



AGENDA

Tuesday, April 5, 2016

5:30 P.M. Closed Session

6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE
FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

TELECONFERENCE LOCATION

1004 Saga St
Glendora, California 91740

VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

1. CALL TO ORDER



2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

Nancy Amadeo, David W. Brown, Gail Morton, Mayor Pro-Tem/Vice Chair Frank O'Connell, Mayor/Chair Bruce C. Delgado

Note: Pursuant to Government Code Section 54953(b), this meeting will include teleconference participation by Mayor Bruce C. Delgado from the address above. This Notice and Agenda will be posted at the teleconference location.

3. **CLOSED SESSION:** *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City’s Meyers-Milias-Brown Act representative.*
 - a. Conference with Legal Counsel re matters of Existing Litigation (GC§54956.9(d)(1)) two cases – City of Marina v. Barich Business Services (16CV000979); Darryl Choates v. City of Marina (M131188)
 - b. Labor Negotiations
 - i. Marina Employee Association
 - ii. Marina Management Employees Association
 - iii. Marina Public Safety Officers Association
 - iv. Marina Public Safety Manager’s Association
 - v. Marina Professional Firefighters Association
 - vi. Department Directors
 - a. Community Development Director
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Recreation & Cultural Services DirectorCity Negotiators: Layne P. Long, City Manager and Employee Relations Officer
 - c. Performance Evaluation, Unrepresented Employee – City Manager

6:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)
5. **SPECIAL PRESENTATIONS:**
 - a. **Recreation Announcements**
6. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:** *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council’s jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council*
7. **CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY:** *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a*

response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.

8. **CONSENT AGENDA:** *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*

a. **ACCOUNTS PAYABLE:**

(1) Accounts Payable Check Numbers 78127-78387, totaling \$576,155.46

b. **MINUTES:**

- (1) February 17, 2016, Regular City Council Meeting
- (2) March 1, 2016, Regular City Council Meeting

c. **CLAIMS AGAINST THE CITY:** None

d. **AWARD OF BID:**

(1) Adopting Resolution No. 2016-, authorizing and awarding bid proposal to Johnson Engineering Systems, Inc. of Salinas, California, doing business as Johnson Electronics, to complete the work for the Network Cabling Upgrade Project and Authorizing the City Manager to execute all contract documents on behalf of the City subject to final review and approval by the City Attorney.

e. **CALL FOR BIDS:** None

f. **ADOPTION OF RESOLUTIONS:**

- (1) City Council consider adopting Resolution No. 2016-, Approving Fiscal Year 2016-17 Budget Meeting Calendar
- (2) City Council consider adopting Resolution No. 2016-, Preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Seabreeze Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.
- (3) City Council consider adopting Resolution No. 2016-, Preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Cypress Cove II Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.
- (4) City Council consider adopting Resolution No. 2016-, Preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Monterey Bay Estates Lighting & Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.

- (5) City Council consider adopting Resolution No. 2016-, Setting public hearing for April 19, 2016, on proposed intention to amend Chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development within the City of Marina.

- g. APPROVAL OF AGREEMENTS: None

- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

- i. MAPS: None

- j. REPORTS: (RECEIVE AND FILE): None

- k. FUNDING & BUDGET MATTERS: None

- l. APPROVE ORDINANCES (WAIVE SECOND READING):
 - (1) City Council consider adopting Ordinance No. 2016- , approving Zoning Map amendment ZM 2014-01 to change the Zoning District from "Multiple Family Residential (R-4)" to "Specific Plan (SP)" for a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002.

- m. APPROVE APPOINTMENTS: None

- 9. PUBLIC HEARINGS: None

- 10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

- 11. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. City Council consider adopting Resolution No. 2016-, Approving the Transportation Safety & Investment Plan to be placed before the voters on a future ballot and approve the list of examples of local road repair and safety projects anticipated to receive tax revenues, if the ballot measure is approved.

- b. City Council consider adopting Resolution No. 2016-, Approving an update to five (5) year City Capital Improvement Program (CIP), and Authorizing the Finance Director to make any necessary budgetary and accounting entries

- c. City Council consider adopting Resolution No. 2016-, requiring the establishment of a Facility, Equipment and Vehicle Reserve Account and an Emergency Reserve Account in the FY 2016/17 Budget, and; authorizing the funding of each account, and; authorizing the Finance Director to make the appropriate accounting and budgetary entries necessary to establish said accounts, and: provide staff with any further direction subject to review and approval by the city attorney.

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor's Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

13. ADJOURNMENT:

CERTIFICATION

I, Carolina Rivera, Administrative Assistant, of the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall and Council Chambers Bulletin Board at 211 Hillcrest Avenue, Monterey County Library Marina Branch at 190 Seaside Circle, City Bulletin Board at the corner of Reservation Road and Del Monte Boulevard on or before 5:30 p.m., Friday, April 1, 2016.



CAROLINA RIVERA, ADMINISTRATIVE ASSISTANT

City Council, Airport Commission and Redevelopment Agency meetings are recorded on tape and available for public review and listening at the Office of the City Clerk, and kept for a period of 90 days after the formal approval of MINUTES.

City Council meetings may be viewed live on the meeting night and at 12:30 p.m. and 3:00 p.m. on Cable Channel 25 on the Sunday following the Regular City Council meeting date. In addition, Council meetings can be viewed at 6:30 p.m. every Monday, Tuesday and Wednesday. For more information about viewing the Council Meetings on Channel 25, you may contact Access Monterey Peninsula directly at 831-333-1267.

Agenda items and staff reports are public record and are available for public review on the City's website (www.ci.marina.ca.us), at the Monterey County Marina Library Branch at 190 Seaside Circle and at the Office of the City Clerk at 211 Hillcrest Avenue, Marina between the hours of 10:00 a.m. 5:00 p.m., on the Monday preceding the meeting.

Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the City Clerk's Office during regular office hours and in a 'Supplemental Binder' at the meeting.

Members of the public may receive the City Council, Airport Commission and Successor Agency of the Former Redevelopment Agency Agenda at a cost of \$55 per year or by providing a self-addressed, stamped envelope to the City Clerk. The Agenda is also available at no cost via email by notifying the City Clerk at marina@ci.marina.ca.us.

*ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. Council Chambers are wheelchair accessible. meetings are broadcast on cable channel 25 and recordings of meetings can be provided upon request. to request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call (831) 884-1278 or e-mail: marina@ci.marina.ca.us. requests must be made at least **48 hours** in advance of the meeting.*

Upcoming 2016 Meetings of the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Community Nonprofit Corporation and Successor Agency of the Former Redevelopment Agency
Regular Meetings: 5:30 p.m. Closed Session;
6:30 p.m. Regular Open Sessions

Tuesday, January 5, 2016 (Cancelled)
**** Wednesday, January 20, 2016**

**** Wednesday, July 6, 2016**
Tuesday, July 19, 2016

Tuesday, February 2, 2016
****Wednesday, February 17, 2016**

***** Wednesday, August 3, 2016**
Tuesday, August 16, 2016

Tuesday, March 1, 2016
Tuesday, March 15, 2016

****Wednesday, September 7, 2016**
Tuesday, September 20, 2016

Tuesday, April 5, 2016
Tuesday, April 19, 2016

Tuesday, October 4, 2016
Tuesday, October 18, 2016

Tuesday, May 3, 2016
Tuesday, May 17, 2016

Tuesday, November 1, 2016
Tuesday, November 15, 2016

Tuesday, June 7, 2016
Tuesday, June 21, 2016

Tuesday, December 6, 2016
Tuesday, December 20, 2016

**** Regular Meeting rescheduled due to Monday Holiday**

***** Regular Meeting rescheduled due to National Night Out Event**

NOTE: Regular Meeting dates may be rescheduled by City Council only.

CITY HALL HOLIDAYS
(City Hall Closed)

- Martin Luther King, Jr., Birthday -----Monday, January 18, 2016
- Presidents' Day----- Monday, February 15, 2016
- Memorial Day -----Monday, May 30, 2016
- Independence Day (City Offices Closed) -----Monday, July 4, 2016
- Labor Day -----Monday, September 5, 2016
- Veterans Day -----Friday, November 11, 2016
- Thanksgiving Day ----- Thursday, November 24, 2016
- Thanksgiving Break -----Friday, November 25, 2016
- Winter Break-----Friday, December 23, 2016 –Monday, January 2, 2017

2016 COMMISSION DATES

Upcoming 2016 Meetings of Design Review Board
3rd Wednesday of every month. Meetings are held at the Council Chambers at 6:30 P.M
 ** = Change in location due to conflict with Council meeting

January 21, 2016	May 18, 2016	September 21, 2016
February 17, 2016	June 15, 2016	October 19, 2016
March 16, 2016	July 20, 2016	November 16, 2016
April 20, 2016	August 17, 2016	December 21, 2016

Upcoming 2016 Meetings of Economic Development Commission
1st Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

February 4, 2016	May 5, 2016	September 1, 2016
March 3, 2016	June 2, 2016	October 6, 2016
April 7, 2016	August 4, 2016	December 1, 2016

Upcoming 2016 Meetings of Planning Commission
2nd and 4th Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

January 14, 2016	May 12, 2016	September 8, 2016
January 28, 2016	May 26, 2016	September 22, 2016
February 11, 2016	June 9, 2016	October 13, 2016
February 25, 2016	June 23, 2016	October 27, 2016
March 10, 2016	July 14, 2016	November 10, 2016
March 24, 2016	July 28, 2016	November 24, 2016 (Cancelled)
April 14, 2016	August 11, 2016	December 8, 2016
April 28, 2016	August 25, 2016	December 22, 2016 (Cancelled)

Upcoming 2016 Meetings of Public Works Commission
3rd Thursday of every month. Meetings are held at the Council Chambers at 6:30 P.M.

January 21, 2016	May 19, 2016	September 15, 2016
February 18, 2016	June 16, 2102	October 20, 2016
March 17, 2016	July 21, 2016	November 17, 2016
April 21, 2016	August 18, 2016	December 15, 2016

Upcoming 2016 Meetings of Recreation & Cultural Services Commission
1st Wednesday of every quarter month. Meetings are held at the Council Chambers at 6:30 P.M.

March 2, 2016	June 1, 2016	September 7, 2016	December 7, 2016
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AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA						
Check	03/18/2016	78127	Accounts Payable	Abbott's Pro-Power		145.56
	Invoice		Date	Description		Amount
	89080		02/23/2016	Veh - Maint & Repair		145.56
Check	03/18/2016	78128	Accounts Payable	Access Monterey Peninsula		25,863.21
	Invoice		Date	Description		Amount
	12-31-15		02/19/2016	2nd Qtr PEG		25,863.21
Check	03/18/2016	78129	Accounts Payable	Ace Hardware		6.48
	Invoice		Date	Description		Amount
	057806		03/05/2016	Key Single Cut Nickel		6.48
Check	03/18/2016	78130	Accounts Payable	Ace Hardware		428.60
	Invoice		Date	Description		Amount
	057804		02/25/2016	Bldg Maint & Repair		9.77
	057803		02/25/2016	Bldg Maint & Repair		41.20
	057812		02/26/2016	Street Material & Supplies		5.41
	057790		02/25/2016	Bldg Maint & Repair		6.51
	057781		02/24/2016	Street Material & Supply		11.38
	057784		02/24/2016	Bldg Maint & Repair		16.28
	057772		02/24/2016	Bldg Maint & Repair		13.65
	057779		02/24/2016	Bldg Material & Supply		11.37
	057771		02/23/2016	Bldg Maint & Repair		21.71
	057765		02/23/2016	Bldg Maint & Repair		1.18
	057763		02/23/2016	Bldg Maint & Repair		20.62
	057770		02/23/2016	Bldg Maint & Repair		27.34
	057846		03/01/2016	Bldg Maint & Repair		6.50
	057791		02/25/2016	Bldg Maint & Repair		18.98
	057839		02/29/2016	Bldg Maint & Repair		3.79
	057836		02/29/2016	Bldg Maint & Repair		8.68
	057800		02/25/2016	Bldg Maint & Repair		16.28
	057827		02/29/2016	Bldg Maint & Repair		3.24
	057896		03/04/2016	Bldg Maint & Repair		9.12
	057888		03/04/2016	Bldg Maint & Repair		38.00

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AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	057925		03/07/2016	Bldg Maint & Repair		41.26
	057918		03/07/2016	Bldg Maint & Repair		17.81
	057916		03/07/2016	Bldg Maint & Repair		15.19
	057957		03/10/2016	Graffiti removal @ Hays & Rendoza		19.52
	057985		03/10/2016	Street Material & Repair		21.01
	057931		03/08/2016	Street Materials & Supply		22.80
Check	03/18/2016	78131	Accounts Payable	American Supply Co.		1,406.26
	Invoice		Date	Description		Amount
	2714703		02/15/2016	Bldg Maint & Cleaning Supplies		528.90
	2716790		03/02/2016	Bldg Maint & Supply - Cleaning Supply		877.36
Check	03/18/2016	78132	Accounts Payable	Andon Laundrymat Service		102.75
	Invoice		Date	Description		Amount
	2		03/03/2016	Laundry Service - towels and rags		102.75
Check	03/18/2016	78133	Accounts Payable	Aramark Uniform Service		336.64
	Invoice		Date	Description		Amount
	757248473		02/29/2016	Uniform Service - Public Works Crew		58.39
	757248474		02/29/2016	Uniform Service - Public Works Crew		38.30
	757248472		02/29/2016	Uniform Service - Public Works Crew		40.52
	757248471		02/29/2016	Uniform Service - Public Works Crew		42.23
	757260210		03/07/2016	Uniform Service - Public Works Crew		38.30
	757260208		03/07/2016	Uniform Service - Public Works Crew		40.52
	757260209		03/07/2016	Uniform Service - Public Works Crew		36.15
	757260207		03/07/2016	Uniform Service - Public Works Crew		42.23
Check	03/18/2016	78134	Accounts Payable	ARC		2,170.05
	Invoice		Date	Description		Amount
	1297499		10/09/2015	Plan Copy - Marina Heights		628.20
	1297774		10/09/2015	Plan Copy - Marina Heights		1,256.23
	1298135		10/09/2015	Plan Copy - Marina Heights		167.91
	1298143		10/09/2015	Plan Copy - Marina Heights		117.71
Check	03/18/2016	78135	Accounts Payable	AT & T		3,101.33
	Invoice		Date	Description		Amount

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AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	000007673061		02/13/2016	Radio Repeater 1/13-2/12/16		165.95
	000007696328		03/02/2016	South Field Office 1/15-2/14/16		38.80
	000007696339		02/15/2016	CALNET3-9391023490 (884-9568)		34.65
	000007715957		02/20/2016	CALNET3-9391023433 (234-342-8596)		165.95
	000007696338		02/15/2016	CALNET3-9391023489 (884-9546)		21.30
	000007696336		02/15/2016	CALNET3-9391023487 (884-8497)		19.76
	000007696335		02/15/2016	CALNET3-9391023486 (884-8153)		19.76
	000007696340		02/15/2016	CALNET3-9391023491 (884-8654)		76.76
	000007696331		02/15/2016	CALNET3-9391023480 (883-9669)		66.38
	000007696363		02/15/2016	CALNET3-9391023435 (237-267-6922)		43.16
	000007696329		02/15/2016	CALNET3-9391023479 (883-0919)		19.20
	000007738292		02/28/2016	CALNET3-9391023451 (384-3715)		43.35
	000007738283		02/28/2016	CALNET3-9391023442 (384-1702)		19.20
	000007733959		02/27/2016	CALNET3-9391023475 (582-9032)		19.76
	000007738280		02/28/2016	CALNET3-9391023439 (384-0552)		19.76
	000007738289		02/28/2016	CALNET3-9391023448 (384-2934)		19.20
	000007738307		02/28/2016	CALNET3-9391023464 (384-8308)		162.84
	000007738298		03/28/2016	CALNET3-9391023457 (384-5140)		20.57
	000007738306		02/28/2016	CALNET3-9391023463 (384-7854)		19.76
	000007738297		02/28/2016	CALNET3-9391023456 (384-4718)		19.76
	000007738288		02/28/2016	CALNET3-9391023447 (384-2901)		27.65
	000007738279		02/28/2016	CALNET3-9391023438 (384-0473)		71.96
	000007738310		02/28/2016	CALNET3-9391023467 (384-8760)		17.88
	000007738301		02/28/2016	CALNET3-9391023460 (384-6009)		41.29
	000007738309		02/28/2016	CALNET3-9391023466 (384-8477)		37.66
	000007738300		02/28/2016	CALNET3-9391023459 (384-5225)		139.68
	000007738291		02/28/2016	CALNET3-9391023450 (384-3539)		37.68
	000007738282		02/28/2016	CALNET3-9391023441 (384-0888)		56.65
	000007738305		02/28/2016	CALNET3-9391023462 (384-7547)		22.19
	000007738296		02/28/2016	CALNET3-9391023455 (384-4262)		46.72
	000007738287		02/28/2016	CALNET3-9391023446 (384-2721)		848.61
	000007738278		02/28/2016	CALNET3-9391023437 (384-0425)		17.88
	000007738313		02/28/2016	CALNET3-9391023470 (384-9682)		17.88
	000007738304		02/28/2016	CALNET3-9391023461 (384-7236)		19.76
	000007738295		02/28/2016	CALNET3-9391023454 (384-4226)		25.42

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AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
				CALNET3-9391023445 (384-2528)		22.41
	000007738311		02/28/2016	CALNET3-9391023468 (384-9148)		19.89
	000007738293		02/28/2016	CALNET3-9391023452 (384-3717)		22.40
	000007738284		02/28/2016	CALNET3-9391023443 (384-2081)		36.53
	000007738308		02/28/2016	CALNET3-9391023465 (384-8415)		148.01
	000007738299		02/28/2016	CALNET3-9391023458 (384-5222)		42.47
	000007738290		02/28/2016	CALNET3-9391023449 (384-2967)		21.27
	000007738281		02/28/2016	CALNET3-9391023440 (384-0860)		19.76
	000007738312		02/28/2016	CALNET3-9391023469 (384-9337)		19.76
	000007738294		02/28/2016	CALNET3-9391023453 (384-3787)		22.19
	000007738285		02/28/2016	CALNET3-9391023444 (384-2083)		36.53
	000007733958		02/27/2016	CALNET3-9391023474 (582-2589)		57.62
	000007733957		02/27/2016	CALNET3-9391023473 (582-2398)		19.23
	000007733956		02/27/2016	CALNET3-9391023472 (582-0102)		67.32
	000007733955		02/27/2016	CALNET3-9391023471 (582-0100)		41.97
	000007733963		02/27/2016	CALNET3-9391023481 (883-9953)		19.98
	000007733961		02/27/2016	CALNET3-9391023477 (582-9803)		19.20
	000007733960		02/27/2016	CALNET3-9391023476 (582-9611)		20.01
Check	03/18/2016	78136	Accounts Payable	Avaya, Inc.		322.97
	Invoice		Date	Description		Amount
	2733620369		02/04/2016	CW - Phone System		322.97
Check	03/18/2016	78137	Accounts Payable	Azure Hotel & Suites		307.68
	Invoice		Date	Description		Amount
	04-04-16		02/16/2016	Training/Cox		307.68
Check	03/18/2016	78138	Accounts Payable	Beverly's		111.79
	Invoice		Date	Description		Amount
	01-25-16		01/25/2016	items for Senior Center		111.79
Check	03/18/2016	78139	Accounts Payable	Branch's Janitorial		1,960.00
	Invoice		Date	Description		Amount
	225645		02/22/2016	Janitorial Service February 2016		1,960.00
Check	03/18/2016	78140	Accounts Payable	California Department of Justice		243.00

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AP Check Register 03-18-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
	150855		03/02/2016	Live Scan Results-February 2016		243.00
Check	03/18/2016	78141	Accounts Payable	Capitol Barricade, Inc.		2,307.52
	Invoice			Description		Amount
	100453		03/01/2016	Street - Pavement Marker		404.85
	100486		03/03/2016	Street Maint & Supply		988.05
	100487		03/03/2016	Custom Signs		914.62
Check	03/18/2016	78142	Accounts Payable	Carmel Fire Protection Associates		1,400.00
	Invoice			Description		Amount
	116079		02/15/2016	Rough and Final Inspection for Beach House II Lot 34		1,400.00
Check	03/18/2016	78143	Accounts Payable	Carrot-Top Industries		129.32
	Invoice			Description		Amount
	29123100		02/09/2016	Bldg Maint & Repair		129.32
Check	03/18/2016	78144	Accounts Payable	Chevron		407.78
	Invoice			Description		Amount
	46725977		02/22/2016	Gas-2/22/16		407.78
Check	03/18/2016	78145	Accounts Payable	Cintas Corporation		116.95
	Invoice			Description		Amount
	630805644		12/28/2015	Mat Service 12/28/15		58.04
	630836578		03/07/2016	Mat Service-Police/Fire 3/7/16		58.91
Check	03/18/2016	78146	Accounts Payable	City Of Monterey		80.00
	Invoice			Description		Amount
	69233		02/08/2016	SRU training at Fort Liggett - Latrine		80.00
Check	03/18/2016	78147	Accounts Payable	Comcast		204.19
	Invoice			Description		Amount
	02-14-16		02/14/2016	Comcast - Teen Center		204.19
Check	03/18/2016	78148	Accounts Payable	Coplogic, Inc.		5,250.00
	Invoice			Description		Amount
	20160229		02/29/2016	DeskOfficer Online Reporting System DORS 2/1/16-1/31/17		5,250.00

LIVE Marina, CA *LIVE*
AP Check Register 03-18-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	03/18/2016	78149	Accounts Payable	Crye Precision LLC		644.61
	Invoice			Description		Amount
	IN00099805	03/01/2016		SWAT knee pads		644.61
Check	03/18/2016	78150	Accounts Payable	CSG Consultants		8,595.00
	Invoice			Description		Amount
	B160032	02/05/2016		Plan Check Services (01/01/16 - 01/31/16)		315.00
	031176	11/18/2015		Dunes Casual Fast Food Traffic Circulation		1,860.00
	031711	01/14/2016		Dunes Casual Fast Food Traffic Circulation		2,647.50
	031412	12/10/2015		Dev Review (10/31/15 - 11/27/15)		3,772.50
Check	03/18/2016	78151	Accounts Payable	CSUMB		7,831.00
	Invoice			Description		Amount
	604066	02/29/2016		Olter-Net - Internet Connection - 2015-2016		7,831.00
Check	03/18/2016	78152	Accounts Payable	Cypress Coast Ford Lincoln		120.00
	Invoice			Description		Amount
	313007	02/22/2016		Veh - Maint & Repair		120.00
Check	03/18/2016	78153	Accounts Payable	Dell Computers - c/o Dell USA LP		18,181.68
	Invoice			Description		Amount
	XJW2XPC9	12/21/2015		Info Tech Hardware		13,094.00
	XJW41DFP8	12/28/2015		Info Tech Hardware		5,087.68
Check	03/18/2016	78154	Accounts Payable	EI Gabarian Tree Service		150.00
	Invoice			Description		Amount
	01-06-16	01/06/2016		Arborist Report		150.00
Check	03/18/2016	78155	Accounts Payable	Emergency Vehicle Specialists		4,903.24
	Invoice			Description		Amount
	5124	02/22/2016		Computer and Electric System Upgrade in #5401		4,681.74
	5188	03/04/2016		Defective voltage		100.00
	5202	03/07/2016		Replaced bad PA mic in 5491		121.50
Check	03/18/2016	78156	Accounts Payable	Entprise Rent-A-Car - EAN Services, LLC		501.82
	Invoice			Description		Amount

LIVE* Marina, CA *LIVE
AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	03/18/2016	8692448	02/29/2016	Training Rental 1/22/16 & 2/20/16		501.82
	Invoice			FailSAFE Testing		690.75
				Description		Amount
Check	03/18/2016	8298	03/01/2016	Annual Ladder Testing		690.75
	Invoice			First Alarm		624.00
				Description		Amount
				Alarm System		309.00
				Service Call-PS Building 2/22/16		150.00
				Service Call - Storage 2/23/16		35.00
				Public Safety-Service Call 2/25/16		35.00
				Public Safety-Service Call 2/25/16		95.00
Check	03/18/2016		78159	Accounts Payable	Gavilan Pest Control	175.00
	Invoice			Description		Amount
Check	03/18/2016	0097139	02/12/2016	Preston Park Sports Field - Pest Control Svc		175.00
	Invoice			George T. Powell		950.00
				Description		Amount
Check	03/18/2016		78161	Accounts Payable	Parking Rental-Police/Fire 3/1-3/31/16	950.00
	Invoice			Description		Amount
				Graniterock/Pavex Construction		288.91
				Description		Amount
				Street Material & Repair		239.12
				Street Material		49.79
Check	03/18/2016		78162	Accounts Payable	Hampton Inn & Suites	325.07
	Invoice			Description		Amount
				Training/Widener		325.07
Check	03/18/2016		78163	Accounts Payable	Hardee Investigations	3,960.00
	Invoice			Description		Amount
				PI 15-02 2/2/16		3,960.00
Check	03/18/2016		78164	Accounts Payable	Integrity Printing	71.99
	Invoice			Description		Amount

LIVE Marina, CA *LIVE*
AP Check Register 03-18-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	03/18/2016	34624	03/09/2016	Business Cards - Marilyn Lidloff		71.69
	Invoice	78165	Accounts Payable	Johnson Associates		409.22
Check	03/18/2016	353210	02/22/2016	Veh - Maint & Repair		409.22
	Invoice	78166	Accounts Payable	Kelly-Moore Paint Co.,Inc		55.13
Check	03/18/2016	802-00000518792	02/18/2016	Bldg Maint & Repair		55.13
	Invoice	78167	Accounts Payable	Keyser Marston Associates		11,037.05
Check	03/18/2016	0029221	01/07/2016	Preston Park & Airport_Cell Tower Analysis		11,037.05
	Invoice	78168	Accounts Payable	Kimley-Horn & Associates		1,400.00
Check	03/18/2016	7331961	01/31/2016	Dunes Specific Plan Update		1,400.00
	Invoice	78169	Accounts Payable	Language Line, LLC		64.73
Check	03/18/2016	3774065	02/29/2016	Translation Service - 2/29/16		64.73
	Invoice	78170	Accounts Payable	LC Action		55.44
Check	03/18/2016	345934	03/07/2016	(13) Blackinton Bars 3/7/16		55.44
	Invoice	78171	Accounts Payable	Lexis Nexis Risk Solutions		103.50
Check	03/18/2016	20160131	01/31/2016	Data Retrieval 1/1-1/31/16		53.50
	Invoice	78172	Accounts Payable	Lou Colburn		385.00
Check	03/18/2016	2-13-16 vd	02/13/2016	Vince DiMaggio Rental		385.00
	Invoice	78173	Accounts Payable	Mallory Safety And Supply		347.94

LIVE* Marina, CA *LIVE
AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	03/18/2016	4048322	78174	Bldg Maint & Supply		347.94
Invoice	03/18/2016		78174	Marina Backflow Co.		60.00
Check	03/18/2016	4133	78175	Backflow Test - CW		60.00
Invoice	03/18/2016		78175	Marina Coast Water District		2,180.45
Check	02/19/2016	000056005	021916	000056 005 - Calif and Patton (1/23/16 - 2/19/16)		81.41
Invoice	02/19/2016		021916	000056 007 California Ave Landscape (1/23/16 - 2/19/16)		81.41
Invoice	02/19/2016		021916	000056 027 - Center Median & ROW Calif Ave (1/23/16 - 2/19/16)		54.96
Invoice	02/19/2016		021916	000056 026 - ROW Barrett Lane (1/23/16 - 2/19/16)		21.07
Invoice	02/19/2016		021916	000056 025- 327 Reindollar, LA Sports Comp (1/23/16 - 2/19/16)		45.74
Invoice	02/29/2016		022916	000057 000 - 3220 Imjin Road (01/30/16 - 02/29/16)		114.36
Invoice	02/29/2016		022916	000056 041 - 3260 Imjin Rd, Fire Station 2 (01/30/16 - 02/29/16)		194.06
Invoice	02/29/2016		022916	000056 043 (761 Imjin Rd, Hangar 524 (01/30/16 - 02/29/16)		117.33
Invoice	02/29/2016		022916	000056 044 - 781 Neeson Rd, Admin Office (01/30/16 - 02/29/16)		114.36
Invoice	02/29/2016		022916	000056 049 - Imjin Road University (01/30/16 - 02/29/16)		124.20
Invoice	02/29/2016		022916	000056 051 - 721 Neeson Rd Skydive (01/30/16 - 02/29/16)		138.12
Invoice	02/29/2016		022916	000056 083 - 3240 Imjin Rd Hangar 510 (01/30/16 - 02/29/16)		174.60
Invoice	02/29/2016		022916	012016 000 - 199 Paddon Pl Locke Paddon (01/30/16 - 02/29/16)		34.00
Invoice	02/29/2016		022916	000056 036 - Center Median 2nd Ave (01/30/16 - 02/29/16)		124.20
Invoice	02/29/2016		022916	000056 037 - 2nd Avenue Irrigation (01/30/16 - 02/29/16)		124.20
Invoice	02/29/2016		022916	014874 000 - 289 12th St Police Sub Sta (01/30/16 - 02/29/16)		113.42
Invoice	02/29/2016		022916	000056 045 - 3100 Preston Park Imig (01/30/16 - 02/29/16)		124.20
Invoice	02/29/2016		022916	000056 046 - 3100 Preston Park Bldg (01/30/16 - 02/29/16)		114.36
Invoice	02/29/2016		022916	000056 061 - Seaside and Reservation (01/30/16 - 02/29/16)		66.03
Invoice	02/29/2016		022916	000056 006 188 Seaside Cir(01/30/16 - 02/29/16)		34.00
Invoice	02/29/2016		022916	000056 028 - ROW Calif Ave and Jerry (01/30/16 - 02/29/16)		54.96
Invoice	02/29/2016		022916	000056 040 - Center Median Hilo Ave (01/30/16 - 02/29/16)		21.07
Invoice	02/29/2016		022916	000056 042 - 3040 Lake Dr, Animal Shelter (01/30/16 - 02/29/16)		108.39
Check	03/18/2016	78176	Accounts Payable	MBay IT		6,592.55
Invoice	03/18/2016		78176	IT Support - February 2016		6,592.55
Check	03/18/2016	78177	Accounts Payable	Michael Baker International, Inc.		2,226.90

LIVE* Marina, CA *LIVE
AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
						Amount
Check	03/18/2016	918093	78178 Accounts Payable	TI 29 - Del Monte & Beach Intersection		2,226.90
						Amount
						570.12
						Amount
						77.29
						(10.31)
						80.12
						66.99
						64.15
						49.90
						4.89
						40.41
						9.88
						46.58
						39.06
						18.75
						1.79
						80.62
Check	03/18/2016		78179 Accounts Payable	Monterey Bay Urgent Care		638.00
						Amount
						25.00
						46.00
						60.00
						60.00
						21.00
						81.00
						81.00
						81.00
						81.00
						81.00
						21.00
						132.32
Check	03/18/2016		78180 Accounts Payable	Monterey County Herald		Amount
						Amount
						25.00
						46.00
						60.00
						60.00
						21.00
						81.00
						81.00
						81.00
						81.00
						21.00
						132.32

LIVE* Marina, CA *LIVE
AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		0005658999	02/29/2016	Legal Notice - Injin Widening (01/299/16 -02/04/16)		132.32
Check	03/18/2016	78181	Accounts Payable	Monterey County Information Technology		762.50
				Description		Amount
	03-03-16	03/03/2016		Network Users/Access Labor 3/3/16		762.50
Check	03/18/2016	78182	Accounts Payable	Monterey County Resource Management Agency		1,176.77
				Description		Amount
	16-MARINA Q1	02/24/2016		CITY'S FAIR SHARE FOR STATEWIDE LOCAL/ROAD NEED ASSESSMENT		1,176.77
Check	03/18/2016	78183	Accounts Payable	Monterey Regional Waste Management District		615.56
				Description		Amount
	1432842	02/23/2016		Mixed waste-Aiello 2/23/16		15.00
	02-29-16	02/29/2016		Citywide -Dump Fees (2/4/16 - 2/24/16)		600.56
Check	03/18/2016	78184	Accounts Payable	Monterey Tire Service		1,257.31
				Description		Amount
	1 - 70520	03/07/2016		Veh - Maint & Repair		19.55
	1 - 70489	03/07/2016		Veh - Maint & Repair		222.73
	1 - 70521	03/07/2016		Veh - Maint & Repair		54.31
	1 - 70366	02/26/2016		Veh - Maint & Repair		370.11
	1 - 70304	02/26/2016		Veh - Maint & Repair		437.89
	1 - 70303	02/26/2016		Veh - Mant & Repair		152.72
Check	03/18/2016	78185	Accounts Payable	National Signal		15,407.00
				Description		Amount
	023161-IN	01/31/2016		Electronic Signboard - Reimbursed by OTS		15,407.00
Check	03/18/2016	78186	Accounts Payable	New Image Landscape Co.		1,735.00
				Description		Amount
	113828	02/29/2016		Landscaping		1,735.00
Check	03/18/2016	78187	Accounts Payable	Newton Bros. Tire & Auto		549.48
				Description		Amount
	185122	03/07/2016		Veh - Maint & Repair		100.00

LIVE Marina, CA *LIVE*
AP Check Register 03-18-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	183548		12/14/2015	Veh - Maint & Repair		449.48
Check	03/18/2016	78188	Accounts Payable	Office Depot		361.38
	Invoice		Date	Description		Amount
	828594177-001		03/08/2016	Office Depot		361.38
Check	03/18/2016	78189	Accounts Payable	Pacific Gas & Electric		6,052.74
	Invoice		Date	Description		Amount
	313-6.FEB16		02/26/2016	PG&E 6793435313-6		5,208.05
	362-9.FEB16		02/19/2016	PG&E - 5996678362-9		111.47
	172-2.FEB16		02/19/2016	PG&E - 5618207172-2		504.91
	795-7.FEB16		02/22/2016	PG&E - 4467294795-7		228.31
Check	03/18/2016	78190	Accounts Payable	Pacific Truck Parts		99.21
	Invoice		Date	Description		Amount
	1734006		03/01/2016	Veh - Maint & Repair		57.56
	1734193		03/04/2016	Veh - Maint & Repair		41.65
Check	03/18/2016	78191	Accounts Payable	Pure H2O		108.60
	Invoice		Date	Description		Amount
	4505		03/01/2016	Water Cooler Service 3/1/16		108.60
Check	03/18/2016	78192	Accounts Payable	Quest Diagnostics		49.00
	Invoice		Date	Description		Amount
	9163760866		02/24/2016	Drug Screen		49.00
Check	03/18/2016	78193	Accounts Payable	Quill Corporation		400.71
	Invoice		Date	Description		Amount
	3516990		02/22/2016	Office Supplies-Records 2/22/16		199.86
	3564785		02/24/2016	Office Supplies-Cartridge 2/24/16		200.85
Check	03/18/2016	78194	Accounts Payable	Reserve Account - Piney Bowes		1,500.00
	Invoice		Date	Description		Amount
	03-10-16		03/10/2016	Postage Meter Refill		1,500.00
Check	03/18/2016	78195	Accounts Payable	Richard B. Standridge		3,600.00
	Invoice		Date	Description		Amount

