

AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF
THE CITY OF NATIONAL CITY



COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, MAY 3, 2016 – 6:00 PM

RON MORRISON
Mayor

JERRY CANO
Vice Mayor

ALBERT MENDIVIL
Councilmember

MONA RIOS
Councilmember

ALEJANDRA SOTELO-SOLIS
Councilmember

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website www.nationalcityca.gov.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

*1243 National City Blvd.
National City
619-336-4240*

*Meeting agendas and
minutes available on web*

WWW.NATIONALCITYCA.GOV

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of

the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

OPEN TO THE PUBLIC

A. CITY COUNCIL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

PROCLAMATIONS

1. [Proclaiming May 3, 2016 as: Lucy "Josey" Anderson Day](#)
2. [Proclaiming May 5, 2016 as: "National Day of Prayer"](#)
3. [Proclaiming May 15 thru May 21, 2016 as: "National Public Works Week"](#)

AWARDS AND RECOGNITIONS

PRESENTATIONS

4. [Update on New Storm Water Permit Requirements for Development. \(Engineering/Public Works\)](#)

INTERVIEWS / APPOINTMENTS

CONSENT CALENDAR

5. [Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. \(City Clerk\)](#)
6. [Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of April 19, 2016. \(City Clerk\)](#)
7. [Resolution of the City Council of the City of National City authorizing the appropriation of Development Impact Fees in the amount of \\$11,500 to fund the enclosure of the Reserve Fire Engine Protective Shelter and award the building contract to Castle Steel Buildings. \(Fire\)](#)
8. [Resolution of the City Council of the City of National City authorizing increases of General Fund appropriations for Fiscal Year 2016 totaling](#)

- \$110,408.40, waiving the bid process based on Municipal Code Section 2.60.220(B) Sole Source and 2.60.220(C) Proprietary, and authorizing the purchase of the P25 flash upgrade and installation of mobile and portable radios from Motorola Solutions to operate on the Next Gen RCS system for the Police and Fire Departments. (Fire)
9. Resolution of the City Council of the City of National City, 1) increasing the contract with Kinsman Construction, Inc. in the not to exceed amount of \$127,007.15 for the Police Department Building Improvements Project, CIP No. 15-06; and 2) authorizing the Mayor to execute Change Order No. 7 in the amount of \$127,007.15 to provide waterproofing around the entire ground floor perimeter of the Police Department Building, planter boxes and the two pedestrian decks on the second floor.(Engineering/Public Works)
10. Resolution of the City Council of the City of National City authorizing the City (Buyer) to waive the bidding requirements and use the National Joint Powers Alliance (NJPA) Contractor #022014-FSC with Envirosight, LLC (manufacturer) through the Haaker Equipment Company (distributor) to award the purchase of one ROVVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555.00 to Haaker Equipment Company (offices in La Verne, CA), as allowed by National City Municipal Code Section 2.60.260 regarding cooperative purchasing. (Engineering/Public Works)
11. Resolution of the City Council of the City of National City authorizing the acceptance of the FY 2015 Operation Stonegarden Grant in the amount \$48,000, and authorizing the Chief of Police to execute the Agreement for the award of the grant funds and sign grant documents indemnifying the granting agency against any liability arising from grant related operations, and authorizing the establishment of the Police Department Grants Fund appropriations and a corresponding revenue budget, in the amount of the grant for reimbursement of overtime, fringe benefits and mileage for programmatic operations and the purchase of approved equipment. (Police)
12. Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2016 Ford F250 2WD Supercab 142 XL, for the Public Works Department from North County Ford of Vista, in the amount of \$34,458.86. (Finance)
13. Investment transactions for the month ended February 29, 2016. (Finance)
14. Warrant Register #39 for the period of 03/23/16 through 03/29/16 in the amount of \$1,707,510.93. (Finance)

15. [Warrant Register #40 for the period of 03/30/16 through 04/05/16 in the amount of \\$1,037,681.39. \(Finance\)](#)

PUBLIC HEARINGS

16. [Final Public Hearing on the U.S Department of Housing and Urban Development \(HUD\) for the first amendment to the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant \(CDBG\) and HOME Investment Partnerships \(HOME\) Program activities proposed for the Fiscal Year \(FY\) 2016-2017 Annual Action Plan. \(Housing, Grants, and Asset Management\)](#)

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR ADOPTION

NON CONSENT RESOLUTIONS

17. [Resolution of the City Council of the City of National City approving the first amendment to the U.S. Department of Housing and Urban Development \(HUD\) Amended 2015 to 2019 Consolidated Plan for Program Years and 2015-2016 Annual Action Plan and authorizing the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant \(CDBG\) and HOME Investment Partnerships \(HOME\) Program activities proposed for the Fiscal Year \(FY\) 2016-2017 Annual Action Plan. \(Housing, Grants, and Asset Management\)](#)

NEW BUSINESS

18. [Temporary Use Permit - Las Palmas 5K and 1 Mile Walk hosted by Las Palmas Elementary School on June 4, 2016 from 8 a.m. to 12 p.m. with no waiver of fees. \(Neighborhood Services\)](#)
19. [City Council discussion and direction on City Council participation on staff working groups, and more specifically, the National City/Port of San Diego Working Group. \(City Manager\)](#)

B. COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY

PUBLIC HEARINGS- HOUSING AUTHORITY

CONSENT RESOLUTIONS- HOUSING AUTHORITY

NON CONSENT RESOLUTIONS- HOUSING AUTHORITY

NEW BUSINESS- HOUSING AUTHORITY

C. REPORTS

STAFF REPORTS

20. [Update on Highway Ramp & Local Road "Adopt a Road" Program.
\(Engineering/Public Works\)](#)

MAYOR AND CITY COUNCIL

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - May 17, 2016 - 6:00 p.m. - Council Chambers - National City, California.

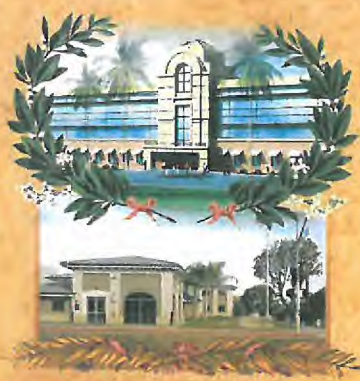
BUDGET SCHEDULE - FISCAL YEAR 2017

June 7, 2016 - 6:00 pm - Budget Hearing

CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 5, 2016 - City Council Meeting - Suspended
July 19, 2016 - City Council Meeting - Suspended

The following page(s) contain the backup material for Agenda Item: Proclaiming May 3, 2016 as: Lucy "Josey" Anderson Day



Proclamation



WHEREAS, Lucy "Josey" Anderson has been a resident of the City of National City since August 1956, and has been involved in the School Districts, Recreation Department, Little League, Neighborhood Watch, and National City Baptist Church; and

WHEREAS, Josey served this country during World War II in the United States Navy; and

WHEREAS, Josey served as a Navy Wave from January 1944 through August 1952. She left her home in Falth, North Carolina and attended Basic Training in Bronx, New York. She was stationed in Norfolk, Virginia; Oahu, Hawaii; Jacksonville, Florida, San Diego, where she was a member of the Navy Women's Basketball Team; and

WHEREAS, During her service Josey received the following medals: American Campaign, Asiatic-Pacific Campaign, World War II Victory, Navy Good Conduct, and the National Defense Service Medal; and

WHEREAS, Josey has been chosen to take part in Honor Flight San Diego on April 29-May 1, 2016. Honor Flight San Diego is a branch of the non-profit nationwide Honor Flight Network that escorts veterans to Washington D.C. to see veterans' memorials and to recognize their contributions to our country. Josey was selected for her devoted service and sacrifice; and

WHEREAS, Honor Flight San Diego focuses on the most senior veterans, currently World War II survivors, and veterans who are terminally ill. They seek to honor the many World War II veterans who are still among us to express sincere gratitude to their bravery by taking them to visit the memorials, museums and Arlington National Cemetery; and

WHEREAS, the City of National City is committed to recognizing and honoring those individuals that are dedicated to the noblest motive of public good, and Lucy "Josey" Anderson is one such worthy individual who has also been recognized by Honor Flight San Diego.

NOW THEREFORE, BE IT PROCLAIMED, I, Ron Morrison, Mayor of National, by virtue of the authority vested in me by the City of National City, hereunto set my hand and affix the official seal and together with the City Council do hereby proclaim the May 3, 2016 as:

LUCY "JOSEY" ANDERSON DAY

I, call upon all citizens of the City of National City to take a moment to join us in congratulating Josey for having the opportunity to represent National City World War II Veterans in Washington DC and for all of her achievements!

Ron Morrison
Mayor

Jerry Cano
Vice Mayor

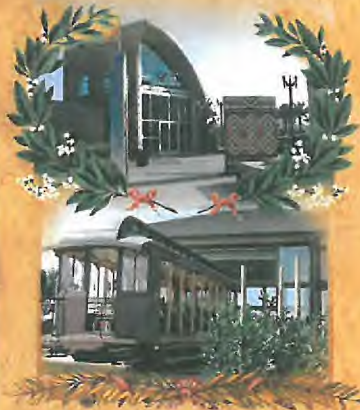
Albert Mendivil
Councilmember

Mona Rios
Councilmember

Alejandra Sotelo-Solis
Councilmember



The following page(s) contain the backup material for Agenda Item: Proclaiming May 5, 2016 as: "National Day of Prayer"



Proclamation



WHEREAS, we live during a time of great and historic change, and our observance of National Day of Prayer reminds us that we can always place our trust in faith; and

WHEREAS, when our ancestors finally reached these shores, they gave thanks for their lives and for the promise of freedom in a new land; and

WHEREAS, whatever our individual religious convictions may be, each of us is invited to join in this National Day of Prayer.

NOW THEREFORE, BE IT PROCLAIMED, I, Ron Morrison, Mayor of the City of National City, by virtue of the authority vested in me by the City of National City, hereunto set my hand and affix the official seal and together with the City Council do hereby proclaim May 5, 2016, as:

NATIONAL DAY OF PRAYER

As the Mayor, I call upon all the citizens in the City of National City to take a moment on this 5th day of May to commemorate this event in their own individual manner.

Ron Morrison
MAYOR

Jerry Cano
Vice Mayor

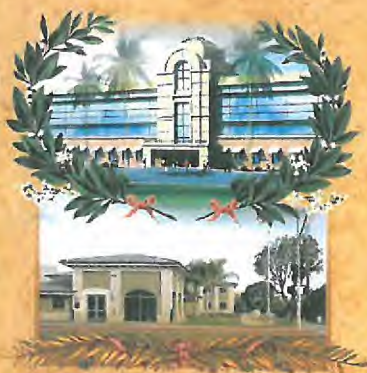
Albert Mendivil
Councilmember

Mona Rios
Councilmember

Alejandra Sotelo-Solis
Councilmember



The following page(s) contain the backup material for Agenda Item: Proclaiming May 15 thru May 21, 2016 as: "National Public Works Week"



Proclamation



WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sanitary sewers, storm water systems, streets, public buildings, and solid waste collection; and

WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff our public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, BE IT RESOLVED, I, Ron Morrison, Mayor of National City, by virtue of the authority vested in me by the City of National City, hereunto set my hand and affix the official seal and together with the City Council do hereby proclaim the week of May 15 thru May 21, 2016, as:

NATIONAL PUBLIC WORKS WEEK

I, call upon all citizens in the City of National City, and civic organizations and ask that they acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Ron Morrison
Mayor

Jerry Cano
Vice Mayor

Albert Mendivil
Councilmember

Mona Rios
Councilmember

Alejandra Sotelo-Solis
Councilmember



The following page(s) contain the backup material for Agenda Item: Update on New Storm Water Permit Requirements for Development. (Engineering/Public Works)

Item _____

5/3/2016

UPDATE ON STORM WATER PERMIT
REQUIREMENTS FOR DEVELOPMENT

(ENGINEERING/PUBLIC WORKS)

The following page(s) contain the backup material for Agenda Item: Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

ITEM #

5-3-16

**MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE
ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING
THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR
ADOPTED AFTER A READING OF THE TITLE ONLY.**

(CITY CLERK)

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of April 19, 2016. (City Clerk)

Item # ____

05/03/16

**APPROVAL OF THE MINUTES OF THE REGULAR
MEETING OF THE CITY COUNCIL AND COMMUNITY
DEVELOPMENT COMMISSION – HOUSING AUTHORITY
OF THE CITY OF NATIONAL CITY OF APRIL 19, 2016.**

(City Clerk)

DRAFT DRAFT DRAFT

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

April 19, 2016

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:09 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Parra, Raulston, Roberts, Silva, Stevenson, Tellez, Vergara, Williams, Ybarra.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Sunshine Horton, El Cajon, said she was impressed with the Public Safety Fair; explained how she came to dress as an elf and reminded everyone that life is good, and random acts of kindness come back to you.

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming the month of April, 2016 as: “Fair Housing Month”

PROCLAMATION ADMIN (102-2-1)

2. Al Alvarado Day

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NCCMC), Item No. 4 (Minutes), Item Nos. 5 through 8 (Resolution No. 2016-51 through 2016-54), Item Nos. 9 and 10 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to pull Item No. 6, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2016 (506-2-31)

3. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Approved. See above.

APPROVAL OF MINUTES

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF APRIL 5, 2016. (City Clerk)

ACTION: Approved. See above.

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

5. Resolution No. 2016-51. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO WAIVE THE BID PROCESS AS ALLOWED IN SECTION 12 OF THE PURCHASING ORDINANCE AND IN SECTION 2.260.220 OF THE NATIONAL CITY MUNICIPAL CODE AND AUTHORIZE THE POLICE DEPARTMENT TO PURCHASE (18) MOTOROLA HANDHELD POLICE RADIOS FOR AN AMOUNT NOT TO EXCEED \$99,868.43; AND AUTHORIZE THE CITY (BUYER) TO PURCHASE FROM THE LOWEST BIDDER (8) PANASONIC TOUGHBOOK COMPUTERS FOR AN AMOUNT NOT TO EXCEED \$38,978.33, AND (38) ACTIVE SHOOTER PLATES WITH CARRIERS FOR AN AMOUNT NOT TO EXCEED \$41,165.68 USING FUNDS PREVIOUSLY APPROVED VIA COUNCIL RESOLUTION 2016-23 AND REMAINING FUNDS FROM PRIOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF) APPROVED FUNDS. (Police)

ACTION: Adopted. See above.

CONTRACT (C2013-31)

6. Resolution No. 2016-52. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE NAME CHANGE OF PUN & MCGEADY, LLP TO THE PUN GROUP, LLP, AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE PUN GROUP, LLP, TO EXTEND THE TERM OF THE AGREEMENT FOR ONE YEAR, ENDING JUNE 30, 2017, FOR THE DO NOT EXCEED AMOUNT OF \$63,000, FOR A TOTAL DO NOT EXCEED AMOUNT OF \$243,000, TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2016. (Finance)

CONSENT CALENDAR (cont.)

CONTRACT (C2013-31)

6. Resolution No. 2016-52 (continued).
ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

PARKING & TRAFFIC CONTROL ADMIN 2016 (801-2-37)

7. Resolution No. 2016-53. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGNAGE IN FRONT OF THE RESIDENCE AT 3108 E. DIVISION STREET. (TSC NO. 2016-01) (Engineering and Public Works)
ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2016 (801-2-37)

8. Resolution No. 2016-54. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 140 FEET OF ADDITIONAL 3-MINUTE PASSENGER LOADING FOR STUDENT DROP-OFF/PICK-UP ADJACENT TO GRANGER JR HIGH SCHOOL AT 2101 GRANGER AVENUE. (TSC NO. 2016-02) (Engineering/Public Works)
ACTION: Adopted. See above.

WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)

9. Warrant Register #37 for the period of 03/09/16 through 03/15/16 in the amount of \$2,592,771.47. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)

10. Warrant Register #38 for the period of 03/16/16 through 03/22/16 in the amount of \$355,000.39. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS

PROP A TRANSNET (RTIP) ADMIN (205-5-1)

11. Public Hearing to consider the adoption of the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2017 through 2021 consisting of the following projects: Plaza Blvd. Widening (NC01), Street Resurfacing (NC03), Traffic Signal Install/Upgrades (NC04) and Citywide Safe Routes to School (NC15). (Engineering/Public Works)
RECOMMENDATION: Hold Public Hearing to consider the adoption of the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2017 through 2021.

PUBLIC HEARINGS (cont.)

PROP A TRANSNET (RTIP) ADMIN (205-5-1)

11. Public Hearing to consider the adoption of the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2017 through 2021 (continued).

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to close the Public Hearing. Carried by unanimous vote.

TRANSPORTATION DEVELOPMENT PLANNING ADMIN (802-3-1)

12. Public Hearing of the City Council of the City of National City to consider amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to National City Municipal Code Section 4.52.100 and consistent with Government Code Section 66017, proposing to increase the TDIF by 2%, as required by SANDAG, resulting in the fee adjusting from \$2,310 per new residential dwelling unit to \$2,357 per unit beginning July 1, 2016. (Engineering and Public Works)

RECOMMENDATION: Hold Public Hearing to consider amending the previously adopted TDIF schedule and annual adjustment to the TDIF.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2016 (506-2-31)

13. Ordinance No. 2016-2412. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 10.53 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO REGULATIONS FOR USE OF SKATEBOARD PARKS. (City Attorney)

RECOMMENDATION: Adopt proposed Ordinance.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

PROP A TRANSNET (RTIP) ADMIN (205-5-1)

14. Resolution No. 2016-55. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR NATIONAL CITY FOR FISCAL YEARS 2017 THROUGH 2021 CONSISTING OF THE FOLLOWING PROJECTS: PLAZA BLVD WIDENING (NC01), STREET RESURFACING (NC03), TRAFFIC SIGNAL INSTALL/UPGRADES (NC04) AND CITYWIDE SAFE ROUTES TO SCHOOL (NC15); AND AUTHORIZING RECEIPT OF CORRESPONDING TRANSNET PROPOSITION A FUNDS. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

TRANSPORTATION DEVELOPMENT PLANNING ADMIN (802-3-1)

15. Resolution No. 2016-56. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE PREVIOUSLY ADOPTED TRANSPORTATION DEVELOPMENT IMPACT FEE (TDIF) SCHEDULE AND ANNUAL ADJUSTMENT TO THE TDIF, PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 4.52.100 AND CONSISTENT WITH GOVERNMENT CODE SECTION 66017, APPROVING AN INCREASE IN THE TDIF BY 2%, AS REQUIRED BY SANDAG, RESULTING IN THE FEE ADJUSTING FROM \$2,310 PER NEW RESIDENTIAL DWELLING UNIT TO \$2,357 PER UNIT BEGINNING JULY 1, 2016. (Engineering and Public Works)

RECOMMENDATION: Adopt the Resolution amending the previously adopted TDIF schedule and annual adjustment to the TDIF.

TESTIMONY: None.

ACTION: Motion by Mendivil, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

NEW BUSINESS

TEMPORARY USE PERMITS 2016 (203-1-32)

16. Temporary Use Permit – Saint Anthony Church Festival at 1816 Harding Avenue from June 11, 2016 to June 12, 2016 with no waivers of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Mendivil, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2016 (203-1-32)

17. Temporary Use Permit – 58th Maytime Band Review & Festival sponsored by the Maytime Band Association on October 15, 2016 from 10 a.m. to 4 p.m. with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: Brian Clapper, Band Review Association member, expressed the interest of the committee to become a City Co-sponsored event.

Andrew Torres, Band Review Association member, spoke in support of the TUP.

Samuel Gonzales, Sweetwater High School, showed the old and new band uniforms to be worn by Sweetwater students, reviewed the recent success of Sweetwater in parade competition and spoke in support of the TUP.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to approve with waiver of fees in the amount of \$237. Motion by Rios, to amend the motion to waive the fee for the stage. Motion died for lack of second. Original Motion carried by unanimous vote.

EXPARTE DISCLOSURE: Member Rios disclosed that she is a member of the Maytime Band Association.

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

18. Based on direction received on September 1, 2015 City Council meeting, seeking further direction and approval from City Council to establish an annual volunteer recognition event and a formal volunteer recognition program. (Community Services)

RECOMMENDATION: Seeking City Council direction to establish a formal volunteer recognition program for Board Members/Commissioners, Ad-Hoc Advisory Committee Members and Registered Volunteers. Staff will return with a proposed volunteer recognition program and associated costs and budget based on Council discussion and direction. Staff also recommends recognizing Episodic/Short-term volunteers by the department/division which they served using funds from that department/division.

TESTIMONY: None.

NEW BUSINESS (cont.)

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

18. Based on direction received on September 1, 2015 City Council meeting, seeking further direction and approval from City Council to establish an annual volunteer recognition event and a formal volunteer recognition program (continued).

ACTION: Motion by Rios, seconded by Cano, that we look at just the Board and Commission members this time around and no guests. The motion was clarified to be, an evening event at the Martin Luther King Community Center (MLK) catered by the Nutrition Center. The maker and second agreed to amend the motion, to invite Board and Commission members and a guest; to consider the MLK or Aquatic Center as the location for lunch or dinner and to look into providing name tags and a pin for Board and Commission members. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios that Board and Commission members be presented with a pin at the dinner, and a certificate be presented at the City Council Meeting. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to leave it to the discretion of the City Manager to provide the cost associated with departmental recognition of their episodic, short and long term volunteers if it exceeds existing departmental budgets. Carried by unanimous vote.

SPECIFIC PLAN – WESTSIDE (417-1-10)

19. Request for City Council direction regarding the affirmative termination by amortization of non-conforming uses in the Westside Specific Plan area. (Planning)

RECOMMENDATION: Provide direction to staff to proceed with the ranking update and amortization of non-conforming uses in the Westside Specific Plan area.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to approve staff recommendation. Carried by unanimous vote.

COUNCIL WORKSHOP NOTICES / ADMIN (102-6-1)

20. Request for consideration to change the starting times of City of National City Fiscal Year 2017 budget workshops scheduled for Tuesday, April 26, 2016 and Tuesday, May 24, 2016 to 5:00 pm. (Finance)

RECOMMENDATION: Accept staff's recommendation to change the starting times of the Fiscal Year 2017 Budget Workshops to 5:00 p.m.

TESTIMONY: None.

ACTION: Motion by Mendivil, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

CONSENT RESOLUTIONS – HOUSING AUTHORITY

CONTRACT (C2016-20)

21. Resolution No. 2016-36. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE THAT IS NOT-TO-EXCEED \$75,800 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A HOME PURCHASE ASSISTANCE LOAN ON A SINGLE-UNIT PROPERTY LOCATED AT 3117 EAST 16TH STREET IN NATIONAL CITY. (Housing, Grants, & Asset Management)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

STAFF REPORTS

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

22. Update on Community Service Day projects for April 30, 2016. (Community Services)

Audrey Denham, Recreation Superintendent provided details on the event which will run from 8:00 a.m. to 4:00 p.m., lunch will be provided, sign-up is encouraged on-line and sites to be addressed include the Senior Center, Kimball, Las Palmas Park, including the pool and gym, Butterfly Park and Casa Salud.

PLANNING & BUILDING DEPT ADMIN (1104-1-10)

23. Update on Marina District Planning Area and Balanced Plan. (Planning)
Brad Raulston, Executive Director reported on the recent Port District meeting where the Board generally supported the action approved by the City Council, recommended continuing to work with DB Capital and Pasha; plan to start the CEQA process and seeking direction on the MOU the Port has with SANDAG on the Bay Shore Bikeway.
City Manager Leslie Deese gave a special acknowledgement to Mr. Raulston for his commitment and hard work on pursuing the Balanced Plan efforts along with legal staff and others.

STAFF REPORTS (cont.)

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

24. Update on Negotiations with Southwestern College to Operate the National City Aquatic Center. (Community Services)
Brad Raulston, Executive Director reported that the Southwestern College Board deferred direction to staff to a future meeting when they intend to bring back a refined staff report proposing a pilot program for Southwestern College to operate the Aquatic Center. In the interim, staff is working to program the facility with contract instructors and other suitable users based on a Facilities Use Permit that would allow the facility to be used during the summer. The goal is to open the facility on June 8th or 9th.

ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

25. Update on Skate Park Opening. (Engineering)
Steve Manganiello, City Engineer/Public Works Director announced that the Skate Park will officially open to the public on April 20th and there will be a formal grand-opening event in conjunction with Movies in the Park on June 10th.

MAYOR AND CITY COUNCIL

Member Mendivil reported that he participated with Police Department as a volunteer for Dream Center along with others in the river bottom dealing with the homeless and found it very rewarding. Mr. Mendivil suggested inviting the National School District Mariachi group to perform at a Council meeting and be recognized, and reminded everyone that the National Day of Prayer is May 5th in Kimball Bowl.

Member Mendivil made a motion, seconded by Cano, that staff bring back at the next meeting an agenda item to discuss the Port Staff Committee and how it is that elected members can participate in that committee. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

Member Sotelo-Solis said she attended the Environmental Health Coalition Gala; testified before the Legislature on the Environmental Justice Bill and spoke at the San Diego Leadership Alliance. Member Solis said she was Interested in an In-house Economic Development person; looking into securing a grocery store on the west side and had invited a representative from SANDAG to make a presentation to Council on crime statistics.

MAYOR AND CITY COUNCIL (cont.)

Member Rios spoke about break-in that took place at the Library; ribbon-cutting at Castle Manor and expressed disappointment about Member Mendivil's motion regarding the Port Staff Working Group.

Member Cano expressed thanks to all the staff and Mayor for all the hard work they put in on the Port issues to bring us to where we are today.

Mayor Morrison highlighted the current discussions before the San Diego Association of Governments (SANDAG) regarding Quality of Life issues and potential ballot measures and explained what is taking place regarding the Metropolitan Water District and San Diego County water users.

CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Budget Workshop to be held Tuesday, April 26, 2016 at 5:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, May 3, 2016 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 9:18 p.m.

City Clerk

The foregoing minutes were approved at the Regular Meeting of May 3, 2016.

Mayor

Budget Schedule – Fiscal Year 2017

- Budget Hearing – June 7, 2016 - 6:00 pm

2016 City Council Summer Legislative Recess

- July 5 – City Council Meeting – Suspended
 - July 19 – City Council Meeting – Suspended
-

DRAFT

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting – Tuesday, April 19, 2016 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a) and 54956.9(d)(1)
Sonia Bernal v. City of National City, et al.
Superior Court Case No. 37-2015-00017092-CU-PO-CTL
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a) and 54956.9(d)(1)
Jose Munoz v. City of National City, et al.
Superior Court Case No. 37-2015-00022166-CU-EI-CTL

ADJOURNMENT

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City will be held Tuesday, April 19, 2016, 6:00 p.m., Council Chambers, Civic Center

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the appropriation of Development Impact Fees in the amount of \$11,500 to fund the enclosure of the Reserve Fire Engine Protective Shelter and award the building contract to Castle Ste

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the appropriation of Development Impact Fees in the amount of \$11,500 to fund the enclosure of the Reserve Fire Engine Protective Shelter and award the building contract to Castle Steel Buildings.

(Funded by Development Impact Fees)

PREPARED BY: Frank Parra

PHONE: 619-336-4551

EXPLANATION:

See Staff Report.

DEPARTMENT: Fire Department

APPROVED BY: 

FINANCIAL STATEMENT:

ACCOUNT NO. 325-409-500-598-1217

Fund balance is available in the Development Impact Fee fund for approximately \$90,000. Establish an appropriation of \$11,500 in account 325-409-500-598-1217.

APPROVED: 

Finance

APPROVED: _____

MIS

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Staff Report
2. Quotes
3. Resolution

NATIONAL CITY FIRE DEPARTMENT
STAFF REPORT

ISSUE STATEMENT:

Over the last several years, the National City Fire Department has acquired several apparatus with the use of a combination of grant funds, Lower Sweetwater Fire Protection District service fees, development impact fees, and general fund contributions. These acquisitions have been great additions to the NCFD. However, due to limited space inside Fire Station #34 to house the apparatus that have been placed in reserve status, the reserve apparatus have been placed outside on the training ground under an open protective shelter that was approved by the City Council through the adoption of Resolution No. 2012-94 on May 1, 2012 (*copy attached for your reference*). To further protect the reserve apparatus, the NCFD would like to enclose the open protective shelter. This expenditure will complete the original project scope, which could not be funded entirely due to insufficient Development Impact Fees being available when approved by the City Council on May 1, 2012.

NCFD FLEET:

Unit	Age	Status	Unit Type
034	0	Front Line	Quint Truck
151	5	Front Line	Pumper
499	6	Reserve	Quint Truck
470	9	Front Line	Pumper
460	11	Reserve	Pumper

PROPOSAL:

New development increases the demand for health and safety services provided by the City, affects the quality of the community's infrastructure, and increases the need for public facilities. Impact fees help pay for the cumulative impact of new development through infrastructure improvements and additions, thereby also contributing to the community's economic development. Development impact fees are one-time charges applied to offset the additional public-service costs of new development. They are usually applied at the time a building permit is issued and are dedicated to the provision of additional services, such as water and sewer systems, roads, schools, libraries, and parks and recreation facilities, made necessary by the presence of new residents in the area.

The funds collected cannot be used for operation, maintenance, repair, alteration, or replacement of existing capital facilities and cannot just be added to general revenue. They are essentially user fees levied in anticipation of use, expanding the capacity of existing services to handle additional demand. The amount of the fee must be clearly linked to the added service cost, not some arbitrary amount.

The NCFD receives a share of the development impact fees that are charged by the City. Currently, the NCFD's share of development impact fees is approximately \$90,000. The NCFD received three quotes. Although Castle Steel Buildings is slightly higher in cost, they can enclose the protective shelter with panels on the sidewalls and vinyl fabric curtains on each end; whereas, the other companies could not provide the curtains.

Castle Steel Buildings is \$11,500 with the vinyl fabric curtains included

PCIW Steel is \$11,410.87 with no curtains
Barnes building is \$10,428.00 with no curtains

The NCFD would like to award the building contract to Castle Steel Buildings and apply \$11,500 of development impact fees to enclose the protective shelter with panels on the sidewalls and vinyl fabric curtains on each end. The protective shelter will ensure the longevity of the NCFD's reserve apparatus. This expenditure will complete the original project scope, which could not be funded entirely due to insufficient Development Impact Fees being available when approved on May 1, 2012 through the adoption of Resolution No. 2012-94.

STAFF RECOMMENDATIONS:

- Use Development Impact Fee - \$11,500 toward the enclosure of the protective shelter and award the building contract to Castle Steel Buildings.

RESOLUTION NO. 2012 – 94

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AUTHORIZING THE APPROPRIATION OF DEVELOPMENT IMPACT FEES
IN THE AMOUNT OF \$125,000 TO PURCHASE A RESERVE FIRE ENGINE
PROTECTIVE SHELTER FOR \$109,379.98 AND FOR THE INSTALLATION
OF A NEW FIRE HYDRANT AT THE INTERSECTION OF
DIVISION STREET AND MANILA WAY FOR \$15,620.02

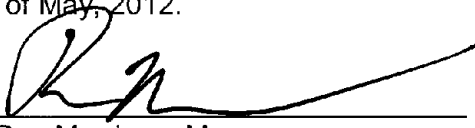
WHEREAS, new development increases the demand for health and safety services provided by the City, affects the quality of the community's infrastructure , and increases the need for public facilities; and

WHEREAS, Development Impact Fees ("DIF") are one-time charges applied to offset the additional public service costs of new development; and

WHEREAS, the Fire Department desires to use \$109,379.98 of their share of the DIF funds toward the purchase of a protective shelter to house the reserve apparatus to ensure its longevity, and \$15,620.02 for the installation of a new fire hydrant at the entrance to a new development located at the intersection of Division Street and Manila Way to provide improved water resources to the immediate area.

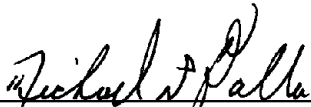
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the appropriation of Development Impact Fees in the amount of \$125,000 to purchase a protective shelter for \$109,379.98 to house the reserve apparatus and for the installation of a new fire hydrant for \$15,620.02 at the entrance to a new development located at the intersection of Division Street and Manila Way to provide improved water resources to the immediate area.

PASSED and ADOPTED this 1st day of May, 2012.



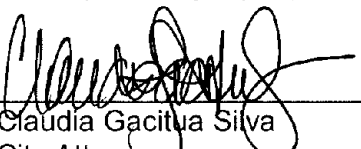
Ron Morrison, Mayor

ATTEST:



Michael R. Dalla, City Clerk

APPROVED AS TO FORM:



Claudia Gacitua Silva
City Attorney

Passed and adopted by the Council of the City of National City, California, on May 1, 2012 by the following vote, to-wit:

Ayes: Councilmembers Morrison, Natividad, Rios, Sotelo-Solis, Zarate.

Nays: None.

Absent: None.

Abstain: None.

AUTHENTICATED BY: RON MORRISON
Mayor of the City of National City, California



Richard A. Valle
City Clerk of the City of National City, California

By: _____
Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2012-94 the City of National City, California, passed and adopted by the Council of said City on May 1, 2012.

City Clerk of the City of National City, California

By: _____
Deputy



9069 Birch Street, Spring Valley, CA 91977
 Phone (619) 589,1856 Fax (619) 589,1905
 CA Lic. #1613882

To: **ACTAL B&W Smith**
M.C.F.D.
3433 E. 16th St.
SMITH CITY CA 91954
 Phone: **760-683-4358**

Shipped To: **same**

Date: **3/21/16**
 Proposal
 Sales Order
 Invoice

Our Order No. Your Order No. Sales Person **J. JACOBS** Items **SEE BELOW** Shipped via **OUR TRUCK**

Quantity	Description	Price	Amount
	FOR EXISTING 28 x 60 CANOPY:		
	• REMOVE SKIRTING ON BOTH SIDES.		
	• INSTALL 26-GA PBR PANEL ON BOTH SIDEWALLS.		
	• ADD CHANNEL ON BOTH ENDS TO SUPPORT MOVABLE CURTAINS.		
	• SUPPLY + INSTALL ON EACH END, A PAIR OF 14' WIDE x 15' HIGH, FABRIC CURTAINS, RIDING ON WHEELS ON UPPER TRACK; CURTAIN IS 15 OZ. COATED VINYL, FIRE RESISTANT. WILL HAVE F/R STICK WHEN THEY ARE INSTALLED.		
	• SIMPLE EDGE TRIM.		
	• SHEETING COLOR TO BE ANY STANDARD SMP SIG 200 COLOR (NOT SIG 300 - PREMIUM)		
	LUMP SUM	#	11,500.00

Delivery Schedule: T.B.D.	Building/Material Subtotal:
Large Door Location(s):	Freight:
Balance To Be Paid By:	Sales Tax:
Special Instructions: TERMS:	Labor:
• 50% DEPOSIT, MATERIALS	Total Price:
• BALANCE @ COMPLETION	Less Deposit:
	Less Deposit:
	Balance:

NOTICE TO BUYER: Buyer assumes the risk when ordering and all items shipped by sea until custom balance is paid. Prices in any contract amount is not valid without written, specific approval of products and prices. Buyer hereby acknowledges receipt of a complete copy of this agreement and agrees to all the terms herein contained. A credit check of 1-24, Jan 2016, will be charged to buyer's past due (if) terms of sale. Any terms, conditions, notices, notices, bills, loss, price terms, and/or instructions not specifically described above as included (if) excluded from the contract. PRICES GOOD FOR (15) DAYS FROM QUOTE DATE. CREDIT CARD PAYMENTS ADD 3%.

