AGENDA

Tuesday, December 6, 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
      (1) Property: 3240 Imjin Road, Marina, Ca, Hangar 510
      Negotiating Party: Rick Wicoxson, Driven Performance, LLC
      Property Negotiator: City Manager
      Terms: All terms and conditions

(2) Property: 761 Neeson Building 524
Negotiating Party: Christian Hestness, Bella On The Bay Monterey
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 City Council consider adopting Resolution No. 2016-, canvassing the November 8, 2016 General Municipal Election of the City of Marina and Measures U and V.

b Swearing In of City Council Member-Elect Gail Morton by Supervisor Jane Parker

c Swearing In of City Council Member-Elect Frank O'Connell by Monterey County Superior Court Commissioner Diana Baker

d Swearing In of Mayor-Elect Bruce C. Delgado by Senator Bill Monning

--ADJOURN FOR LIGHT REFRESHMENTS IN THE COUNCIL CHAMBERS--

7:30 PM RECONVENE OPEN SESSION

SPECIAL PRESENTATIONS Cont.….

e State of Public Education in Monterey Peninsula USD, PK Diffenbaugh, Superintendent

f Certificates of Appreciation/Recognition - Marina Student Art Contest Winners

1. Mrs. Cobb's Classroom, Olson Elementary School, Grade 4
2. Isabella Pia, Olson Elementary School, Grade 4
3. Mr. Ashton's Classroom, Los Arboles Middle School, Grade 6
4. Mrs. Lueken's Classroom, Los Arboles Middle School, Grade 6
5. Mr. Artinyan's Classroom, Los Arboles Middle School, Grade 6
6. Mrs. Julie Haws, Los Arboles Middle School, Grade 6
7. Miss Jen Shayani, Los Arboles Middle School, Grade 6

g Presentation by Citizens for Sustainable Marina – Snowy Plover

h Recreation Announcements

i Certificate of Adjournment – Dale Leddy

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 80285-80556, totaling $658,788.31
Wire transfers from Checking and Payroll Account for September 2016 totaling: $815,472.37

b. MINUTES:

(1) November 1, 2016, Regular City Council Meeting.

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID: None

e. CALL FOR BIDS:

(1) City Council consider adopting Resolution 2016-, authorizing advertising and call for bids for landscape maintenance services of three (3) landscape maintenance assessment districts, one (1) community facility district and the Marina Branch Library.

f. ADOPTION OF RESOLUTIONS:

(1) City Council consider adopting Resolution No. 2016-, adopting Resolution No. 2016-, approving regular City Council meeting schedule for 2017 Calendar Year.

(2) City Council consider adopting Resolution No. 2016-, approving Mayor's 2017 recommendation for Mayor Pro Tem and City Council member assignments to various Committees/Commissions/Boards.

g. APPROVAL OF AGREEMENTS:

(1) City Council consider adopting Resolution No. 2016, approving Amendment No. 7 amending the agreement between the City of Marina and CSG Consultants, of Foster City, California, to extend the current contract to June 30, 2017, and; authorize the City Manager to execute Amendment No. 7 on behalf of the City subject to final review and approval by the City Attorney.

(2) City Council consider adopting Resolution No. 2016-, approving Amendment #1 to the Monterey County Health Department, Behavioral Health Crisis Negotiations Team Services Interagency agreement, and; authorize the City Manager to execute the agreement subject to final review and approval by the City Attorney.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS:

(1) City Council consider adopting Resolution No. 2016-, accepting the completion of the Envelope Stabilization of the Sports Complex and Community Center Project, and; authorizing the filing of Notice of Completion with the Monterey County Recorders' Office.

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

(1) Monterey Regional Waste Management District November 18, 2016 Highlights.

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

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 consider adopting Resolution No. 2016-, accepting and authorizing submission of the revised Ten (10) Year Capital Improvement Program (CIP) for Caltrans Division of Aeronautics grant funded airport improvement projects; 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 request to the FAA to carry-over the 2017 entitlement funding for Marina Municipal Airport.

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: In Memory of Dale Leddy

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, December 2, 2016.

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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, December 20, 2016

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

Special Joint Meeting

Monday, December 12, 2016, City Council/Public Works Commission

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C I T Y H A L L H O L I D A Y S
(City Hall Closed)
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

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.

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.

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.

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.

December 7, 2016

AGENDA ITEM: 5a
DECEMBER 6, 2016

CANVASSING THE NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION OF THE CITY OF MARINA AND MEASURE U AND MEASURE V

STAFF REPORT TO BE PROVIDED PRIOR TO THE COUNCIL MEETING

City of Marina

Certificate of Recognition

PRESENTED TO

Miss Jen Shayani

For Assisting With Student Artwork to Protect
Marina Wildlife and Water
Los Arboles Middle School, Grade 6

PRESENTED BY

Bruce C. Delgado
Mayor

Frank O'Connell
Mayor Pro-Tem

Nancy Amadeo
Council Member

David W. Brown
Council Member

Gail Morton
Council Member

CITY OF MARINA
INCORPORATED
NOVEMBER 13,
1975
CALIFORNIA

December 6, 2016

City of Marina

Certificate of Recognition

PRESENTED TO

Mrs. Cobb's Classroom

For Artwork to Protect Marina Wildlife and Water
Olson Elementary School, Grade 4

PRESENTED BY

Bruce C. Delgado
Mayor

Frank O'Connell
Mayor Pro-Tem

Nancy Amadeo
Council Member

David W. Brown
Council Member

Gail Morton
Council Member

CITY OF MARINA
INCORPORATED
NOVEMBER 13,
1975
CALIFORNIA

December 6, 2016

City of Marina

Certificate of Recognition

PRESENTED TO

Isabella Pia

For Her Artwork to Protect Marina Wildlife and Water
Olson Elementary School, Grade 4

PRESENTED BY

Bruce C. Delgado
Mayor

Frank O'Connell
Mayor Pro-Tem

Nancy Amadeo
Council Member

David W. Brown
Council Member

Gail Morton
Council Member

CITY OF MARINA
INCORPORATED
NOVEMBER 13,
1975
CALIFORNIA

December 6, 2016

City of Marina

Certificate of Recognition

PRESENTED TO

Mr. Ashton's Classroom

For Their Artwork to Protect Marina Wildlife and Water
Los Arboles Middle School, Grade 6

PRESENTED BY

Bruce C. Delgado
Mayor

Frank O'Connell
Mayor Pro-Tem

Nancy Amadeo
Council Member

David W. Brown
Council Member

Gail Morton
Council Member

CITY OF MARINA
INCORPORATED
NOVEMBER 13,
1975
CALIFORNIA

December 6, 2016

City of Marina

Certificate of Recognition

PRESENTED TO

Mrs. Lueken's Classroom

For Their Artwork to Protect Marina Wildlife and Water
Los Arboles Middle School, Grade 6

PRESENTED BY

Bruce C. Delgado
Mayor

Frank O'Connell
Mayor Pro-Tem

Nancy Amadeo
Council Member

David W. Brown
Council Member

Gail Morton
Council Member

CITY OF MARINA
INCORPORATED
NOVEMBER 13,
1975
CALIFORNIA

December 6, 2016

City of Marina

Certificate of Recognition

PRESENTED TO

Mr. Artinyan's Classroom

For Their Artwork to Protect Marina Wildlife and Water
Los Arboles Middle School, Grade 6

PRESENTED BY

Bruce C. Delgado
Mayor

Frank O'Connell
Mayor Pro-Tem

Nancy Amadeo
Council Member

David W. Brown
Council Member

Gail Morton
Council Member

CITY OF MARINA
INCORPORATED
NOVEMBER 13,
1975
CALIFORNIA

December 6, 2016

City of Marina

Certificate of Recognition

PRESENTED TO

Mrs. Julie Haws

For Assisting With Student Artwork to Protect
Marina Wildlife and Water
Los Arboles Middle School, Grade 6

PRESENTED BY

Bruce C. Delgado
Mayor

Frank O'Connell
Mayor Pro-Tem

Nancy Amadeo
Council Member

David W. Brown
Council Member

Gail Morton
Council Member

CITY OF MARINA
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December 6, 2016

DRAFT FUTURE RESOLUTION NO. 2017-

Request for the City of Marina ("City") to adopt the Western Snowy Plover (WSP) as the City Shorebird and to support conservation efforts of this threatened species through participation in the Snowy Plover Active Recovery Efforts program ("SPARE"), a program of Citizens for Sustainable Marina (C4SM).

WHEREAS, the City Vision Statement states, "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), and;

WHEREAS, the City Mission states "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), and;

WHEREAS, the Pacific Coast population of the Western Snowy Plover (WSP) was federally listed by the Fish & Wildlife Services (FWS) as threatened on March 5, 1993, and the U.S. Fish and Wildlife Services Recovery Plan for the Western Snowy Plover Pacific Coast Population was approved on August, 13, 2007, and a Final Rule (FWS) for the revised designation of critical habitat along the coasts of California, Oregon and Washington was published on June 2012, and;

WHEREAS, historically, thousands of Western Snowy Plovers nested along the California coast, by the late 1970's, the WSP had disappeared from significant parts of its coastal California breeding range and the breeding population along the western coast dwindled to 1500 birds in 2001; and, since 2013, the number of breeders in the Monterey Bay area has steadily increased from 382 in 2013, 419 in 2014, to 469 in 2015, as reported by Point Blue, and;

WHEREAS, the U.S. Fish and Wildlife Services Recovery Plan for the Pacific Coast Population of the WSP specifically identifies habitat degradation inclusive of causes by a variety of human disturbances, urban development, introduced flora such as beachgrass, and expanding predator populations such as corvids and dogs, resulting in the decline in active nesting areas and in the size of the breeding and wintering populations, and;

WHEREAS, the local Marina shoreline of approximately three miles comprises 16 % of the total nests of WSP on the Monterey Bay coastal region in 2015 (Point Blue Conservation Science Publication, January, 2016) with a 40% hatch rate of chicks but an overall fledge rate of only 31% (survival at 28 days or more after hatching) compared to a 48% fledge rate of all other Monterey Bay habitats (Appendix C) and;

WHEREAS, the City of Marina will continue to accelerate in population, creating increased visitation to our beaches and increased risk to the WSP habitats within Marina's jurisdictional boundaries, and;

WHEREAS, the City of Marina encourages Marina residents to participate in the SPARE program, which helps to protect the WSP and its beach habitat in a variety of ways including, but not limited to: a) creating a City of Marina website page dedicated to beach and dunes habitats in Marina that are home to threatened and endangered wildlife and plant species, b) promoting public education on the WSP and its habitat, including special outreach to the CSUMB student population, c) producing and distributing new and available educational materials, d) developing and providing nature tours for local community members and visitors, e) supporting

DRAFT

special habitat initiatives, e.g., participation in citizen monitoring programs, beach cleanups that include good habitat stewardship instruction, collaboration in ongoing preservation efforts with key conservation agencies, and e) utilizing the City Shorebird designation and its preservation activities in Marina City tourism and marketing and;

WHEREAS, the City of Marina will support SPARE, a program of Citizens for Sustainable Marina (C4SM), through efforts such as, but not limited to, access to relevant City resources, public announcements, postings on the City website, inclusion in City events and programs, and maintenance of a sponsorship plaque on City premises, and;

WHEREAS, in adopting the Western Snowy Plover as the Marina City Shorebird and supporting the SPARE program, the City of Marina, by this resolution will create local, community-wide awareness and pride in preserving a threatened species within its City boundaries,

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

1. Approve adopting the Western Snowy Plover as the official City Shorebird for the City of Marina.
2. Support the Snowy Plover Active Recovery Efforts program ("SPARE") program to educate and encourage Marina residents to participate in the conservation of the Western Snowy Plover along the three-mile Marina shoreline habitat.
3. Receive an annual report from SPARE as to its activities and the current status of the WSP population along the Marina coastline.

DRAFT

About Citizens for Sustainable Marina

c4smarina.weebly.com • sustainablemarina@gmail.com • facebook.com/SustainableMarina/
(831) 915-8552 • 3054 Fredrick Circle, Marina, CA 93933

Since 2009, Citizens for Sustainable Marina (C4SM) has been active in the City of Marina promoting activities, projects, and policies that are community building and leading Marina into a more sustainable future. Our mission is *to meet the challenge of declining resources and climate change by helping our community transition to sustainable practices.*

Our goals are to:

- enable communities to meet new challenges and new opportunities
- decrease use of fossil fuels and other non-renewable resources, and
- protect our environment

C4SM sponsors many action-based projects. Current projects include:

- Monterey Peninsula's largest annual Earth Day celebration
- Regular beach and neighborhood cleanups;
- Locke-Paddon Oak Woodland restoration project; and
- SPARE: Snowy Plover Active Recovery Efforts, aimed at dune protection and education about this endangered species. Our steering committee meets monthly to guide these projects forward.

C4SM is part of a peninsula-wide collective of local action groups under the umbrella and fiscal sponsorship of Communities for Sustainable Monterey County (Tax ID# 26-1183384). Learn more at sustainablemontereycounty.org.

SPARE Project Principals

Kathy Biala, SPARE Project Leader, is a member of the Steering Committee of Citizens for Sustainable Marina and is a retired nurse with a Master's of Science degree in Nursing from University of Maryland. Since moving to Marina in 2014, she has come not only to appreciate the tremendous eco-system here replete with abundant wildlife, but also sees the need for active advocacy of our natural habitats that are continually subject to challenges from urban growth and population increases. Kathy is a City of Marina Planning Commissioner and the elected liaison to the Design Review Board; in these roles, she has the opportunity to consider how "smart urban growth" can support eco-friendly development. Kathy has been particularly involved in conservation efforts of a threatened species, the Western Snowy Plover, and the preservation of our sand dunes related to erosion factors. Kathy and her husband walk 3-4 miles daily on the beaches and dunes of our local, state, regional and national parks.

Karyn Wolfe, co-chair of Citizens for Sustainable Marina, has 25 years of non-profit administration and project management experience and a lifelong love of the natural world. Her interests include ecological restoration, renewable energy, affordable housing, new urbanism, healthy food systems, deep ecology, and the building of a just, whole, and sustainable future for all. She focuses on building an integrated and strong local community that is socially, economically, and environmentally just and health. Karyn is a California naturalist, has studied social work, is currently obtaining and Eco-Psychology certification from Lewis & Clark College, and has a BA in English from UC Berkeley. She is co-Chair of Citizens for Sustainable Marina, writes online at luminousimmensity.com, is dedicated to supporting in-depth nature experiences in urban and wilderness contexts, and is a devoted mother and mate.

Point Blue Conservation Science
3820 Cypress Road #11, Petaluma, CA 94954
main: 707-781-2555, fax: 707-765-1685, http://www.pointblue.org/

Our mission is to conserve birds, other wildlife and ecosystems through science, partnerships, and outreach. We have been assessing changes in our environment and advancing conservation through bird and ecosystem studies since our founding as Point Reyes Bird Observatory in 1965. We do research, provide management guidance, lead field science training programs, and deliver science education to inspire the next generation of conservationists.

Point Blue's 140 staff members and seasonal scientists work from the Sierra to the sea and as far away as Antarctica to reduce the negative impacts of climate change, habitat degradation, pollution and other stressors on wildlife and people, all while preparing for the changes—and challenges—ahead.

Science: At the core of our work is innovative science, studying birds and other environmental indicators to protect nature's benefits. Using our long term data from the Palomarin Field Station, the Farallon Islands, and other places, we evaluate natural and human-driven change over time. We guide our partners in adaptive management for improved conservation outcomes. We publish our findings in peer-reviewed journals and contribute to the "conservation commons" of open access scientific knowledge. We store, manage and interpret over half a billion bird and ecosystem observations from across North America. And, we create sophisticated, yet accessible, decision support tools to improve conservation today and in an uncertain future.

Partnerships: We advance nature's health through extensive collaborations with government agencies, private land owners, and other wildlife and habitat managers, on land and at sea. Point Blue is an active science leader in major regional, national, and international conservation partnerships. We are also leaders in community-based restoration and conservation, helping ecosystems and people adapt to the changes ahead.

Outreach: We not only do the science—we bring the science to public and private wildlife and habitat managers, working hand-in-hand to improve conservation outcomes for ecological and economic benefits. We educate school children and budding ecologists, training and inspiring the next-generation of conservation science leaders. We also train seasoned conservation practitioners to help them utilize the best available conservation tools and solutions.

Through science, partnerships and outreach, Point Blue's 140 scientists work to maximize nature's benefits for wildlife and people in our rapidly changing world.

Point Blue Conservation Science (formerly PRBO) is a 501(c)(3) not-for-profit organization. Federal Tax number is 94-1594250. POINT BLUE is registered with the U.S. Patent and Trademark Office. POINT BLUE, Point Blue Conservation Science, and the Bird Design are service marks of Point Blue Conservation Science.

Snowy Plover Nesting Success at Monterey Bay in 2015

Source: "Nesting of the Snowy Plover in the Monterey Bay Area, California in 2015"
Point Blue Conservation Science Publication, January 2016

Table 1: NESTS AND BROODS

Marina Location	Nests	Total Nests Hatch	% Nest Hatch
Reservation Rd	24	9	38 %
Marina South	12	5	42 %
Marina Middle	29	14	48 %
Marina North	15	4	27 %
Totals:	80*	32	40 %
ALL MO. BAY BEACHES	503*	225	45 %
ALL MO. BAY BEACHES EXCLUDING MARINA	425	193	46%

* 80/503 = 16 % of all nests were located on four Marina areas in 2015.

Table 2: BANDED CHICKS

Marina Location	Banded Chicks Hatch	Banded Chicks Fledge	% Banded Chicks Fledge
Reservation Rd	25	10	40 %
Marina South	8	5	63 %
Marina Middle	39	9	23 %
Marina North	11	2	18 %
Totals:	83	31	31 %**
ALL MO. BAY BEACHES	451	201	45 %
ALL MO. BAY BEACHES EXCLUDING MARINA	368	175	48 %**

**31% fledge rate at Marina beaches compared with 48% total fledge rate at other beaches in Monterey Bay.

LIVE Marina, CA *LIVE*

AP Check Register 11-04-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/04/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA					
Check	11/04/2016	80285 Accounts Payable	Ace Hardware		99.04
	Invoice	Date	Description		Amount
	060622	10/19/2016	2"X4' Velcro for helmet tags, Kickdown Door Hold		23.88
	060629	10/19/2016	Misc. Station and Engine Supplies		75.16
Check	11/04/2016	80286 Accounts Payable	Ace Hardware		91.50
	Invoice	Date	Description		Amount
	060390	10/04/2016	Material for Training Center 10/4/16		50.54
	060641	10/19/2016	Fasteners/Bit Drill Rotary 10/19/16		17.36
	060493	10/10/2016	Kit Cord/Cable 10/10/16		29.32
	060665	10/20/2016	Surge Outlet/Training Center 10/20/16		18.46
	060413	10/04/2016	Return/Credit from inv.#060390 10/4/16		(24.18)
Check	11/04/2016	80287 Accounts Payable	Ace Hardware		108.62
	Invoice	Date	Description		Amount
	060724	10/26/2016	Building - Material & Supplies		21.71
	060708	10/25/2016	Link Chain & Fasteners		5.85
	060595	10/18/2016	Chalk Powder Red 8oz		2.70
	060733	10/26/2016	Landscape Maint & Repair		23.12
	060734	10/27/2016	Gloves - Finance Dept		16.28
	060736	10/27/2016	Bolt Set - Annex Bldg		9.75
	060741	10/27/2016	Bolt & Gasket		9.77
	060753	10/27/2016	Maint supplies for Community Center Playground Proj		19.44
Check	11/04/2016	80288 Accounts Payable	Jesse Alvarenga		425.00
	Invoice	Date	Description		Amount
	220000090752	07/29/2016	Purchased Wildland Boots - City pays $250 per boots		250.00
	125538195	08/12/2016	Purchased Wildland Boots - City pays $175 per boots		175.00
Check	11/04/2016	80289 Accounts Payable	Aramark Uniform Service		173.85
	Invoice	Date	Description		Amount
	757647737	10/24/2016	Uniform Service - Public Works Crew		48.00
	757647739	10/24/2016	Uniform Service - Public Works Crew		43.44
	757647738	10/24/2016	Uniform Service - Public Works Crew		38.01

AP Check Register 11-04-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/04/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	757647736	10/24/2016	Uniform Service - Public Works Crew		44.40
Check	11/04/2016	80290 Accounts Payable	AT & T		164.39
	Invoice	Date	Description		Amount
	000008766115	10/20/2016	CALNET3-9391023433 (234-342-8596)		164.39
Check	11/04/2016	80291 Accounts Payable	California Towing Inc.		962.50
	Invoice	Date	Description		Amount
	12306-T	10/07/2016	Heavy Towing - Unit 5186		312.50
	171556	10/07/2016	Towing Service/Unit 882 10/7/16		100.00
	171585-RS	10/12/2016	Towing Service/Evidence MG16-2175 10/12/16		550.00
Check	11/04/2016	80292 Accounts Payable	Carmel Fire Protection Associates		750.00
	Invoice	Date	Description		Amount
	116431	10/23/2016	Plan check and Inspection for Sports Clips TI - Bldg Tenant Impr		350.00
	116429	10/23/2016	Plan check and acceptance test - Fire Alarm System - Smashburger		200.00
	116430	10/23/2016	Plan check and acceptance test for Teriyaki Madness 72 TI		200.00
Check	11/04/2016	80293 Accounts Payable	Chevron		453.48
	Invoice	Date	Description		Amount
	48711795	10/22/2016	Chevron Gas Billing October 2016		453.48
Check	11/04/2016	80294 Accounts Payable	Cintas Corporation		60.53
	Invoice	Date	Description		Amount
	630187117	10/17/2016	Mat Service Police/Fire 1017/16		60.53
Check	11/04/2016	80295 Accounts Payable	Consolidated Electrical Distributors, Inc.		673.76
	Invoice	Date	Description		Amount
	4914-552610	10/21/2016	Streets- Prof Svc		318.05
	4914-552807	10/26/2016	Community Center Playground Project		355.71
Check	11/04/2016	80296 Accounts Payable	CSG Consultants		10,412.50
	Invoice	Date	Description		Amount
	9174	10/21/2016	Building Inspection (08/27/16 - 09/30/16)		10,412.50
Check	11/04/2016	80297 Accounts Payable	Dave's Repair Service		80.00
	Invoice	Date	Description		Amount

AP Check Register 11-04-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/04/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	24618		10/18/2016	Monthly Site Inspections		80.00
Check	11/04/2016	80298	Accounts Payable	Donald H. Maynor		7,500.00
	Invoice		Date	Description		Amount
	10-27-16		10/27/2016	UT Ballot Measure		7,500.00
Check	11/04/2016	80299	Accounts Payable	Farmer Brothers Co.		112.26
	Invoice		Date	Description		Amount
	64715773 SO		10/06/2016	Coffee Service/Training Center 10/6/16		112.26
Check	11/04/2016	80300	Accounts Payable	FedEx		38.90
	Invoice		Date	Description		Amount
	5-585-96029		10/21/2016	Shipping Charges - Abrams B Remarketing		38.90
Check	11/04/2016	80301	Accounts Payable	Fort Ord Reuse Authority		2,402.89
	Invoice		Date	Description		Amount
	Oct 2016		10/27/2016	Las Animas 50% Shared Rent		2,402.89
Check	11/04/2016	80302	Accounts Payable	Graniterock/Pavex Construction		297.10
	Invoice		Date	Description		Amount
	992053		10/22/2016	18" Sonotube & Cutting Charge - Comm Ctr Playground Proj		49.43
	993293		10/22/2016	Concrete Mix Reclaim & Common Cement - Comm Ctr Playground Proj		247.67
Check	11/04/2016	80303	Accounts Payable	JPB Designs Inc.		30,154.00
	Invoice		Date	Description		Amount
	08-06-16		08/06/2016	Sports Complex Stablization		30,154.00
Check	11/04/2016	80304	Accounts Payable	Kerner Evaluations/Psychological Services Inc.		375.00
	Invoice		Date	Description		Amount
	10-03-16		10/03/2016	Employee Psychological-JT 9/15/16		375.00
Check	11/04/2016	80305	Accounts Payable	L-3 Communications		137.41
	Invoice		Date	Description		Amount
	0247136-IN		10/19/2016	VLP transmitter repair		137.41
Check	11/04/2016	80306	Accounts Payable	Mallory Safety And Supply		476.23
	Invoice		Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/04/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	4160219	10/18/2016	Bldg Maint & Repair		43.02
	4156857	10/12/2016	Cool Flow Disp Respirator		82.69
	4158057	10/13/2016	Bldg Maint & Repair		48.08
	4155392	10/07/2016	Bldg Maint & Repair		302.44
Check	11/04/2016	80307 Accounts Payable	Monterey Auto Supply		615.14
	Invoice	Date	Description		Amount
	451554	10/25/2016	Veh - Maint Parts & Supply - Unit Airport Veh		101.15
	451595	10/26/2016	Veh - Maint Parts & Supply - Unit 612		39.84
	451212	10/24/2016	Veh - Maint Parts & Supply - Unit 899		148.28
	451385	10/25/2016	Veh - Maint Parts & Supply - Unit 899		5.74
	451216	10/24/2016	Veh - Maint Parts & Supply - Unit 908		95.10
	451210	10/24/2016	Veh - Maint Parts & Supply - Unit 5404		12.08
	451748	10/26/2016	Veh - Maint Parts & Supply		31.58
	451893	10/27/2016	Veh - Maint Parts & Supply - Unit 360		181.37
Check	11/04/2016	80308 Accounts Payable	Monterey County Convention & Visitors Bureau		35,285.58
	Invoice	Date	Description		Amount
	Jul 2016	10/27/2016	Jul 2016 TID		18,041.76
	Aug 2016	10/27/2016	Aug 2016 TID		17,243.82
Check	11/04/2016	80309 Accounts Payable	Monterey County Department of Health		925.00
	Invoice	Date	Description		Amount
	MRN-PD 16-09	10/04/2016	Sexual Assault Exam 16-2049 9/25/16		925.00
Check	11/04/2016	80310 Accounts Payable	Monterey County Information Technology		1,835.75
	Invoice	Date	Description		Amount
	10-31-16	10/31/2016	MC Info Technology Billing September 2016		1,835.75
Check	11/04/2016	80311 Accounts Payable	Monterey Tire Service		435.57
	Invoice	Date	Description		Amount
	1 - 74287	10/25/2016	City Wide - Tires - Unit 899		145.19
	1 - 74108	10/25/2016	City Wide - Tires - Unit 894		290.38
Check	11/04/2016	80312 Accounts Payable	MP Express		599.71
	Invoice	Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/04/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	49159	10/31/2016	Parking Cites Return Envelope		134.27
	49331	10/31/2016	Parking Violations		465.44
Check	11/04/2016	80313 Accounts Payable	Natividad Medical Center		31.00
	Invoice	Date	Description		Amount
	10-12-16	10/12/2016	Blood Alcohol Results/V716348552 9/8/16		31.00
Check	11/04/2016	80314 Accounts Payable	Office Depot		410.21
	Invoice	Date	Description		Amount
	873501035-001	10/21/2016	Office Supplies Binders		31.50
	873600285-001	10/21/2016	Office Supplies - easels and supplies		378.71
Check	11/04/2016	80315 Accounts Payable	Pacific Gas & Electric		369.09
	Invoice	Date	Description		Amount
	795-7.OCT16	10/20/2016	PG&E - 4467294795-7		319.62
	767-2OCT16	10/11/2016	PG&E Billing/Airport Training Center 9/10 thru 10/10/16		49.47
Check	11/04/2016	80316 Accounts Payable	Peninsula Messenger LLC		130.00
	Invoice	Date	Description		Amount
	121758	10/31/2016	Daily Deposit Pick-up		130.00
Check	11/04/2016	80317 Accounts Payable	Richard B. Standridge		3,600.00
	Invoice	Date	Description		Amount
	16-22	10/27/2016	Services 10-18/10-27-16		3,600.00
Check	11/04/2016	80318 Accounts Payable	Salinas Valley Ford		155.00
	Invoice	Date	Description		Amount
	TSCS11262	10/17/2016	Veh - Maint & Repair - 95 Ford Dump Truck		620.00
	TSCS11790	10/20/2016	Credit Memo - 95 Ford Truck Dump		(465.00)
Check	11/04/2016	80319 Accounts Payable	St. Francis Electric		22,137.50
	Invoice	Date	Description		Amount
	16102504	09/30/2016	Replace Traffic Signali Cabinet & Maint Svc- Secreat/Reserv		2,967.50
	16102505	10/19/2016	Replace Burnt Out Traffic Signali Cabinet - Vista Del/Reserv		19,170.00
Check	11/04/2016	80320 Accounts Payable	Taygeta Scientific, Inc.		2,000.00
	Invoice	Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/04/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	000230-R-0003	11/02/2016	Network Defense/Nov16		2,000.00
Check	11/04/2016	80321 Accounts Payable	United Rentals		1,552.05
	Invoice	Date	Description		Amount
	141035767-001	10/06/2016	Forklift Variable Reach Rental- Comm Ctr Playground Proj		1,552.05
Check	11/04/2016	80322 Accounts Payable	United Site Services		182.07
	Invoice	Date	Description		Amount
	114-4575731	10/17/2016	Toilet Rentals - Corner Beach Rd - De Forest		182.07
Check	11/04/2016	80323 Accounts Payable	Universal Staffing		272.25
	Invoice	Date	Description		Amount
	102019	10/25/2016	Carney/10-22-16		272.25
Check	11/04/2016	80324 Accounts Payable	USDA Rural Development		31,162.49
	Invoice	Date	Description		Amount
	2017-00001073	10/21/2016	Case #04-027-0942321991		31,162.49
Check	11/04/2016	80325 Accounts Payable	Vapor Cleaners, Inc.		128.50
	Invoice	Date	Description		Amount
	302954	09/16/2016	Turnout cleaning for Soboleski		31.00
	303402	09/20/2016	Turnout dry cleaning		25.00
	304546	09/22/2016	Turnout dry cleaning for J. O'Neil		30.00
	304549	09/24/2016	Turnout dry cleaning for O'Neil		2.50
	304551	09/26/2016	Turnout dry cleaning		25.00
	293413	08/05/2016	Uniform jacket dry cleaning for R. Lopez		15.00
Check	11/04/2016	80326 Accounts Payable	Verizon Wireless		1,820.55
	Invoice	Date	Description		Amount
	9773839578	10/18/2016	Cell Phone Billing 9/19 thru 10/18/16		1,215.96
	9773901627	10/18/2016	CDD Cell Phones		604.59
Check	11/04/2016	80327 Accounts Payable	Rabobank Visa Card Cardmember Service		479.93
	Invoice	Date	Description		Amount
	10-26-2016	10/26/2016	VISA - October 2016		479.93
Check	11/04/2016	80328 Accounts Payable	Rabobank Visa Card Cardmember Service		1,732.53

