



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

NOVEMBER 4, 2015

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

REGULAR & CLOSED SESSION MEETINGS – 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.

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 (1.1-1.2)

1.1* COMPLETED BSA EAGLE PROJECT PRESENTATION BY TODD STRUIKSMA: RESTORATION OF THE EASTERN PORTION OF THE NATIVE PLANT GARDEN ADJACENT TO THE BAYSHORE BIKEWAY AT 10TH STREET. (0920-40)

1.2* VECTOR CONTROL UPDATE BY CHRIS CONLAN, SAN DIEGO COUNTY'S SUPERVISING VECTOR ECOLOGIST. (0240-50)

* No staff report

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

CONSENT CALENDAR (2.1-2.4)-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. (0300-25)

Recommendation: That the City Council approves the Regular Meeting minutes of October 7, 2015.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: Ratify the following registers: Accounts Payable Numbers 87502 through 87588 and EFT #'s 90-96 for a subtotal amount of \$198,267.25.

2.3 RESOLUTION NO. 2015-7642 AUTHORIZING THE SALE OF CERTAIN SURPLUS CITY PROPERTY. (0380-45)

Recommendation: Approval of Resolution No. 2015-7642 authorizing the sale/transfer of surplus property as listed in Exhibit A, Equipment Inventory List for County Auction.

2.4 ADOPTION OF RESOLUTION NUMBER 2015-7643 AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH THE SOUTH BAY UNION SCHOOL DISTRICT FOR PROVISION OF SCHOOL RESOURCE OFFICER SERVICES FROM FISCAL YEAR 2015/16 THROUGH 2017/18. (0260-45)

Recommendation: Adopt Resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3.1)

3.1 INTRODUCE ORDINANCE NO. 2015-1153 ADDING CHAPTER 15.07 OF THE IMPERIAL BEACH MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS. (0710-95)

Recommendation: That the City Council introduce Ordinance No. 2015-1153.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.2)

5.1 UPDATE ON PARTICIPATION IN SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) ICOMMUTE PROGRAM RIDESHARE MONTH CHALLENGE. (0140-40)

Recommendation: That City Council receives and files the report on participation in the SANDAG iCommute program Rideshare Month Challenge.

5.2 UPDATE FROM THE 2015 ANNUAL MEETING OF THE CALIFORNIA LEAGUE OF CITIES. (0140-10)

Recommendation: Receive and file staff report and the information provided by the attendees at the League of California Cities Annual Conference held in San Jose, California between September 30 and October 2, 2015.

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

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

CLOSED SESSION MEETING 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. 37-2013-00081555-CU-EI-CTL

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code section 54956.8
Property: APN: 625-241-02-00
Agency Negotiator: City Manager, City Attorney
Negotiating Party: Sawhney Family LTD Partnership
Under Negotiation: Price and terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURN CLOSED SESSION

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/
Jacqueline M. Hald, MMC
City Clerk

**THIS PAGE
INTENTIONALLY LEFT BLANK**

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

OCTOBER 7, 2015

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 BY CITY CLERK

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nina Castro from Bayside School.

AGENDA CHANGES

MOTION BY BRAGG, SECOND BY SPRIGGS, TO TAKE ITEM NO. 2.6 OFF THE CONSENT CALENDAR FOR DISCUSSION AFTER ITEM NO. 1.2. MOTION CARRIED UNANIMOUSLY.

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

Councilmember Patton reported on his attendance at the SANDAG meeting, commented on the success of the Endless Summer Classic Car Show, announced the Fire Department Open House will be held October 24th and commended the IB Firefighters for doing community outreach at the local Home Depot.

Councilmember Bragg reported on her attendance, along with Councilmember Spriggs, at the League of California Cities Annual Conference. She announced October is Breast Cancer Awareness Month and commended "IB Loyals" who all wore pink T-shirts at their softball game. She reported on her attendance at the SANDAG meeting, noted that in October the IB Women's Club turns 82, reported on her attendance at the Chamber of Commerce meeting and announced that America Recycles Day is November 15.

Councilmember Spriggs reported on his attendance at the Tijuana River Valley Trails Committee meeting, reported on his attendance at the League of California Cities Annual Conference, the Coastal Cities Interest Group meeting and the South County Economic Development Council where Supervisor Greg Cox gave an update on activities in the Southbay. He announced Point Loma Nazarene and Southwestern College will now have a joint bachelor's degree program.

Councilmember Bilbray reported on the mosquito problem plaguing the City and requested a representative from County Vector Control to provide a briefing on the issue.

Mayor Dedina was in agreement regarding the mosquito issue. He announced the Symphony by the Sea event is scheduled for October 10th, commented on the Code Enforcement Workshop, thanked City staff for cleanup efforts on a vacant lot, asked citizens to be proactive and communicate with City staff regarding garbage and empty alcohol bottles, and announced the Military Appreciation Day event was coming up on November 8.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

Josie Hamada, representing Habitat for Humanity, announced a Community Walk on October 10th.

Gwendolyn Kesler spoke regarding the need for a quality supermarket in Imperial Beach and the issues she has had with the local Wally's supermarket (additional speaking time donated by Debra Davino and Ernie Galindo).

Aaron Ruiz, Director for the Boys and Girls Club of South County, gave an update of all upcoming events, commented on the donation of a bus to the Rosarito Boys and Girls Club and the designation they received as "the Number 1 Club in the Pacific."

Candy Unger, representing I Heart IB, gave an update on the Christmas Comes to IB event including the lighting of the Pier. She announced the Elected Officials reception is on October 15th.

James De la Cerna, Sports Park Program Director, gave an update on programs at the Sports Park and provided a handout regarding the Sports Equipment Drive from October 1st – October 31st.

PRESENTATIONS (1.1-1.2)

1.1 PRESENTATION OF PROCLAMATION IN RECOGNITION OF RIDESHARE MONTH – OCTOBER 2015. (0410-30)

Mayor Dedina presented a proclamation to Councilmember Patton in recognition of Rideshare Month - October 2015.

1.2 PRESENTATION OF PROCLAMATION IN RECOGNITION OF IMPERIAL BEACH LIBRARY'S CENTENNIAL. (0410-30)

Councilmember Bragg presented a proclamation to Donna Ohr, Deputy Director of the San Diego County Library, in recognition of Imperial Beach Library's Centennial. The celebration will take place on October 17, 2015.

2.6. MAYOR PROCLAMATION FOR TIJUANA RIVER ACTION MONTH FOR OCTOBER. (0230-70 & 0410-30)

Mayor Dedina read the proclamation and reported on the item. He stated that at a meeting on Monday night, the U.S. and Mexico governments signed Treaty Minute 320 allowing for cleanup and identification of projects on both sides of the border. He commented the first priority is to get the diverter operational and urged citizens not to swim when the water is polluted.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO AUTHORIZE MAYOR DEDINA TO SIGN A PROCLAMATION AND FORWARD IT TO THE TIJUANA RIVER ACTION NETWORK. MOTION CARRIED UNANIMOUSLY.

CONSENT CALENDAR (2.1-2.5)

MOTION BY SPRIGGS, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THROUGH 2.5. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the Regular Meeting minutes of August 19, 2015 and September 2, 2015.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 87342 through 87430 and EFT #'s 76-81 for a subtotal amount of 229,082.59, and Payroll Checks/Direct Deposits 46717 through 46735 for a subtotal amount of \$165,896.84 for a total amount of \$394,979.43.

2.3 RESOLUTION NO. 2015-7631 APPROVING THE FIRST AMENDMENT TO COMMUNICATIONS SITE LEASE AGREEMENT WITH SBC TOWER HOLDINGS LLC. (0800-50)

Adopted resolution.

2.4 RESOLUTION NO. 2015-7630 AWARDING A PROFESSIONAL SERVICES AGREEMENT TO KEZE GROUP LLC, FOR A SEWER SERVICE CHARGE STUDY UPDATE. (0830-90)

1. Received report;
2. City Council adopted Resolution No. 2015-7630 awarding the Professional Services Agreement for the Sewer Service Charge Study Update to Keze Group LLC; and
3. Authorized the City Manager to approve a requisition in the amount of the Keze Group LLC, proposal – \$22,255.

2.5 RESOLUTION 2015-7633 AWARDING A PROFESSIONAL SERVICES AGREEMENT TO MICHAEL BAKER INTERNATIONAL, FOR A HYDRAULIC SEWER MODEL UPDATE. (0830-90)

1. Received report;
2. Adopted Resolution No. 2015-7633 awarding the Professional Services Agreement for the Hydraulic Sewer Model Update to Michael Baker International; and
3. Authorized the City Manager to approve a requisition in the amount of \$11,617 to Michael Baker International.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.3)

5.1 PROPOSED BSA EAGLE PROJECT PRESENTATION. (0920-40)

Public Works Director Levien reported on the item and introduced Todd Struiksma who gave a PowerPoint presentation on the proposed project.

In response to Councilmember Patton's question Eagle Scout Struiksma responded there were many people who walked by that area and were happy something was being done to improve it which gave him a sense of pride in being a part of bettering the community.

Councilmember Bragg thanked Eagle Scout Struiksma for choosing a location which will complement the Bayshore Bikeway Project. In response to her question, Eagle Scout Struiksma commented they were hoping to start on the 24th of October.

Councilmember Spriggs thanked Eagle Scout Struiksma and his troop for the project and

complimented him on his presentation.

Mayor Dedina thanked Public Works Director Levien on the partnership with the Boy Scouts, stating things always worked best when the community gets involved and complimented Eagle Scout Struiksma on his efforts.

MOTION BY PATTON, SECOND BY SPRIGGS, TO AUTHORIZE THE CITY MANAGER TO SIGN THE EAGLE PROJECT PLAN FOR TODD STRUIKSMA TO CONTINUE THE PROJECT DEVELOPMENT AND CONSTRUCTION AS APPROVED BY CITY COUNCIL AND CITY STAFF. MOTION CARRIED UNANIMOUSLY.

5.2 CODE CASE UPDATE AND A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA TO RELEASE THE OUTSTANDING BALANCE OF ALL CURRENT CODE ENFORCEMENT LIENS ON THE PROPERTY LOCATED AT 741 HICKORY COURT. (0680-20)

Assistant City Manager Dush reported on the item stating the property is in compliance.

In response to Attorney Jacob Eliaser's question, Assistant City Manager Dush stated the amount of the administrative fine is \$100.00.

Councilmember Bragg thanked Mr. Eliaser for urging his client to comply.

Councilmember Spriggs stated it was unfortunate that it took so much time and effort.

Mr. Eliaser thanked City Council and stated that releasing the liens and waving the costs makes it possible to continue to maintain the property.

MOTION BY BRAGG, SECOND BY BILBRAY, TO APPROVE RESOLUTION NO. 2015-7632 RELEASING THE OUTSTANDING BALANCE OF ALL CURRENT CODE ENFORCEMENT LIENS ON THE PROPERTY LOCATED AT 741 HICKORY COURT ("PROPERTY"). MOTION CARRIED UNANIMOUSLY.

5.3 A DISCUSSION IN ADVANCE OF RESOLUTION NO. 2015-XXXX APPROVING THE USE OF CDBG FUNDS FOR THE SENIOR CENTER. (0650-34 & 0930-20)

Assistant City Manager Dush reported on the item. He stated staff is seeking direction on whether to aggregate CDBG funds for the senior center and if City Council prefers a remodel or a rebuild of the center.

Councilmember Spriggs voiced his concerns on getting this project done at the same time as the Library project and questioned if there was a way to get all the funds together.

Assistant City Manager Dush stated the CDBG funds have different funding and reporting mechanisms, that is the reason for requesting aggregate funds. If this project is tied together with the ongoing Library project, then the Library project would be delayed. Other funding resources are unknown but research can be done in the initial phase of planning and design.

In response to Councilmember Bragg's question, Assistant City Manager Dush stated this is an identified project in the CIP but funding is not associated with it and he spoke about the needed repairs.

Councilmember Bragg stated due to the extensive repairs needed, it might be wiser to talk about a new building. She spoke about funding opportunities through the Healthy Eating Active Living Cities Campaign.

City Manager Hall stated the project is in the CIP, but it's not in the 2 year implementation schedule so it would be advancing the project ahead in the CIP. He stated it's important to add that Federal Government has identified targeted populations that automatically qualify such as

people with disabilities and senior citizens making the expenditure of CDBG funds easier and more efficient.

In response to Councilmember Patton's question, Assistant City Manager Dush clarified that "rebuild" would be to demolish the existing structure and build a new one and "reconstruct" would be structural repairs and remodeling of the existing building.

Councilmember Patton stated that since the \$100,000 of the CDBG funds would go to planning and design, it would be best to decide on the rebuild vs. reconstruct beforehand so the funds could be invested efficiently. He supported aggregating the funds and stated that a remodel would provide more "bang for the buck", but is flexible on that point.

Councilmember Spriggs voiced his concerns on making a decision without preliminary plans. He commented on the need for an initial professional opinion on what can be achieved in either case with the available funds.

Assistant City Manager Dush stated the delta between the new construction and the remodel is approximately \$600,000 and commented the goal was to establish a budget first then see what can be done in those guidelines.

Mayor Pro Tem Bilbray expressed concern about remodeling an outdated building and questioned the condition of the building in future years. He favored the rebuilding option.

Mayor Dedina stated there is consensus on aggregating the funds and having staff return with more information on the reconstruction vs. remodel at a future meeting.

Assistant City Manager Dush stated staff can bring back that information on October 21st and be within the deadline to submit the application to the County.

Councilmember Bragg stated she was in favor of approving the aggregate funds and a new building citing the current building was too small, had no storage, no activity space and the media room needed structural renovation. She encouraged her colleagues to look into a total rebuild option.

Mayor Dedina stated when the library project first started there were no funds available either yet they were able to move forward. He stated he was confident that through the City's fundraising efforts the project could get done.

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

None.

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ADJOURN REGULAR MEETING

Mayor Dedina Adjourned the regular meeting at 7:25 p.m.

Serge Dedina, Mayor

Sunem Carballo,
Deputy City Clerk

**THIS PAGE
INTENTIONALLY LEFT BLANK**



AGENDA ITEM NO. 2.2

STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER AH
MEETING DATE: NOVEMBER 4, 2015
ORIGINATING DEPT.: ADMINISTRATIVE SERVICES DB
SUBJECT: RATIFICATION OF WARRANT REGISTER

EXECUTIVE SUMMARY:

Approval of the warrant register in the amount of \$ 198,267.25.