Buyer _____ Date _____ Representative **J. Jacobs** Date **3/21/16**



ESTIMATE: 01052015

PROPOSAL

TO: NATIONAL CITY FIRE DEPT
ADDRESS:
PHONE:
ATTN: STEVE KANE
EMAIL: STEVEK@HANDYMETALMART.COM

PCIW WILL FURNISH THE WORK AS LISTED BELOW, ALL PER PLANS AND SPECIFICATIONS EXHIBITED TO USE ,
AND SUBJECT TO ALL TERMS AND CONDITIONS HEREIN, FOR THE SUM OF (\$11,410.87) INCLUDING ALL TAXES
NOW IN EFFECT.

JOB NAME: NC.FIRE DEPT
LOCATION: NATIONAL CITY , CA
PLANS DATED:
SPECIFICATIONS: PER MEETING ON 5JAN15
ADDENDUM:
SHEET:
DESCRIPTION:

LABOR & CONSUMABLES COST ONLY (MATERIALS PROVIDED BY OTHERS)

FULL DECKING OF TWO WALLS AT FIRE ENGINE PORT ENTRY
INSTALLATION OF TWO JOIST BEAMS WITH A TROLLEY TRACK

2 LABORERS FOR 105 MAN HOURS OF WORK

EXCLUSIONS: MATERIALS PROVIDED BY OTHERS

TOTAL STEEL BID \$_11,410.87__

ALTERNATE-

Approval _____
*Special insurance or contract conditions not yet applied to this estimate
*Steel estimate good for 30 day

Included:
Fabrication, primer and erection

ALEX PALACIOS
p. 619.719.8456
f: 619.575.4801

1425 30th Street Suite A
San Diego CA 92154

- items here described only
- shop drawings
- shop inspections
- steel connecting hardware

Exclusions:

- field inspections
- wood to metal hardware
- all items not described or listed above
- 10ga lighter metal
- concrete reinforcement weld to structural
- sheet metal work
- shoring or bracing
- welding for other trades

Specific Exclusions:

- Finish paint
- Galvanizing
- Special paints
- Non ferrous steel
- Alum and other metals
- Stainless work
- Caulking
- Bolts to wood
- Any item not described on bid breakdown
- Welding for other trades
- Sewer grates
- Steel plates, steel misc for other trades
- field inspections
- wood to metal hardware
- all items not described or listed above
- 10ga lighter metal
- concrete reinforcement weld to structural
- sheet metal work
- shoring or bracing

PROPOSAL

All exclusions listed are to be included as part of our proposal.

EXCLUSIONS ARE AS FOLLOWS:

- COST OF BONDS/INSURANCE EXCEPT GENERAL LIABILITY, WORKERS COMP & SURETY BOND.
- ABRASIVE STAIRS NOSING
- ALL ASTM A449 HIGH STRENGTH THREAD ROD PER 2, 4, 7, 8, 9/SW
- ALL MANUFACTURER'S PURCHASED ITEMS (CATALOG ITEMS)
- ALL NON-FERROUS METALS AND STAINLESS STEEL

ALEX PALACIOS
 p: 619.719.8456
 f: 619.575.4801

1425 30th Street Suite A
 San Diego CA 92154

- ALL REBAR, CLIPS, FASTENERS AND ANCHORS REQUIRED BY OTHER TRADES TO ATTACH ANY MATERIAL TO STRUCTURAL STEEL OR COLD FORMED CHANNELS
- ALL SIMPSON AND CATALOG ITEMS
- ALL STEEL FOR SIGNS
- ALL UNISTRUT MEMBER
- ALL WOOD PRODUCTS AND RELATED FASTENERS OR BRACKETS
- ALUMINUM ITEMS
- ANCHOR BOLTS OR FASTENERS FOR OTHER TRADES
- ANY ITEM NOT COVERED IN THE EXCLUSIONS FOR THE PROPOSAL-SCOPE IS EXCLUDED
- ANY ITEM NOT SIZED OR DIMENSIONED ON THE CONTRACT DOCUMENTS
- ANYTHING SHOWN ON OR REFERENCED TO MECHANICAL, PLUMBING, ELECTRICAL OR CIVIL DRAWINGS
- BACKING PLATES FOR WALL-MOUNTED HANDRAILS FOR OTHER TRADES
- BOLTS ENTERING WOOD
- BUILDING PERMITS, INSPECTION, ENGINEERING AND DESIGN CALCULATIONS
- CARPENTRY HARDWARE
- CHAIN LINK FENCES AND GATES
- CLEANING AND LUBRICATING OF ANCHOR BOLTS
- CONCRETE WORK OF ANY KIND
- CORE DRILLING AND CONCRETE CUTTING AT METAL FENCES
- COST OF INSPECTION, TESTING AND PREPARATION
- COSTS OF BOND
- COSTS OF INSPECTION, TESTING AND PREPARATION
- CUTTING OR DRILLING OF OUR WORK TO ACCOMMODATE OTHER TRADES
- DEMOLITION
- DOWNSPOUTS
- ENGINEER'S SUPERVISIONS OF SHOP DRAWING PREPARATION
- EXPANSION JOINT COVER ASSEMBLIES
- EXTERIOR CONCRETE STAIRS PER 17.18/D-2 (NOT SHOWN WERE APPLY ON PLANS)
- FEES OR "WAIVER OF SUBROGATION" IF REQUIRED ON WORKERS COMPENSATION INSURANCE
- FIELD MEASURING FOR STRUCTURAL STEEL
- FIELD WELDING OF CONCRETE REINFORCING STEEL TO STRUCTURAL STEEL
- FINISH PAINT AND COATINGS OR ANY FIELD TOUCH-UP PAINT
- FLOOR DECK/METAL ROOFING, METAL DECKING, SHORING, METAL PANELS, METAL SIDING, PANELIZED ROOF SYSTEMS AND HOSTING FOR SAME
- FURNISHING CHANNELS OR ANGLES

PCIW will furnish all the required, materials, hardware, 1 coat shop primer, tools, equipment, supplies, supervision and labor for the fabrications and installation of the above described project items.

San Diego
Barns & Buildings Inc.

PO Box 1967 Lakeside, CA 92040
 619-219-0099 office
 License # 936131
SDbarnsdavid@gmail.com

Date: 3/15/16

Proposal submitted to:	Work to be performed at:
Name: National City Fire Dept./ Brian Smith	Street:
Street: 343 E. 16 th st	City:
City: National City	State/Zip:
State/Zip: CA	
Phone: 619-336-4566	Date of plans: N/A
Email: bsmith@nationalcityca.gov	

Materials: Remove partial side walls on existing 60'x26' structure. Install new sheeting on side walls down to concrete piers on both sides. Install truss at top of structure in front and back (to support curtains) and cover with sheeting

Includes: Tax, Delivery and Installation: \$10,428.00

Not Included: Concrete, Grading and Permits

Deposit: \$4,172 Due Upon Delivery: \$5,214 Due Upon Completion: \$1,042

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and/or specifications submitted for above work and completed in a professional manner for the sum of: \$10,428.00

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon accidents or delays beyond control. This proposal is valid 30 days from date above.

Acceptance of Proposal:

The above prices, specifications and conditions are satisfactory and are hereby accepted. San Diego Barns and Buildings is authorized to do the work as specified. Payment will be made as outlined above.

Accepted _____
 Signature _____
 Signature _____
 Date _____

NOTICE TO OWNER: (Sec 7018.5 Contractors License Law) Under the Mechanics' Lien Law, any contractor, subcontractor laborer, material man or other person who helps to improve your property and is not paid for labor, services or material has a right to enforce claim against your property. Under the law, you may protect yourself against such claims by filing before commencing such work or improvement, an original contract for the work of improvement or a modification thereof, in the office of the county recorder of the county where the property is situated and requiring that a contractor's payment bond be recorded in such office. Said bond shall be in the amount not less than 50% of the contract price and shall, in addition to any conditions for the performance of the contract, be conditioned for the payment in full of the claims of all persons furnishing labor, services, equipment or materials for the work described in said contract.

RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AUTHORIZING THE APPROPRIATION OF DEVELOPMENT IMPACT FEES
IN THE AMOUNT OF \$11,500 TO FUND A CONTRACT WITH CASTLE STEEL
BUILDINGS FOR THE ENCLOSURE OF THE RESERVE FIRE ENGINE
PROTECTIVE SHELTER LOCATED AT FIRE STATION NO. 34

WHEREAS, over the last several years, the National City Fire Department (“NCFD”) has acquired several apparatus with the use of a combination of grant funds, Lower Sweetwater Fire Protection District service fees, development impact fees, and general fund contributions; and

WHEREAS, due to limited space inside Fire Station No. 34, reserve apparatus have been placed outside on the training ground under the open Reserve Fire Engine Protective Shelter (the “Shelter”) that was approved by the City Council through the adoption of Resolution No. 2012-94 on May 1, 2012; and

WHEREAS, enclosing the Shelter to ensure the longevity of the reserve apparatus was included in the original project scope, but could not be funded due to insufficient Development Impact Fees being available when the purchase of the Shelter was approved by the City Council on May 1, 2012; and

WHEREAS, NCFD desires to use a portion of their approximately \$90,000 share of the development impact fees to enclose the Shelter with panels on the sidewalls and vinyl fabric curtains on each end to complete the original project; and

WHEREAS, after reviewing the three informal bids received for the work, only Castle Steel Buildings’ bid included enclosing the protective shelter with panels on the sidewalls and vinyl fabric curtains on each end, for the not to exceed amount of \$11,500.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes an appropriation of Development Impact Fees in the amount of \$11,500 to fund a contract with Castle Steel Buildings for the enclosure of the Reserve Fire Engine Protective Shelter at Fire Station No. 34 with panels on the sidewalls and vinyl fabric curtains on each end to complete the original project and ensure the longevity of the reserve apparatus.

PASSED and ADOPTED this 3rd day of May, 2016.

Ron Morrison, Mayor

ATTEST:

APPROVED AS TO FORM:

Michael R. Dalla, City Clerk

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing increases of General Fund appropriations for Fiscal Year 2016 totaling \$110,408.40, waiving the bid process based on Municipal Code Section 2.60.220(B) Sole Source and 2.60.220(C) Pro

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. |

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing increases of General Fund appropriations for Fiscal Year 2016 totaling \$110,408.40, waiving the bid process based on Municipal Code Section 2.60.220(B) Sole Source and 2.60.220(C) Proprietary, and authorizing the purchase of the P25 flash upgrade and installation of mobile and portable radios from Motorola Solutions to operate on the Next Gen RCS system for the Police and Fire Departments. (Fire)

PREPARED BY: Frank Parra

DEPARTMENT: Fire

PHONE: 619-336-4551

APPROVED BY: 

EXPLANATION:

See Staff Report.

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO. 001-411-000-287-0000 - \$82,229 R&M Comm. Equip. PD
001-412-125-287-0000 - \$28,180 R&M Comm. Equip. FD
General Fund balance is available for the P25 upgrade and installation.

APPROVED: _____

MIS

ENVIRONMENTAL REVIEW:

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Approve the resolution.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

1. Staff Report
2. RCS Users of Motorola XTL/XTS 5000 and XTL/XTS 2500 Series Radios Letter
3. Motorola Solutions Quote
4. Resolution

NATIONAL CITY FIRE DEPARTMENT
STAFF REPORT

ISSUE STATEMENT:

The County's Regional Communications System (RCS) has helped sustain communications among the region's public safety and public service partners for emergency and disaster response communications. The County is in the process of procuring the Next Generation Regional Communications System Voice Network (Next Gen RCS). The current RCS network uses Motorola's "SmartZone" trunking control technology. The Next Gen RCS will use a different trunking system called "Project 25" (P25). Many Motorola XTL5000/XTL2500 series and XTS5000/XTS2500 series radios are not equipped with P25 trunking and will require a P25 software upgrade to add this capability in order to operate on the Next Gen RCS.

On March 2, 2016, the City was notified that the P25 flash upgrades are available for XTS5000/XTL5000 series radios until December 31, 2016. The P25 flash upgrade kits for XTS2500/XTL2500 radios will not be available after December 31, 2017. The Police and Fire Department have a total of 230 radios that need the P25 flash upgrade, which costs \$312 per radio and \$115 or \$185 for labor depending on the model. The upgrade and labor will cost a total of \$110,408.40. Motorola Solutions would provide the P25 upgrade and labor for the installations for the radios, which will continue to work on the existing RCS "SmartZone" network. General Fund balance is available for the P25 upgrade and installation.

UPGRADE PROPOSAL:

Department	# of Portable Radios	# of Mobile Radios
Police	108	63
Fire	40	19
Total	148	82

POLICY REQUIREMENTS:

National City Municipal Code (NCMC) Section 2.60.220(B) Sole Source provides that the City may waive the bid process if the commodity, regardless of value, can be obtained from only one source and there is no adequate substitute; and

NCMC Section 2.60.220(C) Proprietary provides waiving the bid process if the commodity or service to be procured, regardless of value, is required to integrate with or be compatible with existing furnishings, materials, systems, programs or equipment, and the procurement can be timely made from a manufacturer or supplier who previously satisfactorily supplied the particular commodity or service.

The City has purchased radios from Motorola Solutions since 1999. Motorola Solutions is the sole source provider of Motorola Radios, which are the standardized radio for the County's RCS.

STAFF RECOMMENDATION:

Resolution of the City Council of the City of National City authorizing increases of General Fund appropriations for Fiscal Year 2016 totaling \$110,408.40, waiving the bid process based on Municipal Code Section 2.60.220(B) Sole Source and 2.60.220(C) Proprietary, and authorizing the purchase of the P25 flash upgrade and installation of mobile and portable radios from Motorola Solutions to operate on the Next Gen RCS system for the Police and Fire Departments.



**San Diego County – Imperial County
Regional Communications System**

5595 Overland Avenue, Suite 101, MS-O56, San Diego, California 92123
Phone (858) 694-3663 Fax (858) 694-3433
<http://www.rcs800mhz.org>

March 2, 2016

To: RCS Users of Motorola XTL/XTS 5000 and XTL/XTS 2500 Series Radios

RCS ADVISORY 2016-02: TIME CRITICAL – SOFTWARE UPGRADES REQUIRED FOR OPERATION ON THE NEXT GEN RCS VOICE NETWORK

The County is in the process of procurement for the Next Generation RCS Voice Network. The current RCS network uses Motorola's "SmartZone" trunking control technology. The Next Generation network will use a different trunking control methodology called "Project 25" (P25). Many Motorola XTL5000/XTL2500 Mobiles and XTS5000/XTS2500 Series radios are not equipped with P25 Trunking and will require a P25 software upgrade to add this capability in order to operate on the RCS after transition to NextGen.

XTL/XTS 5000: The P25 Upgrade Kits for XTL/XTS5000 series radios will not be available after December 31, 2016. This current price for this software is \$345.00 per radio and is available from your Motorola radio provider. In addition, your radio service provider will charge for the time involved in installation of the software into the radio. The radios will continue to work on the existing RCS SmartZone technology after the addition of the P25 upgrade.

XTL/XTS 2500: The P25 Upgrade Kits for XTL/XTS 2500 series radios will not be available after December 31, 2017. This current price for this software is \$345.00 per radio and is available from your Motorola radio provider. The price for the 2500 P25 Upgrade Kits will see a price increase to \$390.00 each beginning January 1, 2017. In addition, your radio service provider will charge for the time involved in installation of the software into the radio. The radios will continue to work on the existing RCS SmartZone technology after the addition of the P25 upgrade.

Encryption. If your radio is equipped for encrypted operation, the RCS Programming Shop will need to reload the applicable encryption key(s) after the required upgrades have been performed.

To determine which of your radios require upgrading, please contact Bob Erickson, Subscriber Services Supervisor on (858) 694-3278 or by email at Robert.Erickson@sdsheriff.org.


To discuss pricing for the upgrades and installation, please contact your Motorola sales representative.

Sincerely,

Susan M. Willy, Manager
San Diego County / Imperial County Regional Communications System

Board of Directors

SAN DIEGO COUNTY - IMPERIAL COUNTY
Chief Bill Paskie, Alpine Fire Protection District (Chair) - Asst. Sheriff Tim Curran, San Diego County Sheriff's Department (Vice Chair)
Holly Crawford, OES, County of San Diego - Chief Manuel Rodriguez, National City Police Department - Chief Mike Blood, Coronado Fire Department
Chief Michael Davis, Carlsbad Fire Department - Chief Don Bulz, Heartland Communications Facility JPA - Timothy Purvis, Poway Unified School District
Ali Zolfaghari, Caltrans - Sheriff Ray Loera, IVECA - Jeff Green, IVECA - TBD, IVECA - Chief Pete Mercado, IVECA

QUOTE TO: City of National City Michael Lafreniere 619-336-4566		 MOTOROLA SOLUTIONS
PREPARED BY: Andy Grimm 858-864-3660	agrimm@daywireless.com	
DATE: 13-Apr-16		
Quote Valid through 31-Dec-16		Quote # 21146REV001

*Line #	Qty	Part Number	Item Description	List Price	Unit Discounted Price	Total Extended Discount Price	
P25 TRUNKING SOFTWARE UPGRADES							
FIRE DEPT							
1	19	T7000	XTL5000 MOBILE RADIOS - ADD P25 Trunking Software	\$390.00	\$312.00	\$5,928.00	
2	33	T6751	XTS5000 PORTABLE RADIOS - ADD P25 Trunking Software	\$390.00	\$312.00	\$10,296.00	
3	7	T6811	XTS2500 PORTABLE RADIOS - ADD P25 Trunking Software	\$920.00	\$312.00	\$2,184.00	
POLICE DEPT							
4	55	T7000	XTL5000 MOBILE RADIOS - ADD P25 Trunking Software	\$390.00	\$312.00	\$17,160.00	
5	8	T7000	XTL5000 CONSOLETTA FIXED RADIOS - ADD P25 Trunking S	\$390.00	\$312.00	\$2,496.00	
6	74	T6751	XTS5000 PORTABLE RADIOS - ADD P25 Trunking Software	\$390.00	\$312.00	\$23,088.00	
7	34	T6811	XTS2500 PORTABLE RADIOS - ADD P25 Trunking Software	\$920.00	\$312.00	\$10,608.00	
					Total Equipment:	\$71,760.00	
					9% Tax on Equipment	\$6,458.40	
					Total Equipment and Tax	\$78,218.40	
8	19		LABOR FOR FIRE MOBILE RADIOS		\$185.00	Not Taxed	\$3,515.00
9	40		LABOR FOR FIRE PORTABLE RADIOS (5000's & 2500's)		\$115.00	Not Taxed	\$4,600.00
10	63		LABOR FOR POLICE MOBILE & CONSOLETTA RADIOS		\$185.00	Not Taxed	\$11,655.00
11	108		LABOR FOR POLICE PORTABLE RADIOS (5000's & 2500's)		\$115.00	Not Taxed	\$12,420.00
Order Total (Equipment, Tax, Labor)							\$110,408.40

Discounted Pricing from San Diego County RCS Contract # 552544. Shipping is included at No Charge. PO's must be made out to Motorola Solutions, INC (not Day Wireless).

RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INCREASES OF GENERAL FUND APPROPRIATIONS FOR FISCAL YEAR 2016 TOTALING \$110,408.40, WAIVING THE BID PROCESS BASED ON MUNICIPAL CODE SECTIONS 2.60.220(8) (SOLE SOURCE) AND 2.60.220(C) (PROPRIETARY), AND AUTHORIZING THE PURCHASE OF THE P25 FLASH SOFTWARE UPGRADE AND THE INSTALLATION OF MOBILE AND PORTABLE RADIOS FROM MOTOROLA SOLUTIONS TO OPERATE ON THE NEXT GEN RCS SYSTEM FOR THE POLICE AND FIRE DEPARTMENTS

WHEREAS, San Diego County's Regional Communications System ("RCS") has helped sustain communications among the region's public safety and public service partners for emergency and disaster response communications; and

WHEREAS, the County is in the process of procuring the Next Generation Regional Communications System Voice Network (Next Gen RCS); and

WHEREAS, the current RCS network uses Motorola's "SmartZone" trunking control technology. The Next Gen RCS will use a different trunking system called "Project 25" (P25); and

WHEREAS, many Motorola XTL5000/XTL2500 series and XTS5000/XTS2500 series radios are not equipped with P25 trunking and will require a P25 software upgrade to add this capability in order to operate on the Next Gen RCS; and

WHEREAS, on March 2, 2016, the City was notified that the P25 flash upgrades are available for XTS5000/XTL5000 series radios until December 31, 2016, and the P25 flash upgrade kits for XTS2500/XTL2500 radios will not be available after December 31, 2017; and

WHEREAS, the Police and Fire Department have a total of 230 radios that need the P25 flash upgrade, which costs \$312 per radio, and \$115 or \$185 for labor depending on the model, a total cost of \$110,408.40; and

WHEREAS, Motorola Solutions will provide the P25 upgrade and labor for the installations for the radios, which will continue to work on the existing RCS "SmartZone" network; and

WHEREAS, the City has purchased radios from Motorola Solutions since 1999, and Motorola Solutions is the sole source provider of Motorola Radios, which are the standardized radio for the County's RCS; and

WHEREAS, National City Municipal Code (NCMC) Section 2.60.220(B) (Sole Source) provides that the City may waive the bid process if the commodity, regardless of value, can be obtained from only one source and there is no adequate substitute; and

WHEREAS, NCMC Section 2.60.220(C) (Proprietary) provides waiving the bid process if the commodity or service to be procured, regardless of value, is required to integrate with or be compatible with existing furnishings, materials, systems, programs or equipment, and the procurement can be timely made from a manufacturer or supplier who previously satisfactorily supplied the particular commodity or service.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes an increase of General Fund appropriations for Fiscal Year 2016 in the amount of \$110,408.40.

BE IT FURTHER RESOLVED that the City Council authorizes waiving the bid process consistent with Municipal Code Sections 2.60.220(B) (Sole Source) and 2.60.220(C) (Proprietary), and authorizes the purchase of the P25 flash software upgrade and installation of mobile and portable radios from Motorola Solutions to operate on the Next Gen RCS System for the Police and Fire Departments.

PASSED and ADOPTED this 3rd day of May, 2016.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City, 1) increasing the contract with Kinsman Construction, Inc. in the not to exceed amount of \$127,007.15 for the Police Department Building Improvements Project, CIP No. 15-06; and 2) authorizing t

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City, 1) increasing the contract with Kinsman Construction, Inc. in the not to exceed amount of \$127,007.15 for the Police Department Building Improvements Project, CIP No. 15-06; and 2) authorizing the Mayor to execute Change Order No. 7 in the amount of \$127,007.15 to provide waterproofing around the entire ground floor perimeter of the Police Department Building, planter boxes and the two pedestrian decks on the second floor.

PREPARED BY: Stephen Manganiello

DEPARTMENT: Engineering & Public Works

PHONE: 336-4382

APPROVED BY: _____

EXPLANATION:

See attached.



FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

Expenditure Account: 001-409-500-598-1182 (Police Department Building Improvements) - \$127,007.15

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Explanation
2. Change Order No. 7
3. Resolution

EXPLANATION

On September 15, 2015, City Council adopted Resolution No. 2015-139 awarding a contract in the amount of \$768,463 to Kinsman Construction, Inc. for the Police Department Building Improvements Project, CIP No. 15-06. The original contract amount included electrical and mechanical upgrades to support expansion of the Police Department Property and Evidence Room, Americans with Disabilities Act upgrades, fire suppression system upgrades to both the Police Department server room and City Hall server room, heating, ventilating and air conditioning upgrades to the Police Department server room, and waterproofing.

During the design phase, staff hired a waterproofing specialist to analyze the waterproofing requirements for the Property and Evidence room, as well as analyze the remainder of the Police Department Building. Given the extensive nature of the "building-wide" analysis, only the recommendations associated with the Property and Evidence room were included in the original contract. These improvements include waterproofing specific walls, ceilings, cracks, and the planters directly associated with water intrusion issues for the basement. After contract award, staff continued working with the waterproofing specialist to complete the analysis for the entire building perimeter where soil is in contact with walls, the remaining planters surrounding the building, and the two pedestrian decks on the second floor.

The project is currently on schedule with construction completion estimated for the end of June 2016. To date, staff has executed six change orders totaling \$46,432.71, which is approximately 6% of the contract amount. Staff requested a quote from the contractor to procure and install the waterproofing improvements for the remaining high priority areas of the building per the waterproofing analysis. The contractor's change order proposal is for \$127,007.15. Staff has reviewed the proposal and recommends executing the change order with Kinsman Construction, Inc. as the amount is fair and reasonable, work can be performed in a timely manner, and there is no competitive advantage to bidding out this work.

Therefore, staff requests that City Council approve an increase to the contract with Kinsman Construction, Inc. in a not to exceed amount of \$127,007.15, above and beyond the original 25% contingency of \$192,115.75. Funds are available in the Police Department Building Improvements expenditure account number 001-409-500-598-1182 through previous City Council appropriations.



NATIONAL CITY POLICE DEPARTMENT UPGRADES

CHANGE ORDER NO. 7

Specification #15-06

April 25, 2016

Contractor: KINSMAN CONSTRUCTION, INC.

Reason/Purpose for this Change Order:


The City requested additional waterproofing per David Reed's recommendations, added concrete bottoms to the planters currently not in the contract with additional waterproofing and drainage.

The City of National City and Contractor agree to the following change to the original Contract:

The City and the Contractor agree that the Contractor will provide all the services described in Attachment A for the price of \$127,007.00 and as further described in change order request 10r.2 and 11r.1, attached.

Original Contract Amount.....	\$	768,463.00
Net change by previously authorized Change Orders.....		26,115.82
Subtotal.....		<u>794,578.82</u>
Amount of this change order.....		<u>127,007.00</u>
New contract amount.....	\$	921,585.82

Working days added: 0 Working days subtracted: 0 Percent change in Contract to date 19.93%

Submitted by:  Date 4/25/16

Project Manager Date Mayor, Ron Morrison Date


Approved by:

 Date 4/26/16  Date 4/26/16

City Engineer Date City Manager, required for Change Orders >\$24,999 Date

By signing this Change Order the Contractor confirms that he/she is completely familiar with its terms and conditions and has fairly negotiated its price, terms and conditions. If this Change Order is approved, Contractor will provide all of the equipment, materials and labor necessary to provide a complete work as described above at that the price stated herein. Additionally, Contractor confirms that the price is fair and complete and represents all costs associated with the work, including but not limited to all equipment, materials, labor, supervision, overhead, fees, bonds, insurance, profit, etc. and that there will be no further compensation. All of the terms and conditions of the original contract documents are incorporated herein.

Accepted and agreed to by KINSMAN CONSTRUCTION, Inc.

 Date April 25 2016

Name: Date

Note to Contractor: If you do not agree with this Change Order you may be directed to proceed with this work under the terms of the contract and you may proceed under protest. You must comply with the contract requirements of submitting a written protest to protect your claim.

Originals: City Clerk, Contractor

cc: Engineering project file, Project Manager



KINSMAN CONSTRUCTION, INC

Change Order Request # 10r.2

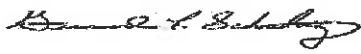
PHONE: 858-634-8180	DATE: 04/25/16
JOB NAME: National City Police Department	
LOCATION: <i>1200 National City Blvd</i>	
JOB NUMBER: S5-029	FAX: 858-634-8184
CONTRACT NUMBER:	

TO: Derrick Anderson
PPC
4499 Ruffin Road, Suite 250
San Diego CA 92123

Change Order Request #010r.2

Item No.	Description	Amount
1.	Add concrete slab at bottom of planters currently NOT in our contract Discovery of bottomless planters after removal of soils per additional request	\$6,850.00
2.	Additional waterproofing requirements per waterproofing consultant at new Concrete bottoms/pads	\$61,000.00
3.	Add drainage to planters	\$7,091.00
4.	OH&P	\$11,241.00

NOTE: This Change Order becomes part of and in conformance with the existing contract.

WE AGREE hereby to make the change(s) specified above at THIS price		\$86,182.00
DATE 04/25/16	BASE CONTRACT AMOUNT: <i>(original contract amount)</i>	\$0.00
 AUTHORIZED SIGNATURE (CONTRACTOR)	INCREASE CONTRACT AMOUNT BY:	\$86,182.00
ACCEPTED - The above prices and specifications of the Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise stipulated.		DATE OF ACCEPTANCE SIGNATURE _____ (OWNER)

Corporate Office: 6711 Nancy Ridge Dr., San Diego, CA 92121 (858)875-2950

CONTRACTORS LICENSE: CA #955119



CALIFORNIA SEALANT SOLUTIONS, INC.
 Office: 619-596-5863 | Fax: 619-596-5867
 469 Vernon Way, El Cajon, CA 92020
www.calsealants.com

PROJECT NATIONAL POLICE STATION EVIDENCE ROOM
 CONTRACTOR KINNSMAN CONSTRUCTION
 ARCHITECT DAVID REED CONSULTING

PROJECT No. 15-053
 ATTENTION GERARD SHULTZ
 DATE 3/21/16

CONTRACT CHANGE ORDER REQUEST NO. 05R2

No.	Description	Extra	Credit	Days Ext.	
No. 1	1a	Parking deck planters: Remove all (E) Bituthene membrane, prep and install 120 mils of CIM 1000 waterproofing. 710 SF	\$14,500.00		5
	1b	Labor = \$35.15 x 200 hrs	\$ 7,030.00		
	1c	Materials (CIM Primer, CIM 1000, scrim, bonding agent)	\$ 5,580.00		
	1d	OH&P (15%)	\$ 1,890.00		
Add. No. 1	2a	Parking deck planters, over new 120 mil waterproofing: install J-Drain drainage panel. 710 SF	\$ 2,000.00		2
	2b	Labor = \$35.15 x 30 hrs	\$ 1,054.50		
	2c	Materials (J-Drain drainage panel and 3M glue)	\$ 685.00		
	2d	OH&P (15%)	\$ 260.50		
No. 2	3a	Building perimeter planters: Remove all (E) Bituthene membrane (1,500 SF) and install term bar at concrete height, prep and install 120 mils of CIM 1000 waterproofing. 1,975 SF	\$39,500.00		12
	3b	Labor = \$35.15 x 500 hrs	\$17,575.00		
	3c	Materials (CIM Primer, CIM 1000, scrim, bonding agent)	\$16,773.00		
	3d	OH&P (15%)	\$ 5,152.00		
Add No. 2	4a	Parking deck planters, over new 120 mil waterproofing: Install J-Drain drainage panel. 1,975 SF	\$ 5,000.00		4
	4b	Labor = \$35.15 x 70 hrs	\$ 2,460.50		
	4c	Materials (J-Drain drainage panel and 3M glue)	\$ 1,888.00		
	4d	OH&P (15%)	\$ 551.50		
TOTAL CONTRACT CHANGE		\$54,000.00		23	
Execution of this change order represents a lump sum cost for the scope of services identified hereon unless noted otherwise.					

CHANGE ORDER AGREEMENT	Original Contract = \$48,500.00 Approved Change Orders: CO#01 = (\$11,650.00)
<i>The undersigned hereby agrees to the above-described amendment of the contract.</i>	
<u>David A. Felix</u> Printed Name of Authorized Representative (California Sealant Solutions, Inc. (CSSI))	Change Order Requests: COR#01 = \$2,350.00 COR#02R1 = \$3,568.00 COR#03 = (\$11,650.00) COR#04 = \$2,500.00 COR#05R2 = \$54,000.00
_____ Manager 3/21/16	



CALIFORNIA SEALANT SOLUTIONS, INC.

Office: 619-596-5863 | Fax: 619-596-5867

469 Vernon Way, El Cajon, CA 92020

www.calsealants.com

SIGNATURE	TITLE	DATE	Total Contract w/COs = \$35,900.00
Printed Name of Authorized Representative (<i>Contractor</i>)			OTHER NOTES:
SIGNATURE	TITLE	DATE	



KINSMAN CONSTRUCTION, INC

Change Order Request #

11r.1

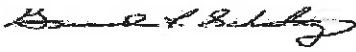
PHONE: 858-634-8180	DATE: 04/25/16
JOB NAME: National City Police Department	
LOCATION: 1800 National City Blvd	
JOB NUMBER: S5-029	FAX: 858-634-8184
CONTRACT NUMBER:	

TO: Derrick Anderson
PPC
4499 Ruffin Road, Suite 250
San Diego CA 92123

Change Order Request #011r.1

Item No.	Description	Amount
1.	Added waterproofing scope per David Reed recommendations see attached breakout	
	Included Item 1a	\$10,000.00
	Included Item 2a	\$18,500.00
	Included Item 3a	\$5,000.00
	Included Item 6a	\$2,000.00
2.	OH&P	\$5,325.00

NOTE: This Change Order becomes part of and in conformance with the existing contract.

WE AGREE hereby to make the change(s) specified above at THIS price		\$40,825.00
DATE 04/25/16	BASE CONTRACT AMOUNT: (original contract amount)	\$0.00
 AUTHORIZED SIGNATURE (CONTRACTOR)	INCREASE CONTRACT AMOUNT BY:	\$40,825.00
ACCEPTED - The above prices and specifications of the Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise stipulated.		DATE OF ACCEPTANCE SIGNATURE _____ (OWNER)

Corporate Office: 6711 Nancy Ridge Dr., San Diego, CA 92121 (858)875-2950

CONTRACTORS LICENSE: CA #955119



CSSI
california sealant solutions, inc.

CALIFORNIA SEALANT SOLUTIONS, INC.

