNIFORM GEAR	61039		11/2014	1,850.00	
05/23/2014	84666	GO-STAFF, INC.	2031			2,971.04	
503-1923-419.21-01	04/15/2014	W/E 04/13/14 PIEDRA,M	122755	140840	10/2014	448.00	
503-1923-419.21-01	04/22/2014	W/E 04/20/14 PIEDRA,M	123059	140840	10/2014	784.00	
503-1923-419.21-01	04/29/2014	W/E 04/27/14 PIEDRA,M	123377	140840	10/2014	672.00	
101-1210-413.21-01	05/13/2014	W/E 05/11/14 FERGUSON,N	124046	140089	11/2014	1,067.04	
05/23/2014	84667	GOOGLE, INC.	2009			211.40	
503-1923-419.20-06	05/05/2014	APR 2014	9956740	140190	10/2014	211.40	
05/23/2014	84668	I B FIREFIGHTERS ASSOCIATION	214			450.00	
101-0000-209.01-08	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014	450.00	
05/23/2014	84669	ICMA RETIREMENT TRUST 457	242			5,296.81	
101-0000-209.01-10	05/22/2014	PAYROLL AP PPE 5/15/14	101792649		11/2014	5,648.73	
101-0000-209.01-10	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014	351.92-	
05/23/2014	84670	JACQUELINE M HALD	426			420.00	
101-1020-411.11-08	05/12/2014	2014 HEALTH CARE REIMB	2014 HCR		11/2014	420.00	
05/23/2014	84671	K & A PACIFIC PROPERTIES	4			11,641.00	
101-0000-221.01-05	05/12/2014	BOND REFUND 1051 13TH ST	TEP 14-05		11/2014	5,735.00	
101-0000-221.01-05	05/12/2014	BOND REFUND 1051 13TH ST	TEP 14-15		11/2014	5,906.00	
05/23/2014	84672	KANE, BALLMER & BERKMAN	1828			27,094.97	
303-1250-413.20-01	05/09/2014	APR 2014	20168	140841	11/2014	649.52	
303-1250-413.20-01	05/09/2014	APR 2014	20098	140841	10/2014	407.50	
303-1250-413.20-01	05/09/2014	APR 2014	20167	140841	10/2014	761.03	
101-5000-532.20-01	05/09/2014	APR 2014	20204	140841	10/2014	577.50	
303-1250-413.20-01	05/09/2014	APR 2014	20205	140841	10/2014	4,931.55	
402-5000-532.20-01	05/09/2014	APR 2014	20206	140841	10/2014	4,260.00	
217-5000-532.20-01	05/09/2014	APR 2014	20207	140841	10/2014	11,302.87	
303-1250-413.20-01	05/09/2014	APR 2014	20208	140841	10/2014	1,650.00	
303-1250-413.20-01	05/09/2014	APR 2014	20209	140841	10/2014	2,555.00	
05/23/2014	84673	KOA CORPORATION	611			411.84	
101-5010-431.20-06	03/31/2014	MAR 2014 AS NEEDED TRAFFI	JB14106X17		09/2014	411.84	
05/23/2014	84674	MCDUGAL LOVE ECKIS &	962			15,255.26	
101-1220-413.20-01	04/30/2014	APR 2014	85910		10/2014	492.30	

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101-1220-413.20-01	04/30/2014	APR 2014	85914		10/2014	179.54
502-1922-419.20-01	04/30/2014	APR 2014	85913		10/2014	4,205.04
101-1220-413.20-01	04/30/2014	APR 2014	85961		10/2014	1,558.91
101-1220-413.20-01	04/30/2014	APR 2014	85917		10/2014	137.28
303-1250-413.20-01	04/30/2014	APR 2014	85915		10/2014	202.31
303-1250-413.20-01	04/30/2014	APR 2014	85916		10/2014	72.25
101-1220-413.20-02	04/30/2014	APR 2014	85912	140198	10/2014	8,227.00
05/23/2014	84675	MUNICIPAL EMERGENCY SERVICES,	2434			150.00
101-3020-422.30-02	05/07/2014	MASK FIT TESTING	00519796_SNV	140112	11/2014	150.00
05/23/2014	84676	EDWARD JOE OCHOA	1774			1,370.00
601-5060-436.21-04	04/16/2014	P.S. #11 TROUBLESHOOT	1746	140630	10/2014	1,370.00
05/23/2014	84677	PARS	2425			400.00
101-1920-419.20-06	05/09/2014	MAR 2014	28725	140271	09/2014	400.00
05/23/2014	84678	PARTNERSHIP WITH INDUSTRY	1302			1,266.64
101-6040-454.21-04	04/30/2014	P/E 04/30/2014	GS05400	140516	10/2014	379.99
101-6040-454.21-04	04/30/2014	P/E 04/30/2014	GS05400	140516	10/2014	379.99
101-6040-454.21-04	04/30/2014	P/E 04/30/2014	GS05400	140516	10/2014	506.66
05/23/2014	84679	PITNEY BOWES	1369			50.15
101-1920-419.28-09	05/06/2014	POSTAGE FINANCE CHARGES	06-02-2014	F14065	11/2014	50.15
05/23/2014	84680	PRINCIPAL FINANCIAL GROUP	2414			4,066.17
101-0000-209.01-14	05/08/2014	PAYROLL AP PPE 5/01/14	20140508		11/2014	639.83
101-0000-209.01-16	05/08/2014	PAYROLL AP PPE 5/01/14	20140508		11/2014	617.37
101-0000-209.01-21	05/08/2014	PAYROLL AP PPE 5/01/14	20140508		11/2014	781.05
101-0000-209.01-14	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014	624.56
101-0000-209.01-16	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014	622.90
101-0000-209.01-21	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014	774.94
101-0000-209.01-16	05/22/2014	MAY 2014 LIFE/AD&D/DEP	MAY 2014		11/2014	5.52
05/23/2014	84681	SAFWAY SIGN COMPANY	2309			2,956.23
101-5010-431.21-23	05/01/2014	STREET SIGNS	98358	140068	11/2014	288.33
201-5015-531.20-06	04/03/2014	ROUNDAABOUT	97930	140068	14/2014	2,667.90
05/23/2014	84682	SEIU LOCAL 221	1821			1,451.88
101-0000-209.01-08	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014	1,451.88
05/23/2014	84683	SKS INC.	412			9,999.39
501-1921-419.28-15	05/08/2014	1092.4 GAL REG FUEL	1261928-IN	140046	11/2014	3,995.70
501-1921-419.28-15	05/15/2014	500 GAL DIESEL FUEL	1262089-IN	140046	11/2014	1,864.07
501-1921-419.28-15	05/15/2014	1099 GAL REG FUEL	1262090-IN	140046	11/2014	4,139.62
05/23/2014	84684	US BANK	2458			1,724.22
101-0000-209.01-20	05/22/2014	PAYROLL AP PPE 5/15/14	20140522		11/2014	1,724.22
05/23/2014	84685	VERIZON WIRELESS	2317			1,635.55
101-5020-432.27-05	05/08/2014	04/06/2014-05/08/2014	9724863348		10/2014	633.61

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101-3020-422.27-05	05/08/2014		04/06/2014-05/08/2014	9724863348		10/2014	132.46
101-3030-423.27-05	05/08/2014		04/06/2014-05/08/2014	9724863348		10/2014	192.68
101-3070-427.27-05	05/08/2014		04/06/2014-05/08/2014	9724863348		10/2014	49.61
101-1230-413.27-05	05/08/2014		04/06/2014-05/08/2014	9724863348		10/2014	37.13
503-1923-419.27-05	05/08/2014		04/06/2014-05/08/2014	9724863348		10/2014	528.89
503-1923-419.27-05	05/08/2014		04/06/2014-05/08/2014	9724863348		10/2014	12.32
05/23/2014	84686	WAGE WORKS INC.	2210				107.75
101-1920-419.29-04	05/16/2014		MAY 2014	125AI0319264	140161	11/2014	107.75
05/23/2014	84687	ZEE MEDICAL, INC.	872				38.51
101-1920-419.29-04	04/23/2014		FIRST AID REFILL	0140648879	F14058	10/2014	38.51
DATE RANGE TOTAL *							275,177.43 *



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AK*
MEETING DATE: JUNE 4, 2014
ORIGINATING DEPT.: CITY ADMINISTRATION
SUBJECT: SECOND READING AND ADOPTION OF ORDINANCE NO. 2014-1145 AMENDING THE IMPERIAL BEACH MUNICIPAL CODE ADDING CHAPTER 2.32 CREATING THE IMPERIAL BEACH PARKS AND RECREATION COMMITTEE

EXECUTIVE SUMMARY:

On April 16, 2014, the City Council discussed the potential creation of the Imperial Beach Parks and Recreation Committee. The City Council directed staff to prepare the necessary Ordinance and place an action item on the agenda of the City Council for consideration and potential adoption. Staff has prepared an Ordinance intended to be consistent with the direction provided by the City Council on April 16, 2014, that would create the Imperial Beach Parks and Recreation Committee.

BACKGROUND:

The initial Parks and Recreation Commission was created on May 3, 1960 (Ordinance 149). The Commission consisted of five (5) members with three (3) members recommended to the Mayor by the City Council, one (1) member recommended by the Sweetwater Union High School District and one (1) member recommended by the South Bay Union School District. There were also three (3) ex-officio members to include the Superintendent of the Sweetwater Union High School District, the Superintendent of the South Bay Union School District and a representative of the Planning Commission and/or the City Manager. In March of 1977, the City Council adopted Ordinance Number 400 that modified the selection process to a five (5) member Commission with all members recommended to the Mayor by the City Council. The remainder of the provisions of the Commission remained intact until the Commission was officially disbanded through an amendment of the Municipal Code in December of 2008.

The purview of the original Parks and Recreation Commission included:

1. Act in an advisory capacity to the City Council, the Superintendent of Recreation and Parks in all matters pertaining to public recreation and to cooperate with other governmental agencies and civic groups in the advancement of recreational planning and programming.
2. Recommend the adoption of standards on organization, personnel, areas and facilities, program and financial support.
3. Make periodic inventories of recreational services that exist or may be needed and interpret the needs of the public to the City Council.

4. Assist the Superintendent of Recreation and Parks in the preparation of the annual budget and long-range recreational capital improvement program.

The current Imperial Beach governmental structure has evolved to a point where simply reinstating the Imperial Beach Parks and Recreation Commission is not possible or appropriate. For instance, there is no longer a position of Superintendent of Recreation and Parks. Furthermore, current hiring practices, and numerous Human Resource legal aspects, would make involving members of the Parks and Recreation Committee in personnel related matters problematic. Finally, for definition purposes, the formation of a Committee, rather than a Commission, is appropriate because the new Committee will make suggestions and recommendations to the City Council and will not have any final decision making authority that is typical in the formation of a more formal Commission. However, the previous Ordinance does provide a good framework from which to work in the formation of the new Committee.

The introduction and first reading of Ordinance No. 2014-1145 took place at the regular City Council meeting of May 21, 2014. The Ordinance will become effective thirty (30) days following adoption of the Ordinance.

ANALYSIS:

Following a review of the historical establishment and purview of the previously appointed Parks and Recreation Commission, staff has created an Ordinance for consideration by the City Council that is intended to reflect the direction provided in the April 16, 2014, City Council meeting, input from appropriate members of staff, and the applicable and appropriate sections of the previous provisions. The Ordinance addresses three primary elements; Committee selection and membership, duties and responsibilities, and staff support.

Committee Selection and Membership

The Ordinance contemplates the appointment of five members by the Mayor with the advice and consent of the City Council. This is consistent both with the direction provided by the City Council and the provisions of the most previous enabling Ordinance (Number 400 in 1977). While the Ordinance does not specify any particular selection criteria, there are suggestions to consider a variety of members including youth and senior members.

Duties and Responsibilities

The Ordinance includes a conglomeration of past duties and those applicable to the current operation of municipal recreational programs. The Ordinance clearly delineates that the Committee will act in an advisory capacity. The duties and responsibilities are aimed at supporting the stated objective of the City Council to expand and enhance the recreational opportunities for the residents of Imperial Beach.

Staff Support

It is anticipated that staff support for the Committee will be minimal and limited to administrative support for scheduled meetings, the preparation of reports and information as directed by the City Council or City Manager, and other nominal staff time as needed to allow the Committee to function properly.

ENVIRONMENTAL DETERMINATION:

The formation of the Committee is not subject to the provisions of the California Environmental Quality Act.

FISCAL IMPACT:

The cost of the Committee will be negligible considering most of the recommended expenditures would be included in the Capital Improvements Plan or maintenance budgets of the City. Furthermore, it is anticipated that only limited staff support will be necessary for the Committee to function.

RECOMMENDATION:

Staff is recommending that the City Council approves the reading by title only, waives the reading in full and adopts Ordinance No. 2014-1145.

Attachment:

1. Ordinance No. 2014-1145

ORDINANCE NO. 2014-1145

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING THE IMPERIAL BEACH MUNICIPAL CODE BY ADDING CHAPTER 2.32, TO CREATE THE IMPERIAL BEACH PARKS AND RECREATION COMMITTEE AND ESTABLISH COMMITTEE DUTIES AND RESPONSIBILITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has a stated objective of expanding and enhancing the recreational opportunities for all residents of Imperial Beach; and

WHEREAS, the City Council directed staff to prepare an Ordinance that would create a Parks and Recreation Committee to provide suggestions and recommendations in the operation of the Imperial Beach Recreation programs; and

WHEREAS, the City Council has identified the duties and responsibilities that will dictate the actions of the Parks and Recreation Committee and desire to adopt an Ordinance that establish the membership and purview of the Committee; and

WHEREAS, it is in the best interests of the residents of the City to create a Parks and Recreation Committee to explore recreational opportunities and provide suggestions and recommendations to the City Council.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Imperial Beach that the Parks and Recreation Committee is hereby created in accordance with the provisions of this Ordinance and all previous Ordinances, Resolutions, regulations, and laws pertaining to the Imperial Beach Parks and Recreation Commission and the Imperial Beach Parks and Recreation Committee are repealed and replaced by the following provisions:

SECTION 1 Chapter 2.32 Parks and Recreation Committee is hereby added to the Imperial Beach Municipal Code to read as follows:

“Chapter 2.32 Parks and Recreation Committee.

2.32.010. Creation.

There is created in the city a Parks and Recreation Committee.

2.32.020 Composition- Quorum

- A. The Parks and Recreation Committee shall consist of five (5) members appointed in accordance with Chapter 2.18 of the Imperial Beach Municipal Code. Although there is no specific selection criteria the Mayor will consider the following in the identification of potential members for consideration:

A cross section of the community should be represented including youth and senior populations, active and passive recreation enthusiasts, and individuals familiar with recreation programming and community resources.

- B. Members of the Parks and Recreation Committee may be removed in accordance with Imperial Beach Municipal Code section 2.18.030.
- C. Vacancies on the Committee shall be filled in accordance with Chapter 2.18 of the Imperial Beach Municipal Code.
- D. The members of the Committee are subject to the provisions of the Brown Act and shall elect a chair and vice chair from the membership of the Committee, by majority vote. In general, parliamentary process will be a guideline for committee deliberations and meeting decorum.
- E. Each Committee member shall have one (1) vote. Three (3) members will constitute a quorum.
- F. Notwithstanding Imperial Beach Municipal Code section 2.18.040, all members of the Parks and Recreation Committee shall be residents of the city unless the City Council determines by a four-fifths (4/5) vote that a non-resident shall be appointed due to special expertise that is not available among resident candidates. No more than one non-resident shall serve on the Committee at one time.

2.32.030 Terms of Office.

Appointments to the Parks and Recreation Committee shall be for four years. The terms of office shall be staggered as follows:

- A. Two terms of office shall expire on December 31, 2015, and each December four years thereafter;
- B. Three terms of office shall expire on December 31, 2016, and each December four years thereafter.

2.32.040 Duties and Responsibilities

The Parks and Recreation Committee shall meet on a quarterly basis and will act in a purely advisory capacity to the City Council. The stated and primary function of the Committee is to expand and enhance the recreational opportunities for the residents of Imperial Beach. In order to accomplish the identified task, the Chair of the Committee will provide, on at least a quarterly basis or as directed by the City Council, suggestions and recommendations to the City Council in relation to the following:

1. A review of the sports and recreational programs in Imperial Beach in an effort to encourage increased participation levels, high quality volunteers, relevant and effective programming, efficient use of municipal resources and other issues related to the sports and recreational programs.
2. A review the condition and maintenance of municipal sports and recreational facilities and recommendations for capital improvements, new or additional facilities, and proper maintenance of existing facilities.
3. The efforts to seek funding through federal, state and local grants, sports and recreation foundations, community contributions, charitable donations, and endowment funding opportunities.
4. Opportunities to expand the parks and recreation opportunities in Imperial Beach and surrounding areas. The efforts to seek partnerships and collaboration with organizations that provide amenities that Imperial Beach cannot efficiently or realistically provide to its residents.
5. The efforts to take a holistic approach to parks and recreation that encourage activities for all ages and income levels, physical abilities, and interests.

6. Strategies to expand beyond typical sports activities to include non-traditional sports, non-sporting activities and all forms of recreation and relaxation.
7. The efforts to seek and provide a positive alternative for the use of spare time. Efforts to recognize that an effective parks and recreation program is a necessity for a healthy community, not simply a luxury.

2.32.050 Staff Support

It is anticipated that staff support for the Committee will be minimal and limited to administrative support for scheduled meetings, the preparation of reports and information as directed by the City Council or City Manager, and other nominal staff time as needed to allow the Committee to function properly. It is further anticipated that expenditures for the Committee will be negligible considering most of the recommended expenditures will likely be included in the Capital Improvements Plan or maintenance budgets of the City of Imperial Beach.

INTRODUCED AND FIRST READ at a regular meeting of the City Council of the City of Imperial Beach, California, held the 21st day of May 2014; and thereafter **PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Imperial Beach, California, held on the _____ day of _____ 2014, by the following roll call vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

APPROVED AS TO FORM:

JENNIFER LYON
CITY ATTORNEY



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 4, 2014
ORIGINATING DEPT.: CITY CLERK
SUBJECT: DESIGNATION OF VOTING DELEGATE AND ALTERNATE(S)
FOR LEAGUE OF CALIFORNIA CITIES ANNUAL
CONFERENCE – SEPTEMBER 3 - 5, 2014

EXECUTIVE SUMMARY:

In accordance with the bylaws for the League of California Cities, the City Council must select a voting delegate in order to participate in the League of California Cities Annual Business Meeting.

BACKGROUND AND DISCUSSION:

The League of California Cities 2014 Annual Conference is scheduled for September 3 through September 5 in Los Angeles. An important part of the Annual Conference is the Annual Business Meeting, scheduled for noon on Friday, September 5. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by City Council. If alternate voting delegates are selected, one alternate may vote in the event that the designated voting delegate is unable to serve in that capacity.

Currently, Mayor Janney serves as the Primary representative to the League of California Cities and Councilmember Spriggs serves as the alternate representative.

ENVIRONMENTAL IMPACT

Not a project as defined by CEQA.

FISCAL IMPACT:

None associated with this report.

RECOMMENDATION:

1. That City Council designate Mayor Janney as the voting delegate and Councilmember Spriggs as the voting alternate for the 2014 League Annual Conference Business Meeting.
2. Direct the City Clerk to complete and submit a Voting Delegate/Alternate Form to the League's office by Friday, August 15, 2014.



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ANDY HALL, CITY MANAGER *AH*

MEETING DATE: JUNE 4, 2014

ORIGINATING DEPT.: PUBLIC SAFETY *AH*

SUBJECT: ADOPTION OF RESOLUTION NUMBER 2014-7490
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AGREEMENT WITH THE TIN FISH RESTAURANT FOR
COMPENSATION OF LOST EARNINGS DUE TO THE PIER
CLOSURE FOR THE 4TH OF JULY FIREWORKS SHOW.

EXECUTIVE SUMMARY:

Imperial Beach has joined the 2014 Pyro Spectaculars Fireworks show, and will again launch the fireworks from the pier, requiring its closure. Since the Tin Fish will need to be closed as well, the City Manager will need to negotiate a compensation agreement. This action is to authorize the City Manager to negotiate a contract not to exceed \$5,000 with the Tin Fish for compensation of lost earnings.

The fiscal impact of this action will be an expense of up to \$5,000 from the General Fund.

BACKGROUND:

During the 4th of July Fireworks show, the Imperial Beach Pier is closed from 8pm July 3rd to 8am July 5th for set up, execution of the show, tear down and final inspection. This includes closure of the Tin Fish restaurant. The City has historically compensated The Tin Fish for loss of revenues associated with this closure.

ANALYSIS:

Imperial Beach has joined the 2014 Pyro Spectaculars Fireworks show, and will again launch the fireworks from the pier, requiring its closure. Since the Tin Fish will need to be closed as well, the City Manager will need to negotiate a compensation agreement. This action is to authorize the City Manager to negotiate a contract not to exceed \$5,000 with the Tin Fish for compensation of lost earnings.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

The fiscal impact of this action will be an expense of up to \$5,000 to be paid from the General Fund.

RECOMMENDATION:

That City council adopt Resolution Number 2014-7490 authorizing the City Manager to enter into an agreement with The Tin Fish Restaurant for compensation of lost earnings during the closure of the pier for the 4th of July Fireworks show.

Attachments:

1. Resolution No. 2014-7490
2. Memorandum of Understanding Between The City of Imperial Beach and The Tin Fish Restaurant

RESOLUTION NO. 2014-7490

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TIN FISH RESTAURANT FOR COMPENSATION OF LOST EARNINGS DUE TO THE PIER CLOSURE FOR THE 4TH OF JULY FIREWORKS SHOW.

WHEREAS, The City of Imperial Beach will participate with the 2014 regional fireworks show with a display launched from the IB Pier; and

WHEREAS, The City will close the pier from 8pm July 3rd to 8am July 5th for the purpose of preparation, execution, cleanup and final inspection of the fireworks show; and

WHEREAS, The Tin Fish Restaurant will also be required to close, and will therefore experience a loss of revenue.

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

1. Authorizes the City Manager to negotiate a contract with the Tin Fish Restaurant for an amount not to exceed \$5,000 for the purpose of compensating The Tin Fish Restaurant for lost revenues during the time of the pier closure.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on 4TH day of June 2014, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

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

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is made this __ day of __, 2014 (“Effective Date”), by and between the City of Imperial Beach (“City”), a municipal corporation, and The Tin Fish Restaurant (“Tin Fish”) also referred to as a “Party,” or jointly, “Parties.”

WHEREAS, the Tin Fish, located at 910 Seacoast Drive, Imperial Beach, California is adjacent to/located on the Imperial Beach Pier (“Pier”);

WHEREAS, the City wishes to conduct a Fourth of July celebration on the Pier on July 4, 2014, from 9 p.m. to 9:30 p.m.;

WHEREAS, the Parties enter into this MOU in order to memorialize their agreements and understandings with respect to the aforementioned.

NOW THEREFORE, in consideration of the mutual covenants listed herein, the Parties agree as follows:

1. On or before July 3, 2014, City will pay \$5,000.00 to Tin Fish in consideration for its agreements as set forth below. By executing this MOU, Tin Fish agrees that it is entitled to no additional consideration, compensation, or monies, as a result of its consent to the agreements and understandings contained herein.

2. Tin Fish will close its restaurant at 8:00 p.m. on Thursday, July 3, 2014, and keep its restaurant closed the entire day of Friday, July 4, 2014. Tin Fish further agrees that it will keep its parking lot clear of vehicles belonging to Tin Fish owners, personnel, employees or agents the entire day of Friday, July 4, 2014, unless exigent emergency or security circumstances dictate otherwise.

3. Tin Fish agrees that the City is not responsible to Tin Fish for lost revenue or profit for Tin Fish’s suspended business activities on July 4, 2014. (“City” includes its elected and appointed boards, commissions, departments, officers, agents, employees, personnel, representatives and anyone else associated with City.)

