



Happy Father's Day

**Brawley City Council &
Successor Agency to
Brawley Community Redevelopment Agency
Agenda
Regular Meeting
Tuesday, June 17, 2014 @ 6:00 PM
City Council Chambers
383 Main Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Donald L. Wharton, Council Member
Sam Couchman, Council Member
Helen M. Noriega, 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 Pastor Mike Neciuk, El Redentor Church

INVOCATION

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA

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.***

- a. Presentation of American Public Works Association Award for Brawley Transit Transfer Station by Augie Chang, P.E.
- b. Introduction of Brawley Police Officers David Bernal, Miguel Angel Gonzalez, Terric Swithenbank and Brawley Accounting Assistant Karla Valdez.

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

- a. Approve Accounts Payable: June 4, 2014 **Pp 6-17**
- b. Approve Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-3 of the City of Brawley (**La Paloma**), authorizing the levy of Special Taxes within Community Facilities District No. 2005-3 for Fiscal Year 2014-2015. **Pp 18-19**
- c. Approve Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-4 of the City of Brawley (**Latigo Ranch**), authorizing the levy of Special Taxes within Community Facilities District No. 2005-4 for Fiscal Year 2014-2015. **Pp 20-21**
- d. Approve Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2007-1 of the City of Brawley (**Luckey Ranch**), authorizing the levy of Special Taxes within Community Facilities District No. 2007-1 for Fiscal Year 2014-2015. **Pp 22-23**
- e. Approve Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2006-1 of the City of Brawley (**Malan Park**), authorizing the levy of Special Taxes within Community Facilities District No. 2006-1 for Fiscal Year 2014-2015. **Pp 24-25**

- f. Approve Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2007-2 of the City of Brawley (**Springhouse**), authorizing the levy of Special Taxes within Community Facilities District No. 2007-2 for Fiscal Year 2014-2015. **Pp 26-27**
- g. Approve Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, acting as the Legislative Body of Community Facilities District No. 2005-1 of the City of Brawley (**Victoria Park**), authorizing the levy of Special Taxes within Community Facilities District No. 2005-1 for Fiscal Year 2014-2015. **Pp 28-29**
- h. Approve Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, Declaring Various Public Safety Vehicles as Surplus Property. **Pp 30-37**
- i. Reject Claim as recommended by Carl Warren & Company Claims Management Adjusters for Claimants: Rigoberto Zaragoza.
- j. Select Airport Engineering Consulting, Inc. to provide professional services to the Brawley Municipal Airport for a Scope of Work and Fee to be negotiated; authorize City Manager to execute all documents in relation to this contract. **Pp 38**
- k. Award Bid to Radco, Inc. for Project No. 2014-10: Cattle Call Drive Sanitary Sewer Services Installation in the amount of \$25,769; authorize City Manager to execute all documentation in relation to project. **Pp 39-40**
- l. Approve Regional Animal Control and Shelter Stakeholder Committee Memorandum of Understanding. **Pp 41-49**

4. REGULAR BUSINESS

- a. Presentation by Dr. John Burba, President/CEO of Simbol Materials regarding Project Implementation Activities in Northern Imperial County.
- b. Review and Potential Action to Adopt Resolution No. 2014- : Resolution of the City Council of the City of Brawley, California, Establishing the Brawley Downtown Arts District (BDAD). **Pp 50-51**
- c. Discussion and Potential Action regarding Award of Contract No. 2014-09: Purchase of Rock Products, Asphalt Cement Concrete and Other Miscellaneous Street Products to Cal Grade, Inc. for a period of two years with a third year option for an approximate amount of \$289,200 per year. **Pp 52-53**

- d. Discussion and Potential Action regarding the Authorization of Construction Change Order No. 3 in the Amount of \$53,513 for Project No. 2013-06: Panno Drive Construction. **Pp 54-57**
- e. Review and Potential Action regarding Purchase of Two Marked Vehicles in the amount of \$84,856.56 from Wondries Ford, Utilizing Los Angeles City Cooperative Bid (PO# 000149255). **Pp 58-62**
- f. Review and Potential Action regarding Purchase of Unmarked Vehicle in the amount of \$31,569.80 from National Auto Fleet Group Utilizing NJPA Master Vehicle Contract No. 102811. **Pp 63-65**
- g. Review and Potential Action to Adopt Resolution No. 2014-__ : Resolution of the City Council of the City of Brawley, California Accepting the State of California Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Funds for Fiscal Years 2012-2013. **Pp 66-70**
- h. Discussion and Potential Action regarding Support for the Exploration of Affiliation between Pioneers Memorial Healthcare District and El Centro Memorial Healthcare District.
- i. Discussion and Potential Action regarding Summer 2014 City Council Meeting Dates.
- j. Discussion and Potential Action regarding Appointment of Designees for League of California Cities 2014 Annual Conference & Expo, September 3-5, 2014 in Los Angeles, California.

5. DEPARTMENTAL REPORTS

6. INFORMATIONAL REPORTS

- a. Minutes for Brawley Planning Commission April 2, 2014. **Pp 71-72**
- b. Minutes of the Brawley Public Library Board Meeting April 9, 2014. **Pp 73-74**
- c. Minutes of the Parks & Recreation Commission Members April 16, 2014. **Pp 75-77**

7. CITY COUNCIL MEMBER REPORTS

8. CITY MANAGER'S REPORT

9. TREASURER'S REPORT

10. CITY ATTORNEY'S REPORT

11. CITY CLERK'S REPORT

12. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency designated representative: Rosanna Bayon Moore, City Manager
Employee organization: Brawley Public Safety Employees Association

PERSONNEL MATTERS

- a. Public Employee Appointment: Discussion of Appointment of Personnel
Title: Parks & Recreation Director (G.C. 54957)

ANTICIPATED LITIGATION

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

ADJOURNMENT Next Regular Meeting, _____@ 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: Office of the City Clerk @ 760-351-3080.

Alma Benavides, City Clerk

Check Register Report

Date: 06/04/2014
Time: 3:53 PM
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City of Brawley

Check Number	Check Date	Printed	Vendor Number	Vendor Name	Check Description	Amount
30173	06/04/2014	Printed	A242	A T & T	Telephone Services 5/19-6/18	243.82
30174	06/04/2014	Printed	A126	ALSCO AMERICAN LINEN DIV.	Cleaning Services	312.30
30175	06/04/2014	Printed	A915	AM COPIERS, INC.	Repair Typewriter	154.40
30176	06/04/2014	Printed	A743	ELENA AMADOR	Basketball Scorekeeper 5/23/14	32.00
30177	06/04/2014	Printed	A500	RYAN ANDERSON	Travel Adv/Field Training	822.33
30178	06/04/2014	Printed	A330	ANDREW'S PC REPAIR	Refund Business License Ovrpmt	32.00
30179	06/04/2014	Printed	A134	ARAMARK UNIFORM SERVICES, INC.	Cleaning Services	42.96
30180	06/04/2014	Printed	A785	AT&T	U-Verse Internet 5/17-6/16/14	55.00
30181	06/04/2014	Printed	A461	AT&T-CALNET 2	Telephone Services 4/20-5/19	3,638.95
30182	06/04/2014	Printed	A930	AVAYA FINANCIAL SERVICES	City Hall Phone System	150.89
30183	06/04/2014	Printed	A788	AVAYA, INC.	Equipment Maint/Public Works	451.24
30184	06/04/2014	Printed	B689	BEAMSPEED INTERNET SERVICE	Wireless Internet 5/29-6/29/14	69.95
30185	06/04/2014	Printed	B269	BRAWLEY TRACTOR PARTS	Air Filter #18 Streets	175.84
30186	06/04/2014	Printed	B960	TYMIKA BROWN	Basketball Scorekeeper 5/23/14	16.00
30187	06/04/2014	Printed	B411	BSN SPORTS	Softballs	723.04
30188	06/04/2014	Printed	D209	BURKE, WILLIAMS & SORENSEN,LLP	Labor Relations, Emp Law Svcs	427.50
30189	06/04/2014	Printed	C731	ALEXIE DANIELLE CARRILLO	Softball Coach 5/13-5/23/14	112.00
30190	06/04/2014	Printed	D103	DELTA DENTAL	Dental Insurance June 2014	8,841.91
30191	06/04/2014	Printed	F105	FEDERAL EXPRESS CORP.	Mailings - City Clerk	13.93
30192	06/04/2014	Printed	G966	GIBSON & SCHAEFER, INC.	Concrete Blocks	302.40
30193	06/04/2014	Printed	G216	DAYJANE GRANBERRY	Basketball Scorekeeper 5/23	16.00
30194	06/04/2014	Printed	H158	HD SUPPLY WATERWORKS, LTD.	Saddles	6,075.89
30195	06/04/2014	Printed	H104	HOLMAN PROFESSIONAL	Employee Assistance June 2014	607.43
30196	06/04/2014	Printed	I301	IMPERIAL HARDWARE CO., INC.	Nails, Screws	45.97
30197	06/04/2014	Printed	I105	IMPERIAL IRRIGATION DIST.	Oakely Canal Pipeline	25,000.00
30198	06/04/2014	Printed	L202	LEAGUE OF CA CITIES-IMPERIA	League Dinner/Mar. 27, 2014	160.00
30199	06/04/2014	Printed	G104	LETTY GUERRA PHOTOGRAPHY	Photo	243.00
30200	06/04/2014	Printed	M004	MCNEECE BROS OIL COMPANY	Fuel/Police Dept	29.59
30201	06/04/2014	Printed	M002	RUBEN MIRELES	Travel Adv/Confined Space	428.87
30202	06/04/2014	Printed	M276	MOTIVE ENERGY TELECOM	Refnd Ovrpmt Bldg Permit 25259	9.37
30203	06/04/2014	Printed	N688	HELEN NORIEGA	Reimb. Photo	3.75
30204	06/04/2014	Printed	N045	NORTHEND AUTOPARTS, INC.	Wipers, Lamps #18 Streets	238.29
30205	06/04/2014	Printed	O233	O'REILLY AUTO PARTS	Adapter #214 Shop	19.43
30206	06/04/2014	Printed	O125	OFFICE SUPPLY CO.	Table	379.00
30207	06/04/2014	Printed	O113	OK RUBBER TIRES	Tire #18 Streets	489.67
30208	06/04/2014	Printed	O901	ORANGE COMMERCIAL CREDIT	E.Coli Testing/National Beef	6,039.00
30209	06/04/2014	Printed	O875	KALI ORFF	Travel Adv/ICI Core Course	1,941.80
30210	06/04/2014	Printed	P005	BRYAN J PEREZ	Travel Adv/Field Training	920.50
30211	06/04/2014	Printed	P110	PESTMASTER SERVICES	Pest Control Services	280.00
30212	06/04/2014	Printed	P109	PETTY CASH -BRAWLEY P D	Petty Cash - Police Dept	113.91
30213	06/04/2014	Printed	P113	PETTY CASH -CITY CLERK	Petty Cash - City Clerk	150.63
30214	06/04/2014	Printed	P255	PITNEY BOWES PURCHASE POWER	Late Fees/Police Dept	36.88
30215	06/04/2014	Printed	P903	PRINCIPAL FINANCIAL GROUP	Life Insurance/June 2014	4,036.62
30216	06/04/2014	Printed	P104	PUBLIC EMPLOYEES RETIREMENT	05/13/2014-05/26/2014 PERS	90,223.02
30217	06/04/2014	Printed	R651	R.J. SAFETY SUPPLY CO., INC	Straw Hats, Gloves	297.43
30218	06/04/2014	Printed	R814	RANEY PLANNING & MANAGEMENT IN	Home Annual Monitoring 2014	3,386.33
30219	06/04/2014	Printed	R177	RDO WATER	Bubbler, Knife	8.55
30220	06/04/2014	Printed	R511	RIVERSIDE COUNTY SHERIFF'S OFF	Field Training Officer School	370.00
30221	06/04/2014	Printed	S612	ROBERT SILVA	Basketball Referee 5/23/14	60.00
30222	06/04/2014	Printed	S771	GARY STEVENS	Basketball Referee 5/23/14	60.00
30223	06/04/2014	Printed	T306	TIMEPAYMENT CORP.	Drinking Water Service P.D.	65.24
30224	06/04/2014	Printed	U901	UNITED STATES POSTAL SERVIC	City Hall Postage Refill	3,396.27

Check Register Report

Date: 06/04/2014

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City of Brawley

Check Number	Check Date	Printed	Vendor Number	Vendor Name	Check Description	Amount
30225	06/04/2014	Printed	V506	VALLEY PETROLEUM EQUIPMENT INC	Emergency Pump Sign, Fuel Sign	36.72
30226	06/04/2014	Printed	V079	VERIZON WIRELESS SERVICES L	MDC Network Connection Air	1,631.48
30227	06/04/2014	Printed	V452	VISION SERVICE PLAN (CA), I	June Vision Insurance	2,291.90
30228	06/04/2014	Printed	Z954	RACHEL ZEPEDA	BB Gym Supervisor 5/23/14	40.00
				56	Checks Total (excluding void checks):	165,751.00



INVOICE APPROVAL LIST BY FUND REPORT

Date: 06/04/2014
 Time: 4:06 pm
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City of Brawley qqqq

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
Fund: 101 General Fund							
Dept: 110.000 General Revenues							
101-110.000-410.800	Business lice						
	ANDREW'S PC REPAIR///		Refund Business License Ovrpm	30178	05/23/2014	06/04/2014	18.00
	ANDREW'S PC REPAIR///		Refund Business License Ovrpm	30178	05/23/2014	06/04/2014	16.00
							<u>32.00</u>
Total Dept. General Revenues:							32.00
Dept: 111.000 City Council							
101-111.000-720.100	Office suppli						
	OFFICE SUPPLY CO.///	475115-0	Ink Cartridge, Frames, Folder	30206	05/29/2014	06/04/2014	69.00
							<u>69.00</u>
101-111.000-721.110	Food and gr						
	PETTY CASH -CITY CLERK//		Petty Cash - City Clerk	30213	05/29/2014	06/04/2014	51.92
							<u>51.92</u>
101-111.000-730.200	Technical se						
	NORIEGA/HELEN//		Reimb. Photo	30203	04/01/2014	06/04/2014	3.75
							<u>3.75</u>
101-111.000-750.601	Special Ever						
	LEAGUE OF CA CITIES-IMPE	1667	League Dinner/Mar. 27, 2014	30198	03/27/2014	06/04/2014	120.00
							<u>120.00</u>
Total Dept. City Council:							244.67
Dept: 112.000 City Clerk							
101-112.000-710.300	P E R S						
	PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	715.53
							<u>715.53</u>
101-112.000-721.200	Other operat						
	PETTY CASH -CITY CLERK//		Petty Cash - City Clerk	30213	05/29/2014	06/04/2014	16.99
							<u>16.99</u>
101-112.000-730.200	Technical se						
	LEAGUE OF CA CITIES-IMPE	1667	League Dinner/Mar. 27, 2014	30198	03/27/2014	06/04/2014	20.00
							<u>20.00</u>
101-112.000-750.210	Postage						
	UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	24.24
							<u>24.24</u>
101-112.000-750.300	Advertising &						
	FEDERAL EXPRESS CORP./	2-664-13222	Mailings - City Clerk	30191	05/23/2014	06/04/2014	13.93
							<u>13.93</u>
Total Dept. City Clerk:							790.69
Dept: 131.000 City Manager							
101-131.000-710.300	P E R S						
	PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	795.55
							<u>795.55</u>
101-131.000-730.200	Technical se						
	LEAGUE OF CA CITIES-IMPE	1667	League Dinner/Mar. 27, 2014	30198	03/27/2014	06/04/2014	20.00
							<u>20.00</u>
Total Dept. City Manager:							815.55
Dept: 151.000 Finance							
101-151.000-710.300	P E R S						
	PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	1,837.26