AP Check Register 11-04-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/04/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Visa-Filice 9/28 thru 10/26/16		1,732.53
Check	11/04/2016	80329 Accounts Payable	Rabobank Visa Card Cardmember Service		785.53
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Visa - Comm Dev Dept (Stmt 10/26/16)		785.53
Check	11/04/2016	80330 Accounts Payable	West-Lite Supply		520.65
	Invoice	Date	Description		Amount
	62729H	10/25/2016	Street Maint & Repair		520.65
Check	11/04/2016	80331 Accounts Payable	Zoom Imaging Solutions		285.97
	Invoice	Date	Description		Amount
	1702173	10/24/2016	Meter Read/Patrol 10/24/16		153.37
	1690349	09/26/2016	Meter Read/Patroll 9/26/16		132.60
Check	11/04/2016	80332 Accounts Payable	John Fred Aegerter		293.16
	Invoice	Date	Description		Amount
	10/07+10/21	10/27/2016	Refund of FICA		293.16
Check	11/04/2016	80333 Accounts Payable	Premier Access Insurance - Dept. 34114		266.00
	Invoice	Date	Description		Amount
	11-01-16	11/01/2016	Prem Access Adm Fee (11/2016)		266.00
Check	11/04/2016	80334 Accounts Payable	Premier Access Insurance		3,926.72
	Invoice	Date	Description		Amount
	11-01-16	11/01/2016	101 - Dental EE+1*		5,448.38
	11-01-16.	11/01/2016	Dental Claim (11/2016)		(1,521.66)
Check	11/04/2016	80335 Accounts Payable	Standard Insurance Company		1,289.15
	Invoice	Date	Description		Amount
	11-01-16	11/01/2016	92 - Additional/Supplemental Life Ins*		1,279.00
	11-01-16.	11/01/2016	Standard Life Insurance		10.15
Check	11/04/2016	80336 Accounts Payable	Vision Service Plan		1,660.50
	Invoice	Date	Description		Amount
	11-01-16	11/01/2016	103 - Vision EE*		1,660.50

LIVE* Marina, CA *LIVE

AP Check Register 11-04-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/04/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
024 Accounts Payable ZBA Totals:			Transactions: 52		$170,836.56
	Checks:	52	$170,836.56		

LIVE* Marina, CA *LIVE

AP Check Register 11-11-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA					
Check	11/11/2016	80337 Accounts Payable	Ace Hardware		2.37
	Invoice	Date	Description		Amount
	060743	10/27/2016	Fasteners for hangin pictures		2.37
Check	11/11/2016	80338 Accounts Payable	Ace Hardware		215.25
	Invoice	Date	Description		Amount
	060742	10/27/2016	Elbow PVC - Community Center Playground Project		8.11
	060798	10/31/2016	Bldg Maint & Repair		4.08
	060537	10/13/2016	WD40 Smart Straw 12oz		6.51
	060802	11/01/2016	Couple 2" SCH40 - Windy Hill Park		5.61
	060809	11/01/2016	Cement Rain-R-Shine - Windy Hill Park		9.77
	060647	10/20/2016	Landscape Material - - VD Park		29.30
	060816	11/01/2016	Materials for Community Ctr Playground Proj		131.33
	060832	11/02/2016	Credit Memo - Community Ctr Playground Proj		(27.19)
	060635	10/19/2016	General Harware Supplies		27.13
	060880	11/04/2016	Wasp & Y Jacket Foam		7.59
	060886	11/04/2016	Garden Staples 4.5" 20Pk		13.01
Check	11/11/2016	80339 Accounts Payable	Allstar Fire Equipment Inc.		607.70
	Invoice	Date	Description		Amount
	193617	10/14/2016	2 helmets, ID Bracket & Gear Keeper Pin		607.70
Check	11/11/2016	80340 Accounts Payable	Nancy Amadeo		722.22
	Invoice	Date	Description		Amount
	10-04-16	10/07/2016	League of california Cities Annual Conference Lodging		722.22
Check	11/11/2016	80341 Accounts Payable	American Supply Co.		517.33
	Invoice	Date	Description		Amount
	2745134	10/26/2016	Cleaning Supply		517.33
Check	11/11/2016	80342 Accounts Payable	Aramark Uniform Service		173.85
	Invoice	Date	Description		Amount
	757659703	10/31/2016	Uniform Service - Public Works Crew		44.40
	757659704	10/31/2016	Uniform Service - Public Works Crew		48.00
	757659705	10/31/2016	Uniform Service - Public Works Crew		38.01

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	757659706	10/31/2016	Uniform Service - Public Works Crew		43.44
Check	11/11/2016	80343 Accounts Payable	ARC		681.52
	Invoice	Date	Description		Amount
	1567589	10/31/2016	Copy Plans - Fort Ord		681.52
Check	11/11/2016	80344 Accounts Payable	AT & T		139.77
	Invoice	Date	Description		Amount
	10-27-16	10/27/2016	AT&T U-Verse Billing 9/28 thru 10/27/16		139.77
Check	11/11/2016	80345 Accounts Payable	AT & T		603.00
	Invoice	Date	Description		Amount
	000008781952	10/27/2016	CALNET3-9391023473 (582-2398)		19.79
	000008781956	10/27/2016	CALNET3-9391023477 (582-9803)		19.79
	000008781954	10/27/2016	CALNET3-9391023475 (582-9032)		19.79
	000008781955	10/27/2016	CALNET3-9391023476 (582-9611)		19.79
	000008781950	10/27/2016	CALNET3-9391023471 (582-0100)		42.02
	000008789570	10/28/2016	CALNET3-9391023456 (384-4718)		19.79
	000008789579	10/28/2016	CALNET3-9391023463 (384-7854)		19.79
	000008789557	10/28/2016	CALNET3-9391023443 (384-2081)		37.71
	000008789566	10/28/2016	CALNET3-9391023452 (384-3717)		17.91
	000008789584	10/28/2016	CALNET3-9391023468 (384-9148)		19.92
	000008789554	10/28/2016	CALNET3-9391023440 (384-0860)		19.80
	000008789563	10/28/2016	CALNET3-9391023449 (384-2967)		21.86
	000008789555	10/28/2016	CALNET3-9391023441 (384-0888)		56.75
	000008789582	10/28/2016	CALNET3-9391023466 (384-8477)		37.71
	000008789577	10/28/2016	CALNET3-9391023461 (384-7238)		19.79
	000008789586	10/28/2016	CALNET3--9391023470 (384-9682)		17.91
	000008789553	10/28/2016	CALNET3-9391023439 (384-0552)		19.79
	000008789562	10/28/2016	CALNET3-9391023448 (384-2934)		19.79
	000008789571	10/28/2016	CALNET3-9391023457 (384-5140)		17.91
	000008789558	10/28/2016	CALNET3-9391023444 (384-2083)		37.71
	000008789585	10/28/2016	CALNET3-9391023469 (384-9337)		19.79
	000008789556	10/28/2016	CALNET3-9391023442 (384-1702)		19.79
	000008789583	10/28/2016	CALNET3-9391023467 (384-8760)		17.91
	000008789551	10/28/2016	CALNET3-9391023437 (384-0425)		17.97

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	000008789578	10/28/2016	CALNET3-9391023462 (384-7547)		22.22
Check	11/11/2016	80346 Accounts Payable	California Department of Forestry and Fire Pr.		2,057.58
	Invoice	Date	Description		Amount
	138210	10/12/2016	9 Units Crew by Gabilan Conservation Camp (Aug - Sept 2016)		2,057.58
Check	11/11/2016	80347 Accounts Payable	California Department of Justice		96.00
	Invoice	Date	Description		Amount
	196506	11/02/2016	Live Scan Results October 2016		96.00
Check	11/11/2016	80348 Accounts Payable	Carmel Fire Protection Associates		1,000.00
	Invoice	Date	Description		Amount
	116436	10/26/2016	Plan check & inspection for TI Blaze Pizza		200.00
	116437	10/26/2016	Plan check and Inspection for TI Chipotle		200.00
	116435	10/26/2016	Plan check and Inspection for Hood/Duct 17A Blaze Pizza		200.00
	116447	10/30/2016	Plan check and inspection, Fire hood/duct for Teriyaki Madness		200.00
	116446	10/30/2016	Plan check & inspection, hood/duct for Chipotle 17A		200.00
Check	11/11/2016	80349 Accounts Payable	Christina Lauofo		40.00
	Invoice	Date	Description		Amount
	10-07-16	10/07/2016	Refund/Dance Permit (no permit required)		40.00
Check	11/11/2016	80350 Accounts Payable	Cintas Corporation		60.53
	Invoice	Date	Description		Amount
	630193621	10/31/2016	Mat Service-Police/Fire 10/31/16		60.53
Check	11/11/2016	80351 Accounts Payable	City Of Salinas		9,026.00
	Invoice	Date	Description		Amount
	2017-00000011	10/13/2016	Cost Sharing Allocation for Citygate 911 Dispatch JPA Project		9,026.00
Check	11/11/2016	80352 Accounts Payable	Collins Electric Co.		191.00
	Invoice	Date	Description		Amount
	91231	10/31/2016	Replaced a 70 watt High Pressure Sodium Lamp - Locke Paddon CFD		191.00
Check	11/11/2016	80353 Accounts Payable	Comcast		237.48
	Invoice	Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	10-14-16		10/14/2016	tv & internet 10/19 - 11/18		168.96
	10-26-16		10/26/2016	Cable Service-Police/Fire 11/4 thru 12/3/16		68.52
Check	11/11/2016	80354	Accounts Payable	Commercial Environment Landscape		2,500.00
	Invoice		Date	Description		Amount
	2796-1116		11/01/2016	Airport Landscape Services		2,500.00
Check	11/11/2016	80355	Accounts Payable	Community Playgrounds, Inc.		5,468.00
	Invoice		Date	Description		Amount
	10145		10/12/2016	Provide Site Assist-Install of Explorer Dome - Comm Ctr Playgrn		5,468.00
Check	11/11/2016	80356	Accounts Payable	CSG Consultants		69,019.00
	Invoice		Date	Description		Amount
	9336		10/24/2016	Permits/Dev (08/2716 - 09/30/16)		8,300.00
	9340		10/24/2016	CSG - FAE M5 Spring Hill Marriott (08/2716 - 09/30/16)		1,910.00
	9476		10/27/2016	Code Enforcement (08/27/16 - 09/30/16)		2,984.00
	9250		10/21/2016	Eng Svc -TAMC (08/27/16 - 09/30/16)		510.00
	9211		10/21/2016	Permits/Dev (08/27/16 - 09/30/16)		2,605.00
	9212		10/21/2016	Staff Augmentation (08/27/16 - 09/30/16)		4,680.00
	9213		10/21/2016	RWQCB - Eng Svc (08/27/16 - 09/30/16)		840.00
	9214		10/21/2016	MCWD - Engineering (08/27/16 - 09/30/16)		180.00
	9216		10/21/2016	FAE - V1 - VA Clinic (08/27/16 - 09/30/16)		850.00
	9222		10/21/2016	FAE DU5 - Casual Fast Food (08/27/16 - 09/30/16)		7,185.00
	9221		10/21/2016	FAE S1 - 9th St. Improvement (08/27/16 - 09/30/16)		830.00
	9220		10/21/2016	CSG - FAE M5 Spring Hill Marriott (08/27/16 - 09/30/16)		1,380.00
	9219		10/21/2016	FAE - DU2 - 1C Dunes Phase 2 (08/27/16 - 09/30/16)		830.00
	9217		10/21/2016	FAE Eng Svc -DU3 - 1C Phase 3 (08/27/16 - 09/30/16)		4,885.00
	9226		10/21/2016	CSG - Eng R5 - 2nd Ave Ext (# 713) (08/27/16 - 09/30/16)		720.00
	9223		10/21/2016	CIP - Admin Engineering (08/27/16 - 09/30/16)		780.00
	9224		10/21/2016	Imjin PKWY Widening R46B (08/27/16 - 09/30/16)		960.00
	9228		10/21/2016	Imjin/SR1 Signalization (08/27/16 - 09/30/16)		1,610.00
	9227		10/21/2016	Del Monte/Beach Roundabout (08/27/16 - 09/30/16)		12,910.00
	9477		10/27/2016	R55 Improv Beach Rd & Reservation (08/27/16 - 09/30/16)		14,070.00
Check	11/11/2016	80357	Accounts Payable	D & H Pool Table and Jukebox Services		255.00
	Invoice		Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	530698	10/24/2016	youth center game table repairs		175.00
	530697	10/24/2016	teen center table repairs		80.00
Check	11/11/2016	80358 Accounts Payable	Directv		5.00
	Invoice	Date	Description		Amount
	29811481545	10/26/2016	Airport_TV Service for Pilot's Lounge		5.00
Check	11/11/2016	80359 Accounts Payable	Employment Development Department		8,174.00
	Invoice	Date	Description		Amount
	L1375745568	11/01/2016	Employment Development Department (3rd Quarter 2016)		8,174.00
Check	11/11/2016	80360 Accounts Payable	Farmer Brothers Co.		165.89
	Invoice	Date	Description		Amount
	64716121	11/03/2016	Coffee for Fire Department		165.89
Check	11/11/2016	80361 Accounts Payable	FedEx		64.29
	Invoice	Date	Description		Amount
	5-586-46340	10/21/2016	Postage/Handling - Records 10/21/16		30.03
	5-577-99982	10/14/2016	Shipment to FAA		34.26
Check	11/11/2016	80362 Accounts Payable	Roberto Filice		411.33
	Invoice	Date	Description		Amount
	10-28-16	10/28/2016	Reimbursement/Exec Develop Course-Expenses 10/28/16		411.33
Check	11/11/2016	80363 Accounts Payable	First Alarm		426.42
	Invoice	Date	Description		Amount
	962320	10/14/2016	Fire Alarm Services_B510		426.42
Check	11/11/2016	80364 Accounts Payable	Gavilan Pest Control		1,225.00
	Invoice	Date	Description		Amount
	0102293	10/31/2016	Airport Pest Control Services		1,150.00
	0102294	10/31/2016	Airport Pest Control Services_B504		75.00
Check	11/11/2016	80365 Accounts Payable	Goldfarb & Lipman		5,044.00
	Invoice	Date	Description		Amount
	121123	10/17/2016	Successsor Agency & City Legal Charges		5,044.00
Check	11/11/2016	80366 Accounts Payable	Green Waste Recovery, Inc.		445.37

AP Check Register 11-11-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice	Date	Description		Amount
	0002390547	10/01/2016	Airport_Dumpster Rental B510_Disposal Charges		118.72
	0002390542	10/01/2016	Airport_Dumpster Rental & Disposal Charges B527		326.65
Check	11/11/2016	80367 Accounts Payable	Hub International Insurance Services		354.20
	Invoice	Date	Description		Amount
	09-30-16	09/30/2016	Rental Insurance Fees		246.80
	10-31-16	10/31/2016	Rental Insurance Fees		107.40
Check	11/11/2016	80368 Accounts Payable	Jan Roehl Consulting		595.00
	Invoice	Date	Description		Amount
	27	11/03/2016	Crime Analysis & Grant Writing Services Sept./Oct 2016		595.00
Check	11/11/2016	80369 Accounts Payable	Kenneth Stewart		250.00
	Invoice	Date	Description		Amount
	10-21-16 vd	10/21/2016	refund of deposit		250.00
Check	11/11/2016	80370 Accounts Payable	Kimley-Horn & Associates		790.00
	Invoice	Date	Description		Amount
	8460288	09/30/2016	CCIP R78 - TIA Dunes Update (09/01/16 - 09/30/16)		790.00
Check	11/11/2016	80371 Accounts Payable	L.N. Curtis & Sons		5,195.12
	Invoice	Date	Description		Amount
	INV59703	10/20/2016	Factory Repair ECMS - Install 4 straps & snaps		354.79
	INV59615	10/20/2016	2 sets of turnouts		4,840.33
Check	11/11/2016	80372 Accounts Payable	Lew Edwards Group		5,000.00
	Invoice	Date	Description		Amount
	0005	10/27/2016	Ballot Measure Consulting - October 2016		5,000.00
Check	11/11/2016	80373 Accounts Payable	Marina Backflow Co.		240.00
	Invoice	Date	Description		Amount
	4520	11/04/2016	Backflow Test - Crescent & Sirenna del Mar		240.00
Check	11/11/2016	80374 Accounts Payable	Marina Coast Water District		7,922.69
	Invoice	Date	Description		Amount
	000056025 101416	10/14/2016	000056 025 - 327 Reindollar,LA Sports Comp (09/17/16 - 10/14/16		50.95

AP Check Register 11-11-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	000056007 101416		10/14/2016	000056 007 California Ave Landscape (09/17/16 - 10/14/16)		90.67
	000056005 101416		10/14/2016	000056 005 - Calif and Patton (09/17/16 - 10/14/16)		90.67
	000056045 102116		10/21/2016	000056 045 - 3100 Preston Park Irrig (09/24/16 - 10/21/16)		6,475.62
	000056046 102116		10/21/2016	000056 046 - 3100 Preston Park Bldg (09/24/16 - 10/21/16)		123.27
	000056090 102116		10/21/2016	000056 090 Locke Paddon Park (09/24/16 - 10/21/16)		55.55
	000056042 102116		10/21/2016	000056 042 - 3040 Lake Dr, Animal Shelter (09/24/16 - 10/21/16)		248.58
	000056006 102116		10/21/2016	000056 006 188 Seaside Cir (09/24/16 - 10/21/16)		39.24
	000056028 102116		10/21/2016	000056 028 - ROW Calif Ave and Jerry (09/24/16 - 10/21/16)		54.96
	000056040 102116		10/21/2016	000056 040 - Center Median Hilo Ave (09/24/16 - 10/21/16)		82.04
	000056061 102116		10/21/2016	000056 061 - Seaside and Reservation (09/24/16 - 10/21/16)		66.03
	012016000 102116		10/21/2016	012016 000 - 199 Paddon Pl Locke Paddon (09/24/16 - 10/21/16)		110.90
	000056027 101416		10/14/2016	000056 027 - Center Median & ROW Calif Ave (09/17/16 - 10/14/16)		44.48
	000056026 101416		10/14/2016	000056 026 - ROW Barrett Lane (09/17/16 - 10/14/16)		23.46
	000056091.093016		09/30/2016	Water Billing-Training Center 9/7 thru 9/30/16		91.49
	014874000.093016		09/30/2016	Water Service-South Field Office 9/1 thru 9/30/16		155.42
	014874000.103116		10/31/2016	Water Billing-South Field Office 10/1 thru 10/31/16		119.36
Check	11/11/2016	80375 Accounts Payable		Maynard Group Inc.		919.88
	Invoice		Date	Description		Amount
	P230720		11/01/2016	Platinum Service Maintenance Coverage 11/1/16		919.88
Check	11/11/2016	80376 Accounts Payable		Monterey Auto Supply		384.34
	Invoice		Date	Description		Amount
	452094		10/28/2016	Veh - Maint Parts & Supply - Unit 582		5.79
	448878		10/12/2016	Veh - Maint Parts & Supply - Unit 595		52.09
	452841		11/01/2016	Veh - Maint Parts & Supply		35.65
	453007		11/02/2016	Veh - Maint Parts & Supply - Unit 5401		62.25
	452880		11/02/2016	Veh - Maint Parts & Supply - Unit 5401		40.95
	453032		11/02/2016	Veh - Maint Parts & Supply - Unit 5401		150.25
	453095		11/03/2016	Veh - Maint Parts & Supply - Unit 175		8.06
	452932		11/02/2016	Veh - Maint Parts & Supply - Unit 5401		82.21
	453051		11/02/2016	Veh - Maint Parts & Supply - Credit Memo		(52.91)
Check	11/11/2016	80377 Accounts Payable		Monterey County Herald		168.93
	Invoice		Date	Description		Amount
	0005825535		10/03/2016	Legal Advertising - 353 Carmel Ave		168.93

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/11/2016	80378 Accounts Payable	Monterey County Petroleum		2,821.96
	Invoice	Date	Description		Amount
	299647	10/28/2016	Diesel Fuel (200 gal)		467.40
	299646	10/28/2016	Unleaded Fuel - (700 gal)		1,542.28
	299906	11/02/2016	Lube oil 400 15/40		812.28
Check	11/11/2016	80379 Accounts Payable	Monterey Tire Service		552.08
	Invoice	Date	Description		Amount
	1 - 74014	10/07/2016	City Wide - Tires		273.11
	1 - 74437	11/03/2016	City Wide - Tires -Unit 5401		278.97
Check	11/11/2016	80380 Accounts Payable	Mountain Mikes Pizza		176.23
	Invoice	Date	Description		Amount
	10-28-16	10/28/2016	pizza for teen center		176.23
Check	11/11/2016	80381 Accounts Payable	New Image Landscape Co.		1,735.00
	Invoice	Date	Description		Amount
	100608	10/31/2016	Landscaping		1,735.00
Check	11/11/2016	80382 Accounts Payable	Nextel Communications		357.90
	Invoice	Date	Description		Amount
	866147022-170	10/22/2016	September 19th - October 18th, 2016		357.90
Check	11/11/2016	80383 Accounts Payable	Office Depot		130.34
	Invoice	Date	Description		Amount
	873837946001	10/24/2016	3-Tier Bookcase for Deputy City Clerk Office		130.34
Check	11/11/2016	80384 Accounts Payable	Office Depot		10.70
	Invoice	Date	Description		Amount
	1997906008	10/20/2016	Lettering Tape/Admin 10/20/16		10.70
Check	11/11/2016	80385 Accounts Payable	Office Depot		89.39
	Invoice	Date	Description		Amount
	874389596001	10/25/2016	Heavy Duty Stapler & Toner		89.39
Check	11/11/2016	80386 Accounts Payable	Pacific Gas & Electric		7,073.89
	Invoice	Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	809-3.OCT16		10/10/2016	Utilities_B510		526.81
	313-6.OCT16		10/26/2016	PG&E 6793435313-6		6,547.08
Check	11/11/2016	80387 Accounts Payable		Pacific Truck Parts		10.28
	Invoice		Date	Description		Amount
	1749374		11/01/2016	Veh - Maint & Repair - Unit 5412		10.28
Check	11/11/2016	80388 Accounts Payable		Peninsula Messenger LLC		280.00
	Invoice		Date	Description		Amount
	121788		10/31/2016	Courier Service/Records 10/31/16		280.00
Check	11/11/2016	80389 Accounts Payable		Pure H2O		108.60
	Invoice		Date	Description		Amount
	5627		11/01/2016	Water Cooler Service-Police/Fire 11/1/16		108.60
Check	11/11/2016	80390 Accounts Payable		Quill Corporation		349.73
	Invoice		Date	Description		Amount
	9989246		10/13/2016	Toner/Records 10/13/16		349.73
Check	11/11/2016	80391 Accounts Payable		Redshift		7.85
	Invoice		Date	Description		Amount
	1752895-6		11/01/2016	DNS Hosting/Redirecting		7.85
Check	11/11/2016	80392 Accounts Payable		Roberto Mejia		500.00
	Invoice		Date	Description		Amount
	11-05-16 cc		11/05/2016	Rental Refunds		500.00
Check	11/11/2016	80393 Accounts Payable		Ryan Ranch Printers		120.64
	Invoice		Date	Description		Amount
	18369		11/07/2016	Thank You Cards		120.64
Check	11/11/2016	80394 Accounts Payable		Safety-Kleen Corp.		251.51
	Invoice		Date	Description		Amount
	71748729		10/20/2016	Veh - Maint & Repair		251.51
Check	11/11/2016	80395 Accounts Payable		San Jose BMW		121.68
	Invoice		Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	4264512		11/05/2016	Motrocycle Repair - 2015 BMW Bike		121.68
Check	11/11/2016	80396	Accounts Payable	Sandra Flores		300.00
	Invoice		Date	Description		Amount
	10-22-16 vd		10/22/2016	refund deposit		300.00
Check	11/11/2016	80397	Accounts Payable	Scott's PPE Recon, Inc.		577.83
	Invoice		Date	Description		Amount
	32532		10/24/2016	Turnout repair		577.83
Check	11/11/2016	80398	Accounts Payable	Shamrock Consulting		4,950.00
	Invoice		Date	Description		Amount
	16-035		11/01/2016	Safer Grant Management		4,950.00
Check	11/11/2016	80399	Accounts Payable	Shred-it USA		435.34
	Invoice		Date	Description		Amount
	8121040902		10/15/2016	Shredding Service/Records 10/15/16		435.34
Check	11/11/2016	80400	Accounts Payable	Sierra Springs & Alhambra		27.77
	Invoice		Date	Description		Amount
	9696351 102916		10/29/2016	Corp Yard - Sierra Spring - Water Svc		27.77
Check	11/11/2016	80401	Accounts Payable	TechRx Technology Services		12,959.00
	Invoice		Date	Description		Amount
	6434		10/31/2016	Computer Equipment Maint/Upkeep		223.67
	6430		10/31/2016	IT Support - October 2016		10,200.00
	6396		09/30/2016	Computer Maint/Upkeep - Hr/Finance		264.07
	6429		10/31/2016	Computer for Public Works Director's Office		930.11
	6416		10/31/2016	Computer Maintenance/Training Center 10/31/16		1,341.15
Check	11/11/2016	80402	Accounts Payable	Teri Black & Company		9,170.08
	Invoice		Date	Description		Amount
	16-1102-114		11/02/2016	Planning Manager Recruitment - Final Billing		9,170.08
Check	11/11/2016	80403	Accounts Payable	Tommy Conley		250.00
	Invoice		Date	Description		Amount
	11-05-16 vd		11/05/2016	Rental Refunds		250.00

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/11/2016	80404 Accounts Payable	Toshiba Financial Services		496.55
	Invoice	Date	Description		Amount
	316207166	10/25/2016	Copier Contract/Maintenance-Records 10/25/16		496.55
Check	11/11/2016	80405 Accounts Payable	Trucksis Enterprises		110.80
	Invoice	Date	Description		Amount
	9373	09/22/2016	banners		110.80
Check	11/11/2016	80406 Accounts Payable	United Way Monterey County		70.00
	Invoice	Date	Description		Amount
	10-27-16	10/27/2016	Community Breakfast for Two-Rodriguez/Nolan 10/25/16		70.00
Check	11/11/2016	80407 Accounts Payable	Usbancorp - Equipment Finace Service		346.98
	Invoice	Date	Description		Amount
	316187376	10/25/2016	City Hall Copier Lease		346.98
Check	11/11/2016	80408 Accounts Payable	Verizon Wireless		356.87
	Invoice	Date	Description		Amount
	9774303030	10/25/2016	Fire Dept Wireless Charges		356.87
Check	11/11/2016	80409 Accounts Payable	Rabobank Visa Cardmember Service		969.80
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Visa Purchases for D. McCoun		969.80
Check	11/11/2016	80410 Accounts Payable	Rabobank Visa Cardmember Service		1,137.38
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Visa Purchases for Brad Hinckley		1,137.38
Check	11/11/2016	80411 Accounts Payable	Rabobank Visa Card Cardmember Service		423.89
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Visa 479805100 5601 3556		423.89
Check	11/11/2016	80412 Accounts Payable	Rabobank Visa Card Cardmember Service		3,999.98
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	VISA October Statement 2016		3,999.98
Check	11/11/2016	80413 Accounts Payable	Wasson's Cleaning		385.00

