



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY
REGULAR MEETING AGENDA**

**City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, California
www.calexico.ca.gov**

Tuesday, July 15, 2014

Council Members

**John M. Moreno, Mayor/Chairman
Joong S. Kim, Mayor Pro Tem/Vice Chair
Luis J. Castro, Councilman
Bill Hodge, Councilman
Maritza Hurtado, Councilwoman**

City Clerk

Gabriela T. Garcia

Interim City Manager

Richard N. Warne

City Attorney

Jennifer Lyon

City Treasurer

John Quinn

CLOSED SESSION AGENDA

5:30 P.M.

CALL TO ORDER

Roll Call.

Adjourn to Closed Session.

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Hall Conference Room located at 608 Heber Avenue, Calexico, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 608 Heber Avenue, Calexico, California.

1. Conference with Labor Negotiators
Agency Representatives: City Manager, City Attorney
Employee Organization: SEIU/CMEA (Govt. Code section 54957.6)
2. Public Employee Appointment/Employment
Title: Permanent City Manager (Govt. Code section 54957)

3. Public Employee Performance Evaluation
Title: Interim City Manager (Govt. Code Section 54957)

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY**

REGULAR SESSION AGENDA

6:30 P.M.

**Next City Ordinance Number: 1155
Next City Resolution Number: 2014-62**

CALL TO ORDER

Call to Order and Attendance.
Pledge of Allegiance.
Closed Session Announcements.
Approval of the Agenda.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Presentation by Calexico Homeless Group – Provide status of the group's activities for the past year. (Requested by Mayor Moreno)
2. Presentation by Dr. Munday - Rocky Mountain Spotted Fever Update.(Requested by Councilman Hodge)
3. Presentation by Mr. Eduardo Rivera from Heffernan Memorial Healthcare District Regarding the Grand Jury Report. (Requested by Heffernan Memorial Healthcare District Board)

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT CALENDAR

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency or Calexico Financing Authority and will be enacted by

one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council.

4. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Special Meetings of June 12, 2014, June 16, 2014 and June 20, 2014 and Regular Meeting of July 1, 2014.
5. Resolution of the City Council of the City of Calexico Authorizing the City Manager or his designee to Endorse the Master Agreement, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any Amendments entitled "Administering Agency—Federal and/or State Funded Project for Federal Project No. CML-5168-(026) Purchase One (1) CNG Street Sweeper.
6. Request for Out-of-State Travel for one (1) Investigations Sergeant to attend the 26th Annual Crimes Against Children Conference in Dallas, Texas.
7. Approval of Measure H Funding for Summer Recreation Programs.
8. Approval of a Resolution of the City of Calexico Approving Recordation of the Final Map for the Remington Condominiums.
9. City Council Accept and Award the Purchase to the Lowest Bidder for the three (3) Marked Police Vehicles to McPeek's Dodge of Anaheim for \$94,240.57.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

10. Consideration of Request from the Business Improvement District (BID) to Waive the Parking Meter Fees for the months of July and August 2014.
11. Status Report on the Wastewater Facilities and an Assessment Plan Update.
12. Discussion and Potential Action Regarding Strategic Planning and Goal Setting Scope of Work, Authorization to Retain a Facilitator and Authorization to Plan a City Council Retreat.
13. City Council Future Agenda Item Requests Status Report.

INFORMATON ITEMS

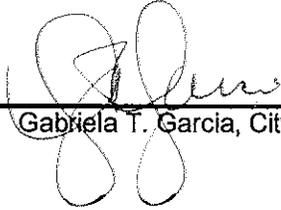
14. Business Improvement District (BID) Minutes for the Regular Meeting of May 14, 2014.
15. Quarterly Boards and Commissions Attendance Report—April to June 2014.
16. Overtime/Justification Report for the Month of May 2014.

FUTURE AGENDA ITEMS

ADJOURNMENT

It is the intention of the City of Callexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Callexico at, or prior to, the public meeting.

This notice of agenda is hereby certified to have been posted on or before 10:00 p.m., July 10, 2014.



Gabriela T. Garcia, City Clerk

10pm / July 10, 2014

Time/Date

AGENDA
ITEM
4

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 12TH DAY OF JUNE, 2014 AT 12:00 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

ATTENDANCE.

Mayor: Bill Hodge
Mayor Pro Tem: John Moreno
Council Member: Joong S. Kim
Council Member: Luis J. Castro

ABSENT:

Council Member: Maritza Hurtado

CALL TO ORDER.

The Special Session portion of the agenda was called to order at 12:06 pm. by Mayor Hodge and those present were led in the Pledge of Allegiance.

APPROVAL OF AGENDA.

Motion was made by Mayor Pro Tem Moreno, seconded by Councilman Kim to approve agenda as presented. Motion passed by the following vote-to-wit:

AYES: Hodge, Moreno, Kim, Castro
NOES: None
ABSENT: Hurtado
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No Public Comments

CLOSED SESSION

City Council convened in closed session at 12:09 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

A significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2)
Facts and circumstances pursuant to Govt. Code section 54956.9(3)(2)
(Repair/Maintenance at Wastewater Treatment Facility)

City Council reconvened from closed session at 12:30 p.m. City Attorney reported that direction was given, no reportable action was taken.

ADJOURNMENT

There being no further business, meeting was adjourned at 12:31 p.m.

Bill Hodge, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 16TH DAY OF JUNE, 2014 AT 12:00 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

ATTENDANCE.

Mayor: Bill Hodge
Council Member: Joong S. Kim
Council Member: Maritza Hurtado

ABSENT:

Mayor Pro Tem: John Moreno
Council Member: Luis J. Castro
Councilman Castro arrived at 12:17 p.m.

CALL TO ORDER.

The Special Session portion of the agenda was called to order at 12:10 pm. by Mayor Hodge and those present were led in the Pledge of Allegiance.

APPROVAL OF AGENDA.

Motion was made by Councilman Kim, seconded by Mayor Hodge to approve agenda as presented. Motion passed by the following vote-to-wit:

AYES: Hodge, Kim, Hurtado
NOES: None
ABSENT: Moreno, Castro
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No Public Comments

CLOSED SESSION

City Council convened in closed session at 12:12 p.m. to discuss the following:

- A. **PUBLIC EMPLOYEE APPOINTMENT** - Title: Acting/Interim/Permanent City Manager - (Govt. Code section 54957)
- B. **CONFERENCE WITH LABOR NEGOTIATORS** – Agency Representative: City Attorney - Unrepresented Employee: Acting/Interim/Permanent City Manager (Govt. Code section 54957(6))

Councilman Castro arrived at 12:17 p.m.

OPEN SESSION

City Council reconvened from closed session at 12:50 p.m.

ATTENDANCE:

PRESENT: Mayor Hodge, Councilman Castro, Councilman Kim,

ABSENT: Mayor Pro Tem Moreno, Councilwoman Hurtado.

Mayor reported that direction was given, no reportable action was taken.

ADJOURNMENT

There being no further business, meeting was adjourned at 12:50 p.m.

Bill Hodge, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 20TH DAY OF JUNE, 2014 AT 3:30 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

ATTENDANCE.

Mayor: Bill Hodge
Mayor Pro Tem: John Moreno
Council Member: Joong S. Kim
Council Member: Luis J. Castro

ABSENT:

Council Member: Maritza Hurtado

CALL TO ORDER.

The Special Session was called to order at 3:47 pm. by Mayor Hodge and those present were led in the Pledge of Allegiance.

APPROVAL OF AGENDA.

Motion was made by Mayor Pro Tem Moreno, seconded by Councilman Castro to approve agenda as presented. Motion passed by the following vote-to-wit:

AYES: Hodge, Moreno, Kim, Castro
NOES: None
ABSENT: Hurtado
ABSTAIN: None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No Public Comments

CLOSED SESSION

City Council convened in closed session at 3:49 p.m. to discuss the following:

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Acting/Interim/Permanent City Manager
(Govt. Code section 54957)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representative: City Attorney
Unrepresented Employee: Acting/Interim/Permanent City Manager
(Govt. Code section 54957.6)

City Council reconvened from closed session at 4:26 p.m. Mayor Hodge reported that direction was given, no reportable action was taken.

ADJOURNMENT

There being no further business, meeting was adjourned at 4:27 p.m.

Bill Hodge, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 1ST DAY OF JULY, 2014 AT 6:30 P.M. AT THE FERNANDO "NENE" TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION

CALL TO ORDER

The Closed Session portion of the agenda was called to order at 5:30 p.m.

ATTENDANCE

Mayor: Bill Hodge
Council Member: Joong S. Kim
Council Member: Luis J. Castro
Mayor Pro Tem: John Moreno

ABSENT

Council Member: Maritza Hurtado

The City Council convened into Closed Session at 5:30 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation: One (1) potential case
(Govt. Code Section 54956.9(d)(4))

B. PUBLIC EMPLOYEE APPOINTMENT

Title: Acting/Interim/Permanent City Manager
(Govt. Code Section 54957)

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representative: City Attorney
Unrepresented Employee: Acting/Interim/Permanent City Manager
(Govt. Code Section 54957.6)

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Manager
(Govt. Code Section 54957)

Randall Sjoblom, Deputy City reported that items A, B, C and D were discussed. No reportable Action taken.

REGULAR SESSION-6:30 P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 6:35 p.m. by Mayor Hodge and led those present in the Pledge of Allegiance.

ATTENDANCE.

(All Council members were present: Hodge, Moreno, Kim, Castro Absent: Hurtado)

APPROVAL OF AGENDA.

Motion made by Mayor Pro Tem Moreno to approve agenda and requested to pull Item No. 7 - City Council Authorization for City Manager or his designee to sign "Lien Contract and Agreement Not To Convey" between the City of Calexico and Orbis Financial, LLC. from the agenda. Motion seconded by Councilman Castro and passed by the following vote to wit:

AYES:	Hodge, Moreno, Kim Castro
NOES:	None
ABSENT:	Hurtado
ABSTAIN:	None

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No Public Comments.

GENERAL COMMENTS BY COUNCIL MEMBERS/CITY MANAGER

Councilman Castro welcomed Mr. Warne and stated he and the council are willing to work with him for the betterment of the City.

Councilman Kim welcomed Mr. Warne to Calexico. He wished him luck. He also asked about the parks grant implementation. He stated he was informed that the Measure H bond is a revenue bond which comes from sales tax. But heard the revenue bond is collateralized by City property. He asked if this was approved by Council.

City Manager Warne stated he would provide a report on the collateralization of City property to back up the Measure H bonds.

Mayor Pro Tem Moreno welcomed Mr. Warne and was looking to work with him for the next couple of years and hoped that the developments that are on the table continue and see fruition.

Mayor Hodge welcomed Mr. Warne and stated the Council is here to cooperate in the best interest of the City of Calexico.

Mr. Warne expressed his appreciation to the City Council and the public for allowing him the great opportunity to serve and pledged his very best efforts to have government that effective, efficient and transparent and provides high levels of services within the parameters of the City Council. Welcomes comments and suggestions on how to make things better to serve the public. He commended Teri Nava and the persons involved with the grant that was awarded today. Thanks to the efforts of the staff, the City now has \$ 593,000.00 to improve the parks.

Mayor Hodge commented on a death due to Rock Mountain Spotted Fever. Mayor reported he reached out to Dr. Munday to make a presentation to the public and inform them on the matter. Mayor also commented on the matter of overtime in the Police Department and the fact that they are still understaffed. He stated they have been awarded positions through Measure H but have not yet filled.

REORGANIZATION

COMMENTS BY OUTGOING MAYOR AND MAYOR PRO TEM.

Mayor Hodge stated that it has been a real honor to serve as the Mayor for the City of Calexico for the last year. He acknowledged that it has been a bumpy ride at times but welcomed the challenges. At no time did he lose sight that he was here to fight for the residents of Calexico and the greater good of the City. What was always important to him in spite all the obstacles was to move forward bring prosperity and bring a higher quality of life to Calexico. Mayor Hodge mentioned several accomplishments during his tenure as Mayor. He vowed that as Councilman he will be very proactive in working with the City Council in bringing fundamental change to Calexico.

Mayor Pro Tem Moreno stated that it has been a pleasure working with Mayor Hodge and expressed his appreciation for the outstanding job Mayor Hodge did during his tenure as mayor.

APPOINTMENT OF MAYOR/CHAIRMAN OF THE CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE YEAR 2014-2015

Mayor Hodge nominated Mr. John Moreno as Mayor for the year 2014-2015. Nomination seconded by Councilman Castro for discussion.

Councilman Kim stated that the 2011 Council had a coo and pulled the City Mayor. For the future of the City of Calexico the council members should not be involved and could not support Mr. Moreno recommended Council not to support Mr. Moreno for Mayor.

Motion passed by the following vote-to-wit:

AYES:	Hodge, Moreno, Castro
NOES:	Kim
ABSENT:	Hurtado

APPOINTMENT OF MAYOR PRO TEM/VICE CHAIRMAN OF THE CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE YEAR 2014-2015

Mayor Moreno nominated Councilman Kim as Mayor Pro Tem for the year 2014-2015. Motion was seconded by Councilman Castro and passed by the following vote-to-wit:

AYES: Hodge, Moreno, Castro
NOES: Kim
ABSENT: Hurtado

Mayor Moreno presented a plaque to Councilman Hodge for his service as Mayor for July 2013 to July 2014.

Councilman Hodge presented a plaque to Mayor Moreno for his service as Mayor Pro Tem for July 2013 to July 2014.

COMMENTS BY INCOMING MAYOR AND MAYOR PRO TEM.

Mayor Pro Tem Kim stated he would do the best to do his job for the community in the best interest of the community and not his own.

Mayor Moreno welcomed those who are in attendance as well as Interim City Manager Richard Warne. He stated that in Calexico people are always will to get involved. Calexico is the most politically involved City in the Imperial County. Many citizens exercise their First Amendment Rights; they are out spoken and want a better City. Mayor Moreno stated that we live in a democracy and wants to encourage public involvement. He thanked the citizens of Calexico for having the faith in him to work as their representative, to try to solve problems and work as a team. Mayor Moreno thanked his family and friends for their undying support. He also thanked the City Council. Mayor Moreno stated that one of his many priorities during his tenure will be building the swimming pool, fire house, 2nd Phase of Gran Plaza, Casino and the establishment of norms for City Council. He stated that this City Council will, can and must work together.

APPROVAL OF RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA RELATING TO THE NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION FOR THE CITY OF CALEXICO.

Motion made by Councilman Hodge to approve resolutions of the City Council, seconded by Mayor Pro Tem Kim for discussion.

Mayor Pro Tem discussed Proposition 14 and write in candidates in the general elections. He requested the clarification on write-in candidates.

Motion passed by the following vote-to-wit:

AYES: Moreno, Kim, Castro, Hodge
NOES: None
ABSENT: Hurtado

APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE APPOINTMENT AND APPROVAL OF THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CALEXICO AND RICHARD N. WARNE FOR THE POSITION OF INTERIM CITY MANAGER.

Motion made by Mayor Pro Tem Kim to approve resolution authorizing the appointment and approval of the employment agreement between the City of Calexico and Richard N. Warne for the position of Interim City Manager, seconded Hodge

AYES: Moreno, Kim, Castro, Hodge
NOES: None
ABSENT: Hurtado

AUTHORIZATION FOR CITY MANAGER TO EXECUTE A NEW HOST AGENCY AGREEMENT WITH THE SER SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR FISCAL YEAR 2014- 2015.

Finance Director John Quinn advised the Council this is a renewal and an annual agreement with the SER Senior Community Service Employment Program.

Motion was made by Councilman Castro to authorize the City Manager to execute a new host agency agreement with the SER Senior Community Service Employment Program for fiscal year 2014-2015. Seconded by Councilman Hodge and passed by the following vote-to-wit:

AYES: Moreno, Kim, Castro, Hodge
NOES: None
ABSENT: Hurtado

BORDER PATROL STATION WATER/WASTEWATER LINE PROJECT.

Public Works Director/City Engineer Nick Servin stated the City Council that now that the City has a Interim City Manager staff will be setting up a meeting with U.S. Border Patrol representatives. He was informed that they are willing to meet the City demands which have been the item of contention.

Mayor Moreno asked Mr. Servin if this project has been schedule in LAFCO. Mr. Servin informed Mayor Moreno that this project has not been scheduled until the City works on their issues with the U.S. Border Patrol.

Councilman Hodge stated that he would like to continue to reach out to U.S. Border Patrol representatives and have updates on the progress of this project.

Mayor Pro Tem Kim asked Mr. Servin if the City will be able to provide services to the new Border Patrol Station with our current capacity. Mr. Servin advised Mayor Pro Tem Kim that the U.S. Border Patrol has hired an engineering company that will be doing all technical work and City staff will be reviewing it.

Councilman Castro commented that there are about 22-24 people in the east port-of-entry that are waiting for the City to provide good quality of water and sewer. In addition, there is a federal agency that is willing and ready to work with the City in collaboration to obtain federal grants. Councilman Castro directed Mr. Warne to look into the matter

STATUS OF CALIFORNIA COURT ZONING.

Public Works Director/City Engineer Nick Servin informed the City Council there was a workshop that was held several weeks ago but there was a confusing of the information that was provided. The workshop was primarily to alert people of the proposed zone change and how it would affect the property owners in these areas. Due to the confusing, staff is planning on scheduling a workshop for later this month. For the future workshop staff is planning on having a consultant who will be addressing CEQA and other planning issues that were brought up in the 1st workshop.

Mayor Moreno asked Mr. Servin what would be the next step after the workshop. Mr. Servin informed Mayor Moreno that once all comments and issues are received staff will be presenting this item to the Planning Commission. Once Planning Commission reviews and provides direction it will go before City Council for action.

RECEIVE AND FILE A STATUS REPORT ON THE WASTEWATER FACILITIES AND AN ASSESSMENT PLAN UPDATE.

Public Works Director/City Engineer Nick Servin informed the City Council that staff has been in discussion with the Imperial County Air Pollution Control District (APCD). The City is currently satisfying APCD by going through several milestones that are making certain advancements.

Motion was made by Councilman Hodge to receive and file the status report on the Wastewater Facilities and Assessment Plan Update. Seconded by Mayor Pro Tem Kim and passed by the following vote-to-wit:

AYES: Moreno, Kim, Castro, Hodge
NOES: None
ABSENT: Hurtado

FUTURE AGENDA ITEMS.

Mayor Pro Tem Kim asked to have information on all the bonds especially Measure "H." In addition, he would like parks and streets to prepare a plan and present to City Council.

Councilman Hodge requested a retreat to discuss City goals

Mayor Moreno requested to look into the future agenda items that City Council has previously requested and see what has been done and what has been accomplished.

ADJOURNMENT.

There being no further business the meeting adjourned at 7:37 p.m.

John M. Moreno, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

AGENDA
ITEM
5

CITY COUNCIL AGENDA REPORT

SUBJECT: Resolution No. 2014-____ of the City Council of the City of Calexico authorizing the City Manager or his designee is authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation for Federal Project No. CML-5168(026) Purchase One (1) CNG Street Sweeper

AGENDA DATE: July 15, 2014

PREPARED BY: Nick Servin, Public Works Director/City Engineer 

APPROVED FOR AGENDA BY: Richard N. Warne, Interim City Manager 

RECOMMENDATION: It is recommended the City Council approve the following:

1. Resolution No. 2014-____ of the City Council of the City of Calexico authorizing the City Manager or his designee is authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation for Federal Project No. CML-5168(026) Purchase One (1) CNG Street Sweeper

FISCAL IMPACT: \$294,816 (\$261,000 Federal Grant and \$33,816 Gas Tax)

BACKGROUND INFORMATION: (Prior action/information)

In 2012, the Public Works Department received a grant from the Department of Transportation under the Congestion Mitigation & Air Quality (CMAQ) Program in the amount of \$314,000 (\$278,000 Federal, \$36,000 City) for the purchase of one (1) CNG Street Sweeper. On March 18, 2014, the City Council of the City of Calexico awarded the bid to Haaker Equipment Company in the amount of \$309,360.63. The estimated delivery of this CNG Street Sweeper is December 2014.

DISCUSSION (Current consideration):

The City of Calexico Public Works Department has received a second grant from the Department of Transportation under the Congestion Mitigation & Air Quality (CMAQ) Program in the amount of \$294,816 (\$261,000 Federal, \$33,816 City) to purchase another CNG Street Sweeper. In order to receive the above-mentioned funds, the City of Calexico needs to execute master agreements and/or any necessary documentation to claim the funds granted. Therefore, the City of Calexico Public Works Department is requesting City Council authorization to delegate authority to the City Manager or his designee to execute all master agreements and/or any necessary documentation for the purchase of one (1) CNG Street Sweeper.

DOCUMENT(S):

1. Resolution No. 2014-__
2. CNG Street Sweeper Program Supplement Agreement

RESOLUTION NO. 2014-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENDORSE THE MASTER AGREEMENT, PROGRAM SUPPLEMENT AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS ENTITLED "ADMINISTERING AGENCY – FEDERAL AND/OR STATE FUNDED PROJECT" FOR FEDERAL PROJECT NO. CML-5168(026) PURCHASE ONE (1) CNG STREET SWEEPER

WHEREAS, the City of Calexico is eligible to receive Federal and/or State funding for Transportation Projects, through the California Department of Transportation for Federal Project No. CML-5168(026) Purchase CNG Street Sweeper; and

WHEREAS, Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any Amendments need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the City of Calexico wishes to delegate authorization to execute these Agreements and any amendments thereto to the City Manager or his designee be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

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

1. The City Manager or his designee is authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation for Federal Project No. CML-5168(026) Purchase One (1) CNG Street Sweeper

PASSED, APPROVED AND ADOPTED this 15th day of July, 2014.

John Moreno, Mayor

Attest:

Gabriela Garcia, Deputy City Clerk

Approved as to Form:

Jennifer Lyon, City Attorney

State of California)
County of Imperial) ss.
City of Calexico)

I, Gabriela Garcia, Deputy City Clerk of the City of Calexico do hereby certify the above Resolution No. 2014-__ was approved at a regular City Council meeting held on the 15th day of July, 2014, by the following vote to-wit:

AYES:

NOES:

ABSTAIN:

Gabriela Garcia, Deputy City Clerk

DEPARTMENT OF TRANSPORTATION

Division of Local Assistance
1120 N STREET
P.O. BOX 942874, MS# 1
Sacramento, CA 94274-0001
TTY 711
(916) 654-3883
Fax (916) 654-2408



June 18, 2014

File : 11-IMP-0-CLX
CML-5168(026)
Purchase CNG street sweeper

Mr. Nick Servin
Public Works Director/City Engineer
City of Calexico
608 Heber Avenue
Calexico, CA 92231

Dear Mr. Servin:

Enclosed are two originals of the Program Supplement Agreement No. 018-N to Administering Agency-State Agreement No. 11-5168R.

Please note that federal funding will be lost if you proceed with future phase(s) of the project prior to getting the "Authorization to Proceed" with that phase.

Please review the covenants and sign both copies of this Agreement and return both to this office, Office of Project Implementation - MS1 within 60 days from the date of this letter. If the signed Agreements are not received back in this office within 60 days, funds will be disencumbered and/or deobligated. Alterations should not be made to the agreement language or funding. ATTACH YOUR LOCAL AGENCY'S CERTIFIED AUTHORIZING RESOLUTION THAT CLEARLY IDENTIFIES THE PROJECT AND THE OFFICIAL AUTHORIZED TO EXECUTE THE AGREEMENT. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans. No invoices for reimbursement can be processed until the agreement is fully executed.

A copy of the State approved finance letter containing the fund encumbrance and reversion date information will be mailed to you with your copy of the executed agreement.

Your prompt action is requested. If you have questions, please contact your District Local Assistance Engineer.

Sincerely,

A handwritten signature in black ink, appearing to read "John Hoole".

JOHN HOOLE, Chief
Office of Project Implementation - South
Division of Local Assistance

Enclosure

c: DLA AE Project Files
(11) DLAE - Erwin Gojuangco



PROGRAM SUPPLEMENT NO. N018
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO 11-5168R

Adv Project ID **Date:** June 10, 2014
1113000135 **Location:** 11-IMP-0-CLX
 Project Number: CML-5168(026)
 E.A. Number:
 Locode: 5168

This Program Supplement hereby adopts and incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 10/26/07 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the Administering Agency on _____ (See copy attached).

The Administering Agency further stipulates that as a condition to the payment by the State of any funds derived from sources noted below obligated to this PROJECT, the Administering Agency accepts and will comply with the special covenants or remarks set forth on the following pages.

PROJECT LOCATION:

Purchase CNG street sweeper

TYPE OF WORK: Equipment Purchase

LENGTH: 0.0(MILES)

Estimated Cost	Federal Funds		Matching Funds	
	M400		LOCAL	OTHER
\$294,816.00		\$261,000.00	\$33,816.00	\$0.00

CITY OF CALEXICO

STATE OF CALIFORNIA
Department of Transportation

By _____
Title _____
Date _____
Attest _____

By _____
Chief, Office of Project Implementation
Division of Local Assistance
Date _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer: *Paul Wj* Date 6/12/14 \$261,000.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT

SPECIAL COVENANTS OR REMARKS

1. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.
2. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).
3. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations for Federal aid projects, or encumbrances for State funded projects, as well as to suspend invoice payments for any on-going or future project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

4. The Administering Agency shall not discriminate on the basis of race, religion, age, disability, color, national origin, or sex in the award and performance of any Federal-assisted contract or in the administration of its DBE Program Implementation Agreement. The Administering Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of Federal-assisted contracts. The Administering Agency's DBE Implementation Agreement is incorporated by reference in this Agreement. Implementation of the DBE Implementation Agreement, including but not limited to timely reporting of DBE commitments and utilization, is a legal obligation and failure to carry out its terms shall be treated as a violation of this Agreement. Upon notification to the Administering Agency of its failure to carry out its DBE Implementation Agreement, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).
5. Any State and Federal funds that may have been encumbered for this project are

SPECIAL COVENANTS OR REMARKS

available for disbursement for limited periods of time. For each fund encumbrance the limited period is from the start of the fiscal year that the specific fund was appropriated within the State Budget Act to the applicable fund Reversion Date shown on the State approved project finance letter. Per Government Code Section 16304, all project funds not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested by the ADMINISTERING AGENCY and approved by the California Department of Finance.

ADMINISTERING AGENCY should ensure that invoices are submitted to the District Local Assistance Engineer at least 75 days prior to the applicable fund Reversion Date to avoid the lapse of applicable funds. Pursuant to a directive from the State Controller's Office and the Department of Finance; in order for payment to be made, the last date the District Local Assistance Engineer can forward an invoice for payment to the Department's Local Programs Accounting Office for reimbursable work for funds that are going to revert at the end of a particular fiscal year is May 15th of the particular fiscal year. Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement involving applicable funds that is not received by the Department's Local Programs Accounting Office at least 45 days prior to the applicable fixed fund Reversion Date will not be paid. These unexpended funds will be irrevocably reverted by the Department's Division of Accounting on the applicable fund Reversion Date.

6. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days of project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract.

Failure to do so will cause a delay in the State processing invoices for the construction phase. Please refer to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

7. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Exclusion List. Exclusions can be found at www.sam.gov.