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Date: 06/04/2014

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City of Brawley

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
							1,837.26
101-151.000-740.100	Repair & ma AVAYA FINANCIAL SERVICE	25255632	City Hall Phone System	30182	05/21/2014	06/04/2014	75.45
							75.45
101-151.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	59.85
							59.85
101-151.000-750.210	Postage UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	223.74
							223.74
Total Dept. Finance:							2,196.30
Dept: 152.000 Utility Billing							
101-152.000-710.300	P E R S PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	842.69
							842.69
101-152.000-740.100	Repair & ma AVAYA FINANCIAL SERVICE	25255632	City Hall Phone System	30182	05/21/2014	06/04/2014	75.44
							75.44
101-152.000-750.210	Postage UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	2,948.90
							2,948.90
Total Dept. Utility Billing:							3,867.03
Dept: 153.000 Personnel							
101-153.000-710.300	P E R S PUBLIC EMPLOYEES RETIR'		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	444.79
							444.79
101-153.000-730.100	Professional BURKE, WILLIAMS & SOREN	176997	Labor Relations, Emp Law Svcs	30188	05/13/2014	06/04/2014	427.50
							427.50
101-153.000-750.210	Postage UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	8.37
							8.37
Total Dept. Personnel:							880.66
Dept: 171.000 Planning							
101-171.000-710.300	P E R S PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	760.32
							760.32
101-171.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	147.32
							147.32
101-171.000-750.210	Postage UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	90.88
							90.88
Total Dept. Planning:							998.52
Dept: 181.000 Information technoc							
101-181.000-710.300	P E R S PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	507.48
							507.48

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
Total Dept. Information technology:							507.48
Dept: 191.000 Non-departmental							
101-191.000-720.800	Janitorial sup PETTY CASH -CITY CLERK//		Petty Cash - City Clerk	30213	05/29/2014	06/04/2014	81.72
							81.72
101-191.000-730.200	Technical se PESTMASTER SERVICES///	1355722	Pest Control Svcs/Admin	30211	05/23/2014	06/04/2014	35.00
	PESTMASTER SERVICES///	1355733	Pest Control Svcs/Building	30211	05/23/2014	06/04/2014	30.00
	PESTMASTER SERVICES///	1355731	Rodent Control Services	30211	05/23/2014	06/04/2014	85.00
	PESTMASTER SERVICES///	1355732	Pest Control Services	30211	05/23/2014	06/04/2014	35.00
							185.00
101-191.000-740.200	Cleaning ser ALSCO AMERICAN LINEN DI	LYUM860473	Cleaning Services	30174	05/30/2014	06/04/2014	18.05
							18.05
101-191.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	334.28
							334.28
Total Dept. Non-departmental:							619.05
Dept: 211.000 Police Protection							
101-211.000-710.300	PERS PUBLIC EMPLOYEES RETIR:		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	3,395.59
	PUBLIC EMPLOYEES RETIR:		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	28,025.59
							31,421.18
101-211.000-721.200	Other operat IMPERIAL HARDWARE CO., PETTY CASH -BRAWLEY P D	356901/2	Nails, Screws Petty Cash - Police Dept	30196 30212	05/29/2014 05/28/2014	06/04/2014 06/04/2014	5.70 73.91
							79.61
101-211.000-721.900	Small tools & OFFICE SUPPLY CO.///	475067-1	Table	30206	05/28/2014	06/04/2014	310.00
							310.00
101-211.000-725.400	Fuel MCNEECE BROS OIL COMP, PETTY CASH -BRAWLEY P D	195362	Fuel/Police Dept Petty Cash - Police Dept	30200 30212	05/28/2014 05/28/2014	06/04/2014 06/04/2014	29.59 40.00
							69.59
101-211.000-730.200	Technical se LETTY GUERRA PHOTOGRA	1044	Photo	30199	04/30/2014	06/04/2014	243.00
							243.00
101-211.000-740.100	Repair & ma AM COPIERS, INC.///	26955	Repair Typewriter	30175	05/24/2014	06/04/2014	154.40
							154.40
101-211.000-740.400	Rent TIMEPAYMENT CORP.	32942864-0614	Drinking Water Service P.D.	30223	05/15/2014	06/04/2014	65.24
							65.24
101-211.000-750.200	Communicat AT&T-CALNET 2/// VERIZON WIRELESS SERVI		Telephone Services 4/20-5/19 MDC Network Connection Air	30181 30226	05/20/2014 05/15/2014	06/04/2014 06/04/2014	1,454.28 1,593.47
							3,047.75
101-211.000-750.510	Training/POS ANDERSON/RYAN// ORFF/KALI// PEREZ/BRYAN J//		Travel Adv/Field Training Travel Adv/ICI Core Course Travel Adv/Field Training	30177 30209 30210	06/04/2014 06/03/2014 06/04/2014	06/04/2014 06/04/2014 06/04/2014	822.33 1,941.80 920.50

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
	RIVERSIDE COUNTY SHERIFF		Field Training Officer School	30220	05/27/2014	06/04/2014	370.00
							4,054.63
101-211.000-750.650	Taxes, Fees PITNEY BOWES PURCHASE		Late Fees/Police Dept	30214	05/18/2014	06/04/2014	36.88
							36.88
							Total Dept. Police Protection: 39,482.28
Dept: 221.000 Fire Department							
101-221.000-710.300	P E R S PUBLIC EMPLOYEES RETIRE		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	12,626.24
							12,626.24
101-221.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	146.91
	VERIZON WIRELESS SERVICE	9725276382	MDC Network Connection Air	30226	05/15/2014	06/04/2014	38.01
							184.92
101-221.000-750.210	Postage UNITED STATES POSTAL SERVICE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	13.00
							13.00
							Total Dept. Fire Department: 12,824.16
Dept: 221.100 Fire Station #2							
101-221.100-750.200	Communicat A T & T///		Telephone Services 5/19-6/18	30173	05/19/2014	06/04/2014	243.82
							243.82
							Total Dept. Fire Station #2: 243.82
Dept: 231.000 Building Inspector							
101-231.000-440.120	Plan check fee MOTIVE ENERGY TELECOM		Refnd Ovrpmt Bldg Permit 25256	30202	05/28/2014	06/04/2014	9.37
							9.37
101-231.000-710.300	P E R S PUBLIC EMPLOYEES RETIRE		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	1,329.34
							1,329.34
101-231.000-721.200	Other operat IMPERIAL HARDWARE CO.,	356232/2	Filters	30196	05/23/2014	06/04/2014	31.86
							31.86
101-231.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	92.55
							92.55
101-231.000-750.210	Postage UNITED STATES POSTAL SERVICE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	44.40
							44.40
							Total Dept. Building Inspection: 1,507.52
Dept: 241.000 Animal Control							
101-241.000-710.300	P E R S PUBLIC EMPLOYEES RETIRE		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	213.92
							213.92
101-241.000-740.200	Cleaning ser ALSCO AMERICAN LINEN DISTRIBUTION	LYUM858669	Uniform Cleaning Services	30174	05/26/2014	06/04/2014	6.56
							6.56
							Total Dept. Animal Control: 220.48

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Dept: 311.000 Engineering							
101-311.000-710.300	P E R S PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	2,578.51
							2,578.51
101-311.000-740.100	Repair & ma AVAYA, INC.///	2733105526	Equipment Maint/Public Works	30183	05/22/2014	06/04/2014	112.81
							112.81
101-311.000-740.200	Cleaning ser ALSCO AMERICAN LINEN DI	LYUM858667	Cleaning Services	30174	05/26/2014	06/04/2014	26.02
							26.02
101-311.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	429.29
							429.29
101-311.000-750.210	Postage UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	1.65
							1.65
Total Dept. Engineering:							3,148.28
Dept: 411.000 Community Develo							
101-411.000-710.300	P E R S PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	482.22
							482.22
101-411.000-730.100	Professional RANEY PLANNING & MANAC RANEY PLANNING & MANAC	6732 6779	Home Annual Monitoring 2014 Home Annual Monitoring 2014	30218 30218	03/18/2014 05/13/2014	06/04/2014 06/04/2014	2,276.33 1,110.00
							3,386.33
101-411.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	92.54
							92.54
101-411.000-750.210	Postage UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	12.69
							12.69
Total Dept. Community Development:							3,973.78
Dept: 511.000 Parks							
101-511.000-710.300	P E R S PUBLIC EMPLOYEES RETIRI		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	1,114.16
							1,114.16
101-511.000-721.900	Small tools & IMPERIAL HARDWARE CO., R.J. SAFETY SUPPLY CO., II	356173/2 325545-0002	Blade Safety Helmets	30196 30217	05/23/2014 05/23/2014	06/04/2014 06/04/2014	4.41 65.61
							70.02
101-511.000-730.200	Technical se PESTMASTER SERVICES///	1355724	Bee Extermination 900 H Street	30211	05/23/2014	06/04/2014	95.00
							95.00
101-511.000-750.200	Communicat AT&T		U-Verse Internet 5/17-6/16/14	30180	05/16/2014	06/04/2014	55.00
							55.00
Total Dept. Parks:							1,334.18

Dept: 521.000 Recreation & Lions
101-521.000-710.300 P E R S

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	PUBLIC EMPLOYEES RETIR		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	1,140.60
							1,140.60
101-521.000-721.900	Small tools & IMPERIAL HARDWARE CO.,	356193/2	Driver Set	30196	05/23/2014	06/04/2014	4.00
							4.00
101-521.000-740.200	Cleaning ser ARAMARK UNIFORM SERVIK	588-6641871	Cleaning Services	30179	05/15/2014	06/04/2014	42.96
							42.96
101-521.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	300.09
							300.09
101-521.000-750.210	Postage UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	22.08
							22.08
							total Dept. Recreation & Lions Center: 1,509.73
Dept: 521.100 Recreation League							
101-521.100-721.200	Other operat BSN SPORTS///	96093914	Softballs	30187	05/16/2014	06/04/2014	723.04
							723.04
101-521.100-730.200	Technical se AMADOR/ELENA// BROWN/TYMIKA// CARRILLO/ALEXIE DANIELLI GRANBERRY/DAYJANE// SILVA/ROBERT// STEVENS/GARY// ZEPEDA/RACHEL//		Basketball Scorekeeper 5/23/14 Basketball Scorekeeper 5/23/14 Softball Coach 5/13-5/23/14 Basketball Scorekeeper 5/23 Basketball Referee 5/23/14 Basketball Referee 5/23/14 BB Gym Supervisor 5/23/14	30176 30186 30189 30193 30221 30222 30228	05/23/2014 05/23/2014 05/23/2014 05/23/2014 05/23/2014 05/23/2014 05/23/2014	06/04/2014 06/04/2014 06/04/2014 06/04/2014 06/04/2014 06/04/2014 06/04/2014	32.00 16.00 112.00 16.00 60.00 60.00 40.00
							336.00
							Total Dept. Recreation Leagues: 1,059.04
Dept: 522.000 Senior Citizens Cen							
101-522.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	90.50
							90.50
							Total Dept. Senior Citizens Center: 90.50
Dept: 551.000 Library							
101-551.000-710.300	P E R S PUBLIC EMPLOYEES RETIR		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	1,281.55
							1,281.55
101-551.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	56.11
							56.11
101-551.000-750.210	Postage UNITED STATES POSTAL SE		City Hall Postage Refill	30224	05/23/2014	06/04/2014	6.32
							6.32
							Total Dept. Library: 1,343.98
Dept: 551.100 Library Grant - LAN							
101-551.100-710.300	P E R S PUBLIC EMPLOYEES RETIR		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	351.97
							351.97

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
Total Dept. Library Grant - LAMBS:							351.97
Total Fund General Fund:							78,041.67
Fund: 211 Gas Tax							
Dept: 312.000 Street Maintenance							
211-312.000-710.300	P E R S						
	PUBLIC EMPLOYEES RETIRI	05/13/2014-05/26/2014	PERS	30216	05/26/2014	06/04/2014	1,481.88
							1,481.88
Dept. Street Maintenance & Improve.:							1,481.88
Total Fund Gas Tax:							1,481.88
Fund: 501 Water							
Dept: 321.000 Water Treatment							
501-321.000-710.300	P E R S						
	PUBLIC EMPLOYEES RETIRI	05/13/2014-05/26/2014	PERS	30216	05/26/2014	06/04/2014	2,151.47
							2,151.47
501-321.000-720.600	Plumbing sup						
	RDO WATER	A00363	Bubbler, Knife	30219	05/16/2014	06/04/2014	4.96
							4.96
501-321.000-721.200	Other operat						
	RDO WATER	A00363	Bubbler, Knife	30219	05/16/2014	06/04/2014	3.59
							3.59
501-321.000-740.100	Repair & ma						
	AVAYA, INC.///	2733105526	Equipment Maint/Public Works	30183	05/22/2014	06/04/2014	112.81
							112.81
501-321.000-750.200	Communicat						
	AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	231.65
							231.65
501-321.000-750.400	Travel						
	MIRELES/RUBEN//		Travel Adv/Confined Space	30201	06/03/2014	06/04/2014	428.87
							428.87
Total Dept. Water Treatment:							2,933.35
Dept: 322.000 Water Distribution							
501-322.000-710.300	P E R S						
	PUBLIC EMPLOYEES RETIRI	05/13/2014-05/26/2014	PERS	30216	05/26/2014	06/04/2014	2,208.95
							2,208.95
501-322.000-720.600	Plumbing sup						
	HD SUPPLY WATERWORKS	C372852	Saddle, Clamps	30194	05/22/2014	06/04/2014	691.51
	HD SUPPLY WATERWORKS	C338340	Gloves, Saddles, Clamps	30194	05/06/2014	06/04/2014	703.15
	HD SUPPLY WATERWORKS	C262573	Clamps	30194	05/07/2014	06/04/2014	826.47
	HD SUPPLY WATERWORKS	C239246	Saddles	30194	04/29/2014	06/04/2014	783.01
	HD SUPPLY WATERWORKS	C294930	Saddles, Coupling	30194	04/29/2014	06/04/2014	777.01
	HD SUPPLY WATERWORKS	C239222	Saddles, Bushing	30194	04/30/2014	06/04/2014	778.03
	HD SUPPLY WATERWORKS	C262589	Clamps, PVC	30194	04/30/2014	06/04/2014	726.93
	HD SUPPLY WATERWORKS	C239235	Saddles	30194	04/30/2014	06/04/2014	789.78
							6,075.89
501-322.000-730.100	Professional						
	IMPERIAL IRRIGATION DIST		Oakely Canal Pipeline	30197	05/27/2014	06/04/2014	25,000.00
							25,000.00

