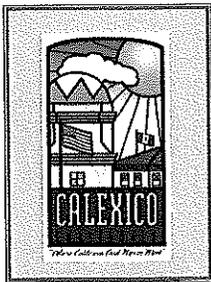


**AGENDA
ITEM**

5

Calexico City Council



Proclamation

"Freedom from Workplace Bullies Weeks"

October 18 - 24, 2015

WHEREAS, the (City or County) of has an interest in promoting the social and economic well-being of its citizens, employees and employers; and

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, absenteeism, turnover, absenteeism and injuries; and

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability;

NOW, THEREFORE, I, Joong S. Kim, Mayor and the City Council of the City of Calexico do hereby proclaim October 18 - 24, 2015 as FREEDOM FROM WORKPLACE BULLIES WEEK and commends the California Healthy Workplace Advocates and the Workplace Bullying Institute, which raise awareness of the impacts of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to recognize this special observance.

IN WITNESS WHEREOF, I hereunto affix my signature and the Official Seal of the City of Calexico on this 6th day of October, 2015.

Joong S. Kim, Mayor

A WEEK FOR SUPPORT, INSPIRATION, PEACE & HEALTH



FREEDOM FROM WORKPLACE BULLIES WEEK OCT 18-24, 2015 WORKPLACEBULLYING.ORG

Bullying is a systematic campaign of interpersonal destruction that jeopardizes employee health, shatters careers, and strains families.

Bullying is non-physical, non-lethal workplace violence. It is abusive, causing psychological injuries and stress-related diseases.

It is costly to businesses.
Bullies are too expensive to keep.

The destructive power of workplace bullying comes from secrecy.

The Workplace Bullying Institute celebrates its 7th annual
**FREEDOM FROM WORKPLACE
BULLIES WEEK.**

The week is a chance to break through the silence and secrecy. It is a week to be daring and bold. To take courageous action. To do the right thing.

Everyone deserves a safe, healthy, and dignified workplace.

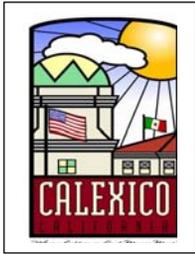
Find advice, tips and activities at freedomfrombullies.org for:

WORKPLACE
BULLYING
INSTITUTE™

- Employers
- Family
- Coworkers
- Friends
- Unions
- Mental Health Professionals
- School Administrators
- Public Policy Makers
- Community Leaders
- Medical Professionals

**AGENDA
ITEM**

6



AGENDA STAFF REPORT

DATE: October 6, 2015

TO: Mayor and City Council

APPROVED BY: Nick Fenley, Acting City Manager

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk

SUBJECT: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of September 1, 2015, February 8, 2011, February 15, 2011, November 15, 2011, July 21, 2009

=====

Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of September 1, 2015, February 8, 2011, February 15, 2011, November 15, 2011, July 21, 2009.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting.

Discussion & Analysis:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of September 1, 2015, February 8, 2011, February 15, 2011, November 15, 2011, July 21, 2009 have been prepared for City Council review and approval.

Fiscal Impact:

None.

Coordinated With:

None.

Attachments:

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of September 1, 2015, February 8, 2011, February 15, 2011, November 15, 2011, July 21, 2009.

AGENDA ITEM 6

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 1ST DAY OF SEPTEMBER 2015 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

Mayor Kim called the closed session portion of the agenda to order at 5:39 p.m.

ROLL CALL

Mayor: Joong S. Kim
Mayor Pro Tem: Luis J. Castro
Council Member: Armando Real
Council Member: John M. Moreno

ABSENT:

Council Member: Maritza Hurtado
Council Member Hurtado arrived at 5:43 p.m.

CLOSED SESSION PUBLIC COMMENTS:

Ben Horton spoke on Item No. 5 on regarding the Chief of Police and asked the Council to ratify his contract and let the people of Calexico and the Valley know that Calexico can do something good and positive for the City.

Maribel Padilla spoke on Item No. 5 regarding the Chief of Police and commented on the Council not being able to provide him with a contract in almost a year. She asked that the Council make a decision and move on because the Chief is being paid a lot more money for being an interim than if he were an employee.

Jason Jung suggested the Council not give the Chief of Police a contract because he has cost the City a lot of money in lawsuits. He requested the City bring in the sheriff's department and let the animosity and bad blood in the department dissipate and then bring a chief. He spoke about the lack of police presence and stated the chief is in violation of the police ordinance when it comes to providing the police services to the city.

Maribel Padilla spoke on Item No. 6 regarding the City Attorney being on the agenda for dismissal and asked the Council to give the Attorney a contract or open it up to the public or do something about the attorney and move forward.

Maribel Padilla spoke on Item No. 7 regarding the City Attorney and how the Council wants to bring back the old attorneys and asked why they would bring them back after they were fired. She

stated the three Council Members just wanted to bring them back because they let them do whatever they want. She further stated she did not want tax monies to be spent on paying the old attorneys to do nothing.

Maribel Padilla spoke on Item No. 8 regarding the public performance evaluation of the City Manager and pointed out this item has been on the agenda every two weeks and asked if he was being evaluated because his contract calls for four evaluations per year. She further asked the Council that if it was not to evaluate that they change the description or stop placing it on the agenda.

Ben Horton – Item No. 6 – He spoke about the former attorney’s inability to respond to questions during the meeting. He opposed the dismissal of the attorney and asked the Council to look at the attorney’s performance which has been outstanding.

Ben Horton – Item No. 7 – He spoke about appointments made and about the performance of the attorney. He stated the city attorney has the high ground in knowledge and his performance speaks for himself. He asked that Mr. Austin be appointed as the attorney of record.

Ben Horton – Item No. 8 – He spoke about using evaluation for many reasons not necessarily the actual evaluation of the city manager. He stated that thanks to the city manager, the residents now have the right to speak on closed session items.

Victor Flores – Item No. 5 – He addressed concerns for public safety and advised the Council that the department is being understaffed. He felt the City deserves better than this and is concerned with Chief Bostic and the way he speaks to officers and referred to Chief mentioning him in the state of the City and felt this was inappropriate behavior.

Council convened in closed session 6:02 p.m. to discuss the following:

1. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney
Employee Organizations: Police Officers Association
(Govt. Code Section 54957.6).

2. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney
Employee Organizations: Fire Fighters Association
(Govt. Code Section 54957.6).

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney
Employee Organizations: Supervisors Association
(Govt. Code Section 54957.6)

4. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney
Employee Organizations: Certified Operators Association/SEIU Local 221
(Govt. Code Section 54957.6)

5. CONFERENCE WITH LABOR NEGOTIATORS

(Govt. Code Section 54957.6)

Title: Interim Chief of Police

6. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957 (b)

Title: Interim City Attorney

7. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957 (b)

Title: Interim City Attorney/ City Attorney

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Govt. Code Section 54957 (b)

Title: City Manager

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

REGULAR SESSION AGENDA - 6:30 P.M.

CALL TO ORDER

Mayor Kim called meeting to order at 7:02 p.m.

ATTENDANCE: (All members present: Kim, Castro, Real, Hurtado and Moreno)

PLEDGE OF ALLEGIANCE.

Mr. Julio Morales led those present in the Pledge of Allegiance.

INVOCATION BY PASTOR ARTURO HERRERA, IGLESIA CRISTIANA REY DE REYES.

Pastor Arturo Herrera from Iglesia Cristiana Rey de Reyes led invocation for those present in chambers.

CLOSED SESSION ANNOUNCEMENTS.

Interim City Attorney Austin advised that City Council took action on Item No. 6 - and the firm of Rutan and Tucker was dismissed effective the end of this meeting. Action was taken with the following vote:

AYES: Kim, Castro, Real
NOES: Hurtado, Moreno

He further advised the City Council also took action on Item No. 7; Council voted to appoint with no contract the law firm as Best, Best and Krieger as the Interim City Attorney. Action was taken with the following vote:

AYES: Kim, Castro, Real
NOES: Hurtado, Moreno

City Council also provided direction to the City Manager to send out a Request for Proposals for a permanent City Attorney.

APPROVAL OF THE AGENDA.

A motion was made by Council Member Moreno to approve the agenda as presented. Motion was seconded by Council Member Real and passed unanimously.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Sylvia Bernal, Heffernan Memorial Healthcare District (HMHD) spoke on the wellness park equipment which has arrived and presented the banners that will be placed at the three parks. She thanked City Manager Warne and Mr. Fenley for their help and cooperation. She also thanked the JPA Council Members for approving the equipment. She stated good things happening in Calexico and thanked everyone for supporting the HMHD. She stated the HMHD is here to assist all the citizens of Calexico.

Alberto Chavira, 6050 Imperial Avenue, Space #10 mobile home. Spoke about his struggles with his mobile home and stated the door was blown out due to the heat and spoke about the various problems he has with the mobile home and stated how the city has not been able to do something about repairing his problems. He stated his family is in danger and the City has not been able to repair the problems.

City Manager Warne stated City staff has met with him on various occasions. Mr. Ralph Morales was directed to assist Mr. Chavira.

Maribel Padilla thanked Mr. Austin for his service and told him he was the best attorney the City has ever had. Ms. Padilla asked Council Member Real disclose to the public when he was recording them. She further addressed Council Member Real asking questions of the public and stated that if Council was going to allow questions for one they should allow questions for everyone and also to have comment cards for the Council. She also commented on Mayor Kim's process for having persons removed from chambers and asked that the same be done for all persons.

German Jimenez spoke about the council members who do not care about the City of Calexico. He stated Council is adamant to remove everybody yet you do not know if the attorney's they hired are any good. He spoke about Council concentrating on the attorney, the City Manager and the Chief of Police and not concentrating on the issues of the city.

Sylvia Bernal, Heffernan Memorial Healthcare District spoke about the meeting held by LAFCO and thanked all who went from Calexico. She stated LAFCO wanted to do away of the HMHD and gave thanks to all the people who supported by the District like City Manager Warne, Police Chief Bostic, Department Heads, Hildy Carrillo, Daniel Romero, Pioneers Memorial Hospital, El Centro Regional Medical Center and UCSD with who they have a Memorandum of Understanding. She stated the HMHD has done nothing but help the City of Calexico and if the District is disbanded the funds will go away. She reported the District receives about \$500,000 a year and these funds will be lost.

Ms. Mara thanked Mayor Kim for teaching her about the Council meetings. She stated she was coming to correct a misunderstanding in which Mayor Kim was accused of wanting to close the Orthopedic Clinic. She stated Mayor Kim went to the clinic on July 24, 2015 and she spoke to him about the work being done at the clinic learned how the Clinic is assisting the public. Ms. Mara wanted to make this clear and that Mayor Kim did not go with other intentions. She further invited the Council Members and the public to visit the Clinic. She informed the Clinic will celebrate its anniversary on April 26, 2016 and she thanked the founder, Mr. Wayne Van de Graaff. She also invited the Council to their December event.

Jason Jung thanked Mayor Kim for appointing him to the Planning Commission. He stated he hopes to make changes in the City as he learns his role as a Planning Commissioner. He spoke about comments made by Council Member Hurtado's to Mayor Kim at the past meeting as being unprofessional. He stated Las Palmas is for sale and the City will lose approximately 500 businesses and the city is hurting for money and it will be broke as stated by Mayor Kim. He asked what the city was going to do when there are no more merchants. He also asked if the city has revisited the contract with Gran Plaza and rumors that Gran Plaza has not paid for the gun club.

Daniel Romero spoke about his great disappointment with the firing of Rutan & Tucker and stated he has been giving excellent legal advice and yet the Council dismisses him. He stated the Council is getting in the habit of dismissing people that are good for the City. He spoke about the new attorney hired and hoped that when the citizens query them they don't find anything. Hoped the Council would reverse their decision and stated there is a big need in the City to have excellent legal advice.

Jason Jung requested an item on future agenda to cancel the Business Improvement District. He stated they do nothing good for the businesses in Calexico. He stated there is only two members on the BID commission and no one benefits from the BID except the downtown and if it will be kept it should be only for the downtown.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Moreno stated a lot of damage has been done today and hoped the Council sees the error of their ways.

Council Member Hurtado congratulated the CUSD for approving the swimming pool. She stated she spoke with citizens about the issue of our business licenses and have been talking about

delivering a strategy committee for January 1st and also invite the community to participate. She met with the Soles basketball champs from Mexicali and they will be meeting with Holiday Inn Express because these games bring revenues to the City. She further spoke about commissioners being involved with lawsuits and about maintaining the drama to a minimum. Apologized to persons who may have been insulted by her past comments. She commented on taxi cabs and transit zones and stated some of our bus companies and taxi companies do not have business licenses and there should be inspection of the buses and not to allow these companies to do this. She stated Council Member Real was the only person who interviewed the City Attorney and questioned his transparency. She pointed out the lawyer is very important and is very disappointed that this has happened again because we cannot trust them and will question them and she will work very hard to keep the transparency.

Mayor Kim read letter regarding the swap meet members as follows:

“September 1, 2015

Joong Kim
Mayor of City of Calexico

Council meeting WRITTEN STATEMENT

As Mayor I apologize to the hard working people who work as vendors at all swap meets. Our Council Member said to me “that I have the mind of a swap meet vendor”.

I am proud to have started my small business at Las Palmas. Calexico should be proud of our small business citizens. Many of these small business people have turned out to be successful and outstanding citizens. The allots of smartest people that I have met have been Calexico residents who have worked in the swap meets.

I have found out that our Finance Director has resigned and we have not advertised for this position. I hope the rest of the Council will join me and ask that we advertise for this position.

Also I feel that our new website is not a good one. Our old one was a better color of garnet yellow and white, Calexico high school colors the new website is not transparent and it got rid of all the previous agendas and minutes for the past couple of years. Something is fishy.

I also apologize for the new draft budget for fiscal year of 2015-2016. I hope the finance committee can meet very soon and discuss further.”

Mayor Kim spoke about Korean Association (LA) about Calexico attracting the garment district to Calexico. He pointed out they are talking about thousands of jobs and hoped this can get going so we can take care of our issues. He stated this could bring endless minimum wage salaries and hopes this goes through and there can be a new chapter for Calexico.

Council Member Moreno stated he was glad Mayor Kim is supporting Economic Development.

CONSENT CALENDAR

Mayor Kim pulled items 10, 12 and 13 for discussion.

Motion was made by Council Member Moreno to approve Consent Agenda consisting of Item 9 - Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of August 11, 2015, November 7, 2012, January 27, 2009 and October 13, 2009; Item No. 11 - Authorize Public Works Director/City Engineer to Sign Change Order No. 2 with Granite Construction in the Amount of \$78,555.70 for the Callexico International Airport Runway Pavement Rehabilitation AIP No. 3-06-0034-016-2014; Item No. 14 - Adopt Resolution that Prescribes the Depository of City Funds and Prescribes the Method of Drawing Warrants and Checks of the City of Callexico. Motion was seconded by Council Member Real and passed unanimously.

ITEM NO. 10. WARRANTS FROM AUGUST 5, 2015 TO AUGUST 19, 2015.

Mayor Kim stated Council Member Real had requested that Mayor Kim required receipts for the warrants.

City Manager Warne welcomed Mayor Kim to come to City Hall and he will show them what they need to see.

Mayor Kim asked about Page 2 – computer for interna for \$29,000 and asked what this is for. City Manager stated he will not answer questions regarding investigations for the City. He stated the Council should not interfere on investigations for the City.

Hurtado stated the warrants are the checks written during the month of August. She pointed out there is an item on the agenda to reduce the spending limits and on the list of warrants there are 18 items over \$10,000 and asked how the City would address this matter and further stated there will have to be many special meetings to approve these expenses.

Motion was made by Council Member Real, seconded by Moreno and passed by the following vote to wit:

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

ITEM NO. 12. AUTHORIZE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO FILE NOTICE OF COMPLETION FOR THE CALEXICO AIRPORT RUNWAY PAVEMENT REHABILITATION AIP NO. 3-06-0034-016-2014.

Mayor Kim asked how come the contractor had finished construction. Nick Servin, Public Works Director/City Engineer stated the company finished ahead of schedule and the Change Order was brought before Council at the past meeting because they ran out of materials and therefore a change

order was needed, however it was not approved a previous meeting due to Mr. Servin not being at meeting to answer questions and item was tabled. Mr. Servin stated the change order was because they ran out of materials and they still came in under budget.

Council Member Real asked how many change orders. Mr. Servin advised him the project had one change order.

Motion was made by Council Member Real, seconded by Council Member Moreno to Authorize the Public Works Director/City Engineer to file a notice of completion for the Calexico Airport Runway Pavement Rehabilitation AIP No. 3-06-0034-016-2014. Motion passed unanimously.

13. AUTHORIZE CITY MANAGER TO SIGN AMENDMENT NO. 2 AGREEMENT BETWEEN THE CITY OF CALEXICO AND BENDER ROSENTHAL, INC. FOR RIGHT-OF-WAY SERVICES FOR CESAR CHAVEZ BLVD. IMPROMVEMENT PROJECT.

Mayor Kim asked why the contract had to be changed. Mr. Servin advised the negotiations are taking longer than planned and there have been difficulties dealing with the railroad and people being affected by the right-of-ways.

City Manager Warne reminded the Council that the City had started with eminent domain and it has been prolonged the process and need to be funded.

Council Member Real asked for the fiscal impact. Mr. Servin advised him the City would have to pay a percentage from Measure D funds in the amount of \$72,820.00

Motion was made by Council Member Real, seconded by Council Member Moreno to Authorize the City Manager to sign Amendment No. 2 to Agreement between the City of Calexico and Bender Rosenthal, Inc. for Right-of-Way Services for Cesar Chavez Blvd. Improvement Project. Motion passed unanimously.

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO FOR VACATION OF A PUBLIC ALLEYWAY, LOCATED IN BLOCK 30, TOWNSITE OF CALEXICO, PURSUANT TO STREETS AND HIGHWAYS CODE SECTION 8324.

Council Member Real left the Council Chambers at 8:07 p.m.

Nick Servin, City Engineer provided a review of the project at 6th Street and Paulin Avenue and the damage incurred as a result of the April 2010 earthquake. He stated the intent is to replace the building with another and landscape the area.

Council Member Real returned to the Council Chambers at 8:08 pm.

Mr. Servin stated the owner wants to use, if he can, for other purposes. At the time this went to Planning Commission the City did not think there were utilities in the alley and since have found out there are two utility poles, a water and gas line along the alley. The owners on both sides of the alley were taken into consideration. The City recommends that no walls be placed in the alley and that an easement be allowed with landscape and a chain link fence so the utilities are easily accessible. Planning Commission recommendation was to obtain more information from the builder to satisfy the resident on the south side of the alley. City is bringing this project forth for Council consideration and direction.

Public Hearing Opened at 8:10 p.m.

Daniel Romero, Planning Commissioner stated the commission voted this item 5-0 wondered how this item is brought to Council before the minutes are even approved. Je stated the agenda report can be interpreted in one way or the other, but, it did not mention it was not approved by the Planning Commission.

City Engineer Nick Servin advised that this did not have to go through the Planning Commission.

City Attorney Austin stated this item was on the Planning Commission for approval and it turns out that the issue of the alley being vacated is not something that had to be considered by the Planning Commission except with one respect to Planning Code 65402 which states that consistency with the General Plan. He stated this item stayed with the Planning Commission solely to consider the issue of it being consistent with the City's General Plan. This was the limited issue that was before the Planning Commission. He stated the Planning Commission declined to find it consistent with the General Plan and voted no to go with staff recommendation. The City Council can still take action and find itself that it is in fact consistent with the General Plan. He further stated that under Streets and Highways Code it can go straight to Council and never had to go before the Planning Commission with exception to section 65402 relating with the consistency with the General Plan.

Norma Elsa Velez spoke about problems with the alley and stated her water line is in the alley, the light poles. She stated the workers on the project broke her fence and she does not want any change in her neighborhood. She stated this will give her stress and it will give her problems with the water line and the gas line. She further stated the workers have marked the alley, they broke the cement to enter in the alley including the sidewalk. She asked that her rights be taken care of because she has been a good citizens for 70 years. She asked the City Council to consider her situation because she does not have use for the 10 feet of dirt and she does not have the money to fix this area.

Mr. Jose Solis stated he would pay for the repairs of the broken fence if Mrs. Velez provides the receipts. He stated he is trying to better the place and they have permits for the sidewalks and agreed to fix any damages caused.

Council Member Moreno questioned why Mrs. Velez would have to front the money for repairs when she is on a fixed income instead of the company fixing the property. Mr. Solis from J7 Construction clarified he did spoke with Mrs. Velez and he did advise her he would pay for the

repairs but she needed to provide the receipts. He stated he also advised he told her if she did not want her part of the alley, they would take it only for landscaping. He also stated he has permits for the project. He stated that if there is any damage, they will make for the repairs and only want to make the area better. Mr. Ortiz concurred that Mrs. Velez should not have to pay for any repairs.

Mr. Servin advised that no one is allowed to place a fence in the middle of the alley due to the utilities.

Mayor Kim asked why the fence torn down without approval from the City. Mr. Solis stated the fence has not been taken down, it is still there. He stated her fence would have to be moved and there would be a buffer between her and the project.

Dr. Manuel Yañez, 1029 Santiago Drive stated this should be denied and should go back to Planning Commission. He stated that all neighbors have to be in agreement before it goes to Project Review Committee for approval. He questioned if the contractor had an encroachment permit to demolish the sidewalk. He asked for equality for everyone.

City Attorney Austin stated this is not an appeal of the Planning Commission and this is the reason why it is brought to the City Council so quickly.

Mr. Alex Perrone advised Dr. Yañez that they do have encroachment permits. He agreed with Mrs. Velez's concerns and stated they are willing to take her part of the alley to beautify and landscape the area. He stated the project will be a benefit, it will be improved and it will be lit.

Council Member Moreno asked if there would be digging in the area and if the developer had met with Mrs. Velez to discuss this matter. Mr. Perrone advised him they have not met.

Council Member Moreno stated he would like for Mrs. Velez to have input and not incur any costs.

City Council asked Mr. Perrone to work with Ms. Velez.

Mr. Servin asked to be given the opportunity to meet with them both.

Public Hearing closed at 8:36 p.m.

Council Member Moreno asked to continue this item until the two parties come together and there is an agreement with Mrs. Velez. He also applauded Mr. Perrone for venturing into the development of the Anderson Apartments and hoped this issue could be resolved.

Motion was made by Council Member Moreno to continue this item to the next Council meeting of September 15, 2015. Motion was seconded by Council Member Real.

Mayor Kim stated this is a group having power and money and invading a person without a voice and cautioned the City to be more careful before issuing the permits and this was his main concern.

Motion passed unanimously.

Council Member Hurtado left the Council Chambers at 8:40 pm

16. PUBLIC HEARING TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING AND ADOPTING A ZONING CODE AMENDMENT TO ADD NEW PROVISIONS TO THE CALEXICO ZONING CODE (TITLE 17 TO THE CALEXICO MUNICIPAL CODE) RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS AND A CHECKLIST OF REQUIREMENTS FOR EXPEDITED PROCESSING OF PERMITS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS.

City Attorney Austin stated this is required by State law and the City needs to adopt an expedited procedure by September 30, 2015 for roof top solar programs. City Attorney has prepared an ordinance and associated resolution that approves a checklist for rooftop solar applications and get the expedited procedure. He further stated this is coming for Public Hearing because it involves an amendment to the zoning code.

