

**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL
SUCCESSOR AGENCY
Regular Meeting
Tuesday, February 21, 2012 @ 6:00 PM**

**Brawley Council Chambers
383 Main Street
Brawley, California 92227**

George A. Nava, Mayor
Sam Couchman, Mayor Pro-Tempore
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member
Don C. Campbell, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Rosanna Bayon Moore City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION ***Pastor Tom Charlton, Full Gospel Church***

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - 1. City of Brawley vs. La Paloma et al.
 - 2. City of Brawley vs. Springhouse et al.
 - 3. City of Brawley vs. Luckey Ranch et al.
 - 4. Jupiter Ventures vs. City of Brawley

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please **direct your questions and comments to the City Council.***

3. DEPARTMENTAL REPORTS

- a. Karin Morgan, Parks & Recreation Director
- b. Marjo Mello, Library Director
- c. Shirley Bonillas, Personnel & Risk Management Administrator

4. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items that be considered separately at a time determined by the Mayor.

- a. Approve City Council Minutes for:
 - December 20, 2011 **Pp 4-6**
 - December 20, 2011 (special) **Pp 7-9**
 - January 3, 2012 **Pp 10-13**
 - January 10, 2012 **Pp 14-18**
 - January 17, 2012 **Pp 19-23**
 - January 27, 2012 (special) **Pp 24-25**
- b. Approve Accounts Payable for:
 - February 3, 2012 **Pp 26-28**
 - February 9, 2012 **Pp 29-31**
- c. Approve General Fund Reserve Preservation Policy. **Pp 32-34**

- d. Adopt Resolution No. 2012- : Resolution of the City Council of the City of Brawley, California in its capacity as the Successor Agency to the Brawley Community Redevelopment Agency approving the initial Enforceable Obligation Payment Schedule, the draft recognized Obligation Payment Schedule and approving certain related actions. ***Pp 35-44***

5. REGULAR BUSINESS

- a. Approve request from Hidalgo Society to paint a mural at Hinojosa Park Handball Court. ***Pp 45***
- b. 1st Reading of Ordinance No. 2012- : Ordinance of the City Council of the City of Brawley, California establishing a No Parking Zone at S. El Cerrito Drive and Cattle Call Drive within Cattle Call Park. ***Pp 46-48***
- c. Review and discussion of Mid-Year City of Brawley Budget. ***Pp 49-50***

6. INFORMATION ITEMS

- a. SCAG Letter of Support for City of Brawley's Climate Action Plan, Agriculture Element and Targeted General Plan Update. ***Pp 51***

7. COUNCIL MEMBER REPORTS

8. CITY MANAGER REPORT

ADJOURNMENT Adjourn to ***Tuesday, March 6, 2012 @ 6:00 PM***, City Council Chambers, 383 Main Street, Brawley, California. Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday through Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk

CITY OF BRAWLEY
December 20, 2011

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a regular meeting at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *Mayor Nava* @ 6:01 PM

The invocation was offered by *CM Campbell*

The pledge of allegiance to our flag was led by *CM Kelley*

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava
ABSENT: None

APPROVAL OF AGENDA

The agenda was *approved* as submitted. m/s/c Miranda/Couchman 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

1. PROCLAMATION

FC Contreras was presented a proclamation in honor of his retirement and 36 years of service to the City of Brawley.

2. PUBLIC APPEARANCES/COMMENTS

a. Update on Imperial Valley Enterprise Zone - Diane Cason, Manager

IVEZ Manager Cason updated Council on improvements and modifications to the EZ program.

b. Robert Perez representing IV Velo Club

Mr. Perez spoke on behalf of the IV Velo Club. The 7th Annual Imperial Valley Classic that will take place on Saturday, February 18, 2012 at Cattle Call Park.

c. Ramiro Castillo representing Toys for Tots

Mr. Castillo presented the Council with a Certificate of thanks for participation in Toys for Tots Drive.

3. DEPARTMENTAL REPORTS

a. Update on Rio Vista Cleanup

PWD Arellano briefed Council on previous complaints received at PW on the aesthetics of the alley behind Las Chabela's parallel to State Route 86.

4. CONSENT AGENDA

The consent agenda was *approved* as followed: m/s/c Campbell/Couchman 5-0

- a. *Approval* of Accounts Payable: November 30, 2011, December 2, 2011 and December 8, 2011.
- b. *Reject* claim as recommended by Carl Warren & Company Insurance Management Claims Adjusters: *Mayra Be Pech, Ralph Chacon* and *Mark Limon*.
- c. *Adopt* Resolution No. 2011-52: Resolution of the City Council of the City of Brawley, California accepting the State of California COPS Supplemental FY 2011-2012 Grant Funds.
- d. *Adoption* of Credit Card Policy.

5. REGULAR BUSINESS

a. Approve Tenure Extension – Public Safety Committee

The council *motioned* to approve the tenure extension for the Public Safety Committee. m/s/c Kelley/Campbell 5-0

b. Potential Sale of City Owned Properties.

Staff Report – Teresa Skrepenski, Economic Development and Redevelopment Program Coordinator

The council *motioned* to proceed with sale of city's excess properties. m/s/c Kelley/Nava 5-0

7. MAYOR AND COUNCIL MEMBERS REPORTS

Campbell: Attended the Enterprise Zone Meeting, the Employee Recognition Luncheon. Thanked staff for hard work.

Couchman: Attended the Enterprise Zone Meeting and commend Public Works Staff.

Kelley: None to report.

Miranda: Cooked Carne Asada at the annual fiesta at St. Margaret Mary's Church. Attended 1st Parks & Recreation Commission Meeting, the Employee Recognition Luncheon and the Christmas Party for Clinicas de Salud del Pueblo.

Nava: Attended 1st ICTC Meeting, the Employee Recognition Luncheon, Imperial County Film Commission. A Film Festival is scheduled for May with local directors from El Centro. Met with Assemblymember Manuel Perez.

8. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS

Bayon Moore: Reported on Allied Waste increase effective January 1, 2012 for trash service 3.7% per CPI; **FD Walla** is back from maternity leave; staff is pursuing a vendor trial for video documentation of City Council Meetings; interviews scheduled for Interim Fire Chief; workshop scheduled for January 10, 2012 at the Del Rio Community Center for city pension plan sustainability; received request for soft opening for Halfway House. Planning Director and City Manager gave Maya Dunne a tour of Brawley and explored prospect of a Green Planning Academy in Brawley.

Morita: Nothing to report

Benavides: Nothing to report

9. ADJOURNED TO CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY.

None to report

ADJOURNMENT @ 8:00 PM

Alma Benavides, City Clerk

CITY OF BRAWLEY
December 20, 2011

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a special meeting at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *Mayor Nava* @ 6:01 PM

The invocation was offered by *CM Campbell*

The pledge of allegiance to our flag was led by *CM Kelley*

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava
ABSENT: None

APPROVAL OF AGENDA

The agenda was *approved* as submitted. m/s/c Miranda/Couchman 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

1. CONTINUED PUBLIC HEARING

a. Public Hearing: Florentine Estates (formerly referred to as Springhouse Condominiums – Condition Modification)

Public comments were made by:

- Stuart Chelin, Owner Representative
- Bill Darnell, Traffic Consultant
- Wayne Harvie, Brawley resident
- Carlton King, Brawley resident
- Lydia Clayton, Brawley resident

Summary of Comments in Favor of Project

- \$1.3 million in additional bonds for the improvements have been secured.
- A couple million dollars have already been invested.
- Reservation efforts are stymied by delays.
- The developer is committed to successful completion.

- The sixty (60) units will have an impact on the surrounding streets over an extended 1.5 year period;
- The City of Brawley Circulation Element provides for a certain numbers of trips on residential streets for Julia Drive, Willard Avenue and Legion Street. Sixty (60) units involve less than two (2) cars every five (5) minutes during peak hours and the level of service will not be exceeded.
- The increase in traffic will occur as the city grows anyway.
- A total of sixty (60) units is the minimum for the project to be a success. The inability to construct additional units has the potential to be detrimental to the project. The developer may not be able to construct the new models and will have to stop the project.
- The proposed project will add value to the area.
- Springhouse/Florentine Estates development was just sitting there. It is a different world than it was in 2005.

Summary of Comments Opposed to the Project

- No timeline is proposed for completion of Panno Road. The project needs to be completed properly.
- When the property was purchased from the previous owners, the conditions became the responsibility of the new owners.
- Only two (2) properties on Julia Drive have circular driveways. The other existing properties do not which means residents reverse out of their driveways.
- The Panno Road street improvements need to be completed before construction of the sixty (60) units.
- Assuming two (2) cars for each household, one hundred twenty (120) cars will be brought to the area with an impact on Julia Drive.
- The project conditions address area concerns and should be honored. The City Council needs to enforce previous stipulations and conditions on the developer.
- The developer brings graffiti, traffic and requests for a grandfathering of fees without finishing Panno Road.
- If the City's litigation fails and the bonding company prevails, the financial resources will not be available for Panno Road. The roadway will never be completed. No one will be held responsible.
- This may be another Luckey Ranch with broken promises.

CLOSED PUBLIC HEARING @ 7:35 PM

The council *motioned* to deny the Planning Commission's recommendation to allow forty (40) units and only allow the original twenty-one (21) units that were previously permitted by the original developer. m/s/c Couchman/Miranda 2-3

AYES: Miranda, Nava
NAYES: Campbell, Couchman, Kelley
ABSTAIN: None
ABSENT: None

The council *motioned* to approve the interior street parking, the width of the private streets, to be consistent with Public Works standard for public streets & Fire Department needs. m/s/c Couchman/Miranda 3-2

AYES: Campbell, Couchman, Miranda
NAYES: Kelley, Nava
ABSTAIN: None
ABSENT: None

The council *motioned* not to waive any Development Impact or Capacity Fees. m/s/c Kelley/Couchman 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT @ 8:00 PM

Alma Benavides, City Clerk

CITY OF BRAWLEY
January 3, 2012

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a regular meeting at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *Mayor Nava* @ 6:03 PM

The invocation was offered by *CM Campbell*

The pledge of allegiance to our flag was led by *CM Miranda*

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava
ABSENT: None

APPROVAL OF AGENDA

The council *approved* agenda as submitted. m/s/c Campbell/Miranda 5-0.

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

1. PUBLIC APPEARANCES/COMMENTS

Mr. Tomas Oliva, SCAG Imperial County Regional Affairs Officer, distributed information regarding the Draft 2012-2013 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Workshop and Caltrans FY 2012/2013 Regional Planning Grant Fund Cycle.

Mr. Oliva also presented *Ms. Bayon Moore* with a plaque for her last 2 years of service to SCAG Regional Office in Imperial County.

2. DEPARTMENTAL REPORTS

a. Monthly Staffing Report – Shirley Bonillas, Personnel & Risk Management Administration.

CM Bayon Moore reviewed the monthly staff report due in *Ms. Bonillas* absence.

b. Update on Calipatria State Prison Inmate Labor Crew – Karin Morgan, Parks & Recreation Director.