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice	Date	Description		Amount
	152452	10/06/2016	teen upholstery		385.00
Check	11/11/2016	80414 Accounts Payable	West-Lite Supply		140.83
	Invoice	Date	Description		Amount
	62729H-1	10/25/2016	Street Material & Supply		140.83
Check	11/11/2016	80415 Accounts Payable	Western Pacific Signal		1,277.89
	Invoice	Date	Description		Amount
	22882	10/28/2016	Traffic Signals - CW		1,277.89
Check	11/11/2016	80416 Accounts Payable	Zee Service Co.		85.65
	Invoice	Date	Description		Amount
	66607036	10/03/2016	youth center supplies		36.44
	66607040	10/03/2016	teen center supplies		49.21
Check	11/11/2016	80417 Accounts Payable	Zoom Imaging Solutions		256.61
	Invoice	Date	Description		Amount
	1702826	10/25/2016	Meter Read/Records 10/25/16		256.61
Check	11/11/2016	80418 Accounts Payable	AFLAC - Attn.:Remittance Process		2,626.68
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	71 - AFLAC Cancer Post-Tax*		2,626.68
Check	11/11/2016	80419 Accounts Payable	Discovery Benefits, Inc.		121.54
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	94 - Medical Care FSA		121.54
Check	11/11/2016	80420 Accounts Payable	ICMA Retirement Trust		7,434.89
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	12 - ICMA 457 %*		7,434.89
Check	11/11/2016	80421 Accounts Payable	Marina Employees Association		145.00
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	24 - MEA Dues		145.00
Check	11/11/2016	80422 Accounts Payable	Marina Police Association-MPOA		250.00

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/11/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	23 - MPOA Dues		250.00
Check	11/11/2016	80423 Accounts Payable	Marina Professional Fire Fighters Association		220.00
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	35 - MPFFA Dues		220.00
Check	11/11/2016	80424 Accounts Payable	Marina Public Safety Management Association		100.00
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	19 - MPSMA Dues		100.00
Check	11/11/2016	80425 Accounts Payable	Nationwide Retirement		1,534.18
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	10 - Nationwide 457 %*		1,534.18
Check	11/11/2016	80426 Accounts Payable	Police Officers Association - POA		1,350.00
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	25 - POA Dues		1,350.00
Check	11/11/2016	80427 Accounts Payable	Pre-Paid Legal Services		26.90
	Invoice	Date	Description		Amount
	11-04-16	11/04/2016	14 - Prepaid Legal $		26.90
024 Accounts Payable ZBA Totals:			Transactions: 91		$198,630.28

Checks: 91 $198,630.28

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/18/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA					
Check	11/18/2016	80428 Accounts Payable	Ace Hardware		306.21

Invoice	Date	Description	Amount
060550	10/13/2016	Cleaning Supplies for Training Center 10/13/16	126.05
060680	10/22/2016	Cleaning Supplies for Training Center 10/22/16	103.12
060577	10/17/2016	Duct & Carpet Tape 10/17/16	16.27
060583	10/17/2016	Duct Tape 10/17/16	7.59
059947	08/30/2016	Masking & Frog Tape 8/30/16	43.41
060442	10/06/2016	Batteries 10/6/16	9.77

Check	11/18/2016	80429 Accounts Payable	Ace Hardware		100.24

Invoice	Date	Description	Amount
060926	11/08/2016	Materials for Community Center Playground Project	25.33
060902	11/07/2016	Materials for Community Center Playground Project	48.82
060984	11/14/2016	Bldg Maint & Repair	18.44
060852	11/03/2016	Fasteners	5.65
060948	11/10/2016	Materials for Community Center Playground Project	2.00

Check	11/18/2016	80430 Accounts Payable	Aramark Uniform Service		517.10

Invoice	Date	Description	Amount
757671544	11/07/2016	Uniform Service - Public Works Crew	44.40
757671545	11/07/2016	Uniform Service - Public Works Crew	48.00
757671546	11/07/2016	Uniform Service - Public Works Crew	38.01
757671547	11/07/2016	Uniform Service - Public Works Crew	43.44
757623949	10/10/2016	Uniform Service - Public Works Crew	44.40
757623950	10/10/2016	Uniform Service - Public Works Crew	48.00
757623951	10/10/2016	Uniform Service - Public Works Crew	38.01
757623952	10/10/2016	Uniform Service - Public Works Crew	43.44
757683535	11/14/2016	Uniform Service - Public Works Crew	44.40
757683536	11/14/2016	Uniform Service - Public Works Crew	48.00
757683537	11/14/2016	Uniform Service - Public Works Crew	33.56
757683538	11/14/2016	Uniform Service - Public Works Crew	43.44

Check	11/18/2016	80431 Accounts Payable	ARC		292.44

Invoice	Date	Description	Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/18/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	1573422	11/08/2016	Plan Copy - SR!/Imjin Rd Interchange		100.04
	1573331	11/08/2016	2 Plan Copy - Beach Road/Del Monte		192.40
Check	11/18/2016	80432 Accounts Payable	Avaya, Inc.		350.83
	Invoice	Date	Description		Amount
	2733777892	11/04/2016	CW - Phone System		350.83
Check	11/18/2016	80433 Accounts Payable	Central Valley Toxicology		153.00
	Invoice	Date	Description		Amount
	256064	10/03/2016	Drug Screens MG16-2058 10/3/16		153.00
Check	11/18/2016	80434 Accounts Payable	CSG Consultants		600.00
	Invoice	Date	Description		Amount
	8570	08/26/2016	CSG - Eng R5 - 2nd Ave Ext (# 713) (07/01/16 -07/29/16)		600.00
Check	11/18/2016	80435 Accounts Payable	FedEx		77.90
	Invoice	Date	Description		Amount
	5-607-71634	11/11/2016	Shipping Charges for Abrams B Remarketing Documents		77.90
Check	11/18/2016	80436 Accounts Payable	First Alarm		363.32
	Invoice	Date	Description		Amount
	968581	11/15/2016	Vince DiMaggio Park Alarm Monitoring - Dec2016-Feb 2017		178.35
	970940	11/15/2016	Council Chambers Audio/Video Room - Dec2016-Feb2017		89.97
	967588	11/09/2016	Fire Alarm System_B510 Service Call Out		95.00
Check	11/18/2016	80437 Accounts Payable	Hayon Inc,		200.00
	Invoice	Date	Description		Amount
	Sep16	11/05/2016	September 2016 Car Wash		100.00
	Oct16	11/05/2016	October 2016 Car Wash		100.00
Check	11/18/2016	80438 Accounts Payable	Hydro Turf		245.53
	Invoice	Date	Description		Amount
	I671900	11/14/2016	Landscape Fabric - Community Center Playground Project		245.53
Check	11/18/2016	80439 Accounts Payable	Keyser Marston Associates		2,687.50
	Invoice	Date	Description		Amount
	0030331	11/10/2016	Successor Agency Services		2,687.50

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AP Check Register 11-18-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/18/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/18/2016	80440 Accounts Payable	Marina Coast Water District		6,398.36

Invoice	Date	Description	Amount
000057000 103116	10/31/2016	000057 000 - 3220 Imjin Road (10/01/16 - 10/31/16)	114.36
000056041 103116	10/31/2016	000056 041 - 3260 Imjin Rd, Fire Station 2 (10/01/16 - 10/31/16)	211.88
000056043 103116	10/31/2016	000056 043 - 761 Imjin Rd, Hangar 524 (10/01/16 - 10/31/16)	123.27
000056044 103116	10/31/2016	000056 044 - 781 Neeson Rd, Admin Office (10/01/16 - 10/31/16)	123.27
000056049 103116	10/31/2016	000056 049 - Imjin Road University (10/01/16 - 10/31/16)	130.14
000056051 103116	10/31/2016	000056 051 - 721 Neeson Rd Skydive (10/01/16 - 10/31/16)	156.36
000056083 103116	10/31/2016	000056 083 - 3240 Imjin Rd Hangar 510 (10/01/16 - 10/31/16)	182.88
000056036 103116	10/31/2016	000056 036 - Center Median 2nd Ave (10/01/16 - 10/31/16)	124.20
000056037 103116	10/31/2016	000056 037 - 2nd Avenue Irrigation (10/01/16 - 10/31/16)	124.20
000056008 110416	11/04/2016	000056 008 - Reservation Rd & Del Monte (10/08/16 - 11/04/16)	21.07
000056035 110416	11/04/2016	000056 035 - Cardoza/Res,Tate Park (10/08/16 - 11/04/16)	1,815.03
000056032 110416	11/04/2016	000056 032 - Cresc & Costa Mont Bay Est (10/08/16 - 11/04/16)	55.55
000056084 110416	11/04/2016	000056 084 - Ctr Med3172 Cres- Shuler (10/08/16 - 11/04/16)	21.07
000056014 110416	11/04/2016	000056 014 - Vince DiMaggio 3200 Del Mont (10/08/16 - 11/04/16)	1,290.94
000056085 110416	11/04/2016	000056 085 - Center Median 3192 Crescent (10/08/16 - 11/04/16)	21.07
000056086 110416	11/04/2016	000056 086 - Center Median 3208 Crescent (10/08/16 - 11/04/16)	21.07
000056087 110416	11/04/2016	000056 087 - Center Median 3218 Crescent (10/08/16 - 11/04/16)	21.07
000056034 110416	11/04/2016	000056 034 -3240 DeForest, Windy Hill Pk (10/08/16 - 11/04/16)	631.59
000056015 110416	11/04/2016	000056 015 - Cypress Cove II (10/08/16 - 11/04/16)	143.07
000056030 110416	11/04/2016	000056 030 - Ctr Med. Reserv, Ramada Inn (10/08/16 - 11/04/16)	34.00
000056011 110416	11/04/2016	000056 011 - Tate Park 3254 Del Monte (10/08/16 - 11/04/16)	417.66
000056092.103116	10/31/2016	Water Service_B527	614.61

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/18/2016	80441 Accounts Payable	Microsoft		1,741.85

Invoice	Date	Description	Amount
E07002ZXWN	11/11/2016	Citywide Office 365 - November 2016	769.35
E07002ZW5K	11/11/2016	Citywide Office 365 - November 2016	13.50
E07002ZXNQ	11/11/2016	Citywide Office 365 - November 2016	959.00

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/18/2016	80442 Accounts Payable	Monterey Auto Supply		220.21

Invoice	Date	Description	Amount
453940	11/07/2016	Veh - Maint Parts & Supply - Unit 597	6.83
453895	11/07/2016	Veh - Maint Parts & Supply - Unit 597	25.70

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/18/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	448557	10/10/2016	Veh - Maint Parts & Supply - Unit 148		76.99
	447891	10/06/2016	Veh - Maint Parts & Supply - Unit 891		65.20
	451827	10/27/2016	Veh - Maint Parts & Supply		45.49
Check	11/18/2016	80443 Accounts Payable	Monterey Bay Lovedpet		33.00
	Invoice	Date	Description		Amount
	1136755	10/19/2016	33 Freezer Clean-Out 10/19/16		33.00
Check	11/18/2016	80444 Accounts Payable	Monterey Bay Systems		340.92
	Invoice	Date	Description		Amount
	289036	11/07/2016	Copier Maintenance Contract - BizHub 951		340.92
Check	11/18/2016	80445 Accounts Payable	Monterey County - Emergency Communications		11,128.00
	Invoice	Date	Description		Amount
	10-31-16	10/31/2016	FY 2017 NGEN Operations & Maintenance Q1		11,128.00
Check	11/18/2016	80446 Accounts Payable	Monterey County Herald		463.08
	Invoice	Date	Description		Amount
	0005835572	10/19/2016	Building Code Update - Buidling Inspection Division		463.08
Check	11/18/2016	80447 Accounts Payable	Monterey County Treasurer		537.50
	Invoice	Date	Description		Amount
	11-02-16	11/02/2016	Parking Collection October 2016		537.50
Check	11/18/2016	80448 Accounts Payable	Monterey Regional Waste Management District		645.48
	Invoice	Date	Description		Amount
	10-31-16	10/31/2016	Citywide -Dump Fees (10/05/16 - 10/26/16)		645.48
Check	11/18/2016	80449 Accounts Payable	Office Depot		514.74
	Invoice	Date	Description		Amount
	877798838-002	11/10/2016	2017 Weekly Planner Calendar		29.32
	877798838-001	11/08/2016	Office Supplies - 2017 Calendars and Batteries		45.04
	878102118001	11/09/2016	Office Supplies		440.38
Check	11/18/2016	80450 Accounts Payable	Office Depot		70.74
	Invoice	Date	Description		Amount

AP Check Register 11-18-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/18/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	876602502001	11/03/2016	Viewable Binders		42.83
	876317378001	11/02/2016	Office Supplies		27.91
Check	11/18/2016	80451 Accounts Payable	Pacific Gas & Electric		5,643.46
	Invoice	Date	Description		Amount
	288-5.NOV16	11/09/2016	PG&E - 7175660288-5		340.80
	562-0.NOV16	11/09/2016	PG&E - 4758891562-0		1,033.14
	085-2.NOV16	11/09/2016	PG&E - 5434906085-2		96.90
	311-8.NOV16	11/09/2016	PG&E - 6513132311-8		9.53
	290-2.NOV16	11/09/2016	PG&E - 4300583290-2		8.97
	720-0.NOV16	11/09/2016	PG&E - 0167505720-0		726.49
	608-2.NOV16	11/09/2016	PG&E - 7383993608-2		216.31
	202-3.NOV16	11/09/2016	PG&E - 6594070202-3		81.76
	694-1.NOV16	11/09/2016	PG&E - 7269284694-1		718.14
	582-7.NOV16	11/08/2016	PG&E - 8161432582-7		113.48
	415-6.NOV16	11/08/2016	PG&E - 5972827415-6		54.15
	943-2.NOV16	11/08/2016	PG&E - 6150212943-2		66.29
	098-7.NOV16	11/08/2016	PG&E - 6800558098-7		1,175.41
	612-5.NOV16	11/08/2016	PG&E - 3220008612-5		206.23
	347-0.NOV16	11/08/2016	PG&E - 6258961347-0		268.92
	809-3.NOV16	11/08/2016	Utilities_B510		526.94
Check	11/18/2016	80452 Accounts Payable	Pinnacle Healthcare		337.00
	Invoice	Date	Description		Amount
	4983681-30	10/18/2016	Pinnacle Healthcare - Pre Emp Px		165.00
	4978871-30	10/17/2016	Pinnacle Healthcare - Pre Emp Px		172.00
Check	11/18/2016	80453 Accounts Payable	Richard B. Standridge		3,000.00
	Invoice	Date	Description		Amount
	16-23	11/11/2016	Services 11-11/11-10-16		3,000.00
Check	11/18/2016	80454 Accounts Payable	Ryan Ranch Printers		151.41
	Invoice	Date	Description		Amount
	18367	10/25/2016	Vehicle Check/Parking Warning Forms 11/25/16		151.41
Check	11/18/2016	80455 Accounts Payable	Savannah Henry		80.00

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/18/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice	Date	Description		Amount
	MBA16-0826	08/26/2016	Claim Against the City 8/26/16		80.00
Check	11/18/2016	80456 Accounts Payable	Sierra Springs & Alhambra		66.77
	Invoice	Date	Description		Amount
	7266038 110416	11/04/2016	Water Cooler Rental & Replacement Water		66.77
Check	11/18/2016	80457 Accounts Payable	SpeakWrite		239.41
	Invoice	Date	Description		Amount
	8adb455d	11/01/2016	Transcription Service October 2016		239.41
Check	11/18/2016	80458 Accounts Payable	TechRx Technology Services		12,574.44
	Invoice	Date	Description		Amount
	6344	10/31/2016	Ubiquiti AF24 airFiber AF-24 - Corp Yard to HAM Radio Tower		12,574.44
Check	11/18/2016	80459 Accounts Payable	Toshiba Financial Services		455.50
	Invoice	Date	Description		Amount
	316654854	10/28/2016	Copier Contract Maintenance 11/24/16		455.50
Check	11/18/2016	80460 Accounts Payable	Universal Staffing		280.50
	Invoice	Date	Description		Amount
	102097	11/08/2016	Carney/11-05-16		280.50
Check	11/18/2016	80461 Accounts Payable	Rabobank Visa Card Cardmember Service		496.76
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Visa/Nolan 9/28 thru 10/26/16		496.76
Check	11/18/2016	80462 Accounts Payable	Rabobank Visa Card Cardmember Service		2,331.39
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Visa/Dept. 9/28 thru 10/26/16		2,331.39
Check	11/18/2016	80463 Accounts Payable	Rabobank Visa Card Cardmember Service		1,182.11
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Visa/Rodriguez 9/28 thru 10/26/16		1,182.11
Check	11/18/2016	80464 Accounts Payable	Workin.com		169.50
	Invoice	Date	Description		Amount

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Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/18/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	53164		10/26/2016	Police Officer Recruitment		169.50
024 Accounts Payable ZBA Totals:				Transactions: 37		$54,996.20

Checks: 37 $54,996.20

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AP Register 11-25-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/25/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA					
Check	11/25/2016	80465 Accounts Payable	Access Monterey Peninsula		25,129.20
	Invoice	Date	Description		Amount
	09-30-16	11/18/2016	1st QTR PEG		25,129.20
Check	11/25/2016	80466 Accounts Payable	Ace Hardware		23.13
	Invoice	Date	Description		Amount
	060875	11/04/2016	Fasteners and Broom		23.13
Check	11/25/2016	80467 Accounts Payable	Ace Hardware		91.46
	Invoice	Date	Description		Amount
	060929	11/08/2016	Materials - Comm Ctr Playground Project		9.21
	060950	11/10/2016	Rule Tape 1- 1/4" x 25 FAT		21.71
	060920	11/08/2016	Fasteners		8.47
	061001	11/15/2016	Bldg Maint & Repair		52.07
Check	11/25/2016	80468 Accounts Payable	Andon Laundrymat Service		56.00
	Invoice	Date	Description		Amount
	Invoice 10	11/04/2016	Laundry service for fire dept		56.00
Check	11/25/2016	80469 Accounts Payable	ARC		225.34
	Invoice	Date	Description		Amount
	1574542	11/10/2016	Copy - Bike & Pedestrian Master Plan		225.34
Check	11/25/2016	80470 Accounts Payable	AT & T		603.53
	Invoice	Date	Description		Amount
	000008858782	11/13/2016	CALNET3-9391023434 (243-343-4982)		165.95
	000008858745	11/13/2016	CALNET3-9391023436 (239-461-6578)		70.05
	000008878481	11/15/2016	CALNET3-9391023435 (237-267-6922)		134.24
	000008878457	11/15/2016	CALNET3-9391023490 (884-9568)		35.70
	000008878447	11/15/2016	CALNET3-9391023479 (883-0919)		19.71
	000008878453	11/15/2016	CALNET3-9391023486 (884-9153)		19.71
	000008878452	11/15/2016	CALNET3-9391023485 (884-2573)		20.33
	000008878451	11/15/2016	CALNET3-9391023483 (884-0986)		19.71
	000008878458	11/15/2016	CALNET3-9391023491 (884-9654)		78.71
	000008878450	11/15/2016	CALNET3-9391023482 (884-0985)		19.71

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Bank Account: 024 - Accounts Payable ZBA
Batch Date: 11/25/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	000008878454		11/15/2016	CALNET3-9391023487 (884-9497)		19.71
Check	11/25/2016	80471	Accounts Payable	Bestcut Manufacturing		420.00
	Invoice		Date	Description		Amount
	61471		11/03/2016	14" New Piranhna		420.00
Check	11/25/2016	80472	Accounts Payable	Brian Thomas Congleton		17,260.00
	Invoice		Date	Description		Amount
	844		11/09/2016	Architect Services for Airport, B504		17,260.00
Check	11/25/2016	80473	Accounts Payable	Carmel Fire Protection Associates		2,050.00
	Invoice		Date	Description		Amount
	116340		08/08/2016	Plan review & inspection - 130 General Stiwell Bldg D. 116340		350.00
	116454		11/06/2016	Plan check & inspection - Fire Alarm for Starbucks 72 TI -		200.00
	116452		11/05/2016	Plan check & inspection - Verizon TI Bldg Plan		200.00
	116339		08/22/2016	Plan check and inspection - 110 Gen Stillwell, Bldg B		350.00
	116338		08/22/2016	Plan check & Inspection, 140 General Stillwell Bldg A		350.00
	116464		11/17/2016	Plan check & inspection @ Chipotle - Fire alarm system		200.00
	116462		11/17/2016	Plan check & inspection for Diamond Wireless (Verizon)		200.00
	116465		11/17/2016	Plan check & inspection for Blaze Pizza - Fire Alarm System		200.00
Check	11/25/2016	80474	Accounts Payable	Collins Electric Co.		450.00
	Invoice		Date	Description		Amount
	91125		10/05/2016	Installed one 70 Watt HOS Lamp - CFD Locke Paddon Place		450.00
Check	11/25/2016	80475	Accounts Payable	CSG Consultants		3,277.50
	Invoice		Date	Description		Amount
	9462		10/27/2016	Inspections by Jim Diaz		1,377.50
	8801		09/21/2016	Inspections by Jim Diaz		1,900.00
Check	11/25/2016	80476	Accounts Payable	Dave's Repair Service		112.50
	Invoice		Date	Description		Amount
	24790		11/02/2016	Reset Cardmaster & checked connections		112.50
Check	11/25/2016	80477	Accounts Payable	Diablo Engineering Group		11,904.21
	Invoice		Date	Description		Amount
	1342		11/02/2016	2nd Ave Ext, Rein & Patton Pkwy Connection (10/05/16 - 11/02/16)		11,904.21

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AP Register 11-25-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/25/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/25/2016	80478 Accounts Payable	FedEx		70.27
	Invoice	Date	Description		Amount
	5-600-24597	11/04/2016	Shipping Fee for Abrams B Remarketing		70.27
Check	11/25/2016	80479 Accounts Payable	Fort Ord Reuse Authority		2,365.98
	Invoice	Date	Description		Amount
	Nov 2016	11/18/2016	Las Animas 50% Shared Rent		2,365.98
Check	11/25/2016	80480 Accounts Payable	Graniterock/Pavex Construction		324.59
	Invoice	Date	Description		Amount
	995459	11/05/2016	Street Material & Repair		26.12
	995505	11/05/2016	Reclaim Concrete Mix - Comm Ctr Playground Project		133.13
	996048	11/05/2016	Common Cement - Comm Ctr Playground Project		165.34
Check	11/25/2016	80481 Accounts Payable	Hayon Inc,		100.00
	Invoice	Date	Description		Amount
	11-06-16	11/06/2016	Car wash for Fire Dept Vehicles for Sept & Oct 2016		100.00
Check	11/25/2016	80482 Accounts Payable	Home Depot Credit Service		195.79
	Invoice	Date	Description		Amount
	11-09-16	11/09/2016	Materials for Community Center Playground Project		195.79
Check	11/25/2016	80483 Accounts Payable	L.N. Curtis & Sons		4,115.80
	Invoice	Date	Description		Amount
	INV63092	11/04/2016	(3) Turnout Jackets		4,115.80
Check	11/25/2016	80484 Accounts Payable	Marina Coast Water District		1,596.04
	Invoice	Date	Description		Amount
	000056007 111016	11/10/2016	000056 007 California Ave Landscape (10/15/16 - 11/10/16)		90.67
	000056005 111016	11/10/2016	000056 005 - Calif and Patton (10/15/16 - 11/10/16)		90.67
	000056025 111016	11/10/2016	000056 025 - 327 Reindollar,LA Sports Comp (10/15/16 - 11/10/16		50.95
	000056027 111016	11/10/2016	000056 027 - Center Median & ROW Calif Ave (10/15/16 - 11/10/16		41.86
	000056026 111016	11/10/2016	000056 026 - ROW Barrett Lane (10/15/16 - 11/10/16)		23.46
	000056020 111016	11/10/2016	000056 020 304 Hillcrest Ave, Teen Ctr (10/15/16 - 11/10/16)		88.29
	000056016 111016	11/10/2016	000056 016 - Ctr Med Reserv & Seac (10/15/16 - 11/10/16)		34.00
	000056018 111016	11/10/2016	000056 018 - 208 Palm Ave, Fire Station (10/15/16 - 11/10/16)		114.41

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Bank Account: 024 - Accounts Payable ZBA
Batch Date: 11/25/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	000056024 111016		11/10/2016	000056 024 - Ctr Median Del Monte/Palm (10/15/16 - 11/10/16)		89.27
	000056021 111016		11/10/2016	000056 021 - Ctr Med Res Rd by Post Office (10/15/16 - 11/10/16		34.00
	000056022 111016		11/10/2016	000056 022 - Ctr Median & Row Del Monte (10/15/16 - 11/10/16)		39.24
	000056017 111016		11/10/2016	000056 017 - 208 A Palm Ave, Fire Station (10/15/16 - 11/10/16)		58.95
	000056019 111016		11/10/2016	000056 019 - 213 Hillcrest Ave, Comm Ctr (10/15/16 - 11/10/16)		743.84
	000056001 111016		11/10/2016	000056 001 - 209-13 Cypress (10/15/16 - 11/10/16)		96.43
Check	11/25/2016	80485 Accounts Payable		Marina Village Restaurant		194.81
	Invoice		Date	Description		Amount
	79892-3		11/11/2016	November 11,2 016 Flag Posting		194.81
Check	11/25/2016	80486 Accounts Payable		Monterey Auto Supply		84.22
	Invoice		Date	Description		Amount
	453901		11/07/2016	Veh - Maint Parts & Supply - Unit 597		69.79
	454541		11/10/2016	Veh - Maint Parts & Supply - Unit 216		14.43
Check	11/25/2016	80487 Accounts Payable		Monterey County Herald		1,942.55
	Invoice		Date	Description		Amount
	0005811274		09/07/2016	Recruitment (Accounting Services Manager)		1,857.49
	0005795519		08/17/2016	Election Notice		85.06
Check	11/25/2016	80488 Accounts Payable		Monterey County Petroleum		2,868.59
	Invoice		Date	Description		Amount
	300244		11/14/2016	Diesel Fuel (450 gal)		954.78
	300243		11/14/2016	Unleaded Fuel (1000 gal)		1,913.81
Check	11/25/2016	80489 Accounts Payable		Muniservices		870.00
	Invoice		Date	Description		Amount
	43763		10/31/2016	Business License Tax Admin		870.00
Check	11/25/2016	80490 Accounts Payable		My Chevrolet		1,576.40
	Invoice		Date	Description		Amount
	CVCS148484		10/27/2016	Veh - Maint & Repair - Unit 882		1,576.40
Check	11/25/2016	80491 Accounts Payable		Office Depot		226.42
	Invoice		Date	Description		Amount
	880436237-001		11/18/2016	Office Depot		226.42

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Bank Account: 024 - Accounts Payable ZBA
Batch Date: 11/25/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	11/25/2016	80492 Accounts Payable	Pacific Gas & Electric		13,771.03
	Invoice	Date	Description		Amount
	148-6.NOV16	11/10/2016	PG&E - 5593414148-6		117.30
	827-8.NOV16	11/13/2016	PG&E - 0423929827-8		98.73
	535-3.NOV16	11/13/2016	PG&E - 6161832535-3		210.73
	851-0.NOV16	11/15/2016	PG&E - 3440977851-0		187.89
	483-6.NOV16	11/15/2016	PG&E - 3982644483-6		12,451.59
	683-2.NOV16	11/17/2016	PG&E 6217294683-2		654.57
	272-1.NOV16	11/17/2016	PG&E - 2862559272-1		50.22
Check	11/25/2016	80493 Accounts Payable	Reserve Account - Pitney Bowes		1,500.00
	Invoice	Date	Description		Amount
	11-16-16	11/16/2016	Postage Meter Refill		1,500.00
Check	11/25/2016	80494 Accounts Payable	Scott's PPE Recon, Inc.		581.25
	Invoice	Date	Description		Amount
	32571	11/01/2016	Turnout repair for DeVincenzi		182.00
	32545	10/27/2016	Turnout repair for Sales & Sweeney		399.25
Check	11/25/2016	80495 Accounts Payable	Siemens Industry, Inc.		230.00
	Invoice	Date	Description		Amount
	5610031132	10/28/2016	Traffic Signal Maint @ Reservation/Imjin Pkwy		230.00
Check	11/25/2016	80496 Accounts Payable	Sierra Springs & Alhambra		93.71
	Invoice	Date	Description		Amount
	9696351 100116	10/01/2016	CDD - Sierra Spring - Water Svc @ 2660 5th Ave		93.71
Check	11/25/2016	80497 Accounts Payable	Silke Communications		430.87
	Invoice	Date	Description		Amount
	55532	10/27/2016	(4) Speaker Mics		430.87
Check	11/25/2016	80498 Accounts Payable	Snow Signs		73.45
	Invoice	Date	Description		Amount
	16396	11/02/2016	Decal work for #5401		73.45
Check	11/25/2016	80499 Accounts Payable	TechRx Technology Services		54.56
	Invoice	Date	Description		Amount