City Manager Warne stated there are two actions to be taken, an ordinance amendment and a resolution approving the checklist.

Council Member Real stated this will bring more revenue to the City and solar panels will bring permit fees. Mr. Servin stated it is hoped and by virtue of making it faster.

Council Member Hurtado returned to Council Chambers at 8:43 pm

Public Hearing opened at 8:41 p.m.

In Favor:

Ben Horton spoke in favor because it will move Calexico forward in the solar industry. He also spoke about the Hero Group who will help with the process that will benefit the City and advance the value of the City.

Opposed: None.

Public Hearing closed at 8:46 p.m.

Council Member Castro stated the staff report states it is for small residential and asked if this meant it was not for apartments or commercial. Mr. Servin stated this was for duplexes, single family and a requirement not to exceed 10 kilowatts of design load on the panels.

Council Member Castro spoke about the zoning code and asked if only allowed in certain areas in Calexico. Mr. Servin stated there are areas where there are area that do not allow solar panels to be visible. Mr. Castro asked for the areas in Calexico. Mr. Servin stated it would be all residential areas in Calexico.

Motion was made by Council Member Moreno to introduce and conduct the first reading of the ordinance by title only and waive the full reading of the ordinance.

City Attorney read the title of the ordinance for the record.

Motion was seconded by Council Member Real and passed unanimously.

Motion by Council Member Moreno to approve the Resolution to approve the checklist. Motion was approved by Mayor Kim and passed unanimously.

Council Member Hurtado advised that citizens receive tax credits for solar energy.

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2015-2016 AND BUDGET WORKSHOP.

City Manager Warne stated this item is on for comments from the public and for the Council to ask their questions on the budget.

Opened Public Hearing at 8:52 pm.

Dr. Yañez, Financial Advisory Board, thanked Mr. Warne for the information. He stated the information has many clarifications and this information is more like a brochure and asked for more information because the document includes a lot of information not related to the budget. He requested another meeting in order to discuss the budget.

City Manager Warne, advised him he could read the executive summary and he is willing to answer any questions.

Ben Horton, Economic Development Commission stated the budget is in depth and is a budget that you can look at and get the answers. He did not find any problems with this budget and commended the City Manager and his staff for putting this together.

Close Public Hearing at 8:59 p.m.

Council Member Hurtado commented on Dr. Yañez calling the budget a pamphlet and stated that when municipality forms the budget, it is also for persons who are looking at Calexico and this is why this is prepared in this way and she supports it. She stated this budget is balanced and when there are fees to be changed and give discounts, it will affect this budget.

Council Member Real commended the City Manager and the City Attorney on the preparation of the budget. He stated he would love for the community and the Council to get together and ask the department heads questions on the budget. He also requested a print out from Springbrook all the balances.

City Manager Warne explained that Springbrook is the budget module and this information has not been inputted at this time and all the information is in the budget document.

City Manager Warne stated it is different from revenues and expenditures than the budget. He advised that going forward everything is going to be in Springbrook. He further stated some information is in the Mom and the rest is in Springbrook and once the fiscal year is closed out a print-out can be given.

Council Member Castro stated he is willing to support the workshop to discuss the budget. He asked if the Mom system is old and asked about the new software.

City Manager Warne stated that once the budget is approved the information will be loaded into Springbrook and going forward everything will be in Springbrook and nothing will be in MOM.

Council Member Real suggested setting up a date for a budget workshop with the public, staff, council.

Council directed the City Manager to set the budget workshop next Tuesday, September 8, 2015 at 6:00 p.m.

Kim commented on the budget and stated there are numbers missing from sections of the budget and needs more details to be reviewed at the budget workshop.

DISCUSSION AND POTENTIAL ACTION ITEMS

COUNCIL MEMBER REAL AGENDA ITEM REQUEST: PURCHASE OF LAPTOP COMPUTERS FOR COUNCIL MEMBERS.

A motion was made by Council Member Hurtado not to approve the request to purchase laptop computers for Council Members.

Ben Horton stated he is not exactly against this but asked question what the City would be providing next and requested to know if the computers would stay in-house or be carried out.

Council Member Real stated they could stay or take out he stated the need to have the information before him in a computer rather than have all the paperwork.

Mr. Ben Horton also commented on having the City staff load the computers with the information and asked Mayor Kim if he would use the computer. Mayor Kim responded "no".

Maribel Padilla asked why there was no back-up for the item. She asked if the laptops are in the budget. She stated she felt that purchasing laptops would be a waste of money for certain members of the council.

Motion was seconded by Council Member Real.

Council Member Hurtado stated she has been using her think pad and had no problems.

Motion passed unanimously.

INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING THE CITY’S PURCHASING POLICY AND PROCEDURES TO REDUCE THE PURCHASING AUTHORITY OF THE CITY MANAGER AND MAKE OTHER CHANGES TO THE CITY’S PURCHASING POLICY AND PROCEDURES.

A Motion was made by Council Member Real to continue the item to the tem 19 next Council meeting. Motion was seconded by Council Member Hurtado and passed unanimously.

City Attorney Austin suggested public comments need to be taken on this item.

Maribel Padilla asked the council to consider how long the meeting would take to address all the expenditures and suggested that the Council should have a separate council meeting to discuss the expenditures if they are to lower the authority of the City Manager to \$10,000.

Ben Horton reference information from the County the CEO’s spending limits which are at \$50,000 for litigation, \$75,000 for workman’s compensation and \$100,000 for contracts. He further stated that both El Centro and Brawley are at \$50,000.

The following persons are against lowering spending limit, but do not wish to speak: Francina Gonzalez, Kaley Lopez, Ernie Medina, Frank Cuellar, Rose Fernandez, Norma M. Apodaca, and Ricardo Servin.

Jason Jung spoke about the expenditures and asked about the evidence on the police officers that were fired. He stated there should be transparency. He believed the City Manager should be restricted on the money being spent.

Ben Horton spoke about the bank transfers that have to be done and that are the norm. He stated the Council meetings are already getting bogged down and this will make it a non-functional city.

Motion was made by Council Member Real to continue the item to the meeting of September 15, 2015. Motion seconded by Council Member Hurtado and passed unanimously.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO LIMITING THE ABILITY OF THE CITY MANAGER TO MAKE ADMINISTRATIVE TRANSFERS OF APPROPRIATIONS WITHOUT THE APPROVAL OF THE CITY COUNCIL.

Jason Jung spoke about people moving funds from Measure H to General Fund and stated this is illegal. He stated people do not know what funds can be moved from one account from another.

Council Member Hurtado left the chambers at 8:39 pm

A motion was made by Council Member Real to continue the item at the next meeting. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

- AYES: Kim, Castro, Real, Moreno
- NOES: None

ABSENT: Hurtado

ABSTAIN: None

INTRODUCE AND WAIVE FIRST READING OF ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALEXICO ADDING CHAPTER 8.59 TO TITLE 8 (“HEALTH AND SAFETY”) OF THE CALEXICO MUNICIPAL CODE, PROHIBITING SMOKING IN AND AROUND MULTI-UNIT PUBLIC HOUSING

Motion was made by Council Member Moreno to approve the introduction and reading by title only and waive first reading. Motion was seconded by Council Member Real.

City Attorney Austin read the title of the Ordinance for the record.

Council Member Hurtado returned at 9:40 p.m.

Motion passed unanimously

A RESOLUTION OF THE CITY OF CALEXICO TO CONSIDER APPROVING RECORDATION OF FINAL MAP FOR RIVERVIEW CONDOMINIUMS.

City Manager Warne recommended it be continued for the next meeting at request from the developer.

Developer requested to continue with the item.

Motion was made by Council Member Real to approve the resolution.

City Attorney stated for the record there are issues with the resolution and it should be pulled from the agenda because there is no subdivision improvement agreement and various items that have to be approved in conjunction with the approval of a final map including the improvement agreement and bonds or other security for public improvements and these agreements are not with the item. Staff and Council should be given time to prove the agreement.

City Attorney recommended to table the item and re-agendize with all the documents.

Council Member Real asked if it could be approved and have the agreements be brought forward. City Attorney stated it could not be approved because the agreements need to be negotiated with the developer.

Mr. Jeff Garber, Legal Counsel for the developer asked which documents were needed to be approved. City Attorney provided information and advised him he should work with staff and negotiate with the City on the terms of the agreements.

Council Member Hurtado requested that Council Member Real provide the name of the attorney with BB&K. Council Member Real stated he did not know his name and it had nothing to do with the agenda item.

Marvin Mayne asked who the next City Attorney was going to be. He stated this project is the sister project to Remington Condominiums and he is giving two acres of right-of-way to the City and gave the Council his word that he will do the same as the Remington Project and asked the Council to take a vote.

City Manager Warne stated that conceptually he has no problem with what is being proposed and he has been working with Mr. Mayne, and support the preparation of the final map and the preparation of the agreement. Mr. Mayne stated the map states where he is giving the two acres for free upon recordation.

City Attorney Austin stated he has not seen a final map and the purpose of the resolution is to state that the final map is in substantial conformance with the tentative map. He further stated the final map has to be in conformance with the conditions of the tentative map which he has not seen. He stated no one is disagreeing with the concept but want to get everything in order at a later meeting.

Council Member Real asked if there are time constraints for building. Mr. Mayne stated they have pending issues and need to move forward.

Council Member Real asked if a special meeting could be called to handle the item. Mr. Nick Servin, City Engineer stated that with the change in attorney, it will be difficult.

Council Member Moreno asked if it would be out of the question for Mr. Austin to consult with City Manager Warne on this item.

City Attorney Austin stated he would be happy to help during the transitional period if the City wants to retain the firm for the purpose of dealing with this project. City Manager Warne agreed with the proposal. Council Member Moreno stated he felt this was the most prudent.

Council Member Real asked if Mr. Austin could draft a contract for this item. City Attorney Austin stated he could draft a contract for special council.

City Manager Warne stated the item can be placed on the special meeting of September 8, 2015 followed by the workshop.

Direction was given by Council Member Real to continue to September 8, 2015.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO FOR APPROVAL OF A LIEN CONTRACT AND COVENANT NOT TO CONVEY (IN LIEU OF OBTAINING SURETY BONDS) TO GUARANTEE THE IMPROVEMENTS FOR THE RIVERVIEW CONDOMINIUM PROJECT.

Item was not discussed.

STATUS UPDATE ON REVIEW OF SIGN ORDINANCES.

Item was not discussed.

ADJOURNMENT

There being no further business, meeting was adjourned at 9:55 p.m.

Joong S. Kim, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON THE 8TH DAY OF FEBRUARY, 2011 4:30P.M. AT THE CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

SPECIAL SESSION – 4:30P.M.

CALL TO ORDER

The Special Session portion of the agenda was called to order at 4:45p.m. by Mayor Pro Tem Castro

PLEDGE OF ALLEGIANCE

Councilman Romero led those present in the Pledge of Allegiance.

ATTENDANCE

Mayor Pro Tem: Luis J. Castro
Councilman: Daniel F. Romero
Councilwoman: Maritza Hurtado
Councilman: Bill Hodge

ABSENT

Mayor: John M. Moreno

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

No public comments.

CLOSED SESSION – 4:30P.M.

The City Council convened into Closed Session at 4:30p.m. to discuss the following:

- A. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: Victor M. Carrillo, Oscar Rodriquez, Judith Hashem, Rosalind Guerrero, Jennifer Lyon.
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager/Interim City Manager/Acting City Manager

City Council reconvened from Closed Session.

Closed Session report: No reportable action taken.

ADJOURNMENT

There being no further business, meeting was adjourned.

Attest:

Luis J. Castro, Mayor Pro Tem

Lourdes Cordova, City Clerk

THE CITY COUNCIL/RDA MET IN REGULAR SESSION ON THE 15TH DAY OF FEBRUARY, 2011 AT 6:30 P.M. AT THE CITY HALL COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION-5:30 P.M.

CALL TO ORDER.

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

ATTENDANCE.

Mayor: John M. Moreno
Mayor Pro Tern: Luis J. Castro
Councilman: Daniel Romero
Councilwoman: Maritza Hurtado
Councilman: Bill Hodge

ABSENT:

Councilman: Daniel Romero
(*Councilman Daniel Romero arrived at 6:30p.m.*)

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

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Acting City Manager
- B. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager/Interim City Manager
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Govt. Code 54956.9 (c) (approximately 670 cases)
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Govt. Code 54956.9 (b)(3)(A)(2 cases)
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 465 W. Second St.
Agency Negotiators: City Manager, City Attorney
Negotiating Party: Mr. Brian Finnigan
Under Negotiation: Price and terms of payment
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Govt. Code 54956.9 (a)- U.S. ex rel. Hendrix v. J-M Manufacturing –Case No. ED CV-06-0055-GW

Jennifer Lyon, City Attorney reported that Item C., 669 case related to initiation of litigation were discussed, no reportable action was taken by the City Council. Item C., 1 case for initiation of litigation was continued until after the closed session meeting. Item No. A. and B direction was given, no reportable action. Item No. E. direction was given, no reportable action. Item No. D was removed from closed session agenda and Item No. F. is continued until after open session.

City Council reconvened from Closed Session at 6:25p.m.

REGULAR SESSION – 6:30P.M.

CALL TO ORDER

The regular session portion of the agenda was called to order at 6:30p.m. by Mayor Moreno.

ATTENDANCE

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

Mayor Moreno requested those present to stand for a moment of silence on behalf of Margarita De Necochoa who passed away on Saturday.

PLEDGE OF ALLEGIANCE

Mayor Moreno led those present in the Pledge of Allegiance

APPROVAL OF AGENDA

Oscar Rodriquez, Interim City Manager pulled Item No. 17.

City Attorney Lyon informed the City Council that Item No. 15 and 16 should be part of the regular consent agenda calendar instead of Enterprise Fund Departments.

Motion was made by Councilman Romero to approve the agenda, seconded by Councilwoman Hurtado and passed by the following vote to wit:

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

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

Teresa Desiredio stated that Margarita De Necochoa wrote a letter to the community regarding the pool and urged the City Council to full fill her request. Ms. Desiredio said that Calexico is the only City in the Imperial that does not have a swimming pool. She requested that the City take leadership role in starting to build a new pool to help serve the community. Ms. Desiredio

said that many kids in Calexico have asthma and swimming is a healthy for them.

Carmen Quiroz agreed with Ms. Desiredio comment and the community does need these recreation facilities, especially during the summer months.

Mayor Moreno stated that the swimming pool is much needed and gave direction to staff to start the process.

Councilman Romero stated that Mayor Pro Tem Castro and himself sit on the JPA and Heffernan Memorial Health District (HMHD) Board and the pool was discussed at the previous meeting. He said that Heffernan will be discussing this tomorrow evening at 5:30p.m. Councilman Romero stated that HMHD has to check with their framework as HMHD to see if they can get involved and get it reviewed by their attorney. He recommended that the community attend the HMHD meetings as well as the Calexico Unified School District meeting to voice their concerns.

Tony Tirado thanked Mayor Moreno for acknowledging Ms. De Necochea. He said that the Imperial Valley Press acknowledged her very well in the editorial. He also thanked Victor Carrillo for his efforts as City Manager. Mr. Tirado thanked the City Council, staff and members of the community for considering Mr. Rodriguez as City Manager for the City of Calexico. He told Mr. Rodriguez that he has a big job ahead of him and he is optimistic that he will do it.

Kevin Smith presented a letter to City Council on the different criteria of various programs that can assist the City. He asked that it be given to a staff for their review and get back to him to see if the City can move forward on any of these programs.

Daniel Fitzgerald, Imperial County Enterprise Zone Manager updated the City Council on the various issues happening in legislation.

GENERAL COMMENTS BY COUNCIL MEMBERS/RDA BOARD MEMBERS

Councilman Romero thanked Mayor Moreno and Mr. Tirado for bring up Ms. De Necochea. He said that the Imperial Valley Press did an excellent job in writing the article. Councilman Romero proceeded and read the article to those present.

PRESENTATION:

BEAUTIFICATION COMMISSION UPDATE REPORT

Angel Esparza, Chairman of Beautification Commission provided a brief update of their current projects. Mr. Esparza requested allocation of funds for the Beautification Commission.

Interim City Manager Rodriguez informed Mr. Esparza that the Beautification Commission can put their request in for funding for next fiscal year.

GENERAL FUND DEPARTMENTS

CONSENT

Councilman Romero pulled Item No. 1

Motion was made by Councilwoman Hurtado, seconded by Councilman Romero to approve consent agenda consisting of the following: Adopt resolution related to April 4, 2010 earthquake and aftershocks and ratification of various emergency actions: (A) Approving declarations issued by City Manager related to the Earthquake emergency (B) Declaring the continuing existence of the local emergency; suspending the public bidding requirements; and ratifying the expenditures and contracts by the City Manager since April 4, 2010; Adopt resolution to extend provisions of California Penal Code Section 396(C) relating to unfair business practices by contractors within the City of Calexico during and shortly after the proclamation of a State of Emergency for an additional 30 day period; Adopt resolution to extend provisions of California Penal Code Section 396 relating to unfair business practices within the City of Calexico during and shortly after the proclamation of a State of Emergency for an additional 30 day period; Approve Budget Amendment resolution for the allocation of funds to the Storm Drains Contract Services account for the Annual Discharge Permit; Approve resolution to authorize submittal of an application to the State of California Department of Housing and Community Development for HOME Funding for construction of new rental units (De Anza II) and execution of the Applicant Certification and Commitment of Responsibility; motion passed by the following vote to wit:

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

ITEM NO. 1 – APPROVE CITY COUNCIL/REDEVELOPMENT AGENCY/CALEXICO FINANCING AUTHORITY MINUTES FOR FEBRUARY 1, 2011

Councilman Romero said that the minutes state the he applauded Mr. Estrada for being the sole director but he actually applauded Mr. Estrada for being the lone director to submit all the information to Finance Department.

Motion was made by Councilman Romero to approve City Council/Redevelopment Agency/Calexico Financing Authority minutes for February 1, 2011. Motion seconded by Mayor Pro Tem and passed by the following:

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

PUBLIC HEARING

ITEM NO. 5 – PUBLIC HEARING ON ADOPTION OF TWO SEPARATE RESOLUTIONS AMENDING THE MASTER FEE SCHEDULE TO ADD FEES FOR THE SALE OF SAFE, AND SANE FIREWORKS AND ADOPT RULES AND

REGULATIONS FOR PUBLIC DISPLAY OF FIREWORKS PERMIT IN ACCORDANCE WITH CHAPTER 15.24 OF THE CALEXICO MUNICIPAL CODE

Peter Mercado, Fire Chief inquired if the City Council received Exhibit A, which was a late addition to the table. He said that it displays the additional fees for the sale of safe and sane fireworks to the master fee schedule.

Mayor Moreno opened the public hearing at 7:13p.m.

Ricardo Servin said he was working with the Desert Bandits Club and inquired how much the license was going to cost to sell fireworks.

Fire Chief Mercado informed Mr. Servin that the permit to sale safe and sane fireworks is estimated to be \$835.00.

Mayor Moreno closed the public hearing at 7:15p.m.

Motion was made by Councilman Romero to adopt a resolution of the City Council of the City of Calexico to amend the master fee schedule to add fees for the sale of Safe and Sane fireworks applications in accordance with Chapter 15.24 of the Calexico Municipal Code. Motion seconded by Councilman Hodge and passed by the following:

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

Motion was made by Councilman Romero to adopt a resolution of the City Council of the City of Calexico to adopt rules and regulations for public displays of fireworks permit in accordance with Chapter 15.24 of the Calexico Municipal Code. Motion seconded by Councilman Hodge and passed by the following:

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

BUSINESS ITEMS

ITEM NO. 6 – DISCUSSION RELATED TO OUTSTANDING BUSINESS LICENSE FEES

Mayor Moreno stated that the City Council discussed the collection process and direction was given, no reportable action taken.

ITEM NO. 7 – AMENDMENT TO EMPLOYMENT CONTRACT FOR ACTING CITY MANAGER, OSCAR RODRIQUEZ

City Attorney Lyon recommended that this item be continued until March 1, 2011. She said that the term of amended contract are still being negotiated.

ITEM NO. 8 – APPOINTMENT OF ADMINISTRATIVE HEARING OFFICER

Mayor Moreno appointed Mike Davis as Administrative Hearing Officer.

INFORMATION

ITEM NO. 9 – ACKNOWLEDGE RECEIPT OF BUSINESS IMPROVEMENT DISTRICT MINUTES FOR REGULAR MEETING OF DECEMBER 15, 2010

City Council acknowledged receipt of Business Improvement District minutes for regular meeting of December 15, 2010.

ITEM NO. 10 – ACKNOWLEDGE RECEIPT OF BUSINESS IMPROVEMENT DISTRICT MINUTES FOR REGULAR MEETING OF JANUARY 12, 2011

City Council acknowledged receipt of Business Improvement District minutes for regular meeting of January 12, 2011.

ITEM NO. 11 – ACKNOWLEDGE RECEIPT OF BUSINESS IMPROVEMENT DISTRICT MINUTES FOR REGULAR MEETING OF JANUARY 26, 2011

City Council acknowledged receipt of Business Improvement District minutes for regular meeting of January 26, 2011.

ITEM NO. 12 – ACKNOWLEDGE RECEIPT OF FINANCIAL REPORT FOR THE MONTH OF JANUARY, 2011

City Council acknowledged receipt of financial report for the month of January, 2011.

ITEM NO. 13 – ACKNOWLEDGE RECEIPT OF OVERTIME REPORT FOR PAY PERIOD ENDING JANUARY, 2011

City Council acknowledged receipt of overtime report for pay period ending January, 2011.

ITEM NO. 14 – ACKNOWLEDGE RECEIPT OF DEPARTMENT OVERTIME JUSTIFICATION REPORTS

City Council acknowledged receipt of department overtime justification reports.

REDEVELOPMENT AGENCY

CONSENT

Motion was made by Councilman Romero, seconded by Councilman Hodge to approve consent agenda consisting of the following: Approved Budget Amendment Resolution for Victoria Manor Housing Project; Approve Budget Amendment Resolution for Business Improvement District; motion passed by the following vote to wit:

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

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/CALEXICO FINANCING AUTHORITY

ITEM NO. 20 – COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CALEXICO TAX ALLOCATION BONDS ISSUE OF 2011

City Attorney informed the City Council that it is staff recommendation that this item be continued on February 16, 2011 at 6:00p.m. and at the end of the meeting staff will be recommending that the City Council adjourn this regular meeting of the City Council/RDA/Financing Authority to February 16, 2011.

FUTURE AGENDA ITEMS

Councilwoman Hurtado stated that Ms. De Necochea was her appointee to the Historical Commission and due to her passing she would like to appoint a new commissioner.

Mayor Pro Tem Castro requested an item to discuss business license fee. He believes most of the businesses in Calexico pay too much for their business license.

Councilman Romero requested a report from the Human Resources Department regarding 1,000 hour employees. He also requested an agenda item to appoint a Planning Commissioner. In addition, he would like to see as an informational item the requirements to be a commission.

Councilman Hodge said he would like to see the possibility of reopening the City on Fridays. He also requested a status report on the following: Calexico 10 Theaters, event building on Cole Blvd. across Denny's and swimming pool.