P&RD Morgan briefed the Council on the State Prison System reducing the level-one inmate population throughout the State of California. The prison estimates that they may lose up to 50% of their inmate work force by the summer of 2012. The reduction in the inmate population will likely impact the City of Brawley with the loss of one work crew and potentially both work crews by this summer.

c. Update on Financial Implications of CRA v. Matosantos – Ruby Walla, Finance Director

FD Walla briefed the Council on the RDA – Legislation and Impacts of Supreme Court: the Supreme Court upheld ABX1 26 and ruled ABX1 27 as invalid. What was considered as the worst case scenario became a reality as this eliminates redevelopment revenue source for cities across the state. In correspondence received from CRA, “At the time of passing ABX1 26 and 27, it was clear the legislature did not intend to abolish redevelopment. We will take lawmakers at their word and ask that they immediately reconvene to pass new legislation to revive redevelopment in California.” What does this mean for Brawley CRA? The RDA funds 50% of the City Manager, Planning Director, Fire Marshal, Code Enforcement Officer, ECD/RDA Coordinator, Grants Coordinator and Administrative Secretary in the Planning Department. In the Low & Moderate Housing Department, it funds 50% of the Housing Rehab Manager, Inspector, Bookkeeper and 25% of the Administrative Secretary. Other expenditures are as follows: Chamber of Commerce \$35,000, Imperial Valley Film Commission \$9,000, Imperial Valley Economic Development Corporation \$5,000, State Prison Crew \$110,000 and Construction of the Fire Station.

d. Update on Water Breaks from December 27, 2011 to January 3, 2012 – Yazmin Arellano, Public Works Director

1. Main and Chavez: 4” cast iron main = repair clamp
2. N. Eastern & Rubio: 8” cast iron main = repair clamp
3. 400 block J St.: 8” cast iron main = repair clamp
4. 400 block I St.: 8” cast iron main = repair clamp
5. 3rd and G: 8” cast iron main = install new section
6. 300 Block West B Street
7. 200 Block West I Street
8. 7th St. and B Street
9. 260 W. Main Street (behind Rally’s)
10. 3rd and E Street – leaky valve.

All these breaks involved are tuberculated cast iron lines. Most of these pipeline replacement locations are included in the Capital Improvement Program. No unusual conditions identified to explain events.

e. Update on break-ins at the Brawley Public Library – Marjo Mello, Library Director

LD Mello briefed the council on two (2) break-ins had at the library. Nothing was stolen state cuts will affect the library programs including the Literacy and Serra Cooperative System which allow for sharing of books from other libraries and city’s summer reading program.

3. CONSENT AGENDA

The consent agenda was *approved* as followed. m/s/c Miranda/Campbell 5-0

AYES: Campbell, Couchman, Kelley. Miranda, Nava
NAYES: None
ABSENT: None
ABSTAIN: None

- a. Approval of City Council Minutes for November 1, 2011.

4. REGULAR BUSINESS

a. Redevelopment Agency Audit/Annual Financial Report FY 2010-2011

Staff Report - Ruby Walla, Finance Director

FD Walla briefed council regarding the Redevelopment Agency Audit/Annual Financial Report FY 2010-2011. The Auditor’s Findings were also reviewed.

The council *motioned* to approve the RDA Annual Audit Report 2010-2011. m/s/c Miranda/Couchman 5-0

b. Rejection of bid for the City of Brawley Water Treatment Plant Variable Frequency Drives

Staff Report – Yazmin Arellano, Public Works Director

The council *motioned* to reject the bid for the City of Brawley Water Treatment Plant Variable Frequency Drives. m/s/c Campbell/Miranda 5-0

5. MAYOR AND COUNCIL MEMBERS REPORTS

Campbell: Reported on the House of Bread Ministries Food and Toy Drive @ the Lion’s Center. Thanked the Brawley Police and Fire Department and staff for hard work.

Couchman: Attended the Mixer at the Power of Yoga. Thanked staff for hard work with recent water breaks and that includes the Police and Fire Department, as well.

Kelley: Attended festivities during the holidays.

Miranda: Inquired about weeds and debris in vicinity of 1st Street areas (K-Hovanian)
Inquired about the water leak behind Dollar Tree.

CM Bayon Moore stated that staff is working on the two (2) items and update will be provided at next city council meeting.

Nava: Attended the mixer at the Power of Yoga. Observed crews working and thanked staff for their hard work. Thanked the Fire Department for assisting the Toy Drive at the ACC where Santa Claus arrived by a fire engine.

6. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS

Bayon Moore: Reported that the Brawley Chamber of Commerce had contacted her regarding the Mayor's Breakfast. A date has been tentatively set for March 9, 2012.

Morita: Nothing to report

Benavides: Nothing to report

7. ADJOURNED TO CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY.

None to report

ADJOURNMENT @ 7:50 PM

Alma Benavides, City Clerk

CITY OF BRAWLEY
January 10, 2012

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a workshop meeting at 6:00 PM, Brawley Public Library Del Rio Branch and Community Center, 1501 I Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *Mayor Nava* @ 6:04 PM

The invocation was offered by *CM Kelley*

The pledge of allegiance to our flag was led by *Mayor Nava*

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava
ABSENT: None

APPROVAL OF AGENDA

A motion was made by *CM Couchman* and seconded by *CM Kelley* to approve agenda as submitted motion carried 5-0.

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

1. PUBLIC APPEARANCES/COMMENTS There was none to report.

2. REGULAR BUSINESS

a. Review and Discussion of City of Brawley's Retirement Benefit Program.

Staff Report – Rosanna Bayon Moore, City Manager

Review & PowerPoint presentation of City of Brawley's Retirement Benefit Program

Questions for Small Group Discussion, facilitated by Brawley City Council Members:

- 1) What alternatives do you propose for making the CALPERS defined benefit program financially sustainable?
- 2) How would you like to see changes to the retirement plan implemented?
- 3) In light of the General Fund operational deficit and shrinking revenue sources, such as the Redevelopment Agency, when would you recommend implementing changes to employee contributions?

Small Group No. 1, Facilitated by Mayor Nava/Notetaking by Yazmin Arellano, Public Works Director and Francisco Soto, Building Official

- Phasing in employee contributions
- New Employees-Full contribution from day one
- Social Security opt out savings to go into CalPers employee contribution
- Sick Leave buy back and Holiday Bank elimination-savings to go into employee contributions
- Eliminating any extra benefits –to apply those savings into employee contribution
- Equal impact on employee contribution; Example: 7%/22.5%=31% impact; 9%/45.12%=20% impact; 4% employee contribution to equal 20% impact.
- Assign furlough day instead of 7% employee contribution-CalPers (furloughs=5% cut) explore/see dynamic. If economy gets better, furlough disappears.
- When do you recommend implementation?
 - 1) Implementation at same time for all employees' "Equal Implementation"
 - 2) Note: prior to implementation, utilize actual number, including all projected savings (track numbers); example: department could be at 50% of expenses at 75% of the fiscal year.

Small Group No. 2, Facilitated by CM Kelley/Notetaking by Karin Morgan, Parks & Recreation Director and Chuck Peraza, Interim Fire Chief

Focus on Revenue Phase-In

- Time/Plan/Implement
- Review Budget for additional cuts further/future if (find savings, PERS stays intact)
- 3% phase in
- Timed union negotiations-same for all groups
- Review insurance-reduce cost to employees
- Two tier system
- Change percent; 2% at 50 to 2% at 60 for Public Safety
- Furloughs
- Prison Crew-cut
- Pay incentive/pre-taxed contribution
- Social Security
- Holiday pay

Implementation

- Timed together
- 3% phase-in
- Pay incentive/pre-taxed contribution
- Take the time and come up with a plan for the long term
- Two tier as part of the plan to reduce further impacts

- When
 - 1) Teamsters & Un-Represented negotiate first year and implement 2nd year
 - 2) Public Safety-Police & Fire negotiate 2nd year-implement together
- We are in a perfect storm – we must collectively solve it!

Small Group No. 3, Facilitated by CM Campbell/Notetaking by Mark Gillmore, Police Chief and Marjo Mello, Librarian

Question #1

- Zero out Council salary and benefits approximately \$116,552 in savings; budget for volunteers, not Council Members with stipends
- LAMBS-grant funds= \$220,770
- Zero Out Non-departmental=\$131,154
- Verify dollars spent vs. budgeted for part time employees (possible dollars)
- RDA contributions (prison crew elimination, film commission, etc...)= \$167,000
- Eliminate 2nd prison crew =\$100,000 and employee overtime to assist=?
- Two tier retirement system new hires=new benefit level
- Freeze 2 sworn positions at Police Department=\$200,000 (saved out of budget)

Question #2

- Reduce line items
 - 1) Allocations in budget prior to employees paying contributions-No changes
 - 2) Possible consideration of one furlough day for employees
 - 3) Eliminate Social Security-10.4% (6.2% City and 4.2% Employee) employer/employee salary contribution now made by each

Question #3

- Make all possible budget cuts prior to taking any money from employees
- Early retirement incentives for positions that can be eliminated or frozen for a period of time

Small Group No. 4, Facilitated by CM Couchman/Notetaking by Alma Benavides, City Clerk and Ruby Walla, Finance Director

- How did we arrive at 7%?
- Are furlough days an option?
- If we want to save \$, why go back to regular work days open Monday-Friday
- Can we phase the 7% over 7 years
- Let's look at insurance options
- New employee starts at 1.5% or 7% for retirement and gradually goes up

- Prison Crew elimination
- Get rid of special pay (Move-Up)
- Why has Police Department had so many hires in the last years?

Small Group No. 5, Facilitated by CM Miranda/Notetaking by Shirley Bonillas, Personnel & Risk Management Administrator and Gordon Gaste, Planning Director

- Tier system-new employee pay, same system-new employee pays portion
- Discontinue sick leave buy-back program
- Prioritize operational expenses:
 - 1) Cut \$ donations
 - 2) Prison crews discontinued
 - 3) Auto allowance
 - 4) Cell phone stipend
- New Revenue Sources/encourage new homes/businesses (fee for services)
- Furloughs-one day per month vs. layoff
- Gradually-1% per year-spread out as long as we can
- Last resort-layoffs
- Alternate medical options

b. Update on Brawley Community Redevelopment Agency

CM Bayon Moore briefed City Council on upcoming issues regarding the CRA. She mentioned Senator Padilla is asking for letters of support to extend the dissolution until sometime in April.

5. MAYOR AND COUNCIL MEMBERS REPORTS

Campbell: Nothing to report.

Couchman: Nothing to report.

Kelley: Nothing to report.

Miranda: Nothing to report.

Nava: Nothing to report.

6. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS

Bayon Moore: Nothing to report.

Morita: Nothing to report.

Benavides: Nothing to report.

ADJOURNMENT @ 8:05 PM

Alma Benavides, City Clerk

CITY OF BRAWLEY
January 17, 2012

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a Regular Meeting at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *CM Nava* @ 6:01 PM

The invocation was offered by *CM Campbell*

The pledge of allegiance to our flag was led by *CM Kelley*

PRESENT: Campbell, Couchman, Kelley, Miranda, Nava
ABSENT: None

APPROVAL OF AGENDA

The agenda was *approved* as submitted. m/s/c *Miranda/Couchman* 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

1. PUBLIC APPEARANCES/COMMENTS

Mr. Tim Kelley, President/CEO Imperial Valley Economic Development Commission, updated Council on the success & highlights of the 7th Annual Dinner & Meeting, passed out a flyer for the upcoming I.V. Renewable Energy Summit set for March 13-15, 2012 at the Barbara Worth Country Club.

2. DEPARTMENTAL REPORTS

a. Fire Station No. 2 Project & Financing Update

CM Bayon Moore briefed the City Council and regarding an estimated \$480,000 needed to assure the station is operational by June 2012. The essential items include emergency generator, a vehicle exhaust system and footings for exterior fencing. The funding sources for Fire Station No. 2 are the Community Redevelopment Agency and Program Income.

CM Kelley inquired about City's application for Imperial Irrigation District rebates. *Answer: Yazmin Arellano, Public Works Director*, confirmed application and agreed to furnish actual amount of rebate in future communication.

b. FY 2011-2012 CMAQ Funding, CNG Street Sweeper – Yazmin Arellano, Public Works Director

PWD Arellano briefed the City Council regarding the successful application. The City of Brawley will advertise for a compressed natural gas street sweeper. The sweeper will replace one of two diesel powered sweepers which have required frequent repair.

BCEO Breland updated the council on the issue behind Dollar Tree regarding a water leak. It involves condensation of the air conditioner. Owner has repaired.

