



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 1, 2016

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

CLOSED SESSION MEETING - 5:00 P.M.

REGULAR MEETING - 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH 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) 628-2347, as far in advance of the meeting as possible.

CLOSED SESSION MEETING CALL TO ORDER

ROLL CALL

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6:

Agency Designated Representatives: City Manager, City Attorney, Assistant City Manager, Human Resources Manager, Administrative Services Director
Employee Organization: Imperial Beach Firefighters' Association (IBFA), Local 4692

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURN CLOSED SESSION

REGULAR MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

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

COMMUNICATIONS FROM CITY STAFF

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.

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 (1.1)

1.1* PRESENTATION OF PROCLAMATION RECOGNIZING THE MONTH OF JUNE AS IMMIGRANT HERITAGE MONTH. (0410-30)

* No Staff Report

CONSENT CALENDAR (2.1-2.3)-All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

Recommendation: That the City Council approves the Regular Meeting Minutes of May 4, 2016.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

2.3 NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION RESOLUTION NOS. 2016-7714, 2016-7715 AND 2016-7716. (0430-40)

Recommendation: Adopt resolutions.

ORDINANCES – INTRODUCTION/FIRST READING

None.

PUBLIC HEARINGS

None.

REPORTS (5.1)

5.1 SANDAG MEASURE – INFORMATIONAL ITEM ONLY. (0140-40)

Recommendation: That the City Council receives the presentation.

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

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

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

_____/s/
Sunem Carballo
Deputy City Clerk

MINUTES

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

MAY 4, 2016

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

REGULAR MEETING– 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present: Bilbray, Patton, Bragg
Councilmembers absent: None
Mayor Present: Dedina
Mayor Pro Tem Present: Spriggs
Staff Present: City Manager Hall, City Attorney Lyon, City Clerk Hald, Public Works Director Levien

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Gael Lara from Howard Pence Elementary School.

AGENDA CHANGES

Councilmember Spriggs suggested that in the future staff provide documents in “track changes” format to ensure changes to original documents are easily identifiable.

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

Councilmember Patton reported on his attendance at the Inaugural Imperial Beach Community Expo, Fiesta del Mar, and the South County Economic Development Council meeting. He announced the following upcoming events: Carnation Street Grunion Run on May 21, free boat and bus tours by the Port of San Diego, and the Crown Cove Aquatic Center Annual Open House on May 22. He also announced Randy Putland, a local resident, will appear on an upcoming episode of Shark Tank.

Councilmember Bragg invited everyone to the Breakwater Project Groundbreaking that will be held on May 5.

Mayor Pro Tem Spriggs reported on the success of the Fiesta del Mar event and recognized Mayor Dedina for initiating the Friendship Agreement between the Cities of Imperial Beach and Rosarito Beach. He spoke about pending legislation that would grant greater powers to the California Coastal Commission (CCC). The legislation would also add three new members whose purpose is to give the CCC perspective on low income communities and how environmental stewardship affects low income people. He commented on the possibility of the League not supporting the legislation because it grants additional powers to the CCC and imposes additional reporting responsibilities to the cities.

Mayor Dedina recognized everyone involved with making the Fiesta del Mar event a success. He announced the following upcoming events: the Amgen Tour on May 15, Global Wellness Day on June 11, a Crossfit competition in June, the Ironman 70.3 event, and the Sun and Sea Festival on July 15 and 16. He reported that he and Mayor Pro Tem Spriggs attended the previous SANDAG Board meeting where the proposed ½ cent sales tax initiative to fund public transportation and roadway improvements was approved. He also spoke about the problems associated with the continual closures of the Tijuana river mouth.

City Manager Hall provided details on the Amgen Tour.

COMMUNICATIONS FROM CITY STAFF

Public Works Director Levien introduced Angel Rodriguez, the City's new Fleet Mechanic II.

City Planner Nakagawa announced a Sea Level Rise Workshop on May 11, 2016 at 6:00 p.m. at the Tijuana River Estuary.

PUBLIC COMMENT

Mark Camozzi, with dog Monique, spoke in support for a fenced dog park.

City Manager Hall encouraged Mr. Camozzi to attend the next Parks & Recreation Committee meeting where they will discuss the results of the Needs Assessment Survey.

PRESENTATIONS (1.1-1.3)

1.1 PRESENTATION OF PROCLAMATION RECOGNIZING THE MONTH OF MAY AS NEUROFIBROMATOSIS AWARENESS MONTH. (0410-30)

Mayor Dedina presented a proclamation to Susana Villegas, President of the Children's Tumor Foundation, in recognition of the month of May as Neurofibromatosis Awareness Month.

1.2 PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL PUBLIC WORKS WEEK – MAY 15-21, 2016. (0410-30)

Mayor Dedina presented a proclamation to Public Works Director Hank Levien in recognition of May 15-21, 2016 as National Public Works Week.

1.3 PRESENTATION ON NAVY MATTERS BY CAPTAIN MULVEHILL (NAVAL BASE CORONADO EXECUTIVE OFFICER). (0620-80)

Captain Mulvehill presented information on the Navy base and how to contact them. He reported on the installation of a Giant Voice System (an outdoor speaker system) and gave an update on the Coastal Campus. In response to questions of City Council, he stated that the Giant Voice System will only be used for Colors, Taps and emergencies. It will not be used for routine announcements.

City Council discussion included a request to place the Navy information on the City's website, to have the Navy give City Council regular updates, and to have drivers of slow Navy vehicles and construction vehicles pull over to allow drivers to pass.

CONSENT CALENDAR (2.1-2.4)

MOTION BY SPRIGGS, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.4. MOTION CARRIED UNANIMOUSLY.

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Council ratified the warrant register.

- 2.2 **ADOPT RESOLUTION NO. 2016-7700 AMENDING ARTICLES VI – COMPENSATION, SECTION 8 OVERTIME; VII – LEAVE OF ABSENCE, SECTION 3 HOLIDAY PAY, SECTION 4 VACATION ACCRUAL AND SECTION 5 SICK LEAVE; XII – RE-EMPLOYMENT, SECTION 2 SAFER OF THE CITY OF IMPERIAL BEACH PERSONNEL RULES. (0500-95)**
City Council adopted the resolution.
- 2.3 **RESOLUTION NO. 2016-7702 APPROVING A PRICE ADJUSTMENT TO THE WEST COAST ARBORIST, INC. TREE MAINTENANCE SERVICES CONTRACT. (0940-60)**
City Council adopted the resolution.
- 2.4 **ADOPTION OF RESOLUTION NO. 2016-7704 AUTHORIZING THE CITY MANAGER VIA HIS DESIGNEE TO ACCEPT THE SOUTHWESTERN COMMUNITY COLLEGE DISTRICT LIFEGUARD IN-SERVICE TRAINING REIMBURSEMENT IN THE AMOUNT OF \$5,990.60, AND THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE (UASI) PRND EXERCISE PARTICIPATION AWARD IN THE AMOUNT OF \$4,785.00 FOR TRAINING REIMBURSEMENT. (0220-05 & 0390-84)**
City Council adopted the resolution.

Without dissension from City Council, both Item Nos. 3.1 and 4.1 were taken simultaneously and with separate votes.

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

- 3.1 **PUBLIC HEARING TO CONSIDER ORDINANCE 2016-1156 ADOPTING THE 5-YEAR (FY17 THRU FY21) SEWER SERVICE CHARGE. (0830-90)**

PUBLIC HEARINGS (4.1)

- 4.1 **PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 2016-7703 SETTING THE SEWER CAPACITY FEE AT \$5,373. (0830-90)**

Mayor Dedina declared the public hearings open.

City Manager Hall gave a PowerPoint presentation on both Item Nos.3.1 and 4.1.

Mayor Pro Tem Spriggs made a request to have Karen Keeze summarize the analytical basis for the fee increases to ensure the public is aware of the substantial analysis that went into the study.

Mayor Dedina noted that the information was presented to City Council two times and the information regarding the proposed increase was made available to the public.

Karen Keze, of Keze Group LLC, gave a brief summary of the Sewer Service Charge Study and she spoke about the revenues needed to maintain and operate the sewer system.

Cheryl Quinones spoke in opposition to the increase.

Norman Lamssies questioned how SDG&E is associated with the pass through ordinance.

Mayor Dedina announced one written protest was received (from Cheryl Porter) and distributed it to City Council for their review.

MOTION BY DEDINA, SECOND BY BRAGG, TO CLOSE THE PUBLIC HEARINGS. MOTION CARRIED UNANIMOUSLY.