501-322.000-740.100 Repair & ma

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
	AVAYA, INC.///	2733105526	Equipment Maint/Public Works	30183	05/22/2014	06/04/2014	112.81
							<u>112.81</u>
501-322.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	66.66
							<u>66.66</u>
							Total Dept. Water Distribution: 33,464.31
							Total Fund Water: 36,397.66
Fund: 511 Wastewater							
Dept: 331.000 Wastewater Collec							
511-331.000-710.300	PERS PUBLIC EMPLOYEES RETIRE		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	609.73
							<u>609.73</u>
511-331.000-730.200	Technical se ORANGE COMMERCIAL CRE	6813	E.Coli Testing/National Beef	30208	05/19/2014	06/04/2014	78.00
							<u>78.00</u>
511-331.000-740.100	Repair & ma AVAYA, INC.///	2733105526	Equipment Maint/Public Works	30183	05/22/2014	06/04/2014	112.81
							<u>112.81</u>
511-331.000-750.200	Communicat AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	16.66
							<u>16.66</u>
							Total Dept. Wastewater Collection: 817.20
Dept: 332.000 Wastewater treatm							
511-332.000-710.300	PERS PUBLIC EMPLOYEES RETIRE		05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	1,896.71
							<u>1,896.71</u>
511-332.000-720.700	Construction GIBSON & SCHAEFER, INC./	54291	Concrete Blocks	30192	04/30/2014	06/04/2014	302.40
							<u>302.40</u>
511-332.000-721.200	Other operat R.J. SAFETY SUPPLY CO., II	325076-0002	Straw Hats, Gloves	30217	05/09/2014	06/04/2014	37.14
							<u>37.14</u>
511-332.000-730.200	Technical se ORANGE COMMERCIAL CRE ORANGE COMMERCIAL CRE ORANGE COMMERCIAL CRE ORANGE COMMERCIAL CRE	6782 6761 6758 6776	Microbiology Analysis Microbiology Analysis Microbiology Analysis Chemist Consulting 3/6-4/28/14	30208 30208 30208 30208	05/05/2014 04/28/2014 04/22/2014 04/30/2014	06/04/2014 06/04/2014 06/04/2014 06/04/2014	1,546.00 1,046.00 1,209.00 2,160.00
							<u>5,961.00</u>
511-332.000-740.200	Cleaning ser ALSCO AMERICAN LINEN DI ALSCO AMERICAN LINEN DI	LYUM857080 LYUM852769	Cleaning Services Cleaning Services	30174 30174	05/20/2014 05/06/2014	06/04/2014 06/04/2014	97.78 97.78
							<u>195.56</u>
511-332.000-750.200	Communicat AT&T-CALNET 2/// BEAMSPPEED INTERNET SER		Telephone Services 4/20-5/19 Wireless Internet 5/29-6/29/14	30181 30184	05/20/2014 05/29/2014	06/04/2014 06/04/2014	84.28 69.95
							<u>154.23</u>
							Total Dept. Wastewater treatment: 8,547.04

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Check Date	Amount
Total Fund Wastewater:							9,364.24
Fund: 531 Airport							
Dept: 351.000 Airport							
531-351.000-721.200	Other operat						
	VALLEY PETROLEUM EQUIP	3780	Emergency Pump Sign, Fuel Sig	30225	05/21/2014	06/04/2014	36.72
							<u>36.72</u>
Total Dept. Airport:							36.72
Total Fund Airport:							36.72
Fund: 601 Maintenance							
Dept: 801.000 Vehicle Maintenance							
601-801.000-710.300	P E R S						
	PUBLIC EMPLOYEES RETIRI	05/13/2014-05/26/2014	PERS	30216	05/26/2014	06/04/2014	836.66
							<u>836.66</u>
601-801.000-720.400	Automotive s						
	BRAWLEY TRACTOR PARTS	46866	Filters/Shop	30185	05/28/2014	06/04/2014	129.66
	BRAWLEY TRACTOR PARTS	46895	Air Filter #18 Streets	30185	05/28/2014	06/04/2014	46.18
	NORTHEND AUTOPARTS, IN	500691	Brake Pads, Rotors #908 P.D.	30204	05/27/2014	06/04/2014	219.14
	NORTHEND AUTOPARTS, IN	500758	Return Filters	30204	05/28/2014	06/04/2014	-36.55
	NORTHEND AUTOPARTS, IN	500760	Belt #908 P.D.	30204	05/28/2014	06/04/2014	30.72
	NORTHEND AUTOPARTS, IN	500810	Wipers, Lamps #18 Streets	30204	05/28/2014	06/04/2014	24.98
	O'REILLY AUTO PARTS///	2648-310712	Adapter #214 Shop	30205	05/23/2014	06/04/2014	19.43
							<u>433.56</u>
601-801.000-721.200	Other operat						
	R.J. SAFETY SUPPLY CO., IN	325303-0002	Full Body Harness, Lanyards	30217	05/16/2014	06/04/2014	194.68
							<u>194.68</u>
601-801.000-740.100	Repair & ma						
	OK RUBBER TIRES///	38420	Tire #18 Streets	30207	05/29/2014	06/04/2014	489.67
							<u>489.67</u>
601-801.000-740.200	Cleaning ser						
	ALSCO AMERICAN LINEN DI	LYUM858666	Uniform Cleaning Services	30174	05/26/2014	06/04/2014	34.08
	ALSCO AMERICAN LINEN DI	LYUM858668	Cleaning Services	30174	05/26/2014	06/04/2014	32.03
							<u>66.11</u>
601-801.000-750.200	Communicat						
	AT&T-CALNET 2///		Telephone Services 4/20-5/19	30181	05/20/2014	06/04/2014	35.98
							<u>35.98</u>
Total Dept. Vehicle Maintenance Shop:							2,056.66
Total Fund Maintenance:							2,056.66
Fund: 602 Risk Management							
Dept: 000.000							
602-000.000-200.034	Health insur						
	DELTA DENTAL///	BE000814386	Dental Insurance June 2014	30190	06/01/2014	06/04/2014	8,841.91
	PRINCIPAL FINANCIAL GRO		Life Insurance/June 2014	30215	05/18/2014	06/04/2014	4,036.62
	VISION SERVICE PLAN (CA)		June Vision Insurance	30227	05/21/2014	06/04/2014	2,291.90
							<u>15,170.43</u>
Total Dept. 000000:							15,170.43
Dept: 814.000 Employee Health B							
602-814.000-750.100	Insurance						
	HOLMAN PROFESSIONAL C	INV2007274	Employee Assistance June 2014	30195	06/01/2014	06/04/2014	607.43

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							607.43
						Total Dept. Employee Health Benefits:	607.43
						Total Fund Risk Management:	15,777.86
Fund: 802 Payroll Clearing							
Dept: 000.000							
802-000.000-200.008 Retirement v							
PUBLIC EMPLOYEES RETIR			05/13/2014-05/26/2014 PERS	30216	05/26/2014	06/04/2014	22,594.31
							22,594.31
						Total Dept. 000000:	22,594.31
						Total Fund Payroll Clearing:	22,594.31
						Grand Total:	165,751.00

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BRAWLEY, CALIFORNIA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-3 OF THE CITY OF BRAWLEY (LA PALOMA) AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 2005-3 FOR FISCAL YEAR 2014-15.

WHEREAS, the City of Brawley (the "City") previously established Community Facilities District No. 2005-3 of the City of Brawley (La Paloma) ("CFD No. 2005-3"), and Improvement Area No. 1 therein ("Improvement Area No. 1"), all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, the City Council for the City acting as the legislative body of CFD No. 2005-3 is authorized pursuant to Resolution Nos. 2006-20 and 2006-21 approved on June 6, 2006 (collectively, the "Resolutions of Formation") and the Ordinance Authorizing the Levy of the Special Tax adopted in connection therewith (the "Ordinance") to levy a special tax on property in CFD No. 2005-3 for the purpose of financing: (1) the maintenance of parks and open space as described in Resolution No. 2006-10, including all furnishings, equipment and supplies related thereto and (2) the provision of those police protection and fire protection and suppression services described in Resolution No. 2006-10 to the property in the CFD No. 2005-3 ((1) and (2) being referred to herein, collectively, as the "City Services"), (3) the purchase, construction, expansion, improvement or rehabilitation of certain real or other tangible property described in Resolution No. 2006-10 and incorporated herein by this reference, including storm drain, sewer, water, landscaping, curb and gutter, park, roadway, highway and bridge, traffic signals and safety lighting, flood control library, police, fire and recreation facilities (collectively, the "Facilities"), which Facilities have a useful life of five years or longer, and (4) the incidental expenses to be incurred in connection with financing the Facilities and forming and administering CFD No. 2005-3, all by the levy of special taxes for CFD No. 2005-3 pursuant to the Resolutions of Formation; and

WHEREAS, it is now necessary and appropriate that this City levy and collect the special taxes for Fiscal Year 2014-15 for the purposes specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF BRAWLEY, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-3, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the City which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2014-15 at the tax rates set forth in the report dated June 4, 2014 prepared by David Taussig and Associates for CFD No. 2005-3 entitled "City of Brawley Improvement Area No. 1 of Community Facilities District No. 2005-3 (La Paloma)" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the City Manager, for the City, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Imperial County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this City Council from time to time.

Section 6. The actions of City staff heretofore taken in order to obtain consent from the Imperial County Auditor to a later filing date are hereby ratified and the City Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Imperial County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2014-15 on or before August 8, 2014, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, Mayor

ATTEST:

Alma Benavides, City Clerk

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BRAWLEY, CALIFORNIA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-4 OF THE CITY OF BRAWLEY (LATIGO RANCH) AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2005-4 FOR FISCAL YEAR 2014-15.

WHEREAS, the City of Brawley (the "City") previously established Community Facilities District No. 2005-4 of the City of Brawley (Latigo Ranch) ("CFD No. 2005-4") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, the City Council for the City acting as the legislative body of CFD No. 2005-4 is authorized pursuant to Resolution No. 2005-57 approved on November 1, 2005 (the "Resolution of Formation") and Ordinance No. 2005-13, approved on November 15, 2005 (the "Ordinance") to levy a special tax on property in CFD No. 2005-4 to pay for (i) the maintenance of parks and open space as described in Resolution No. 2005-48, including all furnishings, equipment and supplies related thereto, and (2) the provision of those police protection and fire protection and suppression services described in Resolution No. 2005-48 to the property in CFD No. 2005-4 ((1) and (2) being referred to herein, collectively, as the "District Services") and (3) the incidental expenses to be incurred in connection with providing the District Services and forming and administering the District (the "District Incidental Expenses") by the levy of special taxes for CFD No. 2005-4 pursuant to the Resolution of Formation; and

WHEREAS, it is now necessary and appropriate that this City levy and collect the special taxes for Fiscal Year 2014-15 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF BRAWLEY, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-4, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the City which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2014-15 at the tax rates set forth in the report dated June 4, 2014 prepared by David Taussig and Associates for CFD No. 2005-4 entitled "City of Brawley Community Facilities District No. 2005-4 (Latigo Ranch)" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the City Manager,

for the City, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Imperial County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolution of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolution of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this City Council from time to time.

Section 6. The actions of City staff heretofore taken in order to obtain consent from the Imperial County Auditor to a later filing date are hereby ratified and the City Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Imperial County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2014-15 on or before August 8, 2014, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, Mayor

ATTEST:

Alma Benavides, City Clerk

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BRAWLEY, CALIFORNIA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2007-1 OF THE CITY OF BRAWLEY (LUCKEY RANCH) AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2007-1 FOR FISCAL YEAR 2014-15.

WHEREAS, the City of Brawley (the "City") previously established Community Facilities District No. 2007-1 of the City of Brawley (Luckey Ranch) ("CFD No. 2007-1") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, the City Council for the City acting as the legislative body of CFD No. 2007-1 is authorized pursuant to Resolution Nos. 2007-39 and 2007-40 approved on September 18, 2007 (collectively, the "Resolutions of Formation") and the Ordinance Authorizing the Levy of the Special Tax adopted in connection therewith (the "Ordinance") to levy a special tax on property in CFD No. 2007-1 for the purpose of financing: (1) the maintenance of parks and open space as described in Resolution No. 2007-40, including all furnishings, equipment and supplies related thereto and (2) the provision of those police protection and fire protection and suppression services described in Resolution No. 2007-40 within the boundaries of the City ((1) and (2) being referred to herein, collectively, as the "City Services"), (3) the purchase, construction, expansion, improvement or rehabilitation of the facilities identified in Attachment B to Resolution No. 2007-33 and incorporated herein by this reference, including storm drain, sewer, water, landscaping, curb and gutter, park, roadway, highway and bridge, traffic signals and safety lighting, flood control library, police, fire and recreation facilities (collectively, the "Facilities"), which Facilities have a useful life of five years or longer, and (4) the incidental expenses to be incurred in connection with financing the Facilities and forming and administering the District, all by the levy of special taxes for CFD No. 2007-1 pursuant to the Resolutions of Formation; and

WHEREAS, it is now necessary and appropriate that this City levy and collect the special taxes for Fiscal Year 2014-15 for the purposes specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF BRAWLEY, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2007-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the City which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2014-15 at the tax rates set forth in the report dated June 4, 2014 prepared by David Taussig and Associates for CFD No. 2007-1 entitled "City of Brawley Community Facilities District No. 2007-1 (Luckey Ranch)" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the City Manager, for the City, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Imperial County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this City Council from time to time.

Section 6. The actions of City staff heretofore taken in order to obtain consent from the Imperial County Auditor to a later filing date are hereby ratified and the City Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Imperial County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2014-15 on or before August 8, 2014, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, Mayor

ATTEST:

Alma Benavides, City Clerk

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BRAWLEY, CALIFORNIA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2006-1 OF THE CITY OF BRAWLEY (MALAN PARK) AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2006-1 FOR FISCAL YEAR 2014-15.

