



AGENDA

Wednesday, August 3, 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

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

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
 - i. Property: Building 521, 791 Neeson Road, Marina, CA
Negotiating Party: Paul Kraus, California Department of Fish and Game
Property Negotiator: City Manager
Terms: All terms and conditions

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. **Proclamations**
 - i. Jr. Giants
 - b. **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 79374-79503, totaling \$401,473.08
 - b. **MINUTES:**
 - (1) July 19, 2016, Regular City Council Meeting
 - (2) July 20, 2016, Adjourned Regular City Council Meeting

- (3) July 26, 2016, Special City Council Meeting
- c. CLAIMS AGAINST THE CITY: None
- d. AWARD OF BID: None
- e. CALL FOR BIDS:
 - (1) City Council consider adopting Resolution No. 2016-, authorizing advertising and call for bids to re-roof Building #504 at the Marina Municipal Airport.
 - (2) City Council consider adopting Resolution No. 2016-, authorizing advertising and call for bids to repair Post Indicator Valves and Piping at Hangar #510 at the Marina Municipal Airport.
 - (3) City Council consider adopting Resolution No. 2016-, authorizing advertising and call for bids to repair Hangar #527 at the Marina Municipal Airport.
- f. ADOPTION OF RESOLUTIONS:
 - (1) City Council consider adopting Resolution No. 2016-, approving an update to the Monterey County Multi-Jurisdictional Hazard Mitigation Plan, and; adopt the Monterey County Multi-Jurisdictional Hazard Mitigation Plan as an official plan of the City of Marina.
- g. APPROVAL OF AGREEMENTS: None
- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
- i. MAPS: None
- j. REPORTS: (RECEIVE AND FILE):
 - (1) Monterey Regional Waste Management District, July 22, 2016 Highlights.
- k. FUNDING & BUDGET MATTERS: None
- l. APPROVE ORDINANCES (WAIVE SECOND READING): None
- 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-, awarding a construction contract to Kobo Utility Construction Corp. (“Kobo”) of Sandwich, Massachusetts, in amount of \$85,500; provided KOBO meets the State of California legal licensing and registration requirements at the time the contract is awarded; or, in the alternative, awarding construction contract to Lee Wilson Electric Company, Inc. of Arroyo Grande, California, in the amount of \$91,300 in accordance with the Federal Aviation Administration (FAA) 2016 Airport Improvement Project Grant for the Airport Beacon Replacement Project; and authorizing Finance Director to make necessary accounting and budgetary entries; and authorizing City Manager to execute construction contract documents and change orders and any further required grant application documents on behalf of the City, subject to final review and approval by City Attorney
- b. City Council consider providing direction to city staff regarding the future development of Cypress Knolls and how to proceed with proposals recently received from various developers

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, Anita Sharp, Deputy City Clerk, 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 6:30 p.m., Friday, July 29, 2016.

ANITA SHARP, DEPUTY CITY CLERK

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, August 16, 2016

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

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

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

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

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

August 17, 2016

September 21, 2016
October 19, 2016

November 16, 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.

August 4, 2016

September 1, 2016
October 6, 2016

November 3, 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.

August 11, 2016
August 25, 2016

September 8, 2016
September 22, 2016
October 13, 2016
October 27, 2016

November 10, 2016
November 24, 2016 (Cancelled)
December 8, 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.

August 18, 2016

September 15, 2016
October 20, 2016

November 17, 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.

September 7, 2016

December 7, 2016



Proclamation

Designation of August 6th 2016 as Junior Giants Day

WHEREAS, The City of Marina was selected in 2014 as a participating city and joined the Junior Giants Program; and

WHEREAS, In our first year of participation in the Junior Giants Program, the City of Marina reached its goal of over 200 player and volunteer participants, and in 2015 the Marina Jr. Giants Program received the Diamond rating which is the highest rating a league can receive. The City of Marina is now in its third year of participation; and

WHEREAS, The Junior Giants Program is much more than just baseball, each child experiences as part of this program and their team, the four bases of Character Development: Confidence, Integrity, Leadership, and Teamwork as well as the importance of Education, Health and Bullying Prevention.

WHEREAS, The Junior Giants Program is a free, noncompetitive and coed program for underserved youth ages 5-18.

WHEREAS, All of the city of Marina Junior Giants Teams reached their goal in the summer Junior Giants Reading challenge to the home run level of 720 minutes of reading over the summer

WHEREAS, As a result of the City of Marina being selected and being an active participant in this years Junior Giants Baseball Program the City of Marina proclaims Saturday August 9th Junior Giants Day in the city of Marina to recognize and thank the Junior Giants Program Sponsors for bringing the program to the City of Marina and for all the players and volunteers who actively participated and met the goals the program provides.

NOW THEREFORE, BE IT RESOLVED that I, Mayor Bruce Delgado and the entire Marina City Council does hereby recognized the contributions that the Junior Giants Program has brought to the community and residents of the City of Marina.

Dated this 3rd day of August, 2016

Bruce C. Delgado, Mayor

*Frank O'Connell
Mayor Pro-Tem*

*David W. Brown
Council Member*



*Nancy Amadeo
Council Member*

*Gail Morton
Council Member*

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AP Check Register 07-22-16

Bank Account: 024 - Accounts Payable ZBA
Batch Date: 07/22/2016

Agenda Item: 8a
City Council Meeting of
August 3, 2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA					
Check	07/22/2016	79374 Accounts Payable	A-1 Sweeping Service		1,435.00
	Invoice	Date	Description		Amount
	JUNE2016	07/01/2016	Airport Contract Sweeping Service		1,435.00
Check	07/22/2016	79375 Accounts Payable	Ace Hardware		82.71
	Invoice	Date	Description		Amount
	059290	07/07/2016	Bldg Maint & Repair		4.64
	059356	07/12/2016	Bldg Maint & Repair		28.22
	059362	07/12/2016	Bldg Maint & Repair		16.27
	059319	07/08/2016	Bldg Maint & Repair		11.08
	059399	07/14/2016	Bldg Maint & Repair - Teen Center		22.50
Check	07/22/2016	79376 Accounts Payable	Ace High Designs Inc.		91.56
	Invoice	Date	Description		Amount
	10421	06/13/2016	FY15/16 VIPS Shirts-K.Rice 6/13/16		45.78
	10552	06/27/2016	FY15/16 VIPS Shirts-C.Moreno 6/27/16		45.78
Check	07/22/2016	79377 Accounts Payable	Advantage Gear		617.57
	Invoice	Date	Description		Amount
	115418	06/16/2016	Uniform for Fire Dept Staff		617.57
Check	07/22/2016	79378 Accounts Payable	Advantage GSE, Inc.		22,675.00
	Invoice	Date	Description		Amount
	1735	07/12/2016	Airport_Purchase of Lektro Aircraft Tug		22,675.00
Check	07/22/2016	79379 Accounts Payable	Alliant Insurance Services		4,145.00
	Invoice	Date	Description		Amount
	482858	06/28/2016	Airport Liability Insurance 6-30-16 to 6-30-17		4,145.00
Check	07/22/2016	79380 Accounts Payable	American Supply Co.		645.99
	Invoice	Date	Description		Amount
	2731489	07/06/2016	Bldg Maint & Supplies		645.99
Check	07/22/2016	79381 Accounts Payable	Aramark Uniform Service		167.80
	Invoice	Date	Description		Amount

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AP Check Register 07-22-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/22/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		757469956	07/11/2016	Uniform Service - Public Works Crew	43.44
		757469955	07/11/2016	Uniform Service - Public Works Crew	38.01
		757469953	07/11/2016	Uniform Service - Public Works Crew	44.40
		757469954	07/11/2016	Uniform Service - Public Works Crew	41.95
Check	07/22/2016	79382 Accounts Payable	ARC		121.51
		Invoice	Date	Description	Amount
		1490724	07/08/2016	Copy of Playground Manual	121.51
Check	07/22/2016	79383 Accounts Payable	AT & T		18.81
		Invoice	Date	Description	Amount
		07-01-16	07/01/2016	Airport Phone Service 7/1/16	18.81
Check	07/22/2016	79384 Accounts Payable	Avaya, Inc.		322.97
		Invoice	Date	Description	Amount
		2733706358	07/04/2016	CW - Phone System	322.97
Check	07/22/2016	79385 Accounts Payable	California Police Chiefs Association		419.00
		Invoice	Date	Description	Amount
		263	05/25/2016	2016/2017 Annual CPCA Membership Dues 7/1-6/30/17	419.00
Check	07/22/2016	79386 Accounts Payable	Capitol Barricade, Inc.		361.53
		Invoice	Date	Description	Amount
		101548	05/18/2016	Street Maint & Repair	361.53
Check	07/22/2016	79387 Accounts Payable	Carmel Fire Protection Associates		2,100.00
		Invoice	Date	Description	Amount
		116294	07/10/2016	Plan Check & Inspection for Shops at the Dunes Bldg.	350.00
		116297	07/14/2016	Plan Check & Inspection at Marina Beach Apts - 3270 Del Monte	350.00
		116296	07/14/2016	Plan check & Inspection for Smashburger - 130 Gen Stillwell	350.00
		116299	07/14/2016	Plan Check for Marina Heights Master Plan 4	350.00
		116300	07/14/2016	Plan Check for Marina Heights Master Plan 3	350.00
		116302	07/15/2016	Plan Check & Inpspection for Blaze Pizza	350.00
Check	07/22/2016	79388 Accounts Payable	Cintas Corporation		60.53
		Invoice	Date	Description	Amount
		630142811	07/11/2016	Mat Service-Police/Fire 7/11/16	60.53

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AP Check Register 07-22-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/22/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	07/22/2016	79389 Accounts Payable	City Of Salinas		9,300.00
	Invoice		Date	Description	Amount
		2017-00000001	07/06/2016	Animal Sheltering 7/1-9/30/16	9,300.00
Check	07/22/2016	79390 Accounts Payable	Civicplus		2,584.51
	Invoice		Date	Description	Amount
		159350	07/01/2016	City Website Hosting Services	2,584.51
Check	07/22/2016	79391 Accounts Payable	Commercial Environment Landscape		2,500.00
	Invoice		Date	Description	Amount
		2796-0716	07/01/2016	Airport Landscape Services	2,500.00
Check	07/22/2016	79392 Accounts Payable	Consolidated Electrical Distributors, Inc.		48.20
	Invoice		Date	Description	Amount
		4914-550694	07/14/2016	Bkdg Maint & Repair - Teen Center	48.20
Check	07/22/2016	79393 Accounts Payable	Curt Wear		785.00
	Invoice		Date	Description	Amount
		07-13-16	07/13/2016	Consultation for Playground Installation	785.00
Check	07/22/2016	79394 Accounts Payable	Emergency Vehicle Specialists		571.44
	Invoice		Date	Description	Amount
		5610	06/14/2016	Antenna replacement unit 885 - Russo	352.09
		5774	07/20/2016	Remove old switch/wiring on #5400	219.35
Check	07/22/2016	79395 Accounts Payable	FedEx		26.03
	Invoice		Date	Description	Amount
		5-474-37956	07/08/2016	Overnight Shipment - Atty Hurley Office	26.03
Check	07/22/2016	79396 Accounts Payable	First Alarm		217.83
	Invoice		Date	Description	Amount
		935800	06/15/2016	Fire Station #2 Burg/Fire-Fire/Police 7/1-9/30/16	115.68
		932621	06/15/2016	Airport_Fire Alarm System Monitoring_B524	102.15
Check	07/22/2016	79397 Accounts Payable	Fort Ord Reuse Authority		28,955.96
	Invoice		Date	Description	Amount
		17-03	07/01/2016	FY16-17 FORA Membership for City	28,955.96

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Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	07/22/2016	79398 Accounts Payable	Fox Welding Metal Fabricators		720.00
	Invoice	Date	Description		Amount
		1731	07/13/2016	Built Aluminum box for fire engine	720.00
Check	07/22/2016	79399 Accounts Payable	George T. Powell		950.00
	Invoice	Date	Description		Amount
		07012016	07/01/2016	Parking Rental-Police/Fire 7/1/16	950.00
Check	07/22/2016	79400 Accounts Payable	Golden State Overnight Delivery Service		7.27
	Invoice	Date	Description		Amount
		3103457	06/30/2016	Shipping charges to CSC - Plans	7.27
Check	07/22/2016	79401 Accounts Payable	Graniterock/Pavex Construction		49.43
	Invoice	Date	Description		Amount
		971324	07/09/2016	Graniteseal	49.43
Check	07/22/2016	79402 Accounts Payable	HF&H Consultants		33.75
	Invoice	Date	Description		Amount
		S3862	07/06/2016	Marina - 2014 Establish Rate (06/01/16 / 06/30/16)	33.75
Check	07/22/2016	79403 Accounts Payable	Hydro Turf		227.11
	Invoice	Date	Description		Amount
		11665425	07/13/2016	Gate Valve & Teflon	227.11
Check	07/22/2016	79404 Accounts Payable	Interstate Battery		243.21
	Invoice	Date	Description		Amount
		120072399	07/14/2016	Battery - Unit 591	243.21
Check	07/22/2016	79405 Accounts Payable	JPB Designs Inc.		91,114.74
	Invoice	Date	Description		Amount
		06-17-16	06/17/2016	Sports Complex Stablization	91,114.74
Check	07/22/2016	79406 Accounts Payable	Kelly-Moore Paint Co.,Inc		110.23
	Invoice	Date	Description		Amount
		802-00000541912	07/14/2016	/w/B Zone Mark White	110.23
Check	07/22/2016	79407 Accounts Payable	L.N. Curtis & Sons		5,800.58

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Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	INV34803		06/24/2016	6 Sets of Structure Turnouts	5,800.58
Check	07/22/2016	79408 Accounts Payable	Lew Edwards Group		5,000.00
	Invoice		Date	Description	Amount
	0001		06/28/2016	Tax Measures Outreach Consulting	5,000.00
Check	07/22/2016	79409 Accounts Payable	Liebert Cassidy Whitmore		948.50
	Invoice		Date	Description	Amount
	1424423		06/30/2016	LCW - Professional Services	498.50
	1423743		06/30/2016	LCW - Professional Services	450.00
Check	07/22/2016	79410 Accounts Payable	LSA Associates, Inc.		1,066.81
	Invoice		Date	Description	Amount
	145937		06/06/2016	Airport Business Park Sepcific Plan Consultants	1,066.81
Check	07/22/2016	79411 Accounts Payable	Mandell Municipal Counseling		2,860.00
	Invoice		Date	Description	Amount
	07-05-16		07/14/2016	Revenue Consulting Advice - Tax Ballot Measures - June 2016	2,860.00
Check	07/22/2016	79412 Accounts Payable	Marina Backflow Co.		300.00
	Invoice		Date	Description	Amount
	4309		07/14/2016	Backflow Test - CW	300.00
Check	07/22/2016	79413 Accounts Payable	Marina Grocery Outlet		3,077.66
	Invoice		Date	Description	Amount
	05-01-16 sp		05/01/2016	sports	6.47
	05-13-16 sd		05/13/2016	teen center breakfast items	27.60
	05-29-16 sd		05/29/2016	teen center breakfast items	26.89
	05-05-16 tc		05/05/2016	teen center items	18.39
	05-16-16 tc		05/16/2016	teen center items	17.34
	05-23-16 tc		05/23/2016	teen center items	3.29
	05-05-16 yc		05/05/2016	youth center items	76.45
	02-10-16 se		02/10/2016	sp. events items	99.60
	04-29-16 se		04/29/2016	sp. events items	21.17
	04-08-16 con		04/08/2016	Concessions items	137.82

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Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	04-09-16	con	04/09/2016	Concessions items	146.70
	04-15-16	con	04/15/2016	Concessions items	183.80
	04-28-16	con	04/28/2016	Concessions items	56.96
	04-29-16	con	04/29/2016	Concessions items	268.35
	05-06-16	con	05/06/2016	Concessions items	133.13
	05-16-16	con	05/16/2016	Concessions items	210.44
	05-27-16	con	05/27/2016	Concessions items	320.22
	02-10-16	sc	02/10/2016	Senior Center items	142.26
	02-26-16	sc	02/26/2016	Senior Center items	48.36
	04-01-16	sc	04/01/2016	Senior Center items	40.26
	04-04-16	sc	04/04/2016	Senior Center items	59.31
	04-06-16	sc	04/06/2016	Senior Center items	69.76
	04-07-16	sc	04/07/2016	Senior Center items	35.90
	04-08-16	sc	04/08/2016	Senior Center items	50.34
	04-14-16	sc	04/14/2016	Senior Center items	61.96
	04-15-16	sc	04/15/2016	Senior Center items	16.87
	04-18-16	sc	04/18/2016	Senior Center items	36.22
	04-20-16	sc	04/20/2016	Senior Center items	10.82
	04-21-16	sc	04/21/2016	Senior Center items	156.56
	04-28-16	sc	04/28/2016	Senior Center items	127.08
	04-29-16	sc	04/29/2016	Senior Center items	12.91
	05-02-16	sc	05/02/2016	Senior Center items	127.60
	05-09-16	sc	05/09/2016	Senior Center items	21.69
	05-11-16	sc	05/11/2016	Senior Center items	23.66
	05-12-16	sc	05/12/2016	Senior Center items	12.30
	05-13-16	sc	05/13/2016	Senior Center items	17.97
	05-18-16	sc	05/18/2016	Senior Center items	20.07
	05-18-16	1 sc	05/18/2016	Senior Center items	38.57
	05-20-16	sc	05/20/2016	Senior Center items	66.03
	05-24-16	sc	05/24/2016	Senior Center items	19.96
	05-25-16	sc	05/25/2016	Senior Center items	46.36
	02-26-16	1 sc	02/26/2016	Senior Center items	60.22
Check	07/22/2016	79414 Accounts Payable	Maynard Group Inc.		919.88
	Invoice	Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/22/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		P228691	07/01/2016	Platinum Service Maintenance Coverage 7/1/16	919.88
Check	07/22/2016	79415 Accounts Payable	Melissa Salas		500.00
		Invoice	Date	Description	Amount
		07-09-16 cc	07/09/2016	Rental Information	500.00
Check	07/22/2016	79416 Accounts Payable	Michael Baker International, Inc.		22,638.84
		Invoice	Date	Description	Amount
		947190	07/01/2016	SR-1 Imjin Pkwy Ramp Signal (08/31/15 - 05/29/16)	22,638.84
Check	07/22/2016	79417 Accounts Payable	Monterey Bay Urgent Care		219.00
		Invoice	Date	Description	Amount
		167631	04/11/2016	Monterey Bay Urgent Care	173.00
		167606	04/13/2016	Monterey Bay Urgent Care	25.00
		167629	04/11/2016	Monterey Bay Urgent Care	21.00
Check	07/22/2016	79418 Accounts Payable	Monterey County Petroleum		6,060.35
		Invoice	Date	Description	Amount
		295391	06/08/2016	Unleaded Fuel (1000 gal)	2,412.08
		296588	07/13/2016	Diesel Fuel (500n gal)	1,066.38
		296615	07/13/2016	Unleaded Fuel (1200 gal)	2,581.89
Check	07/22/2016	79419 Accounts Payable	Monterey County Sheriff's Department		16,397.64
		Invoice	Date	Description	Amount
		638	06/30/2016	FY15/16 CJIS April - June 2016 QE 06-30-2016	16,397.64
Check	07/22/2016	79420 Accounts Payable	Monterey Regional Waste Management District		3,428.94
		Invoice	Date	Description	Amount
		06-30-16	06/30/2016	Citywide -Dump Fees & Per Pond Clean Up	3,428.94
Check	07/22/2016	79421 Accounts Payable	Monterey Tire Service		803.85
		Invoice	Date	Description	Amount
		1 - 72454	07/11/2016	City Wide - Tires	252.90
		1 - 72455	07/12/2016	City Wide - Tires	550.95
Check	07/22/2016	79422 Accounts Payable	Myers Stevens & Toohey Co		1,683.00