City Council discussion:

City Manager Hall responded to questions of City Council regarding the previous sewer rate increase, the difference between new development and a new business, the possible ways of handling a shortfall in the Sewer Enterprise Fund, and where Imperial Beach stands in comparison to other cities.

Councilmember Patton empathized with those that were concerned with the increase in rates and noted that the increase is being spread out over five years. He also stressed that there is balance in that the City gives back to the community by providing services such as the Sports Park, the Senior Center, and fitness parks.

In response to questions of Mayor Pro Tem Spriggs, Karen Keze stated some of the other participating cities are considering rate increases. She also stated that Imperial Beach will be in a good position at the end of the five year period and will not have to do anything drastic as far as continued increases for the Pure Water Program. With regard to the Pure Water Program, the cost allocation and details are still being worked out.

City Manager Hall explained the Enterprise Fund is a separate financial mechanism from the City and needs to be self-funded. He also explained the costs associated with bonds and why they should be avoided.

Councilmember Bragg assured the public that this issue isn't being taken lightly by the City Council. She stated the sewer system is the City's largest asset and stressed the need to maintain the system. She spoke in support of the item and stressed that the action taken is being fiscally responsible, prudent and wise.

Mayor Dedina said compared to other agencies, Imperial Beach is being honest and applauded the efforts of staff and City Council for doing the right thing. He called for the introduction of Ordinance No. 2016-1156.

City Clerk Hald read the title of Ordinance No. 2016-1156: An Ordinance of the City Council of the City of Imperial Beach, California, adopting revised sewer service rates for sanitary sewer service and amending sections of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO DISPENSE WITH THE FIRST READING OF ORDINANCE NO. 2016-1156 BY TITLE ONLY AND SET THE MATTER OF ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2016-7703 SETTING THE SEWER CAPACITY FEE FOR DEVELOPMENT IN THE CITY OF IMPERIAL BEACH AT \$5,373. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS (4.2)

4.2 PUBLIC HEARING ON RESOLUTION NO. 2016-7701 OF THE CITY OF IMPERIAL BEACH, CALIFORNIA ADJUSTING A REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PLAN (RTCIP) FEE FOR FISCAL YEAR 2016-2017. (0680-95)

Mayor Dedina declared the public hearing open.

Public Works Director Levien reported on the item.

No speaker slips were submitted.

City Manager Hall noted that this fee does not take effect until July 1, 2016.

Without dissent from City Council, Mayor Dedina closed the public hearing.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION 2016-7701 APPROVING THE INCREASE IN THE RTCIP TRANSPORTATION MITIGATION FEE CHARGED TO EACH NEW RESIDENTIAL DWELLING UNIT CONSTRUCTED IN IMPERIAL BEACH DURING FY 2016 FROM \$2,310 TO \$2,357. MOTION CARRIED UNANIMOUSLY.

REPORTS

None.

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

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular Meeting at 7:32 p.m.

Serge Dedina,
Mayor

Jacque M. Hald, MMC
City Clerk

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STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 1, 2016
ORIGINATING DEPT: DOUG BRADLEY, ADMINISTRATIVE SERVICES DEPARTMENT *DB*
SUBJECT: RATIFICATION OF WARRANT REGISTER

EXECUTIVE SUMMARY:

Approval of the warrant register in the amount of \$ 958,681.29.

FISCAL ANALYSIS: 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.

OPTIONS:

- Receive and file the report from the City Manager
- Provide direction to the City Manager to take a specific action
- Request additional information and an additional report

BACKGROUND/ANALYSIS:

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

<u>Vendor:</u>	<u>Check:</u>	<u>Amount:</u>	<u>Description:</u>
URS Corporation	88577	\$ 121,565.74	Jan-Mar 2016 WQIP
City of San Diego	88581	\$ 560,633.00	Apr-Jun 2016 Sewer Tretmnt

The following registers are submitted for Council ratification:

Accounts Payable

DATE	CHECK #	EFT #	AMOUNT (\$)
05/06/2016	88531-88579	187-194	206,921.94
05/12/2016	88580-88592		598,235.97
05/17/2016	88593		50.00
	<i>Sub-total</i>		805,207.91

Payroll Checks/Direct Deposit

DATE	CHECK #		AMOUNT (\$)
PPE 5/12/16	47063-47081		153,473.38
	<i>Sub-total</i>		153,473.38

TOTAL \$ 958,681.29

Note: check numbers not in sequence have been voided.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

Attachments:

1. Warrant Register
2. Warrant Register as Budgeted FY2016

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
2016-05-06	187	AFLAC	PAYROLL AP PPE 4/14/16	101-0000-209.01-13	20160421	(blank) \$ 332.48
			PR AJ P9 PPE 4/28/16	101-0000-209.01-13	970172	(blank) \$ 332.48
	188	CALIFORNIA STATE DISBURSEMENT UI	PR AJ P9 PPE 4/28/16	101-0000-209.01-07	20160505	(blank) \$ 355.84
	189	COLONIAL LIFE & ACCIDENT	PAYROLL AP PPE 4/14/16	101-0000-209.01-13	20160421	(blank) \$ 50.09
			PR AJ P9 PPE 4/28/16	101-0000-209.01-13	9498114-0402980	(blank) \$ 50.09
	190	FRANCHISE TAX BOARD	PR AJ P9 PPE 4/28/16	101-0000-209.01-07	20160505	(blank) \$ 97.27
	191	I B FIREFIGHTERS ASSOCIATION	PR AJ P9 PPE 4/28/16	101-0000-209.01-08	20160505	(blank) \$ 360.00
	192	ICMA RETIREMENT TRUST 457	PR AJ P9 PPE 4/28/16	101-0000-209.01-10	20160505	(blank) \$ 6,451.03
	193	SEIU LOCAL 221	PR AJ P9 PPE 4/28/16	101-0000-209.01-08	20160505	(blank) \$ 1,486.26
	194	US BANK	PR AJ P9 PPE 4/28/16	101-0000-209.01-20	20160505	(blank) \$ 1,766.92
	88531	ACACIA LANDSCAPE, CO.	APR 2016	101-6020-452.21-04	5437	160093 \$ 3,275.00
	88532	ACME SAFETY AND SUPPLY	NO PARKING BARRICADES	101-5010-431.21-23	103034-00	160346 \$ 618.58
	88533	AGRICULTURAL PEST CONTROL	APR 2016	101-6020-452.21-04	386501	160086 \$ 95.00
	88534	AT&T	9391033944	503-1923-419.27-04	7975338	(blank) \$ 257.06
			9391033947	503-1923-419.27-04	7975366	(blank) \$ 165.95
			9391033954	503-1923-419.27-04	7954797	(blank) \$ 17.40
			9391033959	503-1923-419.27-04	7954799	(blank) \$ 0.01
			9391033960	503-1923-419.27-04	7954800	(blank) \$ 185.07
			9391033952	503-1923-419.27-04	7954801	(blank) \$ 19.79
			9391033948	503-1923-419.27-04	7959985	(blank) \$ 19.88
			9391033949	503-1923-419.27-04	7959986	(blank) \$ 0.12
			9391033957	503-1923-419.27-04	7954807	(blank) \$ 0.02
			9391033951	503-1923-419.27-04	7959996	(blank) \$ 0.11
			9391033950	503-1923-419.27-04	7922582	(blank) \$ 19.32
			9391033958	503-1923-419.27-04	7954805	(blank) \$ 26.18
			9391036910	503-1923-419.27-04	7954955	(blank) \$ 0.03
			9391036907	503-1923-419.27-04	7960054	(blank) \$ 0.01
			9391036909	503-1923-419.27-04	7954956	(blank) \$ 0.09
			9391053499	503-1923-419.27-04	7954995	(blank) \$ 42.62
			9391053500	503-1923-419.27-04	7954996	(blank) \$ 34.32
			9391053670	503-1923-419.27-04	7955006	(blank) \$ 66.74
			9391053671	503-1923-419.27-04	7955007	(blank) \$ 29.85
			9391053672	503-1923-419.27-04	7955008	(blank) \$ 48.88
	88535	ATKINS NORTH AMERICA, INC.	NOV 2015-MAR 2016 RTIP	201-5000-532.20-06	1835524	150115 \$ 2,515.46
	88536	BARRETT ENGINEERED PUMPS	KROGH PACKING GLAND CLAMP	601-5060-436.21-04	99168	160055 \$ 2,284.85
	88537	BOCA RIO	BANNER FOR LITTLE LEAGUE	101-1010-411.28-07	9575	F16118 \$ 120.00
			FIESTA DEL MAR 2016 BANNE	101-1110-412.28-08	9692	F16125 \$ 690.00
	88538	CHULA VISTA ALARM, INC	MAY 2016 -2089	101-1910-419.20-23	33921	160088 \$ 30.00
			MAY 2016 -2466	101-1910-419.20-23	33946	160088 \$ 55.00
			MAY 2016 -2698	101-1910-419.20-23	33989	160088 \$ 30.00