WHEREAS, the City of Brawley (the "City") previously established Community Facilities District No. 2006-1 of the City of Brawley (Malan Park) ("CFD No. 2006-1") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, the City Council for the City acting as the legislative body of CFD No. 2006-1 is authorized pursuant to its Resolution Establishing Community Facilities District No. 2006-1 of the City of Brawley (Malan Park), Authorizing the Levy of Special Taxes and Calling an Election therein approved on October 17, 2006 (the "Resolution of Formation") and the Ordinance Authorizing the Levy of the Special Tax adopted in connection therewith (the "Ordinance") to levy a special tax on property in CFD No. 2006-1 for the purpose of financing (1) the maintenance of certain real or other tangible property within the City of Brawley, California, including all furnishings, equipment and supplies related thereto (collectively, the "District Facilities"), which District Facilities have a useful life of five years or longer; (2) the provision of those police protection services and fire protection and suppression services to the property in the District (collectively, the "District Services") and (3) the incidental expenses to be incurred in connection with and maintaining the District Facilities, providing the District Services and forming and administering the District (the "District Incidental Expenses"); and

WHEREAS, it is now necessary and appropriate that this City levy and collect the special taxes for Fiscal Year 2014-15 for the purposes specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF BRAWLEY, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2006-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the City which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2014-15 at the tax rates set forth in the report dated June 4, 2014 prepared by David Taussig and Associates for CFD No. 2006-1 entitled "City of

Brawley Community Facilities District No. 2006-1 (Malan Park)" (the "Report") (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the City Manager, for the City, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Imperial County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and the Resolution of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in the Resolution of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this City Council from time to time.

Section 6. The actions of City staff heretofore taken in order to obtain consent from the Imperial County Auditor to a later filing date are hereby ratified and the City Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Imperial County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2014-15 on or before August 8, 2014, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, Mayor

ATTEST:

Alma Benavides, City Clerk

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BRAWLEY, CALIFORNIA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2007-2 OF THE CITY OF BRAWLEY (SPRINGHOUSE) AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2007-2 FOR FISCAL YEAR 2014-15.

WHEREAS, the City of Brawley (the "City") previously established Community Facilities District No. 2007-2 of the City of Brawley (Springhouse) ("CFD No. 2007-2") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, the City Council for the City acting as the legislative body of CFD No. 2007-2 is authorized pursuant to Resolution Nos. 2007-44 and 2007-45 approved on November 20, 2007 (collectively, the "Resolutions of Formation") and the Ordinance Authorizing the Levy of the Special Tax adopted in connection therewith (the "Ordinance") to levy a special tax on property in CFD No. 2007-2 for the purpose of financing: (1) the provision of those police protection and fire protection and suppression services described in Resolution No. 2007-38, (2) the payment of certain impact fees related to the Springhouse Development Project to be applied by the City to the purchase, construction, expansion, improvement or rehabilitation of certain real or other tangible property described in Resolution No. 2007-38, (3) payment of acquisition costs of certain real or other tangible property described in Resolution No. 2007-38 ((2) and (3) collectively, the "Facilities"), which Facilities have a useful life of five years or longer and (4) the incidental expenses to be incurred in connection with financing the Facilities and forming and administering the District (the "Incidental Expenses"), all by the levy of special taxes for CFD No. 2007-2 pursuant to the Resolutions of Formation; and

WHEREAS, it is now necessary and appropriate that this City levy and collect the special taxes for Fiscal Year 2014-15 for the purposes specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF BRAWLEY, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2007-2, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the City which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2014-15 at the tax rates set forth in the report dated June 4, 2014

prepared by David Taussig and Associates for CFD No. 2007-2 entitled "City of Brawley Community Facilities District No. 2007-2 (Springhouse)" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the City Manager, for the City, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Imperial County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this City Council from time to time.

Section 6. The actions of City staff heretofore taken in order to obtain consent from the Imperial County Auditor to a later filing date are hereby ratified and the City Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Imperial County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2014-15 on or before August 8, 2014, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, Mayor

ATTEST:

Alma Benavides, City Clerk

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF BRAWLEY,
CALIFORNIA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 2005-1 OF THE CITY OF BRAWLEY (VICTORIA
PARK) AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY
FACILITIES DISTRICT NO. 2005-1 FOR FISCAL YEAR 2014-15.

WHEREAS, the City of Brawley (the "City") previously established Community Facilities District No. 2005-1 of the City of Brawley (Victoria Park) ("CFD No. 2005-1") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 531111 (the "Act"); and

WHEREAS, the City Council for the City acting as the legislative body of CFD No. 2005-1 is authorized pursuant to Resolution No. 2005-25 approved on June 7, 2005 (the "Resolution of Formation") and the Ordinance Authorizing the Levy of the Special Tax adopted in connection therewith (the "Ordinance") to levy a special tax on property in CFD No. 2005-1 to pay for the maintenance of certain real or other tangible property described in Resolution No. 2005-22 including all furnishings, equipment and supplies related thereto (collectively, the "District Facilities"), which District Facilities have a useful life of five years or longer and incidental expenses to be incurred in connection with and maintaining the District Facilities and forming and administering the District (the "District Incidental Expenses") by the levy of special taxes for CFD No. 2005-1 pursuant to the Resolution of Formation; and

WHEREAS, it is now necessary and appropriate that this City levy and collect the special taxes for Fiscal Year 2014-15 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF BRAWLEY, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the City which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2014-15 at the tax rates set forth in the report dated June 4, 2014 prepared by David Taussig and Associates for CFD No. 2005-1 entitled "City of Brawley Community Facilities District No. 2005-1 (Victoria Park)" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the City Manager, for the City, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the

listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Imperial County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolution of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolution of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this City Council from time to time.

Section 6. The actions of City staff heretofore taken in order to obtain consent from the Imperial County Auditor to a later filing date are hereby ratified and the City Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Imperial County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2014-15 on or before August 8, 2014, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, Mayor

ATTEST:

Alma Benavides, City Clerk

COUNCIL AGENDA REPORT

City of Brawley

Meeting Date: 6/17/14

City Manager: 

PREPARED BY: Brett Houser, Commander
PRESENTED BY: Michael Crankshaw, Chief of Police
SUBJECT: Public Safety Surplus Vehicles

CITY MANAGER RECOMMENDATION: Approve Resolution No. 2014-___: Resolution of the City Council of the City of Brawley, CA Declaring Various Public Safety Vehicles as Surplus Property.

DISCUSSION: The Police Department, in conjunction with the Public Works Department Maintenance Shop, has identified eleven (11) public safety vehicles as surplus inventory vehicles, with the vast majority in excess of 100,000 miles. The vehicles have been deemed no longer viable for service. The rotation of high mileage public safety vehicles minimizes the need for major maintenance repairs and promotes the safety of sworn officers and the public.

The following items are proposed for the City Vehicle Surplus Property List:

1)	2007 Ford Crown Victoria	VIN# 2FAHP71W57X162704	Mileage: 127,214
2)	2006 Ford Crown Victoria	VIN# 2FAHP71W76X121358	Mileage: 124,568
3)	2007 Ford Crown Victoria	VIN# 2FAHP71W77X162719	Mileage: 127,245
4)	2006 Ford Crown Victoria	VIN# 2FAHP71W36X121387	Mileage: 124,560
5)	2002 Cadillac Escalade	VIN# 1GYEK63N02R144344	Mileage: 151,115
6)	2000 Ford Crown Victoria	VIN# 2FAFP71WXYX146474	Mileage: 78,801
7)	2001 Ford Crown Victoria	VIN# 2FAFP71WX1X130426	Mileage: 109,177
8)	2004 Chevrolet Impala	VIN# 2G1WF52K549308774	Mileage: 120,542
9)	2003 Chevrolet Impala	VIN# 2G1WF44K439379104	Mileage: 90,772
10)	2002 Chevrolet Impala	VIN# 2G1WF55K529368045	Mileage: 102,458
11)	1997 Ford Taurus	VIN# 1FALP52U8VA209158	Mileage: 95,501

The Police Department, in accordance with the 2010 executed agreement with PropertyRoom.com, Inc. (PRC), will arrange for retrieval of the eleven (11) identified surplus inventory vehicles slated for auction.

FISCAL IMPACT: There are no up-front fees required by PRC. Once every month, PRC will pay the City the amount of winning proceeds payable for completed sales during the preceding month. The City will receive a 70% split from the sale of each surplus vehicle, less the credit card cost, any title pass-through expenses and any applicable fuel surcharges for vehicle pick-up by PRC. At no time will the City be held responsible for any negative balance from the associated fees after completion of the auction sale.

Winning Bid	\$1,000	
City & PRC Spilt	70/30	
Total Credit Card Cost (3%)	\$30.00	(.03 x 1000)
City Credit Card Cost Split	\$21.00	(.70 x 30)
PRC Credit Card Cost Spilt	\$9.00	(.30 x 30)
Fuel Surcharge	UNK	
Title Fee	<u>UNK</u>	
City's Net Proceed	<u>\$679</u>	

***In accordance with the U. S. Department of Justice Guide to Equitable Sharing, Section VIII, Subsection 3e: *proceeds from the sale of shared property, facilities, equipment, and other items acquired with shared funds must be deposited into the agency's equitable sharing revenue account and are subject to the same permissible use restriction and reporting requirement as shared case or proceeds.* This provision is applicable to the 2002 Cadillac Escalade. Any proceeds received as a result of auctioning the 2002 Cadillac Escalade will be deposited and used in the Police Department's Federal Asset Forfeiture Fund #211.222.000-460.100

ATTACHMENTS: Resolution No. 2014 –___: Resolution of the City Council of the City of Brawley , CA Declaring Various Public Safety Vehicles as Surplus Property.

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY,
CALIFORNIA, ACCEPTANCE OF CITY VEHICLE SURPLUS LIST AND METHOD TO
REMOVE FROM INVENTORY.

WHEREAS, a City vehicle Surplus List has been established, outlining public safety vehicles to be decommission from service; and

WHEREAS, in accordance with a recognized agreement with (Vendor) PropertyRoom.Com, Inc. as a manner to retrieve and auction the identified surplus vehicles; and

WHEREAS, a public meeting was held on June 17, 2014 regarding the City Surplus List of public safety vehicles and the use of PropertyRoom.Com as the method to remove identified surplus vehicles for the City inventory; and

WHEREAS, upon approval of submitted staff report and recommendations, Propety.Room.Com shall be contacted by City Staff and arrangements made to initiate the process; and

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, 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. 2014- was passed and adopted by the City Council of the City of Brawley, California, at a regular meeting held on the 17th day of June 2014, and that it was so adopted by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

DATED: June 17, 2014

Alma Benavides, City Clerk

Report Date: 07/15/2012

For inventory and sales activity between 6/1/2012 and 6/30/2012

BPD6641
[Log out]

Summary Activity Report

Department: 6641 - Brawley Police Dept./Platinum

Sales: \$3,662.49

Fuel Surcharge: (\$0.00)

Check Amount: \$3,662.49

Manifest Date: 04/25/2012 **Manifest Number:** 6641-0425

Page	Line	SKU	Description	Winning Bid	Status	Cummulative Amount	Prior Payments	Amount Due	Case ID	Agency Reference	Complete	*
1	1	6641-000011	2005 Ford Crown Victoria Vin#147734	\$398.5700	Shipped Non-Ups	\$348.7500	\$0.0000	\$348.7500				
1	2	6641-000012	2005 Ford Crown Victoria Vin#147717	\$548.5700	Shipped Non-Ups	\$480.0000	\$0.0000	\$480.0000				
1	3	6641-000013	2003 Ford Crown Victoria Vin#171288	\$548.5700	Shipped Non-Ups	\$480.0000	\$0.0000	\$480.0000				
1	4	6641-000014	1997 Ford F150 Vin#D38896	\$448.5700	Shipped Non-Ups	\$392.5000	\$0.0000	\$392.5000				
1	5	6641-000015	1988 Chevrolet Cheyenne Vin#238948	\$148.5700	Shipped Non-Ups	\$130.0000	\$0.0000	\$130.0000				
1	6	6641-000016	1990 Chevrolet Cheyenne Vin#218245	\$48.5700	Shipped Non-Ups	\$42.5000	\$0.0000	\$42.5000				
1	7	6641-000017	1988 Chevrolet Cheyenne Vin#238859	\$23.5700	Shipped Non-Ups	\$20.6200	\$0.0000	\$20.6200				
1	8	6641-000018	1994 Ford F150 Vin#B07464	\$123.5700	Shipped Non-Ups	\$108.1200	\$0.0000	\$108.1200				
1	9	6641-000019	1998 Ford F150 Vin#B99250	\$1248.5700	Shipped Non-Ups	\$1092.5000	\$0.0000	\$1092.5000				
1	10	6641-000020	2003 Chevrolet Impala Vin#313161	\$648.5700	Shipped Non-Ups	\$567.5000 33	\$0.0000	\$567.5000				

1	11	6641-000021	1986 Case 580E Vin#040234	Pending Auction Processing					
Totals:					\$4,185.70	\$3,662.49	\$0.00	\$3,662.49	

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PropertyRoom.com Trial Services Agreement – Platinum Program

This **Trial Services Agreement** documents an arrangement between PropertyRoom.com (PRC) and CITY OF BRAWLEY (Client) for purposes of permitting an evaluation period for testing new PRC services being made available to the Client.

Agreement Duration periods and Termination provisions: The term of this Trial Services Agreement will be for 6 months from the date of signature. This Trial Services Agreement will auto-renew as a Standard Service Agreement for one year terms thereafter, unless there is a written notice for termination issued by either party within 30 days of the applicable expiration date.

Services Covered by this Agreement: This agreement covers the **Platinum** vehicle and other large equipment auction program being offered by PRC.

Under the **Platinum Program:**

This program is a joint offering of PropertyRoom.com and its partner Copart, Inc., a publically traded company that is a leader in fleet disposal services for the insurance and finance industries with over 1.2 million vehicle auctions annually.

The **Client** is responsible for the following actions:

1. notifies PRC to pick up vehicle, has title and registration available
2. provides instructions to PRC for the transfer of the Client's share of the auction proceeds at the conclusion of the sales process

PRC/COPART is responsible for the following actions:

1. dispatching tow truck to Client's site to pick up vehicle/equipment
2. towing item to nearest of Copart's 147 Storage Yards for processing, first 30 miles free for automobiles and light vehicles; \$1.00 per mile fee thereafter; heavy tows for oversized vehicles are billed at cost
3. cleaning and preparing vehicle for auction
4. photographing and documenting description of item
5. uploading item information to web site electronic auction catalog
6. marketing the auction site
7. conducting a one day physical inspection period at the Copart yard facility for all items to be auctioned
8. conducting the auction using proprietary auction technology
9. providing customer support to bidders
10. transaction payment processing of successful bids
11. handling title and registration transfer of property to successful bidders included as part of service if title is available. If substitute title needs to be secured, costs to be borne by Client
12. coordinating pick up and delivery of purchased property to successful bidders
13. providing online access for audit trails and accounting information to Client
14. providing payments and account reports on each sale to Client

PropertyRoom.com Trial Services Agreement - Gold Program

This **Trial Services Agreement** documents an arrangement between PropertyRoom.com (PRC) and CITY OF BLANLEY (Client) for purposes of permitting an evaluation period for testing new PRC services being made available to the Client.