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/22/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	1210311		07/11/2016	Supplement Insurance for Reserve Firefighters	1,683.00
Check	07/22/2016	79423 Accounts Payable	Natividad Medical Center		62.00
	Invoice		Date	Description	Amount
	07-11-16		06/11/2016	FY15/16 Blood Alcohol June 2016	62.00
Check	07/22/2016	79424 Accounts Payable	Noble Industrial Supply Corp.		314.58
	Invoice		Date	Description	Amount
	SI-114522		07/07/2016	Veh - Maint & Repair	314.58
Check	07/22/2016	79425 Accounts Payable	Office Depot		225.35
	Invoice		Date	Description	Amount
	848065559001		06/29/2016	ink	197.07
	850666041001		07/13/2016	Office Supplies	28.28
Check	07/22/2016	79426 Accounts Payable	Office Depot		1,466.89
	Invoice		Date	Description	Amount
	848361619001		06/30/2016	Office Supply	367.63
	848671549001		06/30/2016	Office Chairs - Planning	651.72
	848671551001		07/01/2016	Office Supply	567.22
	850694638-01		07/12/2016	Credit for Chairs Purchased	(119.68)
Check	07/22/2016	79427 Accounts Payable	Pacific Gas & Electric		5,811.55
	Invoice		Date	Description	Amount
	347-0.JUL16		07/11/2016	PG&E - 6258961347-0	273.00
	415-6.JUL16		07/11/2016	PG&E - 5972827415-6	50.36
	582-7.JUL16		07/11/2016	PG&E - 8161432582-7	133.26
	943-2.JUL16		07/11/2016	PG&E - 6150212943-2	71.05
	612-5.JUL16		07/11/2016	PG&E - 3220008612-5	59.07
	098-7.JUL16		07/11/2016	PG&E - 6800558098-7	1,184.05
	311-8.JUL16		07/12/2016	PG&E - 6513132311-8	10.51
	720-0.JUL16		07/12/2016	PG&E - 0167505720-0	417.15
	290-2.JUL16		07/12/2016	PG&E - 4300583290-2	9.39
	608-2.JUL16		07/12/2016	PG&E - 7383993608-2	312.30
	085-2.JUL16		07/12/2016	PG&E - 5434906085-2	96.42

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Batch Date: 07/22/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	562-0.JUL16		07/12/2016	PG&E - 4758891562-0	1,309.70
	202-3.JUL16		07/12/2016	PG&E - 6594070202-3	88.84
	694-1.JUL16		07/12/2016	PG&E - 7269284694-1	1,059.55
	288-5.JUL16		07/12/2016	PG&E - 7175660288-5	328.12
	148-6.JUL16		07/13/2016	PG&E - 5593414148-6	135.14
	535-3.JUL16		07/14/2016	PG&E - 6161832535-3	174.81
	827-8.JUL16		07/14/2016	PG&E - 0423929827-8	98.83
Check	07/22/2016	79428 Accounts Payable		Peninsula Chevrolet Cadillac	18.55
	Invoice		Date	Description	Amount
		12294 CVR	07/14/2016	Veh - Maint & Repair	18.55
Check	07/22/2016	79429 Accounts Payable		Pinnacle Healthcare	1,836.00
	Invoice		Date	Description	Amount
		4703811-30	06/27/2016	Annual Physical	70.00
		4705501-40	06/27/2016	Annual Physical	165.00
		4704671-30	06/27/2016	Annual Physical	90.00
		4737331-30	06/27/2016	Annual Physical	90.00
		4713201-30	06/30/2016	Annual Physical	90.00
		4713261-30	06/30/2016	Annual Physical	307.00
		4715371-30	06/30/2016	Annual Physical	90.00
		4714491-30	06/30/2016	Annual Physical	90.00
		4706931-30	06/28/2016	Annual Physical	277.00
		4708321-30	06/28/2016	Annual Physical	90.00
		4706971-30	06/28/2016	Annual Physical	90.00
		4708541-40	06/28/2016	Annual Physical	20.00
		4708431-30	06/28/2016	Annual Physical	277.00
		4719251-40	07/02/2016	Annual Physical	20.00
		4717281-30	07/01/2016	Annual Physical	70.00
Check	07/22/2016	79430 Accounts Payable		Pure H2O	108.60
	Invoice		Date	Description	Amount
		5045	07/01/2016	Water Cooler Service-Police/Fire 7/1/16	108.60
Check	07/22/2016	79431 Accounts Payable		Robert R. Wellington	10,985.00
	Invoice		Date	Description	Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/22/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		23569	07/15/2016	Retainer - June 2016	1,800.00
		23566	07/15/2016	City Charter Committee Matters - April 2016	324.00
		23567	07/15/2016	Code Enforcement Matters - April 2016	342.00
		23568	07/15/2016	DOL Investigation	63.00
		23575	07/15/2016	Police Personnel Matters - April 2016	81.00
		23576	07/15/2016	Public Records act Requests - April 2016	135.00
		23577	07/15/2016	Recreation Matters - April 2016	234.00
		23563	07/15/2016	AMCAL Matters - April 2016	850.00
		23564	07/15/2016	CEMEX Matters - April 2016	4,142.00
		23565	07/15/2016	Choates Lawsuit - April 2016	415.00
		23571	07/15/2016	Land Use & Operations - April 2016	1,308.00
		23572	07/15/2016	Misc Litigation Matters - April 2016	865.00
		23579	07/15/2016	Tax & Finance Matters - April 2016	426.00
Check	07/22/2016	79432 Accounts Payable	Syn-Tech Systems, Inc.		330.00
	Invoice		Date	Description	Amount
		128923	06/22/2016	Purchase of Network Card for Fuel System	330.00
Check	07/22/2016	79433 Accounts Payable	Thomson Reuters		145.00
	Invoice		Date	Description	Amount
		07-11-16	07/11/2016	Title 19 Subscription Renewal	145.00
Check	07/22/2016	79434 Accounts Payable	Tracnet		9,292.43
	Invoice		Date	Description	Amount
		818	06/01/2016	Annual Maintenance 7/1-6/30/17	9,292.43
Check	07/22/2016	79435 Accounts Payable	United Site Services		182.07
	Invoice		Date	Description	Amount
		114-4178757	06/28/2016	Toilet Rentals - Corner Beach Rd - De Forest	182.07
Check	07/22/2016	79436 Accounts Payable	Verizon Wireless		389.78
	Invoice		Date	Description	Amount
		9768447443	07/10/2016	Monthly Verizon Bill-308174766	389.78
Check	07/22/2016	79437 Accounts Payable	Rabobank Visa Card Cardmember Service		1,867.51
	Invoice		Date	Description	Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/22/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	06-27-16		06/27/2016	Visa - Comm Dev Dept (Stmt 06-27-16)	1,867.51
Check	07/22/2016	79438 Accounts Payable	Westamerica Bank		19,206.60
	Invoice		Date	Description	Amount
	07-07-16		07/07/2016	PD NGEN Radio Debt Payment-Final 7/7/16	19,206.60
Check	07/22/2016	79439 Accounts Payable	Zee Service Co.		197.26
	Invoice		Date	Description	Amount
	66606694		07/08/2016	First Aide	197.26
Check	07/22/2016	79440 Accounts Payable	AFLAC - Attn.:Remittance Process		2,626.68
	Invoice		Date	Description	Amount
	07-15-16		07/15/2016	71 - AFLAC Cancer Post-Tax*	2,626.68
Check	07/22/2016	79441 Accounts Payable	Discovery Benefits, Inc.		121.54
	Invoice		Date	Description	Amount
	07-15-16		07/15/2016	94 - Medical Care FSA	121.54
Check	07/22/2016	79442 Accounts Payable	Franchise Tax Board - State of CA		100.00
	Invoice		Date	Description	Amount
	07-15-16		07/15/2016	551 - Garnishment (FTB) \$	100.00
Check	07/22/2016	79443 Accounts Payable	ICMA Retirement Trust		7,177.37
	Invoice		Date	Description	Amount
	07-15-16.		07/15/2016	12 - ICMA 457 %*	7,177.37
Check	07/22/2016	79444 Accounts Payable	Marina Employees Association		135.00
	Invoice		Date	Description	Amount
	07-15-16		07/15/2016	24 - MEA Dues	135.00
Check	07/22/2016	79445 Accounts Payable	Marina Police Association-MPOA		260.00
	Invoice		Date	Description	Amount
	07-15-16		07/15/2016	23 - MPOA Dues	260.00
Check	07/22/2016	79446 Accounts Payable	Marina Professional Fire Fighters Association		200.00
	Invoice		Date	Description	Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/22/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	07-15-16		07/15/2016	35 - MPFFA Dues	200.00
Check	07/22/2016	79447 Accounts Payable	Marina Public Safety Management Association		100.00
	Invoice		Date	Description	Amount
	07-15-16		07/15/2016	19 - MPSMA Dues	100.00
Check	07/22/2016	79448 Accounts Payable	Nationwide Retirement		1,660.05
	Invoice		Date	Description	Amount
	07-15-16.		07/15/2016	10 - Nationwide 457 %*	1,660.05
Check	07/22/2016	79449 Accounts Payable	Police Officers Association - POA		1,404.00
	Invoice		Date	Description	Amount
	07-15-16		07/15/2016	25 - POA Dues	1,404.00
024 Accounts Payable ZBA Totals:			Transactions: 76		\$309,638.55
	Checks:	76		\$309,638.55	

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/29/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA					
Check	07/29/2016	79450 Accounts Payable	Ace Hardware		138.67
	Invoice	Date	Description		Amount
	059397	07/14/2016	Landscape Material & Repair		7.31
	059415	07/15/2016	Bldg Mainr & Repair		11.37
	059467	07/20/2016	Light Bulb - Annex		10.85
	059404	07/15/2016	Bldg Maint & Repair		8.54
	059477	07/20/2016	Chipkey		76.03
	059493	07/21/2016	Fasteners & Spring Comp5		24.57
Check	07/29/2016	79451 Accounts Payable	American Supply Co.		256.03
	Invoice	Date	Description		Amount
	2733308	07/20/2016	Bldg Maint & Repair		256.03
Check	07/29/2016	79452 Accounts Payable	Aramark Uniform Service		167.80
	Invoice	Date	Description		Amount
	757481610	07/18/2016	Uniform Service - Public Works Crew		44.40
	757481611	07/18/2016	Uniform Service - Public Works Crew		41.95
	757481612	07/18/2016	Uniform Service - Public Works Crew		38.01
	757481613	07/18/2016	Uniform Service - Public Works Crew		43.44
Check	07/29/2016	79453 Accounts Payable	AT & T		287.39
	Invoice	Date	Description		Amount
	06-27-16	06/27/2016	Phone System Backup 5/28-6/27/16		139.77
	07-14-16	07/14/2016	Alarm, EOC & PEBST Equipment 7/14/16		147.62
Check	07/29/2016	79454 Accounts Payable	AT & T		612.02
	Invoice	Date	Description		Amount
	000008337098	07/13/2016	CALNET3-9391023436 (239-461-6578)		70.05
	000008343926	07/15/2016	CALNET3-9391023435 (237-267-6922)		43.16
	000008343894	07/15/2016	CALNET3-9391023480 (883-9669)		66.38
	000008343891	07/15/2016	CALNET3-9391023478 (883-0141)		37.01
	000008343898	07/15/2016	CALNET3-9391023486 (884-9153)		19.29
	000008343896	07/15/2016	CALNET3-9391023483 (884-0986)		19.29
	000008343897	07/15/2016	CALNET3-9391023485 (884-2573)		19.90

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Batch Date: 07/29/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		000008343895	07/15/2016	CALNET3-9391023482 (884-0985)	19.29
		000008343903	07/15/2016	CALNET3-9391023491 (884-9654)	78.29
		00000834892	07/15/2016	CALNET3-9391023479 (883-0919)	19.29
		000008343902	07/15/2016	CALNET3-9391023490 (884-9568)	34.83
		000008343899	07/15/2016	CALNET3-9391023487 (884-9497)	19.29
		000008337135	07/13/2016	Radio Repeater 6/13 - 7/12/16	165.95
Check	07/29/2016	79455 Accounts Payable	Barco Products		354.10
	Invoice	Date	Description		Amount
		071600149	07/11/2016	Black Liners	354.10
Check	07/29/2016	79456 Accounts Payable	California Department of Justice		74.00
	Invoice	Date	Description		Amount
		173776	06/30/2016	FY15/16 Live Scan Results/Police June 2016	74.00
Check	07/29/2016	79457 Accounts Payable	California Department of Transportation		77.76
	Invoice	Date	Description		Amount
		SL161117	07/13/2016	Singals & Lighting (Reservation Road) (04/01/16 - 06/30/16)	77.76
Check	07/29/2016	79458 Accounts Payable	California Towing Inc.		150.00
	Invoice	Date	Description		Amount
		169299	07/08/2016	Towing Unit #862 7/8/16	150.00
Check	07/29/2016	79459 Accounts Payable	Cardlock Vending, Inc.		200.00
	Invoice	Date	Description		Amount
		10649	07/19/2016	Annual Service for internet/Cell Service	200.00
Check	07/29/2016	79460 Accounts Payable	Carrot-Top Industries		738.24
	Invoice	Date	Description		Amount
		31158300	06/24/2016	Bldg Maint & Repair	738.24
Check	07/29/2016	79461 Accounts Payable	Cintas Corporation		60.53
	Invoice	Date	Description		Amount
		630149069	07/25/2016	Mat Service Police/Fire 7/25/16	60.53
Check	07/29/2016	79462 Accounts Payable	Code Publishing Inc.		413.10
	Invoice	Date	Description		Amount

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Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		53702	07/12/2016	MMC Electronic Update - Ord 2016-02 and 2016-03	413.10
Check	07/29/2016	79463 Accounts Payable	Comcast		64.26
		Invoice	Date	Description	Amount
		06-26-16	06/26/2016	Cable Service Poilce/Fire 7/4-8/3/16	64.26
Check	07/29/2016	79464 Accounts Payable	CSG Consultants		4,188.49
		Invoice	Date	Description	Amount
		B160446	06/27/2016	Plan Check Services (06/01/16 - 06/30/16)	4,188.49
Check	07/29/2016	79465 Accounts Payable	Dave's Repair Service		205.87
		Invoice	Date	Description	Amount
		24078	07/13/2016	Monthly Site Inspections - Replaced Cast Iron Lid	205.87
Check	07/29/2016	79466 Accounts Payable	Fairbank,Maslin,Maullin,Metz & Assoc.		25,500.00
		Invoice	Date	Description	Amount
		237489	07/21/2016	Tax Measure Ballot(s) Survey - UUT & BLT	25,500.00
Check	07/29/2016	79467 Accounts Payable	First Alarm		224.94
		Invoice	Date	Description	Amount
		939899	07/15/2016	327 Reindollar Ave - Alarm Monitoring - Aug-Oct 2016	115.68
		940150	07/15/2016	211 Hillcrest Ave - City Hall Alarm Monitoring - Aug-Oct 2016	109.26
Check	07/29/2016	79468 Accounts Payable	Gavilan Pest Control		250.00
		Invoice	Date	Description	Amount
		0100527	07/19/2016	Preston Park Sports Field - Pest Control Svc	175.00
		0100450	07/19/2016	Pest Control Svc @ Shoemaker & Locke Paddon Pond	75.00
Check	07/29/2016	79469 Accounts Payable	GCS Environmental Equipment Services		794.94
		Invoice	Date	Description	Amount
		13914	07/15/2016	Veh - Maint & Repair	794.94
Check	07/29/2016	79470 Accounts Payable	Goldfarb & Lipman		2,192.50
		Invoice	Date	Description	Amount
		120121	07/18/2016	Marina Heights - June 2016	1,586.00
		120122	07/18/2016	Preston Park Matters - June 2016	112.50
		120120	07/18/2016	General Matters - June 2016	494.00

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Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	07/29/2016	79471 Accounts Payable	Home Depot Credit Service		70.60
	Invoice	Date	Description		Amount
	07-18-16	07/18/2016	Bldg Maint & Repair		70.60
Check	07/29/2016	79472 Accounts Payable	Hydro Turf		227.11
	Invoice	Date	Description		Amount
	1665425	07/13/2016	Landscape Material & Repair		227.11
Check	07/29/2016	79473 Accounts Payable	Intelligent Products, Inc		641.04
	Invoice	Date	Description		Amount
	221357A	07/11/2016	Mutt Mitts - CW		641.04
Check	07/29/2016	79474 Accounts Payable	Interstate Battery		243.21
	Invoice	Date	Description		Amount
	120072592	07/21/2016	Battery		243.21
Check	07/29/2016	79475 Accounts Payable	Jan Roehl Consulting		2,422.50
	Invoice	Date	Description		Amount
	25	07/01/2016	FY15/16 COPS Hiring Program Application June 2016		2,422.50
Check	07/29/2016	79476 Accounts Payable	Kelly-Moore Paint Co.,Inc		544.66
	Invoice	Date	Description		Amount
	802-00000542360	07/18/2016	Zone Mark		330.70
	802-00000542624	07/19/2016	Transducer		164.00
	802-00000542734	07/20/2016	Glass Bead		49.96
Check	07/29/2016	79477 Accounts Payable	Marina Coast Water District		5,213.61
	Invoice	Date	Description		Amount
	000056087 070816	07/08/2016	000056 087 - Center Median 3218 Crescent (06/11/16 - 07/08/16)		21.07
	000056085 070816	07/08/2016	000056 085 - Center Median 3192 Crescent (06/11/16 - 07/08/16)		23.69
	000056011 070816	07/08/2016	000056 011 - Tate Park 3254 Del Monte (06/11/16 - 07/08/16)		300.84
	000056084 070816	07/08/2016	000056 084 - Ctr Med3172 Cres- Shuler (06/11/16 - 07/08/16)		21.07
	000056035 070816	07/08/2016	000056 035 - Cardoza/Res,Tate Park (06/11/16 - 07/08/16)		1,299.96
	000056032 070816	07/08/2016	000056 032 - Crescent & Costa Mont Bay Est (06/11/16 - 07/08/16)		55.55
	000056034 070816	07/08/2016	000056 034 -3240 DeForest, Windy Hill Park (06/11/16 - 07/08/16)		466.98
	000056008 070816	07/08/2016	000056 008 - Reservation Rd and Del Monte (06/11/16 - 07/08/16)		21.07

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Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		000056014 070816	07/08/2016	000056 014 - Vince DiMaggio 3200 Del Monte (06/11/16 - 07/08/16)	1,264.39
		000056086 070816	07/08/2016	000056 086 - Center Median 3208 Crescent (06/11/16 - 07/08/16)	21.07
		000056015 070816	07/08/2016	000056 015 - Cypress Cove II (06/11/16 - 07/08/16)	85.54
		000056030 070816	07/08/2016	000056 030 - Ctr Med. Reserv, Ramada Inn (06/11/16 - 07/08/16)	34.00
		000056007 071516	07/15/2016	000056 007 California Ave Landscape (06/18/16 -07/15/16)	90.67
		000056005 071516	07/15/2016	000056 005 - Calif and Patton (06/18/16 -07/15/16)	90.67
		000056025 071516	07/15/2016	000056 025 - 327 Reindollar,LA Sports Comp (06/18/16 -07/15/16)	50.95
		000056016 071516	07/15/2016	000056 016 - Ctr Med Reserv & Seac (06/18/16 -07/15/16)	34.00
		000056020 071516	07/15/2016	000056 020 304 Hillcrest Ave, Teen Center (06/18/16 -07/15/16)	80.43
		000056022 071516	07/15/2016	000056 022 - Ctr Median & Row Del Monte (06/18/16 -07/15/16)	39.24
		000056001 071516	07/15/2016	000056 001 - 209-13 Cypress (06/18/16 -07/15/16)	96.43
		000056019 071516	07/15/2016	000056 019 - 213 Hillcrest Ave, Comm Ctr (06/18/16 -07/15/16)	758.89
		000056018 071516	07/15/2016	000056 018 - 208 Palm Ave, Fire Station (06/18/16 -07/15/16)	117.42
		000056021 071516	07/15/2016	000056 021 - Ctr Med Res Rd by Post Office (06/18/16 -07/15/16)	34.00
		000056024 071516	07/15/2016	000056 024 - Ctr Median Del Monte/Palm (06/18/16 -07/15/16)	81.41
		000056017 071516	07/15/2016	000056 017 - 208 A Palm Ave, Fire Station (06/18/16 -07/15/16)	58.95
		000056027 071516	07/15/2016	000056 027 - Center Median & ROW Calif Ave (06/18/16 -07/15/16)	41.86
		000056026 071516	07/15/2016	000056 026 - ROW Barrett Lane (06/18/16 -07/15/16)	23.46
Check	07/29/2016	79478 Accounts Payable		MBASIA	1,894.07
		Invoice	Date	Description	Amount
		MBA14-0406	07/15/2016	MBASIA - Claim for Payment	1,894.07
Check	07/29/2016	79479 Accounts Payable		Monterey Auto Supply	290.79
		Invoice	Date	Description	Amount
		431451	07/15/2016	Veh - Maint Parts & Supply	89.75
		431779	07/18/2016	Veh - Maint Parts & Supply	23.77
		432227	07/20/2016	Veh - Maint Parts & Supply	30.46
		431780	07/18/2016	Veh - Maint Parts & Supply	146.81
Check	07/29/2016	79480 Accounts Payable		Monterey County Department of Health	2,925.00
		Invoice	Date	Description	Amount
		MRN-PD16-06	07/06/2016	SART Exam #16-1334 6/21/16	925.00
		MRN-PD 16-17	07/06/2016	Retainer Fee FY16/17 7/6/16	2,000.00
Check	07/29/2016	79481 Accounts Payable		Monterey County Herald	105.14