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
88538	CHULA VISTA ALARM, INC	MAY 2016 -MVC	101-1910-419.20-23	34002	160088	\$ 30.00
		MAY 2016 -314	101-1910-419.20-23	34034	160088	\$ 40.00
88539	CINTAS CORPORATION NO.2	FIRST AID CABINET REFILLS	101-1210-413.30-02	5005018014	F16129	\$ 41.58
88540	CLEAN HARBORS	APR 2016	101-5040-434.21-04	1001357104	160022	\$ 977.00
88541	COMMERCIAL LANDSCAPE SUPPLY	AIR FILTERS/BELT/PULL STA	501-1921-419.30-02	193605	160005	\$ 38.28
88542	COX COMMUNICATIONS	04/25-05/24 3110039780701	503-1923-419.21-04	05-15-2016	160166	\$ 1,000.00
88543	MISCELLANEOUS REFUNDS	REFUND OVERPYMT P63469	101-0000-121.00-00	P63469	(blank)	\$ 116.00
88544	DAMION NOWAK	REIMBURSE VOLTAGE TESTER	101-3040-424.30-02	962175	(blank)	\$ 27.50
		REIMBURSE FUEL - BLDG TRK	101-3040-424.28-04	00-372937	(blank)	\$ 20.00
88545	DRUG TESTING NETWORK INC	CALL OUT FEES	101-1130-412.20-06	81923	160102	\$ 195.00
88546	EAGLE NEWSPAPER	ATTORNEY SERVICES	303-1250-413.20-01	94155	160666	\$ 125.00
88547	FEDERAL EXPRESS CORP.	04/25/16 SDSU SCHOOL OF M	101-1110-412.28-09	5-400-41195	160164	\$ 26.09
88548	FLYERS ENERGY LLC	900.7 GAL REG FUEL	501-1921-419.28-15	16-243828	160657	\$ 2,295.24
		790.1 GAL REG FUEL	501-1921-419.28-15	16-248137	160657	\$ 2,168.13
88549	GCR TIRE CENTER	#601 TIRES	501-1921-419.28-16	832-39329	160041	\$ 387.07
88550	GEOCON INC.	FEB/MAR 2016 13TH ST BIKE	402-5000-532.20-06	1603088	160112	\$ 5,665.00
		03/21-04/17/16-13 ST BIKW	402-5000-532.20-06	1604077	160112	\$ 375.00
88551	GO-STAFF, INC.	W/E 04/17/16 FERGUSON,N	101-1210-413.21-01	162799	160167	\$ 533.52
		W/E 04/17/16 GARCIA,G	601-5060-436.21-01	162798	160290	\$ 817.92
		W/E 04/24/16 FERGUSON,N	101-1210-413.21-01	163133	160167	\$ 666.90
		W/E 04/24/16 GARCIA,G	601-5060-436.21-01	163132	160290	\$ 1,022.40
		W/E 05/01/16 FERGUSON,N	101-1210-413.21-01	163459-R1	160167	\$ 511.29
		W/E 05/01/16 GARCIA,G	601-5060-436.21-01	163458	160290	\$ 817.92
88552	GRAINGER	HOLE SAW/DRILL BIT	101-6040-454.30-02	9089876438	160007	\$ 31.93
		GATE VALVE/EYEWASH/DECONG	501-1921-419.30-02	9076530808	160007	\$ 37.63
		HANDHELD SPRAYER	601-5060-436.30-02	9085470954	160007	\$ 87.39
		HANDHELD SPRAYER	601-5060-436.30-02	9085470962	160007	\$ 134.01
		QUARTZ METAL HALIDE LAMPS	101-6020-452.30-02	9087775731	160007	\$ 76.95
		PROPANE CYLINDER	101-5010-431.30-02	9089013388	160007	\$ 9.77
		BATTERY/DISPENSER	101-1910-419.30-02	9089876446	160007	\$ 188.81
		HOSE TORCH KIT/TOOLS	101-5010-431.30-22	9089013370	160007	\$ 217.57
88553	HDL COREN & CONE	APR-JUN 2016 PROPERTY TAX	101-1210-413.20-06	0022552-IN	(blank)	\$ 2,025.00
88554	HINDERLITER, DELLAMAS & ASSOCIAT	JAN-MAR 2016 SALES TAX/AU	101-1210-413.20-06	0025140-IN	160178	\$ 1,072.94
88555	I LOVE A CLEAN SAN DIEGO	2016 SPONSORSHIP/PRESENTA	101-5040-434.29-04	16-3941	160663	\$ 1,750.00
88556	IB BUSINESS IMPROVEMENT DISTRICT	APR 2016 BID FEES COLLECT	101-0000-203.22-00	04-30-2016	(blank)	\$ 1,878.00
88557	IPMA/SAN DIEGO INTERNATIONALCH	MORENO,N IPMA-HR TRAINING	101-1130-412.28-04	06-16-2016	F16126	\$ 25.00
		CORTEZ,E-IPMA-HR TRAINING	101-1130-412.28-04	06-16-2016A	F16127	\$ 25.00
88558	JACQUELINE SUE STENZEL	APR 2016 SR YOGA	101-6030-453.20-06	34	160131	\$ 200.00
88559	KANE, BALLMER & BERKMAN	ATTORNEY SERVICES	216-1240-413.20-06	22366	160667	\$ 522.50
		ATTORNEY SERVICES	303-1250-413.20-01	22365	160667	\$ 17,513.59

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
88559	KANE, BALLMER & BERKMAN	ATTORNEY SERVICES	303-1250-413.20-01	22367	160667	\$ 467.50
88560	KEYSER MARSTON ASSOC INC	MAR 2016 HABITAT FOR HUMA	216-1240-413.20-06	0029498	160670	\$ 503.75
88561	MISCELLANEOUS VENDOR	REIMBURSE MATTOC TOOL	101-5010-431.30-02	012544/8193231	(blank)	\$ 32.29
88562	MLAM, INC.	2016 FIESTA DEL MAR MUSIC	101-1110-412.28-08	04-30-2016	160551	\$ 1,374.00
88563	PARTNERSHIP WITH INDUSTRY	P/E 03/31/2016	101-6040-454.21-04	GS07008	160085	\$ 1,475.85
		P/E 04/15/2016	101-6040-454.21-04	GS07077	160085	\$ 1,345.70
88564	PRAXAIR DISTRIBUTION INC	FLEET SHOP SUPPLIES	501-1921-419.30-02	55150037	160001	\$ 122.63
		COMPRESSED NON-FLAMMABLE	101-6040-454.30-02	55138520	160001	\$ 80.16
88565	PROTECTION ONE ALARM MONITORING	MAY 2016	601-5060-436.20-23	109168829	160071	\$ 293.50
88566	PRUDENTIAL OVERALL SUPPLY	04/13/16 PW UNIFORMS	101-5020-432.25-03	30574217	160082	\$ 144.11
		04/20/2016 PW UNIFORMS	101-5020-432.25-03	30575635	160082	\$ 132.36
		04/27/16 PW UNIFORMS	101-5020-432.25-03	30577605	160082	\$ 160.83
		05/04/16 PW UNIFORMS	101-5020-432.25-03	30579137	160082	\$ 131.16
88567	RANCHO AUTO & TRUCK PARTS	FUEL FILTER	501-1921-419.28-16	7693-263256	160014	\$ 15.10
		MOTOR OIL	501-1921-419.30-02	7693-259751	160014	\$ 36.29
		PIPE TAPE	501-1921-419.30-02	7693-261541	160014	\$ 2.60
		#600 DRUMS & ROTOR/STOP P	501-1921-419.28-16	7693-261485	160014	\$ 123.11
		OIL//FILTERS	501-1921-419.30-02	7693-262122	160014	\$ 41.63
		#603 BRAKE HARDWARE	501-1921-419.28-16	7693-262052	160014	\$ 49.55
		#603 WHEEL CYLINDER	501-1921-419.28-16	7693-262159	160014	\$ 17.46
		#602 POWER STEERING GE	501-1921-419.28-16	7693-262515	160014	\$ 408.74
		OIL FILTERS/MOTOR OIL/CLM	501-1921-419.28-16	7693-262694	160014	\$ 60.76
		#602 BWD EMISSION PARTS	501-1921-419.28-16	7693-262735	160014	\$ 29.43
		#602 BDW EMISSION PARTS	501-1921-419.28-16	7693-262786	160014	\$ 23.34
		#602 CORE RETURN CREDIT	501-1921-419.28-16	7693-263289	160014	\$ (183.60)
88568	READYREFRESH	APR 2016	101-1010-411.30-02	06D0031149578	160143	\$ 47.51
		APR 2016	101-1010-411.30-02	06D0034479279	160530	\$ 12.09
		MAR/APR 2016	101-5020-432.30-02	16D0026726646	160084	\$ 57.86
88569	RICOH USA, INC.	MAR 2016	101-1210-413.20-17	96444490	160170	\$ 3,084.00
		MAR 2016	101-3020-422.20-17	96444490	160170	\$ 1,301.90
		MAR 2016	101-3030-423.20-17	96444490	160170	\$ 360.75
88570	MISCELLANEOUS REFUNDS	REFUND OVERPYMT P66197	101-0000-121.00-00	P66197	(blank)	\$ 116.00
88571	SAN DIEGO COUNTY - ASSESSOR, PO	E OCT 2015 MAPS	101-1230-413.28-11	201504321	160668	\$ 2.00
88572	SHARP REES-STEALY MEDICAL CNTR	MAR 2016 EMPLOYMENT EXAMS	101-3030-423.21-04	295	160183	\$ 1,840.00
		MAR 2016 EMPLOYMENT EXAMS	101-6040-454.21-04	295	160183	\$ 1,247.00
		MAR 2016 EMPLOYMENT EXAMS	501-1921-419.29-04	295	160183	\$ 260.00
88573	SITEONE LANDSCAPE SUPPLY, LLC	MISC PS @ CYPRESS	101-6020-452.30-02	75086085	160024	\$ 287.54
88574	TERRA BELLA NURSERY, INC.	LOPHOSTEMON CONFERTUS	101-6020-452.30-02	169000	160027	\$ 842.31
88575	TRANSWORLD SYSTEMS INC.	APR 2016 COLLECTION FEES	101-0000-321.72-10	1361202	(blank)	\$ (173.00)
		APR 2016 COLLECTION FEES	101-0000-323.71-03	1361202	(blank)	\$ (120.00)