AP Register 11-25-16

Bank Account: 024 - Accounts Payable ZBA
Batch Date: 11/25/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	6432	10/31/2016	Trendnet TK-207K 2 Port KVM for radio computer		54.56
Check	11/25/2016	80500 Accounts Payable	Teri Black & Company		4,625.00
	Invoice	Date	Description		Amount
	16-1005-96	10/05/2016	Planning Manager Recruitment - Phase II		4,625.00
Check	11/25/2016	80501 Accounts Payable	Toshiba Financial Services		323.71
	Invoice	Date	Description		Amount
	317261014	11/04/2016	Toshiba Copier Lease for Fire Dept		323.71
Check	11/25/2016	80502 Accounts Payable	Transportation Agency of Monterey County		9,213.00
	Invoice	Date	Description		Amount
	CMA.16.17	06/02/2016	Congestion Mgmt Plan Contribution FY 16/17		9,213.00
Check	11/25/2016	80503 Accounts Payable	Tri County Fire Protection		82.61
	Invoice	Date	Description		Amount
	HP41095	11/01/2016	Extinguisher refill		82.61
Check	11/25/2016	80504 Accounts Payable	United Parcel Service		42.61
	Invoice	Date	Description		Amount
	00008Y4481436	10/22/2016	UPS Shipping Charges to Scotts PPE		21.43
	00008Y4481456	11/05/2016	UPS Shipping Charges to Scotts PPE		21.18
Check	11/25/2016	80505 Accounts Payable	Universal Staffing		495.00
	Invoice	Date	Description		Amount
	102138	11/15/2016	Carney/11-12-16		264.00
	102178	11/21/2016	Carney/11-19-16		231.00
Check	11/25/2016	80506 Accounts Payable	Verizon Wireless		444.88
	Invoice	Date	Description		Amount
	106.649775082585	11/10/2016	Monthly Verizon Bill-308174766		444.88
Check	11/25/2016	80507 Accounts Payable	Cardmember Service		646.18
	Invoice	Date	Description		Amount
	10-26-16	10/26/2016	Airport Visa Card		646.18
Check	11/25/2016	80508 Accounts Payable	Zoom Imaging Solutions		360.25

AP Register 11-25-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/25/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice	Date	Description		Amount
	1670534	08/08/2016	Maintenance Contract		153.06
	1708571	11/07/2016	Maintenance Contract - Meter Reading		207.19
Check	11/25/2016	80509 Accounts Payable	AFLAC - Attn.:Remittance Process		2,626.68
	Invoice	Date	Description		Amount
	11-18-16	11/18/2016	71 - AFLAC Cancer Post-Tax*		2,626.68
Check	11/25/2016	80510 Accounts Payable	Discovery Benefits, Inc.		184.04
	Invoice	Date	Description		Amount
	October 2016	11/18/2016	Admin Fee (10/2016)		62.50
	11-18-16	11/18/2016	94 - Medical Care FSA		121.54
Check	11/25/2016	80511 Accounts Payable	ICMA Retirement Trust		31,954.18
	Invoice	Date	Description		Amount
	11-18-16	11/18/2016	12 - ICMA 457 %*		31,954.18
Check	11/25/2016	80512 Accounts Payable	Marina Employees Association		145.00
	Invoice	Date	Description		Amount
	11-18-16	11/18/2016	24 - MEA Dues		145.00
Check	11/25/2016	80513 Accounts Payable	Marina Police Association-MPOA		250.00
	Invoice	Date	Description		Amount
	11-18-16	11/18/2016	23 - MPOA Dues		250.00
Check	11/25/2016	80514 Accounts Payable	Marina Professional Fire Fighters Association		200.00
	Invoice	Date	Description		Amount
	11-18-16	11/18/2016	35 - MPFFA Dues		200.00
Check	11/25/2016	80515 Accounts Payable	Marina Public Safety Management Association		75.00
	Invoice	Date	Description		Amount
	11-18-16	11/18/2016	19 - MPSMA Dues		75.00
Check	11/25/2016	80516 Accounts Payable	Nationwide Retirement		1,522.35
	Invoice	Date	Description		Amount

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AP Register 11-25-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 11/25/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	11-18-16		11/18/2016	10 - Nationwide 457 %*		1,522.35
Check	11/25/2016	80517	Accounts Payable	Police Officers Association - POA		1,350.00
	Invoice		Date	Description		Amount
	11-18-16		11/18/2016	25 - POA Dues		1,350.00
024 Accounts Payable ZBA Totals:				Transactions: 53		$149,409.69

Checks: 53 $149,409.69

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AP Check Register 12-02-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 12/02/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 024 - Accounts Payable ZBA					
Check	12/02/2016	80518 Accounts Payable	Ace Hardware		1,457.89

Invoice	Date	Description	Amount
061056	11/18/2016	Bldg Maint & Repair	41.24
061065	11/18/2016	Bolt Eye	5.42
061109	11/22/2016	Staple 1/2" - X'mas decorations @ City Hall	2.70
061079	11/21/2016	LED C9 Reel	204.04
061045	11/17/2016	Air Filter Pleat	30.37
061013	11/15/2016	Wasp&Y Jacket Foam	15.19
060872	11/04/2016	Bldg Material & Repair	43.42
060871	11/04/2016	Bldg Material & Repair	7.58
060925	11/08/2016	Bldg Material & Repair	54.13
061019	11/16/2016	Bldg Maint & Repair - Returned	(54.13)
061022	11/16/2016	Bldg Maint & Repair - VD Park	14.11
061021	11/16/2016	Holiday Lights for City Buildings	1,093.82

Check	12/02/2016	80519 Accounts Payable	American Supply Co.		1,068.96

Invoice	Date	Description	Amount
0116026	10/13/2016	Bathroom Supplies for Training Center 10/13/16	77.81
2747581	11/16/2016	Cleaning Supply - CW	991.15

Check	12/02/2016	80520 Accounts Payable	Aramark Uniform Service		169.40

Invoice	Date	Description	Amount
757695334	11/21/2016	Uniform Service - Public Works Crew	44.40
757695336	11/21/2016	Uniform Service - Public Works Crew	33.56
757695335	11/21/2016	Uniform Service - Public Works Crew	48.00
757695337	11/21/2016	Uniform Service - Public Works Crew	43.44

Check	12/02/2016	80521 Accounts Payable	Brian Arbor		120.75

Invoice	Date	Description	Amount
11-17-16	11/17/2016	Mileage/CAPE Meeting 11/3/16	120.75

Check	12/02/2016	80522 Accounts Payable	AT & T		18.81

Invoice	Date	Description	Amount
11-01-16	11/01/2016	AT&T - Airport 11/1/16	18.81

AP Check Register 12-02-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 12/02/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12/02/2016	80523 Accounts Payable	Branch's Janitorial		1,960.00
	Invoice	Date	Description		Amount
	225939	10/22/2016	Janitorial Service October/2016		1,960.00
Check	12/02/2016	80524 Accounts Payable	State Water Resources Control Board		8,980.00
	Invoice	Date	Description		Amount
	SW-0121757	11/16/2016	Annual Permit Fee (07/01/16 - 06/30/17)		8,980.00
Check	12/02/2016	80525 Accounts Payable	Chevron		568.13
	Invoice	Date	Description		Amount
	48976230	11/22/2016	Chevron Billing Nov/2016		568.13
Check	12/02/2016	80526 Accounts Payable	Cintas Corporation		61.44
	Invoice	Date	Description		Amount
	630200058	11/14/2016	Mat Service-Police/Fire 11/14/16		61.44
Check	12/02/2016	80527 Accounts Payable	City Of Marina Petty Cash		3,445.78
	Invoice	Date	Description		Amount
	11-22-16	11/22/2016	Petty Cash		3,445.78
Check	12/02/2016	80528 Accounts Payable	James Clegg		138.00
	Invoice	Date	Description		Amount
	06-12-16	06/12/2016	Tuition Reimbursement/Fall 2015 6/12/16		138.00
Check	12/02/2016	80529 Accounts Payable	Enviro-Temp, Inc.		306.00
	Invoice	Date	Description		Amount
	0000024343	11/14/2016	Svc for Space Heating Boiler System		306.00
Check	12/02/2016	80530 Accounts Payable	Ferguson Enterprise, Inc. # 1423		452.08
	Invoice	Date	Description		Amount
	5040469	10/24/2016	Building Maintenance-Training Center 10/24/16		111.05
	4998180	09/29/2016	Building Maintenance-Training Center 9/29/16		116.56
	5007300	10/05/2016	Building Maintenance-Training Center 10/5/16		211.45
	5006394	10/04/2016	Building Maintenance-Training Center 10/4/16		13.02
Check	12/02/2016	80531 Accounts Payable	First Alarm		431.82
	Invoice	Date	Description		Amount

AP Check Register 12-02-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 12/02/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	970988	11/15/2016	Burglar Alarm Service-Storage 11/15/16		142.98
	958343	09/15/2016	Fire Station #2 Burglar/Fire Alarm 10/1 thru 12/31/16		115.68
	970875	11/15/2016	Public Safety Building Burglar/Fire Alarm-Police/Fire 12/1 thru		173.16
Check	12/02/2016	80532 Accounts Payable	George T. Powell		950.00
	Invoice	Date	Description		Amount
	11042016	11/01/2016	Parking Rental-Police/Fire 11/1 thru 11/30/16		950.00
Check	12/02/2016	80533 Accounts Payable	Graniterock/Pavex Construction		539.35
	Invoice	Date	Description		Amount
	996460	11/12/2016	Coarse Plaster Sand - Community Center Playground Project		539.35
Check	12/02/2016	80534 Accounts Payable	Home Depot Credit Service		475.09
	Invoice	Date	Description		Amount
	11-17-16	11/17/2016	Bldg Maint & Repair		193.19
	11-17-16C	11/17/2016	Materials & Supply (small tools)		281.90
Check	12/02/2016	80535 Accounts Payable	Hydro Turf		381.94
	Invoice	Date	Description		Amount
	I1671900	11/14/2016	Landscape Fabric - Community Center Playground Project		245.53
	I1672128	11/17/2016	Non-Woven Landscape Fabric		136.41
Check	12/02/2016	80536 Accounts Payable	Kimley-Horn & Associates		3,567.50
	Invoice	Date	Description		Amount
	7977090	05/31/2016	CCIP R78 - TIA Dunes Update (05/30/16)		3,567.50
Check	12/02/2016	80537 Accounts Payable	Kompan, Inc.		3,113.71
	Invoice	Date	Description		Amount
	INV86998	11/18/2016	Engineered Wood Fiber - Community Center Playground Project		3,113.71
Check	12/02/2016	80538 Accounts Payable	Language Line, LLC		47.81
	Invoice	Date	Description		Amount
	3930494	10/31/2016	Translation Service 10/31/16		47.81
Check	12/02/2016	80539 Accounts Payable	Lexis Nexis Risk Solutions		50.00
	Invoice	Date	Description		Amount
	20161031	10/31/2016	Data Retrievial/Investigations 10/31/16		50.00

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AP Check Register 12-02-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 12/02/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	12/02/2016	80540 Accounts Payable	Marina Coast Water District		117.33
	Invoice	Date	Description		Amount
	000056091-103116	10/31/2016	Water Service/Training Center 10/1 thru 10/31/16		117.33
Check	12/02/2016	80541 Accounts Payable	Monterey Auto Supply		287.77
	Invoice	Date	Description		Amount
	455865	11/17/2016	Veh - Maint Parts & Supply - Unit 520		16.83
	455992	11/17/2016	Veh - Maint Parts & Supply - Unit 897		148.28
	455919	11/17/2016	Veh - Maint Parts & Supply - Unit 897		11.47
	453159	11/03/2016	Veh - Maint Parts & Supply - Unit 521		17.67
	455562	11/15/2016	Veh - Maint Parts & Supply - CM		(63.17)
	455491	11/15/2016	Veh - Maint Parts & Supply - Unit 598		24.31
	455484	11/15/2016	Veh - Maint Parts & Supply - Unit 599		46.31
	456084	11/18/2016	Veh - Maint Parts & Supply - Unit 576		86.07
Check	12/02/2016	80542 Accounts Payable	Monterey County - Emergency Communications		11,128.00
	Invoice	Date	Description		Amount
	11-01-16	11/01/2016	FY2017-Q2 Shared NGEN O&M 11/1/16		11,128.00
Check	12/02/2016	80543 Accounts Payable	Monterey County Information Technology		2,811.50
	Invoice	Date	Description		Amount
	151-5003	04/24/2015	Radio Maintenance 4/24/15		360.00
	07-01-15	07/01/2015	Network Users/Radio Maintenance 07/2015		1,164.50
	04-01-15	04/01/2015	Network Access/Radio Maintenance April/2015		1,287.00
Check	12/02/2016	80544 Accounts Payable	Monterey County Parks		450.00
	Invoice	Date	Description		Amount
	227	11/07/2016	Rental of Rifle Range 10/19/16		450.00
Check	12/02/2016	80545 Accounts Payable	Monterey County Sheriff's Department		23,021.10
	Invoice	Date	Description		Amount
	738	10/10/2016	CJIS 7/2016 thru 9/2016 QE 09-30-16		23,021.10
Check	12/02/2016	80546 Accounts Payable	Pacific Crest Engineering		2,926.25
	Invoice	Date	Description		Amount

AP Check Register 12-02-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 12/02/2016

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	3249	10/31/2016	Del Monte/Beach Rd Improvement - Observation & Testing		2,926.25
Check	12/02/2016	80547 Accounts Payable	Pacific Gas & Electric		1,356.92
	Invoice	Date	Description		Amount
	612-5NOV16	11/08/2016	PG&E Service /South Field Office 10/10 thru 11/07/16		206.23
	767-2NOV16	11/09/2016	PG&E Service/Training Center 10/11 thru 11/08/16		44.84
	795-7.NOV16	11/19/2016	PG&E - 4467294795-7		294.85
	172-2.NOV16	11/18/2016	PG&E - 5618207172-2		581.08
	362-9.NOV16	11/18/2016	PG&E - 5996678362-9		117.11
	533-8.NOV16	11/17/2016	PG&E - 2253666533-8		112.81
Check	12/02/2016	80548 Accounts Payable	Richard B. Standridge		2,887.50
	Invoice	Date	Description		Amount
	16-24	11/25/2016	Services 11-15/11-24-16		2,887.50
Check	12/02/2016	80549 Accounts Payable	Robert R. Wellington		7,888.00
	Invoice	Date	Description		Amount
	23763	11/18/2016	Retainer - November 2016		1,800.00
	23767	11/18/2016	Mobile Home Rent Control - September 2016		63.00
	23768	11/18/2016	Misc Personnel Matters - September 2016		122.00
	23769	11/18/2016	Police Personnel Matters - September 2016		270.00
	23760	11/18/2016	Cypress Knolls Matters - September 2016		144.00
	23759	11/18/2016	Choates Lawsuit		207.00
	23758	11/18/2016	CEMEX Matters - September 2016		303.00
	23761	11/18/2016	Code Enforcement Matters - September 2016		72.00
	23756	11/18/2016	Abrams B Remarketing - September 2016		871.00
	23762	11/18/2016	Fort Ord Reuse Matters - September 2016		267.00
	23764	11/18/2016	Land Use & Operations - September 2016		769.00
	23765	11/18/2016	Marina Heights Matters - September 2016		480.00
	23766	11/18/2016	Misc Litigation Matters - September 2016		423.00
	23770	11/18/2016	Public Records Act Requests - September 2016		299.00
	23772	11/18/2016	Tax & Finance Matters - September 2016		1,325.00
	23773	11/18/2016	The Dunes Matters - September 2016		473.00
Check	12/02/2016	80550 Accounts Payable	Salinas Valley Ford		77.44
	Invoice	Date	Description		Amount

AP Check Register 12-02-16

Bank Account: 024 - Accounts Payable ZBA

Batch Date: 12/02/2016

Type	Date	Number Source		Payee Name	EFT Bank/Account	Transaction Amount
	100249FOW		11/17/2016	Motor Asy - - Unit 595		77.44
Check	12/02/2016	80551 Accounts Payable		Save The Whales		1,597.25
	Invoice		Date	Description		Amount
	2016-4		11/12/2016	NPDES - Stormwater		1,597.25
Check	12/02/2016	80552 Accounts Payable		Shred-it USA		491.05
	Invoice		Date	Description		Amount
	8121223034		11/15/2016	Shredding Service 11/15/16		491.05
Check	12/02/2016	80553 Accounts Payable		Sierra Springs & Alhambra		30.55
	Invoice		Date	Description		Amount
	14225799 111316		11/13/2016	CDD - Sierra Spring - Water Svc		30.55
Check	12/02/2016	80554 Accounts Payable		Tri County Fire Protection		115.00
	Invoice		Date	Description		Amount
	SY 97059		11/14/2016	Inspection Svc - Coomunity Center		115.00
Check	12/02/2016	80555 Accounts Payable		Rabobank Visa Card Cardmember Service		1,408.37
	Invoice		Date	Description		Amount
	11-28-16		11/28/2016	VISA Charges - November 2016		1,408.37
Check	12/02/2016	80556 Accounts Payable		Zoom Imaging Solutions		17.09
	Invoice		Date	Description		Amount
	1714504		11/21/2016	Shipping Charge for (3) Toners & Waste Bag 11/21/16		17.09
024 Accounts Payable ZBA Totals:				Transactions: 39		$84,915.58

Checks:	39	$84,915.58

LIVE Marina, CA *LIVE*

Monthly EFT/Wire Report-Checking Acct.

From Payment Date: 9/1/2016 - To Payment Date: 9/30/2016

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
032 - Checking Account									
EFT									
79	09/01/2016	Open			Accounts Payable	PERS Health Services Division	$95,379.56		
80	09/01/2016	Open			Accounts Payable	PERS Health Services Division	$3,265.83		
83	09/09/2016	Open			Accounts Payable	CalPERS - Retirement	$281.08		
84	09/09/2016	Open			Accounts Payable	CalPERS - Retirement	$64,570.04		
85	09/09/2016	Open			Accounts Payable	CalPERS - Retirement	$115.78		
86	09/23/2016	Open			Accounts Payable	CalPERS - Retirement	$68,029.67		
87	09/23/2016	Open			Accounts Payable	CalPERS - Retirement	($1,053.02)		
95	09/07/2016	Open			Accounts Payable	Dixieline Builders Fund Control, Inc. - Dunes	$329,606.06		
96	09/27/2016	Open			Accounts Payable	Berkadia	$92,934.15		
Type EFT Totals:					9 Transactions		$653,129.15		

032 - Checking Account Totals

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	9	$653,129.15	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Total	9	$653,129.15	$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	9	$653,129.15	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	9	$653,129.15	$0.00

Grand Totals:

EFTs	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**9**	**$653,129.15**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Total	**9**	**$653,129.15**	**$0.00**

All	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**9**	**$653,129.15**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**9**	**$653,129.15**	**$0.00**

LIVE Marina, CA *LIVE*

Monthly EFT/Wire Report - Payroll Account

From Payment Date: 9/1/2016 - To Payment Date: 9/30/2016

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
028 - Payroll ZBA									
EFT									
2551	09/09/2016	Open			Accounts Payable	California State Disbursement Unit	$962.29		
2552	09/09/2016	Open			Accounts Payable	Rebecca Minuth	$527.52		
2553	09/09/2016	Open			Accounts Payable	EFTPS Electronic Federal Tax Payment System	$58,075.82		
2554	09/09/2016	Open			Accounts Payable	Employment Development Deptartment	$16,000.64		
2555	09/09/2016	Open			Accounts Payable	EFTPS Electronic Federal Tax Payment System	$5,922.69		
2556	09/09/2016	Open			Accounts Payable	Employment Development Deptartment	$1,400.46		
2683	09/23/2016	Open			Accounts Payable	California State Disbursement Unit	$962.29		
2684	09/23/2016	Open			Accounts Payable	EFTPS Electronic Federal Tax Payment System	$60,906.95		
2685	09/23/2016	Open			Accounts Payable	Employment Development Deptartment	$17,057.04		
2686	09/23/2016	Open			Accounts Payable	Rebecca Minuth	$527.52		
Type EFT Totals:					10 Transactions		$162,343.22		

028 - Payroll ZBA Totals

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	10	$162,343.22	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Total	10	$162,343.22	$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	10	$162,343.22	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	10	$162,343.22	$0.00

Grand Totals:

EFTs	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**10**	**$162,343.22**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Total	**10**	**$162,343.22**	**$0.00**

All	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**10**	**$162,343.22**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**10**	**$162,343.22**	**$0.00**

DRAFT

Agenda Item **8b(1)**
City Council Meeting of
December 6, 2016

MINUTES

Tuesday, November 1, 2016

5:30 P.M. Closed Session
5:45 P.M. Open Session

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

Council Chambers
211 Hillcrest Avenue
Marina, California

1. CALL TO ORDER

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

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

3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*

   a. Conference with Legal Counsel – Anticipated Litigation
      i. Initiation of litigation pursuant to paragraph (4) of subdivision d) of Section 54956.9 - Number of potential cases: 1

   b. Real Property Negotiations
      (1) Property: Marina Municipal Airport Restaurant, 771 Neeson Road, Marina, CA
      Negotiating Party: Mahony and Associates
      Property Negotiator: City Manager
      Terms: All terms and conditions

5:50 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Assistant City Attorney Robert Rathie reported out Closed Session: Council met at 5:30 to discuss the two items listed. On both item Council received information from the City Manager and no reportable action was taken.

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

5. SPECIAL PRESENTATIONS:

   a Proclamations

      i. Bradley Hinckley, Division Fie Chief

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.*

- Kathy Biala – Made commented on CEMEX Mining and the current erosion of the beach area. Unknown how much free sand is being extracted from our shore. There is no reporting by CEMEX of this take and there should be an immediate disclosure of the amount of the take with independent verification of the numbers. Requested that the Council ask the Coastal Commission in there enforcement of our LCP, request that CEMEX produce this information for all the past and current years of mining on this property. Noted that a 50 pound bag of sand can be purchased at Home Depot for $4.15, which CEMEX is making about $5 million annually from this sale. Coastal Commission hearing tomorrow at 9:00am.
- Margaret Davis – November 12, 2016, 7Th Annual Veterans Day Celebration at the Marina Equestrian Center Park from 10:30am-1:00pm.
- Vince Finona – Provided Council and public an update and notable accomplishments of the Marina Wolverines Youth Football and Cheer Program. We are part of the Pop Warner Football. Three of our teams have been awarded a chance to compete in a tournament in Reno starting November 11-13th and competing with teams from all over states.
- Paula Pelot – Noted that not too many people attended the last Town Hall meeting, disappointed. Commented on facts vs. fictions of Measure V. Measure V is about future Mayors and not the past or current Mayor. It's about going forward and it's the people's choice to either support or not support Measure V for future. Urged public to vote YES on Measure V, which is endorsed by the Marina Democratic Club.

7. CONSENT AGENDA FOR THE MARINA ABRAMS–B NON PROFIT CORPORATION: *Background information has been provided to the Abrams B Non Profit Corporation 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 Abrams B Non Profit Corporation and placed at the end of Other Action Items of the Abrams B Non Profit Corporation.*

   a. City Council/Abrams B Nonprofit Corporation Board Members consider adopting **Resolution No. 2016-06 (NPC)**, approving Abrams B Continuing Disclosure Policies and Procedures Agreement.

MORTON/BROWN: TO ADOPT RESOLUTION NO. 2016-06 (NPC), APPROVING ABRAMS B CONTINUING DISCLOSURE POLICIES AND PROCEDURES AGREEMENT. 5-0-0-0 Motion Passes

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 80166-80284, totaling $528,825.70

b. MINUTES:

(1) October 18, 2016, regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID: None

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

(1) City Council consider adopting **Resolution No. 2016-145**, approving proposed classification and salary range adjustment for the Planning Services Manager classification setting the salary range for the classification at $8,231 to $10,005 per month; and authorize the Finance Director to make the necessary accounting and budgetary entries.

g. APPROVAL OF AGREEMENTS:

(1) City Council consider adopting **Resolution No. 2016-146,** authorizing the City Manager to execute a side letter agreement between the City of Marina and the Marina Professional Firefighters Association, and; authorizing adjustments to City Compensation Plan including adjustments to the salary schedule and other specified terms and conditions of employment specified in the Side Letter, and; authorizing Finance Director to make appropriate accounting and budgetary entries.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE):

(1) 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 July 30, August 31, and September 30, 2016.

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS: None

City Attorney commented on agenda item 8b(1), City Council meeting minutes of October 18, 2016. We have reviewed the tape/video and have determined that the public report of the vote that was made by the presiding officer by the mayor was in accord with the Brown Act and was the official record of the vote on that matter, and that report was that the matter was approved unanimously by the council members in attendance at that meeting and should stand as the official record of the vote on item 12 b on the October 18th agenda.

Council Member Amadeo announced that she would like to abstain from the vote for agenda item 8b(1) (October 18, 2016 Council Minutes)

Agenda Item: 8b(1)

BROWN/MORTON TO APPROVE AGENDA ITEM 8b(1). 4-0-0-1(Amadeo) Motion Passes

Public Comment on Motion:

- Paula Pelot – Commented that when Mayor asked all those against say no, and then you said NO. I understand your intension was but never heard the yes vote, only heard the no vote and went back and listened several times. Would like clarification from mayor. Never heard of an instance where the mayor can say this was the vote when in fact that was not what was the recorded vote.

Mayor Pro-Tem O'Connell requested to pull agenda item 8g(1) to be voted on separately, does not agree with retro pay back to January 2015 and will be voting no.

Council Member Morton requested to pull agenda item 8f(1) to be voted on separately, had question relative to Finance Director making budgetary adjustments when there is no fiscal impact.

DELGADO/BROWN: TO APPROVE THE CONSENT AGENDA MINUS 8f(1) AND 8g(1). 5-0-0-0 Motion Passes

Agenda Item: 8f(1)

MORTON/DELGADO: TO APPROVE RESOLUTION NO. 2016-145, APPROVING PROPOSED CLASSIFICATION AND SALARY RANGE ADJUSTMENT FOR THE PLANNING SERVICES MANAGER CLASSIFICATION SETTING THE SALARY RANGE FOR THE CLASSIFICATION AT $8,231 TO $10,005 PER MONTH; AND AUTHORIZE THE CITY MANAGER TO MAKE THE NECESSARY ADJUSTMENTS TO THE CLASSIFICATION AND COMPENSATION PLAN. 5-0-0-0 Motion Passes

Agenda Item: 8g(1)

DELGADO/BROWN: TO APPROVE RESOLUTION NO. 2016-146, AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT BETWEEN THE CITY OF MARINA AND THE MARINA PROFESSIONAL FIREFIGHTERS ASSOCIATION, AND; AUTHORIZING ADJUSTMENTS TO CITY COMPENSATION PLAN INCLUDING ADJUSTMENTS TO THE SALARY SCHEDULE AND OTHER SPECIFIED TERMS AND CONDITIONS OF EMPLOYMENT SPECIFIED IN THE SIDE LETTER, AND; AUTHORIZING FINANCE DIRECTOR TO MAKE APPROPRIATE ACCOUNTING AND BUDGETARY ENTRIES. 4-1(O'Connell)-0-0 Motion Passes

9. 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 consideration of the Fort Ord Reuse Authority's (FORA) potential action to initiate legislative amendment process for the extension of FORA through 2030 and provide direction.

City Manager Long explained that the FORA Board has on their agenda for this Friday's meeting a *"recommendation to authorize the executive officer to work with the state legislative offices to consider legislative extension of the Fort Ord Reuse Authority through 2030 and sustain the 2020 transition planning and risk financial analysis and identify resource options."*

City has some concerns on that end. We have expressed the desire to be placed on the agenda and speak at the FORA Board meeting to provide additional information to the board and to the public. We were denied that opportunity to do that and so if council has any direction for staff or for our members who will be voting on behalf of the council I think it would be appropriate to do it.