CM Kelley inquired about the house at the 200 block of J Street. Do we have any assistance from the County Administrator or Health Department? *Answer:* The house is under receivership. The electrical panel was brought up to date in 1997. The water/sewer bill is paid by a community member. (*Breland*)

Mayor Nava asked what the process is to condemn. *Answer:* Inspection, criminal action and a court appointee. (*Morita*)

3. CONSENT AGENDA

The consent agenda was *approved* as followed: m/s/c Miranda/Campbell 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSENT: None
ABSTAIN: None

- a. *Approval* of Accounts Payable for: December 16, 2011
December 28, 2011
December 29, 2011
January 5, 2012
- b. *Approve* request permit to sell alcohol in Cattle Call Park for the fifth annual "Cesar Chavez Community Celebration" on March 31, 2012.
- c. *Award* bid to A & R Construction Inc. for Concrete Slab for Project No. 2011-18, at Water Treatment Plant for an amount of \$10,915.00.

4. REGULAR BUSINESS

- a. **Discussion/action on Abandoned Vehicle Ordinance No. 2010-06.**

Presentation made by Rick Breland, Code Enforcement Officer

Regarding Ordinance No. 2010-06 Abandoned Vehicle Ordinance. More than 280 vehicles cited. Not a single case has resulted in City's removal by towing.

No action was taken.

b. Discussion/action of designation of the City of Brawley as Successor Agency for the Brawley Community Redevelopment Agency.

Presentation made by Rosanna Bayon Moore, City Manager

The council *motioned* to designate the City of Brawley as a Successor Agency for the Brawley Community Redevelopment Agency. m/s/c Nava/Campbell 5-0

c. Adoption of Resolution No. 2012-02: Resolution of the City Council of the City of Brawley, California making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Brawley Community Redevelopment Agency.

The council *motioned* to approve adoption of **Resolution No. 2012-02: Resolution of the City Council of the City of Brawley, California making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Brawley Community Redevelopment Agency.** m/s/c Nava/Campbell 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

d. Adoption of Resolution No. 2012-03: Resolution of the City Council of the City of Brawley, California making and electing to serve as a Successor Agency to the Brawley Community Redevelopment Agency Pursuant to Part 1.85 of the California Community Redevelopment Law and taking certain actions in connection therewith.

The council *motioned* to approve adoption of **Resolution No. 2012-03: Resolution of the City Council of the City of Brawley, California making and electing to serve as Successor Agency to the Brawley Community Redevelopment Agency to Part 1.85 of the California Community Redevelopment Law and taking certain actions in connection therewith.** m/s/c Nava/Campbell 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: None

e. Discussion/action regarding Video Documentation of Brawley City Council Meetings for four (4) month trial basis.

Presentation made by Rosanna Bayon Moore, City Manager

After City Council's request, this item returned for consideration of a trial effort to increase community awareness of public policy decisions. The cost will be \$400 per meeting for the first two hours, each hour thereafter will be charged at a rate of \$100 per hour, estimated at a value not to exceed \$2,000.

The council *motioned* to approve the video documentation of the Brawley City Council meetings for four (4) month trial basis. m/s/c Kelley/Nava 4-1 Campbell voting no

5. RECONVENE AS THE COMMUNITY REDEVELOPMENT AGENCY @ 7:35 PM

a. Adoption of Resolution No. 2012-01: Resolution of the Brawley Community Redevelopment Agency of the City of Brawley, California making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Brawley Community Redevelopment Agency.

The Community Redevelopment Agency *motioned* to approve adoption of **Resolution No. 2012-01: Resolution of the Brawley Community Redevelopment Agency of the City of Brawley, California making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Brawley Community Redevelopment Agency.** m/s/c Couchman/Miranda 5-0

RECONVENE AS CITY COUNCIL @ 7:36 PM

6. MAYOR AND COUNCIL MEMBERS REPORTS

Miranda: None to report.

Kelley: Announced run for Board of Supervisor District #3 Seat.

Campbell: Reported on the Martin Luther King Celebration in El Centro. Thanked City staff for hard work.

Couchman: Attended the Senior Citizens Group on the 12th of January. Announced run for Board of Supervisor District #3 Seat.

Nava: Thank staff for hard work.

7. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS

Bayon Moore: Met with Imperial County & City of Imperial regarding the area south of Brawley to see if there is a benefit to the city for collaboration with regard to water and wastewater services. Public Works is preparing Capital Improvement Plan. Recently toured Public Works properties and invited City Council to future tours.

Morita: Nothing to report.

Benavides: Nothing to report.

8. ADJOURNED TO CLOSED SESSION

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY.

None to report.

ADJOURNMENT @ 7:46 PM

Alma Benavides, City Clerk

CITY OF BRAWLEY
January 27, 2012

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a special meeting at 8:00 AM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *Mayor Nava* @ 8:01 AM

The invocation was offered by *CM Campbell*

The pledge of allegiance to our flag was led by *Mayor Nava*

PRESENT: Campbell, Couchman, Miranda, Nava
ABSENT: Kelley

APPROVAL OF AGENDA

The council *approved* agenda as submitted. m/s/c Campbell/Couchman 4-1 Kelley absent

AYES: Campbell, Couchman, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: Kelley

1. PUBLIC APPEARANCES/COMMENTS There were none to report.

2. REGULAR BUSINESS

a. Adopt Resolution No. 2012-03: Resolution of the City Council of the City of Brawley electing to retain the housing assets and functions previously performed by the Brawley Community Redevelopment Agency.

The council *motioned* to adopt Resolution No. 2012-03: **Resolution of the City Council of the City of Brawley electing to retain the housing assets and functions previously performed by the Brawley Community Redevelopment Agency.** m/s/c Nava/Miranda 4-1 Kelley absent

AYES: Campbell, Couchman, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: Kelley

3. RECONVENE TO THE BRAWLEY REDEVELOPMENT AGENCY @ 8:05 AM

a. Adoption of Resolution No. 2012-02: Resolution of the Community Redevelopment Agency of the City of Brawley, California amending the agency's previously adopted Enforceable Obligation Payment Schedule and approving certain related actions.

The Community Redevelopment Agency *motioned* to adopt Resolution No. 2012-02: Resolution of the Community Redevelopment Agency of the City of Brawley, California amending the agency's previously adopted Enforceable Obligation Payment Schedule and approving certain related actions. m/s/c Miranda/Campbell 4-1 Kelley absent

AYES: Campbell, Couchman, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: Kelley

b. Adoption of Resolution No. 2012-03: Resolution of the Community Redevelopment Agency of the City of Brawley, California amending the Agency's previously adopted preliminary draft Recognized Obligation Payment Schedule and approving certain related actions.

The Community Redevelopment Agency *motioned* to adopt Resolution No. 2012-03: Resolution of the Community Redevelopment Agency of the City of Brawley, California amending the agency's previously adopted preliminary draft Recognized Obligation Payment Schedule and approving certain related actions. m/s/c Campbell/Couchman 4-1 Kelley absent

AYES: Campbell, Couchman, Miranda, Nava
NAYES: None
ABSTAIN: None
ABSENT: Kelley

4. MAYOR AND COUNCIL MEMBERS REPORTS None to report.

5. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS None to report.

ADJOURNMENT @ 8:09 AM

Alma Benavides, City Clerk

City of Brawley

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
17194	02/03/2012	Printed	A105	A T S LABS, INC.	WW TDS Testing	498.00
17195	02/03/2012	Printed	A968	ACEC CALIFORNIA	2012 California Statue Books	276.82
17196	02/03/2012	Printed	A343	ACME SAFETY & SUPPLY CORP.	Trucks Allowed Signs	2,483.85
17197	02/03/2012	Printed	P120	AIRGAS-WEST, INC.	Acetylene Oxygen	356.25
17198	02/03/2012	Printed	A414	AIRWAVE COMMUNICATIONS ENT INC	Monthly Maint. Radio Contract	31,072.35
17199	02/03/2012	Printed	A996	BRYAN ALEXANDER	Basketball Referee Jan. 17	20.00
17200	02/03/2012	Printed	A167	ALL VALLEY FENCE & SUPPLY, INC	Latch	31.23
17201	02/03/2012	Printed	A126	ALSCO AMERICAN LINEN DIV.	Cleaning Services	238.66
17202	02/03/2012	Printed	A008	ALVARADO & SONS, LLC	Refund Dep, Overpymt 615 Bina	308.46
17203	02/03/2012	Printed	A269	AMERICAN SOCIETY OF COMPOSE	2012 ASCAP License Agreement	320.00
17204	02/03/2012	Printed	A544	GARY ANSIEL	Stripper Crimp Tool	45.26
17205	02/03/2012	Printed	A212	JUAN ANTUNEZ	Reimb Tuition/Water Treatment	417.32
17206	02/03/2012	Printed	A013	BEATRICE ARAGON	Refund Overpymt 1260 H Street	66.42
17207	02/03/2012	Printed	A134	ARAMARK UNIFORM SERVICES, INC.	Cleaning Services	67.68
17208	02/03/2012	Printed	A784	AT&T	Teen Center Phone Service	83.32
17209	02/03/2012	Printed	A592	AUTO ZONE, INC. #2804	Electrical Outlets PD #916	14.00
17210	02/03/2012	Printed	A930	AVAYA FINANCIAL SERVICES	Equipment Maint. Public Works	339.02
17211	02/03/2012	Printed	A279	FERNANDO AVINA	Refund Overpymt 1279 Ivy St	33.22
17212	02/03/2012	Printed	B579	BACALSKI, OTTOSON & DUBE LL	Attorney Services La Paloma	12,312.39
17213	02/03/2012	Printed	B011	BALLINGTON ACADEMY FOR THE ART	Sponsorship/Comm. Breakfast	200.00
17214	02/03/2012	Printed	B602	BECERRIL AIR SOLUTIONS, INC	A/C Unit/Airport	1,604.41
17215	02/03/2012	Printed	B232	BIOMETRICS4ALL, INC.	Livescan Machine Annual Maint	1,207.67
17216	02/03/2012	Printed	B231	JONATHAN BLACKSTONE	Travel Adv/Field Training	473.49
17217	02/03/2012	Printed	B731	BORG EQUIPMENT & SUPPLY CO. IN	Assorted Weights, Patches	189.13
17218	02/03/2012	Printed	B210	BRAWLEY CHAMBER OF COMMERCE	February 2012 Allocation	2,883.61
17219	02/03/2012	Printed	B578	BRAWLEY MASONIC TEMPLE ASSO	Office Space Rent/Feb 2012	500.00
17220	02/03/2012	Printed	B269	BRAWLEY TRACTOR PARTS	Filters P.D. #916	237.17
17221	02/03/2012	Printed	B122	BRAWLEY WORKWEAR & SHOES	Safety Boots/Eddie Sanchez	150.00
17222	02/03/2012	Printed	B747	BRENNTAG PACIFIC INC.	Sodium Hypochloric	1,608.33
17223	02/03/2012	Printed	B411	BSN SPORTS	Basketball Uniforms	1,563.11
17224	02/03/2012	Printed	C905	CAL STATE UNIVERSITY LONG BEAC	Field Training Mgt/Blackstone	260.00
17225	02/03/2012	Printed	C745	CALIFORNIA CONTRACTORS	Cordless Light, Flashlight	142.25
17226	02/03/2012	Printed	C902	CHEVRON & TEXACO CARD SERVICES	Fuel For Police Dept.	185.51
17227	02/03/2012	Printed	C472	CLAIREMONT EQUIPMENT, INC.	Stump Grinder Rental	130.63
17228	02/03/2012	Printed	C489	CPRS	Membership Dues P. Dorsey	160.00
17229	02/03/2012	Printed	C985	CWEA-CORBS	CORBS Registration/Mireles	30.00
17230	02/03/2012	Printed	D705	THOMAS DAM	Parking Lot Rent/February 2012	125.00
17231	02/03/2012	Printed	D402	DAPPER TIRE CO., INC.	Tires P.D. #916	1,647.28
17232	02/03/2012	Printed	D478	DEPARTMENT OF JUSTICE	Fingerprint Applications	709.00
17233	02/03/2012	Printed	D602	DESERT AUTO PLAZA	Brake Adjuster #201	33.63
17234	02/03/2012	Printed	D133	DESERT WILDLIFE UNLIMITED	Refund Deposit	100.00
17235	02/03/2012	Printed	D898	DUFLOCK & ASSOCIATES	Refund Dep, Overpmt/201 WJON	209.90
17236	02/03/2012	Printed	D223	MANUEL DURAN	Translation CDBG Hearing	36.00
17237	02/03/2012	Printed	E216	EL CENTRO MOTORS	Front End Align P.D. #901	298.57
17238	02/03/2012	Printed	E147	ELECTRIC MOTOR SPECIALISTS, IN	Rewind Motor	6,300.00
17239	02/03/2012	Printed	E145	ELMS EQUIPMENT	Trimmer Rental	1,547.16
17240	02/03/2012	Printed	F256	FIRE SERVICE CORP.	Service Fire Extinguisher	451.84
17241	02/03/2012	Printed	F945	DAVID FLORES	Referee/Scorekeeper Jan. 28	56.00
17242	02/03/2012	Printed	G317	JOE P. GARCIA	Gym Supervisor Jan. 28	64.00
17243	02/03/2012	Printed	G302	JOSH GARCIA	Scorekeeper Jan. 28	8.00
17244	02/03/2012	Printed	G405	GIERLICH-MITCHELL, INC.	Shear Pin Kits, Drive Chains	2,001.90
17245	02/03/2012	Printed	G158	YVETTE GOMEZ	Scorekeeper Jan. 23, 28	80.00
17246	02/03/2012	Printed	G537	GRAFFIK GRAFFITI	Print Graphics P.D. Units	215.63