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
88575	TRANSWORLD SYSTEMS INC.	APR 2016 COLLECTION FEES	101-0000-344.76-03	1361202	(blank)	\$ (74.00)
		APR 2016 COLLECTION FEES	101-0000-371.83-09	1361202	(blank)	\$ (3.00)
		APR 2016 COLLECTION FEES	101-1210-413.20-27	1361202	(blank)	\$ 672.48
88576	UNDERGROUND SERVICE ALERT OF	APR 2016	601-5060-436.21-04	420160328	160070	\$ 43.50
88577	URS CORPORATION	12/25-03/18/16 WQIP RIVER	101-5050-435.20-06	37737964	160537	\$ 5,280.00
		01/09-03/18/16 WQIP TJ RI	101-5050-540.20-06	37727354	150277	\$ 116,285.74
88578	UTILITY COST MANAGEMENT, LLC	UTILITY SAVINGS ANALYSIS	101-5010-431.27-01	21362	F16131	\$ 113.04
		UTILITY SAVINGS ANALYSIS	101-6020-452.27-01	21362	F16131	\$ 52.34
		UTILITY SAVINGS ANALYSIS	601-5060-436.27-01	21362	F16131	\$ 1,272.17
88579	WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES	101-6040-454.30-02	75921162	160097	\$ 1,602.73
2016-05-06 Total						\$ 206,921.94
2016-05-12	88580	CALIFORNIA DENTAL	JUN 2016 DENTAL	101-0000-209.01-12	JUN 2016 (blank)	\$ 755.44
	88581	CITY OF SAN DIEGO	APR-JUN 2016 SEWER TRMNT	601-5060-436.21-04	1000165148 160159	\$ 560,633.00
	88582	FASTENAL	SCREWS	101-5010-431.30-02	CACHU45512 160006	\$ 14.09
	88583	LLOYD PEST CONTROL	APR 2016 CITY HALL	101-1910-419.20-22	5156927 160094	\$ 36.00
			APR 2016 FIRE DEPT	101-1910-419.20-22	5156928 160094	\$ 36.00
			APR 2016 SHERIFF DEPT	101-1910-419.20-22	5157079 160094	\$ 36.00
			APR 2016 MV CENTER	101-1910-419.20-22	5157145 160094	\$ 53.00
			APR 2016 SPORTS PARK	101-1910-419.20-22	5139728 160094	\$ 51.00
			APR 2016 PW	101-1910-419.20-22	5141284 160094	\$ 53.00
			APR 2016 DEMPSEY CTR	101-1910-419.20-22	5141519 160094	\$ 60.00
	88584	NADIA .I MORENO	APR 2016 MILEAGE REIMBURS	101-1130-412.28-04	05-02-2016 (blank)	\$ 36.79
	88585	NOLTE ASSOCIATES, INC.	MAR 2016 ST CONDTN SURVEY	101-5010-431.21-04	44369 160472	\$ 24,154.63
	88586	O'REILLY AUTOMOTIVE STORES, INC.	POWER STEERING FLUID	501-1921-419.30-02	3980-371191 160063	\$ 19.43
	88587	OFFICE DEPOT, INC	FOLDERS	101-1130-412.30-02	833976321001 160000	\$ 9.35
			FOLDERS	101-1130-412.30-02	833976603001 160000	\$ 25.90
			VEA,E BUSINESS CARDS	101-1110-412.30-01	835193910001 160000	\$ 44.09
			BINDERS/FOLDERS/LABELS	101-1230-413.30-01	833837410001 160000	\$ 61.42
			BINDERS/FOLDERS/LABELS	101-3040-424.30-01	833837410001 160000	\$ 37.62
			BINDERS/FOLDERS/LABELS	101-3070-427.30-01	833837410001 160000	\$ 17.32
			LETTER FOLDERS	101-3040-424.30-01	833837508001 160000	\$ 28.99
			IMPRT ENVELOPES	101-1130-412.30-02	835054105001 160000	\$ 94.61
	88588	PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	101-1910-419.30-02	383364 160019	\$ 562.08
	88589	SDGE	2741 969 9359 03/31-04/30	101-5010-431.27-01	05-18-2016 (blank)	\$ 172.10
			2819 871 6315 03/31-04/30	215-6026-452.27-01	05-18-2016 (blank)	\$ 2,086.98
			9327 898 1346 03/02-03/31	101-6020-452.27-01	05-11-2016 (blank)	\$ 365.32
			1912 409 2723 03/28-04/27	101-5010-431.27-01	05-14-2016 (blank)	\$ 7.56
			5280 340 6641 03/28-04/27	101-5010-431.27-01	05-14-2016 (blank)	\$ 76.85
			5576 188 0541 03/28-04/27	101-5010-431.27-01	05-14-2016 (blank)	\$ 7.56
			0646 753 1938 03/29-04/28	101-5010-431.27-01	05-17-2016 (blank)	\$ 7.56