The extension of FORA is not a forgone conclusion, it will require approval of the legislature and the governor's office. The land use jurisdictions, which are five (5) will have the greatest impact with FORA and it's imperative that all the full costs and all the liabilities, all the options, all these alternatives be fully vetted and expressed and made public to not only those jurisdictions but everyone and we don't believe that has not been at this point.

FORA has a budget of about $16 million and out of that budget a little over $3 million is for staffing and operating costs and there is another $2 million for various consultants and so I think that as we as agencies are trying to use our dollars the best that we can we think it's important that we look at all options, especially with the underline land use jurisdictions and see if there's way we can reduce the redundancy, the duplication of efforts, if there are other things that the land use jurisdiction can be done because we're spending millions of dollars just for FORA overhead and staffing to exist. If we had those millions of dollars those could be put into blight removal and other critical projects for the land use jurisdictions.

When FORA was initially established in 1994 there was a lot of restrictions, a lot of plans put into place. Some of those assumptions have now been accomplished and we believe a delegation of some of those powers that were to FORA now should be transitioned to the land use jurisdictions. We believe we could more effectively use our tax payer dollars to do that.

These are the main things I wanted to toss out to the council for consideration and to see if there is further direction.

Council discussed: are we giving direction for a vote or a direction for what we would like the board to consider in their arguments? What do we want our representatives to represent from us regarding the arguments against the extension? City's funding contribution to FORA; Jurisdictional obligations; does FORA need to exist for MCWD to fulfill their water obligations;

Council Member Morton: we have not been given sufficient information, sufficient analysis to look at, what are the alternatives, what would be the responsibilities to the City of Marina, to the other jurisdiction but most importantly to the City of Marina if FORA sunset? What would be the obligations that we would be taking on, what would be funding mechanisms by which our city could complete those obligations and responsibility and after repeatedly asking for these things the Transition Task Force has asked the question in only in the "yes" "no" is should FORA be extended or should FORA not be extended without any analysis. My suggestion as a city, my responsibility that I think the city should be stating is that "FOR A should delay seeking the legislative action to continue to the 2030", which is the action that I want to take on Friday, and they should delay seeking that legislative action until they formulate the transition plan that is required under the current state law that would then require that all of the jurisdictions would be informed, our rights, our responsibilities, our

obligations, that's what a transition plan would do and allow all of us as the jurisdictions to evaluate if it's beneficial for FORA to be extended or not.

I am not as of today in a position as your representative to say it's better for Marina that FORA goes away or that FORA stays or that FORA should be reconfigured, that there should be an alternative that is restructure and looks something different, such as it's just the land use jurisdictions. The reason I can't answer any of that is the questions that have been posed at the Transition Committee meeting, largely by the City of Marina have been unanswered. So coming to a vote this Friday I think that we need to make the city position, "we want the information" and I am very much interested in having information before we vote to extend FORA.

Council agrees and supports Council Member Morton's concerns about not having enough information regarding the extension of FORA to 2030 or without having the city's questions answered.

Public Comments:

- Paula Pelot – Sat before the legislative committee the last time the FORA extension came up and it was longer than 2016 and dialed back and we were hoping it was the line in the sand. We are not getting what we should be getting for the dollars that go into FORA. The attention is elsewhere and we have all that blight in the Cypress Knolls area that is not being addressed and that is a damper for all the new housing that is going in. Hopes that there would be a full transition plan for 2016 before anybody throws that away and says we're going out to 2030. It's absurd.
- Margaret Davis – thanked council for their position on this. FORA's behavior on this it outrageous as usual and the very request demonstrates that they're ineffective and incompetent and they know it.

10. PUBLIC HEARINGS:

a. City Council open public hearing, taking testimony from public and consider reading by title only, waiving further reading, and adopting **Ordinance No. 2016-05**, adopting and amending Title 15 of the Marina Municipal Code to adopt 2016 editions of California Building Standards Code, specifically 2016 California Building Code, 2016 California Mechanical Code, 2016 California Residential Code, 2016 California Green Building Standards Code, 2016 California Existing Building Code, 2016 California Plumbing Code, 2016 California Electrical Code and 2016 California Fire Code, with certain exceptions, modifications and additions required by local climatic, geological or topographical conditions; approving findings to support local modifications; so as to be in effect as of January 1, 2017.

Mayor opened the public hearing to take public comments: None received.

MORTON/AMADEO TO WAIVING FURTHER READING, AND ADOPTING ORDINANCE NO. 2016-05, ADOPTING AND AMENDING TITLE 15 OF THE MARINA MUNICIPAL CODE TO ADOPT 2016 EDITIONS OF CALIFORNIA BUILDING STANDARDS CODE, SPECIFICALLY 2016 CALIFORNIA BUILDING CODE, 2016 CALIFORNIA MECHANICAL CODE, 2016 CALIFORNIA RESIDENTIAL CODE, 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 CALIFORNIA EXISTING BUILDING CODE, 2016 CALIFORNIA PLUMBING CODE, 2016 CALIFORNIA ELECTRICAL CODE AND 2016 CALIFORNIA FIRE CODE, WITH CERTAIN EXCEPTIONS, MODIFICATIONS AND ADDITIONS REQUIRED BY LOCAL CLIMATIC, GEOLOGICAL OR TOPOGRAPHICAL CONDITIONS; APPROVING FINDINGS TO SUPPORT LOCAL MODIFICATIONS; SO AS TO BE IN EFFECT AS OF JANUARY 1, 2017. 5-0-0-0 Motion Passes

11. COUNCIL & STAFF INFORMATIONAL REPORTS:

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

Mayor Delgado announced the next Mayor's Association will meet this Friday, November 4th at Daddy's City Diner.

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

Mayor asked the status of the Marriot Hotel. Is inside construction activity being done?

12. ADJOURNMENT: The meeting adjourned at 7:00 PM

_____
Anita Sharp, Deputy City Clerk

ATTEST:

_____
Bruce C. Delgado, Mayor

November 9, 2016 Item No. **8e(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 6, 2016

CITY COUNCIL CONSIDER ADOPTING RESOLUTION 2016-, AUTHORIZING ADVERTISING AND CALL FOR BIDS FOR LANDSCAPE MAINTENANCE SERVICES OF THREE (3) LANDSCAPE MAINTENANCE DISTRICTS, ONE (1) COMMUNITY FACILITY DISTRICT, AND THE MARINA BRANCH LIBRARY

REQUEST:
It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, authorizing advertising and call for bids for landscape maintenance services of three (3) landscape maintenance assessment districts, one (1) community facility district and the Marina Branch Library.

BACKGROUND:
At the special meeting of October 23, 2012, the City Council adopted Resolution No. 2012-164, awarding bid for landscape maintenance services at four (4) Landscape Maintenance Districts and one (1) Community Facility District (CFD) to New Image Landscape Company of Fremont, California.

At the regular meeting of August 6, 2014, the City Council adopted Resolution No. 2014-90, approving Amendment No. 1 to agreement between the City of Marina and New Image Landscape Company of Fremont, California, to remove the Marina Woods Landscape Maintenance District from the Landscape Maintenance Services Agreement, reduce services to the Monterey Bay Estates Landscape and Lighting Maintenance District, and extend the amended contract for two (2) years.

At the regular meeting of October 21, 2014, the City Council adopted Resolution No. 2014-113, approving Amendment No. 2 to agreement between the City of Marina and New Image Landscape Company of Fremont, California, to increase the compensation to the Contractor for landscape maintenance of the Marina Branch Library.

At the regular meeting of April 19, 2016 the City Council adopted Resolution No. 2016-52, Resolution No. 2016-53, and Resolution No. 2016-54, confirming the diagrams and assessments and ordering the levy of assessments for Seabreeze, Cypress Cove II and Monterey Bay Estates landscape maintenance districts.

The above referenced maintenance districts were formed pursuant to the Landscaping and Lighting Act of 1972 to maintain certain improvements required of new development as a condition of the subdivision approvals.

ANALYSIS:
Staff has prepared a scope of work for the maintenance of the three (3) landscape maintenance assessment districts, one (1) Locke-Paddon community facilities district, and the Marina Branch Library.

The City has contracted with New Image Landscape Company since 2012. Contract services should be evaluated through an open procurement process from time to time to ensure that the City is getting the best value for quality service. Staff recommends soliciting proposals given the duration of the current agreement, number of contract amendments, and changes to the overall scope of landscape maintenance services.

FISCAL IMPACT:

There is no fiscal impact to calling for bids. However, funding for the special districts' maintenance services will be paid from special tax assessments collected from each of the three (3) landscape maintenance assessment districts and the one (1) community facility district within the FY 2016-17 Budget. Funding for the Marina Branch Library landscape maintenance services will be paid from the Buildings and Grounds Library maintenance budget account (NWS Fund 100-310-311).

Should the City Council approve this request, staff will return to the City Council at a later date with a recommendation to award the contract to the successful bidder and will present the corresponding fiscal impact.

CONCLUSION:

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

Respectfully submitted,

_____

Edrie Delos Santos
Senior Engineer, Engineering Division
Public Works Department
City of Marina

REVIEWED/CONCUR:

_____

Brian McMinn
Public Works Director
City of Marina

_____

Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA AUTHORIZING ADVERTISING AND CALL FOR BIDS FOR LANDSCAPE MAINTENANCE SERVICES OF FOUR (4) LANDSCAPE MAINTENANCE DISTRICTS, ONE (1) COMMUNITY FACILITY DISTRICT AND THE MARINA BRANCH LIBRARY

WHEREAS, at the special meeting of October 23, 2012, the City Council adopted Resolution No. 2012-164, awarding bid for landscape maintenance services at four (4) Landscape Maintenance Districts and one (1) Community Facility District (CFD) to New Image Landscape Company of Fremont, California, and;

WHEREAS, at the regular meeting of August 6, 2014, the City Council adopted Resolution No. 2014-90, approving Amendment No. 1 to agreement between the City of Marina and New Image Landscape Company of Fremont, California, to remove the Marina Woods Landscape Maintenance District from the Landscape Maintenance Services Agreement, reduce services to the Monterey Bay Estates Landscape and Lighting Maintenance District, and extend the amended contract for two (2) years, and;

WHEREAS, at the regular meeting of October 21, 2014, the City Council adopted Resolution No. 2014-113, approving Amendment No. 2 to agreement between the City of Marina and New Image Landscape Company of Fremont, California, to increase the compensation to the Contractor for landscape maintenance of the Marina Branch Library, and;

WHEREAS, at the regular meeting of April 19, 2016 the City Council adopted Resolution No. 2016-52, Resolution No. 2016-53, and Resolution No. 2016-54, confirming the diagrams and assessments and ordering the levy of assessments for Seabreeze, Cypress Cove II and Monterey Bay Estates landscape maintenance districts, and;

WHEREAS, the above referenced maintenance districts were formed pursuant to the Landscaping and Lighting Act of 1972 to maintain certain improvements required of new development as a condition of the subdivision approvals, and;

WHEREAS, staff has prepared a scope of work for the maintenance of the three (3) landscape maintenance assessment districts, one (1) Locke-Paddon community facilities district, and the Marina Branch Library, and;

WHEREAS, there is no fiscal impact to calling for bids. However, funding for the special districts' maintenance services will be paid from special tax assessments collected from each of the three (3) landscape maintenance assessment districts and the one (1) community facility district within the FY 2016-17 Budget. Funding for the Marina Branch Library landscape maintenance services will be paid from the Buildings and Grounds Library maintenance budget account (NWS Fund 100-310-311) , and;

WHEREAS, should the City Council approve this request, staff will return to the City Council at a later date with a recommendation to award the contract to the successful bidder and will present the corresponding fiscal impact, and;

NOW, THEREFORE, BE IT RESOLVED; that the City Council of the City of Marina does hereby authorize advertising and call for bids for landscape maintenance services at three (3) landscape maintenance assessment districts, one (1) community facilities district, and the Marina Branch Library.

PASSED AND ADOPTED by the City Council of the City of Marina at a rescheduled meeting duly held on the 6th day of December 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

November 4, 2016 Item No. **8f(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 6, 2016

CITY COUNCILCONSIDER ADOPTING RESOLUTION NO. 2016-, APPROVING REGULAR CITY COUNCIL MEETING SCHEDULE FOR 2017 CALENDAR YEAR.

REQUEST:
It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, approving regular City Council meeting schedule for 2017 Calendar Year.

BACKGROUND:
The City Council meets regularly on the first and third Tuesdays of each month.

In the 2017 calendar year, there are holidays observed by the City that would affect review of agenda packet information.

Historically, City Council meetings scheduled for the Tuesday after a holiday have been rescheduled to the Wednesday following the holiday. This change in the regular schedule allows City Council members and the public an opportunity to ask questions of staff sufficiently in advance of attendance at a regular City Council meeting.

In 2017, the holidays and special events that may affect agenda packet review include: New Year's Day-Monday, January 1st; Martin Luther King Jr, Birthday-January 16th; Presidents Day-February 20th; Independence Day-Tuesday, July 4th; National Night Out - August 1st; and Labor Day-September 4th.

ANALYSIS:
For the fair and efficient consideration of matters, to insure that the public is fully informed of the matters coming before the City Council, has an opportunity to witness the deliberations of the members of the City Council and further to encourage public involvement, the 2015 City Council meeting calendar is established and takes into consideration dates that may affect review of items to be discussed at the regularly scheduled City Council meeting.

Due to the substantive demands related to review the City Council agenda packet by elected officials and to allow for an opportunity for the City Council and public to ask questions sufficiently in advance of attendance at a regular City Council meeting, the 2016 Calendar is proposed which includes cancelling one (1) meeting and rescheduling five (5) meeting dates ("**EXHIBIT A**").

1. Regular meeting of January 3, 2017 Cancelled;
2. Regular meeting of January 16, to Wednesday, January 18, 2017;
3. Regular meeting of February 20 to Wednesday, February 22, 2017;
4. Regular meeting of July 4 to Wednesday, July 5, 2017;
5. Regular meeting of Tuesday, August 1, to Wednesday, August 2, 2017;
6. Regular meeting of Tuesday, September 5, to Wednesday, September 6, 2017

Rescheduling these meeting dates will allow the time necessary for questions and clarifications from the City Council and any interested parties.

As a matter of governance, the City holds City Council meetings and establishing the 2017 calendar in advance provides the City Council, staff and public advanced notice in regard to when the regular business of the City will be discussed.

FISCAL IMPACT:
None

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

Respectfully submitted,

_____

Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING REGULAR MEETING SCHEDULE FOR 2017 CALENDAR YEAR

WHEREAS, City Hall is closed on New Year's Day, Friday, January 1, Martin Luther King Jr. Day, January 18; Presidents Day, Monday February 15; Independence Day, Monday July 4th and Labor Day, Monday September 5th.

WHEREAS the Annual National Night Out Event is held on the first Tuesday of August each year;

WHEREAS, Due to the substantive demands related to review of the City Council agenda packet by elected officials and to allow for an opportunity to ask questions of staff sufficiently in advance of attendance at a regular City Council meeting, the 2016 Calendar is proposed which includes rescheduling the regular meetings of:

1. Regular meeting of Tuesday, January 3, 2017 Cancelled;
2. Regular meeting of Tuesday, January 16, to Wednesday, January 18, 2017;
3. Regular meeting of Tuesday, February 20 to Wednesday, February 22, 2017;
4. Regular meeting of Tuesday, July 4 to Wednesday, July 5, 2017;
5. Regular meeting of Tuesday, August 1, to Wednesday, August 2, 2017;
6. Regular meeting of Tuesday, September 5, to Wednesday, September 6, 2017

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina hereby approve the Regular Meeting schedule for 2016 Calendar Year **("Exhibit A")**.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 1ST day of December 2015, 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

EXHIBIT A

City of Marina
211 HILLCREST AVENUE
MARINA, CA 93933
PH. 831. 884.1278; FAX 831.384.9148
www.ci.marina.ca.us

MARINA CITY COUNCIL REGULAR MEETING SCHEDULE 2017

Tuesday, January 3, 2017 (Cancelled)
**** Wednesday, January 18, 2017**

Tuesday, February 7, 2017
****Wednesday, February 22, 2017**

Tuesday, March 7, 2017
Tuesday, March 21, 2017

Tuesday, April 4, 2017
Tuesday, April 18, 2017

Tuesday, May 2, 2017
Tuesday, May 16, 2017

Tuesday, June 6, 2017
Tuesday, June 20, 2017

**** Wednesday**, **July 5, 2017**
Tuesday, July 18, 2017

***** Wednesday, August 2, 2017**
Tuesday, August 15, 2017

****Wednesday**, **September 6, 2017**
Tuesday, September 19, 2017

Tuesday, October 3, 2017
Tuesday, October 17, 2017

Tuesday, November 7, 2017
Tuesday, November 21, 2017

Tuesday, December 5, 2017
Tuesday, December 19, 2017

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

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

November 29, 2016 Agenda Item: **8f(2)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 6, 2016

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-, APPROVING MAYOR'S 2017 RECOMMENDATION FOR MAYOR PRO TEM AND CITY COUNCIL MEMBER ASSINGMENTS TO VARIOUS COMMITTEES /COMMISSIONS /BOARDS

REQUEST:
It is requested that the City Council:

1. Consider adopting Resolution No. 2016-, approving Mayor's 2017 recommendation for Mayor Pro Tem and City Council member assignments to various Committees/Commissions/Boards.

BACKGROUND:
Annually, the Mayor considers appointing a Mayor Pro Tem and makes recommendations for City Council Member assignments to various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies.

ANALYSIS:
Mayor Delgado has considered these appointments and is making recommendations for City Council member assignments to the various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies ("**EXHIBIT A"**).

FISCAL IMPACT:
None

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

Respectfully submitted,

_____
Anita Sharp
Deputy City Clerk
City of Marina

REVIEWED AND CONCUR

_____
Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING MAYOR'S 2017 RECOMMENDATION FOR MAYOR PRO TEM AND CITY COUNCIL MEMBER 2016 ASSIGNMENTS TO COMMITTEE/COMMISSION/BOARD ASSIGNMENTS

WHEREAS**,** annually, the Mayor considers City Council Member assignments to various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies, and;

WHEREAS, Mayor Delgado has considered these appointments and is making recommendations for City Council member assignments to the various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies ("Exhibit A**"**).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina hereby approve Mayor's recommendations for Mayor Pro Tem and City Council member assignments to various commissions, committees and boards.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 6th day of December 2016, by the following vote:

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

_____
Bruce C. Delgado, Mayor

ATTEST:

_____
Anita Sharp, Deputy City Clerk

DRAFT CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2017 – December 31, 2017

EXHIBIT A

AGENCY	STIPEND	MEMBERS
1) City of Marina Mayor Pro Tem		David W. Brown
SPECIAL DISTRICTS		
1) Fort Ord Reuse Authority (FORA) 2nd Friday, 4 p.m., FORA Conference Room Michael Houlemard, Executive Officer 920 2nd Street, Ste A Marina, CA 93933 Ph: 883-3672; Fax: 883-3675 E-Mail: Michael@fora.org	No compensation	Member: Gail Morton Member: Frank O'Connell Alternate: David W. Brown Alternate: Nancy Amadeo
2) Monterey Regional Waste Management District (MRWMD) 3rd Friday, 9:30 a.m., 14201 Del Monte Blvd, Marina Tim Flanagan, General Manager PO Box 609 Marina, CA 93933 Ph: 384-5313; Fax: 384-3567 WebSite: www.mrwmd.org	$50/Mtg	Member: Bruce Delgado 4-year term through 2020
3) Northern Salinas Valley Mosquito Abatement District (NSVMAD) 2nd Tuesday, 12 noon, Board of Trustees 342 Airport Blvd Salinas, CA 93905 Ph: 422-6438 (Salinas Office) 373-2483 (Marina Residents); Fax: 422-3337	$60/Mtg	Member: Nancy Amadeo 4-year term through 2020

4)	Monterey-Salinas Transit (MST) 2nd Monday, 10 a.m., One Ryan Ranch Rd, Monterey Carl Sedoryk, General Manager Monterey CA 93940 Ph: 393-8192; Fax: 899-3954 Web Site: www.mst.org	$100/Mtg	Member: Frank O'Connell Alternate: David Brown

JOINT POWERS AUTHORITIES

1)	Community Human Services Project (CHS) 3rd Thursday, 11 a.m. Sand City, City Hall, One Sylvan Park Robin McCrae, Executive Director PO Box 3076 Monterey, CA 93942-3076 Ph: 658-3811; Fax: 658-3815 Web Site: www.chservices.org	No compensation	Member: Nancy Amadeo Alternate: Gail Morton
2)	Association of Monterey Bay Area Governments (AMBAG) 2nd Wednesday, 7 p.m., Various Locations Maura Twomey, Executive Director PO Box 838 Marina, CA 93933 Ph: 883-3750; Fax: 883-9155 E-Mail: info@ambag.org	$50Mtg	Member: David W. Brown Alternate: Bruce C. Delgado
3)	Monterey County Regional Taxi Authority 4Th Thursday Every Quarter (4/28/16; 7/28/16; 10/30/16 and 1/27/17) One Lower Ragsdale Court Monterey, CA 93940 Ph: 831-899-2558 Website: www.mryrta.org	$50Mtg	Member: Frank O'Connell

SPECIALLY CONSTRUCTED ORGANIZATIONS

1)	Monterey County Mayors Select Committee And Mayors' Association 1st Friday, 12 noon, Various Locations Office of the Mayor Monterey City Hall Monterey, CA 93940 Ph: 646-3760; Fax: 646-3702	No compensation	Member: Bruce C. Delgado
2)	Transportation Agency of Monterey County (TAMC) 4th Wednesday, 9 a.m. (December: 1st Wednesday) Salinas Community Center, 940 N Main St Debbie Hale, Executive Director 55-B Plaza Cr Salinas, CA 93901-2902 Ph: 775-0903; Fax: 775-0897	No compensation	Member: Bruce C. Delgado Alternate: Frank O'Connell
3)	Transportation Agency of Monterey County (TAMC) Bicycle & Pedestrian Facilities Advisory Committee 55-B Plaza Cir, Salinas, CA 93901-2902 Ph: 647-7777 1st Wednesday 6:00 – 8:00 PM		Bernard Green Dominick Askew 2-year term
4)	Monterey County Convention & Visitors Bureau 3rd Wednesday, 4:00 p.m., various locations Wave Street Monterey, CA 93940 Ph: 657-6400 Fax: 648-5373	No compensation	Member: Jackie Behrick Alternate: Gail Morton 2-year term

PARTICIPATION WITH OTHER AGENCIES

1)	Joint City/Marina Coast Water District Coordination Committee 1st Wednesday, 5 p.m., Marina City Hall Conference Room General Manager - Vacant 11 Reservation Road Marina, CA 93933 Ph: 384-6131; Fax: 384-2479 E-Mail: jheitzman@mcwd.org	No compensation	Member: Gail Morton Member: David Brown Alternate: Bruce Delgado
2)	Marina Coast Water District (MCWD) Conservation Commission 1st Monday, 5:30 p.m., Marina Coast Water Dist, 11 Reservation Rd General Manager - Vacant 11 Reservation Rd Marina, CA 93933 Ph: 384-6131; Fax: 384-2479	No compensation	Member: David Brown Alternate: Gail Morton
3)	Marina Coast Water District Ord Community Ad Hoc Annexation Committee (OCAC) General Manager - Vacant 11 Reservation Rd Marina, CA 93933 Ph: 384-6131; Fax: 384-2479	No compensation	Member: Bruce C. Delgado Alternate: David Brown
4)	Access Monterey Peninsula (AMP) 3rd Thursday, 5:30 p.m., 2200 Garden Rd, Monterey Paul Congo, Executive Director 2200 Garden Rd Monterey, CA 93940 Ph: 333-1267; Fax: 333-0386 E-Mail:congo@ampmedia.org	No compensation	Member: Nancy Amadeo

5)	Monterey Peninsula Unified School District Governance Council Bi-Monthly Monday, 7:00 p.m., Various locations Ms. Leslie Codianne, Superintendent PO Box 1031 Monterey, CA 93942-1031 Ph: 645-1203; Fax: 649-4175	No compensation	Member: Bruce C. Delgado Alternate: Frank O'Connell

	LIAISON TO CITY COMMISSIONS & COMMITTEES	No compensation	
1)	Economic Development Commission (EDC) 1ST Thursday, 6:30 p.m., Council Chambers		Nancy Amadeo
2)	Planning Commission (PC) 2nd & 4th Thursday, 6:30 p.m., Council Chambers		Frank O'Connell
4)	Public Works Commission 3rd Thursday, 6:30 p.m., Council Chambers		David Brown
5)	Recreation & Community Services Commission 1st Wednesday, 6:15 p.m., Council Chambers		Gail Morton

APPROVED at a Regular Meeting of the City Council duly held on December 6, 2016

_____
Bruce C. Delgado, Mayor

ATTEST:

_____
Anita Sharp, Deputy City Clerk

December 6, 2016 Item No. **8g(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 6, 2016

RECOMMENDATION TO CONSIDER ADOPTING RESOLUTION NO. 2016-, APPROVING AMENDMENT NO. 7 AMENDING AGREEMENT BETWEEN THE CITY OF MARINA AND CSG CONSULTANTS, OF FOSTER CITY, CALIFORNIA, TO EXTEND THE CURRENT CONTRACT TO JUNE 30, 2017, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AMENDMENT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY

REQUEST:
It is recommended that the City Council:

1. Consider adopting Resolution No. 2016-, approving Amendment No. 7 amending the agreement between the City of Marina and CSG Consultants, of Foster City, California, to extend the current contract to June 30, 2017, and;

2. Authorize the City Manager to execute Amendment No. 7 on behalf of the City subject to final review and approval by the City Attorney.

BACKGROUND:
At the regular meeting of April 4, 2006, the City Council adopted Resolution No. 2006-84, approving an Agreement between the City of Marina and CSG Consultants (the "Agreement") to provide engineering inspection services to the City's Engineering Division and on July 18, 2006 adopted Resolution No. 2006-184 approving Amendment No. 1 to the Agreement revising the Scope of Services.

At the regular meeting of March 6, 2007, the City Council adopted Resolution No. 2007-44, approving Amendment No. 2 to the Agreement to provide staff augmentation to the Community Development Department, Building Division, as Acting Code Enforcement Officer.

At the regular meeting of June 3, 2008, the City Council adopted Resolution 2008-119 approving Amendment No. 3 to the Agreement to provide building inspection services to the Community Development Department, Building Division.

At the regular meeting of June 19, 2012, the City Council adopted Resolution 2012-90 approving Amendment No. 4 extending the agreement to continue providing engineering and building services and to include building and fire plan check and planning services to the Community Development Department to June 30, 2013.

At the regular meeting of October 16, 2012, the City Council adopted Resolution 2012-156 approving Amendment No. 5 to extend the current contract to June 30, 2016 and provide technical assistance in the independent or joint agencies procurement process with the Monterey Regional Waste Management District (MRWMD) for waste and recycling collection and processing services to the Community Development Department.

At the regular meeting of June 21, 2016, the City Council adopted Resolution 2016-88 approving Amendment No. 6 extending the agreement to continue providing engineering and building services to December 31, 2016.

ANALYSIS:

CSG Consultants have been providing engineering and building services under the Community Development Department since 2006. The City is completing the reorganization the Community Development and Public Works Department. The City will continue to need the services of CSG Consultants in both the Engineering and Building disciplines. Those services include but are not limited to: Development review, plan check for code compliance, code enforcement, construction management & inspection services, building inspection, project management, grant application and compliance, and the day to day engineering services to assist the new Community Development Director and Public Works Director.

The City has contracted with CSG Consultants since 2006. Contract services should be evaluated through an open procurement process from time to time to ensure that the City is getting the best value for quality service. Extending the contract for six months will provide time for staff to issue a request for proposals and evaluate proposals from firms providing similar services.

CONCLUSION:

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

Respectfully submitted,

_____

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

_____

J. Fred Aegerter
Community Development Director
City of Marina

REVIEWED/CONCUR:

_____

Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING AMENDMENT NO. 7 AMENDING AGREEMENT BETWEEN THE CITY OF MARINA AND CSG CONSULTANTS, OF FOSTER CITY, CALIFORNIA, TO EXTEND THE CURRENT CONTRACT TO JUNE 30, 2017, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AMENDMENT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY

WHEREAS, the Council has previously, by Resolution No. 2006-84, approved an Agreement between the City of Marina and CSG Consultants (the "Agreement") to provide engineering services to the City' Engineering Division, and;

WHEREAS, on July 18, 2006, the City Council adopted Resolution No. 2006-184 approving Amendment No. 1 to the Agreement revising the Scope of Services, and;

WHEREAS, the Council has previously, by Resolution No. 2007-44, approved Amendment No. 2 to the Agreement to provide staff augmentation to the Community Development Department, Building Division, as Acting Code Enforcement Officer, and;

WHEREAS, the Council has previously, by Resolution No. 2008-119, approved Amendment No. 3 to the Agreement to provide staff augmentation to the Community Development Department, Building Division, for building inspection services, and;

WHEREAS, the City Council has previously, by Resolution 2012-90, approved amendment No. 4 to the Agreement between the City and CSG Consultants to extend the services contract to provide engineering and building services and to include building and fire plan check and planning services to June 30, 2013, and;

WHEREAS, the City Council has previously, by Resolution 2012-156, approved Amendment No. 5 to the Agreement to extend the current contract to June 30, 2016 and provide technical assistance in the independent or joint agencies procurement process with the Monterey Regional Waste Management District (MRWMD) for waste and recycling collection and processing services to the Community Development Department, and;

WHEREAS, the City Council has previously, by Resolution 2016-88, approved Amendment No. 6 to the Agreement to extend the current contract to December 31, 2016.