City of Brawley

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
17247	02/03/2012	Printed	G889	GREEN PATCH NURSERY	Flowers	189.22
17248	02/03/2012	Printed	H119	HAAKER EQUIPMENT CO., INC.	Filter Sewer #104 Sewer	185.72
17249	02/03/2012	Printed	H182	HACH COMPANY, INC.	Storage Solution, Silicone Oil	114.28
17250	02/03/2012	Printed	H629	JERRY RICHARD HALL	Alternator Pulley Streets #77	96.92
17251	02/03/2012	Printed	H208	NATHAN HAMBY	Scorekeeper Jan.18-28	128.00
17252	02/03/2012	Printed	H408	HIDALGO SOCIETY	Installation of Officers	200.00
17253	02/03/2012	Printed	H104	HOLMAN PROFESSIONAL COUNSELING	Employee Assistance Feb. 2012	642.39
17254	02/03/2012	Printed	I102	I. I. D.	Canal Water/Oakley	125.00
17255	02/03/2012	Printed	I514	IMPERIAL COUNTY FIRE DEPT.	Hazardous Incident Response	1,470.00
17256	02/03/2012	Void			Void Check	0.00
17257	02/03/2012	Void			Void Check	0.00
17258	02/03/2012	Void			Void Check	0.00
17259	02/03/2012	Void			Void Check	0.00
17260	02/03/2012	Void			Void Check	0.00
17261	02/03/2012	Printed	I301	IMPERIAL HARDWARE CO., INC.	Batteries, Camera, Drill	2,758.14
17262	02/03/2012	Printed	J819	JCI JONES CHEMICALS, INC.	Chlorine	2,858.80
17263	02/03/2012	Printed	J159	LLOYD JOHNSON	Scorekeeper/Referee Jan. 28	28.00
17264	02/03/2012	Printed	J632	JORDAN IMPLEMENT, INC.	Hose Clamps, Pump/Streets #77	136.20
17265	02/03/2012	Printed	K015	KRISTIE KLICKA	Refund Deposit/667 Gilmour	124.31
17266	02/03/2012	Printed	K793	KME FIRE APPARATUS	Power Shift Kit/Fire #3911	553.12
17267	02/03/2012	Printed	K543	KNORR SYSTEMS, INC.	Sensor Cable	697.86
17268	02/03/2012	Printed	K114	ANDREW KRUTZSCH	Refund Deposit Hangar 2	60.00
17269	02/03/2012	Printed	L104	LEAGUE OF CA CITIES	2012 Membership Dues	9,534.00
17270	02/03/2012	Printed	L642	LYNDA.COM, INC.	Online Training Subscription	375.00
17271	02/03/2012	Printed	M019	ANGEL MALDONADO	Referee Jan. 28	30.00
17272	02/03/2012	Printed	M714	MANPOWER	Temp Services Thru 01/08/12	1,418.36
17273	02/03/2012	Printed	M871	MAR-CO EQUIPMENT COMPANY	Eye Bolts Sweeper #16	1,005.12
17274	02/03/2012	Printed	M724	MATTHEW BENDER & CO., INC.	CA Deer Labor Codes	2,150.22
17275	02/03/2012	Printed	M004	MCNEECE BROS OIL COMPANY	Fuel/Building Dept.	10,046.53
17276	02/03/2012	Printed	M023	ANGEL MEJIA	Refund Overpayment/1556 A St	33.22
17277	02/03/2012	Void	M002	RUBEN MIRELES	Travel Adv/CWEA CORBS	0.00
17278	02/03/2012	Printed	M765	GEOR MITCHELL BUILDERS, INC.	Airport Electrical/August	261.00
17279	02/03/2012	Printed	M315	MOSS, LEVY & HARTZHEIM	Completion of RDA & TDA	13,000.00
17280	02/03/2012	Printed	M825	MYRIAD INDUSTRIES, INC.	Beakers, Filter, Bottles	646.05
17281	02/03/2012	Printed	N474	NASLAND ENGINEERING	Servlces for La Paloma	19,293.48
17282	02/03/2012	Printed	N974	CALVIN N NOEL	Refund Deposit/329 W River	106.92
17283	02/03/2012	Void			Void Check	0.00
17284	02/03/2012	Void			Void Check	0.00
17285	02/03/2012	Printed	N045	NORTHEND AUTOPARTS, INC.	Absorbent Rags	2,441.83
17286	02/03/2012	Printed	0567	JIM O'MALLEY PLUMBING	Nipple, Bibs, Faucets	416.15
17287	02/03/2012	Printed	O233	O'REILLY AUTO PARTS	Tip Cleaner, Cutting Tip	22.82
17288	02/03/2012	Printed	O755	OCE IMAGISTICS, INC.	Copier Maintenance, Supplies	412.47
17289	02/03/2012	Printed	O123	OCE	Copier Maintenance December	63.53
17290	02/03/2012	Printed	O719	ERICK OCEGUERA	Referee/Scorekeeper Jan23-28	192.00
17291	02/03/2012	Printed	O125	OFFICE SUPPLY CO.	Copy Paper, Calendar, Ink	881.62
17292	02/03/2012	Printed	O113	OK RUBBER TIRES	Replace Tire/Sweeper #16	35.00
17293	02/03/2012	Printed	O901	ORANGE COMMERCIAL CREDIT	Effluent Analysis/WWTP	8,240.00
17294	02/03/2012	Printed	P381	MIGUEL PEREZ	Reimb. DOT Physical	55.00
17295	02/03/2012	Printed	P110	PESTMASTER SERVICES	Pest Control/Senior Center	90.00
17296	02/03/2012	Printed	P167	PETE'S AUTO PARTS	Battery Cable Parks #77	19.27
17297	02/03/2012	Printed	P113	PETTY CASH -CITY CLERK	Petty Cash - City Clerk	32.46
17298	02/03/2012	Printed	P370	PIONEERS MEMORIAL HOSPITAL	Physicals	454.80
17299	02/03/2012	Printed	P255	PITNEY BOWES PURCHASE POWER	Postage/Police Dept.	246.99
17300	02/03/2012	Printed	P780	PRINCE & ASSOCIATES	Refund Dep, Ovpmt/208 DRIF	243.10

City of Brawley

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
17301	02/03/2012	Printed	P903	PRINCIPAL FINANCIAL GROUP	Life Insurance - February 2012	3,959.92
17302	02/03/2012	Printed	P102	PUBLIC EMPLOY. RETIREMENT SYST	01/10/12-01/23/12 PERS	95,318.37
17303	02/03/2012	Printed	R651	R.J. SAFETY SUPPLY CO., INC	Safety Glasses	408.99
17304	02/03/2012	Printed	R702	RADIO SHACK	Extension Cable	28.00
17305	02/03/2012	Printed	R091	LILLIAN RUBIO	Refund Deposit/1025 H Street	119.76
17306	02/03/2012	Printed	R852	ROMAN RUBIO	Referee/Scorekeeper 1/24-1/28	152.00
17307	02/03/2012	Printed	R010	ELIZABETH RUIZ	Refund Deposit/938 Jennifer St	20.96
17308	02/03/2012	Printed	R012	JASON RUSSELL	Refund Deposit/1114 Willow Ct	124.95
17309	02/03/2012	Printed	S842	SAFARILAND, LLC.	DNA Collection Kits	87.04
17310	02/03/2012	Printed	S005	RICKY & DEBORAH SHEHAN	Refund Deposit/297 W Trail	78.78
17311	02/03/2012	Printed	S007	SIGMA-ALDRICH RTC, INC.	Dissolved Oxygen	244.40
17312	02/03/2012	Printed	S871	SIGMANET, INC.	Server Training, Exams	103.44
17313	02/03/2012	Printed	S169	SMALL EQUIPMENT CENTER	Repair Generator/LAMBS Buss	292.50
17314	02/03/2012	Printed	S262	DANIEL DERRICK SOLANO	Scorekeeper/Referee Jan. 25,26	50.00
17315	02/03/2012	Printed	S232	JUSTIN SOLANO	Basketball Referee 1/21-1/28	152.00
17316	02/03/2012	Printed	S495	SOUTHERN CALIFORNIA GAS CO.	#093 080 7894 9	4,668.74
17317	02/03/2012	Void			Void Check	0.00
17318	02/03/2012	Printed	S689	STAPLES ADVANTAGE	Labels, Paper, Staples, Chair	4,296.41
17319	02/03/2012	Printed	S750	STAPLES, INC.	Monthly Planner	322.02
17320	02/03/2012	Printed	S712	STIFF EQUIPMENT INC.	Repair Filter Base Sewer #104	618.36
17321	02/03/2012	Printed	S849	STILLS ELECTRIC	Repair Lights Finance	128.28
17322	02/03/2012	Printed	T808	TIME WARNER CABLE	Internet 8448 42 002 0055391	139.90
17323	02/03/2012	Printed	T306	TIMEPAYMENT CORP.	Drinking Water Service P.D.	65.79
17324	02/03/2012	Printed	T565	TORRENCE'S FARM IMPLEMENTS	Control Rod Parks #88	55.08
17325	02/03/2012	Printed	T031	TRAFFIC SAFETY ENGINEERS, INC.	Safe Rate to Schools Project	13,000.00
17326	02/03/2012	Printed	T525	TYLER TECHNOLOGIES, INC.	Network Maintenance	5,485.00
17327	02/03/2012	Printed	W221	WAL-MART STORES, INC. #01-1555	Cleaner, Stylus Pen	21.25
17328	02/03/2012	Void			Void Check	0.00
17329	02/03/2012	Printed	W833	WATER TECH	Solenoid, Coupling	975.73
17330	02/03/2012	Printed	W135	WAXIE SANITARY SUPPLY	Janitorial Supplies	1,831.67
17331	02/03/2012	Printed	W551	WESTERN GROWERS INSURANCE	Loss Control Fee 1/4/12	514.00
17332	02/03/2012	Printed	W566	WRIGHT & KNIGHT SERVICE CENTER	Diagnose Light P.D. #932	121.18
17333	02/03/2012	Printed	W450	WYMORE, INC.	Fabricate Shaft	232.74
17334	02/03/2012	Printed	X100	XEROX CORPORATION	Meter Usage 9/30-12/30/11	79.66
17335	02/03/2012	Printed	Y050	MICHAEL LEE YORK	ReimTuition/Training Instructr	180.00
17336	02/03/2012	Printed	Z158	JOSEPH ZAMUDIO	Scorekeeper Jan. 28	48.00
17337	02/03/2012	Printed	Z125	ZEP MANUFACTURING CO, INC.	Degreaser	226.24