RECOMMENDATION:

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

RATIONALE:

The warrant register is presented providing transparency with regards to City expenditures.

OPTIONS:

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

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:
N/A			

The following registers are submitted for Council ratification:

Accounts Payable

DATE	CHECK #	EFT #	AMOUNT (\$)
10/09/2015	87502-87542	90-96	47,634.16
10/15/2015	87547-87588		150,633.09

Payroll Checks/Direct Deposit

DATE	CHECK #		AMOUNT (\$)

TOTAL \$ 198,267.25

Check numbers 87543-87546 not used.

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.

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	
2015-10-09	87502	AGRICULTURAL PEST CONTROL	SEP 2015	101-6020-452.21-04	370465	160086	\$ 95.00
	87503	MISCELLANEOUS REFUNDS	BL REFUND OVERPAYMENT	101-0000-321.72-10	1960	(blank)	\$ 57.75
	87504	AMERICAN MESSAGING	OCT-DEC 2015	601-5060-436.27-04	L1252241PJ	160165	\$ 47.45
	87505	MISCELLANEOUS REFUNDS	BL REFUND OVERPAYMENT	101-0000-321.72-10	1822	(blank)	\$ 125.25
	87506	AZTEC LANDSCAPING INC	NEW TREE PLANTING-MEDIANS	101-5010-431.21-04	13733L-IN	160081	\$ 744.55
	87507	BIO-D PRODUCTS	BIO GRAFFITI	101-5010-431.30-02	16805	160176	\$ 4,725.00
	87508	CHULA VISTA ALARM, INC	OCT 2015 -2089 EOC	101-1910-419.20-23	34552	160088	\$ 30.00
			OCT 2015 -2466 PW	101-1910-419.20-23	34587	160088	\$ 55.00
			OCT 2015 -2698	101-1910-419.20-23	34627	160088	\$ 30.00
			OCT 2015 -314 MVC	101-1910-419.20-23	34640	160088	\$ 30.00
			OCT 2015 -314 PW	101-1910-419.20-23	34663	160088	\$ 40.00
	87509	CORELOGIC SOLUTIONS	SEP 2015	101-1210-413.21-04	81622640	160171	\$ 28.50
			SEP 2015	101-3020-422.21-04	81622640	160171	\$ 7.50
			SEP 2015	101-3040-424.21-04	81622640	160171	\$ 79.50
			SEP 2015	101-3070-427.21-04	81622640	160171	\$ 148.50
			SEP 2015	101-5050-435.21-04	81622640	160171	\$ 9.00
	87510	COUNTY RECORDER	NOE 1202 SEACOAST DRIVE	101-0000-221.01-02	MF 1102	(blank)	\$ 50.00
	87511	COURT-ORDERED DEBT COLLECTIONS	PAYROLL SUMMARY	101-0000-209.01-07	20151008	(blank)	\$ 55.74
	87512	COX COMMUNICATIONS	09/25-10/24 3110039780701	503-1923-419.21-04	10-16-2015	160166	\$ 1,000.00
			10/01-10/31 3110015533201	503-1923-419.21-04	10-22-2015	160166	\$ 37.62
			09/22-10/21 3110038384601	503-1923-419.21-04	10-13-2015	160287	\$ 230.00
	87513	DEPARTMENT OF MOTOR VEHICLES	AVILA, M-CLASS B LICENSE	601-5060-436.28-13	10-05-2015	(blank)	\$ 71.00
	87514	DIVISION OF THE STATE ARCHITECT	JUL-SEP 2015 FEES COLLECT	101-0000-371.83-03	09-30-2015	(blank)	\$ (917.70)
			JUL-SEP 2015 FEES COLLECT	101-0000-371.83-09	09-30-2015	(blank)	\$ 1,311.00
	87515	FIDELITY SECURITY LIFE INSURANCE CO	PAYROLL SUMMARY	101-0000-209.01-18	20151008	(blank)	\$ 138.78
			SEP 2015 VISION COVERAGE	101-0000-209.01-18	7038578	(blank)	\$ 154.58
	87516	GCR TIRE CENTER	STOCK TIRES	501-1921-419.28-16	832-37201	160041	\$ 1,804.83
	87517	HELEN SYLVIA	REIMBURSE FEES FOR DIVER	101-3030-423.28-04	017354	(blank)	\$ 75.00
			REIMBURSE FEES FOR DIVER	101-3030-423.28-04	072959	(blank)	\$ 145.33
			REIMBURSE FEES FOR DIVER	101-3030-423.28-04	359129	(blank)	\$ 281.35
	87518	IPMA/ SAN DIEGO CHAPTER	MORENO,N-IPMA HR TRAINING	101-1130-412.28-04	10-15-2015	F16030	\$ 25.00
	87519	MISCELLANEOUS "DEVELOPERS"	BOND REFUND 1331 HOLLY AV	101-0000-221.01-05	TEP 15-76	(blank)	\$ 5,756.00
	87520	MARLA PINSKI	09/11/15 SR YOGA -SUB	101-6030-453.30-02	1	(blank)	\$ 40.00
	87521	MASON'S ALIGNMENT, BRAKES	A8 -REFRIGERANT/OIL	501-1921-419.28-01	26365	160036	\$ 143.44
	87522	NOLTE ASSOCIATES, INC.	AUG 2015 PLAN CHECKS	101-0000-221.01-02	36298	(blank)	\$ 1,450.00
			AUG 2015 PLAN CHECKS	101-0000-221.01-02	36299	(blank)	\$ 580.00
	87523	MISCELLANEOUS REFUNDS	BL REFUND OVERPAYMENT	101-0000-321.72-10	2160	(blank)	\$ 85.00
	87524	OFFICE DEPOT, INC	BINDERS	101-5020-432.30-01	793961106001	160000	\$ 19.40
			#10 ENVELOPES	101-1010-411.30-01	792266608001	160000	\$ 94.61
			CR RTN NON-GLARE PAD	101-1110-412.30-01	793796879001	160000	\$ (17.30)

City of Imperial Beach
Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount	
2015-10-09	87524	OFFICE DEPOT, INC	CR-RTND WASTEBASKET	101-1230-413.30-02	790457238001	160000	\$ (15.39)
			WASTEBASKET	101-1230-413.30-02	790457239001	160000	\$ 15.39
			TIMECARDS/POST-ITS	101-5020-432.30-01	793960986001	160000	\$ 36.44
			FOLDERS/PENS/ENVELOPES/MI	101-1230-413.30-01	795559303001	160000	\$ 35.10
			FOLDERS/PENS/ENVELOPES/MI	101-1230-413.30-02	795559303001	160000	\$ 16.20
			FOLDERS/PENS/ENVELOPES/MI	101-3040-424.30-01	795559303001	160000	\$ 24.63
			FOLDERS/PENS/ENVELOPES/MI	101-3070-427.30-01	795559303001	160000	\$ 34.35
			FOLDERS/KLEENEX	101-1210-413.30-01	796482939001	160000	\$ 18.24
	87525	PRINCIPAL FINANCIAL GROUP	PR AP PPE 8/06/15 LIFE IN	101-0000-209.01-16	20150813	(blank)	\$ 665.44
			PR AP PPE 8/06/15 LTD	101-0000-209.01-14	20150813	(blank)	\$ 664.85
			PAYROLL AP PPE 8/06/15	101-0000-209.01-21	20150813	(blank)	\$ 794.28
			PAYROLL AP PPE 8/20/15	101-0000-209.01-14	20150827	(blank)	\$ 658.56
			PAYROLL AP PPE 8/20/15	101-0000-209.01-16	20150827	(blank)	\$ 659.91
			PAYROLL AP PPE 8/20/15	101-0000-209.01-21	20150827	(blank)	\$ 786.49
			AUG 2015 INSURANCE	101-0000-209.01-14	AUG 2015	(blank)	\$ 1.00
	87526	PRINCIPAL FINANCIAL GROUP	PAYROLL AP PPE 9/03/15	101-0000-209.01-14	20150910	(blank)	\$ 665.01
			PAYROLL AP PPE 9/03/15	101-0000-209.01-16	20150910	(blank)	\$ 665.44
			PAYROLL AP PPE 9/03/15	101-0000-209.01-21	20150910	(blank)	\$ 793.76
			PR AP PPE 9/17/15	101-0000-209.01-14	20150924	(blank)	\$ 660.93
			PR AP PPE 9/17/15	101-0000-209.01-16	20150924	(blank)	\$ 659.91
			PR AP PPE 9/17/15	101-0000-209.01-21	20150924	(blank)	\$ 788.71
			SEP 2015 BASIC/DEP LIFE-	101-1210-413.11-04	SEP 2015	(blank)	\$ 5.25
	87527	PROJECT DESIGN CONSULTANT	AUG 2015 PALM AVE MIXED U	401-5020-532.20-06	86279	140823	\$ 1,691.04
			SEP 2015 PALM AVE MIXED	401-5020-532.20-06	86388	140823	\$ 2,482.85
	87528	PRUDENTIAL OVERALL SUPPLY	09/09/15 PW UNIFORMS	101-5020-432.25-03	30525741	160082	\$ 139.99
			09/16/15 PW UNIFORMS	101-5020-432.25-03	30527227	160082	\$ 134.67
			09/23/15 PW UNIFORMS	101-5020-432.25-03	30528720	160082	\$ 216.80
	87529	READYREFRESH	SEP 2015	101-1010-411.30-02	05I0031149578	160143	\$ 44.27
			SEP 2015 WATER DELIVERY	101-5020-432.30-02	15I0026726646	160084	\$ 169.28
	87530	MISCELLANEOUS REFUNDS	BL REFUND-OLD SCHOOL HOTD	101-0000-321.72-10	1943	(blank)	\$ 50.00
			BL REFUND -RICHARD OLSEN	101-0000-321.72-10	2036	(blank)	\$ 25.00
			BL REFUND -RICHARD OLSEN	101-0000-371.83-09	2036	(blank)	\$ 1.00
			BL REFUND -OLD SCHOOL HOT	101-0000-371.83-09	1943	(blank)	\$ 1.00
	87531	SAN DIEGO COUNTY SHERIFF'S OFFICE	PAYROLL SUMMARY	101-0000-209.01-07	20151008	(blank)	\$ 32.40
	87532	SIMPLEX GRINNELL LP	QUARTERLY SPRINKLER	101-1910-419.21-04	78110954	160210	\$ 250.00
	87533	SPARKLETTS	SEP 2015	101-1210-413.30-01	10552239 091915	160169	\$ 41.30
	87534	STAFF PRO INC	10/10/15 PRKNG LOT WATCH	101-1020-411.28-08	15-04648	160207	\$ 214.50
	87535	SUNGARD PUBLIC SECTOR INC.	FORTIN/SHOUSE 9/23/15 WEB	101-1210-413.28-04	108251	F16032	\$ 80.00
	87536	THOMAS LINDLEY	10/03 EXCLUSIVE LOT USE	101-3020-422.20-06	09-18--2018	(blank)	\$ 250.00
			11/08 EXCLUSIVE LOT USE	101-3020-422.20-06	09-18--2018	(blank)	\$ 250.00

City of Imperial Beach
Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount	
2015-10-09	87537	THYSSENKRUPP ELEVATOR CORPORA	OCT-DEC 2015 MAINT	101-3030-423.20-06	3002148238	160168	\$ 827.10
	87538	UNDERGROUND SERVICE ALERT OF	SEP 2015	601-5060-436.21-04	920150328	160070	\$ 58.50
	87539	WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES	101-6040-454.30-02	75525007	160097	\$ 1,028.19
	87540	WHITE CAP CONSTRUCTION SUPPLY	SAFETY VESTS	101-5010-431.30-02	10004077811	160013	\$ 169.04
	87541	WHITE NELSON DIEHL EVANS, LLP	FORTIN,S & SHOUSE,P SEMIN	101-1210-413.28-04	12-02-2015	(blank)	\$ 650.00
	87542	MISCELLANEOUS REFUNDS	BL REFUND -UP IN SMOKE	101-0000-321.72-10	1944	(blank)	\$ 50.00
			BL REFUND -UP IN SMOKE	101-0000-371.83-09	1944	(blank)	\$ 1.00
	90	CALIFORNIA STATE DISBURSEMENT U	PAYROLL SUMMARY	101-0000-209.01-07	20151008	(blank)	\$ 355.84
	91	FRANCHISE TAX BOARD	PAYROLL SUMMARY	101-0000-209.01-07	20151008	(blank)	\$ 96.98
	92	I B FIREFIGHTERS ASSOCIATION	PAYROLL SUMMARY	101-0000-209.01-08	20151008	(blank)	\$ 420.00
	93	ICMA RETIREMENT TRUST 457	PAYROLL SUMMARY	101-0000-209.01-10	20151008	(blank)	\$ 6,937.43
	94	SEIU LOCAL 221	PAYROLL SUMMARY	101-0000-209.01-08	20151008	(blank)	\$ 1,484.45
	95	STATE OF CALIFORNIA FTB	PAYROLL SUMMARY	101-0000-209.01-07	20151008	(blank)	\$ 213.19
	96	US BANK	PAYROLL SUMMARY	101-0000-209.01-20	20151008	(blank)	\$ 1,767.16
2015-10-09 Total							\$ 47,634.16
2015-10-15	87547	U.S. BANK CORPORATE PAYMENT SYS	BATTERIES	101-3030-423.30-02	085217/7081938	160265	\$ 56.53
			BATTERIES	101-6020-452.30-02	3474	160283	\$ 5.17
			CITY VEHICLE FUEL	501-1921-419.28-15	7501129	160272	\$ 5.00
			EMP COMPUTER LOAN	101-0000-209.01-03	187868329	(blank)	\$ 741.67
			IRRIGATION SUPPLIES	101-6020-452.30-02	2162987-A-1	160283	\$ 241.51
			LEATHER GLOVES	601-5060-436.30-02	075385/8581596	160279	\$ 35.56
			MONITOR STAND	503-1923-419.30-02	112-1511628-506	160267	\$ 78.99
			NITRILE GLOVES	101-6040-454.30-02	1200839395	160276	\$ 97.85
			PAINT SUPPLIES	101-6040-454.30-02	093006/3583457	160274	\$ 104.18
			PRIMER/SPRAY PAINT	101-6040-454.30-02	033387/1592562	160273	\$ 22.77
			PROPANE TANKS	101-5010-431.30-02	020076/4254288	160269	\$ 64.70
			DISH SOAP	101-3030-423.30-02	006649	160265	\$ 10.34
			CONGRATULATION BOUQUET	101-5020-432.29-02	104126	160272	\$ 77.19
			TRASH CAN	101-6020-452.28-01	070184443	160270	\$ 410.40
			PWC SPARK PLUGS	101-3030-423.28-01	15932	160263	\$ 30.02
			DIVE COMPUTER BATTERY	101-3030-423.28-01	29508	160265	\$ 30.00
			DUSH,S -ICSC MEMBERSHIP	101-1230-413.28-12	1424443	160253	\$ 50.00
			FRENCH,J IAFC MEMBERSHIP	101-3020-422.28-12	230783	160258	\$ 279.00
			FRENCH,J CAFCA DUES	101-3020-422.28-12	5008-1803-3030-	160258	\$ 250.00
			RICHARDS,L NOTARY PHOTO	101-1230-413.28-12	5460153	160251	\$ 110.00
			SIGN PAPER	101-5020-432.30-01	002-5137704-196	160282	\$ 47.84
			SENIOR CENTER COFFEE/SUPP	101-6030-453.30-01	003311	160254	\$ 38.34
			BLDG/CODE-OTTOR CASE PROT	101-3040-424.30-02	054594	160251	\$ 32.63
			BLDG/CODE-OTTOR CASE PROT	101-3070-427.30-01	054594	160251	\$ 32.00
			COAT/HAT RACK	101-1020-411.30-01	111-2732146-601	160253	\$ 18.34

