



- b. Approve Resolution No. 2016-11: Resolution of the City Council of the City of Brawley, California Declaring Certain Office Furniture at the City of Brawley Finance Department as Surplus Property and Authorize the Donation to the Salvation Army or Similar Entity of Said Equipment.
- c. Approve Resolution No. 2016-12: Resolution of the City Council of the City of Brawley, California Authorizing Submittal of Application for Payment Programs and Related Authorization.
- d. Authorize Agreement with CDWG in the Amount of \$29,842.72 for the City of Brawley Data Archive Project.

**4. REGULAR BUSINESS**

- a. Discussion and Potential Action to Approve Request by Inferno to Consume Alcohol on a City Street on Friday, April 15, 2016 from 3PM to 12AM on April 16, 2016 for the Snoop Dogg Event.

The City Council **approved** the request by Inferno to Consume Alcohol on a City Street on Friday, April 15, 2016 from 3PM to 1AM on April 16, 2016, provides proof of required insurance coverage is provided. m/s/c Noriega/Wharton 5-0

- b. Discussion and Potential Action to Approve Request by Brawley Chamber of Commerce to Sell and Consume Alcohol on a City Street and North Plaza Park on Saturday, April 16, 2016 from 4PM to 8PM for the Farmers Market and Brawley Burger Battle.

The City Council **approved** the request by Brawley Chamber of Commerce to Sell and Consume Alcohol on a City Street and North Plaza Park on Saturday, April 16, 2016 from 4PM to 8PM for the Farmers Market and Brawley Burger Battle. m/s/c Nava/Noriega 5-0

- c. Discussion and Potential Action to Approve Request by the Anthony Garcia Foundation to Sell and Consume Alcohol on City Property located on Main Street on April 30, 2016 from 10AM to 10PM for the Cesar Chavez Community Celebration.

The City Council **approved** the request by the Anthony Garcia Foundation to Sell and Consume Alcohol on City Property located on Main Street on April 30, 2016 from 10AM to 10PM for the Cesar Chavez Community Celebration. m/s/c Noriega/ Kastner-Jauregui 5-0

**5. GENERAL FUND WORKSHOP**

- a. Discussion and Staff Direction

Presentation re: Preparation of City of Brawley General Fund Budget for Fiscal Year 2016/2017 and Request for Staff Direction

**Rosanna Bayon Moore, City Manager** - \*Power Point Presentation

\*Available upon request at the Office of the City Clerk

Per City Council direction, department “Budget Wish Lists” presentations were provided.

- **Alma Benavides, City Clerk:**

Restoration of Administrative Secretary for the Administration Office  
\$40,021

Reconfiguration of the Administrative Building to increase public accessibility,  
installation of a glass receptionist window at the City Clerk's Office  
Cost estimate TBD

Laserfiche Program Upgrade  
\$10,000

- **Francisco Soto, Building Official:**

Restoration of Code Enforcement Officer  
\$105,791

Vehicle and Additional Fuel and Maintenance  
\$25,000 for a vehicle  
\$2,150 fuel and maintenance

Furniture and Office Equipment  
\$3,500

- **Ruby Walla, Finance Director:**

Computer Replacement  
\$16,000

Office Furniture Replacement  
\$16,000

Reconfiguration of the Finance Department lobby, security enhancements and ADA  
improvements  
Estimated at no less than \$250,000

Restoration of frozen position of Senior Accounting Assistant  
\$52,380

- **Chuck Peraza, Fire Chief:**

Replacement of 32 Breathing Apparatuses  
\$208,000

Phase Two Implementation of Two Station Staffing Plan with Permanent Personnel - 4  
Firefighters per Year for 4 Years

Station #1 Exterior Renovation  
Estimated at no less than \$125,000

Command Vehicle  
\$47,000

- **Pat Dorsey, Parks & Recreation Director**

Swimming Pool Renovation  
\$500,000

Renovation of restrooms  
\$50,000

Riding Lawn Mower  
\$20,000

- **Shirley Bonillas, Personnel & Risk Management** (presented by City Manager Bayon Moore)

Software Solution for Open Enrollment  
\$14,000

Personnel Workstation for Employee Use  
\$1,500

Restoration of Personnel support staff

- **Mike Crankshaw, Police Chief**

Records Clerk  
\$50,690

Graffiti Abatement Officer  
\$38,600

Full Time Permanent Dispatch to Replace Part Time Dispatcher  
\$36,902

IT Technology Assistance  
\$63,338

2 Full Time Police Officers  
\$74,553 each

Offsite relocation of the IT Department Module Office Trailer  
Estimated between \$80,000 - \$100,000