144

Checks Total (excluding void checks):

290,659.53



Check Register Report

Date: 02/09/2012

Time: 1:08 PM

Page: 1

City of Brawley

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
17338	02/09/2012	Printed	A996	BRYAN ALEXANDER	Referee 1/24/12	20.00
17339	02/09/2012	Printed	A126	ALSCO AMERICAN LINEN DIV.	Cleaning Services	44.13
17340	02/09/2012	Printed	A001	YAZMIN ARELLANO	Travel Adv/Boundry Control	661.95
17341	02/09/2012	Printed	A461	AT&T-CALNET 2	Telephone Services 12/20-01/19	3,844.23
17342	02/09/2012	Printed	B579	BACALSKI, OTTOSON & DUBE LL	Attorney Services La Paloma	2,849.31
17343	02/09/2012	Printed	B232	BIOMETRICS4ALL, INC.	Livescan Transaction Fee/Jan	19.50
17344	02/09/2012	Printed	B684	LAURA P. BLAKE	Zumba Instructor January 2012	463.25
17345	02/09/2012	Printed	B411	BSN SPORTS	Basketball Uniforms	1,297.96
17346	02/09/2012	Printed	C922	CA LAND SURVEYORS ASSN	2011 CLSA Membership/Arellano	30.00
17347	02/09/2012	Printed	C058	ALBERT & VANESSA CASTRO	Refund Dep 425 W D Street	176.88
17348	02/09/2012	Printed	C123	VIRIDIANA Y. CATLETT	Zumba Instructor Jan 2012	486.20
17349	02/09/2012	Printed	C005	COSTCO WHOLESALE #121	Vacuum Cleaner, Coffee	203.27
17350	02/09/2012	Printed	D171	D & M WATER COMPANY	Bulk Water	47.13
17351	02/09/2012	Printed	D106	MANUEL DAVILA	Refund Dep, Ovpymt 1148 I St	193.10
17352	02/09/2012	Printed	D677	STEVE DAVIS	Refund Deposit 577 Marilyn	191.74
17353	02/09/2012	Printed	D211	DELL MARKETING L.P., INC.	Dell Warranty 1/25/14	40.69
17354	02/09/2012	Printed	D898	DUFLOCK & ASSOCIATES	Refund Dep 1146 Mesquite Ct	188.58
17355	02/09/2012	Printed	E147	ELECTRIC MOTOR SPECIALISTS, IN	Field Service Motor/Pump	150.00
17356	02/09/2012	Printed	E922	VERONICA ESCALERA	Refund Deposit 280 W Trail	176.68
17357	02/09/2012	Printed	F105	FEDERAL EXPRESS CORP.	Mailings/City Clerk	12.57
17358	02/09/2012	Printed	F542	FERGUSON ENTERPRISES, INC.	Water Fittings	222.19
17359	02/09/2012	Printed	F266	FIRE ETC., INC.	Lite Box Battery	208.49
17360	02/09/2012	Printed	F256	FIRE SERVICE CORP.	Fire Extinguisher	99.10
17361	02/09/2012	Printed	F945	DAVID FLORES	Basketball Referee Feb 4	20.00
17362	02/09/2012	Printed	F967	FULL THROTTLE ENTERPRISES	Refund Dep 949 K Street	146.64
17363	02/09/2012	Printed	G317	JOE P. GARCIA	Gym Supervisor Feb 4	32.00
17364	02/09/2012	Printed	G302	JOSH GARCIA	Basketball Scorekeeper Feb 4	16.00
17365	02/09/2012	Printed	G019	MARIA GIBBS	Refund Overpmt 263 Riverwood	3.14
17366	02/09/2012	Printed	G158	YVETTE GOMEZ	Scorekeeper Jan 30, Feb 4	80.00
17367	02/09/2012	Printed	G965	ZACHARIAH GORHAM	Refund Dep 596 G Street	355.98
17368	02/09/2012	Printed	G440	GOVERNMENT FINANCE OFF. ASSOC.	2012-13 SGR GAAFR Subscription	300.00
17369	02/09/2012	Printed	G889	GREEN PATCH NURSERY	Planter Mix, Trees	157.28
17370	02/09/2012	Printed	H208	NATHAN HAMBY	Scorekeeper 1/30-2/4	72.00
17371	02/09/2012	Printed	H374	DAVID A HILL JR	Refund Dep, Ovpymt 357 W Jones	193.03
17372	02/09/2012	Printed	I220	IMPERIAL COUNTY AIR POLLUTI	Storage Tank/Airport	460.00
17374	02/09/2012	Printed	I301	IMPERIAL HARDWARE CO., INC.	Propane	155.28
17375	02/09/2012	Printed	J033	JOHN DEERE FINANCIAL	Truck Repair F.D. 3911	165.00
17376	02/09/2012	Printed	J693	KENNETH & SANDRA JOHNSON	Refund Overpayment 451 K St	116.13
17377	02/09/2012	Printed	J159	LLOYD JOHNSON	Basketball Referee Feb 4	20.00
17378	02/09/2012	Printed	J856	ADLAI JULIAN	Refund Deposit 956 J Street	176.68
17379	02/09/2012	Printed	M019	ANGEL MALDONADO	Basketball Referee Feb 4	10.00
17380	02/09/2012	Printed	M714	MANPOWER	Temp Services Thru 01/22/2012	1,157.09
17381	02/09/2012	Printed	M226	ISRAEL & FRANCIS MARTINEZ	Refund Deposit 1038 H Street	32.85
17382	02/09/2012	Printed	M002	RUBEN MIRELES	Travel Advance/CORBS Dinner	82.12
17383	02/09/2012	Printed	N418	NEXTEL COMMUNICATIONS, INC.	Cell Phone Charges/Various	257.81
17384	02/09/2012	Printed	N045	NORTHEND AUTOPARTS, INC.	Handle Chrome #3912	11.72
17385	02/09/2012	Printed	0567	JIM O'MALLEY PLUMBING	Faucet Repair Kit	92.57
17386	02/09/2012	Printed	O719	ERICK OCEGUERA	Ref, Scorekeeper Jan 30-Feb 4	166.00
17387	02/09/2012	Printed	O125	OFFICE SUPPLY CO.	Labels, Binders, Paper, Bands	149.41
17388	02/09/2012	Printed	O901	ORANGE COMMERCIAL CREDIT	Effluent Analysis WWTP	8,610.00
17389	02/09/2012	Printed	P344	PADRE JANITORIAL SUPPLIES, INC	Janitorial Supplies	56.70
17390	02/09/2012	Printed	P018	CARLOS E PEREZ	Refund Deposit 1689 Main St	147.90
17391	02/09/2012	Printed	P110	PESTMASTER SERVICES	Pest Control Police Dept	35.00
17392	02/09/2012	Printed	P780	PRINCE & ASSOCIATES	Refund Deposit 691 S 3rd St	353.36
17393	02/09/2012	Printed	P451	PRINTING SYSTEMS, INC.	Business License Envelopes	141.74

020

Check Register Report

Date: 02/09/2012

Time: 1:08 PM

Page: 2

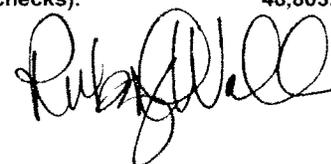
City of Brawley

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
17394	02/09/2012	Printed	P373	FRED PRINZ	Refund Deposit 975 W Ronald	92.31
17395	02/09/2012	Printed	P815	PROCHEM SPECIALTY PRODUCTS, IN	Calcium Chloride	573.77
17396	02/09/2012	Printed	Q740	QUEST DIAGNOSTICS, INC.	Evidentiary Drug Analysis	88.68
17397	02/09/2012	Printed	R651	R.J. SAFETY SUPPLY CO., INC	First Aid Box Refill	48.88
17398	02/09/2012	Printed	R453	REXEL	Electrical Panels Del Rio	552.14
17399	02/09/2012	Printed	R917	ROBERT J. RICKON	Refund Overpayment 409 D St	1.26
17400	02/09/2012	Printed	R852	ROMAN RUBIO	Scorekeeper/Ref Jan 31-Feb 1-4	90.00
17401	02/09/2012	Printed	S888	LAURA SOBERANES	Refund Deposit 1182 Mesquite	35.31
17402	02/09/2012	Printed	S262	DANIEL DERRICK SOLANO	Referee Jan 30, Feb 1, 2	80.00
17403	02/09/2012	Printed	S232	JUSTIN SOLANO	Basketball Referee Feb 4	30.00
17404	02/09/2012	Printed	S412	SONIA CORINA, INC.	Dial A Ride February 2012	14,600.00
17405	02/09/2012	Printed	T025	ELVIRA TAPIA	Refund Deposit 651 Stanley	85.94
17406	02/09/2012	Printed	U790	U.S. BANK CORPORATE	Credit Card Charges/D Campbell	280.81
17407	02/09/2012	Printed	U630	UNITED PARCEL SERVICE, INC	Shipping Charges Public Works	62.10
17408	02/09/2012	Printed	U901	UNITED STATES POSTAL SERVIC	Postage For Meter/City Hall	2,945.77
17409	02/09/2012	Printed	U505	URBAN AMERICAN PROPERTIES	Refund Deposit 417 I Street	165.56
17410	02/09/2012	Printed	V936	JAGAN R. VEMULAPALLI	Refund Dep 1136 Calle Del Sol	98.95
17411	02/09/2012	Printed	V079	VERIZON WIRELESS SERVICES L	Camera's Network Access	2,143.18
17412	02/09/2012	Printed	W221	WAL-MART STORES, INC. #01-1555	Recordable CD's	6.34
17413	02/09/2012	Printed	W935	RALPH WALKER	Travel Advance/CLA-Val Workshp	259.35
17414	02/09/2012	Printed	W931	RUBY DOREEN WALLA	Travel Advance 2012 CSMFO Conf	1,022.20
17415	02/09/2012	Printed	W833	WATER TECH	Sprinklers	75.63
17416	02/09/2012	Printed	X100	XEROX CORPORATION	Copier Usage 9/11-12/11	48.68
17417	02/09/2012	Printed	Z158	JOSEPH ZAMUDIO	Basketball Referee Feb 4	16.00

79

Checks Total (excluding void checks):

48,803.04



Check Register Report

Date: 02/09/2012

Time: 4:58 PM

Page: 1

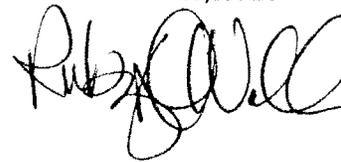
City of Brawley

Check Number	Check Date	Status	Vendor Number	Vendor Name	Check Description	Amount
17418	02/10/2012	Printed	A368	AFLAC INC.	Cancer, Disability Withheld	3,199.50
17420	02/10/2012	Printed	C889	CALIFORNIA STATE DISBURSEME	Deductions	2,671.89
17421	02/10/2012	Printed	C110	COLUMBUS BANK & TRUST COMPA	Unreimbursed Medical Deduction	638.65
17422	02/10/2012	Printed	C240	COURT SERVICES (CIVIL)	Deductlons	405.80
17423	02/10/2012	Printed	E904	EDFUND	Deductions	231.80
17424	02/10/2012	Printed	F689	FRANCHISE TAX BOARD	Deductions	812.33
17425	02/10/2012	Printed	G440	GOVERNMENT FINANCE OFF. ASSOC.	2012-13 SGR GAAFR Subscription	85.00
17426	02/10/2012	Printed	N944	NATIONAL PLAN COORDINATORS	Deferred Compensation 34023301	7,353.66
17427	02/10/2012	Printed	N187	NATIONWIDE RETIREMENT SOLUTION	Deferred Compensation #05270	1,135.81
17428	02/10/2012	Printed	R770	AURA DALILA RODRIGUEZ	Deductions	830.77
17429	02/10/2012	Printed	S325	SUN COMMUNITY FED. CREDIT UNIO	Credit Union Deductions	1,822.00
17430	02/10/2012	Printed	U110	UNITED WAY OF IMPERIAL COUN	United Way Deductions	38.00
17431	02/10/2012	Printed	W931	RUBY DOREEN WALLA	Reimb Domaln Renewal 2/4/13	125.00

13

Checks Total (excluding void checks):

19,350.21



COUNCIL AGENDA REPORT
City of Brawley

Meeting Date 02/21/2012
City Manager RDM

FROM: Prepared by: Ruby D. Walla, Finance Director
Presented by: Rosanna Bayon Moore, City Manager

SUBJECT: General Fund Reserve Preservation Policy

CITY MANAGER RECOMMENDATION: Approve City of Brawley General Fund Reserve Preservation Policy.