AGENDA
ITEM
6

**CITY OF CALEXICO/CALEXICO COMMUNITY
REDEVELOPMENT AGENCY SUCCESSOR AGENCY/
SPECIAL FINANCING AUTHORITY
AGENDA REPORT**

SUBJECT: Requesting Approval for Out-State Travel for One (1) Investigations Sergeant To Attend the 26th Annual Crimes Against Children Conference in Dallas, Texas

AGENDA DATE: July 15, 2014

PREPARED BY: *PT* Pompeyo R. Tabarez, Chief of Police

APPROVED FOR AGENDA BY: Interim City Manager *flw*

RECOMMENDATION: Recommend out of State travel for one (1) Investigations sergeant to attend annual crimes against children conference

FISCAL IMPACT: \$1,524.00 (to be reimbursed by ICAC)

BACKGROUND INFORMATION: (Prior action/information)

The Calexico Police Department entered into an MOU with the San Diego Police Department Internet Crimes Against Children Task Force in June 2014, (see attached).

This MOU establishes that the Calexico PD will participate in San Diego's PD grant through the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP). This grant is to enforce laws regarding internet crimes against children (ICAC). San Diego PD will administer and operate the ICAC Task Force.

Calexico PD's participation in this grant will provide the following benefits: assistance to develop an effective response to cyber enticement and child pornography; help encompass investigative and forensic components, training, technical assistance, victim services, and community education; in addition, the Calexico PD will benefit from grant resources, joint operations, and extensive training.

The mission of this partnership is to properly investigate and prosecute those who sexually exploit children through the internet; provide equipment and training; and to provide community education to prevent such related crimes.

RECOMMENDATION: Recommend the out of State travel to attend the training conference be approved.

DOCUMENTS ATTACHED: Registration and course outline.

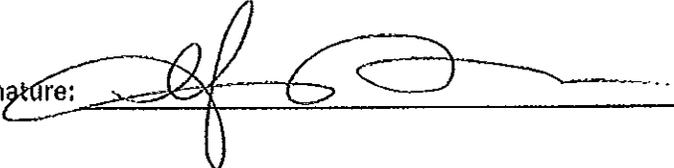
Agenda Item No. _____

Page _____ of _____

**CITY OF CALEXICO
TRAVEL AUTHORIZATION REQUEST**

Department: Police Protection Division: Investigations
 Employee's Name: Sgt. German Duran
 Destination: Dallas, Texas
 Travel Start Date: August 10, 2014 Travel End Date: August 15, 2014
 Mode of Transportation: City vehicle
 Purpose of Travel: Will attend 24th Annual Crimes
Against Children Conference
 Family Member Attending: _____

Account Number	Total Budget	Year-to-Date Expenditures	Estimated Cost of Travel
101-54003-7211			\$ 1,523.46-
			\$ -

Date: 6/26/14 Employee's Signature: 

DEPARTMENT APPROVAL:
 Date: 06-26-14 Name: [Signature]
 Title: CHIEF OF POLICE

CITY MANAGER AUTHORIZATION: Approved Not Approved
 Date: _____ Signature: _____

**CITY OF CALEXICO
TRAVEL ADVANCE REQUEST**

Department: Police Protection Division: Investigations

Employee's Name: _____
Overnight Lodging: 4 Days @ \$157.12 \$628.48 -

Allowance for Meals:
Breakfast(s) 4 @ \$10.00 \$ 60.00 -
Lunch(s) 4 @ \$15.00 \$ 90.00 -
Dinners(s) 4 @ \$20.00 \$120.00 -

Transportation:
Air Fare _____ \$ _____ -
Mileage _____ \$ _____ -

Other: (Specify) Parking \$125.00 -
\$ _____ -

Registration Fees: \$500.00 -

TOTAL TRAVEL ADVANCE \$1,523.48

REQUEST IS HEREBY MADE FOR TRAVEL ADVANCE PURSUANT TO THE CITY OF CALEXICO TRAVEL POLICY.

DEPARTMENT APPROVAL:
Date: 06-26-14 Name: ALAN
Title: CHIEF OF POLICE

BUDGET EXPENSE DISTRIBUTION	
Account No. (Fund & Budget Unit) <u>101-54003-7211</u>	<u>\$1,523.48</u>
_____	\$ _____
_____	\$ _____
TOTAL COST	

FINANCE AUTHORIZATION: Approved Not Approved
Date: _____ Signature: _____



@@@@@@@@@@@@@@@@@@@@

**CLAIM
AGAINST THE
CITY OF CALEXICO**

VENDOR No. _____
CHECK# _____
AMOUNT \$ 500.00
DATE _____

PAYEE Dallas Children's Advocacy Center
5351 Samuel Blvd.
Dallas, TX 75228
Attention: CACC Payment

RE: registration fee for Sgt. Duran who will be
attendng 26th Annual Crimes Against Children
Conference in Dallas, Texas, August 11-14, 2014,
(plus 2 travel days)

BUSINESS _____
LICENSE # _____

EXPENSE DISTRIBUTION

<u>ACCOUNT #</u>	<u>AMOUNT \$</u>
101-54003-7211	\$ 500.00
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
TOTAL	\$ 500.00

Prepared by: Martha L. Gomez, Executive Assistant

APPROVED: _____
DEPARTMENT HEAD
CALEXICO POLICE DEPARTMENT

CITY MANAGER

APPROVED FOR PAYMENT
FINANCE DIRECTOR



MEMORANDUM OF UNDERSTANDING
Between

San Diego Police Department
INTERNET CRIMES AGAINST CHILDREN TASK FORCE

and

Calexico Police Department

The San Diego Police Department is the recipient of a United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant to enforce laws regarding Internet crimes against children (ICAC), and the San Diego Police Department utilizes this grant to administer and operate the ICAC Task Force.

This Memorandum of Understanding (MOU) is entered into by the San Diego Police Department and the Calexico Police Department, referred to in this MOU as the parties.

A. OVERVIEW / MISSION STATEMENT

1. OJJDP has created the ICAC Task Force Program, which is a national network of state and local law enforcement cybercrime units. The national ICAC program assists state and local law enforcement agencies develop an effective response to cyber enticement and child pornography cases. This help encompasses investigative and forensic components, training and technical assistance, victim services, and community education. Due in large part to the technological aspects of these cases, the ICAC Task Force Program promotes a multi-jurisdictional, multi-agency team approach to investigating and prosecuting ICAC cases.
2. The mission of the San Diego ICAC Task Force therefore is to: (1) properly investigate and prosecute those who sexually exploit children through the use of the Internet and/or computers; (2) provide training and equipment to those involved in investigating and prosecuting ICAC; and (3) provide community education regarding the prevention of ICAC related crimes.

B. PURPOSE

The purpose of this MOU is to formalize the working relationship between the **Calexico Police Department**, the San Diego Police Department, and San Diego ICAC Task Force, as well as to delineate the responsibilities and expectations of the relevant parties. By signing this MOU, **Calexico Police Department** agrees to join the ICAC Task Force for the primary purpose of vigorously and properly investigating Internet Crimes Against Children. By joining this Task Force, **Calexico Police Department** will benefit from grant resources, joint operations, and extensive training opportunities. By entering into this MOU, the San Diego ICAC Task Force will benefit from the investigative support from **Calexico Police Department**.

C. INVESTIGATIONS

All ICAC investigations will be conducted only by sworn law enforcement investigators and in a spirit of cooperation with other San Diego ICAC Task Force members. Investigations will follow guidelines established by each agency's respective policy manual or guidelines. However, ICAC investigations shall also be governed by the national ICAC program's Operational and Investigative Standards, to which the **Calexico Police Department** agrees to be bound (attached). Violation of the ICAC Operational Standards is cause for cancellation of this MOU. This MOU is not intended to infringe on the ongoing investigations of any other agency. It is agreed that unilateral acts on the part of employees involved in Task Force investigations are not in the best interest of the Task Force.

D. CALEXICO POLICE DEPARTMENT agrees to the following:

1. Only sworn **Calexico Police Department** law enforcement personnel will conduct undercover ICAC investigations. Each investigator involved with undercover operations must receive ICAC training prior to initiating proactive investigations and shall submit reports of all undercover activity to the ICAC Task Force for deconfliction.
2. Conduct reactive investigations where subjects are associated with in **Calexico Police Department's** jurisdiction, including investigations of child pornography, CYBERTIP referrals from NCMEC, Internet Service Provider and law enforcement referrals, and other ICAC-related investigations. Additional case initiations may develop from other sources, including subject interviews, documented public sources, direct observations of suspicious behavior, and public complaints.
3. Record and document all undercover online activity. Any deviations from this policy due to unusual circumstances shall be documented in the relevant case file and reviewed by the ICAC Task Force Unit Commander.
4. Provide the San Diego ICAC Task Force access to all ICAC investigative files including, without limitation, computer records, in order to ensure compliance with all national ICAC standards.

5. Locate its ICAC investigators in secured space provided by **Callexico Police Department** with controlled access to all equipment, software, and investigative files. At a minimum, information should be maintained in locked cabinets and under control of **Callexico Police Department ICAC Task Force** personnel, with restricted access to authorized personnel only.
6. Conduct education and prevention programs to foster awareness and provide practical, relevant guidance to children, parents, educators, librarians, the business and law enforcement communities, and other individuals concerned about Internet child safety issues. Presenters shall not discuss ongoing investigative techniques and undercover operations utilized by the ICAC Task Force.

E. SUPERVISION

Callexico Police Department will be responsible for the day-to-day operational supervision, administrative control, and personal and professional conduct of its officers and agents assigned to the Task Force. ICAC investigations are a cooperative effort and investigative decisions will be a joint process guided by ICAC standards.

F. JURISDICTION

1. The **Callexico Police Department** will focus its task force activities in the areas in which it has jurisdiction. The **Callexico Police Department** will participate in task force activities commensurate with its level of membership in the task force, and consistent with statutes governing mutual aid.
2. Nothing in this agreement shall otherwise limit, or enhance the jurisdiction and powers normally possessed by an employee as a member of the employee's respective agency.

G. EVIDENCE

Seized evidence and any other related forfeiture will be handled in a manner consistent with the seizing law enforcement agency's policies.

H. LIABILITY

Callexico Police Department is responsible and liable for the acts and omissions of its own officers, agents or employees in connection with the performance of their official duties under this MOU. For tort liability purposes, no participating agency's member shall be considered the agent of other participating agencies. Each participating agency shall be liable (if at all) only for the torts of its own officers, agents or employees that occur within the scope of their official duties.

I. REPORTING REQUIREMENTS

1. Using a form provided by the San Diego ICAC Task Force, **Callexico Police Department** shall submit monthly statistics to the Task Force on all ICAC investigations or other investigative work pertaining to the sexual exploitation of children via the Internet. These statistics shall be submitted in the appropriate (OJJDP) format by the 10th day of each month, and shall include data on all related investigations opened or closed during the month, as well as forensic examinations, technical/investigative assistance provided to other agencies,

subpoenas and court orders issued, training hours attended and taught, and community outreach provided.

2. In addition, a breakdown of basic case data shall be included for each sexual exploitation of a minor (child pornography) case, and/or criminal solicitation of a minor (enticement/traveler) case investigated by Calexico Police Department. The Task Force will then be responsible for all required reporting to OJJDP.

J. TRAINING

1. Calexico Police Department shall make investigators designated as Task force members available for specialized training provided through the national ICAC program and other recommended training programs. The ICAC Task Force Unit Commander will review and pre-approve training requests, provided that funding is available and the request is appropriate.
2. Calexico Police Department shall invoice SDPD quarterly for approved training expenses. These expenses include travel, lodging, Perdiem and incidental expenses in an amount not to exceed the current US General Service Administration Domestic Perdiem Rates.

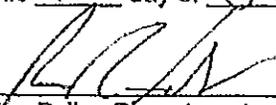
K. CONFIDENTIALITY

Any confidential information pertaining to investigations of Internet Crimes Against Children will be held in the strictest confidence, and will only be shared with participating ICAC Task Force members or other law enforcement agencies where necessary, or as otherwise permitted by federal and/or state law.

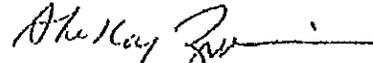
L. EFFECTIVE DATE

This agreement shall be effective on 6/16, 2014 and continue until such time as federal funding for the Grant ends or the agreement is canceled by either party upon written notice delivered to the other party through its respective agency director. This agreement shall not exceed five years.

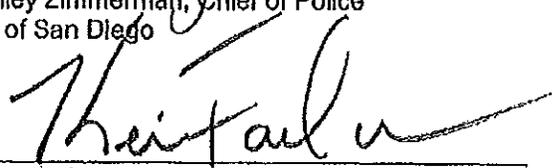
Entered into this 16 day of JUNE, 2014.



For the Calexico Police Department
Name



Shelley Zimmerman, Chief of Police
City of San Diego



Mayor or designee, City of San Diego

Dear Frank,

Can you please submit the paperwork for this training I was assigned to attend. All reservations have been made just need checks to be made out. The cost will be reimbursed by ICAC.

Conference Check made out to

Conference \$500.00

Dallas Childrens Advocacy Center

5351 Samuell blvd.

Dallas, TX 75228

All other checks can be made to me since I will pay with my card.

The dates are Aug 10 thru the 14th 2014

Hotel \$628.46

Parking \$125.00

Total \$ 753.46

Plus per dlem

*45 x 6 = 270
2 travel*

1,523.46

“This was the largest, most organized and informative conference I’ve attended in my career.”

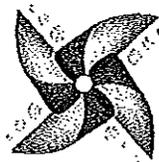
Detective

26th Annual
**CRIMES AGAINST
CHILDREN
CONFERENCE**

AUGUST 11-14, 2014

\$470 registration fee | **SHERATON HOTEL**
(if registered by July 12th) | **DALLAS, TX**

Internationally recognized, the
Crimes Against Children Conference
is the premier conference of its kind providing
practical and interactive instruction to those fighting
crimes against children and helping children heal.



Dallas
Children's
Advocacy
Center

Where healing begins for abused children

PRESENTED BY:

Dallas Children's Advocacy Center
and Dallas Police Department



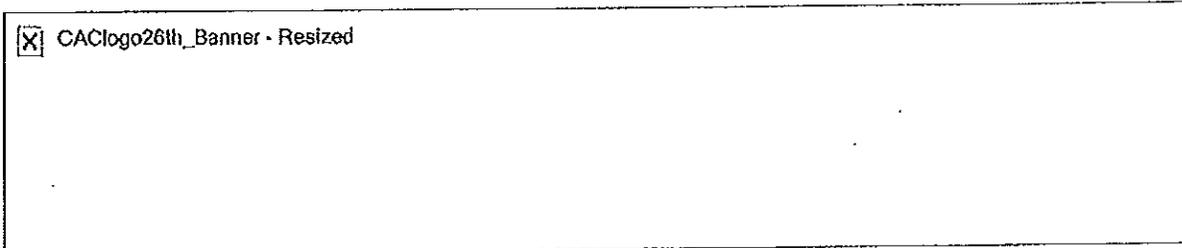
cacconference.org

[Print](#)

[Close](#)

Registration Confirmed - 26th Annual Crimes Against Children Conference

From: Holly Hopkins (hhopkins@dcac.org)
Sent: Tue 6/17/14 1:41 PM
To: German Duran (gduran@calexicopd.org)
Cc: sgt5s8@hotmail.com (sgt5s8@hotmail.com)



Dear German:

Thank you for registering for this year's Crimes Against Children Conference. Your registration details are below. Please save this e-mail for future reference.

Event: 26th Annual Crimes Against Children Conference
Attending: German Duran
in Party: 1
Time: 7:30 AM
Date: August 11, 2014
Confirmation number: HRNQFH7KHMY

To view your online registration confirmation, make modifications or register an additional attendee, [click the link below](#).

You will be asked to enter the confirmation number: **HRNQFH7KHMY**

[Click here](#)

Payment Details:

Amount Paid: \$0.00
Balance Due: \$500.00

If you are mailing a check or purchase order to us, please mail to:

Dallas Children's Advocacy Center
5351 Samuell Blvd.

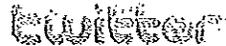
Dallas, TX 75228
Attention: CACC Payment

Fax: 214-823-4819

Please mark the names of your attendees clearly on any communication to us so that we may properly apply your payment. Checks should be made payable to the **Dallas Children's Advocacy Center**.

Need a copy of our w-9? [DCAC 2014 W9](#)

For up-to-date details on this year's conference, visit the [Crimes Against Children Conference Website](#).



Follow the conference on facebook and twitter!

powered by
cvent

[Print](#)

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Reservation Confirmation #89765654 for Dallas Marriott City Center

From: **Marriott Hotels & Resorts Reservations** (reservations@marriott-res.com)
Sent: Mon 6/16/14 4:13 PM
To: SGT5S8@HOTMAIL.COM

Please review your reservation details and keep for your records.



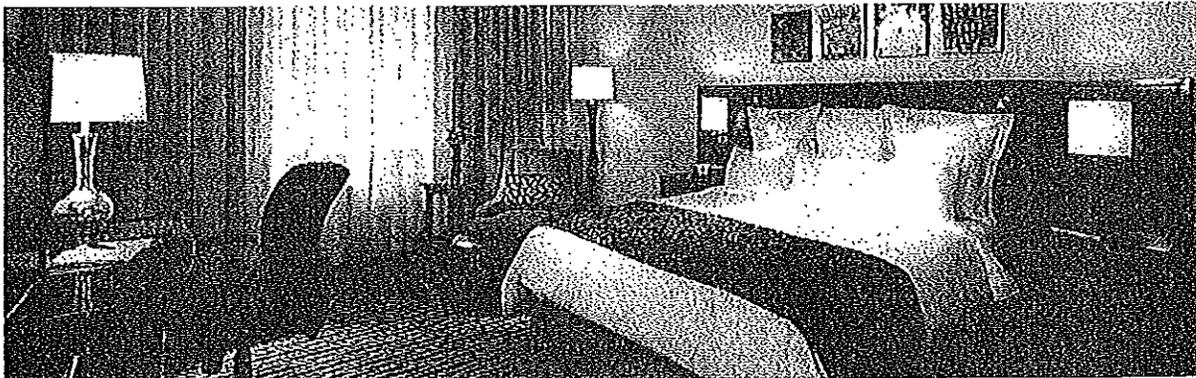
MARRIOTT
HOTELS & RESORTS



Dallas Marriott City Center

650 North Pearl Street . Dallas, Texas 75201 USA

1-214-979-9000 [Hotel Website](#) [Map & Directions](#) [Plan Your Stay](#)



Reservation Confirmation: 89765654

For MR german duran

CHECK-IN DATE Sunday, August 10, 2014
CHECK-IN TIME 03:00 PM

CHECK-OUT DATE Thursday, August 14, 2014
CHECK-OUT TIME 12:00 PM

[Modify your reservation](#)

[Cancel your reservation](#)

Dear MR german duran,

We are pleased to confirm your reservation with the Dallas Marriott City Center. We look forward to making your stay memorable and uncomplicated.

Travel Brilliantly,
Dallas Marriott City Center

Plan Your Stay



Quick Bites or Leisurely Dining

We have fresh snacks and delicious meals to fit your needs.

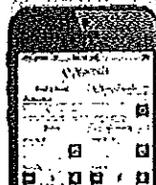
[Learn More](#)



Mobile Check-In

Get to your room faster with mobile check-in.

[Learn More](#)



POINT, SCAN.
FREE DOWNLOAD

Marriott Mobile App

Book, manage reservations, access Marriott Rewards

[Download our app](#)

Room Details

ROOM TYPE	Guest room, 1 King or 2 Double 
NUMBER OF ROOMS	1
GUESTS PER ROOM	1
GUARANTEED METHOD	Credit Card Guarantee, Visa

Hotel Alert

This hotel does not offer a swimming pool

Summary of Charges

RATES ARE PER ROOM, PER NIGHT (USD)

Sunday, August 10, 2014-Thursday, August 14, 2014	4 nights	136.00 USD
CRIMES AGAINST CHLD		
ESTIMATED GOVERNMENT TAXES & FEES		18.40 USD

State Cost Recovery Fee	2.72 USD
Total for stay (for all rooms)	628.46 USD

Parking Information

- Off-site parking, fee: 3 USD hourly, 18 USD daily
- Valet parking, fee: 25 USD daily

[Modify or cancel your reservation](#)

[Book Another Reservation](#)

Rate and Cancellation Details

RATE GUARANTEE LIMITATION(S)

- Changes in taxes or fees implemented after booking will affect the total room price.
- Please note that a change in the length or dates of your reservation may result in a rate change.

ADDITIONAL INFORMATION

- The Responsible Tourist and Traveler
[A practical guide to help you make your trip an enriching experience](#)

ORDER YOUR CERTIFICATES

If you have not already ordered your Rewards redemption e-certificates, be sure to order them at least 48 hours prior to check-in. Please order online or contact your local Rewards office to order your certificates.



Make Your World More Rewarding

Imagine earning your way towards free nights or free flights each time you stay at any participating Marriott brand hotels worldwide - all while enjoying exclusive member benefits and rewards. Now you can.

 [Join Marriott Rewards](#)

Contact Us

-  Call 1-800-228-9290 in the US and Canada.
-  Elsewhere, call our worldwide telephone numbers.

 [Contact us if you have questions about your reservation](#)

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Book with Hertz & get exclusive discounts

 Search Now



Book Transportation, Tours & More

Get great rates on local tours & attractions

 Book Now



DOWNLOAD MARRIOTT MOBILE APP



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Promotional Email Unsubscribe

If you provided us with your email address for the first time, we will send you a follow-up email to welcome you. We will also send you periodic emails with information about your account balance, member status, special offers and promotions. An opt-out link will be included in each of these emails so that you can change your mind at any time.

If you would prefer to opt out of such emails from Marriott International, Marriott Rewards or The Ritz-Carlton Rewards, you may do so here. In addition, you may unsubscribe from The Ritz-Carlton email community here.

Please note: Should you unsubscribe from promotional email, we will continue to send messages for transactions such as reservation confirmation, point redemption, etc.

Confirmation Authenticity

We're sending you this confirmation notice electronically for your convenience. Marriott keeps an official record of all electronic reservations. We honor our official record only and will disregard any alterations to this confirmation that may have been made after we sent it to you.

If you have received this email in error, please let us know.

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TERMS OF USE • INTERNET PRIVACY STATEMENT

Please review your reservation details and keep for your records.

Dallas Marriott City Center

650 North Pearl Street · Dallas, Texas 75201 USA

1-214-979-9000 · [Plan Your Stay](#)

[Hotel Website](#) · [Map & Directions](#)

Reservation Confirmation: 89765654

For MR german duran

CHECK-IN DATE Sunday, August 10, 2014

CHECK-IN TIME 03:00 PM

CHECK-OUT DATE

Thursday, August 14, 2014

CHECK-OUT TIME 12:00 PM

[Modify your reservation](#)

[Cancel your reservation](#)

Dear MR german duran,

We are pleased to confirm your reservation with the Dallas Marriott City Center. We look forward to making your stay memorable and uncomplicated.

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Room Details

ROOM TYPE

Guest room, 1 King or 2 Double

NUMBER OF ROOMS 1

GUESTS PER ROOM 1

GUARANTEED METHOD

Credit Card Guarantee, Visa

Hotel Alert

This hotel does not offer a swimming pool

Summary of Charges

RATES ARE PER ROOM, PER NIGHT (USD)

Sunday, August 10, 2014-Thursday, August 14, 2014 4 nights 136.00 USD

CRIMES AGAINST CHLD

ESTIMATED GOVERNMENT TAXES & FEES 18.40 USD

State Cost Recovery Fee 2.72 USD

Total for stay (for all rooms) 628.46 USD

Parking Information

- Off-site parking, fee: 3 USD hourly, 18 USD daily

- Valet parking, fee: 25 USD daily

[Modify or cancel your reservation](#)

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Rate and Cancellation Details

RATE GUARANTEE LIMITATION(S)

- Changes in taxes or fees implemented after booking will affect the total room price.
- Please note that a change in the length or dates of your reservation may result in a rate change.

ADDITIONAL INFORMATION

- The Responsible Tourist and Traveler
[A practical guide to help you make your trip an enriching experience](#)

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[Technology Coalition](#)

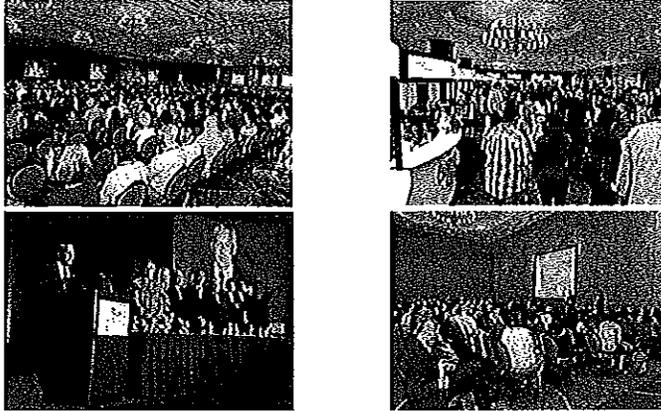
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Program

CONFERENCE SCHEDULE

	Sunday	MONDAY	TUESDAY	WEDNESDAY	THURSDAY
Computer Labs		7:00 - 8:16 am Light Continental Breakfast	7:00 - 8:00 am Light Continental Breakfast	7:00 - 8:00 am Light Continental Breakfast	7:00 - 8:00 am Light Continental Breakfast
DCAC Tours		8:16 - 9:30 am Registration and Check-In	8:00 - 9:30 am Workshops	8:00 - 9:30 am Workshops	8:00 - 9:30 am Workshops
Continuing Education	10:00 am Sheraton Hotel Check-In Begins	10:00 - 11:30 am Workshops	10:00 - 11:30 am Workshops	10:00 - 11:30 am Workshops	10:00 - 11:30 am Workshops
Technology Coalition	Important Sheraton Payment Info	11:30 am - 1:00 pm Lunch (On Your Own)	11:30 am - 1:00 pm Lunch (On Your Own)	11:30 am - 1:00 pm Lunch (On Your Own)	11:30 am Conference Ends
	2:00 - 9:00 pm BEAT THE CROWD Conference Check-In 2nd Floor of the Sheraton Conference Center	1:00 - 2:30 pm Workshops	1:00 - 2:30 pm Workshops	1:00 - 2:30 pm Workshops	
		3:00 - 4:30 pm Workshops	3:00 - 4:30 pm Workshops	3:00 - 4:30 pm Workshops	
		4:30 - 6:30 pm Meet & Greet in Exhibit Hall, then Dinner (On Your Own)	Dine on your own or Optional Social at the Dallas Police Association	7:00 - Midnight "Boot Scootin'" Conference Social Supper served until 8:30 pm	

Search



Thank you for your interest in the **26th Annual Crimes Against Children Conference**. For more details on the conference, including schedule, workshops, speakers, and other logistics, please visit cacconference.org. If you are ready to register, read the instructions located under the "Before You Register" tab. We hope this answers any questions you may have regarding registration for the conference.

CRIMES AGAINST CHILDREN CONFERENCE OVERVIEW

Internationally recognized, the **Crimes Against Children Conference** is the premier conference of its kind providing practical and interactive instruction to those fighting crimes against children and helping children heal.

The conference is presented annually by the Dallas Children's Advocacy Center and the Dallas Police Department. The conference is conducted to provide training to those employed by government or nonprofit agencies in the fields of law enforcement, child protective services, social work, children's advocacy, therapy, and medicine who work directly with child victims of crime.

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Crimes Against Children Conference
June 23 at 7:20am · Dallas, TX

2014 Crimes Against Children Conference Technology Coalition members, AOL, Facebook, Google, Microsoft, PayPal, Time Warner Cable, United Online, & Yahoo, are the leaders of technology companies active in the fight against child sexual exploitation online.



Facebook social page

WHEN

August 11, 2014 - August 14, 2014
7:30 AM - 4:30 PM
Central Time
[Add to Calendar](#)

WHERE

Sheraton Dallas Hotel
400 N. Olive Street
Dallas, Texas 75201
USA

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[Holly Hopkins](#)

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About The Conference

26 years ago, the Crimes Against Children Conference started with just 60 attendees. That year, two speakers - Brian Kilacky and Ken Lanning - provided training to this small group of law enforcement professionals. Since 1988, professionals involved in the investigation, prosecution and treatment of crimes against children have been coming in growing numbers to receive training at this premiere conference. We continue to see record attendance each year with 2010 setting an all-time high of nearly 3,600 participants.