4. Tin Fish agrees that if it violates any provision of this MOU it will immediately return the \$5,000.00 to the City.

General Provisions

A. Severability. Should any section, clause, or provision of this MOU be declared by a court of competent jurisdiction to be invalid or unenforceable, the same shall not affect the validity of any other portion of this MOU and, to that end, the provisions of this MOU are severable.

B. Termination. This MOU can only be terminated by the written consent of all Parties.

C. Indemnity.

City hereby agrees to, and shall defend, indemnify, save and hold Tin Fish and its agents, employees, personnel, representatives and anyone else associated with it harmless from, any and all claims, costs and liability for any damages, personal injury or death, which may arise, directly or indirectly, from City's activities on July 3, 2014, and July 4, 2014, whether such negligent operations be by City or by any of City's contractors, subcontractors, representatives, agents or employees. Tin Fish shall retain the right to select the attorney of its choice to defend any action requiring a defense under this section. City's obligation to indemnify Tin Fish shall not include liability for damages for death or bodily injury to persons, injury to property, or other loss, damage or expense arising from the sole negligence or willful misconduct by the Tin Fish, its employees, or its agents.

D. Entire Agreement. This MOU constitutes the complete and exclusive statement of agreement and understandings between the Parties with respect to the matters contained herein. All prior written and oral communications, including correspondence, drafts, memoranda, and representations, are superseded in total by this MOU. This MOU may be modified or amended only by a written document executed by all Parties.

E. Attorney Fees. Should any party commence legal proceedings to enforce any provision of this MOU, the prevailing party shall be entitled to reasonable attorney fees and costs.

F. Choice of Law. The provisions contained in this MOU shall not be construed in favor of or against any Party, but shall be construed as if all Parties contributed equally to its preparation. This MOU shall be construed in accordance with the laws of the State of California.

G. Authority to Sign. All Parties represent that the person executing this MOU on behalf of said Party has full authority to do so and to bind said Party to perform pursuant to the terms and conditions of this MOU.

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed as of the dates written below.

Dated: _____

City of Imperial Beach

By: _____
Andy Hall, City Manager/Executive

Dated: _____

Tin Fish

By: _____
Chi "Mike" Nae No, Owner

Dated: _____

City of Imperial Beach – Approved as to Form

By: _____
Jennifer M. Lyon, City Attorney



AGENDA ITEM NO. 2.6

STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 4, 2014
ORIGINATING DEPT.: PUBLIC SAFETY *[Signature]*
SUBJECT: ADOPTION OF RESOLUTION NO. 2014-7489 RATIFYING THE CITY MANAGER'S SIGNATURE ON AN AGREEMENT WITH PYRO SPECTACULARS, INC. FOR PRODUCTION OF THE 4TH OF JULY FIREWORKS SHOW.

EXECUTIVE SUMMARY:

Imperial Beach has joined the 2014 Pyro Spectaculars Fireworks Show, and will launch the fireworks from the pier, requiring its closure. The City Manager has signed a contract with Pyro Spectaculars, Inc. for a fireworks show to be shot from the IB Pier on the 4th of July. This action is to ratify his signature on the contract.

The fiscal impact of this action is an expense of \$25,000 paid to Pyro Spectaculars, Inc. from the General Fund. Community fund raising will offset a portion of the cost of the fireworks show.

BACKGROUND:

Imperial Beach has participated in the Big Bay Boom 4th of July Fireworks show in past years, and now after a one-year respite due to financial constraints, with community support will join the Pyro Spectaculars Fireworks show for this year. The City will host a 4th of July Fireworks display shot from the Imperial Beach Pier. Pyro Spectaculars, Inc. also has the contract for the Big Bay Boom show this year.

ANALYSIS:

The City is joining the Pyro Spectaculars Fireworks show for the 4th of July. The City must contract separately from the Armed Forces YMCA contract with Pyro Spectaculars. The City Manager has signed this contract to meet various permitting and preparation timeframes. This action will ratify the City Manager's signature on the contract with Pyro Spectacular, Inc. for production of the fireworks display from the IB Pier.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

The fiscal impact of this action will be an expense of \$25,000 paid to Pyro Spectacular, Inc. for the fireworks show from the General Fund.

RECOMMENDATION:

That the City council adopt Resolution Number 2014-7489 ratifying the City Manager's signature on the agreement with Pyro Spectacular, Inc. for production of the 4th of July Fireworks show.

Attachments:

1. Resolution No. 2014-7489
2. Pyro Spectaculars, Inc. Proposal and Production Agreement

RESOLUTION NO. 2014-7489

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, RATIFYING THE CITY MANAGER'S SIGNATURE ON AN AGREEMENT WITH PYRO SPECTACULARS, INC. FOR PRODUCTION OF THE 4TH OF JULY FIREWORKS SHOW.

WHEREAS, The City of Imperial Beach will sponsor a 2014 4th of July fireworks display from the pier; and

WHEREAS, The City has joined the regional fireworks show produced by Pyro Spectaculars, Inc.; and

WHEREAS, The City has contracted separately with Pyro Spectaculars, Inc.; and

WHEREAS, The City Manager has signed the contract with Pyro Spectaculars in order to meet the deadlines for permits and planning needs.

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

1. The City Council ratifies the signature of the City Manager on the contract with Pyro Spectaculars, Inc. for the production of a fireworks show on the 4th of July, 2014.

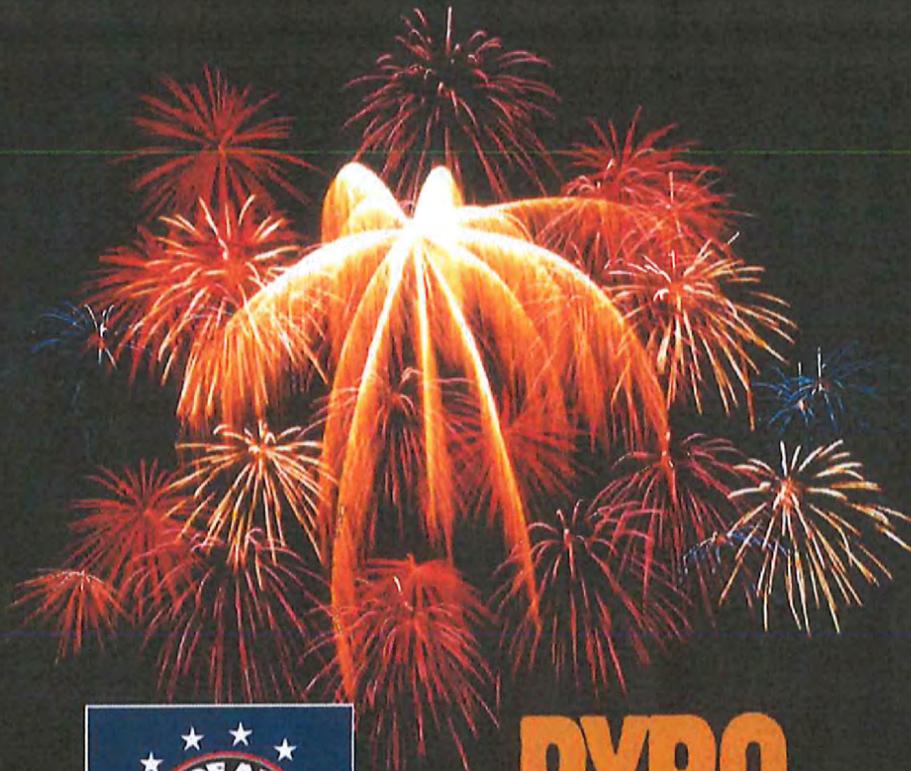
PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of June 2014, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

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



PYRO
SPECTACULARS
by Souza

Pyrotechnic Proposal for
City of Imperial Beach

July 4, 2014



May 22, 2014

City of Imperial Beach
Tom Clark
865 Imperial Beach Blvd.
Imperial Beach, CA 91932

Dear Mr. Clark,

Pyro Spectaculars, Inc. is happy to provide our pyrotechnic proposal for your July 4, 2014 event. The following proposal outlines your custom designed **Sky Concert™** Program "A" for the amount of \$25,000.00. Your display is scheduled for 9:00 p.m. and will be approximately 17-18 minutes in duration.

Our full service **Sky Concert™** includes the services of a licensed pyrotechnic operator, an electronic firing system, custom show choreography and design, insurance coverage, sales tax and delivery. We will apply for all the necessary fire department and other fireworks related permit applications. Our winning combination of products, people and production capabilities help produce the best fireworks entertainment package possible.

City of Imperial Beach will be responsible for payment of the Imperial Beach Fire Department permit fee and/or standby firemen fees, if any. The Fire Department may bill you directly for any standby fees for inspections. City of Imperial Beach will be responsible for providing the display location and all necessary security for the display site. In addition, City of Imperial Beach will be responsible for the San Diego Regional Water Quality Control Board Permit. I've attached a copy of the instructions to the Notice of Intent, the Notice of Intent application form, a sample Best Management Practices form, Attachment C – Post Display Report and Display Log. The San Diego Regional Water Quality Control Board website is <http://www.waterboards.ca.gov/rwqcb9/>. You may contact Laurie Collins with our Legal Department at (909) 355-8120 ext. 235, she will assist you with any questions or concerns that you may have.

Enclosed you will find a Product Synopsis, Production Agreements for signature and Scope of Work. Please have one copy of this fully executed agreement returned to our office by June 2, 2014 along with your deposit.

Please take the time to review this proposal in detail. If you wish to discuss any changes in your program or need more information, please call either myself or your Customer Service Representative Carina Herrera at (909) 355-8120 ext. 239.

Sincerely,
PYRO SPECTACULARS, INC.
Signature on file

Sam Bruggema
PYRO Show Producer

SB/mb

Pyro Spectaculars, Inc.

P.O. Box 1060 • Alpine, CA 91903 • Phone: (519) 445-1241 • Fax: (619) 445-1210

www.pyrospec.com



Proposal Outline for **City of Imperial Beach**

Product Synopsis

The Souza Touch™

The World of Pyro Spectaculars, Inc. at your Service

Commitment from the President

Production Agreement and Scope of Work



Macy's New York Fourth of July Fireworks

Product Synopsis • Pyrotechnic Proposal
City of Imperial Beach
PROGRAM A – July 4, 2014
\$25,000.00

Opening

<u>Description</u>	<u>Quantity</u>
◆ 3" Souza Designer Opening Salutes	15
Total of Opening	15

Main Body - Aerial Shells

<u>Description</u>	<u>Quantity</u>
◆ 3" Souza Designer Selections	120
◆ 4" Souza Designer Selections	80
◆ 5" Souza Designer Selections	60
◆ 6" Souza Designer Selections	40
◆ 8" Souza Designer Selections	6
◆ 10" Souza Designer Selections	3
Total of Main Body - Aerial Shells	309

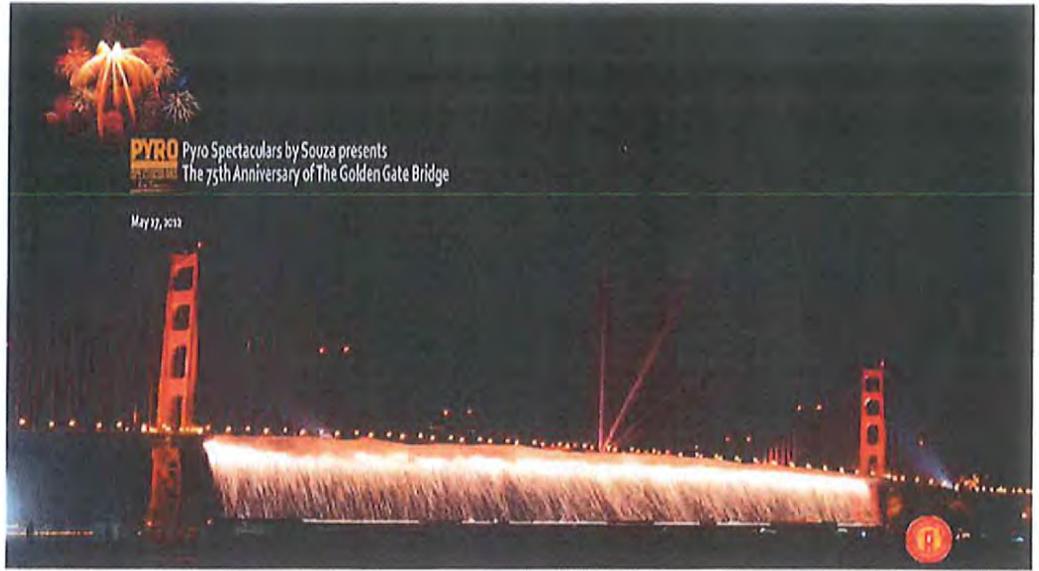
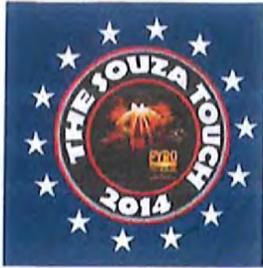
Pyrotechnic Devices

<u>Description</u>	<u>Quantity</u>
◆ Sousa Gold Line Custom Multishot Device	600 Shots
◆ Sousa Platinum Line Custom Multishot Device	400 Shots
◆ Sousa Diamond Line Custom Multishot Device	586 Shots
Total of Pyrotechnic Devices	1,586

Grand Finale

<u>Description</u>	<u>Quantity</u>
◆ 2" Souza Designer Bombardment Shells	200
◆ 2.5" Souza Designer Bombardment Shells	72
◆ 3" Souza Designer Finale Shells	45
◆ 4" Souza Designer Finale Shells	35
◆ 5" Souza Designer Finale Shells	9
◆ 6" Souza Designer Finale Shells	6
Total of Grand Finale	367

Grand Total 2,277



Golden Gate Bridge 75th Anniversary



Statue of Liberty 125th Anniversary

Korea International Fireworks Festival



Hang Kong Chinese New Year



Macy's "Golden Mile"



RGB Sky Show, San Diego



Montreal Fireworks Festival



"Lights on the Lake" Lake Tahoe



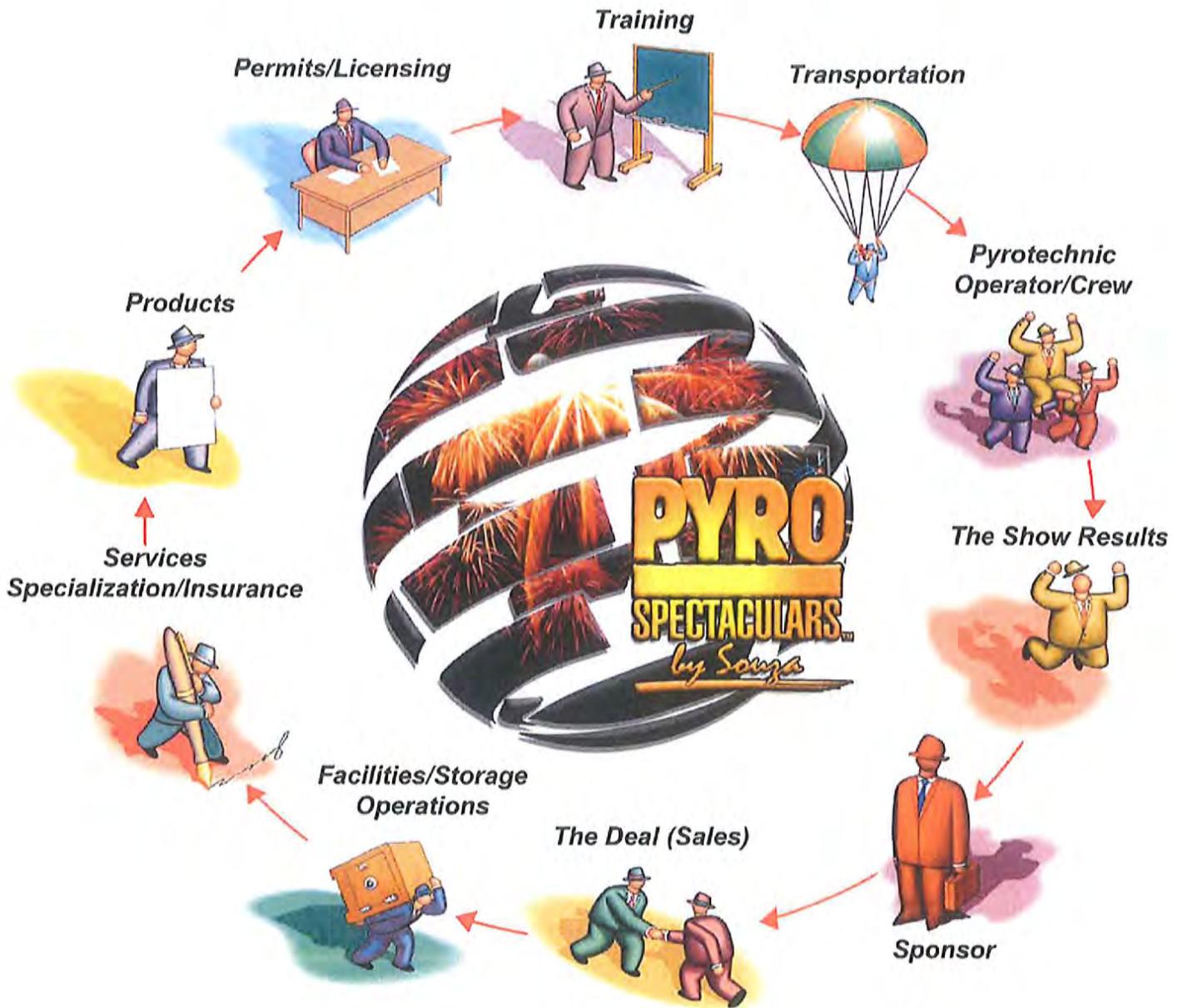
AmericaFest at the Rose Bowl



Korea International Fireworks Festival

City of Imperial Beach

The World of Pyro Spectaculars at your Service!



Our Commitment to

City of Imperial Beach

FROM THE DESK OF

James Souza

PRESIDENT AND CEO

I am so proud that my children and my grandchildren have decided to continue the Souza fireworks tradition and have joined the family business that now spans five generations...my father and my grandfather ("Papagayo") would be so proud to see their vision of the American dream come true for generations to come.

—Bob Souza, Founder

At the heart of every Pyro Spectaculars by Souza show there is the American heritage, and a California heritage as well. We are proud to be a California Fireworks Show Production company with resources that are rooted in the Golden State and reach literally around the world.

For five generations the Souza Family, and the Pyro Spectaculars family have been committed to the highest standards of safety, showmanship, and satisfaction for each of our customers. Your audience expects the best from you... and I am pleased to offer my personal commitment to ensure that they will be thrilled with your fireworks show... and that you will never have to "worry" about any aspect of our business, professional, pyrotechnic, or performance relationship.

Along with the finest fireworks team in the industry, I pledge to you my personal support. Pyro Spectaculars is local, safe, cost-effective, creative, resourceful... the right choice for your fireworks show.

I am personally committed to ensuring that our local experience of excellence for over one hundred years will give you the finest show possible at any price. You deserve the "Pyro Spec Experience!"

Thank you. We look forward to serving you... with Pride!

Signature on file

PRODUCTION AGREEMENT

This agreement ("Agreement") is made this 29th day of May, 2014, by and between Pyro Spectaculars, Inc., a California corporation, hereinafter referred to as ("PYRO"), and City of Imperial Beach, hereinafter referred to as ("CLIENT"). PYRO and CLIENT are sometimes referred to as "Party" or collectively as "Parties" herein.

1. **Engagement** - CLIENT hereby engages PYRO to provide to CLIENT one fireworks production ("Production"), and PYRO accepts such engagement upon all of the promises, terms and conditions hereinafter set forth. The Production shall be substantially as outlined in Program "A", attached hereto and incorporated herein by this reference.

1.1 **PYRO Duties** - PYRO shall provide all pyrotechnic equipment, trained pyrotechnicians, shipping, pyrotechnic products, application for specific pyrotechnic permits (the cost of which, including standby fees, shall be paid by CLIENT) relating to the Production, insurance covering the Production and the other things on its part to be performed as more specifically set forth below in this Agreement and in the Scope of Work ("Scope of Work"), attached hereto, incorporated herein by this reference, and made a part of this Agreement as though set forth fully herein.

1.2 **CLIENT Duties** - CLIENT shall provide to PYRO a suitable site ("Site") for the Production, security for the Site as set forth in Paragraph 6 hereof, access to the Site, any permission necessary to utilize the Site for the Production, and the other things on its part to be performed as more specifically set forth below in this Agreement and in the Scope of Work. All Site arrangements are subject to PYRO's reasonable approval as to pyrotechnic safety, suitability, and security. All other conditions of the Site shall be the responsibility of CLIENT, including, but not limited to, access, use, control, parking and general safety with respect to the public, CLIENT personnel and other contractors.

2. **Time and Place** - The Production shall take place on July 4, 2014, at approximately 9:00 PM, at Imperial Beach Pier: 2 Elder Ave., Imperial Beach, CA, Site.

3. **Fees, Interest, and Expenses** -

3.1 **Fee** - CLIENT agrees to pay PYRO a fee of \$25,000.00 USD (TWENTY FIVE THOUSAND DOLLARS) ("Fee") for the Production. CLIENT shall pay to PYRO \$12,500.00 USD (TWELVE THOUSAND FIVE HUNDRED DOLLARS) of the Fee plus estimated permit and standby fees, specified production costs, and other regulatory costs approximated at \$00.00 OR an amount to be determined, for a total of \$12,500.00, as a deposit ("Deposit") upon the execution of this Agreement by both parties but no later than June 2, 2014. The balance of the Fee shall be paid no later than July 7, 2014. CLIENT authorizes PYRO to receive and verify credit and financial information concerning CLIENT from any agency, person or entity including but not limited to credit reporting agencies. The "PRICE FIRM" date, the date by which the executed Agreement must be delivered to Pyro, is set forth in paragraph 20.

3.2 **Interest** - In the event that the Fee is not paid in a timely manner, CLIENT will be responsible for the payment of 1.5% interest per month or 18% annually on the unpaid balance. If litigation arises out of this Agreement, the prevailing party shall be entitled to reasonable costs incurred in connection with the litigation, including, but not limited to attorneys' fees.

3.3 **Expenses** - PYRO shall pay all normal expenses directly related to the Production including freight, insurance as outlined, pyrotechnic products, pyrotechnic equipment, experienced pyrotechnic personnel to set up and discharge the pyrotechnics and those additional items as outlined as PYRO's responsibility in the Scope of Work. CLIENT shall pay all costs related to the Production not supplied by PYRO including, but not limited to, those items outlined as CLIENT's responsibility in this Agreement and Scope of Work.

4. **Proprietary Rights** - PYRO represents and warrants that it owns all copyrights, including performance rights, to this Production, except that PYRO does not own CLIENT-owned material or third-party-owned material that has been included in the Production, and as to such CLIENT-owned and third-party-owned material, CLIENT assumes full responsibility therefore. CLIENT agrees that PYRO shall retain ownership of, and all copyrights and other rights to, the Production, except that PYRO shall not acquire or retain any ownership or other rights in or to CLIENT-owned material and third-party-owned material and shall not be responsible in any way for such material. If applicable, CLIENT consents to the use of CLIENT-owned material and represents that it has or will obtain any permission from appropriate third parties sufficient to authorize public exhibition of any such material in connection with this Production. PYRO reserves the ownership rights in its trade names that are used in or are a product of the Production. Any reproduction by sound, video or other duplication or recording process without the express written permission of PYRO is prohibited.

5. **Safety** - PYRO and CLIENT shall each comply with applicable federal, state and local laws and regulations and employ safety programs and measures consistent with recognized applicable industry standards and practices. At all times before and during the Production, it shall be within PYRO's sole discretion to determine whether or not the Production may be safely discharged or continued. It shall not constitute a breach of this Agreement by PYRO for fireworks to fail or malfunction, or for PYRO to determine that the Production cannot be discharged or continued as a result of any conditions or circumstances affecting safety beyond the reasonable control of PYRO.