Agreement Duration periods and Termination provisions: The term of this Trial Services Agreement will be for 6 months from the date of signature. This Trial Services Agreement will auto-renew as a Standard Service Agreement for one year terms thereafter, unless there is a written notice for termination issued by either party within 30 days of the applicable expiration date.

Services Covered by this Agreement: This agreement covers the **Gold** vehicle and other large equipment auction program being offered by PRC.

Under the **Gold Program**:

The **Client** is responsible for the following actions:

1. maintains physical control over the items being listed on the PRC web site for auction
2. cleans and prepares the item for sale
3. provides PRC with digital images of the item and a checklist describing the physical condition of the item
4. provides a contact person for PRC to notify concerning the successful bidder and selling price and to coordinate the release of the item bought to the successful bidder and to coordinate the transfer of title and registration, if needed
5. provides the instructions to PRC for the transfer of the Client's share of the auction proceeds at the conclusion of the sales process

PRC is responsible for the following actions:

1. loading the digital images and an electronic description of the item to be sold up to the PRC online auction site
2. marketing the PRC web site
3. conducting the auction using our proprietary auction technology
4. providing customer support to bidders
5. transaction payment processing of successful bids
6. providing online access to audit trails and accounting information to Client
7. coordinating contact between successful bidder and Client's designated contact person to effect hand over of purchased item
8. providing payments and account reports on each sale to Client

Gold Program Revenue Shares:

1. The **Client** receives 95% of the successful bid price, minus a pro rata share of any payment transaction cost assessed by the successful bidder's credit card company
2. **PRC** receives 5% of the successful bid price, minus a pro rata share of any payment transaction cost assessed by the successful bidder's credit card company

Gold Program Bidder's Premium:

PRC will assess and collect from each successful bidder a 15% buyer's premium. This additional charge will be on top of the successful bid price and will not be deducted from the amount paid to the Client for the sale of the Client's item.

Platinum Program Revenue Shares:

The Client chooses the level of program participation depending on the anticipated annual volume of items. The commission structure is graduated based on annual volumes as follows:

- a. **Platinum A** level requires the combination of **50** or more vehicles or pieces of equipment per year. The Revenue Shares under this offering are **Client 87.5%** and **PRC/COPART 12.5%**.
- b. **Platinum B** level requires the combination of between **26 and 49** vehicles or pieces of equipment per year. The Revenue Shares under this offering are **Client 80%** and **PRC/COPART 20%**.
- c. **Platinum C** level covers the combination of less than **25** vehicles or pieces of equipment per year. The Revenue Shares under this offering are **Client 70%** and **PRC/COPART 30%**.

Pro forma example of a typical Platinum sale transaction:

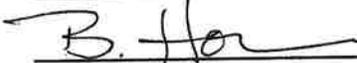
For a Client committing over 50 items per calendar year (Platinum A Program) and paying 12.5% commission, PRC/COPART complete the sale by collecting the \$1,000.00 Sales price from the successful bidder. The underlying winning bid results in a \$125 PRC Commission, leaving \$875 in Client's gross proceeds. Assuming bidder pays by electronic funds transfer, as the majority of bidders do, then processing costs would equal 0% and the Client's net proceeds would equal \$875.

Client Name: CITY OF BRAWLEY

Address: 351 MAIN ST.

BRAWLEY CA 92227

Telephone: 760-351-2650

By: 

Title: COMMANDER

Date Signed: 4/9/10

Propertyroom.com

By: _____

Title: _____

Date Signed: _____

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: June 17, 2014
City Manager: 

PREPARED BY: Guillermo Sillas, Associate Civil Engineer

PRESENTED BY: Yazmin Arellano, Public Works Director

SUBJECT: Professional Engineering Services for the Brawley Municipal Airport

CITY MANAGER RECOMMENDATION: Select Airport Engineering Consulting, Inc. to provide professional engineering services for the Brawley Municipal Airport for a scope of work and fee to be negotiated; authorize the City Manager to execute all documents in relation to this contract.

DISCUSSION: On May 1, 2014, the City advertised a Request for Statements of Qualifications (SOQ) for professional engineering services for the Brawley Municipal Airport. The City received two responses on May 23, 2014. A review of the two proposals was conducted by City Engineering staff. It is recommended that the City negotiate an agreement for professional engineering services with Airport Engineering, Inc.

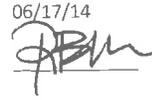
Upon approval of the selected consultant, City staff will negotiate a scope of work and fee for services. The negotiated consultant fee will be presented to the City Council for a future action and submitted to the Federal Aviation Administration for approval of individual projects.

FISCAL IMPACT: To be determined.

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 06/17/14

City Manager:



PREPARED BY: Ana Gutierrez, Contracts/Labor Compliance Officer

PRESENTED BY: Guillermo Sillas, Associate Civil Engineer

SUBJECT: Award Bid to Radco, Inc. for Project No. 2014-10: Cattle Call Dr. Sanitary Sewer Service Installation for \$25,769.00.

CITY MANAGER RECOMMENDATION: Award Bid to Radco, Inc. for Project No. 2014-10: Cattle Call Drive Sanitary Sewer Service Installation for \$25,769.00 and authorize the City Manager to execute all documentation in relation to this project.

DISCUSSION:

On May 23, 2014, the Engineering Department advertised Specification No. 2014-10: Cattle Call Drive Sanitary Sewer Service Installation. The project consists of the installation of an 8-inch diameter PVC sanitary sewer pipe and fittings to extend an existing sewer service and connect to a sanitary sewer manhole. The project will also include the demolition and construction of a new concrete alley approach.

On June 5, 2014 two bids were received as follows:

Radco, Inc. Brawley, CA	\$25,769.00
A & R Construction Brawley, CA	\$33,590.00

It is staff's recommendation to award the Contract to Radco Inc. in an amount of \$25,769.00.

Local Bidder Preference Factor is not shown as both bidders are local.

FISCAL IMPACT: \$25,769.00 from Wastewater Collection Construction Fund 512.

ATTACHMENTS: Bid Summary Evaluation

Bid Results
 Cattle Call Drive Sanitary Sewer Service Installation
 Specification No: 2014-10
 Date: 6/5/14
 Time: 2:00 p.m.

Item #	Description	QTY	Unit	1		2	
				Unit Price	Total	Unit Price	Total
1	Mobilization and Demobilization	1	LS	\$ 1,500.00	\$ 1,500.00	\$ 2,500.00	\$ 2,500.00
2	Traffic Control, Public Safety, and Notification	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
3	8-inch Diameter PVC SDR 35 Sanitary Sewer Pipe	86	LF	\$ 57.50	\$ 4,945.00	\$ 75.00	\$ 6,450.00
4	8-Inch Sanitary Sewer Clean Out	1	EA	\$ 1,800.00	\$ 1,800.00	\$ 550.00	\$ 550.00
5	Excavation, Slurry Cement Removal, Recompaction, and Paving of Existing Trench	72	SF	\$ 92.00	\$ 6,624.00	\$ 175.00	\$ 12,600.00
6	Remove and Replace 8" Concrete Curb and Gutter	40	LF	\$ 90.00	\$ 3,600.00	\$ 55.00	\$ 2,200.00
7	Remove and Replace Concrete Cross Gutter and Spandrel	90	SF	\$ 50.00	\$ 4,500.00	\$ 55.00	\$ 4,950.00
8	Minor Concrete - Sidewalk	90	SF	\$ 20.00	\$ 1,800.00	\$ 26.00	\$ 2,340.00
				\$	\$ 25,769.00	\$	\$ 33,590.00

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 6/17/2014

City Manager:



PREPARED BY: Yazmin Arellano, P.E., Public Works Director

PRESENTED BY: Rosanna Bayon Moore, City Manager

SUBJECT: Regional Animal Control and Shelter Stakeholder Committee Memorandum of Understanding

CITY MANAGER RECOMMENDATION: Review and approve Regional Animal Control and Shelter Stakeholder Committee Memorandum of Understanding.

DISCUSSION: The population of Imperial County is growing at a rate of approximately 5 percent per year, and this, combined with other factors, contributes to the increase in animal overpopulation throughout the County of Imperial. Inadequate financial resources prevent the expansion of animal care programs. State and local budget shortfalls put additional pressure on the local resources.

Currently Imperial County and the various municipalities provide animal services to their respective communities at varying levels. On the whole, the infrastructure and operations that are in place do not function adequately enough to reduce animal populations. The need to develop a comprehensive system has become more urgent as animal populations grow.

The City of Brawley entered into an animal sheltering services agreement with the Humane Society of Imperial County on July 7, 2009. The City has renewed the agreement yearly at a cost of \$54,000. The average weekly count of animals transported to the Humane Society by the City's Animal Control Officer is approximately 30. The animals are usually dogs and cats and, occasionally, skunks or snakes.

In November 2011, Imperial County entered into an agreement with Animal Arts to provide an assessment of the animal control and sheltering needs of Imperial County, as well as the participating cities of Brawley, Calipatria, Calexico, El Centro, Holtville, Imperial and Westmorland. Animal Arts also evaluated the participation of the Humane Society. The study revealed that a shelter, as well as temporary animal holding stations are needed. The study also provided project cost projections that included operations and facility construction. The All-In Program staffing and operational costs are estimated at \$1,397,400 annually. The All-In Program overall capital cost is estimated at \$4,183,406 for a standard quality shelter (prefabricated metal building with good quality interiors).

The County of Imperial Public Health Department has led and provided staff support to the regional efforts undertaken to date. A Stakeholder Committee is assembled that includes public, private and nonprofit organizations. The defined mission which has emerged from the countywide initiative is *to promote and protect the health, safety, and welfare of people and animals in Imperial County through a*

full-service and comprehensive regional animal shelter and animal control program that includes effective and efficient spay and neuter services, outreach and education.

At this time, local jurisdictions are invited to participate in a MOU which is intended to establish formal collaboration and partnership between the stakeholders in achieving the following objectives:

- a. Support and promote community advocacy to achieve the mission.
- b. Consolidate and enforce laws and ordinances relative to animal control, including pet licensing/registration.
- c. Create a more comprehensive regional animal control program to create greater efficiency.
- d. Increase overall animal control staff hours and coverage.
- e. Build a new regional animal shelter.
- f. Build a number of temporary animal holding stations in the areas that are remote from the regional animal shelter.
- g. Implement coordinated outreach and education program.
- h. Expand and coordinate regional trap, neuter and return programs to reduce feral and unwanted animals in Imperial County.
- i. Expand and coordinate regional animal behavior programs.
- j. Expand and coordinate regional animal transfer programs.

Authorization of this MOU will establish the City of Brawley's commitment to actively participate in accomplishing the mission of the Stakeholder Committee. The term of this MOU shall be from the date the last of the initial member signs the MOU until the year 2020 or after the previous mentioned objectives are completed, whichever is later.

FISCAL IMPACT: None at this time

ATTACHMENTS: Regional Animal Control and Shelter Stakeholder Committee MOU

**REGIONAL ANIMAL CONTROL AND SHELTER STAKEHOLDER COMMITTEE
MEMORANDUM OF UNDERSTANDING**

This Memorandum Of Understanding (“MOU”) is made on this ____ day of _____, 2014, by and between the following entities:

- County of Imperial (“County”);
- City of Brawley (“Brawley”);
- City of Calexico (“Calexico”);
- City of Calipatria (“Calipatria”);
- City of El Centro (“El Centro”);
- City of Holtville (“Holtville”);
- City of Imperial (“Imperial”);
- City of Westmorland (“Westmorland”);
- Humane Society of Imperial County (“Humane Society”);
- Spay And Neuter of the Desert Society (“S.A.N.D.S.”);
- Michael Burke

Collectively, the entities are referred to as “Stakeholders.”

I. PURPOSE

The purpose of this MOU is to effectuate the Mission of the Regional Animal Control And Shelter Stakeholder Group (“Stakeholder Group”), which is:

“To promote and protect the health, safety, and welfare of people and animals in Imperial County through a full-services and comprehensive regional animal shelter and animal control program that includes effective and efficient spay and neuter services, outreach and education.”

In particular, this MOU is intended to establish formal collaboration and partnership between the Stakeholders in achieving the following objectives:

- a. Support and promote community advocacy to achieve mission.
- b. Consolidate and enforce laws and ordinances relative to animal control including pet licensing/registration.
- c. Create a more comprehensive regional animal control program to create greater efficiency.
- d. Increase overall animal control staff hours and coverage.
- e. Build a new regional animal shelter.
- f. Build a number of temporary animal holding stations in the areas that are remote from the regional animal shelter.

- g. Implement coordinated outreach and education program.
- h. Expand and coordinate regional trap, neuter and return programs to reduce feral and unwanted animals in Imperial County.
- i. Expand and coordinate regional animal behavior programs.
- j. Expand and coordinate regional animal transfer programs.

II. COMMITMENT OF STAKEHOLDERS

By signing this MOU, the Stakeholders establish their commitment to actively participate in accomplishing the Mission of the Stakeholder Group.

III. TERM

The term of this MOU shall be from the date the last of the initial members signs this MOU until 2020 or after the objectives in Paragraph 1 are completed, whichever is later.

IV. MEMBERSHIP

a. CRITERIA FOR MEMBERSHIP

The membership of the Stakeholder Group shall consist of those who demonstrate a commitment to the health of the animal community.

b. INITIAL MEMBERSHIP

The initial membership of the Stakeholder Group shall consist of those listed above and identified in this MOU as "Stakeholders."

c. NEW MEMBERS

New members may be added at anytime, provided they meet the requirements of Section IV.a. and agree to be bound by the terms of this MOU.

d. WITHDRAWAL OF MEMBERSHIP

To withdraw membership, a Stakeholder must submit notice of its withdrawal to the Lead Agency accompanied by a resolution formalizing the withdrawal of the governing body of the Stakeholder choosing to withdraw, unless such entity is a person.

e. REMOVAL FROM MEMBERSHIP

A Stakeholder may be removed from the Stakeholder Committee for lack of participation.

V. ORGANIZATION OF STAKEHOLDER GROUP AND MEETINGS

The Stakeholder Group shall be organized as follows:

a. LEAD AGENCY

County is the Lead Agency. This role includes the following responsibilities:

1. Organizing meetings;
2. Facilitating meetings;
3. Records maintenance; and
4. Legal support.

b. DESIGNATION OF REPRESENTATIVE

All Stakeholders agree to designate, in writing and by title, a representative and an alternate to attend all meetings.

c. MEETINGS

Initially, meetings shall be held as called by the Lead Agency by giving at least seven calendar days notice. Eventually, meetings will be held every two months, on a designated day, to be determined by the Stakeholder Group. Meetings shall be held at the Imperial County Department of Public Health located at 935 Broadway St., El Centro, CA unless otherwise specified in the notice by the Lead Agency.

d. ATTENDANCE

All stakeholders agree to have their designated representative in attendance at all Stakeholder Group meetings, and Steering Group meetings if a member. Attendance includes participation by telephone.

e. DECISION MAKING

Decisions shall be made by consensus.