DISCUSSION: The City of Brawley has historically adopted General Fund budgets that require utilization of reserves to balance revenues and expenses. At the conclusion of a given budget year, actual impacts to the General Fund reserve have been significantly less than estimated. In fact, audits over the course of the last several years have ultimately reflected the use of little to no reserves.

Unlike prior years, FY 2010-2011 preliminary audit numbers indicate a significant use of reserves (table below):

Fiscal Year	Beginning Balance	Sources (Uses)	Ending Balance
FY 2008	\$6,117,340	\$88,939	\$6,206,279
FY 2009	\$6,206,279	\$(287,695)	\$5,918,584
FY 2010	\$5,918,584	\$183,724	\$6,102,308
FY 2011*	\$6,102,308	\$(1,010,236)	\$5,092,072
FY 2012**	\$5,092,072	\$(1,143,336)	\$3,948,736

*Preliminary Audit

**Current FY Budget

A reliable method for ensuring a balanced budget is adoption of a General Fund Preservation Policy. This policy will allow for structural financial management that will help the City to:

- Ensure the delivery of quality services
- Maintain and enhance service delivery as the community grows
- Guarantee a balanced budget annually

A General Fund Reserve Preservation Policy assists the City to live within its means, and establish a reserve to meet known and unknown future contingencies.

No set standard exists with regard to the appropriate level of a local government's General Fund Reserve but there are various approaches to establishing its basis. The recommendation of the Government Finance Officers Association (GFOA) is 5-15% General Fund Operating Revenues or no less than one to two months of General Fund Operating Expenditures. It is noted that GFOA reports that the "median" General Fund reserve is approximately 15% of Operating Expenditures.

Application of these recommendations to the current FY 2011-2012 budget of \$12,799,166 in revenues and \$13,942,502 in expenses yields the following:

5% of Revenues	\$639,958
10% of Revenues	\$1,279,916
15% of Revenues	\$1,919,875
1 Month of Expenditures	\$1,161,875
2 Months of Expenditures	\$2,323,750
15% of Expenditures	\$2,091,375

It is staff's recommendation that the City implement a General Fund Reserve Preservation Policy to maintain a General Fund Reserve in an amount not to exceed 15% of General Fund expenditures. Staff is recommending a percentage of expenditures rather than revenues due to increased predictability.

Staff sought input from the City Council regarding the General Fund Reserve Preservation Policy at the public meeting scheduled on February 7, 2012. Staff is now returning to the City Council for formal policy adoption.

FISCAL IMPACT: Maintain a General Fund Reserve in an amount not less than 15% of General Fund Expenditures in order to adequately ensure the long-term financial health of the City of Brawley.

ATTACHMENTS: General Fund Reserve Preservation Policy

CITY OF BRAWLEY
General Fund Reserve Preservation Policy

Purpose

The General Fund Reserve Preservation Policy is established to ensure that the City's finances are managed in a manner which will allow the City of Brawley:

- To continue to provide for the delivery of quality services;
- To maintain and enhance service delivery as the community grows;
- To guarantee a balanced budget that demonstrates that the City is living within its means;
- To establish the reserves necessary to meet known and unknown future obligations.

Policy

The City will establish, dedicate and maintain reserves annually to meet known and estimated future obligations.

The City will establish an Unassigned General Fund reserve to meet known and estimated future obligations in an amount not less than 15% of expenditures. Any excess revenues should be appropriated to the City's internal and capital improvement funds or other projects as determined by the City Council annually.

The excess revenues should not be used to replace on-going General Fund operating expenditures, new programs or salary and benefits. Funds should only be allocated to projects that are one-time expenditures, capital in nature and/or to replace the City's equipment, buildings and infrastructure.

Procedure

After the completion of the City's annual audit, the Finance Department shall perform a calculation of the General Fund operating revenues to the General Fund undesignated fund balance. The excess General Fund revenue will be identified and the Finance Department will provide the City Council with a recommendation based on an analysis of each of the internal service funds, capital improvement funds balances, current and future needs. The funds shall be allocated to designated categories and adopted as part of the City Council's annual budget process. Once appropriated, the expenditure of any reserve funds shall be approved by the City Council through formal action.

COUNCIL AGENDA REPORT
Successor Agency

Meeting Date: February 21, 2012
City Manager: 

FROM: Prepared by: Ruby Walla, Finance Director
Presented by: Rosanna Bayon Moore, City Manager

SUBJECT: Approval of the Initial “Enforceable Obligation Payment Schedule” and Draft “Recognized Obligation Payment Schedule”

CITY MANAGER’S RECOMMENDATION: That the City Council, acting in its capacity as the Successor Agency to the Brawley Community Redevelopment Agency, adopts a Resolution approving the Initial Enforceable Obligation Payment Schedule, the draft Recognized Obligation Payment Schedule and approving certain related actions.

BACKGROUND: As a result of Assembly Bill X1 26 (Blumenfield)(“AB 26”), which was signed by the Governor on June 28, 2011 and confirmed by the Supreme Court (*California Redevelopment Association, et al. v. Matosantos, et al.* (Case No. S194861)) on December 29, 2011, all California redevelopment agencies were effectively dissolved on February 1, 2012 and successor entities became responsible for winding down the affairs of the former redevelopment agencies. Consistent with the provisions of AB 26, on January 17, 2012, the City Council adopted Resolution No. 2012-01 confirming the City Council’s election to serve in the capacity of the Successor Agency to the Brawley Community Redevelopment Agency (the “Successor Agency”). Therefore, the Successor Agency is now responsible for winding down the affairs of the former Brawley Community Redevelopment Agency consistent with the applicable provisions of the California Health and Safety Code.

Per Health and Safety Code § 34177, successor agencies are required to do all of the following:

Continue to make payments due for enforceable obligations;

1. Maintain reserves in the amount required by indentures, trust indentures, or similar documents governing the issuance of outstanding redevelopment agency bonds;
2. Perform obligations required pursuant to any enforceable obligation;
3. Remit unencumbered balances of redevelopment agency funds to the County Auditor-Controller for distribution to the taxing entities;
4. Dispose of assets and properties of the former redevelopment agency as directed by the oversight board;

5. Enforce all former redevelopment agency rights for the benefit of the taxing entities, including, but not limited to, continuing to collect loans, rents, and other revenues that were due to the redevelopment agency;
6. Effectuate transfer of housing functions and assets to the appropriate entity designated pursuant to Health and Safety Code § 34176;
7. Expediently wind down the affairs of the redevelopment agency pursuant to the provisions of Part 1.85 of the Health and Safety Code and in accordance with the direction of the oversight board;
8. Continue to oversee development of properties until the contracted work has been completed or the contractual obligations of the former redevelopment agency can be transferred to other parties;
9. Prepare a proposed administrative budget and submit it to the oversight board for its approval; and
10. Provide administrative cost estimates, from its approved administrative budget that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund, to the County Auditor-Controller for each six-month fiscal period.

As noted above, the Successor Agency's first enumerated responsibility is to continue to make payments due for enforceable obligations. On or after February 1, 2012, and until a Recognized Obligation Payment Schedule ("ROPS") becomes operative, only payments required pursuant to an Enforceable Obligations Payment Schedule ("EOPS") shall be made. Until the adoption of its own EOPS, the Successor Agency's initial EOPS shall be the last version adopted by the former Brawley Community Redevelopment Agency (which was adopted on January 27, 2012 per Resolution No. 2012-02).

Health and Safety Code § 34171 requires the Successor Agency to adopt an EOPS. The attached resolution was prepared for that purpose. It is important to state that the EOPS may be amended at any public meeting and shall be subject to the approval of the Oversight Board as soon as that Board has sufficient members to form a quorum. It is anticipated that the Oversight Board will be seated during April 2012.

As noted above, once a ROPS becomes operative, it will supersede the EOPS. On January 27, 2012, the former Brawley Community Redevelopment Agency adopted Resolution No. 2012-03, which approved its final version of the preliminary draft of the ROPS. Per Health and Safety Code § 34177, the Successor Agency must prepare its draft ROPS by March 1, 2012 to cover the period of February 1 through July 1, 2012. The attached resolution was prepared for that purpose.

The draft ROPS is subject to review and certification, as to its accuracy, by an external auditor designated by the County Auditor-Controller pursuant to Health and Safety Code § 34182. Once the ROPS has been certified by the external auditor, it will be submitted to the Oversight Board for approval. The Auditor-certified and Oversight Board-approved ROPS shall then be submitted to the State Controller's Office ("SCO") and the Department of Finance ("DOF") by April 15, 2012 and shall cover the period of May 1, 2012 to June 30, 2012. As of the date of this report, it is not known if the County Auditor-Controller or the Oversight Board will be able to meet the foregoing deadlines. If either entity experiences delays, the ROPS will nevertheless be submitted to the SCO and the DOF by the April 15, 2012 deadline with an explanation regarding when the missing Auditor certification and/or Oversight Board approval may be forthcoming.

FISCAL IMPACT: Approval of the EOPS will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations until the ROPS becomes operative. The recommended action does not, in itself, cause any new financial obligations.

ALTERNATIVES: Do not approve the Resolution
Provide staff with alternate direction

PUBLIC NOTICE REQUIREMENTS: The proposed action is a business item that does not require a public hearing. All public noticing requirements prescribed by applicable law have been made with respect to this matter.