Conference faculty has now surpassed 200 with an unmatched variety of workshops presented each year. In addition to traditional topics in the field of crimes against children, we have added 9 unique tracks of computer lab training for those professionals working on internet-related crimes against children.

During the years since its beginnings, the Crimes Against Children Conference has established a reputation among professionals for high-quality training and great networking opportunities.

Gabriela Garcia

From: "MyCarlWarren Web Delivery" [webdelivery@carlwarren.com]
Sent: Monday, June 30, 2014 6:46 PM
To: "cityclerk@calexico.ca.gov"
Subject: CALEICO ~ OPEN AND CLOSED Claim Register (PDF Enhanced)
Attachments: CALEXICO ~ OPEN AND CLOSED Claim Register (PDF Enhanced).pdf

**AGENDA
ITEM
7**

**CITY COUNCIL
AGENDA REPORT**

SUBJECT: Approval of Measure H funding for summer recreation programs

AGENDA DATE: July 15, 2014

APPROVED FOR AGENDA BY: John Quinn, Acting City Manager

RECOMMENDATION: Approve Measure H recommendation for Summer Recreation Programs

FISCAL IMPACT: \$144,780 (Measure H funds)

PREPARED BY: Sandra Tauler, *Sandra Tauler* Community Services Director

APPROVED BACKGROUND INFORMATION: (Prior action/information)

DISCUSSION (Current consideration)

A proposal for extended summer recreation programs was presented to the Measure H Committee on Monday, June 16, 2014. The proposal was approved for recommendation to the City Council in the amount of \$144,780. (Minute order is attached.)

The programs include:

- 8 weeks of Fun Family Friday events at Crummett Park—up to 600 people attend each week.
- 8 weeks of movies at the Calexico 10 Theaters—300 children will be invited to participate each week.
- 8 week Summer Family Reading program for children 0-17 years of age.
- 8 weeks of arts classes at the Carmen Durazo Cultural Arts Center, including painting, guitar, voice, keyboarding, drawing, and acting.
- 8 weeks of “Staying active in sports” activities at the gym, this includes dodgeball, basketball, and volleyball for different age levels.
- 3 weeks of TRY IT OUT classes for children to try out one of the classes for free
Such as ballet, flamenco, karate, cupcake decorating, Polynesian dancing, guitar, arts, tennis, and zumbatomic, soccer, jazz, hip hop, and belly dancing. Half of these classes will be offered on the west side of town, to better reach children in that area.
- Teen Basketball league for 7-9th graders.

This approval allows for the expenditures of these funds during Summer 2014. Attached is a breakdown of programs and activities that will last through the middle of August.

Agenda Item No. _____

Page _____ of _____

Summer Recreation Programs

Fun Family Fridays			
	DJ	\$ 240.00	
	Slides	\$ 700.00	6 water & 1 dry
	Program Staff	\$ 1,944.00	\$13.5x6hrsx24ea
	Prizes	\$ 200.00	\$9 /hr wage
	Misc. supplies	\$ 40.00	
		\$ 3,124.00	
		8	weeks
		\$ 24,992.00	
Movies			
	Movie tickets (300 per week)	\$ 2,475.00	
	Program Staff	\$ 216.00	\$13.5x4hrsx4ea
		\$ 2,691.00	
		8	weeks
		\$ 21,528.00	
"Staying Active in Sports" @ the Gym		(will reach about 100 kids per day)	
	Program Staff	\$ 19,440.00	\$13.5x6hrsx6eax40days
	Activities include: daycamp, basketball, games, dodgeball, volleyball, games, clinics, and mini-tournaments. The gym is open evenings and weekends.		\$9 /hr wage
Summer classes		(50 students per class)	
	Karate	\$ 1,200.00	
	Cake decorating	\$ 1,200.00	
	Belly Dancing	\$ 1,200.00	
	Yoga for teens	\$ 600.00	
	Piano	\$ 1,200.00	
	Tennis	\$ 1,200.00	
	Ballet	\$ 1,200.00	
	Flamenco	\$ 1,200.00	
	Folkloric Dance	\$ 1,200.00	
	Hawaiian Dance	\$ 1,200.00	

	Guitar	\$	1,200.00		
	Arts	\$	1,200.00		
	Zumba kids	\$	1,200.00		
	Hip Hop	\$	1,200.00		
	Jazz	\$	1,200.00		
	Program materials	\$	1,500.00		
	Custodial staff	\$	4,320.00	\$13.5x8hrsx40days	
		\$	23,220.00		
TRY IT OUT-- classes --3 weeks free!			(30 students per class)		
	Ballet	\$	1,200.00	2 classes	
	Arts	\$	1,200.00	2 classes	
	Cupcake decorating	\$	600.00	1 class	
	Flamenco	\$	1,200.00	2 classes	
	Guitar	\$	1,800.00	3 classes	
	Hawaiian Dance	\$	1,200.00	2 classes	
	Jewelry making	\$	1,200.00	2 classes	
	Karate	\$	1,800.00	2 classes	
	Mommy and Me Toddler program	\$	1,200.00	2 classes	
	Tennis	\$	1,200.00	2 classes	
	Zumbatomic	\$	1,200.00	2 classes	
		\$	13,800.00		
Summer Reading Program @ the Library--8 weeks					
	Program materials	\$	3,500.00		
	Program Staff	\$	22,680.00	\$13.5x7hrsx6eax40days	
	Custodial staff	\$	4,320.00	\$13.5x8hrsx40days	
	Reading rewards	\$	2,000.00	\$9 /hr wage	
		\$	32,500.00		
Senior Programs					
	Danzon	\$	1,200.00		
	Tai Chi class	\$	1,200.00		
	Yoga -- Morning and evening	\$	1,200.00		
	Wii for exercise	\$	500.00		

	Computer class	\$	600.00		
	Guitar for Seniors	\$	600.00		
	Aerobics	\$	3,000.00	Comm Ctr and Sr. Sites	
	Noches Bohemias (June & July)	\$	1,000.00		
	Alborada	\$	-		
	Arts & Crafts	\$	-		
	Bingo	\$	-		
	Crochet	\$	-		
		\$	9,300.00		
	Total request for Summer	\$	144,780.00		

**AGENDA
ITEM
8**

**CITY COUNCIL
AGENDA REPORT**

**SUBJECT: A RESOLUTION OF THE CITY OF CALEXICO
APPROVING RECORDATION OF THE FINAL MAP FOR THE REMINGTON
CONDOMINIMUS.**

AGENDA DATE: July 15, 2015

PREPARED BY: Nick Servin, Director of Public Work/City Engineer

APPROVED FOR AGENDA BY: Richard Warne, City Manager

RECOMMENDATION: A Resolution of the City of Calexico Approving Recordation of the Final Map for the Remington Condominium

FISCAL IMPACT: N/A

BACKGROUND INFORMATION: (Prior action/information)

On October 23, 2006, Planning Commission approved Remington Condominiums Zone Change, Tentative Tract Map, and Residential Design Review, all under Resolution 06-77 (Planning 2005-30). In December 5, 2010 Ordinance 10-41 was adopted, in which the zones were changed from Apartments (R-A), and Residential Single Family (R-1) to Residential Condominium (R-C). On May 6, 2014, City Authorized staff to sign a "Lien Contract and Agreement Not to Convey". This will assure the completion of improvements requested by the City. At the same time, assist developer avoiding substantial expenses by not having to post bond; no unit(s) will be sold until the City Engineer has inspected required improvements to his satisfaction.

DISCUSSION (Current consideration):

Developer proposes the construction 272 condominiums, all with covered parking spaces, club house, pool, basketball courts, picnic area and kids playground. BJ Engineering has completed the project final map and improvement plans. All improvements are secured by agreement between City of Calexico and Orbis Financial, LLC. Developer is eager to commence construction and has worked with city staff to assure City approves to start construction.

Attachments:

1. Resolution 06-77
2. Ordinance 1041
3. Resolution 2014-39
4. Resolution 2014-XX
5. Final Map

Attachment
#1

RESOLUTION NO. 06-77

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO,
CALIFORNIA, TO ACKNOWLEDGE AND AFFIRM ACTION TAKEN BY THE
PLANNING COMMISSION REGARDING REMINGTON CONDOMINIUMS**

WHEREAS, Marvin Mayne, Dat-U-Joe Realty, has filed an application relative to 19.0 acre site locate near the northwest corner of State Highway 98 and Eady Avenue intersection, east of Adler Avenue, specifically described as APN(s) 058-180-64-01, 058-180-75-01, 058-180-50-01 and 058-180-76-01, to change to Zoning Designation from Residential Apartment (R-A) and Residential Single Family (R-1) to Residential Condominium (R-C); to create a 272-unit residential condominium on the site, hereafter referred to as the "Project"; and

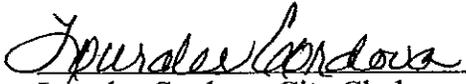
WHEREAS, Planning Commission, at its regular meeting on October 23, 2006, Planning Commission, held a duly noticed public hearing, and approved and certified the Final Mitigated Negative Declaration (Resolution No. 2006-30A), approved the Subdivision Tentative Map (Resolution No. 2006-30B), and approved the Residential Design Review regarding the Project (Resolution No. 2006-30C), collectively referred to as the "Resolutions".

NOW, THEREFORE, BE IT RESOLVED that the City of Calexico does hereby affirm and acknowledge the Resolutions adopted by the Planning Commission regarding adoption and certification of the Final Mitigated Negative Declaration, approval of the Subdivision Tentative Map, and approval of the Residential Design Review.

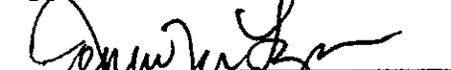
Passed, Approved and Adopted this 21st day of November, 2006.


Lewis Pacheco, Mayor

Attest:


Lourdes Cordova, City Clerk

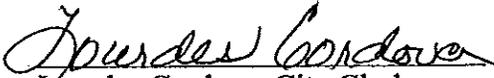
Approved as to Form:


Jennifer Lyon, City Attorney

State of California)
County of Imperial) ss
City of Calexico)

I, Lourdes Cordova, City Clerk for the City of Calexico do hereby certify the foregoing Resolution No. 06-77 was adopted by the City Council in a regular meeting held on the 21st day of November, 2006 by the following vote to-wit:

AYES:	Fuentes, Ouzan, Pacheco, Renison, Durazo
NOES:	None
ABSENT:	None


Lourdes Cordova, City Clerk

CONDITIONS OF APPROVAL FOR
ZONE CHANGE, TENTATIVE TRACT MAP, AND
RESIDENTIAL DESIGN REVIEW FOR
UNIFORM APPLICATION NO. 2005-30
"REMINGTON CONDOMINIUMS".

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PRIOR TO BUILDING/GRADING PERMITS

29. Prior to issuance of any grading permit or building permits, the applicant shall sign and complete an "Acknowledgement of Conditions" form and shall return the executed original to the Planning Division for inclusion in the case records.
30. Prior to the commencement of grading operations, the applicant shall provide a map of all proposed haul routes to be used for movement of dirt material. Such routes shall be subject to the review and approval of the City Engineer. A bond may be required to pay for damages to the public right-of-way, subject to the approval of the City Engineer.
31. A Final Landscaping/Irrigation Detail Plan shall be submitted, reviewed and approved by the Development Services Director or designee, prior to issuance of building permit.
 - a) All planting areas shall have permanent and automatic sprinkler system with 100% plant and grass coverage using a combination of drip and conventional irrigation methods.
 - b) Applicant shall plant street trees, selected from the City's Street Tree List, a maximum of forty feet (40) apart and at least twenty-four-inch (24") box in size.
 - c) All planting areas shall be separated from paved areas with a six inch (6") high and six inch (6") wide concrete curb.
 - d) Planting within fifteen feet (15') of ingress/egress points shall be no higher than thirty-six inches (36").
 - e) Landscape planters shall be planted with an appropriate parking lot shade tree to provide for 50% parking lot shading in fifteen (15) years.
 - f) Any transformers and mechanical or electrical equipment shall be indicated on landscape plan and screened as part of the landscaping plan.
 - g) All landscape improvements shall be HOA maintained from installation sign-off by the City.
 - h) All landscaping and irrigation shall be installed within affected portion of any phase at the time a Certificate of Occupancy is requested for any building. All planting areas shall include plantings in the Xeriscape concept, drought tolerant grasses and plants.
 - i) Final landscape plan must be consistent with approved site plan/landscape plan.

APPROVED

CONDITIONS OF APPROVAL FOR
ZONE CHANGE, TENTATIVE TRACT MAP, AND
RESIDENTIAL DESIGN REVIEW FOR
UNIFORM APPLICATION NO. 2005-30
"REMINGTON CONDOMINIUMS".

FILE COPY

- j) The project shall include a minimum of thirty-five trees per gross acre. Twenty percent shall be twenty-four inch box size or larger, seventy percent shall be fifteen gallon size and ten percent shall be five gallon size.
 - k) Final landscape plans to include planting and irrigation details.
32. Applicant shall comply with the requirements of the Imperial Irrigation District (IID). Proof shall be presented to the Chief Building Official prior to issuance of building permits and final approval.
33. Prior to issuance of building permits, applicant shall provide assurance that all required fees to the Calexico Unified School District have been paid.
34. Prior to issuance of building permits, applicant shall provide assurance that all requirements of the City of Calexico Fire Department have been met.
35. Prior to issuance of building permits, applicant shall provide assurance that all requirements of the City of Calexico Police Department have been met.
36. Prior to the issuance of building permits, applicant shall provide assurance that all requirements of the City of Calexico Administrative Services Department have been met (i.e. Community Facilities District, Lighting and Landscape Maintenance District, etc.).

PRIOR TO ISSUANCE OF A BUILDING PERMIT

37. The Home Owner's Association shall be established prior to the occupancy release of the first dwelling unit.

ENGINEERING

38. Pay all applicable fees (i.e. City's November, 2006 and any subsequent update Standard Impact Fees, Special Infrastructure Fees, Benefit Assessment Fees, Plan Check and Inspection Fees, etc.) prior to recordation of any final maps, pulling of permits, and/or certificate of occupancy as per the City's special and standard and conditions.
39. The developer shall agree to participate in the construction funding on a "fair share" basis.
40. The developer shall construct and install improvements as proposed contingent upon the City's agreement to enter into a re-imbusement agreement for funding in excess of fair share participation.
41. The developer agrees to participate on a "fair share" basis for the construction of widening and signalization improvements for Eady and Adler Street/SR 98 when warranted by Cal-trans.

APPROVED

CONDITIONS OF APPROVAL FOR
ZONE CHANGE, TENTATIVE TRACT MAP, AND
RESIDENTIAL DESIGN REVIEW FOR
UNIFORM APPLICATION NO. 2005-30
"REMINGTON CONDOMINIUMS".

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42. The applicant/developer will be responsible for widening of SR-98 to four lanes and additional channelization within the boundaries of the proposed project subdivision area.
43. Upon Planning Commission's approval of the subdivision, the applicant/developer shall obtain from the City of Calexico an Irrevocable Offer of Dedication (IOD) and slope rights/drainage easement in order to accomplish preserving this R/W.
44. Any work performed within Caltrans R/W will require an encroachment permit.
45. Parking shall not be allowed in any of the drive aisles except at designated spaces.
46. The developer shall be responsible for procuring any necessary permits or approvals from regulatory and/or resource agencies.
47. Provide utilities and other telecommunications (i.e. cable, fiber optic, etc.) conducts to the satisfaction of the Utilities Services Director/City Engineer.
48. Comply with City's Design Procedures and Improvement Standards as updated on December 1, 2005 Design Manual.
49. A maintenance and operation agreement of the On-site Retention Basin for drainage will be required prior to recordation of any final map.
50. The applicant shall, as part of Phase 1, construct 240 dwelling units. Building permits for the remaining 32 dwelling units shall be issued at such time after the completion of the widening of State Highway 98 to four traffic lanes.
51. The applicant shall comply with the approved Traffic Mitigation Monitoring Plan.

STREET CIRCULATION ELEMENT

52. Sheridan Street and McKinley Street shall be connected with the interior north south street, and these three streets shall be dedicated as public streets with sufficient width to accommodate all required utilities and traffic requirement. A 20' drainage and landscaping buffer shall also be dedicated along Highway 98. Dedicate the R/W width as required by Caltrans for the Hwy 98 widen. Provide a fair cost sharing (as defined in the City Traffic Engineer letter and /or the Mitigation Monitoring Plan).
53. Fair share cost for roadway improvements will be determined as part of the MMP submitted with the project that may include but not limited to the following.
 - Widening of SR 98 to four lanes between Dogwood Road -- Hwy 111.
 - SR 111 / SR 98 intersection improvements.
 - Rockwood Road / Cole Road Intersection realignment of the eastbound through lane.

Planning Commission Approved
October 23, 2006

APPROVED

CONDITIONS OF APPROVAL FOR
ZONE CHANGE, TENTATIVE TRACT MAP, AND
RESIDENTIAL DESIGN REVIEW FOR
UNIFORM APPLICATION NO. 2005-30
"REMINGTON CONDOMINIUMS".

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- Rockwood Road/Cole Road intersection replacement of split signal phasing with actuated, left-turn phasing.
- Cole Road/98 intersection signalization.
- Citywide traffic signal synchronization.

54. Provide street connection of 60 feet R/W (or width to conform with the traffic requirement) north-south street connection at approximately at the midpoint of the tract development. Revise Tentative Map to conform with these conditions.

DRAINAGE ELEMENT

55. The drainage element for all development shall comply with the City's Existing Drainage Facilities as defined in Section 5 of the City's Service Area Plan dated May 31, 2006 requirement and any modification herein or the General Plan Update that is in progress.

56. Integrate retention basin design with the City's master plan of retention basins to accompany the Regional Retention Basin Concept. This will be maintained and setup of a Community Facility District (CFD) for maintenance or in the CC&R of the Home Owners' Association (HOA) for maintenance.

57. The developer will be responsible to construct the retention to serve the subdivision according to the current City design standards and criteria (including landscaping, irrigation, and fencing) prior to the issuance of the certificate of occupancy and/or City acceptance. The developer will be responsible to construct connection into the existing Imperial Irrigation Drain or to the All American Canal.

SEWER ELEMENT

58. Prepare a sewer study and identify the off-site trunk sewer line and size that the subdivision sewer connects to the treatment plant and determine its adequacy.

59. Prepare a sewer master plan that is in accordance with the City's master sewer plan, and to ascertain that the in-tract gravity lines will be able to accommodate the sewer flows generated by the subdivision. The Developer is required to construct all the necessary improvements to provide sewer services to the subdivision. The sewer facilities must be in operation prior to the issuance of any certificate of occupancy.

WATER ELEMENT

60. Prepare a water study showing fire flow adequacy. The detailed water study shall identify all the improvements required to provide adequate water pressure and redundancy to the subject subdivision. The Developer will be responsible to built all the required improvements.

CONDITIONS OF APPROVAL FOR
ZONE CHANGE, TENTATIVE TRACT MAP, AND
RESIDENTIAL DESIGN REVIEW FOR
UNIFORM APPLICATION NO. 2005-30
"REMINGTON CONDOMINIUMS".

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61. Prepare a water master plan that integrates with the City's water master plan to insure compliance of the City's current water master plan.
62. Provide a second and third connections of proper size at Sheridan Street and north tract boundary to form the loop connections for the water master plan.

PARKS AND RECREATION SERVICES DEPARTMENT

63. Applicant shall pay applicable park fees.
64. The Home Owner's Association (HOA) shall maintain all landscaped areas including landscaping fronting State Highway 98, open space, water quality basin and all interior plantings.
65. The Home Owner's Association (HOA) shall maintain all block walls and keep them free of graffiti.
66. All interior roads, street signs, street markings, sidewalks, enhanced concrete to be maintained by the Home Owner's Association (HOA).

APPROVED

**Remington Condominium Subdivision
Traffic Mitigation Monitoring Plan**

No.	Mitigation Measure	Implementation Action	Monitoring Method	Responsible Monitoring Party	Monitoring Phase (Time Frame)	Verification /Approval Party	Mitigation Measure Implemented? (Y/N) & Date	Documentation Location (Monitoring Record)
Transportation and Traffic								
T-1	Direct - Enhance School Traffic Circulation on Eady Avenue, south of S.R. 98	Applicant to pay for (1) the posting of "U-Turn" signs, centerline striping and right-turn pocket marking and (2) Police Enforcement Services	Collection of fees	City Engineering Department	Prior to issuance of occupancy of the 240 th condominium unit	City Engineering Department		
T-2	Direct - Fully improve south half of S.R. 98 along the entire project site frontage	Constructed by applicant	Final Map Plan Check Review	City Engineering Department	Prior to issuance of occupancy of the 240 th condominium unit	City Engineering Department		

APPROVED

Remington Condominium Subdivision
Traffic Mitigation Monitoring Plan

No.	Mitigation Measure	Implementation Action	Monitoring Method	Responsible Monitoring Party	Monitoring Phase (Time Frame)	Verification /Approval Party	Mitigation Measure Implemented? (Y/N) & Date	Documentation Location (Monitoring Record)
T-3	S.R. 98 @ D. Navaro Avenue Cumulative - Widen intersection and stripe lanes	Applicant to provide impact fees of 6.47% of the cost of S.R. 98 widening	Collection of fees	City Engineering Department	The issuance of building permit for condominium units beyond the 240 th unit is subject to either the completion of S.R. 98 widening or the availability of unused traffic capacity on S.R. 98	City Engineering Department		
T-4	S.R. 98 @ V.V. Williams Avenue Cumulative - Widen intersection and stripe additional lanes	Applicant to provide impact fees of 6.47% of the cost of S.R. 98 widening	Collection of fees	City Engineering Department	The issuance of building permit for condominium units beyond the 240 th unit is subject to either the completion of S.R. 98 widening or the availability of unused traffic capacity on S.R. 98	City Engineering Department		

APPROVED

Remington Condominium Subdivision
Traffic Mitigation Monitoring Plan

No.	Mitigation Measure	Implementation Action	Monitoring Method	Responsible Monitoring Party	Monitoring Phase (Time Frame)	Verification /Approval Party	Mitigation Measure Implemented? (Y/N) & Date	Documentation Location (Monitoring Record)
T-5	S.R. 98 @ Kloke Road <u>Cumulative</u> - Widen intersection and stripe additional lanes. Modify existing traffic signal	Applicant to provide impact fees of 6.47% of the cost of S.R. 98 widening	Collection of fees	City Engineering Department	The issuance of building permit for condominium units beyond the 240 th unit is subject to either the completion of S.R. 98 widening or the availability of unused traffic capacity on S.R. 98	City Engineering Department		
T-6	S.R. 98 @ Eady Avenue <u>Cumulative</u> - Widen intersection and stripe additional lanes. Modify existing traffic signal	Applicant to provide impact fees of 6.47% of the cost of S.R. 98 widening	Collection of fees	City Engineering Department	The issuance of building permit for condominium units beyond the 240 th unit is subject to either the completion of S.R. 98 widening or the availability of unused traffic capacity on S.R. 98	City Engineering Department		

APPROVED

**Remington Condominium Subdivision
Traffic Mitigation Monitoring Plan**

No.	Mitigation Measure	Implementation Action	Monitoring Method	Responsible Monitoring Party	Monitoring Phase (Time Frame)	Verification / Approval Party	Mitigation Measure Implemented? (Y/N) & Date	Documentation Location (Monitoring Record)
T-7	S.R. 98 @ Dogwood Road to Ollie Avenue Cumulative - Widen S.R. 98 from 2 lanes to 4 lanes	Applicant to provide impact fees of 6.47% of the cost of S.R. 98 widening	Collection of fees	City Engineering Department	The issuance of building permit for condominium units beyond the 240 th unit is subject to either the completion of S.R. 98 widening or the availability of unused traffic capacity on S.R. 98	City Engineering Department		

FILE COPY

PREPARED

ORDINANCE NO. 1041

**AN ORDINANCE OF THE CITY OF CALEXICO,
CALIFORNIA, REGARDING THE ZONE
RECLASSIFICATION FOR THE REMINGTON
CONDOMINIUMS PROJECT LOCATED ON A 19.0 ACRE
SITE AT THE NORTHWEST CORNER OF STATE
HIGHWAY 98 AND EADY AVENUE INTERSECTION,
EAST OF ALDER AVENUE, 058-180-64-01, 058-180-75-01,
058-180-50-01 and 058-180-76-01**

WHEREAS, Marvin Mayne, Dat-U-Joe Realty, has filed an application relative to 19.0 acre site located near the northwest corner of State Highway 98 and Eady Avenue intersection, east of Alder Avenue, specifically described as APN(S) 058-180-64-01, 058-180-75-01, 058-180-50-01 and 058-180-76-01, to change the Zoning Designation from Residential Apartment (R-A) and Residential Single Family (R-1) to Residential Condominium (R-C); to create a 272-unit residential condominium on the site, hereafter referred to as the "Project"; and

WHEREAS, the Planning Commission considered the Project, held a duly noticed public hearing on October 23, 2006, at which time all interested parties were given an opportunity to address the Planning Commission; and

WHEREAS, after taking into consideration all testimony and evidence presented, whether oral or written, the Planning Commission adopted the Mitigated Negative Declaration and approved the Subdivision Tentative Tract Map and Residential Design Review; and

WHEREAS, the City Council held a duly noticed public hearing on November 21, 2006 at which time all interested parties were given an opportunity to address the City Council on these matters; and

WHEREAS, the City Council of the City of Calexico finds that the Change of Zone is consistent with the policies and goals of the adopted General Plan and pending update, and that in accordance with State Planning and Zoning law and the City of Calexico the following findings for the approval of a Zone Change have been made.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO
DOES HEREBY ORDAIN AS FOLLOWS:**

SECTION 1. The reclassification of the property located near the northwest corner of State Highway 98 and Eady Avenue intersection, east of Alder Avenue, specifically described as APN(S) 058-180-64-01, 058-180-75-01, 058-180-50-01 and 058-180-76-01 from Residential Apartments (R-A) and Residential Single Family (R-1) to Residential Condominium (R-C) is hereby approved.

SECTION 2. In adopting the ordinance, the City Council makes the following findings:

1. The proposed zone change will not be a) detrimental to the health, safety, comfort or general welfare of the persons residing or working within the neighborhood of the proposed amendment or within the City, or b) injurious to the property or improvements in the neighborhood or within the City.
2. The rezoning of the property will permit development of a 272-unit, single-family residential condominium development.
3. The zone change is consistent with the goals, objectives, and polices of the General Plan and the development standards established with the Calexico Municipal Code. The zone change will assist in achieving the development of a well-balanced and functional mix of residential, by encouraging the inclusion of residential land use within the City boundaries.

SECTION 3. The Official Zoning Map of the City shall be amended to reflect the Zone Change approved in Section 1 above.

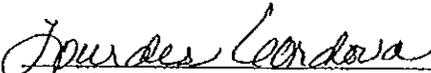
SECTION 4. Severability. If any provision or clause of this ordinance or the application thereof to any person or circumstance is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect other ordinance provisions or clauses or applications therefore which can be implemented without the invalid provision, clause or application, and to this end the provisions and clauses of this ordinance are declared to be severable.