6. **Security** - CLIENT shall provide adequate security personnel, barricades, and Police Department services as may be necessary to preclude individuals other than those authorized by PYRO from entering an area to be designated by PYRO as the area for the set-up and discharge of the Production, including a fallout area satisfactory to PYRO where the pyrotechnics may safely rise and any debris may safely fall. PYRO shall have no responsibility for monitoring or controlling CLIENT's other contractors, providers or volunteers; the public; areas to which the public or contractors have access; or any other public or contractor facilities associated with the Production.

7. **Cleanup** - PYRO shall be responsible for the removal of all equipment provided by PYRO and clean up of any live pyrotechnic debris made necessary by PYRO. CLIENT shall be responsible for any other clean up which may be required of the Production or set-up, discharge and fallout areas including any environmental clean-up.

8. **Permits** - PYRO agrees to apply for permits for the firing of pyrotechnics only from the Imperial Beach Fire Department, FAA, and USCG, if required. CLIENT shall be responsible for any fees associated with these permits including standby fees. CLIENT shall be responsible for obtaining any other necessary permits, paying associated fees, and making other appropriate arrangements for Police Departments, other Fire Departments, road closures, event/activity or land use permits or any permission or permit required by any Local, Regional, State or Federal Government.

9. **Insurance** - PYRO shall at all times during the performance of services herein ensure that the following insurance is maintained in connection with PYRO's performance of this Agreement: (1) commercial general liability insurance, including products, completed operations, and contractual liability under this Agreement; (2) automobile liability insurance, (3) workers' compensation insurance and employer liability insurance. Such insurance is to protect CLIENT from claims for bodily injury, including death, personal injury, and from claims of property damage, which may arise from PYRO's performance of this Agreement, only. The types and amounts of coverage shall be as set forth in the Scope of Work. Such insurance shall not include claims which arise from CLIENT's negligence or willful conduct or from failure of CLIENT to perform its obligations under this Agreement, coverage for which shall be provided by CLIENT.

The coverage of these policies shall be subject to reasonable inspection by CLIENT. Certificates of Insurance evidencing the required general liability coverage shall be furnished to CLIENT prior to the rendering of services hereunder and shall include that the following are named as additionally insured: CLIENT; Sponsors, Landowners, Barge Owners, if any; and Permitting Authorities, with respect to the operations of PYRO at the Production. Pyrotechnic subcontractors or providers, if any, not covered under policies of insurance required hereby, shall secure, maintain and provide their own insurance coverage with respect to their respective operations and services.

10. **Indemnification** - PYRO represents and warrants that it is capable of furnishing the necessary experience, personnel, equipment, materials, providers, and expertise to produce the Production in a safe and professional manner. Notwithstanding anything in this Agreement to the contrary, PYRO shall indemnify, hold harmless, and defend CLIENT and the additional insureds from and against any and all claims, actions, damages, liabilities and expenses, including but not limited to, attorney and other professional fees and court costs, in connection with the loss of life, personal injury, and/or damage to property, arising from or out of the Production and the presentation thereof to the extent such are occasioned by any act or omission of PYRO, their officers, agents, contractors, providers, or employees. CLIENT shall indemnify, hold harmless, and defend PYRO from and against any and all claims, actions, damages, liability and expenses, including but not limited to, attorney and other professional fees and court costs in connection with the loss of life, personal injury, and/or damage to property, arising from or out of the Production and the presentation thereof to the extent such are occasioned by any act or omission of CLIENT, its officers, agents, contractors, providers, or employees. In no event shall either party be liable for the consequential damages of the other party.

11. **Limitation of Damages for Ordinary Breach** - Except in the case of bodily injury and property damage as provided in the insurance and indemnification provisions of Paragraphs 9 and 10, above, in the event CLIENT claims that PYRO has breached this Agreement or was otherwise negligent in performing the Production provided for herein, CLIENT shall not be entitled to claim or recover monetary damages from PYRO beyond the amount CLIENT has paid to PYRO under this Agreement, and shall not be entitled to claim or recover any consequential damages from PYRO including, without limitation, damages for loss of income, business or profits.

12. **Force Majeure** - CLIENT agrees to assume the risks of weather, strike, civil unrest, terrorism, military action, governmental action, and any other causes beyond the control of PYRO which may prevent the Production from being safely discharged on the scheduled date, which may cause the cancellation of any event for which CLIENT has purchased the Production, or which may affect or damage such portion of the exhibits as must be placed and exposed a necessary time before the Production. If, for any such reason, PYRO is not reasonably able to safely discharge the Production on the scheduled date, or at the scheduled time, or should any event for which CLIENT has purchased the Production be canceled as a result of such causes, CLIENT may (i) reschedule the Production and pay PYRO such sums as provided in Paragraph 13, or (ii) cancel the Production and pay PYRO such sums as provided in Paragraph 14, based upon when the Production is canceled.

13. **Rescheduling Of Event** - If CLIENT elects to reschedule the Production, PYRO shall be paid the original Fee plus all additional expenses made necessary by rescheduling plus a 15% service fee on such additional expenses. Said expenses will be invoiced separately and payment will be due in full within 5 days of receipt. CLIENT and PYRO shall agree upon the rescheduled date taking into consideration availability of permits, materials, equipment, transportation and labor. The Production shall be rescheduled for a date not more than 90 Days subsequent to the date first set for the Production. The Production shall not be rescheduled to a date, or for an event, that historically has involved a fireworks production. The Production shall not be rescheduled between June 15th and July 15th unless the original date was July 4th of that same year, or between December 15th and January 15th unless the original date was December 31st of the earlier year unless PYRO agrees that such rescheduling will not adversely affect normal business operations during those periods.

14. **Right To Cancel** - CLIENT shall have the option to unilaterally cancel the Production prior to the scheduled date. If CLIENT exercises this option, CLIENT agrees to pay to PYRO, as liquidated damages, the following percentages of the Fee as set forth in Paragraph 3.1. 1) 50% if cancellation occurs 30 to 90 days prior to the scheduled date, 2) 75% if cancellation occurs 15 to 29 days prior to the scheduled date, 3) 100% thereafter. In the event CLIENT cancels the Production, it will be impractical or extremely difficult to fix actual amount of PYRO's damages. The foregoing represents a reasonable estimate of the damages PYRO will suffer if CLIENT cancels the Production.

15. **No Joint Venture** - It is agreed, nothing in this Agreement or in PYRO's performance of the Production shall be construed as forming a partnership or joint venture between CLIENT and PYRO. PYRO shall be and is an independent contractor with CLIENT and not an employee of CLIENT. The Parties hereto shall be severally responsible for their own separate debts and obligations and neither Party shall be held responsible for any agreements or obligations not expressly provided for herein.

16. **Applicable Law** - This Agreement and the rights and obligations of the Parties hereunder shall be construed in accordance with the laws of California. It is further agreed that the Central Judicial District of San Bernardino County, California, shall be proper venue for any such action. In the event that the scope of the Production is reduced by authorities having jurisdiction or by either Party for safety concerns, the full dollar amounts outlined in this Agreement are enforceable.

17. **Notices** - Any Notice to the Parties permitted or required under this Agreement may be given by mailing such Notice in the United States Mail, postage prepaid, first class, addressed as follows: PYRO - Pyro Spectaculars, Inc., P.O. Box 2329, Rialto, California, 92377, or for overnight delivery to 3196 N. Locust Avenue, Rialto, California 92377. CLIENT - City of Imperial Beach, 865 Imperial Beach Blvd., Imperial Beach, CA 91932.

Pyro Spectaculars, Inc.
P.O. Box 2329
Rialto, CA 92377
Tel: 909-355-8120 :: Fax: 909-355-9813

City of Imperial Beach
Program #A
July 4, 2014
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18. **Modification of Terms** – All terms of the Agreement are in writing and may only be modified by written agreement of both Parties hereto. Both Parties acknowledge they have received a copy of said written Agreement and agree to be bound by said terms of written Agreement only.

19. **Severability** – If there is more than one CLIENT, they shall be jointly and severally responsible to perform CLIENT's obligations under this Agreement. This Agreement shall become effective after it is executed and accepted by CLIENT and after it is executed and accepted by PYRO at PYRO's offices in Rialto, California. This Agreement may be executed in several counterparts, including faxed and emailed copies, each one of which shall be deemed an original against the Party executing same. This Agreement shall be binding upon the Parties hereto and upon their heirs, successors, executors, administrators and assigns.

20. **Price Firm** – If any changes or alterations are made by CLIENT to this Agreement or if this Agreement is not executed by CLIENT and delivered to PYRO on or before the PRICE FIRM date shown below, then the price, date, and scope of the Production are subject to review and acceptance by PYRO for a period of 15 days following delivery to PYRO of the executed Agreement. In the event it is not accepted by PYRO, PYRO shall give CLIENT written notice, and this Agreement shall be void.

PRICE FIRM through June 2, 2014
EXECUTED AGREEMENT MUST BE DELIVERED TO PYRO BY THIS DATE.
See PRICE FIRM conditions, paragraph 20, above.

EXECUTED as of the date first written above:

PYRO SPECTACULARS, INC.

Signature on file

By: _____

Its: President

City of Imperial Beach

Signature on file

By: _____

Its: _____

City Manager
Andy Hall

Print Name

SHOW PRODUCER: Sam Bruggema

SCOPE OF WORK
PYRO SPECTACULARS, INC. ("PYRO")
and
City of Imperial Beach ("CLIENT")

Pyro shall provide the following goods and services to CLIENT:

- One Pyro Spectaculars, Inc., Production on July 4, 2014, at approximately 9:00 PM at Imperial Beach Pier; 2 Elder Ave., Imperial Beach, CA.
- All pyrotechnic equipment, trained pyrotechnicians, shipping, and pyrotechnic product.
- Application for specific pyrotechnic permits relating to the Production.
- Musical soundtrack for the Production supplied in agreed upon format.
- Insurance covering the Production as set forth in the Agreement with the following limits:

<u>Insurance Requirements</u>	<u>Limits</u>	
<u>Commercial General Liability</u>	\$1,000,000.00	Combined Single Limit- Each Occurrence (Bodily Injury & Property Damage)
<u>Business Auto Liability- Owned, Non-Owned and Hired Autos</u>	\$5,000,000.00	Combined Single Limit- Each Occurrence (Bodily Injury & Property Damage)
<u>Workers' Compensation</u>	Statutory	
<u>Employer Liability</u>	\$1,000,000	Per Occurrence

CLIENT shall provide to PYRO the following goods and services:

- All on-site labor costs, if any, not provided or performed by PYRO personnel including, but not limited to, local union requirements, all Site security, Police and Fire Dept. standby personnel, stagehands, electricians, audio and fire control monitors, carpenters, plumbers, clean-up crew. All these additional personnel and services shall be fully insured and the sole responsibility of CLIENT.
- Coordination and any applicable non-pyrotechnic permitting with the local, state or federal government that may hold authority within the Production.
- Costs of all permits required for the presentation of the Production and the event as a whole.
- Provision of a Safety Zone in accordance with applicable standards and all requirements of the authorities having jurisdiction throughout the entire time that the pyrotechnics are at the Site or the load site (if different) on the date of the Production and all set-up and load-out dates, including water security to keep unauthorized people, boats, etc. from entering the Safety Zone.
- Marine services including but not limited to tugs and barges with tie-downs and anchors which shall be clean and free of debris for PYRO crew workplace, anchor and safety buoy securement and placement, as well as berthing and mating crews. General services required: forklifts, cranes, and other heavy equipment, planks, metal ramps, welders, sand, electrical power, fire suppression equipment, dumpsters, port-a-john, etc.
- General Services including, but not limited to, Site and audience security, fencing, adequate work light, dumpster accessibility, a secure office for PYRO personnel within the venue, secure parking for PYRO vehicles, access to washrooms, tents, equipment storage, hazmat storage, electrical power, fire suppression equipment, access to worksites, necessary credentialing, etc., will be required as necessary.



AGENDA ITEM NO. 4.1

STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ANDY HALL, CITY MANAGER *AH*

MEETING DATE: JUNE 4, 2014

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT
GREG WADE, ASSISTANT CITY MANAGER/COMMUNITY DEVELOPMENT DIRECTOR *GW*
JIM NAKAGAWA, AICP, CITY PLANNER
TYLER FOLTZ, SENIOR PLANNER *TF*

SUBJECT: AT&T (APPLICANT); ADMINISTRATIVE COASTAL PERMIT (ACP 130060), CONDITIONAL USE PERMIT (CUP 130061), DESIGN REVIEW CASE (DRC 130062), AND SITE PLAN REVIEW (SPR 130063) TO CONSTRUCT A NEW FREESTANDING FAUX TREE WIRELESS TELECOMMUNICATIONS FACILITY AND EQUIPMENT SHELTER AT 772 13th STREET (APN 626-312-11-00) IN THE C/MU-1 (GENERAL COMMERCIAL & MIXED-USE) ZONE. MF 1135; RESOLUTION 2014-7491.

EXECUTIVE SUMMARY:

Staff is requesting that the City Council review and approve discretionary permits to allow a telecommunications company (AT&T) to construct a new freestanding faux tree wireless facility, 40-feet in height, and equipment shelter at 772 13th Street in the C/MU-1 (General Commercial & Mixed-Use) Zone.

BACKGROUND:

An application (MF 1135) has been submitted for an Administrative Coastal Permit (ACP 130060), Conditional Use Permit (CUP 130061), Design Review Case (DRC 130062), and Site Plan Review (SPR 130063) to construct a new freestanding faux tree wireless telecommunications facility, 40-feet in height, and equipment shelter at 772 13th Street (APN 626-312-11-00) in the C/MU-1 (General Commercial & Mixed-Use) Zone.

ANALYSIS:

The proposed telecommunications facility would consist of 12 antennas and 24 remote radio units (RRUs) mounted on a 40-foot faux tree structure. In addition, base station equipment would be installed within a new equipment shelter that would be added onto the western elevation of the existing building. The shelter would be textured and painted to match the existing building. In addition, the exterior of the shelter would provide recessed areas with lattice and climbing vines for increased aesthetic appeal. The project would also be required to construct a new trash and recycling enclosure, which would locate behind the proposed

equipment shelter. Approximately 290 sq. ft. of landscaping would be removed for the proposed equipment shelter. However, approximately 130 sq. ft. of landscaping would be relocated elsewhere on the property, and approximately 160 sq. ft. of asphalt would be replaced with pervious surface within a parking space adjacent to the equipment shelter. The site would continue to meet minimum landscaping requirements with or without relocating the landscaping.

The 40-foot faux tree structure would be the most conspicuous aspect of the proposal. The applicant claims that height of the antenna is critical to the facility's performance because the signal must be elevated above ground level at a height that provides a clear line-of-sight to clear any topographical barriers, existing buildings, and natural environment. The applicant also claims that the facility would not be functional at a lower height because the signal would be significantly reduced. The faux tree structure is designed to blend in with the surrounding area and conceal the antennas and RRUs.

The location of the telecommunication facility was examined. The applicant explored the opportunity to collocate with the existing T-Mobile faux broadleaf tree facility on the western portion of the property off Florence Street. However, it was determined the project could not collocate due to the limited equipment area and because the height of the existing faux tree, which is 40-feet, would not allow for AT&T to meet its coverage objectives since AT&T's antennas would have to be placed lower than the existing T-Mobile antennas. The applicant also considered a rooftop design, but concluded that a rooftop design was not a viable alternative due to structural limitations and because there was no viable location for the equipment or realistic design that would achieve the desired antenna height.



The applicant claims that the proposed location at 772 13th Street is optimal because it would be able to conceal the base equipment and provide service in a location that lacks coverage. Three faux tree design options have been provided for the City's consideration. These options include a broadleaf tree, pine tree, and eucalyptus tree (see Attachment 3 for photosimulations, and Attachment 4 for examples of built-out facilities). All options would be 40-feet in height, and staff believes the broadleaf tree option would be compatible with the surrounding area since a

faux broadleaf tree already exists on the property and appears to blend in well with the neighborhood. It should be noted that a palm tree design is not proposed because it could not adequately conceal 12 antennas and 24 RRUs.

General Plan/Zoning Consistency: The proposed development is subject to Imperial Beach Municipal Code Chapter 19.90, "Wireless Communications Facilities," Ordinance 2002-983 and Ordinance 2003-997. The purpose of the chapter is to establish standards for the siting, development, and maintenance of wireless communications facilities and antenna throughout the city. The chapter is also intended to protect and promote the public health, safety and welfare, as well as the aesthetic quality of the city as set forth in the goals, objectives and policies of the General Plan. The proposed development meets the Development and Design Standards as outlined in Chapter 19.90. The project is located in the C/MU-1 (General Commercial & Mixed-Use) Zone, and the purpose of the C/MU-1 Zone is to provide areas for business to meet local demand for commercial goods and services.

STANDARDS	PROPOSED
The installation of wireless communications facilities may not reduce the number of required parking spaces on a proposed site.	No parking demand to be generated and the facility will not remove existing parking spaces.
Wireless communications facilities and accessory equipment must meet the required setbacks of the underlying zone, except that in a residential zone, the minimum setback for an antenna or equipment building from any property line is twenty feet.	The project would not encroach within any setbacks in the C/MU-1 Zone.
Wireless communications facilities must meet the height requirement of the underlying zone, unless a greater height is approved through the conditional use permit.	There proposed height of the faux tree facility is 40-feet, meeting the maximum height limit of 40 feet in the C/MU-1 Zone.
A service provider with a wireless communications facility in the city must obtain a city business license.	Obtaining a business license would be a condition of approval for the project.
The visual impact of wireless communications facilities must be minimized to the maximum extent feasible, taking into consideration technological requirements, through the use of placement, screening, camouflage, and landscaping, so that the facility is compatible with adjacent uses, existing architectural elements, topography, neighborhood landscaping, building materials, and other site characteristics.	The wireless facility would be concealed as a faux tree, 40-feet in height, with the antennas hidden in the leaves. A new equipment shelter would be added to the existing building at 772 13 th Street. The new structure would be textured and painted to match the existing building and landscaping would be provided for aesthetic appeal.
The colors and materials of wireless communications facilities must blend into their backgrounds.	The wireless facility would be concealed as a freestanding faux tree, 40-feet in height. The color and materials used for the faux tree would blend in with the surrounding trees, and the new equipment shelter would match the existing building.

<p>Facade-mounted antennae must be integrated architecturally into the style/character of the structure to which they are attached; they must be painted and textured to match the existing structure; and they may not project more than eighteen inches from the face of the building or other support structure unless approved by a conditional use permit.</p>	<p>No façade-mounted facilities are proposed.</p>
<p>Roof-mounted antennae may not exceed the minimum height necessary to serve the operator's service area, while complying with the building height requirements of this title; they must be designed to minimize their visibility from surrounding areas; and they must be painted and textured to match the existing structure or building.</p>	<p>No roof-mounted facilities are proposed.</p>
<p>Freestanding facilities, including towers, lattice towers, and monopoles, are discouraged unless no reasonable alternative is possible. If a freestanding facility is necessary, it may not exceed the minimum functional height and width required to support the proposed wireless facility.</p>	<p>The freestanding facility would be concealed as a faux tree freestanding structure designed to blend in with the surrounding area. The proposed 40-foot structure is the desired functional height for the transmitting antennae.</p>
<p>Proposed freestanding facilities must be stealth facilities; they must be painted and designed to blend in with the surrounding area; and they must be landscaped, if necessary, to minimize visual impacts.</p>	<p>The freestanding facility would be concealed as a faux tree structure, 40-feet in height, designed to blend in with the surrounding area.</p>
<p>Wireless facility support structures, such as equipment buildings, cabinets, cables, air conditioning units, and fencing, must be painted and textured to match the surrounding physical area and screened with landscaping in order to minimize visual impacts</p>	<p>The base station equipment will be concealed within an equipment shelter attached to the existing building next to the faux tree. The new structure would be textured and painted to match the existing building and landscaping would be provided for aesthetic appeal.</p>
<p>No advertising signs may be placed on any facility or equipment.</p>	<p>No advertising signs are proposed.</p>

Design Review: At their April 17, 2014 meeting, the Design Review Board recommended approval of the broadleaf tree design for the project with a vote of 3-0 (2 members absent). The Board also recommended that the antennas be camouflaged by artificial leaves.

Surrounding Land Use and Zoning

Surrounding Areas	Surrounding Zoning	Surrounding Land Use
North	C/MU-1 (General Comm. & Mixed-Use)	Commercial
South	R-2000 (Medium Density Residential)	Church
East	C/MU-1 (General Comm. & Mixed-Use)	Commercial
West	C/MU-1 (General Comm. & Mixed-Use)	Commercial

ENVIRONMENTAL DETERMINATION:

This project may be categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15301 (Existing Facilities) and 15303 (New Construction).

COASTAL JURISDICTION:

The project is located in the Non-Appealable area of the California Coastal Commission, as indicated on the Local Coastal Program Post Certification and Appeal Jurisdiction Map, and, as such, is not appealable to the California Coastal Commission under Section 30603(a) of the California Public Resources Code.

FISCAL IMPACT:

The applicant has deposited \$8,000.00 in Project Account Number 130060 to fund the processing of this application.

RECOMMENDATION:

1. Declare the public hearing open;
2. Receive report and entertain public testimony;
3. Close the public hearing;
4. Consider design options for the faux tree (Broadleaf, Pine, Eucalyptus); and
5. That the City Council adopt Resolution No. 2014-7491, approving Administrative Coastal Permit (ACP 130060), Conditional Use Permit (CUP 130061), Design Review Case (DRC 130062), and Site Plan Review (SPR 130063), which makes the necessary findings for a 40-foot broadleaf faux tree wireless facility and provides conditions of approval in compliance with local and state requirements. If an alternate design is chosen the resolution should be revised to reflect the approved design.

Attachments:

1. Resolution No. 2014-7491
2. Plans
3. Photosimulations for each faux tree option (Broadleaf, Pine, Eucalyptus)
4. Built-out faux tree wireless facility examples
5. Photo Survey

RESOLUTION NO. 2014-7491

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING ADMINISTRATIVE COASTAL PERMIT (ACP 130060), CONDITIONAL USE PERMIT (CUP 130061), DESIGN REVIEW CASE (DRC 130062), AND SITE PLAN REVIEW (SPR 130063) TO CONSTRUCT A NEW FREESTANDING FAUX TREE WIRELESS TELECOMMUNICATIONS FACILITY AND EQUIPMENT SHELTER AT 772 13TH STREET (APN 626-312-11-00) IN THE C/MU-1 (GENERAL COMMERCIAL & MIXED-USE) ZONE. MF 1135.

WHEREAS, on June 4, 2014, the City Council of the City of Imperial Beach held a duly advertised and noticed public hearing to consider the merits of approving or denying an application for an Administrative Coastal Permit (ACP 130060), Conditional Use Permit (CUP 130061), Design Review Case (DRC 130062), and Site Plan Review (SPR 130063) to construct a new freestanding broadleaf faux tree wireless telecommunications facility, 40-feet in height, and equipment shelter at 772 13th Street (APN 626-312-11-00). The property is designated C/MU-1 (General Commercial & Mixed-Use) on the Zoning Map on a site legally described as follows:

All that portion of Lots 16 thru 25, inclusive of Block 29 of South San Diego Company's addition to South San Diego, in the City of Imperial Beach, County of San Diego, State of California, according to Map thereof No. 497, filed in the Office of the County Recorder of San Diego County October 4, 1887 and of the alley in said Block 29, as vacated and closed to public use; and,

WHEREAS, on April 17, 2014, the Design Review Board recommended conditional approval of the project design with a vote of 3-0 (2 members absent); and

WHEREAS, the project design of a telecommunications facility on a faux tree structure is compatible in use and appearance with other structures in the vicinity because it would be hidden; and, therefore, would be consistent with Policy D-8 of the Design Element of the General Plan and with Ordinance Nos. 2002-983 and 2003-997; and

WHEREAS, this project consisting of one stealth wireless facility structure complies with the Application Requirements of Section 19.90.050, the Development and Design Standards of Section 19.90.070 and will be required to comply with the Operations and Maintenance Standards of Section 19.90.080 of Chapter 19.90 "Wireless Communication Facilities" of the zoning ordinance; and

WHEREAS, the City Council of the City Of Imperial Beach hereby finds that necessity compels placement of this facility in this location to avoid a significant gap in wireless communications coverage; and

WHEREAS, the City Council of the City Of Imperial Beach hereby finds that the proposed conditions are consistent with the Federal Telecommunications Act of 1996; and

WHEREAS, this project complies with the requirements of the California Environmental Quality Act (CEQA) as this project shall be categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15301 (Existing Facilities) and 15303 (New Construction); and

WHEREAS, the City Council further offers the following findings in support of its decision to conditionally approve the project:

ADMINISTRATIVE COASTAL PERMIT:

- 1. The proposed development conforms to the certified local coastal plan including coastal land use policies.**

The General Plan/Local Coastal Plan designates the site as General Commercial & Mixed-Use (C/MU-1 Zone), providing for areas for business to meet local demand for commercial goods and services. Wireless facilities are allowed subject to approval of a Conditional Use Permit. The proposed use provides a wireless facility that would be compliant with the development standards as outlined in Chapter 19.90. The project site is located in a non-appealable coastal zone and complies with the land use designation of the General Plan/Local Coastal Plan.