VI. STEERING COMMITTEE

There shall be a committee of the Stakeholders called the "Steering Committee".

a. MEMBERSHIP

The Steering Committee shall consist of the following members:

- County;
- Brawley;
- Calexico;
- Calipatria;
- El Centro;
- Holtville;
- Imperial;
- Westmorland;
- Humane Society;

b. PURPOSE

The Steering Committee shall facilitate the effectuating the Mission of the Stakeholders.

c. DECISION MAKING

Decisions shall be made by consensus. If no clear consensus can be determined, then decisions shall be made by majority vote of members present, which each member receiving one vote.

VII. COMMITTEES

a. COMMITTEES

The following committees are established:

1. Education and Outreach
2. Resources and Fundraising
3. Ordinance and Code Consolidation
4. Agreement and MOU development
5. Community Advocacy
6. Coordination of Enhancement of Existing Animal Programs
 1. Trap, Neuter, and Return Programs
 2. Low Cost Spay and Neuter Programs
 3. Adoption and Transfer Programs
 4. Animal Behavior Programs
7. Public/Private Partnership Development

b. APPOINTMENTS

Membership on Committees shall be on a volunteer basis. The Steering Committee may appoint additional members to committees as it deems necessary.

c. NON-STAKEHOLDER MEMBERS ON COMMITTEES

Individuals who are not stakeholders may be appointed to committees due to their special experience or expertise. All such appointments may only be made by the Steering Committee.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding in Imperial County on the date first written above.

COUNTY OF IMPERIAL:

By: _____
JOHN R. RENISON, Chairman
Board of Supervisors

CITY OF BRAWLEY:

By: _____
DON C. CAMPBELL, MAYOR
City Council

CITY OF CALEXICO:

By: _____
,
City Council

CITY OF CALIPATRIA:

By: _____
,
City Council

CITY OF EL CENTRO:

By: _____
,
City Council

CITY OF HOLTVILLE:

By: _____
,
City Council

CITY OF IMPERIAL:

By: _____
,
City Council

CITY OF WESTMORLAND:

By: _____
,
City Council

IMPERIAL VALLEY HUMAN SOCIETY:

By: _____
,

SPAY AND NEUTER OF THE DESERT SOCIETY:

By: _____
,

MICHAEL BURKE:

By: _____
MICHAEL BURKE

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY,
CALIFORNIA, ESTABLISHING THE BRAWLEY DOWNTOWN ARTS DISTRICT
(BDAD) .

WHEREAS, the City of Brawley ("City") General Plan and Downtown Specific Plan adopted goals, policies and objectives for the establishment of an arts district which will heretofore be referred to as the Brawley Downtown Arts District ("District"); and

WHEREAS, the City Council designates the North County Coalition for the Arts (NoCCA) as the advisory agency for the District; and

WHEREAS, it is in the City's best interest to hereby formally authorize certification of the District as a key component of cultural expression and diversity; and

WHEREAS, the City forms the District to assist in the development of public-private partnerships which will endeavor to advance the goals, policies and objectives of the City, the District, the General Plan and the Downtown Specific Plan; and

WHEREAS, the establishment of the District promotes civic involvement in the arts and the revitalization of the Downtown core by clustering opportunities for cultural consumption; and

WHEREAS, approval of the District will be beneficial to the general welfare of the City of Brawley and enhance the quality of life of its residents; and

THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1: The City Council of the City of Brawley, California, designates the Brawley Downtown Arts District as the boundaries of the City of Brawley Downtown Specific Plan.

SECTION 2: The City supports the District's goal of economic development, within the context of preservation and rehabilitation of the City's historic buildings, open space and related heritage.

SECTION 3: The City endorses the District's goal of development of tourism, within the context of contributing to the overall goal of enhancing the frequency and experience of visitors and residents in the City of Brawley.

SECTION 4: The City directs appropriate members of the City's administrative staff, under the direction of the City Manager, to actively support the District's efforts.

SECTION 5: The City proclaims that the District is consistent with the goals, policies and objectives of the Downtown Specific Plan and finds that the recitals above are true and correct and are incorporated herein by this reference.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, 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. 2014- was passed and adopted by the City Council of the City of Brawley, California, at an a regular meeting held on the 17th day of June 2014, and that it was so adopted by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

DATED: June 17, 2014

Alma Benavides, City Clerk

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 06/17/14

City Manager: _____

PREPARED BY: Ana Gutierrez, Contracts/Labor Compliance Officer

PRESENTED BY: Yazmin Arellano, Public Works Director

SUBJECT: Award Specificaton No. 2014-09: Purchase of Rock Products, Asphalt Cement Concrete and Other Miscellaneous Street Products for the Streets & Utilities Department.

CITY MANAGER RECOMMENDATION: Award Specification No. 2014-09: Purchase of Rock Products Asphalt Cement Concrete and Other Miscellaneous Street Products for a period of two years with a third year option for an approximate amount of \$289,200.00 per year.

DISCUSSION:

On May 9, 2014 the Public Works Department advertised Specification No. 2014-09: Purchase of Rock Products, Asphalt Cement Concrete and Other Miscellaneous Street Products for use in the Streets & Utilities Division.

On May 28, 2014 two bids were received as follows:

Cal Grade, Inc. Brawley, CA	\$289,200.00
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Pyramid Construction and Aggregates, Inc. Heber, CA	\$314,720.00
--	--------------

It is staff's recommendation to award the Contract to Cal Grade, Inc. in an approximate amount of \$289,200.00 per year.

Local Bidder Preference Factor is not shown as it would not affect the low bidder.

FISCAL IMPACT: Approximately \$289,200.00/Year from Gas Fund 211

ATTACHMENTS: Bid Summary Evaluation

BID SUMMARY FOR SPECIFICATION NO. 2014-09: Purchase of Rock Products, Asphalt Cement Concrete & Other Miscellaneous Street Products

BID OPEN DATE: May 28, 2014 @ 2:00 PM

CONTRACTOR	BID SCHEDULE	
<p>Cal-Grade, Inc. 1610 E. Main Street Brawley, CA 92227</p>	<p>\$289,200.00</p>	<p> <input checked="" type="checkbox"/> Proposal (Yellow Sheets) <input checked="" type="checkbox"/> Proposal Signature Page <input checked="" type="checkbox"/> Bid Schedule <input checked="" type="checkbox"/> Acknowledgement of Addenda <input checked="" type="checkbox"/> Bid Bond or Proposal Guarantee <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Public Contract Code Questionnaire <input checked="" type="checkbox"/> List of Proposed Sub-Contractors <input checked="" type="checkbox"/> Major Material Suppliers <input checked="" type="checkbox"/> Equal Employment Opportunity Certification <input checked="" type="checkbox"/> Drug Free Workplace Certification </p>
<p>Pyramid Construction & Aggregates, Inc. 839 Dogwood Road Heber, CA 92249</p>	<p>\$314,720.00</p>	<p> <input checked="" type="checkbox"/> Proposal (Yellow Sheets) <input checked="" type="checkbox"/> Proposal Signature Page <input checked="" type="checkbox"/> Bid Schedule <input type="checkbox"/> Acknowledgement of Addenda <input checked="" type="checkbox"/> Bid Bond or Proposal Guarantee <input checked="" type="checkbox"/> Non-Collusion Affidavit <input checked="" type="checkbox"/> Public Contract Code Questionnaire <input checked="" type="checkbox"/> List of Proposed Sub-Contractors <input checked="" type="checkbox"/> Major Material Suppliers <input checked="" type="checkbox"/> Equal Employment Opportunity Certification <input checked="" type="checkbox"/> Drug Free Workplace Certification </p>

COUNCIL AGENDA REPORT
City of Brawley

Meeting date: 06/17/2014

City Manager



PREPARED BY: Guillermo Sillas, Associate Civil Engineer

PRESENTED BY: Guillermo Sillas, Associate Civil Engineer

SUBJECT: Project No. 2013-06: Panno Drive Construction

CITY MANAGER RECOMMENDATION: Authorize Construction Change Order No. 3 for Project No. 2013-06 Panno Drive Construction in the amount of \$53,513.00.

DISCUSSION: During the construction of the Panno Drive Project, additional work was required. The required additional work is described as Hot Mix Asphalt Overside Drain and Minor Concrete-Sidewalk.

The scope of work under Hot Mix Asphalt Overside Drain includes the placement of asphalt concrete to convey drainage water from the curb and gutter on State Highway 86 to the storm drain ditch located on the west side of State Highway 86. The quantity included in the bid schedule for this item of work differs from the quantity stipulated on the plans. The bid schedule listed 2 Hot Mix Asphalt Overside Drains and the plans showed 4 Hot Mix Asphalt Overside Drains.

The scope of work under Minor Concrete-Sidewalk includes the construction of sidewalk on areas within the project. During construction, it was necessary to remove existing sidewalk and curb and gutter on both sides of Panno Drive to adjust concrete elevations to match the proposed concrete curves adjoining State Highway 86. The adjustment was done to accommodate the smooth turning of trucks to avoid damage to the signal poles by turning trucks. Additionally, it was necessary to include more sidewalk area around the handicap ramps than originally included on the bid schedule as requested by Caltrans. These two items are part of the existing contract and the quantities to be paid will be at contract unit price.

The total contract amount, plus a 15% contingency, is budgeted at \$787,103.70. The total contract amount plus contract change order nos. 1, 2, and 3 is \$868,098.80. The actual total cost of the contract is \$851,257.95 due to real material quantities utilized in the project.

The City entered into a Reimbursement Agreement with Florentine and Capstone Developers during 2013 in the amount of \$508,579.00 for the construction of this project. The Gas Company reimbursed the City \$22,631.52 for construction delays associated with the gas line relocation at the beginning of the project. The total amount reimbursed is \$531,210.52. The total amount of \$320,047.43 will be attributed to bond settlement proceeds and development impact fees.

FISCAL IMPACT: \$53,513.00 from FY 2013-2014 development impact fees

ATTACHMENTS: Change Order No. 3.



CONTRACT CHANGE ORDER

Date: June 4, 2014	Project Name: Panno Street Construction
To: Hazard Construction	Contractor: Hazard Construction
6465 Marindustry Place	Contract No.: 2013-06
San Diego, CA 92121	Change Order No.: 003
Attn.: Jonathan Mallon	Schedule: Bid schedule
	Subject: Various items

Description and Justification of Change in Scope:

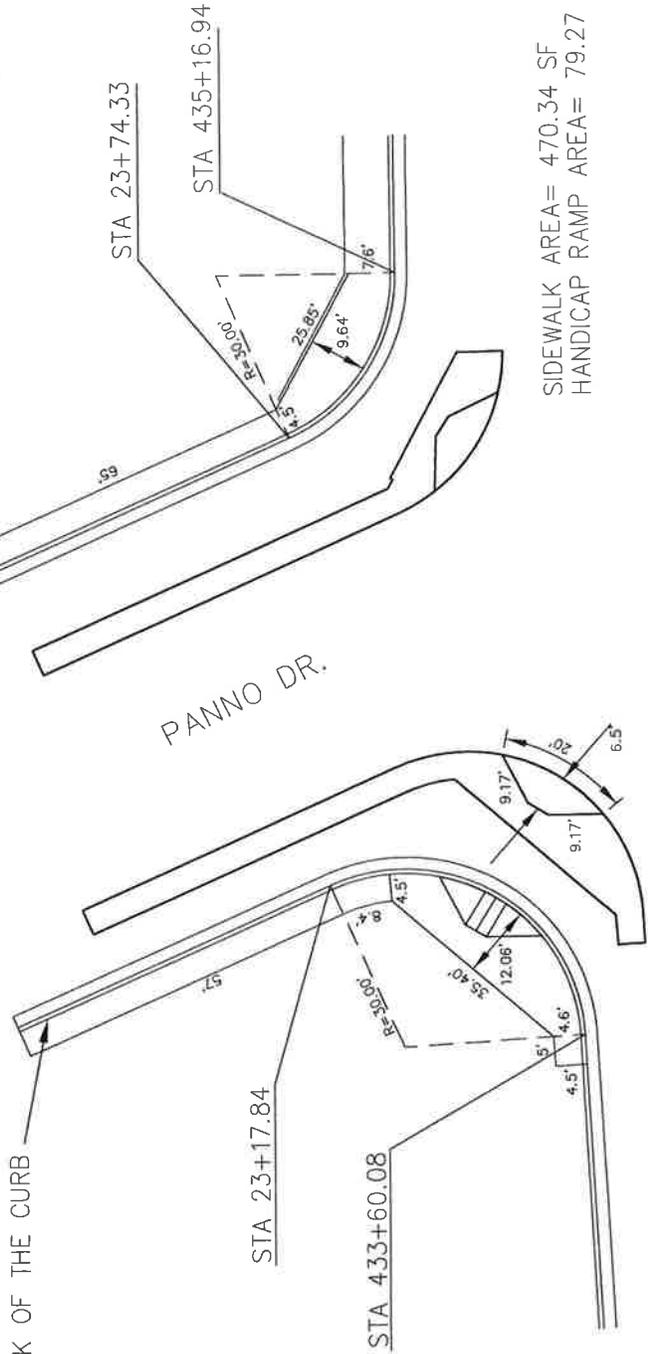
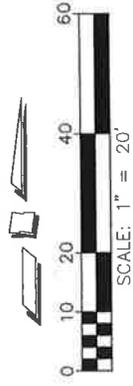
ITEM	DESCRIPTION
<u>Item No. 15. Hot Mix Asphalt Overside Drain.</u>	
	The quantity included for this item in the bid schedule differs from the quantity shown on the plans.
<u>Item No. 21. Minor Concrete-Sidewalk.</u>	
	It was necessary to remove existing sidewalk and curb and gutter on both sides of Panno Drive to adjust the elevations and match the Beginning of the Curve radii (BCR) elevations. The BCRs stations changed due to the reduction of the curve radii from 35 ft. to 30 ft. to provide more separation between the installed traffic signals poles and the traffic travel way. Additionally, it was necessary to include more sidewalk area around the handicap ramps than originally included on the bid schedule.
	These two items exist on the contract and the quantities to be paid will be at contract unit price.