PASSED, APPROVED AND ADOPTED THIS 5th DAY OF DECEMBER, 2006



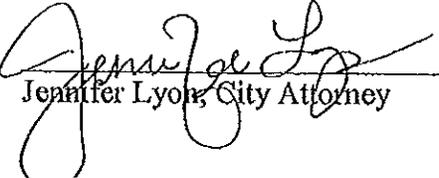
Lewis Pacheco
Mayor

ATTEST:



Lourdes Cordova
City Clerk

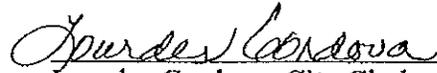
APPROVED AS TO FORM:



Jennifer Lyon, City Attorney

I, Lourdes Cordova, City Clerk of the City of Calexico, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Ordinance No. 1041 that was duly and regularly introduced at a regular meeting of said City Council held on November 21, 2006 and was adopted by said City Council at a regular meeting held on December 5, 2006, by the following vote:

AYES:	Fuentes, Ouzan, Pacheco, Renison, Durazo
NOES:	None
ABSENT:	None
ABSTAIN:	None



Lourdes Cordova, City Clerk

RESOLUTION NO. 2014-39

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO TO APPROVE A LIEN CONTRACT AND COVENANT NOT TO CONVEY TO GUARANTEE THE IMPROVEMENTS FOR THE REMINGTON CONDOMINIUM PROJECT

WHEREAS, Marvin Mayne, doing business as Dat-U-Joe Realty (the "Developer"), submitted an application relative to a 19.0 acre site located near the northwest corner of State Highway 98 and Eady Avenue intersection, east of Alder Avenue, specifically described as APN(s) 058-180-64-01, 058-180-75-01, 058-180-50-01 and 058-180-76-01, to change the Zoning Designation from Residential Apartment (R-A) and Residential Single Family (R-I) to Residential Condominium (R-C) and to create a 272-unit residential condominium on the site, hereafter referred to as the "Project."; and

WHEREAS, the Planning Commission, at its regular meeting on October 23, 2006, held a duly noticed public hearing, and approved and certified the Final Mitigated Negative Declaration (Resolution No. 2006-30A), approved the Subdivision Tentative Map (Resolution No. 2006-30B), and approved the Residential Design Review regarding the Project (Resolution No. 2006-30C); and

WHEREAS, on November 21, 2006, the City Council held a duly noticed public hearing and affirmed and approved the Planning Commission's resolutions (Resolution No. 06-77); and

WHEREAS, on December 5, 2006, the City Council considered the request for a zoning change. The City Council made the appropriate findings to approve the zoning change from Residential Apartments (R-A) and Residential Single Family (R-I) to Residential Condominium (R-C) to allow the Project to proceed (Ordinance No. 1041); and

WHEREAS, the Developer has been unable to obtain a surety bond to provide a financial guarantee for the improvements required for the Project; and

WHEREAS, Condition No. 4 of the Conditions of Approval for Zone Change, Tentative Tract Map, and Residential Design Review for Uniform Application No. 2005-30 "Remington Condominiums" only allows the Developer to obtain a bond to guarantee the improvements; and

WHEREAS, on September 18, 2012, Developer transferred the property to Orbis Financial, and Developer has informed City that Orbis Financial has retained Developer as its agent; and

WHEREAS, the Developer has requested the City Council to revise Condition No. 4 to allow him to obtain a lien contract to guarantee the improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO HEREBY RESOLVES AS FOLLOWS:

Section 1. The above-listed recitals are true and correct and incorporated herein.

Section 2. Condition No. 4 of Conditions of Approval for Zone Change, Tentative Tract Map, and Residential Design Review for Uniform Application No. 2005-30 "Remington Condominiums," approved by City Council Resolution No. 06-77, is hereby amended to read:

4. Prior to final certificate of occupancy of Tentative Tract Map, the improvements specified herein and approved by the Planning Commission and the City Council shall be installed, or agreements for said improvements, shall be submitted to the City for approval by the City Engineer, and all other stated conditions shall be complied with. Guarantee for installation of improvements shown on recorded final map shall be by surety bond, letter of credit, or lien contract pursuant to Government Code Section 66499.

Section 3. A covenant not to convey shall be executed and recorded against the property jointly with the lien contract.

Section 4. The City Council accepts the Lien Contract and Agreement Not To Convey to guarantee public improvements in the amount of \$990,368.05, and the Covenant Not To Convey Condominium Units with the Developer and authorizes the City Manager and City Attorney to draft those documents and to execute these documents and cause them to be recorded with the Imperial County Recorder's Office once Developer has submitted an updated title report which allow this Lien Contract to be in a first priority position.

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED, ADOPTED, AND APPROVED by the City Council of the City of Calexico at the meeting on this 6th day of May, 2014.

BILL HODGE, MAYOR

ATTEST:

GABRIELA GARCIA, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) SS.
CITY OF CALEXICO)

I, GABRIELA GARCIA, DEPUTY CITY CLERK OF THE CITY OF CALEXICO, DO
HEREBY CERTIFY THAT THE ABOVE FOREGOING RESOLUTION NO. 2014-39, WAS
DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CALEXICO
ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE TO WIT:

AYES: HODGE, MORENO, HURTADO
NOES: KIM, CASTRO
ABSENT: NONE

GABRIELA T. GARCIA, DEPUTY CITY CLERK

SEAL

RESOLUTION 2014-_____

A RESOLUTION OF THE CITY OF CALEXICO APPROVING RECORDATION OF THE FINAL MAP FOR THE REMINGTON CONDOMINIUMS.

Project title Remington Condominiums

Project description The project involves the development of approximately 19.0 acres with associated subdivision tentative map with the proposed existing land use.

Project location: Proposed development of 19.0 acres property located at northwest corner of State Highway 98 and Eady Avenue intersection, east of Adler Avenue. Specifically described as APN(s) 058-180-64-000, 058-180-75-000, 058-180-50-00 and 058-180-76-000 in the City of Calexico, County of Imperial, State of California.

Project Applicant: Orbis Financial, LLC
1260 41st Avenue, Suite O
Capitola, CA 95010-3929
c/o DAT U JOE Realty, Inc
Marvin Mayne, Manager
5540 Ruffin Rd, Suite A
San Diego, CA 92123

WHEREAS, pursuant to City Council Resolution 06-77 (the "TSM Resolution"), the City approved a tentative subdivision map for the subdivision of 19.0 acres of land for the construction of 272-unit residential condominiums

WHEREAS, the TSM Resolution sets forth the conditions required for the Final Map of the Project;
and

WHEREAS, the Final Map for the Project has been submitted for review and meets the requirements set forth in California Government Code sections 66433, et. seq., and is now ready for approval by the Calexico City Council; and

WHEREAS, the Public Works Director/City Engineer has found said Final Map to be in general conformance with the tentative map for the Project; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA,
DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct and incorporated herein.

SECTION 2. Based on the staff report of the City Public Works Director/City Engineer, and the written and oral testimonies and exhibits thereto, the City Council hereby approves the Final Map for the Project based on the following finding: (1) that the Final Map is in general conformance with the Tentative Map.

SECTION 3. The City Clerk is hereby instructed to endorse in due form, such approval upon said Map and affix a City seal thereto, and certify the passage of this Resolution.

SECTION 4. This Resolution shall become effective immediately upon its adoption

PASSED, APPROVED AND ADOPTED this 15th day of July 2014

John Moreno, Mayor

ATTEST:

Gabriela Garcia, Deputy City Clerk

Approved as to Form:

Jennifer M. Lyon, City Attorney

State of California)
County of Imperial) ss.
City of Calexico)

I, Gabriela Garcia, Deputy City Clerk of the City of Calexico, California do hereby certify that above and foregoing Resolution No. 2014-XX was duly passed, approved and adopted by the City Council at its regular meeting held on the 15 day of July 2014 by the following vote to-wit:

AYES:

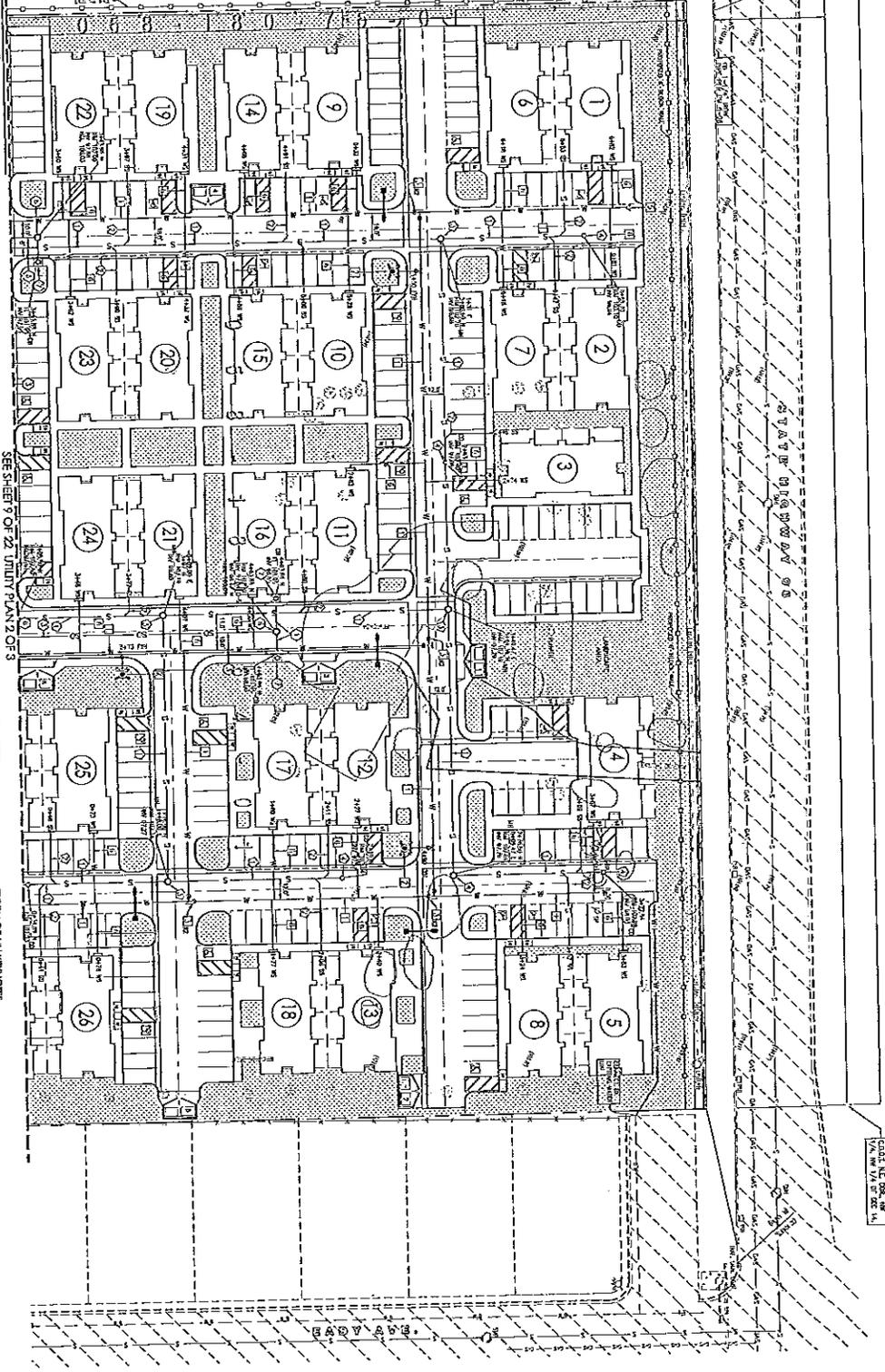
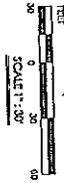
NOES:

ABSENT:

Gabriela Garcia, Deputy City Clerk

SEAL

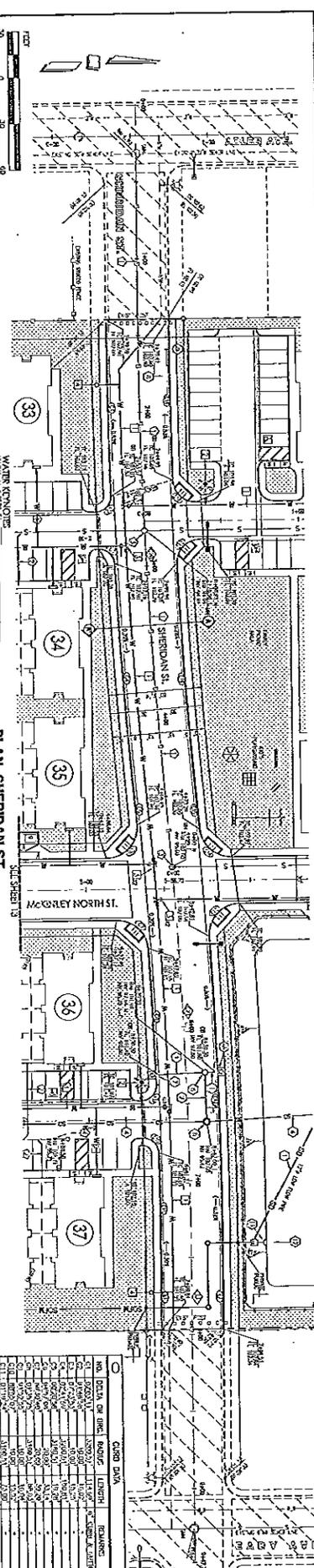
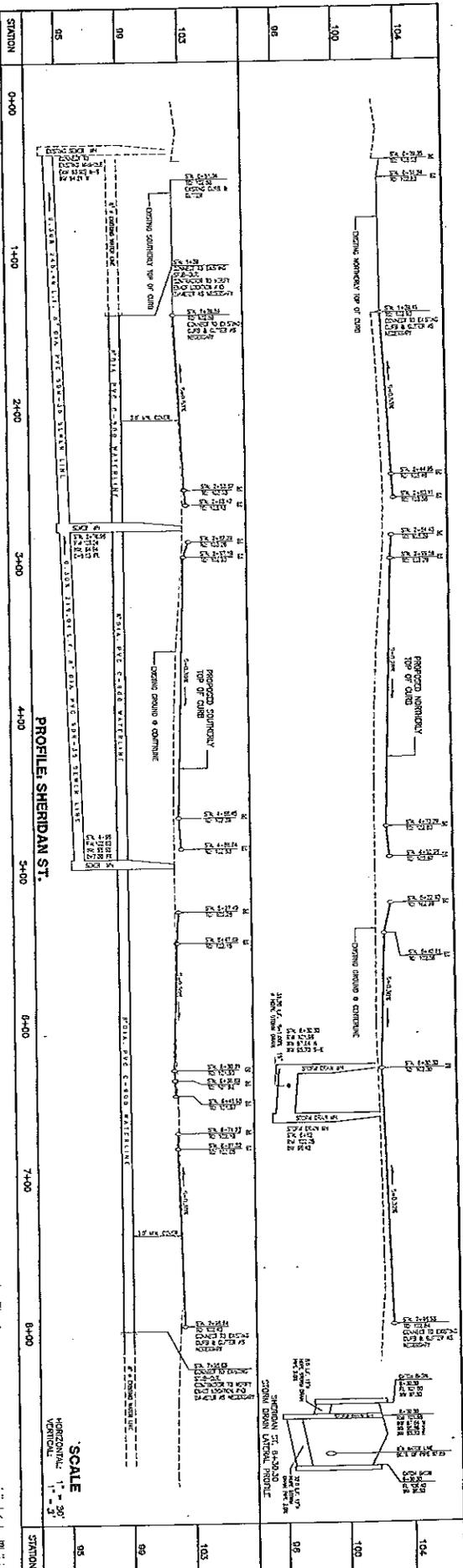
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LEGEND

PROPOSED

- 18" DIAMETER WATER MAIN
- 12" DIAMETER WATER MAIN
- 10" DIAMETER WATER MAIN
- 8" DIAMETER WATER MAIN
- 6" DIAMETER WATER MAIN
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PLAN, SHERIDAN ST.
SCALE: 1" = 30'

PROPOSED DRAINAGE

- Manhole (M)
- Catch Basin (CB)
- Drainage Structure (DS)
- Proposed Sewer Line (PSL)
- Proposed Storm Sewer Line (PSSL)
- Proposed Water Main (PWL)
- Proposed Gas Main (PGL)
- Proposed Electric Main (PEL)
- Proposed Telephone Main (PTL)
- Proposed Cable TV Main (PCTV)
- Proposed Fire Main (PFL)
- Proposed Gas Valve (PGV)
- Proposed Electric Valve (PEV)
- Proposed Telephone Valve (PTV)
- Proposed Cable TV Valve (PCTV)
- Proposed Fire Valve (PFL)

WATER MAINS

- 12" dia. 150 lb. pipe with cast iron fittings
- 8" dia. 150 lb. pipe with cast iron fittings
- 6" dia. 150 lb. pipe with cast iron fittings
- 4" dia. 150 lb. pipe with cast iron fittings
- 3" dia. 150 lb. pipe with cast iron fittings
- 2" dia. 150 lb. pipe with cast iron fittings
- 1" dia. 150 lb. pipe with cast iron fittings

SEWER MAINS

- 12" dia. 150 lb. pipe with cast iron fittings
- 8" dia. 150 lb. pipe with cast iron fittings
- 6" dia. 150 lb. pipe with cast iron fittings
- 4" dia. 150 lb. pipe with cast iron fittings
- 3" dia. 150 lb. pipe with cast iron fittings
- 2" dia. 150 lb. pipe with cast iron fittings
- 1" dia. 150 lb. pipe with cast iron fittings

STORM DRAIN MAINS

- 12" dia. 150 lb. pipe with cast iron fittings
- 8" dia. 150 lb. pipe with cast iron fittings
- 6" dia. 150 lb. pipe with cast iron fittings
- 4" dia. 150 lb. pipe with cast iron fittings
- 3" dia. 150 lb. pipe with cast iron fittings
- 2" dia. 150 lb. pipe with cast iron fittings
- 1" dia. 150 lb. pipe with cast iron fittings

REVISIONS

NO.	REVISION	DATE	BY
1	ADDED TO THE PLAN THE PROPOSED DRAINAGE SYSTEM	05/19/97	BJ
2	CHANGED THE SIZE OF THE DRAINAGE STRUCTURES	05/19/97	BJ
3	CHANGED THE SIZE OF THE DRAINAGE STRUCTURES	05/19/97	BJ
4	CHANGED THE SIZE OF THE DRAINAGE STRUCTURES	05/19/97	BJ
5	CHANGED THE SIZE OF THE DRAINAGE STRUCTURES	05/19/97	BJ

CONTRACT DATA

NO.	DATE	DESCRIPTION	AMOUNT
1	05/19/97	CONTRACT	100,000.00
2	05/19/97	CONTRACT	100,000.00
3	05/19/97	CONTRACT	100,000.00
4	05/19/97	CONTRACT	100,000.00
5	05/19/97	CONTRACT	100,000.00

REVISIONS OF RECORD

APPROVED BY: **CITY ENGINEER**
DATE: _____

DESIGNED BY: **BJ**
DATE: 05/19/97

ENGINEERING & SURVEYING, INC.
341 WEST GROUND CENTER
MURKIN, IOWA 50454
PHONE: (515) 281-2000

REVISIONS OF RECORD

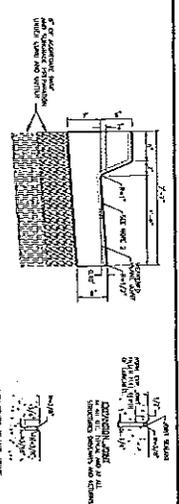
NO.	REVISION	DATE	BY
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2	CHANGED THE SIZE OF THE DRAINAGE STRUCTURES	05/19/97	BJ
3	CHANGED THE SIZE OF THE DRAINAGE STRUCTURES	05/19/97	BJ
4	CHANGED THE SIZE OF THE DRAINAGE STRUCTURES	05/19/97	BJ
5	CHANGED THE SIZE OF THE DRAINAGE STRUCTURES	05/19/97	BJ

REVISIONS OF RECORD

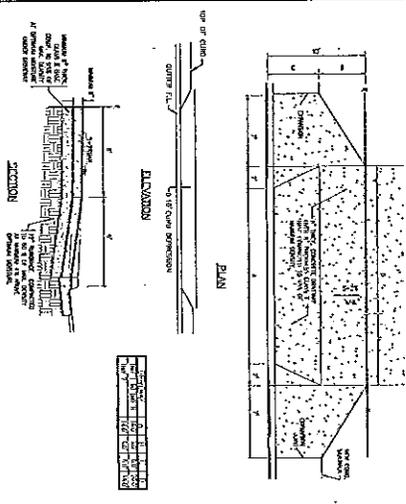
APPROVED BY: **CITY ENGINEER**
DATE: _____

DESIGNED BY: **BJ**
DATE: 05/19/97

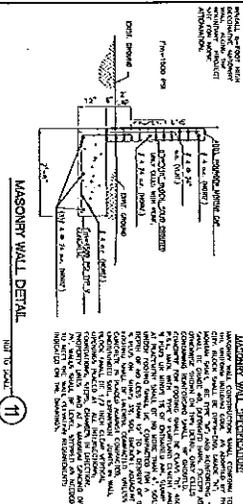
ENGINEERING & SURVEYING, INC.
341 WEST GROUND CENTER
MURKIN, IOWA 50454
PHONE: (515) 281-2000



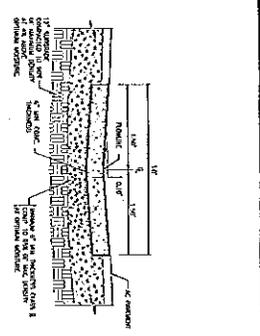
CURB AND CUTTER DETAIL
NOT TO SCALE (1)



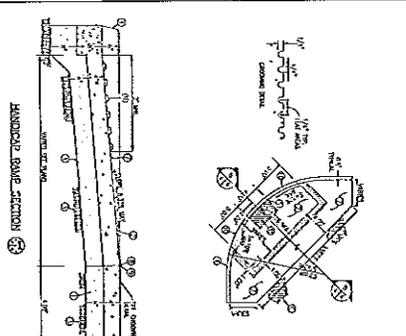
POG DRIVEWAY DETAIL
NOT TO SCALE (6)



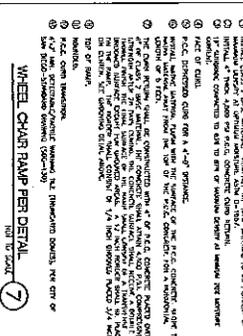
MASONRY WALL DETAIL
NOT TO SCALE (11)



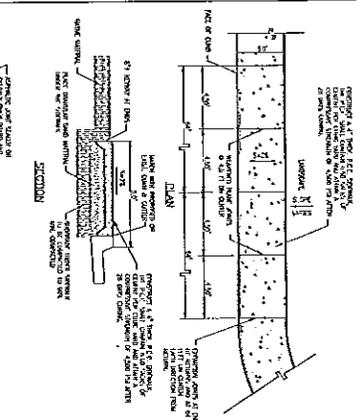
FIBERON CUTTER DETAIL
NOT TO SCALE (2)



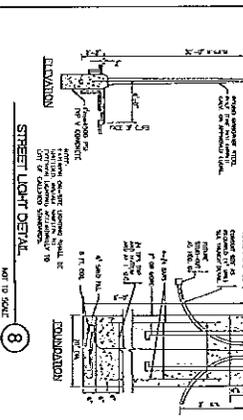
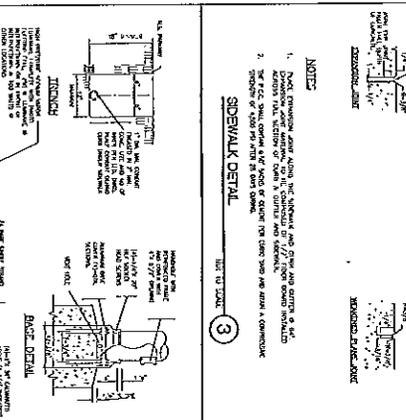
HANDICAP RAMP SECTION
NOT TO SCALE (3)



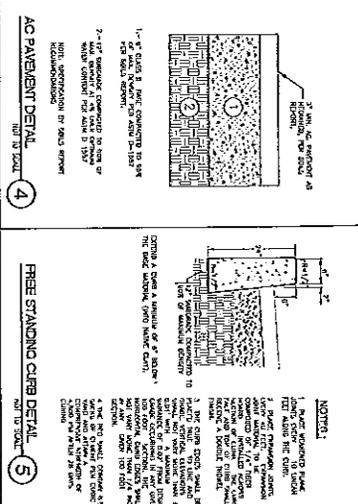
WHEEL CHAIR RAMP PER DETAIL
NOT TO SCALE (7)



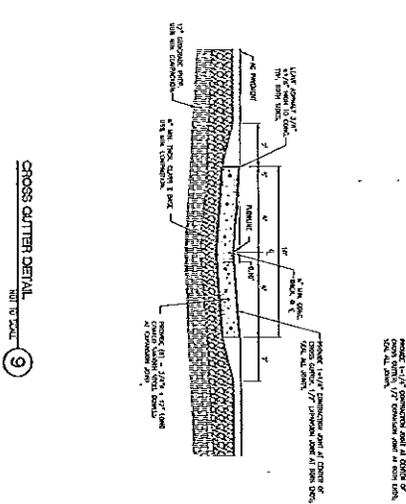
SIDEWALK DETAIL
NOT TO SCALE (3)



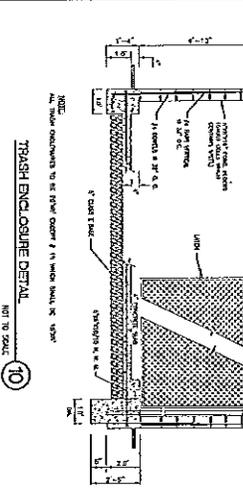
STREET LIGHT DETAIL
NOT TO SCALE (8)



AC PAVEMENT DETAIL
NOT TO SCALE (4)



FREE STANDING CURB DETAIL
NOT TO SCALE (5)



TRASH ENCLOSURE DETAIL
NOT TO SCALE (10)