ADJOURNMENT

Motion was made by Councilman Romero to adjourn this regular meeting of the City Council/RDA/ Financing Authority to February 16, 2011 at 6:00p.m. Motion seconded by Councilman Hodge and passed by the following:

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

CLOSED SESSION

The City Council reconvened from Closed Session.

Closed Session Report: No reportable action taken.

Attest:

John M. Moreno, Mayor

Lourdes Cordova, City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY AND CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 15TH DAY OF NOVEMBER, 2011 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- 5:30 P.M.

CALL TO ORDER.

The Closed Session portion of the agenda was called to order at 5:30 p.m. by Mayor Pro Term Daniel F. Romero.

ATTENDANCE.

Mayor Pro Tem: Daniel F. Romero
Councilwoman: Maritza Hurtado
Councilman: Bill Hodge
Councilman: John. M. Moreno

ABSENT:

Mayor: Luis J. Castro

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

A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Pursuant to GC section 54956.9(a) - (2 cases) - (Case names unspecified due to the potential to jeopardize negotiations)

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

City Attorney reported that Council met in closed session and discussed items A and B, direction was given and no reportable action was taken at this time.

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

REGULAR MEETING-6:30 P.M.

CALL TO ORDER.

The regular meeting portion of the agenda was called to order at 6:30 p.m. by Mayor Pro Tem Romero and those present were led in the Pledge of Allegiance by Councilman Moreno.

ATTENDANCE.

Mayor Pro Tem: Daniel F. Romero

Council Member: Maritza Hurtado
Council Member: Bill Hodge
Council Member: John M. Moreno

ABSENT:

Mayor: Luis J. Castro

APPROVAL OF AGENDA.

A motion was made by Councilman Moreno, second by Councilman Hodge and passed unanimously to approve the agenda as presented.

ANNOUNCEMENTS/PUBLIC COMMENTS.

Soledad Salazar resident of Calexico expressed concern for wage raises for City Manager, City Attorney and Finance Director. Mrs. Salazar comments that the City of Calexico is facing various economic constraints and does not think it is correct to implement wage increases if the Public Library is closed several days of the week and children are not able to go to the library and do homework because library staff has reduced working hours.

Oscar Gonzalez resident of Calexico does not support wage increase for City Manager, City Attorney and Finance Director if public library continues to be closed some days of the week.

Lorena Minor Montes resident of Calexico requests a stop sign at the intersection of Andrade and Spud Moreno.

PRESENTATIONS.

Imperial County Transportation Commission (ICTC), Executive Director Mark Baza briefing on ICTC's roles, responsibilities and projects in Imperial County. ICTC was established under Senate Bill 607 by Senator Ducheny approved in 2009 and became effective in January 1, 2010. As part of SB 607, ICTC replaced Imperial Valley Association of Governments for all regional transportation programs and responsibilities. ICTC and member agencies are responsible to lead the transportation planning and programming process for Imperial Valley region. ICTC is a sub-regional agency within the SCAG region. ICTC is responsible for regional transit and transportation planning and programming and regional, state and federal transportation improvement programs. ICTC provides funding and is responsible for local and regional transit service programs such as Dial-A-Ride, Imperial Valley Transit Blue and Green lines and Med Express. ICTC manages major programs in collaboration with Cities, County and Caltrans such as Capital projects, Regional Transit, Marketing and Community Outreach and Transportation Improvement Programs. Current ICTC projects are Calexico West Port of Entry, Imperial Valley College Transit Stops, El Centro and Brawley Transfer Terminals and proposed Calexico Intermodal Transportation Center.

Councilman Moreno asks if ICTC is contemplating moving towards usage of light rail systems to transport people and products.

Mr. Baza comments it is something that ICTC would like to implement in the future and there are some rail tracks that could be shared with Union Pacific, the only challenge is the capital expenses to be incurred to pay for rail system.

GENERAL COMMENTS BY COUNCIL MEMBERS.

Councilman Hodge thanked City Manager Rodriguez for putting pressure on owners of Calexico 10th Theater to remodel facilities to be aesthetically pleasing for residents of Calexico and customers.

Councilman Moreno asked City Manager Rodriguez what the relationship between Calexico Parents Athletic League (CPAL) and the City of Calexico was and if CPAL gets charged money for the use of City facilities.

Sandra Tauler Community Services Director explains that CPAL is a private non-profit organization that administers independent sports organizations. Each sport organization submits request for parks and fields. To be granted permission each sport organization must meet a number of requirements such as provide proof of insurance, list of board of directors and a schedule of games and practices. Once requirements are met, Nick Fenley and Peter Castro in the City of Calexico allocate the City parks and fields. The City's role is only to provide facilities for CPAL.

Councilman Moreno mentions he has been approached by residents in regards to several public lights not working on Dool Avenue.

Nick Servin Public Works Director comments that the City has been working on replacing lights and it is taking some time because the City must rent equipment, yet it is something the City is currently undertaking.

Councilwoman Hurtado comments that pending issues of trash pick-up in downtown have been resolved and a future action plan has been implemented.

City Manager Rodriguez extends his gratitude to the Business Improvement District (BID) for allocating 1,500 dollars per month up to January 31st, 2012 to provide public services in Downtown Calexico throughout the holidays.

Mayor Pro Tem Romero explains Mayor Castro is absence because he is attending the Conference on Economics Development and Security Issues in Washington DC. Mayor Castro is accompanied by Police Chief Neujahr and Julia Osuna who works for the City of the Calexico as the Economic Development Specialist.

Mayor Pro Tem Romero commemorates and thanks all veterans for past Veteran's Weekend.

Mayor Pro Tem Romero requests from City Manager Rodriguez to seek out local banks to have a representative give a presentation on local banks and money exchange businesses in Calexico.

Mayor Pro Tem Romero mentions Don Pedro's restaurant closed operation because it could not compete against meals-on-wheels individual businesses that do not have an established restaurant, business license and/or permits from County health inspectors. Direction was given

for City Manager Rodriguez to send out code enforcers to downtown Calexico to find individuals who sell food from their cars or homes.

Mayor Pro Tem Romero comments there was an Oversight Committee Meeting on Economic Recovery on Border Regions held in Calexico City Council Chambers on November 9th, 2011. Meeting was chaired by Assemblymember Manuel Perez and Co-Chaired by Mexicali Mayor Francisco Perez Tejada and Calexico City Mayor Castro. Direction was given for City Mayor Castro to give a brief overview on issues discussed for next Council meeting.

Lorena Minor Montes, City of Calexico Code Enforcer Officer reports that the Code Enforcement Department has been working with the Health Department to stop vehicle vendors. Vehicle vendors will be fined up to 1,000 dollars and may go to jail.

Francisco Marquez, Imperial County Workforce Development Director states current State legislation requires all food handlers to have a certificate. Instructional classes are being sponsored by the County of Imperial and are being held in Calexico. All food handlers must have a certificate and restaurants must have personal with a food handler and processing certificate. There are still a number of slots available for interested food handlers who desire to receive certification.

GENERAL FUND DEPARTMENTS

CONSENT AGENDA.

Councilman Moreno requested Items 3, 7 and 7a to be pulled out for discussion.

Councilman Hodge requested Item 4 to be pulled out for discussion.

Motion was made by Councilman Moreno to approve the rest of the items in the agenda 1, 2, 5 and 6 as follows: Approve Alcoholic Beverage License for David Nuricumbo-Vasquez, La Resaca, 221 Avenida Campillo Ste. E &F, Calexico; Approve Alcoholic Beverage License for Maria Estela Jimenez, Mariscos El Camaron, 845 S. Imperial Ave., Calexico; Acknowledge receipt of Departments Overtime Justification report for the month of October, 2011; Acknowledge receipt of Grant Management Report Update for Quarter ending September 30, 2011. Motion was second by Councilwoman Hurtado and passed unanimously.

ITEM NO. 3- APPROVE REPORT OF CASH DISBURSEMENTS FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER.

Councilman Moreno noticed cost of 32,000 and 45,000 dollars for the month of July and would like to know what these charges are attributed to.

City Manager Rodriguez explains these costs are attributed to the annual Imperial Valley Emergency Communications Authority infrastructure costs for emergency systems and for the lease purchase of the fire truck.

Motion was made by Councilman Moreno to Approve Report of Cash Disbursements for the Months of July, August and September, second by Councilwoman Hurtado and passed unanimously.

ITEM NO. 4- ACKNOWLEDGE RECEIPT OF OVERTIME REPORT FOR THE MONTH OF OCTOBER 2011.

Councilman Hodge requests a comparative document to show 2010 and 2011 cost saving figures from cutting back overtime.

City Manager Rodriguez states a comparative document will be created to show the cost savings of 160,000 dollars from last year and from hiring four additional fire fighters.

Motion was made by Councilman Moreno to Acknowledge Receipt of Overtime Report for the Month of October 2011, second by Councilman Hodge and passed unanimously.

ITEM NO. 7- APPROVE AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN CITY OF CALEXICO AND JUDITH HASHEM FOR THE POSITION OF FINANCE DIRECTOR.

Councilman Moreno asks City Manager Rodriguez for further clarification on item.

City Manager Rodriguez explains that Mrs. Hashem is one of the few employees that are hired through an individual employment contract. Mrs. Hashem did not receive the increase in salary to cover the cost for social security as other Union City staff did. The adjustment is to increase salary by 7.65 percent to pay for social security and then reduce wage by ten percent which is the agreement for the management team wage cut.

Oscar Gonzalez Calexico resident asks City Manager Rodriguez how much does Mrs. Hashem earn and how much would the pay increase be?

City Manager Rodriguez responds that Mrs. Hashem earns 112,040 and her wage will be reduced by ten percent and increased by 7.65 percent to pay for social security.

Lorena Minor Montes, President of Calexico Chapter of SEIU is not in agreement of wage increase for Mrs. Hashem because currently the City is undergoing furloughs, wage cuts and layoffs.

Steven Garcia representing the Police Officer Association is also not in agreement of wage increase for Mrs. Hashem because Police Officers have gone through furloughs for the past three years, part-time employees have been laid-off and union wage negotiations have not been settled.

Mayor Pro Tem Romero motioned to approve amendment to employment agreement between City of Calexico and Judith Hashem for the position of Finance Director. Motion was second by Councilwoman Hurtado and denied by the following vote to wit:

AYES: ROMERO, HURTADO
NOES: MORENO, HODGE
ABSENT: CASTRO
ABSTAIN: NONE

ITEM NO. 7A- APPROVE AMENDMENT TO CONTRACT WITH MCDUGAL, LOVE, ECKIS, BOEHMER & FOLEY.

Motion by Councilman Romero to Approve Amendment to Contract with McDougal, Love, Eckis, Boehmer & Foley second by Councilwoman Hurtado motion denied by the following vote to wit:

AYES: ROMERO, HURTADO
NOES: MORENO, HODGE
ABSENT: CASTRO
ABSTAIN: NONE

PUBLIC HEARING.**PUBLIC HEARING ON REQUEST BY IMPERIAL RAPID SERVICES, INC. FOR AUTHORIZATION OF ADDITIONAL FARES TO CURRENT RATE SCHEDULE BY CALEXICO TRANSIT SYSTEM AND KENNEDY TRANSIT SERVICES.**

Mayor Pro Tem Romero asks City Manager and City Attorney if the business licenses for Imperial Rapid Services Inc., Calexico Transit System and Kennedy Transit Services are active and current.

Mrs. Hashem Finance Director explains that bus services do not have business licenses in lieu they have a Certificate of Public Convenience and Necessities. If bus services have an office to sell tickets then they will be required to have a business license.

Mr. Jovan Castro President of Imperial Rapid Services Inc., states all buses have Certificate of Public Convenience and Necessities. Furthermore, Mr. Castro explains that Imperial Valley Services is a corporation that is a parent company to Calexico Transit System and Kennedy Transit Services.

City Attorney Lyon clarifies there is no conflict of interest since Mayor Castro who is father to Mr. Jovan Castro has disqualified himself from holding a public hearing and is absent to vote on item. Moreover, item is not a contract, but only a ministerial duty for Council to hold public hearing to approve requested rates additions. Therefore, there is no conflict of interest for Council to take action.

Mayor Pro Tem Romero requests a condition to be placed on item for rate changes not to take effect until thirty days after the approval by City Council.

Public Hearing Opens 8:17 p.m.

No persons spoke against.

Mr. Oscar Gonzalez resident of Calexico spoke in favor of authorization of additional fares of current rate schedule because the company is not asking for a subsidy, company is only asking for permission to provide diversified services.

Public Hearing Closed at 8:19 p.m.

Motion by Councilwoman Hurtado to approve request by Imperial Rapid Services, Inc. for authorization of additional fares to current rate schedule utilized by Calexico Transit System and Kennedy Transit Services subject to Mr. Castro bring-in Certificates of Public Convenience, second by Councilman Moreno, motion passed unanimously.

BUSINESS ITEMS.

ADOPT RESOLUTION ALLOWING SIDEWALK SALES AND WAIVE PARKING METER FEE FOR A SPECIFIED TIME PERIOD IN NOVEMBER AND DECEMBER, 2011.

Motion by Councilwomen Hurtado to Adopt Resolution allowing sidewalk sales with a fee of 35 dollars per business upon proof of insurance and waive parking meter fee for two hours starting November 16th, 2011 through December 31st, 2011, second by Councilman Moreno, motion passed unanimously.

INTRODUCTION BY TITLE ONLY, WAIVE FULL READING, OF ORDINANCE 1133 ADOPTING THE 2010 CALIFORNIA FIRE CODE AND THE 2009 INTERNATIONAL FIRE CODE WITH LOCAL AMENDMENTS.

Motion by Councilman Moreno to introduce by title only, waive full reading, of Ordinance 1133 Adopting the 2010 California Fire Code and the 2009 International Fire Code with nine local amendments, second by Councilman Hodge, motion passed unanimously.

City Attorney Lyon read the title, Ordinance by Council of the City of Calexico, California amending Chapter 15.20 of the Calexico Municipal Code by Adopting the California Fire Code 2010 Edition and 2009 International Fire Code and repealing Chapter 15.22 in its entirety and will be brought back for adoption in the next regular Council meeting.

DISCUSSION AND POSSIBLE ACTION RELATED TO INCLUSION OF MAYOR'S MESSAGE IN THE FINAL 2011/2012 BUDGET DOCUMENT.

Motion by Councilman Moreno not to include Mayor's Message in the final 2011/2012 Budget Document, motion seconded by Councilwoman Hurtado and passed by the following vote to wit:

AYES:	ROMERO, HURTADO, MORENO
NOES:	HODGE
ABSENT:	CASTRO
ABSTAIN:	NONE

DISCUSSION AND POSSIBLE ACTION RELATED TO CITY WEBSITE CONTENT AND APPROVAL OF A RESOLUTION ADOPTING A CITY INTERNET WEBSITE POLICY.

Resolution of the Council of the City of Calexico Adopting a City Internet Website Policy was approved by the following vote to wit:

AYES: ROMERO, HURTADO, MORENO
NOES: HODGE
ABSENT: CASTRO
ABSTAIN: NONE

DISCUSSION REGARDING CAR TENT SALES AS CURRENTLY REGULATED BY CALEXICO MUNICIPAL CODE CHAPTER 17.11-TEMPORARY USES.

No video recording available for this item.

FUTURE AGENDA ITEMS.

No video recording available for this item.

ADJOURNMENT.

There being no further business, meeting was adjourned.

Daniel F. Romero, Mayor Pro Tem

Attest:

Lourdes Cordova, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON THE 21ST DAY OF JULY, 2009 AT 6:30 PM. 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- 5:30 P.M.

CALL TO ORDER.

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

ATTENDANCE.

Mayor: David B. Ouzan
Mayor Pro Tem: John M. Moreno
Councilman: Luis J. Castro
Councilman: Daniel F. Romero
Councilman: Louis Fuentes

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

- A. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives; Judith Hashem, James Lough, Jennifer Lyon
Employee Organizations: SEIU/CMEA. Water/Wastewater Operators Assoc.;
Supervisors Assoc.; Police Officers Assoc.; Fire fighters Assoc. and Unrepresented
Employees.
- B. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT
Title: City Manager
- C. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Citizens for Honesty and Integrity in Calexico v. City of Calexico
- D. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION- Initiation
of Litigation pursuant to subdivision (c) of Section 54956.9 (3 cases)
- E. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Litigation pursuant to subdivision (a) of Government Code section 54956.9:
Industrial Disability Retirement Application- 1 case
- F. RDA ITEM: CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Location: 421 Heffernan Street
Agency Negotiators: Jennifer Lyon, Rosalind Guerrero, Sandra Tauler, Judith Hashem
Negotiating Parties: Chamber of Commerce, De Anza Hotel Limited Partnership
Under Negotiation: Price and terms of lease

Closed Session Report, no reportable action taken.

**CITY COUNCIL/
COMMUNITY REDEVELOPMENT AGENCY**

REGULAR MEETING-6:30 P.M.

CALL TO ORDER.

The regular meeting portion of the agenda was called to order at 6:30 p.m. by Mayor Ouzan and those present were led in the Pledge of Allegiance by Councilman Fuentes.

ATTENDANCE.

Mayor:	David B. Ouzan
Mayor Pro Tem:	John M. Moreno
Council Member:	Luis J. Castro
Council Member:	Daniel F. Romero
Council Member:	Louis Fuentes

APPROVAL OF AGENDA.

A motion was made by Mayor Pro Tem Moreno, second by Councilman Fuentes and passed unanimously to approve the agenda as presented.

ANNOUNCEMENTS/PUBLIC COMMENTS.

Police Chief Neujahr comments on support of the Calexico pool and summer recreational programs for kids, The Californians for Drug Free Youth donated to Calexico 7,073.44 dollars for establishment of pool recreational program.

Silvia Bernal, 801 E. 4th St., shares news the Calexico Girls Softball team ages ten and under won the World Series and won the Triple Crown trophy in Utah. Mrs. Bernal asked if the City could lend the pool for the girls' softball team to have a party celebration. Direction was given by Mayor Ouzan to Sandra Tauler to lend pool on a weekday for the girls' softball team celebration.

CONSENT AGENDA.

Motion was made by Mayor Pro Tem Moreno to approve items in the agenda 1, 2, 3, 4, 5 as follows: Adopt first reading, by title only, waive full reading of an ordinance of the City Council for the City of Calexico, California adding section 2.19.060 to chapter 2.19 of the Calexico Municipal Code related to alternates and interim members of City Advisory Bodies; Ratification of expenditures from Asset Forfeiture funds for Police Athletic League travel and equipment expenses; Approve the Affidavit of Warrants paid for June 2009; Approve purchase of a copier for the Police Department; Adopt Resolution of the Calexico City Council Certifying its determination of incapacity to the Board of Administration of the Public Employees' Retirement System pursuant to California Government Code Section 21156. Motion was second by Councilman Romero and passed unanimously.

BUSINESS ITEMS.**CONSIDER INTRODUCING AND PERFORMING THE FIRST READING OF THE ORDINANCE BY TITLE ONLY, WAIVE FULL READING OF AN ORDINANCE PROHIBITING SPECIAL MEETINGS ON CITY HOLIDAYS.**

City Attorney Lyon comments first reading to approve change in ordinance related to Council procedures no Special Meeting will be held on a City observed holiday unless the Mayor, Mayor Pro Tem and City Manager agree there is an emergency for holding a meeting in those days.

Motion was made by Councilman Romero for first reading of the Ordinance of the City Council of the City of Calexico, California amending section 2.04.040 chapter 2.03 of the Calexico municipal code related to City Council meetings that will fall on City holidays, second by Mayor Pro Tem Moreno and passed unanimously.

CONSIDERATION OF REIMBURSEMENT AGREEMENT FOR THE PREPARATION OF AN EIR FOR THE PALAZZO SPECIFIC PLAN PROJECT BETWEEN THE CITY OF CALEXICO AND THE WESTCASE INVESTMENT INC., AND FLAGSTAFF FLYERS, LLC.

Motion was made by Councilman Fuentes for Consideration of reimbursement agreement for the preparation of an EIR for the Palazzo Specific Plan Project between the City of Calexico and the Westcase Investment Inc., and Flagstaff Flyers, LLC, second by Councilman Romero and passed unanimously.

CONSIDERATION AND APPROVAL OF PARTICIPATION IN A TRAINING AGREEMENT WITH IMPERIAL VALLEY REGIONAL OCCUPATIONAL PROGRAM.

City Attorney Lyon comments Imperial Valley Regional Opportunity Program (IVROP) provides participants hands on training and work experience through a public/private venue, City provides work environment for participants in return for free labor to City Departments. IVROP requires agreement be signed with each agency, item asks Council to approve signatures of agreement.

Motion was made by Mayor Pro Tem Moreno for consideration and approval of participation in a training agreement with Imperial Valley Regional Occupation Program, second by Councilman Castro and passed unanimously.

APPOINTMENT OF CITY COUNCIL MEMBER TO REPRESENT THE CITY OF CALEXICO IN THE IMPERIAL VALLEY ASSOCIATION OF GOVERNMENTS (IVAG).

Councilman Fuentes has represented City Council for the last three years in the Imperial Valley Association of Governments and would like to give opportunity for other Council members to be appointed to represent the City of Calexico.

Mayor Pro Tem volunteers for appointment to represent the City of Calexico in the Imperial Valley Association of Governments.

Motion was made by Mayor Pro Tem Moreno for appointment to represent the City of Calexico in the Imperial Valley Association of Governments (IVAG), second by Councilman Fuentes and passed unanimously.

REMOVAL OF RECREATION COMMISSIONER BY MAYOR OUZAN.

Direction was given by Mayor Ouzan for Council to remove Recreation Commissioner and have position advertized and placed on next agenda item to approve appointee.

PRESENTATION BY THE FINANCE ADVISORY BOARD TO DISCUSS CITY COUNCIL DIRECTION ON BUDGET/FINANCIAL/PROJECT/OTHER ISSUES.

Item has been tabled and presentation will be deferred until next Council Meeting.

Councilman Fuentes asks Council to remove his current appointment and asks to reappoint and advertise position for Fiscal Advisory Commission.

DETERMINATION BY THE CITY COUNCIL OF THE CITY OF CALEXICO OF THE IMPASSE PROCEDURES, IF NECESSARY, WITH CALEXICO MUNICIPAL EMPLOYEES' ASSOCIATION, CALEXICO CERTIFIED OPERATORS, AND THE CALEXICO POLICE OFFICERS' ASSOCIATION, PURSUANT TO CITY COUNCIL RESOLUTION 2204.

The City Attorney Lyon advised City Council to determine impasse procedures with the Calexico Municipal Employees Association, Calexico Certified Operators and the Calexico Police Officer Association. Pursuant to City Resolution 22.04 that governs employee/employer relations and dictates if parties cannot agree on an impasse procedure the City Council is allowed to order an impasse procedure. City of Calexico did hold an impasse meeting for all three unions; the parties did not agree upon a procedure and would like to have mediation. The City's negotiating team recommended that the impasse be resolved in the City Council meeting. The Police Officer Association was given notification that an impasse hearing was to be held in City Hall and two time slot options were available to schedule on that day. The Police Officer Association was absent to the set meeting and did not send notification of intended absence. The City negotiating team recommends that the Police Officer Association waive their right to an impasse hearing. At this point City Council will decide how the impasse between the Police Officer Association will be resolved.

Attorney Lyon reiterates item on agenda is not for public hearing it is for City Council to decide what procedure will be taken for impasse of the three unions.