Cost Estimate for the above:

<u>Item</u>	<u>Description</u>	<u>Qty</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Total</u>
Bid Schedule					
15	Hot Mix asphalt Overside drain.	2	EA	\$500.00	\$1,000.00
21	Minor Concrete-Sidewalk.	1,050.26	SF	\$50.00	\$52,513.00
				SUBTOTAL	\$53,513.00
					\$2,675.65
	5% Retention				
TOTAL AMOUNT OF THIS CHANGE ORDER LESS 5% RETENTION:					\$50,837.35

The contractor will be paid the agreed price upon completion of the work. The above list prices includes full compensation for all labor, materials tools and equipment required to complete the work in compliance with plans and original contract specifications and to the satisfaction of the Director of Public Works.

DIMENSIONS ARE MEASURED FROM THE BACK OF THE CURB



SIDEWALK AREA= 470.34 SF
HANDICAP RAMP AREA= 79.27 SF

HIGHWAY 86

SIDEWALK AREA= 619.92 SF
HANDICAP RAMP AREA= 79.27 SF

	CITY OF BRAWLEY ENGINEERING DEPT. 160 S. WESTERN AVE. BRAWLEY, CA 92227		SCALE 1" = 20'
	PANNO STREET CONSTRUCTION NEW HANDICAP RAMPS AND SIDEWALK AREAS		DATE: 4/30/14 DES. NO.
BRAWLEY, CALIFORNIA OWNER: CITY OF BRAWLEY		BY: G.S.	

COUNCIL AGENDA REPORT

City of Brawley

Meeting Date: June 17, 2014

City Manager:



PREPARED BY: Brett Houser, Commander

PRESENTED BY: Michael Crankshaw, Chief of Police

SUBJECT: Purchase of Police Interceptor Utility Vehicles for the Brawley Police Department

CITY MANAGER RECOMMENDATION: Approve purchase of two marked 2015 Ford Police Interceptor Utility vehicles in the amount of \$84,856.56 for Brawley Police Department, utilizing the Operation Stonegarden Grant.

DISCUSSION: The Brawley Police Department requests authorization to purchase two Ford Police Interceptor Utility vehicles to meet the objectives of the Operation Stonegarden partnership with the U.S. Department of Homeland Security. The vehicle will assist in conducting intelligence-driven operations with the goal of reduction or elimination of threats, risks and vulnerabilities in the community.

As a public agency, the City of Brawley has the opportunity to piggyback on another public entity's procurement process. In this instance, the Brawley Police Department proposes to utilize Los Angeles City Cooperative Bid (PO# 000149255) with Wondries Ford of Alhambra, California. The Cooperative Purchase Provision allows Wondries Ford to extend City of Los Angeles pricing to the City of Brawley. Wondries Ford will transfer and handle the sales transaction of the vehicles to the City of Brawley. Attached hereto is the confirmation letter from Wondries Ford.

Associated emergency vehicle equipment will be installed by a local area vendor, Airwave Communications of Imperial, CA. Due to the established maintenance agreement with Motorola which is serviced by Airwave Communications, a sole source bid is proposed for equipment installation. Airwave Communications currently services the City's dispatch center, the Regional Communications System (RCS) radio system, patrol vehicle Mobile Digital Computer (MDC) systems, and in-car video systems.

FISCAL IMPACT: \$84,856.96 (includes: Base price, tax, transfer fee and State per tire fee, technology equipment purchase and installation). The funds used in the purchase of the vehicles will be from the pre-approved FY2013 Operation Stonegarden funds. There is no General Fund impact.

ATTACHMENTS: 1) Wondries Fleet Group Quote; 2) Airwave Communications Quote; 3) Motorola Solutions MDC Quote; 4) Motorola Solutions Radio Quote



FLEET GROUP

1247 W. Main Street, P.O. Box 3850, Alhambra, CA 91803
626/457-5590 626/457-5593 Fax

June 2, 2014

Sgt. Blackstone
Brawley Police Department
351 Main Street
Brawley, CA 92227
Delivery Via Email

Dear Sgt. Blackstone,

In response to your inquiry, we are pleased to submit the following for your consideration:

Wondries Fleet Group will sell, service and deliver at Brawley, new/unused 2015 Police Interceptor Utilities responding to your requirement with the attached specifications for:

Vehicle	\$ 27,656.00
State Sales Tax	\$ 2,212.48
tire tax (non-taxable).	\$ 8.95
Transporter	\$ 354.00
Total	\$ 30,231.43

These vehicles are available under the Los Angeles City PO# 000149255. Pricing includes black and white paint.

Terms are net 30 days. Delivery is 45 to 50 days.

Sincerely

John Oviyach
Wondries Fleet Group



MOTOROLA SOLUTIONS

Quote Number: QU0000278871
 Effective: 03 JUN 2014
 Effective To: 02 AUG 2014

Bill-To:
 BRAWLEY POLICE DEPT
 400 MAIN ST
 BRAWLEY, CA 92227
 United States

Ultimate Destination:
 BRAWLEY POLICE DEPT
 351 MAIN ST
 BRAWLEY, CA 92227
 United States

Attention:
Name: Brett Houser
Phone: (760)351-2650

Sales Contact:
Name: Don Mead
Email: don.mead@infinitywirelessolutions.com
Phone: (760) 895-7194

Contract Number: SAN DIEGO (CA) 544679
Freight terms: FOB Destination
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	2	M25URS9PW1AN	APX6500 7/800 MHZ MID POWER MOBILE	\$6,648.00	\$4,887.48	\$9,774.96
1a	2	W22BA	ADD: PALM MICROPHONE			
1b	2	G806BE	ENH: ASTRO DIGITAL CAI OP APX			
1c	2	GA00318AC	ENH: 4 YR SFS LITE			
1d	2	GA00236AA	ADD: 3 DAY KEY RETENTION APX			
1e	2	W969BG	ADD: MULTIPLE KEY ENCRYPTION OPERATION			
1f	2	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYPTION			
1g	2	W599BF	ADD: 8 MODE DIRECT ENTRY			
1h	2	G442AJ	ADD: OS CONTROL HEAD			
1i	2	G67BC	ADD: REMOTE MOUNT OS MID POWER			
1j	2	G444AE	ADD: APX CONTROL HEAD SOFTWARE			
1k	2	G361AH	ADD: P25 TRUNKING SOFTWARE			
1l	2	G51AU	ENH: SMARTZONE OPERATION APX6500			
1m	2	QA01749AB	SW KEY SUPPLEMENTAL DATA			
1n	2	G174AD	ADD: ANT 3DB LOW-PROFILE 762-870			
1o	2	B18CR	ADD: AUXILARY SPKR 7.5 WATT			
1p	2	GA00229AA	ADD: GPS ACTIVATION			
1q	2	GA00226AA	ADD: GPS ANTENNA			
2	2	HKN6189B	CABLE, CH DEK	\$25.00	\$17.00	\$34.00
3	2	HLN6938A	HDWR DEK MOUNTING	\$19.00	\$12.00	\$24.00

Estimated Tax Amount

\$786.64

Total Quote in USD

\$10,619.60

THIS QUOTE IS BASED ON THE FOLLOWING:

1 This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal.

If you wish to purchase the quoted products, Motorola Solutions, Inc. ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.

Thank you for your consideration of Motorola products.

- 2 Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
- 3 Purchaser will be responsible for shipping costs, which will be added to the invoice.
- 4 Prices quoted are valid for thirty(30) days from the date of this quote.
- 5 Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.

COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 6/17/14
City Manager: [Signature]

PREPARED BY: Brett Houser, Commander

PRESENTED BY: Michael Crankshaw, Chief of Police

SUBJECT: Purchase of Unmarked 2015 Chevrolet Traverse for Brawley Police Department

CITY MANAGER RECOMMENDATION: Approve purchase of unmarked 2015 Chevrolet Traverse for Brawley Police Department, utilizing Operation Stonegarden Grant.

DISCUSSION: The Police Department is requesting authorization to purchase one unmarked 2015 Chevrolet Traverse to meet the objectives of the Operation Stonegarden partnership with the Department of Homeland Security. The vehicle will assist in conducting intelligence-driven operations with the goal of reduction or elimination of threats, risks and vulnerabilities in the community.

As a public agency, the City of Brawley has the opportunity to piggyback on another public entity's procurement process. In this instance, the Brawley Police Department proposes to utilize the National Joint Powers Alliance (NJPA) to obtain the vehicle. National Auto Fleet Group (NAFG) holds the Cooperative Purchase Provision for the National Joint Powers Alliance (NJPA). NAFG will transfer and manage the sales transaction with the City of Brawley. Attached hereto is the confirmation letter from NAFG. The police vehicle is available to Brawley under NJPA Master Vehicle Contract No. 102811.

Associated emergency vehicle equipment will be installed by a local area vendor, Airwave Communications of Imperial, CA. Due to the established maintenance agreement with Motorola which is serviced by Airwave Communications, a sole source bid is proposed for equipment installation. Airwave Communications currently services the City's dispatch center, the Regional Communications System (RCS) radio system, patrol vehicle Mobile Digital Computer (MDC) systems, and in-car video systems.

FISCAL IMPACT: \$31,569.80 (includes: base price, tax, transfer fee and State per tire fee, technology equipment installation). The funds used in the purchase of the vehicle will be from the pre-approved FY2012 Operation Stonegarden Grant.

ATTACHMENTS:

1. National Auto Fleet Group Quote Letter
2. Airwave Communications Quote

National Auto Fleet Group

A division of Chevrolet of Watsonville
490 Auto Center Drive, Watsonville, CA 95076
855 BUY-NJPA 626-457-5590
855 289-6572 626-457-5593

May 27, 2014

Sgt. Blackstone
Brawley Police Department
351 Main Street
Brawley, CA 92227
Delivery via Email

Dear Mr. Blackstone,

In response to your inquiry, we are pleased to submit the following for your consideration:

National Auto Fleet Group will sell, service and deliver at Brawley, new/unused 2015 Chevrolet Traverse sedans responding to your requirement with the attached specifications for:

Vehicle	\$ 26,472.00
State Sales Tax	\$ 2,117.76
Tire tax (non-taxable)	\$ 8.75
Total	\$ 28,598.51

These vehicles are available under the NJPA master vehicle contract# 102811.

Terms are net 30 days.

National Auto Fleet Group welcomes the opportunity to assist you in your vehicle requirements.



John Oviyach
National Account Law Enforcement Manager
National Auto Fleet Group



COUNCIL AGENDA REPORT
City of Brawley

Meeting Date: 6/17/14
City Manager: 

PREPARED BY: Michael Crankshaw, Police Chief

PRESENTED BY: Michael Crankshaw, Police Chief

SUBJECT: Fiscal Year (FY) 2012/2013 Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Funds and Expenditure Plan

CITY MANAGER RECOMMENDATION: Approve Resolution No. 2014:___: Resolution of the City Council of the City of Brawley, CA, Accepting the State of California Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Funds for Fiscal Year 2012/2013 and Approving the Associated Expenditure Plan.

DISCUSSION: Pursuant to Government Code Section 30061 paragraph (3), a grant of \$100,000.00 shall be allocated to each law enforcement jurisdiction. State of California COPS funding is distributed by the California State Controller's Office to the counties for deposit by each County Auditor's Office. To access the financial resources, the City is required to adopt a resolution accepting the funds and an expenditure plan that outlines the specific uses of the funds.

The County of Imperial Administration Office approved the dispersal of \$89,034.09 in FY 2012/2013 COPS Supplemental Grant Funding for the City of Brawley Police Department. Normally, the available allocation is a total of \$100,000. However, an overpayment in FY 2011/2012 COPS funding resulted in reduced funding availability in 2012/2013. The funds may be used for capital or construction projects that support front line law enforcement services. Upon approval of the Expenditure Plan, the adopting resolution will be forwarded to the County of Imperial and will be subsequently reviewed by the COPS Supplemental Oversight Review Committee.

The following public safety expenditures are currently not budgeted and are proposed for the use of COPS funds:

1. \$76,000.00 - Interoperable Communications (RCS 800 MHz core services).
2. \$9,000.00 – Eleven (11) Level IIIA Ballistic vest.
3. \$4,034.09 – Metal window barriers for marked police vehicles.

FISCAL IMPACT: \$89,034.09 revenue to the Police Department. No match required.

ATTACHMENTS: 2012 – 2013 COPS Supplemental Grant Funding Expenditure Plan; 2012 – 2013 COPS Supplemental Grant Funding Announcement; Resolution No. 2014:___: Resolution of the City Council of the City of Brawley, CA, Accepting the State of California COPS Supplemental Law Enforcement Services Funds for Fiscal Year 2012/2013 and Approving the Associated Expenditure Plan.

RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRAWLEY,
CALIFORNIA, ACCEPTING THE STATE OF CALIFORNIA CITIZENS OPTION FOR
PUBLIC SAFETY (COPS) SUPPLEMENTAL LASE ENFORCEMENT SERVICES FUNDS
AND EXPENDITURE PLAN.

WHEREAS, State COPS Supplemental Grant Funds are in the process of being awarded to the City; and

WHEREAS, a public meeting was held on June 17, 2014 regarding the Expenditure Plan submitted for the use of these funds; and

WHEREAS, interoperable communications is deemed vital to the success of the public safety mission and operations; and

WHEREAS, upgrading personal body armor (ballistic vestS) worn by front line law enforcement officers to a level III (a) rating, heightens the protection of front line law enforcement personnel; and

WHEREAS, metal window barriers for all marked police vehicles allow front line law enforcement officers to minimize the risk associated with individuals damaging rear windows during detainment periods and transports; and

WHEREAS, upon approval of the Expenditure Plan, the adopted shall be forwarded to the County of Imperial Administration Officer for review, and subsequent review by the COPS Supplemental Oversight Review Committee for approval and issuance of funding to the City of Brawley Police Department; and

WHEREAS, the use of these funds and the Expenditure Plan is defined as follows:

1. \$76,000.00: Interoperable Communications costs associated with the 800 MHz radio system as established under the JPA between the City of Brawley and the IVECA.
2. \$9,000.00: Purchase of eleven (11) Level III (a) ballistic vest, with trauma plates; enhances the personal protection for front line law enforcement officers.
3. \$4,034.09: Purchase of seventeen (17) pair of metal window barriers for marked police vehicles; improves the personal protection for front line law enforcement officers and minimizes time and cost associated with police vehicles being out of service.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Brawley City Council held on June 17, 2014.

CITY OF BRAWLEY, CALIFORNIA

Don C. Campbell, 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. 2014- was passed and adopted by the City Council of the City of Brawley, California, at a regular meeting held on the 17th day of June 2014, and that it was so adopted by the following roll call vote:

**AYES:
NOES:
ABSTAIN:
ABSENT:**

DATED: June 17, 2014

Alma Benavides, City Clerk

COPS Supplemental Funding Expenditure Plan 2012 - 2013

The County of Imperial Administration Office approved the dispersal of **\$89,034.09** in FY 2012 – 2013 COPS Supplemental Grant Funding for the City of Brawley Police Department. To accept this grant funding the City is required to develop an expenditure plan outlining the use for those funds. The following items are deemed essential to the safety for our law enforcement officers, the overall mission and meet the standards for acceptable purchases, as outlined in the grant.