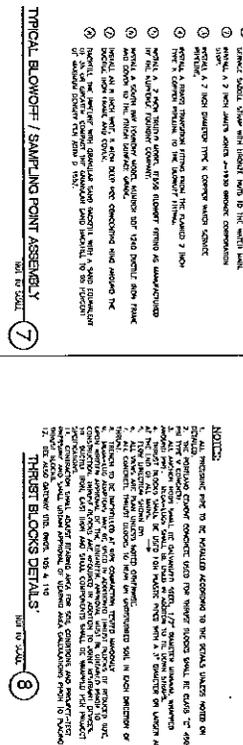
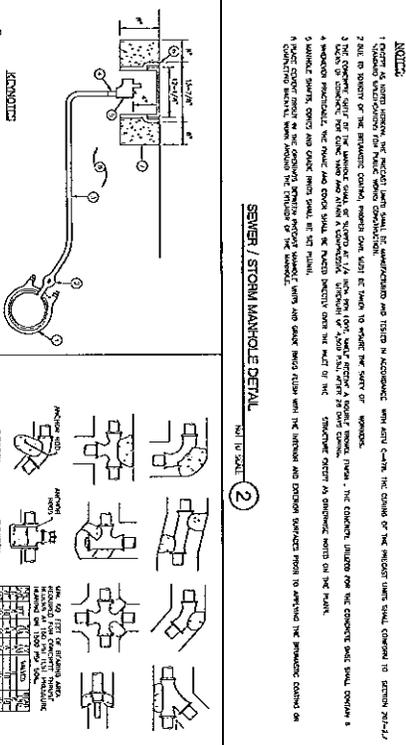
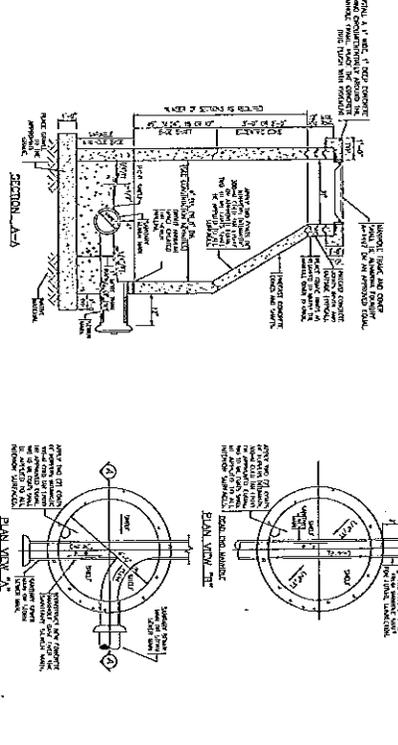
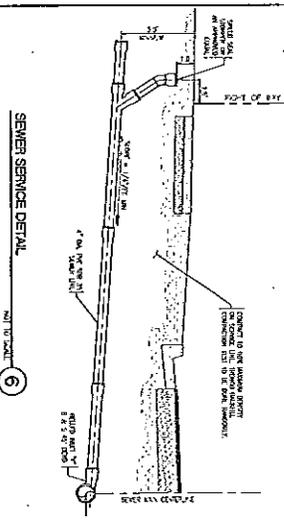
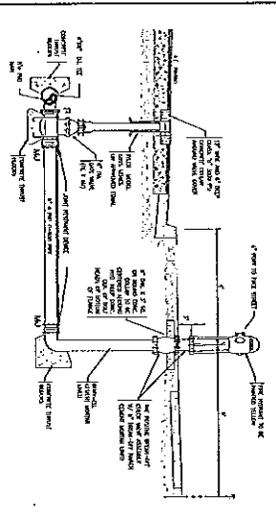
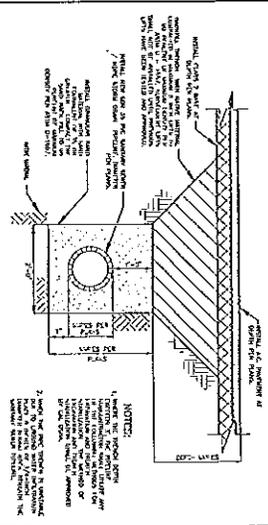
NO.	REVISION	DATE	BY
1	COMPLETE SET FOR PERMITS	04-11-20	CAK
2	REVISION TO PERMITS	04-11-20	CAK
3	REVISION TO PERMITS	04-11-20	CAK
4	REVISION TO PERMITS	04-11-20	CAK
5	REVISION TO PERMITS	04-11-20	CAK
6	REVISION TO PERMITS	04-11-20	CAK
7	REVISION TO PERMITS	04-11-20	CAK
8	REVISION TO PERMITS	04-11-20	CAK
9	REVISION TO PERMITS	04-11-20	CAK
10	REVISION TO PERMITS	04-11-20	CAK

REVISIONS

ENGINEERING & SURVEYING INC.
101 WEST CHERRY STREET
DALLAS, TEXAS 75201
PHONE: (214) 520-2200
FAX: (214) 520-2200

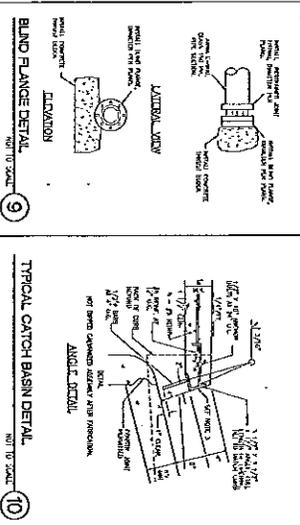
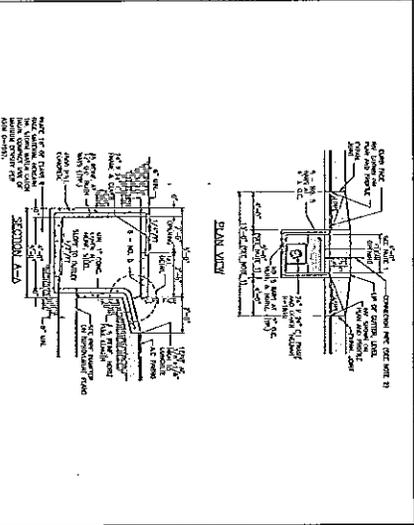
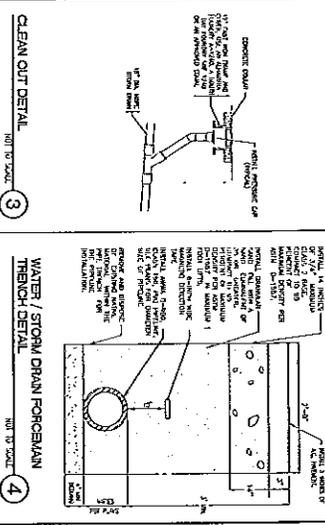
CONSTRUCTION DETAILS
SHEET 19 OF 22
DATE: 04/11/20
BY: CAK

CLIENT: MARRIOTT
JOB NO.: 15-008



REVISION

NO.	REVISION	DATE	BY
1	CONCRETE CURB SHALL BE 4" HIGH AND 12" WIDE AT THE TOP.	08/13/07	AMC
2	CONCRETE CURB SHALL BE 12" WIDE AT THE BOTTOM.	08/13/07	AMC
3	CONCRETE CURB SHALL BE 12" WIDE AT THE TOP AND 12" WIDE AT THE BOTTOM.	08/13/07	AMC
4	CONCRETE CURB SHALL BE 12" WIDE AT THE TOP AND 12" WIDE AT THE BOTTOM.	08/13/07	AMC
5	CONCRETE CURB SHALL BE 12" WIDE AT THE TOP AND 12" WIDE AT THE BOTTOM.	08/13/07	AMC



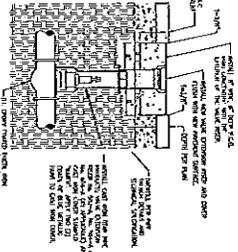
REVISION

NO.	REVISION	DATE	BY
1	CONCRETE CURB SHALL BE 4" HIGH AND 12" WIDE AT THE TOP.	08/13/07	AMC
2	CONCRETE CURB SHALL BE 12" WIDE AT THE BOTTOM.	08/13/07	AMC
3	CONCRETE CURB SHALL BE 12" WIDE AT THE TOP AND 12" WIDE AT THE BOTTOM.	08/13/07	AMC
4	CONCRETE CURB SHALL BE 12" WIDE AT THE TOP AND 12" WIDE AT THE BOTTOM.	08/13/07	AMC
5	CONCRETE CURB SHALL BE 12" WIDE AT THE TOP AND 12" WIDE AT THE BOTTOM.	08/13/07	AMC

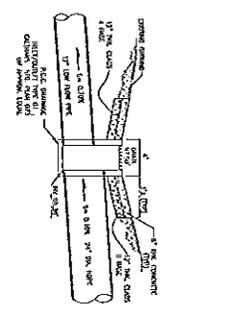
APPROVED BY CITY ENGINEER
CITY OF CALICO
DATE: 08/13/07
BY: [Signature]
R.C.T. NO. 1111

DESIGNER OF RECORD
PLANS PREPARED UNDER THE SUPERVISION OF
DATE: 08/13/07
BY: [Signature]
R.C.T. NO. 1111

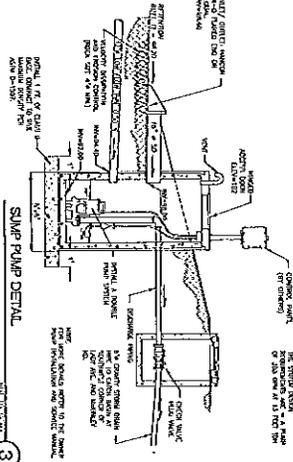
REINFORCED CONCRETE
CONSTRUCTION DETAILS
SHEET 20 OF 22
DATE: 08/13/07
BY: [Signature]
R.C.T. NO. 1111



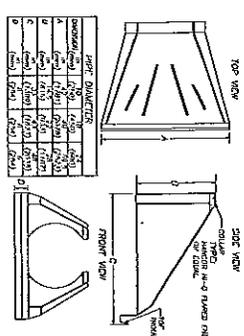
RESILIENT WEDGE GATE VALVE DETAIL
NOT TO SCALE 1



PCC INLET GRATE DETAIL
NOT TO SCALE 2



SLUMP PUMP DETAIL
NOT TO SCALE 3



INLET/OUTLET PROTECTION DETAIL
NOT TO SCALE 4

TECHNICAL CONDITIONS

1. WATER PRELIME TECHNICAL CONDITIONS

1.1 PREP INSTALLATION
 1.2 PREP PROTECTIVE COATING, REPAIRS, PATCHES, AND REPAIRS
 1.3 REPAIRS
 1.4 REINFORCED CONCRETE CURT WALLS

1.5 PLANCED CONCRETE REPAIRS

1.6 TRANSITION JOINTS
 1.7 DETENTION JOINT FINISHES
 1.8 PREP FINISH AND VALVE HOUSING
 1.9 REINFORCING TIEING
 1.10 HYDROPHOBIC TREATING

III. SANITARY SEWER TECHNICAL CONDITIONS

1. PREP INSTALLATION
 2. SLOPE
 3. JOINT TEST FOR SANITARY SEWER PRODUCT
 4. JOINT TEST FOR SANITARY SEWER PRODUCT

IV. DRAINAGE

1. PREP INSTALLATION
 2. SLOPE
 3. JOINT TEST FOR SANITARY SEWER PRODUCT
 4. JOINT TEST FOR SANITARY SEWER PRODUCT

APPROVED BY CITY ENGINEER
 CITY OF DALLAS
 BY: _____ DATE: _____
 R.C. NO. _____

ENGINEER OF RECORD
 PLAC IN CHARGE UNDER THE SUPERVISION OF
 BY: _____ DATE: 05/16/13
 R.C. NO. _____



NO.	REVISION	DATE	BY
1	ISSUE FOR PERMIT	05-16-13	BJ
2	CONTRACT PERMIT	05-16-13	BJ
3	CONTRACT PERMIT	05-16-13	BJ
4	CONTRACT PERMIT	05-16-13	BJ

BEAUNTON CONDOMINIUMS
 CONSTRUCTION DETAILS & SPECIFICATIONS
 SHEET 21 OF 22
 EN지니어ING & SURVEYING INC.
 341 WEST CHURCH COAST
 MURFREESBORO, TN 37132
 (615) 833-3333
 DATE: 05/16/13
 PROJECT NO: 13-008

**AGENDA
ITEM
9**

**CITY COUNCIL
AGENDA REPORT**

SUBJECT: Recommend City Council accept and award the purchase to the lowest bid for Three (3) Marked Police Cars to the lowest bidder McPeek's Dodge of Anaheim for \$94,240.57.

AGENDA DATE: July 15, 2014

PREPARED BY:  Pompeyo R Tabarez, Chief of Police

APPROVED FOR AGENDA BY: Richard Warne, City Manager 

RECOMMENDATION: Recommend City Council accept and award the purchase to the lowest bid for Three (3) Marked Police Vehicles to the lowest bidder McPeek's Dodge of Anaheim for \$94,240.57.

FISCAL IMPACT: This vehicle would be purchase, (\$94,240.57) with funds from StoneGarden 2012 Grant.

BACKGROUND INFORMATION: The Calexico Police Department requested bids for Three (3) marked patrol unit on July 2, 2014. The Bids were due on July 10, 2014 at 12:00 p.m. There was one bid submitted for the specifications requested. McPeek's Dodge of Anaheim for \$94,240.57. The lowest and only bid was McPeek's Dodge of Anaheim for \$94,240.57.

DISCUSSION:

The bid were reviewed by staff and found to be responsive to the specifications requested.

Attachments:

1. Memorandum From City Clerk of the Bids.

Issue Date: July 2, 2014



COPY

CITY of CALEXICO
POLICE DEPARTMENT

INVITATION FOR BID

FOR:

(3) NEW MARKED POLICE VEHICLES

Notice is hereby given that sealed bids will be received by the City Clerk at the Calexico City Hall until 12:00 P.M., local time, on Thursday, July 10, 2014, at which time they will be publicly opened and read for (3) New Marked Police Vehicle. Please carefully read and follow the instructions. Bids shall be presented under sealed cover. Clearly marked with the words "Unmarked Police Car Bid" and bid submittal deadline date on the outside and mailed or delivered to:

City of Calexico
608 Heber Avenue
Calexico, California 92231
Attn: City Clerk
Phone: 760-768-2110
Fax: 760-768-2103

Any bidder who wishes their bid to be considered is responsible for making certain that their bid is received in the Office of the City Clerk by the Bid Submittal Deadline. **NO ORAL, TELEPHONIC, TELEGRAPHIC, ELECTRONIC (E-MAIL), OR FACSIMILE BIDS OR MODIFICATIONS WILL BE CONSIDERED. BIDS RECEIVED AFTER THE BID SUBMITTAL DEADLINE WILL BE REJECTED REGARDLESS OF POSTMARK DATE AND WILL BE RETURNED TO THE BIDDER UNOPENED.**

BID SUBMITTAL DEADLINE: 12:00 PM, Thursday, July 10, 2014

TECHNICAL SPECIFICATIONS AND BID PACKAGES CAN BE DOWNLOADED AT
WWW.CALEXICO.CA.GOV

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SECTION 1

TECHNICAL SPECIFICATIONS

The Calexico Police Department is advertising for the purchase of Three (3) New Marked Police Vehicle.

The Marked Police Vehicle SHALL be as follows;

Qty (3) marked police vehicle to be a White with the following minimum specifications:

1. Year Model 2014 or newer ✓
2. V8 at least 5.7 Liter engine with fuel saver technology ✓
3. Colum-Mounted Automatic Shifter ✓
4. 5 speed auto transmlsion ✓
5. Rear wheel drive ✓
6. Performance Front and rear Heavy duty Suspension ✓
7. Severe Duty Engine Cooling ✓
8. Deactivate Rear Doors and Windows ✓
9. Safety Cage Construction that exceeds Federal Mandates Front Strength ✓
10. Police Graphics (Black and White Colors 4 White doors and White Roof) ✓
11. Strengthen Side door Guard Beams ✓
12. Ballistic Panels in the Driver and front passenger doors OEM w/updated Hinge ✓
13. Performance Steering with Steering Cooler ✓
14. Vehicle System Integration Module ✓
15. at least an 18 gallon fuel tank ✓
16. Dual LED Spot Lamps ✓
17. Heavy Duty Cloth Bucket seats and rear bench seat ✓
18. Standard Overhead liner with red and white dome light ✓
19. P225/ 60R 18 Performance Tired and full size spare tire ✓
20. 2220 AMP Alternator ✓
21. 800 AMP Maintenance free Battery ✓
22. 18 x 7.5 inch steel wheels ✓
23. Air Conditioning ✓
24. Power locks and Power windows ✓
25. AM/ FM Radio ✓
26. Entire Fleet Allike Key with 4 keys ✓
27. Police Floor Console
28. All-Speed Traction Control ✓
29. Police ASB 4 Wheel Heavy Duty Disc Brakes ✓

All responses must be accompanied with any brochures, pamphlets or other literature to aid in decision. Bids submitted without above documents will be considered as non-responsive.

Award will not be based solely on lowest pricing, but will also be reviewed for liability and performance of product. Award will also be given on availability and delivery time of the product (vehicle).

SECTION 2

INSTRUCTIONS FOR SUBMITTING BIDS

1. Bid Submittal

- a. Bid must be submitted on the form(s) provided by and made available at the Calexico Police Department 420 E. 5th Street Calexico, CA 92231. All items shall be filled in and the signatures of all persons signing shall be written and printed in longhand. All bids submitted must have signature sheet, (Attachment A) completed, dated, with firm's name and signed by a duly authorized officer of the firm. The bid cost sheet, (Attachment B) to be completed, signed and returned with bid submittal.

Bids not submitted on the form(s) provided may not be considered by the Police Department.

- b. All bids shall be presented under sealed cover. Clearly identified on the outside to read:
 - Name of the bidder
 - Address of the bidder
 - Subject of the Bid
 - Bid Submittal Deadline Date
- c. Please submit one (1) original signature hard copy to be signed in blue ink (original copies marked as such) and one (1) copy.
- d. All bids shall remain firm for at least ninety (90) calendar days after Bid Submittal Deadline unless otherwise specified. Within ninety (90) calendar days after the Bid Submittal Deadline opening, a purchase order and/or a contract may be awarded by the City to the lowest responsible bidder, as it may deem proper in its absolute discretion. The time for awarding a purchase order and/or a contract may be extended at the sole discretion of the City, if required to evaluate bids or for such other purposes as the City may determine, unless the bidder objects to such extension in writing with their bid.
- e. Delivery dates of all items/services shall be specified on the bid.
- f. Mistakes must be corrected and the correction inserted; correction must be initialed in blue ink by the person signing the bid.

SECTION 2

INSTRUCTIONS FOR SUBMITTING BIDS

(Continued)

- g. Bidder shall be able to withdraw their bid at any time prior to the Bid Submittal Deadline. After bid submitted deadline, the bidder shall not be relieved of its bid without the consent of the City, nor shall any change in the bid be made because of a mistake. The City may allow a bidder to withdraw a bid because of a mistake only when the bidder has notified the City in writing within five (5) work days following the bid opening, specifying in detail how the mistake occurred, and has established to the satisfaction of the City that: (1) a mistake was made; (2) the mistake made the bid materially different from what the bidder intended; and (3) the mistake was made in filling out the bid and was not due to an error in judgment nor to carelessness in inspecting the site nor in reading the plans or specifications.
- h. The submission of a bid shall be considered an agreement to all the terms, conditions, and specifications provided herein and in the various bid documents, unless specifically noted otherwise in the bid.

2. Interpretation, Corrections and Addenda

The Bidder must carefully examine the specifications, terms and conditions provided in the Invitation for Bid and become fully informed as to the requirements set forth therein. If anyone planning to submit a bid discovers any ambiguity, conflict, discrepancy, omission or error in the bid, has any questions in relationship to the "Scope of Work", or any other related matters, they shall immediately notify the contact person as shown on the "Cover Sheet" of such concern in writing and request clarification or modification of the document(s) no later than the deadline as set forth herein:

Deadline for submission of questions: July 9, 2014

No further requests for clarification or objections to the bid will be accepted or considered after this date. Any change in the bid will be made only by written addendum, issued by the Calexico Police Department via the Calexico City Clerk to each firm in receipt of the Invitation for Bid and shall be incorporated in the bid.

The Bidder shall sign and date the addendum and submit same with the bid. Any oral communication by the City's designated contact person or any other City staff member concerning this proposal is not binding on the City and shall in no way modify this proposal or the obligations of the City or any Bidders.

The Bidder may FAX, E-mail or mail the contact person as shown on the "Cover Sheet".

All inquiries shall be directed to the designated City staff person as shown. Contact with any other City personnel, any undue "badgering" of such City personnel by the Bidder is prohibited. Failure to comply with this request may be considered cause for disqualification of your bid.

3. **Bid Submittal Deadline**

The bid must be received in the Calexico City Clerk by 12:00 P.M. local time on Thursday, July 10, 2014. All bids shall be presented under sealed cover, clearly identified on the outside to read:

- Name of the bidder
- Address of the bidder
- Subject of the bid
- Bid Submittal Deadline Date

For the purposes of this bid, the time specified will be as defined by the clock of the City Clerk. **BIDS RECEIVED AFTER THIS DEADLINE WILL BE REJECTED REGARDLESS OF POSTMARK DATE AND WILL BE RETURNED TO THE BIDDER UNOPENED.**

Bid must be mailed or delivered personally to:

City of Calexico
608 Heber Avenue
Calexico, California 92231
Attn: City Clerk

Without law or policy to the contrary, if the bidder took reasonable steps to submit the bid in due time, and failure of the bid to be on hand at the time of closing was not the result of negligence or other fault of the bidder, but was the result of negligence by the City, the City reserves the right to accept such bid.

4. **References** - (Not applicable for this process.)

5. **Specific Compliance**

All bidders will be required to abide by all applicable Federal and State laws and regulations.

6. **Acceptance Test**

Upon receipt of written notification of the completion of the delivery of the items/services called for under this bid, City, at its option, may conduct a fifteen (15) work day on-site acceptance test. The acceptance test of the items/services will be conducted for the purpose of demonstrating, that, in City's sole opinion that such items/services performs in accordance with the manufacturer's specifications.

In the event the items/services do not successfully pass the acceptance test, City shall notify the successful bidder, in writing, specifying in reasonable detail in what respects the items/services failed to perform. Seller shall immediately correct any deficiencies, disclosed by the acceptance test. City may repeat the fifteen (15) work days test again until the items/services have successfully passed the acceptance test.

6. Acceptance Test - Continued

In the event that the items/services fail to pass the acceptance test within sixty (60) calendar days of the date that the notification of the completion of the delivery of the items/services are received, City shall have the option of immediately terminating any purchase order issued as a result of this bid without financial liability or penalty of any kind, or, with mutual agreement the parties may continue the acceptance testing. The option to terminate any purchase order issued as a result of this bid, as aforesaid, shall remain available to City during any mutually agreed to continuation of the acceptance test after the aforesaid sixty (60) calendar day period. If City elects to terminate any purchase order issued as a result of this bid, the successful bidder shall refund all monies received from City up to the period of termination, within thirty (30) calendar days from receipt of written termination by City.

7. Calexico Business License

Prior to the issuance of any purchase order and/or the performance of any contract derived from this bid, the successful bidder and its subcontractors shall be required to maintain a Calexico City Business License in accordance with the City of Calexico Municipal Code. Any questions concerning the business license requirement and/or fees should be directed to the City of Calexico Finance Department at 760-768-2133.

SECTION 3

GENERAL TERMS AND CONDITIONS

1. **Bid Rejection/Waiver of Informalities**

THE CITY RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS OR ANY PART THEREOF, TO WAIVE ANY INFORMALITIES IN THE BID AND MINOR IRREGULARITIES, TECHNICAL DEFECTS OR CLERICAL ERRORS.

The City's decision shall be final. The City's waiver of an immaterial defect shall in no way modify the bid documents or excuse the bidder from full compliance with its specifications if the bidder is awarded the bid.

2. **Condition of Equipment Bid**

If equipment is proposed, it is to be the newest and latest model in current production. Used, re-manufactured, shopworn, demonstrator, prototype or discontinued models are not acceptable unless otherwise stipulated under this bid.

3. **Brand Names**

Manufacturers' brand names and model numbers, when used, are for reference to indicate the character or quality desired. Equal items will be considered, provided your offer clearly describes the item. Offers for equal items must state the manufacturers brand and model number, or level of quality. The determination of the Police Department as to what items are equal is final and conclusive. When manufacturer's brands, model numbers or level of quality is not stated by bidder, the offer will be considered exactly as specified.

4. **Payments, Invoicing and W-9 Certification Form**

Invoices in triplicate, shall be mailed or delivered to the City Department whose name and address shall appear in the "INVOICE TO" section of any purchase order and/or contract as a result of this bid. In addition to the itemized invoice(s) submitted by the successful bidder for payment, the successful bidder must also complete and submit a Form W-9, "Request for Taxpayer Identification Number and Certification", to the City.

Both invoice(s) and W-9 form shall be forwarded to the City at the address indicated in the purchase order and/or contract. Upon approval by the City, the sum due hereunder shall be paid to the successful bidder within thirty (30) calendar days following acceptance pursuant to Section "Acceptance Test", and receipt of a proper invoice(s).

5. **Delivery Hours**

Delivery will be accepted from 9:00 a.m. to 4:00 p.m., Monday through Thursday, by appointment.

6. **Damage of Items**

All damages pursuant to items received by City due to the successful bidder's negligence shall be the responsibility of successful bidder to replace.

7. **Alternate Bids**

Alternate bids may be considered at the discretion of the City if alternate bids are called for in this bid. City will be the final authority to accept or reject an alternate bid.

8. **Cash Discount**

In connection with any cash discount specified on this bid, time will be computed from the date of the complete delivery of the items/equipment as specified, or from date correct invoices are received in the City department requesting such items/equipment, whichever is later. For the purpose of earning the discount, payment is deemed to be made on the date of mailing of the City warrant or check.

9. **Pricing**

Unless otherwise provided, the items/services stated herein will not be subject to any price increase from the date of acceptance of bid to the date of termination/extension as stated herein. If the successful bidder established prices for any items/services listed herein is decreased during the term of this bid, then such discounts/ reductions in price shall be immediately applicable so that City may have benefit of such lower prices.

10. **Risk of Loss**

The successful bidder shall bear risk of loss until goods have reached the final Destination point. Thereafter, City shall bear risk of loss.

11. **Examination of Bid Documents**

All bidders shall carefully examine the specifications herein and must fully inform themselves of the conditions and requirement of the items/services to be furnished. Failure to do so will be at bidder's own risk and cannot secure relief on the plea of error, or dispute, or question such specifications and the directions explaining or interpreting them.

Should a bidder find discrepancies in, or omissions from, the specifications, or should he/she be in doubt to their meaning, he/she shall at once notify the Calexico Police Department. Notification is to be in written form and must be submitted at least seven (7) work days prior to the Bid Submittal Deadline. Any interpretations by the City will be made in written form. Any change in requirements will be done in the form of a written addendum. The receipt of any resulting amendment must be acknowledged in accordance with the directions on the amendment. **Oral explanations or instructions given before the award of the contract will not be binding upon the City.**

All other questions should be directed to the buyer shown on the "Cover Sheet" of this Invitation for Bid (IFB)

12. **Request for Changes**

The City reserves the right to order in writing changes in the bid or alterations, additions, or omissions at any time prior to acceptance of the items/services without voiding the bid, and the successful bidder shall comply with such order. The successful bidder may also request changes in the bid, but no work will be performed on such changes until the request is approved in writing by the City. Such changes shall be performed in accordance with the original bid requirements except as modified by an amendment. Except as herein provided, the successful bidder shall have no claim for any other compensation due to changes in the work.

Any changes or deviation from the contract made without authority in writing from the Calexico Police Department will be at the bidder's own risk. No such changes shall be made nor adjustment in compensation granted unless the successful bidder receives an executed amendment prior to making the changes.

13. **Qualification of Bidder**

The City may make such investigation as it deems necessary to determine the ability of the bidder to provide the services requested herein, and the bidder shall furnish to the City all information and data for this purpose as the City may request. The City reserves the right to reject any bid should the evidence submitted by, or investigation of, the bidder fail to satisfy the City that such bidder is properly qualified to carry out the obligations of the bid and to complete the requirements contemplated therein.

14. **Default**

In the event the successful bidder who is awarded a purchase order and/or contract resulting from this bid shall be in breach or default, the City may procure the items/services from other sources and may deduct from any monies due, or that may thereafter become due to the successful bidder, the difference between the price named in the purchase order and/or contract and actual cost thereof to the City. Prices paid by the City must be considered the prevailing market price at the time such purchase is made. These rights and remedies shall not be exclusive but in addition to any other rights and remedies provided by contract law. Periods of performance may be extended if the facts as to the cause of delay justify such extension in the opinion of the City.

15. **Cancellation of Purchase Order and/or Contract**

The City may terminate any purchase order and/or contract derived from this bid as follows:

- a. WITHOUT CAUSE at any time by giving thirty (30) calendar days written notice to the successful bidder.
- b. WITH CAUSE (Default) at any time by giving ten (10) calendar days written notice to the successful bidder. Cancellation for cause shall be at the discretion of the Calexico Police Department and shall be, but is not limited to, failure to supply the items, materials, equipment or services specified within the time allowed or within the terms, conditions or provisions of this bid.