- 2. The proposed development meets the minimum criteria set forth in the City of Imperial Beach Zoning Ordinance, the City's Minimum Landscape Planting and Irrigation Standards, and the City's Design Guidelines, as applicable.**

The project complies with the application requirements for telecommunications facilities pursuant to Section 19.90.050, the development and design standards of Section 19.90.070, and will be required to comply with the operations and maintenance standards of Section 19.90.080 of the City's Wireless Communication Facilities Ordinance. Additionally, this project is consistent with the certification order of the Coastal Commission regarding the City's Wireless Communication Facilities Ordinances (Nos. 2002-983 and 2003-997) in that this project proposes to reduce the visual impact of the wireless facility to the maximum extent feasible.

- 3. This project complies with the California Environmental Quality Act.**

This project is categorically exempted from the requirements of the California Environmental Quality Act (CEQA) pursuant to Article 19 Sections 15301 (Existing Facilities) and 15303 (New Construction). The City has prepared a Categorical Exemption per the CEQA requirements for this project and the Notice of Exemption will be filed with the County Clerk in compliance with CEQA.

- 4. Public Notice requirements, pursuant to Zoning Ordinance Section 19.87.100, of the Coastal Development Project have been satisfied.**

The project description and the date of the City Council public hearing were sent to property owners within 300 feet and occupants within 100 feet of the subject site on May 22, 2014, and a public hearing notice was published in the South County Eagle & Times newspaper on May 22, 2014.

CONDITIONAL USE PERMIT:

- 5. That the proposed use is necessary or desirable to provide a service or facility which will contribute to the general well-being of the neighborhood or community.**

The proposed wireless telecommunication facility will provide expanded communication services to the City of Imperial Beach commercial and residential development, avoiding gaps in wireless communications coverage and therefore contribute to the general well-being of the neighborhood or community. The structure will be disguised as a broadleaf faux tree. The project is subject to Chapter 19.90, "Wireless Communications Facilities," Ordinance No. 2002-983 and Ordinance No. 2003-997, which establishes the standards for siting, development and maintenance of wireless communications facilities and antenna throughout the city.

6. **That the use will not, under the circumstances of the particular use, be detrimental to the health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements in the vicinity.**

The proposed development, installation of a telecommunications facility concealed on a broadleaf faux tree structure and equipment shelter will not be detrimental to the health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements in the vicinity as it will be required to comply with Chapter 19.90, "Wireless Communications Facilities," which is to provide for the public safety, health and welfare, as well as for the aesthetic quality as set forth in the goals, objectives and policies of the General Plan. In the Conditions of Approval, specific conditions have been set forth to mitigate the concerns such a development project may create. The 1996 Federal Telecommunications Act preempts local jurisdictions from addressing any health effects of the facilities.

7. **That the proposed use will comply with the regulations and conditions specified in this title for the use and for other permitted uses in the same zone.**

The proposed use will comply with the regulations and conditions for wireless communication facilities (Chapter 19.90).

8. **That the granting of the conditional use permit will be in harmony with the purpose and intent of the zoning code, the adopted General Plan and the adopted Local Coastal Program.**

The granting of the conditional use permit to install one telecommunication antennas concealed on a stealth structure will be in harmony with the purpose and intent of the zoning code (Chapter 19.90) and with the adopted general plan as the potential visual impacts of the proposal have been mitigated by design; i.e. the antennas shall be mounted to a new 40-foot broadleaf faux tree structure, and the proposed equipment will be located in a new shelter attached to an existing building.

DESIGN REVIEW/SITE PLAN REVIEW:

9. **The proposed use does not have any detrimental effect upon the general health, safety and convenience of persons residing or working in the neighborhood, or is not detrimental or injurious to the value of the property and improvements in the neighborhood.**

The proposed development, installation of a telecommunications facility concealed on a broadleaf faux tree structure and equipment shelter will not be detrimental to the health, safety or convenience of persons residing or working in the vicinity, or injurious to the value of property or improvements in the vicinity as it will be required to comply with Chapter 19.90, "Wireless Communications Facilities," which is to provide safety, health and welfare, for the public as well as for the aesthetic quality as set forth in the goals, objectives and policies of the General Plan. In the Conditions of Approval, specific conditions have been set forth to mitigate the concerns such a development project may create. The 1996 Federal Telecommunications Act preempts local jurisdictions from addressing any health effects of the facilities.

10. **The proposed use does not adversely affect the General Plan or the Local Coastal Plan.**

The General Plan/Local Coastal Plan designates the site as General Commercial & Mixed-Use (C/MU-1 Zone), providing for areas for business to meet local demand for commercial goods and services. Wireless facilities are allowed subject to approval of a

Conditional Use Permit. The proposed use provides a wireless facility that would be compliant with the development standards as outlined in Chapter 19.90. The project site is located in a non-appealable coastal zone and complies with the land use designation of the General Plan/Local Coastal Plan.

11. The proposed use is compatible with other existing and proposed uses in the neighborhood.

The proposed use is compatible in use with established uses in the neighborhood. The subject site is in the C/MU-1 (General Commercial & Mixed-Use) Zone, which allows wireless facilities subject to approval of a Conditional Use Permit.

12. The location, site layout and design of the proposed use orients the proposed structures to streets, driveways, sunlight, wind and other adjacent structures and uses in a harmonious manner.

The proposed wireless facility would be concealed as a broadleaf faux tree, and all equipment would be located in a shelter attached to an existing building. The shelter would match the existing building, and the faux tree would conceal antennas. The location, site layout, and design of the proposed use is oriented in a harmonious manner to adjacent structures and uses.

13. The combination and relationship of one proposed use to another on the site is properly integrated.

The wireless facility is properly integrated so that no other uses are negatively impacted. The facility would be concealed as a faux tree, and all equipment would be located in a shelter attached to the existing building, which would match the existing building's design. The design style and the choice of materials properly integrate the facility with surrounding uses.

14. Access to and parking for the proposed use does not create any undue traffic problem.

Parking is not impacted by the proposed wireless facility, and access to the facility would not create any undue traffic problem.

15. All other applicable provisions of the Zoning Code are complied with.

The proposed development is subject to Chapter 19.90, "Wireless Communications Facilities," Ordinance 2002-983 and Ordinance 2003-997. The purpose of the chapter is to establish standards for the siting, development and maintenance of wireless communications facilities and antenna throughout the city. The proposed development meets the Development and Design Standards as outlined in Chapter 19.90.

Standards	Proposed
The installation of wireless communications facilities may not reduce the number of required parking spaces on a proposed site.	No parking demand to be generated and the facility will not remove existing parking spaces.
Wireless communications facilities and accessory equipment must meet the required setbacks of the underlying zone, except that in a residential zone, the minimum setback for an antenna or equipment building from any property line is twenty feet.	The project would not encroach within any setbacks in the C/MU-1 Zone.

<p>Wireless communications facilities must meet the height requirement of the underlying zone, unless a greater height is approved through the conditional use permit.</p>	<p>There proposed height of the broadleaf faux tree facility is 40-feet, meeting the maximum height limit of 40 feet in the C/MU-1 Zone.</p>
<p>A service provider with a wireless communications facility in the city must obtain a city business license.</p>	<p>Obtaining a business license would be a condition of approval for the project.</p>
<p>The visual impact of wireless communications facilities must be minimized to the maximum extent feasible, taking into consideration technological requirements, through the use of placement, screening, camouflage, and landscaping, so that the facility is compatible with adjacent uses, existing architectural elements, topography, neighborhood landscaping, building materials, and other site characteristics.</p>	<p>The wireless facility would be concealed as a broadleaf faux tree, 40-feet in height, with the antennas hidden in the leaves. A new equipment shelter would be added to the existing building at 772 13th Street. The new structure would be textured and painted to match the existing building and landscaping would be provided for aesthetic appeal.</p>
<p>The colors and materials of wireless communications facilities must blend into their backgrounds.</p>	<p>The wireless facility would be concealed as a freestanding broadleaf faux tree, 40-feet in height. The color and materials used for the faux tree would blend in with the surrounding trees, and the new equipment shelter would match the existing building.</p>
<p>Facade-mounted antennae must be integrated architecturally into the style/character of the structure to which they are attached; they must be painted and textured to match the existing structure; and they may not project more than eighteen inches from the face of the building or other support structure unless approved by a conditional use permit.</p>	<p>No façade-mounted facilities are proposed.</p>
<p>Roof-mounted antennae may not exceed the minimum height necessary to serve the operator's service area, while complying with the building height requirements of this title; they must be designed to minimize their visibility from surrounding areas; and they must be painted and textured to match the existing structure or building.</p>	<p>No roof-mounted facilities are proposed.</p>
<p>Freestanding facilities, including towers, lattice towers, and monopoles, are discouraged unless no reasonable alternative is possible. If a freestanding facility is necessary, it may not exceed the minimum functional height and width required to support the proposed wireless facility.</p>	<p>The freestanding facility would be concealed as a faux tree freestanding structure designed to blend in with the surrounding area. The proposed 40-foot structure is the desired functional height for the transmitting antennae.</p>

Proposed freestanding facilities must be stealth facilities; they must be painted and designed to blend in with the surrounding area; and they must be landscaped, if necessary, to minimize visual impacts.	The freestanding facility would be concealed as a broadleaf faux tree structure, 40-feet in height, designed to blend in with the surrounding area.
Wireless facility support structures, such as equipment buildings, cabinets, cables, air conditioning units, and fencing, must be painted and textured to match the surrounding physical area and screened with landscaping in order to minimize visual impacts	The base station equipment will be concealed within an equipment shelter attached to the existing building next to the faux tree. The new structure would be textured and painted to match the existing building and landscaping would be provided for aesthetic appeal.
No advertising signs may be placed on any facility or equipment.	No advertising signs are proposed.

16. Any other considerations as the Community Development Department deem necessary to preserve the health, safety and convenience of the City in general.

Standard and applicable conditions of approval have been included with the Resolution to further ensure that the health, safety, welfare, and convenience of the City in general is preserved.

17. Public Notice requirements, pursuant to Zoning Ordinance Section 19.87.100, have been satisfied.

The project description and the date of the City Council public hearing were sent to property owners within 300 feet and occupants within 100 feet of the subject site on May 22, 2014, and a public hearing notice was published in the South County Eagle & Times newspaper on May 22, 2014.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that the above-listed findings and recitals are true and correct and are incorporated by reference; and

BE IT FURTHER RESOLVED by the City Council of the City of Imperial Beach that Administrative Coastal Permit (ACP 130060), Conditional Use Permit (CUP 130061), Design Review Case (DRC 130062), and Site Plan Review (SPR 130063) to construct a new freestanding broadleaf faux tree wireless telecommunications facility, 40-feet in height, and equipment shelter at 772 13th Street (APN 626-312-11-00) in the C/MU-1 (General Commercial & Mixed-Use) Zone, are hereby approved subject to the following:

CONDITIONS OF APPROVAL:

A. PLANNING:

1. The facility shall be developed as a broadleaf faux tree in substantial compliance with the plans dated May 22, 2014, and photosimulations dated March 10, 2014, on file at the Community Development Department, or as otherwise amended and approved, and the conditions contained herein.

2. Antennas are to be located on or in the faux tree stealth structure, and shall be hidden. The antennas shall be camouflaged by artificial leaves that shall be wrapped around the antennas. All camouflage/screening shall be subject to City approval.
3. Appropriate BMP's shall be in place during any maintenance of base station equipment to prevent any materials to enter storm drain conveyance system.
4. Project shall provide for co-location for a separate provider.
5. Project shall comply with Imperial Beach Municipal Code 19.90.080 Wireless Facilities - Operation and Maintenance Standards, which are as follows:
 - Air conditioning units and noise-generating equipment must comply with the noise standards in Chapter 19.32;
 - In residential zones, security lighting must be operated with a timing device and shielded to limit light exposure on neighboring properties;
 - Wireless communications facilities and related equipment must be maintained in good condition, free from trash, debris, graffiti and all other forms of vandalism. Any damaged wireless communications facilities or equipment must be repaired as soon as reasonably possible, so as to minimize dangerous conditions and visual blight;
 - Landscaping elements of a wireless communications facility must be maintained in good condition. Damaged, dead or decaying landscaping must be replaced as promptly as possible;
 - In residential zones, routine equipment maintenance may only be conducted between eight a.m. and five p.m., Monday through Friday. In all other zones, routine maintenance may be conducted at any time;
 - Emergency maintenance may only be conducted during power outages or equipment failure;
 - In residential zones, non-emergency visits for scheduled upgrades, other than as described in subsection E of this section, require seventy-two-hour notice to the City and adjacent neighbors. No more than one scheduled upgrade is permitted every twelve months;
 - A statement that the wireless communications facility conforms with the current FCC safe-exposure standards must be submitted annually to the director of community development. (Ord. 2002-983 § 30 (part), 2002).
6. Landscaping on the equipment shelter and surrounding the project area shall be permanently maintained by the applicant and/or property owner.
7. Noise from the equipment shall not have a negative effect on the existing neighborhood. If the facility receives any noise complaints, the applicant shall investigate said complaint and mitigate any issues to meet Imperial Beach Municipal Code noise requirements.
8. Any electric and telephone services shall be connected via underground conduits extended to the project area.
9. Applicant and/or service provider shall obtain a city business license prior to issuance of building permit.
10. Approval of this request shall not waive compliance with any portion of the Building Code and Municipal Code in effect at the time a building permit is issued.

11. All negative balances in the project account (130060) shall be paid prior to building permit issuance and final inspection.
12. Approval of Administrative Coastal Permit (ACP 130060), Conditional Use Permit (CUP 130061), Design Review Case (DRC 130062), and Site Plan Review (SPR 130063) for this project is valid for a one-year **vesting** period from the date of approval, to **expire** on **June 4, 2015**. Conditions of approval must be satisfied, building permits issued, and substantial construction must have commenced prior to this date, or a time extension is granted by the City prior to expiration. This expiration date is separate from the sunset expiration date of 10 years for the life of the conditional use permit.
13. The applicant or applicant's representative shall read, understand, and accept the conditions listed herein and shall, within 30 days, return a signed statement accepting said conditions.
14. Conditional use permits for wireless communication facilities have a maximum term of ten (10) years, with an automatic review in five (5) years at a public hearing (IBMC 19.90.090). The applicant is required to contact the City and provide a notice package for a public hearing prior to **June 2019**, and is required to renew the Conditional Use Permit (CUP 130061) prior to the **expiration** date, **June 4, 2024**, in accordance with Chapter 19.82.

B. BUILDING:

15. This project is subject to all Model Codes, State Codes and City Ordinances adopted by the City of Imperial Beach.

C. PUBLIC WORKS:

16. Applicant shall provide the construction details of the equipment and monopole platform(s) during building permit submittal. The applicant must provide for infiltration to the maximum extent practicable within the enclosure and monopole platform areas.
17. No improvement surfaces or landscape water drains may be piped to the street or onto impervious surfaces that lead to the street. A design that has these water discharges directly into the storm drain conveyance system (onto an impervious surface that flows to the street) is in violation of the Municipal Storm Water Permit – Order R9-2013-01.
18. For alley, sidewalk or curb & gutter replacement ensure compliance with San Diego Regional Standard Drawing G-11 in that, the “Area to be removed [must be] 5’ or from joint to joint in panel, whichever is less.” The distance between joints or score marks must be a minimum of 5-feet. Where the distance from “Area to be removed”, to existing joint, edge or score mark is less than the minimum shown, “Area to be removed” shall be extended to that joint, edge or score mark.
19. For any work to be performed in the street or alley, submit a traffic control plan for approval by Public Works Director a minimum of 5 working days in advance of street work. Traffic control plan is to be per Regional Standard Drawings or CALTRANS Traffic Control Manual.
20. All street work construction requires a Class A contractor to perform the work. All pavement transitions shall be free of tripping hazards. Street repairs must achieve 95% sub soil compaction. Asphalt repair must be a minimum of four (4) inches thick asphalt placed in the street trench. Asphalt shall be AR4000 ½ mix (hot).

21. For any project that proposes work within the public right-of-way (i.e., driveway removal/construction, sidewalk removal/construction, street or alley demolition/reconstruction, landscaping and irrigation, fences, walls within the public right-of-way, etc.), a Temporary Encroachment Permit (TEP) shall be applied for and approved either prior to or concurrent with issuance of the building permit required for the project. Application for a Temporary Encroachment Permit shall be made on forms available at the Community Development Department Counter.
22. The area to be utilized for the proposed AT&T communications facility is currently the location of the IBMC 19.74.090 required trash/refuse and recycling enclosures. Applicant must provide verification that such enclosures will be available to service the property. Trash and recycling enclosures are to be enclosed by a six-foot high masonry wall and gate. The minimum size refuse enclosure shall be 6' by 9' and the minimum recycling enclosure shall be 4' by 8'.
23. Any disposal/transportation of solid waste / construction waste in roll off containers must be contracted through the City's waste management provider unless the hauling capability exists integral to the prime contractor performing the work.
24. The existing parcel impervious surfaces are required to not increase beyond the impervious services for the approved plans as a post-installation condition in order to maximize the water runoff infiltration area on the parcel in compliance with Municipal Storm Water Permit – Order R9-2013-01.
25. In accordance with I.B.M.C. 12.32.120, applicant must place and maintain warning lights and barriers at each end of the work, and at no more than 50 feet apart along the side thereof from sunset of each day until sunrise of the following day, until the work is entirely completed. Barriers shall be placed and maintained not less than three feet high.
26. Property owner that he/she must institute "Best Management Practices" to prevent contamination of storm drains, ground water and receiving waters during both construction and post construction. The property owner or applicant BMP practices shall include but are not limited to:
 - Contain all construction water used in conjunction with the construction. Contained construction water is to be properly disposed in accordance with Federal, State, and City statutes, regulations and ordinances.
 - All recyclable construction waste must be properly recycled and not disposed in the landfill.
 - Water used on site must be prevented from entering the storm drain conveyance system (i.e. streets, gutters, alley, storm drain ditches, storm drain pipes).
 - All wastewater resulting from cleaning construction tools and equipment must be contained on site and properly disposed in accordance with Federal, State, and City statutes, regulations, and ordinances.
 - Erosion control - All sediment on the construction site must be contained on the construction site and not permitted to enter the storm drain conveyance system. Applicant is to cover disturbed and exposed soil areas of the project with plastic-like material (or equivalent product) to prevent sediment removal into the storm drain system.
27. Applicant shall underground utilities to this installation. I.B.M.C. 13.08.060.C applies. (Note: Applicant's drawings show the utility lines to the improvement will be undergrounded).

D. PUBLIC SAFETY

28. Project shall be in compliance with the California Fire Code in effect at time of permit issuance and the most current National Fire Protection Association Standards.

Appeal Process under the California Code of Civil Procedure (CCP): The time within which judicial review of a City Council decision must be sought is governed by Section 1094.6 of the CCP. A right to appeal a City Council decision is governed by CCP Section 1094.5 and Chapter 1.18 of the Imperial Beach Municipal Code.

PROTEST PROVISION: The 90-day period in which any party may file a protest, pursuant to Government Code Section 66020, of the fees, dedications or exactions imposed on this development project begins on the date of the final decision.

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

1. That the foregoing recitals are true and correct.
2. That the City Council Administrative Coastal Permit (ACP 130060), Conditional Use Permit (CUP 130061), Design Review Case (DRC 130062), and Site Plan Review (SPR 130063) to construct a new freestanding broadleaf faux tree wireless telecommunications facility, 40-feet in height, and equipment shelter at 772 13th Street (APN 626-312-11-00), is subject to the conditions set forth in this Resolution.

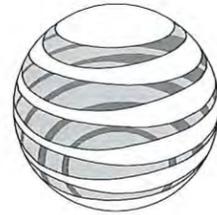
PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of June, 2014, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



at&t

SD0679 NORTH IMPERIAL BEACH

772 13TH STREET
IMPERIAL BEACH, CA 91932

ARCHITECT



DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS
3020 FIRST AVENUE, SUITE 103 - SAN DIEGO, CA 92103
619.259.4210 • 619.259.4250 FAX

PROJECT NAME



SD0679
NORTH IMPERIAL BEACH
772 13TH STREET, IMPERIAL BEACH, CA 91932

ISSUES REVISIONS

DATE	BY	ISSUE DESCRIPTION	ZDS
05-30-13	SRT	90% FOR REVIEW	
08-16-13	CPC	ZD RE-REVIEW REVISED EQUIPMENT LOCATION	
08-30-13	CPC	ZD RE-REVIEW PER RF	
09-20-13	CPC	REV/04 REVISED PER DRM REVISIONS	
10-10-13	CPC	REV/04 REVISED PER DRM REVISIONS	
01-22-14	CPC	CITY OF IB COMMENTS	
05-07-14	CPC	ZD REVISED TREE PER PLANNING HEARING	

SHEET INFORMATION

DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS

T01
TITLE SHEET

SD0679
1302.05
PLOT SCALE 1 : 1 (24x36" D' SIZE)

- DRIVING DIRECTIONS FROM AT&T WIRELESS OFFICE:
- HEAD EAST ON PACIFIC CENTER BLVD. TOWARD PACIFIC HEIGHTS BLVD.
 - TAKE 1ST RIGHT ONTO PACIFIC HEIGHTS BLVD.
 - TURN RIGHT ONTO MIRA MESA BLVD.
 - CONTINUE ONTO SORRENTO VALLEY ROAD
 - TAKE RAMP ONTO I-805 SOUTH
 - TAKE EXIT ONTO CA-15 SOUTH TOWARD CA-94 W/M L KING JR FWY
 - TAKE EXIT ON LEFT TOWARD NATIONAL CITY/CHULA VISTA
 - MERGE ONTO I-5 SOUTH
 - TAKE THE CA-75/PALM AVE EXIT
 - TURN RIGHT ONTO CA-75 N/PALM AVE.
 - TURN LEFT ONTO 13TH STREET
 - BUILDING WILL BE ON THE RIGHT

PROJECT APPLICANT:
AT&T WIRELESS
5783 PACIFIC CENTER BLVD.
SAN DIEGO, CA 92121

ARCHITECT:
DI DONATO ASSOCIATES
3939 FIRST AVE, SUITE 100
SAN DIEGO, CA 92103
619.259.4210 PHONE
619.259.4250 FAX
ddamail@aol.com

PROJECT DESCRIPTION:

THE PROJECT CONSISTS OF THE INSTALLATION OF AN AT&T TELECOMMUNICATIONS SITE CONSISTING OF THE FOLLOWING:

A TOTAL OF (12) ANTENNAS AND (24) RRUS ARE TO BE MOUNTED ON A NEW MONOTREE. PROPOSED EQUIPMENT INSTALLED INSIDE A NEW EQUIPMENT SHELTER.

THE FACILITY WILL ENHANCE THE GENERAL HEALTH, SAFETY, AND WELFARE OF THE COUNTY AND SURROUNDING CITIES BY PROVIDING MORE RELIABLE CELLULAR COMMUNICATION AT THIS LOCATION.