CMEA/Certified Water/Wastewater Operators petition for impasse hearing to be mediated by the State Mediation and Consolidation Service.

Luis Casillas with the Police Officer Association states documents and information in reference to the budget have been requested several times and none have been provided. Police Officer Casillas

states there is no one to negotiate and it takes time and money for the Police department to meet at the table.

Bill Hodge states Police and Fire Department are always receiving income cuts and it is important for City Council to think outside the box and help Unions earn what they deserve.

Motion was made by Mayor Pro Tem Moreno for mediation of impasse with CMEA with a two week window, if mediation does not occur within two weeks impasse hearing meeting will come to City Council to resolve dispute, second by Councilman Fuentes and passed unanimously.

Motion was made by Councilman Fuentes for mediation of impasse with Certified Water/Wastewater Operators with a two week window, if mediation does not occur within two weeks impasse hearing meeting will come to City Council to resolve dispute, second by Councilman Castro and passed unanimously.

Motion was made by Councilman Fuentes for mediation of impasse with Police Officer Association with a two week window, if mediation does not occur within two weeks impasse hearing meeting will come to City Council to resolve dispute, second by Mayor Pro Tem Moreno and passed unanimously.

PRESENTATION BY CAPORICCI AND LARSON, CERTIFIED PUBLIC ACCOUNTANTS, OF THE CITY'S AUDIT FOR FISCAL YEAR 2007-08 AND

No video recording available for this item.

CONSIDERATION OF THE USER FEE STUDY BY MAXIMUS CONSULTING FIRM

No video recording available for this item.

CONSIDERATION AND APPROVAL OF FINANCIAL INDIRECT COST ALLOCATION PLAN AND OMB A-87 COST ALLOCATION PLAN BY MAXIMUS CONSULTANTING FIRM.

Motion was made by Councilman Fuentes to approve cost allocation to the airport funds at sixty percent and to all other enterprise funds including RDA at seventy-five percent, second by Mayor Ouzan and passed unanimously.

PUBLIC HEARING:

APPROVE POLICE DEPARTMENT'S PROPOSED GRANT APPLICATION FROM THE US BUREAU OF JUSTICE ASSISTANCE, LOCAL JAG GRANT IN THE AMOUNT OF \$13,456 FOR THE PURPOSE OF UPDATING/REPLACING WORNOUT COMPUTERS THAT ARE USED 24 HOURS A DAY EVERY DAY.

Police Chief Neujahr, small assistance grant also known as a formulate grant awarded to the Police Department. Money is allocated automatically after a period of public hearing is open for public to comment how money is to be spent. The grant is for 13,346 dollars and the money is intended to be used to replace outdated computer equipment.

No persons spoke against.

No persons spoke in favor.

Motion was made by Councilman Fuentes for approval of Police Department's proposed grant application from the US Bureau of Justice Assistance, local JAG grant in the amount of \$13,456 for the purpose of updating/replacing worn-out computers, second by Councilman Fuentes and passed unanimously.

HOLD ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC

Redevelopment Agency representative Rosalind Guerrero gives presentation on Community Redevelopment Block Grant. Mrs. Guerrero states the requirements for the Block Grant are to have a public hearing and provide report to City Council and audience. The Redevelopment Agency throughout fiscal year 2008-2009 completed different programs: Block Grant Freeze program, Block Grant Multiyear and Block Grant Colonias. The total funds used for fiscal year 2008-2009 were 1.1 million dollars.

Motion was made by Councilman Moreno to approve Annual Community Development Block Grant Public Hearing for Fiscal Year 2008-09 and accepted report, second by Councilman Castro and passed unanimously.

CONSENT AGENDA.

APPROVAL OF THE APPROPRIATION OF RDA FUNDS FOR THE SECOND PHASE OF THE DOWNTOWN BEAUTIFICATION PLANTERS PROJECT.

General Services Director Nick Fenley asks Council to appropriate some funding from RDA for Downtown Beautification Project; it will be the second phase, first phase started in 2003. Cost of project is 220,000 dollars.

Motion was made by Mayor Ouzan for Approval of the appropriation of RDA funds for the second phase of the downtown Beautification Planters Project, second by Mayor Pro Tem Moreno and passed unanimously.

REQUEST BY COUNCIL MEMBERS FOR FUTURE AGENDA ITEMS

Councilman Romero requests Resolution/Memorandum for every July preferably the day of Council Meeting for City Attorney to provide reminders to City Council of potential conflicts of interest.

Mayor Pro Tem Moreno requests City Attorney and Police Chief to identify municipal code to address criminal behavior of individual who operate without a business license and who offer rides to various points outside Calexico, also known as raiteros.

Mayor Ouzan makes a motion to reopen item 18, Approval of the appropriation of RDA funds for the second phase of the Downtown Beautification Planters Project, second by Councilman Fuentes and passed unanimously.

Motion was made by Mayor Ouzan for Approval of the appropriation of RDA funds for the second phase of the downtown Beautification Planters Project to increase funding from 220,000 dollars to 270,000 dollars to add more 50,000 dollars more for improvements to First Street, second by Councilman Castro and passed unanimously.

ADJOURNMENT.

There being no further business, meeting was adjourned at 8:09 pm

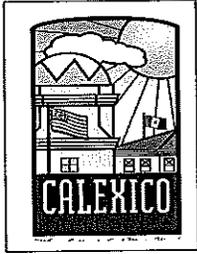
David B. Ouzan, Mayor

ATTEST:

Erica Lacuesta, Deputy City Clerk

**AGENDA
ITEM**

7



AGENDA STAFF REPORT

DATE: October 06, 2015
TO: Mayor and City Council
APPROVED BY: Nick Fenley, Acting City Manager
PREPARED BY: Eduardo Gutierrez, Acting Finance Director 
SUBJECT: Warrants from August 20, 2015 to September 02, 2015
=====

Recommendation:

Approve the Affidavit of Warrants from August 20, 2015 to September 02, 2015.

Background:

The City Council approves the City Manager's Affidavit of Warrants.

Discussion & Analysis:

Attached is a list of claims paid. These warrants have been reviewed and audited by the Calexico Acting Finance Director. His affidavit is attached to this report.

Fiscal Impact:

Total disbursement is \$1,457,545.97.

Coordinated With:

All Departments

Attachment:

Acting Finance Director's Affidavit of Warrants for August 20, 2015 to September 02, 2015.





City of Calexico

Finance Department

608 HEBER AVENUE

• CALEXICO, CA 92231 •

(760) 768-2130

AFFIDAVIT

I, EDUARDO GUTIERREZ, ACTING FINANCE DIRECTOR do hereby declare and certify that the claims against the City of Calexico from August 20, 2015 to September 02, 2015 in the amount of \$1,457,545.97 are a valid and audited record of the purchases and reimbursements, and to the best of my knowledge, are a complete and accurate reflection of the bi-weekly warrants paid.

DATE: 9/30/15

BY: 

Eduardo Gutierrez, Acting Finance Director

Accounts Payable

Checks by Date - Detail by Check Date

User: mgutierrez
 Printed: 10/1/2015 2:36 PM

Check No	Vendor No	Vendor Name Description	Check Date Reference	Check Amount
ACH	10046	ALSCO	08/20/2015	
	060115-1	W.W-LYUM971748 9737 18 975606 977538		34.02
	060215-10	S.SWPER-LYUM971750 973720 975608 97754		18.09
	0602 15-1 1	S.MAJNT-LYUM971751 973721 975609 97754		49.10
	060215-12	FCLTY-LYUM971752 973722 975610 977542		13.86
	0602 15-13	PRKS-LYUM979408 981321 983179 985036 9		62.49
	0602 15-13	PRKS-LYUM971753 973723 97556 11 977543		62.49
	060215-14	SW-LYUM971744 973714 975602 977534 979		120.71
	060215-15	LIB-LYUM972203 974129 976050 977965 9791		113.53
	060215-2	AIR-LYUM973712 977532 979397		28.73
	060215-3	FD I-LYUM974122 977958 981754 985422		137.53
	060215-4	COMM SRVCS-972144 974062 975995 977899		137.37
	060215-5	FD 2-970 150 974067 977904 981701 985370		158.32
	060215-6	C.HALL-LYUM974124 977960 981756 985424		233.60
	060215-7	W.TRMNT-LYUM971745 973716 975603 97/		505.98
	060215-8	W.D-971747 973717 975605 977537 979402		52.29
	060215-9	F.MAJNT-LYUM971749 973719 975607 97753		130.35
	070 115- 1	W.W-LYUM979403 981316 983174 985031 98c		34.02
	070215-10	S.SWPER-LYUM979405 981318 983176 98550		18.09
	070215-11	S.MAJNT-LYUM979406 981319 983177 98503		49.09
	070215- 12	FCLTY-LYUM9799407 983178 985035 987002		13.86
	070215- 14	SW-LYUM9981312 983170 985027 986994		120.70
	070215- 15	LIB-LYUM981761 983587 985429 987392		1 13.54
	070215-2	AIR-LYUM981310 983168 985025 986992		28.72
	0702 15-4	COMM SRVCS-9798 16 98 1696 983532 985365		137.36
	0702 15-7	W.T-979400 981314 983171 985029 986995		505.98
	0702 15-8	W.D-9813 15 983173 985030 986997		52.29
	0702 15-9	F.MAJNT-LYUM979404 981317 983175 98503		130.36

Total for this ACH Check for Vendor 10046: 3,062.47
 ACH 10088 AVFUEL CORPORATION 08/20/20 15

7537784 AIRPORT-MATERIALS AND SUPPLIES

1,729.87
 Total for this ACH Check for Vendor 10088: 1,729.87
 ACH 10103 BIESCO 08/20/20 15

13125 ENGINE-RICOH SRVC AGRMNT FOR MAIN
 13125-1 H.R-RICOH SRVC AGRMNT FOR MAINT
 13125-10 FD-RICOH SRVC AGRMNT FOR MAINT
 13125- 11 INVES-RICOH SRVC AGRMNT FOR MA INT
 13125- 12 RECORDS-RICOH SRVC AGRMNT FOR MA
 13125- 13 W.PLANT-RICOH SRVC AGRMNT FOR MAI
 13125-14 CUST SRVCS-RICOH SRVC AGRMNT FOR I
 13125- 15 C.CLERK-RICO H SRVC AGRMNT FOR MA
 13125- 16 P.W-RICOH SRVC AGRMNT FOR MAINT

506.97
 23.03
 69.57
 14.08
 61.94
 19.99
 173.08
 20.56
 120.91

13125-17 LB OFFICE-RICOH SRVC AGRMNT FOR MA 18.77
 13125-18 LIB PUBLIC-RICOH SRVC AGRMNT FOR M 2 17.94
 13125-19 REC-RICOH SRVC AGRMNT FOR MAINT 80.47
 13125-2 CUST SRVCS-RICOH SRVC AGRMNT FOR I 23.02
 13125-20 PD-RICOH SRVC AGRMNT FOR MAINT 181.03
 13125-21 FIN-RICOH SRVC AGRMNT FOR MAINT 14.46
 13125-22 HOUSING-RICOH SRVC AGRMNT FOR MAI 107.18
 13125-23 CM-RICOH SRVC AGRMNT FOR MAINT 636.04
 13125-24 C-CLERK-RICOH SRVC AGRMNT FOR MA 143.84
 13125-25 SALES TAX 88.88
 13125-3 FIN-RICOH SRVC AGRMNT FOR MAINT 23.03
 13125-4 ENGINE-RICOH SRVC AGRMNT FOR MAIN 23.02
 13125-5 C-ENFOR-RICOH SRVC AGRMNT FOR MA 23.03
 13125-6 PLNNING-RICOH SRVC AGRMNT FOR MAI 23.03
 13125-7 BLDING-RICOH SRVC AGRMNT FOR MAIN 23.03
 13125-8 HOUSING-RICOH SRVC AGRMNT FOR MAI 23.03
 13125-9 CM-RICOH SRVC AGRMNT FOR MAINT 23.03

Total for this ACH Check for Vendor 10103:
 ACH 10231 COUNTY OF SAN DIEGO, RCS 2,702.96 08/20/20 15
 16CALXFDNOI FD/RADIOS 800MHZ-JULY 2015 962.50
 16CALXPDNOI PD/RADIOS 800 MHz- JULY 20 15 3,245.00

Total for this ACH Check for Vendor 1023 1:
 ACH 10256 DAVID TAUSSIG & ASSOCIATES INC 4,207.50 08/20/20 15
 1507114 PROJ A 15-8016 1 000 CLX-CFD 2003- 1 FY 15- 1,251.21

Total for this ACH Check for Vendor 10256:
 ACH 10258 DC FROST ASSOCIATES, INC 14,159.10 08/20/20 15
 9066 WWTP/PARTS

Total for this ACH Check for Vendor 10258:
 ACH 10313 EMPIRE SOUTHWEST LLC 14,159.10 08/20/2015
 9926509 W. PLANT-MATERIALS SUPPLIES AND LAE 713.22
 9926509-1 W. W-MATER IALS SUPPLIES AND LABOR 713.22
 EMWK2346084 W. PLANT-TOTAL LABOR 2.5 HRS 3,2 10.10

Total for this ACH Check for Vendor 10313:
 ACH 10327 ET&MS, INC 4,636.54 08/20/20 15
 1345-00 WP/REPAIRED RAW WATER PUMP 1,875.00

Total for this ACH Check for Vendor 10327:
 ACH 10347 FIRE ETC 1,875.00 08/20/20 15
 77977 FD-HELMETS YELLOW 8, HELMENT RED 2
 77983 FO-STREAMLIGHT TRIDENT YELLOW 8, S'

Total for this ACH Check for Vendor 10347:
 ACH 10407 HECHOS Y OPINION/EL LECHUGON 1,251.38 08/20/20 15
 y 15-08-0821 BUSINESS IMPROV DISTRIC ADV AND PRC

2,300.00
Total for this ACH Check for Vendor 10407:
 ACH 10419 HUMANE SOCIETY OF IMPERIAL COL 2,300.00 08/20/20 15
 71520 15 A.CTRL-ANIMAL CARE EXPENSES FOR JU

1,349.75
Total for this ACH Check for Vendor 10419:
 1,349.75

ACH	10420	HUNTER EMPLOYMENT SERVICES	08/20/20 15	
	8102015	FIN-TEMP EMP AGING REPORT 08- 14-15		1,606.37
	8102015	C.MANAGER-TEMP EMP AGING REPORT 08-14-15		738.71
	8102015	REC-TEMP EMP AGING REPORT 08-14-15		3,379.45
	8102015	SENIOR PROO-TEMP EMP AGING REPORT 08-14-15		270.90
	8102015	HOUSING-TEMP EMP AGING REPORT 08-14-15		301.00
	8102015	ENGINE-TEMP EMP AGING REPORT 08-14-15		766.69
	8102015	LIB-TEMP EMP AGING REPORT 08-14-15		3,186.25
	8102015	PD CLERKS-TEMP EMP AGING REPORT 08-14-15		959.04
	8102015	STREET-TEMP EMP AGING REPORT 08-14-15		3,468.96
	81020 15	JANITORIAL-TEMP EMP AGING REPORT 08-14-15		379.04
	8102015	REC INSTRUC-TEMP EMP AGING REPORT 08-14-15		1,529.94
	8102015	ADMIN-TEMP EMP AGING REPORT 08-14-15		573.30
	8102015	PARKS -TEMP EMP AGING REPORT 08-14-15		2,733.12
	8102015	CUL ARTS-TEMP EMP AGING REPORT 08-14-15		431.68
	8102015	W.DISTRIB-TEMP EMP AGING REPORT 08-14-15		735.84
	8102015	LIB LITERACY-TEMP EMP AGING REPORT 08-14-15		340.80
	8102015	PARKING-TEMP EMP AGING REPORT 08-14-15		2,350.98
		Total for this ACH Check for Vendor I 0420:	23,752.07	
ACH	10454	IMPERIAL PRINTERS	08/20/20 15	162.75
	85196	COUNCIL-BUS CARDS KIM,CASTRO		
		Total for this ACH Check for Vendor I 0454:		162.75
ACH	10460	INFOSEND, INC	08/20/2015	2,950.53
	94923	WATER BILLS AND POSTAGE JUNE 2016		
	94923	WATER BILLS AND POSTAGE JUNE 2015		2,950.54
		Total for this ACH Check for Vendor I 0460:		5,901.07
ACH	10478	J & S AIR CONDITIONING	08/20/20 15	175.00
	JSA8594	W.PLANT-REPLACEMENT THERMOSTAT		650.00
	JSA8647	C.COUNCIL CHAMBERS-FREON CHARGE :		
		Total for this ACH Check for Vendor 10478:		825.00
ACH	10594	NORMAN A TRAUB ASSOCIATES	08/20/2015	6,202.83
	15104. 1	PD-INTERNAL INVESTAGATIONS 7-2-15 TC		
		Total for this ACH Check for Vendor 10594:		6,202.83
ACH	10622	PARKER DESIGN AND CONSTRUCTIO	08/20/2015	10,391.42
	4845	WWTP-LABOR MATERIALS AND TM 6-22-1		26,677.93
	5	W.W-DIGESTER REPAIR AND MODIFICATI		
		Total for this ACH Check for Vendor 10622:		37,069.35
ACH	10678	Q GRAPHIX SIGN CO.	08/20/2015	700.92
	2879	PD-CANOPY TENT LOGO PO I 8750-0715R		
		Total for this ACH Check for Vendor 10678:		700.92
ACH	10688	CASTANEDA & ASSOCIATES	08/20/2015	
	SC28	SUS COMM PLNNGING GRANT 4-1-15 TO 4-3		
		Total for this ACH Check for Vendor I 0688:		8,194.00

ACH	10792	STARNIK SYSTEMS, INC	08/20/20 15	
	5984	W.W- HOSTING, BACKUPS, FAST PAY 1 1,50		1,877.50
	5984-1	WATER-HOSTING, BACKUPS, FAST PAY 11,		1,877.50
Total for this ACH Check for Vendor 10792:				3,755.00
ACH	10823	THE MC MARKETING	08/20/2015	
	288	ADVER SHOP CLX MONTH OF JULY 15 PO		400.00
Total for this ACH Check for Vendor 10823:				400.00
ACH	10847	UNDERGROUND SERVICE ALERT OF	08/20/2015	
	720150099	W.PLANT-CAXO I NEW TICKETS 31/ 1.50		
46.50				
Total for this ACH Check for Vendor 10847:				46.50
ACH	10848	UNIFIRST CORPORATION	08/20/20 15	
	1271971	PD-UNIFORMS TOWELS AND MATS RENTII		93.92
	127 1973	PARKING-UNIFORMS TOWELS AND MATS		23.98
	1274161	PD-UNIFORMS TOWELS AND MATS RENTII		89.02
	1274 165	PARKING-UNIFORMS TOWELS AND MATS		22.96
	1276399	PD-UNIFORMS TOWELS AND MATS RENTII		204.74
	1276401	PARKING-UNIFORMS TOWELS AND MATS		22.96
	1278589	PD-UNIFORMS TOWELS AND MATS RENTII		98.64
	1278593	PARKING-UNIFORMS TOWELS AND MATS		22.96

Total for this ACH Check for Vendor 10848:				579.18
ACH	10924	LUPE VALADEZ	08/20/2015	
	9- 15	RAP Sepe Pmt L. Sanchez 1285 R. Santos		

342.00				
Total for this ACH Check for Vendor 10924:				342.00
ACH	10936	EVANGELINA A. HERRERA	08/20/2015	
	9- 15	RAP Sept Pmt C. Jimenez 920-A 4th Street		

932.00				
Total for this ACH Check for Vendor 10936:				932.00
ACH	10941	VILLA DEL ESTE APARTMENTS	08/20/2015	
	9-15	RAP Sept Pmt J.Munoz 1 103 Avenia De Oro Ap		470.00
	9-15	RAP Sept Pmt A.Baldas 110J Avenida De Oro A		447.00
	9- 15	RAP Sept Pmt M.Mortin 1103 Avenida De Oro /		288.00

Total for this ACH Check for Vendor 10941:				1,205.00
ACH	10977	IV WARRIORS INVESTMENT LLC	08/20/2015	
	9-15	RAP Sept Pmt L.Espinoza 2229 California Ct		

712.00				
Total for this ACH Check for Vendor 10977:				712.00
1898	10923	2nd STREET INVESTMENT LLC	08/20/20 15	
	9- 15	RAP Sept Pmt E.Marquez 1230 E. 2nd Street A1		725.00

Total for Check Number 1898:				725.00
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1899	10034	SAUL AGUILAR	08/20/2015	
	12	PD-CAR WASHN DETAIL 7-30-15 TO 8-11-11		695.00
Total for Check Number 1899:				695.00

1900	10131	CALEXICO CHRONICLE	08/20/2015	387.00
	8754	PLNNING-LGAL ADV JULY 30 PO 18229		510.00
	8766-1	ST-VACATION OF ALLEYWAY PO 18229		270.00
	8766-2	PW-TENTATIVE PARCEL MAP NO 058-834-C		270.00
	8766-3	PW-UA2010-06 CONL USE PERMIT TV REC		<u>1,437.00</u>
		Total for Check Number 1900:		
1901	10139	CALEXICO TOWING SERVICE	08/20/2015	40 1.41
	1001085	PD/2007 FORD CROWN VICTORIA REPAIRS		150.00
	1001086	FORK LIFT SERVICE UNLOADED PARK,INC		<u>551.41</u>
		Total for Check Number 1901:		
1902	10153	CALIFORNIA SUPER MARKET	08/20/2015	104.72
	7012015	JULY 2015 COLLECTION WATER BILLS		104.72
	70120 15	JULY 2015 COLLECTION WATER BILLS		<u>209.44</u>
		Total for Check Number 1902:		7.14
1903	10154	CALIFORNIA SUPER MARKET JULY 20 15	08/20/2015	7.14
	70-20 15	COLLECTION WATER BILLS		<u>14.28</u>
	7012015	JULY 2015 COLLECTION WATER BILLS		
		Total for Check Number 1903:		
1904	10937	CASA BLANCA REAL ESTATE	08/20/20 15	406.00
	9-15	RAP Sept Pmt C.Rodriguez 215 E Birch Ave Ap		606.00
	9- 15	RAP Sept Pmt D.Sandez 206 C.K. Clarke Street		481.00
	9- 15	RAP Sept Pmt E.Rodrigu ez 204 Giles Ave Apt 2		583.00
	9- 15	RAP Sept Pmt E.Ontiveros 705 Second St Apt B		
		Total for Check Number 1904:		<u>2,076.00</u>
1905	10920	CASA SONOMA APARTMENTS	08/20/20 15	105.00
	9-15	RAP Sept Pmt I.Martinez 513 W Canal St Apt I		281.00
	9- 15	RAP Sept Pmt C. Sanchez 513 W Canal St Apt I		267.00
	9-15	RAP Sept Pmt M. Maertín ez Leon 513 W Canal		141.00
	9- 15	RAP Sept Pmt G.Sanchez 513 W Canal St Apt 21		333.00
	9- 15	RAP Sept Pmt S.Sanchez 513 W Canal St Apt 3:		249.00
	9-15	RAP Sept Pmt E.Robles 513 W Canal St Apt 29		
		Total for Check Number 1905:		<u>1,376.00</u>
1906	11149	CITY OF SAN DIEGO	08/20/2015	25.00
	8132015	REG FOR CMRTA DIV IV MEETING FOR L.f		
		Total for Check Number 1906:		<u>25.00</u>
1907	10244	CURTIS ROADRUNNER LOCK & SAFE	08/20/2015	65.00
	15486	CM/OPEN SUITCASE		
		Total for Check Number 1907:		<u>65.00</u>
1908	10266	DEPARTMENT OF JUSTICE	08/20/2015	32.00
	113653	PO-FRNGERPR INTS ANO RECORDS FOR JU		
		Total for Check Number 1908:		<u>32.00</u>
1909	11094	KARLA DUARTE	08/20/20 15	112.00
	9- 15	K.DUARTE PMT 4 UTILY REMBMENT SEP 1		
		Total for Check Number 1909:		<u>112.00</u>
1910	10298	EASTON AVIATION, LLC	08/20/20 15	14.27
	39794	AIRPORT-DURACHART AND SUPPLIES		