The successful bidder may not cancel any purchase order and/or contract derived from this bid, without prior written consent of the Calexico Police Department.

16. Rejection of Bid

THE CITY RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS OR ANY PART THEREOF, TO WAIVE ANY INFORMALITIES IN THE BID, AND ALSO TO WITHHOLD AWARD FOR A PERIOD OF NINETY (90) CALENDAR DAYS FROM DATE OF BID OPENING.

17. Nondiscrimination

- a. During the performance of this bid, bidder and any sub-bidders shall not unlawfully discriminate against any employee or applicant for employment because of race, color, ancestry, religion, sex, national origin, marital status, age, medical condition (cancer related), physical handicap (including AIDS), or sexual orientation. Equal employment extends, but is not limited to recruitment, compensation, benefits, layoff, termination, and all other conditions of employment. Bidder and sub-bidders shall ensure that the evaluation and treatment of their employees and applicants for employment are free of such discrimination. Bidder and sub-bidders shall comply with the provisions of the Fair Employment and Housing Act (Government Code, Section 12900 et seq.) and the applicable regulations promulgated thereunder (California Administrative Code, Title 2, Section 7285.0 et seq.) The applicable regulations of the Fair Employment and Housing Commission implementing Government Code, Section 12900, set forth in Chapter 5 of Division 4 of Title 2 of the California Administrative Code and incorporated into this contract by reference and made a part hereof as if set forth in full.
- b. Bidder and any sub-bidders shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.
- c. Bidder shall include the nondiscrimination and compliance provisions of the clause in all subcontracts to perform work under the contract.
- d. Bidder shall grant access by representative of the Department of Fair Employment and Housing and the City upon reasonable notice at any time during normal business hours, but in no case less than twenty-four (24) hours notice, to such of its books, records, accounts, other sources of information and its facilities as said Department or City shall require to ascertain compliance with this clause.

18. Non-discrimination of the Disabled

The City will not aid or perpetuate discrimination against a qualified disabled individual by funding as an agency, organization, or person that discriminates on the basis of handicap in providing aid, benefit, or service to beneficiaries of the program or activity. The City is committed to provide access to all City services, programs, and meetings open to the public for people with disabilities.

In this regard the City and all of its vendors and bidders will take all reasonable steps to ensure that disabled individuals have the maximum opportunity for the same level of aid, benefit, or service as any other individual.

19. Governing Law and Venue

This bid, or any contract that may result from the award of this bid, shall be deemed to be made under, and shall be governed by and construed in accordance with, the laws of the State of California. Any action brought to enforce the terms, or provision of this bid or any contract that may result from the award of this bid, shall have venue in the City of Calexico, State of California.

20. Taxes

Sales Tax should be shown separately on the bid form, when and where indicated. The City is exempt from Federal Excise Tax and should not be included in your bid. If your company is outside California and collects sales tax, please state the amount as a separate item if the City is to remit the tax.

21. Liabilities

The bidder shall hold the City, its officers, agents, servants, and employees, harmless from liability of any nature or kind because of use of any copyrighted, or un-copyrighted composition, secret process, patented or unpatented invention, articles or appliances furnished or used under this order, and agrees to defend, at its own expense, any and all actions brought against the City or bidder because of the unauthorized use of such items.

22. Indemnification

Contractor has the contracted duty (hereinafter "the duty") to indemnify, defend and hold harmless, City, its City Council, officers, employees, agents and assigns from and against any and all claims, demands, liability, judgments, awards, interest, attorney's fees, costs, experts' fees and expenses of whatsoever kind or nature, at any time arising out of or in any way connected with the performance of this Agreement, whether in tort, contract or otherwise. This duty shall include, but not be limited to, claims for bodily injury, property damage, personal injury, and contractual damages or otherwise alleged to be caused to any person or entity including, but not limited to employees, agents and officers of Contractor.

Contractor's liability for indemnity under this Agreement shall apply, regardless of fault, to any acts or omissions, willful misconduct or negligent conduct of any kind, on the part of the Contractor, its agents, subcontractors and employees. The duty shall extend to any allegation or claim of liability except in circumstances found by a jury or judge to be the sole and legal result of the willful misconduct of City. This duty shall arise at the first claim or allegation of liability against City. Contractor will on request and at its expense, defend any action suit or proceeding arising hereunder. This clause for indemnification shall be interpreted to the broadest extent permitted by law.

23. Warranty, Manufacturer

Manufacturer shall fully warrant all materials and equipment furnished under the terms of this bid against poor and inferior quality. While under warranty, manufacturer shall repair or replace inoperable materials or equipment in a timely manner to minimize the disruption of City operations. A copy or description of the manufacturer's warranty shall accompany each bid for the material and equipment proposed, detailing the scope and length of the warranty. Where the successful bidder is also the manufacturer of the materials or equipment provided under this bid, the Manufacturer's Warranty requirement will supersede the successful bidder warranty requirement of this bid.

24. Warranty, Successful Bidder

Successful bidder shall fully warrant all materials and equipment furnished under the terms of this bid against poor and inferior quality, for a period of not less than two (2) year from date of the final acceptance by the City. While under warranty, successful bidder shall repair or replace inoperable materials or equipment in a timely manner to minimize the disruption of City operations.

SECTION 4

AWARD OF BID

An evaluation team shall validate and evaluate all bids received. All requirements identified in this bid must be satisfied in order to ensure that a bid will qualify for consideration.

1. Most Responsive Bidder

Although competitive pricing is essential in the award of this IFB, consideration shall be given, but not limited to:

- a. Lowest responsive bidder.
- b. The ability of the Bidder to comply with Terms and Conditions set forth herein.

2. Lowest Responsible Bidder

In addition to price in determining the lowest responsible bidder, consideration shall be given, but not limited to:

- a. The quality and performance of the supplies/equipment to be provided by the bidder;
- b. The ability, capacity and skill of the bidder to perform the contract or accomplish the transaction within the time specified, without delay;
- c. The character, integrity, reputation, judgment, experience and efficiency of the bidder;
- d. The quality of bidder's performance on previous purchases by, or contracts with, the City;
- e. The ability of the bidder to provide future maintenance, repair parts and services for the supplies/equipment provided;

3. Award

The City reserves the right to:

- a. Award bids received on the basis of the entire list of items/services;
- b. Reject any or all responses, or any part thereof;
- c. Waive any informality in the bids;
- d. Accept the bid that is in the best interest of the City. The Calexico Police Department's decision shall be final; and

An evaluation of the bidder's ability, quality, and performance as set forth under Section "Most Responsive Bidder" and "Lowest Responsible Bidder" of this bid, will be used in addition to total cost as a basis of award for any ensuing contract.

ATTACHMENT A
SIGNATURE SHEET

I/We the undersigned hereby certify that I/We am/are a duly authorized official of the company and have the authority to sign on behalf of the company and assure that all statements made in the bid are true. I/We agree to furnish and deliver the specified items/services at the prices stated herein, and have read, understand, and agree to the terms and conditions contained herein and on all of the attachments.

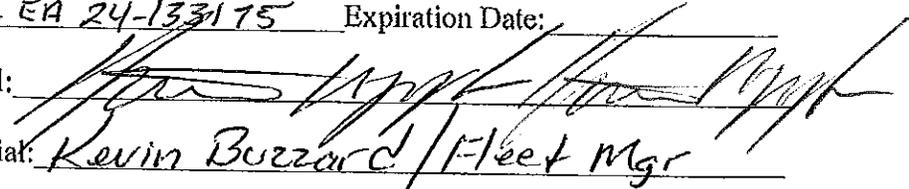
Name of Individual/Company: McPeek's Dodge of Anaheim

Business Address: 1221 S Auto Center dr, Anaheim CA 92806

Telephone No.: 714-254-2613 Fax No.: 714-254-2614

City Business License No: _____ Expiration Date: _____

State Business License No. SA EA 24-133175 Expiration Date: _____

Signature of Authorized Official: 

Name/Title of Authorized Official: Kevin Buzzard / Fleet Mgr

E-Mail: Kevinb@McPeelidodge.com

THIS PAGE MUST BE COMPLETED AND RETURNED WITH BID

ATTACHMENT B BID COST SHEET

I/We agree that the prices stated herein will be firm for ninety (90) calendar days from the Bid Submittal Deadline.

Item Number	Qty	Description (Model / Manufacture #)	Unit Price	Tax 8.75%	Total
					3 unit Total
	3	2014 Dodge Charger Black & white	28,886 ⁰⁰	2527 ²⁵	94,240.57
		(May use separate sheet for cost breakdown as an attachment, but final pricing to be on this worksheet.)			
GRAND TOTAL					\$ 94,240 ⁵⁷

Date: 7-7-14

Signature: *[Handwritten Signature]*

THIS PAGE MUST BE COMPLETED AND RETURNED WITH BID

Please note:

Pricing only good till 7-24-14

Due to Fleet order cut off

Please call with Any Questions

McPEEK'S DODGE OF ANAHEIM
1221 S. Auto Center Drive • Anaheim, CA 92806
Anaheim Auto Center • 57 Fwy. @ Ball Rd.



DODGE FIVE STAR
GRAB LIFE BY THE HORNS

KEVIN BUZZARD
Fleet Manager
State / Local Government

Bus: (714) 254-2613
Fax: (714) 254-2614
Cell: (714) 264-1867
kevinb@mcpeekdodge.com



**CITY OF CALEXICO
POLICE DEPARTMENT
BID OPENING
FOR**

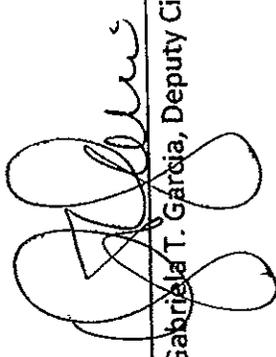
(3) NEW MARKED POLICE VEHICLES

JULY 10, 2014
12:00 P.M.

BID RESULTS

COMPANY NAME _____ **Bid Amount**

- 1. McPeeK's Dodge of Anaheim
1221 S. Auto Center Drive
Anaheim, CA 92806
\$ 94,240.57



Gabriela T. Garcia, Deputy City Clerk

7/10/14
Date

AGENDA
ITEM
10

**CITY COUNCIL
AGENDA REPORT**

SUBJECT: Consideration of Request from the Business Improvement District (BID) to waive the parking meter fees for the months of July and August 2014.

AGENDA DATE: July 15, 2014

PREPARED BY:  Pompeyo R. Tabarez, Chief of Police

APPROVED FOR AGENDA BY: Richard Warne, City Manager 

RECOMMENDATION: Recommend City Council **NOT** approve the waiver of parking meter fees for the month of July and August 2014.

FISCAL IMPACT:  **\$81,649.50 (the negative financial impact to the General Fund.); \$38,601.00 (monies collected in the month of July 2013, include meter fees and paid parking citations); \$43,115.00 (monies collected in the Month of August 2013, include meter fees and paid parking citations).**

BACKGROUND INFORMATION: The Business Improvement District (BID) has requested for the period of July and August 2014 to suspend the collection of meter fees in the downtown area. During the month of July 2013, the Calexico Police Department collected \$28,092.50 of meter fees. During the month of July of 2013, the Calexico Police Department issued numerous parking citations. Out of those citations, 403 citations were paid for a revenue of \$10,509. During the month of July of 2013, the total revenue collected and deposited in the General Fund was of \$38,601.50.

During the month of August 2013, the Calexico Police Department collected \$29,822.00 of meter fees. During the month of August of 2013, the Calexico Police Department issued numerous parking citations. Out of those citations 510 were paid for a revenue of \$13,293.00. During the month of August of 2013 the total revenue collected and deposited in the General Fund was of \$43,115.00. During July and August of 2013 the meters grossed a total of \$81,649.50 of revenue for the operation and maintenance of the parking enforcement efforts.

The Calexico Police Department has three Parking Enforcement Officers that are responsible for the downtown area. The officers' responsibility is to check on the compliance of the city

ordinances that deal with parking in the downtown area. Their primary responsibility is to check the compliance of City Ordinance 10.28.110- Overtime Parking Prohibited and City Ordinance 10.24.120- Parking -Two-Hour limit- Business District. However, the Parking Enforcement Officers have secondary duties. The officers also assist with any parking issues throughout the city as needed. These officers also assist in the duties of directing traffic when it is required on Imperial Avenue and traffic collision scenes.

In addition , to the parking enforcement duties, these officers report any criminal activity, traffic related problems, and public safety issues that would arise within the their area of responsibility. If and when their duties are done in the downtown area the officers patrol the residential areas to look for any parking violations. With the removal of the meters the Parking Enforcement Officers would be reassigned to the residential area of the city to enforce parking violations.

As per City Ordinance 10.70.120 Meters—Appropriation of Revenues, it requires that all coins deposited in parking meters, are levied and assessed as fees to provide for the proper regulation and control of traffic upon the public streets, and to cover the cost of acquirement of meters, supervision, inspection, installation, operation, maintenance, control and use of the parking spaces and parking meters. The revenue collected is to offset the cost of supervising and regulating the parking of vehicles in the parking meter zones. Any excess revenues remaining over and above the revenues required for the purposes stated may be appropriated to any other funds.

In conclusion, with the requested action to waive the meter fees it would pose a reduction of services. The city is likely to lose approximately \$81,629.00 in revenue with the waiver of the meter fees. This waiver would cause the reduction of revenue within the city to maintain, supervise and fund the parking enforcement in the city and specially in the downtown area. In addition to the lack of funding, the Officers assigned to this area to enforce parking violations would be reassigned to additional duties within the residential area.

DISCUSSION:

This action would have negative impact on the city due to loss of revenues desperately needed during the deficit that the city is experiencing. In addition, to the loss of revenue, there would be a lack of public safety coverage for the area of downtown.

The Business Improvement District (BID) request to waive the meter fees is only an attempt to improve sales within their businesses. According to their letter dated July 2, 2014, they also recognized that this time of the year their sales are low. However, their sales are not low because of the parking meter fees. Their sales are low because historically they have always been low during the summer time.

RECOMMENDATION

Recommend City Council to NOT approve the request by the Business Improvement District (BID) to waive the parking meter fees for the months of July and August 2014. The waiver of

the parking fees will not increase the sales in the downtown area. Additionally, the city would have the loss of revenue and reduction of public safety in the downtown area.

Attachments:

None

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MEMO

To: Richard Warne, City Manager *RW*

From: Nick Servin, Public Works Director

Date: 07/07/2013

Re: APCD Compliance Status

This memo is to update you on the ongoing work toward APCD Compliance. Staff has been working diligently on meeting the deadlines and fixing equipment as expected by APCD. Attached to this MEMO is a running tabulation of each event from receipt of the violation to our up to date status and days left to reach each milestone.

I will be filling you in as we update this list up to full compliance.

Nick Servin, PE

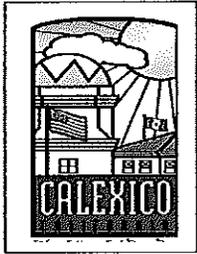
**STATUS REPORT TABULATION
WWTP STATUS OF ORDER TO ABATE**

Date: 7/1/2014
By: Nick Servin

No.	Date	Description	Days left to meet each milestone				
			A	B	C	D	E
			Milestone	Milestone	Milestone	Milestone	Milestone
1	2/3/2014	Notice of Violation issued, PTO 2055 A, due to breakdown of digester & equipment					
2	2/10/2014	Response to NOV sent to APCD, addressing the two conditions cited, #2 & #5					
3	3/19/2014	Notice of Public Hearing to be held on 5/1/2014					
4	5/1/2014	Public Hearing on Variance 01-14REG, City of Calexico, granting of 1 year for compliance					
5	5/21/2014	Response to Request for Expenditures on Digester #2, \$420,448.72					
6	5/22/2014	Purchase Order was issued for the cleaning of Digester #1					
7	5/29/2014	Submittal of Final Control Plan to APCD, as required to meet milestones and compliance	Met A	3/8/2014	9/12/2014	4/15/2015	4/30/2015
8	5/31/2014	Digester #1 was emptied		69	104	319	334
9	6/3/2014	Wastewater Solids Management, commenced the cleaning of Digester #1		66	101	316	331
10	6/6/2014	Parker Design and Construction inspected Digester & Boiler, Parker Will submit recommendations and quotes for repairs on structure/equipment		63	98	313	328
11	6/7/2014	Cleaning was completed on digester #1		62	97	312	327
12	6/9/2014	Obtained Quotes on Digester Mixer Repair from		60	95	310	325
13	6/11/2014	Metal Fabricator inspected interior piping and hatch doors of Digester #1 to prepare quote		58	93	308	323
14	6/19/2014	County Burner Company inspected Boiler. Recommendations and quotes are pending		50	85	300	315
15	6/24/2014	Filanc Construction evaluated the digester's structural condition, will provide estimate		45	80	295	310
16	6/30/2014	Received 6 proposals from engineering companies to evaluate WWTP including boiler		39	74	289	304
17	6/30/2014	Ranked		39	74	289	304
18	7/1/2014	Reported to City Council on current status including our commitment to apprise APCD		38	73	288	303
19	7/2/2014	Sent draft agreement to selected consultant, awaiting signed agreement		37	72	287	302
20	7/2/2014	Preparing "Abatement Order Application"		37	72	287	302
21	7/3/2014	A review of Digester #2 revealed that still no gas is being produced, nothing to burn off.		36	71	286	301
22	7/8/2014	Abatement Order Application completed. Called APCD for review and set up review for 7/9/14		31	66	281	296
23							
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AGENDA STAFF REPORT

DATE: July 15, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RW*

PREPARED BY: Richard N. Warne, Interim City Manager *RW*

SUBJECT: Discussion and Potential Action Regarding Strategic Planning and Goal Setting Scope of Work, Authorization to Retain a Facilitator and Authorization to Plan a City Council Retreat

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Recommendation:

Discuss and take action regarding the strategic planning and goal setting scope of work, authorize the retention of a facilitator and authorize the planning of a City Council retreat.

Background:

High performance organizations and successful businesses achieve their success by constantly planning, implementing and evaluating their operations. The City Council recognizes the important role strategic planning, execution and evaluation play in setting the future course of the community and providing high levels of municipal services to serve the people efficiently and effectively. A strategic planning, implementation, evaluation process provides a framework that governs administrative and policy decisions and more efficiently allocates finite resources.

Discussion & Analysis:

Staff believes that an effective strategic planning and goal setting process can be best accomplished through the use of an outside, objective facilitator with extensive municipal knowledge and experience. Staff proposes the following basic scope of work for the strategic planning and goal setting process:

- Conduct individual interviews with City Council Members and other key staff as determined by the Interim City Manager.
- Identify common goals, opportunities for consensus, conflicting issues to be addressed, and general perceptions of the City's performance.

- Refine intended purpose and outcomes, and agree upon process for the goal setting and consensus building City Council retreat.
- Conduct strategic planning and goal setting retreat with City Council, Interim City Manager and Executive Team.
 - Define expectations and objectives for retreat.
 - Introduce the results of the interviews.
 - Discussion regarding need to revisit, refine and reaffirm organizational mission, vision and value statements.
 - Facilitate and achieve consensus on organizational strengths, weaknesses, opportunities and threats (SWOT)
 - Facilitate discussion and achieve consensus on priorities.
- Facilitate development of action plans with Interim City Manager and Executive Team involving up to two (2) additional on-site visits.
- Present and facilitate discussion with City Council, Interim City Manager and Executive Team regarding proposed action plans.
- Prepare and submit final report to the City.

The City could also add a conflict resolution component and/or a community vision and community value statements component to the basic scope of work.

In addition to individual interviews with City Council Members and other key staff members, staff will prepare and present a proposed FY2014-2015 budget at the City Council finance and budget workshop. This information will provide all participants at the retreat with a firm understanding of the current fiscal situation and financial constraints.

The City Council will determine a retreat date when the contract for the facilitator is awarded. By law City Council retreats must take place in the City and be open to the public.

Fiscal Impact:

It is estimated that the cost for the basic scope of work will be approximately \$9,300.

Coordinated With:

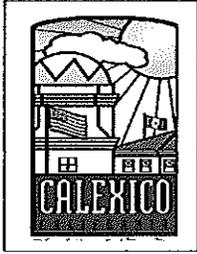
Human Resources Office.

Attachments:

None.

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ITEM

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AGENDA STAFF REPORT

DATE: July 15, 2014

TO: Mayor and City Council

APPROVED BY: Richard N. Warne, Interim City Manager *RW*

PREPARED BY: Richard N. Warne, Interim City Manager *RW*

SUBJECT: City Council Future Agenda Item Requests Status Report.

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Recommendation:

Review, discuss and give staff direction regarding future agenda items.

Background:

At the July 1, 2014 City Council meeting, Mayor Moreno requested a list and status report on requested City Council future agenda items.

Discussion & Analysis:

City Clerk Gabriela T. Garcia has prepared a City Council Future Agenda Item Requests Status Report. Please review, discuss and provide direction to staff.

Fiscal Impact:

None.

Coordinated With:

City Clerk's Office.

Attachment:

City Council Future Agenda Item Requests Status Report Prepared by City Clerk Gabriela T. Garcia.

**CITY COUNCIL FUTURE AGENDA ITEMS REQUESTS
STATUS REPORT
AUGUST 2013 TO JULY 2014
Prepared by City Clerk Gabriela Garcia**

8-20-2013 MEETING

COUNCILMAN KIM:

1. **Requested Parks and streets management plan.** Sandra Tauler and Nick Servin gave presentation at October 15, 2013 City Council meeting.

09-03-2013 MEETING

COUNCILMAN CASTRO:

1. **Requested Discussion on Hiring an Assistant City Manager.** City Council discussed the following agenda item on September 17, 2014: Discussion and/or Direction on hiring of an Assistant City Manager. (Requested by Councilman Castro). Motion was made by Council Member Hurtado to not approve the hiring of an Assistant City Manager. Motion was seconded by Mayor Pro Tem Moreno and passed by the following vote-to-wit:

AYES:	Hodge, Moreno, Hurtado
NOES:	Kim, Castro
ABSENT:	None
ABSTAIN:	None

COUNCILWOMAN HURTADO:

1. **Suggested that Mr. Kim serve on sub-committees.** It was suggested that the City Manager will have a conversation with Mr. Kim about serving on committees. Outcome is not available on conversation between City Manager and Council Member Mr. Kim.
2. **Requested action to improve and streamline transportation circulation for Gran Plaza.** City Manager and Staff held meetings with the various transit companies to discuss transit issues and schedules at the Hub (Heffernan and First Street). The Hub is the location where Gran Plaza buses pick-up passengers. In addition, the City Council on September 23, 2013 authorized two buses for the LA Shuttle for transportation to Gran Plaza and on November 5, 2013, Council authorized two additional buses to Gran Plaza Trolley/Shuttle.

COUNCILMAN KIM:

1. Requested backup information regarding meetings between City delegates and JPIA for the past three years. Staff assembled information and 2005-2009 JPIA recommendations to the city. This information was provided to Mr. Kim and was placed on the City Council agenda of September 17, 2013. Agenda Item: Discussion and/or Direction on California Joint Powers Insurance Authority (JPIA) Appointments and proceedings from 2005-2009. (Requested by Councilman Kim).

COUNCILMAN MORENO:

1. Requested City aggressively pursues the Casino and report to City Council at next meeting or first meeting in October. City Manager was handling this matter. This project was handled by the former City Manager and do not have the latest status.

MAYOR HODGE:

1. Requested a system by which persons can get assisted via phone messages. City Manager stated a directive would be sent to staff to return phone calls in a timely manner.
2. Requested goal setting meeting and City Council retreat. Retreat was set for February 2014 with JPIA.

10-15-2013 MEETING

Mayor tabled future agenda items for next meeting.

11-05-2013 MEETING

Mayor tabled future agenda items for next meeting.

11-19-2013 MEETING

COUNCILMAN KIM:

1. Requested discussion of construction by the city only of a municipal swimming pool. The following item was placed on the May 6, 2014 City Council agenda: Discussion and/or Direction on consideration on construction of municipal swimming pool (City Only). Direction was given to proceed with joint project with CUSD . Motion was made by Council Member Kim to approve the construction of a municipal pool by the city only. Motion was seconded by Councilman Moreno. Motion did not pass by the following vote-to-wit:

AYES:	Kim, Castro
NOES:	Hodge, Moreno, Hurtado
ABSENT:	None
ABSTAIN:	None

2. Requested an Investigative audit of all departments beginning with the police department. – This item was presented to the Council at the meeting of December 3, 2013 as follows: Discussion and/or Direction on All departments being investigated by Audit. Councilman Kim requested an investigative audit of all departments for the past three years. Mayor Hodge made a motion to table item until there is more back-up to support the request. Motion was seconded by Mayor Pro Tem Moreno. Motion passed by the following vote-to-wit:

AYES: Hodge, Moreno, Hurtado
NOES: Kim, Castro
ABSENT: None
ABSTAIN: None

12-03-2013 MEETING

COUNCILMAN KIM:

1. Requested an Emergency program to use school facilities for local sports groups. An agreement between the City and the School District went before the Council on April 1, 2014. The agenda Item read: Approval of Amendment No. 1 to Joint Use Agreement between the City of Calexico and the Calexico Unified School District for Cooperative Facilities Construction, Maintenance, and Operation. Item was approved. Agreement was approved by the City Council and will now go before the Calexico Unified School District for approval.

MAYOR HODGE:

1. Requested an executive report or analysis/ and feasibility report on renovating downtown.

12-17-2013 MEETING

COUNCILWOMAN HURTADO:

1. Requested business development fees review and updating of the Maximus study.

2. Requested staff looks into restrictions for heavy vehicles (semi-trucks) on city streets. Nick Servin was working on a report summarizing a survey.

MAYOR PRO TEM MORENO:

1. Update from Planning Department on the truck route in the city.

2. Plan for the parks with the bond funds (Measure H).

MAYOR HODGE:

1. **Requested City Council consider lowering impact fees as an incentive to future businesses.** Item also requested by Mr. Kim and presented to Council on March 6, 2014. Direction was given regarding reduction in fees for a specific period of time if analysis provided justification.
2. **Requested City consider re-routing semi-trucks and not allowing them on certain city streets.**
3. **Requested that the parks restrooms be cleaned.** Do not know status. Restrooms were cleaned but issue was never presented to council as an agenda items.

COUNCILMAN CASTRO:

1. **Requested report from Nick Servin or City Manager regarding the alleys in the downtown.** The alleys look like a junk yard and need to be cleaned. City Manager stated that code enforcement has been out to look at alleys. Nick Servin stated that it is a mutual effort by the city and the business owners. If people are not folding the cardboard and putting them in appropriate containers, the bins spill over. Code enforcement has gone out and reminded business owners that they need to clean up their areas.

COUNCILMAN KIM:

1. **Requested progress report on park management plan for January 21, 2014 City Council meeting.** Report was presented at the January 21, 2014 City Council meeting. These reports are to continue on a quarterly basis.
2. **Requested discussion of annexation of land east of Calexico at January 21, 2014 City Council meeting.** Mayor and Councilman Kim, City Manager and Nick Servin met with Mr. Jurg Heuberger on February 24, 2014. Mr. Heuberger advised the City that LAFCO could not allow any annexations until the current sphere of influence is filled in.

01-21-2014 MEETING

COUNCILMAN CASTRO:

1. **Requested impact fee report comparing Calexico impact fees with impact fees in other valley cities. Fees in Calexico are too high.** Agenda Item being prepared by the Finance Department for the March 18, 2014 City Council meeting. Item was referred back to Finance Department for additional review. Council Member Castro was not satisfied with the information presented. Follow up information given to City Council with analysis supporting the fees.