Office: 619-596-5863 | Fax: 619-596-5867

469 Vernon Way, El Cajon, CA 92020

www.calsealants.com

PROJECT NATIONAL POLICE STATION EVIDENCE ROOM

PROJECT NO. 15-053

CONTRACTOR KINSMAN CONSTRUCTION

ATTENTION GERARD SHULTZ

ARCHITECT DAVID REED CONSULTING

DATE 3/30/16

CONTRACT CHANGE ORDER REQUEST NO. 06

	No.	Description	Extra	Credit	Days Ext.
No. 1	1a	Garage & Stairways: Remove efflorescence at garage walls & ceiling, stairway CMU walls. Prosoco Light Duty Concrete Cleaner and Prosoco Vana Trol may be utilized per Prosoco instructions. 500 SF	\$10,000.00		6
	1b	Labor = \$35.15 x 150 hrs	\$5,272.00		
	1c	Materials (Prosoco Vana Trol, Rags, Buckets, Etc.)	\$3,425.00		
	1d	OH&P (15%)	\$1,303.00		
No. 2	2a	Adjust grade around building perimeter & properly terminate below grade waterproofing. Existing Bituthene Membrane and/or Miracote. Membrane C is to be a minimum of 6 inches above grade. Lower drain board to six inches below proper grade level. Repair & properly terminate waterproofing membrane at grade level. Clean to remove any contamination to exposed membrane surface. Lightly wire brush membrane, & clean with water. Apply Miracote Universal Primer and Membrane C coating (grey) onto waterproofing membrane to the sheet membrane extending from the drainage board to at least six inches above grade. 990 SF	\$18,500.00		12
	2b	Labor = \$35.15 x 120 hrs	\$8,787.00		
	2c	Materials (J-Drain panel and 3M glue, Miracote Primer & Membrane C)	\$7,300.00		
	2d	OH&P (15%)	\$2,413.00		
No. 3	3a	Renovate pedestrian decks on East & West Second floor - Tremco Vulkem 360NF/951NF. Waterproof under thresholds. Repair and re-coat pedestrian deck coating and remove and replace adjacent urethane sealant. 700 SF	\$5,000.00		5
	3b	Labor = \$35.15 x 70 hrs	\$2,460.00		
	3c	Materials (191 Primer, Vulkem 360/951NF)	\$1,889.00		
	3d	OH&P (15%)	\$651.00		
No. 4	4a	Parking deck coating renovation - Tremco Vulkem 360NF/951NF. Repair and re-coat parking deck coating and remove and replace adjacent urethane sealant. A test patch/mock-up to check for adhesion is required. Cut out all caulking and re-caulk with Tremco Dymonic 100, 1,500 LF. Degrease entire deck with Simple Green mixture and pressure washer. 3 mobilizations. Restripe all parking stalls and lines. 33,500 SF	\$167,500.00		20
	4b	Labor = \$35.15 x 1,500 hrs	\$52,725.00		
	4c	Materials (Vulkem 191 primer, Vulkem 360/951NF, Squeegees, Rollers, Consumables)	\$93,000.00		
	4d	OH&P (15%)	\$21,775.00		
No. 5	5a	Parking deck coating renovation - Tremco Vulkem 360NF/951NF. Repair and re-coat center concrete walkway island on parking deck. 1,000 SF	\$5,000.00		3
	5b	Labor = \$35.15 x 70 hrs	\$2,460.00		
	5c	Materials (Vulkem 191 primer, Vulkem 360/951NF, Squeegees, Rollers, Consumables)	\$1,888.00		
	5d	OH&P (15%)	\$652.00		



CALIFORNIA SEALANT SOLUTIONS, INC.

Office: 619-594-5863 | Fax: 619-594-5867

469 Vernon Way, El Cajon, CA 92020

www.calsealants.com

No. 6	6a	Mock up - Window system repair: Window wet seal & urethane sealant replacement around window at break room window on South elevation	\$2,000.00		2
	6b	Labor = \$35.15 x 16 hrs	\$562.00		
	6c	Materials (GE 2000, backer rod, primer, tape, etc.)	\$1,178.00		
	6d	OH&P (15%)	\$260.00		
TOTAL CONTRACT CHANGE			\$208,000.00		48

Execution of this change order represents a lump sum cost for the scope of services identified hereon unless noted otherwise.

CHANGE ORDER AGREEMENT

The undersigned hereby agrees to the above-described amendment of the contract.

David A. Felix

Printed Name of Authorized Representative (*California Sealant Solutions, Inc. (CSSI)*)

Manager

3/30/16

SIGNATURE

TITLE

DATE

Printed Name of Authorized Representative (*Contractor*)

SIGNATURE

TITLE

DATE

Original Contract = \$48,500.00

Approved Change Orders:

CO#01 = (\$11,650.00)

Change Order Requests:

COR#01 = \$2,350.00

~~COR#02R1 = \$3,568.00~~

COR#03 = (\$11,650.00)

COR#04 = \$2,500.00

COR#05R2 = \$54,000.00

COR#06 = \$208,000.00

Total Contract w/COs = \$36,900.00

OTHER NOTES:

RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY INCREASING THE CONTRACT WITH KINSMAN CONSTRUCTION, INC., FOR THE NOT TO EXCEED AMOUNT OF \$127,007.15 FOR THE POLICE DEPARTMENT BUILDING IMPROVEMENTS PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 7 IN THE AMOUNT OF \$127,007.15 TO PROVIDE WATERPROOFING AROUND THE ENTIRE GROUND FLOOR PERIMETER OF THE POLICE DEPARTMENT BUILDING, PLANTER BOXES, AND TWO PEDESTRIAN DECKS ON THE SECOND FLOOR

WHEREAS, on September 15, 2015, City Council adopted Resolution No. 2015-139 awarding a contract in the amount of \$768,463 to Kinsman Construction, Inc., for the Police Department Building Improvements Project, CIP No. 15-06; and

WHEREAS, the original contract in the not to exceed amount of \$768,463 included electrical and mechanical upgrades to support expansion of the Police Department Property and Evidence Room, Americans with Disabilities Act upgrades, fire suppression system upgrades to both the Police Department server room and City Hall server room, heating, ventilating and air conditioning upgrades to the Police Department sever room, and waterproofing; and

WHEREAS, during the design phase, a waterproofing specialist was hired to analyze the waterproofing requirements for the Property and Evidence room, as well as analyze the remainder of the Police Department building; and

WHEREAS, given the extensive nature of the “building-wide” analysis, only the recommendations associated with the Property and Evidence room were included in the original contract, which included waterproofing specific walls, ceilings, cracks, and the planters directly associated with water intrusion issues for the basement; and

WHEREAS, after contract award, staff continued working with the waterproofing specialist to complete the analysis for the entire building perimeter where soil is in contact with walls, the remaining planters surrounding the building, and the two pedestrian decks on the second floor; and

WHEREAS, the project is currently on schedule with construction completion estimated for the end of June 2016; and

WHEREAS, six change orders totaling \$46,432.71 have been processed, which is approximately 6% of the contract amount; and

WHEREAS, Kinsman Construction, Inc., has provided a change order proposal in the not to exceed amount of \$127,007, exceeding the original 25% contingency of \$192,115.75.15 to procure and install the waterproofing improvements for the remaining high priority areas of the building per the waterproofing analysis.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby approves an increase to the contract with Kinsman Construction, Inc., in a not to exceed amount of \$127,007.15.

Page Two

BE IT FURTHER RESOLVED that the Mayor is authorized to execute Change Order No. 7 in the amount of \$127,007.15 to provide waterproofing around the entire ground floor perimeter of the police department building, planter boxes, and two pedestrian decks on the second floor.

PASSED and ADOPTED this 3rd day of May, 2016.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the City (Buyer) to waive the bidding requirements and use the National Joint Powers Alliance (NJPA) Contractor #022014-FSC with EnviroSight, LLC (manufacturer) through the Haaker Equ

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: | May 3, 2016 |

AGENDA ITEM NO. |

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the City (Buyer) to waive the bidding requirements and use the National Joint Powers Alliance (NJPA) Contractor #022014-FSC with Envirosight, LLC (manufacturer) through the Haaker Equipment Company (distributor) to award the purchase of one ROVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555.00 to Haaker Equipment Company (offices in La Verne, CA), as allowed by National City Municipal Code Section 2.60.260 regarding cooperative purchasing. |

PREPARED BY: | Ray Roberson, Management Analyst II |

DEPARTMENT: Engineering/Public Works

PHONE: | (619) 336-4583 |

APPROVED BY: 

EXPLANATION:

See attached explanation.

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

644-416-222-511-0000 (Equipment Replacement Reserve): \$97,555.00 |

Funds were appropriated to this account by City Council through adoption of the FY2016 budget.

ENVIRONMENTAL REVIEW:

|N/A|

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt Resolution awarding the purchase of one ROVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555.00 to Haaker Equipment Company

BOARD / COMMISSION RECOMMENDATION:

|N/A|

ATTACHMENTS:

1. Explanation
2. Proposal/Quote from Haaker Equipment Company
3. National Joint Powers Alliance (NJPA) Contractor #022014-FSC with Envirosight, LLC
4. Resolution

Explanation:

The current sewer inspection camera used by Public Works staff has exceeded its useful life and has required extensive maintenance and repair. The new ROVER X Sewer Inspection System will replace the existing system and allow Public Works to provide more efficient sewer inspection and monitoring services for National City residents. The new system will allow crews to inspect and monitor all existing sewer lines, as the current system cannot access shorter lines, and provide portability for inspection of lines not accessible from the street.

After seeing demonstrations and comparing working features of competitive sewer inspection systems, staff recommends purchasing the ROVER X Sewer Inspection System based on its reliability and capabilities. There is an opportunity to waive the bidding requirements and use the National Joint Powers Alliance (NJPA) Contract #022014-FSC with Envirosight, LLC (manufacturer), through Haaker Equipment Company (distributor), to purchase one ROVER X Sewer Inspection System, as allowed by Section 2.60.260 of the National City Municipal Code (NCMC) regarding cooperative purchasing.

NCMC Section 2.60.260 provides authority to the purchasing agent to join with other public jurisdictions to take advantage of cooperative purchasing opportunities, including but not limited to any federal, state or local agency pricing program or structure that is determined by the purchasing agent to allow a procurement that is in the best interests of the City. The purchasing agent may buy directly from a vendor at a price established through competitive bidding by another public agency whose procedures have been determined by the purchasing agent to be in substantial compliance with the City's procurement procedures, irrespective of the contracting limits of that jurisdiction or agency, even if the City had not initially joined with that public agency in the cooperative purchase.

National City's Purchasing staff has confirmed that the NJPA Contract #022014-FSC with Envirosight, LLC was competitively bid through a Request for Proposals (RFP) process, and that the NJPA's procurement procedures are in substantial compliance with those of National City.

Therefore, staff requests that City Council authorize the City (Buyer) to use the NJPA Contract #022014-FSC with Envirosight, LLC (manufacturer), through Haaker Equipment Company (distributor), and award the purchase of one ROVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555.00 to Haaker Equipment Company (offices in La Verne, CA), consistent with Section 2.60.260 of the National City Municipal Code regarding cooperative purchasing.

The funding to purchase this equipment is available through the Equipment Replacement Fund, which will be replenished by the Sewer Service Fund. As part of the FY 2016 budget adoption process, City Council authorized an appropriation of \$600,000.00 for the purchase of a new sewer vector truck. On January 19, 2016, through adoption of City Council Resolution 2016-8, City Council approved the purchase of a new sewer vector truck at a cost of \$405,513.00, resulting in a savings of \$194,487.00. Therefore, funding is available for the \$97,555.00 purchase of the ROVER X Sewer Inspection System.

HAAKER

EQUIPMENT COMPANY

**NJPA AWARDED
CONTRACT**

In accordance with your request, we are pleased to submit the following proposal for your consideration and approval based on the ***NJPA Cooperative Purchasing Agreement – Contract #022014-FSC.***

April 18, 2016

City of National City
2100 Hoover Ave
National City, CA 91950
Jeff Rouston

Re: ROVVER X Sewer Inspection System

To: Jeff Rouston

Thank you again for attending the presentation and demonstration of the ROVVERX sewer inspection system. The ROVVERX was designed to be an everyday production unit with the ease of going portable for the inspection of easements and hard to reach manholes. We certainly have no objections or issues retrofitting your current CCTV vehicle with the ROVVERX technology.

The bullet points below outline a few of the unique system features that make this unit stand apart from our competition:

- Automatic Cable Reel.
- Steerable Crawler (all six wheels), with built in inclinometer, transmitter, and pressure sensors. Equipped to allow inspections from 6" to 36".
- Lightweight to allow for easier set up and tear down for the operator.
- Cable is manufactured with 1000 pound pull strength.
- Easy cable re-termination-Can be performed locally without the need to source outside help. Process will take (1) hour.
- The entire length of cable, 1000 ft., weighs less than the crawler (important for the performance of the crawler).
- CANBUS Technology as an operating system for an infinite amount of updates and upgrades as needed.
- Hand Held Pendant that controls ALL camera and crawler functions.
- Pendant is also equipped with On board software for inspection reports if desired (samples provided).
- On board laser for measurement of pipe defects and obstructions.
- Ability to add the remote lift, if needed, for inspection of large diameter pipe (optional).
- Optional Crawler Carriage to set up for inspections beyond 36".
- The system is designed to be a complete everyday production unit as well as giving you the ability to be portable if needed (easements, hard to reach manholes, etc.).
- An amazing cost of ownership when compared to other systems.
- Local Service Center-Haaker Equipment is the dealer and service center for the entire EnviroSight product line including the ROVVERX system

The features described above are all standard except for ones labeled as "optional", which would be delivered with the purchase of the ROVVERX system. All of the options can be purchased after your initial investment or, in most cases, can be rented from Haaker as needed to complete special projects (larger diameter pipe, etc.).

The amount to budget for the purchase of this equipment ONLY is **\$73,000.00** (plus applicable sales Taxes). The price quoted above would include the following system components:

ROVVER X Basic Truck Package:

Includes RCX90 camera (high-resolution CCD color zoom camera with 10x optical and 12x digital zoom, auto shutter, auto/manual focus, built-in LED lighting, +/-135 degree tilt, endless rotation, pressure sensor, and twin laser diodes for measuring feature width); ROVVER X 130 crawler (steerable with twin high-performance motors and 6-wheel drive, anodized aluminum/stainless steel chassis with pressure indicator, inclination and tilt sensors, location transmitter, rear viewing video camera); capability to transfer data to included desktop Vision Report software to generate reports and save data; wheels (6 small rubber, 4 medium rubber, 4 large rubber wheels, 4 medium grease wheels, 4 wheel spacers); VC200 control pendant to operate crawler, reel and camera (daylight viewable touch screen, MPEG-4 video encoding, storage to flash drive or USB Stick, online diagnostics and firmware updates, desk mount); RAX300 automatic motorized cable reel (with meter counter, splash-proof rating, 1000' orange transmission cable); power supply for 115/230V; wireless remote control; 25' extension cable (connecting VC200 to RAX300) with emergency power switch.

RooverX Package with mounting on City owned vehicle \$73,000.00

Remote Lift Accessory:

Raises/lowers the RCX90 camera on the RX130 crawler
.....\$12,000.00

Rear-View Camera Option:

Rear-View Auxiliary Light for use with Remote Lift Assembly
..... \$ 4500.00

Equipment Total \$89,500.00

Sales Taxes figured at 9%..... \$8,055.00

Grand Total \$97,555.00

The prices quoted would allow for the installation of the ROVERX on your current vehicle, and (2) full days of training.

Jeff, thank you again for this opportunity to work with you on your future sewer inspection equipment needs. I will be looking forward to the next step in the process.

Respectfully Yours,

Chuy Vallejo

Jose "Chuy" Vallejo







NOTICE OF AWARD TO ENVIROSIGHT, LLC
Request for Proposal #022014
**SEWER VACCUUM, HYDRO-EXCAVATION, AND/OR STREET SWEEPER EQUIPMENT WITH
RELATED ACCESSORIES AND SUPPLIES**

March 18, 2014

**Envirosight, LLC
111 Canfield Ave., Unit B3
Randolph, NJ 07869**

Dear Ms. Smith:

Congratulations! You have been awarded an NJPA national contract for procurement of "Sewer Vacuum, Hydro-Excavation, and/or Street Sweeper Equipment with Related Accessories and Supplies." Your proposal was accepted, deemed responsive, evaluated and recommended for award by NJPA's Bid Evaluation Committee as a solution to meet our members' needs. The NJPA Board of Directors subsequently approved a national contract award to Envirosight, LLC at their monthly meeting on March 18, 2014.

This award means that you are now an "NJPA Awarded Contract Vendor" and are part of a select group of world-class vendors. Please find attached the NJPA Acceptance and Award – Forms D and E.

Tony Glenz will be your NJPA Contract Manager and will be contacting you soon to advise you on how the contract will be launched and maintained. Tony's contact information is listed below:

**Office Phone: 218-894-5491
Cell Phone: 218-371-1671
Email: Tony.glenz@njpacoop.org**

Sincerely,

**Maureen Knight
Contracts and Compliance Manager**

cc: Tony Glenz

202 12th Street NE • P.O. Box 219 • Staples, MN 56479

RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AUTHORIZING THE CITY TO WAIVE THE FORMAL BID PROCESS
AS ALLOWED BY NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260
FOR THE COOPERATIVE PURCHASE OF ONE ROVVER X SEWER
INSPECTION SYSTEM FOR THE PUBLIC WORKS WASTEWATER DIVISION
IN THE AMOUNT OF \$97,555 FROM ENVIROSIGHT, LLC, THROUGH
THE HAAKER EQUIPMENT COMPANY, BY UTILIZING NATIONAL JOINT
POWERS ALLIANCE CONTRACT NUMBER 022014-FSC

WHEREAS, the current sewer inspection camera used by the Public Works Department has exceeded its useful life and has required extensive maintenance and repair; and

WHEREAS, by purchasing a new ROVVER X Sewer Inspection System to replace the existing system will allow Public Works to provide more efficient sewer inspection and monitoring services for National City residents by allowing crews to inspect and monitor all existing sewer lines, and provide portability for inspection of lines not accessible from the street; and

WHEREAS, there is an opportunity to get the best pricing for one ROVVER X Sewer Inspection System in the amount of \$97,555 by utilizing National Joint Powers Alliance (NJPA) Contract No. 022014-FSC with Envirosight, LLC (manufacturer), through Haaker Equipment Company (distributor); and

WHEREAS, Section 2.60,260 of the National City Municipal Code provides that the City may buy directly from a vendor at a price established through competitive bidding by another public agency whose procedures have been determined to be in substantial compliance with the City's procurement procedures, and such a determination has been made in this case. It is therefore recommended that the purchase be made without complying with the competitive bidding procedure set forth in the Municipal Code; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the City to waive the formal bid process as allowed by National City Municipal Code Section 2.60.260 for the cooperative purchase of one ROVVER X Sewer Inspection System for the Public Works Wastewater Division in the amount of \$97,555 from Envirosight, LLC, through the Haaker Equipment Company, by utilizing National Joint Powers Alliance Contract Number 022014-FSC.

PASSED and ADOPTED this 3rd day of May, 2016.

Ron Morrison, Mayor

ATTEST:

APPROVED AS TO FORM:

Michael R. Dalla, City Clerk

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the acceptance of the FY 2015 Operation Stonegarden Grant in the amount \$48,000, and authorizing the Chief of Police to execute the Agreement for the award of the grant funds and sign

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. _____

ITEM TITLE:

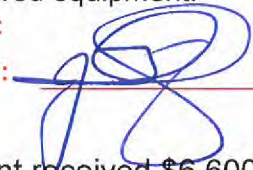
Resolution of the City Council of the City of National City authorizing the acceptance of the FY 2015 Operation Stonegarden Grant in the amount \$48,000, and authorizing the Chief of Police to execute the Agreement for the award of the grant funds and sign grant documents indemnifying the granting agency against any liability arising from grant related operations, and authorizing the establishment of the Police Department Grants Fund appropriations and a corresponding revenue budget, in the amount of the grant for reimbursement of overtime, fringe benefits and mileage for programmatic operations and the purchase of approved equipment.

PREPARED BY: Christopher P. Cameon, Sergeant

DEPARTMENT: _____

APPROVED BY: _____

PHONE: 619-336-4524



EXPLANATION:

The County of San Diego through the San Diego County Sheriff's Department received \$6,600,000 in grant funding from the California Governor's Office of Emergency Services (Cal OES) via the U.S. Department of Homeland Security (DHS) for the Fiscal Year (FY) 2015 Operation Stonegarden (OPSG) Grant (under the Homeland Security Grant Program). As one of the 24 participating agencies, the National City Police Department's share of the total grant amount is \$48,000. The Police Department's participation is governed by a Memorandum of Agreement with the San Diego County Sheriff's Department, who serves as the fiscal agent for the grant. The Operation Stonegarden Program is a reimbursable grant for law enforcement preparedness and operational readiness along the land and water borders of the United States and to address cross-border crimes in the region.

The National City Police Department plans to purchase one night vision monocular at a cost not to exceed \$6,000. The remaining funds, \$42,000 will be spent on overtime, fringe benefits, and vehicle mileage. The cost figures are estimates. No matching funds are required.

FINANCIAL STATEMENT:

ACCOUNT NO. Expenditure: 290-411-655-1*
Revenue: 290-11655-3498

APPROVED:  Finance

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

Not applicable

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Staff recommends the City Council adopt the resolution

BOARD / COMMISSION RECOMMENDATION:

Not applicable

ATTACHMENTS:

Operation Stonegarden FY15 Agency Allocation Worksheet
Memorandum of Agreement, Grant Assurances
Budget Worksheet
Operations Report

**FY 2015 OPERATION STONEGARDEN
ANNUAL BUDGET WORKSHEET
SUMMARY**

AGENCY NAME	Budget Narrative Category									TOTAL
	A	B	C	D	E	F	G	H	I	
	Operational OT	Fringe Benefits	Vehicle/Vessel Maint	Equip Maint	New/Replace Equip	Fuel Costs	Mileage	Flight Costs	M&A	
San Diego County Sheriff's Department	2,423,808	194,703	-	95,133	120,000	-	78,770	5,000	213,566	3,130,980
San Diego County Probation	24,043	957	-	-	-	-	-	-	-	25,000
Carlsbad Police Department	36,541	713	-	-	-	-	2,746	-	-	40,000
Chula Vista Police Department	146,378	2,122	-	-	-	-	-	-	-	148,500
Coronado Police Department	10,473	152	-	-	-	-	75	-	-	10,700
El Cajon Police Department	75,067	4,933	-	-	10,000	-	-	-	-	90,000
Escondido Police Department	45,969	4,031	-	-	-	-	-	-	-	50,000
La Mesa Police Department	98,779	13,822	-	-	-	-	12,399	-	-	125,000
National City Police Department	35,620	3,982	-	-	6,000	-	2,398	-	-	48,000
Oceanside Police Department	106,677	1,547	-	-	-	21,776	-	-	-	130,000
San Diego Harbor Police	79,765	10,369	30,106	-	-	39,780	5,980	-	-	166,000
San Diego Police Department	86,742	1,258	-	-	-	-	-	-	-	88,000
University of California San Diego Police Department	9,189	238	-	-	-	-	573	-	-	10,000
LA County Sheriff's Department	350,000	-	-	-	-	-	-	-	-	350,000
Orange County Sheriff's Department	118,052	11,333	43,762	-	-	25,920	933	-	-	200,000
San Luis Obispo County Sheriff's Office	138,398	17,826	9,330	-	43,000	14,446	-	-	-	223,000
Santa Barbara County Sheriff's Office	139,871	-	-	-	-	-	6,614	3,515	-	150,000
Ventura County Sheriff's Office	224,871	-	-	-	33,750	-	-	5,129	-	263,750
Monterey County Sheriff's Office	32,262	497	-	-	-	-	2,241	-	-	35,000
Santa Cruz County Sheriff's Office	64,071	929	-	-	-	-	-	-	-	65,000
San Mateo County Sheriff's Office	45,057	4,943	-	-	30,000	-	-	-	-	80,000
CA Highway Patrol	604,055	11,579	-	-	-	-	61,366	-	-	677,000
CA Department of Fish and Wildlife	49,625	3,796	-	-	-	3,549	3,030	-	-	60,000
CA Department of Parks and Recreation	326,294	4,731	-	-	84,070	-	18,975	-	-	434,070
Grand Total San Diego County Region	5,271,607	294,461	83,198	95,133	326,820	105,471	196,100	13,644	213,566	\$ 6,600,000

Homeland Security Grant Program - Operation Stonegarden Grant (OPSG)
FY 2015 Grant Assurances
(All OPSG Participating Agencies)

Name of Agency: _____

Address: _____

City: _____ State: _____ Zip Code: _____

E-Mail Address: _____

As the duly authorized representative of the grant recipient, I hereby certify that the agency named above has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay any non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application, within prescribed timelines.

I further acknowledge that the grant recipient is responsible for reviewing and adhering to all requirements within the:

- (a) Applicable Federal Regulations (see below);
- (b) Federal Program Notice of Funding Opportunity (NOFO);
- (c) California Supplement to the NOFO; and
- (d) Federal and State Grant Program Guidelines.

Federal Regulations

Government cost principles, uniform administrative requirements and audit requirements for federal grant programs are housed in Title 2, Part 200 of the Code of Federal Regulations (CFR) and in updates issued by the Office of Management and Budget (OMB) on <http://www.whitehouse.gov/omb/>.

Significant state and federal grant award requirements (some of which appear in the documents listed above) are called out below. The grant recipient hereby agrees to comply with the following:

1. Proof of Authority

The grant recipient will obtain written authorization from the city council, governing board or authorized body in support of this project. This written authorization must specify that the grant recipient and the city council, governing board or authorized body agree:

- (a) To provide all matching funds required for said project and that any cash match will be appropriated as required.
- (b) That any liability arising out of the performance of this agreement shall be the responsibility of the grant recipient and the city council, governing board or authorized body.
- (c) That grant funds shall not be used to supplant expenditures controlled by the city council, governing board or authorized body.
- (d) That the official executing this agreement is, in fact, authorized to do so.

This Proof of Authority must be maintained on file and readily available upon demand.

2. Period of Performance

The grant recipient will initiate work after approval of the award and complete all work within the period of

performance specified in the grant.

3. Lobbying and Political Activities

As required by Section 1352, Title 31 of the U.S. Code (U.S.C.), for persons entering into a contract, grant, loan or cooperative agreement from an agency or requests or receives from an agency a commitment providing for the United States to insure or guarantee a loan, the grant recipient certifies that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

The grant recipient will also comply with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and §§7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

Finally, the grant recipient agrees that Federal funds will not be used, directly or indirectly, to support the enactment, repeal, modification or adoption of any law, regulation or policy without the express written approval from the California Governor's Office of Emergency Services (Cal OES) or the Federal awarding agency.

4. Debarment and Suspension

As required by Executive Orders (EO) 12549 and 12689, and 2 CFR §200.212 and codified in 2 CFR Part 180, Debarment and Suspension, the grant recipient will provide protection against waste, fraud and abuse by debarment or suspending those persons deemed irresponsible in their dealings with the Federal government. The grant recipient certifies that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (2)(b) of this certification; and
- (d) Have not within a three-year period preceding this application had one or more public transaction (Federal, State, or local) terminated for cause or default.

Where the Grant recipient is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

5. Non-Discrimination and Equal Employment Opportunity

The grant recipient will comply with all Federal statutes relating to non-discrimination. These include, but are not limited to, the following:

- (a) Title VI of the Civil Rights Act of 1964 (Public Law (P.L.) 88-352 and 42 U.S.C. §2000d et. seq.) which prohibits discrimination on the basis of race, color or national origin and requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services;
- (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex;
- (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps;
- (d) Americans with Disabilities Act (ADA) of 1990, which prohibits discrimination on the basis of disability, as well as all applicable regulations and guidelines issued pursuant to ADA (42 U.S.C. 12101, et seq.);
- (e) Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age;
- (f) Drug Abuse Office and Treatment Act of 1972) (P.L. 92-255), as amended (P.L. 96-181), relating to nondiscrimination on the basis of Treatment or recovery from drug abuse;
- (g) Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
- (h) Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
- (i) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing;
- (j) EO 11246, which prohibits federal contractors and federally assisted construction contractors and subcontractors, who do over \$10,000 in Government business in one year from discriminating in employment decisions on the basis of race, color, religion, sex, or national origin;
- (k) EO 11375, which bans discrimination on the basis of sex in hiring and employment in both the United States federal workforce and on the part of government contractors;
- (l) California Public Contract Code §10295.3, which addresses discrimination based on domestic partnerships;
- (m) Any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and
- (n) The requirements of any other nondiscrimination statute(s) which may apply to the application.

In addition to the items listed in (a) through (n), the grant recipient will comply with California's Fair Employment and Housing Act (FEHA). FEHA prohibits harassment and discrimination in employment because of race, color, religion, sex, gender, gender identity, gender expression, sexual orientation, marital status, national origin, ancestry, mental and physical disability, medical condition, age, pregnancy, denial of medical and family care leave, or pregnancy disability leave (California Government Code sections 12940, 12945, 12945.2) and/or retaliation for protesting illegal discrimination related to one of these categories, or for reporting patient abuse in tax supported institutions.

6. Drug-Free Workplace

As required by the Drug-Free Workplace Act of 1988 (41 U.S.C. §701 et seq.), the grant recipient certifies that it will or will continue to provide a drug-free workplace and a drug-free awareness program as outlined in the Act.

7. Environmental Standards

The grant recipient will comply with State and Federal environmental standards which may be prescribed pursuant to the following, as applicable:

- (a) California Environmental Quality Act (CEQA) (California Public Resources Code §§21000-21177), to include coordination with the city or county planning agency;
- (b) CEQA Guidelines (California Code of Regulations, Title 14, Division 6, Chapter 3, §§15000-15387);
- (c) Federal Clean Water Act (CWA) (33 U.S.C. §1251 et seq.), which establishes the basic structure for regulating discharges of pollutants into the waters of the United States and regulating quality standards for surface waters.
- (d) Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Orders (EO) on the Environmental Justice Act (EO 12898) and Environmental Quality (EO 11514);
- (e) Notification of Environmental Protection Agency (EPA) violating facilities pursuant to EO 11738;
- (f) Protection of wetlands pursuant to EO 11990;
- (g) Evaluation of flood hazards in floodplains in accordance with EO 11988;
- (h) Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §1451 et seq.);
- (i) Conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §7401 et seq.);
- (j) Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523);
- (k) Protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205);
- (l) Wild and Scenic Rivers Act of 1968 (16 U.S.C. §1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

Finally, the grant recipient shall not be: 1) in violation of any order or resolution promulgated by the State Air Resources Board or an air pollution district; 2) subject to a cease and desist order pursuant to §13301 of the California Water Code for violation of waste discharge requirements or discharge prohibitions; or 3) finally determined to be in violation of federal law relating to air or water pollution.

8. Audits

For subrecipients expending \$750,000 or more in Federal grant funds annually, the grant recipient will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and Title 2 of the Code of Federal Regulations, Part 200, Subpart F Audit Requirements.

9. Access to Records

In accordance with 2 CFR §200.336, the grant recipient will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award. The grant recipient will require any subrecipients, contractors, successors, transferees and assignees to acknowledge and agree to comply with this provision.

10. Conflict of Interest

The grant recipient will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

11. Financial Management

False Claims for Payment

The grant recipient will comply with 31 U.S.C §3729 which sets forth that no subgrantee, recipient or subrecipient shall submit a false claim for payment, reimbursement or advance.

12. Reporting - Accountability

The grant recipient agrees to comply with applicable provisions of the Federal Funding Accountability and

Transparency Act (FFATA) (2 CFR Chapter 1, Part 170), specifically (a) the reporting of subawards obligating \$25,000 or more in federal funds and (b) executive compensation data for first-tier subawards. This includes the provisions of FFATA, which includes requirements on executive compensation, and also requirements implementing the Act for the non-Federal entity at 2 CFR part 25 Financial Assistance Use of Universal Identifier and Central Contractor Registration and 2 CFR part 170 Reporting Subaward and Executive Compensation Information.

The grant recipient also must comply with statutory requirements for whistleblower protections at 10 U.S.C. §2409, 41 U.S.C. §4712, and 10 U.S.C. §2324, 41 U.S.C. §4304 and §4310 and 31 U.S.C. §6101 et seq.

13. Human Trafficking

The grant recipient will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. §7104) which prohibits grant award recipients or a subrecipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

14. Labor Standards

The grant recipient will comply with the following federal labor standards:

- (a) Comply with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), as applicable, and the Copeland Act (40 U.S.C. §3145 and 18 U.S.C. §874) and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction contracts or subcontracts.
- (b) Comply with the Federal Fair Labor Standards Act (29 U.S.C. §201 et al.) as they apply to employees of institutes of higher learning (IHE), hospitals and other non-profit organizations.

15. Worker's Compensation

The grant recipient must comply with provisions which require every employer to be insured against liability for Worker's Compensation before commencing performance of the work of this Agreement, as per California Labor Code §3700.

16. Property-Related

If applicable to the type of project funded by this Federal award, the grant recipient will:

- (a) Comply with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchase.
- (b) Comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires subrecipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
- (c) Assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §469a-1 et seq.).
- (d) Comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §4831 and 24 CFR Part 35) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

17. Certifications Applicable Only to Federally-Funded Construction Projects

For all construction projects, the grant recipient will:

- (a) Not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project.
- (b) Comply with the requirements of the awarding agency with regard to the drafting, review and approval of construction plans and specifications.
- (c) Provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.

18. Freedom of Information Act

The grant recipient acknowledges that all information submitted in the course of applying for funding under this program or provided in the course of an entity's grant management activities which is under Federal control is subject to the Freedom of Information Act (FOIA), 5 U.S.C. §552. The grant recipient should also consult its own State and local laws and regulations regarding the release of information, which should be considered when reporting sensitive matters in the grant application, needs assessment and strategic planning process.

19. California Public Records Act

The grant recipient acknowledges that all information submitted in the course of applying for funding under this program or provided in the course of an entity's grant management activities may be subject to the California Public Records Act (California Government Code §§6250-6276.48), which requires inspection and/or disclosure of governmental records to the public upon request, unless exempted by law.

HOMELAND SECURITY GRANT PROGRAM - PROGRAM SPECIFIC ASSURANCES / CERTIFICATIONS

20. Personally Identifiable Information

Subrecipients collecting Personally Identifiable Information (PII) must have a publically-available policy that describes what PII they collect, how they plan to use the PII, whether they share PII with third parties, and how individuals may have their PII corrected where appropriate.

21. Disposition of Equipment

When original or replacement equipment acquired under this award is no longer needed for the original project or program or for other activities currently or previously supported by the Department of Homeland Security/Federal Emergency Management Agency, subrecipients must request instructions from Cal OES on proper disposition of equipment.

22. Reporting Accusations and Findings of Discrimination

If, during the past three years, the subrecipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the subrecipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to Cal OES for reporting to the DHS awarding office and the DHS Office of Civil Rights and Civil Liberties.

If any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion or familial status against the subrecipient, or the subrecipient settles a case or matter alleging such discrimination, subrecipients must forward a copy of the complaint and findings to Cal OES for forwarding to the DHS Component and/or awarding office.

The United States has the right to seek judicial enforcement of these obligations.

23. Acknowledgement of Federal Funding from DHS and Use of DHS Seal, Logo and Flags

All subrecipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

All subrecipients must obtain DHS's approval prior to using DHS seal(s), Logos, crests or reproductions of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

24. Copyright

All subrecipients must affix the applicable copyright notices of 17 U.S.C. §§401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards, unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations).

25. Energy Policy and Conservation Act

All subrecipients must comply with the requirements of 42 U.S.C. §6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issues in compliance with this Act.

26. Hotel and Motel Fire Safety Act of 1990

All subrecipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with Section 6 of the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, 15 U.S.C. §2225a.

27. Terrorist Financing E.O. 13224

All subrecipients must comply with U.S. Executive Order 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of subrecipients to ensure compliance with the E.O. and laws.