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

1. Approve the attached Amendment No. 7 to the Agreement with CSG Consultants of Foster City California to extend the current contract to June 30, 2017, and;

2. Authorize and direct the City Manager to execute the attached Amendment No. 7, upon final approval by the City Attorney, on behalf of the City.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 6th day of December 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

EXHIBIT A

AMENDMENT NO. 7

TO

CONSULTING SERVICES AGREEMENT

In consideration of the mutual promises contained herein, City and Consultant agree that the Terms and Conditions set forth herein are incorporated into the Agreement for Consulting Services between City and Consultant dated June 27, 2006 (Resolution No. 2006-84, adopted by the City Council on April 4, 2006), as amended by Amendment No. 1 executed July 31, 2006, Amendment No. 2 executed March 12, 2007, Amendment No. 3 executed on June 13, 2008, Amendment No. 4 executed on June 30, 2012, Amendment No. 5 executed on October 21, 2013, and Amendment No. 6 executed on June 21, 2016. Only the numbered sub-paragraph of said Agreement which is further being modified or otherwise revised or added, are set forth in this Amendment.

1. Paragraph 2 Term of Agreement & Commencement of Work

   a. Delete subparagraph (a), as amended by Amendment No. 6, and substitute:

      "This Agreement shall remain in force until June 30, 2017, unless terminated earlier as provide herein."

   Remainder of Paragraph 2 is unchanged.

IN WITNESS WHEREOF, the City of Marina and Consultants, by the duly authorized representatives have executed this Agreement on the dates first written below.

CONSULTANT

By: _____

Name: _____

Title: _____

Dated: _____, 2016

CITY OF MARINA

By: _____

Layne P. Long, City Manager

Dated: _____ , 2016

Approved as to form:

By: _____

Robert Wellington, City Attorney

Attest: Pursuant to Resolution No. 2016-___

Dated: _____, 2016

_____

Anita Sharp, Deputy City Clerk

DRAFT

November 22, 2016 Item No: **8g(2)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 6, 2016

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-, APPROVING AMENDMENT #1 TO THE MONTEREY COUNTY HEALTH DEPARTMENT, BEHAVIORAL HEALTH CRISIS NEGOTIATIONS TEAM SERVICES INTERAGENCY AGREEMENT, AND AUTHORIZING CITY MANAGER TO EXECUTE AMENDMENT #1 ON BEHALF OF CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY

REQUEST:
It is requested that the City Council:

1. Consider adopting Resolution No. 2016-, approving Amendment #1 to the Monterey County Health Department, Behavioral Health Crisis Negotiations Team Services Interagency agreement, and;

2. Authorize the City Manager to execute the agreement subject to final review and approval by the City Attorney.

BACKGROUND:
On September 18, 2012 City Council approved the City of Marina's participation (Resolution No. 2012-142) in the Monterey County Health Department, Behavioral Health Crisis Negotiations Team Services Interagency agreement (BHCNT).

The BHCNT allows Monterey County Health Department's Behavioral Health Crisis Negotiations Team to respond and provide supportive services in situations wherein a police officer is faced with a person facing a serious crisis. When requested by a police officer, a licensed clinician will respond to a crisis negotiations situation to offer clinical insight on mental illness, supportive suggestions on intervening with the individual(s) experiencing the crisis, background information of individual(s) if pertinent to the situation, information on community resources/referrals, and collaboration to collect needed intelligence (i.e. family, medical, and psychiatric information, and other relevant information).

Law enforcement agencies routinely come into contact with persons suffering from various mental illnesses and life crisis's that require assistance beyond a police officer's skill set. These situations may include psychotic episodes, suicidal ideations and or subjects who are unwilling to accept a police officer's basic intervention efforts.

Law enforcement contacts with persons in crisis can be volatile and dangerous for the officers involved, the public and the person in crisis as well. The agreement provides a level of assistance and expertise for law enforcement that will greatly enhance the Department's ability to safely and effectively deal with these types of situations.

To date Monterey County Health Department, Behavioral Health Crisis Negotiations Team Services Interagency agreement has been a valuable asset to the City of Marina and the other law enforcement agencies in Monterey County.
Advantages for continued participation are:

For law enforcement and BHCNT:

- Reduction in litigation costs to law enforcement agencies.
- Increased positive outcomes during crisis situations.
- Increased knowledge of referral resources in Monterey County.
- Increased interaction and collaboration between law enforcement and Monterey County Behavioral Health.

For individuals in crisis:

- Reduction in harm to self and others during crisis situations.
- Reduction in threats/distress.
- Increased positive interaction with law enforcement.
- Increased interaction with Monterey County Behavioral Health.
- Increased benefit of collaboration with community agencies and resources

Approval of the proposed amendment will allow the Police Department to continue to provide a better environment for persons in crisis to make improved choices for themselves, including not harming themselves or others. Additionally, these individuals will be able to access mental health and other resources that may be unknown to them, which will further stabilize them. This includes assistance with drug abuse, anger management, suicide prevention, mental illness and other related mental disorders.

ANALYSIS:

The agreement ("**EXHIBIT A**") is a collaboration between Monterey County law enforcement agencies and the Monterey County Health Department. The BHCNT provides Monterey County law enforcement officers with a cadre of mental health professionals who will assist in bringing resolution to serious calls for service involving persons with mental illness or a life crisis. Historically, there have been instances involving mentally ill persons or persons in crisis that have led to tragedy and the death of officers, families and the person in crisis.

The proposed amendment is the result of efforts to improve BHCNT and as with every organization changes are expected as it matures and grows and identifies areas that need updating.

The proposed Amendment #1 ("**EXHIBIT B**") replaces Exhibit A of the current agreement in its entirety. The following are substantive changes proposed in Amendment #1:

1. Section I added stating:

   CRISIS NEGOTIATION TEAM (CNT) PROGRAM
   The CNT program, as part of the BHCNT, will partner with and provide supportive services to the Hostage Negotiation Team ("hereinafter referred to as "HNT") when faced with a crisis situation. When requested by the PEACE OFFICER(S), a licensed clinician will respond to a crisis negotiation situation to offer clinical insight, supportive suggestions, background information, information on community resources/referrals, and collaboration to collect needed intelligence for the individual(s) in crisis.

2. Section I, Subsection A - Title Change:

From: "BEHAVIORAL HEALTH CRISIS NEGOTIATIONS TEAM AGREES TO"
To: "FOR THE PURPOSE OF THE CNT PROGRAM, HEALTH AGREES TO"
(No other substantive changes to section verbiage)

3. Section I, Subsection B – Title Change:

From: "MONTEREY COUNTY PEACE OFFICERS'ENTITIES AGREE TO"
To: "FOR THE PURPOSES OF THE CNT PROGRAM MONTEREY COUNTY PEACE OFFICERS' ENTITIES AGREE TO"
(No other substantive changes to section verbiage)

4. Section II added stating:

MOBILE CRISIS TEAM (MCT) PROGRAM
The MCT program, as part of the BHCNT program, will partner with the named police departments to provide services that will respond to 911 requests involving an individual experiencing a psychiatric or emotional crisis. The MCT program will operate with the goal of avoiding the use of involuntary psychiatric hospitalization, whenever appropriate, by providing alternative treatment resources, which may include consultation, crisis intervention, and referral to a brief treatment and/or diversion to other voluntary psychiatric services available. A mental health professional will be assigned to a designated jurisdiction: Monterey Peninsula, Salinas or South Monterey County.

5. Section II, Subsection A added stating:

FOR THE PURPOSE OF THE MCT PROGRAM, HEALTH AGREES TO:

1. Assign a mental health licensed OR licensed eligible clinician known as Mobile Crisis Intervention Specialist (hereinafter referred to as "MCIS") to a designated PEACE OFFICER jurisdiction site.
   a. The MCT program will generally operate from Wednesday through Saturday, during the hours of 1230 to 2200 hours in addition to alternating Tuesdays from 1330 to 2200 hours.
   b. If a MCIS is not available for their shift due to illness or planned leave, the MCT for that particular jurisdiction will not be in service during that time period.
   c. For any MCIS Staff assigned to a PEACE OFFICER site, the County will provide office furniture and supplies; IT equipment and IT support if necessary, in order to appropriately equip the MCIS with the appropriate furniture, supplies and equipment necessary to conduct County business. In the event of termination of services, the County will retrieve all County-owned equipment, furniture and supplies.
2. The MCIS will primarily respond to dispatched calls for service requested by PEACE OFFICERS. They may also respond to calls as requested by PEACE OFFICERS through direct contact or when contacted by PEACE OFFICERS by Monterey County phone, however, the MCIS will inform Dispatch of their service response before or while on scene.

3. The MCIS will travel and respond to calls using a designated HEALTH MCT Vehicle and conduct outreach work with known individuals who may be in need of crisis intervention and/or a referral to other community services.

4. If the MCIS determines the individual in crisis meets the California Welfare and Institutions Code Section 5150 for an involuntary psychiatric hold, the MCIS on duty will complete the 5150 documentation, as needed.

5. If there is a disagreement between the responding PEACE OFFICER and the MCIS regarding whether the individual meets criteria for an involuntary psychiatric hold, the MCT Supervisor or designee will be contacted for consultation. The MCT Supervisor or designee will be available by phone throughout the MCIS shift for consultation and support.

6. If an individual is placed on an involuntary psychiatric hold by either the MCIS or the responding PEACE OFFICER, the individual will be transported by PEACE OFFICER or by ambulance.

7. Individuals not meeting criteria for an involuntary psychiatric hold, and who have been evaluated by the MCIS may be transported in the MCT Vehicle to voluntary alternative locations if deemed appropriate based on MCIS' clinical judgment.

8. The MCIS and responding PEACE OFFICERS will report any issue of concern or complexity directly to their respective supervisors as needed. It is expected that the MCIS and responding PEACE OFFICERS will work collaboratively and generally work together to address day-to-day issues. The MCT Supervisor or designee will be available by phone throughout the MCT shift for consultation.

9. The MCIS will share with responding PEACE OFFICERS, where applicable, protected health information on the individual being served by a crisis intervention service, consistent with all applicable health privacy laws.

10. The MCIS will enter each call for MCT service into HEALTH's Electronic Health Record System to track the number of calls and outcomes to quantify and measure program success.

6. <u>Section II, Subsection B added stating:</u>

FOR THE PURPOSE OF THE MCT PROGRAM, MONTEREY COUNTY PEACE OFFICERS' ENTITIES AGREE TO:

1. Assume primary responsibility for site control.

2. Determine whether phone consultation or on-site consultation is needed from the MCIS.

3. Coordinate training exercises with MCIS to ensure proper collaboration when needed during a crisis situation.

4. Collaborate with the MCIS on-call members by participating in trainings and meetings to ensure proper understanding of roles and responsibilities during crisis situations.

5. Provide office and/or meeting space and any equipment necessary (other than the equipment provided by County in Section 2. A(c) of this Exhibit) for the implementation of services provided by the MCIS. In the event of termination of services, the PEACE OFFICERS acknowledge the County will retrieve all County-owned equipment, furniture, and supplies.

7. Confidentiality section added stating:

> **CONFIDENTIALITY**
> All HEALTH staff is subject to all rules of confidentiality set forth in all applicable health privacy laws, which apply to the provision of mental health services by the BHCNT and MCT programs. The minimum amount necessary of confidential mental health information will be shared for the sole purpose of preventing or causing harm and/or injury to others or to themselves. For all other purposes, without express written permission of the individual, PEACE OFFICERS may not have access to any confidential mental health information as held by the BHCNT and MCT programs. Any confidential mental health information PEACE OFFICERS may receive by written and/or oral transmission may not be re-disclosed in any format at any time.

This inter-agency agreement has no fiscal impact to the City. No fees or charges are associated with it. Monterey County will receive funding through the Mental Services Health Act (MHSA – Proposition 63).

Participation in the proposed agreement will positively benefit the City, the Police Department and individuals in crisis within the City. The ability to have mental health professionals available to respond to a person in crisis is a valuable resource and another level of assistance in bringing resolution to a crisis situation and providing help to someone in need of specialized mental health intervention.

FISCAL IMPACT:
None

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

Respectfully submitted,

_____
Richard J. Janicki, Jr.
Management Analyst
City of Marina

REVIEWED/CONCUR:

_____
Edmundo Rodriguez
Chief of Police
City of Marina

_____
Layne Long
City Manager
City of Marina

RESOLUTION NO 2016 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING AMENDMENT #1 TO THE MONTEREY COUNTY HEALTH DEPARTMENT, BEHAVIORAL HEALTH CRISIS NEGOTIATIONS TEAM SERVICES INTERAGENCY AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #1 ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY

WHEREAS, law enforcement agencies routinely come into contact with persons suffering from various mental illnesses and life crisis's that require assistance beyond a police officer's skill set, and;

WHEREAS, law enforcement contacts with persons in crisis can be volatile and dangerous for the officers involved, the public and the person in crisis. And proposed Amendment #1 of the Monterey County, Behavioral Health Crisis Negotiations Team services interagency agreement will allow the City to continue to provide a level of assistance and expertise for law enforcement that will greatly enhance the Department's ability to safely and effectively deal with these types of situations, and;

WHEREAS, the City Council finds continued participation in the agreement will positively benefit the City, the Police Department and individuals in crisis within the City. And the ability to have mental health professionals available to respond to a person in crisis is a valuable resource and another level of assistance in bringing resolution to a crisis situation and providing help to someone in need of specialized mental health intervention.

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

1. Approve Amendment #1 of the Monterey County, Behavioral Health Crisis Negotiations Team services interagency agreement, and;
2. Authorize the City Manager to execute Amendment #1 of the Monterey County, Behavioral Health Crisis Negotiations Team services interagency agreement subject to final review and approval by the City Attorney, and;

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 22nd day of December 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

MONTEREY COUNTY
BEHAVIORAL HEALTH CRISIS NEGOTIATION TEAM
INTER-AGENCY AGREEMENT

Among the following agencies:

MONTEREY COUNTY HEALTH DEPARTMENT
Behavioral Health Bureau
Acute & Legal Services

And

PEACE OFFICERS
listed as follows:

Monterey County Sheriff's Office
California State University Monterey Bay
City Carmel-by-the-Sea Police Department
City of Greenfield Police Department
City of King City Police Department
City of Marina Police Department
City of Monterey Police Department
City of Pacific Grove Police Department
City of Salinas Police Department
City of Sand City Police Department
City of Seaside Police Department
City of Soledad Police Department

INTER-AGENCY AGREEMENT

I. DECLARATION

This Inter-Agency Agreement shall commence when fully executed by the parties herein, by and between the Monterey County Department of Health, Behavioral Health Bureau, hereinafter referred to as "HEALTH" and the following separate entities individually defined as the Monterey County Sheriff's Office, California State University Monterey Bay, City Carmel-by-the-Sea Police Department, City of Greenfield Police Department, City of King City Police Department, City of Marina Police Department, City of Monterey Police Department, City of Pacific Grove Police Department, City of Salinas Police Department, City of Sand City Police Department, City of Seaside Police Department, and City of Soledad Police Department, hereinafter referred to as "PEACE OFFICER," for the purpose of the development of the Behavioral Health Crisis Negotiation Team, hereinafter referred to as "BHCNT." The purpose of this Inter-Agency Agreement is to identify the roles and responsibilities of each of the affected parties.

II. BACKGROUND

A. Primary Target Population

The BHCNT's primary target population for Monterey County is:

- The individual(s) who is experiencing crisis situations such as suicidal ideations, psychotic episodes, domestic violence situations, serious mental illness, and other related mental disorders; or
- The individual(s) who comes to the attention of the PEACE OFFICER(S) due to a crisis situation; or
- The individual(s) who is unwilling to accept the PEACE OFFICER(S)'S basic intervention, which may lead to a crisis negotiation team intervention.

B. PEACE OFFICER(S) Access to BHCNT

PEACE OFFICER(S) will access the BHCNT:

- During daytime hours Monday through Friday from 0700-1700 hours by calling the crisis team at Natividad Medical Center (831) 755-4111. The crisis team will contact one of the following three (3) individuals in order of response to the PEACE OFFICER(S):
  1. Behavioral Health Unit Supervisor (Crisis Unit)
  2. Behavioral Health Services Manager (Acute & Legal Unit)
  3. Behavioral Health Deputy Director (Adult Services)

- After hours, the PEACE OFFICER(S) will contact the crisis team unit, who will contact the standby BHCNT member. Note: according to the union agreement, these employees are on standby and can be called back.

III. PURPOSE

The purpose of the BHCNT program is to provide supportive services to the PEACE OFFICER(S) when faced with a crisis situation. When requested by the PEACE OFFICER(S), a licensed clinician will respond to a crisis negotiation situation to offer clinical insight on mental illness, supportive suggestions on intervening with the individual(s) experiencing crisis, background information of individual(s) if pertinent to the situation, information on community resources/referrals, and collaboration to collect needed intelligence (i.e. family, medical, and psychiatric information, and other relevant information).

A. Expected Outcomes

The Expected Outcomes of the HEALTH'S BHCNT and the PEACE OFFICERS' entity are:

- Increased positive interaction between Behavioral Health and PEACE OFFICERS' personnel entities.
- Increased positive outcomes during a crisis situation with the individual(s) in Monterey County.
- Increased compliance with the PEACE OFFICERS' entities.
- Reimbursement by the Mental Health Services Act (MHSA-Proposition 63) money to offset County expense.
- Increased knowledge of referral base in Monterey County.
- Reduction in litigation costs to the PEACE OFFICERS' entities.
- Increased positive interaction, intervention and collaboration with school-based entities.

These outcomes are expected to result in a significant cost savings or cost avoidance to the PEACE OFFICERS' entities, as well as a reduction in crime and deaths associated with crisis situations (i.e. suicide, homicide, danger/threat to community).

The Expected Outcomes for the individuals(s) in crisis in Monterey County are:

- Reduction in harm to self and others during crisis situation.
- Reduction in threats/distress.
- Increased positive interaction with the PEACE OFFICERS' entities.
- Increased interaction with Behavioral Health.
- Increased benefit of collaboration with community agencies.

These outcomes are expected to result in more stable functioning of the individual(s) within Monterey County. The individual(s) who is in crisis is able to make improved choices for him/herself, including not harming him/herself or others. The individual(s) in crisis is able to access resources unknown to him/her for further stabilization including resources to help with substance abuse, anger management, suicide prevention, mental illness, and other related mental disorders.

IV. PRINCIPLES OF AGREEMENT

The general areas of responsibility between the parties of this Inter-Agency Agreement and a description of services provided are detailed in Exhibit A.

Subject is defined as the individual(s) within the boundary of Monterey County that comes to the attention of the PEACE OFFICER(S).

V. GENERAL PROVISIONS

A. MUTUAL INDEMNIFICATION

Each member agency of PEACE OFFICER, and HEALTH, hereby agrees that it shall indemnify, defend, and hold harmless the other member agencies (including the other member agencies' respective officers, agents, and employees) from and against any and all claims, liabilities, and losses whatsoever occurring or resulting to any person, firm, corporation, or entity for consequential damage, property damage, injury, or death arising out of or connected with that PEACE OFFICER member agency's, or HEALTH's, negligence or non-performance of its obligations under this Inter-Agency Agreement.

The provisions of this Section shall survive the expiration of the Term or Termination of this Inter-Agency Agreement.

B. INSURANCE

1. Evidence of Coverage:
   Prior to commencement of this Agreement, PEACE OFFICER and HEALTH shall provide a Certificate of Insurance" certifying that coverage as required herein has been obtained. Individual endorsements executed by the insurance carrier shall accompany the certificate. In addition, PEACE OFFICER and HEALTH upon request shall provide a certified copy of the policy or policies. This verification of coverage shall be sent to the requesting PEACE OFFICER agency, or the County's Contracts/Purchasing Department, unless otherwise directed.

2. Insurance Coverage Requirements: Without limiting PEACE OFFICER'S and HEALTH'S duty to indemnify, PEACE OFFICER and HEALTH shall maintain in effect throughout the term of this Inter-Agency Agreement a policy or policies of insurance with the following minimum limits of liability, or be validly self-insured and funded to meet these coverage obligations and limits requirements. In the event that any member agency does self-insure for any or all of its insurance obligations hereunder, that member agency agrees that it has the same obligations under this agreement as would an insurer:

   Commercial general liability insurance, including but not limited to premises and operations, including coverage for Bodily Injury and Property Damage, Personal Injury, Contractual Liability, Broad form Property Damage, Independent

Contactors, Products and Completed Operations, with a combined single limit for Bodily Injury and Property Damage of not less than $1,000,000 per occurrence $2,000,000 in aggregate.

Business automobile liability insurance, covering all motor vehicles, including owned, leased, non-owned, and hired vehicles, used in providing services under this Agreement, with a combined single limit for Bodily Injury and Property Damage of not less than $1,000,000 per occurrence.

Workers Compensation Insurance, if the PEACE OFFICER or HEALTH employs others in the performance of this Agreement, in accordance with California Labor Code section 3700 and with Employer's liability limits not less than $1,000,000 each person, $1,000,000 each accident and $1,000,000 each disease.

3. Other Insurance Requirements:

All insurance required by this Inter-Agency Agreement shall be with a company acceptable to PEACE OFFICER and HEALTH and issued and executed by an insurer authorized to transact insurance business in the State of California. Unless otherwise specified by this Inter-Agency Agreement, all such insurance shall be written on an occurrence basis, or, if the policy is not written on an occurrence basis, such policy with the coverage required herein shall continue in effect for a period of three years following the date PEACE OFFICER and HEALTH completes its performance of services under this Agreement.

Each liability policy shall provide that the PEACE OFFICER and HEALTH shall be given notice in writing at least thirty days in advance of any endorsed reduction in coverage or limit, cancellation, or intended non-renewal thereof. Each policy shall provide coverage for the PEACE OFFICER and HEALTH as additional insureds with respect to claims arising from each PEACE OFFICER'S or HEALTH'S officers, agents, and employees, if any, performing work under this Inter-Agency Agreement, or be accompanied by a certificate of insurance from each PEACE OFFICER'S and HEALTH'S officers, agents, and employees showing each PEACE OFFICER'S and HEALTH'S officers, agents, and employees has identical or better insurance coverage to the above requirements.

Commercial general liability and automobile liability policies shall provide an endorsement naming the PEACE OFFICER'S and HEALTH'S officers, agents, and employees as Additional Insureds with respect to liability arising out of the PEACE OFFICER'S or HEALTH'S work, including ongoing and completed operations, and shall further provide that such insurance is primary insurance to any insurance or self-insurance maintained by the PEACE OFFICER or HEALTH.

Prior to the execution of this Inter-Agency Agreement by the PEACE OFFICER and HEALTH, PEACE OFFICER and HEALTH shall file certificates of insurance with the PEACE OFFICER'S and HEALTH'S contract administrator, or as otherwise directed, showing that PEACE OFFICER and HEALTH have in effect the insurance

required by this Inter-Agency Agreement. PEACE OFFICER and HEALTH shall file a new or amended certificate of insurance within twenty calendar days after any change is made in any insurance policy, which would alter the information on the certificate then on file.

Acceptance or approval of insurance shall in no way modify or change the indemnification clause in this Inter-Agency Agreement, which shall continue in full force and effect.

PEACE OFFICER and HEALTH shall at all times during the term of this Inter-Agency Agreement maintain in force the insurance coverage required under this Inter-Agency Agreement and shall send, without demand by PEACE OFFICER or HEALTH, annual certificates to PEACE OFFICER and the County's Contract Administrator and the County's Contracts/Purchasing Division, or as otherwise directed by the certificate holder.

Any failure by PEACE OFFICER or HEALTH to verify compliance with these insurance requirements, or any failure to object to insurance that does not meet these requirements, shall not be considered to be a waiver of these requirements, nor shall the member agency which would benefit from such insurance be stopped from obtaining such benefits from the member agency failing to obtain such insurance or self-insurance as agreed herein.

A member agency shall be obligated to provide insurance documentation as required under this Inter-Agency Agreement upon the request of PEACE OFFICER or HEALTH.

C. TERM

This Inter-Agency Agreement shall become effective when fully executed by the parties herein, and shall remain in effect until terminated with a thirty (30) day written notice from any party. This Inter-Agency Agreement may be renewed or renegotiated upon mutual written consent of all parties. If there is a need for revision of this Inter-Agency Agreement, the initiating agency will request a meeting and provide in writing at the time of the request a draft of changes to be considered. This Inter-Agency Agreement is contingent upon available funding for the BHCNT.

D. MEETING/COMMUNICATION

HEALTH'S BHCNT and PEACE OFFICER entities shall continue to monitor implementation of this program primarily through communication between the PEACE OFFICER(S)' (Monterey County Chief Law Enforcement Officers Association) President and the HEALTH'S BHCNT Coordinator and/or their designee. The focus of the monitoring activity will be to review and evaluate operations to ensure that the individual(s) in crisis in Monterey County is receiving appropriate services. Other meetings shall be scheduled as needed to discuss other areas that affect either parties in this Inter-Agency Agreement.

VI. EXHIBITS

The following exhibit is attached and incorporated herein by reference:

- Exhibit A – Duties and Responsibilities

VII. NOTICE

Notice to the parties in connection with this agreement shall be given personally or by regular mail addressed as follows:

Ray Bullick
Director of Health
Department of Health
1270 Natividad Road
Salinas, CA 93906

Scott Miller
Sheriff
Office of the Sheriff
1414 Natividad Road
Salinas, CA 93906

Earl Lawson
Police Chief
CSU Monterey Bay Police
2081Intergarrison Rd. #F
Seaside, CA 93955-8001

Michael Calhoun
Interim Police Chief
P.O. Box CC
City of Carmel-by-the-Sea
Carmel-by-the-Sea, CA 93921

Joe Grebmeier
Police Chief
City of Greenfield
45 El Camino Real
Greenfield, CA 93927

Nick Baldiviez
Police Chief
City of King City
212 South Vanderhurst
King City, CA 93930

Edmundo Rodriguez
Police Chief
City of Marina
211 Hillcrest Avenue
Marina, CA 93933

Tim Shelby
Police Chief
City of Monterey
Pacific and Madison
Monterey, CA 93940

Darius Engles
Police Chief
City of Pacific Grove
300 Forest Avenue
Pacific Grove, CA 93950

Louis H. Fetherolf
Police Chief
City of Salinas
200 Lincoln Avenue
Salinas, CA 93901

J. Michael Klein
Police Chief
City of Sand City
One Sylvan Park
Sand City, CA 93955

Vicki Myers
Police Chief
City of Seaside
440 Harcourt Avenue
Seaside, CA 93955

Eric Sills
Police Chief
City of Soledad
248 Main Street
Soledad, CA 93960

IN WITNESS WHEREOF, the parties hereto have executed this Inter-Agency Agreement as of the day and year first herein written.

COUNTY OF MONTEREY

By: _____ Date: _____

Ray Bullick, Director of Health
Department of Health

By: _____ Date: _____

Scott Miller, Sheriff
Office of the Sheriff

By: _____ Date: _____

Earl Lawson, Police Chief
California State University Monterey Bay

By: _____ Date: _____

Michael Calhoun, Interim Police Chief
City of Carmel-by-the-Sea

By: _____ Date: _____

Joe Grebmeier, Police Chief
City of Greenfield

By: _____ Date: _____

Nick Baldiviez, Police Chief
City of King City

REFER TO ATTACHED SIGNATURE PAGE FOR CITY OF MARINA ENDORSEMENT.