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
2015-10-15	87547	U.S. BANK CORPORATE PAYMENT SYS	COAT/HAT RACKE	101-1110-412.30-01	116-5765656-672	160253 \$ 36.68
			UNIFORM BELTS	101-3020-422.30-02	0000320622	160257 \$ 1,142.00
			PENTA NUTS	101-5010-431.30-02	00053779	160280 \$ 123.30
			NINJA ULTIMA-RTND ITEM	101-1210-413.30-02	002-0400128-853	160267 \$ 296.87
			3D BLU-RAY PLAYER/CABLE	101-1210-413.30-02	002-1875961-324	160267 \$ 102.83
			SURFACE PRO COVER/MOUSE	101-3030-423.30-02	002-3892994-693	160265 \$ 108.85
			RTN SURFACE PRO COVER	101-3030-423.30-02	002-5822488-875	160265 \$ (29.99)
			VALVE BOX	101-6020-452.30-02	004913/4082360	160283 \$ 55.77
			PLANKS-SEWER REMODEL	101-1910-419.30-02	008636/9012458	160271 \$ 153.07
			ARELLANO,W-SAFETY BOOTS	101-5050-435.30-02	013585219915	160284 \$ 107.99
			COUPLINGS/PIPE	101-6040-454.30-02	015899/1562726	160273 \$ 21.79
			DECK PAINT SUPPLIES	101-1910-419.30-02	017387/4570525	160275 \$ 15.60
			DECK PAINT SUPPLIES	101-1910-419.30-02	065977/6573990	160275 \$ 101.56
			BERNZOMATIC MAP/GLOVES	101-6040-454.30-02	023979/0592638	160273 \$ 15.56
			PAINT/ROLLER	101-6020-452.30-02	024649/9592736	160270 \$ 39.94
			POWER CORD	101-3020-422.30-02	025445/2023072	160261 \$ 41.01
			DECK SEALER	101-1910-419.30-02	028360	160275 \$ 165.23
			DUNES PARK SIGNAGE	101-6040-454.30-02	032648	160276 \$ 38.88
			FD LIGHTING/PARKS SUPPLIE	101-1910-419.30-02	034213/4274922	160271 \$ 28.29
			FD LIGHTING/PARKS SUPPLIE	101-6020-452.30-02	034213/4274922	160271 \$ 32.41
			TOILET SEAT/PAPER HOLDER	101-1910-419.30-02	036609/1582892	160271 \$ 44.78
			RESIN/EPOXY/BRUSH SET	101-6040-454.30-02	038025/4562544	160273 \$ 58.32
			DOOR SCREWS	101-6040-454.30-02	044314/5082120	160274 \$ 3.18
			SEWER PAINT SUPPLIES	101-1910-419.30-02	047769/8574552	160271 \$ 202.14
			SEWER REMODEL SUPPLIES	101-1910-419.30-02	055841/2563363	160271 \$ 19.54
			GLUE/VINYL TILE	101-1910-419.30-02	057297/6011411	160271 \$ 9.71
			DUNES PARK PAINT	101-6040-454.30-02	057490/5563633	160275 \$ 64.59
			ROLLERS/GLOVES/TOWELS	101-1910-419.30-02	066366/0012222	160271 \$ 53.68
			EM39 FUEL	101-3020-422.30-02	070433	160261 \$ 56.11
			KICKPLATE/PUSHPLATE	101-6040-454.30-02	072604/3570561	160274 \$ 70.12
			THERMOSTAT/TAPE	101-1910-419.30-02	074633/5593644	160270 \$ 101.29
			POSTAGE FEE	101-3020-422.30-02	077156	160260 \$ 9.00
			CETOL VARNISH	101-1910-419.30-02	084309	160274 \$ 165.23
			SPRAY PAINT/NOZZLE	101-3020-422.30-02	085112/8592102	160260 \$ 15.22
			SHIPPING FEE	101-3020-422.30-02	09-10-2015	160261 \$ 82.94
			FD KITCHEN UTENCILS	101-3020-422.30-02	09-16-2015	160260 \$ 12.94
			PAINT/PUSH BROOMS	101-6040-454.30-02	093126/1592572	160276 \$ 229.29
			CLOROX BLEACH CLEANER	101-1910-419.30-02	093484/7562992	160278 \$ 125.99
			TERMINATE SPRAY	101-1910-419.30-02	093860/8191038	160270 \$ 18.85
			ABS TEE W/PLUG	101-6040-454.30-02	096309/8582380	160273 \$ 9.69

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
2015-10-15	87547	U.S. BANK CORPORATE PAYMENT SYS				
		PAINT SUPPLIES/RAGS/BRUSH	101-6020-452.30-02	099404/4024080	160270	\$ 58.87
		BEACH WHEELCHR AXEL ASSY	101-6040-454.30-02	1204	160276	\$ 864.56
		PIER LIGHTS POWDER COAT	101-6040-454.30-02	123833	160273	\$ 90.00
		SNADBLASTING/POWDERCOAT	101-6040-454.30-02	123847	160273	\$ 90.00
		NUTS/WASHERS	101-6040-454.30-02	137838	160275	\$ 3.41
		ACCESS PACK	101-3020-422.30-02	168	160259	\$ 333.93
		PLUMBING STOCK	101-1910-419.30-02	219653	160271	\$ 304.56
		SEWER PLUMBING PARTS	101-1910-419.30-02	219977	160271	\$ 64.85
		FENCE CAPS	101-6020-452.30-02	302204	160270	\$ 14.58
		MASONRY SAND	101-3020-422.30-02	30611891	160261	\$ 457.49
		CAR WASH SQUEEGEE	101-3030-423.30-02	3110	160264	\$ 32.36
		NUTS/WASHERS/RODS	101-6040-454.30-02	374248-1	160273	\$ 54.23
		TAMPER RESISTANT PINS/SCR	101-5010-431.30-02	39003408	160280	\$ 95.68
		POLISH	101-5010-431.30-02	3980-330213	160269	\$ 16.19
		METER/BREAKER TEST BLOCKS	101-6040-454.30-02	58599	160276	\$ 270.00
		1 YR CONCRETE SACK	101-5010-431.30-02	639174-8	160269	\$ 170.40
		SAND BAGS	101-3020-422.30-02	70250197	160261	\$ 883.69
		ALS BAG POUCH	101-3020-422.30-02	81901715	160259	\$ 29.95
		FD TEE SHIRTS	101-3020-422.30-02	9122	160261	\$ 100.35
		PRESSURE WASHER TIPS/SWIV	101-5010-431.30-02	JKL15-7375	160280	\$ 137.91
		STEEL CLAD DOOR	101-6040-454.30-02	RS-G19671	160276	\$ 214.88
		STEEL DOOR PULL	101-6040-454.30-02	RS-G19782	160276	\$ 23.71
		8501X689	101-6040-454.30-02	RS-G20106	160274	\$ 105.65
		GREETING CARD	101-1020-411.29-04	2872	160250	\$ 3.99
		CLARK,T PRESENTATION FRAM	101-1010-411.29-04	29998	160256	\$ 111.73
		CLARK,T PRESENTATION FRAM	101-1110-412.29-04	29998	160256	\$ 111.73
		CLARK,T PRESENTATION FRAM	101-1130-412.20-06	29998	160256	\$ 111.73
		REALTIMES PREMIUM SOFTWARE	101-1110-412.29-04	4007707503	160253	\$ 24.99
		IMAGE SCANS/INDEX	101-3040-424.28-11	21946	160251	\$ 27.00
		IMAGE SCANS/INDEX	502-1922-419.21-04	21966	160251	\$ 27.00
		EDGE/DRUM SANDER,SANDPAPR	101-1910-419.25-02	637015-4	160276	\$ 337.41
		PW T-SHIRTS	101-5020-432.25-03	70137	160282	\$ 1,087.52
		WALL RACK	101-5020-432.30-22	002-4521668-227	160282	\$ 127.79
		AUG-SEP 2015 NEWSLETTER S	101-1110-412.28-14	09-09-2015	160253	\$ 26.50
		AUG-SEP 2015 NEWSLETTER	101-1110-412.28-14	1439377634869	160253	\$ 35.00
		BEE REMOVAL	101-1910-419.21-04	003291	160274	\$ 275.00
		BEE REMOVAL	101-5010-431.21-04	003598	160274	\$ 275.00
		SPRAY PAINT CANS	101-5010-431.21-23	031400/5581801	160280	\$ 88.15
		PUTNAM,S TRAVEL CHGS	101-3030-423.28-04	0272178180602	160266	\$ 25.00
		PUTNAM,S TRAVEL FEES	101-3030-423.28-04	0272178565117	160266	\$ 25.00

City of Imperial Beach
Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount	
2015-10-15	87547	U.S. BANK CORPORATE PAYMENT SYS	HALL,A-LUNCH MTG, MR PETT	101-1110-412.28-04	041881	160252	\$ 29.59
			HALL,A/DUSH LUNCH MTG PAL	101-1110-412.28-04	076029	160252	\$ 40.81
			REFUND-SENTRI/ENVISION RD	101-1010-411.28-04	08-26-2015	160255	\$ (65.00)
			VEA,E-BAR ROSA&RITA ROSAR	101-1110-412.28-04	09-04-2015	160253	\$ 24.10
			HALL,A ICSC MTG REGISTRAT	101-1110-412.28-04	1137715	160253	\$ 40.00
			09/02/15 COUNCIL DINNER	101-1010-411.28-04	1-170	160256	\$ 104.77
			DUSH,S ICSC MTG REGISTRAT	101-1230-413.28-04	1424443	160253	\$ 25.00
			YASHU,A LUGGAGE FEES	101-3030-423.28-04	2178179888	160263	\$ 25.00
			LINDQUIST,J LUGGAGE FEES	101-3030-423.28-04	2178179898	160263	\$ 75.00
			LINDQUIST,J LUGGAGE FEES	101-3030-423.28-04	2178566628	160263	\$ 50.00
			WRAIGHT,A LUGGAGE FEES	101-3030-423.28-04	2178179899	160263	\$ 25.00
			WRAIGHT,A LUGGAGE FEES	101-3030-423.28-04	2178566636	160263	\$ 25.00
			RICHARDS,L-TRNG REGISTRAT	101-3040-424.28-04	451357235	160251	\$ 150.00
			HALL,A -BREAKFAST MTG	101-1110-412.28-04	514069	160252	\$ 17.44
			HALL,A-FRIENDSHIP LUNCH	101-1110-412.28-04	60025	160252	\$ 84.24
			ROSARITO FRIENDSHIP LUNCH	101-1110-412.28-04	60028	160252	\$ 900.91
			LEVIEN,H-SANDAG PRKNG FEE	101-5020-432.28-04	643096	160272	\$ 4.00
			RENTAL CAR -RESCUE TRNG	101-3030-423.28-04	736286829	160263	\$ 642.02
			LG LODGING AT TRAINING	101-3030-423.28-04	75148	160263	\$ 1,540.80
			LG LODGING AT TRAINING	101-3030-423.28-04	75150	160262	\$ 1,540.80
			SHOVEL/PAINT	402-5000-532.20-06	070663/0191637	160271	\$ 105.13
			#A6 SMOG	501-1921-419.28-01	52801	160281	\$ 41.75
			#A8 SMOG	501-1921-419.28-01	52816	160281	\$ 41.75
			#601 SMOG	501-1921-419.28-01	52831	160281	\$ 41.75
			#630 WINDSHIELD	501-1921-419.28-01	WCV037424	160281	\$ 239.00
			KEY CABINET SPARE KEY	501-1921-419.30-02	050176	160281	\$ 6.87
			CITY EMBLEM STICKERS	501-1921-419.30-02	9102	160281	\$ 189.00
			LG QUAD OIL	501-1921-419.28-15	3980-327970	160281	\$ 21.56
			#603 REPLACEMENT STERO	501-1921-419.28-16	040065	160281	\$ 174.00
			#A8 AC-COND	501-1921-419.28-16	24163111	160281	\$ 77.76
			#39 ENGINE PARTS	501-1921-419.28-16	477017	160281	\$ 816.41
			#E239 WINDOW REGULATOR	501-1921-419.28-16	477280	160281	\$ 195.94
			ERGONOMIC KEYBOARD	502-1922-419.29-04	241	160256	\$ 299.01
			EMAIL DELIVERY SERVICE	503-1923-419.28-13	SMT150826-1625-	160267	\$ 48.38
			DSL MODEM/SR CENTER	503-1923-419.30-02	035230	160267	\$ 107.99
			SHIPPING FEE -RETURNS	503-1923-419.28-09	094340	160267	\$ 16.48
			LCP POWER ADAPTERS	601-5060-436.28-01	1-293238	160268	\$ 37.06
			MARTINEZ,H-CWEA MEMBERSHI	601-5060-436.28-12	151596	160268	\$ 81.00
			CORROSION CONTROL MATRL	601-5060-436.30-02	032407/1570006	160277	\$ 114.78
			REFLECTIVE MATERIAL	601-5060-436.30-02	045465	160277	\$ 34.52