28. USA Patriot Act of 2001

All subrecipients must comply with the requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA Patriot Act), which amends 18 U.S.C. §§175-175c.

IMPORTANT

The purpose of the assurance is to obtain federal and state financial assistance, including any and all federal and state grants, loans, reimbursement, contracts, etc. The grant recipient recognizes and agrees that state financial assistance will be extended based on the representations made in this assurance. This assurance is binding on the grant recipient, its successors, transferees, assignees, etc. Failure to comply with any of the above assurances may result in suspension, termination, or reduction of grant funds.

All appropriate documentation, as outlined above, must be maintained on file by the grant recipient and available for Cal OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grant recipient may be ineligible for award of any future grants if the Cal OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

All of the language contained within this document must be included in the award documents for all subawards at

all tiers, including contracts under grants and cooperative agreements and subcontracts.

The undersigned represents that he/she is authorized by the above named agency to enter into this agreement for and on behalf of the said agency.

Signature of Authorized Agent: _____

Printed Name of Authorized Agent: _____

Title: _____ Date: _____

**AGREEMENT FOR THE
FISCAL YEAR 2015
OPERATION STONEGARDEN (OPSG) GRANT**

1. PARTIES TO THE AGREEMENT

This Agreement is among the COUNTY OF SAN DIEGO ("COUNTY"), the CITY OF CARLSBAD, the CITY OF CHULA VISTA, the CITY OF CORONADO, the CITY OF EL CAJON, the CITY OF ESCONDIDO, the CITY OF LA MESA, the CITY OF NATIONAL CITY, the CITY OF OCEANSIDE, the CITY OF SAN DIEGO ("CITIES"), the SAN DIEGO UNIFIED PORT DISTRICT ("SDUPD"), the UNIVERSITY OF CALIFORNIA SAN DIEGO ("UCSD"), the COUNTY OF LOS ANGELES ("LAC"), the COUNTY OF MONTEREY ("MC"), the COUNTY OF ORANGE ("OC"), the COUNTY OF SAN LUIS OBISPO ("SLOC"), the COUNTY OF SAN MATEO ("SMC"), the COUNTY OF SANTA BARBARA ("SBC"), the COUNTY OF SANTA CRUZ ("SCC"), the COUNTY OF VENTURA ("VC"), the CALIFORNIA HIGHWAY PATROL ("CHP"), the CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE ("DFW"), and the CALIFORNIA DEPARTMENT OF PARKS AND RECREATION ("DPR"), collectively the "PARTIES", for program support of the Operation Stonegarden Grant ("OPSG")."

1.1 Party Departments Or Agencies Participating In The Agreement

For the COUNTY, participating agencies are the Probation Department ("PROBATION") and the Sheriff's Department ("SHERIFF"). For the CITIES and SDUPD, and University, participating agencies are their respective police department. For LAC, MC, OC, SLOC, SMC, SBC, SCC, and VC, participating agencies are their respective Sheriff's Department. CHP, DFW, and DPR do not have subordinate agencies or department participants.

2. RECITALS

2.1 COUNTY through SHERIFF requested and received funds from the U.S. Department of Homeland Security (DHS) passed through the California Governor's Office of Emergency Services (CalOES), under the Fiscal Year (FY) 2015 Operation Stonegarden Grant (OPSG) Program.

2.2 Funds shall be used to support the OPSG program to enhance law enforcement preparedness and operational readiness along the land and water borders of the United States.

2.3 Government Code §55632 authorizes COUNTY and PARTIES to contract for provision of joint law enforcement services.

2.4 PARTIES desire to enter into an agreement with provisions concerning the nature and extent of OPSG collaboration, services rendered, and compensation.

2.5 COUNTY, by action of the Board of Supervisors Minute Order No. 3 on October 27, 2015, approved and authorized the SHERIFF to execute expenditure contracts to use FY

2015 OPSG funds to reimburse all PARTIES for overtime expenses; equipment and vehicle purchases; fuel, mileage, flight, and vehicle and equipment maintenance costs incurred in OPSG Operations not to exceed the amounts described in Exhibit A – FY 2015 Budget Worksheet, during the project period September 1, 2015 through May 31, 2018.

2.6 PARTIES shall maintain documentation supporting all expenditures reimbursed from OPSG grant funds, ensure all expenditures are allowable under grant requirements, adhere to their jurisdictions authorized procurement methods and comply with the Single Audit Act Amendments of 1996 and Title 2 of the Code of Federal Regulations, Part 200, Subpart F Audit Requirements regarding an organization-wide financial and compliance audit reports if \$750,000 or more of OPSG federal funds are expended in a fiscal year. The documentation and records shall be maintained and retained in accordance with OPSG grant requirements and shall be available for audit and inspection. For accounting purposes, the following is a description of OPSG funds:

- (a) Federal Grantor Agency: U.S. Department of Homeland Security
- (b) Pass Through Agency: California Governor's Office of Emergency Services (CalOES)
- (c) Program Title: Homeland Security Grant Program
- (d) Grant Identification Number: 2015-1078
- (e) Federal CFDA Number: 97.067

2.7 PARTIES agree to each of the following Exhibits attached hereto and/or available using the referenced link:

- (a) Exhibit A – FY 2015 Budget Worksheet
- (b) Exhibit B – FY 2015 Grant Assurances
- (c) Exhibit C – FY 2015 OPSG Operations Order
- (d) Exhibit D - FY 2015 Homeland Security Grant Program Notice of Funding Opportunity (NOFO), which can be referenced at http://www.fema.gov/media-library-data/1429291822887-7f203c9296fde6160b727475532c7796/FY2015HSGP_NOFO_v3.pdf
- (e) Exhibit E – FY 2015 The Operation Stonegarden Grant Program State Supplemental Guidance ("Guidance"), which can be referenced at <http://www.caloes.ca.gov/GrantsManagementSite/Documents/FY%202015%20PSG%20State%20Guidance.pdf>
- (f) Exhibit F – Title 2 of the Code of Federal Regulations Part 200, which can be referenced at <http://www.ecfr.gov/cgi-bin/text-idx?node=2:1.1.2.2.1&rgn=div5>

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, PARTIES jointly intend that COUNTY will reimburse, and PARTIES will provide, a level of OPSG services as set forth in this Agreement.

3. PURPOSE AND INTENT

The purpose of this Agreement is to satisfy the OPSG proposal submitted to and awarded by the DHS passed through the CalOES, under the FY 2015 Operation Stonegarden Grant.

4. SCOPE OF SERVICES

4.1 Method of Service Delivery

SHERIFF will maintain the OPSG grant and will be administratively responsible for coordination of PARTIES' obligations under this Agreement. The SHERIFF'S OPSG program will be staffed as described in section 6. STANDARDS OF SERVICE: OBLIGATIONS OF THE PARTIES.

4.2 Overview of Basic Services

PARTIES will provide OPSG Operations ("Operations") by increasing law enforcement presence in each PARTY'S designated jurisdiction and in coordination with other OPSG partner agencies in order to support the U. S. Department of Homeland Security, Bureau of Customs and Border Protection efforts in the region to improve border security. PARTIES will enforce local and state laws and will not enforce immigration laws on behalf of Customs and Border Protection/Border Patrol.

5. TERM OF AGREEMENT

5.1 Initial Term

The term of this Agreement shall be retroactive to 12:01 a.m. on September 1, 2015, and shall continue in effect through and terminate at midnight on May 31, 2018; subject to the termination provision in section 5.2.

5.2 Termination

Subject to the applicable provisions of state law, each PARTY may terminate its participation in this Agreement upon ninety-day (90) minimum written notice to the other PARTIES.

6. STANDARDS OF SERVICE: OBLIGATIONS OF THE PARTIES

6.1 Anticipated Outcome

The anticipated outcome of OPSG Operations to be provided by PARTIES under this Agreement is increased law enforcement presence in each PARTY's designated jurisdiction in order to support the U. S. Department of Homeland Security, Bureau of Customs and Border Protection efforts in the region to improve border security and reduce border related crime. The anticipated outcome will be reached by achieving the goals and accomplishing the missions set forth below by the PARTIES and in Exhibit C – FY 2015 OPSG Operations Order, attached hereto.

6.1.1 PARTIES will provide enhanced enforcement by increasing patrol presence in proximity to the border and/or routes of ingress from the border, including the water borders. In addition, PARTIES will utilize their unique investigatory areas of expertise in operations.

6.1.2 Increase intelligence/information sharing among PARTIES, including but not limited to the following activities:

- (a) Conduct bi-monthly meetings with a minimum of one representative from each PARTY.
- (b) Increase information sharing during operations.

6.1.3 Prior to OPSG Operations, PARTIES' Designated Coordinator, as outlined in section 6.2.3, shall submit an Operations Plan to the Integrated Planning Team (IPT) at least 72 hours prior to the operation. The IPT is comprised of the SHERIFF and U. S. Border Patrol sworn grant representatives. The role of the IPT is to provide support and guidance to the local, state, and federal law enforcement stakeholders within the grant. The Operations Plan is to be submitted via email to the current IPT point of contact and to SDCOPSG2008@cbp.dhs.gov.

6.1.4 At the conclusion of each Operation funded by OPSG, state/local law enforcement officers in each PARTY will complete a Daily Activity Report (DAR). The DAR will be submitted via email to Customs and Border Protection Sector Headquarters at: SDCOPSG2008@cbp.dhs.gov and SHERIFF at: stonegarden@sdsheriff.org before the next Wednesday following the operation.

6.1.5 At the conclusion of each Operation funded by OPSG, the Operations Coordinator will email all backup source documents (e.g., arrest reports, citations, field interviews, etc.) to SDCOPSG2008@cbp.dhs.gov for review before the next Wednesday following the operation.

6.1.6 PARTIES will send their weekly/bi-weekly/monthly OPSG schedule (whichever applies), utilizing the appropriate format, to the current IPT point of contact and to SDCOPSG2008@cbp.dhs.gov as it becomes available. All schedules will be compiled and sent to the Law Enforcement Coordination Center (LECC).

6.2 Personnel Qualifications and Assignment

6.2.1 Qualifications

Each PARTY shall ensure that personnel assigned to perform Operations pursuant to this Agreement meet the minimum qualifications for their specific classification.

6.2.2 Management, Direction and Supervision; Independent Contractors

The hiring, firing, management, direction, and supervision of each PARTY'S personnel, the standards of performance, the discipline of each PARTY'S personnel, and all other matters incident to the performance of such services, shall be performed by and be the responsibility of each PARTY in each PARTY'S sole but reasonable judgment and in accord with the provisions of applicable labor agreements. Each PARTY shall be the appointing authority for all its personnel provided to OPSG by this Agreement. PARTIES shall have no liability for any direct payment of salary, wages, indemnity, or other compensation or benefit to any other PARTY'S personnel.

Each PARTY and its respective officers, agents, and employees are independent contractors and are not officers, agents, and employees of any other PARTY. Each PARTY's personnel are under the direct and exclusive supervision of that PARTY, and each PARTY assumes full responsibility for the performance of its own personnel in connection with this Agreement. No PARTY has the authority to bind any other PARTY.

6.2.3 Designated Coordinators

SHERIFF shall select and designate a Coordinator, at the rank of Sheriff's Lieutenant or higher, who shall manage and direct the OPSG Operations. Each other PARTY shall select and designate a coordinator for their respective agency under this Agreement. The designated coordinators for each PARTY shall serve as their agency contact and shall implement, as needed, appropriate procedures governing the performance of all requirements under this Agreement and shall be responsible for meeting and conferring in good faith in order to address any disputes which may arise concerning implementation of this Agreement.

6.2.4 Staffing for Basic Services

PARTIES shall ensure that adequate numbers of their qualified respective personnel are provided to OPSG Operations at all times during the term of this Agreement to meet the Basic Services, Scope of Services, and Standards of Service commitments set forth herein.

6.2.5 Equipment and Supplies

COUNTY will provide SHERIFF OPSG personnel with all supplies and/or prescribed safety gear, body armor, and/or standard issue equipment necessary to perform OPSG Operations. Similarly, all other PARTIES will provide their respective OPSG personnel with all supplies and/or prescribed safety gear, body armor, and/or standard issue equipment necessary to perform OPSG Operations unless otherwise specified in Exhibit C attached hereto.

6.2.5.1 PARTIES are responsible for the procurement of their own equipment to be used in OPSG Operations.

6.2.5.2 PARTIES will maintain an inventory list of all equipment purchased with OPSG funds and when practicable, the equipment shall be prominently labeled per federal guidelines as follows: "*Purchased with funds provided by the U.S. Department of Homeland Security*".

7. COST OF SERVICES/CONSIDERATION

7.1 General

7.1.1 As full consideration for the satisfactory performance and completion by PARTIES of Operations set forth in this Agreement, COUNTY shall reimburse PARTIES for personnel assigned to perform OPSG Operations on the basis of claims and submittals as set forth hereunder. Such payments by COUNTY are dependent on

the continued availability of funds from the U. S. Department of Homeland Security (DHS) passed through the California Governor's Office of Emergency Services (CalOES).

7.1.2 PARTIES agree that awarded funds, identified as allowable costs, as set forth in Exhibit D – FY 2015 Homeland Security Grant Program Notice of Funding (HSGP NOFO) Opportunity, shall be expended only for Operations operating expenses, and equipment as detailed in Exhibit A – FY 2015 Budget Worksheet, and that unallowable costs are not reimbursable as set forth in Exhibit D – FY 2015 HSGP NOFO.

7.1.3 No reimbursement shall be made to a PARTY during any period of time within which that PARTY is in default on filing any informational or financial reports required by the COUNTY. COUNTY shall make any necessary adjustments to PARTY claims to correct for previous overpayment and disallowances or underpayments.

7.2 Project Costs/Rate of Compensation

COUNTY shall reimburse PARTIES for overtime worked by personnel assigned to perform OPSG Operations and shall reimburse for equipment and vehicle purchases, equipment and vehicle maintenance, flight costs, fuel, and mileage based upon available funding and the actual costs incurred by PARTIES to provide Operations, purchase and maintain equipment and vehicles, flight costs, fuel, and mileage, under this Agreement, provided the costs are included in the approved Operations Order.

7.3 Method of Payment

PARTIES shall submit to SHERIFF, accurate and complete reimbursement forms, labor reports, timesheets, corresponding Daily Activity Reports, equipment invoices, and purchase orders that represent amounts to be reimbursed under this Agreement within ninety (90) days from the date expenditure was incurred. All requests for reimbursement shall be sent to:

San Diego County Sheriff's Department
O-41 Grants Unit (OPSG)
P. O. Box 939062
San Diego, CA 92193-9062

7.3.1 Reimbursement forms and invoices must have the signature of PARTY's Authorized Agent, certifying that the invoice and substantiating documentation, e.g., labor reports, timesheets, etc. are true and correct.

7.3.2 PARTIES shall provide payroll records for each and every person whose costs are reimbursable under this Agreement, to include, at a minimum, the person's name, classification, duty position, task, regular hourly rate, overtime hourly rate, overtime hours worked, date(s) overtime worked, and fringe benefit rate and cost.

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7.3.2.1. PARTIES shall make available to SHERIFF for inspection, upon request, all payroll records and any other records that relate to the Basic Services provided under this Agreement.

7.3.3 Within ninety (90) business days upon receipt of valid invoice and complete documentation as specified in sections 7.3.1 and 7.3.2, SHERIFF will reimburse PARTIES for the Basic Services agreed to.

7.3.4 Each PARTY is responsible for tracking their agency's claims to ensure their total claims do not exceed their agency's allocation in Exhibit A – FY 2015 Budget Worksheet.

7.4 Reimbursement Disallowances

PARTIES not in compliance with procedures set forth in section 7.3 are at risk of having any incurred expenditures disallowed for reimbursement by SHERIFF. PARTIES that fail to submit claims for reimbursement within ninety (90) days will be notified in writing by SHERIFF that the claim(s) is/are past due and funds allocated to the PARTY for that time period shall be redistributed among other PARTIES.

8. PROGRAM/FINANCIAL ADMINISTRATION

8.1 PARTIES shall use Exhibit D – HSGP NOFO and Exhibit E – Guidance developed by the DHS and CalOES and Exhibit F - Title 2 of the Code of Federal Regulations Part 200 (2 CFR Part 200), for the applicable grant year as the primary reference and day-to-day management tool in all programmatic, financial, and grant administration matters. The HSGP NOFO, Guidance, and 2 CFR Part 200 shall be used in conjunction with updates issued by the Office of Management and Budget, Grants & Training (G&T) information bulletins, and CalOES policy, regulations, and statutes.

8.1.1 Contract Provisions

PARTIES shall ensure that *all* contracts adhere to all applicable contract provisions stated in 2 CFR §200.326 and found in Appendix II - Contract Provisions for Non-Federal Entity Contracts Under Federal Awards. Reimbursement claims associated with contracts that are found to be in non-compliance will be denied.

8.1.2 Sole Source Purchases

PARTIES must request and receive prior approval from CalOES, through SHERIFF, for any sole source procurement of goods or services per 2 CFR §200.321.

9. INDEMNIFICATION - WORKERS COMPENSATION, EMPLOYMENT

9.1 The COUNTY shall fully indemnify and hold harmless non-County PARTIES and their respective officers, employees and agents, from any claims, losses, fines, expenses (including attorneys' fees and court costs and/or arbitration costs), costs, damages or liabilities arising from or related to (1) any workers' compensation claim or demand or other workers' compensation proceeding arising from or related to, or claimed to arise from or relate to,

employment which is brought by an employee of the COUNTY or any contract labor provider retained by the COUNTY, or (2) any claim, demand, suit, or other proceeding arising from or related to, or claimed to arise from or relate to, the status of employment (including without limitation, compensation, demotion, promotion, discipline, termination, hiring, work assignment, transfer, disability, leave or other such matters) which is brought by an employee of the COUNTY or any contract labor provider retained by the COUNTY.

9.2 Each non-County PARTY shall fully indemnify and hold harmless the COUNTY, its officers, employees, and agents, from any claims, losses, fines, expenses (including attorneys' fees and court costs or arbitration costs), costs, damages or liabilities arising from or related to (1) any workers' compensation claim or demand or other workers' compensation proceeding arising from or related to, or claimed to arise from or relate to, employment which is brought by an employee of that respective agency or any contract labor provider retained by non-County party, or (2) any claim, demand, suit, or other proceeding arising from or related to, or claimed to arise from or relate to, the status of employment (including without limitation, compensation, demotion, promotion, discipline, termination, hiring, work assignment, transfer, disability, leave or other such matters) which is brought by an employee of that respective law enforcement agency or any contract labor provider retained by the law enforcement agency.

9.3 Each non-County PARTY shall fully indemnify and hold harmless the other non-County PARTIES, its officers, employees, and agents, from any claims, losses, fines, expenses (including attorneys' fees and court costs or arbitration costs), costs, damages or liabilities arising from or related to (1) any workers' compensation claim or demand or other workers' compensation proceeding arising from or related to, or claimed to arise from or relate to, employment which is brought by an employee of that respective agency or any contract labor provider retained by non-County party, or (2) any claim, demand, suit, or other proceeding arising from or related to, or claimed to arise from or relate to, the status of employment (including without limitation, compensation, demotion, promotion, discipline, termination, hiring, work assignment, transfer, disability, leave or other such matters) which is brought by an employee of that respective law enforcement agency or any contract labor provider retained by the law enforcement agency.

10. INDEMNIFICATION RELATED TO ACTS OR OMISSIONS; NEGLIGENCE

10.1 Claims Arising From Sole Acts or Omissions of a PARTY

Each PARTY to this Agreement hereby agrees to defend and indemnify the other PARTIES to this Agreement, their agents, officers, and employees, from any claim, action, or proceeding against the other PARTIES, arising solely out of its own acts or omissions in the performance of this Agreement. At each PARTY's sole discretion, each PARTY may participate at its own expense in the defense of any claim, action, or proceeding, but such participation shall not relieve any PARTY of any obligation imposed by this Agreement. PARTIES shall notify each other promptly of any claim, action, or proceeding and cooperate fully in the defense.

10.2 Claims Arising From Concurrent Acts or Omissions

The PARTIES hereby agree to defend themselves from any claim, action, or proceeding arising out of the concurrent acts or omissions of the PARTIES. In such cases, PARTIES agree to retain their own legal counsel, bear their own defense costs, and waive their right to seek reimbursement of such costs, except as provided in paragraph 10.4 below.

10.3 Joint Defense

Notwithstanding paragraph 10.2 above, in cases where PARTIES agree in writing to a joint defense, PARTIES may appoint joint defense counsel to defend the claim, action, or proceeding arising out of the concurrent acts or omissions of PARTIES. Joint defense counsel shall be selected by mutual agreement of PARTIES. PARTIES agree to share the costs of such joint defense and any agreed settlement in equal amounts, except as provided in paragraph 10.4 below. PARTIES further agree that no PARTY may bind the others to a settlement agreement without the written consent of the others.

10.4 Reimbursement and/or Reallocation

Where a trial verdict or arbitration award allocates or determines the comparative fault of the parties, PARTIES may seek reimbursement and/or reallocation of defense costs, settlement payments, judgments and awards, consistent with such comparative fault.

11. GENERAL PROVISIONS

11.1 Notices

Any notice, request, demand, or other communication required or permitted hereunder shall be in writing and may be personally delivered or given as of the date of mailing by depositing such notice in the United States mail, first-class postage prepaid and addressed as follows, or, to such other place as each PARTY may designate by subsequent written notice to each other:

To COUNTY and SHERIFF:

Sheriff
San Diego County Sheriff's Department
P. O. Box 939062
San Diego, CA 92193-9062

Chief Probation Officer
Probation Department
9444 Balboa Avenue, Ste. 500
San Diego, CA 92123

To Non-County PARTIES:

Chief of Police
Carlsbad Police Department
2560 Orion Way
Carlsbad, CA 92010

Chief of Police
Chula Vista Police Department
315 Fourth Avenue
Chula Vista, CA 91910

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1817

Chief of Police
Coronado Police Department
700 Orange Avenue
Coronado, CA 92118

Chief of Police
Escondido Police Department
1163 North Centre City Parkway
Escondido, CA 92026

Chief of Police
National City Department
1200 National City Blvd.
National City, CA 91950

Chief of Police
San Diego Police Department
1401 Broadway
San Diego, CA 92101

Chief of Police
University of California San Diego
9500 Gilman Drive #0017
La Jolla, CA 92093

Sheriff
Monterey County Sheriff's Office
1414 Natividad Road
Salinas, CA 93906

Sheriff
San Luis Obispo County Sheriff's Office
1585 Kansas Avenue
San Luis Obispo, CA 93405

Sheriff
Santa Barbara County Sheriff's Office
4434 Calle Real
Santa Barbara, CA 93110

Sheriff
Ventura County Sheriff's Office
800 South Victoria Avenue
Ventura, CA 93009

Chief of Police
El Cajon Police Department
100 Civic Center Way
El Cajon, CA 92020-3916

Chief of Police
La Mesa Police Department
8085 University Avenue
La Mesa, CA 91942

Chief of Police
Oceanside Police Department
3855 Mission Avenue
Oceanside, CA 92058

Chief of Harbor Police
San Diego Harbor Police Department
3380 N. Harbor Drive
San Diego, CA 92101

Sheriff
Los Angeles County Sheriff's Dept.
Special Enforcement Bureau
1060 N. Eastern Avenue
Los Angeles, CA 90063

Sheriff
Orange County Sheriff's Department
550 N. Flower Street
Santa Ana, CA 92703

Sheriff
San Mateo County Sheriff's Office
400 County Center
Redwood City, CA 94063

Sheriff
Santa Cruz Sheriff's Office
5200 Soquel Avenue
Santa Cruz, CA 95060

Chief
California Highway Patrol
9330 Farnham Street
San Diego, CA 92123

Chief of Enforcement
California Department of Fish and
Wildlife
1416 9th Street, Room 1326
Sacramento, CA 95829

Chief
California Department of Parks and
Recreation
1416 9th Street
Sacramento, CA 95814

A notice shall be effective on the date of personal delivery if personally delivered before 5:00 p.m. on a business day or otherwise on the first business day following personal delivery; or two (2) business days following the date the notice is postmarked, if mailed; or on the first business day following delivery to the applicable overnight courier, if sent by overnight courier for next business day delivery and otherwise when actually received.

11.2 Amendment

This Agreement may be modified or amended only by a written document signed by the COUNTY through SHERIFF and the affected PARTY or PARTIES, and no oral understanding or agreement shall be binding on any PARTY or PARTIES.

11.3 Entire Agreement

This Agreement constitutes the complete and exclusive statement of agreement between the COUNTY and non-County PARTIES with respect to the subject matter hereto. As such, all prior written and oral understandings are superseded in total by this Agreement.

11.4 Construction

This Agreement will be deemed to have been made and shall be construed, interpreted, governed, and enforced pursuant to, and in accordance with, the laws of the State of California. The headings and captions used in this Agreement are for convenience and ease of reference only and shall not be used to construe, interpret, expand, or limit the terms of the Agreement and shall not be construed against any one PARTY.

11.5 Waiver

A waiver by COUNTY or non-County PARTIES of a breach of any of the covenants to be performed by COUNTY or non-County PARTIES shall not be construed as a waiver of any succeeding breach of the same or other covenants, agreements, restrictions, or conditions of this Agreement. In addition, the failure of any PARTY to insist upon strict compliance with any provision of this Agreement shall not be considered a waiver of any right to do so, whether for that breach or any subsequent breach. The acceptance by COUNTY or non-County PARTIES of either performance or payment shall not be considered a waiver of PARTY's preceding breach of this Agreement.

11.6 Authority to Enter Agreement

COUNTY and non-County PARTIES have all requisite power and authority to conduct their respective business and to execute, deliver, and perform the Agreement. Each PARTY warrants that the individuals who have signed this Agreement have the legal power, right, and authority to make this Agreement and to bind each respective PARTY.

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11.7 Cooperation

COUNTY through SHERIFF and Non-County PARTIES will cooperate in good faith to implement this Agreement.

11.8 Counterparts

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

11.9 Severability

This Agreement is subject to all applicable laws and regulations. If any provision of this Agreement is found by any Court or other legal authority, or is agreed upon by the PARTIES, to be in conflict with any law or regulation, then the conflicting provision shall be considered null and void. If the effect of nullifying any conflicting provision is such that a material benefit of this Agreement to any PARTY is lost, then the Agreement may be terminated at the option of the affected PARTY, with the notice as required in this Agreement. In all other cases, the remainder of this Agreement shall be severable and shall continue in full force and effect.

11.10 Representation

Each PARTIES' Chief and/or Sheriff, or their respective designee, shall represent its PARTY in all discussions pertaining to this Agreement. SHERIFF, or his or her designee, shall represent COUNTY in all discussions pertaining to this Agreement.

11.11 Dispute Resolution Concerning Services and Payment

In the event of any dispute concerning services and payment arising from this Agreement, the SHERIFF, or his or her designee, and PARTY'S Chief and/or Sheriff, or his or her respective designee, will meet and confer within ten (10) business days after receiving notice of the dispute to resolve the dispute.

11.12 Termination of Funding

In the event that funding for reimbursement of costs related to OPSG Operations is terminated by the DHS, this Agreement in its entirety shall be considered null and void and COUNTY through SHERIFF and PARTIES shall no longer be required to provide OPSG Operations as described herein. In such event, the COUNTY through SHERIFF and PARTIES shall meet immediately, and if agreed upon by the COUNTY through SHERIFF and PARTIES, mutually develop and implement within a reasonable time frame, a transition plan for the provision of OPSG Operations through alternate means.

11.13 Obligation

This Agreement shall be binding upon the successors of the PARTIES.

11.14 California Law

This Agreement is executed and delivered within the State of California and the rights and obligations of the PARTIES hereto shall be construed and enforced in accordance with, and governed by, the laws of the State of California.

IN WITNESS WHEREOF, the PARTIES hereto have executed this Agreement on this
____ day of _____, 2016.

**COUNTY OF SAN DIEGO
SHERIFF'S DEPARTMENT**

**COUNTY OF SAN DIEGO
PROBATION DEPARTMENT**

William D. Gore
Sheriff

Adolfo Gonzales
Chief

**CARLSBAD POLICE
DEPARTMENT**

**CHULA VISTA
POLICE DEPARTMENT**

Neil Gallucci
Chief

David Bejarano
Chief

**CORONADO POLICE
DEPARTMENT**

CITY OF EL CAJON

Jon Froomin
Chief

Douglas Williford
City Manager

**ESCONDIDO POLICE
DEPARTMENT**

**LA MESA POLICE
DEPARTMENT**

Craig Carter
Chief

Walt Vasquez
Chief

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**NATIONAL CITY
POLICE DEPARTMENT**

Manuel Rodriguez
Chief

**SAN DIEGO POLICE
DEPARTMENT**

Shelley Zimmerman
Chief

**SAN DIEGO HARBOR POLICE
DEPARTMENT**

John Bolduc
Chief

**LOS ANGELES COUNTY SHERIFF'S
DEPARTMENT**

Jim McDonnell
Sheriff

**ORANGE COUNTY
SHERIFF'S DEPARTMENT**

Sandra Hutchens
Sheriff-Coroner

///
///

**OCEANSIDE POLICE
DEPARTMENT**

Frank McCoy
Chief

CITY OF SAN DIEGO

Mayor Kevin L. Faulconer
or Designee

**UNIVERSITY OF CALIFORNIA,
SAN DIEGO POLICE DEPARTMENT**

David S. Rose
Chief

**MONTEREY COUNTY
SHERIFF'S OFFICE**

Stephen Bernal
Sheriff-Coroner

**SAN LUIS OBISPO COUNTY
SHERIFF'S OFFICE**

Ian Parkinson
Sheriff

ASD

**SAN MATEO COUNTY
SHERIFF'S OFFICE**

Greg Munks
Sheriff

**SANTA CRUZ COUNTY
SHERIFF'S OFFICE**

Jim Hart
Sheriff-Coroner

**CALIFORNIA HIGHWAY
PATROL**

Jim Abele
Chief, Border Division

**CALIFORNIA DEPARTMENT
OF PARKS AND RECREATION**

Robin Greene
District Superintendent

Approved as to form:
**JAN GOLDSMITH, CITY ATTY.,
CITY OF SAN DIEGO**

Linda L. Peter
Deputy City Attorney

///

**SANTA BARBARA COUNTY
SHERIFF'S OFFICE**

Bill Brown
Sheriff-Coroner

**VENTURA COUNTY SHERIFF'S
OFFICE**

Geoff Dean
Sheriff

**CALIFORNIA DEPARTMENT
OF FISH AND WILDLIFE**

Karen Edgren
Chief, Business Management Branch

Approved as to form and legality:

Mark Day
Senior Deputy

Approved as to form and legality:
ORANGE COUNTY COUNSEL

Nicole A. Sims
Supervising Deputy

2423

Approved as to form:
**MARY C. WICKHAM, COUNTY COUNSEL,
COUNTY OF LOS ANGELES**

Michele Jackson
Principal Deputy County Counsel

2524

**U.S. Department of Homeland Security
Bureau of Customs and Border Protection
Operations Order Report**

Op Order Name: SDC OPSG FY15 OP ORDER ANNUAL
Op Order Number: 16-SDCSDC-12-001 Version 0
Op Dates: From: 10/1/2015 To: 9/30/2018
Report Date: 12/14/2015

Executive Summary

Since the events of September 11th, 2001, the interception of terrorists and terrorist weapons attempting entry across the nation's borders has become the priority mission of U.S. Customs and Border Protection (CBP)/Border Patrol. A combination of intelligence driven operations, deterrence-based deployment, border infrastructure development, technology and agent resources are utilized to address the incursion threat of terrorists as well as smugglers of undocumented aliens and contraband.

Historically, San Diego County has been a highly favored operational area for alien and drug smuggling organizations. The close proximity of Tijuana Mexico to San Diego California, population density, significant coastline, and extensive transportation networks leading to the interior immediately north of the border make San Diego a consistently lucrative target. The maritime smuggling threat also has increased dramatically in recent years with pangas being discovered as far north as San Mateo County. Border-related crime represents an all-threat environment in that the primary criminal activity (drug/human smuggling) often results in cross-border criminal organizations and individuals undertaking secondary and frequently, tertiary criminal activities that involve a wider range of crimes (kidnappings, assaults, murders, money laundering, cross-border weapons trafficking, etc.). These criminal activities, when undertaken in the U.S., constitute a threat to domestic security, subsequently triggering involvement by state and local law enforcement.

Law enforcement partnerships between federal, state, and local entities are critical to improving operational control of the border. Grant funding via Operation Stonegarden (OPSG) will be utilized by local units of government to target border-related crime. Utilizing an all-threats approach in collaboration with CBP/Border Patrol, state and local law enforcement agencies will exercise their unique jurisdictional capabilities in order to collaboratively address border security issues.

I. SITUATION

A. General Situation:

San Diego County includes approximate ninety miles of international land border and the responsibility of the San Diego Sector includes the 840 miles of coastal border of the State of California, including beaches and bays. SDC has an effective level of security that is commensurate with known and identified risks associated with criminal organizations. The incidence of border violence associated with competing drug cartels in the Tijuana/Tecate areas has

continued and still has great potential to spread into the United States. Frequent assaults against Border Patrol Agents are a common diversionary tactic utilized by smuggling organizations to further their criminal activity. During a particularly volatile situation on July 23, 2009, Border Patrol Agent Robert Rosas was murdered in close proximity to the border fence while responding to alien traffic in the Campo Station AOR. As security of the border is established and/or expanded within key target zones, criminal organizations resort to increasingly elaborate smuggling methods such as sophisticated cross-border tunnels, watercraft in the maritime environment, and ultra-light aircraft. JTF-W (California), the San Diego Sector's FY 2016 enforcement strategy, will address specific threats posed by such organizations and aggressively integrate OPSG assets to reduce violent crime along the border, increase border security, and improve the quality of life within affected communities throughout the San Diego operational AOR.

As the Maritime threat continues to increase in San Diego's AOR, it has been necessary to move funds north along the coast to address emerging maritime panga smuggling events approximately 489 miles north in Monterey, Santa Cruz and San Mateo counties.

Since its inception, the intent of OPSG has been to enhance law enforcement preparedness and operational readiness along the nation's borders. The Department of Homeland Security Appropriations Act 2010 (PL 111-83), via the Homeland Security Grant Program, allocated \$55 million in FY2015 for use by local units of government to increase coordination and enforcement capabilities in support of Department of Homeland Security (DHS) goals including those outlined in the Border Patrol National Strategy. We are waiting for FY2015 OPSG Homeland Security Grant award.

B. Terrain/Weather:

San Diego County's western corridor is one of the most densely populated areas in the United States. The corridor includes the cities of San Diego, Imperial Beach, Chula Vista, Coronado, Encinitas, Carlsbad, and Oceanside. The County's central corridor is comprised primarily of a blend of sparsely populated remote and rural wilderness areas. The eastern corridor consists of rural mountain and ranching enclaves with populations ranging from a few hundred up to several thousand.