COUNCILWOMAN HURTADO:

1. **Requested Funding for three staff members for the Parks Department from Measure H.** Item was considered at the March 6, 2014 Special City Council meeting. Direction was given to proceed with a request to Measure H Oversight Committee in May or June for \$ 100,000-\$120,000 for contract employees or revision of existing maintenance contract.

2. Requested the issues at the animal shelter be addressed and that the City Council consider using one of existing parks as a dog park. Item was referred to Recreation Commission for discussion and input. The commission supports a dog park but felt that it would be fiscally prudent to wait until all needed improvements are completed in existing parks.

MAYOR PRO TEM MORENO:

1. Requested Future Agenda Items Inventory list of agenda items requested. Information provided to the Council in June.

COUNCILMAN KIM:

1. Requested Agenda Item to lower Impact fees for on residential homes and apartments for the next City Council meeting. This item was presented to Council on March 6, 2014. Direction was given to reduce impact fees for a specific period of time if analysis supported it.

2. Requested discussion and potential action on annexation to the east of Calexico up to the East Port of Entry. At the January 21, 2014 City Council meeting, a presentation was given by Nick Servin on the feasibility of annexing the area from the City limits to the Calexico East Port of Entry. 2-24-2014 Mayor and Councilman Kim, City Manager and Nick Servin met with Mr. Jurg Heuberger on February 24, 2014. Mr. Heuberger advised that LAFCO could not allow any annexations until the current sphere-of-influence is filled in.

MAYOR HODGE:

1. Made same request regarding annexation as Council Member Kim regarding annexation.

02-04-2014 MEETING

COUNCILMAN CASTRO:

1. Requested information on impact fees issues.

COUNCILMAN KIM:

1. Agenda item to address reduction of impact fees, impact fees for Gran Plaza and CFD Bond and Measure J Bond.

MAYOR HODGE:

1. Requested a report on options to clean up and remove weeds on Highway 111 from Cole Blvd. to Highway 98. He asked that item be sent to the Beautification Committee to see if they can come up with something innovative for this corridor. Center Median has been completed thanks to Advance Service who donated their service and time. Caltrans is working on the Fence areas and plans to complete their work by June 30, 2014. Staff is working on a volunteer clean up of Highway 111 from fence to frontage road. This should be completed by May 31, 2014.

02-18-2014 MEETING Adjourned to 2-25-2014

COUNCILMAN CASTRO:

1. **Requested City Council discussion of Calexico business license fees.** Item was discussed at the March 18, 2014 City Council meeting. Item was referred back to Finance Department for additional review. Council Member Castro was not satisfied with the information presented. Follow up information given to City Council with analysis supporting the fees.

COUNCILWOMAN HURTADO:

1. **Requested information (non-profit status) of the Police Athletic League (PAL).** Council Member Hurtado expressed concern about this issue. Information was provided to Councilwoman Hurtado by City Manager.

2. **Requested Nick Servin provide report on Large trucks parking in the City of Calexico and what was being done to address this issue.**

COUNCILMAN CASTRO:

1. **Requested new street signs for V.V. Williams from Highway 98 to Cole Road. There are no signs or they are not very visible.** Signs on VV Williams were installed on March 6, 2014.

COUNCILMAN KIM:

1. **Requested that the City Invite Congressman Vargas to come to City Council meeting to update the City on his activities and to address traffic issues at the Port of Entry.** Meeting will be scheduled in June.

2. **Requested street signs and a stop sign on V.V. Williams to address concerns with semi -trucks driving at 55 mph in the area.** There is a stop sign at the corner of V.V. Williams and Sam Ellis Street. Speed limit signs are also posted along the street.

MAYOR PRO TEM MORENO:

1. **Update report on the Swimming Pool Project.**

MAYOR HODGE:

1. **Requested City Council discussion regarding past direction given to City Manager regarding the hiring of police personnel.**

2. **Requested report and possible action on providing trash containers for bus stops.**

03-06-2014 MEETING

Mayor tabled future agenda items for next meeting.

03-18-2014 MEETING

Mayor tabled future agenda items for next meeting.

04-01-2014 MEETING

COUNCILMAN CASTRO:

1. **Requested an update on impact of Gran Plaza.**
2. **Requested update on City Attorney's fees on all pending lawsuits against the City of Calexico.** Information provided by Jennifer Lyon via email.

MAYOR PRO TEM MORENO:

1. **Requested Future Agenda Items list.** Information provided in June.

COUNCILMAN KIM:

1. **Requested a City Council Agenda Item for construction of swimming pool by City.** The following item was placed on the May 6, 2014 City Council agenda: Discussion and/or Direction on consideration on construction of municipal swimming pool (City Only). Direction was given to proceed with joint project with CUSD. Motion was made by Council Member Kim to approve the construction of a municipal pool by the city only. Motion was seconded by Councilman Moreno. Motion did not pass by the following vote-to-wit:

AYES:	Kim, Castro
NOES:	Hodge, Moreno, Hurtado
ABSENT:	None
ABSTAIN:	None

2. **Requested Report on Mega Park issues and Grand Jury investigation of the Heffernan Memorial Healthcare District/JPA.** Heffernan Memorial Healthcare District legal counsel, Eduardo Rivera, provided the update report on May 6, 2014.

COUNCILWOMAN HURTADO:

1. **Requested information on fireworks funds promised to other agencies.** Information was provided to the City Council by City Manager. Information was also included with the staff report for the fireworks agenda item on May 20, 2014 City Council meeting.

MAYOR HODGE:

1. **Requested a public safety workshop (Police and Fire).** The request was supported by Councilman Castro, Mayor Pro Tem Moreno and Councilman Kim. Workshop was held on April 29, 2014.

2. Requested booklet/pamphlet on development fees for the City counters and for visits to businesses in the City. The booklet/pamphlet will provide information in writing to interested developers and businesses.

04-15-2014 MEETING

MAYOR PRO TEM MORENO:

1. Requested Future Agenda Items list and status report. Information provided in June.

COUNCILMAN CASTRO:

1. Requested report on Thursday Border Patrol workshop with LAFCO.

MAYOR HODGE:

1. Requested clean-up of the entrance to the City of Calexico. Clean up of the center median has been completed thanks to Advance Service who donated their time and service. Caltrans is working to complete cleanup of the fence areas to the Highway by June 30, 2014. Staff is working on a volunteer clean up of Highway 111 from the fence to the frontage road. This should be completed by May 31, 2014.

05-06-2014 MEETING

Mayor tabled future agenda items for next meeting.

05-20-2014 MEETING

COUNCILMAN KIM:

1. Requested Agenda Item regarding residential housing on California Street.

COUNCILWOMAN HURTADO:

1. Requested a report on home robberies to include presentation and statistics.

COUNCILMAN CASTRO:

1. Requested update on the Border Patrol Issue. (Full report). Report was given at the July 1, 2014 City Council meeting.

MAYOR PRO TEM MORENO:

1. Mayor tabled future agenda items for next meeting.

06-04-2014 MEETING

COUNCILWOMAN HURTADO:

1. **Requested clarification on status of the Calexico PAL program and whether it is legally operating under the Calexico PAL and State of California Authority.** Information on the CPAL standing with the state was provided to Councilwoman Hurtado by City Manager.

COUNCILMAN KIM:

1. **Requested update on LAFCO meeting to be held before the June 30th deadline and the withdrawal of the application.** Nick Servin advised the City Council that the Border Patrol had withdrawn their application. Mr. Servin advised the City Council that he had spoken with Border Patrol and they are trying to set up a meeting with the City Manager and Staff.
2. **Requested discussion on zone change on California Court.** Nick Servin informed the City Council that a workshop was held with residents to obtain public input on the rezone. Another workshop is planned with residents and consultants. Mayor Pro Tem suggested that it first be taken to Planning Commission. City Manager Takata suggested a joint meeting between the City Council and Planning Commission to discuss the issue. Item was on the July 1, 2014 City Council agenda.

MAYOR PRO TEM MORENO:

1. **Requested Timeline for the construction of the swimming pool.**

06-17-2014 MEETING

COUNCILMAN KIM:

1. **Requested more public participation activities in Council Meetings.**

MAYOR PRO TEM MORENO:

1. **Requested Future Agenda Items list and status report.** Item on July 15, 2014 City Council meeting.

07-01-2014 MEETING

MAYOR PRO TEM KIM:

1. **Requested information on Measure H Bond, specifically related to the use of City property as collateral for bonds.**
2. **Requested parks and streets repair plan.**

COUNCILMAN HODGE:

1. Requested a City Council retreat to discuss goals. Item on the July 15, 2014 City Council meeting agenda.

MAYOR MORENO:

2. Requested Future Agenda Items list and status report. Item on July 15, 2014 City Council meeting.

AGENDA
ITEM

14

CITY COUNCIL AGENDA REPORT

SUBJECT: Business Improvement District Minutes

AGENDA DATE: July 15, 2014

PREPARED BY: Rosalind Guerrero, Grants Manager *RG*

REVIEWED BY: Teri Nava, Housing Manager *TN*

APPROVED FOR AGENDA BY: Richard Warne, Interim City Manager *RW*

RECOMMENDATION:

Acknowledge receipt of Business Improvement District (BID) minutes for the month of May 2014.

FISCAL IMPACT: not applicable

BACKGROUND INFORMATION: (Prior action/information)

Minutes of the May 14, 2014 regular meeting were approved and ratified by BID Board at their meeting of June 11, 2014.

Agenda Item No. _____

Page _____ Of _____

THE BUSINESS IMPROVEMENT DISTRICT OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 14th DAY OF MAY 2014 AT CITY OF CALEXICO COUNCIL CHAMBERS, 608 HEBER AVE., CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER

Meeting called to order at 8:10 a.m. by Chairman Jimenez. Member Lopez led those present in the pledge of allegiance.

ATTENDANCE

Committee members:

Jaime Jimenez
Morris Reisin
Mark Holloway
Eduardo Lopez
Greg Gelman - absent

City staff:

Rosalind Guerrero, Grants Manager
Jesus J. Serrano, Lieutenant, Calexico Police Department
Marco Mardueno, Police Officer, Calexico Police Department
Nick Servin, Public Works Director/Engineer

APPROVAL OF AGENDA

Motion made by member Reisin and seconded by member Lopez and passed unanimously to approve agenda as presented.

ANNOUNCEMENTS/PUBLIC COMMENT ON AGENDIZED ITEM

NONE

BUSINESS ITEMS

CONSENT AGENDA

A motion was made by Member Reisin, seconded by Member Lopez and passed unanimously to approve Consent Agenda consisting of the following: minutes of the regular meeting of April 9, 2014 and minutes of the special meeting of April 16, 2014.



REPORT BY CHAIRMAN JIMENEZ ON THE BID'S PRESENTATION OF ACTIVITIES TO THE CALEXICO CITY COUNCIL ON MAY 6, 2014.

Chairman Jimenez recognized member Reisin for all the work he has done with the BID and provided a summary of the presentation made to the City Council at their meeting of May 6, 2014. Chairman Jimenez stated the purpose of the BID was to promote the Business Improvement District and stressed the BID is spending money on items the city should pay, such as the cleaning of downtown. Chairman Jimenez stated the presentation included the advertising and events the BID has sponsored. Members asked if Council had any comments on the presentation. Chairman Jimenez shared Council Member Kim suggested the BID consider having the Halloween Carnival earlier in the day to allow the children to go house to house during the evening.

BID members discussed their interest in being able to compare if the advertising and events are bringing in additional revenue into the city, specifically the BID zones. Ms. Guerrero stated sales tax revenue information on an individual business is confidential, however, the Finance Department may be able to provide a report with a total amount for the entire city. Ms. Guerrero stated she would request from the city's Finance Department if there is a sales tax report that can be provided to the BID that would assist the BID in making an analysis.

DISCUSSION/ACTION CLEANING OF SIDEWALKS, CURBS, GUTTERS

Member Reisin stated the cleaning of downtown needs to continue on a monthly basis, and made a motion to approve the payment for the month of May 2014. Member Lopez seconded the motion. Under discussion, Member Lopez stated the work being done is not as thorough as it used to be when they first started. Member Lopez stated parking lots need to be cleaned. It was the consensus of the Board to invite Mr. Gus Galindo of PJS Clean to the June meeting and a presentation be made to the Board.

Ayes: Reisin, Lopez, Jimenez, Holloway
Noes: None
Absent: Gelman

REPORT ON MOTHER'S DAY PROMOTIONAL EVENT

Mr. Tony Dominquez stated the advertising for the Mother's Day event was promoted on Channel 66, Imperial Valley Press, Adelante Valle, and Hechos y Opinion. Fifteen businesses participated in the advertising event and received flower corsages to give to their clients. Member Holloway shared his business Sam Ellis Department Store ran out of corsages. Board members suggested the agenda item for this event be placed on the February 2015 agenda for next year. Bid members also voiced their interest in comparing this year's sales to last year's sales in relation to the sales tax report the BID is requesting from the Finance Department.

SPONSORSHIP REQUEST BY IMPERIAL VALLY PRESS FOR ATHLETE OF THE WEEK AWARDS BANQUET

Ms. Liliana Hernandez, Marketing Consultant for Imperial Valley Press, introduced Norma Lira, Sales Manager/Imperial Valley Press and shared with the BID Board of the 2nd annual Athlete of the Week Awards Banquet to be held in the month of June that selects one athlete from each sport and is recognized at the dinner. Prizes are awarded to the athletes and each will receive a patch for the athlete's letterman jacket. Sponsorships include dinner tickets of which the members of the BID may attend the dinner.

Member Holloway expressed his concern the sponsorship was not an item that promotes Calexico businesses. Member Lopez agreed the sponsorship is not related to downtown, however, they do want to support the community as athletes from Calexico have been selected and publicized in the Athlete of the Week. Members agreed the sponsorship is an opportunity to promote the Business Improvement District in the city of Calexico and recognize athletes from Calexico. Ms. Hernandez shared the BID's Logo will be published in all marketing materials of the event. Discussion of adding a slogan such as "Shop Calexico" was discussed. Members agreed during discussion the two (2) dinner tickets would be given to the athlete.

Member Reisin motioned to approve a \$300 sponsorship and Member Holloway seconded the motion and passed unanimously.

Ayes: Reisin, Holloway, Lopez, Jimenez
Noes: None
Absent: Gelman

ELECTION OF OFFICERS, CHAIRMAN AND CO-CHAIR

Discussion of Chairman Jimenez continuing to serve as Chairman and member Holloway as Co-Chair. Both accepted the nominations. Motion made by member Lopez and seconded by member Reisin and passed unanimously.

Ayes: Reisin, Holloway, Lopez, Jimenez
Noes: None
Absent: Gelman



DISCUSSION ON PARKING METERS

Member Reisin shared his concern of the parking meter employees having to meet a quota each month as he has received complaints from customers who go into his store to get a 25 cents coin for the meter and by the time they come out, the city employee has started the ticket and the customer is told it is too late and is given the ticket. Member Reisin also shared the city

employees are not people friendly and has seen city employees racing down the street to issue tickets.

Lieutenant Serrano, Calexico Police Department responded employees do not have a quota to meet and employees are required to enforce the traffic laws. Lieutenant Serrano stated it is a violation of the law once the meter expires if someone parks at the meter that is expired and does not pay the meter. Member Lopez stated there are people that may not know the meters accept 5 cent and 10 cent coins as well as the 25 cents coin. Members shared the meter does not register time until the full 25 cents is in the meter.

Chairman Jimenez stated the parking meters have always been controversial as there are those who want the meters and those who do not. Members discussed the Imperial Valley Mall has no meters. Member Holloway stated the BID will need to discuss the meter issues with the City Council in relation to the Imperial Valley Mall.

Board members requested information on the monthly amount collected through the parking meters. City staff did not have this information available and will request information from the Police Department and Finance Department. Direction given to invite Police Department staff to the June meeting of the BID, to continue discussion on the parking meters.

BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Board members requested the following items for the June 11, 2014 meeting:

1. Parking meters
2. Grand Plaza Outlets, discussion on adding to the BID boundaries
3. Sales tax comparisons from previous years
4. PJS Clean presentation
5. Back to School advertising

There being no further business the BID board adjourned at 8:50 a.m.



Jaime Jimenez – Chairman

AGENDA
ITEM
15

CITY OF CALEXICO AGENDA REPORT

SUBJECT: ACKNOWLEDGE RECEIPT OF QUARTERLY BOARDS AND COMMISSIONS ATTENDANCE REPORT – APRIL TO JUNE 2014.

AGENDA DATE: July 15, 2014

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk

APPROVED FOR AGENDA BY: Richard N. Warne, Interim City Manager

FISCAL IMPACT: None

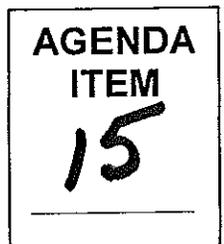
BACKGROUND INFORMATION: (Prior action/information)

Attached please find the quarterly attendance reports (April-June 2014) for the following commissions:

1. Abatement of Dangerous Buildings – This commission meets as needed. This commission did not have any projects to discuss during the past quarter.
2. Arts Commission
3. Beautification Commission
4. Business Improvement District
5. Economic Development Commission
6. Financial Advisory Board
7. Historical Commission – Historical Commission did not meet during the past quarter.
8. Housing Authority – Not provided.
9. Library Board of Trustees
10. Measure H Committee
11. Personnel Commission - This commission meets as needed. This commission has not had cases to discuss during the past quarter.
12. Planning Commission.
13. Police Commission
14. Recreation Commission
15. Street Naming Committee- This commission meets as needed. This commission has not had applications to discuss during the past quarter.

DOCUMENTS ATTACHED:

1. Attendance Reports



**BEAUTIFICATION COMMITTEE
ATTENDANCE ROSTER**

2014

Committee members	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
							7.08.14					
Angel Esparza	N.Q.	N.Q.	N.Q.	ABSENT	N.Q.	N.Q.						
Carmen Estrada	N.Q.	N.Q.	N.Q.	X	N.Q.	N.Q.						
Marianne Valenzuela	N.Q.	N.Q.	N.Q.	X	N.Q.	N.Q.						
María L. Juarez	N.Q.	N.Q.	N.Q.	ABSENT	N.Q.	N.Q.						
Armando Real	N.Q.	N.Q.	N.Q.	X	N.Q.	N.Q.						

N.Q. = No Quorum

**BUSINESS IMPROVEMENT DISTRICT
ATTENDANCE ROSTER
2013-14**

Committee members	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14
Jaime Jimenez	X	X	X	X	X	X	X	X	X	X	X	X
Eduardo Lopez	X	X										
						Ruben Arrellano appointed to replace Mr. Lopez; after appointment no longer owns a business within the BID boundaries						
Morris Reisin	X	X	X	X	X	absent	X	X	X	X	X	X
Mark Holloway	X	absent	absent	X	X	X	X	X	absent	absent	X	X
Greg Gelman						X	X	absent	X	X	absent	absent
Councilmember Castro on behalf of R. Arrellano												
									X			

Special meetings are not listed

**ECONOMIC DEVELOPMENT COMMISSION
ATTENDANCE ROSTER
APRIL TO JUNE 2014**

Committee members	04/09/14	05/14/14	06/11/14
Benjamin Horton Sr.	M.C.	M.C.	M.C.
Vacant Position - Hurtado	M.C.	M.C.	M.C.
Robert Herrera	M.C.	M.C.	M.C.
Benjamin Horton Jr.	M.C.	M.C.	M.C.
Vacant Position - Kim	M.C.	M.C.	M.C.

N.Q. = No Quorum

M.C. = Meeting Cancelled

Pending: Resignation letter from Mr. Erick Ortega.

**FINANCIAL ADVISORY BOARD
ATTENDANCE ROSTER
APRIL TO JUNE 2014**

Committee members	04/21/2014	05/19/14	06/16/14
Yolanda Cordero	N.Q.	N.Q.	N.Q.
Esther Gomez	N.Q.	N.Q.	N.Q.
Gregory Gelman	N.Q.	N.Q.	N.Q.
Benjamin Horton Sr.	N.Q.	N.Q.	N.Q.
Javier Gonzalez	N.Q.	N.Q.	N.Q.

N.Q. = No Quorum

M.C. = Meeting Cancelled

**MEASURE H
ATTENDANCE ROSTER
APRIL TO JUNE 2014**

Committee members	04/21/14	05/19/14	06/16/14
Josie Felix	X	Absent	Absent
Sonia Redona	X	X	Councilman Kim sat in for Ms. Redona
Luis Gonzalez	Absent	X	Present
Guillermo Hermosillo	X	X	Present
Francisco Sanchez	X	Absent	Councilman Castro sat in for Mr. Sanchez

N.Q. = No Quorum

M.C. = Meeting Cancelled

**PLANNING COMMISSION
ATTENDANCE ROSTER**

2014

Committee members	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
	M.C.	2/24/2014	M.C.	M.C.	M.C.	M.C.						
Cesar Rodriguez	M.C.	X	M.C.	M.C.	M.C.	M.C.						
Greg Gelman	M.C.	X	M.C.	M.C.	M.C.	M.C.						
David Ouzan	M.C.	X	M.C.	M.C.	M.C.	M.C.						
Mary Salazar	M.C.	X	M.C.	M.C.	M.C.	M.C.						
Vacant												

N.Q. = No Quorum
M.C. = Meeting Cancelled

**POLICE COMMISSION
ATTENDANCE ROSTER
APRIL TO JUNE 2014**

Committee members	04/30/14	05/28/14	06/25/14
Guillermo Hermosillo	X	X	X
Joe Bielma	X	X	Absent
Francisco Sanchez	X	X	Absent
Eduardo Lopez	X	X	X
German Jimenez	X	X	X

N.Q. = No Quorum

M.C. = Meeting Cancelled

AGENDA
ITEM
16

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

PAY PERIOD #23, Pay Period Ending May 13, 2014

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

F.Y. 2013-14

PAY PERIOD #23, Pay Period Ending MAY 13, 2014

NON-PUBLIC SAFETY

		FY 2012-13										FY 2013-14				
Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FINAL BUDGET	(A) 05/14/13 Total YTD OT & Dble Time (51004)	(B) 05/14/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Final Budget	05/13/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	05/13/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Percentage Expended			
101 7150 101	1150	GEN FUND - CITY MANAGER	400	2,780	762	(3,142)		336	11,554	100	2,530	(14,083)	#DIV/0!			
101 7160 101	1161	GEN FUND - FINANCE ADMIN	0	13,659	172	(13,831)		717	36,595	48	3,745	(40,340)	#DIV/0!			
101 7170 101	1170	GEN FUND - HUMAN RESOURCES	0	799	0	(799)		291	6,597	0	0	(6,597)	#DIV/0!			
101 7211 101	2111	GEN FUND - POLICE ADMIN	65,000	37,972	18,995	8,033		3,644	122,537	669	24,039	(146,576)	#DIV/0!			
101 7216 101	2120	GEN FUND - PARKING FACILITIES	6,609	8,718	246	(2,355)		220	11,612	20	2,268	(13,880)	#DIV/0!			
101 7217 101	2130	GEN FUND - ANIMAL CONTROL	2,300	2,931	0	(631)		236	12,094	39	1,088	(13,182)	#DIV/0!			
101 7221 101	2210	GEN FUND - FIRE ADMIN	0	602	0	(602)		167	3,606	0	0	(3,606)	#DIV/0!			
101 7240		GEN FUND - EMERGENCY				0			28,687	0	0					
101 7322 101	2330	GEN FUND - PLANNING	500	1,354	1,111	(1,965)		182	4,154	50	1,097	(5,251)	#DIV/0!			
7323	2340	GEN FUN - ENGINEER		6,354	0	(6,354)		350	7,208	0	256	(7,464)	#DIV/0!			
101 7330 101	2320	GEN FUND - BUILDING REG	0	1,790	1,185	(2,975)		625	16,272	20	898	(17,170)	#DIV/0!			
101 7340 101	3110 / 3120	GEN FUND - FACILITIES MAINT.	1,400	454	33	913		350	4,060	0	1,331	(5,392)	#DIV/0!			
101 7430 101	3130	GEN FUND - FLEET	750	970	5,000	(5,220)		407	7,065	0	1,939	(9,004)	#DIV/0!			
101 7510 101	4110	GEN FUND - LIBRARY	0	544	0	(544)		199	4,500	0	0	(4,500)	#DIV/0!			
101 7540		GEN FUND - CARNEGIE LIB		0	0	0			0	0	0	0				
101 7542 101	4130	GEN FUND - RECREATION	0	3,336	30	(3,366)		529	11,602	0	863	(12,465)	#DIV/0!			
101 7570 101	3160	GEN FUND - PARKS	3,000	375	108	2,517		138	3,007	0	306	(3,312)	#DIV/0!			
TOTAL FOR GENERAL FUND 101 ---->			79,959	82,638	27,642	(30,321)	0	8,391	291,149	946	40,360	(302,823)	#DIV/0!			

(A) = Compares YTD Overtime and Double Overtime

(B) = Compares YTD Other Earnings

**CITY OF CALEXICO
PAYROLL OVERTIME REPORT
F.Y. 2013-14**

**PAY PERIOD #23, Pay Period Ending MAY 13, 2014
NON-PUBLIC SAFETY**

		FY 2012-13						FY 2013-14					
Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FINAL BUDGET	(A) 05/14/13 Total YTD OT & Dble Time (51004)	(B) 05/14/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Final Budget	05/13/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	05/13/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Percentage Expended
209 7420	3142 / 3143	HWY USE TX - STREETS	8,000	1,441	9,200	(2,641)		441	11,782	130	6,237	(18,019)	#DIV/0!
511 7710	5110	WTR OP - UTILITY SERV ADMIN	1,000	878	319	(197)		441	11,089	136	1,229	(12,318)	#DIV/0!
511 7520	1162	WTR OP - CUSTOMER SERVICE	0	1,273	0	(1,273)		139	4,830	26	163	(4,993)	#DIV/0!
511 7731	5142	WTR OP - WTR TREATMENT		17,575	75,719	(93,294)		3,395	75,966	1,816	69,606	(145,572)	#DIV/0!
511 7732	5143	WTR OP - WTR DISTRIBUTION		32,428	43,315	(75,743)		1,478	25,391	2,366	60,265	(85,656)	#DIV/0!
554 7756	5131	WSTWTR OP - W/WTR TREATMENT		22,161	28,550	(50,711)		1,079	41,807	1,601	35,262	(77,069)	#DIV/0!
554 7737	5132	WSTWTR OP - W/WTR COLLECTION		18,958	16,983	(35,941)		733	16,757	1,070	29,192	(45,949)	#DIV/0!
803 8000	1152	RDA SUCC - HOUSING GRANTS	0		0	0			833		67	(900)	#DIV/0!
820 8000		10-stbg-6702 -HOUSING GRANTS	0		0	0			212		169	(381)	#DIV/0!
830 8000		09-CALHOME-6523-HOUSING GRA	0		0	0			397		0	(397)	#DIV/0!
831 8000		06-CALHOME-0206	0		0	0			206		0	(206)	#DIV/0!
840 8000		CDBG-REV LOANS-HOUSING GRNT	0		0	0			109		0	(109)	#DIV/0!
841 8000		HOME-REV LOANS - HOUSING GR	0		0	0			9		0	(9)	#DIV/0!
842 8000		SRRP. REV. LOANS	0		0	0			20		81	(102)	#DIV/0!
843 8000		HELP REV. LNS - HOUSING GRNTS	0		0	0			448		0	(448)	#DIV/0!
848 8000		10-EDEF-7252 - HOUSING GRNTS	0		0	0			6		0	(6)	#DIV/0!
850 8000		S.C.P.G. - HOUSING GRTS	0		0	0			9		0	(9)	#DIV/0!
850 8006		S.C.P.G. OVERTIME	0		0	0			328		0	(328)	#DIV/0!
997 8000	1152	SUPPORT ALLOC-HOUSING GRANT	0	881	450	(1,331)		475	8,020	27	1,863	(9,883)	#DIV/0!
TOTAL FOR NON-GENERAL FUNDS -->			9,000	95,595	174,536	(261,131)	0	8,181	198,219	7,173	204,133	(402,352)	#DIV/0!
TOTAL FOR NON-SAFETY FUNDS -->			88,959	178,233	202,178	(291,452)	0	16,572	489,368	8,119	244,493	(705,175)	#DIV/0!