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AP Check Register 07-29-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/29/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice		Date	Description	Amount
	0005740211		06/02/2016	Public Hearing Notice for Weed Abatement 2016	105.14
Check	07/29/2016	79482 Accounts Payable	Monterey County Information Technology		5,958.87
	Invoice		Date	Description	Amount
	07-18-16		07/18/2016	Network Access/Radio Services 6/2016	5,958.87
Check	07/29/2016	79483 Accounts Payable	Monterey County Treasurer		750.00
	Invoice		Date	Description	Amount
	07-12-16		07/12/2016	Parking Collection June 2016	750.00
Check	07/29/2016	79484 Accounts Payable	Monterey P. Regional Special Response Unit		5,000.00
	Invoice		Date	Description	Amount
	26		05/24/2016	Marina-SRU Yearly Contribution FY16/17	5,000.00
Check	07/29/2016	79485 Accounts Payable	Monterey Tire Service		189.34
	Invoice		Date	Description	Amount
	1 - 72657		07/21/2016	City Wide - Tires	29.33
	1 - 72655		07/21/2016	City Wide - Tires	160.01
Check	07/29/2016	79486 Accounts Payable	Office Depot		99.70
	Invoice		Date	Description	Amount
	851881593001		07/20/2016	Office Supplies	44.69
	850666041002		07/21/2016	Office Supplies	55.01
Check	07/29/2016	79487 Accounts Payable	Office Depot		265.86
	Invoice		Date	Description	Amount
	1950228692		06/24/2016	FY15/16 Chair/Journal-Admin 6/24/16	113.36
	1937572806		05/16/2016	Office Supplies/Records 5/16/16	18.09
	849459179001		07/08/2016	Electric Pencil Sharpener/Patrol 7/8/16	19.45
	849458443001		07/07/2016	Office Supplies/Patrol 7/7/16	114.96
Check	07/29/2016	79488 Accounts Payable	Pacific Gas & Electric		14,446.13
	Invoice		Date	Description	Amount
	851-0.JUL16		07/15/2016	PG&E - 3440977851-0	185.12
	272-1.JUL16		07/19/2016	PG&E - 2862559272-1	40.59

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AP Check Register 07-29-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/29/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	683-2.JUL16		07/19/2016	PG&E 6217294683-2	772.58
	172-2.JUL16		07/20/2016	PG&E - 5618207172-2	587.43
	362-9.JUL16		07/20/2016	PG&E - 5996678362-9	113.74
	533-8.JUL16		07/19/2016	PG&E - 2253666533-8	87.38
	795-7.JUL16		07/21/2016	PG&E - 4467294795-7	266.66
	483-6.JUL16		07/15/2016	PG&E - 3982644483-6	12,333.56
	07-11-16		07/11/2016	PG&E Service/South Field Office 6/9 - 7/10/16	59.07
Check	07/29/2016	79489 Accounts Payable		Pinnacle Healthcare	270.00
	Invoice	Date	Description	Amount	
	4688251-40		06/20/2016	FY15/16 TB Testing/RF 6/20/16	20.00
	4689211-40		06/08/2016	FY15/16 Physical/BW 6/20/16	250.00
Check	07/29/2016	79490 Accounts Payable		Quality Water Damage Restoration Inc.	1,422.25
	Invoice	Date	Description	Amount	
	07-01-16		07/01/2016	Mold Remediation Service - City Hall	1,422.25
Check	07/29/2016	79491 Accounts Payable		Quill Corporation	116.09
	Invoice	Date	Description	Amount	
	7286325		07/11/2016	Office Supplies/Records 7/11/16	116.09
Check	07/29/2016	79492 Accounts Payable		Richard B. Standridge	4,800.00
	Invoice	Date	Description	Amount	
	16-15		07/22/2016	Services 07-12/07-22-16	4,800.00
Check	07/29/2016	79493 Accounts Payable		Robert R. Wellington	147.00
	Invoice	Date	Description	Amount	
	23574		07/15/2016	Misc Personnel Matters - April 2016	147.00
Check	07/29/2016	79494 Accounts Payable		Ryan Ranch Printers	97.76
	Invoice	Date	Description	Amount	
	18099		07/14/2016	Business Cards - Code Enforcement	38.02
	18117		07/21/2016	Business Cards - Meachum	59.74
Check	07/29/2016	79495 Accounts Payable		Salinas Valley Ford	39.42
	Invoice	Date	Description	Amount	
	32572TTSW		07/12/2016	Valve - Unit 591	39.42

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AP Check Register 07-29-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/29/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	07/29/2016	79496 Accounts Payable	Sierra Springs & Alhambra		120.83
	Invoice		Date	Description	Amount
		9696351 070915	07/09/2016	CDD - Sierra Spring - Water Svc	120.83
Check	07/29/2016	79497 Accounts Payable	Silke Communications		152.35
	Invoice		Date	Description	Amount
		48961	04/20/2016	Radio Repair	152.35
Check	07/29/2016	79498 Accounts Payable	South Bay Regional Public Safety Training Cons.		160.00
	Invoice		Date	Description	Amount
		10-24-16	07/12/2016	Training / Robbins	80.00
		10-24-16 II	07/12/2016	Training/Solis	80.00
Check	07/29/2016	79499 Accounts Payable	Taygeta Scientific, Inc.		4,714.32
	Invoice		Date	Description	Amount
		000209	06/07/2016	Hardware & Licenses FY 15-16	4,714.32
Check	07/29/2016	79500 Accounts Payable	Techno Lock Keys Trading LLC		145.00
	Invoice		Date	Description	Amount
		4708	07/21/2016	Commander's door rekeying	145.00
Check	07/29/2016	79501 Accounts Payable	Toshiba Financial Services		496.55
	Invoice		Date	Description	Amount
		307796672	06/24/2016	Copier Contract Service/Records 7/19/16	496.55
Check	07/29/2016	79502 Accounts Payable	Valley Saw & Garden Equipment		125.89
	Invoice		Date	Description	Amount
		105269	07/18/2016	Clamp - Base	19.64
		105495	07/21/2016	Veh - Maint & Repair	106.25
Check	07/29/2016	79503 Accounts Payable	Veritiv Operating Company		788.80
	Invoice		Date	Description	Amount
		631-31828953	07/07/2016	21 Cases of Copier Paper	788.80
024 Accounts Payable ZBA Totals:			Transactions: 54		\$91,834.53

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AP Check Register 07-29-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 07/29/2016

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Checks:		54				\$91,834.53



DRAFT

Agenda Item **8b(1)**
City Council Meeting of
August 3, 2016

MINUTES

Tuesday, July 19, 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 (arrived 5:45 pm), Gail Morton (arrived 6:30 pm), 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. Labor Negotiations
 - i. Marina Professional Firefighters Association
 - ii. Department Directors
 - a. Community Development Director
 - b. Finance Director
 - c. Fire Chief
 - d. Police Chief
 - e. Recreation & Cultural Services Director

City Negotiators: Layne P. Long, City Manager and Employee Relations Officer

- b. Real Property Negotiations
 - (1) Property: Cypress Knolls Property - APN:031-201-005 and APN:031-201-050
Negotiating Party: Ryan Edwards, Rik Sagin, Glen Yonekura, Phillip Rolla, Patrick Stafford, Kevin Wolf/Cypress Partners
Property Negotiator: City Manager
Terms: All terms and conditions

- (2) Property: Cypress Knolls Property – APN:031-201-005
Negotiating Party: George Powell, Ray Parks, Neil Johnson/Marina Woods LLC
Property Negotiator: City Manager
Terms: All terms and conditions
- (3) Property: Cypress Knolls Property – APN:031-201-005
Negotiating Party: Bob Schaffer, Steve Fraser/Highlander LLC
Property Negotiator: City Manager
Terms: All terms and conditions

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

Robert Rathie, Assistant City Attorney reported out closed session: Council met in closed session on the matters listed 3a (i-ii (a-e), Council did not meeting and discuss items 3b Real Property Negotiations. It is expected that the item will return on an open session. No reportable action was taken.

4. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)

5. **SPECIAL PRESENTATIONS:**

a **Proclamations**

i. **National Night Out**

b **Volunteers In Policing (VIP)**

c **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.*

- Terry Bear, Exec Dir. Veterans Transition Center – provided an update on the Light Fighter Village, 70 unit affordable housing project in Marina for low-income veterans and their families and asked for city’s help with water allocations which would help in securing the financing; announced Monterey County Homeless Veterans “Stand Down” taking place August 19-21 in Seaside.
- Kathy Biala – Commented on the California Coastal Commissions “stop and desist” order for the CEMEX Sand Plant.
- Resident of Eddy Street – Commented on the existing road condition on Eddy Street and the need to have it fixed. Roughest road in Marina
- Resident of Eddy Street – Commented on the road conditions on Eddy Street.
- Kevin P. Saunders – Announced his intent to run in the November 2016 election on a 3 tier platform (Medical Marijuana, Rent Control and Body-Cams)

- Paula Pelot – Asked what is the status of the Stop and Desist order with CEMEX? What is the City roll in the process?
- June Stein– Presented the City and the Marina Police Department with plaques for Distractive Driving.
- Mike Owen – Encourage the public to vote for the TAMC Tax measure as it would add additional monies to the General Fund for streets and roads. Showed article in Herald paper indicating PG&E to increase rates in August. Questioned Hotel incentive – “What constitutes unforeseen circumstances?”
- Jay Fagan – MPUSD Facilities Advisory Committee has elected to pursue an agreement with a qualified Bond Management company for the remaining \$55 million of the MPUSD School Bond that’s going to be utilized in 2 phases to begin additional capital improvement projects to our MPUSD area of schools. Tour with the Superintendent this Saturday from 1-3 at the Districts office and public is invited.

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 79221-79373, totaling \$707,399.61

b. MINUTES:

- (1) July 6, 2016, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID:

- (1) City Council consider adoption **Resolution No. 2016-104**, awarding the Del Monte Blvd. and Beach Rd. Improvement Project to Monterey Peninsula Engineering of Marina, California; authorize Finance Director to make necessary accounting and budgetary entries, and; authorize City Manager to execute contract documents and all change orders on behalf of 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, authorizing the City Manager to sign a letter of support for the Marina Fire Department's Staffing for Adequate Fire and Emergency Response (SAFER) grant application. *Pulled by Council Member Morton, becomes agenda item 11d*~~
- (2) City Council consider adopting **Resolution No. 2016-105**, authorizing an assessment of \$1,000.00 costs to be levied against Assessor's Parcel Number 032121018000, not in compliance with "Notice to Abate", and Direct the City Clerk to file levy with Monterey County Assessor's office prior to August 1, 2016; *and* adopting **Resolution No. 2016-106**, certifying compliance with state law with respect to levying of special assessments for Fiscal Year 2016-2016.
- (3) ~~City Council consider adopting Resolution No. 2016, confirming levy of the special tax for the City of Marina Community Facilities District No. 2007-2 for Fiscal Year 2016-17 as authorized by Ordinance No. 2007-09, and; adopting Resolution No. 2016, certifying City of Marina compliance with State law (Proposition 218) with respect to a special tax for the City of Marina Community Facilities District No. 2007-2 as authorized by Ordinance No. 2007-09 for Fiscal Year 2016-17. *Pulled by Mayor Pro-Tem O'Connell, becomes agenda item 11a*~~
- (4) City Council consider adopting **Resolution No. 2016-107**, confirming levy of the special tax for the City of Marina Community Facilities District No. 2015-1 for Fiscal Year 2016-17 as authorized by Ordinance No. 2015-03, and; adopting **Resolution No. 2016-108**, certifying City of Marina compliance with State law (Proposition 218) with respect to a special tax for the City of Marina Community Facilities District No. 2015-1 as authorized by Ordinance No. 2015-03 for Fiscal Year 2016-17.

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting **Resolution No. 2016-109**, approving Amendment No. 1 of the Animal Sheltering Services Agreement between City of Marina and City of Salinas for City of Salinas to continue providing animal shelter services for the City of Marina for two additional years with no substantive changes except the removal of Paragraph 4, Section E, Subsection (2) "Advanced Payment" of the agreement, and: authorize City Manager to approve future animal sheltering agreements with the City of Salinas over the next six years unless City of Salinas increases their fees above ten percent over previous agreement terms, and; authorize Finance Director to make necessary accounting and budgetary entries, and; authorize City Manager to execute the agreement on behalf of City subject to final review by the City Attorney.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: Nonei. MAPS: Nonej. REPORTS: (RECEIVE AND FILE):

- (1) City Council consider adopting **Resolution No. 2016-110**, receiving Marina Recreation & Cultural Services Commission 2015 Annual Report and 2016 Goals.

- (2) City Council receiving Investment Reports for the City of Marina and City of Marina as Successor Agency to the Marina Redevelopment Agency for months ended April 30, May 31, and June 30, 2016.

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING):

- (1) City Council consider adopting and reading by title only **Ordinance No. 2016-04**, amending chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development within the City of Marina.

m. APPROVE APPOINTMENTS: None

Mike Owen asked what are the special taxes for on agenda items 8f(3) and 8f(4)

Mayor Pro-Tem O’Connell requested to pull agenda item 8f(3) for discussion

Council Member Morton requested to pull agenda item 8f(1) for discussion.

Edrie De La Santos indicated that the exhibit to the resolution for agenda item 8f(4) had rounded numbers (\$101,269) and that the correct numbers of \$101,268.60 needed to be listed to satisfy the County Offices.

DELGADO/MORTON: TO APPROVE THE CONSENT AGENDA MINUS AGENDA ITEM 8f(1) AND 8f(3) AND WITH THE MODIFICATIONS TO 8f(4) RESOLUTION AS NOTED. 5-0-0 Motion Passes

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. 2016-111**, confirming levy of the special tax for the City of Marina Community Facilities District No. 2007-2 for Fiscal Year 2016-17 as authorized by Ordinance No. 2007-09, and; adopting **Resolution No. 2016-112**, certifying City of Marina compliance with State law (Proposition 218) with respect to a special tax for the City of Marina Community Facilities District No. 2007-2 as authorized by Ordinance No. 2007-09 for Fiscal Year 2016-17. ***Pulled by Mayor Pro-Tem O’Connell, was agenda item 8f(3)***

Mayor Pro-Tem questioned the balance in the Fund on June 30, 2013 was \$43,201 and you are requesting that since there was no levy the last couple of years that you’re proposing \$420 per 15

units? Requested number of the adopted budget and on page 91 in FY 13-14 it shows \$6,815 paid for professional services in engineering and in FY 12-13 an additional of \$9,385 for professional services, those two numbers are considerably higher than what we're looking at in Exhibit B. In FY 13-14 the landscape maintenance was \$4,838 and in FY 12-13 it was \$9,799. You had a contract service fee in FY 14-15 of \$7,529. What is the justification for using what appears to be approximately \$16,000 per year to bring this \$43,000 down to \$10,000? Why is the administrative engineers is report going from \$1,000 in FY 15-16 to \$2,000 in FY 16-17? Can supervision fee be reduced in this district from \$1,500 to \$1,000?

BROWN/AMADEO: TO APPROVE RESOLUTION NO. 2016-111, CONFIRMING LEVY OF THE SPECIAL TAX FOR THE CITY OF MARINA COMMUNITY FACILITIES DISTRICT NO. 2007-2 FOR FISCAL YEAR 2016-17 AS AUTHORIZED BY ORDINANCE NO. 2007-09, AND; ADOPTING RESOLUTION NO. 2016-112, CERTIFYING CITY OF MARINA COMPLIANCE WITH STATE LAW (PROPOSITION 218) WITH RESPECT TO A SPECIAL TAX FOR THE CITY OF MARINA COMMUNITY FACILITIES DISTRICT NO. 2007-2 AS AUTHORIZED BY ORDINANCE NO. 2007-09 FOR FISCAL YEAR 2016-17. 5-0-0-0 Motion Passes

- b. City Council/Board Members consider adopting **Resolution No. 2016-113** and **Resolution No. 2016-03 (NPC)**, approving the Abrams B Housing Area Budget for FY 2016-17, and; authorizing Finance Director to make appropriate accounting and budgetary entries.

O'Connell/Morton: to approve the resolution as set forth in the staff report, page 106 and 107 with the following changes: as to paragraph 4, Whereas the change should be delete HOA President Paul Pelot it should read Tenant Association Chairperson, Paula Pelot; and the 7th Whereas should read: Whereas the City's owner distribution is proposed to be \$1,502,220 and delete rest of that paragraph relating to the \$35,000 being taken out and the amount being increased; and that alliance will contact the appropriate city staff to determine if a proper business license has been issued to do business in the City of Marina, if not the city will take the necessary steps and apply the fees as appropriate including any penalties.

Public Comments:

Paula Pelot – Alliance should be paying for the business license and not have it come as an expense to the properties; what is the total salary and salary expense projected for the Assistant City Manager position? There has to be some billing element for this position, it may be more than \$35,000 per property.

Denise Turley – Concerned about Preston and Abrams park housing bearing the brunt of the affordable housing in the county. Asked if there will be more police presence in Preston and Abrams Park.

Substitute Motion

DELGADO/AMADEO: TO APPROVE RESOLUTION NO. 2016-113 AND RESOLUTION NO. 2016-03 (NPC), APPROVING THE ABRAMS B HOUSING AREA BUDGET FOR FY 2016-17, AND; AUTHORIZING FINANCE DIRECTOR TO MAKE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES; AND MAKE CHANGES TO THE 4TH WHEREAS IN THE RESOLUTION TO DELETE HOA AND REPLACE WITH TENANTS ASSOCIATION CHAIRPERSON, PAULA PELOT. 3-2(Morton, O'Connell)-0-0 Motion Passes

- c. City Council/Board Members consider adopting **Resolution No. 2016-114**, and **Resolution No. 2016-01 (PPSC-NPC)**, approving the Preston Park Sustainable Community Non-Profit Corporation Preston Park Housing Area Budget for FY 2016-17, and; authorizing Finance Director to make appropriate accounting and budgetary entries.

Delgado/Amadeo: to approve Resolution No. 2016-114, and Resolution No. 2016-01 (PPSC-NPC), approving the Preston Park Sustainable Community Non-Profit Corporation Preston Park Housing Area Budget for FY 2016-17, and; authorizing Finance Director to make appropriate accounting and budgetary entries; and direct staff to come to us after they've had a chance to figure out the debt service confusion; and to make changes to the 2nd Whereas in the resolution to delete HOA and replace with Tenants Association Chairperson, Paula Pelot.

Public Comments:

- Paula Pelot – Addressed issues concerning the utility bills and 12 water meters that water does not pass through where charges are being applied and is there an individual bill produced for each of these meters that water does not run through; How is a cost allocation plan done when directors do not account for their time? Reiterated that Preston and Abrams Park has absorbed the affordable housing component for Marina Heights, so maybe Marina Heights should be paying for part of this position; Rents – In-Place market rate rent for targeted units doesn't reflect the full range. Commented on work order issues and the need for more police presence; LED lights were not replaced by PG&E as they thought the property was privately owned and replacement will not take place in a couple of months.

10:00pm

Delgado/Amadeo: to continue the meeting until 10:30 pm

Substitute Motion

Brown/Morton: to move to finish this item or until 10:30, whichever comes first and to adjourn the meeting for the UUT and SAFER Grant to Wednesday, July 20th at 5:30 PM. 4-1(O'Connell)

Discussion took place about Brown Act posting of the agenda for an adjourned meeting. It was determined that council was able to adjourn the meeting to the following day.

Morton/Amadeo: to reconsider substitute motion 4-1(Delgado)-0-0

DELGADO/BROWN: TO CONTINUE TO 10:30 OR COMPLETION OF AGENDA ITEM 11b AND ADJOURN THE MEETING TO WEDNESDAY, JULY 20TH AT 5:30 PM TO COMPLETE AGENDA ITEMS 11d AND 11e. 5-0-0-0 Motion Passes

Public Comments continued:

- Denise Turley – asked if there was an increased presence on the property? On the \$100,000 to do the ADA on the existing office, is the building across the street ADA compliant and if so is there a possibility to swap buildings? \$600 for marketing – questioning whether the marketing that's being done is necessary with a 98% occupancy with a waiting list?