City of Imperial Beach
Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount	
2015-10-15	87547	U.S. BANK CORPORATE PAYMENT SYS	COROSION CONTROL TOOLS	601-5060-436.30-22	092485/1570007	160277	\$ 71.63
	87548	MISCELLANEOUS "DEVELOPERS"	BOND REFUND ELM AVE/5TH	101-0000-221.01-05	TEP 15-71	(blank)	\$ 1,012.00
	87549	ALLIANT INSURANCE SEVICES, INC	JUL-SEP 2015 INSURANCE PR	101-0000-221.01-04	09-30-2015	(blank)	\$ 8,254.00
	87550	AT&T	SEP 2015 -0304807925001	503-1923-419.27-05	10-27-2015	F16035	\$ 151.21
	87551	AZTEC LANDSCAPING INC	SEP 2015	101-5010-431.21-04	0028157-IN	160081	\$ 1,499.00
	87552	BJ'S RENTALS, INC.	LIFT SCISSOR RENTAL	101-1020-411.28-08	673799-4	160239	\$ 350.00
	87553	CALIFORNIA AMERICAN WATER	1015-210019027905 SEP 15	101-1910-419.27-02	10-26-2015	(blank)	\$ 362.46
			1015-210019276868 SEP 15	101-1910-419.27-02	10-26-2015	(blank)	\$ 115.76
			1015-210019278093 SEP 15	101-1910-419.27-02	10-26-2015	(blank)	\$ 43.97
			1015-210019278895 SEP 15	101-1910-419.27-02	10-26-2015	(blank)	\$ 26.02
			1015-210019359015 SEP 15	101-1910-419.27-02	10-26-2015	(blank)	\$ 25.94
			1015-210019482014 SEP 15	101-1910-419.27-02	10-26-2015	(blank)	\$ 160.56
			1015-210019600799 SEP 15	101-1910-419.27-02	10-26-2015	(blank)	\$ 466.84
			1015-210019279782 SEP 15	101-1910-419.27-02	10-27-2015	(blank)	\$ 20.12
			1015-210019357057 SEP 15	101-1910-419.27-02	10-27-2015	(blank)	\$ 20.20
			1015-210019360534 SEP 15	101-1910-419.27-02	10-27-2015	(blank)	\$ 20.20
			1015-210019481684 SEP 15	101-1910-419.27-02	10-27-2015	(blank)	\$ 20.20
			1015-210018811916 SEP 15	101-1910-419.27-02	10-28-2015	(blank)	\$ 38.61
			1015-210020153385 SEP 15	101-1910-419.27-02	10-28-2015	(blank)	\$ 29.96
			1015-210019058534 SEP 15	101-1910-419.27-02	10-29-2015	(blank)	\$ 233.62
			1015-210019179080 SEP 15	101-1910-419.27-02	10-29-2015	(blank)	\$ 350.04
			1015-210019176067 SEP 15	101-6020-452.27-02	10-29-2015	(blank)	\$ 425.22
			1015-210019176128 SEP 15	101-6020-452.27-02	10-29-2015	(blank)	\$ 14.84
			1015-210020154739 SEP 15	101-1910-419.27-02	10-30-2015	(blank)	\$ 31.92
			1015-210019718080 SEP 15	101-6020-452.27-02	10-30-2015	(blank)	\$ 26.89
			1015-210019748332 SEP 15	101-6020-452.27-02	10-30-2015	(blank)	\$ 38.53
			1015-210019749625 SEP 15	101-6020-452.27-02	10-30-2015	(blank)	\$ 14.84
			1015-210019749687 SEP 15	101-6020-452.27-02	10-30-2015	(blank)	\$ 20.91
			1015-210020440898 SEP 15	101-6020-452.27-02	11-02-2015	(blank)	\$ 396.48
			1015-210019512885 SEP 15	601-5060-436.27-02	10-28-2015	(blank)	\$ 170.20
			1015-210018820255 SEP 15	601-5060-436.27-02	10-30-2015	(blank)	\$ 9.02
	87554	CHICK'S ELECTRIC MOTOR SV	MACHINE LABOR	601-5060-436.28-01	20013	160047	\$ 330.00
			INSPECT/TEST/MAINT MACHIN	601-5060-436.21-04	20045	160189	\$ 3,370.95
	87555	COX COMMUNICATIONS	10/04-11/03 3110091187001	503-1923-419.21-04	10-25-2015	160166	\$ 230.00
	87556	DEPARTMENT OF JUSTICE	SEP 2015 FINGERPRINT APPS	101-1130-412.21-04	124713	160101	\$ 98.00
	87557	GEOCON INC.	AUG 2015 STREET IMPRVMENTS	201-5000-532.20-06	1509007	160112	\$ 8,419.00
	87558	GO-STAFF, INC.	W/E 09/27/15 FERGUSON,N	101-1210-413.21-01	150546	160167	\$ 989.25
			W/E 10/04/15 FERGUSON,N	101-1210-413.21-01	150930	160167	\$ 811.41
			W/E 09/27/15 RODRIGUEZ,A	501-1921-419.21-01	150548	160110	\$ 989.76
			W/E 10/04/15 RODRIGUEZ,A	501-1921-419.21-01	150932	160110	\$ 989.76

City of Imperial Beach
Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount	
2015-10-15	87558	GO-STAFF, INC.	W/E 09/27/15 GADAGA,C	601-5060-436.21-01	150547	160072	\$ 1,003.44
			W/E 10/04/15 GADAGA,C	601-5060-436.21-01	150931	160072	\$ 867.84
	87559	MISCELLANEOUS REFUNDS	RFND OVRPYMT P63423	101-0000-121.00-00	1855	(blank)	\$ 116.00
	87560	JACQUELINE SUE STENZEL	SEP 2015 SR YOGA	101-6030-453.20-06	27	160131	\$ 160.00
	87561	JOHN FRENCH	TUITION REIMBURSEMENT	101-3020-422.29-01	2015 FRENCH	160234	\$ 730.00
	87562	JON CARTIER	REIMBURSE PRESCRIBED SUN-	502-1922-419.29-04	084918	(blank)	\$ 111.00
			REIMBURSE PRESCRIBED SUN-	502-1922-419.29-04	090134	(blank)	\$ 100.13
			REIMBURSE PRESCRIBED SUN-	502-1922-419.29-04	861445	(blank)	\$ 38.87
	87563	KOA CORPORATION	13TH STREET CLASS 2 BIKEW	101-5010-531.20-06	JB32017X16	F16031	\$ 1,347.77
	87564	LA POSTA MARKET INC	FACADE IMPROVEMENT FOR LA	402-5000-532.20-06	4	F16029	\$ 10,000.00
	87565	LARISSA RICHARDS	MILEAGE REIMBURSEMENT	101-1230-413.28-06	10-13-2015	(blank)	\$ 149.62
			REIMBURSE LUNCH @ TRNG	101-1230-413.28-04	09-28-2015	(blank)	\$ 10.04
			REIMBURSE MILEAGE TO TRNG	101-1230-413.28-04	09-28-2015	(blank)	\$ 8.58
	87566	LLOYD PEST CONTROL	SEP 2015 CITY HALL	101-1910-419.20-22	4877991	160094	\$ 36.00
			SEP 2015 FD	101-1910-419.20-22	4877992	160094	\$ 36.00
			SEP 2015 SHERIFF DEPT	101-1910-419.20-22	4878141	160094	\$ 36.00
			SEP 2015 SPORTS PARK	101-1910-419.20-22	4861597	160094	\$ 51.00
			SEP 2015 PW	101-1910-419.20-22	4863138	160094	\$ 53.00
			SEP 2015 -DEMPSEY CTR	101-1910-419.20-22	4863391	160094	\$ 60.00
			SEP 2015 MVC	101-1910-419.20-22	4878201	160094	\$ 53.00
	87567	MANAGED HEALTH NETWORK	JUL 2015	101-1130-412.20-06	3200069869	160100	\$ 386.40
	87568	MASON'S SAW & LAWNMOWER	CARBUERETOR MAINT/ADJUST	501-1921-419.28-01	387171	160023	\$ 63.16
	87569	METRO WASTEWATER JPA	AGAENCY PORTION METRO JPA	601-5060-436.21-04	206	F16034	\$ 10,032.00
	87570	O'REILLY AUTOMOTIVE STORES, INC.	SHOP SUPPLIES	501-1921-419.30-02	3980-332849	160063	\$ 18.34
	87571	OFFICE DEPOT, INC	WINDOW ENVELOPES	101-1210-413.28-11	796483035001	160000	\$ 148.88
			USB JUMPDRIVE	101-1230-413.30-01	795559479001	160000	\$ 13.05
			RULED NOTEBOOK	101-1210-413.30-01	796906115001	160000	\$ 8.82
			STAPLER/BATTERIES/PENS	101-1210-413.30-01	796907253001	160000	\$ 84.18
			6-DRAWER CARTS	101-1210-413.30-01	796907254001	160000	\$ 70.60
			SHARPIE MARKER	101-1210-413.30-01	797705052001	160000	\$ 1.23
	87572	PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	101-3030-423.30-02	376783	160019	\$ 347.77
			JANITORIAL SUPPLIES	101-6040-454.30-02	376499	160019	\$ 129.60
	87573	PARTNERSHIP WITH INDUSTRY	P/E 09/15/2015	101-6040-454.21-04	G506517	160085	\$ 1,137.84
			P/E 09/30/2015	101-6040-454.21-04	G506559	160085	\$ 1,219.35
	87574	PRAXAIR DISTRIBUTION INC	ARGON, COMPRESSED	101-6040-454.30-02	53733296	160001	\$ 68.05
	87575	MISCELLANEOUS REFUNDS	REFND OVRPYMNT P62291	101-0000-121.00-00	1855	(blank)	\$ 116.00
	87576	RICOH USA, INC.	OCT 2015	101-1210-413.20-17	95556476	160170	\$ 1,382.42
			OCT 2015	101-3020-422.20-17	95556476	160170	\$ 276.49
			OCT 2015	101-3030-423.20-17	95556476	160170	\$ 276.49
	87577	SAN DIEGO GAS & ELECTRIC	8507 517 8464 08/28-09/30	101-6020-452.27-01	10-23-2015	(blank)	\$ 1,166.01

City of Imperial Beach

Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount
2015-10-15	87577	SAN DIEGO GAS & ELECTRIC	8541 770 1270 08/30-09/30	601-5060-436.27-01	10-23-2015	(blank) \$ 5,286.39
			1008 786 9371 08/28-09/29	101-1910-419.27-01	10-23-2015	(blank) \$ 216.19
			1008 860 4389 08/26-09/25	101-1910-419.27-01	10-23-2015	(blank) \$ 34.21
			1980 769 7764 08/27-09/28	101-1910-419.27-01	10-23-2015	(blank) \$ 6,294.48
			5649 771 4749 08/31-09/30	101-1910-419.27-01	10-23-2015	(blank) \$ 8,559.04
			5649 771 4749 08/31-09/30	101-6020-452.27-01	10-23-2015	(blank) \$ 7.55
			8507 517 8464 08/31-09/30	101-1910-419.27-01	10-23-2015	(blank) \$ 130.73
			8507 517 8464 08/31-09/30	601-5060-436.27-01	10-23-2015	(blank) \$ 95.35
			9169 299 2261 08/25-09/24	101-1910-419.27-01	10-23-2015	(blank) \$ 1,593.85
			5263 521 9238 08/26-09/25	601-5060-436.27-01	10-23-2015	(blank) \$ 14.03
87578	SAN DIEGO STATE UNIVERSITY	2015 SYMPHONY PERFORMANCE	101-1020-411.28-08	40102429	160209	\$ 4,500.00
87579	SDGE	2741 969 9359 08/31-09/30	101-5010-431.27-01	10-16-2015	(blank)	\$ 175.37
		2819 871 6315 08/31-09/30	215-6026-452.27-01	10-16-2015	(blank)	\$ 2,108.65
		1912 409 2723 08/26-09/25	101-5010-431.27-01	10-14-2015	(blank)	\$ 7.81
		5280 340 6641 08/26-09/25	101-5010-431.27-01	10-14-2015	(blank)	\$ 82.10
		5576 188 0541 08/26-09/25	101-5010-431.27-01	10-14-2015	(blank)	\$ 7.81
		0646 753 1938 08/28-09/29	101-5010-431.27-01	10-16-2015	(blank)	\$ 8.08
		1694 230 1484 08/28-09/29	101-5010-431.27-01	10-16-2015	(blank)	\$ 15.69
		3062 843 3719 08/28-09/29	101-5010-431.27-01	10-16-2015	(blank)	\$ 11.34
		3448 930 9646 08/28-09/29	101-5010-431.27-01	10-16-2015	(blank)	\$ 7.80
		5153 272 6717 08/28-09/29	101-5010-431.27-01	10-16-2015	(blank)	\$ 12.08
		9476 001 6989 08/30-09/29	101-5010-431.27-01	10-16-2015	(blank)	\$ 597.68
		0824 329 2041 08/31-09/30	101-5010-431.27-01	10-17-2015	(blank)	\$ 282.30
		7706 795 7872 08/31-09/30	101-5010-431.27-01	10-17-2015	(blank)	\$ 11.06
		2081 689 7619 08/31-09/30	101-6010-451.27-01	10-17-2015	(blank)	\$ 576.72
		2081 692 3399 08/31-09/30	101-6010-451.27-01	10-17-2015	(blank)	\$ 11.60
		2081 700 4165 08/31-09/30	101-6010-451.27-01	10-17-2015	(blank)	\$ 101.60
		3206 700 9265 08/31-09/30	101-6010-451.27-01	10-17-2015	(blank)	\$ 84.76
		9956 693 6272 08/31-09/30	101-6010-451.27-01	10-17-2015	(blank)	\$ 216.59
		0175 275 3776 08/31-09/30	101-6020-452.27-01	10-17-2015	(blank)	\$ 500.31
		2081 689 1273 08/31-09/30	101-6020-452.27-01	10-17-2015	(blank)	\$ 675.67
		2083 847 9032 08/31-09/30	101-6020-452.27-01	10-17-2015	(blank)	\$ 84.38
		5456 692 8951 08/31-09/30	101-6020-452.27-01	10-17-2015	(blank)	\$ 35.23
		6921 003 2109 08/31-09/30	101-6020-452.27-01	10-17-2015	(blank)	\$ 403.46
		9327 898 1346 08/31-09/30	101-6020-452.27-01	10-17-2015	(blank)	\$ 692.31
		8773 823 6424 08/27-09/28	601-5060-436.27-01	10-15-2015	(blank)	\$ 1,247.10
87580	SEAN PUTNAM	MILEAGE REIMBURSEMENT	101-3030-423.28-04	10-05-2015	(blank)	\$ 73.60
87581	SKS INC.	473 GAL DIESEL/1093 G REG	501-1921-419.28-15	1272996-IN	160040	\$ 3,933.91
87582	SOUTHWEST SIGNAL	SEP 2015	101-5010-431.21-04	52025	160031	\$ 160.00
		SEP 2015 LIGHT REPAIR/REP	101-5010-431.21-23	52035	160031	\$ 239.91