Description	Other Earnings:
*Day differential	*Holiday Overtime
*Call Back	*Service Call
*Standby	*Straight Holiday
*Out Of Class	

Description	Overtime:
1.5 times for working after regular scheduled shift	
Double time	
FLSA Overtime	

(A) = Compares YTD Overtime and Double Overtime
(B) = Compares YTD Other Earnings

**CITY OF CALEXICO
PAYROLL OVERTIME REPORT**

F.Y. 2013-14

PAY PERIOD #23, Pay Period Ending May 13, 2014

PUBLIC SAFETY

		FY 2012-13						FY 2013-14					
Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FINAL BUDGET	(A) 05/14/13 Total YTD OT & Dble Time (51004)	(B) 05/14/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Final Budget	05/13/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	05/13/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Percentage Expended
101 7211	101 2111	GEN FUND - PATROL	680,000	505,688	231,777	(57,465)	0	39,199	912,653	3,151	97,757	(1,010,410)	#DIV/0!
218 7211		ASST FOR - PATROL							6,789		0	(6,789)	#DIV/0!
272 7211		OP STONEGRDN - PATROL						2,597	46,512		0	(46,512)	#DIV/0!
101 7221	101 2210	GEN FUND - PREVENTION	245,000	42,191	100,297	102,512	0	4,727	94,862	11,301	131,386	(226,248)	#DIV/0!
234 7221		SAFER - FIRE	0	0		0		82	8,652		6,569	(15,221)	#DIV/0!
TOTAL FOR SAFETY FUND 101 ---->			925,000	547,879	332,074	45,047	0	46,406	1,069,468	14,452	235,711	(1,305,179)	#DIV/0!

Description Other Earnings:
*Day differential
*Holiday Overtime
*Call Back
*Service Call
*Standby
*Out Of Class
*Straight Holiday

Description Overtime:
1.5 times for working after regular scheduled shift
Double time
FLSA Overtime

(A) = Compares YTD Overtime and Double Overtime

(B) = Compares YTD Other Earnings

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2013-14

FIRE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/09/13	\$ 2,337	\$ 7,014	\$ 9,351	\$ 9,351	\$ (9,351)
07/23/13	\$ 3,447	\$ 2,440	\$ 5,887	\$ 15,238	\$ (15,238)
08/06/13	\$ 6,082	\$ -	\$ 6,082	\$ 21,320	\$ (21,320)
08/20/13	\$ 3,728	\$ 5,189	\$ 8,917	\$ 30,237	\$ (30,237)
09/03/13	\$ 3,946	\$ 6,920	\$ 10,866	\$ 41,103	\$ (41,103)
09/17/13	\$ 2,097	\$ 10,087	\$ 12,184	\$ 53,287	\$ (53,287)
10/01/13	\$ 4,359	\$ 2,794	\$ 7,153	\$ 60,440	\$ (60,440)
10/15/13	\$ 3,179	\$ 151	\$ 3,330	\$ 63,770	\$ (63,770)
10/29/13	\$ 3,970	\$ 2,671	\$ 6,641	\$ 57,351	\$ (70,411)
11/12/13	\$ 3,293	\$ 6,202	\$ 9,495	\$ 66,846	\$ (79,906)
11/26/13	\$ 2,207	\$ 3,819	\$ 6,026	\$ 72,872	\$ (85,932)
12/10/13	\$ 24,802	\$ 13,499	\$ 38,301	\$ 111,173	\$ (124,233)
12/24/13	\$ 6,852	\$ 892	\$ 7,744	\$ 118,917	\$ (131,977)
01/07/14	\$ 19,639	\$ 15,346	\$ 34,985	\$ 153,902	\$ (166,962)
01/21/14	\$ 5,627	\$ 10,435	\$ 16,062	\$ 169,964	\$ (183,024)
02/04/14	\$ 5,128	\$ 2,011	\$ 7,139	\$ 177,103	\$ (190,163)
02/18/14	\$ 8,437	\$ -	\$ 8,437	\$ 185,540	\$ (198,600)
03/04/14	\$ 41	\$ 3,548	\$ 3,589	\$ 189,129	\$ (202,189)
03/18/14	\$ 7,285	\$ 9,360	\$ 16,645	\$ 205,774	\$ (218,834)
04/01/14	\$ 5,347	\$ 6,363	\$ 11,710	\$ 217,484	\$ (230,544)
04/15/14	\$ (195)	\$ 2,391	\$ 2,196	\$ 219,680	\$ (232,740)
04/29/14	\$ 5,512	\$ -	\$ 5,512	\$ 225,192	\$ (238,252)
05/13/14	\$ 4,809	\$ 11,301	\$ 16,110	\$ 241,302	\$ (254,362)
05/27/14			\$ -	\$ 241,302	\$ (254,362)
06/10/14			\$ -	\$ 241,302	\$ (254,362)
06/24/14			\$ -	\$ 241,302	\$ (254,362)
Totals	\$ 131,929	\$ 122,433	\$ 254,362		

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2013-14

POLICE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/09/13	\$ 6,051	\$ 22,880	\$ 28,931	\$ 28,931	\$ (28,931)
07/23/13	\$ 531	\$ 15,064	\$ 15,595	\$ 44,526	\$ (44,526)
08/06/13	\$ 2,760	\$ 24,091	\$ 26,851	\$ 71,377	\$ (71,377)
08/20/13	\$ 2,948	\$ 30,910	\$ 33,858	\$ 105,235	\$ (105,235)
09/03/13	\$ 6,231	\$ 27,520	\$ 33,751	\$ 138,986	\$ (138,986)
09/17/13	\$ 8,353	\$ 40,122	\$ 48,475	\$ 187,461	\$ (187,461)
10/01/13	\$ 3,794	\$ 44,942	\$ 48,736	\$ 236,197	\$ (236,197)
10/15/13	\$ 2,934	\$ 47,652	\$ 50,586	\$ 286,783	\$ (286,783)
10/29/13	\$ 3,492	\$ 37,697	\$ 41,189	\$ 327,972	\$ (327,972)
11/12/13	\$ 6,707	\$ 39,394	\$ 46,101	\$ 374,073	\$ (374,073)
11/26/13	\$ 3,678	\$ 84,277	\$ 87,955	\$ 462,028	\$ (462,028)
12/10/13	\$ 6,757	\$ 65,869	\$ 72,626	\$ 534,654	\$ (534,654)
12/24/13	\$ 2,941	\$ 53,353	\$ 56,294	\$ 590,948	\$ (590,948)
01/07/14	\$ 10,418	\$ 49,918	\$ 60,336	\$ 651,284	\$ (651,284)
01/21/14	\$ 2,968	\$ 32,036	\$ 35,004	\$ 686,288	\$ (686,288)
02/04/14	\$ 2,849	\$ 43,869	\$ 46,718	\$ 733,006	\$ (733,006)
02/18/14	\$ 6,412	\$ 33,489	\$ 39,901	\$ 772,907	\$ (772,907)
03/04/14	\$ 2,722	\$ 36,605	\$ 39,327	\$ 812,235	\$ (812,235)
03/18/14	\$ 2,900	\$ 42,327	\$ 45,227	\$ 857,462	\$ (857,462)
04/01/14	\$ 3,138	\$ 49,840	\$ 52,978	\$ 910,440	\$ (910,440)
04/15/14	\$ 3,031	\$ 52,290	\$ 55,321	\$ 965,761	\$ (965,761)
04/29/14	\$ 2,990	\$ 42,724	\$ 45,714	\$ 1,011,475	\$ (1,011,475)
05/13/14	\$ 3,151	\$ 41,796	\$ 44,947	\$ 1,056,422	\$ (1,056,422)
05/27/14			\$ -	\$ 1,056,422	\$ (1,056,422)
06/10/14			\$ -	\$ 1,056,422	\$ (1,056,422)
06/24/14			\$ -	\$ 1,056,422	\$ (1,056,422)
Totals	\$ 97,756	\$ 958,666	\$ 1,056,422		

CITY OF CALEXICO

PAYROLL OVERTIME REPORT

PAY PERIOD #24, Pay Period Ending May 27, 2014

CITY OF CALEXICO
PAYROLL OVERTIME REPORT
F.Y. 2013-14
PAY PERIOD #24, Pay Period Ending MAY 27, 2014
NON-PUBLIC SAFETY

		FY 2012-13						FY 2013-14					
Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FINAL BUDGET	(A) 05/28/13 Total YTD OT & Dble Time (51004)	(B) 05/28/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	05/27/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	05/27/14 Other Earnings (51005)	(B) Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Percentage Expended	
101 7150	101 1150	GEN FUND - CITY MANAGER	400	4,076	872	(4,548)	535	12,088	289	2,819	(14,907)	#DIV/0!	
101 7160	101 1161	GEN FUND - FINANCE ADMIN	0	15,824	172	(15,996)	737	37,332	141	3,887	(41,219)	#DIV/0!	
101 7170	101 1170	GEN FUND - HUMAN RESOURCES	0	1,090	0	(1,090)	291	6,888		0	(6,888)	#DIV/0!	
101 7211	101 2111	GEN FUND - POLICE ADMIN	65,000	41,866	20,320	2,814	4,084	126,621	403	24,442	(151,063)	#DIV/0!	
101 7216	101 2120	GEN FUND - PARKING FACILITIES	6,609	9,512	246	(3,149)	297	11,909	20	2,288	(14,197)	#DIV/0!	
101 7217	101 2130	GEN FUND - ANIMAL CONTROL	2,300	5,685	353	(3,738)	324	12,418	79	1,167	(13,585)	#DIV/0!	
101 7221	101 2210	GEN FUND - FIRE ADMIN	0	769	0	(769)	167	3,773	0	0	(3,773)	#DIV/0!	
101 7240		GEN FUND - EMERGENCY				0		28,687	0	0			
101 7322	101 2330	GEN FUND - PLANNING	500	1,538	1,181	(2,219)	193	4,346	30	1,127	(5,474)	#DIV/0!	
7323	2340	GEN FUN - ENGINEER		6,610	0	(6,610)	548	7,756	124	380	(8,136)	#DIV/0!	
101 7330	101 2320	GEN FUND - BUILDING REG	0	2,267	1,265	(3,532)	625	16,897		898	(17,795)	#DIV/0!	
101 7340	101 3110 / 3120	GEN FUND - FACILITIES MAINT.	1,400	454	33	913	131	4,191		1,331	(5,523)	#DIV/0!	
101 7430	101 3130	GEN FUND - FLEET	750	1,358	5,000	(5,608)	407	7,471		1,939	(9,410)	#DIV/0!	
101 7510	101 4110	GEN FUND - LIBRARY	0	742	0	(742)	199	4,699		0	(4,699)	#DIV/0!	
101 7540		GEN FUND - CARNEGIE LIB				0		0		0			
101 7542	101 4130	GEN FUND - RECREATION	0	3,797	30	(3,827)	529	12,132		863	(12,994)	#DIV/0!	
101 7570	101 3160	GEN FUND - PARKS	3,000	816	176	2,008	138	3,144		306	(3,450)	#DIV/0!	
TOTAL FOR GENERAL FUND 101 ---->			79,959	96,404	29,648	(46,093)	9,204	300,353	1,086	41,446	(313,113)	#DIV/0!	

(A) = Compares YTD Overtime and Double Overtime

(B) = Compares YTD Other Earnings

**CITY OF CALEXICO
PAYROLL OVERTIME REPORT
F.Y. 2013-14
PAY PERIOD #24, Pay Period Ending MAY 27, 2014
NON-PUBLIC SAFETY**

Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FY 2012-13				FY 2013-14				YTD Remaining Budget Balance	Percentage Expended	
			FINAL BUDGET	(A) 05/28/13 Total YTD OT & Dble Time (51004)	(B) 05/28/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Final Budget	05/27/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	05/27/14 Other Earnings (51005)			(B) Total YTD Other Earnings (51005)
209 7420	3142 / 3143	HWY USE TX - STREETS	8,000	2,004	9,369	(3,373)		439	12,221	106	6,343	(18,564)	#DIV/0!
511 7710	5110	WTR OP - UTILITY SERV ADMN	1,000	1,184	344	(528)		426	11,516	3	1,232	(12,748)	#DIV/0!
511 7520	1162	WTR OP - CUSTOMER SERVICE	0	1,566	0	(1,566)		150	4,980	1	164	(5,145)	#DIV/0!
511 7731	5142	WTR OP - WTR TREATMENT		19,788	79,001	(98,789)		3,769	79,735	1,767	71,373	(151,107)	#DIV/0!
511 7732	5143	WTR OP - WTR DISTRIBUTION		32,808	44,426	(77,234)		733	26,124	1,992	62,257	(88,380)	#DIV/0!
554 7736	5131	WSTWTR OP - W/WTR TREATMENT		23,774	29,966	(53,740)		1,517	43,324	1,406	36,667	(79,992)	#DIV/0!
554 7737	5132	WSTWTR OP - W/WTR COLLECTION		20,116	17,930	(38,046)		465	17,222	1,367	30,558	(47,781)	#DIV/0!
803 8000	101	RDA SUCC - HOUSING GRANTS	0			0			833		67	(900)	#DIV/0!
820 8000		10-sfbg-6702-HOUSING GRANTS	0			0			212		169	(381)	#DIV/0!
830 8000		09-CALHOME-6523-HOUSING GRA	0			0			397		0	(397)	#DIV/0!
831 8000		06-CALHOME-0206				0			206		0	(206)	#DIV/0!
840 8000		CDBG-REV LOANS-HOUSING GRNT	0			0			109		0	(109)	#DIV/0!
841 8000		HOME-REV LOANS - HOUSING GR	0			0			9		0	(9)	#DIV/0!
842 8000		SRRP, REV, LOANS				0			20		81	(102)	#DIV/0!
843 8000		HELP REV LNS - HOUSING GRNTS				0			448		0	(448)	#DIV/0!
848 8000		10-EDEF-7252 - HOUSING GRNTS	0			0			6		0	(6)	#DIV/0!
850 8000		S.C.P.G. - HOUSING GRTS	0			0			9		0	(9)	#DIV/0!
850 8006		S.C.P.G. OVERTIME	0			0			328		0	(328)	#DIV/0!
997 8000	1152	SUPPORT ALLOC-HOUSING GRANT	0	1,177	510	(1,687)		560	8,580	27	1,890	(10,470)	#DIV/0!
TOTAL FOR NON-GENERAL FUNDS -->			9,000	102,417	181,546	(274,963)	0	8,059	206,277	6,669	210,802	(417,080)	#DIV/0!
TOTAL FOR NON-SAFETY FUNDS -->			88,959	198,821	211,194	(321,056)	0	17,263	506,630	7,755	252,249	(730,193)	#DIV/0!

Description Other Earnings:	
*Day differential	*Holiday Overtime
*Call Back	*Service Call
*Standby	*Straight Holiday
*Out Of Class	

Description Overtime:	
1.5 times for working after regular scheduled shift	
Double time	
FLSA Overtime	

(A) = Compares YTD Overtime and Double Overtime
(B) = Compares YTD Other Earnings

CITY OF CALEXICO
PAYROLL OVERTIME REPORT
F.Y. 2013-14

PAY PERIOD #24, Pay Period Ending May 27, 2014

PUBLIC SAFETY

Fund & Dept Number (New)	Fund & Dept Number (Old)	Department	FY 2012-13				FY 2013-14				YTD Remaining Budget Balance	Percentage Expended	
			FINAL BUDGET	(A) 05/28/13 Total YTD OT & Dble Time (51004)	(B) 05/28/13 Total YTD Other Earnings (51005)	YTD Remaining Budget Balance	Final Budget	05/27/14 Overtime & Dble Time (51004)	(A) Total YTD OT & Dble Time (51004)	05/27/14 Other Earnings (51005)			(B) Total YTD Other Earnings (51005)
101 7211	101 2111	GEN FUND - PATROL	680,000			680,000	0	46,921	947,047	6,711	104,468	(1,051,515)	#DIV/0!
218 7211		ASST FOR - PATROL							6,789		0	(6,789)	#DIV/0!
265 7211		HIDTA - PATROL						12,527	12,527		0	(12,527)	
272 7211		OP STONEGRDN - PATROL							46,512		0	(46,512)	#DIV/0!
101 7221	101 2210	GEN FUND - PREVENTION	245,000			245,000	0	23,295	118,157	13,764	145,151	(263,308)	#DIV/0!
234 7221		SAFER - FIRE	0			0			8,652		6,569	(15,221)	#DIV/0!
TOTAL FOR SAFETY FUND 101 ---->			925,000	0	0	925,000	0	82,744	1,139,684	20,476	256,187	(1,395,871)	#DIV/0!

Description Other Earnings:
*Day differential
*Holiday Overtime
*Call Back
*Service Call
*Standby
*Straight Holiday
*Out Of Class

Description Overtime:
1.5 times for working after regular scheduled shift
Double time
FLSA Overtime

(A) = Compares YTD Overtime and Double Overtime

(B) = Compares YTD Other Earnings

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2013-14

FIRE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/09/13	\$ 2,505	\$ 7,014	\$ 9,519	\$ 9,519	\$ (9,519)
07/23/13	\$ 3,447	\$ 2,440	\$ 5,887	\$ 15,406	\$ (15,406)
08/06/13	\$ 6,082	\$ -	\$ 6,082	\$ 21,488	\$ (21,488)
08/20/13	\$ 3,728	\$ 5,189	\$ 8,917	\$ 30,405	\$ (30,405)
09/03/13	\$ 3,946	\$ 6,920	\$ 10,866	\$ 41,271	\$ (41,271)
09/17/13	\$ 2,097	\$ 10,087	\$ 12,184	\$ 53,455	\$ (53,455)
10/01/13	\$ 4,359	\$ 2,794	\$ 7,153	\$ 60,608	\$ (60,608)
10/15/13	\$ 3,179	\$ 151	\$ 3,330	\$ 63,938	\$ (63,938)
10/29/13	\$ 3,970	\$ 2,671	\$ 6,641	\$ 57,519	\$ (70,579)
11/12/13	\$ 3,293	\$ 6,202	\$ 9,495	\$ 67,014	\$ (80,074)
11/26/13	\$ 2,207	\$ 3,819	\$ 6,026	\$ 73,040	\$ (86,100)
12/10/13	\$ 24,802	\$ 13,499	\$ 38,301	\$ 111,341	\$ (124,401)
12/24/13	\$ 6,852	\$ 892	\$ 7,744	\$ 119,085	\$ (132,145)
01/07/14	\$ 19,639	\$ 15,346	\$ 34,985	\$ 154,070	\$ (167,130)
01/21/14	\$ 5,627	\$ 10,435	\$ 16,062	\$ 170,132	\$ (183,192)
02/04/14	\$ 5,128	\$ 2,011	\$ 7,139	\$ 177,271	\$ (190,331)
02/18/14	\$ 8,437	\$ -	\$ 8,437	\$ 185,708	\$ (198,768)
03/04/14	\$ 41	\$ 3,548	\$ 3,589	\$ 189,297	\$ (202,357)
03/18/14	\$ 7,285	\$ 9,360	\$ 16,645	\$ 205,942	\$ (219,002)
04/01/14	\$ 5,347	\$ 6,363	\$ 11,710	\$ 217,652	\$ (230,712)
04/15/14	\$ (195)	\$ 2,391	\$ 2,196	\$ 219,848	\$ (232,908)
04/29/14	\$ 5,512	\$ -	\$ 5,512	\$ 225,360	\$ (238,420)
05/13/14	\$ 4,809	\$ 11,301	\$ 16,110	\$ 241,470	\$ (254,530)
05/27/14	\$ 13,764	\$ 23,295	\$ 37,059	\$ 278,529	\$ (291,589)
06/10/14			\$ -	\$ 278,529	\$ (291,589)
06/24/14			\$ -	\$ 278,529	\$ (291,589)
Totals	\$ 145,861	\$ 145,728	\$ 291,589		

CITY OF CALEXICO
SUMMARY OF OVERTIME
FISCAL YEAR 2013-14

POLICE SAFETY: OVERTIME BUDGET \$					
PAY PERIOD ENDING	OTHER EARNINGS	OVERTIME (1.5 and 2X)	TOTAL OTHER EARN. & OT	YEAR-TO- DATE	BUDGET BALANCE
07/09/13	\$ 6,051	\$ 22,880	\$ 28,931	\$ 28,931	\$ (28,931)
07/23/13	\$ 531	\$ 15,064	\$ 15,595	\$ 44,526	\$ (44,526)
08/06/13	\$ 2,760	\$ 24,091	\$ 26,851	\$ 71,377	\$ (71,377)
08/20/13	\$ 2,948	\$ 30,910	\$ 33,858	\$ 105,235	\$ (105,235)
09/03/13	\$ 6,231	\$ 27,520	\$ 33,751	\$ 138,986	\$ (138,986)
09/17/13	\$ 8,353	\$ 40,122	\$ 48,475	\$ 187,461	\$ (187,461)
10/01/13	\$ 3,794	\$ 39,703	\$ 43,497	\$ 230,958	\$ (230,958)
10/15/13	\$ 2,934	\$ 47,652	\$ 50,586	\$ 281,544	\$ (281,544)
10/29/13	\$ 3,492	\$ 37,697	\$ 41,189	\$ 322,733	\$ (322,733)
11/12/13	\$ 6,707	\$ 39,394	\$ 46,101	\$ 368,834	\$ (368,834)
11/26/13	\$ 3,678	\$ 84,277	\$ 87,955	\$ 456,789	\$ (456,789)
12/10/13	\$ 6,757	\$ 65,869	\$ 72,626	\$ 529,415	\$ (529,415)
12/24/13	\$ 2,941	\$ 53,353	\$ 56,294	\$ 585,709	\$ (585,709)
01/07/14	\$ 10,418	\$ 49,918	\$ 60,336	\$ 646,045	\$ (646,045)
01/21/14	\$ 2,968	\$ 32,036	\$ 35,004	\$ 681,049	\$ (681,049)
02/04/14	\$ 2,849	\$ 43,869	\$ 46,718	\$ 727,767	\$ (727,767)
02/18/14	\$ 6,412	\$ 33,489	\$ 39,901	\$ 767,668	\$ (767,668)
03/04/14	\$ 2,722	\$ 36,605	\$ 39,327	\$ 806,996	\$ (806,996)
03/18/14	\$ 2,900	\$ 42,327	\$ 45,227	\$ 852,223	\$ (852,223)
04/01/14	\$ 3,138	\$ 49,840	\$ 52,978	\$ 905,201	\$ (905,201)
04/15/14	\$ 3,031	\$ 52,290	\$ 55,321	\$ 960,522	\$ (960,522)
04/29/14	\$ 2,990	\$ 42,724	\$ 45,714	\$ 1,006,236	\$ (1,006,236)
05/13/14	\$ 3,151	\$ 41,796	\$ 44,947	\$ 1,051,183	\$ (1,051,183)
05/27/14	\$ 6,711	\$ 59,448	\$ 66,159	\$ 1,117,342	\$ (1,117,342)
06/10/14			\$ -	\$ 1,117,342	\$ (1,117,342)
06/24/14			\$ -	\$ 1,117,342	\$ (1,117,342)
Totals	\$ 104,467	\$ 1,012,875	\$ 1,117,342		

Department:

Police Protection

Month: May 2014

1	COST	PAID BY (Check Fund)				EXPLANATION OF OVERTIME WORKED THIS MONTH
		Gen. Fund	Gen. Fund	Enterprise Fund	Spc Fund	
1	\$2,129.00	Grant		Enterprise Fund		Call Out for Investigations/Follow-Up/Call Back
2	\$35,177.00	Grant	X	Enterprise Fund		Lack of Manpower-To Cover Staff on Sick Leave/Vacation
3	\$0.00	Grant		Enterprise Fund		Called Back To Work Due to Emergency
4	\$1,092.00	Grant	X	Enterprise Fund		Attended Mandatory Staff Meeting On Day Off
5	\$1,201.00	Grant	X	Enterprise Fund		Mandatory Court Appearance
6	\$0.00	Grant		Enterprise Fund		OTS
7	\$16,233.00	Grant	X	Enterprise Fund		Stone Garden
8	\$5,288.00	Grant	X	Enterprise Fund		HITDA
9	\$21,761.00	Grant		Enterprise Fund		Asset Forfeiture/Furlough
10	\$7,268.00	Grant	X	Enterprise Fund		To Cover Staff - Dispatch coverage and other OT
11	\$2,941.00	Grant	X	Enterprise Fund		Other - Late Report, Late Arrest, OIC
12	\$9,415.00	Grant	X	Enterprise Fund		Special Details
\$102,505.00						TOTAL FOR ALL OVERTIME (Totals are approximate average)

1	39 hrs. OT for investigators' follow-up and call-outs
2	644.5 hrs. OT for patrol coverage/minimal staff for officers on vacation/sick leave
3	N/A
4	20 hrs. OT for attendance to mandatory departmental meetings
5	22 hrs. OT for court appearances
6	N/A
7	269 hrs. Stone Garden detail
8	102.5 hrs. OT for HITDA detail
9	420 hrs. OT to be paid for CPOA furlough
10	225 hrs. OT for non-sworn OT and OIC
11	52.5 hrs. OT for late reports/arrest, OIC
12	172.5 hrs. OT for CITT training, special details, and various other investigations

General Fund Expense:	\$59,223.00
Reimbursable Expense:	\$21,521.00
Special Funds:	\$21,761.00

Report includes pay period ending May 13, 2014 & May 27, 2014.

***All figures are approximates.

PUBLIC WORKS
OVERTIME REPORT FOR APRIL 2014

ENTERPRISE FUNDS

Justification	
Airport	
Responded to aircraft incident	\$
	74.46
Justification	
Operator(s) on standby worked weekend(s)	
Responded to wastewater treatment plant failure alarm	\$
	3,662.56
Wastewater Treatment	
Wastewater Collection	
Sewer overflow due to grease plug - Imperial Ave & Campillo	
Removed metal panel from road thrown by high winds	
Reponded to overheat alarm - C.N. Perry Iistation	
Removed traffic control signs from Andrade and Cabaña	
Responded to high wet alarm - Cabaña Iistation	
Responded to pump alert alarm - Estrada Iistation	\$
	1,985.69
Water Treatment	
Activation of new water tank - open/close valves	
Replace cylinder at eastside reservoir	
Replaced operation on vacation	
Checked new water tank chlorine levels	
Stabilized chlorine levels of new water tank	
New water tank level sensor failure	\$
	6,573.82
Water Distribution	
Replace water line - 4th St and Heffernan (1)	
Water main break - 4th St and Heber Ave (2)	
Water main break - Rockwood Ave (1)	
Water main break - Rockwood Ave (2)	
Stop disk installation - Iurralde and Cabaña	
Replaced shut off valve and water meter - Encinas	
Repaired water meter and valve connections - Las Flores	
Turn off valve - 4th St and Heber Ave	
Water meter leaking, turned off - Joe Acuna	
Repaired water meter - Washington St	
Checked possible water break - McMillian St	
Repaired water meter - Ostery St	
Repaired water meter - Lincoln Ave	
Replaced shut off valve - 4th St	
Water leak owner's side/responsibility - Nixon	
City Hall damages sprinkler system, closed valve	
Repaired water meter - Carnacho	\$
	4,862.24