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
		1694 230 1484 03/30-04/29	101-5010-431.27-01	05-18-2016	(blank)	\$ 12.62
		3062 843 3719 03/30-04/29	101-5010-431.27-01	05-18-2016	(blank)	\$ 10.01
		3448 930 9646 03/30-04/29	101-5010-431.27-01	05-18-2016	(blank)	\$ 7.56
		5153 272 6717 03/30-04/29	101-5010-431.27-01	05-18-2016	(blank)	\$ 9.53
		3206 700 9265 03/31-05/01	101-6010-451.27-01	05-18-2016	(blank)	\$ 12.00
		0824 329 2041 03/30-05/01	101-5010-431.27-01	05-19-2016	(blank)	\$ 203.23
		9476 001 6989 03/30-05/01	101-5010-431.27-01	05-19-2016	(blank)	\$ 487.97
		2081 692 3399 03/31-05/02	101-6010-451.27-01	05-19-2016	(blank)	\$ 12.32
		0175 275 3776 03/31-05/02	101-6020-452.27-01	05-19-2016	(blank)	\$ 408.77
		2083 847 9032 03/30-05/01	101-6020-452.27-01	05-19-2016	(blank)	\$ 62.73
		6921 003 2109 03/31-05/02	101-6020-452.27-01	05-19-2016	(blank)	\$ 423.04
		2081 689 1273 03/02-03/31	101-6020-452.27-01	05-19-2016	(blank)	\$ 377.05
		8773 823 6424 03/29-04/28	601-5060-436.27-01	05-17-2016	(blank)	\$ 633.10
		3280 213 1424 03/31-05/01	601-5060-436.27-01	05-18-2016	(blank)	\$ 9.47
88590	THOMAS LINDLEY	EXCLUSIVE LOT USE-FIESTA	101-1110-412.28-08	04-30-2016	(blank)	\$ 250.00
		5/15/16 EXCLUSIVE LOT USE	101-3020-422.20-06	05-15-2016	(blank)	\$ 250.00
88591	TRAFFIC SAFETY MATERIALS, LLC.	ISLAND MARKERS	101-5010-431.21-23	5605	160058	\$ 837.86
88592	TRISTAR RISK MANAGEMENT	APR 2016 W/C LOSS REPLNSH	502-0000-106.03-00	98310	(blank)	\$ 4,685.02
2016-05-12 Total						\$ 598,235.97
2016-05-17	88593	IPMA/SAN DIEGO INTERNATIONALCH/ CORTEZ,E/MORENO,N-IPMAHR	101-1130-412.28-04	05-19-2016	F16132	\$ 50.00
2016-05-17 Total						\$ 50.00
Grand Total						\$ 805,207.91

City of Imperial Beach
Warrant Register as Budgeted (FY2016)

	Budget	Previous	2016-05-06	2016-05-12	2016-05-17	
Expense	Budget		2016-05-06	2016-05-12	2016-05-17	Remaining Budget
101 GENERAL FUND						
ADVERTISING	\$ 7,000	\$ 1,580	\$ 120			\$ 5,300
ATTORNEY SERVICES	\$ 40,276	\$ 26,482				\$ 13,794
ATTORNEY SERVICES-OTHER	\$ 110,724	\$ 83,043				\$ 27,681
AUTO ALLOWANCE	\$ 48,075	\$ 38,884				\$ 9,191
BANKING/FIN SRVCS CHARGES	\$ 40,500	\$ 39,232	\$ 672			\$ 595
CELL PHONE ALLOWANCE	\$ 14,040	\$ 9,560				\$ 4,480
COMMUNITY PROGRAMS	\$ 117,800	\$ 53,598	\$ 2,064	\$ 250		\$ 61,888
CONTRACTS-ELECTIONS	\$ 1,000	\$ 643				\$ 358
COPIER LEASES	\$ 28,050	\$ 24,961	\$ 4,747			\$ (1,657)
COUNCIL/RDA BOARD PAY	\$ 41,999	\$ 36,572				\$ 5,427
EMPLOYEE RECOGNITION AWRD	\$ 2,650	\$ 824				\$ 1,826
EQUIPMENT	\$ 37,999	\$ 36,660				\$ 1,339
FEES & LICENSES	\$ 16,085	\$ 12,184				\$ 3,901
FICA	\$ 374,104	\$ 327,851				\$ 46,253
FIRE EXTINGUISHER SERVICE	\$ 550					\$ 550
FLSA WAGES	\$ 27,528	\$ 22,570				\$ 4,958
GAS & ELECTRIC (SDG&E)	\$ 247,000	\$ 181,051	\$ 165	\$ 2,664		\$ 63,120
HOUSING ALLOWANCE	\$ 3,840	\$ 3,840				\$ -
LIFE INSURANCE	\$ 14,265	\$ 13,466				\$ 799
MAINTENANCE & REPAIR	\$ 66,300	\$ 18,041				\$ 48,259
MEMBERSHIP DUES	\$ 44,034	\$ 40,510				\$ 3,524
MGT MEDICAL REIMBURSEMENT	\$ 3,150	\$ 1,761				\$ 1,389
MILEAGE REIMBURSEMENT	\$ 550	\$ 150				\$ 400
NUISANCE ABATEMENT CHARGE	\$ 1,000	\$ 128				\$ 872
OFFICE SUPPLIES	\$ 18,950	\$ 14,626		\$ 189		\$ 4,134
OPERATING SUPPLIES	\$ 294,345	\$ 199,533	\$ 3,339	\$ 706		\$ 90,767
OTHER SERVICES & CHARGES	\$ 28,606	\$ 18,397	\$ 1,750			\$ 8,459
OVERTIME	\$ 123,500	\$ 156,013				\$ (32,513)
PARS CITY CONTRIBUTION	\$ 25,216	\$ 19,193				\$ 6,023
PERS-CITY PORTION	\$ 841,374	\$ 773,970				\$ 67,404
PEST CONTROL SERVICE	\$ 4,300	\$ 3,033		\$ 325		\$ 942
PLAN CHECK SERVICIES	\$ 6,996					\$ 6,996
POSTAGE & FREIGHT	\$ 11,775	\$ 10,789	\$ 26			\$ 960
PRINTING SERVICES	\$ 9,368	\$ 3,919	\$ 2			\$ 5,447
PROFESSIONAL SERVICES	\$ 8,502,049	\$ 4,967,613	\$ 125,059	\$ 250		\$ 3,409,127
RCS PROGRAM	\$ 46,000	\$ 35,732				\$ 10,268
RENT-EQUIPMENT	\$ 3,400	\$ 352				\$ 3,048
RENT-UNIFORMS	\$ 31,612	\$ 20,011	\$ 568			\$ 11,033
SALARIES FULL-TIME	\$ 4,352,279	\$ 3,774,350				\$ 577,929
SALARIES PART-TIME	\$ 694,776	\$ 564,984				\$ 129,793
SECTION 125 CAFETERIA	\$ 768,889	\$ 665,763				\$ 103,126
SECURITY & ALARM	\$ 5,460	\$ 1,850	\$ 185			\$ 3,425
SMALL TOOLS/NON-CAPITAL	\$ 18,750	\$ 3,319	\$ 218			\$ 15,213
STAND-BY PAY		\$ 619				\$ (619)
SUBSCRIBE & PUBLICATIONS	\$ 4,175	\$ 603				\$ 3,572
TECHNICAL SERVICES	\$ 512,378	\$ 289,121	\$ 10,256	\$ 24,155		\$ 188,847
TEMPORARY STAFFING	\$ 64,080	\$ 43,389	\$ 1,712			\$ 18,979
TRAFFIC CONTROL	\$ 51,000	\$ 32,575	\$ 619	\$ 838		\$ 16,969
TRAINING & EDUCATION-MOU	\$ 7,200	\$ 4,755				\$ 2,445
TRANSFER OUT	\$ 17,000	\$ 17,000				\$ -
TRAVEL, TRAINING, MEETING	\$ 78,971	\$ 52,410	\$ 70	\$ 37	\$ 50	\$ 26,404

City of Imperial Beach
Warrant Register as Budgeted (FY2016)