LIVE* Marina, CA *LIVE
AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	16-05		03/04/2016	Services 02-23/03-03-16		3,600.00
Check	03/18/2016	78196	Accounts Payable	Roto-Rooter Sewer & Plumbing		130.00
	Invoice		Date	Description		Amount
	81332		02/23/2016	Bldg Maint & Repair		130.00
Check	03/18/2016	78197	Accounts Payable	Ryan Ranch Printers		48.88
	Invoice		Date	Description		Amount
	17706		03/03/2016	Business Cards-Chief 3/3/16		48.88
Check	03/18/2016	78198	Accounts Payable	S.B.R.P.S.T.C.		35.00
	Invoice		Date	Description		Amount
	216327		03/01/2016	Tuition M.Ball-Lidar Training 2/26/16		35.00
Check	03/18/2016	78199	Accounts Payable	Salinas Valley Ford		132.17
	Invoice		Date	Description		Amount
	32351TTSW		02/23/2016	Veh - Maint & Repair		132.17
Check	03/18/2016	78200	Accounts Payable	Salinas Valley Pro Squad		539.22
	Invoice		Date	Description		Amount
	261823		12/11/2015	T.Garcia-SShirt 12/11/15		54.51
	262993		12/02/2015	J.Ford-Uniform 12/2/16		161.29
	263021		12/03/2015	S.Russo-Belt 12/3/16		65.42
	263023		12/03/2015	R.Cox Uniform 12/3/15		229.05
	264985		02/04/2016	Stinger Battery Stick 2/4/16		23.95
	265290		02/15/2016	Flashlight/Repair 2/15/16		5.00
Check	03/18/2016	78201	Accounts Payable	San Jose BMW		3,024.97
	Invoice		Date	Description		Amount
	4246350		01/06/2016	New Motor Assembly and Replacement		2,087.43
	4246351		11/06/2015	Veh - Maint & Repair		937.54
Check	03/18/2016	78202	Accounts Payable	Santa Rosa Junior College		66.00
	Invoice		Date	Description		Amount
	03-28-16		01/22/2016	Training/Widener		66.00
Check	03/18/2016	78203	Accounts Payable	Shell Fleet Plus - Processing Center		26.34

LIVE* Marina, CA *LIVE
AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
Check	03/18/2016	79239935603	78204 Accounts Payable	Fire Dept fuel charges		26.34
	Invoice			Description		Amount
Check	03/18/2016	78205 Accounts Payable	78205 Accounts Payable	Sherwin-Williams		57.22
	Invoice			Description		Amount
Check	02-18-16	02/18/2016	02/18/2016	Bldg Maint & Repair		33.76
	Invoice			Description		Amount
Check	02-22-16	02/22/2016	02/22/2016	Bldg Maint & Repair		23.46
	Invoice			Description		Amount
Check	03/18/2016	78205 Accounts Payable	78205 Accounts Payable	Sierra Springs & Alhambra		5.00
	Invoice			Description		Amount
Check	14225799021316	02/13/2016	02/13/2016	CDD - Sierra Spring - Water Svc		5.00
	Invoice			Description		Amount
Check	03/18/2016	78206 Accounts Payable	78206 Accounts Payable	SpeakWrite		320.25
	Invoice			Description		Amount
Check	8a14d33f	03/01/2016	03/01/2016	Transcription Service February 2016		320.25
	Invoice			Description		Amount
Check	03/18/2016	78207 Accounts Payable	78207 Accounts Payable	Stalker Radar-Applied Concepts, Inc.		5,297.45
	Invoice			Description		Amount
Check	283749	02/15/2016	02/15/2016	Lidar - OTS reimbursed		2,621.57
	Invoice			Description		Amount
Check	283964	02/18/2016	02/18/2016	Mounted Radar for BMW		2,675.88
	Invoice			Description		Amount
Check	03/18/2016	78208 Accounts Payable	78208 Accounts Payable	Summit Uniforms		699.18
	Invoice			Description		Amount
Check	27587	11/19/2015	11/19/2015	Barocio Uniform Items		265.27
	Invoice			Description		Amount
Check	27435	11/13/2015	11/13/2015	Motor boots - Aiello		433.91
	Invoice			Description		Amount
Check	03/18/2016	78209 Accounts Payable	78209 Accounts Payable	Techno Lock Keys Trading LLC		348.63
	Invoice			Description		Amount
Check	6485	02/23/2016	02/23/2016	Key Pad Entrance Device Installation		175.00
	Invoice			Description		Amount
Check	6490	02/26/2016	02/26/2016	Key Pad Entrance - Commercial Grade		173.63
	Invoice			Description		Amount
Check	03/18/2016	78210 Accounts Payable	78210 Accounts Payable	Terex Utilities West		59.20
	Invoice			Description		Amount
Check	90334442	02/26/2016	02/26/2016	Veh - Maint & Repair		59.20
	Invoice			Description		Amount
Check	03/18/2016	78211 Accounts Payable	78211 Accounts Payable	Thyssenkrupp Elevator Corporation		1,143.57
	Invoice			Description		Amount

LIVE Marina, CA *LIVE*
AP Check Register 03-18-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	03/18/2016	3002390790	03/01/2016	Elevator Service		1,143.57
	Invoice	78212	Accounts Payable	Toshiba Financial Services		1,192.85
	298977273	02/23/2016		Copier Contract Services 2/23/16		454.70
	299245522	02/26/2016		Copier Contract Service-Patrol 2/26/16		414.44
	299854356	03/04/2016		Toshiba Copier Monthly Fees		323.71
Check	03/18/2016	78213	Accounts Payable	Tyler Technologies, Inc.		2,807.81
	Invoice			Description		Amount
	047953	02/16/2016		Tyler Technologies - Travel (Schulte, 1/30/16)		2,507.81
	046953	12/30/2015		Tyler Technologies - Services (9.3SP1 Update)		300.00
Check	03/18/2016	78214	Accounts Payable	United Parcel Service		6.93
	Invoice			Description		Amount
	00008Y4481046	01/23/2016		Mail Delivery Service 01/23/16		6.93
Check	03/18/2016	78215	Accounts Payable	Valley Saw & Garden Equipment		16.36
	Invoice			Description		Amount
	91820	03/04/2016		Veh - Maint & Repair		16.36
Check	03/18/2016	78216	Accounts Payable	Vapor Cleaners, Inc.		35.00
	Invoice			Description		Amount
	205230	03/01/2016		Turnout Drycleaning for Sweeney		35.00
Check	03/18/2016	78217	Accounts Payable	Verizon Wireless		2,130.44
	Invoice			Description		Amount
	9760714962	02/18/2016		CDD Cell Phones		330.97
	9760653325	02/18/2016		Cell Phone Service 1/19-2/18/16		1,362.95
	9761101474	02/25/2016		Mobile Phone Charges, Jan 26 - Feb 25 2016		436.52
Check	03/18/2016	78218	Accounts Payable	Rabobank Visa Cardmember Service		1,700.43
	Invoice			Description		Amount
	02-25-16	02/25/2016		Credit - Reversal of late fee from prior month		1,700.43
Check	03/18/2016	78219	Accounts Payable	Rabobank Visa Cardmember Service		594.24
	Invoice			Description		Amount

LIVE Marina, CA *LIVE*

AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	02-25-16	02/25/2016		Starbuck Card - Fraudulent Charges, will be reversed		594.24
Check	03/18/2016	78220	Accounts Payable	Rabobank Visa Card Cardmember Service		219.96
	Invoice	Date		Description		Amount
Check	02-25-16	02/25/2016		Visa - Filice - Airfare 2/25/16		219.96
Check	03/18/2016	78221	Accounts Payable	Rabobank Visa Card Cardmember Service		2,212.78
	Invoice	Date		Description		Amount
Check	02-25-16	02/25/2016		Visa Charges		2,212.78
Check	03/18/2016	78222	Accounts Payable	Rabobank Visa Card Cardmember Service		39.32
	Invoice	Date		Description		Amount
Check	02-25-16	02/25/2016		Office Depot - Pencils for RFF Testing		39.32
Check	03/18/2016	78223	Accounts Payable	Rabobank Visa Card Cardmember Service		133.94
	Invoice	Date		Description		Amount
Check	02-25-16	02/25/2016		Visa-Nolan 2/25/16		133.94
Check	03/18/2016	78224	Accounts Payable	Rabobank Visa Card Cardmember Service		5,890.48
	Invoice	Date		Description		Amount
Check	02-25-16	02/25/2016		Visa-Department 2/25/16		5,890.48
Check	03/18/2016	78225	Accounts Payable	Rabobank Visa Card Cardmember Service		1,725.44
	Invoice	Date		Description		Amount
Check	02-25-16	02/25/2016		Visa - Comm Dev Dept (Stimt 02/25/16)		1,725.44
Check	03/18/2016	78226	Accounts Payable	Rabobank Visa Card Cardmember Service		2,354.14
	Invoice	Date		Description		Amount
Check	02-25-16	02/25/2016		February 2016 Statement		2,354.14
Check	03/18/2016	78227	Accounts Payable	Rabobank Visa Card Cardmember Service		29.54
	Invoice	Date		Description		Amount
Check	02-25-16	02/25/2016		Visa-Rodriguez Gas - 2/25/16		29.54
Check	03/18/2016	78228	Accounts Payable	Zoom Imaging Solutions		434.80
	Invoice	Date		Description		Amount
	1597067	02/10/2016		Maintenance contract for copier 2/11/16 to 5/10/2016		50.62

LIVE* Marina, CA *LIVE
AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	1595883	02/08/2016		Maintenance contract for copier 11/11/15 to 2/10/16		64.01
	1602275	02/24/2016		Meter Read 2/29-3/28/16		127.58
	1602274	02/24/2016		Meter Read-Records 2/24/16		175.50
	1603761	02/29/2016		Toner for Fire Dept Copier per Maintenance Agreement (shipping)		17.09
Check	03/18/2016	78229	Accounts Payable	AFLAC - Atn.:Remittance Process		5,000.22
	Invoice	Date	Description	Amount		
	02-26-2016	02/26/2016	71 - AFLAC Cancer Post-Tax*	2,500.11		
	03-11-2016	03/11/2016	71 - AFLAC Cancer Post-Tax*	2,500.11		
Check	03/18/2016	78230	Accounts Payable	Discovery Benefits, Inc.		689.24
	Invoice	Date	Description	Amount		
	02-26-2016	02/26/2016	93 - Dependent Care FSA*	344.62		
	03-11-2016	03/11/2016	93 - Dependent Care FSA*	344.62		
Check	03/18/2016	78231	Accounts Payable	Franchise Tax Board - State of CA		200.00
	Invoice	Date	Description	Amount		
	02-26-2016	02/26/2016	551 - Garnishment (FTB) \$	100.00		
	03-11-2016	03/11/2016	551 - Garnishment (FTB) \$	100.00		
Check	03/18/2016	78232	Accounts Payable	ICMA Retirement Trust		15,551.31
	Invoice	Date	Description	Amount		
	02-26-2016	02/26/2016	12 - ICMA 457 %*	7,784.40		
	03-11-2016	03/11/2016	12 - ICMA 457 %*	7,766.91		
Check	03/18/2016	78233	Accounts Payable	Marina Employees Association		290.00
	Invoice	Date	Description	Amount		
	02-26-2016	02/26/2016	24 - MEA Dues	145.00		
	03-11-2016	03/11/2016	24 - MEA Dues	145.00		
Check	03/18/2016	78234	Accounts Payable	Marina Police Association-MPOA		500.00
	Invoice	Date	Description	Amount		
	02-26-2016	02/26/2016	23 - MPOA Dues	250.00		
	03-11-2016	03/11/2016	23 - MPOA Dues	250.00		
Check	03/18/2016	78235	Accounts Payable	Marina Professional Fire Fighters Association		400.00

LIVE Marina, CA *LIVE*

AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
	02-26-2016		02/26/2016	35 - MPFFA Dues		200.00
	03-11-2016		03/11/2016	35 - MPFFA Dues		200.00
Check	03/18/2016	78236	Accounts Payable	Marina Public Safety Management Association		200.00
	Invoice			Description		Amount
	02-26-2016		02/26/2016	19 - MPSMA Dues		100.00
	03-11-2016		03/11/2016	19 - MPSMA Dues		100.00
Check	03/18/2016	78237	Accounts Payable	Nationwide Retirement		1,800.00
	Invoice			Description		Amount
	02-26-2016		02/26/2016	11 - Nationwide 457 \$		900.00
	03-11-2016		03/11/2016	11 - Nationwide 457 \$		900.00
Check	03/18/2016	78238	Accounts Payable	Police Officers Association - POA		2,700.00
	Invoice			Description		Amount
	02-26-2016		02/26/2016	25 - POA Dues		1,350.00
	03-11-2016		03/11/2016	25 - POA Dues		1,350.00
Check	03/18/2016	78239	Accounts Payable	Pre-Paid Legal Services		26.90
	Invoice			Description		Amount
	03-11-2016		03/11/2016	14 - Prepaid Legal \$		26.90
Check	03/18/2016	78240	Accounts Payable	Premier Access Insurance - Dept. 34114		255.50
	Invoice			Description		Amount
	02-2016		02/25/2016	Prem Access Adm Fee (02/2016)		255.50
Check	03/18/2016	78241	Accounts Payable	Standard Insurance Company		1,229.50
	Invoice			Description		Amount
	03-01-2016		03/01/2016	92 - Additional/Supplemental Life Ins*		452.60
	03-01-2016		03/01/2016	10 - Life Insurance Directors*		808.25
	03-01-2016		03/01/2016	Standard Add'l Life Adj. (03-2016)		(21.70)
	03 - 01-2016		03/01/2016	Standard Life Insurance Adj. (03-2016)		(9.65)
Check	03/18/2016	78242	Accounts Payable	Vision Service Plan		3,498.12
	Invoice			Description		Amount

LIVE Marina, CA *LIVE*

AP Check Register 03-18-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 03/18/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	03-2016.		02/26/2016	103 - Vision EE* March 2016		1,715.85
	03-2016		02/26/2016	VSP - March Payment (adjustment)		55.35
	02-2016		03/11/2016	103 - Vision EE*		1,719.78
	02-2016.		03/11/2016	VSP Adjustment (02/2016)		7.14
024 Accounts Payable ZBA Totals:						\$220,146.79

Checks: 116 \$220,146.79

LIVE Marina, CA *LIVE*
AP Check Register 03-25-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA						
Check	03/25/2016	78243	Accounts Payable	Ace Hardware		29.24
	Invoice		Date	Description		Amount
	057988		03/12/2016	Broom handle for 5411		9.77
	057984		03/11/2016	Replace motion sensor light switches in dom		19.47
Check	03/25/2016	78244	Accounts Payable	Ace Hardware		117.30
	Invoice		Date	Description		Amount
	057979		03/11/2016	Bldg Maint & Repair		32.57
	057971		03/11/2016	Bldg Maint & Repair		17.13
	274572		02/29/2016	Finance Charges		1.00
	057153		12/22/2015	Airport B510, Space Heater		54.30
	058003		03/14/2016	Bldg Maint & Repair		5.97
	058002		03/14/2016	Bldg Maint & Repair		4.88
	884001		02/29/2016	Finacne Charges		1.45
Check	03/25/2016	78245	Accounts Payable	Advantage Gear		1,525.06
	Invoice		Date	Description		Amount
	114244		03/10/2016	Fire Dept Uniforms		1,525.06
Check	03/25/2016	78246	Accounts Payable	Aramark Uniform Service		174.14
	Invoice		Date	Description		Amount
	757271735		03/14/2016	Uniform Service - Public Works Crew		42.23
	757271736		03/14/2016	Uniform Service - Public Works Crew		40.52
	757271737		03/14/2016	Uniform Service - Public Works Crew		53.09
	757271738		03/14/2016	Uniform Service - Public Works Crew		38.30
Check	03/25/2016	78247	Accounts Payable	AT & T		115.76
	Invoice		Date	Description		Amount
	02-27-16		02/27/2016	U-Verse - Phone System Backup 2/27/16		115.76
Check	03/25/2016	78248	Accounts Payable	AT & T		970.04
	Invoice		Date	Description		Amount
	000007804136		03/13/2016	CALNET3-9391023434 (243-343-4982)		165.95
	000007822226		03/15/2016	CALNET3-9391023435 (237-267-6922)		43.16
	000007804099		03/13/2016	CALNET3-9391023436 (239-461-6578)		70.05

LIVE Marina, CA *LIVE*
AP Check Register 03-25-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	000007822192		03/15/2016	CALNET3-9391023479 (883-0919)		38.40
	000007822194		03/15/2016	CALNET3-9391023480 (883-8669)		66.38
	000007822195		03/15/2016	CALNET3-9391023482 (884-0985)		19.29
	000007822196		03/15/2016	CALNET3-9391023483 (884-0986)		19.29
	000007822197		03/15/2016	CALNET3-9391023485 (884-2573)		19.81
	000007822198		03/15/2016	CALNET3-9391023486 (884-9153)		19.29
	000007822199		03/15/2016	CALNET3-9391023487 (884-9497)		19.29
	000007822202		03/15/2016	CALNET3-9391023490 (884-9568)		34.65
	000007822203		03/15/2016	CALNET3-9391023491 (884-9654)		76.29
	000007822201		03/15/2016	CALNET3-9391023489 (884-9546)		56.65
	000007822200		03/15/2016	CALNET3-9391023488 (884-9542)		120.42
	000007804042		03/13/2016	CALNET3-9391023484 (884-1200)		201.12
Check	03/25/2016	78249	Accounts Payable	Avaya, Inc.		322.97
	Invoice		Date	Description		Amount
Check	2733637916		03/04/2016	CW - Phone System		322.97
	03/25/2016	78250	Accounts Payable	Branch's Janitorial		450.00
	Invoice		Date	Description		Amount
Check	225557		12/21/2015	Airport Janitorial Services, December		450.00
	03/25/2016	78251	Accounts Payable	Breazack & Associates Planning		800.00
	Invoice		Date	Description		Amount
Check	0000002406		03/08/2016	Dunes Casual Fast Food Additional Water Demand Analysis		800.00
	03/25/2016	78252	Accounts Payable	Central Valley Toxicology		250.00
	Invoice		Date	Description		Amount
Check	248640		02/22/2016	Drug Screen MG1600348 2/22/16		172.00
	248283		02/11/2016	Drug Screen MG1600288 2/11/16		78.00
Check	03/25/2016	78253	Accounts Payable	Comcast		158.75
	Invoice		Date	Description		Amount
Check	03-14-16		03/14/2016	cable & internet services		158.75
	03/25/2016	78254	Accounts Payable	Commercial Environment Landscape		2,500.00
	Invoice		Date	Description		Amount

LIVE Marina, CA *LIVE*
AP Check Register 03-25-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	2796-0116	01/01/2016		Airport Landscape Services		2,500.00
Check	03/25/2016	78255	Accounts Payable	CSG Consultants		43,700.89
	Invoice	Date	Description			Amount
	030337	07/14/2015	Staff Augmentation (05/30/15 - 06/30/15)			8,295.00
	B1606	02/24/2016	Scanning Cinemark Plans			334.64
	031438	12/10/2015	Successor Agency - Property Research			866.25
	030745	09/14/2015	FORA - Eng Svc (08/01/15 - 08/28/15)			262.50
	031052	10/16/2015	Permits/Dev (08/29/15 - 09/25/15)			3,427.50
	030343	07/14/2015	Del Monte/Beach Signalization (05/30/15 - 06/30/15)			2,520.00
	031063	10/16/2015	FAE - DU2 - 1C Dunes Phase 2 (08/29/15 - 09/25/15)			3,645.00
	031181	11/18/2015	CSG S1 - 9th Street Improvement (09/26/15 - 10/30/15)			10,500.00
	031173	11/18/2015	Permits/Dev (09/26/15 - 10/30/15) Marina Heights invoice			4,535.00
	031422	12/10/2015	Permits/Dev (10/31/15 - 11/27/15) Marina Heights			4,367.50
	031710	01/14/2016	Permits/Dev (11/28/15 - 12/25/15) Marina Heights invoice			4,710.00
	031628	01/12/2016	Fire Plan Review - Structural Calcs.			237.50
Check	03/25/2016	78256	Accounts Payable	Directv		5.00
	Invoice	Date	Description			Amount
	27926301535	02/26/2016	TV Service, Pilot's Lounge			5.00
Check	03/25/2016	78257	Accounts Payable	Discovery Benefits, Inc.		62.50
	Invoice	Date	Description			Amount
	0000626714-IN	02/29/2016	Admin Fee (02/2016)			62.50
Check	03/25/2016	78258	Accounts Payable	Emergency Vehicle Specialists		2,005.76
	Invoice	Date	Description			Amount
	5253	03/21/2016	Rifle Lock Mount			59.26
	5254	03/21/2016	Emergency lighting unit 899			1,946.50
Check	03/25/2016	78259	Accounts Payable	Ergometrics & Applied Pers. Research		771.32
	Invoice	Date	Description			Amount
	124685	02/11/2016	FireTEAM Testing for Reserve Firefighters			771.32
Check	03/25/2016	78260	Accounts Payable	First Alarm		102.15
	Invoice	Date	Description			Amount

LIVE* Marina, CA *LIVE
AP Check Register 03-25-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	03/25/2016	78261	Accounts Payable	Airport Alarm System Monitoring Services		102.15
	Invoice			Fort Ord Reuse Authority		2,281.63
Check	03/25/2016	78262	Accounts Payable	Las Animas 50% Shared Rent		2,281.63
	Invoice			Gavilan Pest Control		1,225.00
Check	03/25/2016	78263	Accounts Payable	Pest Control Services_Airport Operations Area		1,150.00
	Invoice			Pest Control Services, B504		75.00
Check	03/25/2016	78264	Accounts Payable	Goldfarb & Lipman		1,624.00
	Invoice			Successor Agency and City Legal Services		1,624.00
Check	03/25/2016	78265	Accounts Payable	Green Willow Group LLC		600.00
	Invoice			Asset Inventory Software fore Fire Dept		600.00
Check	03/25/2016	78265	Accounts Payable	Hub International Insurance Services		423.34
	Invoice			Insurance Services January 2016		315.94
Check	03/25/2016	78266	Accounts Payable	John Lucero		500.00
	Invoice			Rental Insurance February		107.40
Check	03/25/2016	78267	Accounts Payable	Keyser Marston Associates		4,109.00
	Invoice			Financial Consultant Services_Airport Cell Tower Lease Analysis		60.00
Check	03/25/2016	78268	Accounts Payable	Kimley-Horn & Associates		1,202.50
	Invoice			Successor Agency Financial Consultant Services		4,049.00
Check	03/25/2016	78269	Accounts Payable	LSA Associates, Inc.		1,997.50
	Invoice			Dunes TIA Update (02/01/16 - 02/29/16)		1,202.50

LIVE Marina, CA *LIVE*
AP Check Register 03-25-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
	143537		02/18/2016	Airport Business Park Specific Plan Consultant Services		1,997.50
Check	03/25/2016	78270	Accounts Payable	Marina Grocery Outlet		21.68
	Invoice			Description		Amount
	01-14-16 d		01/14/2016	donations - Teen Center		21.68
Check	03/25/2016	78271	Accounts Payable	MCFTOA		30.00
	Invoice			Description		Amount
	03-17-16		03/17/2016	Membership Dues for Doug McCoun		10.00
	03-17-16 JL		03/17/2016	Membership for John Lundgren		10.00
	03-17-16 BH		03/17/2016	Membership for Brad Hinckley		10.00
Check	03/25/2016	78272	Accounts Payable	Monterey Auto Supply		219.28
	Invoice			Description		Amount
	408320		03/11/2016	Veh - Maint Parts & Supply		109.99
	408290		03/11/2016	Veh - Maint Parts & Supply		25.04
	408068		03/10/2016	Veh - Maint Parts & Supply		84.25
Check	03/25/2016	78273	Accounts Payable	Monterey Bay Urgent Care		127.00
	Invoice			Description		Amount
	135433		07/07/2015	Monterey Bay Urgent Care		127.00
Check	03/25/2016	78274	Accounts Payable	Monterey County Petroleum		822.06
	Invoice			Description		Amount
	290974		02/18/2016	Fuel Unleaded (500 gal)		822.06
Check	03/25/2016	78275	Accounts Payable	Monterey Tire Service		438.39
	Invoice			Description		Amount
	1 - 70579		03/11/2016	CW - Tires		189.79
	1 - 70540		03/11/2016	Veh - Maint & Repair		248.60
Check	03/25/2016	78276	Accounts Payable	MRWPCA		274.70
	Invoice			Description		Amount
	13-000145_010116		01/31/2016	Sewer Services, B514		20.80
	13-000146_010116		01/31/2016	Sewer Services, B524		98.50

LIVE Marina, CA *LIVE*
AP Check Register 03-25-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	13-000148_010116	01/31/2016		Sewer Service, B520		20.80
	13-000149_010116	01/31/2016		Sewer Service, B521		15.30
	13-000153_010116	01/31/2016		Sewer Service, B529		15.30
	13-000157_010116	01/31/2016		Sewer Service, B533		83.20
	13-000158_010116	01/31/2016		Sewer Service, B535		20.80
Check	03/25/2016	78277	Accounts Payable	Muniservices		200.00
	Invoice		Date	Description		Amount
	40896	02/29/2016		Business License Tax Admin		200.00
Check	03/25/2016	78278	Accounts Payable	Nextel Communications		358.05
	Invoice		Date	Description		Amount
	866147022-162	02/22/2016		February Bill		358.05
Check	03/25/2016	78279	Accounts Payable	NFOCUS Software		649.00
	Invoice		Date	Description		Amount
	03-22-16	02/19/2016		Rec Membership Software		649.00
Check	03/25/2016	78280	Accounts Payable	Office Depot		17.37
	Invoice		Date	Description		Amount
	827315623-001	03/03/2016		Office Supplies		17.37
Check	03/25/2016	78281	Accounts Payable	Pacific Gas & Electric		17,322.75
	Invoice		Date	Description		Amount
	562-0.MAR16	03/11/2016		PG&E - 4758891562-0		959.86
	085-2.MAR16	03/11/2016		PG&E - 5434906085-2		99.88
	720-0.MAR16	03/11/2016		PG&E - 0167505720-0		528.44
	202-3.MAR16	03/11/2016		PG&E - 6594070202-3		81.77
	311-8.MAR16	03/11/2016		PG&E - 6513132311-8		9.85
	608-2.MAR16	03/11/2016		PG&E - 7383993608-2		288.41
	290-2.MAR16	03/11/2016		PG&E - 4300583290-2		10.02
	694-1.MAR16	03/11/2016		PG&E - 7269284694-1		546.03
	288-5.MAR16	03/11/2016		PG&E - 7175660288-5		364.34
	535-3.MAR16	03/15/2016		PG&E - 6161832535-3		36.95
	483-6.MAR16	03/16/2016		PG&E - 3982644483-6		14,043.25
	851-0.MAR16	03/16/2016		PG&E - 3440977851-0		212.08

LIVE Marina, CA *LIVE*
AP Check Register 03-25-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	148-6.MAR16	03/17/2016		PG&E - 5593414148-6		141.87
Check	03/25/2016	78282	Accounts Payable	Peninsula Messenger LLC		120.00
	Invoice		Date	Description		Amount
	12403	02/29/2016		Daily Deposit pick-up		120.00
Check	03/25/2016	78283	Accounts Payable	Pinnacle Healthcare		745.00
	Invoice		Date	Description		Amount
	03-18-16	03/18/2016		Drug screening for (7) Reserve Firefighter Applicants		745.00
Check	03/25/2016	78284	Accounts Payable	Rafael Huerta		250.00
	Invoice		Date	Description		Amount
	03-19-16	03/19/2016		VD deposit refund		250.00
Check	03/25/2016	78285	Accounts Payable	Richard B. Standridge		3,600.00
	Invoice		Date	Description		Amount
	16-06	03/18/2016		Services 03-08/03-17-16		3,600.00
Check	03/25/2016	78286	Accounts Payable	Robert R. Wellington		718.00
	Invoice		Date	Description		Amount
	23387	03/08/2016		Code Enforcement Matters (11/2/15 - 11/18/15)		702.00
	23389	03/08/2016		Locke Paddon CFD (11/11/15)		16.00
Check	03/25/2016	78287	Accounts Payable	Roto-Rooter Sewer & Plumbing		205.74
	Invoice		Date	Description		Amount
	81554	03/14/2016		Bldg Maint & Repair		205.74
Check	03/25/2016	78288	Accounts Payable	Russo Electric, Inc.		190.00
	Invoice		Date	Description		Amount
	01912	02/16/2016		Bldg Maint & REpair		190.00
Check	03/25/2016	78289	Accounts Payable	Salinas Area Modelers, Inc.		150.00
	Invoice		Date	Description		Amount
	03-21-16	03/21/2016		Membership for Brad Hinckley & Harald Kelley - EOC		150.00
Check	03/25/2016	78290	Accounts Payable	San Jose BMW		366.49
	Invoice		Date	Description		Amount

LIVE Marina, CA *LIVE*
AP Check Register 03-25-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	4242470	09/18/2015		Veh - Maint & Repair		366.49
	03/25/2016	78291	Accounts Payable	Scudder Roofing Company		182.00
	Invoice	Date		Description		Amount
Check	R26096-001	03/10/2016		Bldg Maint & Repair		182.00
	03/25/2016	78292	Accounts Payable	Silke Communications		150.00
	Invoice	Date		Description		Amount
Check	47928	03/16/2016		Fixed station alert & lights, not working		150.00
	03/25/2016	78293	Accounts Payable	St. Francis Electric		4,005.00
	Invoice	Date		Description		Amount
Check	16102501	02/25/2016		Street Light repair @ Reservation Rd & De Forest		4,005.00
	03/25/2016	78294	Accounts Payable	Tartaglia Engineering		12,313.00
	Invoice	Date		Description		Amount
Check	23AMP	11/25/2015		Airport Master Plan Consultant Services		5,013.00
	24AMP	12/21/2015		Airport Master Plan Consultant Services		7,300.00
Check	03/25/2016	78295	Accounts Payable	Techno Lock Keys Trading LLC		2,164.34
	Invoice	Date		Description		Amount
Check	6477	02/18/2016		Replacement door handle locker room		173.63
	6458	02/09/2016		New Lock and Door Handle, Airport Fire Station		180.71
	6512	03/09/2016		Access control - Door		475.00
	6510	03/09/2016		Gate openers for new vehicles		320.00
	6511	03/09/2016		B & C primus keys		65.00
	6497	03/18/2016		2 City Locks		950.00
Check	03/25/2016	78296	Accounts Payable	Trace Analytics, Inc.		487.00
	Invoice	Date		Description		Amount
Check	16-3908	03/11/2016		(5) Routine Analysis with Ambient for compressed breathing air		487.00
	03/25/2016	78297	Accounts Payable	Urban Lumberjacks		200.00
	Invoice	Date		Description		Amount
Check	18357	03/03/2016		Bldg Maint & Repair		200.00
	03/25/2016	78298	Accounts Payable	Vapor Cleaners, Inc.		147.00

LIVE Marina, CA *LIVE*

AP Check Register 03-25-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 03/25/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description		Amount
Check	03/25/2016	78299	Accounts Payable	Turnout Drycleaning for Abraham - 1/25/16		147.00
	Invoice		Date	Description		Amount
Check	03/25/2016	78300	Accounts Payable	Monthly Verizon Bill-308174766		438.09
	Invoice		Date	Description		Amount
	02-25-16		02/25/2016	Cardmember Service		119.92
				Airport Visa Card		119.92
024 Accounts Payable ZBA Totals:						\$115,055.71

Transactions: 58

Checks: 58 \$115,055.71

LIVE Marina, CA *LIVE*
AP Check Register 04-01-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA						
Check	04/01/2016	78301	Accounts Payable	Ace Hardware		66.20
	Invoice			Description		Amount
	056041		03/18/2016	Patrol supplies - 3/18/16		66.20
Check	04/01/2016	78302	Accounts Payable	Ace Hardware		266.48
	Invoice			Description		Amount
	056070		03/21/2016	Bldg Maint & Repair		43.37
	056073		03/21/2016	Bldg Maint & Repair		(7.59)
	056077		03/22/2016	Bldg Maint & Repair		54.30
	056089		03/23/2016	Bldg Maint & Supply		38.01
	056091		03/23/2016	Bldg Maint & Supply		44.26
	056084		03/22/2016	Bldg Maint & Supply		41.94
	056083		03/22/2016	Maint & Repair		15.32
	056085		03/22/2016	Maint & Repair		(5.45)
	058121		03/25/2016	Maint & Repair		13.11
	058127		03/25/2016	Maint & Repair		1.94
	056044		03/18/2016	Maint & Repair		29.27
Check	04/01/2016	78303	Accounts Payable	American Supply Co.		706.06
	Invoice			Description		Amount
	2718513		03/17/2016	Bldg Maint & Supply		706.06
Check	04/01/2016	78304	Accounts Payable	Aramark Uniform Service		157.20
	Invoice			Description		Amount
	757283386		03/21/2016	Uniform Service - Public Works Crew		38.30
	757283385		03/21/2016	Uniform Service - Public Works Crew		36.15
	757283384		03/21/2016	Uniform Service - Public Works Crew		40.52
	757283383		03/21/2016	Uniform Service - Public Works Crew		42.23
Check	04/01/2016	78305	Accounts Payable	AT & T		37.59
	Invoice			Description		Amount
	000007822191		03/15/2016	AT&T Service - South Field Office 3/15/16		37.59
Check	04/01/2016	78306	Accounts Payable	Octavio Barocio		299.00
	Invoice			Description		Amount