LIST:

\$76,000.00: Interoperable Communications costs associated with the 800 MHz radio system as established under the JPA between the City of Brawley and the IVECA.

\$9,000.00: Purchase of eleven (11) Level III (a) ballistic vest, with trauma plates; enhances the personal protection for our front line law enforcement officers.

\$4,034.09: Purchase of seventeen (17) pair of metal window barriers for marked police vehicles; improves the personal protection for our front line law enforcement officers and minimizes time and cost associated with police vehicles being out of service.



Michael Crankshaw, Police Chief

COUNTY EXECUTIVE OFFICE

COPS
Funding

Ralph Cordova Jr.
County Executive Officer



County Administration Center
940 Main Street, Suite 208
El Centro, CA 92243
760-482-4290 Tel
760-352-7876 Fax
www.co.imperial.ca.us
ralphcordova@co.imperial.ca.us

February 27, 2014

Rosanna Bayon-Moore, City Manager
City of Brawley
383 Main Street
Brawley, CA 92227

SUBJECT: Citizens Option for Public Safety (COPS) Funding

Dear Ms. Bayon-Moore:

This letter is to notify you that pursuant to Government Code Section 30061 paragraph (3), a grant of \$100,000 shall be allocated to each law enforcement jurisdiction, through the Citizens Option for Public Safety (COPS) funding program. At this time the City of Brawley has \$89,034.09 available from fiscal year 2012-13.

Should the City of Brawley wish to claim the allocated COPS funding, each agency's request must be reviewed by the Supplemental Law Enforcement Oversight Committee. Therefore, it is requested that you submit a Resolution (Minute Order) and letter which identifies an **itemized expenditure plan** for the use of this funding allocation. Please submit your request via US mail and/or, deliver to our office at 940 W. Main Street, Suite 208, El Centro, California 92243.

If you have any questions or concerns regarding this matter, please feel free to contact me at (760) 482-4764. Thank you.

Sincerely,


Graciela Alvarez
Office Technician

The Planning Commission of the City of Brawley, California, met in Regular Session at 5:30 p.m., City 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.

CALL TO ORDER/ROLL CALL

The meeting was called to order by Chairman Marquez at 5:31 p.m.

Present: Hutchinson, Marquez, Bumbara, Smith, Goyal (5:36 p.m.)

Absent: Reyes, Sagredo

APPROVAL OF AGENDA

Motion: The Planning Commission approves the agenda as presented. m/s/c Bumbara/Goyal 5-0

APPROVAL OF MINUTES

Motion: The Planning Commission approves the minutes of March 5, 2014 as presented. m/s/c Hutchinson/Goyal 5-0

PUBLIC APPEARANCES

Chairman Marquez called for public appearances. There were none.

PUBLIC HEARING

Due notice having been given, now is the time to consider an application for a condition use permit (CUP14-01) to allow the construction of a wireless communications facility tower disguised as a palm tree in an C-3 (Heavy Commercial) zone.

Applicant: M&M Telecom Inc. on behalf of
Verizon Wireless (VAW) LLC dba Verizon Wireless
15505 Sand Canyon Road
Irvine, CA 92618

Location: 699 South Best Avenue more particularly described as the south 148.35 feet of Lot 49, Brawley Subdivision No. 1 excluding a Portion in Hwy 111, APN 047-380-025

Gordon Gaste, Planning Director gave an overview of the project.

Lisa Mecurio, M&M Telecom Inc. representative summarized the project and offered to answer any questions.

Mr. Hutchinson opened the public hearing at 5:35 p.m.

Concepcion Villalobos, who owns the neighboring property directly to the west, asked if there were any safety concerns regarding the structure falling or radiation output.

Gordon R. Gaste, Planning Director stated the structure will be constructed to the current building code and the radiation output does not exceed the federal allowable.

Lisa Mecurio stated the radiation levels are only 5 percent of what is allowable by the federal law. There were no comments or questions regarding the tower.

Franciso Soto, Building Official, noted that the structure on the adjacent property did not meet code and was condemned.

A side conversation ensued between Mr. Soto and Ms. regarding the abandoned structure. Chairman Marquez asked Ms. to set up a time with Mr. Soto to resolve any issues with the property and that the conversation was not related to the CUP project.

Mr. Marquez closed the public hearing at 5:55 p.m.

Motion: The Planning Commission makes findings consistent with the Planning Commission Staff Report and approves the conditional use permit (CUP14-01) allowing the construction of a wireless communication tower disguised as a palm tree subject to compliance with the conditions of approval.

ZONING CODE ENFORCEMENT

Francisco Soto, Building Official, from the Community Development Services Department had nothing to report.

Commissioner Bumbera inquire about the banner signs which have returned to the apartment complex on the southeast corner of North Las Flores Drive and West D Street. Mr. Gaste and Mr. Soto stated they have had previous meetings with the property manager of this property and other properties in Brawley regarding the restrictions on banner signs. Mr. Soto said he would verify compliance with the ordinance for the subject property.

Mr. Hutchinson asked about signs for garage sales on utility poles and street signs. Mr. Gaste stated that such signs were prohibited anywhere on the right-of-way. Mr. Soto said that his inspectors would remove such signs if encountered.

Mr. Bumbera asked for a refresher on the limits of size and time for political signs. Mr. Soto and Mr. Gaste provided him with the information.

Mr. Marquez and Mr. Bumbera inquired about the new street sweeping schedule since Republic Services began contracting the service for the City. Rosanna Bayon Moore, City Manager, said she would provide them both with a schedule after the meeting.

Mr. Bumbera inquired about the progress of the Von's Fueling Station. Mr. Soto advised him that he is awaiting corrections on building plan submittals.

Mr. Goyal inquired about the street rehabilitation process that has been taking place recently. Ms. Bayon Moore explained the process for which streets were chosen, the basic rehabilitation process and the timeline for completion.

Ms. Bayon Moore made an announcement of the scheduled General Fund Budget Workshop to take place on April 8 at 5:00 PM at the council chambers and invited the commissioners to attend if they wished.

NEXT MEETING DATE

The Commission voted to adjourn to the next regularly scheduled meeting on May 7, 2014.

ADJOURNMENT

Motion: The meeting of the Planning Commission adjourns at 6:14 p.m. m/s/c Smiths/Bumbera 5-0

Minutes for the Brawley Public Library Board Meeting April 9, 2014

The Board meeting was called to order by Board president, Liz Lorenzen at 5:05 PM. Councilman Wharton and Board member Dixie Smith were absent. Their excuses were noted and approved. Members present were Ronald Stillman, Diana Lohr, Judy Grant, and City Manager Mrs. Moore.

The Agenda was approved.

Public Appearances: Marjo addressed concerns that have been voiced by some patrons over dogs on leashes outside the Library. If the dog is left unattended for more than 30 minutes, then animal control is called.

The Minutes were approved with corrections.

Finance: Bills were presented for payment. Questions were answered as needed.

Budget: The results of the ADA audit showed that the library needs to form a plan to meet the changes that are needed. We are looking into the cost of fixing the front door for better wheel chair access; adjusting our drinking fountains, adding handrails to the approaches to the library, and moving the Braille signs for the restrooms. There is also a need for one of the computer tables to be wheel chair accessible too. The bookstore needs an automatic door opener too. Our projected budget for the next fiscal year should stay the same. We are still waiting to hear about the IID Grants. If we get that money, it will be used to purchase computers for the Senior Center. Developer Impact fees are available to cover the costs of putting automatic door openers on the doors.

Calendar: Story time for the month will focus on Bunnies. The staff has put together some cute crafts for the children. Zip Books are up and running. Marjo will inquire about the status of the E Books.

Personnel: The staff is covering for those staff members still off with medical issues. The budget allows for one ManPower aid for 20 hours per week and that helps.

Literacy/Learn: Rocio Medina is doing a great job. Her talk time is well attended and the new tutors have been matched with students.

LAMBS: LAMBS has been notified they will receive \$3,946 for direct cost when visiting the Winterhaven site from the Imperial County Indian Gaming Commission. Mrs. Moore praised our proposal to them. The LAMBS program received good reviews from Richard Ryan's column. Julianne Rowe is doing a good job. Maria Mercado will fill in for Gloria Sumaya while Gloria is out on medical leave.

Friends of the Library: The book sale for April 12th was discussed. Members of the BUHS Jazz Band will help with the set up.

Other: Mrs. Moore answered questions about the User Utility Tax and spoke to concerns about next year's budget. Dr. Stillman said he would be absent from the May 14th meeting.

There was no further business to discuss and the meeting adjourned at 6:30 PM. The next regular meeting will be May 14, 2014

Respectfully submitted,

Judy Grant, Board Secretary

City of Brawley
Parks and Recreation Commission Minutes
Wed., April 16, 2014
6 pm

CALL TO ORDER at 6:09 pm:

A. Let the record reflect the following:

Present:	Commissioners Mary Miller, John Hernandez, Ron Garcia, Ramon Sagredo
Absent:	Commissioners Maritza Nunez, Rusty Garcia, Helen Noriega
Vacancy:	None
Guests:	Rosemarie Wood, Jay Kruger
Staff:	Richard Rubio, Rosanna B. Moore

APPROVAL OF MINUTES

There were no minutes for approval. There was a problem with the recording during the meeting held on February 19, 2014.

Richard Rubio gave a brief summary of the meeting. He stated that there was a monthly update on tournaments, fundraisers and the finalization of the field work at Meserve Park. The Senior Center L.O.V.E. run was held on February 8. There were less participants but the Zumba instructor from the Senior Center got 25 sponsors and ran for them. There was a discussion about the art component and the City has to finalize spending funds for the project.

Commissioner John Hernandez reported on the Valentine's Day dance at the Senior Center. The dance was coordinated by Tanya Fernandez, Sr. Center Coordinator. There was music and food and it was well attended. The people in attendance had fun and the Senior Center plans to have more activities.

Richard Rubio reported that the Department has 24 basketball teams in four age divisions and the season went well. Games were played at the Lions Center as well as the BUHS old gym.

In March there was no quorum so therefore there was no meeting.

PUBLIC APPEARANCES

REGULAR BUSINESS

1. **UPDATE APRIL 12TH MAIN STREET SUPER EVENT-FARMER'S MARKET, TAKING BACK MAIN STREET, & CESAR CHAVEZ FAMILY FESTIVAL**

Richard Rubio reported the event was a success. All parties involved can't wait until next year so they can put the event on again. In speaking with Councilman Wharton and Councilman Nava, the only thing they would like to do is start earlier in planning the event and get more help from the Brawley Community foundation. Rosemarie Wood said that NoCCA will be interested in assisting in next year's event.

A suggestion was made by Councilman Wharton since there will not be a lot of produce in October, the Chamber should consider having a Beer fest like in Calexico and then tie in the hamburger cook-off with this event, then after the monthly Farmers Markets have a Super Event to close out the season. The

Chamber and their committee want to continue to use the second Saturdays of the months for the Farmer's Market. November is the only problem because it is such a hectic schedule the first two weeks because of the Cattle Call, there are two Saturdays that are used. The Chamber as well as the committee suggested the Farmer's Market can be moved to the Sunday where the Dia del la Familia was used to be scheduled.

2. **DISCUSSION OF MURAL PROJECT FOR HINOJOSA PARK AND OTHER POTENTIAL MURAL PROJECTS**

Jay Kruger reported that NOCCA was waiting for information from Eric Reyes on a rendering of the mural project Hinojosa Park. The other mural projects are coming along. NoCCA was approached by Commander Houser to see what type of project could be done at the skate park to cut down on graffiti at the skate park. They came up with sketches of what could be placed at the skate park and would discuss it further at a later time.

Richard Rubio reminded the persons at the meeting the mural at Hinojosa Park would be of the baseball players Rudy Seanez, Sid Monge, and Sergio Romo.

3. **UPDATE THIS MONTH'S ACTIVITIES AT THE SR. CENTER, UPCOMING TOURNAMENTS AND RECREATION PROGRAMS.**

Richard Rubio reported at the on Fri., May 9 at the Senior Center during the lunch hour there will be music provided in honor of Mother's Day. On Saturday May 10, there will be a Mother's Day Dance held at the Senior Center in the evening.

Commissioner Hernandez reported that at the Fair the seniors had participants from Brawley, Calexico and El Centro that were bused for free to enjoy the entertainment.

Commissioner John Hernandez had a concern about the cracks in the pavement that have elevated and need to be smoothed out. He also had stated many more seniors have been taking their bikes to the center so he suggested a bike rack be put in and another bench. He stated that the seniors did plant more in the community garden.

Richard Rubio said he wants to contact the I Heart Imperial Valley to build a wooden patio on the east side of the parking lot if the budget permits.

Richard Rubio reported that the Baseball Legends will be having a tournament at the end of the month where they expect at least 42 teams.

4. **DISCUSS POTENTIAL 5 YEAR PLAN PROJECTS**

Richard Rubio reported that the Senior Center parking lot as a capital improvement project. He asked if commissioners would review the copies provided to them of the plan and make suggestions how to prioritize the projects for the next coming fiscal year and beyond.

Commissioner John Hernandez asked the status of Alyce Gereaux Park. Richard Rubio said the City was supposed to present the second amendment to the contract with Kimley Horn. Kimley Horn finally presented a design for the art component for the park. Kimley Horn will be working with the Rain Forest project on the design for the park. The City is working with them on acquiring the play equipment, the restroom and the splash pad control room which needs to be purchased. The designer is looking at the City to do the purchase with funding from the project because the City could possibly get a better price

for the items or a sub contractor to make the purchase. The City is hoping to start construction in September or October.

Rosanna Bayon Moore reported on the Parks and Recreation budget for the coming year. Since Richard Rubio announced his retirement, she has been actively working on the re-configuration of the Department with Richard Rubio and Pat Dorsey to work with the existing staff to reconstruct the department. There would be a Director who takes care of both Parks and Recreation, a Parks and Recreation Coordinator, an additional Parks Lead man as well as filling the maintenance worker positions that have been frozen.

Working Alternatives Halfway House, located on 8th & E streets, have approached the City about providing a work crew but the City would have to assign and supervise the crew. The second Lead man would be in charge of assigning duties and supervising that work crew that is to be used on Main St., the Veteran's Wall, City Hall and the transit station since those sites are within walking distance from their home site.

On the Capital requests side of the budget, the Department has asked for a new pickup truck and possibly a restroom for Meserve Park. Instead of purchasing a restroom that is estimated at \$ 80,000, the City is looking into partnering with an organization such as I.V.R.O.P. to install the restroom if the City provides all the material.

Mary Miller had a concern about trash left in the parks over from the weekends. Richard said that we have ARC industries come on a limited basis to clean up since they are no longer on contract, so clean-up from the weekend's activities takes more time than before.

With no other business, the meeting was adjourned at 7:05 pm