Total for Check Number 1910:			
1911	10965	LOURDES ESPINOZA	14.27
		L.EZPINOZA PMT 7 UTLY REMBMENT SEP	08/20/2015
9-15			49.00
Total for Check Number 1911:			
1912	11082	JOSIE B FELIX	49.00
		PER DIEM ALL PLNING MTING 6-22-15 7-1:?	08/20/2015
8122015			300.00
Total for Check Number 1912:			
1913	11078	ALEJANDRA GALBAN	30.00
		A.GALBAN PMT 4 UTLY REMBMENT SEP	08/20/2015
9-15			30.00
Total for Check Number 1913:			
1914	10967	JAVIER GALINDO	30.00
		RAP Sept Pmt G.Sevilla 302 Estrada Blvd Apt4	08/20/20 15
9-15			492.00
Total for Check Number 1914:			
1915	10372	GREG GELMAN	492.00
		PER DIEM ALL PLNING MTING 7- 13- 15	08/20/2015
81220 15			100.00
Total for Check Number 1915:			
1916	11053	HR DYNAMICS & PERFORMANCE MAJ	5,795.80
		FOLL UP LEADER COMM TRNING PO 1880•	08/20/2015
7292015			5,795.80
Total for Check Number 1916:			
1917	10956	GUADALUPE HUIE	597.00
		RAP Sept Pmt V.Orozco 1001 Sherman St Apt.A	08/20/2015
9-15			597.00
Total for Check Number 1917:			
1918	10456	IMPERIAL VALLEY PRESS	128.00
		HSING-NTP VAC CLX HSING AUTH BOARD:	08/20/2015
31009285			235.33
31010404		PW-REQ PROPOSALS SRVCS AREA PLAN I	
62420 15		LIB-NEWS PP RENEWAL.ACCT 0182420 ROI	
Total for Check Number 1918:			
1919	10918	IV SERVICES	753.00
		RAP Sept Pmt L. Figueroa 120 Andrade Ave Ap1	08/20/2015
9-15			786.00
Total for Check Number 1919:			
1920	11033	GERARDO & LUPE JIMENEZ	786.00
		RAP Sept Pmt P. Crespo 928 Paulin Ave Apt B	08/20/2015
9-15			786.00
Total for Check Number 1920:			
1921	11086	KARB COMPANY	720.00
		RAP Sept Pmt K. Duarte 427 McKinley St Apt 5	08/20/2015
9-15			720.00
Total for Check Number 1921:			
1922	10978	ANA MARIA LAMADRID	579.00
		RAP Sept Pmt T. Vasquez 1052 Paulin Ave Apt 1	08/20/2015
9-15			579.00
Total for Check Number 1922:			
1923	10966	JOHN LEMON	311.00
		RAP Sept Pmt P.Vega Sr 644 Lincoln St	08/20/2015
9-15			311.00
Total for Check Number 1923:			
1924	10940	VERONICA LOZANO FAUSN IGHY	54.00
		V.LOZANO PMT II UTILITY REMBMENT SEI	08/20/2015
9-15			54.00
Total for Check Number 1924:			
1925	11124	LUIS MORENO SENIOR APARTMENTS	432.00
		RAP Sept Pmt M.Preciado 1113 Rancho Fronter	08/20/2015
9-15			432.00
Total for Check Number 1925:			
			432.00

1926	10922 9-15	ESTHER MARQUEZ E.MARQUEZ PMT 8 UTLY REMBMENT SE	08/20/2015	42.00
			Total for Check Number 1926:	<u>42.00</u>
1927	10917 9- 15	ADRIANA MARTINEZ RAP Sept Pmt M. Rivera 214 Sterling Ct Apt B	08/20/2015	766.00
			Total for Check Number 1927:	<u>766.00</u>
1928	11080 9-15	FEDERICO MIRANDA RAP Sept Pmt A. Robles 700 Paulin Ave Apt B	08/20/2015	573.00
			Total for Check Number 1928:	<u>573.00</u>
1929	10938 9- 15	NITZIA MORALES N.MORALES PMT 10 UTLY REMBMENT SE:	08/20/2015	71.00
			Total for Check Number 1929:	<u>71.00</u>
1930	10939 9-15	MARCO CESAR MORALES GARCIA RAP Sept Pmt N. Morales 1212 Sereno Drive	08/20/2015	798.00
			Total for Check Number 1930:	<u>798.00</u>
1931	11131 61526 62467	NATIONAL HOSPITALITY SUPPLY FD-MATTRESS CVER 18 PO 18588 CREDIT MEMO	08/20/2015	289.11
			Total for Check Number 1931 :	<u>-209.30</u>
1932	11150 8112015	ORANGE COUNTY CHAPTER, CLSA 15 CHAPTER DUES CLSA	08/20/20 15	45.00
			Total for Check Number 1932:	<u>45.00</u>
1933	10944 8122015	DAVID OUZAN PER DIEM ALL PLNING MTING 6-22- 15 N 8	08/20/2015	200.00
			Total for Check Number 1933:	<u>200.00</u>
1934	11054 015-15	PUBLIC SAFETY CONSULTING, INC PD-DOJ COPS OFFICE COLLABORATIVE RJ	08/20/2015	4,926.48
			Total for Check Number 1934:	<u>4,926.48</u>
1935	10683 333	R&H CLEAN-TEK PD-W.VACCUM SRVCS FOR JULY 20 15	08/20/2015	1,656.00
			Total for Check Number 1935:	<u>1,656.00</u>
1936	10716 45472 45854	ROBINSON FORD SALES, INC PD-08 FORD CROWN VIC PO 18642.0715 W.W-REPAIR SEWER COLLECTION TRUCK	08/20/2015	538.95
			Total for Check Number 1936:	<u>949.02</u>
1937	10717 81220 15	CESAR RODRIGUEZ PER DIEM ALL PLNING MTING 6-22- 15 N 8	08/20/20 15	200.00
			Total for Check Number 1936:	<u>1,487.97</u>

9- 15	RAP Sept Pmt V.Lozano 913 E Third Street		650.00
		Total for Check Number 1937:	<u>850.00</u>
10921	KARLA M. RODRIGUEZ	08/20/20 15	396.00
9- 15	RAP Sept Pmt M.Zamora 223 Birch Avenue Apt	Total for Check Number 1938:	<u>396.00</u>
11081	DANIEL ROMERO	08/20/2015	200.00
8122015	PER DIEM ALL PLNING MTING 7-13-15 8-IC	Total for Check Number 1939:	<u>200.00</u>
10759	SHIFFER , EDDIE	08/20/20 15	500.00
8052015	LIB- 1-2 MURAL STIPEND CYCLE 3	Total for Check Number 1940:	<u>500.00</u>
10781	SPECTRUM	08/20/2015	275.00
12313	JULY SPECIAL MEETING 07115 2.5HRS		275.00
12313	JULY SPECIAL MEETING 07115 2.5HRS		250.00
12314	JULY SPECIAL MEETING 07/ 10 2HRS INCL		250.00
12314	JULY SPECIAL MEETING 07/ 10 2HRS INCL		400.00
12315	JULY PLANNING COMMISSION MEETING 07.	Total for Check Number 1941:	<u>1,450.00</u>
10790	STAPLES CREDIT PLAN	08/20/2015	47.94
13606508 11	FIN-MATERIALS AND SUPPLIES PO#18680:		305.79
1360678041	FIN-MATERIALS AND SUPPLIES PO# 8680.		32.51
1361036741	FIN-MATERIALS AND SUPPLIES PO# 8680:		162.68
1361895141	ENGINE-MATERIALS AND SUPPLIES PO#!!		41.66
1361970771	FIN-MATERIALS AND SUPPLIES PO#18680:		8.67
1362586 111	CITY MNGR-MATERIALS AND SUPPLIES		29.16
1362753971	CITY MNGR-MATERIALS AND SUPPLIES		47.69
1362823021	CITY MNGR-MATERIALS AND SUPPLIES		131.87
136282811 1	ENGINE-MATERIALS AND SUPPLIES PO# 1		12.48
1364486331	HSNG-MATERIALS AND SUPPLIES PO# I Si		49.75
1364486491	HSNG-MATERIALS AND SUPPLIES PO# I Si		203.70
1364486871	W.CST SRVCS-MATERIAL AND SUPPLIES		79.37
1364541431	W.CST SRVCS-MATERIALS AND SUPPLIES		16.91
1367133841	CITY CLERK-MATERIALS AND SUPPLIES F		5.44
1367241721	CITY CLERK-MATERIALS AND SUPPLIES F		376.71
1367251891	CITY CLERK-MATERIALS AND SUPPLIES F	Total for Check Number 1942:	<u>1,552.33</u>
11041	SUPERIOR PRINTING INC.,	08/20/20 15	165.21
3151928	FIN- GEN IOOI DEPO SLIPS PO# 18718.071511	Total for Check Number 1943:	<u>165.21</u>
10822	THE HOME DEPOT CREDIT SERVICE 08/20/2015		
1742803	FD- ICE MACHINE FOR FD PO#18701.0715R	Total for Check Number 1944:	<u>2,766.47</u>

1945	10830	TIME WARNER CABLE	08/20/2015	63.99
	8172015	FD 2-CABLE SRVCS ACCT 8448 42 003 0006:		<u>63.99</u>
		Total for Check Number 1945:		
1946	11011	TMAND, LLC	08/20/20 15	562.00
	9-15	RAP Sept Pmt L..Andrade 825 Andrade Ave Apt		<u>562.00</u>
		Total for Check Number 1946:		
1947	10926	RODOLFO VALDEZ	08/20/2015	649.00
	9- 15	RAP Sept Pmt M. Castro 1023 5th Street Apt A		<u>649.00</u>
		Total for Check Number 1947:		
1948	10985	DAVID WOO	08/20/2015	585.00
	9-15	RAP Sept Pmt R. Sanchez 617 E 2nd Street		
		Total for Check Number 1948:		<u>585.00</u>
ACH	10033	AGGREGATE PRODUCTS, INC	08/27/2015	779,966.12
	1001297	CONSTR SRVCS FOR 15 ST IMPROV PROJ F		8,864.26
	38146	ST- STATE COLD MIX ASPHALT PO 18725.0		
		Total for this ACH Check for Vendor 10033:		<u>788,830.38</u>
ACH	10037	AIRGAS USA, LLC	08/27/2015	58.37
	29087621	FIRE-RENT CYL LRG OXYGEN		34.81
	29087859	FLEET-RENT CYL TND LARGE ARGON		152.61
	29087860	WWTP-RENT CYL LRG.MED AIR .ARGON .		
		Total for this ACH Check for Vendor 10037:		<u>245.79</u>
ACH	10042	ALLIANT INSURANCE SERVICE	08/27/20 15	2,400.00
	374308	HR-ACTNE BENEFITS CONSILING FEE JU		600.00
	374308- 1	HR-RETUREE BENEFITS CONSILING FEE JI		2,400.00
	374309	HR-ACTIVE BENEFITS CONSILING FEE AI		600.00
	374309-1	HR-RETUREE BENEFITS CONSILING FEE A		
		Total for this ACH Check for Vendor I 0042:		<u>6,000.00</u>
ACH	10189	CINTAS FIRST AID & SAFETY	08/27/2015	10.42
	2356580	REC-FIRST AID AND MEDICAL SUPPLIES		100.65
	2356581	FD-FIRST AID AND MEDICAL SUPPLIES		45.99
	2356582	CITY HALL-FIRST AID AND MEDICAL SUP		77.79
	2356583	PD-FIRST AID AND MEDICAL SUPPLIES		47.48
	2356584	WWTP-FIRST AID AND MEDICAL SUPPLIB		24.69
	2356585	WATER PLANT-FIRST AID AND MEDICAL		49.77
	2356586	CITY HALL-FIRST AID AND MEDICAL SUP		4.29
	2356587	FIRE2-FIRST AID AND MEDICAL SUPPLIES		
		Total for this ACH Check for Vendor I 0189:		<u>361.08</u>
ACH	10406	HDL COREN & CONE	08/27/2015	5,037.50
	002 1827-IN	JUL-SEPT.2015 CONTRACT SRVS PR		
		Total for this ACH Check for Vendor I		<u>3037.50</u>
ACH	10420	HUNTER EMPLOYMENT SERVICES	08/27/20 15	

823.55	
3,079.73	
3,679.20	
1,491.24	
3,601.44	
270.90	
4,677.84	
1,051.20	
1,065.60	
2,314.35	
470.52	
431.68	
846.00	
1,698.94	
357.00	
477.12	

ADMIN-TEMP EMPLOYMENT AGING REPC
UB-TEMP EMPLOYMENT AGING REPORT 1
PARKS-TEMP EMPLOYMENT AGING REPO
REC INSTRUC-TEMP EMPLOYMENT AGING
REC-TEMP EMPLOYMENT AGING REPORT
SENIOR PROG-TEMP EMPLOYMENT AGING
ST-TEMP EMPLOYMENT AGING REPORT 0
W.DISTRIB-TEMP EMPLOYMENT AGING R
PD-TEMP EMPLOYMENT AGING REPORT 0
PARKING-TEMP EMPLOYMENT AGING RE
JANITORIAL-TEMP EMPLOYMENT AGING
CULTARTS-TEMP EMPLOYMENT AGING R
ENGINE-TEMP EMPLOYMENT AGING REPI
FIN-TEMP EMPLOYMENT AGING REPORT *
HOUSING-TEMP EMPLOYMENT AGING RE
LIB LTE-TEMP EMPLOYMENT AGING REPC

Total for this ACH Check for Vendor 1 26336.31

08/27/20 15

IV TERMITE & PEST CONTROL INC

ACH	10434	FD-PEST CTRL 430 E 5TH ST	24.00
	225563	FD2-PEST CTRL 900 GRANT	26.00
	225564	C.HALL-PEST CTRL 608 HEBER AVE	19.00
	225565	C.HALL-PEST CTRL 608 HEBER AVE	19.00
	225566	PD-PEST CTRL 420 E 5TH ST	48.00
	225567	REC-PEST CTRL 707 DOOL	31.00
	225568	WWP-PEST CTRL 292 W 2ND ST	48.00
	225569	WWP-PEST CTRL 292 W 2ND ST	48.00
	225570	CULTARTS- PEST CTRL 100 PAULIN AVE	35.00
	225571	ANIMAL CTRL-PEST CTRL 549 PIERCE AVE	84.00
	225572	STREETS-PEST CTRL 1650 COLE RD	52.00
	225573	SAM ELLIS-PEST CTRL 503 SAM ELLIS	52.00
	225574	WATER-PEST CTRL 545 PIERCE AVE	218.00
	225575	C.HALL-PEST CTRL 608 HEBER AVE	27.00
	225576	CONSU MEXICO-PEST CTRL 420 HEBER A	35.00
	225649	CULTARTS-PEST CTRL 421 HEFFERNAN	48.00
	225650	LIB-PEST CTRL 850 ENCINAS ST	28.00
	225651	WWPLANT-PEST CTRL 298 W 2ND ST	144.00
	226174	AIRPORT-PEST CTRL 801 W SECOND ST	42.00
	226713		

Total for this ACH Check for Vendor 1 0434: 1,028.00

08/27/20 15

INFOSEND, INC

ACH	10460	W.PLANT-WATER BILLS AND POSTAGE JU	2,224.77
	94923	WWTP-WATER BILLS AND POSTAGE JULY	2,224.77
	94923-1	C.MANAGER-WATER BILLSAND POSTAGE	1,451.53
	94923-2		

Total for this ACH Check for Vendor 1 0460: 5,901.07

08/27/2015

K-C WELDENG & RENTA LS, INC

ACH	10491	PW-MATERIALS AND PARTS PO 17809	2,253.66
	48981	PARKS-PARTS AND MATERIALS PO 18688.C	1,548.90
	49109	W DISTRIB-MATERIALS AND PARTS PO 18'	777.60
	49346	ST-MATERIALS AND PARTS PO 18715.07 151	682.61
	49346-1		

Total for this ACH Check for Vendor 1 5,262.77

ACH	10520	LIEBERT CASSIDY WHITMORE	08/27/2015	
	1407616	PD-CLIENT MATTER CA415-0000I		162.50
	1407616-1	WATER-CLIENT MATTER CA415-0000 I		162.50
	1407616-2	PD-CLIENT MATTER CA415-0000I		187.00
	1407617	WATER-CLIENT MATTER CA415-0001I		3,577.50
	1407618	PD-CLIENT MATTER CA415-00012		240.00
	1407619	PD-CLIENT MATTER CA415-00013		13,252.50
	1407620	PD-CLIENT MATTER CA415-00014		1,653.00
	1407622	C.MANAGER-CLIENT MATTER CA415-0001		899.60
	1407623	PD-CLIENT MATTER CA415-00017		85.50
	1407624	PD-CLIENT MATTER CA415-00019		171.00
	1407625	PD-CLIENT MATTER CA415-00020		85.50
	1408650	PD-CLIENT MATTER CA415-00015		253.00

Total for this ACH Check for Vendor 1 20,729.60

ACH	10597	NORTHEM AUTO PARTS, INC	08/27/2015	
	169-448346	FD-PARTS AND MATERIALS		64.15
	169-448347	PD-PARTS AND MATERIALS		135.20
	169-448348	PD-PARTS AND MATERIALS		733.80
	169-448349	WWP-PARTS AND MATERIALS		298.11
	169-448350	WWP-PARTS AND MATERIALS		61.76
	169-448610	WWTP-PARTS AND MATERIALS		305.38
	169-449151	W.PLANT-PARTS AND MATERIALS		167.07
	169-449152	WWP-PARTS AND MATERIALS		206.04
	169-449153	PD-PARTS AND MATERIALS		107.65
	169-449154	PD-PARTS AND MATERIALS		513.76
	169-449344	PD-PARTS AND MATERIALS		46.21
	169-449368	PD-PARTS AND MATERIALS		-305.38
	169-449399	W.PLANT-PARTS AND MATERIALS		166.79
	169-449403	PD-PARTS AND MATERIALS		102.57
	169-449412	PD-PARTS AND MATERIALS		9.52
	169-449430	PD-PARTS AND MATERIALS		405.57
	169-449566	WWP-PARTS AND MATERIALS		-206.04

Total for this ACH Check for Vendor 10597: 2,812.14

ACH	10599	OFFICE SUPPLY COMPANY, INC.	08/27/2015	
	486749-0	HR-COPY PAPER PO 18679.0715R		66.16
	486749-1	C.M.C.CLERK-COPY PAPER PO 18679.0715R		132.33
	486749-2	FINANCE-COPY PAPER PO 18679.0715R		66.16
	486749-3	CUST SRVCS-COPY PAPER PO 18679.0715R		66.16
	486749-4	ENGINE.PLANNG .CODE.BUILD-COPY PAPI		264.66
	486749-5	HOUSING-COPY PAPER PO 18679.0715R		66.16

Total for this ACH Check for Vendor I 0599: 661.63

ACH	10607	ORANGE COMMERCIAL CREDIT	08/27/2015	
	7603	W.W-LAB TESTING FOR JUL 15 PO 18763.0I		5,493.00
	7604	W-LAB TESTING FOR JUL 15 PO 18764.08 15		1,574.00

Total for this ACH Check for Vendor I 0607: #####

ACH	10618	PADRE JANITORIAL SUPPLIES, INC	08/27/2015	
	373871	CITY HALUJAN ITORIALSUPPLIES PO 186		

Total for this ACH Check for Vendor I 209.97

ACH 10645 PINNACLE INSURANCE ADMIN 08/27/20 15
 8-24-15 HR-JULY 2015 RETIREES BILLING

7,412.35

Total for this ACH Check for Vendor I 0645:

110,594.16

ACH 10646 PINNACLE MEDICAL CLAIMS 08/27/2015
 8-2-15 HR-PROVIDER CHECK REGISTER FROM 7-
 110,594.16

Total for this ACH Check for Vendor I0646:

ACH 10675 PUN & McGEADY, LLP 08/27/20 15
 2015-0173 FIN- AUDIT FOR CLX YEAR ENDED 06-30-

25,000.00
 Total for this ACH Check for Vendor I0675: 25,000.00

ACH 10679 QUILL CORPORATION 08/27/2015
 6193540 LIB-MATERIALS AND SUPPLIES PO 18656-<
 6309249 ENGINE-MATERIALS AND SUPPLIES PO 18
 6309714 FIN/BLUE & RED 6-FAST. PARTITION FOL
 6321541 ENGINE-MATERIALS AND SUPPLIES PO 18
 6401282 LIB-MATERIALS AND SUPPLIES PO 18656-C
 6451873 ENGINE-MATERIALS AND SUPPLIES PO 18
 CREDIT MEMO LIB-MATERIALS AND SUPPLIES PO 18656-C

Total for this ACH Check for Vendor I 0679: 1,868.68

ACH 10792 STARNIK SYSTEMS, INC 08/27/2015
 172-1 WP/CUSTOM DEVELOPMENT SOFTWARE :
 172-2 WWTP/CUSTOM DEVELOPMENT SOFTWARE

9,250.00
 9,250.00

Total for this ACH Check for Vendor I0792: 18,500.00

ACH 10818 THATCHER COMPANY OF CA 08/27/2015
 236692 WP-CHLORINE

7,654.00

Total for this ACH Check for Vendor I0818: 7,654.00
 ACH 10839 TURBO DATA SYSTEMS, INC 08/27/2015
 23164 PRK.ING FCLTY-CITATION COLLECTION F

1,627.00
 Total for this ACH Check for Vendor I0839: 1,627.00

ACH 10864 VALLEY PETROLEUM EQUIPMENT, 11' 08/27/2015
 36441 ANNUA L PRESURE TEST FUEL TANK PO J:
 36443 ANNUAL APCD TEST PO I 8705.07 1 5R

1,678.85
 600.00

Total for this ACH Check fo r Vendor I0864: 2,278.85

ACH 10902 W-PNP, INC 08/27/2015
 7863 IT-SET UP FEE AND INSTALL NEW OFFICE

25,700.00

Total for this ACH Check for Vendor I0902: 25,700.00

ACH 11005
 SI1 407512

TASER INTERNATIONAL, INC.
 PD-SECURITY EQUIPMENT EVIDENCE.COI
 #####

60,393.60

60,393.60 08/27/20 15

Total for this ACH Check for Vendor 11005:

ACH	1 1016	RUTAN & TUCKER LLP	
	722695	GRAND PLAZA INLAND OVERSIGHT LIITC	3,638.00
	723310	CMEA DISPUTE	1,500.00
	723311	GRAN PLAZA	19,976.09
	723312	CESAR CHAVEZ	2,300.00
	723313	POLICE DEPT	900.00