By: _____ Date: _____

Edmundo Rodriguez, Police Chief
City of Marina

COUNTY OF MONTEREY (continued)

By: _____ Date: _____

Tim Shelby, Police Chief
City of Monterey

By: _____ Date: _____

Darius Engles, Police Chief
City of Pacific Grove

By: _____ Date: _____

Louis H. Fetherolf, Police Chief
City of Salinas

By: _____ Date: _____

J. Michael Klein, Police Chief
City of Sand City

By: _____ Date: _____

Eric Sills, Police Chief
City of Soledad

By: _____ Date: _____

Vicki Myers, Police Chief
City of Seaside

COUNTY OF MONTEREY

CONTRACTS/PURCHASING

_____
Mike Derr, Contracts/Purchasing Officer

Date: _____

APPROVED AS TO CONTENT:

_____
Wayne W. Clark, PhD
Behavioral Health Director

Date: _____

APPROVED AS TO LEGAL FORM:
CHARLES J. McKEE, County Counsel

_____
Stacy L. Saetta, Deputy County Counsel

Date: _____

APPROVED AS TO FISCAL PROVISIONS:
MICHAEL J. MILLER, Auditor-Controller

_____
Gary Giboney
Chief Deputy Auditor-Controller

Date: _____

APPROVED AS TO LEGAL FORM:
STEVEN MAUCK, Risk Manager

_____
Lydia Schumaker, Risk Analyst

Date: _____

EXHIBIT A

DUTIES AND RESPONSIBILITIES

In accordance with the principles of this Inter-Agency Agreement, the duties and responsibilities of the parties are outlined as follows:

A. BEHAVIORAL HEALTH CRISIS NEGOTIATION TEAM AGREES TO:

1. Assign at least one licensed (clinician) on-call BHCNT member as recommended by BHCNT and accepted by the Hostage Negotiation Team (HNT) entities that consist of the Monterey County Sheriff's Office, City of Salinas, and Monterey Peninsula to assist the PEACE OFFICER(S) during crisis situations.
    a. During daytime hours Monday through Friday from 0700-1700 hours, the BHCNT contact for a crisis situation will be the crisis team at Natividad Medical Center (831) 755-4111. The crisis team will contact either the 1) Behavioral Health Unit Supervisor (Crisis Unit), 2) Behavioral Health Services Manager (Acute & Legal Unit), or 3) Behavioral Health Deputy Director (Adult Services) to respond to the PEACE OFFICER(S).
    b. After hours, PEACE OFFICER(S) will contact the crisis team at Natividad Medical Center, who will then contact the BHCNT standby member.
    c. The on-call BHCNT member will contact the on-call Lead Person to inform them of the crisis situation. At this time, the Lead Person and/or Coordinator can choose to assist the standby staff member during the crisis situation. The standby BHCNT member will also keep the standby Lead Person appraised of developments during the crisis situation.
2. Conduct/participate in witness interviews for collateral information, using the clinicians' interviewing expertise (i.e. rapport-building, social history collection, and knowledge of domestic violence dynamics).
3. Assist PEACE OFFICER(S) in gathering collateral information during a crisis situation (i.e. contacting family members, gathering previous crisis contacts and previous assault and suicide history, obtaining medical and psychiatric treatment information, and other related information).
4. Provide supportive suggestions in intervening with the individual(s) in crisis (i.e. passing notes to the secondary on themes, "hooks," bargaining tools, and other similar suggestions).
5. Provide clinical insight on anything pertaining to mental illness to include symptoms, diagnosis, medication side effects, triggers and dynamics.
6. Provide the PEACE OFFICER(S) with information on community resources/referrals regarding the individuals(s) in crisis (i.e. substance abuse, domestic violence, suicide prevention/intervention, mental illness, school support, grief support, and other related resources).
7. Never assume the role of the primary or secondary negotiator(s).
8. Never enter the residence of a barricaded subject.

9. Perform duties as assigned by incident commander (i.e. act as a "Scribe/Boardman" if assigned, in order to monitor negotiations and maintain visual displays of all information relevant to negotiations including demands, time-line, gathering intelligence, and other similar duties as assigned).
10. Monitor dialogue between the person(s) in crisis and the primary negotiators, if assigned, and maintain log of events during the negotiation process. BHCNT member will help provide communication between negotiators (BHCNT & PEACE OFFICER(S)) and remainder of the police command structure, ensuring that the secondary is aware of the Incident Officer's strategy.
11. Remain in the command center during the negotiation, unless assisting the PEACE OFFICER(S) with data collection or collateral contacts out of the primary negotiation area.
12. Respond to a crisis situation (from PEACE OFFICER(S)) via telephone within fifteen (15) minutes.
13. Respond to a call-out situation (from PEACE OFFICER(S)) and arrive on scene within sixty (60) minutes. During travel time, the BHCNT member will be available by phone for consultation.
14. Collaborate with the different PEACE OFFICER(S)'S entities by participating in trainings and meetings to ensure proper understanding of roles and responsibilities during crisis situations.
15. Document the PEACE OFFICERS' calls for assistance to ensure proper funding from the Mental Health Services Act.

B. MONTEREY COUNTY PEACE OFFICERS' ENTITIES AGREE TO:

1. Assume primary responsibility for site control.
2. Assume primary responsibility for negotiations.
3. Determine whether phone consultation or on-site consultation is needed from the BHCNT member.
4. Coordinate training exercises with BHCNT to ensure proper collaboration when needed during a crisis situation.
5. Collaborate with the BHCNT on-call members by participating in trainings and meetings to ensure proper understanding of roles and responsibilities during crisis situations.

MONTEREY COUNTY
BEHAVIORAL HEALTH CRISIS NEGOTIATION TEAM
INTER-AGENCY AGREEMENT

ADDENDUM SIGNATURE PAGE
CITY OF MARINA

By:_____ Date:_____
Doug Yount, Interim City Manager
City of Marina

APPROVED AS TO FORM

By:_____ Date:_____
Robert Wellington, City Attorney
City of Marina

ATTEST

By:_____ Date:_____
Anita Shepherd-Sharp, Deputy City Clerk
City of Marina

City of Marina Resolution NO._____ Date:_____

EXHIBIT B

AMENDMENT NO. 1 TO AGREEMENT A-13043
BEHAVIORAL HEALTH CRISIS NEGOTIATION TEAM
INTER-AGENCY AGREEMENT

Among the following agencies:

MONTEREY COUNTY HEALTH DEPARTMENT
Behavioral Health Bureau
Acute & Legal Services

And

PEACE OFFICERS
listed as follows:

Monterey County Sheriff's Office
California State University Monterey Bay
City Carmel-by-the-Sea Police Department
City of Gonzales Police Department
City of Greenfield
City of King City Police Department
City of Marina Police Department
City of Monterey Police Department
City of Pacific Grove Police Department
City of Salinas Police Department
City of Sand City Police Department
City of Seaside Police Department
City of Soledad

AMENDMENT NO. 1 TO INTER-AGREEMENT A-13043
BETWEEN THE COUNTY OF MONTEREY
AND PEACE OFFICERS

This **AMENDMENT NO. 1** is made to the INTER-AGENCY AGREEMENT A-13043(hereinafter the AGREEMENT) establishing the duties and responsibilities for the Behavioral Health Negotiation Crisis Team (hereinafter referred to as "BHCNT"), by and between the **Monterey County Department of Health, Behavioral Health Bureau,** (hereinafter referred to as "COUNTY") and the following separate entities individually defined as Monterey County Sheriff's Office, California State University Monterey Bay, City of Carmel-by-the-Sea Police Department, City of Gonzales Police Department, City of Greenfield Police Department, King City Police Department, City of Marina Police Department, City of Monterey Police Department, City of Pacific Grove Police Department, City of Salinas Police Department, Sand City Police Department, City of Seaside Police Department, and City of Soledad Police Department (hereinafter referred to as "PEACE OFFICERS").

WHEREAS, the COUNTY and PEACE OFFICERS wish to amend the AGREEMENT to revise the EXHIBIT A – DUTIES AND RESPONSBILITIES to add the Mobile Crisis Team Program, and to incorporate the City of Gonzales Police Department to be part of the AGREEMENT as one of the separate entities known as PEACE OFFICERS.

NOW THEREFORE, the COUNTY and PEACE OFFICERS hereby agree to amend the AGREEMENT as follows:

1. EXHIBIT A-1: DUTIES AND RESPONSBILITIES replaces EXHIBIT A – DUTIES AND RESPONSIBILITIES. All references in the AGREEMENT to EXHIBIT A shall be construed to refer to EXHIBIT A-1.

2. This AMENDMENT NO. 1 shall be effective December 31, 2015 ("Effective Date").

3. As of the effective date, the term PEACE OFFICERS, as used in this AGREEMENT, shall include the City of Gonzales Police Department, and all references in the Agreement to PEACE OFFICERS shall include the City of Gonzales Police Department.

4. Except as provided herein, all remaining terms, conditions and provisions of this AGREEMENT A-13043 are unchanged and unaffected by this AMENDMENT NO. 1, and shall remain in full force and effect as set forth in the AGREEMENT A-13043.

5. A copy of this AMENDMENT NO. 1 shall be attached to the original AGREEMENT A-13043 executed by the COUNTY on May 14, 2013.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, COUNTY and PEACE OFFICERS have executed this AMENDMENT No. 1 to the AGREEMENT A-13043 as of the day and year written below.

COUNTY OF MONTEREY

By: _____ Date: _____
Elsa Jimenez, Director of Health
Department of Health

APPROVED AS TO LEGAL FORM:

By: _____
Stacy Saetta, County Counsel

Date: _____

APPROVED AS TO RISK PROVISIONS:

By: _____
Steven Mauck, Risk Management

Date: _____

APPROVED AS TO FISCAL PROVISIONS:

By: _____
Gary Giboney, Auditor-Controller

Date: _____

EXHIBIT A -1: DUTIES AND RESPONSBILITIES

In accordance with the principles of this Inter-Agency Agreement, the duties and responsibilities of the parties are outlined as follows:

I. CRISIS NEGOTIATION TEAM (CNT) PROGRAM

The CNT program, as part of the BHCNT, will partner with and provide supportive services to the Hostage Negotiation Team ("hereinafter referred to as "HNT") when faced with a crisis situation. When requested by the PEACE OFFICER(S), a licensed clinician will respond to a crisis negotiation situation to offer clinical insight, supportive suggestions, background information, information on community resources/referrals, and collaboration to collect needed intelligence for the individual(s) in crisis.

A. FOR THE PURPOSE OF THE CNT PROGRAM, HEALTH AGREES TO:

1. Assign at least one licensed (clinician) on-call BHCNT member, as recommended by BHCNT and accepted by the HNT entities that consist of the Monterey County Sheriff's Office, City of Salinas, and Monterey Peninsula, to assist the PEACE OFFICER(S) during crisis situations.
    a. During daytime hours Monday through Friday from 0800-1700 hours, the BHCNT contact for a crisis situation will be the Crisis Team at Natividad Medical Center (831) 755-4111. The Crisis Team will contact the BHCNT Coordinator.
    b. After hours, PEACE OFFICER(S) will contact the Crisis Team at Natividad Medical Center, who will then contact the BHCNT standby member.
    c. The on-call BHCNT member will contact the BHCNT Coordinator to inform them of the crisis situation. At this time, the Coordinator can choose to assist the standby staff member during the crisis situation or designate another BHCNT member to respond. The standby BHCNT member will also keep the Coordinator appraised of developments during the crisis situation.
2. Conduct/participate in witness interviews for collateral information, using the clinicians' interviewing expertise, i.e. rapport-building, social history collection, and knowledge of domestic violence dynamics.
3. Assist PEACE OFFICERS in gathering collateral information during a crisis situation, i.e. contacting family members, gathering previous crisis contacts and previous assault and suicide history, obtaining medical and psychiatric treatment information, and other related information.
4. Provide supportive suggestions in intervening with the individual(s) in crisis, i.e. passing notes to the secondary on themes, "hooks," bargaining tools, and other similar suggestions.
5. Provide clinical insight on anything pertaining to mental illness to include symptoms, diagnosis, medication side effects, triggers and dynamics.
6. Provide the PEACE OFFICERS with information on community resources/referrals regarding the individuals(s) in crisis, i.e. substance abuse, domestic

violence, suicide prevention/intervention, mental illness, school support, grief support, and other related resources.

7. Never assume the role of the primary or secondary negotiator(s).

8. Never enter the residence of a barricaded subject.

9. Perform duties as assigned by incident commander, i.e. act as a "Scribe/Boardman" if assigned, in order to monitor negotiations and maintain visual displays of all information relevant to negotiations including demands, time-line, gathering intelligence, and other similar duties as assigned.

10. Monitor dialogue between the person(s) in crisis and the primary negotiators, if assigned, and maintain log of events during the negotiation process. BHCNT member will help provide communication between negotiators (BHCNT & PEACE OFFICERS) and remainder of the police command structure, ensuring that the secondary is aware of the Incident Officer's strategy.

11. Remain in the command center during the negotiation, unless assisting the PEACE OFFICERS with data collection or collateral contacts out of the primary negotiation area.

12. Respond to a crisis situation (as requested by PEACE OFFICERS) via telephone within fifteen (15) minutes.

13. Respond to a call-out situation (as requested by PEACE OFFICERS) and arrive on scene within sixty (60) minutes. During travel time, the BHCNT member will be available by phone for consultation.

14. Collaborate with the different PEACE OFFICERS' entities by participating in trainings and meetings to ensure proper understanding of roles and responsibilities during crisis situations.

15. Document the PEACE OFFICERS' calls for assistance to ensure documentation as required by the Mental Health Services Act.

B. FOR THE PURPOSE OF THE CNT PROGRAM MONTEREY COUNTY PEACE OFFICERS' ENTITIES AGREE TO:

1. Assume primary responsibility for site control.
2. Assume primary responsibility for negotiations.
3. Determine whether phone consultation or on-site consultation is needed from the BHCNT member.
4. Coordinate training exercises with HEALTH to ensure proper collaboration when needed during a crisis situation.
5. Collaborate with the BHCNT on-call members by participating in trainings and meetings to ensure proper understanding of roles and responsibilities during crisis situations.

II. MOBILE CRISIS TEAM (MCT) PROGRAM

The MCT program, as part of the BHCNT program, will partner with the named police departments to provide services that will respond to 911 requests involving an individual experiencing a psychiatric or emotional crisis. The MCT program will operate with the goal of avoiding the use of involuntary psychiatric hospitalization, whenever appropriate, by providing alternative treatment resources, which may include consultation, crisis intervention, and referral to a brief treatment and/or diversion to other voluntary psychiatric

services available. A mental health professional will be assigned to a designated jurisdiction: Monterey Peninsula, Salinas or South Monterey County.

A. FOR THE PURPOSE OF THE MCT PROGRAM, HEALTH AGREES TO:

1. Assign a mental health licensed OR licensed eligible clinician known as Mobile Crisis Intervention Specialist (hereinafter referred to as "MCIS") to a designated PEACE OFFICER jurisdiction site.

   a. The MCT program will generally operate from Wednesday through Saturday, during the hours of 1230 to 2200 hours in addition to alternating Tuesdays from 1330 to 2200 hours.

   b. If a MCIS is not available for their shift due to illness or planned leave, the MCT for that particular jurisdiction will not be in service during that time period.

   c. For any MCIS Staff assigned to a PEACE OFFICER site, the County will provide office furniture and supplies; IT equipment and IT support if necessary, in order to appropriately equip the MCIS with the appropriate furniture, supplies and equipment necessary to conduct County business. In the event of termination of services, the County will retrieve all County-owned equipment, furniture and supplies.

2. The MCIS will primarily respond to dispatched calls for service requested by PEACE OFFICERS. They may also respond to calls as requested by PEACE OFFICERS through direct contact or when contacted by PEACE OFFICERS by Monterey County phone, however, the MCIS will inform Dispatch of their service response before or while on scene.
3. The MCIS will travel and respond to calls using a designated HEALTH MCT Vehicle and conduct outreach work with known individuals who may be in need of crisis intervention and/or a referral to other community services.
4. If the MCIS determines the individual in crisis meets the California Welfare and Institutions Code Section 5150 for an involuntary psychiatric hold, the MCIS on duty will complete the 5150 documentation, as needed.
5. If there is a disagreement between the responding PEACE OFFICER and the MCIS regarding whether the individual meets criteria for an involuntary psychiatric hold, the MCT Supervisor or designee will be contacted for consultation. The MCT Supervisor or designee will be available by phone throughout the MCIS shift for consultation and support.
6. If an individual is placed on an involuntary psychiatric hold by either the MCIS or the responding PEACE OFFICER, the individual will be transported by PEACE OFFICER or by ambulance.
7. Individuals not meeting criteria for an involuntary psychiatric hold, and who have been evaluated by the MCIS may be transported in the MCT Vehicle to voluntary alternative locations if deemed appropriate based on MCIS' clinical judgment.
8. The MCIS and responding PEACE OFFICERS will report any issue of concern or complexity directly to their respective supervisors as needed. It is expected that the MCIS and responding PEACE OFFICERS will work collaboratively and generally work together to address day-to-day issues. The MCT Supervisor or designee will be available by phone throughout the MCT shift for consultation.
9. The MCIS will share with responding PEACE OFFICERS, where applicable,

protected health information on the individual being served by a crisis intervention service, consistent with all applicable health privacy laws.

10. The MCIS will enter each call for MCT service into HEALTH's Electronic Health Record System to track the number of calls and outcomes to quantify and measure program success.

B. FOR THE PURPOSE OF THE MCT PROGRAM, MONTEREY COUNTY PEACE OFFICERS' ENTITIES AGREE TO:

1. Assume primary responsibility for site control.
2. Determine whether phone consultation or on-site consultation is needed from the MCIS.
3. Coordinate training exercises with MCIS to ensure proper collaboration when needed during a crisis situation.
4. Collaborate with the MCIS on-call members by participating in trainings and meetings to ensure proper understanding of roles and responsibilities during crisis situations.
5. Provide office and/or meeting space and any equipment necessary (other than the equipment provided by County in Section 2. A(c) of this Exhibit) for the implementation of services provided by the MCIS. In the event of termination of services, the PEACE OFFICERS acknowledge the County will retrieve all County-owned equipment, furniture, and supplies.

CONFIDENTIALITY

All HEALTH staff is subject to all rules of confidentiality set forth in all applicable health privacy laws, which apply to the provision of mental health services by the BHCNT and MCT programs. The minimum amount necessary of confidential mental health information will be shared for the sole purpose of preventing or causing harm and/or injury to others or to themselves. For all other purposes, without express written permission of the individual, PEACE OFFICERS may not have access to any confidential mental health information as held by the BHCNT and MCT programs. Any confidential mental health information PEACE OFFICERS may receive by written and/or oral transmission may not be re-disclosed in any format at any time.

November 28, 2016 Item No. **8h(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of November 6, 2016

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-, ACCEPTING THE ENVELOPE STABILIZATION OF SPORTS COMPLEX AND COMMUNITY CENTER PROJECT, AND; AUTHORIZING THE FILING OF NOTICE OF COMPLETION WITH THE MONTEREY COUNTY RECORDERS OFFICE

REQUEST:
It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, accepting the completion of the Envelope Stabilization of the Sports Complex and Community Center Project, and;

2. Authorizing the filing of Notice of Completion with the Monterey County Recorders Office.

BACKGROUND:
At the regular meeting of September 1, 2015, the City Council adopted Resolution No. 2015-103 authorizing advertising and call for bids for the Envelope Stabilization of the Sports Complex and Community Center Project.

On October 29, 2015, four (4) sealed bids were received, opened and publicly read for the project. The apparent responsive and responsible low bidder was JPB Designs from Sacramento, California.

At the regular meeting of November 17, 2015, the City Council adopted Resolution No. 2015-132 authorizing the awarding of the contract to JPB Designs in the amount of $527,000.00 with a contingency fund, not to exceed $105,400.00.

ANALYSIS:
A budgeted amount of $632,400.00 was made available for this project. There were seven (7) change orders totaling $76,098.05, bringing the project total cost to $603,098.05. Change orders were necessary to address conditions discovered during the course of construction such as, wood dry rot, deteriorated roofing underlayment, and additional weather flashing to protect roof penetrations.

The Project is now complete. It is appropriate to accept these public improvements and to file a Notice of Completion for this project with the Monterey County Recorders Office
("**EXHIBIT A**").

FISCAL IMPACT:
None

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

Respectfully submitted,

_____
Daniel Paolini, CBO
Chief Building Official
Building Division
City of Marina

REVIEWED/CONCUR:

_____
Brian McMinn, P.E., P.L.S.
Public Works Director
City of Marina

_____
Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2016-

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-00, ACCEPTING THE ENVELOPE STABILIZATION OF SPORTS COMPLEX AND COMMUNITY CENTER PROJECT, AND; AUTHORIZING THE FILING OF NOTICE OF COMPLETION WITH THE MONTEREY COUNTY RECORDERS OFFICE

WHEREAS, at the regular meeting of September 1, 2015, the City Council adopted Resolution No. 2015-103 authorizing advertising and call for bids for the Envelope Stabilization of Sports Complex and Community Center, and;

WHEREAS, on October 29, 2015, four (4) sealed bids were received, opened and publicly read for the project. The apparent responsive and responsible low bidder was JPB Designs of Sacramento, California, and;

WHEREAS, at the regular meeting of November 17, 2015, the City Council adopted Resolution No. 2015-132 authorizing the awarding of the contract to JPB Designs in the amount of $527,000.00 with a contingency fund, not to exceed $105,400.00, and;

WHEREAS, a budgeted amount of $632,400.00 was made available for this project. There were seven (7) change orders totaling 76,098.05, bringing the project total to $603,098.05, and;

WHEREAS, The Project is now complete. It is appropriate to accept these public improvements and to file a Notice of Completion for this project with the Monterey County Recorder's Office ("EXHIBIT A").

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

1. Accept the Envelope Stabilization of Sports Complex and Community Center, and;

2. Authorize the filing of Notice of Completion with the Monterey County Recorder's Office.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 6th day of December, 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

EXHIBIT A
No fee document pursuant to Government Code Section 27383

After Recordation Return To:

City of Marina
Community Development Department
211 Hillcrest Avenue
Marina, CA 93933

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the City of Marina, a municipal corporation, did, on the 28th day of January, 2016, enter into a contract with JPB Designs wherein said contractor agreed to complete all work for the Envelope Stabilization of Sports Complex and Community Center Project according to plans and specifications furnished by the City of Marina.

That the work under said contract was actually completed by the contractor or assignee, and accepted by the City of Marina on October 1st, 2016.

The real property involved in said contract is described as Water City Sports and Roller Hockey, Pool Building and Chapel Building, 2801 Second Ave. Marina, CA 93933 and the property interest of the City of Marina is Owner.

Dated, ____, 2016

MARINA, a Municipal Corporation

BY _____
Daniel Paolini, CBO
Chief Building Official

VERIFICATION

I, the undersigned, say: I am the Chief Building Official of the Building Division of the City of Marina, a Municipal Corporation, and the declarant of the foregoing notice of completion: I have read said notice of completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 2016, at Marina, California.

_____
Daniel Paolini, CBO
Chief Building Official

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA } ss.
COUNTY OF MONTEREY }

On the _____ day of _____, before me, _____, a Notary Public in and for the County of Monterey, State of California, personally appeared Daniel Paolini, Chief Building Official, City of Marina, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws and State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

[Seal]

_____
Notary Public

Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

November 18, 2016 Board of Directors Meeting

HIGHLIGHTS

2017 Board Meeting Calendar. The calendar was approved under consent. Most meetings will be held on the third Friday, although the Board meetings for March, June, September, and December will be held on the fourth Friday of the month. Staff noted on the calendar that the meetings in August and December may be cancelled, depending on whether or not there are action items that need approval of the Board.

Annual Audit for Fiscal Year 2015/16. The District's annual audit for FY 2015/16 was reviewed and accepted by the Board. Bianchi Kasavan & Pope, LLP (BK&P) reported that BK&P had expressed a "clean" opinion, with no findings or recommendations over internal controls, and no audit adjustments. Finance Manager Chuck Rees expressed appreciation to his accounting staff. He reported that the District operations finished stronger than budgeted with increased Operating Revenues from Contract waste, Last Chance Mercantile sales, Scale and Operational services and Sand sales partially offset by a reduction Power sales and Landscape product sales. The increase in Operating expenses resulted primarily from Fuel supplied to GreenWaste Recovery, increased Gas project maintenance, Professional Services, Maintenance of structures and equipment, and Taxes, licenses and permits. These were partially offset by reductions in Salaries and Employee benefits, Recycling expenses, and Depreciation. The District's Audit Report had Income from Operations of $3,767,790 compared to the budget of $146,000. Non-operating Expenses were below budget by $627,429. The Change in Net Position was $4,249,219 above budget.

Easement for MRWPCA Pure Water Project. The Board approved a draft Agreement between the District and the Monterey County Water Resources Agency (MCWRA) to amend a 2008 Easement agreement to permit a subsequent District conveyance of parallel easement to the Monterey Regional Water Pollution Control Agency (MRWPCA) for its Pure Water Monterey Project. Following approval of the draft agreement by the MCWRA Board, discussion will be held regarding compensation to the District for the easement. The MRWPCA intends to hire a real estate appraiser to make a fair assessment of the value of the easement.

Contract Amendment with JR Miller and Associates. The Board approved a contract amendment with JR Miller and Associates for the Materials Recovery Facility Improvement Project value engineering revisions to the floor plan in the amount of $96,661, to include cost reduction options.

Lease Agreement with GreenWaste Recovery. The Board authorized the General Manager to execute a 14-Year Lease Agreement with GreenWaste Recovery for Truck Yard and Administration Facility at an annually adjusted monthly rate of $21,375. The co-location of the administration, vehicle parking and maintenance, and fueling on the District's property for a local franchised collection fleet speaks to the long term vision and strategy of the Board on preserving a fully integrated and cross functional waste processing and recovery infrastructure as the part of the Districts mission to "Turn Waste into Resources" for the next 30 to 40 years.

Board Member Compensation. Following approval of AB 1817 in June 2016, the Board adopted a resolution which set compensation for Board members in an amount not to exceed $100 per day for each day of attendance at a meeting of the Board or for each day of service rendered as a Director by request of the Board. The amount cannot exceed $600 in a calendar month and will be effective January 1, 2017.

November 30, 2016 Item No. **11a**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 6, 2016

CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2016-, ACCEPTING AND AUTHORIZING SUBMISSION OF THE REVISED TEN (10) YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR CALTRANS DIVISION OF AERONAUTICS GRANT FUNDED AIRPORT IMPROVEMENT PROJECTS, 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 REQUEST TO FAA TO CARRY-OVER THE 2017 ENTITLEMENT FUNDING FOR MARINA MUNICIPAL AIRPORT

REQUEST:
It is requested that the City Council consider:

1. Adopting Resolution No. 2016-, accepting and authorizing submission of the revised Ten (10) Year Capital Improvement Program (CIP) for Caltrans Division of Aeronautics grant funded airport improvement projects;
2. 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;
3. Authorizing submission of a request to the FAA to carry-over the 2017 entitlement funding for Marina Municipal Airport.

BACKGROUND:
On a biennial bases, the Caltrans Division of Aeronautics (Caltrans) requests that the City of Marina review, amend, and submit an updated Capital Improvement Program (CIP) to include Caltrans grant eligible projects for the next ten (10) years. This year's request is for the years 2018-2027. The CIP must comply with revised Caltrans priorities, rules, and regulations.

On an annual basis, the Federal Aviation Administration (FAA) requests that the City of Marina review, amend, and submit an updated Airport Capital Improvement Plan (ACIP) to include FAA grant eligible projects for the next five (5) years. This year's request is for the years 2018-2022. The ACIP must comply with revised FAA priorities, rules and regulations.

On October 18, 2016, staff met with FAA to review a proposed updated ACIP, to discuss a possible 2017 project and available 2017 AIP funding for projects, and to discuss other Airport matters. The discussion concluded with a general understanding for a carry-over of grant entitlement funding to the next year.

Tartaglia Engineering has prepared various documents for response to the requests including an updated ACIP for FAA eligible projects to accommodate Marina Municipal Airport's current and future infrastructure needs and an updated CIP for Caltrans eligible projects to accommodate Marina Municipal Airports current and future infrastructure needs, first five (5) years of the ten (10) year plan serve as the FAA ACIP ("**EXHIBIT A – ACIP/CIP SUMMARY**"), accompanying ACIP Sketch delineating and identifying the specific projects ("**EXHIBIT B – ACIP SKETCH**"), accompanying CIP Sketch delineating and identifying the specific projects ("**EXHIBIT C – CIP SKETCH**"), and individual ACIP Data Sheets reflecting proposed infrastructure projects in more detail **("EXHIBIT D – AWP ACIP DATA SHEET, 2017 – 2027**").

In accordance with FAA requirements, Tartaglia Engineering has prepared a letter to FAA requesting a carry-over of 2017 grant entitlement funding for Marina Municipal Airport to the following year ("**EXHIBIT E – CARRY-OVER LETTER**").

ANALYSIS:

Each year the Federal Aviation Administration (FAA) has requested that the City of Marina review, amend and submit an updated Airport Capital Improvement Plan (ACIP) project list, in accordance with the City Council adopted Marina Municipal Airport Master Plan, Layout Plan, for FAA eligible airport improvement project.