ATTACHMENT: Proposed Resolution

RESOLUTION NO. 2012-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA
IN ITS CAPACITY AS THE SUCCESSOR AGENCY TO THE BRAWLEY COMMUNITY
REDEVELOPMENT AGENCY APPROVING THE INITIAL ENFORCEABLE OBLIGATION
PAYMENT SCHEDULE, THE DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE
AND APPROVING CERTAIN RELATED ACTIONS.**

WHEREAS, on January 17, 2012, the City Council of the City of Brawley adopted Resolution No. 2012-01 electing to serve as the Successor Agency to the Brawley Community Redevelopment Agency (the "Successor Agency") pursuant to part 1.85 of the California Health and Safety Code; and

WHEREAS, as a result of Assembly Bill X1 26 (Blumenfield) ("AB 26"), which was signed by the Governor on June 28, 2011 and confirmed by the Supreme Court (*California Redevelopment Association, et al. v. Matosantos, et al.* (Case No. S194861)) on December 29, 2011, all California redevelopment agencies were dissolved as of February 1, 2012 and successor entities became responsible for winding down the affairs of the former redevelopment agencies; and

WHEREAS, consistent with the provisions of AB 26, on January 17, 2012, the City Council adopted Resolution No. 2012-01 confirming the City Council's election to serve in the capacity of the Successor Agency to the Brawley Community Redevelopment Agency (the "Successor Agency"); and

WHEREAS, the Successor Agency is now responsible for winding down the affairs of the former Brawley Community Redevelopment Agency consistent with the applicable provisions of the California Health and Safety Code; and

WHEREAS, among other things, Health and Safety Code § 34177 requires successor agencies to continue to make payments due for enforceable obligations; and

WHEREAS, on or after February 1, 2012, and until a Recognized Obligation Payment Schedule ("ROPS") becomes operative, only payments required pursuant to an Enforceable Obligations Payment Schedule ("EOPS") shall be made; and

WHEREAS, until the adoption of its own EOPS, the Successor Agency's initial EOPS shall be the last version adopted by the former Brawley Community Redevelopment Agency (which was adopted on January 27, 2012 per Resolution No. 2012-02); and

WHEREAS, Health and Safety Code § 34171 requires the Successor Agency to adopt an EOPS, which may be amended at any public meeting and shall be subject to the approval of the Oversight Board; and

WHEREAS, the Successor Agency's initial EOPS, which is consistent with the requirements of Health and Safety Code, is attached to this Resolution as Exhibit "A"; and

WHEREAS, on January 27, 2012, the former Brawley Community Redevelopment Agency adopted Resolution No. 2012-03, which approved its final version of the preliminary draft of the ROPS; and

WHEREAS, per Health and Safety Code § 34177, the Successor Agency must prepare its draft ROPS by March 1, 2012 to cover the period of February 1 through July 1, 2012; and

WHEREAS, the draft ROPS is subject to review and certification, as to its accuracy, by an external auditor designated by the County Auditor-Controller pursuant to Health and Safety Code § 34182 and must subsequently be submitted to the Oversight Board for approval; and

WHEREAS, the auditor-certified and Oversight Board-approved ROPS shall then be submitted to the State Controller's Office and the Department of Finance by April 15, 2012 and shall cover the period of May 1, 2012, to June 30, 2012; and

WHEREAS, the initial EOPS is attached to this Resolution as Exhibit "A" and the draft ROPS is attached to this Resolution as Exhibit "B"; and

WHEREAS, this resolution has been reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000 et seq., hereafter the "Guidelines"), and the City's environmental guidelines; and

WHEREAS, this resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines § 15378, because this resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per § 15378(b)(5) of the Guidelines; and

WHEREAS, all of the prerequisites with respect to the approval of this resolution have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brawley, acting in its capacity as the Successor Agency to the Brawley Community Redevelopment Agency, as follows:

- Section 1.** The foregoing recitals are true and correct and are a substantive part of this resolution.
- Section 2.** The adoption of this resolution is not intended to and shall not constitute a waiver by the City of any rights the City may have to challenge the effectiveness and/or legality of all or any portion of AB 1X 26 through administrative or judicial proceedings.
- Section 3.** The Successor Agency's initial EOPS, which is attached hereto as Exhibit "A", is approved and adopted.
- Section 4.** The Successor Agency's draft ROPS, which is attached hereto as Exhibit "B", is approved and adopted.
- Section 5.** The City Manager, or designee, is hereby authorized and directed to: i) post the initial EOPS on the City's website; ii) notify the County Auditor-Controller, the State Controller and the State Department of Finance concerning this Resolution, in accordance with the applicable provisions of the Health and Safety Code; and iii) take such other actions and execute such other documents as are necessary to effectuate the intent of this resolution, to implement the EOPS and the ROPS on behalf of the Successor Agency, including making such payments.

Section 6. This resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines § 15378, because this resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per § 15378(b)(5) of the Guidelines.

Section 7. This resolution shall take effect upon the date of its adoption.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Brawley City Council on the 21st day of February, 2012.

CITY OF BRAWLEY, CALIFORNIA

George A. Nava, Mayor

ATTEST:

Alma Benavides, City Clerk

STATE OF CALIFORNIA}
COUNTY OF IMPERIAL}
CITY OF BRAWLEY}

I, ALMA BENAVIDES, City Clerk of the City of Brawley; California, **DO HEREBY CERTIFY** that the foregoing Resolution No. 2012- was passed and adopted by the City Council of the City of Brawley, California, at a regular meeting held on the 21st day of February 2012, and that it was so adopted by the following roll call vote:

AYES:
NAYES:
ABSTAIN:
ABSENT:

DATED: February 21, 2012

Alma Benavides, City Clerk

EXHIBIT "A"

**SUCCESSOR AGENCY TO THE
BRAWLEY COMMUNITY REDEVELOPMENT AGENCY
INITIAL ENFORCEABLE OBLIGATION PAYMENT SCHEDULE**

(See Attachment)

ENFORCEABLE OBLIGATION PAYMENT SCHEDULE

Per AB 26 - Section 34167 and 34169

Project Name / Debt Obligation	Payee	Description	Total Outstanding Debt or Obligation	Total Due During Fiscal Year	Payments by month						Total
					Feb.	March	April	May	June		
1) 2006 Tax Allocation Bonds	Bank of NY Trust Co.	Funding for RDA Projects	9,309,235.00	371,592.50	0.00	123,296.25	0.00	0.00	0.00	0.00	\$ 123,296.25
2) 2006 Trust Indenture (a)	Various	Obligations under the Trust Indenture	3,000.00	3,000.00	0.00	3,000.00	0.00	0.00	0.00	0.00	\$ 3,000.00
3) Bond Paying Agent	Bank of NY Trust Co.	For 2006 TABs	238,801.25	776,617.00	47,760.25	47,760.25	47,760.25	47,760.25	47,760.25	47,760.25	\$ 238,801.25
4) Operating Expenses	City of Brawley	Salaries & Benefits per adopted budget	15,332.00	15,332.00	0.00	0.00	0.00	0.00	0.00	15,332.00	\$ 15,332.00
5) Employee Costs	City of Brawley	Compensated Absences (per Audit)	967,031.00	2,523,994.00	158,000.00	158,000.00	158,000.00	335,031.00	0.00	0.00	\$ 809,031.00
7) Fire Station No. 2	Contractors/Vendors	Per Construction Contracts	4,000.00	223,600.00	2,000.00	2,000.00	2,000.00	0.00	0.00	0.00	\$ 4,000.00
8) Fire Station No. 2 A & E	STK Architecture, Inc.	Design and Inspection of Fire Station No. 2	55,002.00	110,000.00	9,167.00	9,167.00	9,167.00	9,167.00	9,167.00	9,167.00	\$ 45,835.00
9) CA Dept. of Corrections & Rehab	State of California	Maintenance Contracts	47,900.00	58,000.00	8,937.50	8,937.50	8,937.50	8,937.50	8,937.50	8,937.50	\$ 47,900.00
10) Emergency Operations Center	STK Architecture, Inc.	Design Costs as Grant Match	17,500.00	35,000.00	2,917.00	2,917.00	2,917.00	2,917.00	2,917.00	2,915.00	\$ 14,583.00
11) Chamber of Commerce	Chamber of Commerce	Approved Partnership per Budget	4,500.00	4,500.00	0.00	0.00	0.00	4,500.00	0.00	0.00	\$ 4,500.00
12) Compliance Monitoring	Raney (Laurin Dir.)	Monitoring of Covenants for 81 Sr. Apts	9,000.00	9,000.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 9,000.00
13) Annual Audit	Moss, Levy & Hartzheim	Prepare Financial Statements	25,000.00	30,000.00	4,167.00	4,167.00	4,167.00	4,167.00	4,165.00	0.00	\$ 20,833.00
14) Legal Services	Dennis Morita, Esq.	Legal Services	2,150.00	2,150.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 2,150.00
15) Continuing Disclosure	Urban Futures, Inc.	Annual Disclosure - Tax Alloc. Bonds	20,000.00	25,000.00	3,000.00	3,000.00	3,000.00	4,000.00	4,000.00	0.00	\$ 17,000.00
16) Consulting Services	Urban Futures, Inc.	Economic Development / Wind-down	250,000.00	250,000.00	0.00	0.00	0.00	0.00	250,000.00	0.00	\$ 250,000.00
17) Successor Agency Admin.	City of Brawley	Administrative Allowance	30,000.00	30,000.00	2,000.00	2,000.00	4,000.00	11,000.00	11,000.00	0.00	\$ 30,000.00
18) Oversight Board	City of Brawley	Start-Up and Operating Costs									\$ -
19)											\$ -
20)											\$ -
21)											\$ -
22)											\$ -
23)											\$ -
24)											\$ -
25)											\$ -
26)											\$ -
27)											\$ -
28)											\$ -
Totals - This Page			\$ 10,998,451.25	\$ 4,465,785.50	\$ 250,311.25	\$ 364,245.00	\$ 239,948.75	\$ 427,479.75	\$ 353,276.75	\$ 1,635,261.50	\$ 1,635,261.50
Totals - Page 2			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Page 3			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Page 4			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Other Obligations			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand total - All Pages			\$ 10,998,451.25	\$ 4,465,785.50	\$ 250,311.25	\$ 364,245.00	\$ 239,948.75	\$ 427,479.75	\$ 353,276.75	\$ 1,635,261.50	\$ 1,635,261.50

(a) Includes all rights and responsibilities of the Agency under the Trust Indenture.

EXHIBIT "B"

**SUCCESSOR AGENCY TO THE
BRAWLEY COMMUNITY REDEVELOPMENT AGENCY
DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

(See Attachment)

RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Per AB 26 - Section 34169(h)

Project Name / Debt Obligation	Payee	Description	Payment Source	Total Due During Fiscal Year	Payments by month						Total
					Feb.	March	April	May	June		
1) 2006 Tax Allocation Bonds	Bank of NY Trust Co.	Funding for RDA Projects	Prop. Tax Tr. Fund	371,592.50	0.00	123,296.25	0.00	0.00	0.00	0.00	\$ 123,296.25
2) 2006 Trust Indenture (a)	Various	Obligations under the Trust Indenture	Prop. Tax Tr. Fund								
3) Bond Paying Agent	Bank of NY Trust Co.	For 2006 TABS	Prop. Tax Tr. Fund	3,000.00	0.00	3,000.00	0.00	0.00	0.00	0.00	\$ 3,000.00
4) Operating Expenses	City of Brawley	Salaries & Benefits per adopted budget	Prop. Tax Tr. Fund	776,617.00	47,760.25	47,760.25	47,760.25	47,760.25	47,760.25	47,760.25	\$ 238,801.25
5) Employee Costs	City of Brawley	Compensated Absences	Prop. Tax Tr. Fund	15,332.00	0.00	0.00	0.00	0.00	0.00	15,332.00	\$ 15,332.00
7) Fire Station No. 2	Contractors/Vendors	Per Construction Contracts	Prop. Tax Tr. Fund	2,523,994.00	158,000.00	158,000.00	158,000.00	335,031.00	0.00	0.00	\$ 809,031.00
8) Fire Station No. 2 A & E	STK Architecture, Inc.	Design and Inspection of Fire Station No. 2	Prop. Tax Tr. Fund	223,600.00	0.00	2,000.00	2,000.00	0.00	0.00	0.00	\$ 4,000.00
9) CA Dept. of Corrections & Rehab	State of California	Maintenance Contracts	Prop. Tax Tr. Fund	110,000.00	9,167.00	9,167.00	9,167.00	9,167.00	9,167.00	9,167.00	\$ 45,835.00
10) Emergency Operations Center	STK Architecture, Inc.	Design Costs as Grant Match	Prop. Tax Tr. Fund	56,000.00	12,150.00	8,937.50	8,937.50	8,937.50	8,937.50	8,937.50	\$ 47,900.00
11) Chamber of Commerce	Chamber of Commerce	Approved Partnership per Budget	Prop. Tax Tr. Fund	35,000.00	2,917.00	2,917.00	2,917.00	2,917.00	2,917.00	2,915.00	\$ 14,583.00
12) Compliance Monitoring	Raney (Laurin Div.)	Monitoring of Covenants for 81 Sr. Apts	Prop. Tax Tr. Fund	4,500.00	0.00	0.00	0.00	4,500.00	0.00	0.00	\$ 4,500.00
13) Annual Audit	Moss, Levy & Hartzheim	Prepare Financial Statements	Prop. Tax Tr. Fund	9,000.00	9,000.00	0.00	0.00	0.00	0.00	0.00	\$ 9,000.00
14) Legal Services	Dennis Morita, Esq.	Legal Services	Prop. Tax Tr. Fund	30,000.00	4,167.00	4,167.00	4,167.00	4,167.00	4,165.00	4,165.00	\$ 20,833.00
15) Continuing Disclosure	Urban Futures, Inc.	Annual Disclosure - Tax Alloc. Bonds	Prop. Tax Tr. Fund	2,150.00	2,150.00	0.00	0.00	0.00	0.00	0.00	\$ 2,150.00
16) Consulting Services	Urban Futures, Inc.	Economic Development / Wind-down	Prop. Tax Tr. Fund	25,000.00	3,000.00	3,000.00	3,000.00	4,000.00	4,000.00	4,000.00	\$ 17,000.00
17) Successor Agency Admin.	City of Brawley	Administrative Allowance	Prop. Tax Tr. Fund	250,000.00	0.00	0.00	0.00	0.00	0.00	250,000.00	\$ 250,000.00
18) Oversight Board	City of Brawley	Start-Up and Operating Costs	Prop. Tax Tr. Fund	30,000.00	2,000.00	2,000.00	4,000.00	11,000.00	11,000.00	11,000.00	\$ 30,000.00
19)											\$ -
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Totals - This Page				\$ 4,465,785.50	\$ 250,311.25	\$ 364,245.00	\$ 239,948.75	\$ 427,479.75	\$ 353,276.75	\$ 1,635,261.50	\$ 1,635,261.50
Totals - Page 2				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Page 3				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Page 4				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals - Other Obligations				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand total - All Pages				\$ 4,465,785.50	\$ 250,311.25	\$ 364,245.00	\$ 239,948.75	\$ 427,479.75	\$ 353,276.75	\$ 1,635,261.50	\$ 1,635,261.50