CONSTRUCTION MANAGER:

302 STATE PLACE
ESCONDIDO, CA 92029
760.815.6669

PROPERTY OWNER:
CHINO INDUSTRIAL PARK
750 13TH STREET
IMPERIAL BEACH, CA 91932

PLANNING REPRESENTATIVE:

PLANCOM INC.
302 STATE PLACE
ESCONDIDO, CA 92029
619.200.2200 PHONE

SITE ADDRESS:
772 13TH STREET
IMPERIAL BEACH, CA 91932

JURISDICTION:
CITY OF IMPERIAL BEACH

ASSESSOR'S PARCEL NUMBER:
626-312-11-00

CURRENT USE:
COMMERCIAL

LATITUDE:
32° 34' 54.08" N

PROPOSED USE:
TELECOMMUNICATIONS FACILITY

LONGITUDE:
117° 05' 22.05" W

EXISTING OCCUPANCY:
M (AT SHOPPING CENTER)

TOTAL SITE AREA:
38,768 SF (0.89 AC)

NEW OCCUPANCY:
S-1

EXISTING FLOOR AREA:
N/A

WATER/SEWAGE:
N/A

NEW PROJECT AREA:
APPROX. 359 SF

UTILITIES:
ELECTRICAL: SDG&E

EXISTING TYPE OF CONSTRUCTION:
TYPE V-A

TELEPHONE: AT&T

NEW TYPE OF CONSTRUCTION:
TYPE V-A

FIRE DEPT.: CITY OF IMPERIAL BEACH

EXISTING ZONING:
C-1

OVERLAYS:
N/A

ALL WORK SHALL COMPLY WITH THE FOLLOW APPLICABLE CODES:

- CALIFORNIA BUILDING CODE, 2010 EDITION
- CALIFORNIA PLUMBING CODE, 2010 EDITION
- CALIFORNIA MECHANICAL CODE, 2010 EDITION
- CALIFORNIA ELECTRICAL CODE, 2010 EDITION
- CALIFORNIA FIRE CODE, 2010 EDITION

IN THE EVENT OF CONFLICT, THE MOST RESTRICTIVE CODE SHALL PREVAIL



THOMAS BROTHER'S MAP #1268-B4

© GOOGLE 2013

VICINITY MAP

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:
PENDING SURVEY...

LEGAL DESCRIPTION

CONTACTS

#	TYPE OF INSPECTION	DESIGN STRENGTH

SPECIAL INSPECTIONS

PROJECT INFORMATION

FACILITY IS UNMANNED AND NOT FOR HUMAN HABITATION. WIRELESS TELECOMMUNICATIONS MECHANICAL EQUIPMENT ROOMS ARE EXEMPT FROM REQUIREMENTS TO PROVIDE BUILDING UPGRADES FOR DISABLED ACCESS PER THE FOLLOWING:

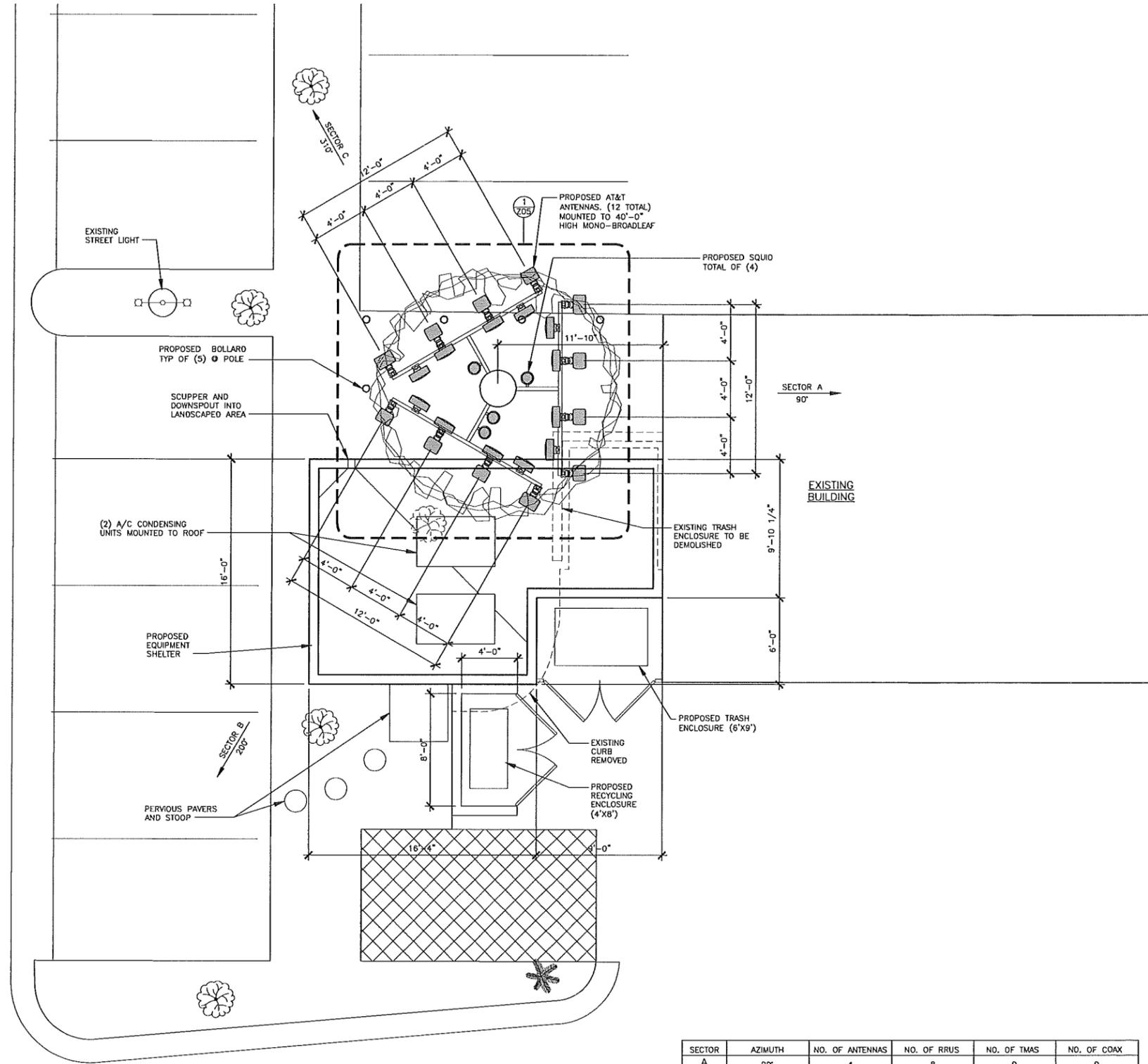
CBC SECTION 1105B.3.4 - BUILDING ACCESSIBILITY
CAL ACS ACCESSIBILITY STANDARDS INTERPRETIVE MANUAL

ADA COMPLIANCE

SHEET INDEX

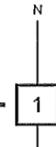
CONSTRUCTION REPRESENTATIVE	
SITE ACQUISITION	
R.F. ENGINEERING REPRESENTATIVE	
PLANNING REPRESENTATIVE	
AT&T REPRESENTATIVE	
LANDLORD	
DM-E911	

APPROVALS



SECTOR	AZIMUTH	NO. OF ANTENNAS	NO. OF RRUS	NO. OF TMAS	NO. OF COAX
A	90°	4	8	0	0
B	200°	4	8	0	0
C	310°	4	8	0	0

AREA PLAN
1/4"=1'-0"



ARCHITECT



DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS
3838 FIRST AVENUE - SUITE 100 - SAN DIEGO - CA 92103
619.299.4210 - 619.299.4250 FAX

PROJECT NAME



SD0679
NORTH IMPERIAL BEACH
772 13TH STREET, IMPERIAL BEACH, CA 91932

ISSUES REVISIONS

DATE	BY	ISSUE DESCRIPTION	ZDs
05-30-13	SBT	90% FOR REVIEW	
08-16-13	CPC	ZD RE-REVIEW REVISED EQUIPMENT LOCATION	
08-30-13	CPC	ZD RE-REVIEW PER RF	
09-20-13	CPC	REV.04 REVISED PER DRM REDLINES	
10-10-13	CPC	CITY OF IB FOR SUBMITTAL	
01-22-14	CPC	CITY OF IB COMMENTS	
05-07-14	CPC	ZD REVISED TREE PER PLANNING HEARING	

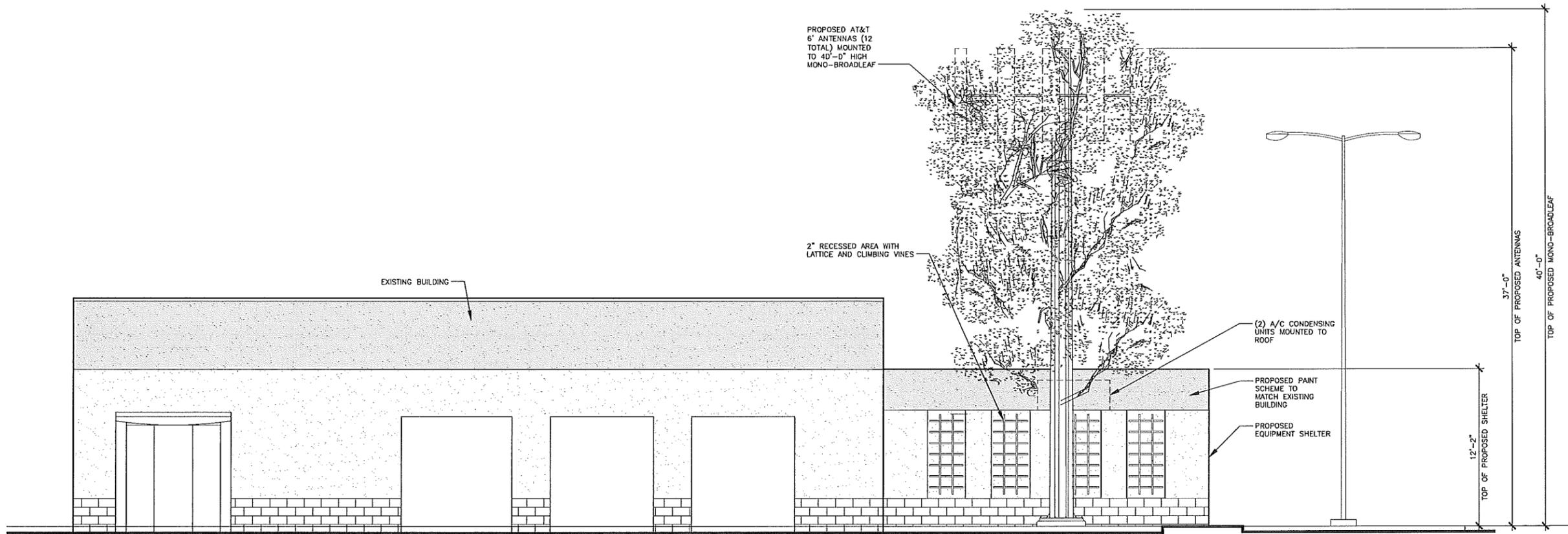
SHEET INFORMATION

DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS

Z02
AREA PLAN

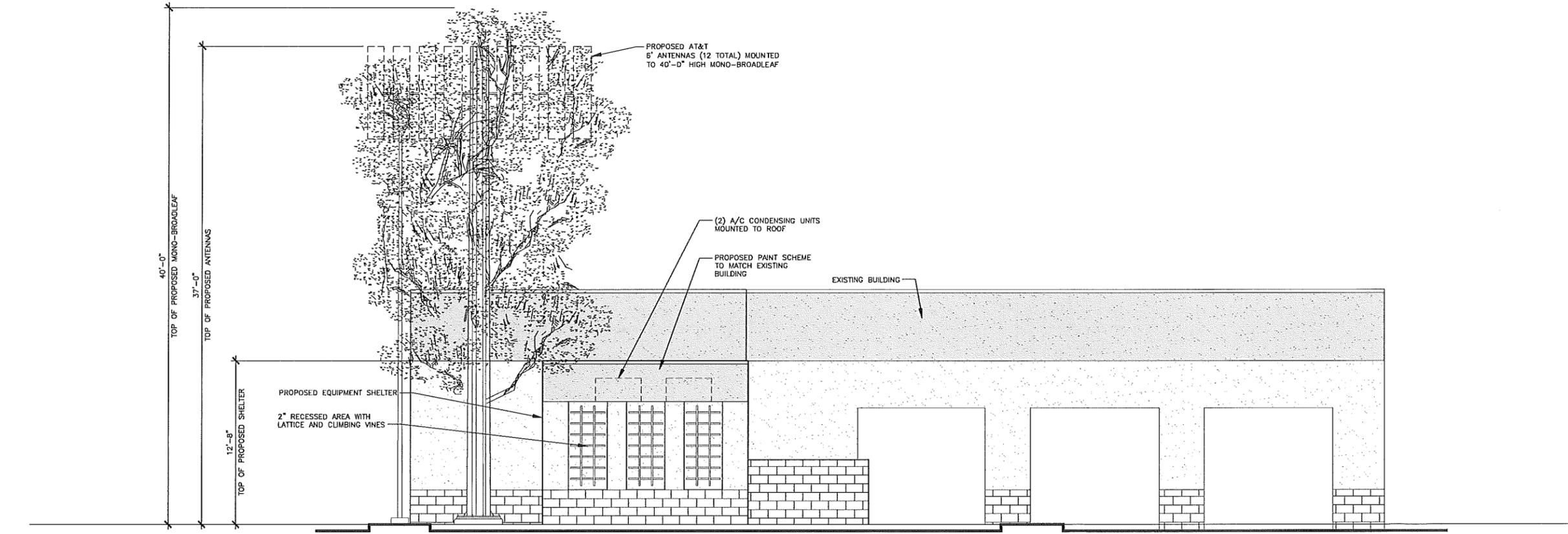
SD0679
1302.05
PLOT SCALE 1 : 1 (24x36" D' SIZE)

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NORTH ELEVATION
1/4"=1'-0"

1



WEST ELEVATION
1/4"=1'-0"

2

ARCHITECT



DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS
3839 FIRST AVENUE - SUITE 100 - SAN DIEGO - CA 92103
619.259.4210 • 619.259.4250 FAX

PROJECT NAME

SD0679
NORTH IMPERIAL BEACH
772 13TH STREET, IMPERIAL BEACH, CA 91932



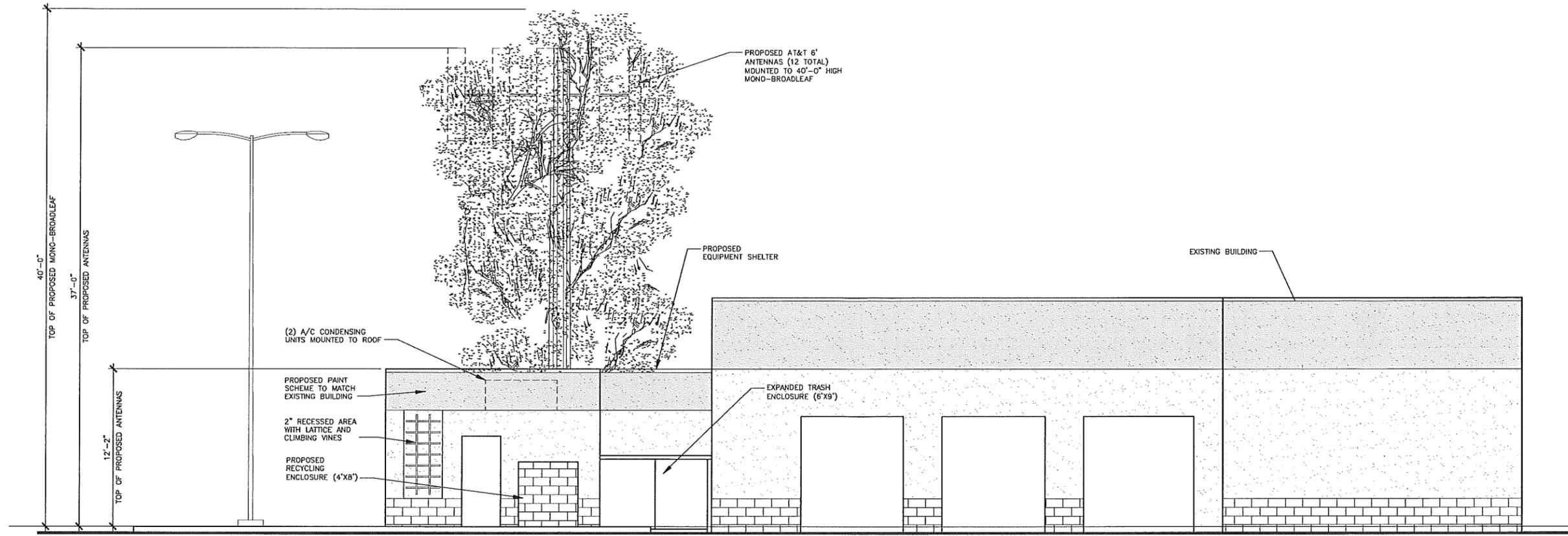
ISSUES REVISIONS

DATE	BY	ISSUE DESCRIPTION	Z03
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08-30-13	CPC	Z0 RE-REVIEW PER RF	
09-20-13	CPC	REV.04 REVISED PER ORM REDLINES	
10-10-13	CPC	FOR SUBMITTAL	
01-22-14	CPC	CITY OF IB COMMENTS	
05-07-14	CPC	Z0 REVISED TREE PER PLANNING HEARING	

SHEET INFORMATION

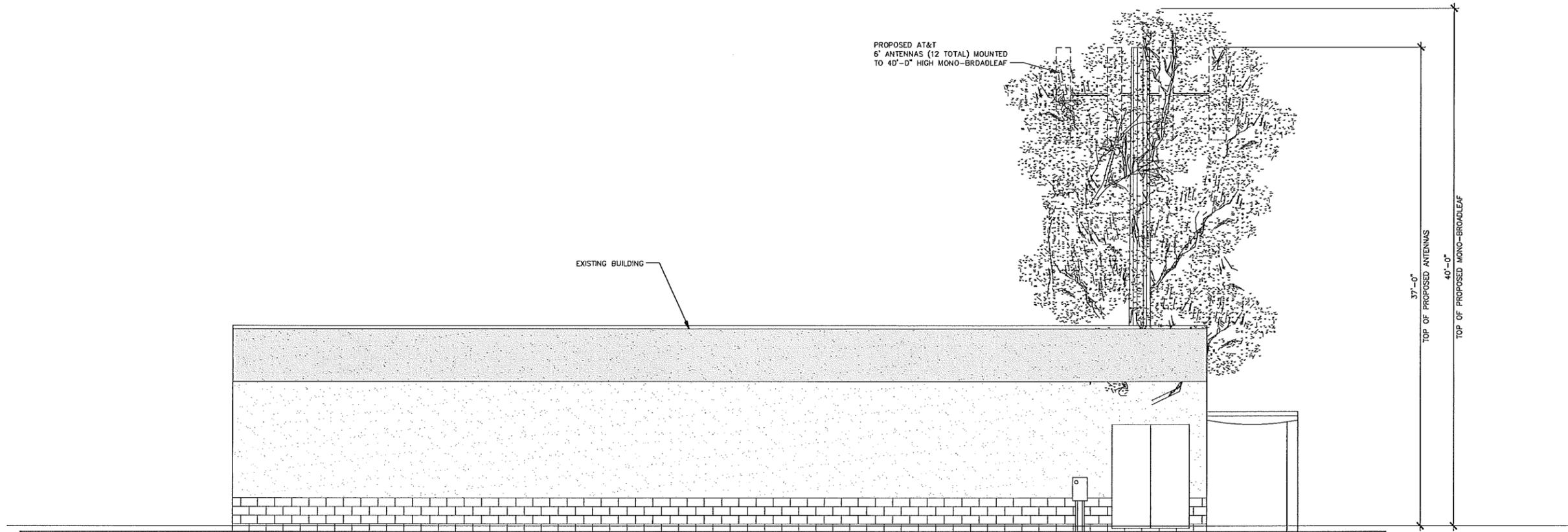
DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS
Z03
ELEVATIONS
SD0679
1302.05
PLOT SCALE 1:1 (24x36" D SIZE)

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SOUTH ELEVATION
1/8"=1'-0"

1



EAST ELEVATION
1/8"=1'-0"

2

ARCHITECT



DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS
3030 FIRST AVENUE - SUITE 100 - SAN DIEGO - CA 92108
619.299.4210 • 619.299.4290 FAX

PROJECT NAME



SD0679
NORTH IMPERIAL BEACH
772 13TH STREET, IMPERIAL BEACH, CA 91932

ISSUES REVISIONS

DATE	BY	ISSUE DESCRIPTION
05-30-13	SBT	90% FOR REVIEW
08-16-13	CPC	Z0 RE-REVIEW REVISED EQUIPMENT LOCATION
08-30-13	CPC	Z0 RE-REVIEW PER RF
08-30-13	CPC	REV.04 REVISED PER DRM REDLINES
10-10-13	CPC	CITY OF IB COMMENTS
01-22-14	CPC	Z0 REVISED TREE PER PLANNING HEARING
05-07-14	CPC	Z0 REVISED TREE PER PLANNING HEARING

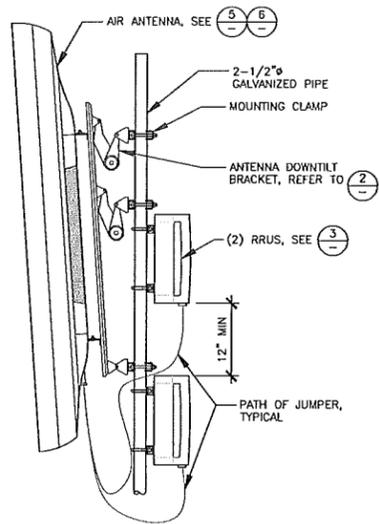
SHEET INFORMATION

DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS

Z04

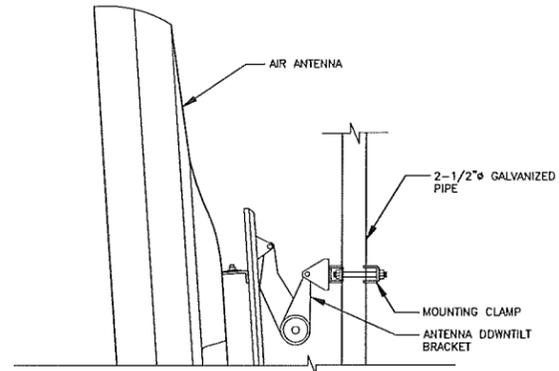
ELEVATIONS

SD0679
1302.05
PLOT SCALE 1 : 1 (24x36" D' SIZE)



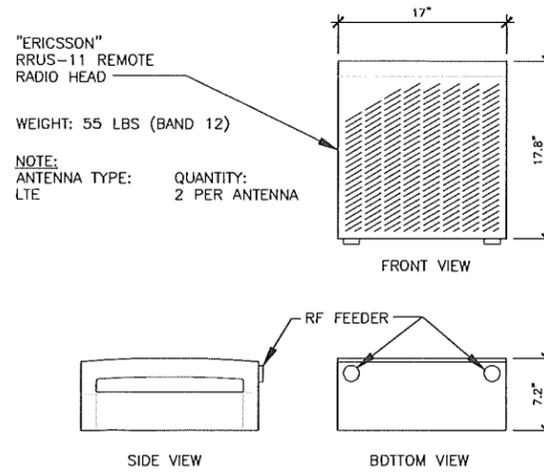
ANTENNA / RRUS MOUNT (SIDE VIEW)
3/4"=1'-0"

1



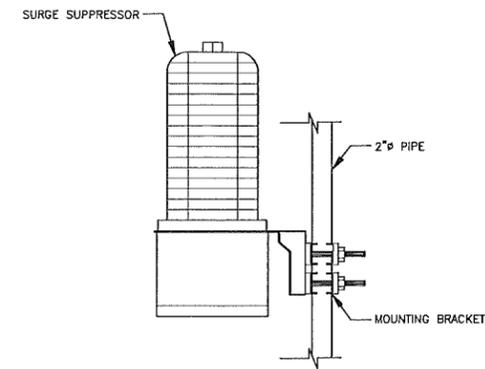
AIR 21 ANTENNA BRACKET ATTACHMENT
3"=1'-0"