City of Imperial Beach
Warrant Register by Check/EFT Number

Check /EFT #	Vendor	Description	Account #	Invoice #	PO #	Amount	
2015-10-15	87583	SOUTHWESTERN COLLEGE	LG MARINE SAFETY TRAINING	101-3030-423.28-04	4498	160292	\$ 2,800.00
	87584	TERRA BELLA NURSERY, INC.	BRISBANE BOX TREES	101-5010-431.30-02	154732	160027	\$ 485.94
	87585	THE SURF HUT	LG UNIFORM SUNGLASSES	101-3030-423.25-03	8036	160162	\$ 3,596.40
	87586	TRAFFIC SAFETY MATERIALS, LLC.	PEDESTRIAN SIGN PANELS	101-5010-431.21-23	5128	160058	\$ 1,299.73
	87587	TRISTAR RISK MANAGEMENT	SEP 2015 W/C CLAIMS	502-0000-106.03-00	93355	(blank)	\$ 17,107.82
	87588	UTILITY COST MANAGEMENT, LLC	ENERGY SAVINGS	101-5010-431.27-01	20732	(blank)	\$ 142.01
			ENERGY SAVINGS	101-6020-452.27-01	20732	(blank)	\$ 281.62
			ENERGY SAVINGS	601-5060-436.27-01	20732	(blank)	\$ 1,330.85
2015-10-15 Total						\$ 150,633.09	
Grand Total						\$ 198,267.25	

City of Imperial Beach
Warrant Register as Budgeted (FY2016)
Current as of 10/19/2015

Expense	Budget	Previous Warrant Registers		2015-10-09		2015-10-15		Remaining Budget
101 GENERAL FUND								
ADVERTISING	\$ 7,000	\$ -						\$ 7,000
ATTORNEY SERVICES	\$ 40,276	\$ 2,730						\$ 37,546
ATTORNEY SERVICES-OTHER	\$ 110,724	\$ 9,227						\$ 101,497
AUTO ALLOWANCE	\$ 48,075	\$ 11,558						\$ 36,517
BANKING/FIN SRVCS CHARGES	\$ 38,000	\$ 8,795						\$ 29,205
CELL PHONE ALLOWANCE	\$ 13,440	\$ 2,908						\$ 10,532
COMMUNITY PROGRAMS	\$ 91,800	\$ 2,767	\$ 215	\$ 4,850				\$ 83,969
CONTRACTS-ELECTIONS	\$ 9,000							\$ 9,000
COPIER LEASES	\$ 28,050	\$ -		\$ 1,935				\$ 26,115
COUNCIL/RDA BOARD PAY	\$ 41,999	\$ 10,726						\$ 31,273
EMPLOYEE RECOGNITION AWRD	\$ 2,700	\$ -		\$ 77				\$ 2,623
EQUIPMENT	\$ 7,500							\$ 7,500
FEES & LICENSES	\$ 20,485	\$ -						\$ 20,485
FICA	\$ 364,943	\$ 98,563						\$ 266,380
FIRE EXTINGUISHER SERVICE	\$ 550							\$ 550
FLSA WAGES	\$ 27,528	\$ 6,670						\$ 20,858
GAS & ELECTRIC (SDG&E)	\$ 237,000			\$ 23,027				\$ 213,973
HOUSING ALLOWANCE		\$ 3,840						\$ (3,840)
LIFE INSURANCE	\$ 14,265	\$ 3,972	\$ 5					\$ 10,287
MAINTENANCE & REPAIR	\$ 69,200	\$ -		\$ 470				\$ 68,730
MEMBERSHIP DUES	\$ 36,306	\$ -		\$ 689				\$ 35,617
MGT MEDICAL REIMBURSEMENT	\$ 3,150	\$ (571)						\$ 3,721
MILEAGE REIMBURSEMENT	\$ 500			\$ 150				\$ 350
NUISANCE ABATEMENT CHARGE	\$ 1,000							\$ 1,000
OFFICE SUPPLIES	\$ 20,850	\$ 88	\$ 287	\$ 351				\$ 20,125
OPERATING SUPPLIES	\$ 285,845	\$ 2,297	\$ 6,192	\$ 9,998				\$ 267,358
OTHER SERVICES & CHARGES	\$ 34,800	\$ -		\$ 252				\$ 34,548
OVERTIME	\$ 122,800	\$ 39,577						\$ 83,223
PARS CITY CONTRIBUTION	\$ 24,816	\$ 9,064						\$ 15,752
PERS-CITY PORTION	\$ 792,142	\$ 452,815						\$ 339,327
PEST CONTROL SERVICE	\$ 4,300	\$ 108		\$ 325				\$ 3,867
PLAN CHECK SERVICIES	\$ 8,000							\$ 8,000
POSTAGE & FREIGHT	\$ 11,450	\$ -						\$ 11,450
PRINTING SERVICES	\$ 10,376	\$ -		\$ 176				\$ 10,200
PROFESSIONAL SERVICES	\$ 7,924,795	\$ 5,683	\$ 1,327	\$ 2,006				\$ 7,915,779
RCS PROGRAM	\$ 49,500							\$ 49,500
RENT-EQUIPMENT	\$ 3,400	\$ -		\$ 337				\$ 3,063
RENT-UNIFORMS	\$ 31,612	\$ 263	\$ 491	\$ 4,684				\$ 26,173
SALARIES FULL-TIME	\$ 4,427,644	\$ 1,166,756						\$ 3,260,888
SALARIES PART-TIME	\$ 672,576	\$ 249,153						\$ 423,423
SECTION 125 CAFETERIA	\$ 832,487	\$ 209,601						\$ 622,886
SECURITY & ALARM	\$ 5,460	\$ -	\$ 185					\$ 5,275
SMALL TOOLS/NON-CAPITAL	\$ 21,750	\$ -		\$ 128				\$ 21,622
SUBSCRIBE & PUBLICATIONS	\$ 5,475	\$ -		\$ 62				\$ 5,414
TECHNICAL SERVICES	\$ 555,475	\$ 4,849	\$ 1,363	\$ 4,664				\$ 544,599
TEMPORARY STAFFING	\$ 15,000	\$ 989		\$ 1,801				\$ 12,210
TRAFFIC CONTROL	\$ 51,000	\$ -		\$ 1,628				\$ 49,372
TRAINING & EDUCATION-MOU	\$ 10,000	\$ -		\$ 730				\$ 9,270

City of Imperial Beach
Warrant Register as Budgeted (FY2016)
Current as of 10/19/2015

	Budget	Previous Warrant Registers		2015-10-09	2015-10-15	Remaining Budget
TRANSFER OUT	\$ 17,000	\$ 17,000				\$ -
TRAVEL, TRAINING, MEETING	\$ 62,050	\$ 80	\$ 1,257	\$ 8,222		\$ 52,492
UNEMPLOYMENT INSURANCE	\$ 41,956	\$ 9,336				\$ 32,620
UTILITIES-CELL PHONES	\$ 20,100	\$ 1,107				\$ 18,993
UTILITIES-SEWER	\$ 8,568					\$ 8,568
UTILITIES-TELEPHONE	\$ 200	\$ (2,133)				\$ 2,333
UTILITIES-WATER	\$ 149,680	\$ 6,118		\$ 2,904		\$ 140,657
WORKER'S COMP INSURANCE	\$ 71,209	\$ 71,209				\$ -
PERS-EMPLOYEE PORTION		\$ -				\$ -
201 GAS TAX FUND						\$ -
AUTO ALLOWANCE	\$ 190	\$ 39				\$ 151
CELL PHONE ALLOWANCE	\$ 60	\$ 13				\$ 47
FICA	\$ 1,890	\$ 407				\$ 1,483
PERS-CITY PORTION	\$ 2,620	\$ 569				\$ 2,051
PROFESSIONAL SERVICES	\$ 596,600	\$ 8,682		\$ 8,419		\$ 579,499
SALARIES FULL-TIME	\$ 23,050	\$ 5,012				\$ 18,038
SECTION 125 CAFETERIA	\$ 3,590	\$ 802				\$ 2,788
TRANSFER OUT	\$ 789,000	\$ 789,000				\$ -
202 PROP "A" (TRANSNET) FUND						\$ -
AUTO ALLOWANCE	\$ 530	\$ 122				\$ 408
CELL PHONE ALLOWANCE	\$ 180	\$ 41				\$ 139
FICA	\$ 3,480	\$ 737				\$ 2,743
PERS-CITY PORTION	\$ 4,810	\$ 1,010				\$ 3,800
PROFESSIONAL SERVICES	\$ 1,140,000	\$ 286,777				\$ 853,223
SALARIES FULL-TIME	\$ 43,850	\$ 9,218				\$ 34,632
SECTION 125 CAFETERIA	\$ 7,150	\$ 1,464				\$ 5,686
TRANSFER OUT	\$ 209,100	\$ 52,275				\$ 156,825
212 SLESF (COPS) FUND						\$ -
PROFESSIONAL SERVICES	\$ 100,000					\$ 100,000
215 LLMD-ASSMT DIST #67 FUND						\$ -
GAS & ELECTRIC (SDG&E)	\$ 27,000			\$ 2,109		\$ 24,891
PROFESSIONAL SERVICES	\$ 2,000					\$ 2,000
216 HOUSING AUTHORITY						\$ -
FICA	\$ 3,529	\$ 660				\$ 2,869
PERS-CITY PORTION	\$ 8,788	\$ 4,878				\$ 3,910
PROFESSIONAL SERVICES	\$ 4,100	\$ -				\$ 4,100
SALARIES PART-TIME	\$ 46,133	\$ 8,625				\$ 37,508
UNEMPLOYMENT INSURANCE	\$ 434					\$ 434
301 SA DEBT SERVICE FUND						\$ -
BOND INTEREST (2010 TAB)	\$ 1,051,836	\$ (86,171)				\$ 1,138,007
BOND PRINCIPAL (2010 TAB)	\$ 245,000					\$ 245,000
INTEREST BOND (2013 TAB)	\$ 762,957	\$ (65,872)				\$ 828,829
303 REDEV OBLIG RETIRE FUND						\$ -
ATTORNEY SERVICES	\$ 90,000	\$ 360				\$ 89,640
FICA		\$ 21				\$ (21)
OTHER SERVICES & CHARGES	\$ 9,000	\$ 66				\$ 8,934
PERS-CITY PORTION		\$ 29				\$ (29)
PROFESSIONAL SERVICES	\$ 200,000	\$ -				\$ 200,000
SALARIES FULL-TIME	\$ 250,000	\$ 265				\$ 249,735
SECTION 125 CAFETERIA		\$ 14				\$ (14)

City of Imperial Beach
Warrant Register as Budgeted (FY2016)
Current as of 10/19/2015

	Budget	Previous Warrant Registers		2015-10-09	2015-10-15	Remaining Budget
TRANSFER OUT	\$ 2,059,793					\$ 2,059,793
401 CAPITAL IMPROVEMENT FUND						\$ -
AUTO ALLOWANCE	\$ 2,690	\$ -				\$ 2,690
CELL PHONE ALLOWANCE	\$ 900	\$ -				\$ 900
FICA	\$ 11,200	\$ 15				\$ 11,185
PERS-CITY PORTION	\$ 15,190	\$ 21				\$ 15,169
PROFESSIONAL SERVICES	\$ 3,681,250	\$ -	\$ 4,174			\$ 3,677,076
SALARIES FULL-TIME	\$ 138,590	\$ 192				\$ 138,398
SECTION 125 CAFETERIA	\$ 25,180	\$ 10				\$ 25,170
402 C.I.P. 2010 BOND						\$ -
AUTO ALLOWANCE	\$ 700	\$ 132				\$ 568
CELL PHONE ALLOWANCE	\$ 240	\$ 44				\$ 196
FICA	\$ 13,950	\$ 854				\$ 13,096
PERS-CITY PORTION	\$ 18,980	\$ 1,148				\$ 17,832
PROFESSIONAL SERVICES	\$ 4,170,002	\$ -		\$ 10,105		\$ 4,159,897
SALARIES FULL-TIME	\$ 173,070	\$ 10,575				\$ 162,495
SECTION 125 CAFETERIA	\$ 12,510	\$ 1,469				\$ 11,041
420 PARKS MAJOR MAINTENAN CIP						\$ -
AUTO ALLOWANCE		\$ 18				\$ (18)
CELL PHONE ALLOWANCE		\$ 4				\$ (4)
FICA		\$ 37				\$ (37)
PERS-CITY PORTION		\$ 50				\$ (50)
PROFESSIONAL SERVICES	\$ 225,000					\$ 225,000
SALARIES FULL-TIME		\$ 453				\$ (453)
SECTION 125 CAFETERIA		\$ 80				\$ (80)
501 VEHICLE REPLACEMENT/MAINT						\$ -
FEES & LICENSES	\$ 3,150	\$ 1,665				\$ 1,485
FICA	\$ 9,373	\$ 3,318				\$ 6,055
FIRE EXTINGUISHER SERVICE	\$ 400					\$ 400
LIFE INSURANCE	\$ 265	\$ 44				\$ 221
MAINTENANCE & REPAIR	\$ 11,100	\$ 149	\$ 143	\$ 427		\$ 10,380
OPERATING SUPPLIES	\$ 4,100	\$ -		\$ 214		\$ 3,886
OTHER SERVICES & CHARGES	\$ 2,400	\$ -				\$ 2,400
OVERTIME	\$ 300					\$ 300
PERS-CITY PORTION	\$ 23,762	\$ 12,491				\$ 11,271
SALARIES FULL-TIME	\$ 111,734	\$ 41,668				\$ 70,066
SECTION 125 CAFETERIA	\$ 25,760	\$ 5,488				\$ 20,272
SMALL TOOLS/NON-CAPITAL	\$ 12,000	\$ -				\$ 12,000
TEMPORARY STAFFING	\$ 13,000	\$ -		\$ 1,980		\$ 11,020
UNEMPLOYMENT INSURANCE	\$ 868					\$ 868
VEHICLE OPERATE-FUEL/OIL	\$ 240,200	\$ 3,088		\$ 3,960		\$ 233,152
VEHICLE OPERATE-PARTS M&O	\$ 25,000	\$ 752	\$ 1,805	\$ 1,264		\$ 21,179
WORKER'S COMP INSURANCE	\$ 3,266	\$ 3,266				\$ -
502 RISK MANAGEMENT FUND						\$ -
ATTORNEY SERVICES	\$ 75,000	\$ 16,335				\$ 58,665
AUTO ALLOWANCE	\$ 1,980	\$ 488				\$ 1,492
CELL PHONE ALLOWANCE	\$ 600	\$ 66				\$ 534
FICA	\$ 5,911	\$ 1,412				\$ 4,499
INSURANCE PREMIUM/DEPOSIT	\$ 157,236	\$ -				\$ 157,236
INSURANCE PREMIUM/WK COMP	\$ 80,000	\$ -				\$ 80,000