Total for this ACH Check for Vendor 11016:

ACH	11151	PRUDENTIAL INSURANCE CO.	28,314.09
	8-20-15	HR-CONTROL NO. 54385-BILL REF NO. 0001	08/27/20 15

Total for this ACH Check for Vendor 11151:

1949	11145	AHERN ADCOCK DEVLIN LLP	3,012.96
	39620	HOUSNG-AUDIT SERVICES	08/27/20 15

Total for Check Number 1949:

1950	10038	A IRWAVE COMMUNICATIONS - IMP	5,780.00
	428918	FD-RADIO MAINTENANCE FOR FIRE AND	08/27/201 5
	605003	PD-MO MAINT XTS5000 PORT RADIOAUG	470.88

Total for Check Number 1950:

1951	11026	AT & T MOBILITY	1,198.00
	81215	WTR METER- IPAD CONNECT 3GB 7-13-15 1	08/27/2015

Total for Check Number 1951:

1952	10092	BAJA BUSH PILOTS	63.02
	30386	AIRPORT-MEMBERSHIP RENEWAL PROV II	08/27/20 15

Total for Check Number 1952:

1953	11126	JENI BATE	49.00
	15001-C	MS. BATE GAVE US INCORRECT INV VERI	08/27/20 15

Total for Check Number 1953:

1954	10109	BN I BUILDING NEWS	100.00
	N-00216703	BNJ PUBLIC WORKS COSTBOOK 20 16	08/27/20 15

Total for Check Number 1954:

1955	10119	BUENAS IDEAS	128.95
	273	FIN-NO 10 WINDOW ENVEL FOR MARCH I	08/27/20 15
	274	FIN-NO 10 WNDOW ENVEL FOR JULY 15	271.25

Total for Check Number 1955:

1956	10130	CALEXICO CHAMBER OF COMMERCI	46 1.13
	204169	CHAIRMAN'S CIR-MEMBERSHIP DUES 7-1-	732.38

Total for Check Number 1956:

1957	10150	CALIFORNIA POLICE CHIEFS ASSOC	5,000.00
	570	20 15-16 ANNUA L CPCA MEMBERSHIP FOR	08/27/20 15

Total for Check Number 1957:

1958	111 17	CANONS SOLUTIONS	630.00
	902349803	ENG/OCE PLOTWAVE 340 PRINTER; PO 186	08/27/20 15
	902349805	ENG/SCANNER EXPRESS II; PO 18640.07 15	9,466.90

Total for Check Number 1958:

1959	10162	CARQUEST AUTO PARTS	2,838.00
	1915-ID- 160033	PW- MATERIA LSAND SUPPLIES	12,304.90

Total for Check Number 1959:

			95.40
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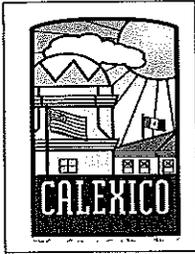
1960	11152		08/27/2015						
		CITY OF CALEXICO							
08172015-1		BID-NEW BUSINESS LICENSE FOR FLYER						50.00	
08172015-2		BIDNEW BUSINESS LICENSE FOR FLYER I			20.00				
08172015-3		BID-NEW BUSINESS LICENSE FOR FLYER :						1.00	
		Total for Check Number 1960:							
1961	10194	CITY OF CALEXICO PETTY CASH	08/27/2015						
82515		FIN-REPLENISH PETTY CASH FROM SAND						111.85	
82515		FIN-REPLENISH PETTY CASH FROM SAND						34.98	
82515		FIN-REPLENISH PETTY CASH FROM SAND						77.89	
82515		FIN-REPLENISH PETTY CASH FROM SAND						359.01	
82515		FIN-REPLENISH PETTY CASH FROM SAND						8.85	
82515		FIN-REPLENISH PETTY CASH FROM SAND						59.86	
82515		FIN-REPLENISH PETTY CASH FROM SAND						200.00	
82515		FIN-REPLENISH PETTY CASH FROM SAND						134.21	
82515		FIN-REPLENISH PETTY CASH FROM SAND						253.35	
82515		FIN-REPLENISH PETTY CASH FROM SAND						30.00	
		Total for Check Number 1961:							
1962	10223	COSTELLO INSURANCE ASSOC	08/27/2015						
CITC80-190 Y		AIRPT- 112 PYMT LIAB INSURANCE EFFEC"						3,512.50	
		Total for Check Number 1962:							
1963	11001	ESPARZA ADVERTISING	08/27/2015						
178		C-MANAGER-OVERVIEW OF WEBSITE REI						900.00	
		Total for Check Number 1963:							
1964	10998	FIRE SERVICE CORP.	08/27/2015						
26M 682232		REC-FIRE PROCTE LIFE SFTY SRVCS						150.12	
26M 682233		REC-FIRE PROCTE LIFE SFTY SRVCS						150.12	
26M 682234		REC-ANNUA SRVCS REFILL RECHARGE AI						50.00	
		Total for Check Number 1964:							
1965	11085	GRANITE CONSTRUCTION COMPANY	08/27/2015						
851798		A.IRPORT-EC CLX INTL AIPIORT IMPROVE						36,938.69	
		Total for Check Number 1965:							
1966	10409	HELIX LABORATORIES	08/27/2015						
16180		WP/COMMANDER TM IN 330gal TOTE						7,161.00	
		Total for Check Number 1966:							
1967	10441	IMP CO COMMUNITY & ECONOMIC	08/27/2015						
IVFTZ-2016		IV FOREIGN TRADE ZONE 2015-2016 CONI						11,197.40	
		Total for Check Number 1967:							
1968	11154	IMPERIAL COUNTY AUDITOR-CONTR	08/27/2015						
08202015		Calexico's Share of LAFCO Expenses and Admi						27,324.65	
		Total for Check Number 1968:							
1969	11153	IMPERIAL COUNTY DISTRICT ATTORI	08/27/2015						
080615		DA TECH LUIS ESTALA SRVCS 6-26-15 THR						2,109.79	
		Total for Check Number 1969:							
1970	10490	JOHNSON LIFT/HYSTER	08/27/2015						
1036950		PW-INSPECTED LIFT AND REPAIR BRAKE						947.93	

1971	10617	JORGE PADILLA			947.93
	062615	REC PARK-RENTAL WATER SLIDES DJ FAA		08/27/2015	910.00
	071715	REC PARK-RENTAL WATER SLIDES DJ FAIV			910.00
				Total for Check Number 1971:	1,820.00
1972	11155	PIONEER VAN & STORAGE		08/27/2015	134.69
	0715-62	ESTIMATE MOVING FOR FRONTERA PACK			134.69
	0715-62A	ESTIMATE MOVING FOR JOSMAR PACK.IN			269.38
1973	10652	PITNEY BOWES GLOBAL FINANCIAL		08/27/2015	188.06
	412179	A.CON/ACCT#: 1426-2960-20-7;SRVS AGREE			188.06
	412179	PD/ACCT#:1426-2960-20-7;SRVS AGREEME?			188.06
	412179	WWTP/ACCT#:1426-2960-20-7;SRVS AGREE			188.06
	412179	FIN/ACCT#: 1426-2960-20-7; SRVS AGREEMI			188.06
	412179	AIRPTACCT#I 426-2960-20-7 ;SRVS AGREEA			188.06
	412179	HSNG/ACCT#: 1426-2960-20-7;SRVS AGREE			188.06
	412179	C.DEV/ACCT#:1426-2960-20-7;SRVS AGREE			188.06
	412179	A.CON/ACCT#: 1426-2960-20 -7;SRVS AGREE			188.06
	412179	FD/ACCT#: 1426-2960-20-7; SRVS AGREEME			188.16
	412179	LIB/ACCT#:1426-2960-20-7;SRVS AGREEME			188.06
	412179	WP/ACCT#: 1426-2960-20-7;SRVS AGREEME			188.06
	412179	CM/ACCT#: 1426-2960-20-7; SRVS AGREEME			188.06
	412179	WP/ACCT#: 1426-2960-20-7;SRVS AGREEME			188.06
	412179	PW/ACCT#: 1426-2960-20-7; SRVS AGREEMI			188.06
	412179	ACCOUNT#: 1426-2960-20-7 ; SRVS AGREEM			188.06
				Total for Check Number 1973:	2,821.00
1974	10666	PRO RECORD STORAGE		08/27/2015	23.37
	15646	HR DEPT-STORAGE SRVCS 7-1-15 THRU 7-;			213.08
	15647	FIN-STORAGE SRVCS 7-1-15 THRU 7-31-15 .			88.53
	15648	C.CLERK-STORAGE SRVCS 7-1-15 THRU 7-			29.97
	15649	C.MANAGER-STORAGE SRVCS 7-1-15 THR			62.90
	15650	RDA SUCCOR-STORAGE SRVCS 7-1-15 THF			115.77
	15651	BUILDING-STORAGE SRVCS 7-1-15 THRU .			48.21
	15652	HOUSING-STORAGE SRVCS 7-1-15 THRU 7.			46.41
	15653	PLANNING-STORAGE SRVCS 7-1-15 THRU			5.72
	15654	ENGINE-STORAGE SRVCS 7-1-15 THRU 7-3			633.96
				Total for Check Number 1974:	633.96
1976	10722	ROMAN'S WATER SYSTEM		08/27/2015	36.50
	33870	CITY HALL-BULKING DRINKING WATER			26.50
	33985	CITY HALL-BULKING DRINKING WATER			31.50
	34101	CITY HALL-BULKING DRINKING WATER			31.50
	34247	CITY HALL-BULKING DRINKING WATER			31.50
	34351	CITY HALL-BULKING DRINKING WATER			31.50
				Total for Check Number 1976:	157.50
1977	10725	ROTO-ROOTER		08/27/2015	287.28
	126822	PD-PLUMBING SRVCS FOR 420 E 5TH ST			89.45
	P-7617	PD-PLUMBING SRVCS FOR 420 E 5TH ST			376.73
				Total for Check Number 1977:	376.73

1978	10778 11185339	SPARKLETTTS PD-BL KING DRINKING WATER ACCT 5248(08/27/2015	136.77
			Total for Check Number 1978:	<u>136.77</u>
1979	11121 904	SUSAN G. MAYER FIN-MUNICIPAL FIN CONSULTING SRVCS:	08/27/2015	2,571.65
			Total for Check Number 1979:	<u>2,571.65</u>
1980	10870 8142015	EDGARDO VELASQUEZ MUSIC SRVCS FOR FAMILY FRIDAYS 08-14	08/27/2015	210.00
			Total for Check Number 1980:	<u>210.00</u>
			Report Total:	<u>1,457,545.97</u>

**AGENDA
ITEM**

8



AGENDA STAFF REPORT

DATE: October 06, 2015
TO: Mayor and City Council
APPROVED BY: Nick Fenley, Acting City Manager
PREPARED BY: Eduardo Gutierrez, Acting Finance Director 
SUBJECT: Warrants from September 03, 2015 to September 16, 2015
=====

Recommendation:

Approve the Affidavit of Warrants from September 03, 2015 to September 16, 2015.

Background:

The City Council approves the City Manager's Affidavit of Warrants.

Discussion & Analysis:

Attached is a list of claims paid. These warrants have been reviewed and audited by the Calexico Acting Finance Director. His affidavit is attached to this report.

Fiscal Impact:

Total disbursement is \$964,393.48.

Coordinated With:

All Departments

Attachment:

Acting Finance Director's Affidavit of Warrants for September 03, 2015 to September 16, 2015.





City of Calexico

Finance Department

608 HEBER AVENUE

• CALEXICO, CA 92231

• (760) 768-2130

AFFIDAVIT

I, EDUARDO GUTIERREZ, ACTING FINANCE DIRECTOR do hereby declare and certify that the claims against the City of Calexico from September 03, 2015 to September 16, 2015 in the amount of \$964,393.48 are a valid and audited record of the purchases and reimbursements, and to the best of my knowledge, are a complete and accurate reflection of the bi-weekly warrants paid.

DATE: 9/29/15

BY: 

Eduardo Gutierrez, Acting Finance Director

Accounts Payable

Checks by Date - Detail by Check Number

User: mgutiérrez
 Printed: 9/29/2015 12:42 PM

Vendor No	Vendor Name Description	Check Date Reference	Check Amount
ACH 10030	AE CONSULTING, INC	09/03/2015	14,302.00
ACH 06810	AIR-CLX INTER AIPORT PAVE REHAB CON		
ACH 10043	ALLIED WASTE SERVICES 467	09/03/20 15	
467-001406084	COMMERCIAL FRANCHISE FEE		- 14,029.40
467-001406084	RESIDENTIAL FRANCHISE FEE		- 17,457.79
467-001406084	JULY USAGE 2015		145,481.55
467-001406084	INDUSTRIAL AB939		-309.78
467-001406084	COMMERCIAL AB939		-2,338.23
467-001406084	INDUSTRIAL FRANCHISE FEE		-1,858.70
467-001406084	RESIDENTIAL AB939		-2,909.63
			106,578.02
Total for this ACH Check for Vendor 10043:			
ACH 10185	CHEMTRADE CHEMICALS US.LL	09/03/20 15	3,025.97
91593960	water-alum sulfate l ia std		
Total for this ACH Check for Vendor 10185:			
ACH 10319	ERM-WEST, INC	09/03/20 15	73,624.76
89389	new river improv-billing period 7-5-15 to 8-01- 1		
Total for this ACH Check for Vendor 10319:			
ACH 10406	HDL COREN & CONE	09/03/201 5	595.00
0021847-IN	CAFR SRVCS 20 14- 15 CAFR STAT ISTICAL R		527.50
0024232-IN	AUDIT SVCS-TRANSACTIONS TAX SALES		1,550.46
0024290-IN	CONTRACT SRVCS 3RD QT AUDIT SVCS-I.		2,672.96
Total for this ACH Check for Vendor 10406:			
ACH 10452	IMPERIAL IRRIGATION DISTRICT	09/03/2015	1,309.96
08-16-15-01	415 E 4TH ST- ACCT 50644366		699.76
08-16-15-02	900 GRANT STACCT 50031635		189.17
08-16-15-03	901 PIERCE AVE ACCT 50031777		697.28
08-16-15-05	651 KLOKE AVE ACCT 50183767		54.68
08-16-15-06	PARKS ARMORY INS ACCT 50031393		298.77
08-16- 15-07	520 MCKINLEY ST ACCT 5003 1385		2,004.87
08-16- 15-08	850 ENCINAS AVE ACCT 50060803		

08-16-15-09	1030 ENCINAS AVE TENNIS CT ACCT 50031	388.43
08-16-15-10A	608 HEBER AVE ACCT 50031716	443.58
08-16-15-10B	608 HEBER AVE ACCT 50031716	443.58
08-16-15-10c	608 HEBER AVE ACCT 50031716	443.58
08-16-15-10D	608 HEBER AVE ACCT 50031716	443.58
08-16-15-10E	608 HEBER AVE ACCT 50031716	443.57
08-16-15-10F	608 HEBER AVE ACCT 50031716	443.57
08-16-15-10G	608 HEBER AVE ACCT 50031716	443.57
08-16-15-10H	608 HEBER AVE ACCT 50031716	443.57
08-16-15-10I	608 HEBER AVE ACCT 50031716	443.57
08-16-15-10J	608 HEBER AVE ACCT 50031716	443.57
08-16-15-11	CRUMMET PARK 2 ACCT 50031722	238.99
08-16-15-12	143 BANAGAS CT ACCT 50031756	116.45
08-16-15-13	ROCK WOOD AND VEGA ACCT 50031368	31.03
08-16-15-14	ROCKWOOD AND AA -ACCT 50031464	17.32
08-16-15-15	700 DOOL AVE ACCT 50031528	48.45
08-16-15-16	137 CAMARENA CT ACCT 50031763	93.17
08-16-15-17	955 G ANAYA AVE ACCT 50222098	108.23
08-16-15-18	707 DOOL AVE ACCT 50031522	2,443.22
08-16-15-19	2ND-ANDRADE PARK ACCT 50031606	124.42
08-16-15-20	420 ANDRADE AVE ACCT 50031673	12.34
08-16-15-21	22 I LOPEZ CT ACCT 50031455	12.34
08-16-15-22	1100 PERRY AVE A ACCT 50043253	32.27
08-16-15-23	I 00 SCARONI RD ACCT 50031425	312.47
08-16-15-24	MARY AND ?TH ST ACCT 50031491	31.03
08-16-15-25	644 PIERCE AVE ACCT 50175703	272.62
08-16-15-26	I 095 CAM ILIA STACCT 50031559	12.34
08-16-15-27	119 HEFFERNAN AVE ACCT 50031565	12.34
08-16-15-28	PAULIN AND I STACCT 50031580	12.34
08-16-15-29	201 E I ST ALLEY ACCT 50513769	12.59
08-16-15-30	1184 ROSAS ST PUMP ACCT 50031751	23.55
08-16-15-31	2404 VAN DE GRAFF TRAFFIC LT ACCT 505	98.27
08-16-15-32	HEFFERNAN AVE AND I STACCT 50031571	53.57
08-16-15-33	CORNER OF SAM ELLIS AND G BURT ACC	288.79
08-16-15-34	PORTICO BLVD ROBINSON BLVD ACCT 50->	43.48
08-16-15-35	500 W 5TH STACCT 50484396	13.59
08-16-15-36	AIRPORT PANEL I -4062 ACCT 50031698	192.92
08-16-15-37	250 S SCARONI RD A- ACCT 50239150	12.71
08-16-15-38	642 PIERCE AVE ACCT 50174828	420.81
08-16-15-39	IO I E 3RD ST SEC LIGHTS ACCT 50635217	56.36
08-16-15-40	CO ANDRADE AVE AND SANTA FE ACCT 51	202.87
08-16-15-41	AIRPORT N-S ACCT 50031296	498.02
08-16-15-42	298 W2ND ST B ACCT 50523246	295.04
08-16-15-43	110 E 3RD STACCT 50031728	53.44
08-16-15-44	801 W 2ND ST A ACCT 50031736	15.20
08-16-15-45	298 ANZA RD ACCT 50031797	2,453.18
08-16-15-46	498 W COLE RD TRAFFIC LT ACCT 5052802	97.03
08-16-15-47	430 5TH STACCT 50031481	4,296.27
08-16-15-48	NEW RNER LCFT ACCT 50031334	21.06
08-16-15-49	298 ANZA RD ACCT 50031322	222.80
08-16-15-50	US HIGHWAY 98 AND ANDRADE AVE ACC"	996.15
08-16-15-51	801 W 2ND ST A ACCT 50031312	610.10

08-16-15-52	AIRPORT LIGHTS ACCT 50031303	52.18
08-16-15-53	549 PIERCE AVE ACCT 50635386	420.95
08-16-15-54	301 2ND ST SGNL LIGHT ACCT 506 14689	94.08
08-16-15-55	708 HARRINGTON STACCT 5003 1623	64.64
08-16-15-56	1943-A BOWKER RD ACCT 50031488	12.34
08-16-15-57	1232 JASM INE STA ACCT 50031744	12.34
08-16-15-58	2394 PORTICO BLVD TRAFFIC LT ACCT 50	105.75
08-16-15-59	498 W 2ND ST SIGNAL LGHT ACCT 506 1361	86.33
08-16-15-60	890 W 2ND ST SIGNAL LT ACCT 50613609	92.75
08-16-15-61	503 SAM ELLIS STRESEVO IR ACCT 503682	5,242.72
08-16-15-62	LINHOLM AND SHERMAN ACCT 50031709	99.51
08-16-15-63	1901 CAMACHO RD ACCT 50163069	37.25
08-16-15-64	SCARONI AND COLE ACCT 5003141 2	133.14
08-16-15-65	35 I E 5TH STACCT 5003134 1	12.34
08-16-15-66	SW CO MEADOW - HOLDRIDGE ACCT 501'	12.59
08-16-15-67	COLE RD AND ROCKWOOD AVE ACCT 500	45.97
08-16-15-68	2100 MEADOWS RD A ACCT 50364 119	12.34
08-16-15-69	2 100 ANDRADE AVE ACCT 503641 18	13.59
08-16-15-70	1251 SAPPHIRE ST SWR LIFT ACCT 5027 189	24.80
08-16-15-71	900 SPUD MORENO ST LIFT PUMP-ACCT 51	1,021.03
08-16-15-72	NEW RIV AND W-0 AIRPORT ACCT 5003161'	36,824.23
08-16-15-73	1299 RANCHO FRONTERA AVE ACCT 5014f	82.08
08-16-15-74	260 ROBERT KENNEDY ST ACCT 50031770	60.53
08-16-15-75	1224 MEADOWS DR A ACCT 50389967	12.34
08-16-15-76	1269 RUBY CT A ACCT 50440914	43.23
08-16-15-77	I 00 I COLE AND RANCHO FRONTERA ACC	43.48
08-16-15-78	930 ALAMEDA STACCT 50146484	12.34
08-16-15-79	428 HERNANDEZ CT ACCT 50031446	12.34
08-16-15-80	S-W CNR-MEADOW-CABAN ACCT 5003169	410.85
08-16-15-81	CAMPILLO AND IMP ACCT 50031428	38.50
08-16-15-82	HWY 111 AND AA CNLACCT 50031438	143.11
08-16-15-83	1101 COLE AND MEADOWS RD ACCT 5027c	45.80
08-16-15-84	1499 E COLE RD ORN PUMP ACCT 5003128!	148.08
08-16-15-85	PUMPING PLANT ACCT 50031347	24,981.17
08-16-15-86	2200 CLINTON AVE PARK ACCT 50440915	413.33
08-16-15-87	236 ESPINOZA ST A ACCT 50031666	323.68
08-16-15-88	1000 MEADOWS DR SPRINKLER ACCT 504:	13.59
08-16-15-89	801 W 2ND STACCT 500316 12	72.12
08-16-15-90	901 S CENTRAL MAIN CANAL ACCT 50440!	12.34
08-16-15-91	RAW WATER-AAP2-001 -JULY 20 15 USAGE-	15,016.00
08-16-15-92	1650 E COLE RD- ACCT 50419342	3,001.13
08-16-15-93	CROMMET PARK LTS ACCT 50031647	50.95
8-16-15-94	ST LIGHTS ACCT 5003 1277	2 1,139.44
		135,485.13

Total for this ACH Check for Vendor I 0452: 135,485.13

ACH	10478	J & S AIR CONDITIONING	09/03/2015	
	JSA8703	PD-installation of new AC unit to patrol room		5,700.00