LIVE Marina, CA *LIVE*

AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	01-06-16			Barocio-Education Reimbursement	1/6/16	299.00
Check	04/01/2016	78307	Accounts Payable	Bay Area Polygraph		550.00
	Invoice			Description		Amount
Check	04/01/2016	651	78308	Polygraph-(2) 3/7/16 & 3/16/16		550.00
	Invoice			Description		Amount
Check	04/01/2016	82079329	78309	Bound Tree Medical		3,113.60
	Invoice			Description		Amount
Check	04/01/2016	82070366	78309	Medical Supplies		173.64
	Invoice			Description		Amount
Check	04/01/2016	82070366	78309	Medical Supplies		2,939.96
	Invoice			Description		Amount
Check	04/01/2016	00024176332	78309	California State Board of Equalization		59.32
	Invoice			Description		Amount
Check	04/01/2016	04/01/2016	78310	Underground Storage Tank (0/01/15 - 12/31/15)		59.32
	Invoice			Description		Amount
Check	04/01/2016	167004	78310	California Towing Inc.		140.00
	Invoice			Description		Amount
Check	04/01/2016	167368	78311	Towing Service-Unit #893 Tire Change 2/29/16		90.00
	Invoice			Description		Amount
Check	04/01/2016	46972677	78311	Towing Service-Unit #896 Flat Tire 3/17/16		50.00
	Invoice			Description		Amount
Check	04/01/2016	04/01/2016	78311	Chevron		589.69
	Invoice			Description		Amount
Check	04/01/2016	46972677	78312	Chevron 2/22 thru 3/21/16		589.69
	Invoice			Description		Amount
Check	04/01/2016	04/01/2016	78312	City Of Marina Petty Cash		3,684.21
	Invoice			Description		Amount
Check	04/01/2016	04/01/2016	78313	Petty Cash		3,684.21
	Invoice			Description		Amount
Check	04/01/2016	04/01/2016	78313	Anita Coley Health		2,800.00
	Invoice			Description		Amount
Check	04/01/2016	353	78314	Background Investigation-3/29/16		1,400.00
	Invoice			Description		Amount
Check	04/01/2016	354	78314	Background Investigation-4/1/16		1,400.00
	Invoice			Description		Amount
Check	04/01/2016	04/01/2016	78314	CSC of Salinas		22.88
	Invoice			Description		Amount
Check	04/01/2016	000509596	78314	Veh - Maint & Repair		16.61
	Invoice			Description		Amount
Check	04/01/2016	000510396	78314	Veh - Maint & Repair		6.27
	Invoice			Description		Amount

LIVE Marina, CA *LIVE*
AP Check Register 04-01-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	04/01/2016	78315	Accounts Payable	CSG Consultants		71,248.79
	Invoice		Date	Description		Amount
	6131		03/08/2016	Code Enforcement (12/26/15 - 01/29/16)		3,072.00
	5815		03/01/2016	Permits/Dev (12/26/15 - 01/29/16)		7,082.50
	5813		03/01/2016	MCWD - Engineering (12/26/15 - 01/29/16)		1,400.00
	5814		03/01/2016	RWQCB - Eng Svc (12/26/15 - 01/29/16)		787.50
	5816		03/01/2016	Staff Augmentation (12/26/15 - 01/29/16)		3,885.00
	5817		03/01/2016	Eng Svc - TAMC (12/26/15 - 01/29/16)		550.00
	5805		03/01/2016	FAE - B1 Imjin Office Park (12/26/15 - 01/29/16)		770.00
	5801		03/01/2016	FAE - V1 - VA Clinic (12/26/15 - 01/29/16)		6,945.00
	5804		03/01/2016	/SG - FAE M6 - Medical Office Bldg (12/26/15 - 01/29/16)		170.00
	5803		03/01/2016	FAE - DU2 - 1C Dunes Phase 2 (12/26/15 - 01/29/16)		5,902.50
	5807		03/01/2016	CSG - FAE M5 Spring Hill Marriott (12/26/15 - 01/29/16)		220.00
	5809		03/01/2016	FAE-A1 AMCAL(12/26/15 - 01/29/16)		1,700.00
	5791		03/01/2016	Imjin PKWY Widening R46B (12/26/15 - 01/29/16)		787.50
	5788		03/01/2016	R74B - Reser-Seaocr/Crescent (12/26/15 - 01/29/16)		555.00
	6136		03/09/2016	Permits/Dev (12/26/15 - 01/29/16)		1,605.00
	5808		03/01/2016	FAE S1 - 9th St. Improvement (12/26/15 - 01/29/16)		10,772.50
	5792		03/01/2016	Del Monte/Beach Signalization (12/26/15 - 01/29/16)		892.50
	5812		03/01/2016	CSG - MST (12/26/15 - 01/29/16)		170.00
	5800		03/01/2016	FAE - B1 Imjin Office Park (12/26/15 - 01/29/16)		855.00
	5789		03/01/2016	CIP - Admin Engineering (12/26/15 - 01/29/16)		472.50
	5790		03/01/2016	Imjin Microsurfacing R46C (12/26/15 - 01/29/16)		1,535.00
	5802		03/01/2016	Permits/Dev (12/26/15 - 01/29/16)		6,187.50
	B160111		03/01/2016	Plan Check Services (02/1/16 - 02/9/16)		4,291.54
	5806		03/01/2016	DUJC - 1C Phase 1&2 Marina Dev Projects (02/1/16 - 02/9/16)		2,310.00
	5794		03/01/2016	CSG - MST (12/26/15 - 01/29/16)		210.00
	6023		03/01/2016	Building Inspection (12/25/1 - 01/29/16)		8,120.25
Check	04/01/2016	78316	Accounts Payable	Dellamora Heating, Inc.		772.30
	Invoice		Date	Description		Amount
	26667		03/16/2016	Bldg Maint & Repair - Heating Svc		772.30
Check	04/01/2016	78317	Accounts Payable	Downtown Ford Sales		33,823.88
	Invoice		Date	Description		Amount

LIVE Marina, CA *LIVE*

AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	234562	12/28/2015		2016 Ford F250 Truck		33,823.88
Check	04/01/2016	78318	Accounts Payable	Emblem Authority		271.00
	Invoice	Date		Description		Amount
Check	20172	11/24/2015		Cloth badges		271.00
Check	04/01/2016	78319	Accounts Payable	Emergency Vehicle Specialists		1,835.19
	Invoice	Date		Description		Amount
	5263	03/24/2016		L3 cable replacement		266.79
	5274	03/29/2016		Trunk organizer		1,568.40
Check	04/01/2016	78320	Accounts Payable	Enforcement Technology Group, Inc.		477.88
	Invoice	Date		Description		Amount
	4143	03/23/2016		Throw Down Phone Repair SRU		477.88
Check	04/01/2016	78321	Accounts Payable	Everclear Hydro-Jetting		400.00
	Invoice	Date		Description		Amount
	5944	03/16/2016		Street Maint & Supply		400.00
Check	04/01/2016	78322	Accounts Payable	Farmer Brothers Co.		327.74
	Invoice	Date		Description		Amount
	63403370	03/24/2016		Fire Dept Coffee		219.52
	63403369	03/24/2016		Coffee Service 3/24/16		108.22
Check	04/01/2016	78323	Accounts Payable	First Alarm		109.84
	Invoice	Date		Description		Amount
	902028	02/23/2016		Alarm Service - VDP		74.84
	901409	02/12/2016		Alarm Services - VDP Code Entry		35.00
Check	04/01/2016	78324	Accounts Payable	Chayene Garcia		253.00
	Invoice	Date		Description		Amount
	04-17-16	02/18/2016		Per Diem		253.00
Check	04/01/2016	78325	Accounts Payable	Gavilan Pest Control		250.00
	Invoice	Date		Description		Amount
	0097820	03/17/2016		Preston Park Sports Field - Pest Control Svc		175.00
	0097744	03/17/2016		Pest Control Svc @ Shoemaker & Locke Paddon Pond		75.00

LIVE Marina, CA *LIVE*

AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	04/01/2016	78326	Accounts Payable	Graniterock/Pavex Construction		258.82
	Invoice		Date	Description		Amount
	948993		03/12/2016	Street Maint & Supply - Cold Mix		217.54
	949840		03/19/2016	Bldg Maint & Supply		41.28
Check	04/01/2016	78327	Accounts Payable	Hardee Investigations		1,395.00
	Invoice		Date	Description		Amount
	FD16-01		03/25/2016	Background Investigation for 3 RRF's Applicants		1,395.00
Check	04/01/2016	78328	Accounts Payable	Home Depot Credit Service		420.74
	Invoice		Date	Description		Amount
	03-24-16		03/24/2016	Bldg Maint & Repair		383.75
	03-21-16		03/21/2016	Bldg Maint & Repair		36.99
Check	04/01/2016	78329	Accounts Payable	Hydro Turf		32.19
	Invoice		Date	Description		Amount
	1658573		03/25/2016	Bldg Maint & Supply		32.19
Check	04/01/2016	78330	Accounts Payable	Interstate Battery		236.69
	Invoice		Date	Description		Amount
	120068868		03/23/2016	Veh - Maint & Repair		236.69
Check	04/01/2016	78331	Accounts Payable	Johnson Associates		1,005.40
	Invoice		Date	Description		Amount
	354752		03/21/2016	Veh - Maint & Repair		1,005.40
Check	04/01/2016	78332	Accounts Payable	Knox Company		2,294.16
	Invoice		Date	Description		Amount
	INV00793881		03/14/2016	Padlock, Exterior, Shackles, DC & Boot		2,294.16
Check	04/01/2016	78333	Accounts Payable	Law Enforcement Targets		126.44
	Invoice		Date	Description		Amount
	0306195-IN		03/15/2016	Shooting targets		126.44
Check	04/01/2016	78334	Accounts Payable	LC Action		159.57
	Invoice		Date	Description		Amount
	346282		03/14/2016	Recognition Bars - 3/14/16		159.57

LIVE* Marina, CA *LIVE
AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	04/01/2016	78335	Accounts Payable	Leyva's Towing		270.00
	Invoice			Description		Amount
	2377	12/12/2015		Towed Vehicle - #15-2529		270.00
Check	04/01/2016	78336	Accounts Payable	Mallory Safety And Supply		48.82
	Invoice			Description		Amount
Check	04/01/2016	78337	Accounts Payable	Bldg Maint & Repair		48.82
	Invoice			Description		Amount
Check	04/01/2016	78338	Accounts Payable	Mar-Ken International K-9 Training Center		260.00
	Invoice			Description		Amount
Check	04/01/2016	78338	Accounts Payable	K-9 Maintenance Training 3/2016		260.00
	Invoice			Description		Amount
Check	04/01/2016	78339	Accounts Payable	Marina Backflow Co.		120.00
	Invoice			Description		Amount
Check	04/01/2016	78339	Accounts Payable	Backflow Test @ 244 Reservatio & 3042 Lake Ct		120.00
	Invoice			Description		Amount
	000056027	01/22/2016		000056 027 - Center Median & ROW Calif Ave (12/19/15 - 01/22/16)		529.74
	000056085	03/11/2016		000056 085 - Center Median 3192 Crescent (02/06/16 - 03/11/16)		21.07
	000056011	03/11/2016		000056 011 - Tate Park 3254 Del Monte (02/06/16 - 03/11/16)		93.81
	000056086	03/11/2016		000056 086 - Center Median 3208 Crescent (02/06/16 - 03/11/16)		21.07
	000056087	03/11/2016		000056 087 - Center Median 3218 Crescent (02/06/16 - 03/11/16)		21.07
	000056014	03/11/2016		000056 014 - Vince DiMaggio 3200 Del Monte (02/06/16 - 03/11/16)		96.25
	000056030	03/11/2016		000056 030 - Ctr Med. Reserv. Ramada Inn (02/06/16 - 03/11/16)		34.00
	000056015	03/11/2016		000056 015 - Cypress Cove II (02/06/16 - 03/11/16)		58.17
	000056032	03/11/2016		000056 032 - Crescent & Costa Mont Bay Est (02/06/16 - 03/11/16)		55.55
	000056008	03/11/2016		000056 008 - Reservation Rd and Del Monte (02/06/16 - 03/11/16)		21.07
	000056084	03/11/2016		000056 084 - Ctr Med3172 Cres- Shuler (02/06/16 - 03/11/16)		156.07
	000056034	03/11/2016		000056 034 - 3240 DeForest, Windy Hill Park (02/06/16 - 03/11/16)		55.55
	000056018	03/18/2016		000056 018 - 208 Palm Ave, Fire Station (02/13/16 - 03/18/16)		117.42
	000056022	03/18/2016		000056 022 - Ctr Median & Row Del Monte (02/13/16 - 03/18/16)		36.62
	000056024	03/18/2016		000056 024 - Ctr Median Del Monte/Palm (02/13/16 - 03/18/16)		84.03
	000056017	03/18/2016		000056 017 - 208 A Palm Ave, Fire Station (02/13/16 - 03/18/16)		58.95
	000056019	03/18/2016		000056 019 - 213 Hillcrest Ave, Comm Ctr (02/13/16 - 03/18/16)		758.89

LIVE Marina, CA *LIVE*

AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	000056016	031816		000056 016 - Ctr Med Reserv & Saac (02/13/16 - 03/18/16)		34.00
	000056001	031816		000056 001 - 209-13 Cypress (02/13/16 - 03/18/16)		93.81
	000056021	031816		000056 021 - Ctr Med Res Rd by Post Office (02/13/16 - 03/18/16)		36.62
	000056020	031816		000056 020 304 Hillcrest Ave, Teen Center (02/13/16 - 03/18/16)		80.43
Check	04/01/2016		78340 Accounts Payable	Marina Grocery Outlet		1,156.19
	Invoice		Date	Description		Amount
	01-11-16 c		01/11/2016	Purchases for Jan & Feb 2016		164.17
	01-22-16 c		01/22/2016	Purchases for Jan & Feb 2016		158.14
	01-29-16 c		01/29/2016	Purchases for Jan & Feb 2016		350.66
	02-06-16 c		02/06/2016	Purchases for Jan & Feb 2016		88.01
	02-12-16 c		02/12/2016	Purchases for Jan & Feb 2016		134.47
	02-22-16 c		02/22/2016	Purchases for Jan & Feb 2016		182.04
	01-07-16 yc		01/07/2016	Purchases for Jan & Feb 2016		31.08
	01-22-16 yc		01/22/2016	Purchases for Jan & Feb 2016		33.64
	01-11-16 sd		01/11/2016	Purchases for Jan & Feb 2016		13.98
Check	04/01/2016		78341 Accounts Payable	MBASIA		5,818.05
	Invoice		Date	Description		Amount
	MBA14-0219B		03/21/2016	MBASIA - Claim for Payment		1,173.84
	MBA15-0412		03/21/2016	MBASIA - Claim for Payment		4,490.61
	MBA16-0106		03/21/2016	MBASIA - Claim for Payment		153.60
Check	04/01/2016		78342 Accounts Payable	Microsoft		3,467.00
	Invoice		Date	Description		Amount
	E07001VQ4N		02/11/2016	Citywide Microsoft Office 365		910.00
	E07001VRGL		02/11/2016	Citywide Microsoft Office 365 - February 2016		810.00
	E07001VR0C		02/11/2016	Citywide Microsoft Office 365 - February 2016		13.50
	E07001ZRVX		03/11/2016	MS Office 365 Citywide - March 2016		13.50
	E07001ZSFA		03/11/2016	MS Office 365 Citywide - MARCH 2016		810.00
	E07001ZSVC		03/11/2016	MS Office 365 Citywide - March 2016		910.00
Check	04/01/2016		78343 Accounts Payable	Monterey Auto Supply		831.23
	Invoice		Date	Description		Amount
	409359		03/17/2016	Veh - Maint Parts & Supply		26.47
	410999		03/25/2016	Veh - Maint Parts & Supply		470.69

LIVE* Marina, CA *LIVE
AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	409670	03/16/2016		Veh - Maint Parts & Supply		16.36
	410759	03/24/2016		Veh - Maint Parts & Supply		(16.27)
	410225	03/21/2016		Veh - Maint Parts & Supply		231.65
	410344	03/22/2016		Veh - Maint Parts & Supply		32.67
	410536	03/23/2016		Veh - Maint Parts & Supply		29.43
	410586	03/23/2016		Veh - Maint Parts & Supply		40.23
Check	04/01/2016	78344	Accounts Payable	Monterey County Information Technology		1,683.25
	Invoice		Date	Description		Amount
	09-11-15	09/11/2015		Network Users Access - July 2015		175.00
	10-05-15	10/05/2015		Network Users Access - August 2015		295.00
	12-02-15 FD	12/02/2015		Network Users Access - October 2015		175.00
	01-04-16 FD	01/04/2016		Network Users Access - November 2015		421.00
	02-01-16 FD	02/01/2016		Network Users Access - December 2015		267.25
	03-03-16 FD	03/03/2016		Network Users Access - January 2016		175.00
	10-30-15 FD	10/30/2015		Network Users Access - September 2015		175.00
Check	04/01/2016	78345	Accounts Payable	Monterey County Petroleum		7,780.16
	Invoice		Date	Description		Amount
	291651	03/15/2016		Fuel		7,780.16
Check	04/01/2016	78346	Accounts Payable	Matividad Medical Center		93.00
	Invoice		Date	Description		Amount
	03-17-16	03/17/2016		Blood Alcohol (3) 3/17/16		93.00
Check	04/01/2016	78347	Accounts Payable	Office Depot		253.29
	Invoice		Date	Description		Amount
	1913164469	03/10/2016		Office Supplies - Records 3/10/16		45.60
	1913164468	03/10/2016		Office Supplies- tape, envelope & writing pads		49.20
	1915384335	03/16/2016		Office Supplies-Admin 3/16/16		158.49
Check	04/01/2016	78348	Accounts Payable	Office Depot		316.95
	Invoice		Date	Description		Amount
	829552513001	03/11/2016		Toners		316.95
Check	04/01/2016	78349	Accounts Payable	Pacific Gas & Electric		1,698.43
	Invoice		Date	Description		Amount

LIVE Marina, CA *LIVE*

AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	272-1.MAR16		03/18/2016	PG&E - 2862559272-1		44.37
	683-2.MAR16		03/18/2016	PG&E 6217294683-2		709.27
	172-2.MAR16		03/20/2016	PG&E - 5618207172-2		496.33
	362-9.MAR16		03/20/2016	PG&E - 5996678362-9		107.15
	827-8.MAR16		03/22/2016	PG&E - 0423929827-8		114.47
	795-7.MAR16		03/22/2016	PG&E - 4467294795-7		226.84
Check	04/01/2016	78350	Accounts Payable	Pacific Truck Parts		180.81
	Invoice		Date	Description		Amount
	1735165		03/23/2016	Veh - Maint & Repair		180.81
Check	04/01/2016	78351	Accounts Payable	Pinnacle Healthcare		420.00
	Invoice		Date	Description		Amount
	03-24-16		03/24/2016	Drug screening for RRF's - Previous invoice price incorrect		420.00
Check	04/01/2016	78352	Accounts Payable	Pure H2O		108.60
	Invoice		Date	Description		Amount
	4638		04/01/2016	Water Cooler-Police/Fire 4/1/16		108.60
Check	04/01/2016	78353	Accounts Payable	Quill Corporation		244.94
	Invoice		Date	Description		Amount
	002406907		02/23/2016	Office Supplies - Paper		65.18
	3888355		03/04/2016	Office Supplies - Records 3/4/16		60.45
	3861332		03/04/2016	Office Supplies - Records 3/4/16		37.56
	3896894		03/07/2016	Office Supplies - Records 3/7/16		12.27
	4022635		03/10/2016	Office Supplies-Stamp Records 3/10/16		69.48
Check	04/01/2016	78354	Accounts Payable	Rincon Consultants, Inc.		2,560.83
	Invoice		Date	Description		Amount
	24470		10/31/2015	Marina Beach Townhomes IS/MND preparation		2,560.83
Check	04/01/2016	78355	Accounts Payable	Robert R. Wellington		63.00
	Invoice		Date	Description		Amount
	23359		01/21/2016	Legal Services - Revolving Loan Fund		63.00
Check	04/01/2016	78356	Accounts Payable	S.B.R.P.S.T.C.		70.00
	Invoice		Date	Description		Amount

LIVE Marina, CA *LIVE*

AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	04/01/2016	216379	03/22/2016	FTO Training-Rosas 3/14-3/16/16		70.00
	Invoice			San Jose BMW		36,915.22
		78357	Accounts Payable	Description		Amount
	247853	02/11/2016		OTS Grant Funded Motorcycle Assembly and Accessories		12,140.73
	7901	02/10/2016		OTS Grant Funded Motorcycle		24,774.49
Check	04/01/2016	78358	Accounts Payable	Shred-it USA		100.33
	Invoice			Description		Amount
	9409744261	03/09/2016		Shredding Service - 3/7/16		100.33
Check	04/01/2016	78359	Accounts Payable	Sierra Springs & Alhambra		168.82
	Invoice			Description		Amount
	02/26/16	02/26/2016		Water Cooler Rental & Replacement Water		88.21
	9696351031916	03/19/2016		CDD - Sierra Spring - Water Svc		80.61
Check	04/01/2016	78360	Accounts Payable	Snow Signs		163.69
	Invoice			Description		Amount
	15403	03/22/2016		Decal removal		163.69
Check	04/01/2016	78361	Accounts Payable	Suburban Propane		1.00
	Invoice			Description		Amount
	03-14-16	03/14/2016		Equipment Rental		1.00
Check	04/01/2016	78362	Accounts Payable	United Rentals		344.39
	Invoice			Description		Amount
	136097509-001	03/25/2016		Veh - Maint & Repair		344.39
Check	04/01/2016	78363	Accounts Payable	United Site Services		182.07
	Invoice			Description		Amount
	114-3843022	03/15/2016		Toilet Rentals - Corner Beach Rd - De Forest		182.07
Check	04/01/2016	78364	Accounts Payable	Usbancorp - Equipment Finance Service		343.54
	Invoice			Description		Amount
	298966466	02/23/2016		Copier Lease - February 2016		343.54
Check	04/01/2016	78365	Accounts Payable	Valley Saw & Garden Equipment		117.70

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AP Check Register 04-01-16

Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice			Description		Amount
	94097		03/25/2016	Veh - Maint & Repair		117.70
Check	04/01/2016	78366	Accounts Payable	Verizon Wireless		1,452.51
	Invoice			Description		Amount
	976229332		03/18/2016	Verizon Service 2/19 thru 3/18/16		1,452.51
Check	04/01/2016	78367	Accounts Payable	Rabobank Visa Cardmember Service		1,284.14
	Invoice			Description		Amount
	03-25-16		03/25/2016	Visa purchases for D. McCoun - 02-26-2016 - 03-25-2016		1,284.14
Check	04/01/2016	78368	Accounts Payable	Rabobank Visa Cardmember Service		126.19
	Invoice			Description		Amount
	03-25-16		03/25/2016	Visa purchases for B. Hinckley - 2-26-2016 - 3-25-2016		126.19
Check	04/01/2016	78369	Accounts Payable	Rabobank Visa Cardmember Service		3,950.32
	Invoice			Description		Amount
	02-28-16		03/04/2016	VISA Charges		3,950.32
Check	04/01/2016	78370	Accounts Payable	Rabobank Visa Cardmember Service		7,354.11
	Invoice			Description		Amount
	03-25-16		03/25/2016	Fire Dept Visa Purchases - 02-22-2016 to 03-25-2016		7,354.11
Check	04/01/2016	78371	Accounts Payable	Rabobank Visa Cardmember Service		666.49
	Invoice			Description		Amount
	03-25-16		03/25/2016	Visa-Nolan 03/25/16		666.49
Check	04/01/2016	78372	Accounts Payable	Rabobank Visa Cardmember Service		1,206.69
	Invoice			Description		Amount
	03-25-16		03/25/2016	Visa-Rodriguez 03/25/16		1,206.69
Check	04/01/2016	78373	Accounts Payable	Zoom Imaging Solutions		124.55
	Invoice			Description		Amount
	1614728		03/24/2016	Meter Read/Patrol Copier 3/24/16		124.55
Check	04/01/2016	78374	Accounts Payable	AFLAC - Attn.:Remittance Process		2,500.11
	Invoice			Description		Amount

LIVE* Marina, CA *LIVE
AP Check Register 04-01-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	03-25-2016		03/25/2016	71 - AFLAC Cancer Post-Tax*		2,500.11
	04/01/2016	78375	Accounts Payable	Discovery Benefits, Inc.		344.62
	Invoice		Date	Description		Amount
Check	03-25-2016		03/25/2016	93 - Dependent Care FSA*		344.62
	04/01/2016	78376	Accounts Payable	Franchise Tax Board - State of CA		100.00
	Invoice		Date	Description		Amount
Check	03-25-2016		03/25/2016	551 - Garnishment (FTB) \$		100.00
	04/01/2016	78377	Accounts Payable	ICMA Retirement Trust		7,773.47
	Invoice		Date	Description		Amount
Check	03-25-2016		03/25/2016	12 - ICMA 457 %*		7,773.47
	04/01/2016	78378	Accounts Payable	Marina Employees Association		145.00
	Invoice		Date	Description		Amount
Check	03-25-2016		03/25/2016	24 - MEA Dues		145.00
	04/01/2016	78379	Accounts Payable	Marina Police Association-MPOA		250.00
	Invoice		Date	Description		Amount
Check	03-25-2016		03/25/2016	23 - MPOA Dues		250.00
	04/01/2016	78380	Accounts Payable	Marina Professional Fire Fighters Association		200.00
	Invoice		Date	Description		Amount
Check	03-25-2016		03/25/2016	35 - MPFFA Dues		200.00
	04/01/2016	78381	Accounts Payable	Marina Public Safety Management Association		100.00
	Invoice		Date	Description		Amount
Check	03-25-2016		03/25/2016	19 - MPSMA Dues		100.00
	04/01/2016	78382	Accounts Payable	Nationwide Retirement		900.00
	Invoice		Date	Description		Amount
Check	03-25-2016		03/25/2016	11 - Nationwide 457 \$		900.00
	04/01/2016	78383	Accounts Payable	Police Officers Association - POA		1,350.00
	Invoice		Date	Description		Amount

LIVE Marina, CA *LIVE*
AP Check Register 04-01-16
 Bank Account: 024 - Accounts Payable ZBA
 Batch Date: 04/01/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
	03-25-2016		03/25/2016	25 - POA Dues		1,350.00
Check	04/01/2016	78384	Accounts Payable	Premier Access Insurance - Dept. 34114		518.00
	Invoice		Date	Description		Amount
	03-01-2016		03/01/2016	Prem Access Adm Fee (03-2016)		259.00
	04-01-2016		04/01/2016	Prem Access Adm Fee (04-2016)		259.00
Check	04/01/2016	78385	Accounts Payable	Premier Access Insurance		11,138.44
	Invoice		Date	Description		Amount
	02-2016		02/01/2016	101 - Dental EE+1*		5,488.40
	02-2016.		02/01/2016	Dental Claim Adjustment (02-2016)		(479.20)
	03-2016		03/01/2016	101 - Dental EE+1*		5,488.40
	03-2016.		03/01/2016	Dental Claim Adjustment (03-2016)		640.84
Check	04/01/2016	78386	Accounts Payable	Standard Insurance Company		1,280.90
	Invoice		Date	Description		Amount
	04-01-20106		04/01/2016	92 - Additional/Supplemental Life Ins*		1,265.80
	04-01-2016		04/01/2016	Standard Life Insurance Adjustment		15.10
Check	04/01/2016	78387	Accounts Payable	Vision Service Plan		1,749.06
	Invoice		Date	Description		Amount
	04-01-2016		04/01/2016	103 - Vision EE*		1,726.92
	04-01-2016.		04/01/2016	VSP Adjustment (04-2016)		22.14
024 Accounts Payable ZBA Totals:						\$240,952.96
Checks: 87						\$240,952.96



DRAFT

Agenda Item **8b(1)**
City Council Meeting of
April 5, 2016

CORRECTED MINUTES

WEDNESDAY, February 17, 2016

5:30 P.M. Closed Session
6:30 P.M. Open Session

REGULAR MEETING CITY COUNCIL, AIRPORT COMMISSION, MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE FORMER MARINA REDEVELOPMENT AGENCY

Council Chambers
211 Hillcrest Avenue
Marina, California

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

MEMBERS PRESENT: Nancy Amadeo, David W. Brown, Gail Morton, Mayor Pro-Tem/Vice Chair Frank O'Connell, Mayor/Chair Bruce C. Delgado

3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*
 - a. Real Property Negotiations
(1)Property: 2660 5th Avenue, Marina, CA 93933
Negotiating Party: David Moon, Keith Van Der Maaten
Property Negotiator: City Manager
Terms: All terms and conditions

6:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

City Attorney Rob Wellington reported out Closed Session: Council met at 5:30 pm as indicated on the agenda with regard to the one matter listed having to do with Real Property Negotiations. Council received information from its negotiator, gave general direction and no reportable action was taken.

4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. SPECIAL PRESENTATIONS:

a. Recreation Announcements

6. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR: *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*

- Tom Hawkinson – Geriatric Nurse at VA Clinic. Wanted to thank the city for offering the Senior Tai-Chi class. Noted that 1 in 3 people over 65 will fall every year and will end up in the hospital, which will cost thousands of dollars. It was found out that Tai-Chi can reduce falls. Stanford University set up in a falls program which involves Tai-Chi twice a week. It reduced a lot of falls and gave functionality back to the community with a group of 90 years old with adaptable devices, after 3 months of taking Tai-Chi 90% of them no longer needed their adaptive devices.
- Michelle Saunders – Supports her son in what he is doing and support the use me medicinal marijuana. Also asked that the police stop harassing her son in this matter.
- Nobia Monsurat – Supports medical marijuana, announced intension to run for council seat in 2016 election.
- Kevin P. Saunders – Supports medical marijuana, announced intension to run for mayor seat in 2016 election.
- Mike Owen – Expressed appreciation for current policy on answering public questions; questioned why past items carried over from previous meetings are not placed at the beginning to be heard first; how many years does the city manager need to serve in order to become eligible for retirement benefits? Does the 16 years of service already served awarded in recent city manager contract count as eligibility for his retirement benefits? What was the council reasons or rational for awarding the city manager an extra 10 years of service above the six awarded retroactively to his initial contract? Is this the new norm to award prior services in contract?
- Patti Bradshaw – Commented there was a great turnout at the Marina Chamber of Commerce Flavors Event; Asked if agenda item 11c could be moved up closer to the beginning of the agenda so that the audience could participate in this item.
- Mayor Delgado – Presented a proclamation to Sid Williams related to 2016 Veterans of the Year in Monterey County.
- Sid Williams – presented the City with more Purple Heart City plaques to be placed at other entrance signs in the city.
- Council Member Amadeo – On March 9, 2016 Marina Youth Arts Drama Club performing “Peter Pan Jr. Play at Los Arboles Middle School. Marina Youth Arts is seeking donations.
- Mayor Pro-Tem O’Connell – Announced Town Hall Meeting on February 18, 2016 from 6:30-8:30 PM at the Marina Library Community Room. Slide presentation by the Marina Police and Fire Departments.
- Mayor Delgado – Thanks to Terry Siegrist for the Senior Tai-Chi program, it’s a great benefit for our seniors; commented on the International Flavors of Marina Event; Los Arboles 6th Graders and Crumpton and Olsen 5th Graders came out to the Fort Ord National Monument and help plant 2500 native plants. More planting on February 27th and March 12th from 10:00am-1:00pm.

7. **CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY:** *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

8. **CONSENT AGENDA:** *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*
 - a. **ACCOUNTS PAYABLE:**
 - (1) Accounts Payable Check Numbers 77892 - 78022, totaling \$269,053.06
Wire transfers totaling: \$165,339.03
 - b. **MINUTES:** None
 - c. **CLAIMS AGAINST THE CITY:** None
 - d. **AWARD OF BID:** None
 - e. **CALL FOR BIDS:** None
 - f. **ADOPTION OF RESOLUTIONS:**
 - (1) City Council consider adopting **Resolution No. 2016-14**, Receiving and filing City of Marina Auditor Governance letter (SAS 114), City Auditor Management letter of comments (SAS 112) for Fiscal Year ended June 30, 2015 stating the importance of the Accounting Services Manager position over internal controls.
 - (2) City Council consider adopting **Resolution No. 2016-15**, ordering the Acting City Engineer to prepare and to file a report related to maintenance of the Cypress Cove II Landscape Maintenance Assessment District for Fiscal Year 2016-2017.
 - (3) City Council consider adopting **Resolution No. 2016-16**, ordering the Acting City Engineer to prepare and to file a report related to maintenance of the Monterey Bay Estates Lighting and Landscape Maintenance Assessment District for Fiscal Year 2016-2017
 - (4) City Council consider adopting **Resolution No. 2016-17**, ordering the Acting City Engineer to prepare and to file a report related to maintenance of the Seabreeze Landscape Maintenance Assessment District for Fiscal Year 2016-2017
 - (5) City Council consider adopting **Resolution No. 2016-18**, Receiving and filing Side letter of Agreement to Memorandum of Understanding between the City of Marina and Marina Employees Association

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting **Resolution No. 2016-19**, Approving Amendment No. 2 amending services and extending the agreement between City of Marina and Mann Urrutia Nelson CPA of Sacramento, California, for independent auditor services, authorizing subsequent minor changes if necessary with City Attorney approval, authorizing City Manager to execute agreement on behalf of City subject to final review and approval by the City Attorney, and authorize the Finance Director to make the necessary accounting and budgetary entries.
- (2) City Council consider adopting **Resolution No. 2016-20**, Awarding construction contract to Golden Bay Fence Plus Iron Works, Inc., of Stockton, California, in the amount of \$978,824 in accordance with Federal Aviation Administration (FAA) Grant; adopting **Resolution No. 2016-21**, Approving a professional services agreement between City of Marina and Tartaglia Engineering, of Atascadero, California, in the amount of \$245,000 for preliminary engineering, engineering design, construction management and construction inspection and materials testing services; authorizing Finance Director to make necessary accounting and budgetary entries and authorizing City Manager to execute construction contract documents, professional services agreement amendment and any further required grant application documents on behalf of the City subject to final review and approval by City Attorney.
- (3) City Council consider adopting **Resolution No. 2016-22**, approving Amendment No. 3 to the Agreement between City of Marina and New Image Landscape Company of Fremont, California, to extend the contract agreement to the end of Fiscal Year 16/17 and increase the compensation payable to the Contractor by \$660, and; authorize the City Manager to execute Amendment No. 3 on behalf of the City subject to final review and approval by City Attorney

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE): None

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS: None

Finance Director Lauren Lai noted a clerical error to agenda item 8g(1) on the table, it should be \$29,800 vs. \$29,080 and the total at the bottom for year one would be \$32,500.