Modified Motion

DELGADO/AMADEO: ADOPTING RESOLUTION NO. 2016-114, AND RESOLUTION NO. 2016-01 (PPSC-NPC), APPROVING THE PRESTON PARK SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION PRESTON PARK HOUSING AREA BUDGET FOR FY 2016-17, AND; AUTHORIZING FINANCE DIRECTOR TO MAKE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES; AND DIRECT STAFF TO COME TO US AFTER THEY’VE HAD A CHANCE TO FIGURE OUT THE DEBT SERVICE CONFUSION; AND TO MAKE CHANGES TO THE 2ND WHEREAS IN THE RESOLUTION TO DELETE HOA AND REPLACE WITH TENANTS ASSOCIATION CHAIRPERSON, PAULA PELOT; AND REMOVE THE \$600 FOR MARKETING. 3-2(Morton, O’Connell)-0-0 Motion Passes

City Council meeting adjourned at 10:20 to Wednesday, July 20, 2016 at 5:30 PM

- d. ~~City Council consider adopting Resolution No. 2016 , receiving information regarding Utility Users Tax and Business License Tax for the City of Marina and to provide staff with further direction. *Continued to adjourned regular meeting of Wednesday, July 20, 2016*~~
- e. ~~City Council consider adopting Resolution No. 2016 , authorizing the City Manager to sign a letter of support for the Marina Fire Department’s Staffing for Adequate Fire and Emergency Response (SAFER) grant application. *Pulled by Council Member Morton, was agenda item 8f(1). Continued to adjourned regular meeting of Wednesday, July 20, 2016*~~

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: adjourned to Wednesday, July 20, 2016 at 5:30 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor



DRAFT

Agenda Item **8b(2)**
City Council Meeting of
August 3, 2016

MINUTES

Wednesday, July 20, 2016

5:30 P.M. Closed Session

**ADJOURNED 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. Labor Negotiations

 - ~~i. Marina Professional Firefighters Association~~
 - ~~ii. Department Directors

 - ~~a. Community Development Director~~
 - ~~b. Finance Director~~
 - ~~c. Fire Chief~~
 - ~~d. Police Chief~~
 - ~~e. Recreation & Cultural Services Director~~~~~~

~~City Negotiators: Layne P. Long, City Manager and Employee Relations Officer~~

- ~~b. Real Property Negotiations

 - ~~(1) Property: Cypress Knolls Property APN:031-201-005 and APN:031-201-050~~
 - ~~Negotiating Party: Ryan Edwards, Rik Sagin, Glen Yonekura, Phillip Rolla, Patrick Stafford, Kevin Wolf/Cypress Partners~~
 - ~~Property Negotiator: City Manager~~
 - ~~Terms: All terms and conditions~~
 - ~~(2) Property: Cypress Knolls Property APN:031-201-005~~~~

~~Negotiating Party: George Powell, Ray Parks, Neil Johnson/Marina Woods LLC
 Property Negotiator: City Manager
 Terms: All terms and conditions~~

~~(3) Property: Cypress Knolls Property APN:031-201-005
 Negotiating Party: Bob Schaffer, Steve Fraser/Highlander LLC
 Property Negotiator: City Manager
 Terms: All terms and conditions~~

~~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. Proclamations~~

~~i. National Night Out~~

~~b. Volunteers In Policing (VIP)~~

~~c. 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 79221-79373, totaling \$707,399.61~~

~~b. MINUTES:~~

- ~~(1) July 6, 2016, Regular City Council Meeting~~

~~e. CLAIMS AGAINST THE CITY: None~~

~~d. AWARD OF BID:~~

- ~~(1) City Council consider adoption Resolution No. 2016, awarding the Del Monte Blvd. and Beach Rd. Improvement Project to Monterey Peninsula Engineering of Marina, California; authorize Finance Director to make necessary accounting and budgetary entries, and; authorize City Manager to execute contract documents and all change orders on behalf of 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, authorizing the City Manager to sign a letter of support for the Marina Fire Department's Staffing for Adequate Fire and Emergency Response (SAFER) grant application. **Pulled by Council Member Morton, becomes agenda item 11d**~~
- ~~(2) City Council consider adopting Resolution No. 2016, authorizing an assessment of \$1,000.00 costs to be levied against Assessor's Parcel Number 032121018000, not in compliance with "Notice to Abate", and Direct the City Clerk to file levy with Monterey County Assessor's office prior to August 1, 2016; and adopting Resolution No. 2016 certifying compliance with state law with respect to levying of special assessments for Fiscal Year 2016-2016.~~
- ~~(3) City Council consider adopting Resolution No. 2016, confirming levy of the special tax for the City of Marina Community Facilities District No. 2007-2 for Fiscal Year 2016-17 as authorized by Ordinance No. 2007-09, and; adopting Resolution No. 2016, certifying City of Marina compliance with State law (Proposition 218) with respect to a special tax for the City of Marina Community Facilities District No. 2007-2 as authorized by Ordinance No. 2007-09 for Fiscal Year 2016-17.~~
- ~~(4) City Council consider adopting Resolution No. 2016, confirming levy of the special tax for the City of Marina Community Facilities District No. 2015-1 for Fiscal Year 2016-17 as authorized by Ordinance No. 2015-03, and; adopting Resolution No. 2016, certifying City of Marina compliance with State law (Proposition 218) with respect to a special tax for the City of Marina Community Facilities District No. 2015-1 as authorized by Ordinance No. 2015-03 for Fiscal Year 2016-17.~~

~~g. APPROVAL OF AGREEMENTS:~~

- ~~(1) City Council consider adopting Resolution No. 2016, approving Amendment No. 1 of the Animal Sheltering Services Agreement between City of Marina and City of Salinas for City of Salinas to continue providing animal shelter services for the City of Marina for two additional years with no substantive changes except the removal of Paragraph 4, Section E, Subsection (2) "Advanced Payment" of the agreement, and; authorize City Manager to approve future~~

~~animal sheltering agreements with the City of Salinas over the next six years unless City of Salinas increases their fees above ten percent over previous agreement terms, and; authorize Finance Director to make necessary accounting and budgetary entries, and; authorize City Manager to execute the agreement on behalf of City subject to final review by the City Attorney.~~

~~h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None~~

~~i. MAPS: None~~

~~j. REPORTS: (RECEIVE AND FILE):~~

~~(1) City Council consider adopting Resolution No. 2016, receiving Marina Recreation & Cultural Services Commission 2015 Annual Report and 2016 Goals.~~

~~(2) City Council receiving Investment Reports for the City of Marina and City of Marina as Successor Agency to the Marina Redevelopment Agency for months ended April 30, May 31, and June 30, 2016.~~

~~k. FUNDING & BUDGET MATTERS: None~~

~~l. APPROVE ORDINANCES (WAIVE SECOND READING):~~

~~(1) City Council consider adopting and reading by title only Ordinance No. 2016, amending chapter 3.26 of the Marina Municipal Code regarding mitigation fees for new development within the City of Marina.~~

~~m. APPROVE APPOINTMENTS: None~~

~~9. PUBLIC HEARINGS:~~

~~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/Board Members consider adopting Resolution No. 2016 (NPC), approving the Abrams B Housing Area Budget for FY 2016-17, and; authorizing Finance Director to make appropriate accounting and budgetary entries~~

~~b. City Council/Board Members consider adopting Resolution No. 2016 (PPSC-NPC), approving the Preston Park Sustainable Community Non-Profit Corporation Preston Park Housing Area Budget for FY 2016-17, and; authorizing Finance Director to make appropriate accounting and budgetary entries.~~

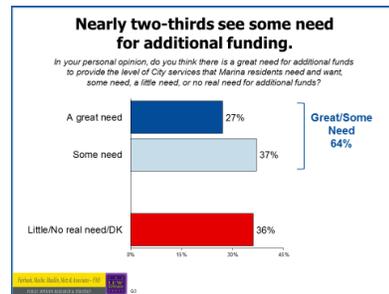
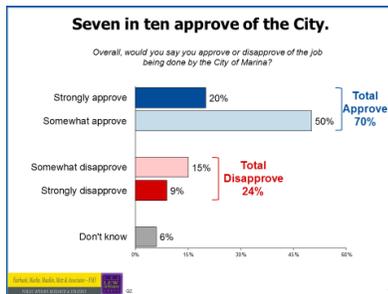
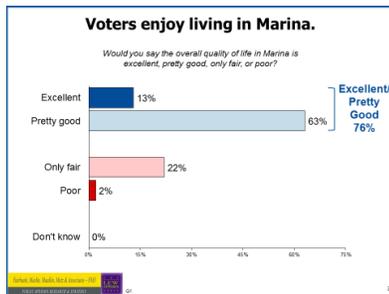
- c. City Council consider adopting Resolution No. 2016-115, receiving information regarding Utility Users Tax and Business License Tax for the City of Marina and to provide staff with further direction.

Presentation by Miranda Everitt, FM3 Research

Methodology

270 interviews with Marina voters likely to participate in the November 2016 election; Conducted June 29-30 and July 5-14, 2016 online, and via landline and cell phones; Margin of error of +/-6.0% at the 95% confidence interval

Mood of the Electorate



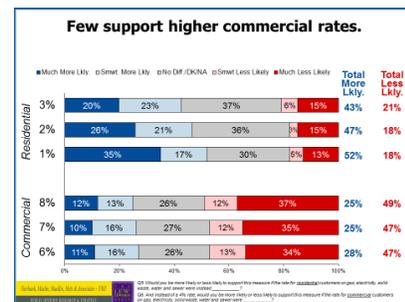
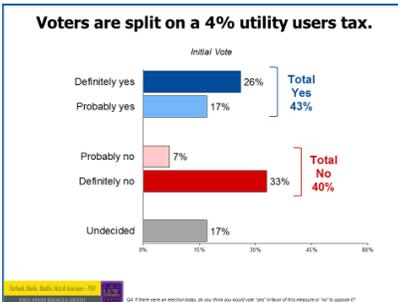
Support for a Potential Utility Users Tax

Utility Users Tax Language Tested

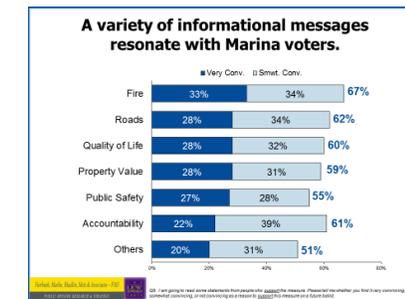
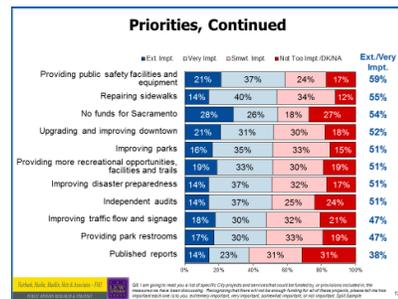
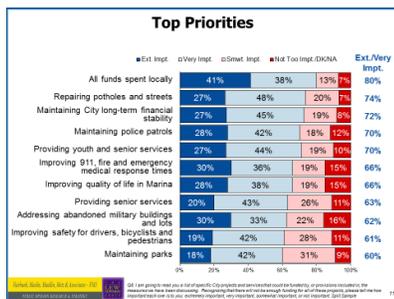
Marina Public Safety and Vital City Services Measure. To provide general City services such as:

- Police patrols;
- Improving 911/emergency medical/fire response times;
- Repairing potholes/neighborhood streets;
- Maintaining/improving parks/senior services.

Shall the City of Marina enact a utility users' tax of 4% on gas, electricity, refuse, water, sewer, video, telecommunications services, until ended by voters or reduced by City Council, generating approximately \$1 million annually, with low-income exemptions, annual reports, independent audits, all funds controlled locally?



Measure Structure and Priorities



Informational Messages

(FIRE) Since 2008, calls for emergency response have grown by more than one-third. But our City has just one firehouse, meaning sometimes they cannot respond to multiple fire or medical emergency calls at the same time. This measure would help maintain and improve our public safety as Marina grows.

(ROADS) Marina's streets and roads are in such poor condition that it takes \$1.2 million per year just to keep them from deteriorating further. Kids walk in the streets because our sidewalks are so bad. This measure provides essential funding to fix potholes, sidewalks and repair neighborhood streets and roads now, before they become even more unsafe and costly to repair.

(QUALITY OF LIFE) Marina is a place where people desire to work, live and raise families. However, if we are not able to address basic City services, the character of our community and its quality of life will decline. These measures will help protect and maintain essential City services that make our community a safe, beautiful place, especially as it grows.

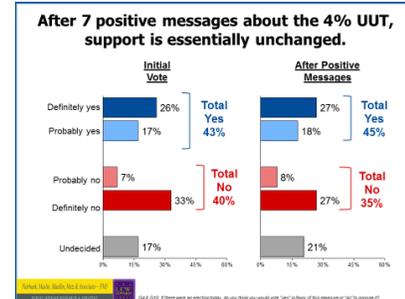
(PROPERTY VALUE) By improving public street and road conditions and maintaining police patrols and emergency response times, this measure will help to protect property values for Marina homeowners and businesses.

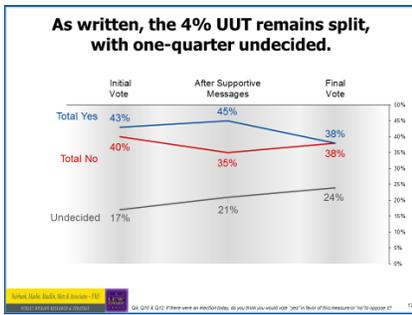
Informational Messages, Continued

(PUBLIC SAFETY) Without additional revenue, the City will not be able to restore public services, including police patrolling our neighborhoods, parks and schools. Fewer police officers will result in even longer 911 emergency response times, putting our safety at risk.

(ACCOUNTABILITY) This measure includes tough accountability provisions such as requiring independent audits, published reports and all funds spent locally. These fiscal safeguards will ensure funds are used as promised.

(OTHERS) Marina, Del Rey Oaks and Carmel are the only three cities in the County that do not have a utility users' tax. This measure would bring Marina in line with nearby cities, making it possible for the City to invest in essential public services in the same way that neighboring communities have.





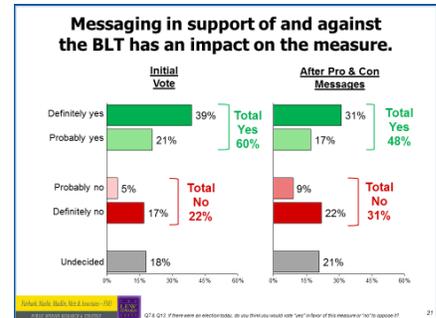
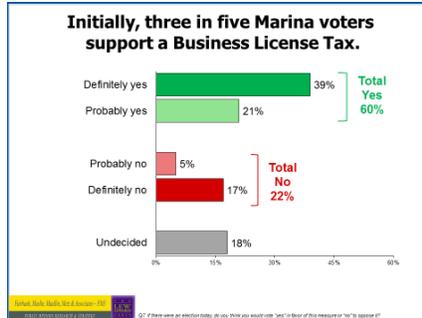
Support for a Potential Business License Tax

Business License Tax Language Tested

Marina Business License Equity and Update Measure. To provide general City services such as:

- Police, fire;
- Repairing potholes/streets;
- Improving parks;

Shall the City of Marina update its 38 year old business license tax rates to between 0.1% to 0.2% of gross receipts depending on business type, so small businesses pay a lower amount than larger businesses, until ended by voters or reduced by City Council, generating approximately \$600,000 annually, with annual reports, independent audits, funds controlled locally?



Summary

Marina’s quality of life is seen very positively; seven in ten approve of the job the City is doing; 64% see some need for additional funding, while 36% feel there is little or no need. While things like repairing potholes, maintaining police patrols and ensuring financial stability are important to most, there is relatively little intensity that these are crucial.

UUT: Voters are split on a 4% utility user’s tax measure. Support is below the vote threshold of 50%+1, with 24% undecided. - The measure begins fairly split, and gains nothing from a full battery of additional information; While a 1% residential UUT rate appeals to voters, they largely reject higher rates for commercial properties. “No” voters show slightly more interest at the 1% rate.

BLT: Initial support from voters is strong for a business license tax begins with promising support, however, it is vulnerable to negative messaging, ending with 48% support.

Council Questions: Is a 60% yes what we’re looking for on the survey? If messaging were different do you think the numbers would change? Based on your sampling would you as the consultant recommend the city put a UUT on the November 2016 ballot or wait? Would the BLT be successful to put on the November 2016 ballot? In survey do you know who was a Marina business owner? What was the negative argument used for the BLT? Was the question asked to the 300 surveyed as too if two measures were put onto a ballot which one would they favor? Why wasn’t individual surveys done for each proposed measure? BLT, was there any indicator of how to bring the vote up if a change was made? Was there any reference to the other sales tax measures being placed on ballots from other agencies? Will we be able as a city to officially share with voters of education some potential combination of services that could be afforded by those? Is there balance between having those specifics shared that are the most reasonable to occur and being vulnerable to airing on a special tax? What account/fund does the Gas tax go into? Can you have a tax measure that the money goes into the CIP rather than into the General Fund? Voter education language that can be used? Could council members as individuals, in campaigning use any language they want? Does it cost anything extra to put a ballot(s) on a general election?

MORTON/O’CONNELL: THAT WE ADOPT RESOLUTION NO. 2016-115, RECEIVING INFORMATION REGARDING UTILITY USERS TAX AND BUSINESS LICENSE TAX FOR THE CITY OF MARINA AND TO HAVE THE STAFF BRING BACK AT OUR NEXT MEETING THE INFORMATION WITH GOING FORWARD ON THE BUSINESS LICENSE TAX SOLELY FOR THE NOVEMBER 2016 BALLOT. 4-1(Delgado)-0 Motion Passes.

Substitute Motion

Delgado/Brown: that we come back in August with the number of what the city revenue would be with a 2.5% UUT, the Business License Tax as proposed and with or without a senior/low income exemption; and that the next time we meet we also get any alternative wording that staff thinks might make a significant difference. 2-3(Amadeo, Morton, O’Connell)-0-0 Substitute Motion Fails

Mayor Delgado would like staff to come back with our CIP on August 3rd as part of the packet, our annual retreat for the last two of what we concluded, what we agreed were important projects for us to embark upon and some staff effort, which would be new work but only as you can do it to give us some read as to what the 2.5% with the senior discount revenue would achieve towards the objective of our CIP and our annual retreat.

Mayor Delgado amended his motion to include: that the next time we meet we also get any alternative wording that staff thinks might make a significant difference.

Public Comments:

- Paula Pelot – Supports first motion. Believes city needs these funds. Agrees people need to feel the “pain” before they would agree to support a utility user’s tax, most likely will not pass. Suggested doing a UUT in 2018. Suggest a change in the ballot language Ordinance where it references CPI, when you do get to the language of this it should say “*CPI is defined with San Jose or Oakland, San Jose All Urban Consumers CPI parenthetically*”. This is election is all about the national election, not much attention will paid to local issues.
- Mike Owen – Supports first motion. Flashed back to the council promoting the first utility user’s tax. Per the experts the Business License tax has twice as many people in favor of it. Arguing against a utility user’s tax. This initial poster boy for this was roads and pavement and you’ve already found out that if the TAMC tax passes that’s \$400,000 specifically for roads and pavement. If the business license tax passes that \$600,000, that’s \$1 million plus an existing \$200,000 budgeted for streets and roads.

Mayor Pro-Tem O’Connell Called for the Questions – 2-3(Amadeo, Brown, Delgado)-0-0

- d. City Council consider adopting Resolution No. 2016-116, authorizing the City Manager to sign a letter of support for the Marina Fire Department’s Staffing for Adequate Fire and Emergency Response (SAFER) grant application. **Was agenda item 8f(1)**

Council questions: If we applied for the grant and we did not have the source of funding for moving three employees into captain position can we say no when the grant is offered to us? How much money have we thrown away if we get the grant and then say we can’t afford it? What is the process in the first 5 months after receiving notification of being awarded the grant? What does hiring within mean? Is it feasible that we would hire less than 8 if we had less money towards this \$46,500? Is there options in there so if were able to come with \$23,000 that we would be able to hire 3 or 4?

MORTON/DELGADO: TO ADOPT RESOLUTION NO. 2016-116, AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF SUPPORT FOR THE MARINA FIRE DEPARTMENT'S STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT APPLICATION. 5-0-0-0 Motion Passes

Public Comments: None received

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.

Council Member Amadeo – Attended the special districts leadership academy in Napa last week and will be sharing with our city manager things that wise for this action to take action on.

City Manager Long – Community Choice Energy Aggregate group meeting in Santa Cruz where Tim Flanagan with the Waste Management District represents our coalition/cities, and they are moving forward with a proposal for a JPA. Positive thing is these co-ops are moving forward across the state. If we join as a city and the citizens they would be a part of the co-op and have the ability to opt out and continue to buy their power from PG&E but being in it they have the ability to buy power that the JPA buys on the market which focuses on renewable power and cheaper than PG&E. Will be bring this to council within the next couple of months.