Total for this ACH Check for Vendor I 0478: 5,700.00

ACH	10500	KRONOS, rNC	09/03/20 15	737.10
	10972049	July 20 15 Time Clock monthly billing		
Total for this ACH Check for Vendor 10500:				
ACH	10513	LEE & RO, INC	09/03/2015	
	44431-02-10 1	WWTP-MS4 Compliance Assistance PE July 31		1,683.12
	44431-02-10 2	Streets-MS4 Compliance Assistance PE July 31 :		1,683.12
	44431-02-10 3	Airport-MS4 Compliance Assistance PE July 31		1,683.11
Total for this ACH Check for Vendor 10513:				<u>5,049.35</u>
ACH	10546	McDOUGAL LOVE ECKIS BOEHMER & 09/03/2015		
	88677	4 BOXES CONT FILES PNDING CHRGS LAV		68.37
Total for this ACH Check for Vendor 10546:				
ACH	10567	MOTOROLA SOLUTIONS, rNC	09/03/20 15	
	S0000 I 00271 I	PO-YEARLY RECURR SRVCS FOR PD RADI		22,428.00
Total for this ACH Check for Vendor 10567:				
ACH	10594	NORMAN A TRAUB ASSOCIATES	09/03/2015	
	14236.4	PD-INTERNAL INVESTAGATIONS FOR JUL		182.60
	15102	PD-INTERNAL INVESTAGATIONS FOR JUL		2,448.19
	15103	PD-INTERNAL INVESTAGATIONS FOR JUL		5,862.81
Total for this ACH Check for Vendor 10594:				<u>8,493.60</u>
ACH	10613	PNC EQUIPMENT FINANCE,LLC.	09/03/20 15	
	5315545	FD-EQUIPMENT RENTAL LEASE# 15167800		204,862.26
Total for this ACH Check for Vendor 10613:				
ACH	10661	POSITIVE PROMOTIONS rNC.	09/03/2015	
	5294497	PD- Promotional School Supplies-Customer no.		1,369.21
Total for this ACH Check for Vendor 10661:				
ACH	10679	QUILL CORPORATION	09/03/20 15	
	6428669	HR-Office Supplies Acct No. C54867 I		23.43
	6440630	HR-Office Supplies Acct No. C54867 I		212.90
	6619184	HR-Office Supplies Acct No. C54867 I		68.34
Total for this ACH Check for Vendor 10679:				<u>304.67</u>
ACH	10772	SOUTH COAST EMERGENCY VEHICLI 09/03/20 15		
	477010	FD-SRVCS ON SERIAL# CXL382 I AC REPAI		8,384.88
Total for this ACH Check for Vendor 10772:				
ACH	10788	STANDARD ELECTRON ICS	09/03/2015	
	22385	Monitoring of the Fire Sec system-billing from J		360.00
Total for this ACH Check for Vendor 10788:				
ACH	10821	THE HOLT GROUP, INC	09/03/20 15	
	15-07-06	VILLA PRIMAVERA APART PROJECT THG I		992.25

992.25 Total for this ACH Check for Vendor 10821:

TIRES & WHEELS OF AMERICA	09/03/2015	
PARKS-CHECK REAR TIRE FOR FLAT PO I		15.00
WWP-57 POINT SAFETY INSPECTION POI		35.00
PD-4 WHEEL ALIGNMENT		69.95
PW-SERVICE CALL FLAT TIRE EMERGENC		80.00
PW-REPAIRS AND MAINTENANCE POI 187		127.92
PD-UNIT 522 ALIGNMENT DONE POI 18722		292.28
PARKS-REPAIRS TRACTOR USED AT PARK		1,357.21
FD-UNIT 5314 POI 18706.0715R		317.40
PW-UNIT 320I REPAIRS AND MAINTENAN-		374.05
		2,668.81

Total for this ACH Check for Vendor 10831:

VALLEY PETROLEUM EQUIPMENT , 11'	09/03/2015	450.00
AIR-REPLACE SWIVEL FOR INSPECTON PC		
		4,000.00

Total for this ACH Check for Vendor 10864:
ACH 10902 **W-FNP, INC**

450.00 09/03/2015
COMPUTER SERVCS CONTRACT JULY 201:

HUNTER EMPLOYMENT SERVICES	09/08/2015	4,000.00
LIB-LITERACY EMP .EMPLOYMENT S		357.84
ENGF EMP EMPLOYMENT SRVS		761.40
CITY HALL (JANITORS) EMP EMPL		379.04
RECHEMP EMPLOYMENT SRVS.		0.00
PD-PARKING EMP .EMPLOYMENT SRV		2,390.94
WTR/DIST EMP EMPLOYMENT SRVS		840.96
PARKS EMP EMPLOYMENT SRVS.		2,943.36
CMH EMP EMPLOYMENT SRVS		1,114.12
HOUSING EMP EMPLOYMENT SRVS		217.00
ADM EMP EMPLOYMENT SRVS		445.90
FCN EMP EMPLOYMENT SRVS		654.26
PD-CLERKS DISPATCHERS EMP.EMP		852.48
LIB EMP EMPLOYMENT SRVS.		1,251.10
SENIOR PROG		0.00
ST. DIV EMP EMPLOYMENT SRVS.		3,830.31
REC INSTR EMP .EMPLOYMENT SRV		604.44
GEN SRV EMP EMPLOYMENT SRVS		0.00
AIRPORT		0.00
		16,643.15

Total for this ACH Check for Vendor I 0420:

ACH 10645	PINNACLE INSURANCE ADMIN	09/08/2015	47,546.71
09/02120 15	HR/INSURANCE ADMINISTRATION FEES S		

Total for this ACH Check for Vendor I 0645:

ACH 10347	FIRE ETC	09/10/2015	739.02
78587	FD-FIRE EQUIPMENT		

Total for this ACH Check for Vendor I 0347: 739.02 09/10/2015
 ACH 10416 **HOLMAN PROFESSIONAL** 682.08
 INV2009 168 PROFESSIONAL SRVCS FOR SEPTEMBER 2

Total for this ACH Check for Vendor I 0416:

ACH	10434	I V TERMITE & PEST CONTROL INC	09/10/2015	682.08
	0226479	FIRE-PEST CTRL SRVCS 430 E 5TH ST		24.00
	0226480	FIRE2-PEST CTRL SRVCS 900 GRANT		26.00
	0226481	C.HALL-PEST CTRL SRVCS 608 HEBER AVE		19.00
	0226482	C.HALL-PEST CTRL SRVCS 608 HEBER AVE		19.00
	0226483	POLICE-PEST CTRL SRVCS 420 E 5TH ST		48.00
	0226484	REC-PEST CTRL SRVCS 707 DOOL		31.00
	0226485	WWPT-PEST CTRL SRVCS 292 W 2ND ST		48.00
	0226486	WWPT-PEST CTRL SRVCS 292 W 2ND ST		48.00
	0226487	PARKING FACILITY-PEST CTRL SRVCS 100		35.00
	0226488	AN IMAL CTRL-PEST CTRL SRVCS 549 PIER		84.00
	0226489	STREETS-PEST CTRL SRVCS 1650 COLE RC		52.00
	0226490	STREET'S-PEST CTRL SRVCS 503 SAM ELLI		52.00
	0226491	WATER-PEST CTRL SRVCS 545 PIERCE AVE		2 18.00
	0226492	AIRPORT-PEST CTRL SRVCS 80 I W SECON		42.00
	0226493	WWP-PEST CTRL SRVCS 298 W 2ND ST		144.00
	0226494	C.HALL-PEST CTRL SRVCS 608 HEBER AVE		27.00
	0226572	CARNEIGE LIB-PEST CTRL SRVCS 420 HEE		35.00
	0226573	CAMARENA LIB-PEST CTRL SRVCS 850 EN		28.00
				980.00

Total for this ACH Check for Vendor 10434:

ACH	10478	J & S AIR CONDITIONING	09/10/2015	750.00
	JSA8743	LIB-REPLACEMENT ONE BLOWER MOTOF		185.00
	JSA8753	WWP-FREON CHARGE R-22 2LBS & BATTE		14.25
	LT0815	FINANCE CHARGE		
				949.25

Total for this ACH Check for Vendor I 0478:

ACH	10679	QUILL CORPORATION	09/10/2015	949.25
	6703123	HR- USB OPTICAL USB THINKPLUS P0#1s-		19.52
	6785716	LIB- 100 1/2 RING VIEW BINDER PO# 18767-		350.46
	6868591	FIN-EDUARDOS INK HP 564XL PO# 18800-0		115.21
	6904267	COMM SRVCS -JANITORIAL SUPPLIES POii		125.36
	6912650	COMM SRVCS -JANITORIAL SUPPLIES POii		97.52
	6961236	COMM SRVCS -JANITORIAL SUPPLIES POii		46.63
				754.70

Total for this ACH Check for Vendor 10679:

ACH	10692	RAMIREZ TRUCKING	09/10/2015	5,666.66
	08/00IC	LOAD OF MATERIALS BACKFILL SAND PC		5,666.67
	08/00IC	LOAD OF MATERIALS BACKFILL SAND PC		5,666.67
	08/00IC	LOAD OF MATERIALS BACKFILL SAND PC		5,666.67
				17,000.00

Total for this ACH Check for Vendor I 0692:

ACH	10766	SIRCHIE FINGER PRINT LABORATOR I	09/10/2015	328.98
	0219222-IN	PD-COIN BAG, EVIDENCE TIES, NITRILE F		

Total for this ACH Check for Vendor 10766:	328.98				
ACH 10792	09/10/2015				
6073					18,500.00
STARNIK SYSTEMS, INC					
CUST DEV LOGIS SYSTEM INTERFAC E ME					
18,500.00					
Total for this ACH Check for Vendor 10792:	18,500.00				
ACH 11002	09/10/2015				
150307					3,263.40
RTK ENERGY, LLC					
WATER-LED 18 TUBE 4FT I 8W 2250LM 5001					
Total for this ACH Check for Vendor 11002:					
ACH 11016	09/10/2015				
725615					42,973.50
725616					2,803.00
725617					700.00
725619					3,300.00
725620					6,620.50
RUTAN & TUCKER LLP					
GENERAL MATTERS					
GRAN PLAZA DEVELOPMENT PROCESSIN					
CESAR CHAVEZ BLVD WIDENING PROJEC					
WATER/SEWER ISSUES (STORM WATER)					
SUCCESSOR AGENCY PORT OF ENTRY SAI					
Total for this ACH Check for Vendor 11016:					
ACH 11151	09/				1,507.70
0000094 110					
PRUDENTIAL INSURANCE CO.					
CTRL# 54385 EMPLOYEES LIFE INS PREM:					
Total for this ACH Check for Vendor 11151:	1,507.70				
1981 10020	09/03/2015				
4763					497.84
A1 GOLF CARTS					
Parking Fac-change ignition switch hose replace.					
Total for Check Number 1981:					
1982 10034	09/03/2015				695.00
013					695.00
SAUL AGUILAR					
PD/CAR WASH & DETAILING PD YEH					
Total for Check Number 1982:					
1983 10081	09/03/2015				118.27
817/2015					118.27
AT&T					
acct no. 235 251 1083 159 0-mo. service Aug 7 t					
Total for Check Number 1983:					
1984 10964	09/03/2015				834.63
6889246					1,211.74
6889246					261.16
6889246					380.78
6889246					117.78
6889246					816.85
6889246					355.82
6889246					70 1.27
6889246					77.73
6889246					666.61
6889246					34.76

0000263	FD2-COMME RCIAL DIAGN NEW AC LIVTN*	75.00
0000414	FD2-COMMERCIAL DIAGN FOR FRONT AC	150.00
0000441	FD2-COMMERCIAL DIAGNOST, WIRE DISC	112.50
	Total for Check Number 1995:	337.50
1996		
10444	ICOE	600.00
16-018	20 15- 16 Email Spam and Virus Filtering service:	600.00
16-019	20 15- 16 Email Spam and Virus Filtering service:	1,200.00
	Total for Check Number 1996:	250.00
1997		
10933	MTZ MOBILE SERVICE	250.00
22766	PD-Towing Services for 2005 Yamaha ATV mod	250.00
1998		
11146	MUSCO SPORTS LIGHTING, LLC	88,427.50
274695	Rancho Elegante Park Soccer-lighting project Ne	88,427.50
	Total for Check Number 1998:	2,389.00
1999		
10595	NORTH CENTRAL LABORATORIES OF 09/03/20 15	2,389.00
359569	WWTP-Materials for Laboratory Analysis of Sal	910.00
2000		
10617	JORGE PADILLA	910.00
072415	REC-FAMILY FRIDAY 7-24-15 WATER SLID!	1,820.00
073115	REC-FAMILY FRIDAY 7-31-15 WATER SLID!	41.37
	Total for Check Number 1999:	41.37
2001		
10652	PITNEY BOWES GLOBAL FINANCIAL	41.37
7244346-AUG 15	PUB WORK-LEASING ACCT#7244346	41.37
7244346-AUG 15	FIN-LEASING ACCT#7244346	41.37
7244346-AUG 15	WASTE W-LEASING ACCT#7244346	41.37
7244346-AUG 15	ENGINE-LEASING ACCT#7244346	41.37
7244346-AUG 15	ANIMAL-LEASING ACCT#7244346	41.37
7244346-AUG 15	LIB-LEASING ACCT#7244346	41.37
7244346-AUG 15	POLICE-LEASING ACCT#7244346	41.37
7244346-AUG 15	AIRPORT-LEASING ACCT#7244346	41.37
7244346-AUG 15	HOUSING-LEASING ACCT#7244346	41.37
7244346-AUG 15	WATER-LEASING ACCT#7244346	41.37
7244346-AUG 15	FIRE-LEASING ACCT#7244346	41.37
7244346-AUG 15	ATTORNEY-LEASING ACCT#7244346	41.37
7244346-AUG 15	CUST SRVC-LEASING ACCT#7244346	41.37
7244346-AUG 15	PARKING -LEASING ACCT#7244346	41.37
	Total for Check Number 2001:	579.17
2002		
10670	PROTECTION ONE ALARM	153.00
8-1 1-15	Airport--Monitoring Services for 9-01-15 to 1 1-c	

	HUMRBQ	C.COUNCIL-AIRFARE SAN JOSE LEAGUE <	849
			<u>2847.16</u>
20 10	10026 2	SEAN ACUNA Per diem for officer attending LETAC 9-20th-24	210
		Total for Check Number 2010:	<u>210</u>
20 11	11160 12	MARIO ALCARAZ Per diem for officer attending LETAC 9-20th-24	210
		Total for Check Number 2011:	<u>210</u>
20 13	11161 19	MIGUEL CARBAJA L Per diem for officer attending LETAC 9-13TH-1	210
		Total for Check Number 2013:	<u>210.00</u>
20 14	10174 20	MANUEL CEJA Per diem for officer attending LETAC 9-13TH-1	210
		Total for Check Number 2014:	<u>210</u>
20 15	10286 26 3	VICTOR J DOMINGUEZ Per diem for officer attending LETAC 9-13TH-1 Per diem for officer attending LETAC 9-20th-24	210 210 420
		Total for Check Number 2015:	<u>420</u>
20 17	10356	VICTOR EDWARD FLORES Per diem for officer attending LETAC 9-20th-24	210
		Total for Check Number 2017:	<u>210.00</u>
20 18	10358 23	CYNTHIA FRAKER Per diem for officer attending LETAC 9-13TH-1	210 210
		Total for Check Number 2018:	<u>420</u>
20 19	10375 5	GONZALO GERARDO Per diem for officer attending LETAC 9-20th-24	210.00
		Total for Check Number 2019:	<u>210.00</u>
20 20	11164 28	HOLIDAY INN EXPRESS Lodging for police officers attending LETAC in	7,992.00
		Total for Check Number 2020:	<u>7,992.00</u>
20 21	10515 6	VICTOR E LEGASPI JR Per diem for officer attending LETAC 9-20th-24	210.00
		Total for Check Number 2021:	<u>210.00</u>

2022	11163 27	ALBERT LLANAS Per diem for officer attending LETAC 9-13TH-1	09/08/2015	210.00
			Total for Check Number 2022:	<u>210.00</u>
2023	10526 9	RUBEN G LOPEZ Per diem for officer attending LETAC 9-20th-24	09/08/2015	210.00
			Total for Check Number 2023:	<u>210.00</u>
2024	10537 11	MARCO MARDUENO Per diem for officer attending LETAC 9-20th-24	09/08/2015	210.00
			Total for Check Number 2024:	<u>210.00</u>
2025	10539 17	ARMANDO MARQUEZ Per diem for officer attending LETAC 9-13TH-1	09/08/2015	210.00
			Total for Check Number 2025:	<u>210.00</u>
2026	10547 18	TIMOTHY L McENTIRE Per diem for officer attending LETAC 9-13TH-1	09/08/2015	210.00
			Total for Check Number 2026:	<u>210.00</u>
2027	10611 13 16	ARMANDO OROZCO Per diem for officer attending LETAC 9-20th-24 Per diem for officer attending LETAC 9-13TH-1	09/08/2015	210.00
			Total for Check Number 2027:	<u>420.00</u>
2028	11159 4	BRIAN PORRAS Per diem for officer attending LETAC 9-20th-24	09/08/2015	210.00
			Total for Check Number 2028:	<u>210.00</u>
2029	10690 15	JUAN CARLOS RAMIREZ Per diem for officer attending LETAC 9-13TH-1	09/08/2015	210.00
			Total for Check Number 2029:	<u>210.00</u>
2030	10736 25	MARIO SALINAS Per diem for officer attending LETAC 9-13TH-1	09/08/2015	210.00
			Total for Check Number 2030:	<u>210.00</u>
2031	11165 09/08/15	ARACELI SAUCEDO CM/TRAVEL CONFERENCE MTNG 9-16TH-*	09/08/2015	735.11
			Total for Check Number 2031:	<u>735.11</u>
2032	10754 24	JESUS SERRANO Per diem for officer attending LETAC 9-13TH-1	09/08/2015	210.00
				<u>210.00</u>

2033	10805 10	SHAUN SUNDAHL Per diem for officer attending LETAC 9-20th-24	Total for Check Number 2032: 09/08/20 15	<u>210.00</u>
			Total for Check Number 2033 :	<u>210.00</u>
2034	10877 8	MARIO VILLAPUDUA Per diem for officer attending LETAC 9-20th-24	09/08/2015	2 10.00
			Total for Check Number 2034:	<u>210.00</u>
2035	10890 22	PETER WEST Per diem for officer attending LETAC 9-13TH-1	09/08/20 15	210.00
			Total for Check Number 2035:	<u>210.00</u>
2036	11162 21	GUSTAVO ZAMORA Per diem for officer attending LETAC 9- 13TH-1	09/08/2015	210.00
			Total for Check Number 2036:	<u>210.00</u>
2037	10020 4765	A 1 GOLF CARTS TRAFFIC CONTROL-REPAIR BRAKE DRUIV	09 1 10 1 20 15	582.20
			Total for Check Number 2037:	<u>582.20</u>
2038	10912 082415	MARICELA ARAMBULA MEX INDEPENDENCE/G PARENTS DANCE	09/10/2015	1,302.00
			Total for Check Number 2038:	<u>1,302.00</u>
2039	11025 0601927184	AT& T PD-STATE OF CA DOJ (LEAWEB) 8/19	09/ 10/20 15	1,062.68
			Total for Check Number 2039:	<u>1,062.68</u>
2040	10081 082615	AT&T LIB-PHONE SRVCS ACCT# 760 357-5565 685	09/ 10/2015	437.09
			Total for Check Number 2040:	<u>437.09</u>
204 1	10139 1001091 1001092 1001093	CALEXICO TOWING SERVICE PD-REPLACE BATTERY ON 20 12 DODGE CI PD-REPLACE BATTERY AND OIL CHANGE PD-REPLACE BLOWER MOTOR RESISTOR	09/ 10/2015	227.52 282.52 55.00
			Total for Check Number 204 1:	<u>565.04</u>
2042	10162 1915- 161106	CARQUEST AUTO PARTS AIRPORT-AUTO BATTERY PO# 18720.0715	09 1 10 1 20 1 5	94.49
			Total for Check Number 2042:	<u>94.49</u>
2043	10186 624836-1	CHEVRON USA FIRE-DIESELAND UNLEADED GASOLINE	09/10/2015	685.92

642.20
 386.59
 136.18
 18.51
1,869.40

Total for Check Number 2043:

11.90
 1 1.20
23.10

Total for Check Number 2044:

37.03
 13.10
 13.10
 13.10
 18.95
 12.98
 16.11
 48.56
 173.19
 19.04
 28.04
 99.68
 105.04
 109.88
 105.04
 105.04
 105.04
 23.20
 105.04
 13.10
1,164.26

Total for Check Number 2045:

651.94
 1,050.00
 356.67
 150.00
 2,525.00
4,733.61

Total for Check Number 2046:

84.75
 49.00
133.75

Total for Check Number 2047:

87.10

POLICE-DIESEL AND UNLEADED GASOLH
 FIRE-DIESEL AND UNLEADED GASOLINE
 C.MANAGER STAF-DIESEL AND UNLEADE
 CALEXICO OIL COR

624836-2
 624836-3
 624836-4
 624836-5

EASTON AVIATION, LLC
 AIRPORT-MAPS AND CHARTS
 AIRPORT-MAPS AND CHARTS

1.0298
 39930
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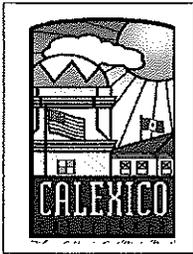
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	Total for Check Number 2048:	261.29
2049	IMP CO TRANSPORTATION	4,853.69
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	Total for Check Number 2049:	54.97
2050	IMPERIAL LANDFILL	166.11
10453	ANIMAL CTRL-MSW ENVIO, FUEL RECOR	235.33
14009		401.44
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2051	IMPERIAL VALLEY PRESS	81.25
10456	PUBLIC NOTICE PROPOSED ANNUAL BUD	81.25
31015819	ADVERTISING REQ PROPOSALS SERVICE	81.25
31016926		118.75
	Total for Check Number 2051:	118.75
2052	INTRAN SERVICES	118.75
10473	TRANSLATION SSRVCS FOR CITY COUNCI	118.75
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2053	CARLOS MARIN	210.00
10538	PER DIEM FOR OFFICER ATTENDING LETP	210.00
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	Total for Check Number 2053:	56.50
2054	PROTECTION ONE ALARM	320.00
10670	WTP-SRVCS FOR 09-17-15 TO 10-16-15 MOJA	320.00
082315		56.50
	Total for Check Number 2054:	56.50
2055	FRANCES RIOSECO	320.00
11137	REC-COOKJE CLASS JUNE 29-JULY 2,2015	320.00
070215		1,784.19
	Total for Check Number 2055:	320.00
2056	ROBINSON FORD SALES, INC	1,784.19
10716	WATER-DIAGNOSIS PERFORM /PARTS.REP1	981.92
46073	WATER-REPAIR WATER METER TRUCK PO	2,766.11
46106		287.50
	Total for Check Number 2056:	2,766.11
2057	SPECTRUM	287.50
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12351					287.50
				Total for Check Number 2057:	<u>575.00</u>
2058	10774	THE GAS COMPANY	09/10/2015		25.90
	082715	FIRE2-GAS SRVCS ACCT# 010 125 7700 I 7--	Total for Check Number 2058:		<u>25.90</u>
2059	10854	URBAN FUTURES, LNC	09/10/2015		5,417.24
	0715-005	GRAND PLAZA PROJECT PROCESSING JILL			675.00
	0815-008	PER OUR AGREEMENT TO PROVIDE PROF			1,687.50
	0815-009	PER OUR AGREEMENT TO PROVIDE PROF	Total for Check Number 2059:		<u>7,779.74</u>
2060	10871	PATRICIA VERDUGO	0911012015		350.00
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	9750813394	PD-ACCT# 271 199352-00001 SRVCS FROM J1			26.51
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	9750813397	PW-CELLPHONE SRVCS ACCT# 27 1199352-*			106.04
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	975813396	PW-ACCT# 271 199352-00003 SRVCS FROM J	Total for Check Number 2061 :		<u>3,078.06</u>
2062	10884	RICHARD N WARNE	09/10/2015		403.00
	082815	TRAVEL BY VEHICLE RE:MBUR SED AT TH			268.00
	0828 15	ALLOWANCE FOR 3BFST,3LUNCH , 3DINNI	Total for Check Number 2062:		<u>671.00</u>

AP Checks by Date - Detail by Check Number (9/29/2015 12:42 PM) Report Total: \$ **964,393.48**

**AGENDA
ITEM**

9



AGENDA STAFF REPORT

DATE: October 6, 2015

TO: Mayor and City Council

APPROVED BY: Nick Fenley, Acting City Manager

PREPARED BY: Best Best & Krieger LLP, Interim City Attorney

SUBJECT: Resolution No. 2015-___, Adopting a Continuing Budget for the Fiscal Year 2015 and Authorizing the Expenditure of Funds by Various Departments

=====

Recommendation:

It is recommended that the City Council adopt Resolution No. 2015-___, adopting a continuing budget for the Fiscal Year beginning July 1, 2015 and authorizing the expenditure of funds by various departments.