Terrain features within the County include beaches, estuaries, coastal plains, steep canyons and ravines, high desert, and mountains over six thousand feet in elevation. There are numerous environmentally sensitive and protected areas in the County, including the Otay Mountain Wilderness Area and Tijuana Estuary. Dense, low lying brush and scrub trees cover much of the rural terrain throughout.

Weather conditions vary greatly throughout the County. The western corridor generally maintains year round mild temperatures that average 50 to 80 degrees. The central and eastern corridors can experience extremes in temperatures ranging from subfreezing to well over 100 degrees. San Diego County experiences an average annual rainfall of 16 inches. Eastern portions of the

County can experience occasional snowfall and high winds. In addition, the western portion of the County experiences frequent coastal eddies (a combination of low clouds and fog), which extend several miles inland.

Wildfires are a very real and persistent threat throughout the County. The fire season extends from May through November. Historically, wildfires have resulted in the devastating loss of life and property.

The combination of climatic extremes, rugged terrain, dense urban corridors, and protected environmental areas presents a complex challenge to conducting daily operations. As such, enforcement entities operating within the counties utilize considerable ingenuity and flexibility in order to achieve their missions.

Los Angeles and Orange Counties represent a rugged coastline along with weather patterns that are much like that of San Diego County. Los Angeles County includes the Islands of Catalina and San Clemente. Ventura and Santa Barbara counties include the Channel Islands. These islands are remote and desolate and represent an area of great concern for the San Diego Sector.

California State Parks and the California Highway Patrol are working together in remote areas from Ventura to San Mateo with the Sheriff's Offices in each of those counties as the Maritime threat continues to move north along the California Coast.

C. Criminal Element:

Alien and drug smuggling organizations continue to pose significant threats throughout the area. These organizations have become increasingly sophisticated and use counter surveillance, diversionary tactics, night vision devices, and secure communications while conducting operations. Human trafficking, trans-border kidnappings, extortion, murder, and intimidation are common results of cartel competition for lucrative territory. Debriefings of aliens and foot guides, examination of pocket trash, and officer observations indicate substantial intelligence gathering efforts against law enforcement operations by area criminal organizations.

Smugglers frequently utilize dangerous tactics in order to further their cargo into the United States. Among these are failures to yield when vehicle or checkpoint stops are initiated, abandonment of the smuggling vehicle by the driver while it is still in motion, wrong-way driving on freeways north through the Mexican Port of Entry into the southbound lanes of Interstate 5, and the overloading of boats with human cargo. The abandonment of individuals or entire groups by their guides in remote, inhospitable environments is not uncommon and has resulted in a significant number of deaths. Smuggling organizations using these, and other tactics, have been historically responsible for several assaults on Border Patrol Agents and local law enforcement officers.

D. Friendly Forces:

U.S. Customs and Border Protection/Border Patrol
CBP Air and Marine

CBP Field Operations
U.S. Coast Guard
Immigration and Customs Enforcement
San Diego County Sheriff's Department
San Diego County Probation Department
San Diego Police Department
San Diego Harbor Police
Carlsbad Police Department
Chula Vista Police Department
Coronado Police Department
El Cajon Police Department
Escondido Police Department
La Mesa Police Department
National City Police Department
Oceanside Police Department
Los Angeles County Sheriff's Department
Monterey County Sheriff's Office
Orange County Sheriff's Department
Santa Barbara County Sheriff's Office
Santa Cruz County Sheriff's Office
San Luis Obispo County Sheriff's Office
San Mateo County Sheriff's Office
Ventura County Sheriff's Office
California Department of Fish and Wildlife
California Highway Patrol
California Department of Parks and Recreation
University of California San Diego Police Department

II. MISSION

Department of Homeland Security, CBP/Border Patrol, state, and local law enforcement agencies operating in San Diego, Orange, Los Angeles, Ventura, Santa Barbara, San Luis Obispo, Monterey, Santa Cruz and San Mateo Counties will collaborate to raise border security by:

- Disrupting and degrading targeted transnational criminal organizations (TCO's)
- Enhancing land/coastal border detection and interdiction capabilities
- Expanding formal communication, intelligence protocols, and nontraditional intelligence/fusion opportunities
- Targeting criminal transportation cells

III. EXECUTION

A. Management/Supervisor Intent:

Participating OPSG law enforcement agencies will enforce local/state laws within their jurisdiction and will not enforce immigration laws (Title 8 USC) on behalf of CBP/Border Patrol. Each participating agency will conduct enforcement activities

that have a nexus and contribute to border security as described in the “Specific Responsibilities” section of this plan.

B. General Concept:

OPSG operational activities will emphasize those measures that increase border security in direct collaboration with CBP/Border Patrol. Participating agencies will utilize their unique areas of expertise and jurisdictional authority to patrol targeted areas within the county and participate in special operations targeting border nexus crime. Border security threat and operational hours/activities will be determined jointly throughout the quarter(s) between the San Diego Sector unified command staff and the OPSG Integrated Planning Team (IPT). Maritime-specific operations will be coordinated jointly with the San Diego Regional Coordinating Mechanism (ReCoM), LA/LB ReCoM CenCal MAC, and the San Francisco ReCoM. This operational concept does not result in a change or extension of Federal authority to state or local law enforcement agencies to enforce Federal immigration laws (Title 8 USC). It is anticipated however, that increased enforcement activities under OPSG will significantly impact the ability of criminal organizations to operate from San Diego to San Mateo County areas to reduce the threat of border incursions. Participating agencies will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support enforcement operations as identified in the quarterly OPSG Operational Plan(s). If Federal immigration violations are encountered, state and local agencies may refer those violations to the Border Patrol for appropriate action consistent with current policies and practices. This plan is subject to approval by the Chief Patrol Agent-San Diego Sector and the Office of Border Patrol prior to release of OPSG funds.

C. Specific Responsibilities:

1. San Diego County Sheriff’s Department (SDSD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural and coastal areas, communities, and routes of egress throughout the San Diego Sector AOR.

SDSD will not enforce Title 8 (US Immigration law). SDSD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SDSD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

Imperial Beach-

- Patrols (days and times of shift to be determined during weekly RECOM meetings) in the vicinity of Seacoast Drive, Border Field State Park and adjacent beach areas. Deputies will coordinate efforts and provide coastal observation for maritime enforcement assets patrolling the immediate coastline.
- Coordinated intelligence based criminal interdiction operations once per month in the Imperial Beach and South San Diego areas.

Chula Vista-

- Patrols in the vicinity of Otay Lakes Road from Wueste Road to Highway 94 and/or Alta Road to Otay Mesa Road.
- Multiple special operations as necessary including: traffic enforcement in the vicinity of Donovan and George Bailey Detention Facilities, off-road vehicle enforcement on Otay Mesa, joint bandit interdiction operations on Otay Mountain, and joint narcotic interdiction in Otay Valley.

Brown Field/El Cajon-

- Border egress patrols in the vicinity of Highway 94 from Barrett Lake Road to Forest Gate Road and adjacent communities. Special emphasis on State Route 188 and Tecate.

Campo/Boulevard-

- Border egress patrols in the vicinity of Hwy 94 from Campo to Jacumba and intersecting routes north to Interstate 8, to include Pine Valley and Border Patrol I-8/Old Hwy 80 westbound checkpoints.

Encinitas/San Clemente-

- Maritime interdiction/coastal observation and patrols at or near beach communities from San Clemente north (days and times of shift to be determined during bi-weekly RECOM meetings).

Sector-wide-Special Ops

- SDSD, Sector and Station Special Operations Groups and Intelligence Units in conjunction with OPSG Partners and Task Forces will conduct intelligence-based operations within the San Diego Sector during the time period outlined during the Border Patrol weekly Unified Command meetings, along with the RECOM and OPSG Integrated Planning Team.
- SDSD dispatchers and/or Lieutenant-field operations may be utilized to support high visibility enforcement actions when multiple stakeholders and/or multiple SDSD units are engaged and/or while working under the ICS system.
- Conduct ASTREA flight operations in support of SDSD/OPSG stakeholders. All OPSG air operations will de-conflict with CBP Air San Diego and notify the San Diego Sector Communications Center (619) 498-9900 prior to flight.
- SDSD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

2. San Diego County Probation Department (SDCPD)

Objective: Raise the level of border security by identifying and initiating prosecution proceedings for apprehended aliens and border crime-related criminals in violation of probation.

Probation Officers will not enforce Title 8 (US Immigration law). Probation Officers will enforce state law against criminal violators during operations. San

Diego County Probation will utilize OPSG funding for overtime, fuel, mileage, and vehicle maintenance in order to support operations as follows:

- Probation Officers will perform fourth waiver searches during pre-planned operations for individuals with a history of border nexus related crime. In addition, Officers will develop intelligence-based target lists for use during these pre-planned operations within OPSG boundaries.
- Probation Officers will only participate as part of a collective team during OPSG approved coordinated operations. Their participation in these pre-planned operations must be approved by the OPSG IPT.

San Diego County Probation Department may assist in intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

3. San Diego Police Department (SDPD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in urban and coastal areas, communities, and routes of egress related to the border in the San Diego Sector AOR.

SDPD will not enforce Title 8 (US Immigration law). SDPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. SDPD will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Conduct patrols utilizing boats, 4x4 vehicles and/or patrol cars in and around Mission Bay, including boat launch ramps, docks and adjacent beach areas.
- Conduct high visibility intelligence-based criminal interdiction operations targeting transnational criminal activity within the San Diego Sector AOR and known smuggling corridors.

SDPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

4. San Diego Harbor Police Department (SDHPD)

Objective: Increase security for California coastline and deny marine egress routes to smuggling organizations operating in the maritime environment.

SDHP will not enforce Title 8 (US Immigration law). SDHP will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SDHP will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Patrol coastal waters and/or tidelands on the Southern California coastline.
- Conduct boat ramp/marina patrol in the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways and routes of egress from the border.

SDHP may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

5. Carlsbad Police Department (CPD)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

Carlsbad PD will not enforce Title 8 (US Immigration law). Carlsbad PD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. Carlsbad PD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways and routes of egress from the border.

Carlsbad PD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

6. Chula Vista Police Department (CVPD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in communities and routes of egress adjacent to the border in the San Diego Sector AOR.

CVPD will not enforce Title 8 (US Immigration law). CVPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. CVPD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Border egress patrols in the vicinity of the eastern and southern boundaries of the City of Chula Vista to include Otay Lakes Road, Wueste Road, Proctor Valley Rd, Hunte Parkway, Birch Road and Main Street.

- Intelligence-driven and storm drain surveillance and interdiction throughout the city's southern and eastern boundaries.
- Conduct high visibility intelligence-based criminal interdiction operations targeting drug trafficking organizations within the city limits of Chula Vista, Marinas, and known smuggling corridors.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roads and routes of egress from the border.

CVPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

7. Coronado Police Department (COPD)

Objective: Increase security for immediate coastline from Imperial Beach to North Island Naval Air Station and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

Coronado PD will not enforce Title 8 (US Immigration law). Coronado PD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. Coronado PD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct coastal patrols with special emphasis on the Silver Strand and beach areas in and adjacent to Coronado.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct boat and ramp checks in the Coronado PD AOR.
- Conduct interdiction operations on coastline roads and routes of egress from the border.

Coronado PD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

8. El Cajon Police Department (ECPD)

Objective: Raise the level of border security and reduce the threat of transnational crime by increasing law enforcement presence and special operations in communities and border routes of egress in the San Diego Sector AOR.

ECPD will not enforce Title 8 (US Immigration law). ECPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. ECPD will utilize

OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct high visibility intelligence-based criminal interdiction operations targeting transnational criminal organization activity within the city limits of El Cajon and known smuggling corridors.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- One communications dispatcher one day per month in support of OPSG operations.

ECPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

9. Escondido Police Department (EPD)

Objective: Raise the level of border security and reduce the threat of transnational crime by increasing law enforcement presence and special operations in communities and border routes of egress in the San Diego Sector AOR.

EPD will not enforce Title 8 (US Immigration law). EPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. EPD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct operations targeting criminal alien gang members and border security nexus crime.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on inland corridors/roadways and routes of egress from the border.

EPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

10. La Mesa Police Department (LMPD)

Objective: Raise the level of border security and reduce the threat of transnational crime by increasing law enforcement presence and special operations in communities and border routes of egress in the San Diego Sector AOR.

LMPD will not enforce Title 8 (US Immigration law). LMPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. LMPD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on smuggling corridors and routes of egress from the border.

LMPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

11. National City Police Department (NCPD)

Objective: Raise the level of border security and reduce the threat of transnational crime by increasing law enforcement presence and special operations in communities and border routes of egress in the San Diego Sector AOR.

NCPD will not enforce Title 8 (US Immigration law). NCPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. NCPD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct patrols in and around National City Marina/Boat ramps.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the border.

NCPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

12. Oceanside Police Department (OPD)

Objective: Increase security for immediate coastline from Mission Bay to Orange County Line and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

OPD will not enforce Title 8 (US Immigration law). OPD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. OPD will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Patrol coastal waters and Oceanside Harbor.
- In support of above operations, conduct landside patrols in the vicinity of Coast Highway in the City of Oceanside providing coastal observation, prevention, and interdiction of maritime incursions.

- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the border.

OPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

13. Los Angeles County Sheriff's Department (LASD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural and coastal areas, communities, and routes of egress throughout the San Diego Sector AOR.

LASD will not enforce Title 8 (US Immigration law). LASD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. LASD will utilize OPSG funding for overtime and equipment in order to support operations as follows:

- Air, Land and Sea patrols in the vicinity of San Clemente Island, Catalina Island and adjacent coastal areas within Los Angeles County.
- Operations and patrols will be determined by the RECOM based on intelligence and analysis provided by the MAC Intelligence Community (MAC IC).
- Deputies will coordinate efforts through the RECOM and the Maritime Coordination Center (MCC) and provide coastal observation per MAC IC collection requirements for maritime enforcement assets patrolling the immediate coastline.
- Perform coordinated cyclical intelligence based criminal interdiction operations.
- LASD dispatchers and/or Lieutenant grade field operations may be utilized to support high visibility enforcement actions when multiple stakeholders and/or multiple LASD units are engaged and/or while working under the ICS system.
- All OPSG operations will report to and de-conflict through the MCC in Long Beach, California, prior to deployment.

LASD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

14. Monterey County Sheriff's Office (MCSO)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural and coastal areas, communities, and routes of egress throughout the San Diego Sector AOR.

MCSO will not enforce Title 8 (US Immigration law). MCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal

activity associated with transnational criminal organizations. MCSO will utilize OPSG funding for overtime and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline highways and roads, harbors/marinas, and routes of egress from the coastal border.

MCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

15. Orange County Sheriff's Department (OCSD)

Objective: Increase security for immediate coastline from Newport Harbor to Dana Point and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

OCSD will not enforce Title 8 (US Immigration law). OCPD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. OCPD will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Conduct patrols in and around Newport, Dana Point, and Sunset Harbors. Open ocean patrols will be conducted in coastal waters north to the Los Angeles County border and south to the San Diego County border as intelligence dictates. OCSD marine assets may be utilized farther north or south as required.
- Deputies will coordinate efforts through the RECOM and the Maritime Coordination Center (MCC) and provide coastal observation per MAC IC collection requirements for maritime enforcement assets patrolling the immediate coastline.
- Perform coordinated cyclical intelligence based criminal interdiction operations.
- All OPSG operations will report to and de-conflict through the MCC in Long Beach California, prior to deployment.

OCSD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

16. San Luis Obispo Sheriff's Office (SLOSO)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

San Luis Obispo PD will not enforce Title 8 (US Immigration law). San Luis Obispo PD will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. San Luis Obispo PD will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.
- Patrol coastal waters and local waterways.

SLOSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

17. San Mateo County Sheriff's Office (SMCSO)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

SMCSO will not enforce Title 8 (US Immigration law). SMCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SMCSO will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.

SMCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

18. Ventura County Sheriff's Office (VCSO)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

VCSO will not enforce Title 8 (US Immigration law). VCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. VCSO will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.

VCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

19. Santa Cruz County Sheriff's Office (SCCSO)

Objective: Increase security for immediate coastline and deny marine egress routes to smuggling organizations operating in the maritime environment within the San Diego Sector AOR.

SCCSO will not enforce Title 8 (US Immigration law). SCCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SCCSO will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.

SCCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

20. Santa Barbara County Sheriff's Office (SBCSO)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural and coastal areas, communities, and routes of egress throughout the San Diego Sector AOR.

SBCSO will not enforce Title 8 (US Immigration law). SBCSO will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. SBCSO will utilize OPSG funding for overtime and equipment in order to support operations as follows:

- Conduct coastal interdiction patrols with special emphasis on support of maritime enforcement related to smuggling activities.
- Conduct weekly patrol operations with a focus on transnational criminal activity within the San Diego Sector AOR.
- Conduct interdiction operations on coastline roadways, harbors/marinas, and routes of egress from the coastal border.

SBCSO may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

21. California Department of Fish and Wildlife (CDFW)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in coastal areas and routes of egress adjacent to the border in the San Diego Sector AOR.

Game Wardens will not enforce Title 8 (US Immigration law). Wardens will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. DFW will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Game wardens will perform coastal patrols from the international border to La Jolla and interior patrol in the vicinity of Jamul, Otay Mountain and Proctor Valley.
- Conduct interdiction operations on coastline roadways and routes of egress from the border.

DFW may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

22. California Highway Patrol (CHP)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural areas, communities and routes of egress adjacent to the border throughout the San Diego Sector AOR, including Orange, Los Angeles, Ventura, Santa Barbara, San Luis Obispo, Monterey, Santa Cruz and San Mateo Counties.

CHP will not enforce Title 8 (US Immigration law). CHP will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. CHP will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

Sector-Wide-

- Road enforcement dedicated task forces at various hours in the San Diego Sector AOR, with special emphasis on border egress and maritime smuggling routes.
- Conduct coastal interdiction patrols along the aforementioned coastal counties.
- Task forces consisting of commercial, canine and patrol officers at and around the San Clemente Rest Area with emphasis on commercial traffic waiting to avoid scales and check points during operational hours.
- Commercial dedicated task forces patrolling in the San Diego Sector AOR.
- Conduct fixed wing/helicopter air support missions for special operations (in conjunction with ground personnel) from all OPSG agencies.

All OPSG air operations will de-conflict with CBP Air San Diego and notify the San Diego Sector Communications Center (619) 498-9900 prior to flight.

CHP may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

23. California Department of Parks and Recreation (CADPR)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in rural/coastal areas and routes of egress leading from the border in the San Diego Sector AOR, including Orange, Los Angeles, Ventura, Santa Barbara, San Luis Obispo, Monterey, Santa Cruz and San Mateo Counties.

State Park Officers will not enforce Title 8 (US Immigration law). Officers will enforce state law and local ordinances against violators in target areas to help reduce criminal activity associated with transnational criminal organizations. California State Parks will utilize OPSG funding for overtime, fuel, mileage, vehicle maintenance, and equipment in order to support operations as follows:

- Conduct patrols/interdiction to assist in the reduction of criminal activity associated with transnational criminal organizations through State Parks. Special emphasis on support to maritime enforcement.

CADPR may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

24. University of California San Diego Police Department (UCSDPD)

Objective: Raise the level of border security and reduce the threat of border-related crime by increasing law enforcement presence and special operations in the San Diego Sector AOR.

UCSDPD will not enforce Title 8 (US Immigration law). UCSDPD will enforce state law and local ordinances against violators in the target area to help reduce criminal activity associated with transnational criminal organizations. UCSDPD will utilize OPSG funding for overtime, fuel, mileage, vehicle/vessel maintenance, and equipment in order to support operations as follows:

- Conduct interdiction operations on coastline roadways and routes of egress from the border.

UCSDPD may conduct intelligence-driven operations as necessary in collaboration with the OPSG IPT. Operations described above may be modified in order to facilitate additional enforcement efforts within allocated quarterly funds.

D. Coordinating Instructions:

The San Diego Sector Chief Patrol Agent will have operational oversight and in coordination/collaboration with OPSG stakeholders, will determine which areas will be the focus of operations. The Sector and local participating agencies will be executing a yearly OPSG operational plan for submission to OBP. San Diego Sector stations will be responsible for OPSG-related enforcement activities and intelligence sharing within their respective AORs. An Incident Command System (ICS) may be utilized to facilitate Sector-wide coordination and monitoring of OPSG activities as warranted during special operations. Sector stations and local/state representatives will ensure daily OPSG activities within their respective AOR are monitored and reported accordingly. Stations will be responsible for reporting OPSG-related intelligence to the Sector Intelligence Unit (SIU) as appropriate. For maritime operations, the RECOM will be responsible for the aforementioned requirements.

Each of the 24 participating OPSG agencies will have a designated management representative as noted in the Command and Control section of this operational plan.

Activity Reporting-

At the conclusion of each OPSG shift, state/local law enforcement officers will complete a DAR (Daily Activity Report). The DAR will be submitted via email to Sector Headquarters at: SDCOPSG2008@cbp.dhs.gov and SDSD at: stonegarden@sdsheriff.org. The Sector OPSG Group will be responsible for compiling daily activity reports and SDSD Financial will be responsible for tracking OPSG expenditures. Weekly Activity and After-Action Reports will be completed by the Sector OPSG Group and submitted via email to OBP. The work week for OPSG is Wednesday – Tuesday with weekly reports due to HQ-OBP by COB every Thursday.

Information Sharing-

All source documents (e.g. arrest reports, citations, field interviews, etc.) will be emailed to SDCOPSG2008@cbp.dhs.gov for review. Items of interest will be developed by Intelligence Units and forwarded to appropriate agency/task force for action.

Intelligence Products-

Intelligence products including mapping, trend analysis, community impact, and target files will be developed via a collaborative effort between the Intelligence Units and appropriate agency/task force.

Performance Metrics-

OPSG impact on border security and public safety will be gauged by several mechanisms:

- Statistically tracked events such as traffic stops, citations, misdemeanor/felony arrests, and contraband seizures in OPSG target areas
- SID evaluation of OPSG effect on targeted criminal organizations and their activities
- Third party indicators ascertained via crime statistical analysis and community impact data developed by the LECC

Regional Scheduling-

Each partner agency will send their weekly/bi-weekly/monthly OPSG schedule (whichever applies), utilizing the appropriate format, to patrick.l.eddy@cbp.dhs.gov or sdcopsg2008@cbp.dhs.gov.

IV. ADMINISTRATION/LOGISTICS

A. Cost Estimates/Funding Issues:

Reimbursement for OPSG participants will be contingent upon approval of this operational plan, developed jointly between OPSG representatives and CBP/Border Patrol. No operations will commence and/or funds drawn prior to plan approval by OBP. The San Diego County Sheriff's Department will be the OPSG Grant Administrator.

Funding for each participant will be approved on a case-by-case basis specific to the operational plan. Enforcement efforts and priorities may be shifted accordingly.

The State Administrative Agency (SAA) must report Stonegarden obligations/expenditures via the Categorical Assistance Progress (CAPR)/Biannual Strategy Implementation Reports (BSIR) semi-annually and the Financial Status Report (SF-269a) by calendar quarter.

Local and state law enforcement agencies shall not utilize OPSG funding to supplant their inherent routine patrol and law enforcement operations in order to perform activities not directly related to increasing border security.

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
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Operational Overtime and Fringe Benefits

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 2,423,808	\$ 194,703
San Diego County Sheriff's Department					
2-2 person units x 7 days/w k x 10 hr shift x 52 w ks	Deputy	14,560	\$ 60.18	\$ 876,220.80	\$ 68,178.74
2-1 person units x 7 days/w k x 10 hr shift x 52 w ks	Rural Deputy	7,280	\$ 66.20	\$ 481,936.00	\$ 37,499.44
2-2 person units x 3 days/w k x 10 hr shift x 52 w ks	Deputy (Maritime)	6,240	\$ 62.98	\$ 392,995.20	\$ 30,578.96
1 Sergeant x 5 days/w k x 10 hr shift x 52 w ks	Sergeant	2,600	\$ 72.67	\$ 188,942.00	\$ 14,701.58
1 Sergeant x 5 days/w k x 10 hr shift x 52 w ks	Rural Sergeant	2,600	\$ 79.94	\$ 207,844.00	\$ 16,172.34
1 Lieutenant x 4 days/w k x 10 hr shift x 52 w ks	Lieutenant	2,080	\$ 85.51	\$ 177,860.80	\$ 13,839.35
1 dispatcher x 5 days/w k x 8 hr shift x 52 w ks	CC Dispatchers	2,080	\$ 47.12	\$ 98,009.60	\$ 13,732.13

Notes:

Rate calculation based on FY 14/15 Top Step (Dep & Sgt) + 7.5% POST *1.5 OT rate

BCST/HIDTA personnel - with additional 5% detective pay

RURAL personnel - with additional 10% pay

	Sw orn	CC Dispatchers
Worker's Comp	6.33%	6.33%
FICA	1.45%	1.48%
OASDI	6.20%	6.20%
Total Fringe Benefits	7.78%	14.01%

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 24,043	\$ 957
San Diego County Probation Department					
4 DPOs x 1 day/w k x 10 hr shift x 8 w ks	DPO	320	\$47.36	\$ 15,155.20	\$ 603.18
2 SrPOs x 1 day/w k x 10 hr shift x 8 w ks	SrPO	160	\$34.80	\$ 5,568.00	\$ 221.61
1 SPO x 1 day/w k x 10 hr shift x 8 w ks	SPO	80	\$41.50	\$ 3,320.00	\$ 132.14

Worker's Comp	
OASDI	3.980%
Total Fringe Benefits	3.980%

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 36,541	\$ 713
Carlsbad Police Department					
1-2 person unit x 1 day per week x 8 hour shift x 36 w ks	Officer/Corporal	575	\$63.55	\$ 36,541.45	\$ 712.56
	FICA		1.45%		
	OASDI		0.50%		
	Total Fringe Benefits		1.950%		

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 146,378	\$ 2,122
Chula Vista Police Department					
2 - 2 person unit x 1 day/w k x 6 hr shift x 52 w ks	Officer	1,248	\$61.39	\$ 76,614.72	\$ 1,110.91
1 - 2 person unit x 1 day/w k x 6 hr shift x 52 w ks	Agent	624	\$70.67	\$ 44,098.08	\$ 639.42
1 - 1 person unit x 1 day/w k x 6 hr shift x 52 w ks	Sergeant	312	\$82.26	\$ 25,665.12	\$ 372.14

Worker's Comp	
FICA	1.45%
Total Fringe Benefits	1.450%

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 10,473	\$ 152
Coronado Police Department					
1 Officer x 1 day per month x 10 hr shift x 5 months	Officer	50	\$67.45	\$ 3,372.50	\$ 48.90
1 Corporal x 1 day per month x 10 hr shift x 5 months	Corporal	50	\$72.29	\$ 3,614.50	\$ 52.41
1 Sergeant x 1 day per month x 10 hr shifts x 4 months	Sergeant	40	\$87.15	\$ 3,486.00	\$ 50.55

Worker's Comp	
Medicare	1.45%
Total Fringe Benefits	1.450%

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
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Operational Overtime and Fringe Benefits

El Cajon Police Department	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 75,067	\$ 4,933
2-2 person unit x 1 day/mo x 10 hr shift x 12 months	Officer	480	\$59.29	\$ 28,459.20	\$ 1,935.23
4-2 person unit x 1 day/mo x 10 hr shift x 6 months	Officer	480	\$59.29	\$ 28,459.20	\$ 1,935.23
1 Sergeant x 1 day/mo x 10 hr shift x 12 months	Sergeant	120	\$70.43	\$ 8,451.60	\$ 574.71
1 Sergeant x 1 day/mo x 10 hr shift x 6 months	Sergeant	60	\$70.43	\$ 4,225.80	\$ 287.35
1 Dispatcher x 1 day/mo x 10 hr shift x 12 mos	Dispatcher	120	\$45.59	\$ 5,470.80	\$ 200.78
Worker's Comp		5.35%	2.220%		
FICA		1.45%	1.45%		
Total Fringe Benefits		6.800%	3.67%		

Escondido Police Department	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 45,969	\$ 4,031
7 Officers x 10 hour shift x 7 Operations	Officer	490	\$69.00	\$ 33,810.00	\$ 2,965.14
1 Sgt. x 8 hour shift x 7 Operations	Sergeant	56	\$82.58	\$ 4,624.48	\$ 405.57
Special Operations					
10 Officers x 8 hour shift x 1 Operations	Officer	80	\$69.00	\$ 5,520.00	\$ 484.10
2 Sgt. x 8 hour shift x 1 Operations	Sergeant	16	\$82.58	\$ 1,321.28	\$ 115.88
1 Lt. x 7 hour shift x 1 Operations	Lieutenant	7	\$99.00	\$ 693.00	\$ 60.78
Worker's Comp		7.07%			
Unemployment		1.450%			
FICA		0.25%			
Total Fringe Benefits		8.770%			

La Mesa Police Department	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 98,779	\$ 13,822
3 Officers x 1 day a week x 8 hr shift x 45 w weeks	Officer	1,080	\$58.95	\$ 63,666.00	\$ 9,045.03
1 Sergeant x 1 day a week x 8 hr shift x 45 w weeks	Sergeant	360	\$74.57	\$ 26,845.20	\$ 3,813.90
1 Dispatcher x 1 day a week x 8 hr shift x 25 w weeks	Dispatcher	200	\$41.34	\$ 8,268.00	\$ 963.14
Worker's Comp		12.507%	3.749%		
Medicare		1.45%	1.45%		
FICA		0.25%	0.25%		
OASDI		6.20%			
Total Fringe Benefits		14.207%	11.649%		

National City Police Department	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 35,620	\$ 3,982
1-1 person units x 1 days/w k x 10 hr shift x 26 w ks	Officer	260	\$58.62	\$ 15,241.20	\$ 1,703.97
1-1 person units x 1 days/w k x 10 hr shift x 26 w ks	Police Corporal	260	\$61.55	\$ 16,003.00	\$ 1,789.14
1-1 person units x 1 days/w k x 10 hr shift x 6 w ks	Police Sergeant	60	\$72.93	\$ 4,375.80	\$ 489.21
Worker's Comp		9.73%			
Medicare		1.45%			
Total Fringe Benefits		11.18%			

Oceanside Police Department	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
				\$ 106,677	\$ 1,547
1 Sergeant x 1 day/w k x 7 hr shift x 52 w weeks	Sergeant	364	\$87.63	\$ 31,897.32	\$ 462.51
3 Officers x 1 days/w k x 7 hr shift x 52 w weeks	Officer	1,092	\$68.48	\$ 74,780.16	\$ 1,084.31
Worker's Comp		0.00%			
Medicare		1.45%			
Total Fringe Benefits		1.450%			

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
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Operational Overtime and Fringe Benefits

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
San Diego Harbor Police Department					
1-2 person unit X 1 days/w k X 10hr shift x 52 w ks	Ofr/Cpl	1,040	\$66.30	\$ 68,952.00	\$ 8,963.76
1-1 person unit X 1day/mo X 10hrs X 12 months	Sgt/Lt.	120	\$90.11	\$ 10,813.20	\$ 1,405.72

Worker's Comp 4.64%
 FICA 8.36%
 Total Fringe Benefits 13.000%

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
San Diego Police Department					
2 Sergeants x 10 hours OT x 12 Operations	Sergeant	240	\$76.47	\$ 18,352.80	\$ 266.12
6 Police Officers x 10 hours OT x 12 Operations	Police Officer	720	\$62.01	\$ 44,647.20	\$ 647.38
4 Police Officers x 10.25 hours OT x 8 Special Ops	Police Officer	328	\$62.01	\$ 20,354.16	\$ 295.14
1 Police Dispatcher x 10 hours OT x 8 Operations	Police Dispatcher	80	\$42.35	\$ 3,388.00	\$ 49.13

Worker's Comp
 Medicare 1.45% 1.45%
 Total Fringe Benefits 1.450% 1.450%

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
University of California, San Diego Police Department					
1-1 person units x 7.5 hr shift x 1 day/mo x 12 months	Officer	90	\$66.59	\$ 5,993.10	\$ 155.22
Joint Ops - 2 ops x 2 officers per op x 12 hrs per op		48	\$66.59	\$ 3,196.32	\$ 82.78

Worker's Comp 0.84%
 Medicare 1.45%
 OASDI 0.30%
 Total Fringe Benefits 2.59%

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
LA County Sheriff's Department					
\$ 350,000 \$ -					
5 personnel x 9.5 hrs x 12 day detail x 4 qtrs x 1 yr	<i>Boat Support</i> Deputy, Sergeant and Lieutenant	2,280	101.16	230,634.54	
5 personnel x 10 hrs x 5 day detail x 4 qtrs x 1 yr	<i>Aircraft Support</i> Super Puma Deputy, Sergeant and Lieutenant	1,000	101.16	101,155.50	
3 personnel x 10 hrs x 2 day detail x 3 qtrs x 1 yr	<i>Fixed wing support and ASTAR</i> Deputy, Sergeant and Lieutenant	180	101.16	18,209.52	

FICA
 Total Fringe Benefits 0.000%

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
Orange County Sheriff's Department					
\$ 118,052 \$ 11,333					
1-1 Deputy unit x 1 day/w week x 10 hrs shift x 52 w weeks	Deputy	520	\$ 68.63	\$ 35,687.60	3,426.01
1 Sergeant x 1 day/w week x 10 hrs shift x 51 w weeks	Sergeant	510	\$ 85.13	\$ 43,416.30	4,167.96
1 Investigator x 1day/w week x 10 hrs shift x 52 w weeks	Investigator	520	\$ 74.90	\$ 38,948.00	3,739.01

Worker's Comp 8.15%
 Medicare 1.45%
 Total Fringe Benefits 9.60%

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
San Luis Obispo County Sheriff's Office					
\$ 138,398 \$ 17,826					
2-2 person units x 3 days/w week x 8 hr shift x 14 w ks	Deputy/Sr. Deputy Sheriff	1,344	\$64.08	\$ 86,123.52	\$ 11,092.71
2-1 person unit x 3 days/w week x 8 hr shift x 14 w ks	Sergeant	672	\$77.79	\$ 52,274.88	\$ 6,733.00

Worker's Comp 5.250%
 Medicare 1.44%
 FICA 6.19%
 Total Fringe Benefits 12.88%

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
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Operational Overtime and Fringe Benefits

	CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
Santa Barbara County Sheriff's Office					
				\$ 139,871	\$ -
2 Deputies x 1 day/w k x 8 hr shift x 31 w ks	Deputy	496	\$63.78	\$ 31,634.88	\$ -
2 Sr Deputies x 2 day/w k x 8 hr shift x 32 w ks	Sr. Deputy	1,014	\$67.10	\$ 68,039.40	\$ -
1 Sergeant x 2 day/w k x 8 hr shift x 31 w ks	Sergeant	496	\$76.32	\$ 37,854.72	\$ -
1 Lieutenant x 3 responses x 8 hrs each	Lieutenant	24	\$97.60	\$ 2,342.40	\$ -
Worker's Comp _____					
Medicare _____					
Total Fringe Benefits 0.000%					
Ventura County Sheriff's Office					
				\$ 224,871	\$ -
2-1 person units x 1 day/w k x 12 hr shift x 52 w ks	Deputy	1,248	\$72.01	\$ 89,868.48	\$ -
2-1 person units x 1 day/w k x 10 hr shift x 52 w ks	Sr Deputy	1,040	\$79.38	\$ 82,555.20	\$ -
1 person unit x 1 day/w k x 10 hr shift x 52 w ks	Sergeant	520	\$94.33	\$ 49,051.60	\$ -
1 pilot x 1 day/month x 3 hr shift x 12 months	Sheriff Pilot	36	\$94.33	\$ 3,395.88	\$ -
Worker's Comp _____					
Medicare _____					
Total Fringe Benefits 0.000%					
Monterey County Sheriff's Office					
				\$ 32,262	\$ 497
2 Deputies x 1 day/w k x 8.12 hr shift x 23 w ks	Deputy	374	\$75.70	\$ 28,275.46	\$ 435.44
1 Sergeant x 1 day/w k x 4 hr shift x 10 w ks	Sergeant	40	\$99.67	\$ 3,986.80	\$ 61.40
Worker's Comp _____					
FICA 1.54% _____					
Total Fringe Benefits 1.540%					
Santa Cruz County Sheriff's Office					
				\$ 64,071	\$ 929
1 person unit x 2 days/w k x 8 hr shift x 52 w eeks	Deputy	832	\$ 67.64	\$ 56,276.56	\$ 816.01
1 person unit x 1 day/w k x 8 hr shift x 10.25 w eeks	Sergeant	83	\$ 93.98	\$ 7,794.63	\$ 113.02
Worker's Comp _____					
OASDI 1.45% _____					
Total Fringe Benefits 1.450%					
San Mateo County Sheriff's Office					
				\$ 45,057	\$ 4,943
2 Deputies x 2 days/month x 7 hr shifts x 11 months	Deputy	302	\$92.84	\$ 28,000.73	\$ 3,071.68
1 Sergeant x 2 days/month x 7 hr shifts x 11 months	Sergeant	153	\$111.77	\$ 17,056.10	\$ 1,871.05
Worker's Comp 9.52%					
Medicare 1.45%					
FICA _____					
Total Fringe Benefits 10.97%					
CA Highway Patrol					
				\$ 604,055	\$ 11,579
1 Sgt x 9 hrs per day x 4 days per month x 12 months	Sergeant	432	\$81.13	35,048	508
16 Ofcrs x 9 hrs per day x 4 days per month x 12 months	Officer	6,912	\$66.77	461,514	6,692
2 Sgts x 10 hrs per day x 2 days per year	Sergeant	40	\$81.13	3,245	47
20 Ofcrs x 10 hrs per day x 2 days per year	Officer	400	\$66.77	26,708	387
2 Ofcrs x 10 hrs per day x 2 day per month x 12 months	Officer	480	\$66.77	32,050	465
2 PSDS x 10 hrs x 1 day per week x 52 w eeks	PSD1	1,040	\$42.12	43,805	3,351
2 PSDS x 10 hrs per day x 2 days per year	PSD1	40	\$42.12	1,685	129
OASDI 6.20%					
Medicare 1.45% _____					
Total Fringe Benefits 1.450% 7.650%					

Administration/Logistics/ Budget Request		Narrative Justification (Computation of Items)		Federal Request		
Operational Overtime and Fringe Benefits						
CA Department of Fish & Wildlife		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
1 person unit x 10 hr shift x 4 days/month x 12 months		Officer	525	\$50.00	\$ 26,250.00	2,008.13
1 person unit x 10 hr shift x 3.5 days/month x 12 months		Lieutenaant	425	\$55.00	\$ 23,375.22	1,788.20
Worker's Comp		0.00%				
FICA		7.65%				
Total Fringe Benefits		7.650%				
CA Department of Parks and Recreation		CLASSIFICATION	OVERTIME HOURS	OT RATE	TOTAL OPERATIONAL OT COST	FRINGE BENEFIT (WORKER'S COMP & FICA)
2-2 person unit x 6 days/w eek x 5 Hr shift x 44 w eeks		SPPO	5,300	52.00	275,599.58	3,996.19
1-2 person unit x 2 days/w eek x 5 Hr shift x 42 w eeks		Supervising SPPO	831	61.00	50,694.66	735.07
Worker's Comp		0.00%				
FICA		1.45%				
Total Fringe Benefits		1.450%				
Total Overtime Costs					\$5,271,607	
Total Fringe Costs					\$294,461	

Vehicle/Vessel Maintenance			
San Diego Harbor Police Department			\$ 30,106
SAFE Boat Maintenance Costs	468 hrs of operation X \$64.33/hr parts & labor		\$ 30,106
Orange County Sheriff's Department			\$ 43,762
SAFA boat Maintenance cost for 3 engines to include: oil changes, tune-ups, 1,000hr service, low er unit oil, impeller service, misc repairs/failures, and the replacement of engine pow er heads	Oil changes - 15 x \$70 x 3 engines Tune ups - 2.5 x \$80 x 3 engines 1000 hr. service - 1.5 x \$150 x 3 engines Low er unit oil - 7.5 x \$11 x 3 engines Impeller service - 5 x \$60 x 3 engines Misc. repairs/failures (seals, pumps, etc.) = \$4,848 Replacement of engine pow er heads = \$33,341		\$ 43,762
San Luis Obispo County Sheriff's Office			\$ 9,330
SAFE Boat Maintenance Costs	560 hours x \$16.66/hr		\$ 9,330
Total Vehicle/Vessel Maintenance			\$83,198

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
Equipment Maintenance		
San Diego County Sheriff's Department		\$ 95,133
	Monthly 800mhz (RCS) user fee	20,988
	GPS Trackers Monthly Service Fees	38,145
	Cellebrite/Penlink Annual Service Fees	5,000
	Surveillance Van aircard	1,000
	LPR maintenance fees	10,000
	IB IR camera yearly maint	20,000
Total Equipment Maintenance		\$95,133

New Equipment		
San Diego County Sheriff's Department		
EQUIPMENT	QUANTITY	TOTAL
Replacement LPRs	12	120,000
TOTAL COST		120,000
El Cajon Police Department		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision Goggles	2	10,000
TOTAL COST		10,000
National City Police Department		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision/FLIR	1	6,000
TOTAL COST		6,000
San Luis Obispo County Sheriff's Office		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision Monocular Generation 4	4	20,000
Thermal Imaging Monocular	3	15,000
FLIR Dual Station Controller for Safeboat	1	5,000
Rescue Line Deployment Kit for Safeboat	1	3,000
TOTAL COST		43,000
Ventura County Sheriff's Office		
EQUIPMENT	QUANTITY	TOTAL COST
Portable AVLS Trailer	1	33,750
TOTAL COST		33,750

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
New Equipment		
San Mateo County Sheriff's Office		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision Goggles	4	30,000
TOTAL COST		30,000
CA Department of Parks and Recreation		
EQUIPMENT	QUANTITY	TOTAL COST
Night Vision Binoculars (BN10)	2	31,320
FLIR Thermal Binocular	2	32,500
Marine Radios	3	20,250
TOTAL COST		84,070
Total New Equipment		\$326,820

Fuel		
Oceanside Police Department		
		\$ 21,776
Safe Boat Fuel Costs	\$4.35/gallon x 18 gal/hr x 7 hr/op x 40 ops/yr	\$ 21,776
San Diego Harbor Police Department		
		\$ 39,780
SAFE Boat Fuel Costs	\$4.25/gal x 4 engines x 5gal/hr x 9hr/op x 1op/w k x 52w k	39,780
Orange County Sheriff's Department		
		\$ 25,920
SAFE boat fuel cost	\$4.50/gal X 60 gal/ op X 8 ops /month X 12 months	25,920
San Luis Obispo County Sheriff's Office		
		\$ 14,446
SAFE Boat fuel costs	\$4.30/gallon x 6 gal/hr x 8 hr/op x 70 ops/yr	14,446
CA Department of Fish & Wildlife		
		\$ 3,549
Diesel Fuel for 56 Foot Patrol Boat	\$3.27/gal x 1,085 gallons	3,549
Total Fuel		\$105,471

Mileage		
San Diego County Sheriff's Department		
		\$ 78,770
Includes fuel and maintenance	136,991 miles x \$0.575/mile	78,770
Carlsbad Police Department		
		\$ 2,746
Includes fuel and maintenance	4,776 miles x \$0.575/mile	\$ 2,746
Coronado Police Department		
		\$ 75
Fuel Mileage	130 Miles x \$0.575/mile	\$ 75

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request
Mileage		
La Mesa Police Department		\$ 12,399
	Includes fuel and maintenance 21,564 miles x \$0.575/mile	\$ 12,399
National City Police Department		\$ 2,398
	Includes fuel costs 4,171 miles x \$0.575 per mile	\$ 2,398
San Diego Harbor Police Department		\$ 5,980
	Includes fuel and maintenance 10,400 miles x \$0.575/mile	\$ 5,980
University of California, San Diego Police Department		\$ 573
	Includes fuel and maintenance 997 miles x \$0.575/mile	\$ 573
Orange County Sheriff's Department		\$ 933
	Includes fuel and maintenance 1,623 miles x \$0.575/mile	\$ 933
Santa Barbara County Sheriff's Office		\$ 6,614
	Vehicle Mileage 11,503 miles x \$0.575/mile	\$ 6,614
Monterey County Sheriff's Office		\$ 2,241
	Vehicle Mileage 3,897 miles x \$0.575/mile	\$ 2,241
CA Highway Patrol		\$ 61,366
	Vehicle mileage reimbursement 106,724 miles x \$0.575 per mile	\$ 61,366
CA Department of Fish & Wildlife		\$ 3,030
	Includes fuel and maintenance 5,269 miles x \$.575/mile	\$ 3,030
California Department of Motor Vehicles		\$ -
	Includes fuel and maintenance 6,459 X .56 mile	
CA Department of Parks and Recreation		\$ 18,975
	Vehicle mileage reimbursement 33,000 miles x \$0.575 per mile	\$ 18,975
Total Mileage		\$196,100

Flight Costs		
San Diego County Sheriff's Department		\$ 5,000
	Helicopter Flight use 2 Operations x 3 hours = 6 hours x \$845 / hour	5,000
Santa Barbara County Sheriff's Office		\$ 3,515
	Helicopter Flight use 3 Operations x 1.5 hours = 9 hours x \$781 / hour	\$ 3,515
Ventura County Sheriff's Office		\$ 5,129
	Helicopter Flight Use 2 Operations x 2.5 hours = 5 hours x \$1,025.80/hr	\$ 5,129
Total Flight Costs		\$13,644

Administration/Logistics/ Budget Request	Narrative Justification (Computation of Items)	Federal Request			
M&A					
San Diego County Sheriff's Department	CLASSIFICATION	HOURS	RATE	TOTAL M&A COST	
				\$	213,566
	Assist with grant administration	Graduate Student Worker	2,400	\$ 15.76	\$ 37,831
	Assist with grant administration	Admin Analyst I Staff Accountant, Admin.	4,160	\$ 39.84	\$ 165,734
	Overtime for review of reimbursement requests from participating agencies	Analyst I, Assoc. Accountant, Admin. Analyst II, Admin. Analyst III	231	\$ 43.35	\$ 10,000
Total M&A					\$213,566

TOTAL 15 OPSG GRANT REQUEST (YEAR 1)	\$6,600,000
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Cost Estimates:

General Cost:	\$1,328,393.00
OT Cost:	\$5,271,607.00
Total Cost:	\$6,600,000.00

B. Travel:

Not Applicable

C. Lodging:

Not Applicable

D. Reception of Detailed Personnel:

Not Applicable

E. Uniform and Equipment:

As prescribed by the participating state and local agencies' chain of command.

F. Special Equipment:

Not Applicable

G. Alien Processing:

Individuals in custody determined to be illegal aliens will be turned over to the Border Patrol for processing and disposition unless otherwise specified (e.g. those individuals wanted for state crimes). Seized contraband will be processed in accordance with existing federal, state, and local policies.

The management of state felony warrant suspects in CBP/Border Patrol custody will be in accordance with existing agreements between the Sector and local agencies.

H. Medical:

Medical emergencies will be managed by individual participating agencies in accordance with existing policies and procedures.

I. Detention/Transportation:

Participating agencies will be responsible for coordinating illegal alien detention/transportation with the Border Patrol Station within whose AOR they are operating. Maritime-related apprehensions will be coordinated through the RECOM.

J. Vehicles:

Local and state law enforcement vehicles will be used in support of this operation. Participating agencies will be responsible for the fuel and maintenance of their vehicles. Fuel, mileage, and maintenance costs may be reimbursed in whole or in part for those vehicles utilized in OPSG-related operations.

V. COMMAND/CONTROL/COMMUNICATION

A. Chain of Command:

Participating agencies will maintain their individual chains of command as dictated by internal policies and guidelines.

Border Patrol-San Diego Sector
Chief Patrol Agent: Richard Barlow
Deputy Chief Patrol Agent: Rodney Scott
Division Chief of Staff: Sammie Anderson
OPSG Rep: Supervisory Border Patrol Agent Edward Caliri (619) 587-2753

San Diego County Sheriff's Department
Sheriff William Gore
OPSG Rep: Lt. Robert Smith (760) 445-2984

Maritime Unified Command (MUC)
SBPA Chris Vanwagenen (619) 952-8093

Central California Maritime Agency Coordination Group (CenCalMAC)
SBPA Javier Montano (619) 730-9497

San Diego County Probation Department
OPSG Rep: Supervising Probation Officer Dan Deleon (858) 694-4401

San Diego Police Department
OPSG Rep: Sgt. Jennifer Atwood (619) 977-6090

San Diego Harbor Police Department
OPSG Rep: Capt. Kirk Nichols (619) 725-6035

Carlsbad Police Department
OPSG Rep: Sgt. Gil Beason (760) 931-2100

Chula Vista Police Department
OPSG Rep: Lt. Kenny Heinz (619) 476-2399

Coronado Police Department
OPSG Rep: Det. Sgt. Matthew Mitchell (619) 522-2620

El Cajon Police Department
OPSG Rep: Sgt. Paul Winslow (619) 441-1587

Escondido Police Department
OPSG Rep: Lt. Mike Kearney (760) 839-4702

La Mesa Police Department
OPSG Rep: Lt. Chad Bell (619) 667-1400

National City Police Department
OPSG Rep: Sgt. Chris Cameon (619) 250-4721

Oceanside Police Department
OPSG Rep: Sgt. Jeff Brandt (760) 522-7515

Los Angeles County Sheriff's Department
OPSG Rep: Capt. Jack Ewell (323) 881-7823

Orange County Sheriff's Department
OPSG Rep: Sgt. Ken Olszewski (951) 551-1313

San Luis Obispo Sheriff's Office
OPSG Rep: Cmdr. James Taylor (805) 473-7108

Santa Barbara Sheriff's Office
OPSG Rep: Lt. Craig Bonner (805) 681-4085

Ventura County Sheriff's Office
OPSG Rep: Sgt. Jose Rivera (805) 797-6341

California Department of Fish and Wildlife
OPSG Rep: Lt. Scott Bringman (619) 562-2456

California Highway Patrol
OPSG Rep: Sgt. Dave Dreher (858) 650-3600

California Department of Parks and Recreation
Superintendent Robin Greene (San Diego Coast North Sector)
OPSG Rep: Superintendent Mark Allen (760) 579-9067

Monterey County Sheriff's Office
OPSG Rep: Sgt. Matthew Luther (831) 776-7890

San Mateo County Sheriff's Office
OPSG Rep: Lt. Saul Lopez (650) 573-3592

Santa Cruz County Sheriff's Office
OPSG Rep: Lt. Jim Skillicorn (831) 212-1560

University of California, San Diego Police Department
OPSG Rep: Corporal Patrick Dobbins (858) 945-0313

B. Unit Command:

Border Patrol Stations

Boulevard Station
PAIC Michael Doolittle
(619) 766-4773

Brown Field Station
PAIC Mickey A. Valdez
(619) 730-8733

Campo Station
PAIC David Bemiller
(619) 938-8700

Chula Vista Station
PAIC Daniel Parks
(619) 498-9700

El Cajon Station
PAIC Mark R. Moody
(619) 258-4500

Imperial Beach Station
PAIC Gregory Bovino
(619) 628-2900

Murrieta Station

PAIC Walter Davenport
(951) 816-3000

San Clemente Station
PAIC Thomas Blanks
(760) 430-5300

C. Communication Details:

Communication protocol will be managed in accordance with each participant agency's existing policy. OPSG communications will be monitored and, as necessary, coordinated by the ICS when active.

D. Map Coordinates:

Notes:

	Longitude	Latitude
Degrees : Minutes : Seconds	0 : 0 : 0	0 : 0 : 0
Decimal	0	0

Location Zone:

ANNEX

A. Administration Annex:

The San Diego County Sheriff's Department will be the OPSG Grant Administrator. Each OPSG participant's funds will be approved on a case-by-case basis specific to the yearly operational plan. The San Diego Sector Chief Patrol Agent in coordination with the OPSG IPT will determine which areas will be the focus of operations and may shift enforcement efforts and priorities accordingly. Operational plans may be amended as necessary. State and local law enforcement agencies shall not use OPSG funding to supplant their inherent routine patrol and law enforcement operations in order to perform activities not directly related to increasing border security.

B. Execution Annex:

The 2015 Operation Stonegarden Program will concentrate on having smaller, more frequent operations throughout the year. Instead of deploying 600 officers for one huge annual operation, we will look at deploying 80-100 officers for one or two operations per quarter.

Operations that we feel would be beneficial to the sector are:

- Highways 5 and 15 interdiction: Utilizing SIU, Border Crime Suppression Team (BCST), CHP, Border Patrol, and State/Local Agencies. This would be a focused effort on northbound narcotics loads and southbound money and weapons loads. It is

important to conduct interdiction on both highways simultaneously due to the ease of utilizing one or the other based on TCO's using spotters. It would be helpful to have cooperation with both checkpoints.

- East and Westbound Highway Interdiction utilizing SIU, BCST, CHP, Border Patrol, and State/Local Agencies. This would be a coordinated effort with the 5 and 15 checkpoints, as TCO spotters will inform smugglers of checkpoint operation, and smugglers will utilize east/westbound highways to connect with the secondary northbound highway. These highways have been long neglected by law enforcement with respect to narcotics, money, and weapons loads.
- Coast Watch surge: Utilizing CHP, Border Patrol, and State/Local Agencies, including harbor units and CBP air & marine. Set up large scale coastal operations to shut down panga landings and their support systems, to include spotters and pickup crews. These operations will be conducted at appropriate sections of the coast based on available intelligence.
- During inclement weather phases along the international border (fog, rain), partners may be asked to conduct high visibility patrols in areas known for human and narcotic smuggling to help deter the surge in attempted smuggling events that occur during this time. Requests will be made by the OPSG IPT based upon weather data confirming that conditions are imminent. Departments will supply resources based upon staffing levels and availability.

These operations are only a sampling of what will be done in the upcoming year. The type of operation will change if the threat picture changes. The OPSG IPT encourages OPSG participating agencies to develop and lead operations either within their jurisdiction or regionally. Once the operation is planned, details are shared with all OPSG participating agencies, along with an invitation to participate in the operation. Departments will supply resources based upon staffing availability. The San Diego AOR has found these types of multi-agency operations is what has fostered collaboration, cooperation and strong relationships which characterize the OPSG grant program in the AOR and ultimately is what has led to OPSG being a success.

C. Communication Annex:

Each participating agency will identify unit command and liaison personnel prior to implementation of the plan.

Media Action Plan:

All Border Patrol inquiries will be directed to the San Diego Sector Information and Communications Division (619) 216-4182. State/Local agencies will manage media inquiries as indicated by their individual departmental policies.

Legal Review:

This operational plan has been reviewed for legal sufficiency by CBP Office of Assistant Chief Counsel.

Risks:

Risk Description	Initial Risk Level	Risk Controls	Resultant Risk Level
No risks have been associated with this Op Order.	Low	No controls need to be implemented.	Low

Photos:

No photos have been associated with this Op Order.

RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AUTHORIZING THE ACCEPTANCE OF THE FISCAL YEAR 2015
OPERATION STONEGARDEN GRANT IN THE AMOUNT \$48,000, AND
AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT
FOR THE AWARD OF FISCAL YEAR 2015 GRANT FUNDS AND
THE GRANT ASSURANCES, WHICH REQUIRES THE INDEMNIFICATION OF
THE GRANTING AGENCY AGAINST ANY LIABILITY ARISING FROM GRANT
RELATED OPERATIONS, AND AUTHORIZING THE ESTABLISHMENT
OF THE POLICE DEPARTMENT GRANTS FUND APPROPRIATIONS AND
A CORRESPONDING REVENUE BUDGET, IN THE AMOUNT OF THE GRANT
FOR REIMBURSEMENT OF OVERTIME, FRINGE BENEFITS AND MILEAGE FOR
PROGRAMMATIC OPERATIONS, AND THE PURCHASE OF APPROVED EQUIPMENT

WHEREAS, the County of San Diego, through the San Diego Sheriff's Department has received \$6,600,000 in federal government grant funds from the U.S. Department of Homeland Security (DHS), passed through the California Emergency Management Agency (CalEMA) for the Fiscal Year 2015 Operation Stonegarden Grant; and

WHEREAS, Operation Stonegarden is designed to enhance law enforcement preparedness and operational readiness along the land and water borders of the United States and to address cross-border crime in the region; and

WHEREAS, the National City Police Department's participation in Operation Stonegarden is governed through an Agreement each fiscal year with the San Diego County Sheriff's Department; and

WHEREAS, as one of the 24 participant agencies, the National City Police Department's share of grant funding is \$48,000, which will be used for reimbursement of overtime, fringe benefits, and mileage for programmatic operations, and the purchase of approved equipment; and

WHEREAS, the San Diego County Sherriff's Department is responsible for coordinating the reimbursement requests for the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the acceptance of the Fiscal Year 2015 Operation Stonegarden Grant in the amount to \$48,000.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Chief of Police to execute the Agreement for the 2015 Operation Stonegarden Grant and the Fiscal Year 2015 Grant Assurances. Said Agreement and Grant Assurance are on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that City funds in the amount of \$48,000 are authorized for overtime, fringe benefits, and mileage, and for the purchase of authorized equipment for the Police Department, and directs staff to request reimbursement for such expenditures from the San Diego County Sherriff's Department.

BE IT FURTHER RESOLVED that the City Council hereby authorizes the establishment of fund appropriations and a corresponding revenue budget in the amount of \$48,000.

[Signature Page to Follow]

PASSED and ADOPTED this 3rd day of May, 2016.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2016 Ford F250 2WD Supercab 142 XL, for the Public Works Department from North County Ford of Vista,

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the acceptance of the lowest, responsive, responsible bid, for the purchase of (1) 2016 Ford F250 2WD Supercab 142 XL, for the Public Works Department from North County Ford of Vista, in the amount of \$34,458.86.

PREPARED BY: Debbie Lunt

DEPARTMENT: Finance

PHONE: 336-4582

APPROVED BY: 

EXPLANATION:

Request for Bid #GS1516-5 was issued for the purchase of one (1) 2016 Ford F250 2WD Supercab 142 XL, or equal, for the Public Works Department. Bids were mailed to eighteen (18) vendors, advertised in local newspaper and posted on City's website, netting one (1) response. Bids were opened and publicly read on April 19, 2016, with no vendors present for the opening.

The vehicle has been approved in the Fiscal Year 2016 Fleet CIP.

The purpose of the vehicle is as follows:

(1) 2016 Ford F250 2WD Supercab 142 XL Truck (PW) – Senior Equipment Operator

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

644-416-221-511-0000 - \$34,458.86

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution, accepting the bid and authorizing the purchase.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Resolution
2. Bid Abstract

<u>BIDDER:</u>	<u>FORD F250</u>	<u>9.00%</u>	<u>OTHER</u>	<u>SUB TOTAL</u>	<u>TIRE FEE</u>	<u>PYMT TERMS</u>	<u>TOTAL</u>	<u>NOTES</u>
North County Ford Vista, CA	\$31,579.00	\$2,842.11	\$29.00	\$34,450.11	\$8.75	Net 30	\$34,458.86	AWARD
Perry Ford National City, CA	No Response							
Ken Grody Ford Carlsbad, CA	No Response							
Wondries Fleet Group Alhambra, CA	No Response							
Penske Ford La Mesa, CA	No Response							
El Cajon Ford El Cajon, CA	No Response							
Perry Ford Poway, CA	No Response							
Leo Robbins Ford Costa Mesa, CA	No Response							
Bussey Ford San Diego, CA	No Response							
Iceway Ford Riverside, CA	No Response							
Villa Ford Orange, CA	No Response							
Kearny Pearson Ford San Diego, CA	No Response							
Fuller Ford Chula Vista, CA	No Response							
Gosch Ford Temecula Temucula, CA	No Response							
Encinitas Ford Encinitas, CA	No Response							
Ford of Escondido Escondido, CA	No Response							
Miramar Ford Truck San Diego, CA	No Response							
Folsom Lake Ford Folsom, CA	No Response							

RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AUTHORIZING THE ACCEPTANCE OF THE LOWEST RESPONSIVE
RESPONSIBLE BID FOR THE PURCHASE OF (1) 2016 FORD F250
2WD SUPERCAB 142 XL, FOR THE PUBLIC WORKS DEPARTMENT
FROM NORTH COUNTY FORD OF VISTA, IN THE AMOUNT OF \$34,458.86

WHEREAS, Bid No. GS1516-5 was issued for the purchase of one (1) 2016 Ford F250 2WD Supercab 142 XL truck, or equal, which was approved in the Fiscal Year 2016 Fleet CIP, for use by the Public Works Department; and

WHEREAS, bids were mailed to eighteen (18) vendors, advertised in local newspaper, and posted on the National City website, netting one (1) response, which was opened and publicly read on April 19, 2016 with no vendors present.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby awards the contract for the purchase of one (1) 2016 Ford F250 2WD Supercab 142 XL truck to the lowest responsive responsible bidder, to wit:

NORTH COUNTY FORD OF VISTA

BE IT FURTHER RESOLVED that the City Council of the City of National City hereby authorizes the purchase of one (1) 2016 Ford F250 2WD Supercab 142 XL truck from North County Ford of Vista for the Public Works Department in the amount of \$34,458.86.

PASSED and ADOPTED this 3rd day of May, 2016.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Investment transactions for the month ended February 29, 2016. (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Investment transactions for the month ended February 29, 2016.

PREPARED BY: Ronald Gutlay

PHONE: 619-336-4346

DEPARTMENT: Finance

APPROVED BY: Walter Raterb

EXPLANATION:

In accordance with California Government Code Section 53646 and City of National City's investment policy section XIIA, a monthly report shall be submitted to the legislative body accounting for transactions made during the reporting period.

The attached listing reflects investment transactions of the City of National City's investment portfolio for the month ending February 29, 2016.

FINANCIAL STATEMENT:

ACCOUNT NO.

NA

APPROVED: Walter Raterb

Finance

APPROVED: _____

MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: **INTRODUCTION:** **FINAL ADOPTION:**

STAFF RECOMMENDATION:

Accept and file the Investment Transaction Ledger for the month ended February 29, 2016.

BOARD / COMMISSION RECOMMENDATION:

NA

ATTACHMENTS:

Investment Transaction Ledger



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	02/01/2016	60934N807	2,812.50	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	2,812.50	0.00	2,812.50	0.00
Purchase	02/02/2016	60934N807	0.24	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	0.24	0.00	0.24	0.00
Purchase	02/08/2016	60934N807	2,581.25	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	2,581.25	0.00	2,581.25	0.00
Purchase	02/15/2016	60934N807	937.50	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	937.50	0.00	937.50	0.00
Purchase	02/15/2016	60934N807	500,000.00	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	500,000.00	0.00	500,000.00	0.00
Purchase	02/17/2016	912828TW0	500,000.00	US Treasury Note 0.75% Due 10/31/2017	100.028	0.73 %	500,138.39	1,122.94	501,261.33	0.00
Purchase	02/25/2016	60934N807	5,750.00	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	5,750.00	0.00	5,750.00	0.00
Purchase	02/28/2016	60934N807	2,384.38	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	2,384.38	0.00	2,384.38	0.00
Purchase	02/29/2016	60934N807	2,850.00	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	2,850.00	0.00	2,850.00	0.00
		Subtotal	1,017,315.87				1,017,454.26	1,122.94	1,018,577.20	0.00
Security Contribution	02/29/2016	90SDCP\$00	3,000.00	County of San Diego Pooled Investment Pool	1.000		3,000.00	0.00	3,000.00	0.00
		Subtotal	3,000.00				3,000.00	0.00	3,000.00	0.00
TOTAL ACQUISITIONS							1,020,454.26	1,122.94	1,021,577.20	0.00
DISPOSITIONS										
Sale	02/17/2016	60934N807	501,261.33	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000	0.01 %	501,261.33	0.00	501,261.33	0.00
		Subtotal	501,261.33				501,261.33	0.00	501,261.33	0.00
Maturity	02/15/2016	912828UM0	500,000.00	US Treasury Note 0.375% Due 2/15/2016	100.000		500,000.00	0.00	500,000.00	-216.52
		Subtotal	500,000.00				500,000.00	0.00	500,000.00	-216.52



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Security Withdrawal	02/04/2016	60934N807	1,831.00	Federated Prime Value Oblig Govt Oblig Fund Inst.	1.000		1,831.00	0.00	1,831.00	0.00
			Subtotal				1,831.00	0.00	1,831.00	0.00
TOTAL DISPOSITIONS			1,003,092.33				1,003,092.33	0.00	1,003,092.33	-216.52
OTHER TRANSACTIONS										
Interest	02/01/2016	3137EADK2	450,000.00	FHLMC Note 1.25% Due 8/1/2019	0.000		2,812.50	0.00	2,812.50	0.00
Interest	02/08/2016	3135G0TG8	590,000.00	FNMA Note 0.875% Due 2/8/2018	0.000		2,581.25	0.00	2,581.25	0.00
Interest	02/15/2016	912828JMD	500,000.00	US Treasury Note 0.375% Due 2/15/2016	0.000		937.50	0.00	937.50	0.00
Interest	02/25/2016	3137EACW7	575,000.00	FHLMC Note 2% Due 8/25/2016	0.000		5,750.00	0.00	5,750.00	0.00
Interest	02/28/2016	3135G0MZ3	545,000.00	FNMA Note 0.875% Due 8/28/2017	0.000		2,384.38	0.00	2,384.38	0.00
Interest	02/29/2016	912828RF9	570,000.00	US Treasury Note 1% Due 8/31/2016	0.000		2,850.00	0.00	2,850.00	0.00
			Subtotal				17,315.63	0.00	17,315.63	0.00
Dividend	02/02/2016	60934N807	17,816.48	Federated Prime Value Oblig Govt Oblig Fund Inst.	0.000		0.24	0.00	0.24	0.00
			Subtotal				0.24	0.00	0.24	0.00
TOTAL OTHER TRANSACTIONS			3,247,816.48				17,315.87	0.00	17,315.87	0.00

The following page(s) contain the backup material for Agenda Item: Warrant Register #39 for the period of 03/23/16 through 03/29/16 in the amount of \$1,707,510.93.
(Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. |

ITEM TITLE:

Warrant Register #39 for the period of 03/23/16 through 03/29/16 in the amount of \$1,707,510.93.
(Finance)

PREPARED BY: K. Apalategui

DEPARTMENT: Finance

PHONE: 619-336-4572

APPROVED BY: 

EXPLANATION:

Per Government Section Code 37208, attached are the warrants issued for the period of 03/23/16 through 03/29/16.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
Public Emp Ret System	3232016	425,152.14	Service Period 03/01/16 – 03/14/16

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

Reimbursement total \$1,707,510.93

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: **INTRODUCTION:** **FINAL ADOPTION:**

STAFF RECOMMENDATION:

Ratification of warrants in the amount of \$1,707,510.93

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Warrant Register #39



WARRANT REGISTER #39

3/29/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
A R S ROOFING INC	REFUND: PERMIT 74890; 2644 GWYNNE AVE	322593	3/29/16	414.50
DEPARTMENT OF TOXIC SUBSTANCES	NC PUBLIC WORKS YARD PROJECT	322594	3/29/16	10,840.04
ACE UNIFORMS & ACCESSORIES INC	WOMEN'S PANTS / NSD	322595	3/29/16	1,020.81
ACME SAFETY & SUPPLY CORP	2 SCREENS / PW	322596	3/29/16	1,775.73
ALDEMCO	CONSUMABLES- NUTRITION CENTER	322597	3/29/16	4,045.50
ALIGNMENT EXPRESS	PART - AUTOMOTIVE SUPPLIES / PW	322598	3/29/16	1,340.39
APWA SAN DIEGO CHAPTER	TUITION: COMPLETE STREETS DESIGN/PW	322599	3/29/16	55.00
AT&T	PHONE SERVICES / 2/01/16 - 2/29/16	322600	3/29/16	357.32
AT&T	PHONE SERVICES / MARCH 2016	322601	3/29/16	44.36
AT&T MOBILITY	WIRELESS SERVICE 2/6/16-3/5/16	322602	3/29/16	2,660.56
AT&T MOBILITY	WIRELESS SERVICE 2/13/16-3/12/16	322603	3/29/16	294.60
BEST BEST & KRIEGER ATTYN LAW	LEGAL / REGIONAL PERMIT PETITION	322604	3/29/16	238.50
BURKE WILLIAMS & SORENSEN LLP	LEGAL / NEGOTIATIONS	322605	3/29/16	4,100.50
CALIFA GROUP	CENIC BROADBAND OCT- DEC 2015	322606	3/29/16	5,986.21
CALIFORNIA COMMERCIAL SECURITY	LAS PALMAS POOL DOORS REMOVAL	322607	3/29/16	5,961.60
CEB	PRACTICE UNDER CEQA UPDATE	322608	3/29/16	246.82
CEB	JEFFERSON'S CA EVIDENCE BENCHMARK	322609	3/29/16	224.95
CHRISTENSEN & SPATH LLP	LEGAL / FIRST TIME HOME BUYER	322610	3/29/16	2,025.00
CLF WAREHOUSE	AUTOMOTIVE SUPPLIES / PW	322611	3/29/16	274.75
COHERO	COHERO SUPPORT 3-1-16 - 5-31-16 / MIS	322612	3/29/16	26,000.00
COMMERCIAL AQUATIC SERVICE INC	CHEMICALS FOR POOL / PW	322613	3/29/16	3,553.94
COX COMMUNICATIONS	INTERNET SERVICE / MARCH 2016	322614	3/29/16	3,549.65
CPP PRINTING	75 MEDIA GUIDELINES / PD	322615	3/29/16	87.66
CULLIGAN	WATER SOFTNER - NUTRITION CENTER	322616	3/29/16	214.50
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322617	3/29/16	15,367.25
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322618	3/29/16	10,460.83
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322619	3/29/16	3,180.06
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322620	3/29/16	1,728.01
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322621	3/29/16	1,601.55
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322622	3/29/16	1,293.55
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	322623	3/29/16	759.22
DANIELS TIRE SERVICE	TIRES - G286 2015T 22 / PW	322624	3/29/16	3,490.38
DAPPER TIRE CO INC	TIRES , P235/55R17 - 98W S2 EAG RS A / PW	322625	3/29/16	476.88
DELTA DENTAL	COBRA DENTAL INS / FEB 2016	322626	3/29/16	89.49
DEPARTMENT OF HEALTH	LIABILITY CLAIM COSTS	322627	3/29/16	275.80
DiMENSION DATA	ASSIST AT&T TROUBLESHOOTING / MIS	322628	3/29/16	1,750.00
D-MAX ENGINEERING	N.C. 18TH ST. PED. PROJECT	322629	3/29/16	1,487.50
DOOLEY ENTERPRISES	2 23/4 9PLT 00 BUCK AMMO / POLICE	322630	3/29/16	9,948.15
ECOLAB	SUPPLIES FOR DISHWASHER / NUTRITION	322631	3/29/16	138.70
FEDEX	SPECIAL DELIVERY CHGS/ HR	322632	3/29/16	18.39
FIRE ETC	LED RECHARGEABLE FLASHLIGHTS / FIRE	322633	3/29/16	4,119.55
FLINT TRADING INC	STREET SIGNS / PW	322634	3/29/16	5,042.10
FON JON PET CARE CENTER	K9 GROOMING / PD	322635	3/29/16	75.00
GARCIA, B	ED REIMBURSEMENT	322636	3/29/16	500.00
GRAINGER	MOP 65179 MISC SUPPLIES / FIRE	322637	3/29/16	595.96
GRANICUS INC	MONTHLY MANAGED SERVICES / MIS	322638	3/29/16	755.36
HAAKER EQUIPMENT COMPANY	VERISIGHT PRO 220 SYSTEM / PW	322639	3/29/16	12,311.55
HIRSH, K	REIMB: ER VEHICLE OPERATION TRAINING	322640	3/29/16	1,250.00
HUNTER'S NURSERY INC	TRISTANIA PLANT / PW	322641	3/29/16	561.60