City of Imperial Beach
Warrant Register as Budgeted (FY2016)
Current as of 10/19/2015

	Budget	Previous Warrant Registers		2015-10-09	2015-10-15	Remaining Budget
LIFE INSURANCE	\$ 269	\$ 75				\$ 194
MGT MEDICAL REIMBURSEMENT	\$ 126					\$ 126
OPERATING SUPPLIES	\$ 1,000					\$ 1,000
OTHER SERVICES & CHARGES		\$ 380			\$ 549	\$ (929)
PAYMENT OF CLAIMS	\$ 50,000					\$ 50,000
PERS-CITY PORTION	\$ 9,080	\$ 1,494				\$ 7,586
PYMT OF WORK COMP CLAIMS	\$ 150,000	\$ 108,691				\$ 41,309
SALARIES FULL-TIME	\$ 70,512	\$ 17,173				\$ 53,339
SECTION 125 CAFETERIA	\$ 9,947	\$ 2,735				\$ 7,212
TECHNICAL SERVICES	\$ 1,000	\$ -			\$ 27	\$ 973
THIRD PARTY ADMIN (W/C)	\$ 28,500	\$ -				\$ 28,500
UNEMPLOYMENT INSURANCE	\$ 347					\$ 347
WORKER'S COMP INSURANCE	\$ 1,025	\$ 1,025				\$ -
503 TECHNOLOGY/COMMUNICATIONS						\$ -
AUTO ALLOWANCE	\$ 4,800	\$ 881				\$ 3,919
CELL PHONE ALLOWANCE	\$ 960	\$ 131				\$ 829
EQUIPMENT	\$ 30,000					\$ 30,000
FEES & LICENSES	\$ 7,164	\$ 999			\$ 48	\$ 6,117
FICA	\$ 13,516	\$ 2,690				\$ 10,826
H.T.E. MAINTENANCE	\$ 37,500	\$ -				\$ 37,500
LIFE INSURANCE	\$ 571	\$ 164				\$ 407
MAINTENANCE & REPAIR	\$ 1,400					\$ 1,400
MEMBERSHIP DUES	\$ 640	\$ -				\$ 640
MGT MEDICAL REIMBURSEMENT	\$ 84					\$ 84
OFFICE SUPPLIES	\$ 500					\$ 500
OPERATING SUPPLIES	\$ 7,000	\$ -			\$ 187	\$ 6,813
OVERTIME		\$ 663				\$ (663)
PARS CITY CONTRIBUTION	\$ 883	\$ 189				\$ 694
PERS-CITY PORTION	\$ 19,271	\$ 9,181				\$ 10,090
POSTAGE & FREIGHT	\$ 200	\$ -			\$ 16	\$ 184
PROFESSIONAL SERVICES	\$ 12,850	\$ 900				\$ 11,950
QUESYST	\$ 8,000					\$ 8,000
SALARIES FULL-TIME	\$ 130,702	\$ 29,820				\$ 100,882
SALARIES PART-TIME	\$ 23,559	\$ 5,035				\$ 18,524
SECTION 125 CAFETERIA	\$ 26,001	\$ 4,796				\$ 21,205
SMALL TOOLS/NON-CAPITAL	\$ 24,600	\$ -				\$ 24,600
TECHNICAL SERVICES	\$ 47,020	\$ 50	\$ 1,268		\$ 230	\$ 45,472
TRAVEL, TRAINING, MEETING	\$ 4,950					\$ 4,950
UNEMPLOYMENT INSURANCE	\$ 1,389	\$ 119				\$ 1,270
UTILITIES-CELL PHONES	\$ 4,000	\$ 194			\$ 151	\$ 3,655
UTILITIES-TELEPHONE	\$ 12,000	\$ 3,894				\$ 8,106
504 FACILITY MAINT/REPLACEMNT						\$ -
AUTO ALLOWANCE		\$ 19				\$ (19)
CELL PHONE ALLOWANCE		\$ 6				\$ (6)
FICA		\$ 61				\$ (61)
PERS-CITY PORTION		\$ 80				\$ (80)
PROFESSIONAL SERVICES	\$ 100,000	\$ 15,661				\$ 84,339
SALARIES FULL-TIME		\$ 731				\$ (731)
SECTION 125 CAFETERIA		\$ 126				\$ (126)
TECHNICAL SERVICES	\$ 58,600	\$ -				\$ 58,600

City of Imperial Beach
Warrant Register as Budgeted (FY2016)
Current as of 10/19/2015

	Budget	Previous Warrant Registers		2015-10-09	2015-10-15	Remaining Budget
601 SEWER ENTERPRISE FUND						\$ -
AUTO ALLOWANCE		\$ 488				\$ (488)
CELL PHONE ALLOWANCE		\$ 91				\$ (91)
EQUIPMENT	\$ 40,400	\$ -				\$ 40,400
FEES & LICENSES	\$ 2,950		\$ 71			\$ 2,879
FICA	\$ 20,686	\$ 7,178				\$ 13,508
GAS & ELECTRIC (SDG&E)	\$ 68,000			\$ 7,974		\$ 60,026
LIFE INSURANCE	\$ 664	\$ 175				\$ 489
MAINTENANCE & REPAIR	\$ 40,800	\$ 2,241		\$ 367		\$ 38,192
MEMBERSHIP DUES	\$ 900	\$ -		\$ 81		\$ 819
OPERATING SUPPLIES	\$ 13,895	\$ 426		\$ 185		\$ 13,284
OTHER SERVICES & CHARGES	\$ 8,400					\$ 8,400
OVERTIME	\$ 12,200	\$ 4,948				\$ 7,252
PERS-CITY PORTION	\$ 48,138	\$ 7,515				\$ 40,623
PROFESSIONAL SERVICES	\$ 2,134,360	\$ 5,817				\$ 2,128,543
RENT-EQUIPMENT	\$ 1,000					\$ 1,000
SALARIES FULL-TIME	\$ 252,693	\$ 79,181				\$ 173,512
SECTION 125 CAFETERIA	\$ 57,094	\$ 13,698				\$ 43,396
SECURITY & ALARM	\$ 4,000	\$ -				\$ 4,000
SMALL TOOLS/NON-CAPITAL	\$ 3,000	\$ -		\$ 72		\$ 2,928
STAND-BY PAY	\$ 21,000	\$ 3,687				\$ 17,313
TECHNICAL SERVICES	\$ 2,681,200	\$ 113	\$ 59	\$ 13,403		\$ 2,667,626
TEMPORARY STAFFING	\$ 30,000	\$ 990		\$ 1,871		\$ 27,139
TRAVEL, TRAINING, MEETING	\$ 5,200					\$ 5,200
UNEMPLOYMENT INSURANCE	\$ 2,170	\$ 434				\$ 1,736
UTILITIES-TELEPHONE	\$ 2,500	\$ 21	\$ 47			\$ 2,432
UTILITIES-WATER	\$ 6,700	\$ (1,890)		\$ 179		\$ 8,411
WORKER'S COMP INSURANCE	\$ 6,532	\$ 6,532				\$ -
Revenue			\$ 789			
Asset				\$ 17,340		
Liability			\$ 27,957	\$ 10,008		
Fund Balance						
Grand Total			\$ 47,634	\$ 150,633		

**THIS PAGE
INTENTIONALLY LEFT BLANK**



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: NOVEMBER 4, 2015
ORIGINATING DEPT.: PUBLIC WORKS DEPARTMENT *AH*
SUBJECT: RESOLUTION NO. 2015-7642 AUTHORIZING THE SALE OF CERTAIN SURPLUS CITY PROPERTY

EXECUTIVE SUMMARY:

The City of Imperial Beach has accumulated a number of equipment items and supplies that are recommended for transfer to a surplus or unused supplies and equipment category. These designated items would be sold at a San Diego County Auction.

BACKGROUND:

From time to time, Staff determines the need to dispose of obsolete and surplus property. I.B.M.C. Chapter 3.04.050 states:

"The purchasing officer shall have the following powers and duties:
...J. To recommend to the city manager the transfer of surplus or unused supplies and equipment between departments as needed and the sale of all supplies and equipment which cannot be used by any agency or which have become unsuitable for city use;"

ANALYSIS:

City of Imperial Beach Resolution 90-3828 authorized the Administrative Services Director to participate in periodic sales of surplus property by the San Diego County Division of Purchasing and Contracting.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

Salvage Value of Auctioned Equipment

RECOMMENDATION:

Staff recommends approval of the attached Resolution authorizing the sale / transfer of surplus property as listed in Exhibit A, Equipment Inventory List for County Auction

Attachments:

1. Resolution No. 2015-7642
2. Exhibit A to Resolution No. 2015-7642 – Equipment Inventory List for County Auction

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE SALE OF CERTAIN SURPLUS CITY PROPERTY

WHEREAS, I.B.M.C. Chapter 3.04.050 states: "The purchasing officer shall have the following powers and duties:

...J. To recommend to the city manager the transfer of surplus or unused supplies and equipment between departments as needed and the sale of all supplies and equipment which cannot be used by any agency or which have become unsuitable for city use;" and

WHEREAS, the City Council of the City of Imperial Beach on October 3, 1990, adopted Resolution No. 90-3828 authorizing its Finance Director to participate in periodic sales of surplus property by the San Diego County Division of Purchasing and Contracting; and

WHEREAS, the City Council of the City of Imperial Beach now desire to declare the items of equipment shown on Exhibit "A" attached hereto as surplus or unsuitable for City use.

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

1. The above recitals are true and correct.
2. The City Council of the City of Imperial Beach declares the items of equipment shown on Exhibit "A" (attached hereto), surplus and/or unused and hereby directs the Finance Director to dispose of same through the San Diego County Division of Purchasing and Contracting or as otherwise authorized by the City Manager.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of November 2015, by the following roll call vote:

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

SERGE DEDINA, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be an exact copy of Resolution No. 2015-7642 – A Resolution of the City Council of the City of Imperial Beach, California, AUTHORIZING THE SALE OF CERTAIN SURPLUS CITY PROPERTY.

CITY CLERK

DATE

**IMPERIAL BEACH
EQUIPMENT INVENTORY LIST
FOR COUNTY AUCTION**

ITEM	QTY	DESCRIPTION	PROPERTY TAG #
1.	1ea	60lb Jack Hammer	n/a
2.	1ea	Porta Potty	n/a
3.	1ea	20"Trucut reel mower	n/a
4.	1ea	Cheetah Tire Bead Sealer tank	n/a
5.	1ea	1995 Ford Ranger vin#20972	E-037675
6.	1ea	New F-350 truck bed	n/a
7.	1ea	42"x71" Aluminum window	n/a
8.	1ea	Fountain Pump	n/a
9.	1ea	Kitchen stove	n/a
10.	1ea	Backflow tester	n/a
11.	1ea	Honeywell 45,000btu central Furnace	n/a

RECEIVED BY _____
PRINT NAME

RECEIVED BY _____
SIGNATURE

DATE _____



AGENDA ITEM NO. 2.4

**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ANDY HALL, CITY MANAGER *AH*

MEETING DATE: NOVEMBER 4, 2015

ORIGINATING DEPT.: PUBLIC SAFETY *JA*

SUBJECT: ADOPTION OF RESOLUTION NUMBER 2015-7643 AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH THE SOUTH BAY UNION SCHOOL DISTRICT FOR PROVISION OF SCHOOL RESOURCE OFFICER SERVICES FROM FISCAL YEAR 2015/16 THROUGH 2017/18.

EXECUTIVE SUMMARY:

Since 2012 the City of Imperial Beach (the City) and the South Bay Union School District (SBUSD) have partnered to provide limited services of a Sheriff's Deputy serving in the capacity of a School Resource Officer to the elementary schools in Imperial Beach. This position interfaces with students, faculty, staff and parents to address relevant safety, law enforcement and education issues.

The reimbursement associated with the services provided in this agreement is estimated to be \$17,612 in Fiscal Year 2015/16, of which \$16,250 is currently included in the Fiscal Year 2015/16 and 2016/17 Budgets. Adoption of this resolution will result in an increase of \$1,362 to the General Fund Revenue.

RECOMMENDATION:

That the City Council adopt Resolution No. 2015-7643 authorizing the City Manager to renew an agreement with the South Bay Union School District for provision of School Resource Officer services from Fiscal Year 2015/16 through Fiscal Year 2017/18.

RATIONALE:

The safety of the children, teachers and staff of Imperial Beach schools is a priority of the City and SBUSD. Having a designated deputy interfacing with students, parents, teachers and staff at these schools has proven to be an effective component of school safety, including education, promoting safety, protecting life and property, preventing crimes, and solving crimes. Adoption of this resolution will continue this effective program.

OPTIONS:

- Adopt the resolution
- Request additional information and an additional report

BACKGROUND:

Since 2012 the City of Imperial Beach (the City) and the SBUSD have partnered to provide limited services of a Sheriff's Deputy serving in the capacity of a School Resource Officer to the elementary schools in Imperial Beach. This position interfaces with students, faculty & staff and parents to address relevant safety, law enforcement and education issues.

ANALYSIS:

The City and the District agree these services are essential to help ensure the ongoing safety of the students, families and the staff of our elementary schools. The district will reimburse the City \$17,612 in Fiscal Year 2015/16 for provision of these services, an amount equating to 10% of the SRO's time. This agreement ends on June 30, 2018, and has two (2) extensions of one (1) year each should the City Manager and the District agree to do so. Both entities are also satisfied with the effectiveness of the arrangement, therefore Public Safety is recommending renewal of this agreement.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

The reimbursement associated with the services provided in this agreement is estimated to be \$17,612, of which \$16,250 is included in the Fiscal Year 2015/16 and 2016/17 Adopted Budgets. Adoption of Resolution 2015-7643 will result in an increase of \$1,362 in Fiscal Year 2015/16 to the General Fund Revenue Account 343.30-01.