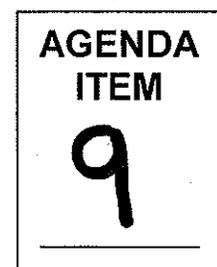
Background:

The Fiscal Year 2015-16 Annual Operating Budget has not been approved by the City Council. City staff has been working diligently answering questions and comments about the budget.

Discussion & Analysis:

By adopting Resolution No. 2015-___, the amounts set forth in the Fiscal Year 2014-15 Annual Operating Budget Resolution are continued and the various departments, offices and agencies are authorized to spend funds at the same level as the previous fiscal year for ninety (90) days from the date of approval of this resolution.

Moreover, the salaries and benefits, compensation plan and position control adopted as part of the FY 2014-15 Annual Operating Budget remain in effect until superseded at a later date. Further, no local funds can be expended or obligated that exceed the FY 2014-15 Budget Appropriation until a new budget is adopted. Expenditures mandated by the State or County or rules or regulations adopted by either are incorporated into this continuing budget.



Resolution No. 2015-__ will become effective immediately upon adoption and will remain effective unless repealed or superseded for the next ninety (90) days.

Fiscal Impact:

None.

Coordinated With:

Acting City Manager.

Attachment:

Resolution No. 2015-__.

RESOLUTION NO. 2015-__

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO ADOPTING
A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND
AUTHORIZING THE EXPENDITURE OF FUNDS BY THE VARIOUS DEPARTMENTS**

WHEREAS, the Fiscal Year 2015-16 Annual Operating Budget has not been approved; and

WHEREAS, City staff has been working diligently answering questions and comments about the budget; and

WHEREAS, the City Council of the City of Calexico wishes to place top priority in adopting the 2015-2016 budget in an expedient manner.

THEREFORE, BE IT RESOLVED by the City Council of the City of Calexico as follows:

SECTION 1: The amounts set out in the Fiscal Year 2014-15 Annual Operating Budget Resolution are continued and the various departments, offices and agencies are authorized to spend funds at the same level as the previous fiscal year for ninety (90) days from the date of approval of this resolution.

SECTION 2: The salaries and benefits, compensation plan and position control adopted as part of the FY 2014-15 Annual Operating Budget remain in effect until superseded at a later date within the next ninety (90) days.

SECTION 3: No local funds can be expended or obligated that exceed the FY 2014-15 Budget Appropriation until a new budget is adopted. Expenditures mandated by the State or County or rules or regulations adopted by either are incorporated into this continuing budget.

SECTION 4: This resolution will become effective immediately upon adoption and will remain effective unless repealed or superseded for the next ninety (90) days.

SECTION 5: The City Clerk will certify to the passage and adoption of this resolution; will enter the same in the book of original Resolutions of said City; and will make a minute of the passage and adoption thereof in the record of proceedings of the City Council of the City of Calexico, in the minutes of the meeting at which the same is passed and adopted.

PASSED AND ADOPTED, this 6th day of October 2015.

Joong S. Kim, Mayor

ATTEST:

Gabriela Garcia, Deputy City Clerk

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

I, Gabriela T. Garcia, Deputy City Clerk of the City of Calexico do hereby certify the above Resolution No. 2015-__ was approved at a regular City Council meeting held on the 6th day of October 2015, by the following vote to wit.

AYES:

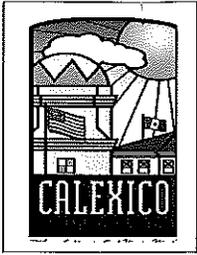
NOES:

ABSTAIN:

Gabriela T. Garcia, Deputy City Clerk

**AGENDA
ITEM**

10



AGENDA STAFF REPORT

DATE: October 6, 2015

TO: Mayor and City Council

APPROVED BY: Nick Fenley, Acting City Manager 

PREPARED BY: Nick Fenley, Acting City Manager 

SUBJECT: Resolution of the City Council of the City of Calexico Supporting Project Delivery Schedule and Timely Use of Regional Surface Transportation Program.

=====

Recommendation:

Resolution of the City Council of the City of Calexico Supporting Project Delivery Schedule and Timely Use of Regional Surface Transportation Program.

Background:

On August 3, 2015, the Imperial County Transportation Commission (ICTC) called out for project under the Regional Surface Transportation Program (RSTP) for Fiscal Year 2016/2017, 2017/2018 and 2018/2019. All Imperial Valley agencies were instructed to submit project listings based on the locally adopted criteria by ICTC Technical Advisory Committee. The adopted criteria are as follows:

1. Project must be located on eligible Federal-aid roads and may not be located on local or rural minor collectors.
2. Bridges and tunnel replacement and rehabilitation (not new construction).
3. Bridges and tunnel inspections.
4. Carpool projects.
5. Bike and pedestrian walkways
6. Recreational trails.
7. Transportation alternatives.
8. Safety infrastructure.

The ICTC Technical Advisory Committee will evaluate the projects submitted, rank them and submit their recommendation to ICTC for final adoption and RSTP programming.



Discussion & Analysis:

The Public Works Department would like to request City Council authorization to submit the following application for funding for the following project:

1. Cole Blvd. between Bowker Road and Highway 98
The Public Works Department is proposing to widen Cole Blvd. between Bowker Road and Highway 98 and widen the bridge over Brair Canal and Central Main Canal.

Fiscal Impact:

Federal Grant (80%)	\$2,360,000
Local Match (20%)	<u>\$590,000</u>
Total	\$2,950,000

Coordinated With:

Imperial County Transportation Commission.

Attachment:

1. Resolution of the City Council of the City of Calexico Supporting Project Delivery Schedule and Timely Use of Regional Surface Transportation Program.
2. RSTP 2015 Call for Projects Guidelines.

RESOLUTION NO. 2015-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO SUPPORTING PROJECT DELIVERY SCHEDULE AND TIMELY USE OF REGIONAL SURFACE TRANSPORTATION PROGRAM

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the timely use of Federal and State funds; and

WHEREAS, the City of Calexico is able to apply for and receive Federal and State funding including Regional Surface Transportation Program (RSTP) funds; and

WHEREAS, the City of Calexico desires to ensure that its project are delivered in a timely manner to preclude losing funds for non-delivery; and

WHEREAS, it is understood by the City of Calexico that failure for not meeting project delivery dates for any phase of a project may jeopardize Federal and State funding to the Region; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Calexico hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded, and;

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of \$590,000.00 from Measure D Funds, City CFD's and Local Fair Assessment Fees will be used to leverage the Federal funds for the project;
- c. Project is consistent with the City of Calexico Circulation Element planning process;
- d. Project is consistent with the adopted pavement management plan (for rehabilitation projects).

BE IT FURTHER RESOLVED, that failure to meet project delivery deadline may be deemed as sufficient causes for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal and State funds as deemed necessary.

BE IT FURTHER RESOLVED, that the City Council of the City of Calexico does direct its management and engineering staffs to ensure all Federal and State funded projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the City Council of the City of Calexico.

PASSED, APPROVED AND ADOPTED this 6th day of October 2015.

Joong S. Kim, Mayor

Resolution No. 2015-__
Page 2

Attest:

Gabriela T. Garcia, Deputy City Clerk

Approved as to Form:

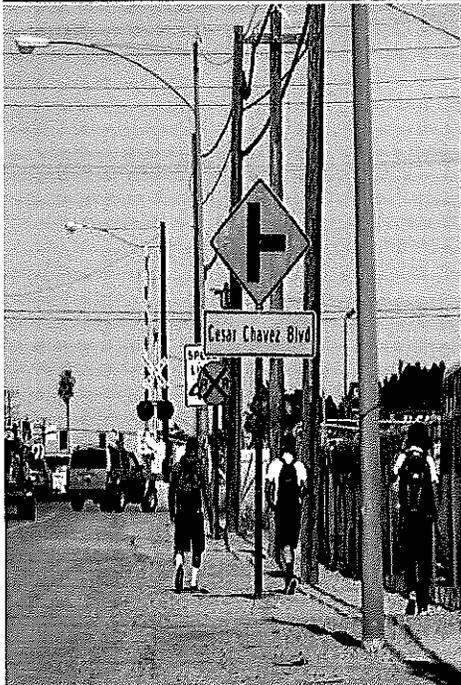
Carlos Campos, Interim City Attorney

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

I, Gabriela T. Garcia, Deputy City Clerk of the City of Calexico, California do hereby certify that above and foregoing Resolution No. 2015- __ was duly passed, approved and adopted by the City Council at its regular meeting held on the 6th of October, 2015 by the following vote to-wit:

AYES:
NOES:
ABSENT:

Gabriela T. Garcia, Deputy City Clerk



Regional Surface Transportation Program (RSTP)

2015 CALL FOR PROJECTS



1405 N. IMPERIAL AVENUE, SUITE 1, EL CENTRO, CA 92243

Imperial County Transportation Commission

**REGIONAL SURFACE
TRANSPORTATION PROGRAM
(RSTP)**

**2015 CALL FOR PROJECTS
APPLICATION PACKET**

Draft Revised July 6, 2015

1405 N. Imperial Ave., Suite 1
El Centro, CA 92243

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INTRODUCTION

The Regional Surface Transportation Program (RSTP) is a federal funding program authorized under MAP-21 and identified in Section 133 of Title 23 of the United States Code. The purpose of the RSTP program is to provide flexible funding that may be used by States and localities for projects to preserve and improve the conditions and performance on any Federal-aid highway, bridge and tunnel projects on any public road, pedestrian and bicycle infrastructure, and transit capital projects, including intercity bus terminals.

Project Eligibility

In general, RSTP projects must be located on eligible Federal-aid roads and may not be located on local or rural minor collectors. However, there are a number of exceptions to this requirement including: ADHS local access roads, bridge and tunnel replacement and rehabilitation (not new construction), bridge and tunnel inspection, carpool projects, fringe/corridor parking facilities, bike/pedestrian walkways, safety infrastructure, Transportation Alternatives, recreational trails, port terminal modifications, minor collectors in NHS corridors, and the two new bridge eligibilities brought over from the HBP.

Overview

ICTC, acting in its role as the Regional Transportation Planning Agency (RTPA), has begun the process to program future federal RSTP revenues anticipated during FYs 16/17, 17/18 and 18/19. RSTP funds are reimbursable federal aid funds, subject to the requirements of Title 23, United States code. Eligible costs for funds include preliminary engineering, right-of-way acquisition, capital code, and constructions costs association with an eligible activity.

Once projects have been approved by the ICTC, they will be included in the Federal Transportation Improvement Program (FTIP) prior to reimbursement of federal funding. Due to the time and effort required to process federal-aid funds, these projects should be included in the FTIP in a timely manner in order to ensure sufficient time for project delivery.

Tentative Timeline

The tentative schedule for the Call for Projects is as follows.

July 2, 2015	Technical Advisory Committee approves CMAQ & RSTP Guidelines
July 8, 2015	Management Committee approves CMAQ & RSTP Guidelines
July 22, 2015	ICTC approves CMAQ & RSTP Guidelines
Aug. 3, 2015	Call for Projects begins
Sept. 30, 2015	Call for Projects ends
Oct. 1, 2015	Project selection process begins
Oct. 15, 2015	Project selection process ends (project recommendation list generated)
Oct. 22, 2015	TTAC approves ICTC staff project selection recommendations
Nov. 18, 2015	Management Committee and ICTC approve project selection recommendations

ELIGIBLE PROJECTS

Projects eligible for RSTP funds:

1. Construction, reconstruction, rehabilitation, resurfacing, restoration, preservation, or operational improvements for highways, including construction of designated routes of the Appalachian development highway system and local access roads under section 14501 of title 40.
2. Replacement (including replacement with fill material), rehabilitation, preservation, protection (including painting, scour countermeasures, seismic retrofits, impact protection measures, security countermeasures, and protection against extreme events) and application of calcium magnesium acetate, sodium acetate/formate, or other environmentally acceptable, minimally corrosive anti-icing and deicing compositions for bridges (and approaches to bridges and other elevated structures) and tunnels on public roads of all functional classifications, including any such construction or reconstruction necessary to accommodate other transportation modes.
3. Construction of a new bridge or tunnel at a new location on a Federal-aid highway.
4. Inspection and evaluation of bridges and tunnels and training of bridge and tunnel inspectors (as defined in section 144), and inspection and evaluation of other highway assets (including signs, retaining walls, and drainage structures).
5. Capital costs for transit projects eligible for assistance under chapter 53 of title 49, including vehicles and facilities, whether publicly or privately owned, that are used to provide intercity passenger service by bus.
6. Carpool projects, fringe and corridor parking facilities and programs, including electric vehicle and natural gas vehicle infrastructure in accordance with section 137, bicycle transportation and pedestrian walkways in accordance with section 217, and the modifications of public sidewalks to comply with the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.).

7. Highway and transit safety infrastructure improvements and programs, installation of safety barriers and nets on bridges, hazard eliminations, projects to mitigate hazards caused by wildlife, and railway-highway grade crossings.
8. Highway and transit research and development and technology transfer programs.
9. Capital and operating costs for traffic monitoring, management, and control facilities and programs, including advanced truck stop electrification systems.
10. Surface transportation planning programs.
11. Transportation alternatives.
12. Transportation control measures listed in section 108 (f)(1)(A) (other than clause (xvi)) of the Clean Air Act (42 U.S.C. 7408 (f)(1)(A)).
13. Development and establishment of management systems.
14. Environmental mitigation efforts relating to projects funded under this title in the same manner and to the same extent as such activities are eligible under section 119 (g).
15. Projects relating to intersections that—
 - (A) have disproportionately high accident rates;
 - (B) have high levels of congestion, as evidenced by—
 - (i) interrupted traffic flow at the intersection; and
 - (ii) a level of service rating that is not better than “F” during peak travel hours, calculated in accordance with the Highway Capacity Manual issued by the Transportation Research Board; and
 - (C) are located on a Federal-aid highway.
16. Infrastructure-based intelligent transportation systems capital improvements.
17. Environmental restoration and pollution abatement in accordance with section 328.

18. Control of noxious weeds and aquatic noxious weeds and establishment of native species in accordance with section 329.
19. Projects and strategies designed to support congestion pricing, including electric toll collection and travel demand management strategies and programs.
20. Recreational trails projects eligible for funding under section 206.
21. Construction of ferry boats and ferry terminal facilities eligible for funding under section 129 (c).
22. Border infrastructure projects eligible for funding under section 1303 of MAP-21 (23 U.S.C. 101 note; Public Law 109–59).
23. Truck parking facilities eligible for funding under section 1401 of the MAP–21.
24. Development and implementation of a State asset management plan for the National Highway System in accordance with section 119, including data collection, maintenance, and integration and the costs associated with obtaining, updating, and licensing software and equipment required for risk based asset management and performance based management, and for similar activities related to the development and implementation of a performance based management program for other public roads.
25. A project that, if located within the boundaries of a port terminal, includes only such surface transportation infrastructure modifications as are necessary to facilitate direct intermodal interchange, transfer, and access into and out of the port.
26. Construction and operational improvements for any minor collector if—
 - (A) the minor collector, and the project to be carried out with respect to the minor collector, are in the same corridor as, and in proximity to, a Federal-aid highway designated as part of the National Highway System;
 - (B) the construction or improvements will enhance the level of service on the Federal-aid highway described in subparagraph (A) and improve regional traffic flow; and

(C) the construction or improvements are more cost-effective, as determined by a benefit-cost analysis, than an improvement to the Federal-aid highway described in subparagraph (A).

RSTP REVENUE

The table below summarizes the anticipated RSTP funds available for programming for the three-year period FY 2016/17 - 2018/19. Actual fund amounts may vary depending on federal legislative outcomes.

FY2016/17	FY2017/18	FY2018/19	TOTAL
\$2,265,000	\$2,265,000	\$2,265,000	\$6,795,000

RSTP SCORING CRITERIA

Baseline Screening Criteria – Local Approval

Projects must have local approval through endorsement of the City Council or Board of Supervisors via resolution indicating:

- a. The opportunity for public comment was provided at a public meeting;
- b. Identification of a specific local match amount with source and type of funds used to leverage the project;
- c. Compliance with the agency's planning process (i.e., circulation element of the agency's general plan);
- d. An adopted pavement management plan for rehabilitation projects.

Baseline Scoring Criteria

Community Benefit 0 to 30 points	Projects should result in demonstrated benefits for the community including increased safety, employment, air quality, connectivity between communities, aesthetics, etc.
Project Readiness 0 to 40 points	Project schedules should be fully identified in the project submittal with target dates including: consultant selection, environmental review schedule and document type, design, right of way acquisition, construction and anticipated completion date.
Regional Significance 0 to 20 points	Projects should be submitted based upon previously approved planning documents; traffic analysis, circulation analysis, project study report, inclusion in regional plans including the 20-year Local Transportation Plan, the FTIP, etc.
Continuity 0 to 10 points	Projects previously funded or in various stages of development should receive continued support.
100 points total	

RSTP PROJECT SUBMITTAL FORM

Applicant: _____

Project Description: _____

Project Amount: _____

Priority of Project: (if agency submits more than one project i.e. 1 of 2) _____

1. Baseline Screening Criteria

Local approval through a City Council or Board of Supervisors' Resolution indicating:

- A. Opportunity for public comment was provided at Council/Board meeting
- B. Identification of specific local match amount, and, source or type of any other funds used to leverage the project
- C. Compliance with the circulation element of the agency's general plan
- D. Confirmation that a pavement management plan is in place for rehab projects

Resolution approved on _____ (attach copy)

Additional Comments:

1. General Description (required for RTIP amendment process)

- a. Description of the transportation issue or problem
- b. Location including project limits
- c. Project scope
- d. Functional classification
- e. Is this project capacity enhancing?
- f. Condition of existing facility, if applicable
- g. Consequences, if any, of not completing the project

2. Project results in community benefit (30 points max.)

Explain/illustrate how the project results in the demonstration of benefits for the community including but not limited to increasing; safety, employment, air quality, connectivity between communities, aesthetics, etc. provide supporting documentation as an attachment

3. Project Readiness (40 points max.)

Explain/illustrate the project schedule with target start and completion dates, and specific components including but not limited to consultant selection, environmental review, schedule and document type, design, right of way acquisition, construction and anticipated completion date. Provide supporting documentation as an attachment

4. Regional Significance (20 points max.)

Explain/illustrate the regional significance through the use of but it is not limited to; previously approved planning documents; traffic analysis, project study report, inclusion in regional plans, including the 20 Year Local Transportation Plan and the RTP, etc. provide supporting documentation as an attachment

5. **Continuity** (10 points max.)

Explain/illustrate how project was previously funded and/or is in various stages of development so that it should receive continued support. provide supporting documentation as an attachment

6. **Project Budget**

Explain/illustrate the project budget separating it into fiscal years and a minimum of three segments for the design and engineering, right of way acquisition and construction.

7. **List of Attachments**

(Check box if the California Road Systems (CRS) map that identifies the project location is attached).

8. Prepared By _____

Date: _____

Authorized Signature

RESOLUTION SUPPORTING DELIVERY SCHEDULE

Approval of AB 1012 requires that both State and Federal funds be used in a timely manner. In order to avoid losing any Federal or State funds to our Region, the "use-it-or-lose-it" requirements of AB 1012 place local governmental agencies in a position that they must be able to deliver their projects on time as proposed and as programmed within the Federal Transportation Improvement Program (FTIP).

Each agency must be able to assure that their project(s) can be delivered timely. Therefore, **each application MUST be submitted with provided forms and accompanied by a formal Council/Board Resolution stating that each project will meet project delivery schedules and that staff be directed to insure that projects are delivered timely.** The sample resolution on the next page has been included as a guide for helping prepare the required resolution.

SAMPLE COUNCIL/BOARD RESOLUTION

BEFORE THE
(NAME OF CITY/COUNTY/DISTRICT COUNCIL/BOARD)
RESOLUTION NO. 2015-__

In the Matter of:

ICTC RESOLUTION SUPPORTING
RSTP FUNDING Project Delivery Schedules and timely use of funding

WHEREAS, AB 1012 has been enacted into State Law in part to provide for the timely use of State and Federal funds; and

WHEREAS, the (City/County) is able to apply for and receive Federal and State funding including Regional Surface Transportation Program (RSTP) funds; and

WHEREAS, the (City/County/District) desires to ensure that its projects are delivered in a timely manner to preclude losing funds for non-delivery; and

WHEREAS, it is understood by the (City/County) that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

NOW THEREFORE BE IT RESOLVED, that the (Council/Board) hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded, and:

- a. The opportunity for public comment was provided at a public meeting;
- b. Local funds in the amount of \$_____ from _____ (source and type of funds) will be used to leverage the federal funds for the project;
- c. Project(s) is consistent with the _____ (plan: i.e., circulation element of the agency's general plan) planning process;
- d. Project(s) is consistent with the adopted pavement management plan (for rehabilitation projects only).

BE IT FURTHER RESOLVED, that failure to meet project delivery deadlines may be deemed as sufficient cause for the Imperial County Transportation Commission Policy Board to terminate an agency's project and reprogram Federal/State funds as deemed necessary.

BE IT FURTHER RESOLVED, that the (City/County/District) (Council/Board) does direct its management and engineering staffs to ensure all federal and state-funded projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the (City/County/District) (Council/Board).

THE FOREGOING RESOLUTION was passed and adopted by the (Council/Board) on _____, 2015.

AYES:
NOES:
ABSTAIN:
ABSENT
ATTEST:

Signed: _____
Mayor, City of (-----)
Chair, Board of (-----)
Chair, (-----) Board

I hereby certify that the foregoing is a true copy of a resolution of the (Council/Board) duly adopted at a regular meeting thereof held on the _____ day of _____, 2015.

Signed: _____

(-----, City/County Clerk)

RSTP SCORING COMMITTEE

1. Air Pollution Control District
2. Imperial County Transportation Commission
3. Caltrans – District 11
4. Each city will have the choice to include 1 TAC member on the review panel.

***The city representative will not score his or her respective cities project but will be available to answer any questions regarding the projects posed by the scoring committee.

CONTACT/SUBMITTAL INFORMATION

For further information on eligible projects, submittal of applications or other questions related to the RSTP program, please contact Virginia Mendoza

Please submit all applications by **5:00 p.m. on Wednesday, September 30, 2015** via mail and all correspondence to:

**Imperial County Transportation Commission
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243
Attention: Virginia Mendoza**