2



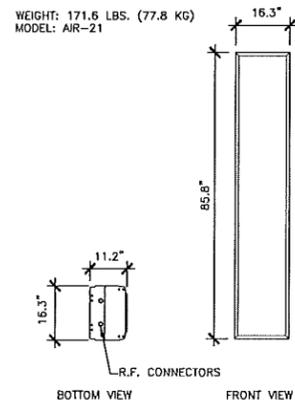
RRUS UNIT
1-1/2"=1'-0"

3



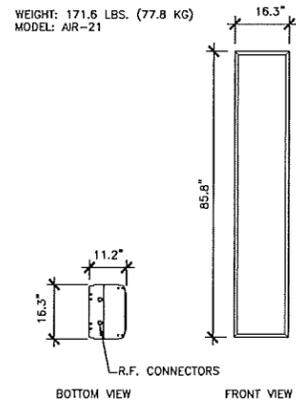
SQUID SURGE SUPPRESSOR
1-1/2"=1'-0"

4



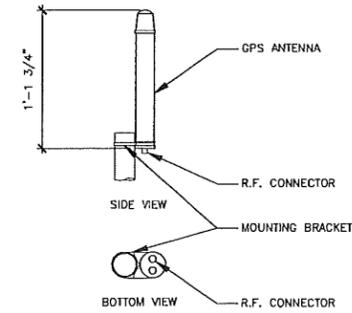
AIR 21 WCS ANTENNA
1/2"=1'-0"

5



AIR 21 PCS ANTENNA DETAIL
1/2"=1'-0"

6

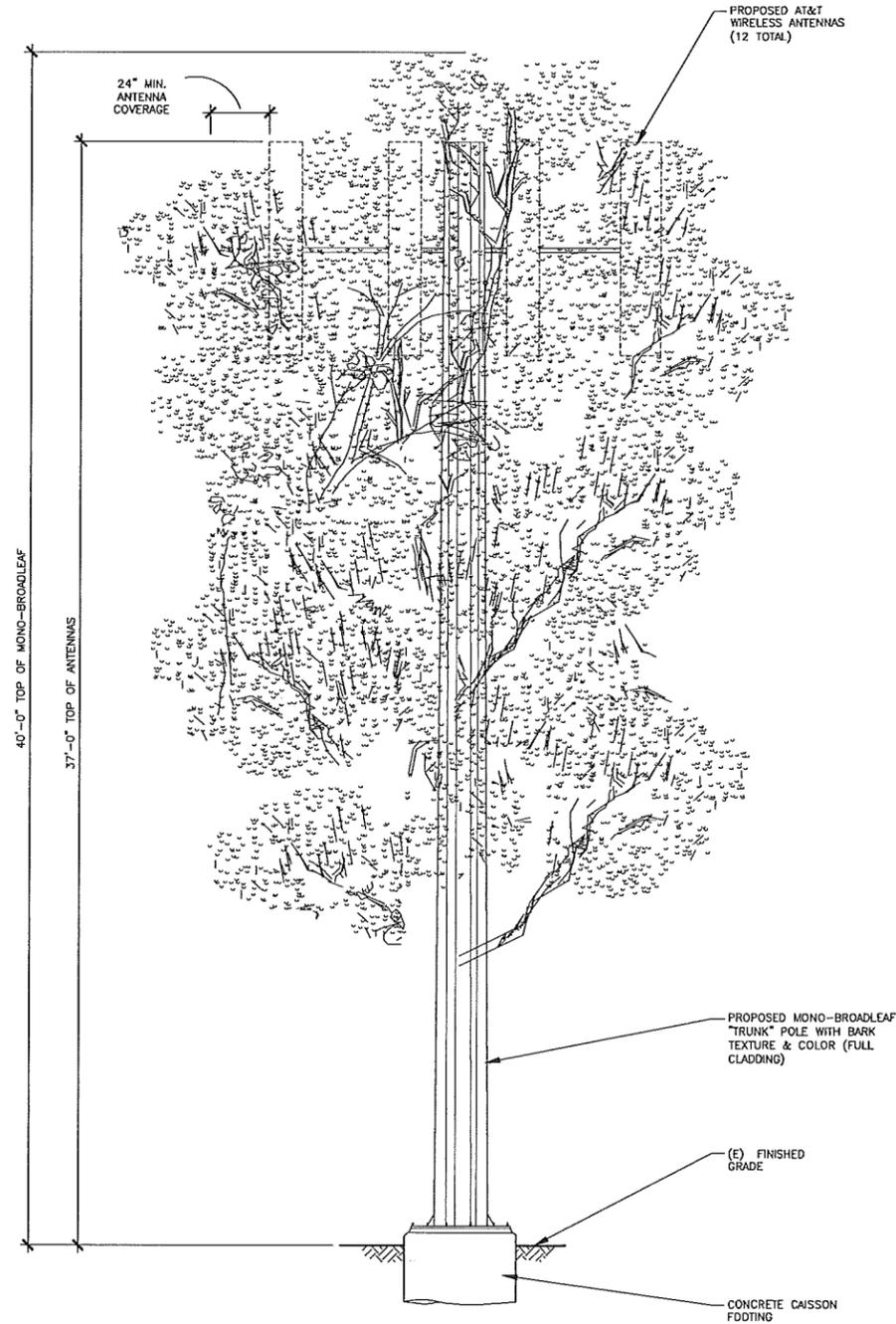
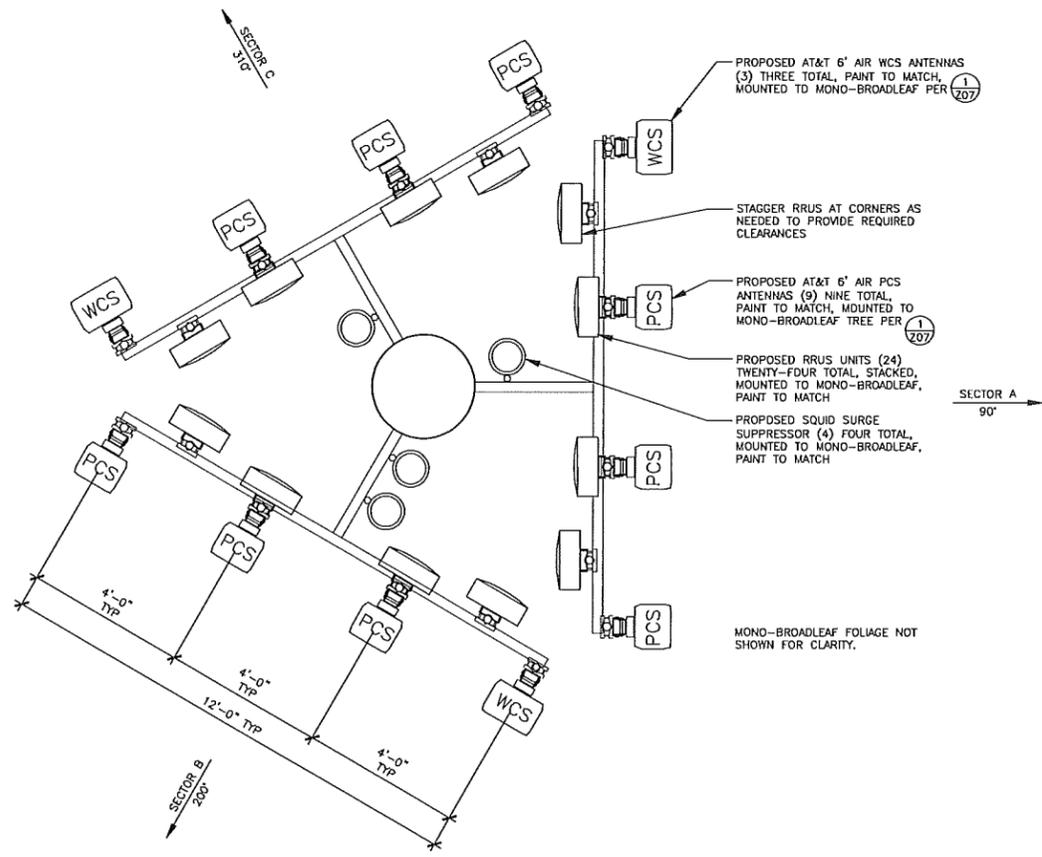


GPS ANTENNA
1-1/2"=1'-0"

7

DATE	BY	ISSUE DESCRIPTION
05-30-13	SST	90% FOR REVIEW
08-16-13	CPC	Z0 RE-REVIEW REVISED EQUIPMENT LOCATION
08-30-13	CPC	Z0 RE-REVIEW PER RF
09-20-13	CPC	REV.04 REVISED PER DRM REDLINES
10-10-13	CPC	FOR SUBMITTAL
01-22-14	CPC	CITY OF IB COMMENTS
05-07-14	CPC	Z0 REVISED TREE PER PLANNING HEARING

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619.259.4210 • 619.259.4259 FAX

PROJECT NAME

SD0679
NORTH IMPERIAL BEACH
772 13TH STREET, IMPERIAL BEACH, CA 91932

ISSUES REVISIONS

DATE	BY	ISSUE DESCRIPTION	ZDs
05-30-13	SRT	90% FOR REVIEW	
09-16-13	CPC	ZD RE-REVIEW REVISED EQUIPMENT LOCATION	
09-30-13	CPC	ZD RE-REVIEW PER RF	
09-30-13	CPC	REV/04 REVISED PER DRM REDLINES	
10-10-13	CPC	FOR SUBMITTAL	
01-22-14	CPC	CITY OF IB COMMENTS	
05-07-14	CPC	ZD REVISED TREE PER PLANNING HEARING	

SHEET INFORMATION

DI DONATO ASSOCIATES
ARCHITECTURE + GRAPHICS

Z06

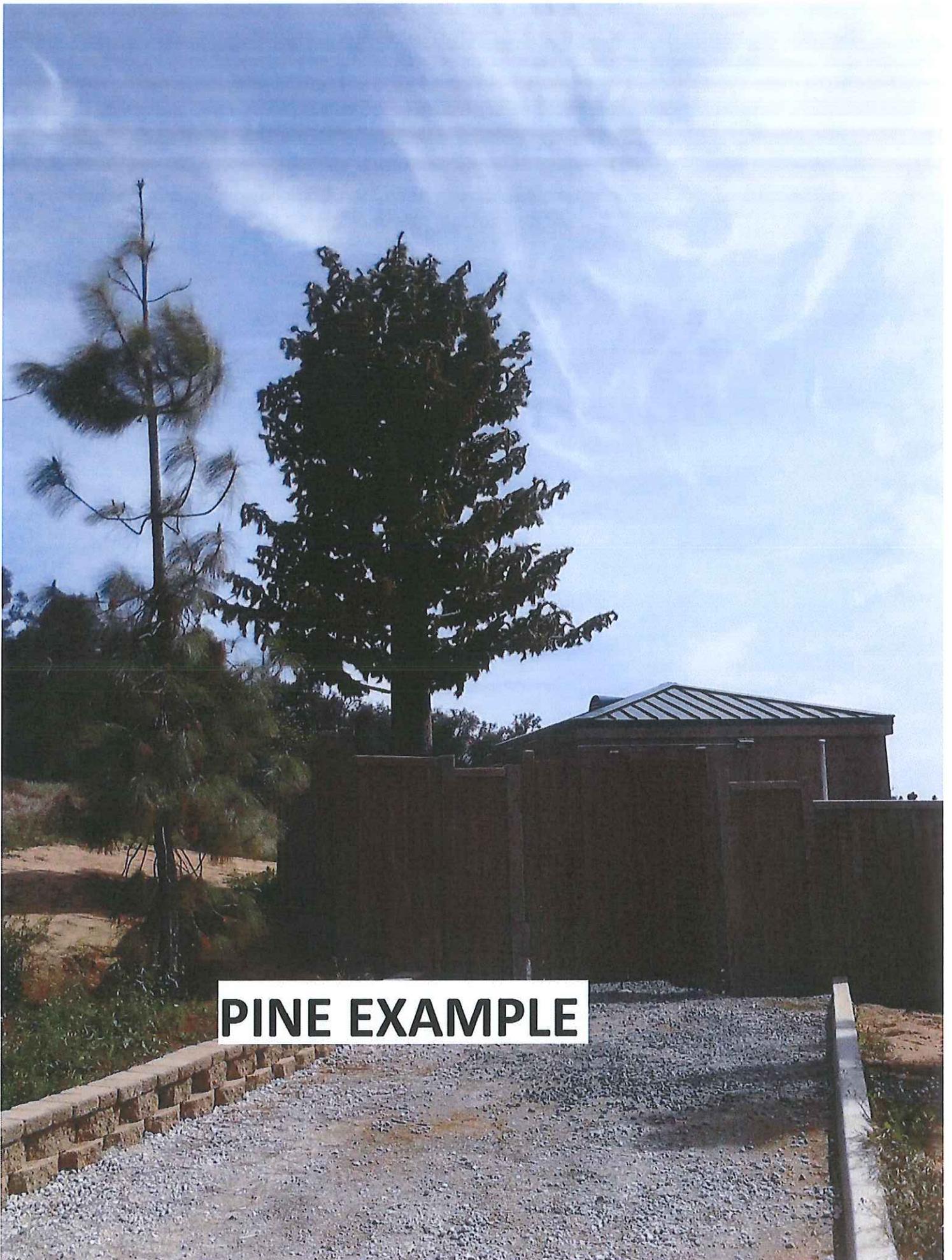
ANTENNA
PLAN & ELEVATION

1302.05
PLOT SCALE 1 : 1 (24x36" D' SIZE)

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BROADLEAF TREE EXAMPLE



PINE EXAMPLE



EUCALYPTUS EXAMPLE

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932



Proposed monobroadleaf

Proposed equipment shelter and trash enclosure

Proposed recycling enclosure

These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

PROPOSED

Photosimulation of proposed telecommunications site

3/3/2014

Attachment 14

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932

Proposed monobroadleaf
Proposed equipment shelter



These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

PROPOSED

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932



These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

PROPOSED

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932



These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

PROPOSED

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932



These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932



Proposed monopine

Proposed equipment shelter

These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

PROPOSED

1/29/2014

Photosimulation of proposed telecommunications site

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932



These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

PROPOSED

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932



Proposed monoecalyptus

Proposed equipment shelter

PROPOSED

These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

EXISTING



SD0679
North Imperial Beach
772 13th Street
Imperial Beach, CA
91932



Proposed monoecalyptus

Proposed equipment shelter

These simulations are intended for graphical purposes only and not intended to be part of or to replace the information provided on the construction drawings

PROPOSED



PHOTO STUDY & KEY MAP

SD0324

Emerald Hills
5960 Federal Boulevard
San Diego, CA 92114

Prepared for:

City of Imperial Beach
Department of Planning
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

Prepared by:

PlanCom, Inc.
Contractor Representatives for
AT&T Wireless

302 State Place
Escondido, CA 92029
Contact: Shelly Kilbourn, Planning Consultant
(619) 208-4685

October 14, 2013



Looking at north elevation



Looking at south elevation



Looking at east elevation



Looking at west elevation



at&t



Looking north from site



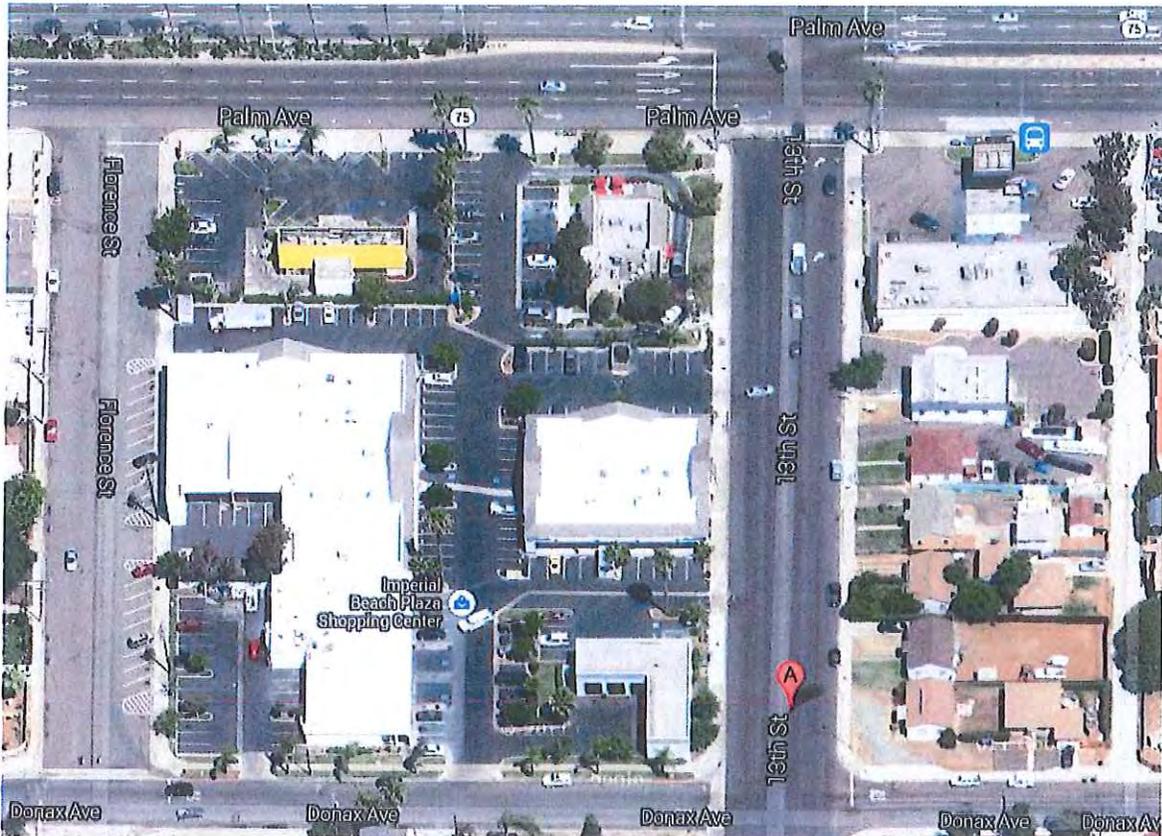
Looking south from site



Looking east from site



Looking west from site



Aerial photo of site



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER AH
MEETING DATE: JUNE 4, 2014
ORIGINATING DEPT.: PUBLIC SAFETY
SUBJECT: POLICY DISCUSSION ABOUT EXTENDING STREET-END PARKING TIMES ALONG SEACOAST DRIVE, AND DIRECTION FROM COUNCIL RESULTING IN POSSIBLE FUTURE ACTION.

EXECUTIVE SUMMARY:

Recently, there have been comments originating from the business, surfing and fishing communities regarding the possibility of making changes to parking regulations to allow earlier start-times and later end-times for the street-end parking along Seacoast Drive. Public Safety is seeking direction from City Council relating to street-end parking and will return for a Public Hearing if there are any changes to the parking regulations that City Council may want to consider adopting in the Municipal Code.

BACKGROUND:

Current parking regulations for the street-ends near the beach vary somewhat based on proximity to residences and businesses. All street-ends from Elkwood Avenue south to Descanso Avenue (See Attachment 1), primarily located near residences, are posted to restrict parking between 10pm and 7am, with no time-limits. Most street-ends from Elm Avenue north through Dahlia Avenue (See Attachment 2), which are located near many Seacoast businesses, are posted to restrict parking between 10pm and 7am, and have 2-hour limits which end at 6pm.

ANALYSIS:

There has been some public input from the surfing and fishing communities that they would like earlier start-times for parking on the street-ends. IB attracts experienced surfers, many of whom arrive early to surf even on weekday mornings before going to work. An analysis of the sunrise times supports an earlier start-time for the surfing and fishing communities. Similar requests have been made by the business community for later end-times on the street-ends. Later business hours near the beach are becoming the norm since the opening of the hotel. The Sea 180 Restaurant, for instance, remains open until 2am, and Barrels is currently expanding, and is open until midnight. This would also benefit hotel and residential visitors parking on all of the street-ends.

There would be some minimal costs associated with making these or other similar actions. It would cost approximately \$1,500 for replacement of the street-end parking signs with the updated times. There would also be a cost of approximately \$300 to re-paint the curb in front of Pier Plaza.

If City Council decides to consider any of these, or other possible changes to the current Municipal Code parking regulations, Public Safety would return with a staff report and the necessary resolutions to be presented in a Public Hearing for formal City Council consideration and action.

Attachment 4 is a chart of the current parking regulations by street for discussion by the City Council for their suggestions of potential changes. This chart provides a summary of the issues brought forward by the public, the types and numbers of spaces at each location, and possible changes to the existing regulations.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

There is no fiscal impact associated with this item, unless authorized by future City Council action.

RECOMMENDATION:

That City Council review the report and direct staff to return with a resolution for a Public Hearing to consider any desired modifications to the current parking regulations that are in force in these or other areas as directed by City Council.

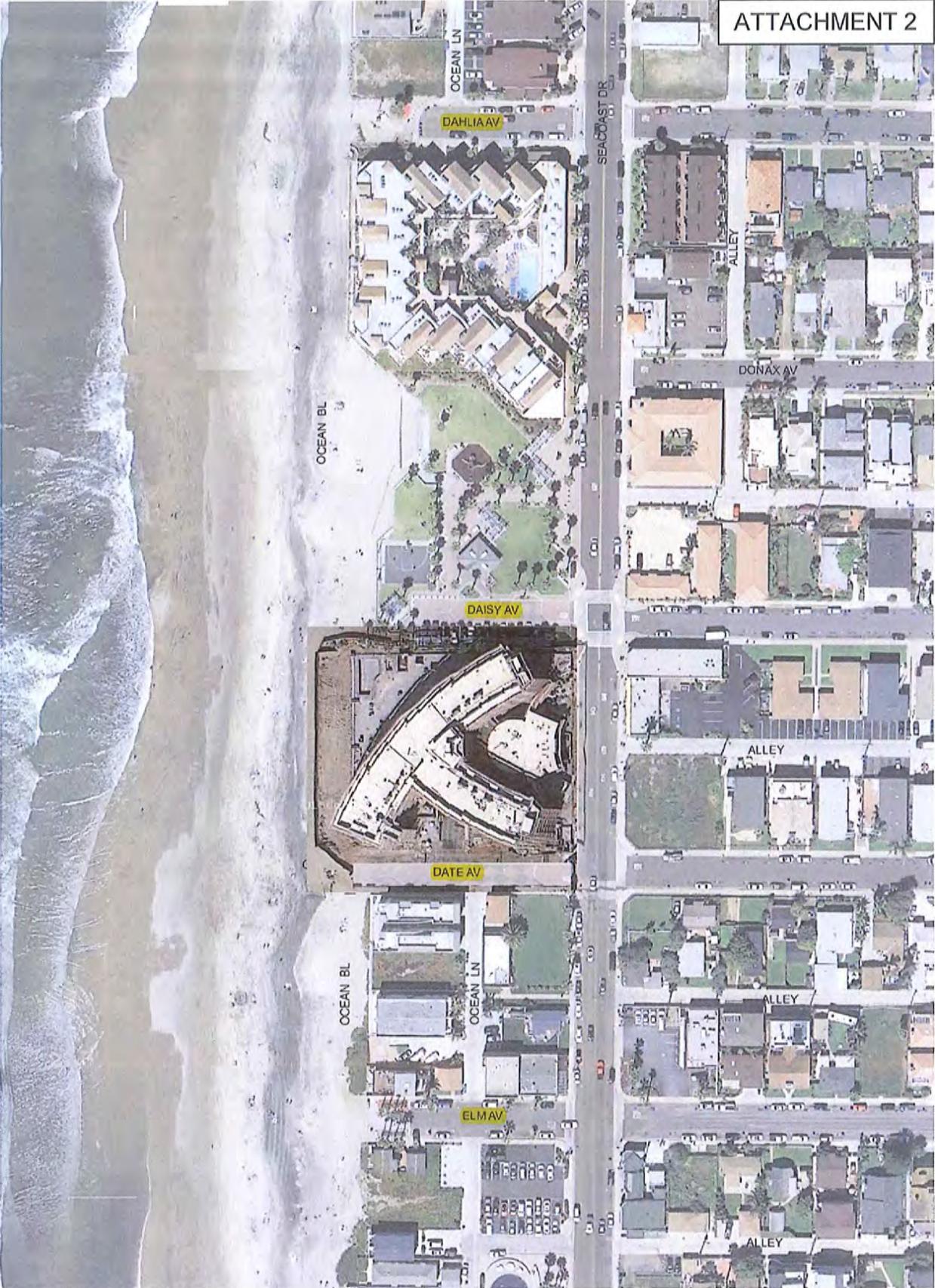
Attachments:

1. Map of Street-ends South of Elkwood Avenue
2. Map of Street-ends from Dahlia Avenue through Elm Avenue
3. Chart of Current Parking Regulations

ATTACHMENT 1



ATTACHMENT 2



Current Street-end Related Parking Regulations		
Residential Area	Business Area	Pier Plaza
No Parking 10pm - 7am, no time limits. Enforced daily, except Sundays & holidays.	No Parking 10pm - 7am, 2 hour limit. 2-hour limit enforced daily from 7am to 6pm, except Sundays & holidays	20 Minute Parking Limit. Enforceable daily from 7am to 6pm, except Sundays and holidays
<p>Elkwood Avenue 6 Regular spaces No disabled spaces</p> <p>Ebony Avenue 6 Regular spaces No disabled space</p> <p>Imperial Beach Boulevard 14 regular spaces 1 disabled space</p> <p>Admiralty Way 10 regular spaces 1 disabled space</p> <p>Beach Avenue 9 regular spaces 1 disabled space</p> <p>Cortez Avenue 6 regular spaces 1 disabled space</p> <p>Descanso Avenue 8 regular spaces 1 disabled space</p>	<p>Dahlia Avenue 9 regular spaces No disabled spaces</p> <p>Daisy Avenue 13 regular spaces 1 disabled space <i>2-hour limit signs were not replaced after construction</i></p> <p>Date Avenue 15 regular spaces 1 disabled space</p> <p>Elm Avenue 8 regular spaces No disabled spaces</p> <p>Palm Avenue 14 regular spaces 2 disabled spaces <i>Palm Avenue street-end allows 72-hour parking, 24/7, despite proximity to businesses</i></p>	<p>Seacoast Drive - West side 8 regular spaces No disabled spaces <i>Largely unenforced because there are no resources available to monitor such a short time limit.</i></p>
Discussion: Possible change in parking restriction to Midnight till 5am.	Discussion: Change restriction to Midnight till 5am. Keep 2-hour limit. Post Daisy Avenue 2-hour limit to match the current code.	Discussion: Change this to a Passenger Loading/Unloading Zone for beachgoers. Driver must remain with the vehicle.