(a) Includes all rights and responsibilities of the Agency under the Trust Indenture.

COUNCIL AGENDA REPORT

City of Brawley

Meeting Date:

February 21, 2012

City Manager:



FROM: Prepared by: Karin J. Morgan, Parks & Recreation Director
Presented by: Karin J. Morgan, Parks & Recreation Director

SUBJECT: On behalf of the Hidalgo Society, staff requests City Council approval to paint a mural on the Hinojosa Park Handball Court.

CITY MANAGER RECOMMENDATION: Authorize installation of mural honoring Brawley's Professional Athletes at Hinojosa Park Handball Court and direct City Manager to develop mural maintenance expectations for City and Hidalgo Society signature prior to installation.

DISCUSSION/DIRECTION: In early February, staff was approached by Eric Reyes, requesting that the Hidalgo Society be given permission to paint a mural depicting some of Brawley's most recent professional baseball players. Parks and Recreation, the Police Department, Public Works and the City Manager all agree that this is a good idea and are in support of the project.

The Hidalgo Society understands that there may be some recurring maintenance associated with the mural and has agreed to assist in the care and maintenance of the wall.

FISCAL IMPACT: None

ATTACHMENTS: None

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: February 21, 2012

City Manager: RBM

FROM: Prepared by: Yazmin Arellano, Public Works Director
Presented by: Yazmin Arellano, Public Works Director

SUBJECT: Ordinance Establishing a No Parking Zone at S. El Cerrito Drive and at Cattle Call Drive within Cattle Call Park.

CITY MANAGER RECOMMENDATION: Approve two (2) locations of proposed No Parking Zones and add locations to the Brawley Municipal Code.

DISCUSSION: Periodically, the Engineering Department receives requests from the public and/or City Staff to investigate unsafe conditions on City streets. When request is received, the following information is collected to determine whether or not a formal action is required:

- Manual Traffic Counts (if applicable)
- Police Department Input
- Department Head Input

South El Cerrito Drive

A resident initiated concern was presented to the City of Brawley Administration Office. The complaint alleged that the width of S. El Cerrito Drive between Allen Street and Cattle Call Drive was unsafe for street parking, northbound and southbound traffic. Engineering staff measured the street and performed traffic counts.

The Traffic Safety Committee (TSC) reviewed the defined location and the information provided by the Engineering Department. The Traffic Safety Committee recommended the prohibition of street parking on the east side of S. El Cerrito Drive to be codified by an amendment to the Brawley Municipal Code.

Cattle Call Park

The Public Works Department completed the Cattle Call Park Bicycle and Pedestrian Path project on January of 2011. As part of that project, No Parking on asphalt signs were installed to prevent automobiles from obstructing the automobile, bicycle and pedestrian lanes. The Brawley Municipal Code requires an update to address the parking restrictions within Cattle Call Park.

FISCAL IMPACT: Minimal (cost of materials and labor to install signs or paint curbs).

ATTACHMENTS: Ordinance No. 2012-

ORDINANCE NO. 2012-

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA,
ESTABLISHING A NO PARKING ZONE.

THE CITY COUNCIL OF THE CITY OF BRAWLEY, CALIFORNIA, DOES HEREBY ORDAIN
AS FOLLOWS:

Chapter 17 Section 17.58 of the Brawley Municipal Code is hereby
amended to read as follows:

Section 1. A No Parking Zone is hereby established at the
following locations prohibiting the stopping,
standing and parking of motor vehicles as
follows:

- (a) Beginning at the northeastern end of curb
return of the S. El Cerrito Drive and
Cattle Call Drive intersection, located
on the east curb face of S. El Cerrito
Drive.

Thence north following the east curb face
to the southeastern end of curb return of
the S. El Cerrito Drive and Allen Street
intersection.

- (b) Beginning at the southwestern end of curb
return of the Cattle Call Drive and
Willard Avenue intersection, located on
the north and south edge of asphalt of
Cattle Call Drive.

Thence westerly, southerly, easterly and
northerly along the paved surface
following the north, south, east and west
edge of asphalt to the southwestern end
of curb return of the Cattle Call Drive
and Willard Avenue intersection.

Section 2. The Director of Public Works is instructed and
authorized forthwith to indicate such
restricted areas by curb markings or signs.

Section 3. A violation hereof shall constitute an
infraction and shall be punishable as provided
in of the Vehicle Code as the same now provides
or as amended from time to time.

Section 4. This ordinance shall be effective thirty (30)
days after its adoption and upon the posting of
the appropriate curb marking and signs.

Section 5. The City Clerk shall cause a certified copy of this ordinance to be published one time within fifteen (15) days after its adoption in a newspaper of general circulation printed in the Imperial County and circulated in the City of Brawley.

APPROVED, PASSED AND ADOPTED, at a regular council meeting of the Brawley City Council on the 6th day of March, 2012.

CITY OF BRAWLEY, CALIFORNIA

George A. Nava, Mayor

ATTEST:

Alma Benavides, City Clerk
STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
CITY OF BRAWLEY)

1st Reading

I, Alma Benavides, City Clerk of the City of Brawley, California, DO HEREBY CERTIFY that the foregoing Ordinance No. 2012- was passed and adopted by the City Council of the City of Brawley, California, at a regular meeting held on the 6th day of March, 2012 and that it was so adopted by the following roll call vote:

AYES:
NAYES:
ABSTAIN:
ABSENT:

DATED: February 21, 2012

Alma Benavides, City Clerk

2nd Reading & Adoption

I, Alma Benavides, City Clerk of the City of Brawley, California, DO HEREBY CERTIFY that the foregoing Ordinance No. 2012- was passed and adopted by the City Council of the City of Brawley, California, at a regular meeting held on the 6th day of March, 2012 and that it was so adopted by the following roll call vote:

AYES:
NAYES:
ABSTAIN:
ABSENT:

DATED: March 6, 2012

Alma Benavides, City Clerk

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date	<u>02/21/2012</u>
City Manager	<u>RBW</u>

FROM: Prepared by: Ruby D. Walla, Finance Director
Presented by: Ruby D. Walla, Finance Director

SUBJECT: Budget Update – Mid-year review and discussion

CITY MANAGER RECOMMENDATION: Review and discuss Budget Update for period July 1, 2011 through December 31, 2011.

DISCUSSION: This is a mid-year budget update and review as of December 31, 2011. The City's overall adopted budget is \$45,652,972. At mid-year, the City has received \$19,171,111 or 46% in revenues and has expended \$19,428,523 or 43% in expenditures.

The General Fund budget for the current fiscal year is \$13,942,502, which includes \$1,143,336 of reserves projected to be used. At 50% of the fiscal year, General Fund revenues are at 38% of budget and expenditures are at 54% of budget.

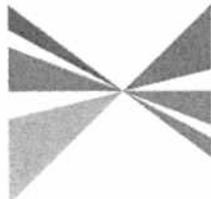
Factors that contribute to the low percentage of 38% in revenues at mid-year are the timing of receipt of revenues such as Property Tax, Vehicle License Fee and Sales Tax.

- Property Tax is allocated to the City in December 55%, April 40% and June 5%.
- The Vehicle License Fee Swap is due to be received January and May 2012.
- The Sales Tax figures at mid-year do not reflect holiday shopping receipts. As of December 2011, the City has received 35% of estimated Sales Tax revenue in comparison to 58% in December 2010.

After review of the December Revenue and Expenditure Report, accounts have been identified for high variances at mid-year. These expenditure accounts consist of Overtime, Fuel, Repair & Maintenance Services, Technical Services and Professional Services. Staff is taking various measures to address overages. When purchase orders are requested, account balances are reviewed. If an account indicates an overage, Finance staff requests that a Department complete a budget adjustment. Staff is also actively reviewing Department specific budgets and requesting budget adjustments when necessary to address excess variances. Please note that the current budget adjustments requested are within each Department's budget and will not affect the overall approved budget.

FISCAL IMPACT: N/A

ATTACHMENTS: Budget Update Powerpoint



ASSOCIATION OF GOVERNMENTS

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Human Development
Bill Jahn, Big Bear Lake

Energy & Environment
Margaret Clark, Rosemead

Transportation
Paul Glaab, Laguna Niguel

January 26, 2012

Bruce Gwynne
Strategic Growth Council
Sustainable Communities Planning Grants Program
c/o Department of Conservation
Division of Land Resource Protection
801 K Street, MS Floor 18-01
Sacramento, CA 95814

RE: City of Brawley's Climate Action Plan, Agriculture Element and Targeted General Plan Update

Dear Mr. Gwynne:

On behalf of the Southern California Association of Governments (SCAG), I am pleased to support the City of Brawley in its application for funding from the second round of the Proposition 84 Sustainable Communities Planning Grant.

The City of Brawley proposes to use grant funds for development of a City-wide Climate Action Plan (CAP); preparation of an Agricultural Element; and a General Plan Update. The General Plan Update and Agricultural Element will incorporate goals, policies and programs that will support and reinforce the actions included in the CAP. A specific goal for the use of grant funds is to incorporate the State's AB 32 GHG emission targets and SB 375 implementation goals. The proposed project will provide an opportunity for Brawley to make its sustainable community planning consistent with SCAG's Draft 2012-2035 Regional Transportation Plan and Sustainable Community Strategy (RTP/SCS). The project is consistent with the Land Use Action and Strategy included in the Draft 2012-2035 RTP/SCS that requires local zoning codes, General Plans, and other regulatory policies to accelerate adoption of land use strategies included in the RTP/SCS Plan Alternative.

The Strategic Growth Council's Sustainable Communities Planning Grant opportunity would provide the City of Brawley with the resources to address the challenges of global climate change and create a sustainable community for its citizens. SCAG is pleased to support and assist the City of Brawley in this endeavor. If you have questions regarding this letter of support, please feel free to contact me at (213) 236-1944 or Ikhrata@scag.ca.gov.

Sincerely,

Hasan Ikhrata
Executive Director

HI:ds