City Manager clarified that on any type of change on employment salaries we make it effective on the next payroll date.

AMADEO/BROWN: TO APPROVE THE CONSENT AGENDA WITH CORRECTIONS TO AGENDA ITEM 8g(1) AS NOTED BY FINANCE DIRECTOR LAI. 5-0-0 Motion Passes

Council discussed and agreed to rearrange the "Other Action Items" to hear item 11c after item 11a.

9. PUBLIC HEARINGS: None
10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
11. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).
 - a. City Council consider adopting **Resolution No. 2016-23**, issuing a notice of compliance by Cypress Marina Heights, LP related to the Development Agreement for the Marina Heights Project. Consider adopting **Resolution No. 2016-24**, approving designating Wathen Castanos Homes as a Pre-Approved Homebuilder pursuant to the Marina Heights Option Agreement.

O’CONNELL/MORTON: THAT THE NOTICE OF COMPLIANCE BE ISSUED PROVIDED THAT THE NOTICE OF COMPLIANCE SHALL BE LIMITED TO COMPLIANCE WITH THE DEVELOPMENT AGREEMENT THAT’S RECORDED ON MARCH 30, 2004 AND SHALL NOT BE A DETERMINATION OR RESOLUTION OF ANY CREDITS OWED BY CYPRESS MARINA HEIGHTS L.P. RELATED TO THE IMPACT AND PROCESSING FEES.

5-0-0-0 Motion Passes

Public Comments:

- Mike Owen – Recalls that with the tree removal plan and replacement of 3 to 1 that there was actually a plan that was supposed to be submitted by the developer for the replanting of those trees, believes in the first phase. Sounds like this is something should be complied with. Is there a tree planting plan that has been submitted by the developer?

Council Member Morton wanted to make sure that the Estoppel Agreement is consistent with the Council’s action on the Notice of Compliance, that the language mirrors exactly what we passed tonight.

AMADEO/DELGADO: TO APPROVE RESOLUTION NO. 2016-24, APPROVING DESIGNATING WATHEN CASTANOS HOMES AS A PRE-APPROVED HOMEBUILDER PURSUANT TO THE MARINA HEIGHTS OPTION AGREEMENT. 5-0-0-0 Motion Passes

Public Comments: None received.

- b. City Council consider adopting **Resolution No. 2016-25**, changing the term for election of the Mayor to four (4) years commencing with the 2018 election results; placing this matter on the 2016 election ballot; or a separate or different process for selection of the Mayor; and request that the City staff and or the City Attorney provide the City Council with the information and time schedule to complete this process. *Continued from February 2, 2016 meeting.*

O'CONNELL/BROWN: ADOPTING RESOLUTION TO CHANGE THE TERM FOR THE ELECTION OF THE MAYOR TO FOUR (4) YEARS COMMENCING WITH THE 2018 ELECTION RESULTS AND PLACING THIS MATTER ON THE 2016 ELECTION BALLOT AND REQUEST THAT THE CITY STAFF AND/OR THE CITY ATTORNEY PROVIDE THE CITY COUNCIL WITH THE INFORMATION AND TIME SCHEDULE TO COMPLETE THIS PROCESS. 3-1(Amadeo)-1(Delgado)-0. Motion Passes

Public Comments:

- Mike Owen – commended on founding fathers for Marina in 1976 who took a lot of thought in constructing the system that we have right now. Wisdom is verified and confirmed by the fact that all the other 12 cities mentioned by the mayor have 2 year terms. Commented on monies raised to run for an election and noted past council member ran without raising money and received more votes.
 - Kevin Saunders – Agrees with council member Amadeo that term limit should remain at 2 years. Opposes motion. Commented on the cost to run for political seat. Comments on social media.
 - Patti Bradshaw – Opposes motion, should be left the way it is. Commented on past history of Marina and how council was elected. Commented on salaries which are set by the state based on population. Council might consider having council members elected by their precinct. No political signs.
 - Nobia Monsurat – Opposes motion, 2 year term limit a city our size provides opportunity for accountability. Expenditures and campaigns can be transitioned to knocking on doors and engaging with our constituents and voters in Marina every 2-years.
 - Margaret Davis – Supports the motion, exhausting and unhealthy for our politics to have our mayor always being in campaign mode. This discourages, by this grueling schedule and the need to raise a lot of money it discourages qualified individuals for running for mayor. Public is welcomed to give feedback throughout the year in meetings like this.
 - Elizabeth Billingsley – Opposes motion, our forefathers were right, keep it at 2 years. If the mayor doesn't want to run that's his/her choice. Nobody tells you guys to run but we elect you guys. If we don't want you we're not going to vote for you. You don't have to raise a lot of money. Do the right thing, do what the people want and then you will be elected. Keep it at every 2 years.
 - Jack Stewart – Opposes motion, does not buy any of the rational that has been said. If you're going by your record the people will re-elect you. The cost of re-election is your choice. If you can't afford or can't raise the money then don't run. Believe once a person has been elected 3 times they assume ownership. Ownership is a disease. It's a matter of if the people want you back in office.
- c. City Council consider adopting **Resolution No. 2016-26**, receiving the Fiscal Year 2015-16 Mid-Year Fiscal Report; Authorizing the City Manager to execute amendments to the financial system project in accordance with the above; Authorizing Finance Director to make appropriate accounting and budgetary entries, and Provide staff with any further direction in the matter.

AMADEO/BROWN: TO APPROVE RESOLUTION NO. 2016-26, RECEIVING THE FISCAL YEAR 2015-16 MID-YEAR FISCAL REPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE FINANCIAL SYSTEM PROJECT IN ACCORDANCE WITH THE ABOVE; AUTHORIZING FINANCE DIRECTOR TO MAKE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES, AND PROVIDE STAFF WITH ANY FURTHER DIRECTION IN THE MATTER. 5-0-0-0 Motion Passes

Public Comments:

- Margaret Davis – disturbing that lands sales are still being counted as revenue or onetime revenue when council has discussed that this kind of income should be used for strategic purposes, for capital investments, improvements. Important when we're anticipating land sales that never happen and then spend the money anyway. How can this be brought to the council to decide the issue once and for all. Cannot afford giving away big chunks of money to developers. We have a lot less money now and we're whittling down our reserve every year still.

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

a. Monterey County Mayor's Association [Mayor Bruce Delgado]

Mayors of the county met last week in Sand City. Most of the discussion was how to divide up amongst the cities in the county the proposed revenue that would come in where a ballot tax measure were to pass on transportation to make Monterey County to 20th county in the state to be a self-help county by having a transportation sales tax. Suggested 33% on population, 33% on lane miles and 33% on sales generation over 30 years. TAMC Board to determine/approve ballot language on February 24th.

b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

City Manager Long – acknowledged our Marina Employee Association President Ed Meachum for all the hard work in negotiating the contract and appreciate everything he's done and the efforts of the Association. Reminder on the retreat, we'll be getting an agenda out tomorrow and it will be on Friday from 6:00-9:00pm and Saturday from 9:00am-12:00pm.

Mayor Delgado – thanked the planning commission for the final decision on the Scott Negri Restaurant Project unless it gets appealed, we should have restaurants by Christmas; Marriott Hotel has sealed its roof after all the rains and window have been installed and hope to open in June/July.

13. ADJOURNMENT: The meeting adjourned at 9:30 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor



DRAFT

Agenda Item **8b(2)**
City Council Meeting of
April 5, 2016

CORRECTED

MINUTES

Tuesday, March 1, 2016

6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE
FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

MEMBERS PRESENT: David W. Brown, Gail Morton, Mayor Pro-Tem/Vice Chair Frank O'Connell, Mayor/Chair Bruce C. Delgado

MEMBERS ABSENT: Nancy Amadeo (Excused)
3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative. None*
4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. SPECIAL PRESENTATIONS:
 - a Recreation Announcements
 - b Monterey County Convention and Visitors Bureau Mid-Year Update (15 Min)
6. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR: *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*

- Steve Emerson – The Marina Foundation, announced the selected award winners for the Man and Woman of the Year for 2015. Man of the Year is Sid Williams and Woman of the Year is Liz Billingsley. Additional recognition awards will also be presented. Saturday, March 26th doors open at 5:00 pm, dinner at 6:00pm, tickets \$30 online at www.themarinafoundation.org
- Kevin P. Saunders – Commented on his pending court case; commented on promoting cannabis business; commented on campaigning for the 2016 election.
- Dusan Tatomirovic – commented that he will not be here for the March 15th council meeting where a public hearing item on Marina Drive will be heard and have submitted two PDF files to be included for your review. Commented on major traffic jam coming from Salinas to Monterey at the intersection of Imjin and 2nd Avenue. 2nd Avenue from Imjin to boarder of Seaside (Light Fighter Drive) is a single lane road. City should consider the possibility of turning that road into a two lane road to help ease congestion.
- Mike Owen – commented on past campaigning practices; public policy; effects of a utility tax initiatives on low-income households; impact fee levels frozen at below the year 2000 levels.
- Mayor Pro-Tem O’Connell – Thanked the police and fire department for their assistance on the Town Hall meeting. Thanks to Paula Pelot for putting a slide presentation together. Hi to grandson **Cormac** and granddaughter **Ciara** who are visiting this week.
- Council Member Brown – responded to a comment made by Kevin P. Saunders related to the 2014 election candidacy.
- Mayor Delgado – Congratulations to Marina Wolverines Pop Warner Football season ended with a trophy/certificate picnic event at the Marina Teen Center on Sunday; two more Saturday live music planting events on March 12th and March 19th out at the BLM/Fort Ord lands at 10:00am.

7. CONSENT AGENDA FOR THE **SUCCESSOR AGENCY** TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency. None*

8. CONSENT AGENDA: *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*

- a. ACCOUNTS PAYABLE:
 - (1) Accounts Payable Check Numbers 70823-78062, totaling \$36,743.59
Wire transfers totaling: \$243,217.79
- b. MINUTES:
 - (1) February 2, 2016, Regular City Council Meeting
- c. CLAIMS AGAINST THE CITY: None

- d. AWARD OF BID: None
- e. CALL FOR BIDS: None
- f. ADOPTION OF RESOLUTIONS: None
- g. APPROVAL OF AGREEMENTS: None
- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
- i. MAPS: None
- j. REPORTS: (RECEIVE AND FILE): None
- k. FUNDING & BUDGET MATTERS: None
- l. APPROVE ORDINANCES (WAIVE SECOND READING): None
- m. APPROVE APPOINTMENTS:
 - (1) City Council consider appointment to Economic Development Commission: Ron Lebda and Steve Emerson: Seats expiring February 2018.
 - (2) City Council consider appointments to Recreation & Cultural Services Commission: Darlena Ridler and Daniel Devlin: Seats expiring 2018.

MORTON/BROWN: TO APPROVE THE CONSENT AGENDA. 4-0-0-1(Amadeo)

- 9. PUBLIC HEARINGS:
 - a. City Council open a public hearing, take any testimony from the public and consider adopting Resolution No. 2016- , approving the Mitigated Negative Declaration of environmental impact and the associated Mitigation Monitoring and Reporting Program (MMRP) for demolition of an existing single family dwelling and duplex and construction of sixteen (16) new townhomes and two (2) apartments on a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002); Resolution No. 2016- , approving General Plan Land Use Map amendment GP 2014-01 to change the land use designation from "Single Family Residential" to "Multi-Family Residential" for a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002); Introducing Ordinance No. 2016- , approving Zoning Map amendment ZM 2014-01 to change the Zoning District from "Multiple Family Residential (R-4)" to "Specific Plan (SP)" for a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002); Resolution No. 2016- , approving Specific Plan SP 2014-01, including Site and Architectural Design Review DR 2014-01 for the Site Plan, Building Elevations, Conceptual Landscape Plan, and colors and materials for demolition of an existing single family dwelling and duplex and construction of sixteen (16) new townhomes and two (2) apartments, and Tree Removal Permit TP 2014-01 for the removal of seven (7) trees on a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002), subject to conditions; Resolution No. 2016- , approving an Affordable Housing Plan and an Affordable Housing Agreement. *Continued from February 2, 2016 and Continued to March 15, 2016*

MORTON/BROWN: TO CONTINUE THE MATTER TO MARCH 15, 2016. 4-0-01(Amadeo)

10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment. None*

11. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment. None*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

a. Monterey County Mayor’s Association [Mayor Bruce Delgado]

Mayor Association meet a few weeks ago. Main topic was the TAMC Tax Measure. Next Mayor’s Association meeting will be in Salinas on first Friday of March. Will report back at the March 15th meeting.

b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

Mayor Pro-Tem O’Connell – question/suggestion to the City Attorney related to the commission interviews. Can we delete the last question on the rating sheet related to “why are you the best” and replace it with something like “what is your understanding of the California brown Act?”

Mayor Delgado – TAMC board meeting in February led to next step to put on the ballot a three-eighths cent sales tax county-wide, which will sunset in 30 years. If tax is passed by the voters then it would bring in about \$600 million. Of the \$600 million \$360 million or 60% would stay with the cities and the county and the other 40% would stay with TAMC to implement a specific list of regional projects throughout the county. Distribution of the \$360 million will be based on the population, lane miles in that jurisdiction. Council held retreat last Friday and Saturday, where we spoke about the FORTAG and also talked about other major issues.

13. ADJOURNMENT: The meeting adjourned at 7:26 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor

March 29, 2016

Item No. **8d(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting of
April 5, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-,
AWARDING BID AND APPROVING AGREEMENT BETWEEN JOHNSON
ELECTRONICS OF SALINAS CALIFORNIA AND THE CITY OF
MARINA FOR THE COMPLETION OF THE NETWORK CABLING
UPGRADE FOR THREE CITY OWNED BUILDINGS, WHICH INCLUDE
THE COUNCIL CHAMBERS, CITY HALL AND COMMUNITY
DEVELOPMENT DEPARTMENT BUILDINGS AND AUTHORIZE THE
CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF
THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY
ATTORNEY.**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, authorizing and awarding bid proposal to Johnson Engineering Systems, Inc. of Salinas, California, doing business as Johnson Electronics, to complete the work for the Network Cabling Upgrade Project.
2. Authorizing the City Manager to execute all contract documents on behalf of the City subject to final review and approval by the City Attorney.

BACKGROUND:

There are three City of Marina owned buildings, the Council Chambers, City Hall and Community Development Department which are in need of data network cabling upgrades. At this time there are not enough data ports to support the number of devices on the network. This situation is more prone to failure and slows network performance. Also, the cabling between City Hall and Public Safety is old and no longer up to the standard to perform at speeds of current networks. The cabling between City Hall and Council Chambers is old and not rated for outdoor use or direct burial.

This project was advertised and called for bids as required for public works projects. Bid opening date was scheduled for February 4, 2016. No bids were received. In accordance with Public Contract Code §20166 when no bids are received the City may proceed to done by negotiated agreement without further competitive bidding.

ANALYSIS:

The immediate attention to the data network cabling upgrade will ensure the City's data and communication connections will not be lost. The new network cabling will allow for all systems to be controlled through one central building switch which will decrease failure opportunity, increase speed and allow greater management of the devices that are plugged in.

Being that no bids were received for this project, Johnson Electronics was called for a job specific proposal. Johnson Electronics had not bid the project based on scheduling at the time the bid was due.

FISCAL IMPACT:

The fiscal impact is \$37,922 and will be paid from the \$100,000 previously appropriated by the City Council for the "Information Technical Stabilization Project". A Draft for Contract services is attached (**EXHIBIT A**).

CONCLUSION:

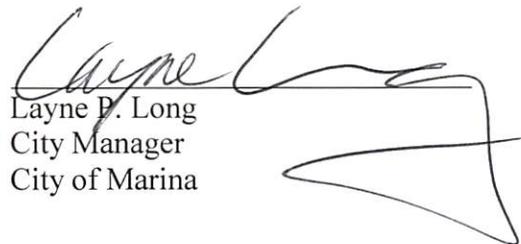
This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Daniel Paolini, CBO
Chief Building Official
City of Marina

REVIEWED/CONCUR:


Taven Kinison Brown,
Acting Director, Community Development Department
City of Marina


Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA AUTHORIZING AND AWARDING BID TO JOHNSON ENGINEERED SYSTEMS, INC. OF SALINAS CALIFORNIA, DOING BUSINESS AS JOHNSON.ELECTRONICS FOR THE NETWORK CABLING UPGRADE PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY SUBJECT TO APPROVAL BY THE CITY ATTORNEY

WHEREAS, the current network cabling is in need of an upgrade; and

WHEREAS, a call for bids was advertised; and

WHEREAS, the City received no bids for this project; and

WHEREAS, the City contacted Johnson Engineered Systems, Inc. doing business as Johnson Electronics who had not bid the project based on scheduling at the time the bid was due; and

WHEREAS, Johnson Electronics has the time, qualifications and experience to satisfactorily complete the work; and

WHEREAS, Johnson Electronics has previously completed the Public Safety Building Cabling Upgrade; and

WHEREAS, funding would be paid from the \$100,000 previously appropriated by City Council for "Information Technical Stabilization Project; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby

1. Authorize the Agreement with Johnson Engineered Systems, Inc., dba Johnson Electronics of Salinas California for the Network Cabling Upgrade Project on three City owned buildings: City Hall, the Council Chambers and Community Development Building; and
2. Authorize the City Manager to execute the Agreement on behalf of the City subject to final review and approval by the City Attorney.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 5th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

City of Marina
AGREEMENT FOR THE NETWORK CABLING UPGRADE PROJECT
CITY HALL, COUNCIL CHAMBERS, COMMUNITY DEVELOPMENT
BUILDINGS
Marina, California 93933

THIS AGREEMENT, made and entered into this _____ day of _____, 2016, between the City of Marina, a California charter city, hereinafter called "City," and **JOHNSON ENGINEERED SYSTEMS, INC. of Salinas, California, a California corporation doing business as JOHNSON ELECTRONICS** hereinafter called "Contractor,"

WITNESSETH:

FIRST: Contractor hereby covenants and agrees to furnish and provide all labor, materials, tools, appliances, equipment, plant and transportation, and all other things required or necessary to be furnished, provided or done, and build, erect, deconstruct and complete the work at the time and in the manner provided, and in strict accordance with the plans and specifications therefore, for the **NETWORK CABLING UPGRADE PROJECT**, for the City.

SECOND: It is expressly understood and agreed that this contract consists of the following documents, all of which are incorporated into this agreement and made a part hereof as fully and completely as if set forth herein verbatim, to wit:

- a. Notice Inviting Sealed Proposals;
- b. Instructions to Bidders and General Conditions;
- c. Signed and executed Bid and Proposal of Contractor, as accepted by City;
- d. Plans and Specifications for the project;
- e. Standard Plans and Standard Specifications, City of Marina, and State of California - Standard Specifications Standard Plans – 2006 Edition
- f. Special Provisions of the Contract
- g. The Contractor's insurance
- h. Labor & Materials and Performance Bonds
- i. and this Agreement.

THIRD: That said Contractor agrees to receive and accept the following price as full compensation for furnishing all materials, including but not limited to high performance "Cat6A" Ethernet cabling, and for doing all the work embraced and contemplated in this Agreement and as set forth in the Proposal adopted by the City, a true copy thereof hereto attached, also, for all loss or damage arising out of the nature of said work, or from the action of the elements or from any unforeseen difficulties or obstructions which may arise or be encountered in the prosecution of the work until the acceptance thereof by the City and for all risk connected with the work including, but not necessarily limited to, work occasioned or required by the condition or configuration of the exterior or interior of the buildings and structures which are the subject of the work, and for well and faithfully completing the work, and the whole thereof, in the manner and according to the said Plans and Specifications and the provisions of this

Agreement, and the requirements of the Engineer under them, to wit: The price as set forth in the Proposal of said Contractor for the work to be constructed and completed under this Agreement, which price shall not be exceeded except by a prior written amendment or change order signed by both parties to this Agreement and is repeated herein.

\$37,922.00

THIRTY-SEVEN THOUSAND NINE HUNDRED AND TWENTY-TWO DOLLARS

The undersigned Contractor further agrees to so plan the work and to prosecute it with such diligence that said work, and all of it, shall be completed on or before the expiration of the time specified in the Special Provisions after execution of the contract on behalf of the City and the receipt from the City of a notice to proceed with the work.

FOURTH: The City hereby promises and agrees with said Contractor to employ, and does hereby employ, said Contractor to provide the materials and to do the work according to the terms and conditions herein contained and referred to, for the price aforesaid, and hereby contracts to pay the same at the time, in the manner and upon the conditions set forth in the Specifications; and the said parties, for themselves, their heirs, executors, administrators, successors and assigns, do hereby agree to the full performance of the covenants herein contained.

FIFTH: No interest in this agreement shall be transferred by the Contractor to any other party, and any such transfer shall cause the annulment of this contract, so far as the City is concerned. All rights of action, however, for any breach of this contract are reserved to City.

SIXTH: Contractor shall keep harmless and indemnify the City, its officers and employees and agents, from all loss, damage, cost or expense that arises or is set up for infringement of patent rights of anyone for use by the City, its officers, employees or agents, of articles supplied by the Contractor under this contract, of which he is not entitled to use or sell. Contractor agrees to, at his own cost and expense, defend in court the City, its officers, agents and employees, in any action which may be commenced or maintained against them or any of them, on account of any claimed infringement of patent rights, arising out of this agreement.

SEVENTH: The Contractor agrees to immediately repair and replace all defective material and workmanship discovered within one year after acceptance of final payment by Contractor and to indemnify said City against all loss and damage occasioned by any such defect, discovered within said year, even though the damage or loss may not be ascertained until after the expiration thereof. Provided, however, that if such failure of the Contractor to perform should not, by reasonable diligence, be discoverable or discovered within said one year, then the obligation of the Contractor to repair and replace said defective material or workmanship shall continue until one year after the actual discovery thereof.

EIGHTH: The Contractor agrees at all times during the progress of the work to carry with insurance carriers approved by the City full coverage workmen's compensation and public liability insurance. Such insurance policy shall contain an endorsement that the same shall not be canceled nor the amount of coverage be reduced until at least 30 days after receipt by the City by certified or registered mail of a written notice of such cancellation or reduction in coverage.

NINTH: Contractor agrees to comply with all applicable federal, state and municipal laws and regulations, including but not limited to California Labor Code Division 2, Part 7 Chapter 1.

TENTH:

(a) The City is subject to laws relating to public agencies which are part of this Contract as though fully set forth herein.

(b) Contractor shall comply with City of Marina Municipal Code Chapter 13.02 Local Hiring for Public Works.

(c)) Contractor shall comply with laws relating to the work.

ELEVENTH:

(a) Other than in the performance of professional services by a design professional, which shall be solely as addressed by subsection (b) below, and to the full extent permitted by law, Contractor shall indemnify, defend (with independent counsel reasonably acceptable to the City) and hold harmless City, its Council, boards, commissions, employees, officials and agents ("Indemnified Parties" or in the singular "Indemnified Party") from and against any claims, losses, damages, penalties, fines and judgments, associated investigation and administrative expenses, and defense costs including but not limited to reasonable attorney's fees, court costs, expert witness fees and costs of alternate dispute resolution (collectively "Liabilities"), where same arise out of the performance of this Agreement by Contractor, its officers, employees, agents and sub-contractors, excepting only to the extent same result from the sole negligence, active negligence or willful misconduct of City, its employees, officials, or agents.

(b) To the fullest extent permitted by law (including without limitation California Civil Code Sections 2782.8), when the services to be provided under this Agreement are design professional services to be performed by a design professional, as that term is defined under said section 2782.8, Contractor shall indemnify, protect, defend (with independent counsel reasonably acceptable to the City) and hold harmless City and any Indemnified Party for all Liabilities regardless of nature or type that arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of Contractor, or the acts or omissions of an officer, employee, agent or subcontractor of the Contractor, excepting only to the extent liability arises from the sole negligence, active negligence or willful misconduct of City.

(c) All obligations under this section are to be paid by Contractor as incurred by City. The provisions of this Section are not limited by the provisions of sections relating to insurance including provisions of any worker's compensation act or similar act. Contractor expressly waives its statutory immunity under such statutes or laws as to City, its employees and officials. Contractor agrees to obtain executed indemnity agreements with provisions identical to those set forth here in this section from each and every subcontractor, sub tier contractor or any other person or entity involved by, for, with or on behalf of Contractor in the performance or subject matter of this Agreement. In the event Contractor fails to obtain such indemnity obligations

from others as required here, Contractor agrees to be fully responsible according to the terms of this section. Failure of City to monitor compliance with these requirements imposes no additional obligations on City and will in no way act as a waiver of any rights hereunder.

(d) If any action or proceeding is brought against any Indemnified Party by reason of any of the matters against which the Contractor has agreed to defend the Indemnified Party, as provided above, Contractor, upon notice from the City, shall defend any Indemnified Party at Contractor's expense by counsel reasonably acceptable to the City. An Indemnified Party need not have first paid for any of the matters to which it is entitled to indemnification in order to be so defended.

(e) This obligation to indemnify and defend City, as set forth herein, is binding on the successors, assigns, or heirs of Contractor and shall survive the termination of this Agreement or this Section.

TWELFTH: In the event of any controversy, claim or dispute relating to this Agreement, or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney's fees and costs.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands the year and date first above written.

CONTRACTOR

By: _____

Print Name: _____

Address: _____

Date: _____

CITY OF MARINA

By: _____

Layne P. Long, City Manager

Date: _____

APPROVED AS TO FORM:

By: _____
City Attorney

Date: _____

ATTESTED:

By: _____
Anita Sharp, Deputy City Clerk

Date: _____

Resolution No. **2016**

Johnson Electronics

P.O. Box 2415
 Salinas, CA 93902
 (831) 424-6459 / 688-2544/ (408)
 296-1077
 Ca. Lic. #850025

Material

Date	Quote #
3/24/2016	10302

Name / Address
Proposal Estimate;Marina City Data Cabling City Hall

Location

Item	Description	Qty
Berk Cat6 Riser	BerkTek Cat6 Riser	10,000
LEV 42080-3IS	Leviton Faceplate, 3 port Unloaded Single Quickport with designation ID kit - Ivory	20
LEV 42080-1IS	Leviton Faceplate, 1 port Unloaded Single Quickport with designation ID kit - Ivory	31
LEV 61110-RL6	Leviton Cat6 jack module 61110-RL6	91
MPLS	Cut-in Ring S/G metal	50
CAD CAT32	Cablecat support system - J hooks 2" Dia.	100
LEV 69586-U48	Cat6e 48-port patch panel	2
PAND WMP1E	Horizontal dual sided cable management 3.5" F&B (Panduit)	2
LOT	Patch Cables	91
Labor	7 days labor @ prevailing wage rates	112
	Sales Tax	

Johnson Electronics

P.O. Box 2415
 Salinas, CA 93902
 (831) 424-6459 / 688-2544/ (408)
 296-1077
 Ca. Lic. #850025

Material

Date	Quote #
3/24/2016	10304

Name / Address
Marina City Data Cabling Council Chambers

Location

Item	Description	Qty
Berk Cat6 Riser	BerkTek Cat6 Riser	350
LEV 42080-1IS	Leviton Faceplate, 1 port Unloaded Single Quickport with designation ID kit - Ivory	3
LEV 61110-RL6	Cat6 jack module 61110-RL6	3
MPLS	Cut-in Ring S/G metal	3
CAD CAT32	Cablecat support system - J hooks 2" Dia.	20
LEV 69586-U24	Leviton Cat6 Patch Panel - 24 port	1
PAND WMPSE	1 RU wire manager	1
LOT	Lot Patch Cords	1
Labor	Installation Labor @ prevailing wage rates	6
	Sales Tax	

Johnson Electronics

P.O. Box 2415
 Salinas, CA 93902
 (831) 424-6459 / 688-2544/ (408)
 296-1077
 Ca. Lic. #850025

Material

Date	Quote #
3/24/2016	10305

Name / Address
Proposal Estimate;Marina City Data Cabling Community Development

Location

Item	Description	Qty
Berk Cat6 Riser	BerkTek Cat6 Riser (CSC)	7,000
LEV 42080-3IS	Leviton Faceplate, 3 port Unloaded Single Quickport with designation ID kit - Ivory	13
LEV 42080-1IS	Leviton Faceplate, 1 port Unloaded Single Quickport with designation ID kit - Ivory	12
LEV 61110-RL6	Leviton Cat6 jack module 61110-RL6	51
MPLS	Cut-in Ring S/G metal	25
CAD CAT32	Cablecat support system - J hooks 2" Dia.	80
LEV 69586-U48	Leviton Cat6e 48-port patch panel	2
PAND WMP1E	Horizontal cable management 3.5" F&B (Panduit)	2
LOT	Lot Patch Cords	1
Labor	Installation Labor @ prevailing wage rates	80
	Sales Tax	

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Material

Date	Quote #
3/24/2016	10303

Name / Address
Marina City Data Cabling Fiber

Location

Item	Description	Qty
LOT	12-strand single-mode fiber cable	1,000
LOT	LC fiber Connectors	72
LOT	Leviton 5F100 2LC or 2LL fiber adapter plate for LC connectors	6
LEV 5R1UM-F03	Leviton FIBER ENCL. 1RU, HOLDS 3 PLATES	4
LOT	Leviton 48900-OFR fiber storage ring	4
LOT	Chatsworth 11807-725 Standard Wall Rack 27 RU	2
LOT	Chatsworth 11790-725 Standard Wall Rack 13 RU	1
Labor	Fiber Cable Installation Labor @ prevailing wage rates	24
Labor	Fiber connector installation and fiber testing labor @prevailing wage rates	8
LOT	Lot Fiber Patch Cords	1
	Sales Tax	

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 296-1077
 Ca. Lic. #850025

Material

Date	Quote #
3/24/2016	10306

Name / Address
Marina City Data Cabling Waps - 4

Location

Item	Description	Qty
Berk Cat6A riser	BerkTek Cat6A (10gig) riser cable	500
LEV 6110G-RL6	Leviton Extreme 10G connector	4
LEV 41089-2IP	Leviton Housing, Surface Mounting 2 port with 1 blank OR	4
Berk Cat6 Riser	Berktek Cat6 Riser	500
LEV 61110-RL6	Leviton Cat6 jack module 61110-RL6	4
LEV 41089-2IP	Housing, Surface Mounting 2 port with 1 blank Sales Tax	4

COMMERCIAL SOUND EQUIPMENT
SCHOOL SYSTEMS
PUBLIC BUILDINGS
INTER-OFFICE COMMUNICATIONS
PUBLIC ADDRESS SYSTEMS
HOSPITAL SYSTEMS



DATA NETWORK CABLING
TELEPHONE SYSTEMS
FIBER OPTICS
CLOSED CIRCUIT TELEVISION
FIRE ALARM SYSTEMS
BACKGROUND MUSIC SYSTEMS
CA LIC. #850025

78 Malarin Street ♦ P.O. Box 2415 ♦ Salinas, California 93902
Salinas (831) 424-6459 ♦ Monterey (831) 646-1312 ♦ King City (831) 385-1516 ♦ Aptos (831) 688-2544 ♦ Fax (831) 424-3691

DIR Registration #100000049

SBE Certification #0041076

QUOTATION

Issued: February 29, 2016

City of Marina
211 Hillcrest Ave.
Marina, California 93933

We are pleased to provide the following scopes and proposals for data networking:

Fiber Optical Cabling

Provide and install 12-strand single-mode fiber optical cable from the Public Safety Building data room to City Hall. From City Hall to the Council Chambers and from City Hall to Community Development Building. Included is the following:

- a) 12-strand single-mode cable (indoor-outdoor type)
- b) 72 fiber connectors
- c) 4 each fiber optical light interface units with adapter plates
- d) Fiber patch cords
- e) 3 each wall mount open racks sized to building needs
- f) All labor for a complete installation, terminating and cable testing using prevailing wage rates

Items EXCLUDED

- Conduits (Conduits are existing)
- Permits and permit fees
- Bonds

The above fiber optical scope of work installed with sales tax included for the sum of \$8,757.00

Data Cabling – City Hall

Provide and install Cat6 data cabling (except for wireless access points) within City Hall per the following counts:

3 data cables	20 locations
1 data cable	15 locations
1 camera cable	6 locations
1 door data cable	7 locations

Included is the following:

- a) Cat6 cabling
- b) Faceplates with Cat6 modules
- c) J-hooks as required (every 4-5 feet)
- d) Cat6 48-port patch panels
- e) Cat6 patch cords for patch panel
- f) Wire Management for patch panels
- g) All labor for a complete installation and cable testing using prevailing wage rates

Items EXCLUDED

- Open Data Wall rack, included in fiber optical proposal
- Permits and permit fees
- Bonds

The above Cat6 cabling for City Hall installed with sales tax for the sum of \$15,562.00

Data Cabling for Council Chambers

Provide and install Cat6 data cabling (except for wireless access points) within City Council Chambers per the following counts:

1 data cable 3 locations

Included is the following:

- a) Cat6 cabling
- b) Faceplates with Cat6 modules
- c) J-hooks as required (every 4-5 feet)
- d) Cat6 24-port patch panels
- e) Cat6 patch cords for patch panel
- f) Wire Management for patch panel
- g) All labor for a complete installation and cable testing using prevailing wage rates

Items EXCLUDED

- Open Data Wall rack, included in fiber optical proposal
- Permits and permit fees
- Bonds

The above Cat6 data cabling for Council Chambers installed with sales tax for the sum of \$1,079.00

Wireless Access Points

Provide and install data cabling for 3 wireless access points in City Hall and 1 wireless access point in the Council Chambers. Labor is included in the above data proposals, this proposal is only for cables and termination modules.

Cat6 cabling with sales tax	\$129.00
Cat6A cabling (10Gig) with sales tax	\$328.00

Community Development Department

Data Cabling – Community Development

Provide and install Cat6 data cabling (except for wireless access points) within Community Development per the following counts:

3 data cables	13 locations
1 camera cable	6 locations
1 door data cable	6 locations

Included is the following:

- a) Cat6 cabling
- b) Faceplates with Cat6 modules
- c) J-hooks as required (every 4-5 feet)
- d) Cat6 48-port patch panels
- e) Wire Management for patch panels
- f) Cat6 patch cords for patch panel
- g) All labor for a complete installation and cable testing using prevailing wage rates

Items EXCLUDED

- Open Data Wall rack, included in fiber optical proposal
- Permits and permit fees
- Bonds

The above Cat6 cabling for City Hall installed with sales tax for the sum of \$11,212.00

If a bond is required, our bond rate is 1% which would need to be added to any of the proposals.