**WARRANT REGISTER #39
3/29/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
IDVILLE	2-SIDED ID MAKER ADVANTAGE / POLICE	322642	3/29/16	3,084.13
ADAMS, I	LIABILITY CLAIM COSTS	322643	3/29/16	245.00
SALVADOR, J	REFUND: PARKING CITATION	322644	3/29/16	25.00
JUST CONSTRUCTION INC	PARADISE VALLEY RD. PROJECT	322645	3/29/16	22,345.61
KONICA MINOLTA	COPIER EQUIP LEASE / 2/1/16-2/29/16	322646	3/29/16	2,211.06
KTU&A	NC DOWNTOWN PROJECT	322647	3/29/16	9,780.00
LASER SAVER INC	M451 TONER CARTRIDGES / PD	322648	3/29/16	513.17
LASER SAVER INC	MOP 45725 REPAIR / BLDG	322649	3/29/16	117.15
LEFORTS SMALL ENGINE REPAIR	EDGER BLADE / PW	322650	3/29/16	365.15
LOCAL GOVERNMENT PUBLICATIONS	LONGTIN'S CA LAND USE 2016 UPDATE	322651	3/29/16	118.66
LOPEZ, T	TRANSLATION SERVICES / 3-15-2016	322652	3/29/16	140.00
MAN K9 INC	GARMIN TRITRONICS PRO 550 FOR K9/PD	322653	3/29/16	486.00
MANNING & KASS	LIABILITY CLAIM COSTS	322654	3/29/16	1,821.25
MARLO'S AUTO SPECIALTIES	REPAIR AND REFINISH DOOR / PW	322655	3/29/16	1,180.00
MCDUGAL LOVE ECKIS	MUNICIPAL TRANSACTIONAL WORK	322656	3/29/16	7,441.50
MCDUGAL LOVE ECKIS	LIABILITY CLAIM COSTS	322657	3/29/16	1,288.10
MEGLA MANUFACTURING INC	FABRICATION & WELDING ASSEMBLY / PW	322658	3/29/16	1,449.00
MOSSY NISSAN	3- OIL CHANGE BENEFITS PROGRAM	322659	3/29/16	75.97
MOTOROLA SOLUTIONS INC	XTS RADIO BATTERY 1800 MAH / FIRE	322660	3/29/16	1,730.48
MUTHUSAMY, K	REIMB: PW INSTITUTE CONFERENCE	322661	3/29/16	22.18
NATIONAL CITY CHAMBER	MEMBERSHIP DUES/M RIOS	322662	3/29/16	100.00
OFFICE SOLUTIONS BUSINESS	ALERA MID-BACK MESH CHAIR FOR POOL	322663	3/29/16	649.64
PACIFIC TELEMAGEMENT SERVICE	PAYPHONE SERVICES / MARCH 2016	322664	3/29/16	228.00
PCS MOBILE	RETROFIT TO GPS AND 4G AT&T LTE / MIS	322665	3/29/16	9,160.36
PRO BUILD	MOP 45707 MISC SUPPLIES/FIRE	322666	3/29/16	468.04
PROJECT PROFESSIONALS CORP	PD UPGRADES PROJECT	322667	3/29/16	25,770.78
PRUDENTIAL OVERALL SUPPLY	MOP 45742 LAUNDRY SVC/FIRE	322668	3/29/16	50.00
RAULSTON, B	MILEAGE - APA CONFERENCE	322669	3/29/16	383.40
ROADONE	TOWING SERVICES / PW	322670	3/29/16	2,000.00
ROCK STRUCTURES CONSTRUCTION	1/4 TON ROCK / PW	322671	3/29/16	863.40
SAN DIEGO HYDRAULICS	5 GALLON PAIL ISO 32 OIL / PW	322672	3/29/16	1,398.89
SAN DIEGO PLASTICS INC	POLYCARBONATE SHEET 1/4"THK / PW	322673	3/29/16	158.05
SAN DIEGO POLICE EQUIPMENT	PB-PLATECARRIER POINT BLANK / PD	322674	3/29/16	725.94
SAN DIEGO UNION TRIBUNE	LAS PALMAS PARK/POOL PROJECT	322675	3/29/16	719.00
SAN DIEGO UNION TRIBUNE	PUBLIC NOTICING / PLANNING COMMISSION	322676	3/29/16	274.20
SANCHEZ, E	ED REIMBURSEMENT	322677	3/29/16	250.00
SASE COMPANY INC	SASE SC10E GAS SCARIFIER/ PW	322678	3/29/16	7,050.41
SDCTTC	PROPERTY TAX - PW YARD	322679	3/29/16	26.28
SEAPORT MEAT COMPANY	FOOD / NUTRITION CENTER	322680	3/29/16	554.93
SHRED IT USA	RECORDS DESTRUCTION / CITY CLERK	322681	3/29/16	524.04
SMART & FINAL	MOP 45756 MISC SUPPLIES/HR	322682	3/29/16	25.77
SMART SOURCE OF CALIFORNIA LLC	MOP 63845 NOTICE FORMS/FIRE	322683	3/29/16	647.39
SMART SOURCE OF CALIFORNIA LLC	MOP 63845 WHITE ENVELOPES/FINANCE	322684	3/29/16	368.69
SOUND SOLUTION AUTO STYLING	42015 ALTIMA TINT REAR / PD	322685	3/29/16	240.00
SOUTH COUNTY ECONOMIC	ECONOMIC SUMMIT SILVER SPONSORSHIP	322686	3/29/16	2,700.00
SOUTHERN CALIFORNIA SOIL	EL TOYON & KIMBALL PARK	322687	3/29/16	10,682.50
SOUTHWEST SIGNAL SERVICE	MONTHLY MAINTENANCE / FEB 2016	322688	3/29/16	7,925.13
SPOK INC	METROCALL PAGING / MARCH 2016	322689	3/29/16	655.71
STAPLES BUSINESS ADVANTAGE	MOP 45704 OFFICE SUPPLIES/FIRE	322690	3/29/16	1,310.42



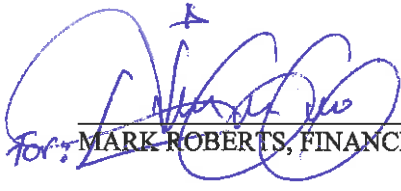
WARRANT REGISTER #39

3/29/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
STARTTECH COMPUTERS	MOP 61744 MISC SUPPLIES / MIS	322691	3/29/16	466.22
SYSCO SAN DIEGO INC	CONSUMABLES/FOOD - NUTRITION	322692	3/29/16	2,364.43
THE CENTRE FOR ORGANIZATION	EMP ENGAGEMENT SURVEY	322693	3/29/16	12,600.00
THE COUNSELING TEAM	EMP SUPPORT SVC FEB 2016/PD	322694	3/29/16	800.00
THE HOME DEPOT CREDIT SERVICES	GREASE GUN / PW	322695	3/29/16	540.87
THE NELROD COMPANY	16TH ANNUAL CONSORTIUM CONF / SEC 8	322696	3/29/16	1,398.00
THOMSON REUTERS WEST	ON-LINE LEGAL RESEARCH / FEB 2016	322697	3/29/16	806.20
TOM MOYNAHAN	MOP 45734 TOWING SERVICE / PD	322698	3/29/16	200.00
TOM MOYNAHAN TOW	LIABILITY CLAIM COSTS	322699	3/29/16	1,000.00
TRANE US INC	CITY WIDE HVAC SERVICE AND REPAIRS / PW	322700	3/29/16	246.75
U S BANK	CREDIT CARD EXPENSES / SA	322701	3/29/16	1,551.55
U S HEALTHWORKS	DOT EXAM / HR	322702	3/29/16	81.00
VCA MAIN ST ANIMAL HOSPITAL	K9 VET CARE / POLICE	322703	3/29/16	280.34
VERIZON WIRELESS	CELLULAR SERVICE / 1/22/16-2/21/16	322704	3/29/16	10,727.12
VULCAN MATERIALS COMPANY	3/4 IN CL BASE / PW	322705	3/29/16	314.82
WILLY'S ELECTRONIC SUPPLY	VDV CABLE TESTING KIT / MIS	322706	3/29/16	523.20
ZUMAR INDUSTRIES INC	STREET SIGNS / PW	322707	3/29/16	2,458.70
CHRISTENSEN & SPATH LLP	LEGAL / MORGAN SQUARE / S A	322708	3/29/16	1,118.75
H M PITT LABS INC	ANALYSIS REPORT / S A	322709	3/29/16	15.00
KANE BALLMER & BERKMAN	LEGAL SERVICES AGREEMENT / S A	322710	3/29/16	1,042.50
OPPER & VARCO LLP	PROFESSIONAL SERVICES / WI TOD / S A	322711	3/29/16	1,170.00
SWEETWATER AUTHORITY	WATER UTILITIES / S A	322712	3/29/16	130.60
			A/P Total	322,776.20
WIRED PAYMENTS				
PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 03/01/16 - 03/14/16	3232016	3/23/16	425,152.14
PAYROLL				
Pay period	Start Date	End Date	Check Date	
7	3/15/2016	3/28/2016	4/6/2016	952,366.93
SPECIAL PAYROLL			Check Date	
			3/23/2016	2,036.89
			3/23/2016	5,178.77
			GRAND TOTAL	\$1,707,510.93

Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.


For: MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

FINANCE COMMITTEE

RONALD J. MORRISON, MAYOR-CHAIRMAN

JERRY CANO, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 3rd OF MAY, 2016.

AYES _____

NAYS _____

ABSENT _____

The following page(s) contain the backup material for Agenda Item: Warrant Register #40 for the period of 03/30/16 through 04/05/16 in the amount of \$1,037,681.39.
(Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. |

ITEM TITLE:

Warrant Register #40 for the period of 03/30/16 through 04/05/16 in the amount of \$1,037,681.39.
(Finance)

PREPARED BY: K. Apalategui

PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Per Government Section Code 37208, attached are the warrants issued for the period of 03/30/16 through 04/05/16.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
STC Traffic Inc	322813	52,335.00	Library Remodel Project
Toyota San Diego	322820	58,188.64	2016 Toyota Tacoma Truck / PW

FINANCIAL STATEMENT:

ACCOUNT NO.

Reimbursement total \$1,037,681.39

APPROVED: 

Finance

APPROVED:

MIS

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: **INTRODUCTION:**

FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of warrants in the amount of \$1,037,681.39

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Warrant Register #40



WARRANT REGISTER #40

4/5/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
ACEDO, I	RETIREE HEALTH BENEFITS / APR 2016	322713	4/5/16	160.00
ALDEMCO	CONSUMABLES - NUTRITION CENTER	322714	4/5/16	2,469.36
ANDERSON, E	RETIREE HEALTH BENEFITS / APR 2016	322715	4/5/16	110.00
BEARD, P	RETIREE HEALTH BENEFITS / APR 2016	322716	4/5/16	70.00
BECK, L	RETIREE HEALTH BENEFITS / APR 2016	322717	4/5/16	140.00
BISHOP, R	RETIREE HEALTH BENEFITS / APR 2016	322718	4/5/16	110.00
BOEGLER, C	RETIREE HEALTH BENEFITS / APR 2016	322719	4/5/16	260.00
BOYD JR, P	RETIREE HEALTH BENEFITS / APR 2016	322720	4/5/16	145.00
BSE ENGINEERING, INC.	KIMBALL TOWER BOILER PROJECT	322721	4/5/16	350.00
CAMACHO, J	SUBSISTENCE: CANINE HANDLER UPDATE / PD	322722	4/5/16	384.00
CAMEON, C	ED REIMBURSEMENT	322723	4/5/16	1,720.00
CARRILLO, R	RETIREE HEALTH BENEFITS / APR 2016	322724	4/5/16	290.00
COLE, L	RETIREE HEALTH BENEFITS / APR 2016	322725	4/5/16	165.00
CONDON, D	RETIREE HEALTH BENEFITS / APR 2016	322726	4/5/16	280.00
CORPUZ, T	RETIREE HEALTH BENEFITS / APR 2016	322727	4/5/16	140.00
CPOA	TUITION: CANINE PROGRAM MGMNT / PD	322728	4/5/16	280.00
DANESHFAR, Z	RETIREE HEALTH BENEFITS / APR 2016	322729	4/5/16	250.00
DANIELS TIRE SERVICE	MOP#76986 TIRES	322730	4/5/16	110.90
DENHAM, A	REIMB: CASA DE SALUD FIELD TRIP / CSD	322731	4/5/16	136.00
DESROCHERS, P	RETIREE HEALTH BENEFITS / APR 2016	322732	4/5/16	110.00
DI CERCHIO, A	RETIREE HEALTH BENEFITS / APR 2016	322733	4/5/16	70.00
DILLARD, S	RETIREE HEALTH BENEFITS / APR 2016	322734	4/5/16	480.00
DIZINNO, T	REIMB: 2016 CHIA CONFERENCE / PD	322735	4/5/16	68.28
DREDGE, J	RETIREE HEALTH BENEFITS / APR 2016	322736	4/5/16	250.00
EISER III, G	RETIREE HEALTH BENEFITS / APR 2016	322737	4/5/16	250.00
EJM DIGITAL LLC	TUITION: OFFICER BOOTCAMP / PD	322738	4/5/16	320.00
FABINSKI, D	RETIREE HEALTH BENEFITS / APR 2016	322739	4/5/16	220.00
FALLEN OFFICERS FUND	TUITION: GANG CONFERENCE / PD	322740	4/5/16	375.00
FERGUSON ENTERPRISES INC	MOP#45723 PLUMBING SUPPLIES / PW	322741	4/5/16	487.58
FERNANDO, V	REIMB: CHIA CONFERENCE / PD	322742	4/5/16	120.05
FLEET SERVICES INC	MOP#67804 AUTO PARTS	322743	4/5/16	327.56
GELSKEY, K	RETIREE HEALTH BENEFITS / APR 2016	322744	4/5/16	115.00
GEOSYNTEC CONSULTANTS INC	PARADISE CREEK CONTINUING SUPPORT PROJECT	322745	4/5/16	18,828.19
GIBBS JR, R	RETIREE HEALTH BENEFITS / APR 2016	322746	4/5/16	120.00
GONZALES, M	RETIREE HEALTH BENEFITS / APR 2016	322747	4/5/16	480.00
GRAINGER	HANDLE CONVERSION KIT / PW	322748	4/5/16	6,841.07
GROSSMAN PSYCHOLOGICAL	PRE-EMPLOYMENT EVALUATIONS / PD	322749	4/5/16	3,575.00
HANSON, E	RETIREE HEALTH BENEFITS / APR 2016	322750	4/5/16	135.00
HARLAN, M	RETIREE HEALTH BENEFITS / APR 2016	322751	4/5/16	500.00
HARRIS & ASSOCIATES	8TH ST. SMART PROJECT	322752	4/5/16	510.00
HAUG, S	RETIREE HEALTH BENEFITS / APR 2016	322753	4/5/16	120.00
HERNANDEZ, R	RETIREE HEALTH BENEFITS / APR 2016	322754	4/5/16	400.00
HODGES, B	RETIREE HEALTH BENEFITS / APR 2016	322755	4/5/16	200.00
HONDO, E	RETIREE HEALTH BENEFITS / APR 2016	322756	4/5/16	110.00
JAMES, R	RETIREE HEALTH BENEFITS / APR 2016	322757	4/5/16	140.00
JUNIEL, R	RETIREE HEALTH BENEFITS / APR 2016	322758	4/5/16	50.00
KIMBLE, R	RETIREE HEALTH BENEFITS / APR 2016	322759	4/5/16	300.00
KONICA MINOLTA	COPIER EQUIP LEASE / 2/1/16 - 2/29/16	322760	4/5/16	207.35
KTU&A	MARINA EXTEND	322761	4/5/16	1,612.50



WARRANT REGISTER #40

4/5/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
LANDA, A	RETIREE HEALTH BENEFITS / APR 2016	322762	4/5/16	155.00
LASER SAVER INC	MOP 45725 TONER CARTRIDGE/CITY CLERK	322763	4/5/16	179.74
LAW OFFICE OF MATTHEW PARE APC	LIABILITY CLAIM COSTS	322764	4/5/16	17,724.20
LIMFUECO, M	RETIREE HEALTH BENEFITS / APR 2016	322765	4/5/16	160.00
MACHADO, R	REIMB: LAWPOA TRAINING / PD	322766	4/5/16	175.64
MASON'S SAW	MOP#45729 SUPPLIES / PW	322767	4/5/16	133.29
MATIENZO, M	RETIREE HEALTH BENEFITS / APR 2016	322768	4/5/16	100.00
MC CABE, T	RETIREE HEALTH BENEFITS / APR 2016	322769	4/5/16	280.00
MEDINA, R	RETIREE HEALTH BENEFITS / APR 2016	322770	4/5/16	105.00
METRO AUTO PARTS DISTRIBUTOR	MOP#75943 AUTO PARTS	322771	4/5/16	734.96
MINER, D	RETIREE HEALTH BENEFITS / APR 2016	322772	4/5/16	580.00
MULDERIG, S	REIMB: TRAVEL EXPENSE/CPRS CONF / CSD	322773	4/5/16	222.92
MYERS, B	RETIREE HEALTH BENEFITS / APR 2016	322774	4/5/16	140.00
NOTEWARE, D	RETIREE HEALTH BENEFITS / APR 2016	322775	4/5/16	120.00
O'REILLY AUTO PARTS	MOP#75877 AUTO PARTS	322776	4/5/16	509.91
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES - NUTRITION	322777	4/5/16	155.17
PAUU JR, P	RETIREE HEALTH BENEFITS / APR 2016	322778	4/5/16	340.00
PEASE JR, D	RETIREE HEALTH BENEFITS / APR 2016	322779	4/5/16	140.00
PENSKE FORD	MOP#49078 AUTO PARTS	322780	4/5/16	1,140.51
PERRY FORD	MOP#45703 AUTO PARTS	322781	4/5/16	171.19
PETERS, S	RETIREE HEALTH BENEFITS / APR 2016	322782	4/5/16	290.00
PETERSON REPORTING	LEGAL / DEPOSITION TRANSCRIPTION	322783	4/5/16	1,266.54
POLICE EXECUTIVE RESEARCH	MEMBERSHIP: CHIEF RODRIGUEZ / PD	322784	4/5/16	200.00
POST, R	RETIREE HEALTH BENEFITS / APR 2016	322785	4/5/16	280.00
POWERSTRIDE BATTERY CO INC	MOP#67839 AUTO PARTS	322786	4/5/16	590.49
PRO BUILD	MOP#45707 SUPPLIES	322787	4/5/16	2,944.58
PROJECT PROFESSIONALS CORP	LAS PALMAS PARK PROJECT	322788	4/5/16	17,014.16
PRUDENTIAL OVERALL SUPPLY	MOP#45742 LAUNDRY SERVICES / NSD	322789	4/5/16	664.40
RAY, S	RETIREE HEALTH BENEFITS / APR 2016	322790	4/5/16	190.00
RIVERSIDE COUNTY SHERIFF DEPT	TUITION: DISPATCHER PUBLIC SAFETY / PD	322791	4/5/16	389.00
RIVERSIDE COUNTY SHERIFF DEPT	TUITION: CANINE HANDLER UPDATE / PD	322792	4/5/16	177.00
ROARK, L	RETIREE HEALTH BENEFITS / APR 2016	322793	4/5/16	135.00
ROE, V	RETIREE HEALTH BENEFITS / APR 2016	322794	4/5/16	120.00
ROMAINE ELECTRIC CORP	BATTERY - TRUE CHARGE12VDC / PW	322795	4/5/16	161.20
RUIZ, J	RETIREE HEALTH BENEFITS / APR 2016	322796	4/5/16	310.00
SAN DIEGO GAS & ELECTRIC	GAS & ELECTRIC - NUTRITON CENTER	322797	4/5/16	1,942.31
SAN DIEGO MIRAMAR COLLEGE	TUITION: SUPERVISORY COURSE / PD	322798	4/5/16	276.00
SAN DIEGO MIRAMAR COLLEGE	MATERIALS: SUPERVISORY COURSE / PD	322799	4/5/16	163.66
SANDAG	BOARD RETREAT / MENDIVIL, FLORES-CLARK	322800	4/5/16	52.00
SEAPORT MEAT COMPANY	FOOD / NUTRITION CENTER	322801	4/5/16	853.80
SERVATIUS, J	RETIREE HEALTH BENEFITS / APR 2016	322802	4/5/16	340.00
SEWARD, G	REIMB: SENIOR MGMNT INSTITUTE / PD	322803	4/5/16	546.20
SHEPHARD, S	SUBSISTENCE: DISPATCHER UPDATE / PD	322804	4/5/16	384.00
SHEPHARD, S	REIMB: CRITICAL THINKING TRAINING / PD	322805	4/5/16	114.45
SHORT, C	RETIREE HEALTH BENEFITS / APR 2016	322806	4/5/16	300.00
SHRED IT USA	SHREDDING SERVICES / FEB 2016	322807	4/5/16	2,984.95
SITEONE LANDSCAPE SUPPLY LLC	MOP#69277 HORTICULTURAL ITEMS	322808	4/5/16	1,098.44
SMITH, J	RETIREE HEALTH BENEFITS / APR 2016	322809	4/5/16	320.00
SOUTHERN CALIF TRUCK STOP	MOP#45758 OIL	322810	4/5/16	100.62

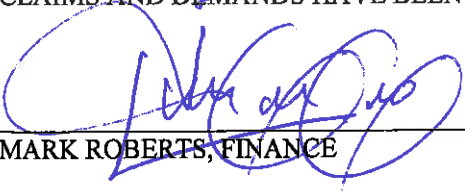


**WARRANT REGISTER #40
4/5/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
SPARKLETTS	WATER / NUTRITION CENTER	322811	4/5/16	15.85
STAPLES BUSINESS ADVANTAGE	MOP 45704. OFFICE SUPPLIES / NSD	322812	4/5/16	1,781.60
STC TRAFFIC INC	LIBRARY REMODEL PROJECT	322813	4/5/16	52,335.00
STRASEN, W	RETIREE HEALTH BENEFITS / APR 2016	322814	4/5/16	135.00
SYSCO SAN DIEGO INC	CONSUMABLES/FOOD - NUTRITION	322815	4/5/16	3,366.32
THE KNOX COMPANY	KEY SWITCH / PW	322816	4/5/16	214.73
THE LIGHTHOUSE INC	MOP#45726 AUTO PARTS	322817	4/5/16	112.77
TIPTON, B	RETIREE HEALTH BENEFITS / APR 2016	322818	4/5/16	250.00
TOPECO PRODUCTS	MOP#63849 AUTO PARTS	322819	4/5/16	54.12
TOYOTA SAN DIEGO	2016 TOYOTA TACOMA TRUCK / PW	322820	4/5/16	58,188.64
TRAINING FOR SAFETY INC	TUITION: DISPATCHER UPDATE / PD	322821	4/5/16	296.00
U S BANK	CREDIT CARD EXPENSES / ENG	322822	4/5/16	721.36
UNITED ROTARY BRUSH CORP	MOP#62683 AUTO PARTS	322823	4/5/16	109.57
VALLEY POWER SYSTEMS INC	AUTO SERVICE / PW	322824	4/5/16	125.00
VERRY, L	RETIREE HEALTH BENEFITS / APR 2016	322825	4/5/16	280.00
VILLAGOMEZ, J	RETIREE HEALTH BENEFITS / APR 2016	322826	4/5/16	480.00
WHITE, K	RETIREE HEALTH BENEFITS / APR 2016	322827	4/5/16	230.00
WILKINS, T	REIMB: POST SUPERVISORY COURSE / PD	322828	4/5/16	144.72
WILLY'S ELECTRONIC SUPPLY	MOP#45763 AUTO PARTS	322829	4/5/16	22.86
YBARRA, A	ED REIMBURSEMENT	322830	4/5/16	890.00
ZENGOTA, V	RETIREE HEALTH BENEFITS / APR 2016	322831	4/5/16	300.00
			A/P Total	222,422.71
WIRED PAYMENTS				
CITY NATIONAL BANK	ENERGY RETROFIT PROJECT	125310	3/30/16	43,101.10
	Start Date	End Date		
SECTION 8 HAPS PAYMENTS	3/30/2016	4/5/2016		772,157.58
		GRAND TOTAL		<u>\$1,037,681.39</u>

Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.

For 

MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

FINANCE COMMITTEE

RONALD J. MORRISON, MAYOR-CHAIRMAN

JERRY CANO, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 3rd OF MAY, 2016.

AYES _____

NAYS _____

ABSENT _____

The following page(s) contain the backup material for Agenda Item: Final Public Hearing on the U.S Department of Housing and Urban Development (HUD) for the first amendment to the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and the allocation of 2016-2017 HUD entitlement grant funds, program income, and

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Final Public Hearing on the U.S Department of Housing and Urban Development (HUD) for the first amendment to the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the Fiscal Year (FY) 2016-2017 Annual Action Plan. (Housing, Grants, and Asset Management)

PREPARED BY: Angelita Marchante, Comm. Dev. Specialist

DEPARTMENT: Housing, Grants, & Asset Management Department

PHONE: (619) 336-4219

APPROVED BY: 

EXPLANATION:

See attachment number one for explanation.

FINANCIAL STATEMENT:

APPROVED:  **Finance**

ACCOUNT NO.

APPROVED: **MIS**

The City will receive \$803,710 in CDBG and \$260,635 in HOME Program funds for FY2016-2017. In addition, the City will reprogram \$33,196 in program income and \$37,726 of CDBG funds from completed projects to FY 2017 Action Plan activities. The City will also reprogram \$198,277 in HOME program income received, \$217,680 remaining from previously completed projects to FY 2017 Action Plan activities.

ENVIRONMENTAL REVIEW:

Not applicable.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Conduct the Public Hearing

BOARD / COMMISSION RECOMMENDATION:

Not applicable to this report.

ATTACHMENTS:

- Attachment No. 1: Explanation
- Attachment No. 2: FY2016-2017 Action Plan Activities
- Attachment No. 3: 30 Day Public Comment Period and Final Public Hearing Notice
- Attachment No. 4: 2015-2019 Consolidated Plan Priorities and Goals

Explanation

Second-Year Action Plan for FY 2017

In accordance with the federal regulations at 24 CFR, Part 91, the City of National City (City) is required to prepare and submit an Annual Action Plan for its Housing and Community Development Entitlement Programs funded by the U.S. Department of Housing and Urban Development (HUD). The Second-Year Action Plan for FY 2016-2017 outlines how the City intends to spend \$803,710 in federal Community Development Block Grant (CDBG) and \$260,635 in federal HOME Investment Partnerships (HOME) Program entitlement funds. In addition to the funding sources noted above, the City will reprogram \$33,196 in program income and \$37,726 remaining from previously completed projects for CDBG as well as reprogram \$198,277 in HOME program income received and \$217,680 remaining from previously completed projects.

The Final Public Hearing will be conducted at the regularly scheduled City Council meeting on May 3, 2016 to review public comments received during a 30-day public review period from March 28, 2016 through April 27, 2016, on the FY 2016-17 Annual Action Plan; and to provide interested persons and community groups with one last opportunity to share their thoughts regarding the Plan and the CDBG and HOME Program activities for FY 2016-2017.

First Amendment to the Five-Year Consolidated Plan and First-Year Action Plan

In addition to the adoption of the Annual Action Plan for FY 2017 staff has amended the Consolidated Plan and FY 2016 Action Plan to address changes in the program priorities. The City will reallocation funds from the Owner-Occupied Rehabilitation Program to the First-Time Homebuyer Program due to staff changes that have changed our in-house capacity to manage housing rehabilitation programs and new opportunities to partner with PACE Program providers that now offer favorable financing for rehabilitation. PACE allows a property owner to access capital for energy and water retrofits and repay it as an assessment on their property tax bill. The City will work with PACE providers to promote the rehabilitation and energy efficiency of existing housing. Staff recommends using HOME funds to promote homeownership opportunities through the First-Time Homebuyer Program proposed. The City's current homeownership rate is currently 31.9% while the national homeownership rate is 63.8%.

Submission to HUD

After all public comments have been considered at the Public Hearing on May 3, 2016, the City Council will adopt Amended 2015-2019 Consolidated Plan and 2015-2016 Action Plan and the 2016-2017 Action Plan. The plans will be submitted to HUD by May 15, 2016.

The plans are available for reference at the office of the City Clerk and Housing, Grants, and Asset Management Department office. The document is also made available to the public on the CDBG and HOME web page of the City of National City website at <http://www.nationalcityca.gov/cdbg-home>.

FY 2016-2017 City of National City Community Development Block Grant and HOME Investment Partnerships Programs Action Plan Funding			
CDBG Entitlement:	\$803,710	HOME Entitlement:	\$260,635
CDBG Previous Year Reallocation:	\$37,726	HOME Previous Year Reallocation:	\$217,680
CDBG Program Income:	\$33,196	HOME Program Income:	\$198,277
Total CDBG funds available:	\$874,632	Total HOME funds	\$676,592
#	Applicant Name	Program Name	FY 2017 Allocations
Community Development Block Grant (CDBG) program total funds available \$874,632			
Public Service Funds Available: \$120,556			
1	Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 27,500
2	National City Public Library	Literacy Services	\$ 44,370
3	Police Department (Sponsoring South Bay Community Services)	NCPD Support Service: Domestic Violence Response Team	\$ 19,349
4	Community Services Department	Tiny Tots	\$ 29,337
Public Service Total:			\$ 120,556
Non-Public Services Funds Available: \$593,334			
5	Housing, Grants, and Asset Management	Housing Inspection Program	\$ 156,447
7	Fire Department	Fire Station 34 Section 108 Loan Payment Fiscal Year 2016 - 2017	\$ 436,887
Non-Public Service Total:			\$ 593,334
Planning & Administration Funds Available: \$160,742			
8	Housing, Grants, and Asset Management	CDBG Program Administration	\$ 125,242
9	Housing, Grants, and Asset Management (Sponsoring CSA San Diego County)	Fair Housing and Tenant-Landlord Education	\$ 35,500
Planning & Admin Total:			\$ 160,742
CDBG Total:			\$ 874,632
HOME Investment Partnerships (HOME) program total funds available \$676,592			
Project Funds Available: \$630,700			
10	Housing, Grants, and Asset Management (Sponsoring Springboard CDFI)	First-Time Homebuyer Program	\$ 630,700
Total:			\$ 630,700
Planning & Administration Funds Available: \$45,892			
11	Housing, Grants, and Asset Management	HOME Program Administration	\$ 45,892
HOME Total:			\$ 676,592



PUBLIC NOTICE
CITY OF NATIONAL CITY

**FINAL PUBLIC HEARING FOR THE AMENDED 2015-2019 CONSOLIDATED PLAN AND
2015-2016 ACTION PLAN AND THE 2016-2017 ACTION PLAN**

In accordance with the federal regulations at 24 CFR, Part 91, the City of National City (City) is required to submit an amended 2015-2019 Five Year Consolidated Plan and 2015-2016 Action Plan and a 2016-2017 Action Plan for its Housing and Community Development Entitlement Programs funded by the U.S. Department of Housing and Urban Development (HUD). The amended Consolidated Plan and 2015-2016 Action Plan will outline how the City intends to reprogram funds from the Owner-Occupied Rehabilitation Program to the First-Time Homebuyers Program. For the 2016-2017 Action Plan the City will outline how it will spend an estimated \$783,470 in federal Community Development Block Grant (CDBG) and \$232,709 in HOME Investment Partnerships (HOME) Program entitlement funds during the fiscal year (FY) . In addition to the funding sources noted above, the City will reprogram \$33,196 in program income and \$37,726 remaining from previously completed projects for CDBG as well as reprogram \$198,277 in HOME program income received and \$217,680 remaining from previously completed projects.

Notice is hereby given that the City Council of the City of National City will hold the final Public Hearing on Tuesday, May 3, 2016 at 6:00 p.m. The purpose of the Public Hearing is to review written comments received during a 30-day public review period (March 28, 2016 through April 27, 2016) and provide one last opportunity for interested persons and community groups to share their thoughts regarding the needs and priorities identified for the amended Consolidated Plan and 2015-2016 Action Plan and on the funding recommendations of the CDBG and HOME Program activities for FY 2016-2017 Action Plan. The amended Plans and funding recommendations are available for review on the City's website www.nationalcityca.gov. Hardcopies of the Plans and funding recommendation are available at the office of the City Clerk (1243 National City Boulevard, National City, CA 91950) and at the Housing, Grants, and Asset Management Department (140 E. 12 Street Suite B, National City, CA 91950).

Public participation is an essential part in the development of the Five-Year Consolidated and Annual Action Plans. Interested persons and community groups are invited to attend and participate at these hearings. The Public Hearings will be held at the City of National City, City Hall Council Chambers, located at 1243 National City Boulevard, National City, CA 91950. For more information regarding this process, please contact the Housing, Grants, and Asset Management Department at (619) 336-4319. Hearing impaired persons please use the CAL Relay Service Number 711.