	Budget	Previous	2016-05-06	2016-05-12	2016-05-17	Remaining Budget
	Budget		2016-05-06	2016-05-12	2016-05-17	
UNEMPLOYMENT INSURANCE	\$ 41,956	\$ 50,234				\$ (8,278)
UTILITIES-CELL PHONES	\$ 17,000	\$ 12,614				\$ 4,386
UTILITIES-SEWER	\$ 10,332	\$ 10,672				\$ (340)
UTILITIES-TELEPHONE	\$ 200	\$ -				\$ 200
UTILITIES-WATER	\$ 91,416	\$ 73,776				\$ 17,640
WORKER'S COMP INSURANCE	\$ 71,209	\$ 71,209				\$ -
PERS-EMPLOYEE PORTION		\$ -				
TECHNICAL SERVICES		\$ -				
201 GAS TAX FUND						
AUTO ALLOWANCE	\$ 190	\$ 60				\$ 130
CELL PHONE ALLOWANCE	\$ 60	\$ 20				\$ 40
FICA	\$ 1,890	\$ 566				\$ 1,324
PERS-CITY PORTION	\$ 2,620	\$ 795				\$ 1,825
PROFESSIONAL SERVICES	\$ 663,550	\$ 356,093	\$ 2,515			\$ 304,941
RENT-UNIFORMS		\$ 9				\$ (9)
SALARIES FULL-TIME	\$ 23,050	\$ 6,836				\$ 16,214
SECTION 125 CAFETERIA	\$ 3,590	\$ 1,126				\$ 2,464
TRANSFER OUT	\$ 789,000	\$ 789,000				\$ -
UNEMPLOYMENT INSURANCE		\$ 12				\$ (12)
202 PROP "A" (TRANSNET) FUND						
AUTO ALLOWANCE	\$ 530	\$ 284				\$ 246
CELL PHONE ALLOWANCE	\$ 180	\$ 95				\$ 85
FICA	\$ 3,480	\$ 1,613				\$ 1,867
PERS-CITY PORTION	\$ 4,810	\$ 2,199				\$ 2,611
PROFESSIONAL SERVICES	\$ 1,235,000	\$ 357,659				\$ 877,341
SALARIES FULL-TIME	\$ 43,850	\$ 20,173				\$ 23,677
SECTION 125 CAFETERIA	\$ 7,150	\$ 2,715				\$ 4,435
TRANSFER OUT	\$ 209,100	\$ 209,100				\$ -
UNEMPLOYMENT INSURANCE		\$ 74				\$ (74)
210 CDBG-FEDERAL ASSISTANCE						
PROFESSIONAL SERVICES	\$ 192,456					\$ 192,456
212 SLESF (COPS) FUND						
PROFESSIONAL SERVICES	\$ 100,000	\$ 72,877				\$ 27,123
215 LLMD-ASSMT DIST #67 FUND						
GAS & ELECTRIC (SDG&E)	\$ 27,000	\$ 21,112		\$ 2,087		\$ 3,801
PROFESSIONAL SERVICES	\$ 2,000					\$ 2,000
216 HOUSING AUTHORITY						
ATTORNEY SERVICES	\$ 7,500	\$ 4,750				\$ 2,750
FICA	\$ 3,529	\$ 779				\$ 2,750
PERS-CITY PORTION	\$ 8,788	\$ 5,049				\$ 3,739
PROFESSIONAL SERVICES	\$ 24,100	\$ 22,204	\$ 1,026			\$ 870
SALARIES PART-TIME	\$ 18,633	\$ 10,185				\$ 8,448
UNEMPLOYMENT INSURANCE	\$ 434					\$ 434
301 SA DEBT SERVICE FUND						
BOND INTEREST (2010 TAB)	\$ 1,051,836	\$ 1,051,814				\$ 22
BOND PRINCIPAL (2010 TAB)	\$ 245,000	\$ -				\$ 245,000
INTEREST BOND (2013 TAB)	\$ 762,957	\$ 763,032				\$ (75)
303 REDEV OBLIG RETIRE FUND						
ATTORNEY SERVICES	\$ 90,000	\$ 112,719	\$ 18,106			\$ (40,825)
AUTO ALLOWANCE		\$ 42				\$ (42)
CELL PHONE ALLOWANCE		\$ 7				\$ (7)
FICA		\$ 132				\$ (132)
OTHER SERVICES & CHARGES	\$ 9,000	\$ 7,206				\$ 1,794

City of Imperial Beach
Warrant Register as Budgeted (FY2016)

	Budget	Previous	2016-05-06	2016-05-12	2016-05-17	Remaining Budget
	Budget		2016-05-06	2016-05-12	2016-05-17	
PERS-CITY PORTION		\$ 178				\$ (178)
PROFESSIONAL SERVICES	\$ 200,000	\$ 70,188				\$ 129,812
SALARIES FULL-TIME	\$ 250,000	\$ 223,249				\$ 26,751
SECTION 125 CAFETERIA		\$ 152				\$ (152)
TRANSFER OUT	\$ 2,059,793	\$ 2,069,421				\$ (9,628)
UNEMPLOYMENT INSURANCE		\$ 0				\$ (0)
401 CAPITAL IMPROVEMENT FUND						
AUTO ALLOWANCE	\$ 2,690	\$ -				\$ 2,690
CELL PHONE ALLOWANCE	\$ 900	\$ -				\$ 900
FICA	\$ 11,200	\$ 0				\$ 11,200
PERS-CITY PORTION	\$ 15,190	\$ (0)				\$ 15,190
PROFESSIONAL SERVICES	\$ 3,681,250	\$ 638,567				\$ 3,042,683
SALARIES FULL-TIME	\$ 138,590	\$ 0				\$ 138,590
SECTION 125 CAFETERIA	\$ 25,180	\$ 0				\$ 25,180
402 C.I.P. 2010 BOND						
AUTO ALLOWANCE	\$ 700	\$ 412				\$ 288
CELL PHONE ALLOWANCE	\$ 240	\$ 137				\$ 103
FICA	\$ 13,950	\$ 2,983				\$ 10,967
PERS-CITY PORTION	\$ 18,980	\$ 4,206				\$ 14,774
PROFESSIONAL SERVICES	\$ 5,225,002	\$ 1,637,720	\$ 6,040			\$ 3,581,242
RENT-UNIFORMS		\$ 62				\$ (62)
SALARIES FULL-TIME	\$ 173,070	\$ 39,069				\$ 134,001
SECTION 125 CAFETERIA	\$ 12,510	\$ 4,809				\$ 7,701
UNEMPLOYMENT INSURANCE		\$ 138				\$ (138)
420 PARKS MAJOR MAINTENAN CIP						
AUTO ALLOWANCE		\$ 45				\$ (45)
CELL PHONE ALLOWANCE		\$ 10				\$ (10)
FICA		\$ 107				\$ (107)
PERS-CITY PORTION		\$ 144				\$ (144)
PROFESSIONAL SERVICES	\$ 300,000	\$ 18,379				\$ 281,621
SALARIES FULL-TIME		\$ 1,312				\$ (1,312)
SECTION 125 CAFETERIA		\$ 210				\$ (210)
UNEMPLOYMENT INSURANCE		\$ 3				\$ (3)
501 VEHICLE REPLACEMENT/MAINT						
EQUIPMENT	\$ 7,824	\$ 7,824				\$ 1
FEES & LICENSES	\$ 3,150	\$ 2,921				\$ 229
FICA	\$ 9,373	\$ 7,131				\$ 2,242
FIRE EXTINGUISHER SERVICE	\$ 400					\$ 400
LIFE INSURANCE	\$ 265	\$ 136				\$ 129
MAINTENANCE & REPAIR	\$ 33,329	\$ 25,112				\$ 8,217
OPERATING SUPPLIES	\$ 4,100	\$ 2,446	\$ 279	\$ 19		\$ 1,355
OTHER SERVICES & CHARGES	\$ 2,400	\$ 1,261	\$ 260			\$ 879
OVERTIME	\$ 300	\$ 135				\$ 165
PERS-CITY PORTION	\$ 23,762	\$ 18,959				\$ 4,803
RENT-EQUIPMENT	\$ 13,460	\$ 13,460				\$ -
SALARIES FULL-TIME	\$ 89,734	\$ 89,210				\$ 524
SECTION 125 CAFETERIA	\$ 25,760	\$ 12,294				\$ 13,466
SMALL TOOLS/NON-CAPITAL	\$ 4,176	\$ 1,908				\$ 2,268
TEMPORARY STAFFING	\$ 35,000	\$ 32,801				\$ 2,199
UNEMPLOYMENT INSURANCE	\$ 868	\$ 935				\$ (67)
VEHICLE OPERATE-FUEL/OIL	\$ 204,511	\$ 134,864	\$ 4,463			\$ 65,183
VEHICLE OPERATE-PARTS M&O	\$ 25,000	\$ 22,036	\$ 931			\$ 2,033
WORKER'S COMP INSURANCE	\$ 3,266	\$ 3,266				\$ -

City of Imperial Beach
Warrant Register as Budgeted (FY2016)