Mayor Delgado – thanked the 13 volunteers that came out to the Marina Library last Friday to remove weeds, watered oaks and repaired the wind screens that protects the oaks. Thanks to the public works crew for providing water supply lines from lower Locke Paddon to upper Locke Paddon by the Library. Late August will be a community volunteer service at our tennis courts on Reindollar Ave.

13. ADJOURNMENT: The Meeting adjourned at 7:15 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor



DRAFT

Agenda Item **8b(3)**
City Council Meeting of
August 3, 2016

MINUTES

Tuesday, July 26, 2016

6:30 P.M. Open Session

**SPECIAL 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. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
4. PUBLIC HEARINGS:
 - a. City Council open public hearing taking testimony from the public and consider adopting **Resolution No. 2016-117**, approving submittal of State Community Development Block Grant (CDBG) application for funding and execution of a grant agreement and any amendments thereto from the 2016 funding year; to solicit citizen input on project; and authorizing City Manager to execute document(s) on behalf of the City subject to final review and approval by City Attorney.

The Public Hearing (Design Phase) covered the highlights of the CDBG Program. Highlights were as follows:

Marilyn explained the Purpose of Public Hearing is to inform citizens of CDBG grant opportunities Mayor opened public hearing for public comments: City of Marina should apply under the state CDBG Program; HUD's allocation of \$27,000,000 to State of CA for CDBG Programs to non-entitlement jurisdictions; Other requirements were discussed such as the 50% Rule, need for an Updated Housing Element; and, spending down Program Income. Noted this Public Hearing is to approve submittal of application to HCD. There are three suggested locations (Vince DiMaggio Park Lower Field, Locke Paddon Park and Hillcrest Ave) for a possible senior center.

Council had questions on: If city was not selected for this grant could we reapply next year for senior center or possibly for a grant for blight removal; access to park from parking lot;

Mayor opened public hearing for public comments:

- Paula Pelot – What’s the competitive field look like in this and what are the chances in history of projects like this being funded through this grant?
- Virgil Piper – Represents some of the seniors who are not hear tonight and we do support this grant. Does not see a downside to this. Hoping that city can move forward with this application.
- Mike Owen – On the conceptual plan, is that the lower field of Vince DiMaggio?
- Wayne Ivey – is it possible to use the DiMaggio center for the seniors. The entrance on Susan Ave would allow them to enter on a flat plain. People have trouble getting into and out of their cars.
- Ruthie Krotzer – Marina is the only city besides Sand City that does not have a dedicated senior center. Hope’s council will move this project along and realize what a practical idea this is. It’s past time and definitely needed.

Mayor closed public hearing

AMADEO/BROWN: TO APPROVE RESOLUTION NO. 2016-117, APPROVING SUBMITTAL OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2016 FUNDING YEAR; TO SOLICIT CITIZEN INPUT ON PROJECT; AND AUTHORIZING CITY MANAGER TO EXECUTE DOCUMENT(S) ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY CITY ATTORNEY. 5-0-0-0 Motion Passes

5. **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. 2016-118**, submitting to the qualified electors of the City at the general municipal election to be held on Tuesday, November 8, 2016 an ordinance amending chapter 5.20 of the municipal code relating to the rates of the business license tax; and provide Staff with further direction in the matter.

City Manager Long provided council with information on the proposed tax measure structures A-C

Council Questions: What happens to businesses that are under \$100,000 gross receipts (home, other establishments); are we being asked to approve the ordinance language in the packet; what is the relationship between the rate and the breakdown of the professions; what is structure by which we came up for the breakdown that we have in this ordinance; is there a legitimate business justification for making a staged or altered rate among different professionals; research behind tax measure structure C recommendation; were the numbers in all proposed structures provided by HdL; would we have time to change the numbers if needed and make the necessary deadline; would this apply to businesses not located in our city but are operating within our city; penalties for delinquent payments or retroactive for those who done have a license; do we have to go back to the voters to reduce the rates if we feel the need; do we have to go to the voters to increase the rates; what is the threshold where you make sure you capture everybody as getting a license and they are in the system.

MORTON/O’CONNELL: TO APPROVE RESOLUTION NO. 2016-118, SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 AN ORDINANCE AMENDING CHAPTER 5.20 OF THE MUNICIPAL CODE RELATING TO THE RATES OF THE BUSINESS LICENSE TAX; AND SELECTING TAX RATE STRUCTURE C AS DEFINED: “MARINA BUSINESS LICENSE UPDATE MEASURE: TO PROVIDE GENERAL CITY SERVICES SUCH AS: STREET AND FACILITY MAINTENANCE AND FIRE, POLICE, YOUTH AND SENIOR SERVICES; SHALL THE CITY OF MARINA UPDATE ITS 38 YEAR OLD BUSINESS LICENSE TAX RATES TO 0.2% OF GROSS RECEIPTS, SO SMALL BUSINESSES PAY LOWER AMOUNTS THAN LARGER BUSINESSES; GENERATING APPROXIMATELY \$900,000 ANNUALLY; CONTINUING UNTIL ENDED BY VOTERS OR REDUCED BY CITY COUNCIL; AND ALL FUNDS CONTROLLED LOCALLY?”; AND DESIGNATE COUNCIL MEMBER DAVID W. BROWN TO DRAFT ARGUMENT IN FAVOR OF THE BALLOT MEASURE, NOT TO EXCEED 300 WORDS. 5-0-0-0 Motion Passes by Roll Call Vote

Public Comments:

- Mike Owen – Asked what does HdL stand for? Support motion, offered to help promote the passage of ballot measure and offered to be a signer on the Argument in Favor.
- Paula Pelot – Happy to hear that there is a compliance audit going on, thinks a lot of people that aren’t getting the license is not because they can’t afford it but can get away with it; encourage council to look at exemptions after this has passed.
- Margaret Davis – City should be aware that for a small business owner working out of the home the minimum check written out is not \$25, it’s \$65. There’s a \$25 license fee plus an additional \$40 in fees and then there is what the County tact’s on in their taxes; thinks that Marina voters tend to be protective of small business. Wise to put in a progressive step at the bottom of this to reassure voters that the little guys are suddenly going to get overwhelmed and yet the big guy is pulling his weight.

6. ADJOURNMENT: meeting adjourned at 8:05 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor

July 20, 2016

Item No: **8e(1)**

Honorable Mayor and Members
Of the Marina City Council

City Council Meeting
of August 3rd, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-
AUTHORIZING ADVERTISING AND CALL FOR BIDS TO REROOF
BUILDING #504 AT THE MARINA MUNICIPAL AIRPORT**

REQUEST:

It is requested that the City Council:

Adopting Resolution No. 2016- authorizing advertising and call for bids to re-roof Building #504 at the Marina Municipal Airport.

BACKGROUND:

The acquisition of a former military airfield such as the Marina Municipal Airport challenges the City since the facility comes with outdated structures and infrastructure. The Marina Municipal Airport faces these challenges with the need to catch up in facilities maintenance.

ANALYSIS:

Building #504 has not been re-roofed since the original roof was installed. The roof is leaking, peeling and flaking off. The new roof will help the building resist rust, improve the appearance and extend the life of the building.

FISCAL IMPACT:

There is no impact when calling for bids.

CONCLUSION:

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

Respectfully submitted,

Dan Paolini, CBO
Chief Building Official
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
AUTHORIZING ADVERTISING AND CALL FOR BIDS TO REROOF
BUILDING #504 AT THE MARINA MUNICIPAL AIRPORT

WHEREAS, the acquisition of a former military field such as the Marina Municipal Airport challenges the City since the facility comes with outdated structures and infrastructure, and:

WHEREAS, the Marina Municipal Airport faces these challenges with the need to catch up in facilities maintenance, and;

WHEREAS, the building has not been re-roofed since the original roof was installed, and;

WHEREAS, the roof is leaking, peeling and flaking off, and;

WHEREAS, the new roof will help the building resist rust, improve the appearance and extend the life of the building, and;

WHEREAS, there is no fiscal impact when calling for bids.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby authorize the advertising and call for bids to re-roof Building #504 at the Marina Municipal Airport.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 3rd day of August, 2016, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

July 22, 2016

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

Honorable Mayor and Members
Of the Marina City Council

City Council Meeting of
August 3, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016,
AUTHORIZING ADVERTISING AND CALL FOR BIDS TO REPAIR
POST INDICATOR VALVES AND PIPING AT HANGAR #510 AT THE
MARINA MUNICIPAL AIRPORT**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2016, authorizing advertising and call for bids to repair Post Indicator Valves and Piping at Hangar #510 at the Marina Municipal Airport.

BACKGROUND:

The acquisition of a former military airfield such as the Marina Municipal Airport challenges the City since the facility comes with outdated structures and infrastructure. The Marina Municipal Airport faces these challenges with the need to catch up in facilities maintenance.

ANALYSIS:

The existing Post Indicator Valves and associated piping serving the sprinkler system to Hangar #510 at the Marina Municipal Airport is in need of repair in that at this time they are inoperable. In their current condition water to the sprinkler system cannot be controlled. Post Indicator Valves are required to be operable so fire protection can be assured to protect the building.

FISCAL IMPACT:

There is no fiscal impact when calling for bids.

CONCLUSION:

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

Respectfully submitted,

Dan Paolini, CBO
Chief Building Official
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 AUTHORIZING ADVERTISING AND CALL FOR BIDS TO REPAIR POST INDICATOR VALVES AND PIPING AT HANGAR #510 AT THE MARINA MUNICIPAL AIRPORT

WHEREAS, the acquisition of a former military airfield such as the Marina Municipal Airport challenges the city since the facility comes with outdated structures and infrastructure, and;

WHEREAS, the Marina Municipal Airport faces these challenges with the need to catch up in facilities maintenance, and;

WHEREAS, the post indicator valves are not operable, and;

WHEREAS, the current condition of the post indicator valves makes them inoperable, and;

WHEREAS, in their current condition water to the sprinkler system cannot be controlled; and,

WHEREAS, Post Indicator Valves are required to be operable so fire protection can be assured to protect the building, and:

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby authorize the advertising and call for bids to repair Post Indicator Valves and associated piping at Hangar #510, at the Marina Municipal Airport.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 3rd day of August 2016, by the following vote:

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

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

July 20, 2016

Item No: **8e(3)**

Honorable Mayor and Members
Of the Marina City Council

City Council Meeting
of August 3, 2016

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-
AUTHORIZING ADVERTISING AND CALL FOR BIDS TO REPAIR
HANGAR #527 AT THE MARINA MUNICIPAL AIRPORT**

REQUEST:

It is requested that the City Council:

Adopting Resolution No. 2016- authorizing advertising and call for bids to repair Hangar #527 at the Marina Municipal Airport.

BACKGROUND:

The acquisition of a former military airfield such as the Marina Municipal Airport challenges the City since the facility comes with outdated structures and infrastructure. The Marina Municipal Airport faces these challenges with the need to catch up in facilities maintenance.

ANALYSIS:

Hangar #527 in its present condition requires immediate attention for repairs and maintenance. Due to improper flashing from the original construction it has suffered from water damage to some structural and some electrical components. Repairs to the exterior will help the building resist rust, improve the appearance and extend the life of the building.

FISCAL IMPACT:

There is no impact when calling for bids.

CONCLUSION:

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

Respectfully submitted,

Dan Paolini, CBO
Chief Building Official
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 AUTHORIZING
ADVERTISING AND CALL FOR BIDS TO REPAIR HANGAR #527 AT THE MARINA
MUNICIPAL AIRPORT

WHEREAS, the acquisition of a former military field such as the Marina Municipal Airport challenges the City since the facility comes with outdated structures and infrastructure, and:

WHEREAS, the Marina Municipal Airport faces these challenges with the need to catch up in facilities maintenance, and;

WHEREAS, the building in its present condition needs immediate attention to repairs and maintenance, and;

WHEREAS, due to improper flashing it has suffered from water damage to structural and some electrical components, and;

WHEREAS, the repairs will restore the structural integrity, help the building resist rust, improve the appearance and extend the life of the building, and;

WHEREAS, there is no fiscal impact when calling for bids.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby authorize the advertising and call for bids to repair Building #527 at the Marina Municipal Airport.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 3rd day of August, 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

Honorable Mayor and Members
Of the Marina City Council

City Council Meeting
of July 26, 2016

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-, A RESOLUTION TO ADOPT THE MONTEREY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (MJHMP) UPDATE AS AN OFFICIAL PLAN OF THE CITY OF MARINA.

RECOMMENDATION:

It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, approving an update to the Monterey County Multi-Jurisdictional Hazard Mitigation Plan, and;
2. Adopt the Monterey County Multi-Jurisdictional Hazard Mitigation Plan as an official plan of the City of Marina.

BACKGROUND:

In an effort to reduce the nation's mounting natural disaster losses, the U.S. Congress passed the Disaster Mitigation Act of 2000 to amend the Robert T. Stafford Disaster Relief and Emergency Assistance Act by invoking new and revitalized approaches to hazard mitigation planning. Section 322 of the Act emphasizes the need for state and local government entities to closely coordinate on hazard mitigation planning activities, and makes the development of a hazard mitigation plan a specific eligibility requirement for any local government applying for federal mitigation grant funds. Communities with an adopted and federally-approved hazard mitigation plan are eligible to receive certain types of mitigation funds before and after future disaster declarations, and, in some ways, are “pre-positioned” or “pre-qualified” for this funding.

To implement the new Stafford Act provisions, the Federal Emergency Management Agency (FEMA) published requirements and procedures for local hazard mitigation plans in the Code of Federal Regulations (CFR) at Title 44, Chapter 1, Part 201.6. These regulations specify minimum standards for developing, updating, and submitting local hazard mitigation plans for FEMA review and approval at least once every five years.

This Plan was prepared in coordination with FEMA and the California Office of Emergency Services (COES) to ensure that it meets all applicable federal and state requirements. This includes conformance with FEMA’s latest Local Mitigation Planning Handbook (released March 2013) and Local Mitigation Plan Review Guide (released October 2011).

Public Law 106-390, known as the Disaster Mitigation Act of 2000, amended the Robert T. Stafford Disaster Relief and Emergency Service Act (ACT). This ACT requires local government to have a Local Hazard Mitigation Plan (LHMP).

At the regular meeting of the Marina City Council held on September 7, 2005, the Marina City Council approved Resolution No. 2005-208, approving an agreement between the City of Marina and the Monterey County Office of Emergency Services for development and participation in a Multi-Jurisdictional Hazard Mitigation Plan.

At the regular meeting of the Marina City Council held on September 18, 2007, the Marina City Council approved Resolution No. 2007-219, adopting the Multi-jurisdictional Hazard Mitigation Plan.

At the regular meeting of the Marina City Council held on December 6, 2011, the Marina City Council approved Resolution No. 2011-197, approving Letter of Commitment as a participating jurisdiction in Monterey County Multi-jurisdictional Hazard Mitigation Plan (LHMP) update.

ANALYSIS:

The general purpose of this Monterey County Multi-Jurisdictional Hazard Mitigation Plan is:

- To protect life and property by reducing the potential for future damages and economic losses that result from known hazards;
- To qualify for additional grant funding, in both the pre-disaster and post-disaster environment;
- To speed recovery and redevelopment following future disaster events;
- To sustain and enhance existing governmental coordination throughout Monterey County and demonstrate a firm local commitment to hazard mitigation principles; and
- To comply with federal and state requirements for local hazard mitigation plans.

The current Multi-Jurisdiction Local Hazard Mitigation Plan was approved by Federal Emergency Management Agency (FEMA) on October 22, 2007. The existing plan needs to be updated every five years. The existing plan must be updated in order to be eligible for certain federal, pre and post-disaster mitigation grants.

Within the Monterey County Multi-Jurisdictional Hazard Mitigation Plan each signatory agency is required to update their specific Mitigation Action Matrix. The Mitigation Action Matrix for Marina can be found in Appendix N, Table N-10. The updates we are asking Council to approve can be found in action items number 7 and 8. The updates have been vetted and approved by FEMA and OES.

Item # 7

During the next General Plan Update, within the Safety Element, collect background data specific to Marina and consider appropriate goals, policies and objectives to address each hazard type identified within the Multi-jurisdictional Hazard Mitigation Plan.

Item #8

Continue to collaborate with CSUMB and the City of Seaside to provide resources for the organization, staffing, training, activation, and operation of the joint Regional Emergency Operations Center (EOC).

The County Plan has been updated by the 12 participating agencies to reflect new data, information, and priorities that may have changed since the last update. The update process was led by Monterey County, with technical support from AECOM, and through a collaborative partnership with the NOAA Coastal Services Center and National Association of Counties (NACo).

FISCAL IMPACT:

There is no fiscal impact to approving this agreement. Not approving this agreement may disqualify us from receiving certain federal pre and post disaster mitigation grants.

CONCLUSION:

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

Respectfully submitted,

Doug McCoun
Fire Chief
City of Marina

REVIEWED/CONCUR:

Layne Long
City Manager
City of Marina

RESOLUTION NO. 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA TO ADOPT THE MONTEREY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (MJHMP) UPDATE AS AN OFFICIAL PLAN OF THE CITY OF MARINA.

WHEREAS, Public Law 106-390 known as the Disaster Mitigation Act of 2000 amended the Robert T. Stafford Disaster Relief and Emergency Service Act (ACT), and;

WHEREAS, the local governments without an approved Local Hazard Mitigation Plan will not be eligible to receive Hazard Mitigation Grant Program project grants, and;

WHEREAS, at the regular meeting of the Marina City Council held on September 7, 2005, the Marina City Council approved Resolution No. 2005-208, approving an agreement between the City of Marina and the Monterey County Office of Emergency Services for the development and participation in a Multi-Jurisdictional Hazard Mitigation Plan, and;

WHEREAS, at the regular meeting of the Marina City Council held on September 18, 2007, the Marina City Council approved Resolution No. 2007-219, adopting the Multi-Jurisdictional Hazard Mitigation Plan, and;

WHEREAS, at the regular meeting of the Marina City Council held on December 6, 2011, the Marina City Council approved Resolution No. 2011-197, approving Letter of Commitment as a participating jurisdiction in Monterey County Multi-Jurisdictional Hazard Mitigation Plan (LHMP) update, and;

WHEREAS, the City of Marina has historically experienced damage from natural and human-caused hazards such as drought, flooding, severe wind, transportation accidents, wildfire and winter storms. These hazards may continue to occur, possibly resulting in loss of property and life, economic hardship and threats to public health and safety; and

WHEREAS, the 2015 Monterey County Multi-Hazard Mitigation Plan (the Plan) has been developed after gathering information, review data, and conducting research with the assistance of AECOM Corporation, and updated work by the City of (Jurisdiction Name) in association and cooperation with the County of Monterey and State of California Office of Emergency Services in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Plan specifically addresses hazard vulnerabilities, mitigation strategies and plan maintenance procedures for the City of Marina;

WHEREAS, the City of Marina is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The City of Marina has reviewed the Plan and affirms that the Plan will be updated no less than every 5 years.

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

1. The Plan is hereby adopted as an official plan of the City of Marina.

2. The Plan shall be implemented, monitored and maintained by the officials/staff designated in the Plan for a period of five (5) years with the full support of this resolution.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 3rd day of August 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

Appendix N
City of Marina

Table N-1
City of Marina Estimated Population and Building Inventory

Population	Residential Buildings		Nonresidential Buildings	
2000 Census Population Count*	Total Building Count	Total Value of Buildings ** (x\$1000)	Total Building Count	Total Value of Buildings*** (x\$1000)
25,101	3,478	547,847	472	223,864

Source: Monterey County (residential and nonresidential buildings) and U.S. Census 2000 population data.

* Population count using census blocks within the city limits.