Property Acquisition for Expanded Parking and Parking Lot Improvements

Estimated between \$90,000-\$100,000

Emergency Gear Lockers  
\$14,000

Desks and Partitions  
\$3,500

Replacement Parking Lot Security Lighting  
\$9,500

- **Guillermo Sillas, Interim Public Works**

New Vehicle for Animal Control  
\$70,000

Public Works Lobby Security Upgrades  
\$50,000

Automatic Gate Openers and Rehabilitation of the Public Works Yard Asphalt Concrete  
\$500,000

Fence Replacement at the former Water Treatment Plant site  
\$140,000

- **Marjo Mello, Library Director**

3 Computer Laptops, 2 CPU's for circulation desk, a couple of monitors and ADA compliance devices  
\$6,800

Public Restrooms ADA Upgrade  
\$120,00

Main Library Window Replacement  
\$120,000

Electronic Alarm System for Books  
\$10,000

- **Gordon Gaste, Planning Director**

Planning Commissioners Travel & Training  
\$13,000

**CM Nava** stated that at last meeting he mentioned the set aside of \$1 million dollars for Citywide improvement projects. That did not include additional staff. He stated that there is a long list that adds up to more than a million dollars. He proposed the following:

- \$10,000 Laserfiche Software for City Clerk
- \$20,000 Computer Development Services Department needs
- \$32,000 Finance Department Computer Replacement and Office Furniture
- \$210,000 Fire Department Breathing Apparatuses
- \$6,800 Library Computers
- \$50,000 Pool/Mechanical Repairs
- \$50,000 for Park Restroom Improvements
- \$15,500 Personnel Software and Workstation
- \$13,000 for Planning Commissioners Travel/Training
- \$17,500 Police Department Lockers and Furniture
- \$70,000 for the Animal Control Vehicle

These are one time commitments, with the exception of the Senior Center Coordinator and Graffiti Abatement positions. CM Nava expressed support for making these two positions permanent. He stated that capital improvements are sorely needed by the community. He requested that the City Council consider the items presented, the City's current financial position and the opportunity to improve the community.

**CM Noriega** stated that she would like for staff to look further investigate the availability of outside funds to accomplish some of the projects on the wish lists.

**CM Kastner-Jauregui** inquired about cost sharing agreements between Brawley Union High School and Brawley Elementary School Districts for the maintenance of the pool. She suggested that further dialogue should be pursued regarding funding for future improvements or a joint application for grant assistance.

**Mayor Pro-Tempore Couchman** stated he concurs with CM Nava but the projects needs to be vetted. Priorities need to be established for what must be done now and what can be addressed at a later time.

**Mayor Wharton** directed staff to return with this content as part of continuing budget discussions. He suggested that the future of Utility User Tax and negotiations with the different bargaining units have to be considered. He expressed support for **CM Nava's** proposal.

\*Available upon request at the Office of the City Clerk

## **6. DEPARTMENTAL REPORTS**

- a. Monthly Staffing Report for April, 2016 – Shirley Bonillas, Personnel & Risk Management Administrator.

## **7. CITY COUNCIL MEMBER REPORTS**

**Noriega:** Commented on the building at 8<sup>th</sup> and G Street.

**Kastner-Jauregui:** Commented on the trip she recently took to Sacramento and attendance at an Air Resources Board Meeting. Encouraged exploration of the hire of a part time Grant Writer.

**Nava:** Attended the Employee Appreciation Luncheon event held at the Hidalgo Hall.

**Couchman:** Attended the Employee Appreciation Luncheon, Little League BBQ. Announced upcoming events for the Hidalgo Society and IVROP's Dancing with the Stars Event.

**Wharton:** Attended the Air Resources Control Board Meeting in Sacramento.

**8. CITY MANAGER REPORT** There was none to report

**9. CITY ATTORNEY'S REPORT**

- a. Conflict of Interest Workshop in Holtville is scheduled for May 20, 2016.
- b. 9<sup>th</sup> Annual Gallery Night and Silent Art Auction to take place at Del Rio Country Club on May 20, 2016.

**10. CITY CLERK'S REPORT** There was none to report

**11. CLOSED SESSION**

ANTICIPATED LITIGATION

- a. Conference with Legal Counsel – Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code §54956.9. There is one (1) potential case.

CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency Designated Representative: Rosanna Bayon Moore, City Manager Employee Organization: Brawley Public Safety Employees, Brawley Police Sergeants' Association, Brawley Firefighter's Local No. 1967, and Teamsters Local No. 542

**ADJOURNMENT** @ 7:45 PM

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**Alma Benavides**, City Clerk