	Budget		2016-05-06			2016-05-12			2016-05-17			Remaining Budget
	Budget	Previous										
502 RISK MANAGEMENT FUND												
ATTORNEY SERVICES	\$ 77,300	\$ 133,599										\$ (56,299)
AUTO ALLOWANCE	\$ 1,980	\$ 1,517										\$ 463
CELL PHONE ALLOWANCE	\$ 600	\$ 239										\$ 361
FICA	\$ 5,911	\$ 4,812										\$ 1,099
INSURANCE PREMIUM/DEPOSIT	\$ 157,046	\$ 157,046										\$ -
INSURANCE PREMIUM/WK COMP	\$ 84,185	\$ 84,185										\$ -
LIFE INSURANCE	\$ 269	\$ 256										\$ 13
MGT MEDICAL REIMBURSEMENT	\$ 126	\$ 84										\$ 42
OPERATING SUPPLIES	\$ -											
OTHER SERVICES & CHARGES		\$ 10										\$ (10)
OVERTIME		\$ 21										\$ (21)
PAYMENT OF CLAIMS	\$ 45,179	\$ 133,807										\$ (88,628)
PERS-CITY PORTION	\$ 9,080	\$ 5,178										\$ 3,902
PYMT OF WORK COMP CLAIMS	\$ 150,000	\$ 179,420										\$ (29,420)
SALARIES FULL-TIME	\$ 70,512	\$ 64,014										\$ 6,498
SECTION 125 CAFETERIA	\$ 9,947	\$ 8,243										\$ 1,704
TECHNICAL SERVICES	\$ 27	\$ 27										\$ -
THIRD PARTY ADMIN (W/C)	\$ 28,871	\$ 31,618										\$ (2,747)
TRAVEL, TRAINING, MEETING	\$ 128	\$ 128										\$ (0)
UNEMPLOYMENT INSURANCE	\$ 347	\$ 347										\$ (0)
WORKER'S COMP INSURANCE	\$ 1,025	\$ 1,025										\$ -
503 TECHNOLOGY/COMMUNICATIONS												
AUTO ALLOWANCE	\$ 4,800	\$ 3,408										\$ 1,392
CELL PHONE ALLOWANCE	\$ 960	\$ 520										\$ 440
EQUIPMENT	\$ 21,408	\$ 9,201										\$ 12,207
FEES & LICENSES	\$ 7,601	\$ 7,743										\$ (142)
FICA	\$ 13,516	\$ 10,099										\$ 3,417
H.T.E. MAINTENANCE	\$ 49,092	\$ 49,092										\$ 0
LIFE INSURANCE	\$ 571	\$ 504										\$ 67
MAINTENANCE & REPAIR	\$ -											
MEMBERSHIP DUES	\$ 640	\$ 267										\$ 373
MGT MEDICAL REIMBURSEMENT	\$ 84	\$ 84										\$ -
OFFICE SUPPLIES	\$ 500	\$ 127										\$ 373
OPERATING SUPPLIES	\$ 5,822	\$ 2,817										\$ 3,005
OTHER SERVICES & CHARGES	\$ 49	\$ 49										\$ (0)
OVERTIME		\$ 663										\$ (663)
PARS CITY CONTRIBUTION	\$ 883	\$ 560										\$ 323
PERS-CITY PORTION	\$ 19,271	\$ 16,724										\$ 2,547
POSTAGE & FREIGHT	\$ 200	\$ 16										\$ 184
PROFESSIONAL SERVICES	\$ 9,364	\$ 2,781										\$ 6,583
QUESYST	\$ 8,000	\$ 6,600										\$ 1,400
SALARIES FULL-TIME	\$ 130,702	\$ 121,642										\$ 9,060
SALARIES PART-TIME	\$ 23,559	\$ 14,770										\$ 8,789
SECTION 125 CAFETERIA	\$ 26,001	\$ 14,822										\$ 11,179
SMALL TOOLS/NON-CAPITAL	\$ 24,600	\$ 21,526										\$ 3,074
TECHNICAL SERVICES	\$ 46,130	\$ 34,093	\$ 1,000									\$ 11,037
TRAVEL, TRAINING, MEETING	\$ 2,250	\$ 31										\$ 2,219
UNEMPLOYMENT INSURANCE	\$ 1,389	\$ 1,476										\$ (87)
UTILITIES-CELL PHONES	\$ 4,000	\$ 2,882										\$ 1,118
UTILITIES-TELEPHONE	\$ 18,168	\$ 19,556	\$ 933									\$ (2,321)
504 FACILITY MAINT/REPLACEMENT												
AUTO ALLOWANCE		\$ 28										\$ (28)

City of Imperial Beach
Warrant Register as Budgeted (FY2016)

	Budget	Previous	2016-05-06	2016-05-12	2016-05-17	Remaining Budget
	Budget		2016-05-06	2016-05-12	2016-05-17	
CELL PHONE ALLOWANCE		\$ 9				\$ (9)
FICA		\$ 94				\$ (94)
PERS-CITY PORTION		\$ 124				\$ (124)
PROFESSIONAL SERVICES	\$ 100,000	\$ 16,485				\$ 83,515
SALARIES FULL-TIME		\$ 1,133				\$ (1,133)
SECTION 125 CAFETERIA		\$ 179				\$ (179)
TECHNICAL SERVICES	\$ 58,600	\$ 13,056				\$ 45,544
601 SEWER ENTERPRISE FUND						
AUTO ALLOWANCE		\$ 794				\$ (794)
CELL PHONE ALLOWANCE		\$ 157				\$ (157)
EQUIPMENT	\$ 40,400	\$ -				\$ 40,400
FEES & LICENSES	\$ 2,950	\$ 1,247				\$ 1,703
FICA	\$ 20,686	\$ 22,182				\$ (1,496)
GAS & ELECTRIC (SDG&E)	\$ 68,000	\$ 58,678	\$ 1,272	\$ 643		\$ 7,408
LIFE INSURANCE	\$ 664	\$ 532				\$ 132
MAINTENANCE & REPAIR	\$ 40,800	\$ 39,292				\$ 1,508
MEMBERSHIP DUES	\$ 900	\$ 565				\$ 335
OPERATING SUPPLIES	\$ 13,895	\$ 12,184	\$ 221			\$ 1,489
OTHER SERVICES & CHARGES	\$ 8,400	\$ 3,800				\$ 4,600
OVERTIME	\$ 12,200	\$ 15,477				\$ (3,277)
PERS-CITY PORTION	\$ 48,138	\$ 51,806				\$ (3,668)
PROFESSIONAL SERVICES	\$ 2,784,360	\$ 433,487				\$ 2,350,873
RENT-EQUIPMENT	\$ 1,000					\$ 1,000
RENT-UNIFORMS		\$ 22				\$ (22)
SALARIES FULL-TIME	\$ 252,693	\$ 246,595				\$ 6,098
SECTION 125 CAFETERIA	\$ 57,094	\$ 43,296				\$ 13,798
SECURITY & ALARM	\$ 4,000	\$ 3,086	\$ 294			\$ 620
SMALL TOOLS/NON-CAPITAL	\$ 3,000	\$ 2,717				\$ 283
STAND-BY PAY	\$ 21,000	\$ 15,720				\$ 5,280
TECHNICAL SERVICES	\$ 2,681,200	\$ 1,754,119	\$ 2,328	\$ 560,633		\$ 364,120
TEMPORARY STAFFING	\$ 30,000	\$ 17,977	\$ 2,658			\$ 9,364
TRAVEL, TRAINING, MEETING	\$ 5,200	\$ 915				\$ 4,285
UNEMPLOYMENT INSURANCE	\$ 2,170	\$ 2,713				\$ (543)
UTILITIES-TELEPHONE	\$ 2,500	\$ 197				\$ 2,303
UTILITIES-WATER	\$ 6,700	\$ 1,274				\$ 5,426
WORKER'S COMP INSURANCE	\$ 6,532	\$ 6,532				\$ -
Revenue						
Asset						
Liability						
Fund Balance						
Grand Total		\$ 1,002,334	\$ 206,922	\$ 598,236	\$ 50	



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: JUNE 1, 2016
ORIGINATING DEPT.: CITY CLERK *JMH*
SUBJECT: NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION
RESOLUTION NOS. 2016-7714, 2016-7715 AND 2016-7716

EXECUTIVE SUMMARY:

A General Municipal Election will be held in the City of Imperial Beach on November 8, 2016 for the purpose of electing two members of the City Council. Adoption of the proposed resolutions is required to commence the election process in conformance with the State of California's election laws.

FISCAL ANALYSIS:

Projected costs are provided in the staff report. Appropriations to be requested at the June 15, 2016 Regular City Council meeting.

RECOMMENDATION:

That the City Council adopts the following resolutions:

1. Resolution No. 2016-7714 calling and giving notice of a General Municipal Election to be held on Tuesday, November 8, 2016 for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities;
2. Resolution No. 2016-7715 requesting the Board of Supervisors of the County of San Diego to consolidate a General Municipal Election to be held on Tuesday, November 8, 2016, with the Statewide General Election to be held on the same date pursuant to §10403 of the Elections Code; and
3. Resolution No. 2016-7716 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 8, 2016.

OPTIONS:

- Adopt resolutions
- Request additional information and an additional report

BACKGROUND/ANALYSIS:

The City of Imperial Beach is a General Law City. Under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on November 8, 2016 for the election of Municipal Officers. Additionally, pursuant to Imperial Beach Municipal Code section 2.54.010, the General Municipal Election for the City shall be held on the same day as the Statewide General Election.