Attachments:

1. Resolution No. 2015-7643
2. Memorandum of Understanding Between the South Bay Union School District and the City of Imperial Beach Regarding Provision of School Resource Officer Services

RESOLUTION NO. 2015-7643

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH AND THE SOUTH BAY UNION SCHOOL DISTRICT FOR THE PURPOSE OF PROVIDING SCHOOL RESOURCE OFFICER SERVICES AT THE IMPERIAL BEACH ELEMENTARY SCHOOLS.

WHEREAS, The parties agree that the safety of the children and staff members of Imperial Beach elementary schools in the South Bay Union School District are of highest importance; and

WHEREAS, The parties have agreed in principle to work cooperatively with the Sweetwater Union High School District, via the City of Imperial Beach contract with the San Diego Sheriff's Office, to share the services of a Sheriff's Deputy in the role of the School Resource Officer; and

WHEREAS, , Both the City of Imperial Beach and the South Bay Union School District desire to continue the School Resource Officer services program at the elementary schools; and

WHEREAS, The parties have agreed in principle, pending approval of the South Bay Union School District Board, to the District paying receiving SRO services for approximately 10% of the SRO's time, and reimbursing the City an amount equating to 10% of the cost of the SRO services in annually commencing Fiscal Year 2015/16 and ending on June 30, 2018, with the option for the City Manager to extend the agreement for two (2) periods of one (1) year should both parties agree to do so.

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

1. Authorizes the City Manager to renew the agreement between the City of Imperial Beach and the South Bay Union School District for the provision of School Resource Officer Services, and to extend the agreement for two (2) periods of one (1) year should both parties agree to do so.
2. Authorizes the Administrative Services Director to increase the Fiscal Year 2015/16 General Fund Revenue budget by \$1,362 in Account 343.30-01.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 4th day of November 2015, by the following vote:

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

SERGE DEDINA, MAYOR

ATTEST:

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

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE SOUTH BAY UNION SCHOOL DISTRICT
AND
THE CITY OF IMPERIAL BEACH REGARDING FUNDING OF A SCHOOL
RESOURCES OFFICER**

MISSION STATEMENT: It is the mission of the South Bay Union School District (DISTRICT) in concert with the City of Imperial Beach (City) to provide a safe, secure, orderly teaching and learning environment for all students and staff at the Imperial Beach Elementary Schools by protecting life and property.

Law Enforcement in the City of Imperial Beach is provided via contract between the City of Imperial Beach and the San Diego County Sheriff's Department and provides the ability for the City of Imperial Beach to staff School Resource Officer (SRO) positions. Adoption of this Memorandum of Understanding (MOU) will result in campus security being increased by the presence of a Sheriff's Deputy, deployed as the SRO, who will interact with the students in both a positive and proactive manner. The on-campus SRO will also help improve relations between the San Diego County Sheriff's Department and the youth of the community. As a result, the South Bay Union School District and the City of Imperial Beach, via the San Diego Sheriff's Department, agree to undertake the following responsibilities and expectations to achieve these mutual objectives:

A. SCHOOL DISTRICT'S ROLE AND RESPONSIBILITY

1. Ensure student welfare portal to portal;
2. Develop procedures to handle campus safety issues;
3. Develop emergency response procedures;
4. Develop a School Safety Plan;
5. Establish and follow procedures for referring School Resource Officer involvement; and
6. Cooperate with and support in a proactive manner the School Resource Officers' efforts to work with students, school personnel, parents and the community

B. SCHOOL RESOURCE OFFICERS' ROLE AND RESPONSIBILITY:

1. To provide prevention/intervention by:
 - a. Providing a uniformed SRO for the negotiated time on the DISTRICT Campuses.
 - b. Developing classroom and faculty presentations related to the youth and the law.
 - c. Attending parent conferences/meetings when requested.
 - d. Attending Student Attendance Review Board (S.A.R.B.) meetings.
 - e. Scheduling security activities as needed.
 - f. Attempt to provide the first response in all law enforcement related matters as they occur while on duty during regular school hours.
 - g. Attending various school events and activities during the regular school hours.
 - h. Documenting all incidents of crime as per the Sheriff's Department regulations.
 - i. Assisting the school's safety committee in developing the School Safety Plan.

2. To continue to work with:
 - a. Community agencies; and
 - b. Parent/teacher groups.

3. To assist investigative personnel of the San Diego County Sheriff's Department assigned to cases intersecting with individuals associated with DISTRICT with continuing an ongoing investigation and preliminary investigations of criminal activity.

4. To continue to work with DISTRICT personnel in matters of mutual concern such as:
 - a. Education and training.
 - b. Prevention and intervention in the areas of alcohol and drug use on campus.
 - c. Safety of students and staff on campus.
 - d. Gang-related violence and crime.
 - e. Campus intrusion, and loss and/or damage to property.

C. TIME FRAME

This MOU shall remain in effect for three years, commencing July 1, 2015 and ending June 30, 2018. This MOU may be extended for two (2) periods of one (1) year upon the approval of both parties.

Either party shall have the right to cancel this MOU upon 90 days advance written notice during the term of this MOU. The DISTRICT shall be responsible to make all payments to the City for services rendered through the date of termination or expiration of this MOU.

D. SPAN OF CONTROL/JURISDICTION

Prevention/education/training/proactive activities will take place at the DISTRICT and public meeting places with the respective community as it relates to DISTRICT activities. The SRO will remain under the direction and control of the San Diego County Sheriff's Department.

E. RESOURCE

Resource and local management will be coordinated at:

South Bay Union School District
Attn: Barbara Montford, Director of Student Services
601 Elm Street
Imperial Beach, CA 91932
619-628-1660

City of Imperial Beach - Public Safety Department
 Attn: Dean Roberts, Emergency Services Coordinator
 865 Imperial Beach Blvd.
 Imperial Beach, CA 91932
 619-423-8223

F. COST

One Sheriff's Deputy will be funded jointly by the City of Imperial Beach, the Sweetwater Union High School District (SUHSD) and the South Bay Union School District (SBUSD) as follows.

The SRO Deputy will be assigned to school activity during the regular school year, which equates to 77.5% of their time (SRO Expense). During the other 22.5% the Deputy will not be in the SRO role and will be assigned to other duties as needed in the Imperial Beach Sheriff Substation (Non-SRO Portion). The City will pay for 100% this Non-SRO Portion of the Deputy.

During the regular school year, SBUSD will pay for 10% of the SRO expense, which equates to the estimated time spent working with the elementary schools. The remainder of the SRO expense during the regular school year will be split evenly between the City (45%) and SUHSD (45%). Should SBUSD withdraw from the agreement, the City and SUHSD will evenly split the additional 10% of the SRO expense. The cost share for City, SUHSD and SBUSD are reflected in the chart below:

Period	Total Deputy	City of Imperial Beach (100% of Non-SRO Portion)	Sweetwater Union High School District Share (45% of SRO Cost)	City of Imperial Beach Share (45% of SRO Cost)	South Bay Union School District Share (10% of SRO Cost)	SUHSD Quarterly Payment
FY 2015/2016	\$227,247	\$51,130	\$79,252	\$79,252	\$17,612	\$4,403

This MOU will be effective July 1, 2015. Upon execution of this MOU, the SBUSD, upon invoicing, will pay the City equal quarterly installments as indicated in the preceding table. SBUSD will be notified annually prior to the coming fiscal year of the Sheriff's costs for the Deputy, and the amount that will be invoiced quarterly during the upcoming fiscal year, based upon these same percentages. If the MOU is canceled as herein permitted, the City shall return forthwith to the SBUSD the portion of such payment allocable to the period of the term subsequent to the effective date of cancellation.

The SBUSD will receive the services proportionate to their cost share of one SRO during the school year, while school is in session, barring major emergencies or other duties related to the SRO's position, including services to the SBUSD as negotiated, training, approved time off, or other related duties, causing the San Diego County Sheriff's Department to temporarily reallocate the Deputy.

This MOU does not include any events outside of the regular school day, or outside of the SRO's regular work schedule, where additional costs are incurred by the City. All costs for additional SRO or Sheriff's Deputy staffing is the exclusive responsibility of the SBUSD and will be charged, either directly by the San Diego County Sheriff's Department, or by the City, according to the San Diego County Sheriff's Department contract costs as specified in the contract for services between the San Diego County Sheriff's Department and the City.

G. NO INDEPENDENT BASIS FOR LIABILITY

Nothing herein shall create, by this or other understanding between the parties, an independent basis for liability of the City of Imperial Beach or the San Diego County Sheriff's Department, and their respective officers, officials, employees and agents to either the SBUSD or to a third party for any matter, including, but not limited to, for failing to respond or for responding to a call for sheriff's services in a dilatory or negligent manner. Any liability of the City of Imperial Beach, or the San Diego County Sheriff's Department, shall be limited to that as determined by law without regard to the existence of this MOU.

H. AUTHORITY TO EXECUTE

The signatures below warrant that they have the legal authority to enter into this MOU and bind their respective parties to the rights and obligations herein.

SOUTH BAY UNION SCHOOL DISTRICT

By: _____
Abdollah Saadat
Assistant Superintendent, Business Services

By: _____
Andy Hall
City Manager

Date: _____

Date: _____

**THIS PAGE
INTENTIONALLY LEFT BLANK**



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: ANDY HALL, CITY MANAGER *AH*

MEETING DATE: NOVEMBER 4, 2015

ORIGINATING DEPT.: COMMUNITY DEVELOPMENT DEPARTMENT *SD*

SUBJECT: Introduce Ordinance No. 2015-1153 Adding Chapter 15.07 of the Imperial Beach Municipal Code to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems

EXECUTIVE SUMMARY: Assembly Bill (AB) 2188 modifies specific statutes that comprise the Solar Rights Act. The most significant change to the Act is a statutory mandate for local jurisdictions to adopt an ordinance that creates a streamlined, expedited permitting process for small residential rooftop solar energy systems. The amended language of Government Code Section 658505.5 also mandates that each jurisdiction substantially conform its expedited, streamlined permitting process to recommendations contained in the most current version of the *California Solar Permitting Guidebook* adopted by the Governor's Office of Planning and Research (OPR) in developing its ordinance. Each jurisdiction must evaluate and implement the statutory requirements and recommendations to ensure substantial conformance.

BACKGROUND

On September 21, 2014, Governor Brown signed into law Assembly Bill 2188 (Muratsuchi, 2014) (AB 2188) which requires local governments to adopt an administrative ordinance that creates a streamlined permitting process for small rooftop solar system installations. It also limits the number of inspections that may be required. These requirements are applicable to the following types of solar energy systems:

1. Systems that are no larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal;
2. Systems that conform to all applicable state fire, structural, electrical and other building codes as adopted or amended by the city, county or city and county and paragraph (3) of subdivision (c) of Section 714 of the Civil Code;
3. Systems that are installed on a single-family or duplex family dwellings; and
4. Systems that do not exceed the maximum legal building height as defined by the City.

The Governor's Office of Planning and Research has produced a "California Solar Permitting Guidebook" that outlines the processes and requirements contained within A.B. 2188. The City's process must be consistent with this guidebook.

ANALYSIS:

The State had deemed solar installations as an important aspect of its commitment to reduce energy dependence and provide a means to utilize solar energy in an expedited manner. Although Imperial Beach Community Development has not had any problems issuing solar permits and performing inspections in a timely manner, other jurisdictions within the State have not performed in a uniform manner. The solar industry lobbied the State legislators to provide a uniform process, and the result was AB 2188 and the accompanying guidebook.

For compliance with AB 2188, the City has initiated the proposed the Ordinance, adding IBMC Chapter 15.07 to provide an expedited, streamlined permitting process for the installation of small residential rooftop solar systems. All permit applications must be processed under the deadlines established by the Permit Streamlining Act. However, for these types of residential solar energy projects, this Ordinance would establish a streamlined process that would include the following components, as required by the new law:

1. Criteria for residential rooftop solar energy systems eligible for the streamlined review process.
2. An eligibility checklist to determine whether projects qualify for expedited streamlined permitting.
3. Availability of permit application materials through the City's website and ability to file electronic submittals of the required permit application and documents. Solar permit applications will continue to be accepted in person by the City's Building Department during regular business hours. However, under the new Ordinance, applications will also be permitted to be submitted via email, Internet (when available), or facsimile.
4. Review of the permit application by the City's Building Official for a determination that the application meets all local, State, and Federal health and safety requirements. This review includes the requirements that: i) the applicant submit an engineering evaluation that the building can sustain the load of the solar energy system and that the system is stable; and ii) the applicant submit an electrical inspection that the building's existing electrical system can carry the new photovoltaic electrical loads.
5. Approval of the permit application administratively by the Building Official though this permit approval does not include approval to connect the solar energy system to the electricity grid.
6. Provision of one on-site inspection in a timely manner, and in consolidation with the Fire Marshal if required, after notification that the solar system is ready for inspection.

The City Council should note that the California Solar Rights Act requires that local governments use an administrative, nondiscretionary review process for on-site solar energy systems. Therefore, solar energy systems are not subject to the City's discretionary permit process. However, as noted in the proposed Ordinance, the City's Building Official may require an applicant to apply for a Conditional Use Permit if the official finds that, based on substantial

evidence, the proposed solar energy system could have a specific, adverse impact upon public health and safety.

The Community Development Department will easily implement the Ordinance as our system is already streamlined. Effectively, the only noticeable change will be modifying the application form. Also, the State's guidebook will be automatically updated as the State provides changes without requiring a revision of the Ordinance. The guidebook is an administrative document and does not change or affect the Building, Plumbing, and Electrical Codes that regulate the installation methods for solar installations. Rather it only regulates the process to process permits and to perform inspections of these specific installations.

ENVIRONMENTAL DETERMINATION:

The proposed Ordinance is exempt from the provisions of the California Environmental Quality Act ("CEQA") pursuant to Section 15308 of the California Environmental Quality Act (CEQA) Guidelines, which exempts actions taken by regulatory agency for protection of the environment where the regulatory process provides procedures for protection of the environment. In addition, there is no possibility that the activity may have a significant effect on the environment pursuant to Section 15061(b)(3) of the CEQA Guidelines.