** Tax Assessor records.

***Tax Assessor records.

Table N-2
City of Marina Critical Facilities and Infrastructure

Category	Facility	Address	Estimated Insured Structural Value (x\$1000)
Government	City Hall	211 Hillcrest Ave.	6,659
	City Hall Annex / Community Development Department	209 Cypress Ave.	1,180
Emergency Response	Public Safety Building (Police Station and Fire Station #1)	211 Hillcrest Ave.	1,888
	Public Safety Building (Fire Station #2)	3260 Imjin Rd.	708
Care	Batwals Home Service	416 Windsor Court	375
	Cypress Rest Home	3250 Vista Del Camino Circle	375
	Magallanes Rest Home	193 Lillian Place	375
	Reindollar Group Home	301 Reindollar	375
Lifeline Utilities	Marina Coast Water District Seawater Desalination Plant (Offline)	11 Reservation Rd.	39,294

**Table N-2
City of Marina Critical Facilities and Infrastructure**

Category	Facility	Address	Estimated Insured Structural Value (x\$1000)
Educational	Olson Elementary School	261 Beach Rd.	590
	Marina del Mar Elementary School	3066 Lake Dr.	590
	Marina Vista Elementary School	390 Carmel Ave.	590
	Crumpton Elementary School	460 Carmel Ave.	590
	Los Arboles Middle School	294 Hillcrest Ave.	590
	Learning for Life Charter School	330 Reservation Rd.	590
	Marina High School	298 Patton Parkway	590
	Marina Children's Center	261 Beach Rd.	590
	Marina Christian School	160 Seaside Court	1,804
	Pegasus School (Montessori Children's Home)	305 Reindollar Ave.	590
Airport	Municipal Airport	781 Neeson Rd.	6,431

Source: FEMA HAZUS-MH (estimated values) and Monterey County data

Table N-3
City of Marina Potential Hazard Vulnerability Analysis – Population and Buildings

		Population	SoVI Score	Buildings			
Hazard Type	Methodology			Number	Residential		Nonresidential
		Number	Value (\$) ¹		Number	Value (\$) ¹	
Agricultural Emergency	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Coastal Erosion	100-year erosion zone	0	N/A	0	0	0	0
Dam Failure	Inundation area	9	N/A	3	629	2	613
Earthquake	Extreme	0	N/A	0	0	0	0
	High	25,090	N/A	3,478	1,465,804	110	220,906
	Moderate	0	N/A	0	0	0	0
Flood	100-year flood zone	525	N/A	293	60,222	2	5,065
Hazardous Materials Event	1-mile buffer transport corridor	21,594	0.10	2,740	454,467	382	200,476
	1-mile buffer fixed site	N/A	N/A	NA	NA	NA	NA
Landslide	High	N/A	N/A	NA	NA	NA	NA
	Moderate	N/A	N/A	NA	NA	NA	NA
Sea Level Rise	Inundation area	0	N/A	0	0	0	0
Tsunami	Inundation area	0	-1.45	0	0	0	0
Wildland Fire	Very high	0	N/A	0	0	0	0
	High	95	0.48	0	0	3	1,416
	Moderate	25,101	-0.51	3,478	1,505,953	1,725	963,737
Windstorm	Prevailing wind zone	N/A	N/A	N/A	N/A	N/A	N/A

¹ Value = Building value based on Tax Assessor records (x1000)
N/A = Not Applicable

Table N-4
City of Marina Potential Hazard Vulnerability Analysis – Critical Facilities

		Government		Emergency Response		Lifeline Utilities		Care		Educational		Marine, Environmental, and Community		Total	
Hazard	Methodology	No.	Value (\$)¹	No.	Value (\$)¹	No.	Value (\$)¹	No.	Value (\$)¹	No.	Value (\$)¹	No.	Value (\$)¹	No.	Value (\$)¹
Agricultural Emergency	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Coastal Erosion	100-year erosion zone	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dam Failure	Inundation area	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Earthquake	Extreme	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	High	3	9,019	2	0	0	0	7	200	9	1,804	0	0	21	11,023
	Moderate	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Flood	100-year flood zone	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hazardous Materials Event	1-mile buffer transport corridor	3	9,019	2	0	0	0	6	200	8	1,804	0	0	19	11,023
	1-mile buffer fixed site	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Landslide	High	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Moderate	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sea Level Rise	Inundation area	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tsunami	Inundation area	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wildland Fire	Very high	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	High	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Moderate	3	9,019	2	0	0	0	7	199,941	9	1,803,918	0	0	21	2,012,878
Windstorm	Prevailing wind zone	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

¹ Value = Building value based on Tax Assessor records (x1000)
N/A = Not Applicable

Table N-5
City of Marina Potential Hazard Vulnerability Analysis – Critical Infrastructure

Hazard	Value (\$)¹	Highways		Railroads		Bridges		Airports	
		Miles	Value (\$)¹	Miles	Value (\$)¹	Number	Value (\$)¹	Number	Value (\$)¹
Agricultural Emergency	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Coastal Erosion	100-year erosion zone	0.0	0	0.0	0	0	0	0	0
Dam Failure	Inundation area	0.0	0	0.0	0	0	0	0	0
Earthquake	Extreme	0.0	0	0.0	0	0	0	0	0
	High	7.2	37,488	0.0	0	10	25,873	1	6,431
	Moderate	0.0	0	0.0	0	0	0	0	0
Flood	100-year flood zone	0.1	698	0.0	0	0	0	0	0
Hazardous Materials Event	1-mile buffer transport corridor	7.4	TBD	3.8	TBD	10	TBD	0	0
	1-mile buffer fixed site	0.0	0	0.0	0	0	0	0	0
Landslide	High	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Moderate	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Sea Level Rise	Inundation area	0.0	0	0.0	0	0	0	0	0
Tsunami	Inundation area	0.0	0	0.0	0	0	0	0	0
Wildland Fire	Very high	0.0	0	0.0	0	0	0	0	0
	High	0.0	0	0.0	0	0	0	1	0
	Moderate	6.9	TBD	3.8	TBD	10	TBD	1	TBD
Windstorm	Prevailing wind zone	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

¹ Value = Estimated value (x1000)
N/A = Not Applicable

Coastal Erosion

Historically, the highest dune erosion rates in the region have occurred in the City of Marina (4.5 feet annually) because of wave refraction patterns producing larger waves. Using a 100-year projection to determine areas at risk to coastal erosion, 0 population and 0 buildings have been identified as being located in this hazard area.

Dam Failure

Failure of the San Antonio and Nacimiento dams pose a risk along the eastern and northeastern boundaries of the city. Exposed within the inundation zone are 9 people, 3 residential buildings (worth \$629,000), and 2 nonresidential buildings (worth \$613,000).

Earthquake

Nearly 100 percent of the city's population is located in a high shaking hazard area. Exposed within this area are 25,090 people, 6,121 residential buildings (worth \$1.5 billion), 110 nonresidential buildings (worth \$220.9 million), and 21 critical facilities (worth \$11 million). 7.2 miles of highway, 11 bridges, and 1 airport are also located in this hazard area.

Flood

The Salinas River (located along the northeastern and eastern city limits) and wave attack from the Pacific Ocean are the two main sources of flooding within the city. Therefore, exposed within this hazard area are 525 people, 293 residential buildings (worth \$60.2 million), and 2 nonresidential buildings (worth \$5.1 million). Approximately 0.1 mile of highway is located in the 100-year floodplain.

Hazardous Materials Event

Within the 1-mile buffer around the transportation facilities, approximately 86 percent of Marina's population is exposed to a hazardous material transport event. This includes 21,594 people, 2,740 residential buildings (worth \$454.5 million), 382 nonresidential buildings (worth \$200.5 million), and 19 critical facilities (worth \$11 million). These figures are for the entirety of the transportation corridors and, therefore, overstate the exposure since a single HAZMAT event at a given point along these corridors is unlikely to affect all of the area within the 1-mile buffer.

There are no hazards associated with fixed HAZMAT sites within the city.

Sea Level Rise

The potential for sea level rise is present along the entire coast of Monterey County. However, no people, buildings, critical facilities, or critical infrastructure in the City of Marina are located in this hazard area.

Tsunami

Using the New Tsunami Inundation Map data, approximately 4 percent of Marina's population is vulnerable to this hazard. This includes 9 people, 0 residential buildings, and 0 nonresidential buildings.

Wildland Fire

Using the California FRAP model, almost the entire city resides in a moderate wildland fire hazard area. Within this area of moderate wildland fire exposure are 25,006 people, 6,322 residential buildings (worth \$1.5 billion), 1,725 nonresidential buildings (worth \$963.7 million), 21 critical facilities (worth \$2 billion), and 1 airport. This also includes 6.9 miles of highway, 3.8 miles of railroad, and 10 bridges. Only 95 people, 0 residential buildings, and 3 nonresidential buildings (worth \$1.4 million) are located in the high wildland fire hazard area.

**Table N-6
City of Marina Legal and Regulatory Resources Available for Hazard Mitigation**

Regulatory Tool	Name	Effect on Hazard Mitigation
Plans and Ordinances	General Plan, Safety Element	Establishes policies that will minimize the potential of human injury and property damage as a result of natural and human-made hazards.
	Local Coastal Program Implementation Plan & Local Coastal Land Use Plan	The Local Coastal Program, which includes the Local Coastal Implementation Plan and Local Coastal Land Use Plan, guides development and conservation efforts along the coast. Indicates the types, location, and intensity of land use and applicable resource protection and development policies within the coastal zone.
	Capital Improvement Plan	Evaluates the need for public works improvements, including drainage projects and the new construction of critical facilities.
	Hazard Mitigation Plan	Presently covered under countywide multi-jurisdictional hazard mitigation plan. This plan is currently being updated and is anticipated to be completed and re-adopted in late 2014.
	Open Space Management Plan	Helps ensure continuity of access/egress to the city.
	Coastal Management Plan	Ensures setbacks are adequate to ensure that projects can withstand erosion without the need for shoreline protection structures.
	Emergency Operations Plan	Currently under revision.
	Continuity of Operations Plan	
	Zoning Ordinance	Includes development standards and tree removal/preservation guidelines.
	Subdivision Ordinance	
	Site Plan Review Requirements	Allows for overlay analysis to avoid steep slopes, ensure adequate onsite stormwater retention, etc.
Programs	Fire Prevention Code	
	Monterey Regional Storm Water Management Program	Reduce pollution from storm water discharge and runoff with regard to the EPA's Phase II Storm Water National Pollutant Discharge Elimination System requirements. It is a collective effort and implementation of area-wide activities designed to benefit all participating entities.

**Table N-6
City of Marina Legal and Regulatory Resources Available for Hazard Mitigation**

Regulatory Tool	Name		Effect on Hazard Mitigation
	National Flood Insurance Program (NFIP)		Makes affordable flood insurance available to homeowners, business owners, and renters in participating communities. In exchange, those communities must adopt and enforce minimum floodplain management regulations to reduce the risk of damage from future floods.
	Capital Improvements Program		Updated annually following FY budget approval.
Policies (Municipal Code)	Hazardous Materials	Chapter 8.12 Hazardous Materials Storage and Registration	Provides a continuing source of current information concerning hazardous substances and chemicals being utilized in the city to protect the general health and safety of the public and to enable emergency personnel to respond safely and speedily to emergency situations which may arise. It also establishes a continuing program for the purpose of preventing contamination from, and improper storage of, hazardous substances stored underground.
	Chapter 15 Building Security Standards	Chapter 15.08 Building Code	Adopts and enforces the California Building Code 2013, as amended.
		Chapter 15.20 Abatement of Dangerous Buildings Code	Adopts and enforces the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition.
		Chapter 15.48 Flood Damage Prevention	Identifies areas where terrain characteristics would present new developments and their users with potential hazards to life and property from potential inundation by a 100-year frequency flood or other known flood hazards. These standards are also intended to minimize the effects of development on drainage ways and watercourses.

Table N-7
City of Marina Administrative and Technical Resources for Hazard Mitigation

Staff/Personnel Resources	Department/Division Position
Planner(s) or engineer(s) with knowledge of land development and land management practices	Community Development
Engineer(s) or professional(s) trained in construction practices related to buildings and/or infrastructure	Community Development
Planner(s) or engineer(s) with an understanding of manmade or natural hazards	Community Development
Building inspector	Community Development
Emergency manager	City Manager
Staff with education or expertise to assess the community's vulnerability to hazards	Community Development
Maintenance programs to reduce risk	Community Development/Public Works
Warning systems/services	Police/Fire
Mutual Aid Agreements and Automatic Aid Agreements	Fire

Table N-8
City of Marina Financial Resources for Hazard Mitigation

Financial Resources	Effect on Hazard Mitigation
General funds	If funding is available, can be used for hazard mitigation activities including debt service for bonds.
Capital improvements project funding	
Development impact fees	
Authority to levy taxes for specific purposes	Can be used for any hazard mitigation activity, but only eligible for use with voter approval.
Incur debt through general obligation bonds	Can be used for any hazard mitigation activity but only eligible for use with voter approval.
Incur debt through special tax and revenue bonds	Revenue Bonds can be issued through the City with voter approval, to raise funds for hazard mitigation activities.
Incur debt through private activity bonds	Can be used for any hazard mitigation activity but only eligible for use with voter approval.
FEMA Hazard Mitigation Grant Program (HMGP) and Pre-Disaster Mitigation (PDM) grants	HMGP grant funding is available to local communities after a Presidentially-declared disaster. It can be used to fund both pre- and post-disaster mitigation plans and projects. PDM funding is available on an annual basis. This grant can only be used to fund pre-disaster mitigation plans and projects only.
United States Fire Administration (USFA) Grants	The purpose of these grants is to assist state, regional, national, or local organizations to address fire prevention and safety. The primary goal is to reach high-risk target groups including children, seniors, and firefighters.

Table N-9
City of Marina Education and Outreach Resources for Hazard Mitigation

Education and Outreach Resources	Effect on Hazard Mitigation
Local citizen groups or non-profit organizations focused on environmental protection, emergency preparedness, access and functional needs populations, etc.	Includes community emergency response team.
Ongoing public education or information program	Includes public education for fire safety; neighborhood watch/community policing.
Public-public partnership	EOC with CSUMB and Seaside.

Problem Statements are statements of particular interest with regard to primary hazards of concern, geographic areas of concern, or vulnerable community assets. These statements were primarily derived from local community site visits and discussion with local staff and officials from each community during Individual Jurisdiction Meetings, in combination with a review of the Safety Elements of local General Plans and GIS analysis using best available data in support of updates to the vulnerability analysis for each jurisdiction. They were developed to assist in the identification and analysis of potential hazard mitigation actions for the City of Marina.

- The City continues to grow, with many new development projects underway or scheduled for the former site of Fort Ord, but continues to be very concerned with maintaining a sustainable water supply – concerns that have only been exacerbated by the anticipated effects of climate change, including salt water intrusion. It continues to coordinate and share these concerns the Monterey County Water Resources Agency.
- The city frequently experiences coastal storm events in March/April, with extreme winds that have caused significant tree damages and heavy rains that have caused isolated/localized nuisance flooding due to inadequate drainage systems.
- Imjim Parkway has been targeted for future improvements by AMBAG to serve as a regional transportation corridor between Salinas and Monterey, and as an alternative to Route 68. It is believe these improvements could make Imjim Parkway a corridor for the transport of hazardous materials in addition to Highway 1, increasing the city’s potential exposure to mobile HazMat events.
- The Sanctuary Beach Resort is one of the only developed parcels in the city located seaward of Highway 1, but is currently looking to expand. There is local concern that coastal erosion could have a negative impact on this property.
- Coastal erosion (potentially up to 5 to 7 feet a year) is a concern for areas such as Marina Coast Water District at 100 Reservation Road, the Sanctuary Beach Resort at 3295 Dunes Drive, and potentially the Cemex Sandplant on Lapis Road toward the north of central Marina where the desalination slant wells may go if issues are resolved.

Table N-10
City of Marina Mitigation Action Plan Matrix

Action Number	Description	Ranking / Prioritization	Administering Department	Potential Funding	Timeframe	Benefit-Costs	Status	Narrative Update/ Explanation
1	Identify hazard-prone critical facilities and infrastructure and carry out acquisition, relocation, and structural and nonstructural retrofitting measures as necessary.	Priority / High	Planning, Public Works	HMGP and PDM Grants	0-5 years	This action will help ensure that the community/critical facilities can operate in some capacity before, during, and after the disaster.	Ongoing / Continuous	A comprehensive list of hazard prone critical facilities and infrastructure has not been prepared. In August 2012 Marina City Council approved Resolution 2012-121 approving partnership in the joint EOC, a Regional EOC was established for emergency operations. Materials identifying the requested information are being compiled as part of the EOC. Also, annual hazardous materials inspections are conducted by Monterey County Environmental Health in conjunction with the Public Works Supervisor at the City Corporation Yard (5th Avenue), the Lake Drive Corporation Yard (3040 Lake Court) and the fuel farm at the Marina Municipal Airport.
2	Develop a sustained public outreach program that encourages consistent hazard mitigation content. For example, consider publishing tsunami inundation maps in	Priority / High	Planning, Various	General Funds, HMGP and PDM Grants	0-2 years, Ongoing	A mitigation outreach program will help build and support local capacity to enable the public to prepare for,	Ongoing / Continuous	In March 2012, the City of Marina Fire Department hosted a Tsunami Awareness Workshop that was open to the public and televised by AmpMedia for additional public outreach. At the City

**Table N-10
City of Marina Mitigation Action Plan Matrix**

Action Number	Description	Ranking / Prioritization	Administering Department	Potential Funding	Timeframe	Benefit-Costs	Status	Narrative Update/ Explanation
	telephone books, wildland fire defensible space tips with summer water bills, use of social media, and the safe handling and disposal of hazardous waste and chemicals with garbage bills.					respond to, and recover from disasters.		of Marina website, the Fire Department provides information related to disaster preparedness, including information about Alert Monterey County, Tsunamis, Emergency Preparedness and Earthquake Safety.
3	Develop audience-specific hazard mitigation outreach efforts. Audiences include the elderly, children, tourists, non-English speaking residents, and home and business owners.	Priority / High	Planning, Various	General Funds, HMGP and PDM Grants	0-2 years, Ongoing	A mitigation outreach program will help build and support local capacity to enable the public to prepare for, respond to, and recover from disasters.	Ongoing / Continuous	For home and business owners, please see the website entries described above. On September 28, 2013 an emergency preparedness workshop was conducted focusing on persons with disabilities. The workshop was conducted by Community Emergency Response Volunteers (CERV) at the Marina Council Chambers and televised on AMPMedia for additional public outreach. No additional audience specific outreach has been conducted.

Appendix N
City Of Marina

4	Explore mitigation opportunities for repetitively flooded properties, and if necessary, carry-out acquisition, relocation, elevation, and flood-proofing measures to protect these properties.	Priority / High	Planning, Public Works	HMGP and PDM Grants	0-3 years	The mitigation of repetitively flooded properties is a priority for FEMA grant programs.	Ongoing / Continuous	<p>In April 2013, City Council received a draft “Interim Storm Response Plan” developed to assist the community in dealing with storm hazards that exist locally. This plan defines who does what, when, where and how they will do it. The plan also highlights current actions taking place to remediate areas of potential concern. CIP projects to address storm water management include:</p> <ul style="list-style-type: none"> · (R 28 A) Del Monte Blvd. Drainage Project–new storm water facilities to replace old culvert system; · (R 28 B) Cosky Dr. Drainage Project–new storm water facilities to replace old culvert system; · (TI 48 & R 21) Carmel/Palm Drainage Project–new underground retention facilities to facilitate areas of excessive runoff. <p>Also as a preventative measure, the City Planning Commission requires flood mitigation in applicable Coastal Development Permits in areas known to flood.</p>
5	Identify and carry-out minor flood and stormwater management	Priority / High	Public Works	HMGP and PDM Grants	Ongoing	The identification and implementation of	Ongoing / Continuous	The City of Marina has no natural streambeds or rivers within its boundaries that

**Table N-10
City of Marina Mitigation Action Plan Matrix**

Action Number	Description	Ranking / Prioritization	Administering Department	Potential Funding	Timeframe	Benefit-Costs	Status	Narrative Update/ Explanation
	projects that would reduce damage to infrastructure and damage due to local flooding/inadequate drainage. These include the modification of existing culverts and bridges, upgrading capacity of storm drains, stabilization of streambanks, and creation of debris or flood/stormwater retention basins in small watersheds.					minor flood and stormwater management projects will reduce multi-asset (critical facility, critical infrastructure, and residential and nonresidential) losses due to flooding.		would require acquisition, relocation, elevation, and floodproofing of these properties. Please see response above for spot flooding issues.
6	Adopt more prescriptive rules relative to the construction and maintenance of overhead lines.	Priority / High	Planning	General Funds	0-1 year	This effort will reduce future losses due to windstorm events.	Ongoing / Continuous	Wherever feasible, the City does not allow for overhead wires in any new development, but rather requires that they be underground. At the Marina Fire Station on Palm Avenue, undergrounding of existing overhead wires should be a priority as they could impede fire apparatus movement should they fall.
7	During the next General Plan Update, within the Safety Element, collect background data specific to Marina and consider appropriate goals, policies	Priority / Medium	Community Development Department/Planning Services Division	General Plan Fee	5 + or - years (next General Plan update)		New Action	New Action

**Table N-10
City of Marina Mitigation Action Plan Matrix**

Action Number	Description	Ranking / Prioritization	Administering Department	Potential Funding	Timeframe	Benefit-Costs	Status	Narrative Update/ Explanation
	and objectives to address each hazard type identified within the Multi-jurisdictional Hazard Mitigation Plan.							
8	Continue to collaborate with CSUMB and the City of Seaside to provide resources for the organization, staffing, training, activation, and operation of the joint Regional Emergency Operations Center (EOC).	Priority / High	Fire Department/ City Administration	Cost share as identified in the MOA & grant opportunities	Ongoing		New Action	New Action



Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

July 22, 2016 Board of Directors Meeting

HIGHLIGHTS



Pictured: Former General Manager David Myers, General Manager Tim Flanagan, James Bogan, and Chair Dennis Allion

Recognition of Former District Site Maintenance Supervisor James Bogan for Receiving 2016 KSBW Jefferson Award.