The General Municipal Election on November 8, 2016 is for the purpose of electing two Members of the City Council. The Candidate Filing Period is from the 113th day to the 88th day before the election (July 18, 2016 to August 12, 2016) during normal office hours, as posted. If nomination papers for an incumbent are not filed by or on the 88th day before the election, the filing period is extended to the 83rd day before the election (August 17, 2016) during normal business hours, as posted for candidates other than the person who was the incumbent.

The following resolutions are being presented for City Council's consideration:

Resolution No. 2016-7714 calls and gives notice of the November 8, 2016 General Municipal Election for the purpose of electing two Members of the City Council of the City of Imperial Beach. If two or more persons receive an equal and the highest number of votes, the tie shall be resolved by lot.

Note: Resolution of a tie vote may be decided either by lot or by conducting a Special Runoff Election involving only those candidates who receive an equal number of votes and the highest number of votes. According to the Registrar of Voters, the rough projection to conduct a Vote-by-Mail Special Election is \$130,000 to \$160,000 and the cost for a Stand-alone Poll Special Election is \$230,000 to \$280,000. If City Council prefers a Special Election is to be conducted, then the appropriate resolution would be brought back at the next meeting.

Resolution No. 2016-7715 requests the Board of Supervisors to conduct and consolidate the General Municipal Election with the Statewide General Election pursuant to Elections Code §10403 and authorizes the Registrar of Voters to provide services.

Resolution No. 2016-7716 pertains to regulations for Candidates Statements. The candidate statement is a voluntary statement for candidates seeking specific elective office and may include the name, age and occupation of the candidate and a 200 or 400 word description of the candidate's education and qualifications. The Registrar of Voters' estimated cost for a 200 word statement is \$550-\$650 and a 400 word statement is \$700-\$800. These estimates are based on the number of pages printed, labor costs, overhead rate, and the number of registered voters. If, in the actual election there are more candidates/candidate statements per race, the cost per candidate statement may be less. Conversely, if there are less candidates for any given race, the cost may increase. This resolution reflects a 200 word statement at a pro rata share of \$650.00.

The Federal Voting Rights Act requires voters' pamphlets to be translated in other languages as specified by the Registrar of Voters (Spanish, Vietnamese, Filipino and Chinese).

FISCAL ANALYSIS:

The Registrar of Voters cost projection for conducting the November 8, 2016 General Election is \$7,000 to \$17,000 for two City Council seats. This amount may increase due to the fluidity of what contests will ultimately appear on the ballot. Because election costs are shared among participants in a consolidated election, the following are assumptions in deriving the above cost projection:

- The projected range amount reflects those jurisdictions who have requested election cost projections for the respective election. It is unknown whether the jurisdiction(s) will formally request the contest(s) to be on the ballot;
- The amounts reflect the registered voters as of April 10, 2016 which was 10,108;
- There will be no local judicial seats on the November 2016 ballot;
- The ROV is estimating between 18 – 25 statewide props on the November 2016 ballot;
- It is possible that there will be one to two County-wide measures on the November 2016 ballot;
- It is unknown at this time the number of local measures that could be on the November 2016 ballot;
- In accordance with State law, there will be four (4) language services, Korean, Japanese, Hindi and Khmer. This requirement will include translation and posting of the official ballot and the recruitment of bilingual poll workers at specific poll sites; and
- There will be no new Federal Language requirement in 2016.

Appropriations will be requested at the June 15, 2016 Regular City Council meeting.

NOTE: The Registrar of Voters assign election costs in a consolidated election through the use of a weighted average method. This attributes costs to each jurisdiction based on the number of contests; the number of registered voters; and the number of sample ballot pages. The number of participating jurisdictions and number of contests will be known after the 88th day before the respective election. The actual costs are likely to vary depending on how many jurisdictions participate. The figures provided are a projection based on past elections that were similar in size and scope.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

Attachments:

1. Resolution No. 2016-7714
2. Resolution No. 2016-7715
3. Resolution No. 2016-7716

RESOLUTION NO. 2016-7714

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on November 8, 2016 for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Imperial Beach, California, on Tuesday, November 8, 2016, a General Municipal Election for the purpose of electing a two Members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed, and directed to coordinate with the County of San Diego Registrar of Voters to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form, and manner as required by law.

SECTION 7. That in the event of a tie vote (if any two or more persons receive an equal and the highest number of votes for an office) as certified by the Election Official, the City Council, in accordance with Elections Code §15651 (a) shall set a date and time and place and summon the candidates who have received the tie votes to appear and will determine the tie by lot.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held this 1st day of June 2016 by the following vote:

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

SERGE DEDINA, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

RESOLUTION NO. 2016-7715

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Imperial Beach called a General Municipal Election to be held on Tuesday, November 8, 2016, for the purpose of the election of two Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the Registrar of Voters of the County of San Diego canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of San Diego is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 8, 2016 for the purpose of the election of two Members of the City Council.

SECTION 2. That the Registrar of Voters of the County of San Diego is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The consolidated election will be held and conducted in the manner prescribed in §10418 of the Elections Code.

SECTION 3. That the Board of Supervisors of the County of San Diego is requested to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 4: That the City of Imperial Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs upon presentation of an invoice.

SECTION 5: That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar of Voters of the County of San Diego.

SECTION 6: That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held this 1st day of June 2016 by the following vote:

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

SERGE DEDINA, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

RESOLUTION NO. 2016-7716

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016

WHEREAS, §13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Imperial Beach, California on Tuesday, November 8, 2016, may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY.

- A. Pursuant to the Federal Voting Rights Act, candidates' statements will be translated into all languages required by the Registrar of Voters of the County of San Diego. The County is required to translate candidate's statements into the following languages: Spanish, Vietnamese, Filipino and Chinese.
- B. The Registrar of Voters of the County of San Diego will mail separate sample ballots and candidates statements in Spanish, Vietnamese, Filipino and Chinese to only those voters who are on the County voter file as having requested a sample ballot in a particular language. The Registrar of Voters for the County of San Diego will make sample ballots and candidates statements in the required languages available at all polling places, on the County's website, and the Election Official's office.

SECTION 3. PAYMENT.

- A. Translations
 - 1. The candidate shall be required to pay for the cost of translating the candidates statement into any required foreign language as specified in (A) and/or (B) of Section 2 above pursuant to Federal and/or State law.
- B. Printing
 - 1. The candidate shall be required to pay for the cost of printing the candidates statement in English in the main voter pamphlet.
 - 2. The candidate shall be required to pay for the cost of printing the candidates statement in a foreign language required in (A) of Section 2 above, in the main voter pamphlet.

The City Clerk shall provide the Registrar of Voters' estimate for the total cost of printing, handling, translating, and mailing the candidate's statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance to the local agency his or her estimated pro rata share of \$650.00 as a condition of having his or her statement included in the voter's pamphlet. The estimated amount is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the Clerk may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk shall prorate the excess amount among the candidates and refund the excess amount paid.

SECTION 4. MISCELLANEOUS.

- A. All translations shall be provided by professionally certified translators.
- B. Candidates' statements shall be consistent with the standard formatting guidelines utilized by the County of San Diego Registrar of Voters.
- C. The City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

SECTION 5. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

SECTION 6. That the City Clerk shall provide each candidate or candidates' representative with a copy of this resolution at the time nominating petitions are issued.

SECTION 7. That all previous resolutions establishing council policy on payment for candidates' statements are repealed.

SECTION 8. That this resolution shall apply only to the election to be held on November 8, 2016 and shall then be repealed.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Imperial Beach at its regular meeting held this 1st day of June 2016, by the following vote:

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

SERGE DEDINA, 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 1, 2016
ORIGINATING DEPT.: CITY ADMINISTRATION
SUBJECT: SANDAG MEASURE – INFORMATIONAL ITEM ONLY

EXECUTIVE SUMMARY:

In October 2015, the SANDAG Board of Directors unanimously adopted San Diego Forward: The Regional Plan, a \$204 billion investment in the region. The Regional Plan depends on new local funding. The Board of Directors has approved placement of a funding measure on the November 2016 ballot that would enact a 40-year half-cent sales tax. Executive Director Gary Gallegos will present information on the sales tax measure and how it will be invested in the region.

FISCAL ANALYSIS:

None associated with this report.

RECOMMENDATION:

That the City Council receives the presentation.

BACKGROUND/ANALYSIS:

Information on San Diego Forward: The Regional Plan is available online at:
<http://www.sdfoward.com/>

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.