Johnson is the only local vendor for data cabling for the County of Monterey and the sole vendor for the County of Santa Cruz. Our installers are certified factory installers and our installs receive a lifetime factory warranty upon request for any cable or module failure.

Submitted by

Dick Johnson

March 30, 2016

Item No. 8f (1)

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 5, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2015-
APPROVING FISCAL YEAR 2016-17 BUDGET MEETING CALENDAR**

REQUEST:

It is requested that the City Council consider adopting Resolution No. 2016-, approving Fiscal Year 2016-17 Budget meeting calendar.

BACKGROUND:

The City of Marina fiscal year period starts on July 1st and ends on June 30th. Prior to the beginning of each fiscal year, the City Council adopts a budget for the subsequent fiscal year, which includes estimated beginning available resources, revenues, expenditures (use of funds) and ending available resources.

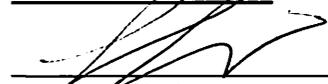
ANALYSIS:

To provide ample time for information dissemination and public participation, the City has hosted multiple special budget sessions. The City Council may consider scheduling special budget meetings and cancelling any deemed unnecessary. The budget meetings will begin at 6:30 P.M., and will be located at the Marina City Council Chamber. Below is the proposed budget meeting schedule:

Meeting	Dates
1 st - Special Budget Session	Tuesday, May 24, 2016
2 nd - Special Budget Session	Tuesday, June 14, 2016
Regular City Council Meeting – for public hearing and budget adoption	Tuesday, June 21, 2016
3 rd - Special Budget Session – reserve as needed	Tuesday, June 28, 2016

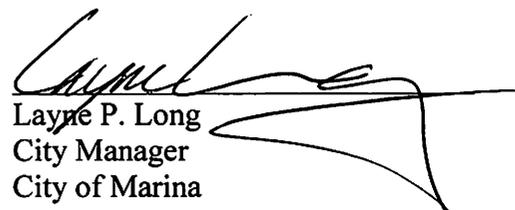
FISCAL IMPACT: No fiscal impact to approve this meeting schedule.

CONCLUSION: This request is submitted for City Council consideration and possible action.



Lauren Lai, CPA
Finance Director
City of Marina

REVIEWED/CONCUR:



Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING FISCAL YEAR 2016-17 BUDGET MEETING CALENDAR, CONFIRMING DIRECTION FOR PREPARATION OF THE BUDGET AND PROVIDE STAFF WITH ANY FURTHER DIRECTION IN THE MATTER

WHEREAS, the City of Marina fiscal year period starts on July 1st and ends on June 30th; and

WHEREAS, prior to the beginning of each fiscal year, the City Council adopts a budget for the subsequent fiscal year, which includes estimated beginning available resources, revenues, expenditures (use of funds) and ending available resources; and

WHEREAS, to provide ample time for information dissemination and public participation, the City has hosted multiple special budget sessions; and

WHEREAS, the City Council may consider scheduling special budget meetings and cancelling any deemed unnecessary; and

WHEREAS, the budget meetings will begin at 6:30 P.M., and will be located at the Marina City Council Chamber; and

WHEREAS, the City Council is requested to consider the following calendar:

Meeting	Dates
1 st - Special Budget Session	Tuesday, May 24, 2016
2 nd - Special Budget Session	Tuesday, June 14, 2016
Regular City Council Meeting – for public hearing and budget adoption	Tuesday, June 21, 2016
3 rd - Special Budget Session – reserve as needed	Tuesday, June 28, 2016

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina do hereby approve the Fiscal Year 2016-17 Budget meeting calendar.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Acting Deputy City Clerk

March 14, 2016

Item No. **8f (2)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 5, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-,
PRELIMINARILY APPROVING THE FISCAL YEAR 2016-17 ENGINEER'S
REPORT FOR THE SEABREEZE LANDSCAPE MAINTENANCE
ASSESSMENT DISTRICT; DECLARING ITS INTENTION TO LEVY AN
ASSESSMENT IN FISCAL YEAR 2016-17 IN THAT DISTRICT; AND CALLING
A PUBLIC HEARING FOR APRIL 19, 2016**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Seabreeze Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.

BACKGROUND:

At the regular meeting of June 4, 1996, the City Council adopted Resolution No. 1996-62, ordering the formation of the Seabreeze Landscape Maintenance Assessment District pursuant to Streets and Highway Code §22594 and the Landscaping and Lighting Act of 1972 to maintain certain improvements required of new development as a condition of the subdivision approvals.

The Landscaping and Lighting Act of 1972 requires an annual update report to be prepared which includes the costs to maintain the improvements of the Districts and what the proposed assessments will be to provide for that maintenance.

The first step in the annual update process is for the City Council to initiate the process by adopting a resolution ordering the City Engineer to prepare and file an Engineer's Report for the District. After initiation of the update process and preparation of the update report, the City Council will be requested to adopt a resolution of intention to set a Public Hearing. Lastly, a Public Hearing will be held at a subsequent City Council meeting where the Assessment District is approved and confirmed, resulting in the adoption of a resolution confirming the levy of assessment pursuant to the provisions of the Landscape and Lighting Act of 1972 of Part 2 of Division 15 of the Streets and Highways Code of the State of California.

At the regular meeting of February 17, 2016, the City Council adopted Resolution No. 2016-17, ordering the Acting City Engineer to prepare and to file a report related to maintenance of the Seabreeze Landscape Maintenance Assessment District for Fiscal Year 2016-2017.

At the regular meeting of March 17, 2016, the City of Marina Public Works Commission adopted Resolution No. 2016-02(PW), recommending approval to City Council FY 2016-17 Engineer's Report for the Seabreeze Landscape Maintenance Assessment District.

ANALYSIS:

Staff has prepared an Engineer's Report and filed the report with the City Clerk for the maintenance district for FY 2016-17. Staff has set the proposed assessment amounts as follows:

	<u>Current FY 2015-16</u>	<u>Proposed 2016-17</u>
Seabreeze (37 parcels)	\$184.42	\$184.42

The current contract agreement with New Image Landscaping for District landscape maintenance will expire at the end of Fiscal Year 16/17. Additional funds have been programmed into that fiscal year's administration budget to prepare specifications and conduct a public bidding process for the maintenance contract of this District.

Staff is requesting that the City Council approve setting a public hearing for April 19, 2016 to hear concerns on levying and collection of the proposed assessment on this district.

FISCAL IMPACT:

Adequate funding for providing notices for the public hearing has been appropriated in the FY 15/16 budget account for the Seabreeze Landscape Maintenance Assessment District. There is no fiscal impact to approving the engineer's report and setting a public hearing.

CONCLUSION:

This request is submitted for City Council discussion and possible action.

Respectfully submitted,

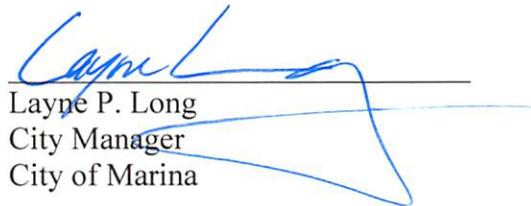


Edrie Delos Santos, P.E.
Senior Engineer, Engineering Division
Community Development Department
City of Marina

REVIEWED/CONCUR:

Nourdin Khayata, PE
Acting City Engineer
City of Marina

Theresa Szymanis, AICP CTP
Acting Community Development Director
City of Marina



Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF CITY COUNCIL OF THE CITY OF MARINA PRELIMINARILY APPROVING THE FISCAL YEAR 2016-17 ENGINEER'S REPORT FOR THE SEABREEZE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT; DECLARING ITS INTENTION TO LEVY AN ASSESSMENT IN FISCAL YEAR 2016-17 IN THAT DISTRICT; AND CALLING A PUBLIC HEARING FOR APRIL 19, 2016

WHEREAS, at the regular meeting of June 4, 1996, the City Council adopted Resolution No. 1996-62, ordering the formation of the Seabreeze Landscape Maintenance Assessment District pursuant to Streets and Highway Code §22594 and the Landscaping and Lighting Act of 1972 to maintain certain improvements required of new development as a condition of the subdivision approvals; and

WHEREAS, the Acting City Engineer, on the direction of the City Council, has filed with the City Clerk a report with respect to the Fiscal Year 2016-17 levy of the assessment in connection with the Assessment District (the "Report"); and

WHEREAS, the Report recommends that the assessment rate remain \$184.42 per parcel; and

WHEREAS, the Report is on file in the Office of the City Clerk, available for public inspection, and incorporated herein by reference; and

WHEREAS, the City Council desires to proceed with the process for levying the Fiscal Year 2016-17 levy of assessments in connection with the Assessment District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina that:

1. The Report is hereby approved as filed.
2. The Council declares its intention to levy and collect assessments in the Assessment District for Fiscal Year 2016-17 as described in the Report.
3. Reference is made to the Report for a full and detailed description of (i) the improvements to be operated and maintained in connection with the Assessment District; (ii) the boundaries of the Assessment District; and (iii) the proposed assessments upon assessable lots and parcels of land within the Assessment District. The Report describes, among other things, each affected parcel of real property and the amount of the assessments for each such affected parcel for Fiscal Year 2016-17. The Assessment District generally includes all residential parcels in the Seabreeze subdivision. The amount of the assessment and the general nature of the improvements are not proposed to change from the prior year.
4. A public hearing on the levy of assessments in Fiscal Year 2016-17 in connection with each of the Districts is scheduled for Tuesday, April 19, 2016, at 6:30 P.M. or as soon thereafter as the matter may be heard in the City Council Chambers located at 211 Hillcrest Avenue, City of Marina, California
5. Staff is directed to give notice of the public hearing pursuant to Section 22626(a) of the Act.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Acting Deputy City Clerk



CITY OF MARINA
MONTEREY COUNTY
CALIFORNIA

**SEABREEZE LANDSCAPE
MAINTENANCE
ASSESSMENT DISTRICT

ENGINEER'S REPORT**

FY 2016-17

Council Members:

B. DELGADO, MAYOR

F. O'CONNELL
N. AMADEO

G. MORTON
D. BROWN

LAYNE LONG
ANITA SHEPHERD-SHARP
ROBERT WELLINGTON
THERESA SZYMANIS

City Manager
Acting Deputy City Clerk
City Attorney
Acting Community Development Department
Director

Prepared By
City of Marina
Public Works Division

**SEABREEZE
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT**

FY 2016-2017

This report concerns the Seabreeze Landscape Maintenance Assessment District.

This report has been prepared pursuant to Section 22265 through 22574 of the Streets and Highway Code (Landscaping and Landscaping Act 1972).

The Assessment District encompasses the Seabreeze subdivision located on the north side of Beach Road and west of Marina Drive in the City of Marina, County of Monterey, State of California.

The subdivision consists of 37 residential lots, with all underground utilities (water, sewer, gas and electric) street and drainage improvements. The Assessment District has been formed for the purpose of maintaining the proposed landscape areas including the street scape along the Northerly side of Beach Road adjacent to Seabreeze Subdivision, Tract No. 1251 and the buffer along the westerly side of the Southern Pacific Railroad within the rear portion of Lots 18 through 21 of the Seabreeze subdivision. Lot 38 is dedicated to the City for the maintenance of the drainage percolation basin. These improvements were installed and paid for by the developer.

A brief description of the improvements that are to be maintained by the Assessment District are:

All landscaping elements, irrigation systems and services thereto located along the Northerly side of Beach Road, the westerly of Southern Pacific Railroad and the easterly of the percolation pond. Also included is the maintenance, repair and replacement of the sound walls. Landscaping elements consist of ground cover, shrubs, trees, irrigation pipelines, controllers, valves, emitters, sprinklers and appurtenant improvements all as delineated on the plans with the City of Marina and titled Seabreeze Streetscape and Buffer Plans prepared by Isaacson Wood & Associates, Landscape Architecture.

This report includes the following attached exhibits:

EXHIBIT A - An Assessment Diagram and Boundary Map showing all the parcels of the real property within the Assessment District and location of the landscaped areas to be maintained by the Assessment District. The Diagram is keyed to Exhibit C by the separate "Assessment District".

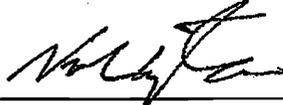
EXHIBIT B - Spreadsheet showing estimated costs for FY 2015-2016, FY 2016-2017 and FY 2017-2018.

EXHIBIT C - An assessment roll showing the amount proposed to be assessed against each parcel of real property within this Assessment District. In addition to the Assessors Parcel Number each parcel has been assigned a separate "Assessment Number" which corresponds to the lot number of each parcel.

Page Two
Engineer's Report
Seabreeze Landscape Maintenance Assessment District

EXHIBIT D - Method of determination of assessment spread.

Respectfully submitted



Nourdin Khayata, PE
Acting City Engineer

March 2016

EXHIBIT B
SEABREEZE LANDSCAPE MAINTENANCE DISTRICT

Summary	Estimates FY 2015-2016	Estimates FY 2016-2017	Estimates FY 2017-2018
Beginning Cash Balance, July 1st	\$ 1,442	\$ 2,317	\$ 2,331
^(a)Total Assessment Revenues (37 Parcels)	\$ 6,750	\$ 6,750	\$ 6,750
Expenditures			
Contractor Services			
Landscape Maintenance Contract	\$ 2,100	\$ 2,160	\$ 2,160
Utilities	\$ -	\$ -	\$ -
Large Tree Trimming	\$ -	\$ -	\$ -
Extraordinary Maintenance	\$ -	\$ -	\$ -
Plant Replacement	\$ -	\$ -	\$ -
Administrative Services			
Supervision	\$ 800	\$ 800	\$ 800
Administration (Incl. Engineers Report)	\$ 1,000	\$ 1,800	\$ 1,000
Cost Allocation Plan Charges	\$ 1,740	\$ 1,740	\$ 1,740
Legal Advertising	\$ 235	\$ 235	\$ 235
Total Expenditures	\$ 5,875	\$ 6,735	\$ 5,935
^(b)Net Change in Fund Balance	\$ 2,317	\$ 2,331	\$ 3,146
^(c)Ending Fund Balance, June 30th	\$ 2,317	\$ 2,331	\$ 3,146

^(a) Maximum Assessment per Prop 218 is \$182.42 per parcel. The assessment amount for FY15-16 is consistent with FY14-15 at \$182.42 per parcel.

^(b) Net Change in Fund Balance equals the Total Expenditures subtracted from Total Assessment Revenue for that Fiscal Year.

^(c) End Fund Balance equals the Net Change in Fund Balance plus the Beginning Cash Balance of that Fiscal Year.

EXHIBIT C

SEABREEZE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
1	033-082-001	\$182.42
2	033-082-002	\$182.42
3	033-082-003	\$182.42
4	033-082-004	\$182.42
5	033-082-005	\$182.42
6	033-082-006	\$182.42
7	033-082-007	\$182.42
8	033-082-008	\$182.42
9	033-082-009	\$182.42
10	033-082-010	\$182.42
11	033-082-011	\$182.42
12	033-082-012	\$182.42
13	033-082-013	\$182.42
14	033-082-014	\$182.42
15	033-082-015	\$182.42
16	033-082-016	\$182.42
17	033-082-017	\$182.42

SEABREEZE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
18	033-082-018	\$182.42
19	033-082-019	\$182.42
20	033-082-020	\$182.42
21	033-082-021	\$182.42
22	033-082-022	\$182.42
23	033-082-023	\$182.42
24	033-082-024	\$182.42
25	033-082-025	\$182.42
26	033-082-026	\$182.42
27	033-082-027	\$182.42
28	033-082-028	\$182.42
29	033-082-029	\$182.42
30	033-082-030	\$182.42
31	033-082-031	\$182.42
32	033-082-032	\$182.42
33	033-082-033	\$182.42
34	033-082-034	\$182.42

SEABREEZE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
35	033-082-035	\$182.42
36	033-082-036	\$182.42
37	033-082-037	\$182.42

EXHIBIT D

METHOD OF DETERMINATION OF ASSESSMENT SPREAD

The maintenance of the landscaped areas within the Assessment District benefits the Assessment District as a whole. Therefore, the assessment should be equally apportioned over the 37 residential building sites or lots contained within the district as indicated on the Assessment Diagram (Exhibit A).

March 14, 2016

Item No. **8f (3)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 5, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-,
PRELIMINARILY APPROVING THE FISCAL YEAR 2016-17 ENGINEER'S
REPORT FOR THE CYPRESS COVE II LANDSCAPE MAINTENANCE
ASSESSMENT DISTRICT; DECLARING ITS INTENTION TO LEVY AN
ASSESSMENT IN FISCAL YEAR 2016-17 IN THAT DISTRICT; AND CALLING
A PUBLIC HEARING FOR APRIL 19, 2016**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Cypress Cove II Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.

BACKGROUND:

At the regular meeting of June 16, 1987, the City Council adopted Resolution 1987-23, ordering the formation of the Cypress Cove II Landscape Maintenance Assessment District pursuant to Streets and Highway Code §22594 and the Landscaping and Lighting Act of 1972 to maintain certain improvements required of new development as a condition of the subdivision approvals.

The Landscaping and Lighting Act of 1972 requires an annual update report to be prepared, which includes the costs to maintain the improvements of the Cypress Cove II Landscape Maintenance Assessment District and what the proposed assessments will be to provide for that maintenance.

The first step in the annual update process is for the City Council to initiate the process by adopting a resolution ordering the City Engineer to prepare and file an Engineer's Report for the District. After initiation of the update process and preparation of the update report, the City Council will be requested to adopt a resolution of intention to set a Public Hearing. Lastly, a Public Hearing will be held at a subsequent City Council meeting where the Assessment District's levy amount is approved and confirmed, resulting in the adoption of a resolution confirming the levy of assessment pursuant to the provisions of the Landscape and Lighting Act of 1972 of Part 2 of Division 15 of the Streets and Highways Code of the State of California.

At the regular meeting of February 17, 2016, the City Council adopted Resolution No. 2016-15, ordering the Acting City Engineer to prepare and to file a report related to maintenance of the Cypress Cove II Landscape Maintenance Assessment District for Fiscal Year 2016-2017.

At the regular meeting of March 17, 2016, the City of Marina Public Works Commission adopted Resolution No. 2016-01(PW), recommending approval to City Council FY 2016-17 Engineer's Report for Cypress Cove II Landscape Maintenance Assessment District.

ANALYSIS:

Staff has prepared an Engineer's Report and filed the report with the City Clerk for the Cypress Cove II Maintenance Assessment District for FY 2016-17. Staff has set the proposed assessment amount as follows:

	<u>Current FY 2015-16</u>	<u>Proposed FY 2016-17</u>
Cypress Cove II (110 parcels)	\$180.78	\$180.78

At the request of the homeowners, staff has been meeting with a group of representatives to discuss further beautification and improvements to the District. Tree improvements along Beach Road & utility maintenance will occur in Fiscal Year 15/16. Additional tree improvements are scheduled for Fiscal Year 16/17 along Cardoza Ave. Regular maintenance of the existing District will continue.

The current contract agreement with New Image Landscaping for District landscape maintenance will expire at the end of Fiscal Year 16/17. Additional funds have been programmed into that fiscal year's administration budget to prepare specifications and conduct a public bidding process for the maintenance contract of this District.

Staff is requesting that the City Council approve setting a public hearing for April 19, 2016 to hear concerns on levying and collection of the proposed assessment on this district.

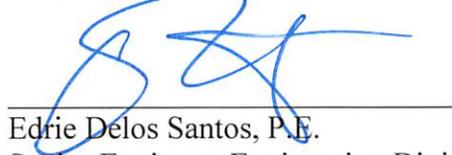
FISCAL IMPACT:

Adequate funding for providing notices for the public hearing has been appropriated in the FY 15/16 budget account for Cypress Cove II. There is no fiscal impact to approving the engineer's report and setting a public hearing.

CONCLUSION:

This request is submitted for City Council discussion and possible action.

Respectfully submitted,

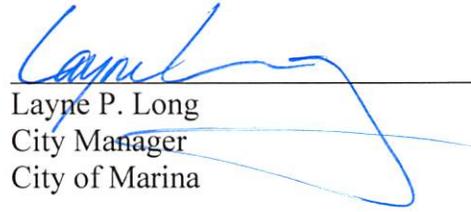


Edrie Delos Santos, P.E.
Senior Engineer, Engineering Division
Community Development Department
City of Marina

REVIEWED/CONCUR:

Nourdin Khayata, PE
Acting City Engineer
City of Marina

Theresa Szymanis, AICP CTP
Acting Community Development Director
City of Marina



Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF CITY COUNCIL OF THE CITY OF MARINA PRELIMINARILY APPROVING THE FISCAL YEAR 2016-17 ENGINEER'S REPORT FOR THE CYPRESS COVE II LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT; DECLARING ITS INTENTION TO LEVY AN ASSESSMENT IN FISCAL YEAR 2016-17 IN THAT DISTRICT; AND CALLING A PUBLIC HEARING FOR APRIL 19, 2016

WHEREAS, At the regular meeting of June 16, 1987, the City Council adopted Resolution 1987-23, ordering the formation of the Cypress Cove II Landscape Maintenance Assessment District pursuant to Streets and Highway Code §22594 and the Landscaping and Lighting Act of 1972 to maintain certain improvements required of new development as a condition of the subdivision approvals; and

WHEREAS, the Acting City Engineer, on the direction of the City Council, has filed with the City Clerk a report with respect to the Fiscal Year 2016-17 levy of the assessment in connection with the Assessment District (the "Report"); and

WHEREAS, the Report recommends that the assessment rate remain \$180.78 per parcel; and

WHEREAS, the Report is on file in the Office of the City Clerk, available for public inspection, and incorporated herein by reference; and

WHEREAS, the City Council desires to proceed with the process for levying the Fiscal Year 2016-17 levy of assessments in connection with the Assessment District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina that:

1. The Report is hereby approved as filed.
2. The Council declares its intention to levy and collect assessments in the Assessment District for Fiscal Year 2016-17 as described in the Report.
3. Reference is made to the Report for a full and detailed description of (i) the improvements to be operated and maintained in connection with the Assessment District; (ii) the boundaries of the Assessment District; and (iii) the proposed assessments upon assessable lots and parcels of land within the Assessment District. The Report describes, among other things, each affected parcel of real property and the amount of the assessments for each such affected parcel for Fiscal Year 2016-17. The Assessment District generally includes all residential parcels in the Cypress Cove II subdivision. The amount of the assessment and the general nature of the improvements are not proposed to change from the prior year.
4. A public hearing on the levy of assessments in Fiscal Year 2016-17 in connection with each of the Districts is scheduled for Tuesday, April 19, 2016, at 6:30 P.M. or as soon thereafter as the matter may be heard in the City Council Chambers located at 211 Hillcrest Avenue, City of Marina, California
5. Staff is directed to give notice of the public hearing pursuant to Section 22626(a) of the Act.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Acting Deputy City Clerk



CITY OF MARINA
MONTEREY COUNTY
CALIFORNIA

CYPRESS COVE II LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

ENGINEER'S REPORT

FY 2016-2017

Council Members:

B. DELGADO, MAYOR

**F. O'CONNELL
N. AMADEO**

**G. MORTON
D. BROWN**

**LAYNE LONG
ANITA SHEPHERD-SHARP
ROBERT WELLINGTON
THERESA SZYMANIS**

**City Manager
Acting Deputy City Clerk
City Attorney
Acting Community Development Department
Director**

**Prepared By
City of Marina
Public Works Division**

**CYPRESS COVE II
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT**

FY 2016-2017

This report concerns the Cypress Cove II Landscape Maintenance Assessment District.

The Assessment District consists of the Cypress Cove II Subdivision located in the westerly portion of the City of Marina just east of the Highway I and Reservation Road interchange. The subdivision is bounded on three sides by Abdy Way, Cardoza Avenue, and Beach Road, contains 110 lots, a percolation pond parcel (Parcel B), and an emergency access road (Parcel C).

The subdivision consists of 110 single family homes complete with underground utilities, water and wastewater facilities, street and drainage improvements, and landscaping. The Assessment District has been formed for the purpose of maintaining the exterior boundary landscaping and retaining walls, installed and paid for by the developer.

This report has been prepared pursuant to Sections 22565 through 22574 of the Streets and Highways Code (Landscaping and Lighting Act of 1972).

The existing improvements to be maintained which are the subject of this report, are briefly described as follows:

All exterior landscaping elements located adjacent to the subdivision boundaries along Abdy Way, Cardoza Avenue, and Beach Road and outside the chain link fence on Parcel B are considered as the improvements included in the Assessment District. Landscaping elements consist of hydroseeded areas, groundcover, shrubs, trees, irrigation pipelines, controllers, valves, sprinklers, masonry retaining walls, and electrical service. Plans and specifications showing these existing improvements which are to be maintained are on file in the City of Marina Public Works Division.

This report includes the following attached exhibits:

EXHIBIT A - An assessment diagram and boundary map showing all of the parcels of the real property within the Assessment District. The diagram is keyed to Exhibit C by the separate "Assessment Number".

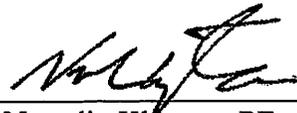
EXHIBIT B - Spreadsheet showing estimated costs for FY 2015-2016 and estimated costs for FY 2016-2017 and FY 2017-2018.

EXHIBIT C - An assessment roll showing the amount proposed to be assessed against each parcel of real property within this Assessment District. In addition to the Assessor's Parcel Number each parcel has been assigned a separate "Assessment Number" which corresponds to that parcels lot number.

Page Two
Engineer's Report
Cypress Cove II Landscape Maintenance Assessment District

EXHIBIT D - Method of determination of assessment spread.

Respectfully Submitted,



Nourdin Khayata, PE
Acting City Engineer

March 2016

Boundary and Landscaped Area Map

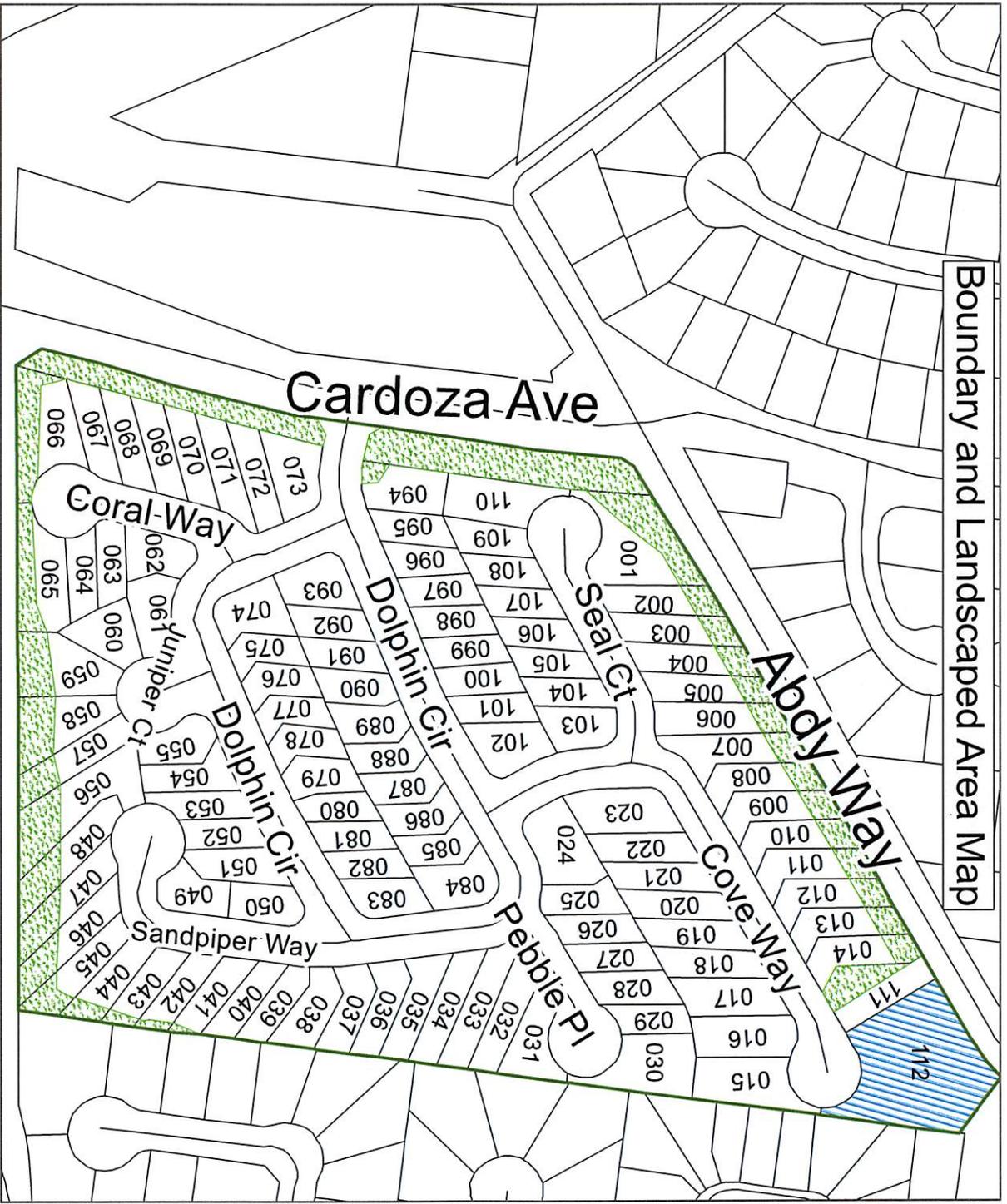
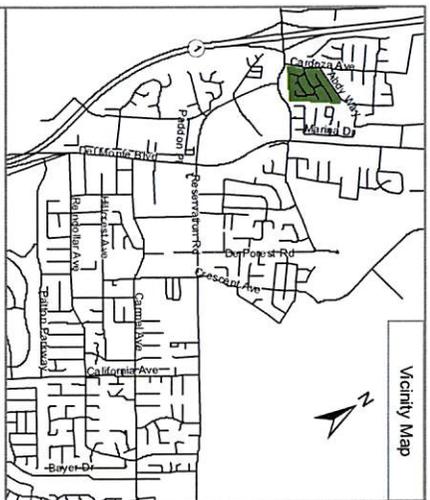


EXHIBIT A Cypress Cove II Landscape Maintenance District



Legend

- Cypress Cove II Landscaped Area (2.00 Acres)
- Boundary
- Parcels
- Percolation Lot
- Roads

Date: April 15th, 2009

Notes: The City of Marina assumes no warranty or legal responsibility for the information contained on this map. Data and information presented on this map is subject to underground conditions and is not intended to be used for engineering or construction purposes. Parcel data is of mapping grade only and does not represent relative locations or legal boundaries.
Source: Monterey County GIS, City of Marina CDD
Map Projection: California State Plane Zone IV, NAD 83 (Feet)

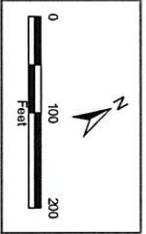


EXHIBIT B
CYPRESS COVE II LANDSCAPE MAINTENANCE DISTRICT

Summary	Estimates FY 2015-2016	Estimates FY 2016-2017	Estimates FY 2017-2018
Beginning Cash Balance, July 1st	\$ 4,152	\$ 5,594	\$ 6,886
^(a)Total Assessment Revenues (110 Parcels)	\$ 19,886	\$ 19,886	\$ 19,886
Expenditures			
Contractor Services			
Landscape Maintenance Contract	\$ 5,220	\$ 5,340	\$ 5,340
Utilities	\$ 1,500	\$ 1,500	\$ 1,500
Large Tree Trimming	\$ 5,770	\$ 2,600	\$ -
Extraordinary Maintenance	\$ -	\$ 3,000	\$ -
Plant Replacement	\$ -	\$ -	\$ -
Administrative Services			
Supervision	\$ 1,000	\$ 1,000	\$ 1,000
Administration (Incl. Engineers Report)	\$ 2,000	\$ 2,200	\$ 1,500
Cost Allocation Plan Charges	\$ 2,751	\$ 2,751	\$ 2,751
Legal Advertising	\$ 203	\$ 203	\$ 203
Total Expenditures	\$ 18,444	\$ 18,594	\$ 12,294
^(b)Net Change in Fund Balance	\$ 1,442	\$ 1,292	\$ 7,592
^(c)Ending Fund Balance, June 30th	\$ 5,594	\$ 6,886	\$ 14,478

^(a) Maximum Assessment per Prop 218 is \$180.78 per parcel. The assessment amount for FY15-16 is consistent with FY14-15 at \$180.78 per parcel.

^(b) Net Change in Fund Balance equals the Total Expenditures subtracted from Total Assessment Revenue for that Fiscal Year.

^(c) End Fund Balance equals the Net Change in Fund Balance plus the Beginning Cash Balance of that Fiscal Year.