The Board adopted a resolution of appreciation and presented it to Mr. Bogan commending him for having received the KSBW Jefferson Award for his outstanding service to the Veteran’s Association and to all veterans in the local community from serving coffee to establishing a transportation service for veterans to the Veterans Hospital in Palo Alto. He is also one of the founding fathers of the development of the Central Coast State Veteran’s Cemetery set

to open in 2016 and has been a key player in the development of the Veterans Association clinic set to open in Marina in November 2016. Mr. Bogan thanked the Board and District staff for their flexibility to allow his service to the Veteran’s Association while working for the District. He also provided information and asked for volunteers for the 2016 Monterey County “Stand Down” for homeless veterans to be held on August 19-21, 2016. Persons interested may contact Marlene at (831) 883-8387.

Final Budget for Fiscal Year 2016/17 Approved. The Board adopted Resolution 2016-09 approving the Final Budget for Fiscal Year 2016/17. There were no changes from the Preliminary Budget adopted at the May 2016 Board meeting. As reported last month, Budget shows an operating loss of \$128,000 and a net loss of \$1,063,000, projects \$21,610,000 in revenues (with no increase to the landfill tipping fee), operating expenses of \$21,738,000, and non-operating expenses of \$935,000. Capital outlay is projected at \$7,575,000.

Sewer Connection Agreement with MRWPCA. The Board approved a sewer connection agreement with the Monterey Regional Water Pollution Control Agency (MRWPCA), which was a requirement for the Truck Yard facility building permit.

Materials Received			
	2014/ lbs	2015/ lbs	2016/ lbs
Paints and related material* <small>(varnish, oil based products, etc.)</small>	24,000	42,000	24,600
Electronic waste*	19,500	15,780	14,620
Household batteries*	1,995	2,000	1,440
Auto batteries*	1,500	1,200	1,220
Aerosol cans*	1,280	820	800
Fluorescent tubes & bulbs*	539	650	600
Other HHW (Flammable, Cleaners, Pesticides, etc.)	10,756	8,240	6,660
Total	59,530 lbs	70,690 lbs	49,940 lbs

* Items which are recycled

Report on June 25th One-Day Household Hazardous Waste (HHW) Event at Monterey Peninsula College.

Staff reported that there were a total of 552 turn-ins that dropped off 49,940 pounds of HHW, which is less than in previous years (see chart). Funds have been included in the 2016/17 Budget to hold another HHW one-day event in 2017.



**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-,
AWARDING CONSTRUCTION CONTRACT TO KOBO UTILITY
CONSTRUCTION CORP. (“KOBO”) OF SANDWICH, MASSACHUSETTS, IN
THE AMOUNT OF \$85,500, PROVIDED KOBO MEETS THE STATE OF
CALIFORNIA LEGAL LICENSING AND REGISTRATION REQUIREMENTS
AT THE TIME THE CONTRACT IS AWARDED; OR, IN THE ALTERNATIVE,
AWARDING CONSTRUCTION CONTRACT TO LEE WILSON ELECTRIC
COMPANY, INC. OF ARROYO GRANDE, CALIFORNIA, IN THE AMOUNT
OF \$91,300 IN ACCORDANCE WITH FEDERAL AVIATION
ADMINISTRATION (FAA) 2016 AIRPORT IMPROVEMENT PROJECT
GRANT FOR THE AIRPORT BEACON REPLACEMENT PROJECT;
AUTHORIZING FINANCE DIRECTOR TO MAKE NECESSARY
ACCOUNTING AND BUDGETARY ENTRIES; AND AUTHORIZING CITY
MANAGER TO EXECUTE CONSTRUCTION CONTRACT DOCUMENTS AND
CHANGE ORDERS AND ANY FURTHER REQUIRED GRANT APPLICATION
DOCUMENTS ON BEHALF OF THE CITY, SUBJECT TO FINAL REVIEW
AND APPROVAL BY CITY ATTORNEY**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, awarding a construction contract to Kobo Utility Construction Corp. (“Kobo”) of Sandwich, Massachusetts, in amount of \$85,500; provided KOBO meets the State of California legal licensing and registration requirements at the time the contract is awarded; or, in the alternative, awarding construction contract to Lee Wilson Electric Company, Inc. of Arroyo Grande, California, in the amount of \$91,300 in accordance with the Federal Aviation Administration (FAA) 2016 Airport Improvement Project Grant for the Airport Beacon Replacement Project; and
2. Authorizing Finance Director to make necessary accounting and budgetary entries; and
3. Authorizing City Manager to execute construction contract documents and change orders and any further required grant application documents on behalf of the City, subject to final review and approval by City Attorney.

BACKGROUND:

At a regular meeting of December 15, 2015, the City Council adopted Resolution No. 2015-139, accepting and authorizing submission of the revised Five (5) Year Airport Capital Improvement Plan (ACIP) for Federal Aviation Administration (FAA) grant funded airport improvement projects and authorizing submission of a grant application to FAA for the 2016 designated project to replace the Airport lighting beacon and pole and to perform a Pavement Maintenance Management Plan (PMMP) for Marina Municipal Airport.

In accordance with FAA requirements and the prepared ACIP, staff prepared, gained council approval of, and submitted a grant application in December 2015, based in part on the engineer’s estimate for the replacement of the Airport lighting beacon, including construction and installation of the improvements together with engineering, design, construction management, and inspection of the construction effort, and for preparation of the PMMP indicating the City of Marina’s intent to proceed with the grant funded improvement projects.

At a regular meeting of March 15, 2016, the City Council adopted Resolution No. 2016-29, approving a professional services agreement between City of Marina and Tartaglia Engineering, of Atascadero, California, in the amount of \$83,700 for preliminary engineering, surveying, engineering design, preparation of plans and specifications, bidding support, construction administration, inspection, and materials testing services for the beacon replacement project and for preparation of an airfield PMMP.

At a regular meeting of May 17, 2016, the City Council adopted Resolution No. 2016-70, accepting the construction contract documents and authorizing staff to proceed with the public bidding process, and; authorizing preparation and submission of a revised grant application to the FAA based on bids received, and; authorizing preparation and submission of a State of California (CalTrans) match grant based on a proportional amount of the federal grant application, and; authorizing the City Manager to execute the referenced grant applications for the 2016 designated projects – Airport Beacon and Pavement Maintenance Management Plan - , at Marina Municipal Airport.

On June 21, 2016, two (2) bids were received, opened and publicly read for the Airport beacon replacement project. The bid of Kobo was considered conditionally responsive while the bid of Lee Wilson was found to be responsive. The two bids are as follows:

Kobo Utility Construction Corp.	\$85,500
Lee Wilson Electric Company, Inc.	\$91,300
Engineer's Estimate:	\$76,300

ANALYSIS:

The apparent, conditionally responsive low bidder is Kobo in the amount of \$85,500.

During the course of review of bids received, and through consultation with and input from Tartaglia Engineering and the City Attorney's office, it was determined that bids received reflect the current construction environment, with the additional cost over the engineers estimate but that Kobo is not currently licensed by the California Contractors State License Board (CSLB) or registered with the California Department of Industrial Relations (DIR). California Public Contract Code Section 20103.5 and California Labor Code Section 1771.1 provide that for contracts involving federal funds, such as the Airport beacon replacement project, the successful bidder must be properly licensed by the CSLB (a C-10 Electrical contractor's license is required for the project) and registered with the DIR in order to be eligible to perform work on a California public works project.

Accordingly, and as communicated to Kobo in a letter dated July 25, 2016, in order to be eligible to receive the award for the Project Kobo must provide documentary proof by close of business (5:00 PM Pacific Daylight Time) on August 3, 2016, the expected date for the award of the beacon replacement project, that it is: 1) licensed by the CSLB; and 2) registered with the DIR (“**EXHIBIT A**”).

Therefore, provided staff receives documented proof of licensing and registration, the recommendation is to award a contract to Kobo in the amount of \$83,500; however, should Kobo fail to meet the State of California legal requirements to be awarded the project, the recommendation is to award a contract to Lee Wilson Electric Company, Inc. of Arroyo Grande, California in the amount of \$91,300.

To this point, staff has prepared and included two resolutions to allow for either award of the project.

FISCAL IMPACT:

Should the City Council approve this request, the total estimated cost for the Airport beacon replacement project and preparation of an airfield PMMP is \$166,667. Funding includes a FAA grant in the amount of \$150,000 (90%), a State Caltrans match in the amount of \$7,500 (5% of federal amount), and local match from the Airport Enterprise Fund in the amount of \$9,167 (balance), with the local match amount increased to \$16,667 in the event CalTrans does not participate.

Based on the contract award, the adopted FY 2016-17 Budget, Airport Capital Projects Fund 460, 2016 Beacon Replacement Project #460, will be amended and the adopted FY 2016-17 Budget, Airport Operating Fund 555 will be amended to transfer the appropriate local match amount to Airport CIP Fund 460, 2016 Beacon Replacement Project #460. Actual revenues and expenditures will be recorded accordingly.

CONCLUSION:

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

Respectfully submitted,

Jeff Crechriou
Airport Services Manager
City of Marina

REVIEWED/CONCUR:

Layne Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA AWARING CONSTRUCTION CONTRACT TO KOBO UTILITY CONSTRUCTION CORP. OF SANDWICH, MASSACHUSETTS, IN THE AMOUNT OF \$85,500 IN ACCORDANCE WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) 2016 AIRPORT IMPROVEMENT PROJECT GRANT FOR THE AIRPORT BEACON REPLACEMENT PROJECT, AUTHORIZING FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES AND AUTHORIZING CITY MANAGER TO EXECUTE CONSTRUCTION CONTRACT DOCUMENTS AND CHANGE ORDERS AND ANY FURTHER REQUIRED GRANT APPLICATION DOCUMENTS ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY CITY ATTORNEY

WHEREAS, at a regular meeting of December 15, 2015, the City Council adopted Resolution No. 2015-139, accepting and authorizing submission of the revised Five (5) Year Airport Capital Improvement Plan (ACIP) for Federal Aviation Administration (FAA) grant funded airport improvement projects and authorizing submission of a grant application to FAA for the 2016 designated project to replace the Airport lighting beacon and pole and to perform a Pavement Maintenance Management Plan (PMMP) for Marina Municipal Airport; and

WHEREAS, in accordance with FAA requirements and the prepared ACIP, staff prepared, gained council approval of, and submitted a grant application in December 2015, based in part on the engineer's estimate for the replacement of the Airport lighting beacon, including construction and installation of the improvements together with engineering, design, construction management, and inspection of the construction effort, and for preparation of the PMMP indicating the City of Marina's intent to proceed with the grant funded improvement projects; and

WHEREAS, at a regular meeting of March 15, 2016, the City Council adopted Resolution No. 2016-29, approving a professional services agreement between City of Marina and Tartaglia Engineering, of Atascadero, California, in the amount of \$83,700 for preliminary engineering, surveying, engineering design, preparation of plans and specifications, bidding support, construction administration, inspection, and materials testing services for the beacon replacement project and for preparation of an airfield PMMP; and

WHEREAS, at a regular meeting of May 17, 2016, the City Council adopted Resolution No. 2016-70, accepting the construction contract documents and authorizing staff to proceed with the public bidding process, and; authorizing preparation and submission of a revised grant application to the FAA based on bids received, and; authorizing preparation and submission of a State of California (CalTrans) match grant based on a proportional amount of the federal grant application, and; authorizing the City Manager to execute the referenced grant applications for the 2016 designated projects – Airport Beacon and Pavement Maintenance Management Plan - , at Marina Municipal Airport; and

WHEREAS, on June 21, 2016, two (2) bids were received, opened and publicly read for the Airport beacon replacement project. The bid of Kobo was considered conditionally responsive while the bid of Lee Wilson was found to be responsive. The two bids are as follows:

Kobo Utility Construction Corp.	\$85,500
Lee Wilson Electric Company, Inc.	\$91,300

Resolution No. 2016-
Page Two

WHEREAS, the apparent, conditionally responsive low bidder is Kobo in the amount of \$85,500; and

WHEREAS, during the course of review of bids received, and through consultation with and input from Tartaglia Engineering and the City Attorney's office, it was determined that bids received reflect the current construction environment, with the additional cost over the engineers estimate but that Kobo is not currently licensed by the California Contractors State License Board (CSLB) or registered with the California Department of Industrial Relations (DIR). California Public Contract Code Section 20103.5 and California Labor Code Section 1771.1 provide that for contracts involving federal funds, such as the Airport beacon replacement project, the successful bidder must be properly licensed by the CSLB (a C-10 Electrical contractor's license is required for the project) and registered with the DIR in order to be eligible to perform work on a California public works project; and

WHEREAS, accordingly, and as communicated to Kobo in a letter dated July 25, 2016, in order to be eligible to receive the award for the Project Kobo must provide documentary proof by close of business (5:00 PM Pacific Daylight Time) on August 3, 2016, the expected date for the award of the beacon replacement project, that it is: 1) licensed by the CSLB; and 2) registered with the DIR ("**EXHIBIT A**"); and

WHEREAS, staff received documented proof of licensing and registration, therefore the recommendation is to award a contract to Kobo in the amount of \$83,500; and

WHEREAS, the total estimated cost for the Airport beacon replacement project and preparation of an airfield PMMP is \$166,667. Funding includes a FAA grant in the amount of \$150,000 (90%), a State Caltrans match in the amount of \$7,500 (5% of federal amount), and local match from the Airport Enterprise Fund in the amount of \$9,167 (balance), with the local match amount increased to \$16,667 in the event CalTrans does not participate; and

WHEREAS, based on the contract award, the adopted FY 2016-17 Budget, Airport Capital Projects Fund 460, 2016 Beacon Replacement Project #460, will be amended and the adopted FY 2016-17 Budget, Airport Operating Fund 555 will be amended to transfer the appropriate local match amount to Airport CIP Fund 460, 2016 Beacon Replacement Project #460. Actual revenues and expenditures will be recorded accordingly.

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

1. Award construction contract to Kobo Utility Construction Corp. of Sandwich, Massachusetts, in the amount of \$85,500 in accordance with the Federal Aviation Administration (FAA) 2016 Airport Improvement Project Grant for the Airport Beacon Replacement Project; and
2. Authorize Finance Director to make necessary accounting and budgetary entries as necessary; and
3. Authorize City Manager to execute construction contract documents and change orders and any further grant application documents on behalf of the City, subject to final review and approval by City Attorney.

Resolution No. 2016-
Page Three

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 3rd day of August 2016, by the following vote:

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

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA AWARDING CONSTRUCTION CONTRACT TO LEE WILSON ELECTRIC COMPANY, INC. OF ARROYO GRANDE, CALIFORNIA, IN THE AMOUNT OF \$91,300 IN ACCORDANCE WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) 2016 AIRPORT IMPROVEMENT PROJECT GRANT FOR THE AIRPORT BEACON REPLACEMENT PROJECT, AUTHORIZING FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES AND AUTHORIZING CITY MANAGER TO EXECUTE CONSTRUCTION CONTRACT DOCUMENTS AND CHANGE ORDERS AND ANY FURTHER REQUIRED GRANT APPLICATION DOCUMENTS ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY CITY ATTORNEY

WHEREAS, at a regular meeting of December 15, 2015, the City Council adopted Resolution No. 2015-139, accepting and authorizing submission of the revised Five (5) Year Airport Capital Improvement Plan (ACIP) for Federal Aviation Administration (FAA) grant funded airport improvement projects and authorizing submission of a grant application to FAA for the 2016 designated project to replace the Airport lighting beacon and pole and to perform a Pavement Maintenance Management Plan (PMMP) for Marina Municipal Airport; and

WHEREAS, in accordance with FAA requirements and the prepared ACIP, staff prepared, gained council approval of, and submitted a grant application in December 2015, based in part on the engineer's estimate for the replacement of the Airport lighting beacon, including construction and installation of the improvements together with engineering, design, construction management, and inspection of the construction effort, and for preparation of the PMMP indicating the City of Marina's intent to proceed with the grant funded improvement projects; and

WHEREAS, at a regular meeting of March 15, 2016, the City Council adopted Resolution No. 2016-29, approving a professional services agreement between City of Marina and Tartaglia Engineering, of Atascadero, California, in the amount of \$83,700 for preliminary engineering, surveying, engineering design, preparation of plans and specifications, bidding support, construction administration, inspection, and materials testing services for the beacon replacement project and for preparation of an airfield PMMP; and

WHEREAS, at a regular meeting of May 17, 2016, the City Council adopted Resolution No. 2016-70, accepting the construction contract documents and authorizing staff to proceed with the public bidding process, and; authorizing preparation and submission of a revised grant application to the FAA based on bids received, and; authorizing preparation and submission of a State of California (CalTrans) match grant based on a proportional amount of the federal grant application, and; authorizing the City Manager to execute the referenced grant applications for the 2016 designated projects – Airport Beacon and Pavement Maintenance Management Plan - , at Marina Municipal Airport; and

WHEREAS, on June 21, 2016, two (2) bids were received, opened and publicly read for the Airport beacon replacement project. The bid of Kobo was considered conditionally responsive while the bid of Lee Wilson was found to be responsive. The two bids are as follows:

Kobo Utility Construction Corp.	\$85,500
Lee Wilson Electric Company, Inc.	\$91,300
Engineer's Estimate:	\$76,300 ; and

WHEREAS, the apparent, conditionally responsive low bidder is Kobo in the amount of \$85,500; and

WHEREAS, during the course of review of bids received, and through consultation with and input from Tartaglia Engineering and the City Attorney's office, it was determined that bids received reflect the current construction environment, with the additional cost over the engineers estimate but that Kobo is not currently licensed by the California Contractors State License Board (CSLB) or registered with the California Department of Industrial Relations (DIR). California Public Contract Code Section 20103.5 and California Labor Code Section 1771.1 provide that for contracts involving federal funds, such as the Airport beacon replacement project, the successful bidder must be properly licensed by the CSLB (a C-10 Electrical contractor's license is required for the project) and registered with the DIR in order to be eligible to perform work on a California public works project; and

WHEREAS, accordingly, and as communicated to Kobo in a letter dated July 25, 2016, in order to be eligible to receive the award for the Project Kobo must provide documentary proof by close of business (5:00 PM Pacific Daylight Time) on August 3, 2016, the expected date for the award of the beacon replacement project, that it is: 1) licensed by the CSLB; and 2) registered with the DIR ("**EXHIBIT A**"); and

WHEREAS, Kobo failed to meet the State of California legal requirements to be awarded the project, therefore the recommendation is to award a contract to Lee Wilson Electric Company, Inc. of Arroyo Grande, California in the amount of \$91,300; and

WHEREAS, the total estimated cost for the Airport beacon replacement project and preparation of an airfield PMMP is \$166,667. Funding includes a FAA grant in the amount of \$150,000 (90%), a State Caltrans match in the amount of \$7,500 (5% of federal amount), and local match from the Airport Enterprise Fund in the amount of \$9,167 (balance), with the local match amount increased to \$16,667 in the event CalTrans does not participate; and

WHEREAS, based on the contract award, the adopted FY 2016-17 Budget, Airport Capital Projects Fund 460, 2016 Beacon Replacement Project #460, will be amended and the adopted FY 2016-17 Budget, Airport Operating Fund 555 will be amended to transfer the appropriate local match amount to Airport CIP Fund 460, 2016 Beacon Replacement Project #460. Actual revenues and expenditures will be recorded accordingly.

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

1. Award construction contract to Lee Wilson Electric Company, Inc. of Arroyo Grande, California, in the amount of \$91,300 in accordance with the Federal Aviation Administration (FAA) 2016 Airport Improvement Project Grant for the Airport Beacon Replacement Project; and
2. Authorize Finance Director to make necessary accounting and budgetary entries as necessary; and
3. Authorize City Manager to execute construction contract documents and change orders and any further grant application documents on behalf of the City, subject to final review and approval by City Attorney.