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 4, 2014
ORIGINATING DEPT.: PUBLIC WORKS *AH*
SUBJECT: RESOLUTION NO. 2014-7494 AWARDING A PUBLIC WORKS CONTRACT, TO WIT: ANNUAL MAIN LINE REPAIRS BY MICROTUNNELING (W12-202) AND APPROPRIATION OF AN ADDITIONAL \$430,280 FROM THE SEWER ENTERPRISE FUND CIP RESERVE TO PROJECT W12-202

EXECUTIVE SUMMARY:

Resolution No. 2014-7494 awards a sewer mainline repair contract for microtunneling a replacement sewer main under State Route 75 at Rainbow Drive and Bernardo Shores mobile home park and appropriates an additional \$430,280 from the Sewer Enterprise Fund CIP Reserve to this project. Prior to a detailed analysis of the project, the initial engineer's estimate was \$189,640. After comprehensive review and a competitive bidding process, the lowest responsible and qualified bid was from Blue Pacific Engineering and Construction at a bid price of \$590,400.

BACKGROUND:

The CCTV of the City sewer mains revealed a severely deteriorated cast iron sewer main line under S.R 75 at Rainbow Drive towards Bernardo Shores trailer park. This sewer main needs to be replaced and upgraded as soon as possible. On October 16, 2013, City Council adopted Resolution No. 2013-7407 approving the first of a two phased list of projects for Fiscal Year 2013/14 Capital Improvement Program and appropriated the funds for these projects. One of those projects was the "No. 3 FY 11-12 Annual Main Line Repairs Red Flag & Priority 3" CIP W12-201. City Council appropriated \$400,000 for this project.

This project was subsequently split into two projects. One part of the project was named "Annual Main Line and Manhole Repairs W12-201" and the second part of the project was named "Annual Main Line Repairs by Microtunneling W12-202 (the subject of this staff report)." When the project was split into two projects, the appropriated budget of \$400,000 was split with \$210,360 apportioned to "Annual Main Line and Manhole Repairs W12-201" and \$189,640 to the "Annual Main Line Repairs by Microtunneling W12-202." The award of this contract is for the "Annual Main Line Repairs by Microtunneling W12-202" project.

The project drawings and specifications were completed in April 2014. Staff advertised for requests for bids (RFB) for this work on May 1, 2014 in the Eagle & Times Newspaper and on E-Bid Board. The bid opening was scheduled for Thursday, May 22, 2014.

ANALYSIS:

The project bids were opened and evaluated Thursday, May 22, 2014 in an advertised public meeting at 2:00 p.m. The lowest responsive and qualified bidder for the Annual Main Line Repairs by Microtunneling Project W12-202 was Blue Pacific Engineering and Construction at a bid price of \$590,400.

The two (2) contractors who submitted proposals are listed below along with their proposal amounts:

1.	Blue Pacific Engineering and Construction	\$590,400
2.	Wier Construction	\$717,000

Following the design of the project, the engineer's construction cost estimate was \$374,333, and the bids received are substantially higher than the engineer's estimate. However the specialty and complexity aspects of the project were initially underestimated. Given that there were only two bidders, due to the unique specialties required to complete the work, staff believes the awarding of the project to Blue Pacific Engineering and Construction is the proper decision. Rejecting all bids and re-advertising the project will likely not alter the price for the project.

ENVIRONMENTAL DETERMINATION:

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

FISCAL IMPACT:

Revenue:

Appropriated Sewer Enterprise Fund	\$189,640
Proposed additional Sewer Enterprise Fund CIP Reserve	\$430,280
TOTAL REVENUE	\$619,920

Expenses:

Project Management	\$ 29,520
Construction Contract	\$590,400
TOTAL EXPENSES	\$619,920

The Sewer Enterprise Fund CIP Reserve has approximately \$1,765,721 through FY 2014/15, in addition to the \$2 million minimum emergency reserve. There are sufficient funds in the Sewer Enterprise Fund CIP Reserve for this additional appropriation.

RECOMMENDATION:

1. Receive this report.
2. Adopt the attached resolution no. 2014-7494 awarding a contract to the lowest

responsive bidder.

3. Authorize the City Manager to sign the construction contract with the lowest responsive bidder.
4. Appropriate \$430,280 from the Sewer Enterprise Fund CIP Reserve to the Annual Main Line Repairs by Microtunneling W12-202 Project.

Attachments:

1. Resolution No. 2014-7494

RESOLUTION NO. 2014-7494

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AWARDED A PUBLIC WORKS CONTRACT, TO WIT: ANNUAL MAIN LINE REPAIRS BY MICROTUNNELING (W12-202) AND APPROPRIATION OF AN ADDITIONAL \$430,280 FROM THE SEWER ENTERPRISE FUND CIP RESERVE TO PROJECT W12-202

WHEREAS, the CCTV of the City sewer mains revealed a severely deteriorated cast iron sewer main line under S.R 75 at Rainbow Drive towards Bernardo Shores trailer park; and

WHEREAS, this sewer main needs to be replaced and upgraded as soon as possible; and

WHEREAS, on October 16, 2013, City Council adopted Resolution No. 2013-7407 approving the first of a two phased list of projects for Fiscal Year 2013/14 Capital Improvement Program and appropriated the funds for these projects; and

WHEREAS, one of those projects was the "No. 3 FY 11-12 Annual Main Line Repairs Red Flag & Priority 3" CIP W12-201 with an appropriation of \$400,000 from the Sewer Enterprise Fund CIP Reserve; and

WHEREAS, this project was subsequently split into two projects with Annual Main Line Repairs by Microtunneling W12-202 receiving \$189,640 of those funds; and

WHEREAS, the W12-202 project drawings and specification were completed in April 2014; and

WHEREAS, staff advertised for requests for bids (RFB) for this work on May 1, 2014 in the Eagle & Times Newspaper and on E-Bid Board; and

WHEREAS, the project bids were opened and evaluated Thursday, May 22, 2014 in an advertised public meeting at 2:00 p.m.; and

WHEREAS, the lowest responsive and qualified bidder for the Annual Main Line Repairs by Microtunneling Project W12-202 was Blue Pacific Engineering and Construction at a bid price of \$590,400; and

WHEREAS, the engineer's construction cost estimate was \$374,333; and

WHEREAS, the total project cost estimate is \$619,920; and

WHEREAS, there is a need to appropriate an additional \$430,280 from the Sewer Enterprise Fund CIP Reserve for the construction of the W12-202 project; and

WHEREAS, there are sufficient funds in the Sewer Enterprise Fund CIP Reserve cover the additional appropriation of \$430,280 needed for the project construction.

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

1. The above recitals are true and correct.
2. The legislative body hereby rejects all proposals for bids except that identified as the lowest responsible bid. The bid of the lowest, responsible qualified bidder will be on file with

the transcript of these proceedings and open for public inspection in the City Clerk Department on file as Contract No. _____.

3. The contractor shall not commence construction or order equipment until he has received a Notice to Proceed.

4. The works of improvement shall be constructed in the manner and form and in compliance with the requirements as set forth in the plans and specifications for the project.

5. The City Manager is authorized to sign a purchase order with the lowest responsible qualified bidder.

6. The appropriation of \$430,280 from the Sewer Enterprise Fund CIP Reserve to the Annual Main Line Repairs by Microtunneling W12-202 project is approved.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of June 2014, 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: ANDY HALL, CITY MANAGER AH
MEETING DATE: JUNE 4, 2014
ORIGINATING DEPT.: CITY ADMINISTRATION
SUBJECT: CONSIDERATION AND POTENTIAL ADOPTION OF
RESOLUTION 2014-7493 UPDATING COUNCIL POLICY 114
REGARDING CITY COUNCILMEMBER ATTENDANCE AT CITY
SPONSORED PUBLIC WORKSHOPS

EXECUTIVE SUMMARY:

On September 19, 2007, the City Council adopted City Council Policy 114 to address the attendance of elected officials at public workshops. In accordance with City Council Policy 114, members of the City Council "shall not individually or jointly attend City sponsored public workshops." Staff has prepared an update to Policy 114 intended to be more reflective of the intentions of the City Council.

BACKGROUND:

On a regular basis, staff reviews the contents of the rules and regulations that govern the community. Many of these rules are adopted by Ordinance which requires strict adherence, others are resolutions that provide explicit direction and implementation procedures to staff, and others are internal policies intended to keep good order. City Council Policies fall into the later category and represent the efforts of the City Council to effectively govern the City.

One of the City Council Policies, 114, was created to address attendance by elected officials at City sponsored public workshops. At the time the policy was established, it was determined that participation by the City Council could have the effect of impacting the free flow of information and open discussion about differing opinions. In that light, the City Council determined that members of the City Council should not attend public workshops.

Since that time, there has been a concerted effort to increase and encourage community engagement and interaction. Members of the City Council have, on occasion, attended community meetings at which they were able to obtain first hand testimony of community sentiment and opinion. However, there is still the potential that participation by elected officials could be detrimental in certain circumstances.

ANALYSIS:

Staff has revised the contents of City Council Policy 114 for consideration by the City Council. It was the intention of staff to address the attendance of elected officials at public workshops when appropriate including the number of elected officials in attendance for public disclosure

purposes and compliance with the provisions of the Ralph M. Brown Act.

The proposed revisions to Policy 114 include the following:

1. Prior to attendance at a public workshop by the Mayor or member of the City Council, the elected official(s) shall contact the City Manager and indicate their intention to attend the public workshop. If more than two Imperial Beach elected officials indicate that they intend to attend a City sponsored public workshop, the City Manager shall contact the Mayor and request that an item be placed on the agenda of a regular or special meeting of the City Council for further discussion.
2. At the regular or special meeting of the City Council, the City Council will determine if attendance by elected officials at the meeting would inhibit dialog and public interaction. If it is determined that participation by elected officials would impede public input or participation the City Council, by majority vote, may decide that members of the City Council shall not attend the public workshop.
3. If it is determined that participation by members of the City Council would not impact the purpose of the public workshop and more than two (2) members of the City Council, to include the Mayor, desire to attend the same workshop, the City Council shall take one of the following actions:
 - a. The City Council may form an ad hoc subcommittee and select two (2) members of the City Council to attend the public workshop.
 - b. The City Council may choose to provide notice that the public workshop will constitute a public meeting where it is anticipated that a majority of the City Council will be in attendance.
4. Any member of the City Council that attends a public workshop shall disclose such attendance to the full City Council at the next regular or special meeting of the City Council together with a summary of the elected official participation in the public workshop.

If the City Council chooses to implement the proposed revisions, the modifications should be approved through the adoption of a resolution amending the originating Resolution 2007-6537.

ENVIRONMENTAL DETERMINATION:

This is not a project or action subject to the provisions of the California Environmental Quality Act (CEQA).

FISCAL IMPACT:

There is no fiscal impact associated with the adoption of this Resolution.

RECOMMENDATION:

Staff is recommending adoption of Resolution 2014-7493 that amends City Council Policy 114 (adopted by originating Resolution 2007-6537) addressing attendance by members of the City Council at City Sponsored Public Workshops as described in this staff report.

ATTACHMENTS:

1. City Council Policy 114 with revisions indicated
2. Resolution 2014-7493 amending City Council Policy 114

CITY OF IMPERIAL BEACH COUNCIL POLICY		
SUBJECT: POLICY ON COUNCILMEMBERS NOT ATTENDING CITY SPONSORED PUBLIC WORKSHOPS	POLICY NUMBER: 114	PAGE 1 OF 1
ADOPTED BY: Resolution No. 2007-6537 <u>AMENDED BY: Resolution No. 2014-7493</u>	DATED: September 19, 2007 <u>UPDATED: June 4, 2014</u>	

BACKGROUND

City sponsored workshops for the public are periodically held to encourage public participation and input on important projects/proposals/issues that will be brought before the City Council for consideration. These workshops are intended to inform and educate the public and to receive the public's input to guide staff in making their recommendation and the City Council in making their final decision on a matter. As ~~the~~ primary purpose of a City sponsored public workshop is to receive input from the public, the Council believes their and, depending on the nature of the subject matter, City Council attendance at a City sponsored public workshop can be beneficial or could potentially cause undue influence and/or alter the free flow of information and input from the public.

PURPOSE

The purpose of this policy is to encourage open and unfettered communication with the public at City sponsored public workshops. In order to provide for City Council engagement when appropriate and eliminate any perceived or actual influence over the public's willingness to openly communicate with staff and/or consultant's facilitating public workshops when attendance by members of the City Council is establishing a policy of the Mayor and Council not attending such workshops would inhibit dialog and public interaction.

POLICY

It is the policy of the City Council of the City of Imperial Beach that attendance at any City sponsored public workshop by the Mayor and City Councilmembers shall not individually or jointly attend City sponsored public workshops is subject to the following:

1. Prior to attendance at a public workshop by the Mayor or member of the City Council, the elected official(s) shall contact the City Manager and indicate their intention to attend the public workshop. If more than two Imperial Beach elected officials indicate that they intend to attend a City sponsored public workshop, the City Manager shall contact the Mayor and request that an item be placed on the agenda of a regular or special meeting of the City Council for further discussion.
2. At the regular or special meeting of the City Council, the City Council will determine if attendance by elected officials at the meeting would inhibit dialog and public interaction. If it is determined that participation by elected officials

would impede public input or participation the City Council, by majority vote, may decide that members of the City Council shall not attend the public workshop.

3. If it is determined that participation by members of the City Council would not impact the purpose of the public workshop and more than two (2) members of the City Council, to include the Mayor, desire to attend the same workshop, the City Council shall take one of the following actions:
 - a. The City Council may form an ad hoc subcommittee and select two (2) members of the City Council to attend the public workshop.
 - b. The City Council may choose to provide notice that the public workshop will constitute a public meeting where it is anticipated that a majority of the City Council will be in attendance.
 4. Any member of the City Council that attends a public workshop shall disclose such attendance to the full City Council at the next regular or special meeting of the City Council together with a summary of the elected official participation in the public workshop.
-

RESOLUTION NO. 2014-7493**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING CITY COUNCIL POLICY 114 REGARDING CITY COUNCILMEMBER ATTENDANCE AT CITY SPONSORED PUBLIC WORKSHOPS, AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City Council desires to address the potential benefit and possible impact that attendance of elected officials has on dialog and public interaction at City sponsored public workshops; and

WHEREAS, the City Council previously adopted Resolution 2007-6537, also known as City Council Policy 114, that indicated that the Mayor and City Councilmembers shall not attend City sponsored public workshops; and

WHEREAS, the City Council has determined that Policy 114 should be amended to allow the Mayor and members of the City Council to attend public workshops in certain circumstances which specific provisions; and

WHEREAS, it is in the best interests of the residents of the City to have an effective policy addressing the attendance of elected officials at City sponsored public workshops,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach that the provisions of City Council Policy 114 are hereby amended to read as follows:

BACKGROUND

City sponsored workshops for the public are periodically held to encourage public participation and input on important projects/proposals/issues that will be brought before the City Council for consideration. These workshops are intended to inform and educate the public and to receive the public's input to guide staff in making their recommendation and the City Council in making their final decision on a matter. The primary purpose of a City sponsored public workshop is to receive input from the public and, depending on the nature of the subject matter, City Council attendance at a City sponsored public workshop can be beneficial or could potentially cause undue influence and/or alter the free flow of information and input from the public.

PURPOSE

The purpose of this policy is to encourage open and unfettered communication with the public at City sponsored public workshops. In order to provide for City Council engagement when appropriate and eliminate any perceived or actual influence over the public's willingness to openly communicate with staff and/or consultant's facilitating public workshops when attendance by members of the City Council would inhibit dialog and public interaction.

POLICY

It is the policy of the City Council of the City of Imperial Beach that attendance at any City sponsored public workshop by the Mayor and City Councilmembers is subject to the following:

1. Prior to attendance at a public workshop by the Mayor or member of the City Council, the elected official(s) shall contact the City Manager and indicate their intention to attend the public workshop. If more than two Imperial Beach elected officials indicate that they intend to attend a City sponsored public workshop, the City Manager shall contact the Mayor and request that an item be placed on the agenda of a regular or special meeting of the City Council for further discussion.
2. At the regular or special meeting of the City Council, the City Council will determine if attendance by elected officials at the meeting would inhibit dialog and public interaction. If it is determined that participation by elected officials would impede public input or participation the City Council, by majority vote, may decide that members of the City Council shall not attend the public workshop.
3. If it is determined that participation by members of the City Council would not impact the purpose of the public workshop and more than two (2) members of the City Council, to include the Mayor, desire to attend the same workshop, the City Council shall take one of the following actions:
 - a. The City Council may form an ad hoc subcommittee and select two (2) members of the City Council to attend the public workshop.
 - b. The City Council may choose to provide notice that the public workshop will constitute a public meeting where it is anticipated that a majority of the City Council will be in attendance.
4. Any member of the City Council that attends a public workshop shall disclose such attendance to the full City Council at the next regular or special meeting of the City Council together with a summary of the elected official participation in the public workshop.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of June 2014, 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
AND
IMPERIAL BEACH REDEVELOPMENT AGENCY
SUCCESSOR AGENCY

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

FROM: ANDY HALL, CITY MANAGER/EXECUTIVE DIRECTOR *AH*

MEETING DATE: JUNE 4, 2014

ORIGINATING DEPT.: PUBLIC WORKS/SUCCESSOR AGENCY *GW Had*

SUBJECT: CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2014-7492 AUTHORIZING THE CITY TO PROCEED WITH AN ALLEY IMPROVEMENT PROJECT (CIP PROJECT S14-104) FOR ALLEY NUMBERS 12, 13, 14, 15, 16, 18, 19, 32, 33, 34, 35, 36, 49, AND 50 AND RESOLUTION NO. SA-14-42 CONDITIONALLY AUTHORIZING THE ALLOCATION OF \$1,274,584 OF 2010 TAX ALLOCATION BOND PROCEEDS FOR THE PROJECT SUBJECT TO PLACEMENT OF THE PROJECT ON THE NEXT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 14-15B) AND OBTAINING THE REQUIRED APPROVAL BY THE OVERSIGHT BOARD AND CALIFORNIA DEPARTMENT OF FINANCE

EXECUTIVE SUMMARY:

Adoption of Resolution Nos. 2014-7492 and SA-14-42 would authorize the City to proceed with an Alley Improvement Project to pave 14 of the City's 30 unpaved alley sections as part of the FY 2014 and FY 2015 Two-Year CIP Implementation Schedule. Staff is recommending that this project, CIP Project S14-104, be funded with \$1,274,584 of 2010 Tax Allocation Bond Proceeds. Because the project proposes the use of 2010 bond proceeds, the project is, pursuant to Section 34191.4(c)(2) of the Dissolution Act, subject to Successor Agency approval on a Recognized Obligation Payment Schedule (ROPS). Therefore, Resolution Nos. 2014-7492 and SA-14-42 would also authorize the placement of this Alley Improvement Project (CIP Project S14-104) on the ROPS for the period of January 1, 2015 through June 30, 2015 (ROPS 14-15B) with funding identified as 2010 Tax Allocation Bond Proceeds. This funding would be subject to approval by the Successor Agency, Oversight Board and the Department of Finance (DOF) on the ROPS 14-15B. On April 12, 2013, the Successor Agency received its Finding of Completion from the DOF which, among other provisions, allows the Successor Agency to use its remaining 2010 bond proceeds "in a manner consistent with the original bond covenants." The 2010 Tax Allocation Bond covenants specifically identify "street and alley improvements" as projects eligible to be financed with available bond proceeds. Therefore, approval of the Alley Improvement Project and the use of bond proceeds for this purpose would be expected.

BACKGROUND:

Unimproved (dirt and asphalt) Alley blocks within the City have been a matter of concern by City Council and residents for many years. In 2004, City Council resolved to present an alley improvement plan for all 49 alley blocks (both dirt and asphalt) to the affected property owners for their vote on an Alley Assessment District. In 2006, the affected property owners voted on the establishment of an Assessment District. However, the voters rejected the establishment of an assessment district to pay for these improvements. Nevertheless, the paving of these alleys has continued to be discussed by the City in order to remove blight, improve public safety and public works access to the community and to achieve improved and mandated storm water pollution prevention measures.

At the January 23, 2013 City Council Meeting, there was a consensus of City Council to have Mayor Janney and Councilmember Bilbray canvass property owners to support formation of an alley assessment district. Staff has met with Mayor Janney and Councilmember Bilbray over the course of the intervening months to consider possible alley improvement alternatives.

On January 15, 2014, the City Council adopted Resolution No. 2014-7451 approving the City of Imperial Beach Five Year Capital Improvements Program (CIP) and the initial funding necessary to implement the Two Year Implementation Schedule. Resolution No. 2014-7451 included \$50,000 for "Alley Improvements" from Strategic Reserve Balance to complete pre-engineering for this project. Resolution No. 2014-7453, also adopted on January 15, 2014, approved Council Policy 616(A) which provided for a methodology to establish priorities for alley paving within the Capital Improvement Program. Council Policy 616(A) also provided for the Public Safety Director, Community Development Director, and Public Works Director to independently rank the unimproved dirt alleys using specific public benefit criteria and to come to a consensus on the relative priority of alley improvements. The public benefit criteria upon which the alleys were ranked are:

1. An unpaved alley that inhibits the timely and effective provision of public safety services including police, fire and ambulatory services.
2. An unpaved alley that causes, or could cause, damage to or impact the effectiveness of an existing public infrastructure system including storm drainage, sanitary sewer systems, drinking water systems, public power and gas services, or degradation of public road surfaces.
3. An unpaved alley that inhibits safe and sanitary primary access to an existing residence.
4. An unpaved alley that presents a significant negative aesthetic impact that could result in lower property values in the surrounding area or in the general community.
5. An unpaved alley that could improve the circulation pattern of a particular neighborhood.
6. An unpaved alley that is used for secondary access to properties.