EXHIBIT C

CYPRESS COVE II
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL
FOR FISCAL YEAR 2016-2017

DIAGRAM & ASSESSMENT NO.	ASSESSOR'S PARCEL NUMBER	NET ASSESSMENT
1	33-076-01	\$180.78
2	33-076-02	\$180.78
3	33-076-03	\$180.78
4	33-076-04	\$180.78
5	33-076-05	\$180.78
6	33-076-06	\$180.78
7	33-076-07	\$180.78
8	33-076-08	\$180.78
9	33-076-09	\$180.78
10	33-076-10	\$180.78
11	33-076-11	\$180.78
12	33-076-12	\$180.78
13	33-076-13	\$180.78
14	33-076-14	\$180.78

**CYPRESS COVE II
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ASSESSMENT ROLL
FOR FISCAL YEAR 2016-2017**

DIAGRAM & ASSESSMENT NO.	ASSESSOR'S PARCEL NUMBER	NET ASSESSMENT
15	33-076-15	\$180.78
16	33-076-16	\$180.78
17	33-076-17	\$180.78
18	33-076-18	\$180.78
19	33-076-19	\$180.78
20	33-076-20	\$180.78
21	33-076-21	\$180.78
22	33-076-22	\$180.78
23	33-076-23	\$180.78
24	33-076-24	\$180.78
25	33-076-25	\$180.78
26	33-076-26	\$180.78
27	33-076-27	\$180.78
28	33-076-28	\$180.78
29	33-076-29	\$180.78
30	33-076-30	\$180.78
31	33-076-31	\$180.78
32	33-076-32	\$180.78

**CYPRESS COVE II
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ASSESSMENT ROLL
FOR FISCAL YEAR 2016-2017**

DIAGRAM & ASSESSMENT NO.	ASSESSOR'S PARCEL NUMBER	NET ASSESSMENT
33	33-076-33	\$180.78
34	33-076-34	\$180.78
35	33-076-35	\$180.78
36	33-076-36	\$180.78
37	33-076-37	\$180.78
38	33-076-38	\$180.78
39	33-076-39	\$180.78
40	33-076-40	\$180.78
41	33-076-41	\$180.78
42	33-076-42	\$180.78
43	33-076-43	\$180.78
44	33-076-44	\$180.78
45	33-076-45	\$180.78
46	33-076-46	\$180.78
47	33-076-47	\$180.78
48	33-076-48	\$180.78
49	33-076-49	\$180.78
50	33-076-50	\$180.78

**CYPRESS COVE II
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ASSESSMENT ROLL
FOR FISCAL YEAR 2016-2017**

DIAGRAM & ASSESSMENT NO.	ASSESSOR'S PARCEL NUMBER	NET ASSESSMENT
51	33-076-51	\$180.78
52	33-076-52	\$180.78
53	33-076-53	\$180.78
54	33-076-54	\$180.78
55	33-076-55	\$180.78
56	33-076-56	\$180.78
57	33-076-57	\$180.78
58	33-076-58	\$180.78
59	33-076-59	\$180.78
60	33-076-60	\$180.78
61	33-076-61	\$180.78
62	33-076-62	\$180.78
63	33-076-63	\$180.78
64	33-076-64	\$180.78
65	33-076-65	\$180.78
66	33-076-66	\$180.78
67	33-076-67	\$180.78
68	33-076-68	\$180.78

**CYPRESS COVE II
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ASSESSMENT ROLL
FOR FISCAL YEAR 2016-2017**

DIAGRAM & ASSESSMENT NO.	ASSESSOR'S PARCEL NUMBER	NET ASSESSMENT
69	33-076-69	\$180.78
70	33-076-70	\$180.78
71	33-076-71	\$180.78
72	33-076-72	\$180.78
73	33-076-73	\$180.78
74	33-075-01	\$180.78
75	33-075-02	\$180.78
76	33-075-03	\$180.78
77	33-075-04	\$180.78
78	33-075-05	\$180.78
79	33-075-06	\$180.78
80	33-075-07	\$180.78
81	33-075-08	\$180.78
82	33-075-09	\$180.78
83	33-075-10	\$180.78
84	33-075-11	\$180.78
85	33-075-12	\$180.78
86	33-075-13	\$180.78

**CYPRESS COVE II
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ASSESSMENT ROLL
FOR FISCAL YEAR 2016-2017**

DIAGRAM & ASSESSMENT NO.	ASSESSOR'S PARCEL NUMBER	NET ASSESSMENT
87	33-075-14	\$180.78
88	33-075-15	\$180.78
89	33-075-16	\$180.78
90	33-075-17	\$180.78
91	33-075-18	\$180.78
92	33-075-19	\$180.78
93	33-075-20	\$180.78
94	33-076-74	\$180.78
95	33-076-75	\$180.78
96	33-076-76	\$180.78
97	33-076-77	\$180.78
98	33-076-78	\$180.78
99	33-076-79	\$180.78
100	33-076-80	\$180.78
101	33-076-81	\$180.78
102	33-076-82	\$180.78
103	33-076-83	\$180.78
104	33-076-84	\$180.78

**CYPRESS COVE II
LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT ASSESSMENT ROLL
FOR FISCAL YEAR 2016-2017**

DIAGRAM & ASSESSMENT NO.	ASSESSOR'S PARCEL NUMBER	NET ASSESSMENT
105	33-076-85	\$180.78
106	33-076-86	\$180.78
107	33-076-87	\$180.78
108	33-076-88	\$180.78
109	33-076-89	\$180.78
110	33-076-90	\$180.78
111		EXEMPT
112		EXEMPT

EXHIBIT D

METHOD OF DETERMINATION OF ASSESSMENT SPREAD

The maintenance of the subdivision exterior boundary landscaping benefits the Assessment District as a whole. Therefore, the assessment spread should be based on the number of building sites or lots contained within the district.

Assessments shall be spread over the 110 lots indicated on the Assessment Diagram (Exhibit A).

March 14, 2016

Item No. **8f (4)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 5, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-,
PRELIMINARILY APPROVING THE FISCAL YEAR 2016-17 ENGINEER'S
REPORT FOR THE MONTEREY BAY ESTATES LIGHTING & LANDSCAPE
MAINTENANCE ASSESSMENT DISTRICT; DECLARING ITS INTENTION TO
LEVY AN ASSESSMENT IN FISCAL YEAR 2016-17 IN THAT DISTRICT; AND
CALLING A PUBLIC HEARING FOR APRIL 19, 2016**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, preliminarily approving the Fiscal Year 2016-17 Engineer's Report for the Monterey Bay Estates Lighting & Landscape Maintenance Assessment District; declaring its intention to levy an assessment in fiscal year 2016-17 in that district; and calling a public hearing for April 19, 2016.

BACKGROUND:

At the regular meeting of October 3, 1989, the City Council adopted Resolution No. 1989-62, ordering the formation of the Monterey Bay Estates Lighting and Landscape Maintenance Assessment District pursuant to Streets and Highway Code §22594 and the Landscaping and Lighting Act of 1972 to maintain certain improvements required of new development as a condition of the subdivision approvals.

The Landscaping and Lighting Act of 1972 requires an annual update report to be prepared which includes the costs to maintain the improvements of the Districts and what the proposed assessments will be to provide for that maintenance.

The first step in the annual update process is for the City Council to initiate the process by adopting a resolution ordering the City Engineer to prepare and file an Engineer's Report for the District. After initiation of the update process and preparation of the update report, the City Council will be requested to adopt a resolution of intention to set a Public Hearing. Lastly, a Public Hearing will be held at a subsequent City Council meeting where the Assessment District is approved and confirmed, resulting in the adoption of a resolution confirming the levy of assessment pursuant to the provisions of the Landscape and Lighting Act of 1972 of Part 2 of Division 15 of the Streets and Highways Code of the State of California.

On April 16, 2014, the City Council adopted its Resolution No. 2014-33, which declared the intention of the City Council to establish an overlay assessment district in the same territory as the existing district; to levy an assessment in Fiscal Year 2014-15 at the rate of \$77.14 per parcel in the existing district and \$37.86 in the overlay district, called a public hearing on June 3, 2014 regarding these proposed actions and directed that an assessment ballot proceeding be conducted with respect to the formation of the overlay district.

Public hearing notices and assessment ballots were mailed to all affected property owners on April 18, 2014.

At the public hearing held on June 3, 2014, sixty two (62) ballots were received. After counting the ballots, the proposed increase and establishment of the overlay assessment district failed by a count of 50 to 12. The City Council approved a motion to direct staff to provide options regarding next steps, including dissolution, and returning to City Council for direction sometime in July.

At the regular meeting of July 1, 2014, the City Council approved the motion to direct City staff to continue the current assessment at \$77.14 per parcel, per year while reducing the level of service to balance with the revenue.

At the regular meeting of February 17, 2016, the City Council adopted Resolution No. 2016-16, ordering the Acting City Engineer to prepare and to file a report related to maintenance of the Monterey Bay Estates Lighting & Landscape Maintenance Assessment District for Fiscal Year 2016-2017.

At the regular meeting of March 17, 2016, , the City of Marina Public Works Commission adopted Resolution No. 2016-03(PW), recommending approval to City Council FY 2016-17 Engineer's Report for the Monterey Bay Estates Lighting & Landscape Maintenance Assessment District.

ANALYSIS:

Staff has prepared an Engineer's Report and filed the report with the City Clerk for the Monterey Bay Estates Lighting & Landscape Maintenance Assessment District for FY 2016-17. Staff has set the proposed assessment amounts as follows:

	<u>Current FY 2015-16</u>	<u>Proposed FY 2016-17</u>
Monterey Bay Estates (162 parcels)	\$77.14	\$77.14

To continue the current assessment of \$77.14 as directed by City Council, the following cost reduction measures were implemented:

- Shutting off the water and closing the meter accounts with the Marina Coast Water District (MCWD). Cost savings in utilities are estimated to be \$3,000/year.
- Reducing the level of maintenance services to one site visit per month (current schedule is weekly visits).

The current contract agreement with New Image Landscaping for District landscape maintenance will expire at the end of Fiscal Year 16/17. Additional funds have been programmed into that fiscal year's administration budget to prepare specifications and conduct a public bidding process for the maintenance contract of this District.

Staff is requesting that the City Council approve setting a public hearing for April 19, 2016 to hear concerns on levying and collection of the proposed assessment on this district.

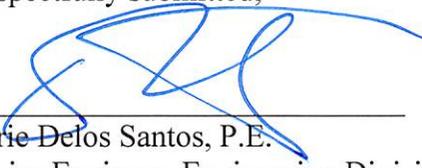
FISCAL IMPACT:

Adequate funding for providing notices for the public hearing has been appropriated in the FY 15/16 budget account for the Monterey Bay Estates Lighting & Landscape Maintenance Assessment District. There is no fiscal impact to approving the engineer's report and setting a public hearing.

CONCLUSION:

This request is submitted for City Council discussion and possible action.

Respectfully submitted,

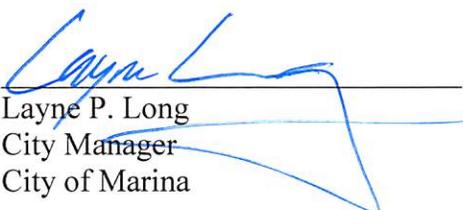


Edrie Delos Santos, P.E.
Senior Engineer, Engineering Division
Community Development Department
City of Marina

REVIEWED/CONCUR:

Nourdin Khayata, PE
Acting City Engineer
City of Marina

Theresa Szymanis, AICP CTP
Acting Community Development Director
City of Marina



Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF CITY COUNCIL OF THE CITY OF MARINA PRELIMINARILY APPROVING THE FISCAL YEAR 2016-17 ENGINEER'S REPORT FOR THE MONTEREY BAY ESTATES LIGHTING & LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT; DECLARING ITS INTENTION TO LEVY AN ASSESSMENT IN FISCAL YEAR 2016-17 IN THAT DISTRICT; AND CALLING A PUBLIC HEARING FOR APRIL 19, 2016

WHEREAS, at the regular meeting of October 3, 1989, the City Council adopted Resolution No. 1989-62, ordering the formation of the Monterey Bay Estates Lighting and Landscape Maintenance Assessment District pursuant to Streets and Highway Code §22594 and the Landscaping and Lighting Act of 1972 to maintain certain improvements required of new development as a condition of the subdivision approvals; and

WHEREAS, the Acting City Engineer, on the direction of the City Council, has filed with the City Clerk a report with respect to the Fiscal Year 2016-17 levy of the assessment in connection with the Assessment District (the "Report"); and

WHEREAS, the Report recommends that the assessment rate remain \$77.14 per parcel; and

WHEREAS, the Report is on file in the Office of the City Clerk, available for public inspection, and incorporated herein by reference; and

WHEREAS, the City Council desires to proceed with the process for levying the Fiscal Year 2016-17 levy of assessments in connection with the Assessment District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina that:

1. The Report is hereby approved as filed.
2. The Council declares its intention to levy and collect assessments in the Assessment District for Fiscal Year 2016-17 as described in the Report.
3. Reference is made to the Report for a full and detailed description of (i) the improvements to be operated and maintained in connection with the Assessment District; (ii) the boundaries of the Assessment District; and (iii) the proposed assessments upon assessable lots and parcels of land within the Assessment District. The Report describes, among other things, each affected parcel of real property and the amount of the assessments for each such affected parcel for Fiscal Year 2016-17. The Assessment District generally includes all residential parcels in the Monterey Bay Estates subdivision. The amount of the assessment and the general nature of the improvements are not proposed to change from the prior year.
4. A public hearing on the levy of assessments in Fiscal Year 2016-17 in connection with each of the Districts is scheduled for Tuesday, April 19, 2016, at 6:30 P.M. or as soon thereafter as the matter may be heard in the City Council Chambers located at 211 Hillcrest Avenue, City of Marina, California
5. Staff is directed to give notice of the public hearing pursuant to Section 22626(a) of the Act.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Acting Deputy City Clerk



**CITY OF MARINA
MONTEREY COUNTY
CALIFORNIA**

MONTEREY BAY ESTATES LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT

ENGINEER'S REPORT

FY 2016-2017

Council Members:

B. DELGADO, MAYOR

**F. O'CONNELL
N. AMADEO**

**G. MORTON
D. BROWN**

**LAYNE LONG
ANITA SHEPHERD-SHARP
ROBERT WELLINGTON
THERESA SZYMANIS**

**City Manager
Acting Deputy City Clerk
City Attorney
Acting Community Development Department
Director**

**Prepared By
City of Marina
Public Works Division**

**MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT**

FY 2016-2017

This report concerns the Monterey Bay Estates Lighting and Landscape Maintenance District.

The Assessment District consists of the Monterey Bay Estates Subdivision located in the northeasterly portion of the City of Marina. The subdivision contains 162 lots, a percolation pond parcel, and a park parcel.

The subdivision consists of 162 single family homes complete with underground utilities, water and wastewater facilities, public lighting facilities, street and drainage improvements, and landscaping. The Assessment District has been formed for the purpose of maintaining and servicing both the landscaping areas and public lighting facilities within the subdivision. The landscaping areas to be maintained and serviced are those in the percolation pond parcel and the street rights-of-way of De Forest Road and Quebrada Del Mar adjacent thereto; in and adjacent to the Crescent Avenue right-of-way, installed and paid for by the developer. The public lighting facilities to be maintained and serviced include all the public lighting facilities within the subdivision installed and paid for by the developer.

This report has been prepared pursuant to Sections 22500 through 22679 of the Streets and Highway Code (Landscaping and Lighting Act of 1972).

The improvements to be maintained which are the subject of this report, are briefly described as follows:

Landscaping elements within the percolation pond parcel and the street rights-of-way of De Forest Road and Quebrada Del Mar adjacent thereto, and landscaping elements within and adjacent to the Crescent Avenue right-of-way (See Exhibit A) are considered as the landscaping improvements included in the Assessment District. Landscaping elements consist of hydroseeded areas, groundcover, shrubs, trees, irrigation pipelines, controllers, valves, sprinklers, water and electrical service, and freestanding concrete block walls.

Public Lighting facilities within the street right-of-way of De Forest Road, Costa Del Mar Road, Sirena Del Mar Road, Tallmon Street, Quebrada Del Mar Road, Isla Del Sol Way, Estrella Del Mar Way and Crescent Avenue all within the boundary of the Monterey Bay Estates Subdivision (Tract no. 1102) are considered as the public lighting improvements included in the Assessment District, see Exhibit A. The public lighting facilities consist of electroliers, mast arm, ballast, electrical service, wiring and lamps.

Page Two
Engineer's Report
Monterey Bay Estates Lighting and Landscape Maintenance District

This report includes the following exhibits:

EXHIBIT A - An assessment diagram and boundary map showing all of the parcels of the real property within the Assessment District. The diagram is keyed to Exhibit C by the separate "Assessment Number".

EXHIBIT B - Spreadsheet showing estimated maintenance costs for FY 2015-2016, FY 2016-2017 and FY 2017-2018.

EXHIBIT C - An assessment roll showing the amount proposed to be assessed against each parcel of real property within this Assessment District. In addition to the Assessor's Parcel Number each parcel has been assigned a separate "Assessment Number" which corresponds to that parcel's lot number.

EXHIBIT D- A statement of the method by which the undersigned determined the amount to be assessed against each parcel based on the benefits to be derived by each parcel, respectively, from the improvements.

Respectfully submitted,



Nourdin Khayata, PE
Acting City Engineer

March 2016

Boundary and Landscaped Area Map

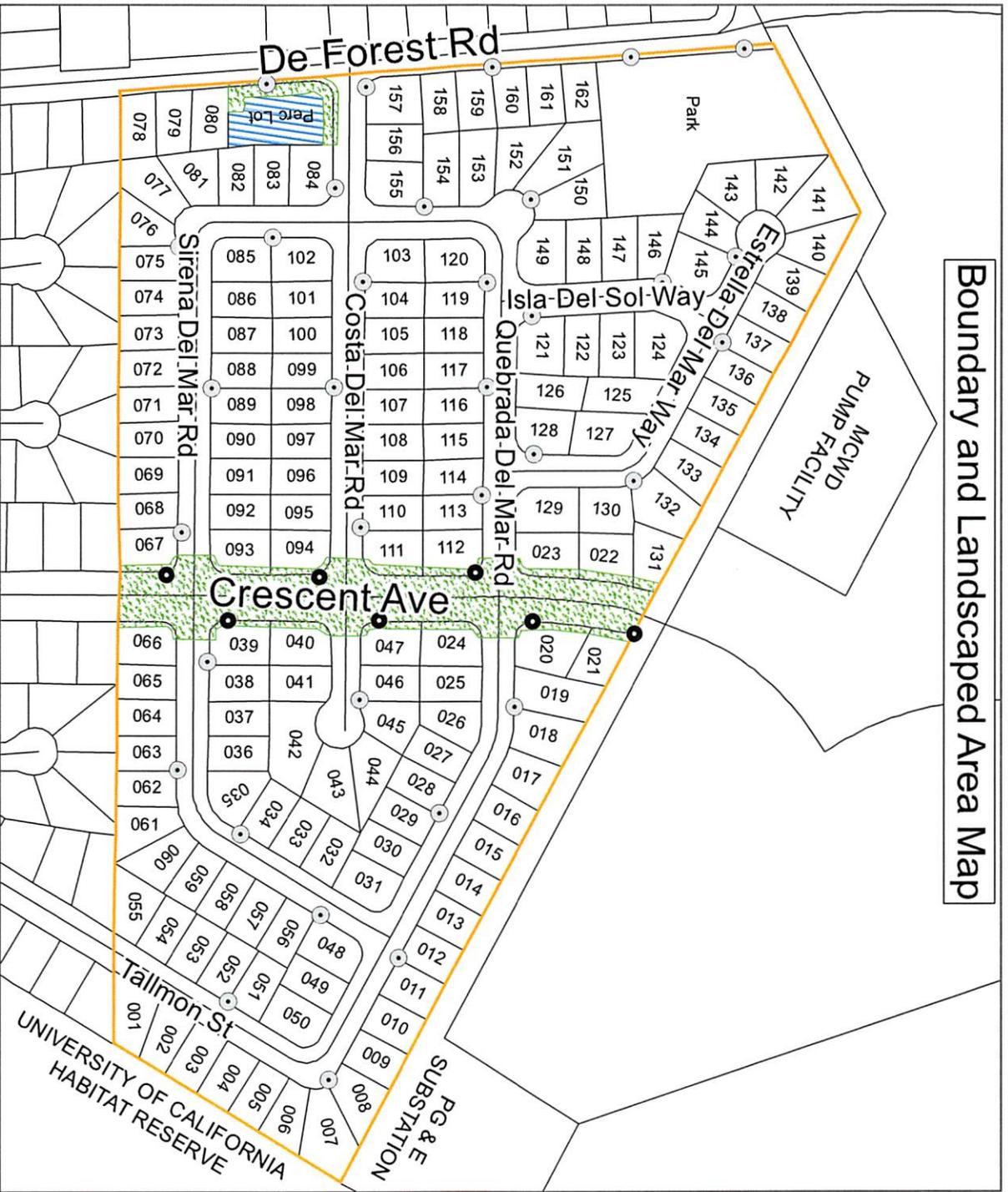


EXHIBIT A Monterey Bay Estates Lighting and Landscape Maintenance District



Legend

- Monterey Bay Estates Boundary
 - Landscaped Area 2.14 Acres
 - Percolation Lot
 - Parcels
 - Roads
- Maintained Street Lights**
- Total 34 - 100W
 - Total 7 - 200W

Date: April 15th, 2009

Notes: The City of Marina assumes no warranty or legal responsibility for the information contained herein. The City of Marina is not responsible for any errors or omissions. The City of Marina and Monterey County GIS may not be compatible or appropriate for all purposes. The City of Marina and Monterey County GIS should be queried for the most current information. Parcel data is of mapping grade only and does not represent relative locations or legal boundaries.

Sources: Monterey County GIS, City of Marina CAD Map Projection: California State Plane 5000 NAD 83 (Feet)

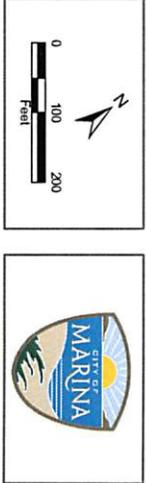


EXHIBIT B
MONTEREY BAY ESTATES LIGHTING & LANDSCAPE MAINTENANCE DISTRICT

Summary	Estimates FY 2015-2016	Estimates FY 2016-2017	Estimates FY 2017-2018
Beginning Cash Balance, July 1st	\$ 3,237	\$ 5,100	\$ 5,843
^(a)Total Assessment Revenues (162 Parcels)	\$ 12,497	\$ 12,497	\$ 12,497
Expenditures			
Contractor Services			
Landscape Maintenance Contract	\$ 4,560	\$ 4,680	\$ 4,680
Utilities	\$ 1,000	\$ 1,000	\$ 1,000
Large Tree Trimming	\$ -	\$ -	\$ -
Extraordinary Maintenance	\$ -	\$ -	\$ -
Plant Replacement	\$ -	\$ -	\$ -
Administrative Services			
Supervision	\$ 1,000	\$ 1,000	\$ 1,000
Administration (Incl. Engineers Report)	\$ 1,000	\$ 2,000	\$ 1,000
Cost Allocation Plan Charges	\$ 2,871	\$ 2,871	\$ 2,871
Legal Advertising	\$ 203	\$ 203	\$ 203
Total Expenditures	\$ 10,634	\$ 11,754	\$ 10,754
^(b)Net Change in Fund Balance	\$ 1,863	\$ 743	\$ 1,743
^(c)Ending Fund Balance, June 30th	\$ 5,100	\$ 5,843	\$ 7,585

^(a) Maximum Assessment per Prop 218 is \$77.14 per parcel. The assessment amount for FY15-16 is consistent with FY14-15 at \$77.14 per parcel.

^(b) Net Change in Fund Balance equals the Total Expenditures subtracted from Total Assessment Revenue for that Fiscal Year.

^(c) End Fund Balance equals the Net Change in Fund Balance plus the Beginning Cash Balance of that Fiscal Year.

EXHIBIT C

MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
1	032-541-01	\$77.14
2	032-541-02	\$77.14
3	032-541-03	\$77.14
4	032-541-04	\$77.14
5	032-541-05	\$77.14
6	032-541-06	\$77.14
7	032-541-07	\$77.14
8	032-541-08	\$77.14
9	032-541-09	\$77.14
10	032-541-10	\$77.14
11	032-541-11	\$77.14
12	032-541-12	\$77.14
13	032-541-13	\$77.14
14	032-541-14	\$77.14
15	032-541-15	\$77.14
16	032-541-16	\$77.14
17	032-541-17	\$77.14
18	032-541-18	\$77.14

**MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017**

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
19	032-541-19	\$77.14
20	032-541-20	\$77.14
21	032-541-21	\$77.14
22	032-555-38	\$77.14
23	032-555-02	\$77.14
24	032-542-01	\$77.14
25	032-542-02	\$77.14
26	032-542-03	\$77.14
27	032-542-04	\$77.14
28	032-542-05	\$77.14
29	032-542-06	\$77.14
30	032-542-07	\$77.14
31	032-542-08	\$77.14
32	032-542-09	\$77.14
33	032-542-10	\$77.14
34	032-542-11	\$77.14
35	032-542-12	\$77.14
36	032-542-13	\$77.14

MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
37	032-542-14	\$77.14
38	032-542-15	\$77.14
39	032-542-16	\$77.14
40	032-542-17	\$77.14
41	032-542-18	\$77.14
42	032-542-25	\$77.14
43	032-542-26	\$77.14
44	032-542-21	\$77.14
45	032-542-22	\$77.14
46	032-542-23	\$77.14
47	032-542-24	\$77.14
48	032-543-01	\$77.14
49	032-543-02	\$77.14
50	032-543-03	\$77.14
51	032-543-04	\$77.14
52	032-543-05	\$77.14
53	032-543-06	\$77.14
54	032-543-07	\$77.14
55	032-543-08	\$77.14

MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
56	032-543-09	\$77.14
57	032-543-10	\$77.14
58	032-543-11	\$77.14
59	032-543-12	\$77.14
60	032-543-13	\$77.14
61	032-543-14	\$77.14
62	032-543-15	\$77.14
63	032-543-16	\$77.14
64	032-543-17	\$77.14
65	032-543-18	\$77.14
66	032-543-19	\$77.14
67	032-551-01	\$77.14
68	032-551-02	\$77.14
69	032-551-03	\$77.14
70	032-551-04	\$77.14
71	032-551-05	\$77.14
72	032-551-06	\$77.14
73	032-551-07	\$77.14
74	032-551-08	\$77.14

MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
75	032-551-09	\$77.14
76	032-551-10	\$77.14
77	032-551-11	\$77.14
78	032-551-12	\$77.14
79	032-551-13	\$77.14
80	032-551-14	\$77.14
81	032-551-15	\$77.14
82	032-551-16	\$77.14
83	032-551-17	\$77.14
84	032-551-18	\$77.14
85	032-552-01	\$77.14
86	032-552-02	\$77.14
87	032-552-03	\$77.14
88	032-552-04	\$77.14
89	032-552-05	\$77.14
90	032-552-06	\$77.14
91	032-552-07	\$77.14
92	032-552-08	\$77.14
93	032-552-09	\$77.14

MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
94	032-552-10	\$77.14
95	032-552-11	\$77.14
96	032-552-12	\$77.14
97	032-552-13	\$77.14
98	032-552-14	\$77.14
99	032-552-15	\$77.14
100	032-552-16	\$77.14
101	032-552-17	\$77.14
102	032-552-18	\$77.14
103	032-553-01	\$77.14
104	032-553-02	\$77.14
105	032-553-03	\$77.14
106	032-553-04	\$77.14
107	032-553-05	\$77.14
108	032-553-06	\$77.14
109	032-553-07	\$77.14
110	032-553-08	\$77.14

MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
111	032-553-09	\$77.14
112	032-553-10	\$77.14
113	032-553-11	\$77.14
114	032-553-12	\$77.14
115	032-553-13	\$77.14
116	032-553-14	\$77.14
117	032-553-15	\$77.14
118	032-553-16	\$77.14
119	032-553-17	\$77.14
120	032-553-18	\$77.14
121	032-554-01	\$77.14
122	032-554-02	\$77.14
123	032-554-03	\$77.14
124	032-554-04	\$77.14
125	032-554-05	\$77.14
126	032-554-06	\$77.14
127	032-554-07	\$77.14
128	032-554-08	\$77.14
129	032-555-03	\$77.14

MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
130	032-555-39	\$77.14
131	032-555-05	\$77.14
132	032-555-06	\$77.14
133	032-555-07	\$77.14
134	032-555-08	\$77.14
135	032-555-09	\$77.14
136	032-555-10	\$77.14
137	032-555-11	\$77.14
138	032-555-12	\$77.14
139	032-555-13	\$77.14
140	032-555-14	\$77.14
141	032-555-15	\$77.14
142	032-555-16	\$77.14
143	032-555-17	\$77.14
144	032-555-18	\$77.14
145	032-555-19	\$77.14
146	032-555-20	\$77.14
147	032-555-21	\$77.14

MONTEREY BAY ESTATES
LIGHTING AND LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT
ASSESSMENT ROLL FOR
FISCAL YEAR 2016-2017

DIAGRAM AND ASSESSMENT NO.	ASSESSOR'S NET PARCEL NUMBER	ASSESSMENT
148	032-555-22	\$77.14
149	032-555-23	\$77.14
150	032-555-24	\$77.14
151	032-555-25	\$77.14
152	032-555-26	\$77.14
153	032-555-27	\$77.14
154	032-555-28	\$77.14
155	032-555-29	\$77.14
156	032-555-30	\$77.14
157	032-555-31	\$77.14
158	032-555-32	\$77.14
159	032-555-33	\$77.14
160	032-555-34	\$77.14
161	032-555-35	\$77.14
162	032-555-36	\$77.14

EXHIBIT D

METHOD OF DETERMINATION OF ASSESSMENT SPREAD

The maintenance of the percolation pond and Crescent Avenue landscaping together with maintenance and service of the public lighting facilities, benefits the Assessment District as a whole. The tentative subdivision map approval was conditioned on the formation of this Maintenance District. Since the creation of the lots was so conditioned, each lot equally benefits from the District. Therefore, the assessment spread just based on the number of building sites or lots contained within the district.

Assessments shall be spread over the 162 lots indicated on the Assessment Diagram (Exhibit B).

March 14, 2016

Item No. **8f (5)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 5, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-,
SETTING PUBLIC HEARING FOR APRIL 19, 2016, ON PROPOSED
INTENTION TO AMEND CHAPTER 3.26 OF THE MARINA MUNICIPAL
CODE REGARDING MITIGATION FEES FOR NEW DEVELOPMENT
WITHIN THE CITY OF MARINA**

REQUEST:

It is requested that the City Council:

1. Consider adopting Resolution No. 2016-, setting public hearing for April 19, 2016, on proposed intention to amend Chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development within the City of Marina.

BACKGROUND:

At the regular meeting of July 17, 2007, the City Council held a public meeting to receive any public comments regarding the proposed update to the City's Public Facilities Impact Fee (PFIF) Study.

At the regular meeting of August 7, 2007, the City Council passed and adopted Ordinance No. 2007-10, amending Chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development.

At the regular meeting of May 17, 2011, the City Council held a public meeting to receive any public comments regarding the proposed update to the City's PFIF study.

At the regular meeting of June 7, 2011, the City Council passed and adopted Ordinance No. 2011-02, amending Chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development.

ANALYSIS:

The proposed Public Facilities Impact Fee Study (Study) report updates all five (5) City public facilities impact fee programs for public building facilities, public safety facilities, roadways, intersections and parks.

The purpose of the modifications to the Study is to re-evaluate and update the fees developed from the 2011 study to incorporate the adopted Capital Improvement Program (CIP) projects and additional recommended projects.

Neither FORA projects nor FORA fees are included in the City of Marina Public Facilities Impact Fees, this there is no “double collection” of fees for required improvements. The Public Facilities Impact Fees are based on future infrastructure requirements because of future development projects. These future projects are included in the current General Plan boundary of the City. No funds are collected for existing deficiencies. The Fees include the cost of Master Plan and Fee updates.

An exhibit showing a summary of the current development impact fees are attached (“**EXHIBIT A**”).

Chapter 3.26.070 of the Marina Municipal Code requires all fees and charges adopted or increased set by ordinance pursuant to Government Code Section 66016 and shall take effect sixty (60) days following adoption of the ordinance.

It is anticipated that the regularly scheduled City Council meeting of April 19, 2016 will provide for the initial public meeting.

The introduction of the proposed ordinance amendment would proceed at the regularly scheduled meeting of May 3, 2016.

Second reading and adoption of the ordinance is anticipated at the regularly scheduled City Council meeting of May 17, 2016. The new fees would then become effective sixty (60) days after adoption.

FISCAL IMPACT:

Adoption of the proposed development impact fees will provide revenue to fund the development driven projects.

CONCLUSION:

This request is submitted for City Council’s approval.

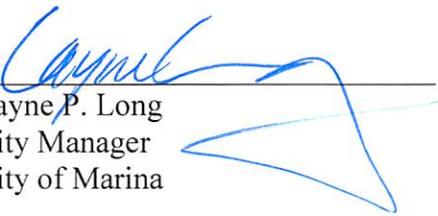
Respectfully submitted,

Edrie Delos Santos, PE
Senior Engineer, Engineering Division
Community Development Department
City of Marina

REVIEWED/CONCUR:

Nourdin Khayata, PE
Acting City Engineer
City of Marina

Theresa Szymanis, AICP CTP
Community Development Director
City of Marina



Layne P. Long
City Manager
City of Marina

DEVELOPMENT IMPACT FEE STUDY - 2011 Update

City of Marina

Table 1.2: Development Impact Fee Summary

Land Use	Public Buildings Fee	Public Safety Fee	Roadways Fee	Intersections Fee	Parks Fee	Total Fee ¹
Residential						
Single Family Dwellings	\$2,186	\$269	\$ 4,658	\$ 2,289	\$ 5,924	\$ 15,334
Senior Homes	\$1,457	\$179	\$ 1,806	\$ 891	\$ 3,949	\$ 8,282
Assisted Living - Senior	\$809	\$99	\$ 1,334	\$ 658	\$ 2,194	\$ 5,095
Multi-Family Dwellings	\$2,024	\$249	\$ 3,227	\$ 1,592	\$ 5,485	\$ 12,577
Non-residential						
Office/Research	\$648	\$166	\$ 5,359	\$ 2,644	\$ -	\$ 8,817
Retail/ Service ²	\$389	\$99	\$ 9,706	\$ 4,789	\$ -	\$ 14,983
Industrial	\$216	\$55	\$ 3,393	\$ 1,674	\$ -	\$ 6,338
Hotel	\$130	\$33	\$ 3,977	\$ 1,962	\$ -	\$ 6,102

¹ Fee in this table refers to "fee per dwelling unit", "fee per hotel room", or "fee per 1,000 square feet of building space for non-residential land uses"

RESOLUTION NO. 2016-

A RESOLUTION OF CITY COUNCIL OF THE CITY OF MARINA SETTING PUBLIC HEARING FOR APRIL 19, 2016, ON PROPOSED INTENTION TO AMEND CHAPTER 3.26 OF THE MARINA MUNICIPAL CODE REGARDING MITIGATION FEES FOR NEW DEVELOPLMENT WITHIN THE CITY OF MARINA

WHEREAS, at the regular meeting of July 17, 2007, the City Council held a public meeting to receive any public comments regarding the proposed update to the City's Public Facilities Impact Fee (PFIF) Study, and;

WHEREAS, at the regular meeting of August 7, 2007, the City Council passed and adopted Ordinance No. 2007-10, amending Chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development, and;

WHEREAS, at the regular meeting of May 17, 2011, the City Council held a public meeting to receive any public comments regarding the proposed update to the City's PFIF study.

WHEREAS, at the regular meeting of June 7, 2011, the City Council passed and adopted Ordinance No. 2011-02, amending Chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development.