FISCAL IMPACT:

No fiscal impact is anticipated because the review and inspection costs for small residential rooftop solar systems would be recovered through existing building permit fees. The fee limitations described in the guidebook are far higher than the current fees the City assesses for these installations. The guidebook allows a \$500 fee for a system we currently charge \$156.45. The City may increase fees according to the guidebook. The punitive element in the statute is that funding for solar projects may be withheld by the state if the provisions of the statute are not adopted.

RECOMMENDATION:

That the City Council introduce Ordinance No. 2015-1153.

Attachments: Ordinance No. 2015-1153

ORDINANCE NO. 2015 - 1153

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH,
CALIFORNIA ADDING CHAPTER 15.07 OF THE IMPERIAL BEACH MUNICIPAL CODE TO
PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL
RESIDENTIAL ROOFTOP SOLAR SYSTEMS**

WHEREAS, the City Council seeks to implement AB 2188 (Chapter 521, Statutes 2014) through the creation of an expedited, streamlined permitting process for small residential rooftop solar energy systems; and

WHEREAS, the City Council wishes to advance the use of solar energy by all of its citizens, businesses and industries; and

WHEREAS, the City Council seeks to meet the climate action goals set by the State; and

WHEREAS, solar energy creates local jobs and economic opportunity; and

WHEREAS, the City Council recognizes that rooftop solar energy provides reliable energy and pricing for its residents and businesses;

WHEREAS, Section 65850.5(a) of the California Government Code provides that it is the policy of the State to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems;

WHEREAS, Section 65850.5(g)(1) of the California Government Code provides that every city, county, or city and county shall adopt an ordinance, consistent with the goals and intent of Section 65850.5(a), that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems; and

WHEREAS, it is in the interest of the health, welfare and safety of the people of Imperial Beach to provide an expedited permitting process to assure the effective deployment of solar technology.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AS FOLLOWS:

Section 1. All of the above statements are true; and

Section 2. Chapter 15.07 of the Imperial Beach Municipal Code is hereby added to read as follows:

“CHAPTER 15.07

SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

15.07.010 Purpose.

The purpose of this chapter is to provide an expedited, streamlined solar permitting process that complies with the Solar Rights Act and AB 2188 (Chapter 521, Statutes 2014, California Government Code Section 65850.5) in order to achieve timely and cost-effective installations of small residential rooftop solar energy systems. This chapter encourages the use of solar systems by removing unreasonable barriers, minimizing costs to property owners and the City and facilitating property owners to install solar energy systems. This chapter allows the City to achieve those goals while protecting the public health and safety.

15.07.020 Definitions.

The following definitions shall apply to this chapter:

A. "Electronic submittal" means the utilization of one or more of the following:

1. e-mail
2. the internet
3. facsimile.

B. "Small residential rooftop solar energy system" means all of the following:

1. A solar energy system that is no larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal.
2. A solar energy system that conforms to all applicable state fire, structural, electrical, and other building codes as adopted or amended by the City and paragraph (iii) of subdivision (c) of Section 714 of the Civil Code, as such section or subdivision may be amended, renumbered, or redesignated from time to time.
3. A solar energy system that is installed on a single or duplex family dwelling.
4. A solar panel or module array that does not exceed the maximum legal building height as defined by the City of Imperial Beach.

C. "Solar energy system" has the same meaning set forth in paragraphs (1) and (2) of subdivision (a) of Section 801.5 of the Civil Code, as such section or subdivision may be amended, renumbered, or redesignated from time to time.

D. "Eligibility Checklist" means the submittal checklist required by the City of Imperial Beach to be submitted with the small residential rooftop solar energy system demonstrating compliance.

E. "Specific, adverse impact" means a significant, quantifiable, direct, and unavoidable impact, based on objective, identified, and written public health or safety standards, policies, or conditions as they existed on the date the application was deemed complete.

F. "Reasonable restrictions" on a solar energy system are those restrictions that do not significantly increase the cost of the system or significantly decrease its efficiency or specified performance, or that allow for an alternative system of comparable cost, efficiency, and energy conservation benefits.

G. "Significantly" means:

1. For Water Heater Systems or Solar Swimming Pool Heating Systems: an amount exceeding 10 percent of the cost of the system, but in no case more than one thousand dollars (\$1,000), or decreasing the efficiency of the solar energy system by an amount exceeding 10 percent, as originally specified and proposed.

2. For Photovoltaic Systems: an amount not to exceed one thousand dollars (\$1,000) over the system cost as originally specified and proposed, or a decrease in system efficiency of an amount exceeding 10 percent as originally specified and proposed.

15.07.030 Applicability.

A. This chapter applies to the permitting of all small residential rooftop solar energy systems in the City.

B. Small residential rooftop solar energy systems legally established or permitted prior to the effective date of the ordinance codified in this chapter are not subject to the requirements of this chapter unless physical modifications or alterations are undertaken that materially change the size, type, or components of a small rooftop energy system in such a way as to require new permitting. Routine operation and maintenance or like-kind replacements shall not require a permit.

15.07.040 Solar Energy System Requirements.

A. All solar energy systems shall meet applicable health and safety standards and requirements imposed by the state and the City.

B. Solar energy systems for heating water in single- family residences and for heating water in commercial or swimming pool applications shall be certified by an accredited listing agency as defined by the California Plumbing and Mechanical Code.

C. Solar energy systems for producing electricity shall meet all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

15.07.050 Applications and Documents.

A. All documents required for the submission of an expedited solar energy system application shall be made available on the City website.

B. Electronic submittal of the required permit application and documents by email, fax, or the Internet shall be made available to all small residential rooftop solar energy system permit applicants.

C. The Community Development Department shall adopt an eligibility checklist of all requirements with which small residential rooftop solar energy systems shall comply to be eligible for expedited review.

D. Prior to submitting an application, the applicant shall:

1. Verify to the applicant's reasonable satisfaction through the use of standard engineering evaluation techniques that the support structure for the small residential rooftop solar energy system is stable and adequate to transfer all wind, seismic, and dead and live loads associated with the system to the building foundation; and

2. At the applicant's cost, verify to the applicant's reasonable satisfaction using standard electrical inspection techniques that the existing electrical system including existing line, load, ground and bonding wiring as well as main panel and subpanel sizes are adequately sized, based on the existing electrical system's current use, to carry all new photovoltaic electrical loads.

E. The permit application and associated documentation may be submitted to the Community Development Department in person, by mail, or by electronic submittal together with required permit processing and inspection fees. In the case of electronic submittal, the electronic signature of the applicant on all forms, applications, and other documents may be used in lieu of a wet signature.

F. The small residential rooftop solar system permit process and eligibility checklist shall substantially conform to recommendations for expedited permitting contained in the most current version of the California Solar Permitting Guidebook adopted by the Governor's Office of Planning and Research.

15.07.060 Permit Review and Inspection Requirements.

A. The Community Development Department shall implement an administrative, nondiscretionary review process to expedite approval of small residential rooftop solar energy systems.

B. Review of the application shall be limited to the Building Official's review of whether the application meets local, State, and Federal health and safety requirements.

C. If an application is deemed incomplete, a written correction notice detailing all deficiencies in the application and any additional information or documentation required to be eligible for expedited permit issuance shall be sent to the applicant for resubmission.

D. Upon confirmation by the Building Official of the application and supporting documentation being complete and meeting the requirements of the eligibility checklist, the Building Official shall administratively approve the application and issue all required permits or authorizations.

Such approval does not authorize an applicant to connect the small residential rooftop energy system to the local utility provider's electricity grid. The applicant is responsible for obtaining such approval or permission from the local utility provider.

E. The Building Official may require an applicant to apply for a Conditional Use Permit if the official finds, based on substantial evidence, that the solar energy system could have a specific, adverse impact upon the public health and safety. Such decisions may be appealed to the Planning Commission. If a Conditional Use Permit is required, the City may deny such application if it makes written findings based upon substantive evidence in the record that the proposed installation would have a specific, adverse impact upon public health or safety and there is no feasible method to satisfactorily mitigate or avoid, as defined, the adverse impact. Such findings shall include the basis for the rejection of the potential feasible alternative for preventing the adverse impact. Such decisions may be appealed to the Planning Commission.

F. Any condition imposed on an application shall be designed to mitigate the specific, adverse impact upon health and safety at the lowest possible cost.

G. "A feasible method to satisfactorily mitigate or avoid the specific, adverse impact" includes, but is not limited to, any cost-effective method, condition, or mitigation imposed by the City on another similarly situated application in a prior successful application for a permit. The City shall use its best efforts to ensure that the selected method, condition, or mitigation meets the conditions of subparagraphs (A) and (B) of paragraph (1) of subdivision (d) of Section 714 of the Civil Code defining restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance.

H. Only one inspection shall be required and performed by the Building Department, and may include a consolidated inspection with the Fire Marshall, for small residential rooftop solar energy systems eligible for expedited review.

I. The inspection shall be done in a timely manner and should include consolidated inspections.

J. If a small residential rooftop solar energy system fails inspection, a subsequent inspection is authorized; however, the subsequent inspection need not conform to the requirements of this Section."

Section 3. The City Council finds that this Ordinance is exempt from the provisions of the California Environmental Quality Act ("CEQA") pursuant to Section 15308 of the California Environmental Quality Act (CEQA) Guidelines, which exempts actions taken by regulatory agency for protection of the environment where the regulatory process provides procedures for protection of the environment. The City Council further finds that there is no possibility that the activity may have a significant effect on the environment and that therefore, pursuant to Section 15061(b)(3) of the CEQA Guidelines, the Ordinance is exempt from the provisions of CEQA.

Section 4. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs,

sentences, clauses or phrases of this Ordinance, or its application to any other person or circumstance. The City Council declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

EFFECTIVE DATE: This Ordinance shall be effective thirty (30) days after its adoption. Within fifteen (15) days after its adoption, the City Clerk of the City of Imperial Beach shall cause this Ordinance to be published pursuant to the provisions of Government Code Section 36933.

INTRODUCED AND FIRST READ at a regular meeting of the City Council of the City of Imperial Beach, California, on the 4th day of November, 2015; and

THEREAFTER ADOPTED at a regular meeting of the City Council of the City of Imperial Beach, California, on the 4th day of November, 2015, by the following vote:

AYES:
NAYS:
ABSTAIN:
ABSENT:

Serge Dedina, Mayor

ATTEST:

Jacqueline Hald, City Clerk

APPROVED AS TO FORM:

Jennifer M. Lyon, City Attorney

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be an exact copy of Ordinance No. 2015 -1153, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA ADDING CHAPTER 15.07 OF THE IMPERIAL BEACH MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS."

JACQUELINE HALD, CITY CLERK

DATE _____

**THIS PAGE
INTENTIONALLY LEFT BLANK**



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER AH
MEETING DATE: NOVEMBER 4, 2015
ORIGINATING DEPT.: CITY ADMINISTRATION Ed
SUBJECT: UPDATE ON PARTICIPATION IN SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) ICOMMUTE PROGRAM RIDESHARE MONTH CHALLENGE

EXECUTIVE SUMMARY:

City staff will be providing an update to City Council on participation in the SANDAG iCommute program Rideshare Month Challenge.

RECOMMENDATION:

That City Council receives and files the report on participation in the SANDAG iCommute program Rideshare Month Challenge.

RATIONALE:

Participation in the SANDAG's iCommute program Rideshare Month Challenge encourages use of transportation alternatives to help reduce traffic congestion and greenhouse emissions.

BACKGROUND:

On October 7, 2015 City Council declared October, 2015 as Rideshare Month in the City of Imperial Beach. iCommute (www.icommutesd.com) assists commuters by providing carpool and ride matching services, a subsidized vanpool program, transit solutions, regional support for biking, the Guaranteed Ride Home program, and bike and pedestrian safety program support for schools.

ANALYSIS:

City staff will be reporting on participation in the iCommute Program Rideshare Month Challenge for the month of October, 2015.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

There is no fiscal impact to the City.

**THIS PAGE
INTENTIONALLY LEFT BLANK**



STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ANDY HALL, CITY MANAGER *AH*
MEETING DATE: NOVEMBER 4, 2015
ORIGINATING DEPT.: ADMINISTRATION
SUBJECT: UPDATE FROM THE 2015 ANNUAL MEETING OF THE CALIFORNIA LEAGUE OF CITIES

EXECUTIVE SUMMARY: Between September 30 and October 2, 2015, the League of California Cities held their annual conference in San Jose. Councilmember Spriggs was selected as the voting delegate for the City of Imperial Beach and Councilwoman Bragg also attended the conference in behalf of the City. Consistent with the request of the Council representatives, staff has included an agenda item to further discuss the information obtained at the conference so that it can be shared in an open and public manner with the other members of the City Council.

RECOMMENDATION:

Receive and file this staff report and the information provided by the attendees at the League of California Cities Annual Conference held in San Jose, California between September 30 and October 2, 2015 – NO MOTION REQUIRED UNLESS SPECIFIC DIRECTION IS GIVEN TO STAFF IN RELATION TO THIS ITEM.

RATIONALE:

The information provided at the annual conference of the League of California Cities is beneficial for all members of the City Council as well as the general public. Therefore, providing this information at a public meeting is appropriate and effective.

OPTIONS:

- Accept and file this report and the information provided by the attendees at the League of California Cities Annual Conference held in San Jose, California between September 30 and October 2, 2015
- Request more information about certain subjects discussed at the League of California Cities Annual Conference held in San Jose, California between September 30 and October 2, 2015
- Direct staff to take specific actions related to the information obtained from the League of California Cities Annual Conference held in San Jose, California between September 30 and October 2, 2015

BACKGROUND:

The League of California Cities holds an annual conference for two primary purposes. First, the conference is an opportunity to educate elected officials and other government leaders about

issues facing and opportunities available to member cities. The conference also presents an occasion to inform elected officials in the state and to seek consensus on important legislative actions at the State and Federal level. Two elected officials from the City of Imperial Beach attended the conference; Councilman Spriggs who was selected as the voting delegate and Councilwoman Bragg. They each attended different sessions and feel it is important to share the information they obtain with the entire City Council.

ANALYSIS:

In order to ensure that all available information can be obtained by the members of the City Council, staff has informed the members of the City Council about how to access the conference website. Much of the presentation material is available from the website at the following link:

<https://www.cacities.org/Education-Events/Annual-Conference/For-Attendees/Sessions/Handouts>

Additionally, Councilmembers Bragg and Spriggs have prepared a report for consideration by the full body of the City Council. This item is presented for informational purposes only, unless members of the City Council ask staff to take specific actions in relation to this item.

ENVIRONMENTAL DETERMINATION:

This is not a project as defined by CEQA.

FISCAL IMPACT:

None.