This ranking is complete and a consensus on the priority for alley paving has been reached.

Exhibit A to Resolution No. 2014-7451 proposed initiating alley improvements using \$500,000 from the New Strategic Capital Improvement General Fund Reserve, although this amount was not appropriated. Subsequent to the January 15, 2014 City Council meeting, staff identified \$1,274,584 of 2010 Tax Allocation Bond Proceeds being held in Trust by Bond Trustee Wells Fargo that, upon request, could be made available for eligible projects pursuant to the Finding of Completion issued on April 12, 2013, to the Imperial Beach Redevelopment Agency Successor Agency (Successor Agency) by the State Department of Finance (DOF). As specified in the

DOF's Finding of Completion, pursuant to Section 34191.4(c) of the Dissolution Act, these funds shall be used "for the purposes for which the bonds were sold" and "in a manner consistent with the original bond covenants." The 2010 Tax Allocation Bond covenants specifically identify "street and alley improvements" as projects eligible to be financed with available bond proceeds.

ANALYSIS:

Staff recommends that the 2010 Tax Allocation Bond Proceeds fund the alley paving improvement project as a more appropriate funding source for alley improvements than the New Strategic Capital Improvement General Fund Reserve. It should be noted that, pursuant to Section 34191.4(c)(3) of the Dissolution Act, the use of these bond funds will be subject to Successor Agency and Oversight Board approval on the Successor Agency's next Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2015 to June 30, 2015 (ROPS 14-15B).

Attached is a street map highlighted with the alley blocks that have not been improved to City standards. The dirt alleys are identified in red. Staff has reached a consensus of the prioritized list of the thirty (30) dirt alleys in the City. The top 14 alleys (shown in red with a yellow highlight) within that priority list are:

1. Alley # 12 – access from Elm & Elder Avenues between 10th & 11th Streets
2. Alley # 13 – access from Elder & Ebony Avenues between Emory & 9th Streets
3. Alley # 14 – access from Ebony & Imperial Beach Blvd. between 9th & Emory Streets
4. Alley # 15 – access from Ebony & Imperial Beach Blvd. between Emory & 10th Streets
5. Alley # 16 – access from Ebony & Imperial Beach Blvd. between 10th & 11th Streets
6. Alley # 18 – access from Ebony & Imperial Beach Blvd. between 11th & Florida Streets
7. Alley # 19 – access from Ebony & Imperial Beach Blvd. between Florida & 12th Streets
8. Alley # 32 – access from 11th & Florida Streets between Imperial Beach Blvd & Fern Ave.
9. Alley # 33 – access from Fern Avenue between 11th & Florida Streets
10. Alley # 34 – access from Fern Avenue between Florida & 12th Streets
11. Alley # 35 – access from Imperial Beach Blvd. & Fern Avenue between 12th & Florence Street
12. Alley # 36 – access from Fern & Grove Avenues between 12th and Florence Streets
13. Alley # 49 – access from Elm & Elder Avenues between 12th & Florence Streets
14. Alley # 50 – access from Elder & Ebony Avenues between 12th & 13th Streets

As previously noted, the above alley segments were ranked by virtue of having the most public benefits including improvement to the provision of public safety services, improvements to public infrastructure and public services, improved storm water treatment measures, improved neighborhood circulation, and the removal of blight. Staff recommends, therefore, that these alleys be paved consistent with City's adopted alley construction standards found in the Regional Standard Drawings, San Diego Region – concrete pavement. These alley improvement drawings were previously prepared by the City Engineer under the standards effective in 2006. These drawings will need to be updated to the current physical conditions and the current environmental standards before advertising for bids. The City Engineer is prepared to make these updates and complete the drawings and bid specifications for the City to advertise for bids.

The 2006 construction estimate for the paving of the above 14 alley blocks was \$1,293,000 which is very close to the amount of available 2010 Tax Allocation Bond Proceeds

recommended for this project. Staff recommends that the City Engineer be directed to proceed with updating the drawings and specifications of the above 14 alley blocks. Staff further recommends that the bid documents be developed for advertisement for the paving of these 14 alleys.

Section 34191.4(c)(2) of the Dissolution Act also requires that bond proceeds obligations such as this shall be listed separately on a Recognized Obligation Payment Schedule (ROPS). Since the Alley Improvement Project and the Tax Allocation Bond Proceeds recommended to be used for the project have not yet been approved on a ROPS, staff is seeking Successor Agency authorization to place the Alley Improvement Project on the ROPS for the period of January 1, 2015 through June 30, 2015 (the ROPS 14-15B) and conditional authorization to use the Bond Proceeds for this purpose for consideration and approval by the Oversight Board and the DOF. The ROPS 14-15B is due by October 1, 2014, with approval by the DOF expected in November or December. If approved by the Oversight Board and the DOF, however, Bond Proceeds allocated to this project would not be available for use until the ROPS 14-15 B period begins on January 1, 2015.

Given these timing constraints, therefore, staff recommends that the City Council authorize staff to proceed with as much of the project as possible through the end of the calendar year utilizing the City's Strategic Capital Improvement Reserve funds for the Project. These funds would be used to update the project plans and specifications and prepare the bid documents in order to advertise and receive bids for construction of the Project in early 2015. Staff estimates this cost to be approximately \$200,000. The objective would be to seek approval of the Alley Improvement Project with funding from the 2010 Tax Allocation Bond Proceeds on the Successor Agency's ROPS 14-15B and, once approved by the DOF, to reimburse the City's Strategic Capital Improvement Reserve for all but \$50,000 of the costs expended to update the plans and specifications and prepare the construction bid documents beginning in the ROPS 14-15B period. Construction of the project would then proceed utilizing the 2010 Tax Allocation Bond Proceeds in early 2015.

ENVIRONMENTAL DETERMINATION:

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

FISCAL IMPACT:

Revenue:

2010 Tax Allocation Bond Proceeds	\$1,274,584
Strategic Reserve Balance (previously appropriated)	\$ 50,000

Expenses:

Design/bid documents/construction	\$1,324,584
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Staff is recommending that the City's Strategic Capital Reserve Fund be used to fund the initial costs to update the plans and specifications and to prepare the construction bid documents at an estimated cost of \$200,000. Staff recommends that, subject to approval of the Project and funding by 2010 Tax Allocation Bond Proceeds, all but \$50,000 of the Strategic Capital Reserve funds be reimbursed using the Bond Proceeds beginning on January 1, 2015.

RECOMMENDATION:

That the City Council:

1. Receive this report;
2. Direct staff to proceed with updating the drawings and specifications for the Alley Improvement Project consisting of the above-listed 14 alley blocks utilizing Strategic Capital Reserve Funds in an estimated amount of \$200,000;
3. Direct staff to prepare bid documents for construction of the Alley Improvement Project consisting of the above-listed 14 alley blocks; and
4. Adopt Resolution No. 2014-7492 authorizing staff to proceed with the necessary portions of the Alley Improvement Project (CIP Project S14-104) to prepare for the construction of alley numbers 12, 13, 14, 15, 16, 18, 19, 32, 33, 34, 35, 36, 49, and 50.

And that the Successor Agency:

1. Receive this report;
2. Adopt Resolution No. SA-14-42 conditionally authorizing the allocation of \$1,274,584 of 2010 Tax Allocation Bond Proceeds for the Alley Improvement Project (CIP Project S14-104) subject to placement of the Project and proposed expenditure of the Bond Proceeds on the ROPS 14-15B and obtaining the required approval by the Oversight Board and California Department of Finance for expenditure of the Bond Proceeds toward the Project.

Attachments:

1. Resolution No. 2014-7492
2. Resolution No. SA-14-42
3. Street map showing unimproved alley blocks.

RESOLUTION NO. 2014-7492

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY TO PROCEED WITH THE ALLEY IMPROVEMENT PROJECT FOR ALLEY NUMBERS 12, 13, 14, 15, 16, 18, 19, 32, 33, 34, 35, 36, 49, AND 50 AND AUTHORIZING THE USE OF CITY STRATEGIC CAPITAL RESERVES FOR INITIAL FUNDING FOR THE PROJECT, WHICH CITY FUNDING IS ANTICIPATED TO BE REIMBURSED WITH 2010 REDEVELOPMENT TAX ALLOCATION BOND PROCEEDS (BOND PROCEEDS) SUBJECT TO THE SUCCESSOR AGENCY'S PLACEMENT OF THE PROJECT AND EXPENDITURE OF SAID BOND PROCEEDS ON THE NEXT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 14-15B) AND OBTAINING THE REQUIRED APPROVAL BY THE OVERSIGHT BOARD AND CALIFORNIA DEPARTMENT OF FINANCE FOR THE EXPENDITURE OF THE BOND PROCEEDS TOWARD THE PROJECT

WHEREAS, unimproved (dirt and asphalt) Alley blocks within the City have been a matter of concern of the City Council and the City's residents for many years; and

WHEREAS, on January 15, 2014, the City Council adopted Resolution 2014-7451 approving the City of Imperial Beach Five Year Capital Improvements Program (CIP) and the initial funding necessary to implement the Two Year Implementation Schedule; and

WHEREAS, Resolution No. 2014-7451 included \$50,000 to be allocated for "Alley Improvements" from Strategic Reserve Balance to complete pre-engineering for unpaved alleys; and

WHEREAS, Resolution No. 2014-7453, also adopted on January 15, 2014, approved Council Policy 616(A) which provided for a methodology to establish priorities for alley paving within the Capital Improvement Program; and

WHEREAS, pursuant to Council Policy 616(A), alleys were ranked according to the greatest public purpose and public benefits that would result by their improvement; and

WHEREAS, pursuant to Council Policy 616(A), the public purpose and public benefit criteria used to rank the alleys included:

1. An unpaved alley that inhibits the timely and effective provision of public safety services including police, fire and ambulatory services.
2. An unpaved alley that causes, or could cause, damage to or impact the effectiveness of an existing public infrastructure system including storm drainage, sanitary sewer systems, drinking water systems, public power and gas services, or degradation of public road surfaces.
3. An unpaved alley that inhibits safe and sanitary primary access to an existing residence.
4. An unpaved alley that presents a significant negative aesthetic impact that could result in lower property values in the surrounding area or in the general community.
5. An unpaved alley that could improve the circulation pattern of a particular neighborhood.
6. An unpaved alley that is used for secondary access to properties; and

WHEREAS, the rankings of unpaved alleys is complete; and

WHEREAS, pursuant to public purpose and public benefit criteria, the 14 alleys with the greatest public purpose and public benefit resulting from their improvement are:

1. Alley # 12 – access from Elm & Elder Avenues between 10th & 11th Streets
2. Alley # 13 – access from Elder & Ebony Avenues between Emory & 9th Streets
3. Alley # 14 – access from Ebony & Imperial Beach Blvd. between 9th & Emory Streets
4. Alley # 15 – access from Ebony & Imperial Beach Blvd. between Emory & 10th Streets
5. Alley # 16 – access from Ebony & Imperial Beach Blvd. between 10th & 11th Streets
6. Alley # 18 – access from Ebony & Imperial Beach Blvd. between 11th & Florida Streets
7. Alley # 19 – access from Ebony & Imperial Beach Blvd. between Florida & 12th Streets
8. Alley # 32 – access from 11th & Florida Streets between Imperial Beach Blvd & Fern Ave.
9. Alley # 33 – access from Fern Avenue between 11th & Florida Streets
10. Alley # 34 – access from Fern Avenue between Florida & 12th Streets
11. Alley # 35 – access from Imperial Beach Blvd. & Fern Avenue between 12th & Florence Street
12. Alley # 36 – access from Fern & Grove Avenues between 12th and Florence Streets
13. Alley # 49 – access from Elm & Elder Avenues between 12th & Florence Streets
14. Alley # 50 – access from Elder & Ebony Avenues between 12th & 13th Streets; and

WHEREAS, Exhibit A to Resolution No. 2014-7451 proposed initiating alley improvements using \$500,000 from the New Strategic Capital Improvement General Fund Reserve, although this amount was not appropriated; and

WHEREAS, subsequent to the January 15, 2014 City Council meeting, staff identified \$1,274,584 of 2010 Tax Allocation Bond Proceeds being held in Trust by Bond Trustee Wells Fargo that, upon request, could be made available for eligible projects; and

WHEREAS, on April 12, 2013, a Finding of Completion was issued to the Imperial Beach Redevelopment Agency Successor Agency (Successor Agency) by the California Department of Finance (DOF). Pursuant to Section 34191.4(c) of the Dissolution Act which, among other provisions, allows the 2010 Tax Allocation Bond Proceeds to be used in a manner consistent with the original bond covenants and to be listed separately on a Recognized Obligation Payment Schedule (ROPS) submitted by the Successor Agency; and

WHEREAS, as the 2010 Tax Allocation Bond covenants specifically identify “street and alley improvements” as projects eligible to be financed with available bond proceeds; and

WHEREAS, staff recommends that the 2010 Tax Allocation Bond Proceeds be used to fund the Alley Improvement Project (the “Project”) as a more appropriate funding source for alley improvements than the New Strategic Capital Improvement General Fund Reserve subject to the Successor Agency’s placement of the Project and the expenditure of said Bond Proceeds on the next ROPS 14-15B and obtaining the required approval by the Oversight Board and the DOF for the expenditure of Bond Proceeds toward the Project; and

WHEREAS, in order to expend the 2010 Tax Allocation Bond Proceeds, use to the 2010 Tax Allocation Bond Proceeds for the Project must be approved on the next Recognized Obligation Payment Schedule for the period of January 1, 2015 through June 30, 2015 (the ROPS 14-15B) by the Oversight Board and the DOF; and

WHEREAS, staff recommends that, prior to approval of the Project and proposed funding with 2010 Tax Allocation Bond Proceeds on the ROPS 14-15B, Strategic Capital Improvement Reserve funds be used to update the Project plans and specifications, prepare bid documents and seek bids for construction of the Project. It is staff’s hope that said City funding will be reimbursed with the Bond Proceeds upon the Successor Agency’s placement of the

Project and the expenditure of said Bond Proceeds on the next ROPS 14-15B and upon obtaining the required approval by the Oversight Board and the DOF for the expenditure of Bond Proceeds toward the Project; and

WHEREAS, staff further recommends that, subject to approval of the Project and funding with 2010 Tax Allocation Bond Proceeds on the ROPS 14-15B by the Oversight Board and the DOF and commencement of the ROPS 14-15B period, all but \$50,000 of the Strategic Capital Improvement Reserve Funds be reimbursed to the City using the anticipated available 2010 Tax Allocation Bond Proceeds; and

WHEREAS, staff recommends that these alleys be paved consistent with City's adopted alley construction standards found in the Regional Standard Drawings, San Diego Region – concrete pavement; and

WHEREAS, alley improvement drawings were previously prepared by the City Engineer under the standards effective in 2006; and

WHEREAS, these drawings need to be updated to the current physical conditions and the current environmental standards before advertising for bids; and

WHEREAS, the 2006 construction estimate for the paving of the above 14 alley blocks was \$1,293,000 which is very close to the amount of available Tax Allocation Bond Proceeds discussed herein and recommended for this project; and

WHEREAS, staff recommends that the City Council direct staff to proceed with updating the drawings and specifications for the 14 alley blocks listed herein and that the bid documents be developed for advertisement for the construction of these 14 alley block paving improvements.

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. That paving of the fourteen (14) alleys listed herein are to be designed and advertised for bids for construction.
3. That paving of the fourteen (14) alleys listed herein will provide the greatest public purpose and public benefits pursuant to the City Council Policy 616(A).
4. That staff is authorized to use the City's Strategic Capital Reserve Funds estimated at \$200,000 to update the plans and specifications, prepare bid documents and advertise and receive bids for construction of the Project.
5. That the Project and the use and expenditure of \$1,274,584 of 2010 Tax Allocation Bond Proceeds is anticipated to be placed by the Successor Agency on the Successor Agency's ROPS 14-15B and, subject to obtaining the required approval by the Oversight Board and DOF for the expenditure of said Bond Proceeds toward the Project, it is anticipated that said Bond Proceeds will be used to reimburse the City all but \$50,000 of the Strategic Capital Reserve Funds expended on the Project (CIP Project S14-104).

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of June 2014, by the following vote:

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

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

RESOLUTION NO. SA-14-42

A RESOLUTION OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY CONDITIONALLY AUTHORIZING THE ALLOCATION OF \$1,274,584 OF 2010 TAX ALLOCATION BOND PROCEEDS (BOND PROCEEDS) FOR THE ALLEY IMPROVEMENT PROJECT (CIP PROJECT S14-104) SUBJECT TO PLACEMENT OF THE PROJECT AND EXPENDITURE OF SAID BOND PROCEEDS ON THE NEXT RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 14-15B) AND OBTAINING THE REQUIRED APPROVAL BY THE OVERSIGHT BOARD AND CALIFORNIA DEPARTMENT OF FINANCE FOR THE EXPENDITURE OF THE BOND PROCEEDS TOWARD THE PROJECT

WHEREAS, unimproved (dirt and asphalt) Alley blocks within the City and its Redevelopment Project Area have been a matter of concern of the City Council, the former Imperial Beach Redevelopment Agency and now the Imperial Beach Redevelopment Agency Successor Agency (Successor Agency) and the City's residents for many years; and

WHEREAS, on January 15, 2014, the City Council adopted Resolution 2014-7451 approving the City of Imperial Beach Five Year Capital Improvements Program (CIP) and the initial funding necessary to implement the Two Year Implementation Schedule; and

WHEREAS, Resolution No. 2014-7451 included \$50,000 to be allocated for "Alley Improvements" from Strategic Reserve Balance to complete pre-engineering for unpaved alleys; and

WHEREAS, Resolution No. 2014-7453, also adopted on January 15, 2014, approved Council Policy 616(A) which provided for a methodology to establish priorities for alley paving within the Capital Improvement Program; and

WHEREAS, pursuant to Council Policy 616(A), alleys were ranked according to the greatest public purpose and public benefits that would result by their improvement; and

WHEREAS, pursuant to Council Policy 616(A), the public purpose and public benefit criteria used to rank the alleys included:

1. An unpaved alley that inhibits the timely and effective provision of public safety services including police, fire and ambulatory services.
2. An unpaved alley that causes, or could cause, damage to or impact the effectiveness of an existing public infrastructure system including storm drainage, sanitary sewer systems, drinking water systems, public power and gas services, or degradation of public road surfaces.
3. An unpaved alley that inhibits safe and sanitary primary access to an existing residence.
4. An unpaved alley that presents a significant negative aesthetic impact that could result in lower property values in the surrounding area or in the general community.
5. An unpaved alley that could improve the circulation pattern of a particular neighborhood.
6. An unpaved alley that is used for secondary access to properties; and

WHEREAS, the rankings of unpaved alleys is complete; and

WHEREAS, pursuant to public purpose and public benefit criteria, the 14 alleys with the greatest public purpose and public benefit resulting from their improvement are:

1. Alley # 12 – access from Elm & Elder Avenues between 10th & 11th Streets
2. Alley # 13 – access from Elder & Ebony Avenues between Emory & 9th Streets

3. Alley # 14 – access from Ebony & Imperial Beach Blvd. between 9th & Emory Streets
4. Alley # 15 – access from Ebony & Imperial Beach Blvd. between Emory & 10th Streets
5. Alley # 16 – access from Ebony & Imperial Beach Blvd. between 10th & 11th Streets
6. Alley # 18 – access from Ebony & Imperial Beach Blvd. between 11th & Florida Streets
7. Alley # 19 – access from Ebony & Imperial Beach Blvd. between Florida & 12th Streets
8. Alley # 32 – access from 11th & Florida Streets between Imperial Beach Blvd & Fern Ave.
9. Alley # 33 – access from Fern Avenue between 11th & Florida Streets
10. Alley # 34 – access from Fern Avenue between Florida & 12th Streets
11. Alley # 35 – access from Imperial Beach Blvd. & Fern Avenue between 12th & Florence Street
12. Alley # 36 – access from Fern & Grove Avenues between 12th and Florence Streets
13. Alley # 49 – access from Elm & Elder Avenues between 12th & Florence Streets
14. Alley # 50 – access from Elder & Ebony Avenues between 12th & 13th Streets; and

WHEREAS, Exhibit A to Resolution No. 2014-7451 proposed initiating alley improvements using \$500,000 from the New Strategic Capital Improvement General Fund Reserve, although this amount was not appropriated; and

WHEREAS, subsequent to the January 15, 2014 City Council meeting, staff identified \$1,274,584 of 2010 Redevelopment Tax Allocation Bond Proceeds being held in Trust by Bond Trustee Wells Fargo that, upon request, could be made available for eligible projects; and

WHEREAS, on April 12, 2013, a Finding of Completion was issued to the Successor Agency by the California Department of Finance (DOF). Pursuant to Section 34191.4(c) of the Dissolution Act which, among other provisions, allows the 2010 Tax Allocation Bond Proceeds to be used in a manner consistent with the original bond covenants and to be listed separately on a Recognized Obligation Payment Schedule (ROPS) submitted by the Successor Agency; and

WHEREAS, the 2010 Tax Allocation Bond covenants specifically identify “street and alley improvements” as projects eligible to be financed with available bond proceeds; and

WHEREAS, staff recommends that the 2010 Redevelopment Tax Allocation Bond Proceeds be conditionally allocated to fund the Alley Improvement Project as a more appropriate funding source for alley improvements than the New Strategic Capital Improvement General Fund Reserve subject to placement of the Alley Improvement Project and the expenditure of said Bond Proceeds on the next ROPS 14-15B and obtaining the required approval by the Oversight Board and the DOF for the expenditure of Bond Proceeds toward the Project; and

WHEREAS, staff recommends that these alleys be paved consistent with City’s adopted alley construction standards found in the Regional Standard Drawings, San Diego Region – concrete pavement; and

WHEREAS, alley improvement drawings were previously prepared by the City Engineer under the standards effective in 2006; and

WHEREAS, these drawings need to be updated to the current physical conditions and the current environmental standards before advertising for bids; and

WHEREAS, the 2006 construction estimate for the paving of the above 14 alley blocks was \$1,293,000 which is very close to the amount of available Tax Allocation Bond Proceeds discussed herein and conditionally recommended to be allocated for this project.

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

1. The above recitals are true and correct.
2. That the Alley Improvement Project (CIP Project S14-104) consisting of the paving of the fourteen (14) alleys listed herein and the expenditure of \$1,274,584 of 2010 Redevelopment Tax Allocation Bond Proceeds for said Project shall be placed on the Successor Agency's Recognized Obligation Payment Schedule (ROPS) 14-15B in order to obtain the required approval by the Oversight Board and the DOF for the expenditure of Bond Proceeds toward the Project.
3. That paving of the fourteen (14) alleys listed herein will provide the greatest public purpose and public benefits to the City and the Redevelopment Project Area as provided for under City Council Policy 616(A).
4. That \$1,274,584 of 2010 Redevelopment Tax Allocation Bond Proceeds is conditionally allocated toward the design and construction of the Alley Improvement Project (CIP Project S14-104), as provided by Section 34191.4(c) of the Dissolution Act and pursuant to the DOF's issued Finding of Completion, subject to placement of the Alley Improvement Project and the expenditure of said Bond Proceeds on the next ROPS 14-15B and obtaining the required approval by the Oversight Board and the DOF for the expenditure of Bond Proceeds toward the Project.

PASSED, APPROVED, AND ADOPTED by the Imperial Beach Redevelopment Agency Successor Agency at its meeting held on the 4th day of June 2014, by the following vote:

AYES: BOARD MEMBERS:
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:

JAMES C. JANNEY, CHAIRPERSON

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