A valid ACIP list must be submitted and on file with the FAA and a valid CIP list must be submitted and on file with the State Department of Transportation for both federal and state grant participation on airport improvement grants. FAA funding is now at 90 percent (90%) for eligible airport improvements. Caltrans, Division of Aeronautics funding, when available, is five percent (5%) of the federal grant amount. The FAA and State use the ACIP and CIP project listings, respectively, for planning and ranking of airport projects and to allocate grant funds for these projects.

The proposed carry-over of entitlement funding was mutually agreed upon at the FAA ACIP review meeting. The federal grant program allows for a carry-over for up to three (3) years of entitlement funding before any loss in grant funding occurs. At present, Marina has no entitlement funding in carry-over status.

FISCAL IMPACT:

Should the City Council approve this request, the City of Marina will continue eligibility for both federal and state grant participation on airport improvement grants.

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 ACCEPTING AND AUTHORIZING SUBMISSION OF THE REVISED TEN (10) YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR CALTRANS DIVISION OF AERONAUTICS GRANT FUNDED AIRPORT IMPROVEMENT PROJECTS, 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 REQUEST TO FAA TO CARRY-OVER THE 2017 ENTITLEMENT FUNDING FOR MARINA MUNICIPAL AIRPORT

WHEREAS, each year the Federal Aviation Administration (FAA) has requested that the City of Marina review, amend and submit an updated Airport Capital Improvement Plan (ACIP) project list, in accordance with the City Council adopted Marina Municipal Airport Master Plan, Layout Plan, for FAA eligible airport improvement projects, and;

WHEREAS, the ACIP is utilized by the FAA for planning and ranking future eligible airport capital improvement projects, and;

WHEREAS, the State of California, Department of Transportation, Division of Aeronautics, requires all public use airports statewide to participate in the biennial update to the California Aviation System Capital Improvement Program (CIP), and;

WHEREAS, a valid ACIP list must be submitted and on file with the FAA for federal grant participation on airport improvement grants. FAA funding is now at 90 percent (90%) for eligible airport improvements, and;

WHEREAS, a valid CIP list must be submitted and on file with the State Department of Transportation for state grant participation on airport improvement grants. When available, state funding is at 5 percent of the federal grant amount for eligible airport improvements, and;

WHEREAS, the current FAA requested submission is for fiscal years 2018–2022, and the current State Department of Transportation requested submission is for fiscal years 2018–2027, and;

WHEREAS, the City of Marina, in order to preserve 2017 entitlement funding, must submit a request to the FAA to carry-over said funding with the understanding the City of Marina can carry-over up to three (3) years of entitlements before any funding is lost, and;

WHEREAS, the City of Marina will continue eligibility for both federal and state grant participation on airport improvement grants, and;

WHEREAS, there is no fiscal impact to accepting and submitting the CIP (state) and the ACIP (federal).

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

1. Accept and authorize submission of the revised Ten (10) Year Capital Improvement Program (CIP) for Caltrans Division of Aeronautics grant funded airport improvement projects;
2. Accept and authorize submission of the revised Five (5) Year Airport Capital Improvement Plan (ACIP) for Federal Aviation Administration (FAA) grant funded airport improvement projects, and;
3. Authorize submission of a request to the FAA to carry-over the 2017 entitlement funding for Marina Municipal Airport.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 6th day of December 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

Marina Municipal Airport

Capital Improvement Program (CIP)

November 29, 2016

Federal Year	City F. Year	FAA Grant	Description	FAA	State	Sponsor (Marina)	Total
2017	16-17		No project.				
2018	17-18	14	Extend Twy B east to threshold of Rwy 29 (construct & reimburse design)	$990,000	$49,500	$60,500	$1,100,000
2019	18-19	15	EA*: Runway extension to west and acquire 10.7 acres for RPZ	$432,000	$21,600	$26,400	$480,000
2020	19-20	16	Rehabilitate Twy A: overlay & edge lights. Includes portion in concrete	$1,260,000	$63,000	$77,000	$1,400,000
2021	20-21	17	Runway and parallel taxiway extension (design only)**	$351,000	$17,550	$21,450	$390,000
2022	21-22	18	Runway and parallel taxiway extension (construct)**	$5,085,000	$254,250	$310,750	$5,650,000
2023	22-23	19	Acquire 10.7 acres - RPZ (east: 2.3 + 6.2 county, west: 2.2)	$405,000	$20,250	$24,750	$450,000
2024	23-24	20	Apron expansion (3,500 sy)	$324,000	$16,200	$19,800	$360,000
2025	24-25	21	GA Terminal (8,000 sf)	$3,060,000	$153,000	$187,000	$3,400,000
2026	25-26	22	Apron rehabilitation: repair broken concrete, crack fill and seal	$270,000	$13,500	$16,500	$300,000
2027	26-27	23	Install MALSR, Runway 11	$990,000	$49,500	$60,500	$1,100,000

* Airport must have documented a minimum of 500 annual operations from the critical aircraft family of aircraft.

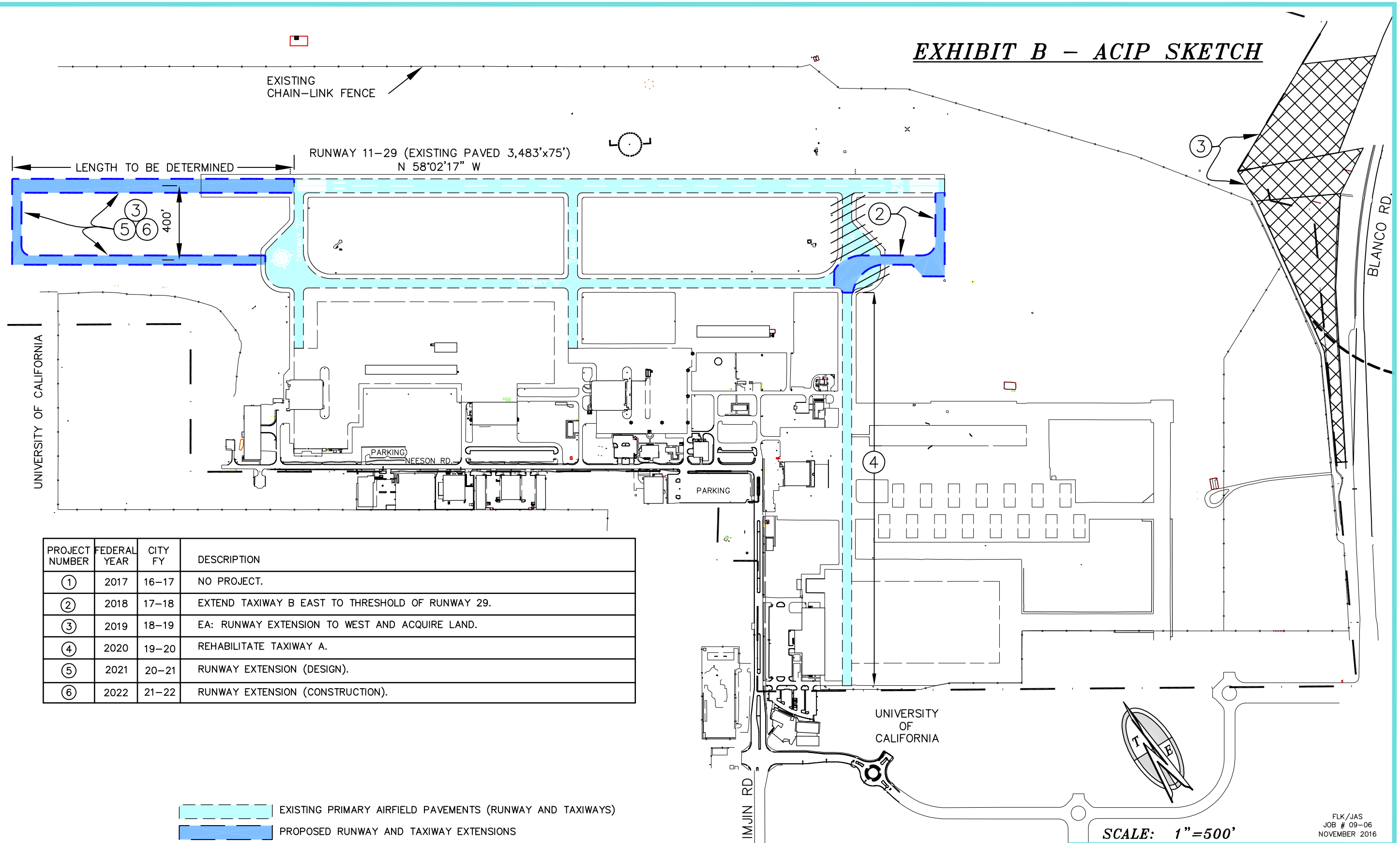
** Runway extension to length justified by documented critical aircraft.

Planning Notes:

1. October 1, 2016 is the start of the 2017 federal fiscal year.
2. The FAA (ACIP) request is for 2018 - 2022. Caltrans (CIP) request is for 2018 - 2027.
3. Pre-Application with Council resolution due to FAA in December, 2016.
4. Actual 2017 grant application is submitted in May, 2017, based on bids received.
5. The grant sponsor (City of Marina) is responsible for the "state" portion in the event Caltrans does not participate.

Funding Notes:	Active / Open Grants at Marina:
FAA = 90% of project total State = 5.0% of FAA amount	1. AIP-11: Master Plan Update
Local = balance	2. AIP-12: Perimeter Fence
	3. AIP-13: Airport Beacon & PMMP

EXHIBIT B – ACIP SKETCH



PROJECT NUMBER	FEDERAL YEAR	CITY FY	DESCRIPTION
1	2017	16–17	NO PROJECT.
2	2018	17–18	EXTEND TAXIWAY B EAST TO THRESHOLD OF RUNWAY 29.
3	2019	18–19	EA: RUNWAY EXTENSION TO WEST AND ACQUIRE LAND.
4	2020	19–20	REHABILITATE TAXIWAY A.
5	2021	20–21	RUNWAY EXTENSION (DESIGN).
6	2022	21–22	RUNWAY EXTENSION (CONSTRUCTION).

EXISTING PRIMARY AIRFIELD PAVEMENTS (RUNWAY AND TAXIWAYS)

PROPOSED RUNWAY AND TAXIWAY EXTENSIONS

SCALE: 1"=500'

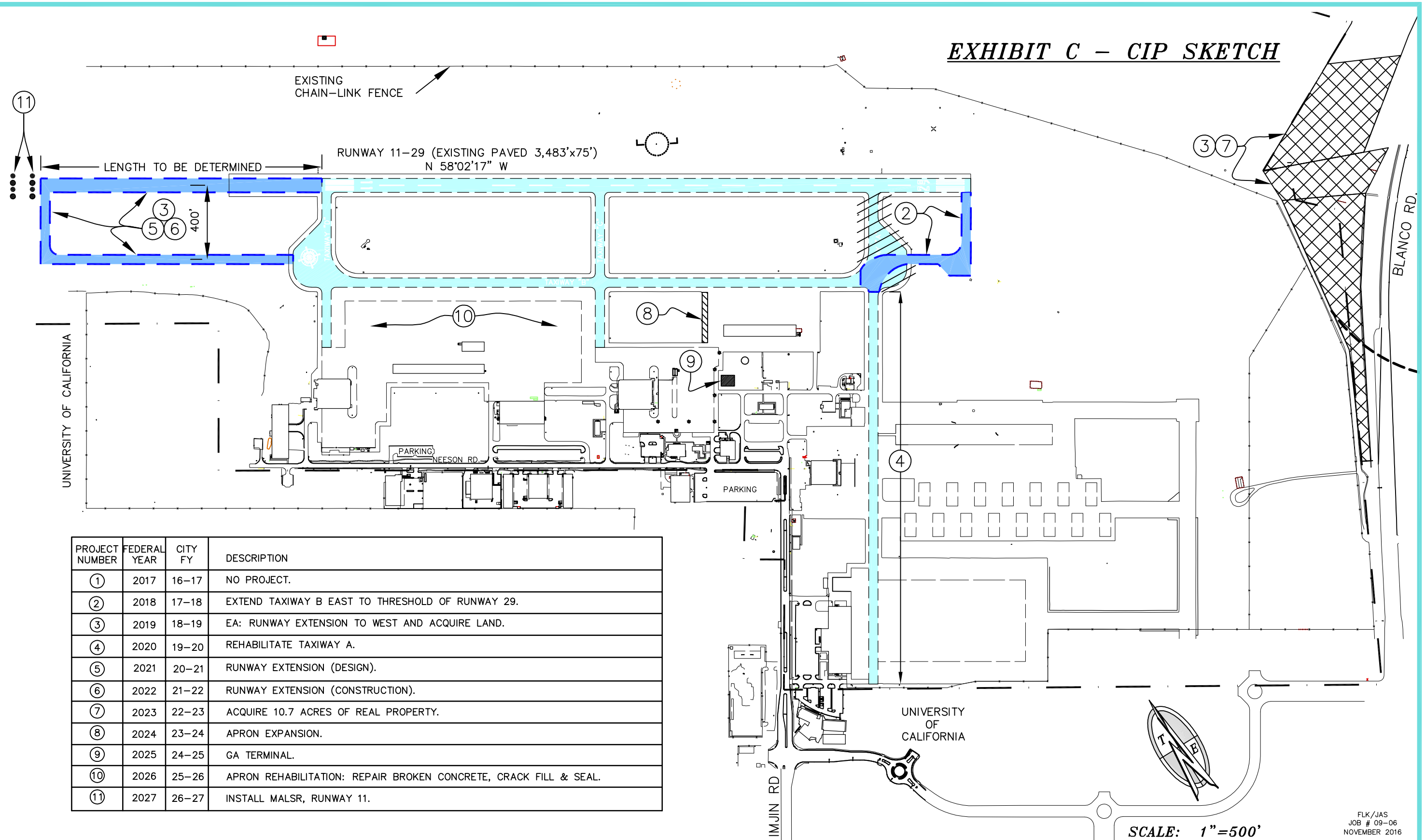
FLK/JAS
JOB # 09–06
NOVEMBER 2016

MARINA MUNICIPAL AIRPORT
MARINA, CALIFORNIA

TARTAGLIA ENGINEERING
CIVIL ENGINEERS
P.O. Box 1930, Atascadero, CA 93423
(805) 466–5660

CITY OF MARINA

EXHIBIT C – CIP SKETCH



PROJECT NUMBER	FEDERAL YEAR	CITY FY	DESCRIPTION
1	2017	16–17	NO PROJECT.
2	2018	17–18	EXTEND TAXIWAY B EAST TO THRESHOLD OF RUNWAY 29.
3	2019	18–19	EA: RUNWAY EXTENSION TO WEST AND ACQUIRE LAND.
4	2020	19–20	REHABILITATE TAXIWAY A.
5	2021	20–21	RUNWAY EXTENSION (DESIGN).
6	2022	21–22	RUNWAY EXTENSION (CONSTRUCTION).
7	2023	22–23	ACQUIRE 10.7 ACRES OF REAL PROPERTY.
8	2024	23–24	APRON EXPANSION.
9	2025	24–25	GA TERMINAL.
10	2026	25–26	APRON REHABILITATION: REPAIR BROKEN CONCRETE, CRACK FILL & SEAL.
11	2027	26–27	INSTALL MALSR, RUNWAY 11.

EXISTING PRIMARY AIRFIELD PAVEMENTS (RUNWAY AND TAXIWAYS)

PROPOSED RUNWAY AND TAXIWAY EXTENSIONS

MARINA MUNICIPAL AIRPORT

MARINA, CALIFORNIA

TARTAGLIA ENGINEERING
CIVIL ENGINEERS
P.O. Box 1930, Atascadero, CA 93423
(805) 466–5660

CITY OF MARINA

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		***Marina Municipal, City of Marina NPIAS: 06-0367***	Fiscal Year:		***2017***
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
		No project			

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

Land Title Status & Date of Exhibit "A" Status — Date

The City acquired the property from the federal government in 1995. The Exhibit "A" Property Map was updated in 2007 and remains current.

Open AIP Funded Projects	Expected Close-Out Date
AIP-11: Master Plan Update	***December, 2016***
AIP-12: Airport Perimeter Fence	***April, 2017***
AIP-13: Airport Beacon	***March, 2017***

Certification: To the best of my knowledge and belief, all information shown in the ACIP Data Sheet is true and correct and has been duly authorized by the Sponsor.

Layne Long, City Manager		***Jeff Crechriou, Airport Services Manager***
Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		*Marina Municipal, City of Marina NPIAS: 06-0367*	Fiscal Year:		*2018*
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	*D*	*Extend Taxiway B east to the threshold of Runway 29*	*$990,000*	*$110,000*	*$1,100,000*

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

The project focuses on a 500 foot extension to parallel Taxiway B, with the connection back to the runway at the threshold of Runway 29. Approximately 45,000 square feet of pavement, edge lights, guidance signs, and pavement markings, along with shoulder grading.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the design and construction effort will be submitted before the end of December, 2017. A formal application will be submitted in May, 2018, based on bids received for the construction effort and based on the contract with the engineer for design, construction administration, and inspection of the effort. Construction will begin immediately upon receipt of the grant and state match grant. The construction effort will be complete and grant closed within 18 months.

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

The Cat-Ex for this construction effort will be submitted during the summer, 2017.

Land Title Status & Date of Exhibit "A" Status — Date

The City acquired the property from the federal government in 1995. The Exhibit "A" Property Map was updated in 2007 and remains current.

Open AIP Funded Projects	Expected Close-Out Date
AIP-11: Master Plan Update	***December, 2016***
AIP-12: Airport Perimeter Fence	***April, 2017***
AIP-13: Airport Beacon & PMMP	***March, 2017***

Certification: To the best of my knowledge and belief, all information shown in the ACIP Data Sheet is true and correct and has been duly authorized by the Sponsor.

Layne Long, City Manager		***Jeff Crechriou, Airport Services Manager***
Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		***Marina Municipal, City of Marina NPIAS: 06-0367***	Fiscal Year:		***2019***
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***E***	***Environmental Assessment (EA) for the west runway and parallel taxiway extension, acquire 10.7 acres of land for RPZ.***	***$432,000***	***$48,000***	***$480,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Prepare an Environmental Assessment to address forthcoming improvements at the airport, including the extension of the runway to the west, along with a westerly extension to the parallel taxiway, and acquisition of 10.7 acres real property; east end acquisition is 2.3 acres private, 6.2 acres county owned; west end acquisition is 2.2 acres private. Final length of runway and parallel taxiway extension to be based on the requirements of documented critical aircraft. Project includes holding bay, drainage improvements, edge lighting, guidance signage, and pavement markings.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the environmental effort will be submitted before the end of December, 2018. A formal application will be submitted before the end of March, 2019, based on the negotiated fee proposal / contract with the airport consultant. The environmental effort and review will begin immediately upon receipt of the grant and state match grant. The professional effort will be complete and the grant closed within 18 months.

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

The activity of this effort is environmental in nature.

Land Title Status & Date of Exhibit "A" Status — Date

The City acquired the property from the federal government in 1995. The Exhibit "A" Property Map was updated in 2007 and remains current.

Open AIP Funded Projects	Expected Close-Out Date
AIP-11: Master Plan Update	***December, 2016***
AIP-12: Airport Perimeter Fence	***April, 2017***
AIP-13: Airport Beacon	***March, 2017***

Certification: To the best of my knowledge and belief, all information shown in the ACIP Data Sheet is true and correct and has been duly authorized by the Sponsor.

Layne Long, City Manager		***Jeff Crechriou, Airport Services Manager***
Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		***Marina Municipal, City of Marina NPIAS: 06-0367***	Fiscal Year:		***2020***
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***D***	***Rehabilitate Taxiway A***	***$1,260,000***	***$140,000***	***$1,400,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Localized removal and reconstruction of failed areas, construction of an asphalt overlay, installation of new pavement markings, edge lights, and guidance signs. A portion of the rehabilitation will include removal and reconstruction in concrete. Approximate work area: 2100' by 50' = 105,000 square feet.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the improvements will be submitted before the end of December, 2019. A formal application will be submitted in May, 2020, based on bids received for the construction effort and based on the contract with the engineer for design (reimburse), construction administration, and inspection of the effort. Construction will begin immediately upon receipt of the grant and state match grant. The construction effort will be complete and the grant closed within 18 months.

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

The Cat-Ex for this construction effort will be submitted during the summer, 2019.

Land Title Status & Date of Exhibit "A" Status	Date
The City acquired the property from the federal government in 1995. The Exhibit "A" Property Map was updated in 2007 and remains current.	

Open AIP Funded Projects	Expected Close-Out Date
AIP-11: Master Plan Update	***December, 2016***
AIP-12: Airport Perimeter Fence	***April, 2017***
AIP-13: Airport Beacon	***March, 2017***

Certification: To the best of my knowledge and belief, all information shown in the ACIP Data Sheet is true and correct and has been duly authorized by the Sponsor.

Layne Long, City Manager		***Jeff Crechriou, Airport Services Manager***
Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		*Marina Municipal, City of Marina NPIAS: 06-0367*	Fiscal Year:		*2021*
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***D***	***Extend runway and parallel taxiway west (design)***	***$351,000***	***$39,000***	***$390,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Extend Runway 11-29 west. Final length of extension to be based on the requirements of documented critical aircraft. Extend parallel taxiway to meet new runway threshold. Construct holding bay. Install drainage improvements, edge lighting, guidance signage, and pavement markings.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the design will be submitted before the end of December, 2020. A formal application will be submitted in March, 2021, based on the negotiated fee proposal / contract with the airport consultant. The professional effort will be complete and the grant closed within 18 months.

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

The environmental aspects of the improvements subject to design in this grant will have been formally addressed through the Environmental Assessment (EA), initiated through a grant issued two years in advance of this design grant.

Land Title Status & Date of Exhibit "A" Status — Date

The City acquired the property from the federal government in 1995. The Exhibit "A" Property Map was updated in 2007 and remains current.

Open AIP Funded Projects	Expected Close-Out Date
AIP-11: Master Plan Update	***December, 2016***
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		831-384-2901
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AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		*Marina Municipal, City of Marina NPIAS: 06-0367*	Fiscal Year:		*2022*
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***D***	***Extend runway and parallel taxiway west***	***$5,085,000***	***$565,000***	***$5,650,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Extend Runway 11-29 west. Final length of extension to be based on the requirements of documented critical aircraft. Extend parallel taxiway to meet new runway threshold. Construct holding bay. Install drainage improvements, edge lighting, guidance signage, and pavement markings.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the construction of improvements will be submitted before the end of December, 2021. A formal application will be submitted in May, 2022, based on bids received for construction and the negotiated fee proposal / contract with the airport consultant for construction administration and inspection of the construction effort. Construction will begin immediately upon receipt of the grant and state match grant. The construction effort will be complete and the grant closed within 18 months.

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

The environmental aspects of the improvements subject to construction in this grant will have been formally addressed through the Environmental Assessment (EA) performed prior to design.

Land Title Status & Date of Exhibit "A" Status — Date

The City acquired the property from the federal government in 1995. The Exhibit "A" Property Map was updated in 2007 and remains current.

Open AIP Funded Projects	Expected Close-Out Date
AIP-11: Master Plan Update	***December, 2016***
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Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		***Marina Municipal, City of Marina NPIAS: 06-0367***	Fiscal Year:		***2023***
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***D***	***Acquire 10.7 acres of real property for RPZ protection:*** ***East: 2.3 private plus 6.2 county.*** ***West: 2.2 private.***	***$405,000***	***$45,000***	***$450,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Land acquisition is to provide RPZ protection at the east and west ends of the runway. Final cost of acquisition to be based on appraisals and documented negotiations with the land owners.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the land acquisition will be submitted before the end of December, 2022. A formal application will be submitted in the spring, 2023, based on the negotiated price and appraisals for the effort. The grant will be closed within 12 months. (Depending on current land owner interest and activity regarding sale of property, it is possible this acquisition could be complete before receipt of the grant and that grant funds are used to reimburse the Sponsor's cost for acquisition.)

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

The environmental aspects of the land acquisition will have been formally addressed through the Environmental Assessment (EA) previously performed.

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Open AIP Funded Projects	Expected Close-Out Date
AIP-11: Master Plan Update	***December, 2016***
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Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		***Marina Municipal, City of Marina NPIAS: 06-0367***	Fiscal Year:		***2024***
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***D***	***Apron expansion***	***$324,000***	***$36,000***	***$360,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Expand the apron by approximately 3,500 sy to facilitate aircraft access to / from the fuel island and main aircraft parking apron / tie-down area to / from the parallel taxiway.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the construction of improvements will be submitted before the end of December, 2023. A formal application will be submitted in May, 2024, based on bids received for construction and the negotiated fee proposal / contract with the airport consultant for design (reimburse), construction administration and inspection of the construction effort. Construction will begin immediately upon receipt of the grant and state match grant. The construction effort will be complete and the grant closed within 18 months.

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

A Cat-Ex for the improvement will be prepared and submitted to the FAA for review during the summer, 2023.

Land Title Status & Date of Exhibit "A" Status — Date

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Open AIP Funded Projects	Expected Close-Out Date
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Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		***Marina Municipal, City of Marina NPIAS: 06-0367***	Fiscal Year:		***2025***
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***D***	***Construct a General Aviation (GA) terminal***	***$3,060,000***	***$340,000***	***$3,400,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Construct a general Aviation terminal of about 8,000 square feet.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the construction of the terminal will be submitted before the end of December, 2024. A formal application will be submitted in May, 2025, based on bids received for construction and the negotiated fee proposal / contract with the airport consultant for design (reimburse), construction administration and inspection of the construction effort. Construction will begin immediately upon receipt of the grant and state match grant. The construction effort will be complete and the grant closed within 18 months.

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Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		***Marina Municipal, City of Marina NPIAS: 06-0367***	Fiscal Year:		***2026***
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***D***	***Apron rehabilitation***	***$270,000***	***$30,000***	***$300,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Repair broken concrete (remove and reconstruct portions of panels), crack fill and seal concrete aprons.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the construction of improvements will be submitted before the end of December, 2025. A formal application will be submitted in May, 2026, based on bids received for construction and the negotiated fee proposal / contract with the airport consultant for design (reimburse), construction administration and inspection of the construction effort. Construction will begin immediately upon receipt of the grant and state match grant. The construction effort will be complete and the grant closed within 18 months.

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		831-384-2901
Signature	Date	Contact Phone (Print or Type)

AWP ACIP DATA SHEET

Date: 11-29-16

Airport Name		*Marina Municipal, City of Marina NPIAS: 06-0367*	Fiscal Year:		*2027*
Shown On ALP	Project Type*	Project Description	Federal Share	Local Share	Total
Yes	***D***	***Install MALSR, Runway 11***	***$990,000***	***$110,000***	***$1,100,000***

* D- Development; P - Planning; E - Environmental

PROVIDE THE FOLLOWING DETAILED INFORMATION FOR PROJECTS ANTICIPATED WITHIN 1-2 YEARS

Detail Project Description (Square/Lineal Footage or Length/Width)

Install MALSR serving Runway 11.

Project Schedule (Anticipated date for bids or negotiated prices, consultant selection for planning or environmental projects, length of construction or design, planning, or environmental process.

A pre-application for the construction of improvements will be submitted before the end of December, 2026. A formal application will be submitted in May, 2027, based on bids received for construction and the negotiated fee proposal / contract with the airport consultant for design (reimburse), construction administration and inspection of the construction effort. Construction will begin immediately upon receipt of the grant and state match grant. The construction effort will be complete and the grant closed within 18 months.

NEPA Environmental Status (Date of FONSI) or submit CATEX Form for Approval

A Cat-Ex for the improvement will be prepared and submitted to the FAA for review during the summer, 2026.

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Name and Title of Authorized Representative (Print or Type)		Contact Name and Title (Print or Type)
		831-384-2901
Signature	Date	Contact Phone (Print or Type)

City of Marina

City of Marina
211 HILLCREST AVENUE
MARINA, CA 93933
831- 884-1278; FAX 831- 384-9148
www.ci.marina.ca.us

James W. Lomen
Manager, SFO Airports District Office
Federal Aviation Administration
1000 Marina Boulevard, Suite 220
Brisbane, CA 94005-1835

November 30, 2016

RE: Marina Municipal Airport: 2017 Entitlement Funds

Dear Mr. Lomen:

Based on the discussion at the October 18, 2016 Marina Municipal Airport ACIP review meeting, the City of Marina hereby requests that the FAA carry-over the $150,000, 2017 entitlement funding for the Marina Municipal Airport.

Thank you for your continued interest in and support of the Marina Municipal Airport.

Sincerely,

Jeff Crechriou
Airport Services Manager

Cc: Layne Long, City Manager, City of Marina
Abel Tapia, Program Manager, SFO ADO