Resolution No. 2016-
Page Three

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 3rd day of August 2016, by the following vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ABSTAIN, COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

TARTAGLIA ENGINEERING

7360 El Camino Real, Suite E • P.O. BOX 1930 • Atascadero, CA 93422
Phone: 805-466-5660 • civilengineers@tartaglia-engineering.com

By Certified Mail, Return Receipt Requested
And by email to john@tartaglia-engineering.com

July 25, 2016

Mr. Kevin O'Neil
President
Kobo Utility Construction Corp.
4 Victory Drive
PO Box 578
Sandwich, MA 02563

Subject: Award of the Airport Beacon Project, Marina Municipal Airport, Marina, California.

Dear Mr. O'Neil:

This letter concerns the bid submitted by Kobo Utility Construction Corp. for the Airport Beacon Project (the "Project") at Marina Municipal Airport. Kobo Utility Construction Corp. has been determined to be the lowest bidder for the Project for which bids were opened for this public work on June 21, 2016. Staff is currently preparing a report and agenda item to recommend award of a contract for the Project to Kobo Utility Construction Corp. and staff will request the City Council to consider awarding the contract for the Project to Kobo Utility Construction Corp. at the Council's regular meeting on August 3, 2016.

However, it has come to staff's attention that at the present time Kobo Utility Construction Corp. is not licensed by the California Contractors State License Board to perform the work of the Project (a C-10 Electrical license classification in the name of the Kobo Utility Construction Corp. is required) nor is Kobo Utility Construction Corp. registered with the California Department of Industrial Relations to perform work on a California public works project.

California Public Contract Code Section 20103.5 (copy enclosed) provides that for contracts where federal funds are involved, such as the contract for the Project, the successful bidder must be properly licensed by the Contractors State License Board in accordance with California law at the time the contract is awarded.

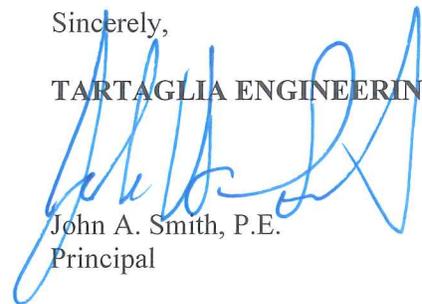
California Labor Code Section 1771.1 (copy enclosed) provides that the requirement of Labor Code Section 1725.5 that contractors submitting bids on a California public work must be registered with the Department of Industrial Relations at the time the bid is submitted is not violated for a bid submitted under the authority of Public Contract Code Section 20103.5 provided the contractor is registered to perform public work at the time the contract is awarded.

Accordingly, in order to be eligible to receive the award for the Project, Kobo Utility Corp. must provide documentary proof by close of business (5:00 P.M. Pacific Daylight Time) on August 3, 2016, that it is: (1) properly licensed by the Contractors State License Board; and (2) registered with the Department of Industrial Relations. Please contact the undersigned as soon as possible to confirm whether Kobo Utility Construction Corp. expects to be in compliance with the above requirements.

Your immediate attention to these matters is appreciated.

Sincerely,

TARTAGLIA ENGINEERING



John A. Smith, P.E.
Principal

Enclosures (2)

JAS:rwr

Cc: City Manager
Airport Services Manager

West's Annotated California Codes

Public Contract Code (Refs & Annos)

Division 2. General Provisions (Refs & Annos)

Part 3. Contracting by Local Agencies (Refs & Annos)

Chapter 1. Local Agency Public Construction Act (Refs & Annos)

Article 1. Title (Refs & Annos)

West's Ann.Cal.Pub.Con.Code § **20103.5**

§ **20103.5**. Contracts involving federal funds; failure to obtain license; penalties

Currentness

In all contracts subject to this part where federal funds are involved, no bid submitted shall be invalidated by the failure of the bidder to be licensed in accordance with the laws of this state. However, at the time the contract is awarded, the contractor shall be properly licensed in accordance with the laws of this state. The first payment for work or material under any contract shall not be made unless and until the Registrar of Contractors verifies to the agency that the records of the Contractors' State License Board indicate that the contractor was properly licensed at the time the contract was awarded. Any bidder or contractor not so licensed shall be subject to all legal penalties imposed by law, including, but not limited to, any appropriate disciplinary action by the Contractors' State License Board. The agency shall include a statement to that effect in the standard form of prequalification questionnaire and financial statement. Failure of the bidder to obtain proper and adequate licensing for an award of a contract shall constitute a failure to execute the contract and shall result in the forfeiture of the security of the bidder.

Credits

(Added by Stats.1990, c. 321 (S.B.929), § 2, eff. July 17, 1990. Renumbered § **20103.5** and amended by Stats.1990, c. 1414 (A.B.4165), § 1.)

West's Ann. Cal. Pub. Con. Code § **20103.5**, CA PUB CONT § **20103.5**

Current with urgency legislation through Chapters 1-41 and 43-59 of 2016 Reg.Sess., Ch. 8 of 2015-2016 2nd Ex.Sess., and all propositions on the 6/7/2016 ballot.

West's Annotated California Codes

Labor Code (Refs & Annos)

Division 2. Employment Regulation and Supervision (Refs & Annos)

Part 7. Public Works and Public Agencies (Refs & Annos)

Chapter 1. Public Works (Refs & Annos)

Article 2. Wages (Refs & Annos)

West's Ann.Cal.Labor Code § 1771.1

§ 1771.1. Registration as a contractor or subcontractor required prior to bid submission; exceptions; substitutions; Internet listing of registered contractors

Effective: June 20, 2014

Currentness

(a) A contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of [Section 4104 of the Public Contract Code](#), or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to [Section 1725.5](#). It is not a violation of this section for an unregistered contractor to submit a bid that is authorized by [Section 7029.1 of the Business and Professions Code](#) or by [Section 10164 or 20103.5 of the Public Contract Code](#), provided the contractor is registered to perform public work pursuant to [Section 1725.5](#) at the time the contract is awarded.

(b) Notice of the requirement described in subdivision (a) shall be included in all bid invitations and public works contracts, and a bid shall not be accepted nor any contract or subcontract entered into without proof of the contractor or subcontractor's current registration to perform public work pursuant to [Section 1725.5](#).

(c) An inadvertent error in listing a subcontractor who is not registered pursuant to [Section 1725.5](#) in a bid proposal shall not be grounds for filing a bid protest or grounds for considering the bid nonresponsive, provided that any of the following apply:

(1) The subcontractor is registered prior to the bid opening.

(2) Within 24 hours after the bid opening, the subcontractor is registered and has paid the penalty registration fee specified in [subparagraph \(E\) of paragraph \(2\) of subdivision \(a\) of Section 1725.5](#).

(3) The subcontractor is replaced by another registered subcontractor pursuant to [Section 4107 of the Public Contract Code](#).

(d) Failure by a subcontractor to be registered to perform public work as required by subdivision (a) shall be grounds under [Section 4107 of the Public Contract Code](#) for the contractor, with the consent of the awarding authority, to substitute a subcontractor who is registered to perform public work pursuant to [Section 1725.5](#) in place of the unregistered subcontractor.

(e) The department shall maintain on its Internet Web site a list of contractors who are currently registered to perform public work pursuant to [Section 1725.5](#).

(f) A contract entered into with any contractor or subcontractor in violation of subdivision (a) shall be subject to cancellation, provided that a contract for public work shall not be unlawful, void, or voidable solely due to the failure of the awarding body, contractor, or any subcontractor to comply with the requirements of [Section 1725.5](#) or this section.

(g) This section shall apply to any bid proposal submitted on or after March 1, 2015, and any contract for public work entered into on or after April 1, 2015.

Credits

(Added by [Stats.2014, c. 28 \(S.B.854\)](#), § 63, eff. June 20, 2014.)

Editors' Notes

APPLICATION

<For application of this section to bid proposals submitted on or after March 1, 2015 and contracts for public work entered into on or after April 1, 2015, see its terms.>

West's Ann. Cal. Labor Code § 1771.1, CA LABOR § 1771.1

Current with urgency legislation through Chapters 1-41 and 43-59 of 2016 Reg.Sess., Ch. 8 of 2015-2016 2nd Ex.Sess., and all propositions on the 6/7/2016 ballot.

July 29, 2016

Item No. **11b**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of August 3 , 2016

**DISCUSSION REGARDING THE FUTURE DEVELOPMENT OF
CYPRESS KNOLLS AND HOW TO PROCEED WITH PROPOSALS
RECENTLY RECEIVED FROM VARIOUS DEVELOPERS**

REQUEST:

It is requested that the City Council consider:

1. Providing direction to city staff regarding the future development of Cypress Knolls and how to proceed with proposals recently received from various developers.

BACKGROUND:

The existing Cypress Knolls property is approximately 188 acres and contains the remains of 260 duplex housing units, vacant since the closure of Fort Ord in 1993.

In 2006 the City Council and Redevelopment Agency approved entitlements for the development of an active adult community on the entire 188 acre site. The approved entitlements include:

- Tentative Map
- Certified Environmental Impact Report (EIR) and Mitigation Monitoring and Reporting Program
- Use Permit
- Tree Removal Permit for 1,076 trees
- Zoning Map and Text Amendments
- General Plan map and text amendments
- Design standards for homes, community center, open space/landscaping, gates and fencing
- Water allocation
- Consistency determination with the Fort Ord Base Reuse Plan

Previously in approving the project, the City Council listed the following as community objectives:

- Age restricted community with primary ownership but also rental units
- Integrated senior care residential products providing a full continuum of care including: independent living, assisted living, dementia care, and skilled nursing
- A robust network of walking paths and recreational facilities
- Integrated community serving facilities and amenities such as dining, recreation, athletic, social, available both to the immediate and larger Marina community
- Environmentally sustainable development with best practices in building construction, energy and water conservation, and community design.

The included maps provide an overview of the site:

- Aerial Overview (Exhibit A)
- Conceptual Plan (Exhibit B)
- Imjin Corridor Land Uses (Exhibit C)

ANALYSIS:

Over the past couple years the City Council at its Strategic Planning Retreats has discussed Cypress Knolls as one of many city priorities. Some of the issues discussed were:

- What type of development do we want at Cypress Knolls – follow the existing entitlement or develop a new concept
- Sell to a land developer, City develop the property, or develop a public/private partnership
- How do we maximize the value of the land
- How do we effectively plan this land parcel so that it translates into a better quality of life for the City - it has the potential to change the character of the City.
- This is one of the last parcels that the City has the ability to control and address in unique ways the housing supply, housing cost, housing design, and housing use not only for today but future generations
- Incorporate ideas of sustainability, environmental health, social justice, connectivity to central Marina and Dunes development, planning for pedestrians and bikes, parks and playgrounds as a strategy not an afterthought, developing places for people, encouraging balance and diversity, encourages the rehabilitation and revitalization of core Marina, preserves the past but incorporates ideas of how the current and future generation wants to live and provides a positive cash flow for city tax base.
- Can this project be added to an already overloaded city workload

One of the outcomes the Council had previously discussed was at some point in the future scheduling some study sessions to begin to publicly revisit some of these issues and see what direction the City Council wanted to proceed. Unfortunately, the work demands have prevented the scheduling of these study meetings to date.

An example of some of these projects are: currently almost 10 major infill projects in the central Marina area at various stages of planning; downtown revitalization, Senior Center facility, Locke Paddon Park Master Plan, Housing Element update, Marina Heights – includes developing and processing architectural plans, parks, affordable housing components, development agreement amendments, connections to existing and future city infrastructure, Dunes development – future phases, Promenade, roundabout development, village square, parks, tax increment bond etc., National Park Service program of utilization, development of park master plan from equestrian center to the beach, development of water city roller hockey and old pool into city recreational facilities, arts village, specific plan development at the airport, General Plan and Land Use plan update, land use development at the airport, various property purchases and land trade opportunities, development of Monterey Bay Community Power Authority, development of Abrams and Preston Park properties, updating below market rate and affordable housing programs and set up staff and operations to provide oversight to these programs, 9th street trail corridor, FORTAG, business license tax election

Various developers have approached some council members and have submitted proposals and are interested in entering into Exclusive Negotiating Agreements for the development of Cypress Knolls. Because of current workload staff has not been meeting with these or other developers.

The purpose of this item is to get direction on how to proceed with these proposals, or how to proceed with discussions regarding Cypress Knolls.

FISCAL IMPACT:

None.

CONCLUSION:

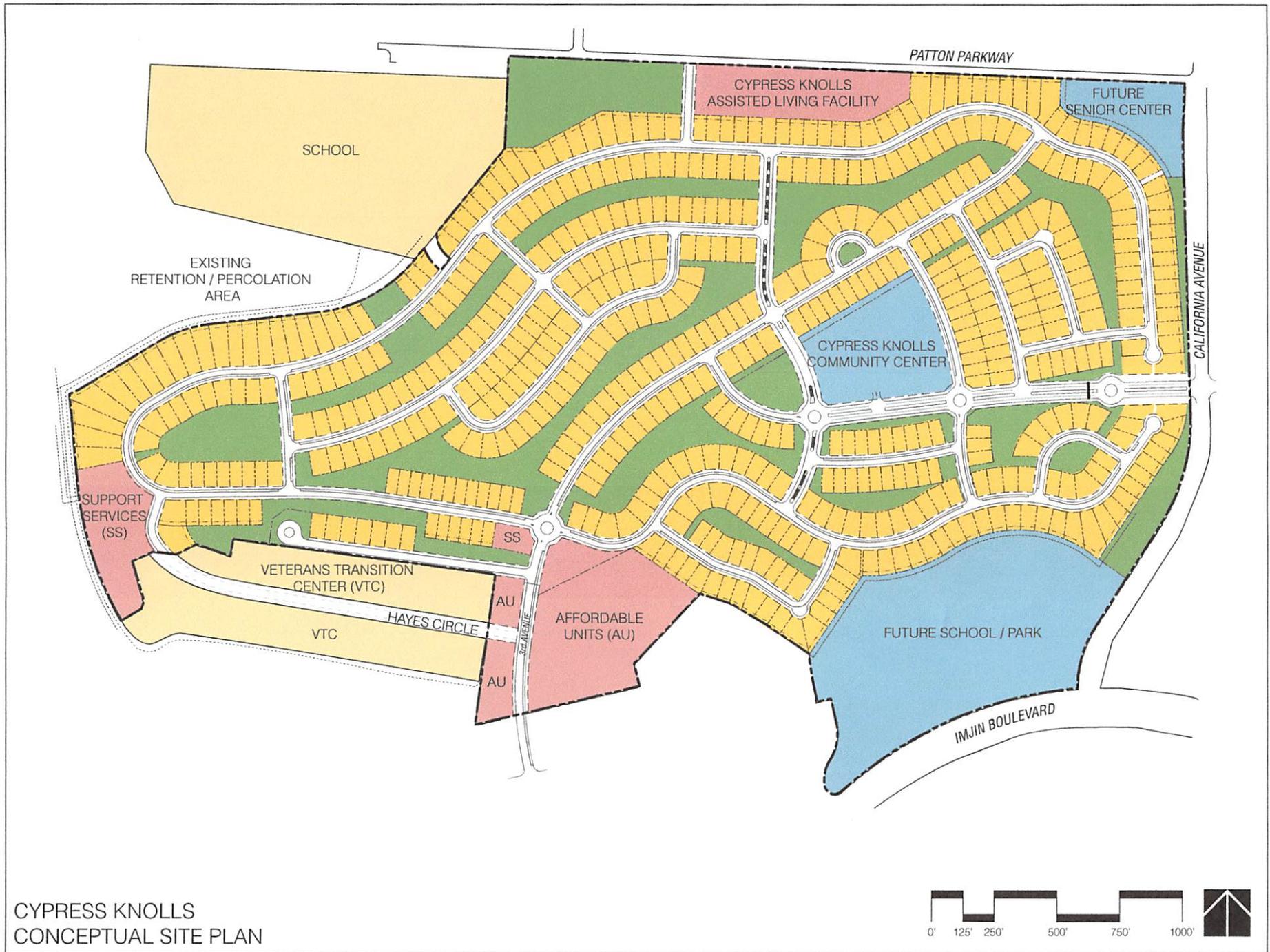
This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Layne Long
City Manager
City of Marina

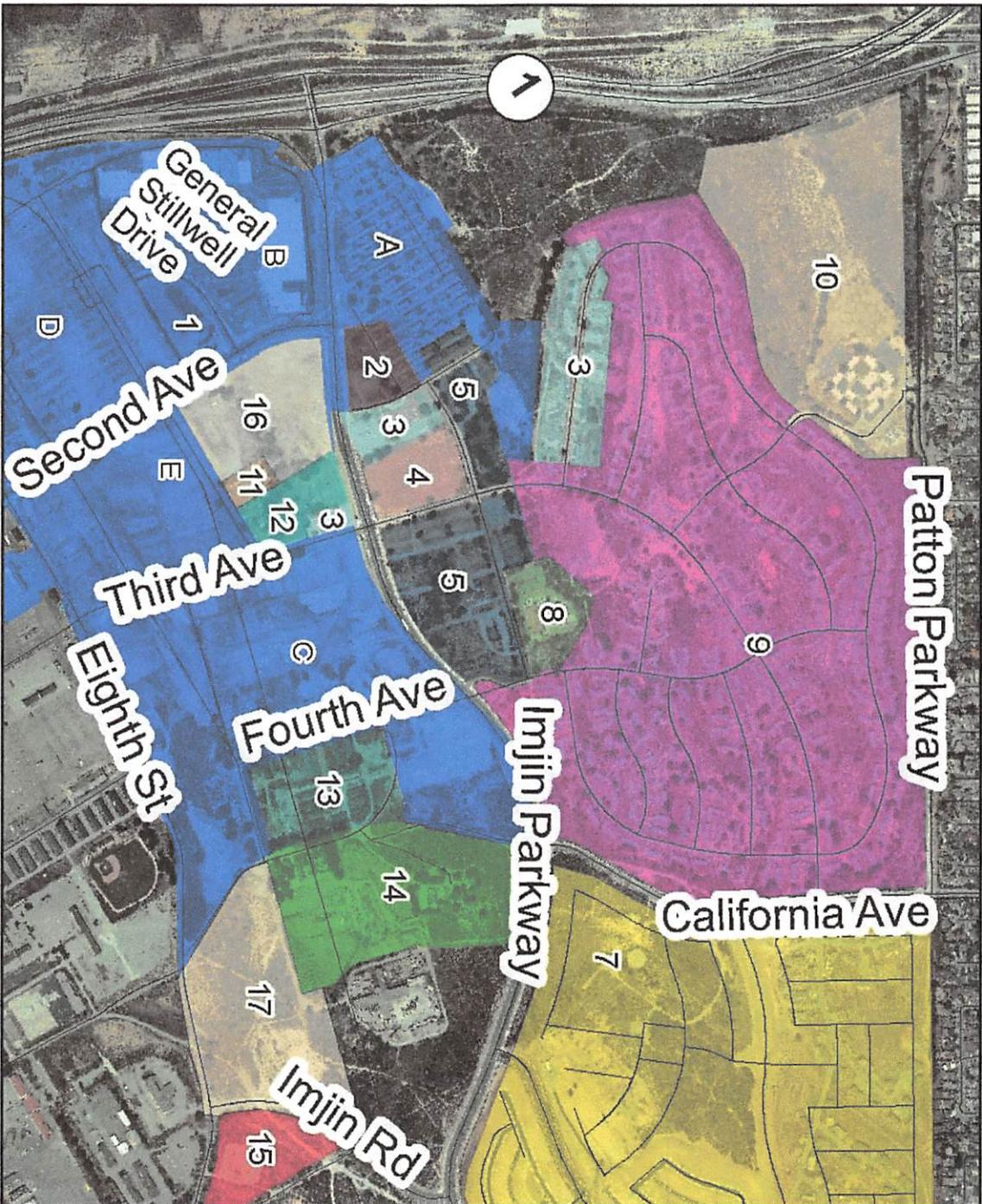
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CYPRESS KNOLLS
CONCEPTUAL SITE PLAN

SOURCE: HOGLE-IRELAND, INC
10/2/06



**Imjin Parkway Corridor
Land Uses**



- Legend**
- Roads
 - Imjin Corridor Landuses**
 - 1 The Dunes On Monterey Bay
 - 2 Imjin Office Partners
 - 3 Veterans Transition Center
 - 4 SVMH Medical Complex
 - 5 Monterey Peninsula College
 - 7 Marina Heights
 - 8 Former Child Care Services
 - 9 Cypress Knolls
 - 10 Marina High School
 - 11 Young Nak Church
 - 12 Goodwill Industries
 - 13 Potential Elementary School
 - 14 Public Benefit Conveyance
 - 15 Fire Station
 - 16 Institute for Canine Studies
 - 17 CHOMP Medical Complex
 - A Dunes Hotel (Large)
 - B Dunes Regional Retail
 - C Dunes Residential
 - D Dunes Promenade
 - E Dunes Hotel (Small)



Development Services Department

June 16th, 2009