WHEREAS, the purpose of the modifications to the Study is to re-evaluate and update the fees developed from the 2011 study to incorporate the adopted Capital Improvement Program (CIP) projects and additional recommended projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina that:

1. Set public hearing for April 19, 2016, on proposed intention to amend Chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development within the City of Marina.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Acting Deputy City Clerk

ORDINANCE NO. 2016-

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING ZONING MAP AMENDMENT ZM 2014-01 TO CHANGE THE
ZONING DISTRICT FROM “MULTIPLE FAMILY RESIDENTIAL (R-4)” TO
“SPECIFIC PLAN (SP)” FOR A ±0.8 ACRE PROJECT SITE LOCATED AT
3033-3039 MARINA DRIVE (APN 033- 171-002)

THE CITY COUNCIL OF THE CITY OF MARINA DOES ORDAIN THAT:

ONE, AMENDMENT TO THE MARINA ZONING MAP: That the Zoning Map is amended from “Multiple Family Residential (R-4)” to “Specific Plan (SP) for a ±0.8 acre project site located at 3033-3039 Marina Drive (APN 033-171-002), as shown in “**EXHIBIT A**” attached hereto.

TWO, EFFECTIVE DATE: This Ordinance shall take effect and shall be in force upon the 30th calendar day following the City Council’s second reading and adoption of this ordinance.

THREE, POSTING OF ORDINANCE: Within fifteen (15) calendar days of the adoption of this Ordinance, the City Clerk shall cause it to be posted in three (3) public places designated by Resolution of the City Council.

The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Marina duly held on March 15, 2016 and March 15, 2016, and was passed and adopted at a regular meeting duly held on the 5th day of April 2016, by the following roll call vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ABSTAIN, COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

March 31, 2016

Item No. **11a**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 5, 2016

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-, ADOPTING THE TRANSPORTATION SAFETY & INVESTMENT PLAN TO BE PLACED BEFORE THE VOTERS ON A FUTURE BALLOT AND APPROVE THE LIST OF EXAMPLES OF LOCAL ROAD REPAIR AND SAFETY PROJECTS ANTICIPATED TO RECEIVE TAX REVENUES, IF THE BALLOT MEASURE IS APPROVED

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, Adopting the Transportation Safety & Investment Plan to be placed before the voters on a future ballot and approve the list of examples of local road repair and safety projects anticipated to receive tax revenues, if the ballot measure is approved.

BACKGROUND:

The Transportation Safety & Investment Plan will guide the investment of an estimated \$20 million per year for a total of \$600 million in new revenues over the next 30 years. The revenue will be raised from a 3/8 percent sales tax that will sunset after 30-years, if approved by the voters in the November 4, 2016 election. The Investment Plan will supply locally-controlled funding for critical local and regional transportation projects where safety improvements and congestion relief are vitally needed. It provides a balance between local road maintenance, pothole repairs & safety; and regional safety and mobility projects. The Investment Plan will fund local street and road maintenance and regional bicycle and pedestrian projects, develop a bus rapid transit corridor, increases bus service, offer safe routes to school for children and expands focused transportation services for the elderly and people with disabilities. The Investment Plan is a crucial part of becoming a “self-help” county. Gaining this status would significantly enhance the ability for local projects in Monterey County to compete for federal and state grants.

On February 24, 2016, the Transportation Agency for Monterey County’s Board of Directors agreed to a spending plan for the Transportation Safety & Investment Plan that will split the estimated \$600 million raised through the transportation sales tax. The Board approved a 60% /40% split of revenues between local and regional projects, respectively; 60% of the funds (est. \$360 million) will be allocated to the cities and County for road repairs and safety projects, and 40% (est. \$240 million) for regional safety and mobility projects. The Board also approved a formula based upon 50% population and 50% lane miles for distribution of the 60% local share amongst the cities and the county. The Board also adopted a cost-sharing policy for payment of election costs based thereon, should the measure not be approved.

Community leaders from around the county have joined with the Transportation Agency for Monterey County to develop this Transportation Safety & Investment Plan, which identifies solutions to regional safety and local road needs of the highest priority. Numerous public meetings were held to encourage dialogue and input. The Transportation Agency Board of Directors approved the components of the balanced investment plan at their March 23, 2016 meeting.

The Transportation Agency Board also approved a set of Policies and Project Descriptions to provide additional detail for the anticipated uses of the revenue to be generated by the measure. This document calls for cities and the County of Monterey to identify examples of the types of road repair and safety projects anticipated to be funded by the 60% of revenues allocated to the local jurisdictions. Projects using this funding “will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project.” Because the Transportation Safety & Investment Plan tax is only a funding mechanism, approval of this Resolution does not constitute approval of a “project” under CEQA. A list of the type of projects anticipated to be funded by the City is attached as Attachment 3. This list will be included in the Policies and Project Description document being prepared by the Transportation Agency for dissemination to the voters, if the measure is approved to go on the ballot.

ANALYSIS:

A majority of cities representing a majority of the population must approve the Investment Plan for Transportation Sales Taxes in Monterey County before it can proceed to an election. After the Plan is approved by the required majority of cities, the Transportation Agency must adopt a tax ordinance and request the Board of Supervisors place the ordinance on the ballot. The Board of Supervisors must take action by July in order to place the ordinance on the November 8, 2016 ballot.

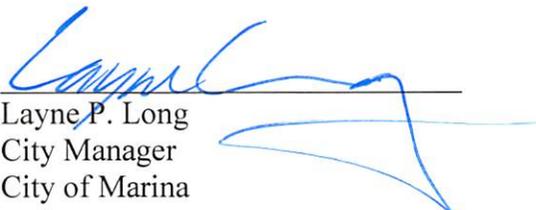
FISCAL IMPACT:

CONCLUSION:

This request is submitted for City Council discussion and possible action.

Respectfully submitted,

REVIEWED/CONCUR:



Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF CITY COUNCIL OF THE CITY OF MARINA ADOPTING THE TRANSPORTATION SAFETY & INVESTMENT PLAN TO BE PLACED BEFORE THE VOTERS ON A FUTURE BALLOT AND APPROVE THE LIST OF EXAMPLES OF LOCAL ROAD REPAIR AND SAFETY PROJECTS ANTICIPATED TO RECEIVE TAX REVENUES, IF THE BALLOT MEASURE IS APPROVED

WHEREAS, there is an unfunded need for regional transportation improvements over the next thirty years;

WHEREAS, a three eight of one percent (3/8%) sales tax would help fill this unfunded need, leverage additional state and federal funding, provide additional flexibility in times of state and federal funding shortfalls, and provide local control over our ability to meet our transportation needs; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is a Regional Transportation Agency with the power to impose a tax, consistent with conditions and requirements of State law; and

WHEREAS, the TAMC Board of Directors is comprised of elected or appointed officials from the cities of Carmel-by-the-Sea, Del Rey Oaks, Gonzales, Greenfield, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, Soledad and the County of Monterey;

WHEREAS, the TAMC Board of Directors is proposing to place before the voters a three eight of one percent (3/8%) sales tax for 30 years to fund projects and programs by adoption of a transportation expenditure plan entitled "Transportation Safety & Investment Plan" and

WHEREAS, a majority of the cities representing a majority of the population, and the County, must approve the Transportation Safety & Investment Plan before the TAMC Board of Directors can request that the Board of Supervisors of the County of Monterey place the proposal on a future ballot for the voters of Monterey County to consider; and

WHEREAS, payment of election costs will be reimbursed from tax revenues should the measure pass, or shared proportionately between the Transportation Agency for Monterey County and each incorporated city and the County of Monterey based on the 60/40% local/regional formula and 50/50% population/lane mile formula to calculate distribution of the local share should the measure not be approved; and

WHEREAS, the Transportation Safety and Investment Plan tax is only a funding mechanism, projects using this funding will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project; approval of this Resolution does not constitute approval of a "project" under CEQA; and

WHEREAS, in order to assure the public of the City's intent to use its share of investment tax revenues for local road maintenance, pothole repairs and safety projects, a list of examples of anticipated use by the City has been prepared and is attached hereto as **Exhibit B**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina that:

1. The City finds that the act of approving the Transportation Safety & Investment Plan itself will have no impact on the environment but that the future discretionary implementation of the transportation projects identified in the Transportation Safety & Investment Plan by the applicable lead agencies for these transportation projects could potentially lead to one or more significant environmental effects and that the lead agencies for such projects will have responsibility to impose such mitigation measures or make such changes or alterations as are within their responsibility and jurisdiction to mitigate identified impacts on the environment to the extent feasible;
2. The City finds that the Transportation Safety and Investment Plan provides economic, legal, social, technological, and other benefits -- including increased safety, congestion reduction, and meets identified community priorities; and
3. The City has identified examples of local road maintenance, pothole repairs and safety priority projects that would benefit from the City's share of the anticipated revenues to be generated by the proposed sales tax; and
4. The City supports placing the tax contemplated by Transportation Safety and Investment Plan on a future ballot for consideration by the voters of Monterey County.

AND BE IT FURTHER RESOLVED that the City Council of the City of Marina hereby:

1. Approves the Transportation Safety & Investment Plan as the expenditure plan for Transportation Sales Taxes in Monterey County (**Exhibit A**);
2. Commits to funding a proportional share of election cost should the tax measure not be approved.
3. Requests that the Board of Supervisors of the County of Monterey approve the placement of the Transportation Safety and Investment Tax on the ballot for consideration by the voters.
4. Adopts the list of example Local Road Maintenance; Pothole Repairs and Safety Priority Projects for the City of {NAME} identified in Exhibit B for inclusion into the Policies & Project Descriptions for the Transportation Safety & Investment Plan being developed by the Transportation Agency for Monterey County.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Acting Deputy City Clerk



Keep
Monterey
County
Moving



Transportation Safety & Investment Plan



Our Plan

ROADS & POTHOLES



MOBILITY & ACCESS



SAFETY & TRAFFIC



WALKING & BIKING



Safety & Investment Plan – \$600 million (est.)

The Safety & Investment Plan is estimated to receive \$20 million per year, or \$600 million total, funded by a 3/8-percent sales tax over 30-years. The revenues are split with 60% dedicated to local road maintenance, pothole repairs and safety projects, and 40% dedicated to regional safety and mobility projects.

Local Road Maintenance, Pothole Repairs & Safety – \$360 million (est.)

- Cities and County select their projects, with Transportation Agency oversight.
- Flexible local funding is restricted to expenditures for local road maintenance and safety projects.
- Local safety projects are defined as projects that directly correlate to safety of the user and do not increase motor vehicle lane miles with the exception of the Pinnacles Parkway Connection project.
- Maintenance of prior years' funding levels from other sources is required.

Local Road Maintenance, Pothole Repairs & Safety

Jurisdiction	Est. 30-Year Distribution
Carmel	\$4,292,000
Del Rey Oaks	\$1,566,000
Gonzales	\$4,386,000
Greenfield	\$9,131,000
King City	\$8,097,000
Marina	14,370,000
Monterey	\$22,643,000
Pacific Grove	\$12,314,000
Salinas	\$91,383,000
Sand City	\$586,000
Seaside	\$22,193,000
Soledad	\$12,595,000
County Roads	\$156,444,000
Total	\$360,000,000

Our Plan

ROADS & POTHOLES



Regional Safety, Mobility & Walkability Projects - \$240 million (est.)

- Constructs regionally significant improvements selected based on input from key community leaders, transportation planners and engineers, and your elected representatives.
- Includes traffic flow improvements on Highways 68, 101 and 1.
- Includes safety improvements at the top collision locations and corridors within the county.

MOBILITY & ACCESS



Highway & Road Safety

\$160 million

Highway 68 Safety & Traffic Flow <i>Salinas to Monterey</i>	\$50 million
US 101 Safety Improvements - South County	\$30 million
State Route 156 Safety Improvements <i>Castroville Boulevard Interchange</i>	\$30 million
Imjin Safety & Traffic Improvements <i>Multimodal Corridor Improvements</i>	\$20 million
Highway 1 Rapid Bus Corridor	\$15 million
Holman Highway 68 Safety & Traffic Flow <i>Monterey to Pacific Grove</i>	\$10 million
Habitat Preservation/Advance Mitigation <i>Habitat Plan and Advance Right-of-way for Projects</i>	\$5 million

SAFETY & TRAFFIC



Mobility for All

\$80 million

Pedestrian & Bike Safety <i>Fort Ord Regional Trail and Greenway - paved pathway</i>	\$20 million
Transportation for Youth, Seniors Disabled & Working Families <i>Safe Routes to Schools</i>	\$20 million
<i>Senior & Disabled Transportation</i>	\$15 million
<i>Commuter Bus, Salinas Valley Transit Center(s) & Vanpools</i>	\$25 million

WALKING & BIKING



Visit tamcmonterey.org for policies and project descriptions.

Our Plan

ROADS & POTHOLES



The Transportation Agency for Monterey County's mission is to proactively fund and plan a transportation system that enhances mobility, safety, access, environmental quality and economic activities by investing in regional transportation projects for Monterey County residents, businesses and visitors.

Our Board of Directors is made up of local elected officials who want to make our transportation system better by filling potholes, making our roads safer, and reducing traffic. Representative of the County's diversity, our Board has one elected official from each of our twelve cities, and all five county supervisors.

MOBILITY & ACCESS



The Transportation Agency for Monterey County, working with our local, state, and federal partners, has made great progress on making our highways safer and reducing traffic, ranging from large projects, such as US 101 at San Juan Road; to rail or bus service; to smaller projects such as neighborhood sidewalks, bicycle paths and bike racks. However, our transportation system in Monterey County is aging and the county roads and city streets are crumbling. There are still significant safety concerns and traffic jams, such as those on Highway 68, Highway 156 and US 101. These issues stifle our regional economy and make it more difficult for our vulnerable populations – the elderly, children and the disabled – to get around.

SAFETY & TRAFFIC



The challenge facing us is that we have fallen off the fiscal cliff when it comes to transportation revenues. The gas tax hasn't been raised for 20 years, and our cars are more fuel-efficient than ever before. We can't count on the State and federal government to bail us out. Meanwhile, the cost of projects rises with inflation, and road repairs become more expensive the longer we wait. We have over \$2 billion dollars in unfunded road maintenance, safety and traffic reduction needs in Monterey County.

Community leaders have joined with the Transportation Agency for Monterey County to develop this Transportation Safety & Investment Plan, which identifies solutions to regional safety and local road needs of the highest priority.

WALKING & BIKING



Community Leaders have joined with the Transportation Agency for Monterey County to develop this Transportation Safety & Investment Plan

\$600 Million Estimated Tax Revenues

ROADS & POTHOLES



Road Projects

- \$360 million to Local Road Maintenance, Pothole Repairs & Safety
- \$160 million to Regional Road Safety & Congestion Improvements

Mobility for All

- \$80 million to Pedestrian & Bike Safety and Mobility Projects

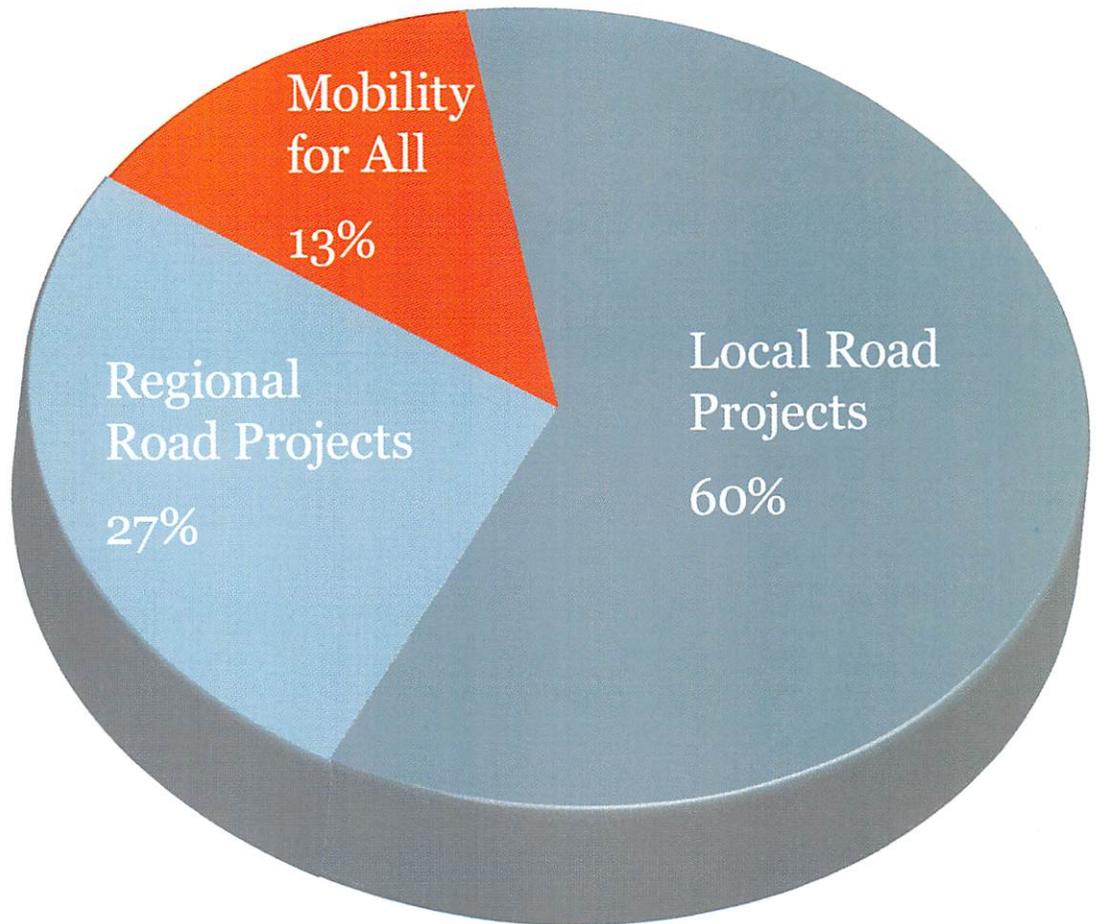
MOBILITY & ACCESS



SAFETY & TRAFFIC



WALKING & BIKING



Our Plan



ROADS & POTHOLES



Local Road Maintenance, Pothole Repairs & Safety

\$360 million for maintenance of local streets, pothole repairs, and safety improvements.

Transportation for Youth, Seniors, Disabled & Working Families

Investing in transportation options for older adults to support their ability to live independently in their homes and communities. Also, funding for youth transportation and new bus and vanpool service for workers to reach jobs throughout the region.

MOBILITY & ACCESS



Increase Safety and Reduce Traffic Congestion

Constructing regionally significant improvements based on input from key community leaders, the TAMC Board, city managers and mayors. These projects include safety improvements at the top collision locations and/or corridors within the county.

Make Walking and Biking Safer

Improving the safety and health of children by funding Safe Routes to Schools projects and programs that promote safe walking, bicycling and rides to schools, including transportation to Rancho Cielo. Also includes funding for a safe, paved regional biking and walking path that links California State University Monterey Bay, local schools and residents to parks, shops and jobs in Seaside, Marina, Del Rey Oaks, and Monterey (the Fort Ord Recreational Trail and Greenway).

SAFETY & TRAFFIC



Matching Funds

With an approved transportation measure, our County will qualify for State and federal matching funds, essentially doubling our money. Making this investment now in our future transportation needs will help to maintain our quality of life and ensure safer travel for all of Monterey County's residents, workers and visitors.

WALKING & BIKING



Making this investment now in our future transportation needs will help to maintain our quality of life and ensure safer travel for all of Monterey County's residents, workers and visitors.

Our Plan

ROADS & POTHOLES



MOBILITY & ACCESS



SAFETY & TRAFFIC



WALKING & BIKING



Taxpayer Safeguards

To ensure proper safeguards for these funds, this Investment Plan will be approved by the County, the cities, and then the voters. Strong taxpayer safeguards have been put in place to ensure that the projects and programs proposed in this balanced plan can be funded over its lifetime. This plan:

- Guarantees that funding raised by the sales tax can only be used for the transportation projects and programs in this investment plan;
- Specifies that the Transportation Agency for Monterey County will oversee the distribution of revenues to the projects and programs in this plan;
- Assures that these local monies cannot be taken and used for other purposes by TAMC or another government agency;
- Appoints an independent Citizens Oversight Committee to assure that revenues are spent according to the plan;
- Requires annual independent audits and reports to the taxpayers;
- Limits the ability to change the programs or projects in the Investment Plan;
- Limits funds for administrative costs; and
- Provides the ability to issue bonds to deliver projects ahead of schedule.

Strong taxpayer safeguards ensure that the projects and programs will be funded over the lifetime of the plan.

TAMC Board of Directors

Voting Representatives

County of Monterey Board of Supervisors

City of Carmel-by-the-Sea

City of Del Rey Oaks

City of Gonzales

City of Greenfield

City of King City

City of Marina

City of Monterey

City of Pacific Grove

City of Salinas

City of Sand City

City of Seaside

City of Soledad

Non-voting Ex-officio Representatives

Association of Monterey Bay Area Governments

Caltrans District 5

City of Watsonville

Monterey Bay Unified Air Pollution Control District

Monterey Regional Airport

Monterey-Salinas Transit



Examples of Local Road Repair and Safety Projects

1. Road maintenance and improvements identified in the Marina Pavement Management Program.
2. Sidewalk maintenance and improvements identified in the Sidewalk and Pedestrian Improvement Management Program and Pedestrian and Bicycle Master Plan
3. Road maintenance and improvements identified in the five-year Capital Improvement Program
4. Del Monte and SR 1 Interchange and connection to Patton Parkway and 2nd Avenue
5. Del Monte Blvd. and Reservation Road Intersection
6. Pedestrian crossing on Del Monte Road connecting Locke Paddon and Vince DiMaggio Parks

March 15, 2016

Item No: **11 b**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of April 5, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016- ,
APPROVING AN UPDATE TO FIVE (5) YEAR CAPITAL
IMPROVEMENT PROGRAM (CIP) AND AUTHORIZING THE FINANCE
DIRECTOR TO MAKE ANY NECESSARY ACCOUNTING AND
BUDGETARY ENTRIES**

REQUEST:

It is requested that the City Council:

1. Consider adopting Resolution No. 2016-, approving an update to five (5) year City Capital Improvement Program (CIP), and;
2. Authorizing the Finance Director to make any necessary budgetary and accounting entries.

BACKGROUND:

The City of Marina's Five (5) Year Capital Improvement Program (CIP) identifies the City's capital investments and projects over a five-year term. It is both a fiscal and a strategic device that allows for the planning, scoping, prioritization and monitoring of all capital projects. The document quantifies and defines costs, funding sources, departmental responsibilities, project phases and timing.

Each year the CIP is reviewed and updated as part of the City-wide financial planning and goal-setting process. At the same time, it sets a vision for long-term planning. It is also valuable as a community outreach and communications tool as it speaks to major tax dollar investments that are placed in direct and very visible City-wide infrastructure improvements. Such projects involve larger dollar expenditures that normally have a long useful life cycle.

The CIP includes five years of projected capital needs, the first of which will be appropriated when adopted. Dollars in the first year of the five-year CIP will be authorized for spending in the project planning, bidding and award process. The remaining four years of the CIP serve as a proposed financial plan subject to annual review.

The CIP is broken down into three major sections:

- Transportation – Includes roadway and intersection enhancements and improvements that are geared towards pedestrian and bicycle safety and efficient traffic flow. Upgrade and maintenance is a core part of this category that includes traffic calming measures.
- Public Facilities – Includes general upkeep, repair and replacement of parks, buildings and associated infrastructure and amenities in support of the wide variety of services the City provides to the community.

- Community Development – Includes general infrastructure, civic planning, storm drain, technology enhancements and facilities of a general service nature. Examples include lighting and median landscaping, technology, communications, master plan and special project studies.

In selecting projects, each is assigned a priority designed to support the City's overall goals. These priorities include: health & safety; asset preservation; efficiencies & cost savings; quality of life.

When it comes to funding CIP projects, Marina like most cities has limited funds to support these projects. Marina has to develop and rely on various external and internal funding mechanisms. Wherever possible, Marina seeks external funding sources to leverage the limited resources available.

In past years, the funded CIP projects have for the most part been limited to projects that have been funded by development related to impact fees. These project often are mitigation requirements for these projects and have specific deadlines.

However, there is an unfunded project list that continues to grow that includes critical transportation, public facility and community development infrastructure and projects. In the next fiscal year along with the creation of the new Public Works Department, the CIP process will be revised to include upfront study sessions with the council. There will be a new CIP format that will include detailed project descriptions and more in depth discussion on priority rankings and alternate revenue funding sources. Ideally, the Five (5) Year CIP budget will be adopted as part of the regular City Budget process.

ANALYSIS:

At the regular meeting of February 19, 2014, the City Council adopted Resolution No. 2014-11 approving an update to the five (5) year City Capital Improvement Program (CIP).

City Council Resolution No. 2011-130 also made certain findings pursuant to Assembly Bill 1600 and Government Code 66001. The Mitigation Fee Act (Assembly Bill 1600) in 1987 and subsequent amendments, found in California Government Code Sections 66000 through 66025, establishes requirements on local agencies for imposition and administration of fee programs. A summary of those findings are outlined in the resolution.

At the regular meeting of November 12, 2015, the Planning Commission adopted Resolution No. 2015-06, making a determination that the Marina 5- Year Capital Improvement Program (CIP) is consistent with the Marina General Plan.

At the regular meeting of November 19, 2015, the Marina Public Works Commission adopted Resolution No. 2015-10(PW), requesting City Council approval of the update to the Five (5) Year Capital Improvement Program (CIP).

The Community Development Department has completed an update of programs to identify projects to be completed within a five (5) year timeframe (“**EXHIBIT A**”). Projects include traffic intersections, roadways, parks, public facilities and public safety projects.

The following grants and other funding sources have been successfully secured for Fiscal Years 14/15 & 15/16: Highway Safety Improvement Program (\$1,340,000), Caltrans Federal Transportation Grant (\$1,600,000). Total awarded grant funding amounts to \$2,940,000.

The following Capital Improvement Projects were completed in Fiscal Year 2014-15 & 2015-16:

- (R 28A) Del Monte Blvd Drainage Improvements
- (R 74B & R 46C) 2015 Transportation Enhancement Project (Imjin Pkwy & Reservation Rd)

The following Capital Improvement Projects are under design:

- (R 55) Beach Rd/Reservation Rd/SR1 Improvement Project
- (R 46B) Imjin Pkwy Widening Project

The following Capital Improvement Projects are under design and/or construction is anticipated:

- (TI 22A & TI 23A) SR1/Imjin Pkwy Improvement Project
- (TI 29) Del Monte Blvd./Beach Rd. Improvement Project

Proposed New Unfunded Projects

The following projects are proposed to be discussed and considered for prioritization and funding.

- (TI 48) Del Monte Blvd. & Reservation Rd.
- (TI 51) Cardoza/Abdy Intersection Improvement Project
- (R 76) Marina Dr. – Drainage Improvements
- (R 77) Reservation Rd. – 300ft. East of Crescent Ave.
- (R 78) Marina High School Crescent Avenue Neighborhood Traffic Study
- (R 79) Reindollar Ave. Sidewalk Improvement Project

(TI 48) Del Monte Blvd. & Reservation Rd.

North-bound Del Monte Blvd. has two east-bound turning lanes at the intersection with Reservation Rd. These turning lanes are separated from the one north-bound lane by a concrete median. A traffic study and project funds are requested for the removal of one east-bound turning lane and the concrete median to facilitate an additional north-bound lane.

(TI 51) Cardoza/Abdy Intersection Improvement Project

Staff has received multiple complaints of the speeding and general negligence of vehicles traversing the Cardoza Avenue & Abdy Way intersection. The abnormal geometry of the intersection along with the excessive width of the roadway (60 feet) creates a scenario of vehicles traveling outside of lane lines and at speeds in excess of safety for pedestrians crossing the roadway. Staff requests funding for design and construction of traffic control improvements.

(R 76) Marina Dr. – Drainage Improvements

Marina Drive has historically had drainage problems behind Marina del Mar Elementary School for some time as the natural topography in this area creates a low spot in the roadway with no natural drainage area. Constant debris runoff from TAMC right of way and falling leaves entering the existing drainage system have caused the system efficiency to be severely undermined. A larger underground drainage detention system is proposed for this section of Marina Drive, as well as changing the topography of the roadway to better drain the roadway. Staff requests funding for design and construction of these improvements.

(R 77) Reservation Rd. – 300ft. East of Crescent Ave.

Turning movements on Reservation Road fronting 342 Reservation Road (El Rancho Center) and 330 Reservation Road (Marina Town Center) are restricted with the presence of the landscaped median. Vehicles wishing to head towards Central Marina or navigating towards Ramada Inn must navigate a difficult U-turn fronting the median. With the travel speeds on this section of Reservation Road at 35 mph, a dedicated turning pocket built within the existing median will allow a queue lane for vehicles exiting the two shopping centers and vehicles wishing to access the Ramada Inn. Staff requests funding for design and construction of these improvements.

(R 78) Marina High School Crescent Avenue Neighborhood Traffic Study

Residents on Crescent Ave. near Patton Pkwy. have expressed concerns with traffic backups during peak school traffic hours and speeding at various other times of day. As Crescent Ave. acts as a vehicle and pedestrian connection to Marina High School for Central Marina, staff is requesting funding for a traffic study to evaluate the impacts of vehicle travel on the roadway and propose possible mitigation measures.

(R 79) Reindollar Ave. Sidewalk Improvement Project

There exists a pedestrian disconnect at the south-east corner of Reindollar Ave. and Crescent Ave. As this intersection is an important pedestrian connection point for students heading to Marina High School and Los Arboles Middle School, the missing section of sidewalk presents a significant safety concern. The property owner at 320 Reindollar Ave. has expressed support for pedestrian improvements fronting their property. Staff requests funding for design and construction of these improvements.

Staff is coordinating with the Fort Ord Reuse Authority's Capital Improvement Program in regards to project scheduling for the next five years.

As detailed in the adopted City Budget of Fiscal Year 15/16, the balances for Roadways Fees, Intersections, and Parks Impact Fees are \$2.1 million, \$756,745, and \$2.1 million respectively as of June 30, 2015. These balances are presently being updated and should be available soon. From these balances and other grants and funding sources, the City designated \$1,300,000 for the purpose of the Highway 1 and Imjin Parkway Interchange associated mitigation measures, \$1,430,000 for the purpose of the Del Monte Blvd. and Beach Rd. Roundabout Improvement Project, \$400,000 for the purpose of the Imjin Parkway Widening Project, and \$66,450 for the purpose of the Traffic Impact Analysis study for the Dunes Development area.

FISCAL IMPACT:

Approval of the proposed CIP requires appropriating funding for the following new CIP projects:

- | | |
|---|-----------|
| • (TI 48) Del Monte Blvd. & Reservation Rd. | \$100,000 |
| • (TI 51) Cardoza/Abdy Intersection Improvement Project | \$ 50,000 |
| • (R 76) Marina Dr. – Drainage Improvements | \$150,000 |
| • (R 77) Reservation Rd. – 300ft. East of Crescent Ave. | \$100,000 |
| • (R 78) Marina High School Crescent Avenue Neighborhood Traffic Study and improvements | \$ 50,000 |
| • (R 79) Reindollar Ave. Sidewalk Improvement Project | \$ 75,000 |

Should additional funding and appropriation for projects be required, those will be brought to the City Council for consideration and approval at a later date.

CONCLUSION:

The request is submitted for City Council consideration and possible action.

Respectfully submitted,

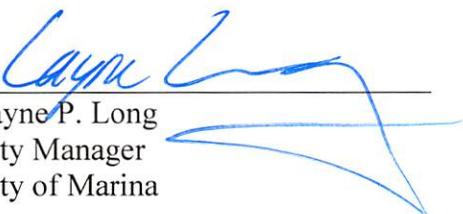


Edrie Delos Santos, P.E.
Senior Engineer, Engineering Division
Community Development Department
City of Marina

Nourdin Khayata, PE
Acting City Engineer
Community Development Department
City of Marina

REVIEWED/CONCUR:

Theresa Szymanis, AICP CTP
Acting Director
Community Development Department
City of Marina



Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING AN UPDATE TO FIVE (5) YEAR CAPITAL IMPROVEMENT
PROGRAM (CIP) AND AUTHORIZE THE FINANCE DIRECTOR TO MAKE
ANY NECESSARY ACCOUNTING AND BUDGETARY ENTRIES.