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Asistencia en Español: Para que le interpreten la información en español, llame al (619) 336-4391.

Leslie Deese, City Manager
City of National City
April 19, 2016

Consolidated Plan PY2015-2019 Goals and Priorities

U.S. Department of Housing & Urban Development

Community Development Block Grant and HOME Investment Partnership Programs

The City intends to use CDBG and HOME funds to coordinate programs, services, and projects to create a decent and suitable living environment to benefit low and moderate income households and those with special needs. Use of CDBG and HOME funds will focus on some of most critical needs in National City, based on the following goals and priority needs:

Goal: Provide Decent and Affordable Housing

- **Priority: Conserve and Improve Existing Affordable Housing**
 - Assistance to aid in the rehabilitation of single-family and multi-family housing units.
 - Acquisition, with or without rehabilitation of multi-family projects.
 - Conservation of affordable housing at risk of converting to market-rate housing.
- **Priority: Provide Homeownership Assistance**
 - Assistance to low and moderate income households to achieve homeownership.
 - Assistance to developers for the acquisition and re-sale of housing units to low and moderate income homebuyers.
- **Priority: Assist in the Development of Affordable Housing**
 - Assistance to developers in the development of affordable housing, including acquisition, land assemblage, construction, conversion, purchase of affordability covenants, or other mechanisms.

Goal: Promote Equal Housing Opportunity

- **Priority: Promote Equal Housing Opportunity**
 - Promote fair housing services provided by the City's fair housing services provider.
 - Comply with fair housing planning requirements (as identified in the Analysis of Impediments to Fair Housing Choice).

Goal: Support Initiatives that Reduce Homelessness

- **Priority: Support Initiatives that Reduce Homelessness**
 - Tenant based rental assistance that targets families at risk of homelessness.
 - Participate in the San Diego County Regional Task Force on the Homeless (RTFH) to assess needs and coordinate efforts to address needs.

Goal: Provide Community Facilities and Infrastructure

- **Priority: Provide for Community Facilities and Infrastructure**
 - Provide for new and improve existing community facilities and infrastructure. These may include, but are not limited to: parks and recreation facilities; fire equipment; facilities prioritized on the City's ADA Transition Plan; community facilities; and public streets, sidewalks, curbs, rights-of-way.
 - Periodically assess the need for and (when determined to be warranted) pursue Section 108 loans for large-scale public improvement and revitalization projects.

Consolidated Plan PY2015-2019 Goals and Priorities

U.S. Department of Housing & Urban Development

Community Development Block Grant and HOME Investment Partnership Programs

Goal: Provide Community and Supportive Services

- **Priority: Provide Community and Supportive Services**
 - Provide for a variety of community and supportive services, with special emphasis on crime awareness and prevention programs such as code enforcement, services for the homeless, seniors, at-risk youth, the disabled, and other persons with special needs

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City approving the first amendment to the U.S. Department of Housing and Urban Development (HUD) Amended 2015 to 2019 Consolidated Plan for Program Years and 2015-2016 Annual Action Plan and authorizi

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City approving the first amendment to the U.S. Department of Housing and Urban Development (HUD) Amended 2015 to 2019 Consolidated Plan for Program Years and 2015-2016 Annual Action Plan and authorizing the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the Fiscal Year (FY) 2016-2017 Annual Action Plan. (Housing, Grants, and Asset Management)

PREPARED BY: Angelita Marchante, Comm. Dev. Specialist

DEPARTMENT: Housing, Grants, & Asset Management Department


PHONE: (619) 336-4219

APPROVED BY:  Per Alfredo Ybarra

EXPLANATION:

See attachment number one for explanation.

FINANCIAL STATEMENT:

APPROVED:  Finance
APPROVED: _____ MIS

ACCOUNT NO.

The City will receive \$803,710 in CDBG and \$260,635 in HOME Program funds for FY2016-2017. In addition, the City will reprogram \$33,196 in program income and \$37,726 of CDBG funds from completed projects to FY 2017 Action Plan activities. The City will also reprogram \$198,277 in HOME program income received, \$217,680 remaining from previously completed projects to FY 2017 Action Plan activities.

ENVIRONMENTAL REVIEW:

Not applicable.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Approve the Consolidated Plan and Action Plan for the CDBG and HOME funding allocations from the sources identified in the Financial Statement above.

BOARD / COMMISSION RECOMMENDATION:

Not applicable to this report.

ATTACHMENTS:

- Attachment No. 1: Explanation
- Attachment No. 2: FY2016-2017 Action Plan Activities
- Attachment No. 3: 30 Day Public Comment Period and Final Public Hearing Notice
- Attachment No. 4: 2015-2019 Consolidated Plan Priorities and Goals

Explanation

Second-Year Action Plan for FY 2017

In accordance with the federal regulations at 24 CFR, Part 91, the City of National City (City) is required to prepare and submit an Annual Action Plan for its Housing and Community Development Entitlement Programs funded by the U.S. Department of Housing and Urban Development (HUD). The Second-Year Action Plan for FY 2016-2017 outlines how the City intends to spend \$803,710 in federal Community Development Block Grant (CDBG) and \$260,635 in federal HOME Investment Partnerships (HOME) Program entitlement funds. In addition to the funding sources noted above, the City will reprogram \$33,196 in program income and \$37,726 remaining from previously completed projects for CDBG as well as reprogram \$198,277 in HOME program income received and \$217,680 remaining from previously completed projects.

The Final Public Hearing will be conducted at the regularly scheduled City Council meeting on May 3, 2016 to review public comments received during a 30-day public review period from March 28, 2016 through April 27, 2016, on the FY 2016-17 Annual Action Plan; and to provide interested persons and community groups with one last opportunity to share their thoughts regarding the Plan and the CDBG and HOME Program activities for FY 2016-2017.

First Amendment to the Five-Year Consolidated Plan and First-Year Action Plan

In addition to the adoption of the Annual Action Plan for FY 2017 staff has amended the Consolidated Plan and FY 2016 Action Plan to address changes in the program priorities. The City will reallocation funds from the Owner-Occupied Rehabilitation Program to the First-Time Homebuyer Program due to staff changes that have changed our in-house capacity to manage housing rehabilitation programs and new opportunities to partner with PACE Program providers that now offer favorable financing for rehabilitation. PACE allows a property owner to access capital for energy and water retrofits and repay it as an assessment on their property tax bill. The City will work with PACE providers to promote the rehabilitation and energy efficiency of existing housing. Staff recommends using HOME funds to promote homeownership opportunities through the First-Time Homebuyer Program proposed. The City's current homeownership rate is currently 31.9% while the national homeownership rate is 63.8%.

Submission to HUD

After all public comments have been considered at the Public Hearing on May 3, 2016, the City Council will adopt Amended 2015-2019 Consolidated Plan and 2015-2016 Action Plan and the 2016-2017 Action Plan. The plans will be submitted to HUD by May 15, 2016.

The plans are available for reference at the office of the City Clerk and Housing, Grants, and Asset Management Department office. The document is also made available to the public on the CDBG and HOME web page of the City of National City website at <http://www.nationalcityca.gov/cdbg-home>.

FY 2016-2017 City of National City Community Development Block Grant and HOME Investment Partnerships Programs Action Plan Funding			
CDBG Entitlement:	\$803,710	HOME Entitlement:	\$260,635
CDBG Previous Year Reallocation:	\$37,726	HOME Previous Year Reallocation:	\$217,680
CDBG Program Income:	\$33,196	HOME Program Income:	\$198,277
Total CDBG funds available:	<u>\$874,632</u>	Total HOME funds	<u>\$676,592</u>
#	Applicant Name	Program Name	FY 2017 Allocations
Community Development Block Grant (CDBG) program total funds available \$874,632			
Public Service Funds Available: \$120,556			
1	Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 27,500
2	National City Public Library	Literacy Services	\$ 44,370
3	Police Department (Sponsoring South Bay Community Services)	NCPD Support Service: Domestic Violence Response Team	\$ 19,349
4	Community Services Department	Tiny Tots	\$ 29,337
Public Service Total:			\$ 120,556
Non-Public Services Funds Available: \$593,334			
5	Housing, Grants, and Asset Management	Housing Inspection Program	\$ 156,447
7	Fire Department	Fire Station 34 Section 108 Loan Payment Fiscal Year 2016 - 2017	\$ 436,887
Non-Public Service Total:			\$ 593,334
Planning & Administration Funds Available: \$160,742			
8	Housing, Grants, and Asset Management	CDBG Program Administration	\$ 125,242
9	Housing, Grants, and Asset Management (Sponsoring CSA San Diego County)	Fair Housing and Tenant-Landlord Education	\$ 35,500
Planning & Admin Total:			\$ 160,742
CDBG Total:			\$ 874,632
HOME Investment Partnerships (HOME) program total funds available \$676,592			
Project Funds Available: \$630,700			
10	Housing, Grants, and Asset Management (Sponsoring Springboard CDFI)	First-Time Homebuyer Program	\$ 630,700
Total:			\$ 630,700
Planning & Administration Funds Available: \$45,892			
11	Housing, Grants, and Asset Management	HOME Program Administration	\$ 45,892
HOME Total:			\$ 676,592



PUBLIC NOTICE
CITY OF NATIONAL CITY

**FINAL PUBLIC HEARING FOR THE AMENDED 2015-2019 CONSOLIDATED PLAN AND
2015-2016 ACTION PLAN AND THE 2016-2017 ACTION PLAN**

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Leslie Deese, City Manager
City of National City
April 19, 2016

Consolidated Plan PY2015-2019 Goals and Priorities

U.S. Department of Housing & Urban Development

Community Development Block Grant and HOME Investment Partnership Programs

The City intends to use CDBG and HOME funds to coordinate programs, services, and projects to create a decent and suitable living environment to benefit low and moderate income households and those with special needs. Use of CDBG and HOME funds will focus on some of most critical needs in National City, based on the following goals and priority needs:

Goal: Provide Decent and Affordable Housing

- Priority: Conserve and Improve Existing Affordable Housing
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 - Provide for new and improve existing community facilities and infrastructure. These may include, but are not limited to: parks and recreation facilities; fire equipment; facilities prioritized on the City's ADA Transition Plan; community facilities; and public streets, sidewalks, curbs, rights-of-way.
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Consolidated Plan PY2015-2019 Goals and Priorities

U.S. Department of Housing & Urban Development

Community Development Block Grant and HOME Investment Partnership Programs

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RESOLUTION 2016 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
APPROVING THE FIRST AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT (HUD) AMENDED 2015 TO 2019 CONSOLIDATED
PLAN FOR PROGRAM YEARS AND 2015-2016 ANNUAL ACTION PLAN, AND
AUTHORIZING THE ALLOCATION OF 2016-2017 HUD ENTITLEMENT GRANT
FUNDS, PROGRAM INCOME, AND FUNDS REMAINING FROM COMPLETED
PROJECTS TO COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME
INVESTMENT PARTNERSHIPS PROGRAM ACTIVITIES PROPOSED
FOR THE FISCAL YEAR 2016-2017 ANNUAL ACTION PLAN

WHEREAS, as an entitlement community, the City of National City administers the Community Development Block Grant (“CDBG”) and the Home Investment Partnerships Act (“HOME”) Program for the Federal Government under the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, in accordance with the federal regulations at 24 CFR, Part 91, the City is required to prepare and submit a Five-Year Consolidated Plan and an Annual Action Plan for Housing and Community Development Programs funded by CDBG and HOME; and

WHEREAS, the First Amendment to the 2015-2019 Five-Year Consolidated Plan and 2015-2016 Action Plan address changes in the program priorities. The City will reallocate funds from the Owner-Occupied Rehabilitation Program to the First-Time Homebuyer Program. The 2016-2017 Action Plan outlines the intended uses of resources for fiscal year (“FY”) 2016-2017; and

WHEREAS, HUD requires that all CDBG and HOME Program entitlement communities, such as the City of National City, hold at least two public hearings and a 30-day public comment period to solicit input on the First Amendment to the Five Year Consolidated Plan, 2015-2016 Annual Action Plan and the 2016-2017 Annual Action Plan; and

WHEREAS, the City Council conducted a duly advertised public hearing on March 15, 2016 and May 3, 2016, to receive input from the public; and

WHEREAS, the 30-day comment period for the draft First Amendment to the Consolidated Plan and 2015-2016 Action Plan, and the 2016-2017 Annual Action Plan occurred from March 28, 2016 to April 27, 2016; and

WHEREAS, the City will incorporate public comments received into the final submission of said Plans by May 15, 2016; and

WHEREAS, HUD has notified the City of its FY 2016-2017 entitlement allocations in the amount of \$803,710 for CDBG and \$260,635 for the HOME Program that will be appropriated to 2016-2017 Annual Action Plan activities, hereto attached as Exhibit “A”; and

WHEREAS, staff has identified and verified the availability of \$37,726 in CDBG and \$217,680 in HOME funds remaining from previous year projects that have been completed to supplement the funding of activities in FY 2016-2017 Annual Action Plan as listed on the attached Exhibit “A”; and

WHEREAS, staff has also identified and verified program income received from the CDBG Program in the amount \$33,196 and \$198,277 for the HOME Program to further supplement the funding of activities in FY 2016-2017 Annual Action Plan as listed in Exhibit “A” (attached).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the reallocation of \$37,726 in CDBG and \$217,680 in HOME funds remaining from completed projects and the allocation of \$33,196 in CDBG Program income and \$198,277 in HOME Program income to supplement the funding of activities included in the FY 2016-2017 Annual Action Plan, as set forth in Exhibit “A”.

BE IT FURTHER RESOLVED that the City Council authorizes the submission of the First Amendment to the 2015-2019 Five Year Consolidated Plan and 2015-2016 Annual Action Plan and the 2016-2017 Annual Action Plan for the expenditure of said funds to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that City Manager is hereby authorized to execute in name of the City of National City the final submission the First Amendment to the 2015-2019 Five Year Consolidated Plan and 2015-2016 Annual Action Plan and the 2016-2017 Annual Action Plan, certifications, and any agreements required by HUD for the full implementation of the activities funded under said 2016-2017 Annual Action Plan.

BE IT FURTHER RESOLVED that the City Council authorizes Fiscal Year 2016-2017 HUD entitlement allocations in the amount of \$803,710 for CDBG and \$260,635 for the HOME Program be appropriated to Fiscal Year 2016-2017 Annual Action Plan activities, as set forth in Exhibit “A”.

PASSED and ADOPTED this 3rd day of May, 2016.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Temporary Use Permit - Las Palmas 5K and 1 Mile Walk hosted by Las Palmas Elementary School on June 4, 2016 from 8 a.m. to 12 p.m. with no waiver of fees. (Neighborhood Services)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO. |

ITEM TITLE:

Temporary Use Permit – Las Palmas 5K and 1 Mile Walk hosted by Las Palmas Elementary School on June 4, 2016 from 8 a.m. to 12 p.m. with no waiver of fees.

PREPARED BY: Dionisia Trejo

DEPARTMENT: Neighborhood Services Department

PHONE: (619) 336-4255

APPROVED BY: 

EXPLANATION:

This is a request from Las Palmas Elementary School to conduct a 5K and 1 Mile Walk through designated City streets on June 4, 2016 from 8 a.m. to 12 p.m.

The purpose of this event is to encourage and promote healthy living in our community. This event invites students, parents, and community members to run a 5K or walk 1 mile. The fee to participate in the 5K is \$10, which includes a race shirt. All proceeds made from the race will go towards funding Las Palmas Elementary School running club, educational fieldtrips, and transportation for 6th grade camp.

Event course is mapped and listed with no street closures as runners and walkers will be using public sidewalks. Security will be provided by volunteers and the venue staff will assist with first aid and water stations.

Note: This applicant was approved in 2015 with no waiver of fees.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

City fee of \$237.00 for processing the TUP through various City departments, plus \$93.16 for Public Works.

Total fees: \$330.16

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: **INTRODUCTION:**

FINAL ADOPTION:

STAFF RECOMMENDATION:

Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Application for a Temporary Use Permit with recommended approvals and conditions of approval.

MAR 25 2016

Neighborhood Services Department
City of National City

EVENT INFORMATION

Type of Event:

- Public Concert Fair Festival Community event
 Parade Demonstration Circus Block Party
 Motion Picture Grand Opening Other 5K

Event Title: Las Palmas 5K and 1 Mile WalkEvent Location: Las Palmas Elementary SchoolEvent Date(s): From 6/4/16 to 6/4/16Actual Event Hours: 8 AM to 12 PMTotal Anticipated Attendance: 350 (350 Participants 100 Spectators)Setup/assembly/construction Date: 6/4/16 Start time: 6 AM

Please describe the scope of your setup/assembly work (specific details): _____

The team will set up route and water stations by 7:30 am.Dismantle Date: 6/4/16 Completion Time: 1 PM

List any street(s) requiring closure as a result of this event. Include street name(s), day and time of closing and day and time of reopening.

No street will need to be closed.

APPLICANT AND SPONSORING ORGANIZATION INFORMATION

Sponsoring Organization: Las Palmas Elementary SchoolChief Officer of Organization (Name) Steven Sanchez (Principal)Applicant (Name): Ashley TrzcinskiAddress: 1900 E. 18th St, National City, Ca, 91Daytime Phone: 619-336-8551 Evening Phone: 949-636-7958Fax: 619-336-8555 E-Mail: Steve.Sanchez@national.k12.ca.usContact Person "on site" day of the event: Ashley Trzcinski Cellular: 949-636-7958**NOTE: THIS PERSON MUST BE IN ATTENDANCE FOR THE DURATION OF THE EVENT AND IMMEDIATELY AVAILABLE TO CITY OFFICIALS**

FEES/PROCEEDS/REPORTING

Is your organization a "Tax Exempt, nonprofit" organization? YES NO

Are admission, entry, vendor or participant fees required? YES NO

If YES, please explain the purpose and provide amount(s): The 5K serves as a fundraiser. Donations will be accepted for the event. Recommended \$10 donation per person.

\$ 3000 Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

\$ 1000 Estimated Expenses for this event.

\$ 2000 What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?

OVERALL EVENT DESCRIPTION ROUTE MAP/SITE DIAGRAM/SANITATION

Please provide a **DETAILED DESCRIPTION** of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides or any other pertinent information about the event.

A detailed course map is attached. The run/walk promotes healthy living and fitness for members in our community. The start and finish lines will be on the Las Palmas Campus and the majority of the run will be held on sidewalks throughout the Las Palmas neighborhood.

YES NO If the event involves the sale of cars, will the cars come exclusively from National City car dealers?

If NO, list any additional dealers involved in the sale: _____

N/A

YES NO Does the event involve the sale or use of alcoholic beverages?

YES NO Will items or services be sold at the event? If yes, please describe:

OVERALL EVENT DESCRIPTION continued

YES NO Does the event involve a moving route of any kind along streets, sidewalks or highways? If YES, attach a detailed map of your proposed route indicate the direction of travel, and provide a written narrative to explain your route.

YES NO Does the event involve a fixed venue site? If YES, attach a detailed site map showing all streets impacted by the event.

YES NO Does the event involve the use of tents or canopies? If YES: Number of tent/canopies _____ Sizes _____
NOTE: A separate Fire Department permit is required for tents or canopies.

YES NO Will the event involve the use of the City or your stage or PA system?
SPECIFY: _____

In addition to the route map required above, please attach a diagram showing the overall layout and set-up locations for the following items:

Alcoholic and Nonalcoholic Concession and/or Beer Garden areas.
 Food Concession and/or Food Preparation areas. Please describe how food will be served at the event: _____
If you intend to cook food in the event area please specify the method:
___ GAS ___ ELECTRIC ___ CHARCOAL ___ OTHER (Specify): _____

Portable and/or Permanent Toilet Facilities
Number of portable toilets: _____ (1 for every 250 people is required, unless the applicant can show that there are facilities in the immediate area available to the public during the event)

- Tables # 10 and Chairs # 30
- Fencing, barriers and/or barricades
- Generator locations and/or source of electricity
- Canopies or tent locations (include tent/canopy dimensions)
- Booths, exhibits, displays or enclosures
- Scaffolding, bleachers, platforms, stages, grandstands or related structures
- Vehicles and/or trailers
- Other related event components not covered above
Trash containers and dumpsters

(Note: You must properly dispose of waste and garbage throughout the term of your event and immediately upon conclusion of the event the area must be returned to a clean condition.) Number of trash cans: 8 Trash containers with lids: 8

Describe your plan for clean-up and removal of waste and garbage during and after the event:
There will be a custodial staff and a team of volunteers who will help with disposing garbage cans as well as removing all cones and signs from the course.

SAFETY/SECURITY/ACCESSIBILITY

Please describe your procedures for both Crowd Control and Internal Security:
We will have preregistration and designated areas for all participants and volunteers. We anticipate a minimum of 70 volunteers.

YES NO Have you hired any Professional Security organization to handle security arrangements for this event? If YES, please list:

Security Organization: _____

Security Organization Address: _____

Security Director (Name): _____ Phone: _____

YES NO Is this a night event? If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators:

Please indicate what arrangement you have made for providing First Aid Staffing and Equipment.
Our school nurse will have a First Aid booth for the duration of the event. She will supply extra water bottles, band-aids, etc.

Please describe your Accessibility Plan for access at your event by individuals with disabilities:
Our school is compliant with all ADA requirements to provide access for people with disabilities.

PARKING PLAN/MITIGATION OF IMPACT

Please provide a detailed description of your PARKING plan:
The venue has plenty available parking

Please describe your plan for DISABLED PARKING:
There are handicap parking spots (ADA) designated on the Las Palmas School campus.

Please describe your plans to notify all residents, businesses and churches impacted by the event:
Fliers will be placed in mail boxes a week before the race to ensure neighbors know about the race.

NOTE: Neighborhood residents must be notified 72 hours in advance when events are scheduled in the City parks.

ENTERTAINMENT/ATTRACTIONS
RELATED EVENT ACTIVITIES

YES NO Are there any musical entertainment features related to your event? If YES, please state the number of stages, number of bands and type of music. Number of Stages: 0 Number of Bands: 0 Type of Music: Family music; sound system/MIC

YES NO Will sound amplification be used? If YES, please indicate:
Start time: 8 AM Finish Time 12 PM

YES NO Will sound checks be conducted prior to the event? If YES, please indicate:
Start time: AM Finish Time AM

Please describe the sound equipment that will be used for your event:

YES NO Fireworks, rockets, or other pyrotechnics? If YES, please describe:

YES NO Any signs, banners, decorations, special lighting? If YES, please describe:
We will have a special finish line banner, and signs of encouragement along the course as well as signs around the campus for directional purposes.

City of National City

PUBLIC PROPERTY USE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Persons requesting use of City property, facilities or personnel are required to provide a minimum of \$1,000,000 combined single limit insurance for bodily injury and property damage which includes the City, its officials, agents and employees named as additional insured and to sign the Hold Harmless Agreement. Certificate of insurance must be attached to this permit.

Organization Las Palmas Elementary School
Person in Charge of Activity Steven Sanchez
Address 1900 E. 18th St, National City, CA, 91950
Telephone 619-336-8551 Date(s) of Use 6/4/16

HOLD HARMLESS AGREEMENT

As a condition of the issuance of a temporary use permit to conduct its activities on public or private property, the undersigned hereby agree(s) to defend, indemnify and hold harmless the City of National City and the Parking Authority and its officers, employees and agents from and against any and all claims, demands, costs, losses, liability or, for any personal injury, death or property damage, or both, or any litigation and other liability, including attorney fees and the costs of litigation, arising out of or related to the use of public property or the activity taken under the permit by the permittee or its agents, employees or contractors.

Signature of Applicant Official Title Date

Steven Sanchez

Las Palmas Principal

For Office Use Only

Certificate of Insurance Approved _____ Date _____

**LAS PALMAS 5K RUN
AND 1 MILE WALK
VOLUNTEERS**

The start of the race will be at the corner of 20th Street and Newell Street. This is located at the southeast corner of the school's campus on the sidewalk area. The walk/race will take the path for the ¾ of a mile before they go into separate directions. The walk/race will start as follows

1.3 mile walk:

- North on Newell St. (1)- Volunteer
 - #1 East on E. 18th St. (1)- Volunteer
 - #2 South on Grove St. (1)- Volunteer
 - 20th and Grove St. -SIGN ONLY DIRECTING RUNNERS TO CONTINUE STRAIGHT- Volunteer
 - #3 22nd and Grove St. (1)—SIGN AND FLAGS DIRECTING THE RUN- Volunteer
 - #4 East on 24th St. (2)- VEHICLE PARKED ON THE WEST CURBLINE, ALLOWING RUNNERS TO GO IN FRONT OF THE PARKED CAR ALONG THE TURN.- 1 Cross guard 1 Volunteer. Chalk and cones to direct.
 - #5 South on Prospect St. (2)- Volunteers. A second volunteer positioned at the start of the bridge.
 - #6/7 North on Newell St. (2)- SIGNS TO DIRECT THE 5K AND 1 MILE WALK- Cross guard and volunteer.
 - #8 Via Las Palmas (1)- Volunteer.
 - #9 Via Las Palmas 2nd entrance (1)- Volunteer
 - #10 E. 22nd Street (1)- Volunteer
 - #11 E. 20th Street (1)- Volunteer
- Walk to the finish line for the mile walk.

5k run/walk (2.95 miles):

- North on Newell St.
- East on E. 18th St.
- South on Grove St.
- East on 24th St.
- South on Prospect St.
- Prospect converts into Grove St.
- #12 Grove St. and Rae Place (1)-Cross guard
- #13 Grove St. and Lincoln Ct. (1)- Cross guard
- #14 2900 Grove St. (2)- VEHICLE PARKED ON THE NORTH CURBLINE, ALLOWING RUNNERS TO GO IN FRONT OF PARKED CAR. – Cross guard and Volunteer
- #15 West on Sweetwater Rd. (3) WATER STATION AT NC GOLF COURSE-(2)Volunteer at both entrances to the golf course parking lot.
- #16 30th and "N" Ave. (1)-Volunteer
- #17 30th and "M" Ave. (1) Volunteer
- #18 30th and "L" Ave. (1) Volunteer
- North on "L" Ave. (1) Volunteer
- Alley way in the 2900 block of "L" Avenue (1) Volunteer
- #19 "L" Ave. and 28th St. (1)- Cross guard
- #20 "L" Ave. and Virginia St. (1)- Cross guard
- #21 East on 26th St. (1) SIGN- Volunteer
- North on "N" Avenue (3) WATER STATION AT OLIVEWOOD GARDENS-Volunteer

- #22 "N" Ave. and 24th St. (2)- Cross guard -(1) Volunteer
- #23 East on 22nd St. (2) –using the north sidewalk- Cross guard
- #24 22nd Street and "O" Ave. (1) –Cross guard
- #25 North on Palm Ave.(2)- SIGNS AND 1 Cross guard and (1) volunteer DIRECTING THE RUN INTO BUTTERFLY PARK
- #26 EXITING BUTTERFLY TO CONTINUE NORTH ON PALM AVE. (1)- Volunteer
- #27 East on 18th St.(2)- Volunteers- one for each parking lot entrance
- South on Newell St.(1)-Volunteers
- To the finish line (3)- Volunteers

37 Volunteers
11 Crossing guards
48 total volunteers (projected)

*****ALL VOLUNTEERS PLEASE READ*****

- Volunteers on course pick-up traffic vests at volunteer sign in table.
- Don't leave your station on the course until the cone truck comes by to release you.
- Turn in your equipment and sign out in the cafeteria. Food will be provided.

Contact Information

In case of emergency call 9-1-1

General Questions:

Ashley Trzcinski (Teacher) (949) 636-7958

Site-Based Questions:

Steven Sanchez (Principal) (619) 823-2526 or

On Campus Nurse: stationed by the finishline
Carla Macias (619) 808-5054

Las Palmas 5K Run & 1 Mile Walk Fundraiser

- Volunteers** 37
- Cross Guards** 11
- Water Stations** 2
- Walkie Talkies** 5



1 mile walk ---
 5k run ---

2-15 8pm

**CITY OF NATIONAL CITY
NEIGHBORHOOD SERVICES DEPARTMENT
APPLICATION FOR A TEMPORARY USE PERMIT
RECOMMENDATIONS AND CONDITIONS**

SPONSORING ORGANIZATION: Las Palmas Elementary School
EVENT: Las Palmas 5k Run/Walk
DATE OF EVENT: June 4, 2016
TIME OF EVENT: 8 a.m. to 12 p.m.

APPROVALS:

DEVELOPMENT SERVICES	YES [x]	NO []	SEE CONDITIONS [x]
RISK MANAGER	YES [x]	NO []	SEE CONDITIONS [x]
PUBLIC WORKS	YES [x]	NO []	SEE CONDITIONS [x]
FINANCE	YES [x]	NO []	SEE CONDITIONS [x]
FIRE	YES [x]	NO []	SEE CONDITIONS [x]
POLICE	YES [x]	NO []	SEE CONDITIONS [x]
CITY ATTORNEY	YES [x]	NO []	SEE CONDITIONS [x]
COMMUNITY SERVICES	YES []	NO []	SEE CONDITIONS []

CONDITIONS OF APPROVAL:

DEVELOPMENT SERVICES (619) 336-4318

Engineering

Applicant shall fill out the Pre-Event Storm Water Compliance Checklist prior to date of event and submit the completed form.

The Parks Division will fill out the post event form, and not the applicant.

PUBLIC WORKS (619)366-4580

Parks Division

1. 2 hours for final Storm Water Compliance Inspection for Special Event Report and litter clean up. Overtime rate at \$46.58 per hour (\$93.16).

CITY ATTORNEY

Requires an indemnification and hold harmless agreement, and a policy of general liability insurance, with the City and its officials, employees, agents and volunteers as additional insureds, with amounts of coverage to be determined by the Risk Manager.

RISK MANAGER (619)336-4370

- The applicant provided a valid copy of the insurance certificate wherein the City of National City, its officials, agents and employees are named as an additional insured by way of an endorsement.
- The insurance policy provides a hold harmless and indemnification agreement which has a combined single limit of no less than \$1,000,000.00 (ONE MILLION DOLLARS) that covers the date of the event.
- The insurance company issuing the insurance policy has an A.M. Best's Guide Rating of A: VII and that the insurance company is a California admitted company.
- The Certificate Holder reflects:
City of National City
Risk Management Department
1243 National City Boulevard
National City, CA. 91950-4397
- Name, address and contact information for the broker providing this insurance policy was provided.

FIRE

NO FEE OR INSPECTION FOR THIS EVENT

Stipulations required by the Fire Department for this event are as follows:

- 1) Access to the street to be maintained at all times, to any Fire Department connections for hydrants, fire sprinkler systems, standpipes, etc.
- 2) Participants on foot are to move immediately to the sidewalk upon approach of emergency vehicle(s)
- 3) Vehicles in roadway are to move immediately to the right upon approach of emergency vehicle(s)

FINANCE

No Business License is required for the event.

POLICE

The National School District / Las Palmas Principal is the sponsor organization and they are not requesting to close any streets for the run and are not requesting police officers to assist with traffic safety for the event. Applicant will provide their own crossing guards. The Police do not have any stipulations provided the stated conditions of the event. Patrol will be notified of the event and asked to extra patrol as available.

The following page(s) contain the backup material for Agenda Item: City Council discussion and direction on City Council participation on staff working groups, and more specifically, the National City/Port of San Diego Working Group. (City Manager)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: May 3, 2016

AGENDA ITEM NO.

ITEM TITLE:

City Council discussion and direction on City Council participation on staff working groups, and more specifically, the National City/Port of San Diego Working Group

PREPARED BY: Leslie Deese, City Manager

DEPARTMENT: City Manager

PHONE: 336-4240

APPROVED BY: _____



EXPLANATION:

At its April 19, 2016 meeting, the City Council directed staff to place an item on the May 3, 2016 agenda to discuss councilmember participation on staff working groups, and specifically, the National City/Port of San Diego Working Group. The Council also discussed a possible policy or procedure that governs councilmember(s) participation on working groups.

The City Council last discussed the subject of city ad-hoc committees and working groups on May 19, 2015 (see attached). While no action was taken by the Council at that time, based on discussion at the meeting, the City Attorney subsequently provided a memo to the Council addressing serial meetings and the Brown Act.

This item provides the Council with the opportunity to further discuss councilmember participation on the City/Port working group.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. N/A

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Council direction requested.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Agenda item from May 19, 2015


CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT

MEETING DATE: May 19, 2015

AGENDA ITEM NO.

ITEM TITLE:

City of National City Ad-Hoc Committees and Working Groups

PREPARED BY: Leslie Deese, City Manager 

PHONE: 336-4240

DEPARTMENT: City Manager

APPROVED BY: _____

EXPLANATION:

Please see attached Staff Report

FINANCIAL STATEMENT:

ACCOUNT NO. N/A

APPROVED: _____ Finance

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Request Council direction

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Staff Report

Staff Report: City of National City Ad-Hoc Committees and Working Groups

At the May 5, 2015 City Council meeting, Councilmember Sotelo-Solis requested staff prepare a report on National City ad-hoc committees and working groups. The purpose of this report is to respond to the councilmember's request and provide a summary of the City's ad-hoc committees and working groups.

Ah-Hoc Committees:

The City of National City has seven (7) established Boards, Commissions, and Committees as set forth in Title 16 of the Municipal Code. National City also has a number of ad-hoc committees which are temporary advisory committees consisting of council members of less than a quorum, generally short-term in nature, and formed by the City Council for a specific purpose. These temporary committees composed solely of two council members are generally not considered a legislative body under the Brown Act. Ad hoc committees are supported by staff.

Recent ad-hoc committees include:

- Tobacco (Smoke-Free) Committee
- Nutrition Center Sustainability Committee
- Special Events Committee
- Parks & Facilities Committee
- Investment and Bond Committee
- War Memorial Committee

Each of the ad-hoc committees noted above is comprised of two councilmembers with the exception of the War Memorial Committee which is comprised of community members, military veterans, and City staff.

Working Groups:

National City also has staff-initiated working groups that are comprised of representatives from City staff that may include staff from other agencies, and participates in working groups created by, or in cooperation with, other agencies. A working group is defined as an ad-hoc group of subject-matter experts working together on more of an ongoing nature in order to achieve specified goals.

Recent working groups include:

- National City Homeless Committee
- Tow Contract RFP Working Group
- National City/Port of San Diego/Bay Front Master Plan

The National City Homeless Committee is comprised of staff from numerous city departments. The National City/Port of San Diego working group includes City staff, Port staff, National City Port Commissioner, and two Councilmembers.

The following page(s) contain the backup material for Agenda Item: Update on Highway Ramp & Local Road "Adopt a Road" Program. (Engineering/Public Works)

Item ____

5/3/2016

UPDATE ON HIGHWAY RAMP & LOCAL ROAD

“ADOPT A ROAD” PROGRAM

(ENGINEERING/PUBLIC WORKS)