WHEREAS, at the regular meeting of February 19, 2014, the City Council adopted Resolution No. 2014-11 approving an update to the five (5) year City Capital Improvement Program (CIP), and;

WHEREAS, City Council Resolution No. 2011-130 also made certain findings pursuant to Assembly Bill 1600 and Government Code 66001. The Mitigation Fee Act (Assembly Bill 1600) in 1987 and subsequent amendments, found in California Government Code Sections 66000 through 66025, establishes requirements on local agencies for imposition and administration of fee programs. A summary of those findings are outlined in the resolution, and;

WHEREAS, at the regular meeting of November 12, 2015, the Planning Commission adopted Resolution No. 2015-06, making a determination that the Marina 5- Year Capital Improvement Program (CIP) is consistent with the Marina General Plan, and;

WHEREAS, at the regular meeting of November 19, 2015, the Marina Public Works Commission adopted Resolution No. 2015-10(PW), requesting City Council approval of the update to the Five (5) Year Capital Improvement Program (CIP), and;

WHEREAS, the Community Development Department has completed an update of programs to identify projects to be completed within a five (5) year timeframe (“EXHIBIT A”). Projects include traffic intersections, roadways, parks, public facilities and public safety projects, and;

WHEREAS, the following grants and other funding sources have been successfully pursued by Engineering Staff during Fiscal Years 14/15 & 15/16: Highway Safety Improvement Program (\$1,340,000), Caltrans Federal Transportation Grant (\$1,600,000). Total awarded grant funding amounts to \$2,940,000, and;

WHEREAS, project descriptions and estimates are available for review at the Community Development Department, Engineering Division. Staff is coordinating with the Fort Ord Reuse Authority’s Capital Improvement Program in regards to project scheduling for the next five years.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina hereby

1. Approve an update to the five (5) year Capital Improvement Program (CIP)
2. Authorize the Finance Director to make any necessary accounting and budgetary Modifications.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of April 2016, by the following vote:

AYES, COUNCIL MEMBERS:
NOES, COUNCIL MEMBERS:
ABSENT, COUNCIL MEMBERS:
ABSTAIN, COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Acting City Clerk



DRAFT 5 Year CIP Project List

Revised Date: Mar 2016

ID #	Fund #62	Funding	Project/Development Source	Development Mitigation No.	Cost Years	2015/2016 1	2016/2017 2	2017/2018 3	2018/2019 4	2019/2020 5	2020 to 2035 6-20	Remarks
		Traffic Intersections - OBLIGATORY		Total								
TI 04		Impact Fee	Marina Station	Mit. 4.13-3	\$ 1,200,000						\$1,200,000	Signalize or Roundabout
TI 06		Impact Fee	Cypress Knolls	Mit. D-2, D-5, D-10	\$ 1,200,000						\$1,200,000	Signalize or Roundabout
TI 07		Impact Fee	Dunes	Mit. TR-5.8	\$ 550,000						\$550,000	Signalize changes and widen intersection
TI 08	701	Impact Fee	Dunes	Mit. TR-5.7	\$ 1,120,000		\$48,000	\$48,000			\$1,024,000	Implement modern roundabout.
TI 09		Impact Fee	Cypress Knolls	Mit. D-3, D-6	\$ 500,000						\$500,000	Signalize and widen intersection
TI 11		Impact Fee	FOR A		\$ 1,100,000						\$1,100,000	Implement modern roundabout. Tied to R 34 B
TI 15	717	Impact Fee	Marina Station	Mit. 4.13-4, 4.13-9	\$ 2,250,000						2,250,000	Signalize or Roundabout
TI 16		By Developer	Marina Heights		\$ -							Developer to improve the intersection (traffic signal)
TI 17		Impact Fee/FORA	Marina Station-Heights/FORA GHP	Mit. 4.13-11	\$ 1,120,000						\$1,120,000	Signalize or Roundabout. See R56 roadway project for Salinas Ave. extension.
TI 18		By Developer	Dunes		\$ -							Signalize or Roundabout
TI 20		By Developer	Dunes		\$ -							Signalize or Roundabout
TI 22A	727	Impact Fee	Dunes, Cypress Knolls	Dunes TR-1.3b, CK D-1	\$ 400,000	\$200,000	\$200,000					Signalize SB Highway 1 off-ramp
TI 22B	727	Impact Fee	Dunes	Mit. TR-1.3b	\$ 26,000			\$26,000				Provide two WB lanes on the Imjin SR 1 bridge
TI 22C	727	Impact Fee	Dunes, Cypress Knolls	Dunes TR-3.2b, CK D-8	\$ 2,000,000					\$2,000,000		Convert the SB off ramp to a loop configuration, or functional equivalent
TI 23 A	727	Impact Fee	Dunes	Mit. TR-2.1b, TR-1.4b	\$ 590,000	\$295,000	\$295,000					Widen the off ramp to accommodate two lanes at the ramp terminal.signal is not warranted.
TI 23 B	727	Impact Fee	Dunes, Cypress Knolls	Dunes TR-2.2b, CK D-13	\$ 500,000			\$500,000				Widen the SB on-ramp to accommodate two lanes
TI 25		Impact Fee	Dunes, Cypress Knolls	Dunes TR-3.4, 5.4, CK D-7	\$ 2,500,000						\$2,500,000	Signalize and restripe; change NBR to RTO & add 2nd EBL & WBL or Roundabout, including ROW acquisition
TI 26		Impact Fee	Dunes	Mit. TR-5.3	\$ 1,054,000						1,054,000	Signalize and restripe (Developer); or Roundabout (Impact Fee)
TI 27		By Developer	Dunes	Mit. TR-1.7	\$ -							Install double left turn and right turn lanes on Imjin Pkwy, left and right turn lanes on Abrams Drive, signalize, and restripe. See Imjin Pkwy widening \$2,000,000.
TI 28		By Developer/Impact Fee	Marina Heights	Mit. 3.3	\$ 870,000						\$870,000	Signalize or Roundabout
TI 29	717	\$1,340,000 HSIP Grant \$660,000 Impact Fee	CIP/AB1600, Marina Sta.	Mit. 4.13-5	\$ 2,000,000	\$1,000,000	\$1,000,000					Widen/Construct new RR Gates and signal intersection- Roundabout
TI 30		Impact Fee/CSUMB	Dunes, CSUMB	Dunes TR-1.8, 3.7	\$ 675,000						675,000	Signalize or Roundabout. To be coordinated with CSUMB
TI 32		Impact Fee	Dunes, MH & MS	Dun. TR-1.2, 5.1, MS 4.13-8	\$ 1,250,000						\$1,250,000	Signalize changes and restripe; change NBR to RTO
TI 33	713	Impat Fee	Dunes, Cypress Knolls	Dun. TR-1.5 & 3.3, CK D-9	\$ 4,307,000						\$4,307,000	Signalize and restripe; two phasing of lane additions and widening; triple left turn lanes on NB 2nd Ave and WB Imjin Pkwy. Trigger - Phase II Building Permit
TI 34		Impact Fee	Marina Heights	Mit. 3.5	\$ 106,000						\$106,000	Rechannelization of intersection
TI 35		Impact Fee	Marina Sta.	Mit. 4.13-12	\$ 151,000						\$151,000	Rechannelization of intersection
TI 38A		By Developer	Marina Station	Mit. 4.13-6	\$ -							AWS and NB-SB left turn pockets
TI 39		Impact Fee	Marina Heights	Mit. 3.1	\$ 870,000						\$870,000	Signalize or Roundabout
TI 40		Impact Fee	CSUMB		\$ 870,000						\$870,000	Signalize or Roundabout. Requires CSUMB coordination
TI 49		By Developer	Marina Heights	Mit. 3.2	\$ -							Signalize or Roundabout
TI 50		TAMC/Caltrans	TAMC		\$ 870,000						\$870,000	Roundabout
		Traffic Intersections - UNFUNDED										
TI 42		CSU	CSU DEIR		\$399,000						\$399,000	Signalize, Add EB/WB left-turn pockets, WB free right
TI 43		CSU	CSU DEIR		\$399,000						\$399,000	Signalize, Add NB left and right-turn, WB/EB left-turn, LT channelization
TI 44		CSU	CSU DEIR		\$399,000						\$399,000	Signalize, Add SB free right turn, 2nd SB left-turn
TI 45		CSU	CSU DEIR		\$399,000						\$399,000	Signalize
TI 46		CSU	CSU DEIR		\$200,000						\$200,000	Add right-turns on 5th, LT channelization
TI 47		TBD	PWS		\$200,000	\$100,000	\$100,000					Regrading of intersection
TI 48		TBD	PWS		\$100,000	\$50,000	\$50,000					Eliminate 2nd RT lane & island. Create 2nd NB lane
TI 51		TBD	PWS		\$50,000		\$50,000					Intersection Improvements
Impact Fee Funding Subtotal (including Grant funding)					\$28,079,000							
HSIP Grant: TI 29					\$1,340,000							
Impact Fee Funding Subtotal (less HSIP Grant)					\$26,739,000							
Other Funding Subtotal (Including HSIP Grant)					\$3,486,000							
Traffic Intersection Subtotal					\$30,225,000	\$1,645,000	\$1,743,000	\$574,000	\$0	\$2,000,000	\$24,263,000	



DRAFT 5 Year CIP Project List

Revised Date: Mar 2016

ID #	Fund #62	Funding	Project/Development Source	Development Mitigation No.	Cost Years	2015/2016 1	2016/2017 2	2017/2018 3	2018/2019 4	2019/2020 5	2020 to 2035 6-20	Remarks
Roadways - OBLIGATORY												
Total												
R 05	713	2nd Avenue Extension- Reindollar to Imjin Parkway	FORA	CIP/AB1600/FOR A	\$ 9,900,000					\$9,900,000		Construct new road between Imjin Parkway and Reindollar
R 28	714	Del Monte Blvd. - Beach Road to Marina Greens Drive	Impact Fee	Marina Station	\$ 1,856,000						\$1,856,000	Construct sidewalk and pavement
R 28 B		Del Monte Blvd. - Sta. 42+00 to Sta. 48+00	Impact Fee	Marina StationPWS	\$ 280,000		\$280,000					Construct sidewalk, pavement & drainage improvements @ Cosky Dr.
R 34 A		8th Street - 2nd Avenue to California Avenue	By Developer	FORA/UVTIS	\$ -							Reconstruct road to be completed by the Dunes Development
R 34 B	701	8th Street - California Avenue to Intergarrison	FORA	FORA	\$ 7,000,000			\$150,000	\$150,000	\$2,859,000	\$3,841,000	Reconstruct road (see T1 08)
R 37		Patton (Abrams) Parkway - Del Monte to Crescent Avenue Ext.	FORA	FORA	\$ 1,150,000						\$1,150,000	Extention of Patton Parkway from 2nd Ave. Extension to Marina High School Install Class II bikelanes, sidewalk, ADA ramps, Intersection video cameras (Substantially Completed)
R 46 A		Imjin Parkway - Reservation Road to Imjin Road	TAMC	05RTP, Dunes	\$ 2,200,000						\$2,200,000	Widen road to four lanes
R 46 B		Imjin Parkway - Reservation Road to Imjin Road	TAMC/Impact Fee	05RTP, Dunes	\$ 22,289,632	\$400,000	\$1,200,000	\$800,000	\$800,000	\$19,089,632		Widen road to four lanes
R 46 C		Imjin Parkway - Imjin Road to 2nd Ave	TAMC/Abrams/Gas/ Impact Fee	PWS	\$ 21,413,000						\$21,413,000	Connect bike lane from Imjin Rd. to 2nd Ave. Widen to 6-lanes. BRT excluded.
R 47		Imjin Parkway - Imjin Road to SR-1	Impact Fee	05RTP, Dunes, Cyp. Knolls	\$ -							Widen to six lanes (PSR equivalent to be conducted in upcoming year): Included in R46.
R 49 A		Imjin Parkway (12th) & SR1 Interchange	Caltrans/Regional Fee/TAMC Unfunded/Impact Fee	Caltrans TIP	\$ 12,375,000						\$12,375,000	Construct new interchange. On Caltrans Regional TIP
R 49 B		Del Monte & SR 1 Interchange	Caltrans/Regional Fee/TAMC Unfunded/Impact Fee	Caltrans TIP	\$ 12,375,000						\$12,375,000	Construct new interchange. On Caltrans Regional TIP
R 55	717	Reservation Road - Beach to SR1	Impact Fee	PWS, Marina Station	\$ 1,735,000	\$150,000	\$150,000			\$717,000	\$718,000	Widen Roadway to the north and modify traffic signals
R 56	716	Salinas Avenue - Reservation Road to Carmel Avenue	FORA	FORA	\$ 1,915,000						\$1,915,000	Construct new 2 lane arterial
R 68		Sign Retroreflectivity Program	Abrams B	PWS	\$ 91,200	\$91,200						City wide sign inventory & upgrade as required by new FHWA standards
R 69		Pavement Management Program	Gas Tax/RSTP	PWS	\$ 17,052,000	\$2,000	\$150,000	\$1,300,000	\$1,300,000	\$1,300,000	\$13,000,000	Complete MTC Pavement Condition Index on city streets to use for grant funding opportunities
R 70		Sidewalk and Pedestrian Improvement Management Program	Abrams B	PWS	\$ 48,600						\$48,600	City wide survey of sidewalk and pedestrian needs utilizing the PBMP
R 71		ADA Compliance Program	Abrams B	PWS	\$ 48,600						\$48,600	City wide survey of ADA compliance needs
R 74 B		Reservation Road - Seacrest Ave to Crescent Ave	Abrams B/Gas/RSTP	PWS	\$ 510,000	\$510,000						Resurfacing of roadway
R 29	710	Del Monte Blvd. - Beach Road to Reservation Road	Impact Fee	PBMP	\$ 262,000						\$262,000	Install Class II bikelanes and sidewalks. Moved from unfunded projects.
R 65		Reservation Road - Imjin Road to Blanco Road	Impact Fee	UVTIS	\$ 8,193,000						\$8,193,000	Widen to six lanes. Moved from unfunded projects.



DRAFT 5 Year CIP Project List

Revised Date: Mar 2016

ID #	Fund #62	Funding	Project/Development Source	Development Mitigation No.	Cost Years	2015/2016 1	2016/2017 2	2017/2018 3	2018/2019 4	2019/2020 5	2020 to 2035 6-20	Remarks
Roadways - UNFUNDED												
R 46D			Imjin Pkwy Bus Way Reservation to Imjin Road		\$ 6,268,966						\$6,268,966	Bus way to be funded by MST/FTA.
R 06		TBD	Carmel Avenue - Crescent to Seacrest	PBMP	\$ 725,000						\$725,000	Fill in gap in sidewalk on both sides
R 10		TBD	Abdy Way - Cardoza to Healy	05RTP	\$ 200,000						\$200,000	Construct sidewalk and pavement
R 11		TBD	Eucalyptus Street - Reservation to Peninsula	05RTP	\$ 550,000						\$550,000	Construct sidewalk and pavement
R 12		TBD	Healy Avenue - Abdy Way to Marina Drive	05RTP	\$ 109,000						\$109,000	Construct sidewalk and pavement
R 13		TBD	Lake Drive - Lake Ct. to Reservation Road	05RTP	\$ 101,000						\$101,000	Construct sidewalk, pavement widening and stripe Class II Bikelane.
R 14		TBD	Lake Court - Lake Drive to end	PBMP	\$ 406,000						\$406,000	Install Class II bikelanes
R 15		TBD	Marina Drive - Beach Road to Healy	05RTP	\$ 600,000						\$600,000	Construct sidewalk and pavement
R 16		TBD	Marina Drive - Paddon Place to southern end	05RTP	\$ 1,860,000						\$1,860,000	Construct sidewalk and pavement
R 17		TBD	Michael Drive - Sells to Cosky	05RTP	\$ 1,639,000						\$1,639,000	Construct new street
R 18		TBD	Paddon Place - Lake Drive to Marina Drive	PBMP	\$ 223,000						\$223,000	Sidewalk fill gap on south side
R 20		TBD	Palm Avenue - Lake Drive to Del Monte	05RTP	\$ 210,000						\$210,000	Install Class II bikelanes and sidewalks
R 22A		TBD	Redwood Drive - 140'N of Hillcrest to Reindollar	05RTP	\$ 403,936						\$403,936	Construct sidewalk and pavement
R 23		TBD	Reindollar Avenue - Del Monte to Redwood		\$ 936,000						\$936,000	Construct sidewalk and pavement
R 23		TBD	Reindollar Avenue - Del Monte to Redwood		\$ 936,000						\$936,000	Construct intermittent sidewalk and pavement
R 25		TBD	Cardoza Avenue - Abdy Way to Ora		\$ 700,000						\$700,000	Construct sidewalk and pavement
R 25 A		TBD	Cardoza Avenue - Reservation Road to Abdy Way	PWS	\$ 25,000	\$25,000						Traffic Calming Measures
R 29	710	Impact Fee	Del Monte Blvd. - Beach Road to Reservation Road	PBMP	\$ 262,000						\$262,000	Install Class II bikelanes and sidewalks - Moved to funded projects.
R 26		TBD	Cardoza Avenue - Reservation Road to End	05RTP	\$ 615,000						\$615,000	Install Class II bikelanes
R 32		Impact Fee	Beach Road - Del Monte to DeForest	-	\$ 2,152,000						\$2,152,000	Construct sidewalk, widen pavement and stripe bikelanes. Removed from the list.
R 33		Impact Fee	California Avenue - 8th Street to Imjin Parkway		\$ 1,980,000						\$1,980,000	Reconstruct road
R 34C		TBD	8th Street Realignment	05RTP	\$ -							Plan line realignment of 8th Street
R 35 B		TBD	Carmel Avenue - Crescent Avenue to Salinas Avenue	05RTP	\$ 70,000						\$70,000	Install Class II bikelanes
R 38	710	TBD	Del Monte Blvd. - Reindollar to Reservation	CIP/AB1600	\$ 340,000						\$340,000	Sidewalk fill gap on east side and install Class II bikelanes
R 40		TBD	Reservation Road - Salinas Avenue to Imjin Parkway	05RTP	\$ 400,000						\$400,000	Install Class II bikelane, North side only
R 41		TBD	Reservation Road Crescent Avenue to Del Monte Blvd.	05RTP	\$ 2,704,000						\$2,704,000	Traffic Calming Crescent to Del Monte
R 43		TBD	Seaside Cir. - Reservation to east end	05RTP	\$ 101,000						\$101,000	Construct sidewalk and pavement
R 44		TBD	Seaside Ct. - Reservation to west end	05RTP	\$ 209,000						\$209,000	Construct sidewalk and pavement
R 57		TBD	Reservation Rd Downtown Vitalization Plan	CIP/AB1600	\$ -							(Unfunded per Council Resolution No.)
R 59		Impact Fee	Imjin Road Widening Project - Imjin to 8th St	CSUMB	\$ 2,075,000						\$2,075,000	Reconstruct and widen road to four lanes, Imjin Parkway to 8th Street
R 60		Impact Fee	Crescent Ave South of Reservation	PWS	\$ 190,000						\$190,000	Reconstruct curb, gutter, sidewalk on west w/ paveout and restriping. Removed from the list.
R 61		Impact Fee	2nd Avenue from 10th Street to Intergarrison (3rd St.)	PWS	\$ 92,000						\$92,000	Remove class II bike lanes and restripe for two lanes each direction
R 64		TBD	Median Landscape Improvements	05RTP	\$ 250,000						\$250,000	Improve irrigation & landscape on medians throughout central Marina
R 65		Impact Fee	Reservation Road - Imjin Road to Blanco Road	UVTIS	\$ 8,193,000						\$8,193,000	Widen to six lanes. Moved to funded projects.
R 66		CSUMB	InterGarrison - Abrams to Eastside	CSUMB	\$ -							Improve to arterial standards
R 67		CSUMB	General Jim Moore - 8th to Inter-Garrison	CSUMB	\$ -							Improve to arterial standards
R 72		TBD	Reservation Road - Salinas Ave. to Blanco Rd.	PWS	\$ -							Construct median improvements
R 73		TBD	Imjin Parkway - 2nd Ave. to Reservation Rd.	PWS	\$ -							Construct median improvements
R 74C		TBD	Reservation Road - De Forest to 500'E of Crescent Ave	PWS	\$ 370,000						\$370,000	Resurfacing of roadway Completed as part of R 74B.
R 75		TBD	Flower Circle - Carmel Ave. to End	PWS	\$ 95,000						\$95,000	Resurfacing of roadway
R 76		TBD	Marina Drive - Drainage Improvements	PWS	\$ 150,000	\$150,000						Drainage Improvements in roadway
R 77		TBD	Reservation Rd. - 300ft. E of Crescent Ave.	PWS	\$ 100,000	\$100,000						Revise medians for new turn pocket
R 78		TBD	Marina High School Crescent Ave. Neighborhood Traffic Study	PWS	\$ 50,000	\$50,000						Study for traffic impacts to Crescent Ave. from High School
R 79		TBD	Reindollar Ave. Sidewalk Improvement Project	PWS	\$ 75,000	\$75,000						Sidewalk connection improvements
Impact Fee Funding Subtotal (including Grant funding)					\$ 80,778,632							
Federal Grant: R 46B Design Fee Only					\$ 1,600,000							
Impact Fee Funding Subtotal (less Federal Grant)					\$ 79,178,632							
Other Funding Subtotal (Including Federal Grant)					\$66,714,302							
Roadways Subtotal					\$145,892,934	\$1,553,200	\$1,780,000	\$2,250,000	\$2,250,000	\$33,865,632	\$104,194,102	



DRAFT 5 Year CIP Project List

Revised Date: Mar 2016

ID #	Fund #62	Funding	Project/Development Source	Development Mitigation No.	Cost Years	2015/2016 1	2016/2017 2	2017/2018 3	2018/2019 4	2019/2020 5	2020 to 2035 6-20	Remarks
Parks - OBLIGATORY												
P 02 A		Vince DiMaggio Park - ADA pathway improvements	MPPRD	BDS	\$ 50,000	\$10,000	\$40,000					New/improved pathways & parking stalls to incorporate ADA access
P 03		Windy Hill Park	Impact Fees	PRMP	\$ 177,500						\$177,500	Construct restroom facilities & expansion – Marina Station Entitlements
P 05		Community Center Park - Modify per Youth Center Concept	Impact Fees	PRMP	\$ 96,000	\$96,000						Landscape design w/ turf, plants, irrigation and playground equipment
P 08		Park Site Marina Station Development (GPD)	Impact Fees	PRMP	\$ 2,036,000						\$2,036,000	Design and construct play fields, community park & recreational trails – Marina Station Entitlements
P 09		Large Recreational Conveyance Parcel Development	Impact Fees/Developer	PRMP	\$ 7,283,000			\$1,000,000	\$3,141,500	\$3,141,500		Design and construct park; located SW corner of 2nd Ave and 8th St – Dunes Entitlements
P 10		Small Recreational Conveyance Parcel	Impact Fees	PRMP	\$ 3,202,000						\$3,202,000	Design and construct park; located West of 2nd Ave and 3rd St – Dunes Entitlements
P 11	719	Preston Park Phase III Improvements	Impact Fees	PRMP	\$ 6,200,000			\$121,564	\$6,078,436			Install lighting for baseball & soccer fields, add parking & tennis courts
P 11A		Preston Park Concession Building	11.126.65890	BDS	\$ 17,900	\$17,900						Exterior Painting Project
P 12		Abrams Park Development (Marina Heights)	Impact Fees/Developer	PRMP	\$ 9,426,000			\$673,000	\$4,376,500	\$4,376,500		Design and construct park (up to \$1,000,000 \$1,500,000 by Developer) – Marina Station Entitlements
P 16	601	Locke Paddon Park to Vince DiMaggio Park	Impact Fees	PRMP	\$ 2,900,000					\$2,900,000		Construct pedestrian-crosswalk with signal - Construct a pedestrian bridge or overcrossing
P 18		Hilltop Park (UV)	By Developer	UVEIR	\$ 2,015,000		\$50,000	\$982,500	\$982,500			Neighborhood park improvements – Dunes Entitlements
P 19		Community Park (GPD)	Impact Fee	PRMP	\$ 8,540,000		\$100,000	\$1,900,000	\$3,270,000	\$3,270,000		Upgrade of the community park
P 25		Sport Center Stabilization	State Grant	UVEIR	\$ 456,550	\$456,550						Re-roofing & Exterior Painting to Roller Hockey, Swim Center & Chapel
P 26		Veterans Trail, Parks Master Plan Update	Impact Fee	Reso. 2016	\$ 50,000	\$50,000						Fort Ord Recreational Trail & Greenway, Parks Master Plan Update
Parks - UNFUNDED												
P 01		Glorya Jean Tate Park	TBD	PRMP	\$1,180,000			\$1,180,000				Park & field improvements; ADA upgrade
P 06		Park Site Marina High School Joint Use - Fields	TBD	PRMP/ MPUSD MOU	\$25,996,840						\$25,996,840	Design and construct park/sport complex/joint use facility per Council Resolution No. 2007-111 for MPUSD MOU
P 13		Beach Access Improvements	TBD	PRMP	\$106,000						\$106,000	Improve beach access four locations
P 14		Mini Parks (GPD)	TBD	PRMP	\$252,000		\$126,000	\$126,000				Integration of ponds and mini parks
P 15		Bike Paths and Trails	TBD	PBMP	\$568,000		\$141,000	\$100,000	\$100,000		\$227,000	Improve or construct new bike paths and trail throughout City
P 20		Glorya Jean Tate Park Playground Upgrade	TBD	PWS	\$40,000		\$40,000					Playground equipment upgrade
P 21B		Community Center Playground Equipment Upgrade	TBD	PWS	\$60,000			\$60,000				Playground equipment upgrade
P 22		Windy Hill Park Playground Upgrade	TBD	PWS	\$40,000		\$40,000					Playground equipment upgrade
P 23		Di Maggio Park Playground Upgrade	TBD	PWS	\$40,000		\$40,000					Playground equipment upgrade
P 24		Vince DiMaggio Park - Retaining Wall	TBD	BDS	\$28,000		\$28,000					New retaining wall along norther property line
Impact Fee Funding Subtotal					\$39,910,500							
Other Funding Subtotal					\$30,850,290							
Parks Subtotal					\$70,760,790	\$630,450	\$605,000	\$6,143,064	\$17,948,936	\$13,688,000	\$31,745,340	
Public Facilities (Structures) - OBLIGATORY												
F 03		Senior Center	Impact Fees/Developer	PRMP	\$4,350,000			\$1,450,000	\$1,450,000	\$1,450,000		Adjacent to Swimming Pool; Senior Center
F 05		The Dunes PBC Rehab.	Impact Fees	PRMP	\$6,600,000		\$2,200,000	\$2,200,000	\$2,200,000			Rehab. Building
F 11		Civic Center	Impact Fee	CIP/AB1600	\$8,200,000		\$8,200,000					Construct new building per General Plan
F 23		Council Chambers ADA Improvements	TBD/PEG Grant	BDS	\$210,000						\$210,000	ADA bathroom improvements, technology improvements and dias relocation
Public Facilities (Structures) - UNFUNDED												
F 02	005	Community Center Bldg.	TBD	PRMP	\$20,000		\$20,000					Enhancements to entry and paint the interior and exterior of building
F 06		Banquet Facility Visitor Center	TBD	PRMP	\$2,200,000						\$2,200,000	Acquire land and rehab. Building
F 13		Demolition of Old Corp Yard	TBD	CIP/AB1600	\$90,000		\$90,000					Demolition of old corporation yard
F 14		City Hall Complex Rehabilitation	TBD	CIP/AB1600	\$250,000		\$250,000					Council Chamber remodel, finishes, ADA, HVAC, hazmat, pest control
F 15		Corp Yard Fuel Station	TBD	MRAPCD	\$240,000		\$240,000					Construct above ground fuel station at corp yard, vapor recovery
F 18		ES Building Rehabilitation	TBD	BDS	\$150,000		\$150,000					Rehabilitation and ADA upgrades to Engineering Services building on DX Road
F 19		Fifth Street Corporation Yard Shed Building	TBD	BDS	\$10,000		\$10,000					New construction of shed structure for storage of equipment and materials
F 20		New Electrical Service - City Hall	TBD	BDS	\$25,000						\$25,000	New electrical services
F 21		New Electrical Service - Community Center	TBD	BDS	\$25,000						\$25,000	New electrical services
Impact Fee Funding Subtotal					\$19,150,000							
Other Funding Subtotal					\$3,220,000							
Public Facilities Subtotal					\$22,370,000	\$0	\$11,160,000	\$3,650,000	\$3,650,000	\$1,450,000	\$2,460,000	
Public Safety - OBLIGATORY												
PS 01	725	Fire Station No. 1	Impact Fees	CIP/AB1600	\$5,430,000						\$5,430,000	New Fire Station
PS 07		Animal Impound Facility Expansion	Impact Fees	CIP/AB1600	\$870,000						\$870,000	Expand facility to meet increase in population
Public Safety - UNFUNDED												
PS 10		Police Station - Retaining Wall	TBD	BDS	\$90,000	\$90,000						New retaining wall at Police Station
Impact Fee Funding Subtotal					\$6,300,000							
Other Funding Subtotal					\$90,000							
Public Safety Subtotal					\$6,390,000	\$90,000	\$0	\$0	\$0	\$0	\$0	\$6,300,000
Impact Fee Funding Total					\$171,278,132							
Other Funding Total					\$104,360,592							
Grand Total					\$275,638,724	\$3,918,650	\$15,288,000	\$12,617,064	\$23,848,936	\$51,003,632	\$168,962,442	

SOURCE DOCUMENT LEGEND

PRMP	Parks and Recreation Master Plan			PBMP	Pedestrian & Bicycle Master Plan	MPUSD	Monterey Peninsula Unified School District
O5RTP	TAMC 2005 Regional Transportation Plan	CSUMB	California State University Monterey Bay – 2007 Master Plan	MHSP	Marina Heights Specific Plan	GPD	General Plan Designated
CIP/ AB1600	CIP Update & AB 1600 Report 2007	FORA	FORA Report Feb. 17, 2005	MPUSD MOU	Monterey Peninsula Unified School District MOU - May 2007	CEC	California Energy Commission
UVTIS	University Villages Traffic Impact Study	PDS	Planning Division Staff	MRAPCD	Monterey Regional Air Pollution Control District Phase II Vapor Recovery Compliance	TBD	To Be Determined
MHTIS	Marina Heights Traffic Impact Study	BDS	Building Division Staff	PSS	Public Safety Staff	NPSAF	National Parks Services Activity Fund
MSTIS	Marina Station Traffic Impact Study	PWS	Public Works Staff	MPUSD TIS	MPUSD Traffic Impact Study	TAMC	Transportation Agency for Monterey County
UVEIR	University Villages Environmental Impact Report	CSU DEIR	Cal State University Draft EIR				

March 11, 2016

Item No: 11c

Honorable Chair and Members
of the Marina City Council

City Council Meeting
of March 15, 2016

CITY COUNCIL CONSIDER THE APPROVAL OF RESOLUTION NO. 2016-REQUIRING THE ESTABLISHMENT OF A FACILITY, EQUIPMENT, AND VEHICLE RESERVE ACCOUNT AND AN EMERGENCY RESERVE ACCOUNT IN THE FY 2016/17 BUDGET; THE FUNDING OF EACH ACCOUNT; AND THE AUTHORIZING OF THE FINANCE DIRECTOR TO MAKE THE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES NECESSARY TO ESTABLISH SAID ACCOUNTS; PROVIDE STAFF WITH ANY FURTHER DIRECTION SUBJECT TO REVIEW AND APPROVAL BY CITY ATTORNEY.

REQUEST:

It is recommended that the City Council consider:

1. Adopting Resolution No. 2016- requiring the establishment of a Facility, Equipment and Vehicle Reserve Account and an Emergency Reserve Account in the FY 2016/17 Budget, and;
2. Authorizing the funding of each account, and;
3. Authorizing the Finance Director to make the appropriate accounting and budgetary entries necessary to establish said accounts, and;
4. Provide staff with any further direction subject to review and approval by the city attorney.

BACKGROUND:

On September 4, 2013 the City Council adopted Resolution 2013-127. Said resolution contained a study (**Vehicle Acquisition & Fiscal Report**) as to the number, useful lifetime expectancy and replacement schedule of said vehicles.

Past City Council decisions relating to the fiscal year budgets have included a discussion on the establishment of a fund to cover the replacement costs of city vehicles and equipment. Said discussions have also addressed the establishment of an emergency reserve fund with the anticipated annual deposit amount to be twenty (20%) percent of an amount to be determined by the City Council.

The Mid-Year Budget that was presented to the City Council on February 17, 2016 set forth on Attachment#1-General Fund, one-time expenditures of \$324,000 for PW truck and PD vehicles. To date no Reserve Accounts have been established. Thus the \$324,000 came from the city's General Fund as a lump sum payment.

At the City Council Retreat of February 19-20, 2016, a discussion took place as to what is and is not a one-time (Non-recurring) expenditure. No conclusion was reached by the City Council members.

ANALYSIS:

Upon careful review of Resolution 2013-127, and through life experience, it is easily understood that the city facilities, vehicles and equipment (computers, furniture, etc.) have a limited useful life and will have to be replaced upon the expiration of that useful life.

To date the city has not established Reserve Accounts that would contain funds necessary to avoid a large replacement expense coming from the city's General Fund. Thus the funds used to purchase of the PW truck and the PD vehicles came from the General Fund in FY 2015/16. Whether you consider these purchases to be one-time expenditures or on-going expenditures is not as important establishing an account to cover the amount of the expenditure.

The Marina City Council has previously indicated that there is a need to establish an emergency reserve fund to address future situations that may not be anticipated to happen at a certain time or type. (i.e. earthquake damage, flooding, power outages, arson damage, etc.) The City Council has discussed the set aside of twenty (20%) percent of an amount of revenue. At the February 17, 2016, City Council meeting, the Finance Director stated that an actual account had not yet been established, but that it would not be difficult to do so if directed by the City Council.

RECOMMENDATION:

It is recommended that the City Council adopt a resolution requiring the establishment and funding of Facility, Vehicle, and Equipment Reserve Accounts and an Emergency Reserve Fund as part of its deliberations and decision in the adopted FY 2016/17 Budget.

FISCAL IMPACT:

The adopting of the resolution has no fiscal impact on the city's General fund. The discussion and decisions of the City Council that result in an adopted FY 2016/17 Budget may result in an expense to the city's General fund, but that amount, if any, cannot presently be determined.

Frank O'Connell

Frank O'Connell, Marina City Council

Layne Long
City Manager
City of Marina

RESOLUTION 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA REQUIRING THE ESTABLISHMENT OF A CAPITAL EXPENDITURE ACCOUNT AND AN EMERGENCY RESERVE ACCOUNT IN THE FY 2016/17 BUDGET; THE FUNDING OF EACH ACCOUNT; AND THE AUTHORIZING OF THE FINANCE DIRECTOR TO MAKE THE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES NECESSARY TO ESTABLISH SAID ACCOUNTS; PROVIDE STAFF WITH ANY FURTHER DIRECTION SUBJECT TO REVIEW AND APPROVAL BY CITY ATTORNEY.

WHEREAS, on September 4, 2013, the City Council adopted Resolution 2013-127. Said resolution contained a study (Vehicle Acquisition & Fiscal Report) as to the number, useful lifetime expectancy and replacement schedule of said vehicles, and;

WHEREAS, Past City Council decisions relating to the fiscal year budgets have included a discussion on the establishment of a fund to cover the replacement costs of city vehicles and equipment, and;

WHEREAS, said discussions have also addressed the establishment of an emergency reserve fund with the anticipated annual deposit amount to be twenty (20%) percent of an amount to be determined by the City Council, and;

WHEREAS, The Mid-Year Budget that was presented to the City Council on February 17, 2016, set forth on Attachment#1-General Fund one-time expenditures of \$324,000 for PW truck and PD vehicles, and;

WHEREAS, To date the city has not established a Capital Expenditure Account that would contain funds necessary to avoid a large replacement expense coming from the City's General Fund, and;

WHEREAS, the past Marina City Councils have indicated that there is a need to establish an emergency reserve fund to address future situations that may not be anticipated to happen at a certain time or type. (i.e. earthquake damage, flooding, power outages, arson damage, etc.).

NOW, THEREFORE, BE IT RESOLVED that the City council of the City of Marina hereby:

- 1. Authorize the establishment of a Facility, Equipment and Vehicle Reserve Account in the adopted FY 2016/17 Budget, and;**
- 2. Authorize the establishment of an Emergency Reserve Account in the adopted FY 2016/17 Budget, and;**
- 3. Authorize the funding of the Capital Expenditure Account and the Emergency Reserve Account in the adopted FY 2016/17 Budget, and;**
- 4. Authorize the Finance Director to make the appropriate accounting and budgetary entries necessary to establish said accounts.**

Resolution No. 2016-
Page Two

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 1st day of March, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk