



AGENDA

REGULAR MEETING

* * *

CLAYTON CITY COUNCIL

* * *

TUESDAY, September 17, 2019

7:00 P.M.

*Hoyer Hall, Clayton Community Library
6125 Clayton Road, Clayton, CA 94517*

Mayor: Tuija Catalano
Vice Mayor: Julie K. Pierce

Council Members

Jim Diaz
Jeff Wan
Carl Wolfe

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail and on the City's Website at least 72 hours prior to the Council meeting.
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.ci.clayton.ca.us
- Any writings or documents provided to a majority of the City Council after distribution of the Agenda Packet and regarding any public item on this Agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours.
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

*** CITY COUNCIL ***
September 17, 2019

1. **CALL TO ORDER AND ROLL CALL** – Mayor Catalano.

2. **PLEDGE OF ALLEGIANCE** – led by Mayor Catalano.

3. **REPORT OUT FROM CLOSED SESSION** - Mayor Catalano

4. **CONSENT CALENDAR**

Consent Calendar items are typically routine in nature and are considered for approval by one single motion of the City Council. Members of the Council, Audience, or Staff wishing an item removed from the Consent Calendar for purpose of public comment, question, discussion or alternative action may request so through the Mayor.

(a) Approve the minutes of the City Council’s regular meeting of August 20, 2019.

[\(View Here\)](#)

(b) Approve the Financial Demands and Obligations of the City. [\(View Here\)](#)

(c) Adopt a Resolution approving the Notice of Completion of the El Molino Sanitary Sewer Improvement Project (CIP No. 10422) performed by Cratus, Inc., and authorize the City Clerk to record the Project’s Notice of Completion. [\(View Here\)](#)

(d) Approve the City’s Investment Portfolio Report for the 4th Quarter of Fiscal Year 2018-19 ending June 30, 2019. [\(View Here\)](#)

(e) Adopt a Resolution accepting a Federal Emergency Management Agency (FEMA) Grant of \$67,949.57 to update the City of Clayton’s Local Hazard Mitigation Plan (LHMP), certify FEMA Project Assurances for Federal Assistance, and Reaffirm Designation of Management Titles Authorized to execute reimbursement and other grant related forms on behalf of the City. [\(View Here\)](#)

(f) Approve the denial of a liability claim filed against the City by Ms. Alexis Alden and authorize the City Clerk to send the Notice of Rejection. [\(View Here\)](#)

5. **RECOGNITIONS AND PRESENTATIONS**

(a) Certificates of Recognition to public school students for exemplifying the “Do The Right Thing” character trait of “Courage” during the months of May, June, and July 2019. [\(View Here\)](#)

(b) Presentation by Contra Costa County Fire Protection District regarding Fire Season Prevention

- (c) Presentation by Contra Costa Transportation Authority regarding Transportation Expenditure Plan ([View Here](#))

6. REPORTS

- (a) Planning Commission – Chair Peter Cloven.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff
- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.
- (e) Other

7. PUBLIC COMMENT ON NON - AGENDA ITEMS

Members of the public may address the City Council on items within the Council's jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Lobby table and submit it in advance to the City Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Mayor's discretion. When one's name is called or you are recognized by the Mayor as wishing to speak, the speaker should approach the public podium and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may at its discretion request Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the City Council.

8. PUBLIC HEARINGS – None.

9. ACTION ITEMS

- (a) Council discussion on the Contra Costa Transportation Authority Transportation Expenditure Plan. ([View Here](#))
- (b) Council discussion Clayton Valley Charter High School Support of Renewal ([View Here](#))
- (c) Consider the option to designate a City Council Voting Delegate and Alternate Delegate to the League of California Cities 2019 Annual Conference to be held October 16th-18th in Long Beach, and determine a City voting position, if any, on the two League Conference General Resolutions. ([View Here](#))

10. COUNCIL ITEMS – limited to Council requests and directives for future meetings.

11. **CLOSED SESSION** – None.

12. **ADJOURNMENT**

The next regularly scheduled meeting of the City Council will be October 1, 2019.

#

MINUTES
OF THE
REGULAR MEETING
CLAYTON CITY COUNCIL

Agenda Date: 9-17-2019

Agenda Item: 4a

TUESDAY, August 20, 2019

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 7:00 p.m. by Mayor Catalano in Hoyer Hall, Clayton Community Library, 6125 Clayton Road, Clayton, CA. Councilmembers present: Mayor Catalano, Vice Mayor Pierce, and Councilmembers Diaz, Wan, and Wolfe. Councilmembers absent: None. Staff present: Interim City Manager Joseph Sbranti, City Attorney Mala Subramanian, City Engineer Scott Alman, and City Clerk/HR Manager Janet Calderon.

2. **PLEDGE OF ALLEGIANCE** – led by Mayor Catalano.

3. **CONSENT CALENDAR**

Councilmember Wolfe requested Item 3(d) be pulled from the Consent Calendar for separate discussion.

It was moved by Vice Mayor Pierce, seconded by Councilmember Wolfe, to approve the Consent Calendar Items 3(a) – 3(c) and 3(e) – 3(h). (Passed; 5-0 vote).

 - (a) Approved the minutes of the City Council’s regular meeting of July 16, 2019.
 - (b) Approved the Financial Demands and Obligations of the City.
 - (c) Approved the City’s response letter to the FY 2018-19 Contra Costa County Civil Grand Jury’s Report No. 1907, “Stormwater Trash Reduction.”
 - (e) Adopted Resolution No. 37-2019 approving the award o low-bid contract to Abacus Concrete in the amount of \$20,140.00 for a multi-year on-call concrete repair contract for various locations throughout the City (CIP#10452).
 - (f) Authorized staff to negotiate agreeable construction unit pricing with a qualified contractor to provide multi-year as-needed on-call contract for as-needed street repairs at various locations (CIP #10453), pursuant to Public Contract Code Section 20166.
 - (g) Authorized staff to negotiate agreeable construction unit pricing with a qualified contractor to provide multi-year as-needed on-call contract for as-needed signing and striping repairs at various locations (CIP #10454), pursuant to Public Contract Code Section 20166.
 - (h) Adopted Resolution No. 38-2019 accepting the public improvement required by conditions of approval of Subdivision #9419 – Verna Way Subdivision and release Guarantee Bonds back to the Developer and Accept the 10% Maintenance Bond for one-year maintenance period.

Consent Calendar Pulled

- (d) Adopted Resolution No. 39-2019 approving the award of low-bid contract to Kerex Engineering, Inc. in the amount of \$237,420.00 for the Downtown Raised Planter Box Replacement Project including irrigation and power (Project # LMD 215-1).

City Engineer Scott Alman presented the staff report and a slideshow indicating the current condition of the Downtown Raised Planter Boxes.

Following questions by the City Council, Mayor Catalano opened the item to public comment.

Ann Stanaway, 1553 Haviland Place, advised glassy-winged sharpshooters are known to live Crepe Myrtle Trees and destroy vineyards. Ms. Stanaway suggested replacing the trees with large succulents.

Keith Haydon, 1542 O'Hara, wanted to remind the public of the research that has occurred on this project and exploration of all options were also considered.

Howard Kaplan, 1194 Easley Drive, suggested a detailed review before making a decision on this item. Mr. Kaplan indicated as a Trails and Landscaping Committee member this item was not reviewed by the committee prior to consideration by the City Council.

Councilmember Wan requested clarification of the Trails and Landscaping Committee lack of involvement on this item.

Jim Gamble suggested using the bush variation of the Crepe Myrtle.

Glenn Miller, 1005 Pebble Beach Drive, inquired on the source of funding for this project.

Roy Correra requested transparency on various items such as project status, sub-committee progress report regarding the City Manager Recruitment, and high-density projects.

Mayor Catalano closed public comments.

City Manager Joe Sbranti referred the City Council to staff report noting the Landscape Maintenance District has adequate funding for this project. He further noted a complete scope of work is also available for the public to review.

Assistant to the City Manager Laura Hoffmeister noted the City Council established details of the Trails and Landscaping Committee duties. She further noted bid plans and specifications are implemented by city staff. Ms. Hoffmeister also provided history of this specific item.

It was moved by Vice Mayor Pierce, seconded by Mayor Catalano, to approve Consent Calendar Item 3(d), as submitted. (Passed; 5-0 vote).

4. RECOGNITIONS AND PRESENTATIONS – None.

5. REPORTS

- (a) Planning Commission – No meeting held.
- (b) Trails and Landscaping Committee – No meeting held.
- (c) City Manager/Staff – No report.
- (d) City Council - Reports from Council liaisons to Regional Committees, Commissions and Boards.

Councilmember Diaz attended the Concert in The Grove featuring Club 90, the Classic Car Show and DJ event, the Clayton Business and Community Association BBQ Cook-off close-out meeting, the Annual Contra Costa County Sheriff Posse BBQ, the Mudville's Grill 21st Annual Golf Tournament, presented a Proclamation to a 27 year Gunnery sergeant from the Marine Corps, the Concert in The Grove featuring Apple Z, met with the Interim City Manager and City Staff, the Classic Car Show and DJ event which included the Veterans Center of Contra Costa County, the Grand re-opening of the Clayton Bocce Courts, met with the State Senator and various Contra Costa County Representatives, and the Concert in The Grove featuring Night Moves.

Councilmember Wolfe attended a meeting with Peacock Creek citizen with Maintenance Supervisor Jim Warburton, the Clayton Business and Community Association Oktoberfest meetings, responded to various emails from Clayton citizens, the Clayton Business and Community Association General Membership meeting, the Contra Costa County Mayors' Conference hosted in Brentwood, the Concert in The Grove featuring Apple Z, the KTVU Zip Trip Broadcast at the Bocce Ball Courts, the Grand Re-Opening of the Bocce Ball Courts, made calls to various constituents, and will be attending the Clayton Library Foundation meeting tomorrow.

Vice Mayor Pierce attended the Contra Costa Transportation Authority weekly Transportation Expenditure Plan meeting, the Transportation Partnership and Cooperation for Central Contra Costa (TRANSPAC) subcommittee meeting, the Association of Bay Area Governments (ABAG) Executive Board and Finance Committee meeting, the Association of Bay Area Governments and Metropolitan Transportation Commission (MTC) governance meeting, the California Council of Governments Board conference call, the Grand Re-Opening of the Bocce Courts, the League of California Cities East Bay Division meeting, two telephone town hall meetings regarding the Contra Costa Transportation Authority Transportation Expenditure Plan, the KTVU Zip Trips broadcast at The Grove Park, and the Concert in The Grove featuring Night Moves.

Councilmember Wan attended a meeting with the Executive Director of Clayton Valley Charter High School, and followed on-going legislative items ACA 1 which changes voting requirements from 2/3 to 55%, SB 330 freezes development fees for 5 years, and AB 1763 expands density bonus laws.

Mayor Catalano announced the Clayton Business and Community Association is still looking for volunteers for its upcoming Oktoberfest event, she also thanked Interim City Manager Joe Sbranti for assisting Clayton during its recruitment of City Manager set to close on August 26, 2019. She further announced the Community Survey is available on the City's website through August 26.

Councilmember Diaz added unanimously the elected officials of Walnut Creek, Concord, Antioch, Pittsburg, and Clayton requested the Senator as best he can to maintain local control.

- (e) Other – None.

6. PUBLIC COMMENT ON NON - AGENDA ITEMS

Ann Stanaway, 1553 Haviland Place, provided a brief description of the process in requesting records from the City through the Public Records Act.

Roy Correa suggested a document with specifics on projects occurring in Clayton including budget resources, progress, projected timeline and project manager information.

Glenn Miller requested follow up on conditions of paving in Peacock Creek, large areas of the citywide landscape maintenance district not receiving annual maintenance, and Oakhurst Geological Hazard Abatement District scope of work annual maintenance on drain inlets and swells.

Amy Hines-Shaikh expressed support for Mayor Catalano by herself and citizens of the Clayton community, although Clayton has made national news over racist and white supremacy sentiments, there are other citizens exist in the community. She noted Mayor Catalano has embodied the principles of the book “How to be an Anti-Racist” by Ibram X. Kendi. We are a diverse inclusive community.

Jim Gamble, Prospector, in the past Councilmember Diaz, Wolfe and Wan possibility supported a ballot measure to protect the parcel downtown Clayton that has been used for many community events. He noted Vice Mayor Pierce helped develop items going through State Legislature indicating secret meetings occurred with Association of Bay Area Government Officials. He feels a conflict of Interest would occur if Vice Mayor Pierce is selected to serve on the Land-Use Sub-Committee.

Mayor Catalano closed Public Comment.

Vice Mayor Pierce indicated she was appointed by the President of Association of Bay Area Governments to serve on the sub-committee to negotiate a better piece of legislation for the Bay Area; noting a bill has been re-written with new language by ABAG and MTC. She further noted Mayor Catalano and herself were selected by the City Council to assist with the hiring of a recruiter for the City Manager recruitment.

Councilmember Wan added recent comments of “Send her Back” and “This is not who we are” and more popular “to go back where you came from” has a long history as a race base insult, often directed toward Asian people. Racism and Bigotry has no place in public discourse. We may disagree from time to time, but on this matter there is no disagreement whatsoever. Speaking out against these things is always ok. It is the hope that these types of conversations bring awareness and hopefully increase understanding about the importance on how to treat others with respect.

7. PUBLIC HEARINGS – None.

8. ACTION ITEMS

- (a) Discussion and consideration of preparation options of the City Council Meeting Minutes.

City Manager Joe Sbranti presented the report.

Mayor Catalano opened the item to public comments.

Ann Stanaway, 1553 Haviland Place, added there was no video taken at the Special Meeting that occurred in January 2019 at City Hall; therefore Summary Minutes were prepared and did not address significant items that she felt the public should be aware of.

Mayor Catalano closed public comments.

It was moved by Councilmember Wan, no second vote received, to prepare discussion style minutes and conduct research of technology needed to assist in discussion style minute preparation. (Denied; 1-4 vote; Catalano, Diaz, Pierce and Wolfe, no).

- (b) Discussion on Traffic and Pedestrian Safety around Mt. Diablo Elementary School and Diablo View Middle School.

City Engineer Scott Alman presented the report. Mr. Alman introduced Lynne Filson, City Traffic Engineer who provided her observations and suggested improvements regarding first day of school drop-off and pick up at both Mt. Diablo Elementary School and Diablo View Middle School.

Following questions by the City Council, Mayor Catalano opened the item to public comments.

Unknown speaker suggested a "Caution Red Light" sign be placed from Oakhurst to Clayton Road towards the Middle School to advise drivers of the signal ahead.

Glenn Miller, 1005 Pebble Beach Drive, expressed his concerns over the Quarry trucks near Mt. Diablo Elementary School suggesting an alternate route. He also suggested a look at the sensitivity of the crossing buttons at the Regency crossing.

Laney King wanted to thank staff for the installation of "no crossing" signs. She also liked the suggestion of no right turns on Four Oaks. Ms. King further acknowledged the Traffic Safety Plan for Mt. Diablo Elementary School is in need of updating.

Mayor Catalano closed public comment.

No action was taken on this item as this is an informational report.

- (c) Discussion and consideration of the formation of a Land Use Sub Committee.

City Manager Joe Sbranti presented the report.

Following questions by the City Council, Mayor Catalano opened the item to public comments.

Brian Buddell expressed concern in the noticing requirements. He also expressed the members selected to serve on the committee be mindful of potential conflicts of interests.

Glenn Miller expressed concern over implied bias of the committee members. He suggested criteria on the selection process for the committee members.

Roy Correra also suggested establishment of the process/policy/membership criteria for the Land Use Sub Committee.

Jim Gamble inquired if one of the functions of the Land Use Sub Committee would be developer recruitment or interest to a particular area in Clayton?

Mayor Catalano closed public comment.

It was moved by Vice Mayor Pierce, seconded by Councilmember Diaz, to approve formation of a Land Use Sub Committee. (Approved; 4-1 vote; wan, no).

It was further moved by Vice Mayor Pierce, seconded by Councilmember Wolfe, to appoint Mayor Catalano and Councilmember Wan to the Land Use Sub Committee and Councilmember Wolfe as an alternate. (Approved; 5-0 vote).

9. COUNCIL ITEMS

Councilmember Wan requested more information and Council action on the use of Glyphosate in Clayton.

Interim City Manager Joe Sbranti advised the City Council that there are no pending items for the next regular City Council meeting of September 3, 2019 and suggested cancellation.

There was no objection to the cancellation of the September 3, 2019 regular City Council meeting.

10. CLOSED SESSION – None.

11. ADJOURNMENT– on call by Mayor Catalano, the City Council adjourned its meeting at 10:10 p.m.

The next regularly scheduled meeting of the City Council will be September 17, 2019.
(as the regularly-scheduled meeting on September 3, 2019 was canceled by Council action).

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Respectfully submitted,

Janet Calderon, City Clerk

APPROVED BY THE CLAYTON CITY COUNCIL

Tuija Catalano, Mayor

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Agenda Date: 09/17/19

Agenda Item: 4b

Approved:


Joe Sbranti
City Manager

STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: JENNIFER GIANTVALLEY, ACCOUNTING TECHNICIAN

DATE: 09/17/2019

SUBJECT: FINANCIAL DEMANDS AND OBLIGATIONS OF THE CITY

RECOMMENDATION:

It is recommended the City Council, by minute motion, approve the financial demands and obligations of the City for the purchase of services and goods in the ordinary course of operations.

<u>Report Title</u>	<u>Description</u>	<u>Amount</u>
Open Invoice Report	Obligations paid via check & bank draft	304,974.41
Payroll	Payroll charges PPE 8/11/19 & 8/25/19	161,743.15
	Total Required \$	466,717.56

Attachments:

1. Open Invoice Report, dated 9/6/19 (8 pages)
2. Cash Requirements reports PPE 8/11/19, 8/25/19 (3 pages)

City of Clayton Open Invoice Report Check & Bank Draft Payments

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
All City Management Services, Inc.								
All City Management Services, Inc.	8/28/2019	8/28/2019	62921	School crossing guard svcs 8/11-8/24/19	\$922.32	\$0.00		\$922.32
<i>Totals for All City Management Services, Inc.:</i>					<u>\$922.32</u>	<u>\$0.00</u>		<u>\$922.32</u>
American Fidelity Assurance Company								
American Fidelity Assurance Company	8/13/2019	8/13/2019	046663	FSA PPE 8/11/19	\$159.22	\$0.00		\$159.22
American Fidelity Assurance Company	8/31/2019	8/31/2019	D045126	Supplemental insurance for August	\$468.84	\$0.00		\$468.84
American Fidelity Assurance Company	8/27/2019	8/27/2019	2047095	FSA PPE 8/25/19	\$159.22	\$0.00		\$159.22
<i>Totals for American Fidelity Assurance Company:</i>					<u>\$787.28</u>	<u>\$0.00</u>		<u>\$787.28</u>
AT&T (CalNet3)								
AT&T (CalNet3)	8/22/2019	8/22/2019	13512469	Phones 7/22/19-8/21/19	\$1,185.78	\$0.00		\$1,185.78
<i>Totals for AT&T (CalNet3):</i>					<u>\$1,185.78</u>	<u>\$0.00</u>		<u>\$1,185.78</u>
Bassam Atwal								
Bassam Atwal	8/30/2019	8/30/2019	PC0819	Planning Commission August 2019	\$120.00	\$0.00		\$120.00
<i>Totals for Bassam Atwal:</i>					<u>\$120.00</u>	<u>\$0.00</u>		<u>\$120.00</u>
Anthony Barcelona								
Anthony Barcelona	9/3/2019	9/3/2019	BP113-19	C&D refund	\$1,000.00	\$0.00		\$1,000.00
<i>Totals for Anthony Barcelona:</i>					<u>\$1,000.00</u>	<u>\$0.00</u>		<u>\$1,000.00</u>
Bay Area Barricade Serv.								
Bay Area Barricade Serv.	8/19/2019	8/19/2019	5866	Street signs, flagstands - "Road work ahead"	\$834.76	\$0.00		\$834.76
Bay Area Barricade Serv.	8/16/2019	8/16/2019	5042	Parking permit required signs	\$748.75	\$0.00		\$748.75
<i>Totals for Bay Area Barricade Serv.:</i>					<u>\$1,583.51</u>	<u>\$0.00</u>		<u>\$1,583.51</u>
Best Best & Kreiger LLP								
Best Best & Kreiger LLP	8/15/2019	8/15/2019	856477	Legal services for July 2019	\$8,500.00	\$0.00		\$8,500.00
Best Best & Kreiger LLP	8/15/2019	8/15/2019	856478	Sr Housing legal services in July 2019	\$460.00	\$0.00		\$460.00
Best Best & Kreiger LLP	8/15/2019	8/15/2019	856479	Labor/Empl legal services in July 2019	\$625.10	\$0.00		\$625.10
Best Best & Kreiger LLP	8/15/2019	8/15/2019	856480	Wireless Ord. legal services in July 2019	\$756.92	\$0.00		\$756.92
<i>Totals for Best Best & Kreiger LLP:</i>					<u>\$10,342.02</u>	<u>\$0.00</u>		<u>\$10,342.02</u>
CalPERS Health								
CalPERS Health	9/9/2019	9/9/2019	15774879	Medical for September 2019	\$24,386.47	\$0.00		\$24,386.47
<i>Totals for CalPERS Health:</i>					<u>\$24,386.47</u>	<u>\$0.00</u>		<u>\$24,386.47</u>
CalPERS Retirement								
CalPERS Retirement	8/14/2019	8/14/2019	081119	Retirement PPE 8/11/19	\$14,685.94	\$0.00		\$14,685.94
CalPERS Retirement	8/30/2019	8/30/2019	082419	CC retirement ending 8/24/19	\$79.33	\$0.00		\$79.33
CalPERS Retirement	8/27/2019	8/27/2019	15779320	GASB-68 Reports	\$2,100.00	\$0.00		\$2,100.00
<i>Totals for CalPERS Retirement:</i>					<u>\$16,865.27</u>	<u>\$0.00</u>		<u>\$16,865.27</u>

City of Clayton Open Invoice Report Check & Bank Draft Payments

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Caltronics Business Systems, Inc	8/29/2019	8/29/2019	2849542	Copier contract overage 7/30/19-8/29/19	\$282.18	\$0.00		\$282.18
<i>Totals for Caltronics Business Systems, Inc:</i>					<u>\$282.18</u>	<u>\$0.00</u>		<u>\$282.18</u>
CCWD								
CCWD	8/6/2019	8/6/2019	B series	Water services 6/5/19-8/2/19	\$38,458.36	\$0.00		\$38,458.36
<i>Totals for CCWD:</i>					<u>\$38,458.36</u>	<u>\$0.00</u>		<u>\$38,458.36</u>
Anthony Chippero								
Anthony Chippero	8/31/2019	8/31/2019	PC0819	Planning Commission August 2019	\$120.00	\$0.00		\$120.00
<i>Totals for Anthony Chippero:</i>					<u>\$120.00</u>	<u>\$0.00</u>		<u>\$120.00</u>
Cintas Corporation								
Cintas Corporation	8/29/2019	8/29/2019	4029019573	PW uniforms through 8/29/19	\$48.88	\$0.00		\$48.88
Cintas Corporation	8/22/2019	8/22/2019	4028521616	PW uniforms through 8/22/19	\$48.88	\$0.00		\$48.88
Cintas Corporation	8/15/2019	8/15/2019	4028031158	PW uniforms through 8/15/19	\$48.88	\$0.00		\$48.88
Cintas Corporation	8/8/2019	8/8/2019	4027540319	PW uniforms through 8/8/19	\$48.88	\$0.00		\$48.88
<i>Totals for Cintas Corporation:</i>					<u>\$195.52</u>	<u>\$0.00</u>		<u>\$195.52</u>
City of Antioch								
City of Antioch	8/19/2019	8/19/2019	1735 62,640 miles	PD car service #1735	\$230.00	\$0.00		\$230.00
City of Antioch	8/13/2019	8/13/2019	1736 63,351 miles	PD car service #1736	\$1,875.42	\$0.00		\$1,875.42
City of Antioch	8/13/2019	8/13/2019	1734 70,870 miles	PD car service #1734	\$1,524.27	\$0.00		\$1,524.27
<i>Totals for City of Antioch:</i>					<u>\$3,629.69</u>	<u>\$0.00</u>		<u>\$3,629.69</u>
City of Concord								
City of Concord	8/29/2019	8/29/2019	80242	Dispatch services for September 2019	\$23,256.11	\$0.00		\$23,256.11
City of Concord	8/9/2019	8/9/2019	79686	Dispatch services for August 2019	\$23,256.11	\$0.00		\$23,256.11
City of Concord	8/15/2019	8/15/2019	79721	Business card printing	\$39.10	\$0.00		\$39.10
<i>Totals for City of Concord:</i>					<u>\$46,551.32</u>	<u>\$0.00</u>		<u>\$46,551.32</u>
Clean Street								
Clean Street	9/11/2019	9/11/2019	94800	Street sweeping for July 2019	\$4,500.00	\$0.00		\$4,500.00
Clean Street	8/31/2019	8/31/2019	95072	Street sweeping for August 2019	\$4,500.00	\$0.00		\$4,500.00
<i>Totals for Clean Street:</i>					<u>\$9,000.00</u>	<u>\$0.00</u>		<u>\$9,000.00</u>
Peter Cloven								
Peter Cloven	8/31/2019	8/31/2019	PC0819	Planning Commission August 2019	\$120.00	\$0.00		\$120.00
<i>Totals for Peter Cloven:</i>					<u>\$120.00</u>	<u>\$0.00</u>		<u>\$120.00</u>
Cole Supply Company								
Cole Supply Company	8/20/2019	8/20/2019	w341815-1	Trash can liners	\$92.29	\$0.00		\$92.29
Cole Supply Company	8/19/2019	8/19/2019	w341815	Trash can liners	\$280.67	\$0.00		\$280.67
<i>Totals for Cole Supply Company:</i>					<u>\$372.96</u>	<u>\$0.00</u>		<u>\$372.96</u>

City of Clayton Open Invoice Report Check & Bank Draft Payments

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Comcast Business (PD)	9/11/2019	9/11/2019	85681622	Internet for July 2019	\$937.06	\$0.00		\$937.06
				<i>Totals for Comcast Business (PD):</i>	<i>\$937.06</i>	<i>\$0.00</i>		<i>\$937.06</i>
Concord Garden Equipment	8/20/2019	8/20/2019	581186	Landscape tools	\$104.14	\$0.00		\$104.14
				<i>Totals for Concord Garden Equipment:</i>	<i>\$104.14</i>	<i>\$0.00</i>		<i>\$104.14</i>
Concord Trailer World & Sport	8/8/2019	8/8/2019	12549	Ratchet tie downs	\$217.06	\$0.00		\$217.06
				<i>Totals for Concord Trailer World & Sport:</i>	<i>\$217.06</i>	<i>\$0.00</i>		<i>\$217.06</i>
Concord Uniforms	8/8/2019	8/8/2019	15788	PD uniform accessories	\$131.32	\$0.00		\$131.32
				<i>Totals for Concord Uniforms:</i>	<i>\$131.32</i>	<i>\$0.00</i>		<i>\$131.32</i>
Contra Costa County - Office of the Sheriff	8/12/2019	8/12/2019	CLPD-1907	Alcohol tests for July 2019	\$200.00	\$0.00		\$200.00
				<i>Totals for Contra Costa County - Office of the Sheriff:</i>	<i>\$200.00</i>	<i>\$0.00</i>		<i>\$200.00</i>
Contra Costa County Animal Svcs Dept	8/20/2019	8/20/2019	ASD M6114	Animal control services Q1 FY 20	\$18,246.59	\$0.00		\$18,246.59
				<i>Totals for Contra Costa County Animal Svcs Dept:</i>	<i>\$18,246.59</i>	<i>\$0.00</i>		<i>\$18,246.59</i>
CPS HR Consulting	8/20/2019	8/20/2019	INV365792	Recruiting fees	\$6,315.75	\$0.00		\$6,315.75
				<i>Totals for CPS HR Consulting:</i>	<i>\$6,315.75</i>	<i>\$0.00</i>		<i>\$6,315.75</i>
Custom Exteriors, Inc	8/23/2019	8/23/2019	CAP0336	C&D refund	\$2,000.00	\$0.00		\$2,000.00
				<i>Totals for Custom Exteriors, Inc:</i>	<i>\$2,000.00</i>	<i>\$0.00</i>		<i>\$2,000.00</i>
De Lage Landen Financial Services, Inc.	8/16/2019	8/16/2019	64132598	Copier lease 7/15/19-8/14/19	\$304.59	\$0.00		\$304.59
				<i>Totals for De Lage Landen Financial Services, Inc.:</i>	<i>\$304.59</i>	<i>\$0.00</i>		<i>\$304.59</i>
Dependable Roofing	8/19/2019	8/19/2019	BP101-19	C&D refund	\$1,000.00	\$0.00		\$1,000.00
				<i>Totals for Dependable Roofing:</i>	<i>\$1,000.00</i>	<i>\$0.00</i>		<i>\$1,000.00</i>
Dillon Electric Inc	8/22/2019	8/22/2019	3972	Street light repairs 8/22/19	\$544.08	\$0.00		\$544.08
Dillon Electric Inc	8/20/2019	8/20/2019	3968	Street light repairs 8/12/19	\$706.93	\$0.00		\$706.93
Dillon Electric Inc	8/20/2019	8/20/2019	3967	Repair landscape lighting @ Daffodil Hill	\$568.36	\$0.00		\$568.36
Dillon Electric Inc	8/20/2019	8/20/2019	3965	Add receptacle to charge city trailers	\$2,329.57	\$0.00		\$2,329.57
Dillon Electric Inc	8/20/2019	8/20/2019	3966	Repair lights in corp yard	\$291.61	\$0.00		\$291.61

City of Clayton Open Invoice Report Check & Bank Draft Payments

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
<i>Totals for Dillon Electric Inc:</i>					\$4,440.55	\$0.00		\$4,440.55
F J Kennedy & Associates								
F J Kennedy & Associates	6/30/2019	6/30/2019	19-115	Green infrastructure plan prep	\$5,420.00	\$0.00		\$5,420.00
F J Kennedy & Associates	5/7/2019	5/7/2019	19-070	Green infrastructure plan prep	\$6,454.69	\$0.00		\$6,454.69
F J Kennedy & Associates	6/4/2019	6/4/2019	19-092	Green infrastructure plan prep	\$4,189.13	\$0.00		\$4,189.13
<i>Totals for F J Kennedy & Associates:</i>					\$16,063.82	\$0.00		\$16,063.82
Future Auto Center of Concord								
Future Auto Center of Concord	7/31/2019	7/31/2019	350737	PD car repairs #1735	\$2,628.41	\$0.00		\$2,628.41
Future Auto Center of Concord	7/31/2019	7/31/2019	350765	PD car repairs #1741	\$565.65	\$0.00		\$565.65
Future Auto Center of Concord	7/31/2019	7/31/2019	350764	PD car repairs #1738	\$2,945.48	\$0.00		\$2,945.48
<i>Totals for Future Auto Center of Concord:</i>					\$6,139.54	\$0.00		\$6,139.54
William Gall								
William Gall	8/31/2019	8/31/2019	PC0819	Planning Commission August 2019	\$120.00	\$0.00		\$120.00
<i>Totals for William Gall:</i>					\$120.00	\$0.00		\$120.00
Frank Gavidia								
Frank Gavidia	8/31/2019	8/31/2019	PC0819	Planning Commission August 2019	\$120.00	\$0.00		\$120.00
<i>Totals for Frank Gavidia:</i>					\$120.00	\$0.00		\$120.00
Geoconsultants, Inc.								
Geoconsultants, Inc.	5/22/2019	5/22/2019	19018	Well monitoring for May 2019	\$1,546.50	\$0.00		\$1,546.50
Geoconsultants, Inc.	6/24/2019	6/24/2019	19022	Well monitoring for June 2019	\$1,546.50	\$0.00		\$1,546.50
Geoconsultants, Inc.	8/17/2019	8/17/2019	19026	Well monitoring for July 2019	\$1,546.50	\$0.00		\$1,546.50
<i>Totals for Geoconsultants, Inc.:</i>					\$4,639.50	\$0.00		\$4,639.50
Globalstar LLC								
Globalstar LLC	8/16/2019	8/16/2019	10560456	Sat phone 7/16/19-8/15/19	\$108.40	\$0.00		\$108.40
<i>Totals for Globalstar LLC:</i>					\$108.40	\$0.00		\$108.40
Hammons Supply Company								
Hammons Supply Company	8/20/2019	8/20/2019	107919	CH Janitorial supplies	\$1,058.44	\$0.00		\$1,058.44
Hammons Supply Company	8/20/2019	8/20/2019	107918	The Grove janitorial supplies	\$320.98	\$0.00		\$320.98
Hammons Supply Company	8/20/2019	8/20/2019	107920	CCP janitorial supplies	\$247.01	\$0.00		\$247.01
Hammons Supply Company	8/20/2019	8/20/2019	107921	CCP janitorial supplies	\$337.84	\$0.00		\$337.84
Hammons Supply Company	8/20/2019	8/20/2019	107917	Library janitorial supplies	\$200.33	\$0.00		\$200.33
<i>Totals for Hammons Supply Company:</i>					\$2,164.60	\$0.00		\$2,164.60
HUB Inter of CA Ins Svc								
HUB Inter of CA Ins Svc	7/15/2019	7/15/2019	07312019	Event insurance for July 2019	\$171.38	\$0.00		\$171.38
<i>Totals for HUB Inter of CA Ins Svc:</i>					\$171.38	\$0.00		\$171.38
ICMA Retirement Corporation								

City of Clayton Open Invoice Report Check & Bank Draft Payments

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
ICMA Retirement Corporation	8/15/2019	8/15/2019	081119	457 Plan contributions PPE 8/11/19	\$1,436.53	\$0.00		\$1,436.53
ICMA Retirement Corporation	8/29/2019	8/29/2019	082519	457 Plan contributions PPE 8/25/19	\$1,436.53	\$0.00		\$1,436.53
Totals for ICMA Retirement Corporation:					\$2,873.06	\$0.00		\$2,873.06
J&R Floor Services								
J&R Floor Services	8/31/2019	8/31/2019	Eight 2019	Janitorial services for August 2019	\$4,910.00	\$0.00		\$4,910.00
Totals for J&R Floor Services:					\$4,910.00	\$0.00		\$4,910.00
Sandy Johnson								
Sandy Johnson	6/18/2019	6/18/2019	081919	CLEARs training fee	\$25.00	\$0.00		\$25.00
Totals for Sandy Johnson:					\$25.00	\$0.00		\$25.00
LarryLogic Productions								
LarryLogic Productions	9/5/2019	9/5/2019	1829	A/V Upgrade research for council chambers	\$500.00	\$0.00		\$500.00
LarryLogic Productions	8/21/2019	8/21/2019	1832	City council meeting production 8/20/19	\$480.00	\$0.00		\$480.00
Totals for LarryLogic Productions:					\$980.00	\$0.00		\$980.00
Michelle & Brendan Lathrop								
Michelle & Brendan Lathrop	8/20/2019	8/20/2019	CAP0334	C&D refund	\$2,000.00	\$0.00		\$2,000.00
Totals for Michelle & Brendan Lathrop:					\$2,000.00	\$0.00		\$2,000.00
LEHR								
LEHR	8/20/2019	8/20/2019	SI33584	Replace CAT 6 cable car #1736	\$103.35	\$0.00		\$103.35
LEHR	8/20/2019	8/20/2019	SI33586	Install Traffic Advisor in rear window PW tru	\$899.09	\$0.00		\$899.09
Totals for LEHR:					\$1,002.44	\$0.00		\$1,002.44
Local Government Consultants								
Local Government Consultants	8/7/2019	8/7/2019	706	SB90 Claims Prep FY 20 #1 of 2	\$1,100.00	\$0.00		\$1,100.00
Totals for Local Government Consultants:					\$1,100.00	\$0.00		\$1,100.00
Main Fire Protection Inc.								
Main Fire Protection Inc.	8/8/2019	8/8/2019	93120	Service EH kitchen hood	\$220.59	\$0.00		\$220.59
Totals for Main Fire Protection Inc.:					\$220.59	\$0.00		\$220.59
Martell Water Systems, Inc.								
Martell Water Systems, Inc.	6/30/2019	6/30/2019	26529	Service call for well pump @ Westwood Park	\$2,120.31	\$0.00		\$2,120.31
Totals for Martell Water Systems, Inc.:					\$2,120.31	\$0.00		\$2,120.31
Carol Mashore								
Carol Mashore	8/28/2019	8/28/2019	EH082419	EH deposit refund 8/24/19	\$500.00	\$0.00		\$500.00
Totals for Carol Mashore:					\$500.00	\$0.00		\$500.00
Matrix Association Management								
Matrix Association Management	8/1/2019	8/1/2019	10815	Diablo Estates management for August 2019	\$4,532.50	\$0.00		\$4,532.50
Totals for Matrix Association Management:					\$4,532.50	\$0.00		\$4,532.50

City of Clayton Open Invoice Report Check & Bank Draft Payments

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Michael Baker International, Inc								
Michael Baker International, Inc	8/22/2019	8/22/2019	1058055	ComDev professional services for July 2019	\$8,430.46	\$0.00		\$8,430.46
				<i>Totals for Michael Baker International, Inc:</i>	<u>\$8,430.46</u>	<u>\$0.00</u>		<u>\$8,430.46</u>
Lori Moore								
Lori Moore	8/28/2019	8/28/2019	EH081019	EH deposit refund 8/10/19	\$500.00	\$0.00		\$500.00
				<i>Totals for Lori Moore:</i>	<u>\$500.00</u>	<u>\$0.00</u>		<u>\$500.00</u>
MPA								
MPA	9/1/2019	9/1/2019	September2019	Life/LTD for September 2019	\$1,890.76	\$0.00		\$1,890.76
MPA	8/1/2019	8/1/2019	August2019	Life/LTD for August 2019	\$1,890.76	\$0.00		\$1,890.76
				<i>Totals for MPA:</i>	<u>\$3,781.52</u>	<u>\$0.00</u>		<u>\$3,781.52</u>
MSR Mechanical, LLC								
MSR Mechanical, LLC	6/30/2019	6/30/2019	111814	CH HVAC maintenance Q3-Q4 FY 19	\$942.00	\$0.00		\$942.00
				<i>Totals for MSR Mechanical, LLC:</i>	<u>\$942.00</u>	<u>\$0.00</u>		<u>\$942.00</u>
Nationwide								
Nationwide	8/14/2019	8/14/2019	081119	457 Plan contributions PPE 8/11/19	\$500.00	\$0.00		\$500.00
Nationwide	8/25/2019	8/25/2019	082519	457 Plan contributions PPE 8/25/19	\$500.00	\$0.00		\$500.00
				<i>Totals for Nationwide:</i>	<u>\$1,000.00</u>	<u>\$0.00</u>		<u>\$1,000.00</u>
Neopost (add postage)								
Neopost (add postage)	8/14/2019	8/14/2019	081219	Postage added 8/12/19	\$750.00	\$0.00		\$750.00
				<i>Totals for Neopost (add postage):</i>	<u>\$750.00</u>	<u>\$0.00</u>		<u>\$750.00</u>
Nutrien Ag Solutions								
Nutrien Ag Solutions	8/1/2019	8/1/2019	40133254	Landscape chemicals	\$297.69	\$0.00		\$297.69
				<i>Totals for Nutrien Ag Solutions:</i>	<u>\$297.69</u>	<u>\$0.00</u>		<u>\$297.69</u>
Paychex								
Paychex	8/14/2019	8/14/2019	2019081201	Payroll fees PPE 8/11/19	\$212.30	\$0.00		\$212.30
Paychex	8/26/2019	8/26/2019	2019082601	Payroll fee, payroll correction	\$163.04	\$0.00		\$163.04
Paychex	8/28/2019	8/28/2019	2019082602	Payroll fees PPE 8/25/19	\$201.74	\$0.00		\$201.74
				<i>Totals for Paychex:</i>	<u>\$577.08</u>	<u>\$0.00</u>		<u>\$577.08</u>
PG&E								
PG&E	9/3/2019	9/3/2019	082419	Energy 7/19/19-8/19/19	\$5,720.66	\$0.00		\$5,720.66
PG&E	9/3/2019	9/3/2019	081619	Energy 7/17/19-8/15/19	\$20,105.83	\$0.00		\$20,105.83
				<i>Totals for PG&E:</i>	<u>\$25,826.49</u>	<u>\$0.00</u>		<u>\$25,826.49</u>
Professional Convergence Solutions, Inc								
Professional Convergence Solutions, Inc	8/15/2019	8/15/2019	PCS0815191	Reset VM name on phone	\$110.00	\$0.00		\$110.00
				<i>Totals for Professional Convergence Solutions, Inc:</i>	<u>\$110.00</u>	<u>\$0.00</u>		<u>\$110.00</u>

City of Clayton

Open Invoice Report

Check & Bank Draft Payments

Vendor Name	Due Date	Invoice Date	Invoice Number	Invoice Description	Invoice Balance	Potential Discount	Discount Expires On	Net Amount Due
Riso Products of Sacramento								
Riso Products of Sacramento	9/3/2019	9/3/2019	199374	Copier contract pmt 30 of 60	\$106.09	\$0.00		\$106.09
Riso Products of Sacramento	8/21/2019	8/21/2019	198913	Copier usage 7/20/19-8/19/19	\$139.62	\$0.00		\$139.62
<i>Totals for Riso Products of Sacramento:</i>					<u>\$245.71</u>	<u>\$0.00</u>		<u>\$245.71</u>
Roto-Rooter Sewer/Drain Service								
Roto-Rooter Sewer/Drain Service	7/12/2019	7/12/2019	50821085479	Clear sewer pipe @ CH	\$350.00	\$0.00		\$350.00
<i>Totals for Roto-Rooter Sewer/Drain Service:</i>					<u>\$350.00</u>	<u>\$0.00</u>		<u>\$350.00</u>
Sprint Comm (PD)								
Sprint Comm (PD)	8/29/2019	8/29/2019	703335311-213	Cell phones 7/26/19-8/25/19	\$733.75	\$0.00		\$733.75
<i>Totals for Sprint Comm (PD):</i>					<u>\$733.75</u>	<u>\$0.00</u>		<u>\$733.75</u>
Staples Business Credit								
Staples Business Credit	8/25/2019	8/25/2019	1625481645	Office supplies for August 2019	\$351.07	\$0.00		\$351.07
<i>Totals for Staples Business Credit:</i>					<u>\$351.07</u>	<u>\$0.00</u>		<u>\$351.07</u>
Stericycle Inc								
Stericycle Inc	9/1/2019	9/1/2019	3004796855	Medical waste disposal	\$111.16	\$0.00		\$111.16
<i>Totals for Stericycle Inc:</i>					<u>\$111.16</u>	<u>\$0.00</u>		<u>\$111.16</u>
Swenson's Mobile Fleet Repair								
Swenson's Mobile Fleet Repair	8/23/2019	8/23/2019	1001309	PW repair to '99 F450	\$231.22	\$0.00		\$231.22
Swenson's Mobile Fleet Repair	8/8/2019	8/8/2019	1001289	PW repair to '07 F450	\$2,299.18	\$0.00		\$2,299.18
<i>Totals for Swenson's Mobile Fleet Repair:</i>					<u>\$2,530.40</u>	<u>\$0.00</u>		<u>\$2,530.40</u>
The Radar Shop								
The Radar Shop	8/22/2019	8/22/2019	12390	Recertify radar, lidar, tuning forks	\$227.00	\$0.00		\$227.00
<i>Totals for The Radar Shop:</i>					<u>\$227.00</u>	<u>\$0.00</u>		<u>\$227.00</u>
Turf Star, Inc.								
Turf Star, Inc.	8/8/2019	8/8/2019	357559-00	Landscape equipment repair	\$829.05	\$0.00		\$829.05
<i>Totals for Turf Star, Inc.:</i>					<u>\$829.05</u>	<u>\$0.00</u>		<u>\$829.05</u>
Verizon Wireless								
Verizon Wireless	8/1/2019	8/1/2019	9835164482	Cell phones 7/2/19-8/1/19	\$413.02	\$0.00		\$413.02
<i>Totals for Verizon Wireless:</i>					<u>\$413.02</u>	<u>\$0.00</u>		<u>\$413.02</u>
Western Exterminator								
Western Exterminator	7/31/2019	7/31/2019	7229474	Pest control for July 2019	\$427.00	\$0.00		\$427.00
<i>Totals for Western Exterminator:</i>					<u>\$427.00</u>	<u>\$0.00</u>		<u>\$427.00</u>
Workers.com								
Workers.com	8/9/2019	8/9/2019	125496	Seasonal workers week end 8/4/19	\$5,485.20	\$0.00		\$5,485.20
Workers.com	8/16/2019	8/16/2019	125548	Seasonal workers week end 8/11/19	\$6,001.80	\$0.00		\$6,001.80

City of Clayton Open Invoice Report Check & Bank Draft Payments

<u>Vendor Name</u>	<u>Due Date</u>	<u>Invoice Date</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Balance</u>	<u>Potential Discount</u>	<u>Discount Expires On</u>	<u>Net Amount Due</u>
Workers.com	8/23/2019	8/23/2019	125607	Seasonal workers week end 8/18/19	\$5,269.32	\$0.00		\$5,269.32
				<i>Totals for Workers.com:</i>	<u>\$16,756.32</u>	<u>\$0.00</u>		<u>\$16,756.32</u>
Zee Medical Company	8/9/2019	8/9/2019	724605053	Organize/restock first aid cabinet	\$173.81	\$0.00		\$173.81
Zee Medical Company				<i>Totals for Zee Medical Company:</i>	<u>\$173.81</u>	<u>\$0.00</u>		<u>\$173.81</u>
GRAND TOTALS:					\$304,974.41	\$0.00		\$304,974.41

CASH REQUIREMENTS

CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR ELECTRONIC FUNDS TRANSFERS (EFT) FOR CHECK DATE 08/28/19: \$79,491.12

TRANSACTION SUMMARY

SUMMARY BY TRANSACTION TYPE -	TOTAL ELECTRONIC FUNDS TRANSFER (EFT)	79,491.12	
	CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR EFT	79,491.12	
	TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES	10,471.00	
	CASH REQUIRED FOR CHECK DATE 08/28/19	89,962.12	

TRANSACTION DETAIL

ELECTRONIC FUNDS TRANSFER - *Your financial institution will initiate transfer to Paychex at or after 12:01 A.M. on transaction date.*

<u>TRANS. DATE</u>	<u>BANK NAME</u>	<u>ACCOUNT NUMBER</u>	<u>PRODUCT</u>	<u>DESCRIPTION</u>		BANK DRAFT AMOUNTS & OTHER TOTALS
08/27/19	BANK OF AMERICA, NA	xxxxxx4799	Direct Deposit	Net Pay Allocations	62,907.31	
08/27/19	BANK OF AMERICA, NA	.xxxxxx4799	Direct Deposit	Deductions with Direct Deposit	663.50	63,570.81
08/27/19	BANK OF AMERICA, NA	xxxxxx4799	Readychex®	Check Amounts	379.79	379.79
08/27/19	BANK OF AMERICA, NA	xxxxxx4799	Garnishment	Employee Deductions	104.18	104.18
				EFT FOR 08/27/19		64,054.78
08/28/19	BANK OF AMERICA, NA	xxxxxx4799	Taxpay®	Employee Withholdings		
				Social Security	219.35	
				Medicare	1,234.70	
				Fed Income Tax	8,965.96	
				CA Income Tax	3,506.39	
				Total Withholdings	13,926.40	
				Employer Liabilities		
				Social Security	219.35	
				Medicare	1,234.69	
				Fed Unemploy	7.80	
				CA Unemploy	46.80	
				CA Emp Train	1.30	
				Total Liabilities	1,509.94	15,436.34
				EFT FOR 08/28/19		15,436.34
				TOTAL EFT		79,491.12

CASH REQUIREMENTS

CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR ELECTRONIC FUNDS TRANSFERS (EFT) FOR CHECK DATE 08/14/19: \$-982.48

TRANSACTION SUMMARY

SUMMARY BY TRANSACTION TYPE -		
	TOTAL ELECTRONIC FUNDS TRANSFER (EFT)	-982.48
	CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR EFT	-982.48
	TOTAL MANUAL CHECKS/UPDATES	5,786.76
	TOTAL VOIDS	-5,295.51
	CASH REQUIRED BEFORE REMAINING D / W / L	-491.23
	TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES	0.00
	CASH REQUIRED FOR CHECK DATE 08/14/19	-491.23

TRANSACTION DETAIL

ELECTRONIC FUNDS TRANSFER - *Your financial institution will initiate transfer to Paychex at or after 12:01 A.M. on transaction date.*

<u>TRANS. DATE</u>	<u>BANK NAME</u>	<u>ACCOUNT NUMBER</u>	<u>PRODUCT</u>	<u>DESCRIPTION</u>		BANK DRAFT AMOUNTS & OTHER TOTALS
08/27/19	BANK OF AMERICA, NA	xxxxxx4799	Taxpay®	Employee Withholdings		
				Social Security	-491.24	
				Medicare	-0.01	
				Total Withholdings	-491.25	
				Employer Liabilities		
				Social Security	-491.24	
				Medicare	0.01	
				Total Liabilities	-491.23	-982.48
				EFT FOR 08/27/19		-982.48
				TOTAL EFT		-982.48

CASH REQUIREMENTS

CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR ELECTRONIC FUNDS TRANSFERS (EFT) FOR CHECK DATE 08/14/19: \$83,234.51

TRANSACTION SUMMARY

SUMMARY BY TRANSACTION TYPE -	TOTAL ELECTRONIC FUNDS TRANSFER (EFT)	83,234.51
	CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR EFT	<u>83,234.51</u>
	TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES	10,454.85
	CASH REQUIRED FOR CHECK DATE 08/14/19	<u>93,689.36</u>

TRANSACTION DETAIL

ELECTRONIC FUNDS TRANSFER - *Your financial institution will initiate transfer to Paychex at or after 12:01 A.M. on transaction date.*

<u>TRANS. DATE</u>	<u>BANK NAME</u>	<u>ACCOUNT NUMBER</u>	<u>PRODUCT</u>	<u>DESCRIPTION</u>		BANK DRAFT AMOUNTS & OTHER TOTALS
08/13/19	BANK OF AMERICA, NA	xxxxxx4799	Direct Deposit	Net Pay Allocations	64,327.73	
08/13/19	BANK OF AMERICA, NA	xxxxxx4799	Direct Deposit	Deductions with Direct Deposit	663.50	64,991.23
08/13/19	BANK OF AMERICA, NA	xxxxxx4799	Readychex®	Check Amounts	512.46	512.46
08/13/19	BANK OF AMERICA, NA	xxxxxx4799	Garnishment	Employee Deductions	104.18	104.18
				EFT FOR 08/13/19		65,607.87
08/14/19	BANK OF AMERICA, NA	xxxxxx4799	Taxpay®	Employee Withholdings		
				Social Security	824.60	
				Medicare	1,280.61	
				Fed Income Tax	9,261.44	
				CA Income Tax	3,638.68	
				Total Withholdings	<u>15,005.33</u>	
				Employer Liabilities		
				Social Security	824.60	
				Medicare	1,280.68	
				Fed Unemploy	72.01	
				CA Unemploy	432.02	
				CA Emp Train	12.00	
				Total Liabilities	<u>2,621.31</u>	17,626.64
				EFT FOR 08/14/19		17,626.64
				TOTAL EFT		83,234.51



Agenda Date: 9-17-2019

Agenda Item: 4c

Approved:

Joseph A. Sbranti
City Manager

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: SCOTT ALMAN, CITY ENGINEER

DATE: September 17, 2019

SUBJECT: ADOPT A RESOLUTION ACCEPTING THE COMPLETION OF THE EL MOLINO SANITARY SEWER IMPROVEMENT PROJECT (CIP No. 10422) PERFORMED BY CRATUS, INC., AND DIRECT THE CITY CLERK TO RECORD THE NOTICE OF COMPLETION.

RECOMMENDATION

Staff recommends that the City Council adopt a Resolution accepting the Completion of the El Molino Sanitary Sewer Improvement Project (CIP No. 10422) performed by Cratus, Inc., and direct the City Clerk to record the Notice of Completion.

BACKGROUND

The approved 2017-18 Capital Improvement Program included CIP Project #10422, the City's El Molino Sewer Improvement Project. This project redirected sanitary sewer flow away from a potentially overtaxed sewer main adjacent to Donner creek and down the existing main in El Molino Drive. In order to accomplish this, the existing sewer main in El Molino needed to be provided additional capacity by increasing the diameter of the main through pipe bursting and pulling a new larger diameter pipe into the previous main. Once the new pipe was pulled into place, existing sewer laterals to the adjacent homes were reconnected to the newly installed main.

On February 28, 2019 the City Clerk received and opened five sealed bids for this sanitary sewer improvement project. The apparent low bidder at \$453,810.00 was Cratus, Inc. Based on the bids received and the project funds currently available, City Council duly awarded a construction contract to Cratus, Inc. on March 19, 2019.

DISCUSSION

The low-bid contractor, Cratus, Inc, has completed construction of the El Molino Sanitary Sewer Improvement Project (CIP #10422). The City Engineer as well as the City of Concord Sewer Department have inspected the work and determined that the completed project meets the project specifications and the City Engineer is recommending City Council acceptance of the project and filing of the attached Notice of Completion.

FISCAL IMPACT

A revised cooperative agreement, ratified by both Clayton and Concord City Councils established the project budget at \$785,000 and included the following expenditures:

Planning/Design	\$94,500	12.0%
Construction/Execution	\$454,000	58.0%
Contingency	\$102,390	13.0%
Project Management	\$30,400	3.8%
Construction Inspection	\$62,800	8.0%
Compaction Testing	\$25,000	3.2%
Close-out/Punch List	<u>\$15,910</u>	<u>2.0%</u>
Total:	\$785,000	100%

Actual project expenditures total \$594,069, which is 24% (\$190,931) under budget as outlined below:

Planning/Design	\$50,452	8.0%
Construction/Execution	\$463,175	78.0%
Contingency	\$0	0.0%
Project Management	\$19,662	3.0%
Construction Inspection	\$30,500	5.0%
Compaction Testing	\$25,000	4.0%
Close-out/Punch List	<u>\$5,280</u>	<u>1.0%</u>
Total:	\$594,069	100%

CONCLUSION

The project is complete and meets the project specifications. Therefore, staff recommends approval of this resolution accepting the work as complete, ordering the filing of a Notice of Completion and authorizing the payment of all retained funds 35 days after filing of the notice.

Attachments: 1. Resolution [2 pp.]
2. Notice of Completion [2 pp.]

RESOLUTION NO. XX-2019

A RESOLUTION ACCEPTING THE COMPLETION OF THE EL MOLINO SANITARY SEWER IMPROVEMENT PROJECT (CIP No. 10422) PERFORMED BY CRATUS, INC., AND DIRECT THE CITY CLERK TO RECORD THE NOTICE OF COMPLETION.

**THE CITY COUNCIL
City of Clayton, California**

WHEREAS, on March 19, 2019 the City Council of Clayton, California did award a low-bid contract to Cratus, Inc. for the construction of the El Molino Sanitary Sewer Improvement Project (CIP #10422); and

WHEREAS, Cratus, Inc., represents that it has completed construction of the work in conformance with the project specifications and that the project is now ready for acceptance by the City; and

WHEREAS, the City Council must accept the work as complete and order the filing of a Notice of Completion prior to release of the retained funds; and

WHEREAS, the City Engineer and the City of Concord Sewer Department have inspected the completed work and determined that the completed work is in compliance with the project specifications; and

WHEREAS, in its accompanying report City staff recommends that the City Council adopt this Resolution approving the Notice of Completion of the El Molino Sanitary Sewer Improvement Project (CIP No. 10422) performed by Cratus, Inc., and direct the City Clerk to record the Notice of Completion;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Clayton, California does hereby accept as complete, as of the date of adoption of this Resolution, construction of the El Molino Sanitary Sewer Improvement Project, hereby directs the City Clerk to file the Notice of Completion with the County Recorder, and further authorizes the payment of all retained funds after the required 35 day waiting period.

PASSED, APPROVED and ADOPTED by the City Council of Clayton, California at a regular public meeting thereof held on the 17th day of September 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE CITY COUNCIL OF CLAYTON, CA

Tuija Catalano, Mayor

ATTEST:

Janet Calderon, City Clerk

Recording requested by
and when recorded mail to:

(Section for Recorder's Use Only)

CITY OF CLAYTON
6000 Heritage Trail
Clayton, California 94517
Attn: Janet Calderon

[NO RECORDING FEE SHALL BE CHARGED PURSUANT TO GOVERNMENT CODE SECTION 6103]

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the undersigned is the Owner of a work of improvement described as El Molino Sanitary Sewer Improvement Project, Clayton CIP #10422, and of the real property on which the work of improvement is situated, which real property is located in the County of Contra Costa, State of California and specifically described as follows: El Molino Drive and certain City of Clayton owned easements.

That the undersigned, as Owner of the above-described property, on March 19, 2019, entered into an original contract with Cratus, Inc. for the construction of the above-described work of improvement.

That on August 10, 2019, the work of improvement was actually completed by Cratus, Inc..

That the nature of the interest of the undersigned is as a fee simple municipal ownership of public lands, easements and rights-of-way in the above-described real property.

That the name and address of the undersigned Owner of the above-described property is:

City of Clayton
6000 Heritage Trail
Clayton, California 94517

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

CITY OF CLAYTON

By: _____
Joseph A. Sbranti

Its: Interim City Manager

Dated: September 17, 2019

[VERIFICATION ON FOLLOWING PAGE]

VERIFICATION

I, Joseph A. Sbranti, state that I am the Authorized Agent of the Owner identified in the foregoing Notice of Completion. I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on this 17th day of September 2019, at Clayton, California.

CITY OF CLAYTON

By: _____
Joseph A. Sbranti

Its: _____
Interim City Manager



STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: D. ALLEN, INTERIM FINANCE MANAGER

DATE: SEPTEMBER 7, 2019

SUBJECT: FOURTH QUARTER FY 2018-19 INVESTMENT PORTFOLIO REPORT

RECOMMENDATION

It is recommended the City Council, by minute motion, accept the City Investment Portfolio Report for the fourth quarter of the fiscal year ending June 30, 2019 (FY 2018-19).

BACKGROUND

Pursuant to section XIII of the City of Clayton Investment Policy, the Finance Manager is required to submit a quarterly investment report to the City Council. This quarterly report is also designed to meet the local agency reporting requirements outlined in *California Government Code* section 53646. The FY 2018-19 fourth quarter report is provided herein.

The City's Investment Policy guides staff and its advisors for all investment activities. Permitted investment activities are primarily governed by state law (*California Government Code* sections 53600-53610) and the City's adopted Investment Policy. The City's Investment Policy is consistent with state law and is designed to be more restrictive for the purpose of added safety and liquidity, which take precedence over yield. Section XVI of the Investment Policy states it shall be periodically reviewed by the City Treasurer and the City Council to ensure its consistency with the overall objectives of preservation of principal, liquidity, and return on investments, along with its relevance to current law, financial and economic trends, and to meet the needs of the City. The policy was last amended by the City Council, following recommendation by the Finance Manager and City Treasurer on November 20, 2018 to add the California Asset Management Program (CAMP) as an authorized investment type. No revisions to the Policy are being recommended at this time.

DISCUSSION

With the fourth quarter of the 2018-2019 fiscal year complete, year-to-date interest earnings for the General Fund is \$113,518, or 128.7% of forecasted General Fund interest revenues per

the FY 2018-19 adopted budget of \$88,200. City-wide investment earnings solely attributable to pooled investments (i.e. not related to cash with fiscal agents such as bond proceeds) through the fourth quarter of FY 2018-19 totaled \$267,246.

This reporting quarter, the highest yielding investment type, collectively making up 17% of the portfolio, was deposits held with pooled investment accounts at CAMP and LAIF, with weighted average interest rates of 2.48% and 2.56% respectively. Investments in certificates of deposit comprised approximately 71% of the portfolio and were the second highest yielding investment type with a collective weighted average interest rate of 2.27%.

The market value of the total investment portfolio was approximately \$14,406,760, which is \$9,474 lower than total carrying value as of June 30, 2019. Currently, the cost of securities in the Investment Portfolio exceeds the estimated market value due to the City's heavy investment in two to five year fixed income securities during the last year of rising interest rates. The negligible difference (-0.07%) demonstrates how the cautious nature of the City's investment strategy mitigates the risk of the City incurring large unrealized losses during market retractions. On the other hand, given less risk exposure, more predictable and modest investment returns will be realized following this same strategy.

The City of Clayton Investment Portfolio was managed in accordance with the City's Investment Policy. Furthermore, the City's cash management program provides sufficient liquidity to meet the next ten months expenditures. The attached City of Clayton Investment Holdings Summary – Fourth Quarter of Fiscal Year 2018-19 (Attachment 1) provides additional analysis and the specific investment reporting criteria required by *California Government Code* section 53646.

FISCAL IMPACT

The acceptance of this report has no direct fiscal impact to the City of Clayton.

Attachments:

1. City of Clayton Investment Holdings Summary – Fourth Quarter of Fiscal Year 2018-19 (April 1, 2019 – June 30, 2019)

City of Clayton
Investment Holdings Summary
Quarter Ending: June 30, 2019

ATTACHMENT 1

Investment Account	Investment Type	Institution	CUSIP	Carrying Value	Rate	Current Yield	Settlement Date	Maturity Date	Market Value
CAMP	Local Agency Pool	California Asset Management Program	n/a	2,363,777.07	2.48%	2.48%	n/a	n/a	2,363,777.07
LAIF	Local Agency Pool	Local Agency Investment Fund	n/a	20,313.03	2.56%	2.56%	n/a	n/a	20,313.03
UBS Financial Services Inc.	Cash	UBS Cash Holding	n/a	-	0.00%	0.00%	n/a	n/a	-
UBS Financial Services Inc.	Money Market Fund	RMA Government Portfolio	n/a	170,706.15	1.96%	1.96%	n/a	n/a	170,706.15
	Certificate of Deposit	American Express Bank FSB, UT	02587CAJ9	247,000.00	2.00%	2.00%	7/24/14	7/24/19	246,950.60
	Certificate of Deposit	Third Fed S&L Assn, OH	88413QAY4	200,000.00	1.50%	1.50%	2/19/15	8/19/19	199,936.00
	Certificate of Deposit	First Financial NW, WA	32022MAJ7	147,000.00	1.45%	1.45%	2/10/16	8/19/19	146,825.07
	Certificate of Deposit	BMW, UT	05580AFA7	50,000.00	1.20%	1.20%	8/26/16	8/26/19	49,899.50
	Certificate of Deposit	JPM, OH	48126XCP8	48,000.00	1.25%	1.23%	8/31/16	8/31/19	47,898.72
	Certificate of Deposit	Park Natl Bk Newar, OH	700654AT3	240,000.00	2.15%	2.15%	9/12/14	9/12/19	239,875.20
	Certificate of Deposit	Gulf Coast B&T, LA	402194FB5	99,000.00	1.25%	1.25%	10/14/16	10/15/19	98,677.26
	Certificate of Deposit	Capital One Bank, VA	14042QF0	130,000.00	2.15%	2.15%	10/16/14	10/16/19	129,957.10
	Certificate of Deposit	State Bk India, NY	8562842F8	50,000.00	2.25%	2.25%	8/27/14	10/17/19	50,008.00
	Certificate of Deposit	GE Capital Bank UT	36162YF24	145,000.00	1.80%	1.80%	1/16/15	1/16/20	145,040.60
	Certificate of Deposit	The Privatebank & Trust Co., IL	74267GUU9	100,000.00	1.90%	1.90%	1/23/15	1/23/20	100,015.00
	Certificate of Deposit	American Express Centurion Bank, UT	02587DXE3	47,000.00	1.95%	1.95%	1/30/15	1/30/20	46,953.47
	Certificate of Deposit	Mercantile Comm Ban, FL	58733AEJ4	100,000.00	1.90%	1.90%	8/15/17	3/2/20	99,821.00
	Certificate of Deposit	Peoples United Bank, CT	71270QML7	151,000.00	1.75%	1.75%	3/4/15	3/4/20	150,870.14
	Certificate of Deposit	Everbank, FL	29976DVV7	200,000.00	1.75%	1.76%	3/30/15	3/30/20	199,350.00
	Certificate of Deposit	BMW Bank NA, UT	05580AHL1	198,000.00	1.80%	1.81%	4/12/17	4/21/20	197,390.16
	Certificate of Deposit	Washington Trust, RI	940637HC2	99,000.00	1.45%	1.46%	11/18/16	5/18/20	98,362.44
	Certificate of Deposit	CIT Bank, UT	17284DBM3	50,000.00	2.00%	2.00%	6/3/15	6/3/20	49,918.00
	Certificate of Deposit	Comenity Bank, DE	981996XS5	100,000.00	2.30%	2.32%	6/30/15	7/1/20	99,101.00
	Certificate of Deposit	Capital One NA McLean, VA	14042B4Y3	245,000.00	2.25%	2.25%	7/22/15	7/22/20	245,058.80
	Certificate of Deposit	World's Foremost B, NE	9159919E5	200,000.00	2.30%	2.33%	8/6/15	8/6/20	197,602.00
	Certificate of Deposit	Merrick Bk, UT	59013JHR2	149,000.00	1.90%	1.91%	8/20/15	8/20/20	148,530.65
	Certificate of Deposit	Beneficial Mut, PA	08179QBT2	200,000.00	1.35%	1.37%	10/7/16	10/7/20	197,706.00
	Certificate of Deposit	Morgan Stanley Bk, UT	61747MG96	245,000.00	2.45%	2.44%	1/18/18	1/25/21	245,975.10
	Certificate of Deposit	JP Morgan Chase, OH	48125YZB3	200,000.00	1.50%	1.50%	1/26/16	2/10/21	199,502.00
	Certificate of Deposit	Synchrony Bank, UT	87164XLH7	94,000.00	1.70%	1.71%	2/25/16	3/4/21	93,526.24
	Certificate of Deposit	Connectone England Cliffs, NJ	20786ACD5	100,000.00	2.60%	2.58%	3/28/18	3/29/21	100,694.00
	Certificate of Deposit	Townebank Portsmouth, VA	89214PBL2	200,000.00	2.80%	2.77%	4/19/18	4/30/21	202,160.00
	Certificate of Deposit	BLC Comenity Bank, WI	05549CGN4	198,000.00	2.00%	2.01%	11/13/17	5/28/21	197,255.52
	Certificate of Deposit	Webbank, UT	947547KC8	200,000.00	3.00%	3.00%	5/18/18	5/28/21	200,254.00
	Certificate of Deposit	Wells Fargo, SD	9497485W3	50,000.00	1.75%	1.77%	6/17/16	6/17/21	49,421.00
	Certificate of Deposit	Barclays Bank, DE	06740KCC0	100,000.00	2.00%	2.01%	7/12/17	7/12/21	99,593.00
	Certificate of Deposit	1st Internet Bank Indianapolis, IN	32056GCP3	100,000.00	1.95%	1.96%	7/14/17	7/14/21	99,490.00
	Certificate of Deposit	Comerity Cap Bank UT	20033AUX2	245,000.00	2.00%	2.01%	7/16/17	7/16/21	243,990.60
	Certificate of Deposit	UBS Bank, UT	90948JAU4	50,000.00	1.50%	1.52%	7/20/16	7/20/21	49,239.00
	Certificate of Deposit	Synchrony Bank, UT	87164XNA0	50,000.00	1.45%	1.47%	7/22/16	7/22/21	49,229.50
	Certificate of Deposit	Bank Hapoalim, NY	06251AU32	147,000.00	3.00%	2.95%	8/23/18	8/23/21	149,422.56
	Certificate of Deposit	First Bank PR Santurce, PR	33767A4K4	157,000.00	2.05%	2.06%	8/25/17	8/25/21	156,463.06
	Certificate of Deposit	Enerbank USA, UT	29266N3H8	50,000.00	1.45%	1.47%	8/26/16	8/26/21	49,196.00

City of Clayton
Investment Holdings Summary
Quarter Ending: June 30, 2019

ATTACHMENT 1

Investment Account	Investment Type	Institution	CUSIP	Carrying Value	Rate	Current Yield	Settlement Date	Maturity Date	Market Value
	Certificate of Deposit	Privatebank, IL	74267GVM6	147,000.00	1.50%	1.52%	8/30/16	8/30/21	144,655.35
	Certificate of Deposit	Commercial Bank Harrogate, Tenn	20143PDR8	197,000.00	3.00%	2.95%	6/19/18	9/21/21	200,354.91
	Certificate of Deposit	Medallion Bk, UT	58403B5Q5	198,000.00	2.05%	2.06%	12/5/16	12/16/21	197,142.66
	Certificate of Deposit	Mercantile Comm Bank	58733ADT3	150,000.00	2.10%	2.11%	1/27/17	1/27/22	149,484.00
	Certificate of Deposit	BMO Harris Bank, IL	05581WK53	100,000.00	3.00%	3.00%	1/22/19	1/28/22	100,048.00
	Certificate of Deposit	Franklin Syn Bank, TN	35471TCV2	204,000.00	2.00%	2.01%	1/12/17	1/31/22	202,780.08
	Certificate of Deposit	Texas Exchange Bank, TX	88241TBD1	150,000.00	2.25%	2.25%	3/28/17	3/28/22	149,986.50
	Certificate of Deposit	Sallie Mae Bank, UT	7954502C8	197,000.00	2.65%	2.62%	4/3/19	4/4/22	199,111.84
	Certificate of Deposit	Live Oak Banking, NC	538036CM4	97,000.00	2.25%	2.25%	4/7/17	4/7/22	97,002.91
	Certificate of Deposit	First National Bank of McGregor, TX	36A99U934	145,000.00	2.35%	2.43%	12/20/18	6/20/22	140,270.10
	Certificate of Deposit	FNBC Bank Arizona	30259QAB3	250,000.00	2.50%	2.49%	6/6/19	6/21/22	250,510.00
	Certificate of Deposit	Bank of New England, NH	06426KAL2	246,000.00	3.15%	3.07%	7/17/18	7/28/22	252,324.66
	Certificate of Deposit	First Bank Highland, IL	319141HN0	247,000.00	2.20%	2.21%	9/7/17	9/7/22	246,103.39
	Certificate of Deposit	Capital One Bank	1404205H9	99,000.00	2.30%	2.30%	10/4/17	10/4/22	98,876.25
	Certificate of Deposit	Commercial Savings Bank, IA	202291AD2	247,000.00	2.10%	2.12%	10/18/17	10/18/22	245,036.35
	Certificate of Deposit	Industrial & Coml, NY	45581EAR2	250,000.00	2.65%	2.63%	2/17/18	2/14/23	251,785.00
	Certificate of Deposit	Belmont Svgs Bk, MA	080515CH0	200,000.00	2.70%	2.68%	2/13/18	2/28/23	201,714.00
	Certificate of Deposit	Citibank, NA SD	17312QJ26	200,000.00	2.90%	2.86%	4/2/18	4/11/23	202,956.00
	Certificate of Deposit	Goldman Sachs Bank, UT	38148P7B7	100,000.00	2.65%	2.64%	5/1/19	5/8/23	100,512.00
	Certificate of Deposit	Silvergate Bank, CA	828373GG9	99,000.00	2.70%	2.69%	5/14/19	5/31/23	99,262.35
	Certificate of Deposit	Toyota Financial Savings Bank, NV	89235MJA0	250,000.00	3.40%	3.40%	6/29/18	7/24/23	250,165.00
	Certificate of Deposit	Enerbank USA, UT	29278TCG3	100,000.00	3.20%	3.12%	7/31/18	7/31/23	102,482.00
	Certificate of Deposit	Bank of Baroda, NY	06063HBH5	250,000.00	3.55%	3.41%	12/17/18	12/28/23	259,985.00
	Certificate of Deposit	Commercial Bank, AL	201282HZ6	200,000.00	3.20%	3.18%	1/11/19	1/23/24	201,294.00
	Certificate of Deposit	Wells Fargo Bank NA, SD	949763A48	197,000.00	2.75%	2.74%	4/25/19	5/3/24	197,612.67
	Certificate of Deposit	State Bank of India, NY	856285PY1	198,000.00	2.85%	2.85%	5/14/19	5/30/24	198,205.92
	Government Agency	FHLMC	3134G8VZ9	250,000.00	1.50%	1.51%	3/29/16	4/28/21	249,615.00
	Government Agency	Federal Farm Credit Bank	3133EGEX9	200,000.00	1.67%	1.69%	6/9/16	6/14/21	199,426.00
	Government Agency	Federal Home Loan Bank	3130A8FH9	250,000.00	1.62%	1.64%	6/16/16	6/23/21	248,695.00
	Total UBS Financial Services Inc.			10,799,000.00					10,808,555.23

City of Clayton
Investment Holdings Summary
Quarter Ending: June 30, 2019

ATTACHMENT 1

Investment Account	Investment Type	Institution	CUSIP	Carrying Value	Rate	Current Yield	Settlement Date	Maturity Date	Market Value
Morgan Stanley	Money Market Fund	Morgan Stanley	n/a	3,902.06	0.15%	0.15%	n/a	n/a	3,902.06
	Certificate of Deposit	Comenity Bank, DE	20099A7A9	100,000.00	2.10%	2.61%	8/27/14	8/27/19	99,919.37
	Total Morgan Stanley			103,902.06					103,821.43
Bank of America (book balance)	Cash (checking account)	Bank of America		1,110,293.48	0.00%	0.00%	n/a	n/a	1,110,293.48

Broker/ Institution	Carrying Value	Percentage of Portfolio	Weighted Average Yield to Maturity	W.A.M. (yrs)	Market Value
CAMP	2,363,777	16.42%	2.48%	0.11	2,363,777
LAIF	20,313	0.14%	2.56%	0.53	20,313
UBS Financial Services Inc.	10,799,000	75.01%	2.25%	2.18	10,808,555
Morgan Stanley	103,902	0.72%	2.02%	0.15	103,821
Bank of America (book balance)	1,110,293	7.71%	0.00%	0.00	1,110,293
Total Investment Portfolio	14,397,286	100.00%	2.11%	1.66	14,406,760
2018-19 Budgeted Interest - General Fund	\$	88,200			
2018-19 Actual Interest Revenue to date (7/1/18 - 6/30/19)	\$	113,518			
Percent of General Fund Budget Realized		128.70%			
Quarterly Weighted Average Annual Yield*		2.11%			
2018-19 Total Pooled Investment Income To Date (7/1/18 - 6/30/19)	\$	267,246			

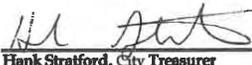
**This calculation excludes the City's non-interest bearing pooled checking account with Bank of America*

I verify that this investment portfolio is in conformity with State laws and the City of Clayton's investment policy. The City's cash management program provides sufficient liquidity to meet the next six month's expenditures.



 Debora Allen, Interim Finance Manager 8/30/19

 Date



 Hank Stratford, City Treasurer 9/6/19

 Date



Agenda Date: 9-17-2019

Agenda Item: 4e

STAFF REPORT

Approved:


Joseph A. Sbranti
Interim City Manager

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: SCOTT ALMAN, P.E., CITY ENGINEER
LOIS O'SULLIVAN, MANAGEMENT ANALYST**

DATE: SEPTEMBER 17, 2019

SUBJECT: ADOPT A RESOLUTION TAKING THE FOLLOWING ACTIONS REGARDING A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT TO UPDATE THE CITY OF CLAYTON'S LOCAL HAZARD MITIGATION PLAN (LHMP):

- 1. ACCEPT AWARD OF A \$96,960. FEMA GRANT TO UPDATE THE LHMP;**
- 2. CERTIFY FEMA STANDARD PROJECT ASSURANCES FOR FEDERAL ASSISTANCE; and**
- 3. REAFFIRM DESIGNATION OF MANAGEMENT TITLES AUTHORIZED TO EXECUTE REIMBURSEMENT AND OTHER GRANT RELATED FORMS ON BEHALF OF THE CITY.**

RECOMMENDATION

Staff recommends that City Council adopt a resolution taking the following actions regarding a FEMA grant to update the City of Clayton's LHMP:

1. Accept award of a \$96,960. FEMA grant to update the LHMP;
2. Certify FEMA standard Project Assurances for Federal Assistance; and
3. Reaffirm designation of management titles authorized to execute reimbursement and other grant related forms on behalf of the City.

BACKGROUND

During FY 2000 the Federal Government enacted Public Law 106-390 Disaster Mitigation Act (DMA 2000) adding mitigation activities to the pre-existing disaster response and recovery programs typically carried out by local, State and Federal government agencies. DMA 2000 expanded existing disaster recovery services to include planning and actions to prevent and/or minimize loss from disasters.

In conformance with DMA 2000, the City of Clayton participated in the Association of Bay Area Governments (ABAG) Multi-jurisdictional Local Hazard Mitigation Plan (LHMP) with more than 100 other municipalities, special districts and public utilities.

In 2015, Contra Costa County (CCC) was awarded a FEMA grant to produce a countywide LHMP, thereby reducing the size of the planning area from nine (9) Counties to one. This current grant will allow the City of Clayton to complete its plan and be in alignment with Contra Costa County's progress with LHMPs.

In 2018, Council budgeted \$45,000. of General Fund excess to prepare the 'Local Annex' portion of an LHMP that would dovetail with the County's newly completed County-wide LHMP and bring Clayton into conformance with the rest of the cities in the County and the County. In discussion with Cal OES, staff quickly determined that Clayton was required to prepare an entire 'stand-alone' LHMP and not just the anticipated 'Local Annex'. This increased the cost of the plan dramatically and the City was encouraged by Cal OES to apply for this grant to offset the additional plan preparation costs.

At its August 21, 2018 meeting, Council adopted Resolution No. 39-2018 approving submission of a grant application to FEMA to develop the LHMP. Council also authorized the City Manager to execute all required documents relative to this grant, and named the Finance Manager as the second approved signatory. (Form: CalOES 130)

On September 4, 2018 the City submitted its application for the FEMA LHMP grant in a 'total eligible cost' amount, including hard-or-soft match, of \$96,960.

In July of 2019 Clayton received its Notification of Subapplication (City) Grant Approval (NOI approval) from FEMA. 'Subapplicant' refers to the entity applying for grant monies. In this case, the City of Clayton.

DISCUSSION

The City of Clayton has been approved for a grant totaling \$96,960.00 to complete a FEMA approved Local Hazard Mitigation Plan.

- \$67,949.57 (70%) is to be spent on the actual creation of the LHMP, per FEMA Guidelines;
- \$29,010.43 (29.9%) is the City's non-federal match made up of either hard (cash) or soft (city staff commitments, equipment, supplies, services, etc.)

Clayton has twenty-four (24) months to complete the LHMP beginning with CalOES receiving the documents discussed in this Agenda Report. Staff anticipates a shorter timeline to the approved LHMP. The City may not request reimbursement for work done before this grant was approved. However, in anticipation of preparing an LHMP without grant funds, the City Council budgeted \$45,000 for this purpose from FY 2017 General Fund excess. The progress made before Clayton staff was encouraged to write this grant, will be discussed in the first Quarterly Report. Aside from the basic value of having a current, well researched disaster mitigation plan, the following advantages in having an approved, current LHMP apply:

- Clayton has a history of maintaining LHMP's (see Background), but did not participate fully in the last Contra Costa County Multi-jurisdictional LHMP project. The City now has the opportunity to resolve that situation.
- Cities without a current FEMA/CalOES approved LHMP cannot seek grant funding to recover from damages suffered in a declared disaster, nor may they seek funding to perform mitigation projects.

FISCAL IMPACT

No negative fiscal impact from adopting the attached resolution and accepting the grant award. Positive fiscal impacts are as follows:

- Revenue of \$67,949.57
- Match commitment of \$29,010. Consisting of cash or soft match. City staff time charged at City's established hourly rates.
- Potential future grants-in-aid revenue to mitigate existing vulnerabilities in part or in total. Vulnerabilities can include lack of, or inadequate, emergency power to essential City facilities including City Hall, Corp. Yard and Council Chambers.
- Potential future long term budget savings from mitigations that extend the life of structures or infrastructure; prevent or reduce wash-outs, rock-slides or flooding; pay for city equipment (generators, bridges, fire safety methodologies; or payroll expenses)

CONCLUSION:

Staff requests that Council accept staff's recommendation and adopt the attached resolution taking the following actions regarding a FEMA grant to update the City of Clayton's LHMP:

1. Accept award of a \$96,960. FEMA grant to update the LHMP;
2. Certify FEMA standard Project Assurances for Federal Assistance; and
3. Reaffirm designation of management titles authorized to execute reimbursement and other grant related forms on behalf of the City.

Attachments: Resolution (1 pg.),
Project Assurances (4 pgs.),
Designation of Agents (1 pg.).

RESOLUTION NO. XX-2019

A RESOLUTION TAKING THE FOLLOWING ACTIONS REGARDING A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT TO UPDATE THE CITY OF CLAYTON'S LOCAL HAZARD MITIGATION PLAN (LHMP):

- 1. ACCEPT AWARD OF A \$96,960. FEMA GRANT TO UPDATE THE LHMP;**
- 2. CERTIFY FEMA STANDARD PROJECT ASSURANCES FOR FEDERAL ASSISTANCE; and**
- 3. REAFFIRM DESIGNATION OF MANAGEMENT TITLES AUTHORIZED TO EXECUTE REIMBURSEMENT AND OTHER GRANT RELATED FORMS ON BEHALF OF THE CITY.**

**THE CITY COUNCIL
City of Clayton, California**

WHEREAS, the City of Clayton was encouraged to apply for FEMA-CalOES grant funds to prepare a current, approved , single jurisdiction Local Hazard Mitigation Plan (LHMP) in September of 2018; and

WHEREAS, the City of Clayton applied for FEMA LHMP grant funding, and – in July 2019, received approval for a grant in the amount of \$96,960., to include some \$29,000. Matching City funds; and

WHEREAS, this award requires identification of persons and Titles authorized by City Council to sign important grant documents, and City of Clayton is undergoing unusual levels of personnel change, which recommends use of Titles first and employee names updated as changes occur; and

WHEREAS, the primary purposes in preparing and maintaining a current LHMP are to best protect Clayton's safety, quality of life, and property and to qualify for future funds to meet these goals; and

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Clayton approves this Resolution accepting award of \$96,960 in FEMA grant funding through the California Office of Emergency Services (Cal OES);and

BE IT FURTHER RESOLVED the City Council of the City of Clayton recertifies the twenty-one FEMA Standard Project Assurances for Federal Assistance on Cal OES form 89, and

BE IT FURTHER RESOLVED the City Council of the City of Clayton authorizes any two persons with the Titles of City Manager, Interim City Manager, Assistant to the City Manager, Finance Manager and Interim Finance Manager to fulfill signatory responsibilities required under this grant. The City Clerk shall update the names of persons with these titles as necessary.

PASSED, APPROVED and ADOPTED by the City Council of Clayton, California at a regular public meeting thereof held on the 17th day of September 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE CITY COUNCIL OF CLAYTON, CA

Tuija Catalano, Mayor

ATTEST:

Janet Calderon, City Clerk

PROJECT ASSURANCES FOR FEDERAL ASSISTANCE HAZARD MITIGATION GRANTS

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact California Governor's Office of Emergency Services (Cal OES). Further, certain federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, Federal Office of Inspector General 2 CFR 200.336, 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 assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will 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 interest in the title of real property in accordance with 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.
4. Will comply with the requirements of the assistance-awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will 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 progress reports and such other information as may be required by the assistance awarding agency or state.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. 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 gains.
8. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.), which prohibits the use of lead based paint in construction or rehabilitation of residence structures.

9. Will comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (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 prohibit discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 93-255) as amended, relating to nondiscrimination on the basis of drug abuse; (f) the 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; (g) §§ 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; (h) 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; (i) any other nondiscrimination provisions in the specific statute(s) under which application for federal assistance is being made, and (j) the requirements on any other nondiscrimination statute(s) which may apply to the application.
10. Will comply, or has already complied, 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 provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of federal and federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of federal participation in purchases.
11. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients 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 \$5,000 or more.
12. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.O. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) 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.); (f) 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.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.O. 93-205).
13. Will comply with the 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.

14. Will 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 preservation of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).
15. Will comply with Standardized Emergency Management (SEMS) requirements as stated in the California Emergency Services Act, Government Code, Chapter 7 of Division 1 of Title 2, Section 8607.1(e) and CCR Title 19, Sections 2445, 2446, 2447 and 2448.
16. Subrecipients expending \$750,000 or more in federal grant funds annually are required to secure an audit pursuant to OMB Uniform Guidance 2 CFR Part 200, Subpart F. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act of 1984 and the Single Audit Act Amendments of 1996.
17. Will disclose in writing any potential conflict of interest to the Federal awarding agency or pass-through entity in accordance with §200.112.
18. Will comply with all applicable requirements of all other federal laws, Executive Orders, regulations and policies governing this program.
19. Has requested through the State of California, federal financial assistance to be used to perform eligible work approved in the subrecipient application for federal assistance. Will, after the receipt of federal financial assistance, through the State of California, agree to the following:
 - a. The state warrant covering federal financial assistance will be deposited in a special and separate account, and will be used to pay only eligible costs for projects described above;
 - b. To return to the State of California such part of the funds so reimbursed pursuant to the above numbered application, which are excess to the approved actual expenditures as accepted by final audit of the federal or state government.
 - c. In the event the approved amount of the above numbered project application is reduced, the reimbursement applicable to the amount of the reduction will be promptly refunded to the State of California.
20. The non-Federal entity for a Federal award must disclose, in a timely manner, in writing to the Federal awarding agency or pass-through entity all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award §200.113. Failure to make required disclosures can result in any of the remedies described in §200.338 Remedies for noncompliance, including suspension or debarment.
21. Will not make any award or permit any award (subaward or contract) to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549 and 12689, "Debarment and Suspension.

“I, the official named below, CERTIFY UNDER PENALTY OF PERJURY that I am duly authorized by the City of Clayton, California
(Name of Organization)

to enter into this agreement for and on behalf of said subrecipient, and by my signature do bind the subrecipient to the terms thereof .

Joseph A. Sbranti
Printed Name of Authorized Applicant’s Agent

Interim City Manager
Title

Signature of Authorized Applicant’s Agent

September 17, 2019
Date

Authorization

I, Joseph A. Sbranti , do hereby certify as the authorized representative or
Printed Name

officer of the City of Clayton, California , that the information contained in this
Name of Organization

application is true and correct.

Interim City Manager
Title

Signature

September 17, 2019
Date

**DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION
Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program**

BE IT RESOLVED BY THE City Council OF THE City of Clayton, California
(Governing Body) (Name of Applicant)

THAT City Manager, Interim City Manager, OR
(Title of Authorized Agent)
Finance Manager, Interim Finance Manager, OR
(Title of Authorized Agent)
Assistant to the City Manager
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the City of Clayton, California, a public entity
(Name of Subrecipient)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service.
for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief
and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the City of Clayton, California, a public entity established under the laws of the State of California,
(Name of Subrecipient)
hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state
disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.
- This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) _____

Passed and approved this 17th day of September, 2019

City Manager, Interim City Manager
(Name and Title of Governing Body Representative)
Finance Director, Interim Finance Director
(Name and Title of Governing Body Representative)
Assistant to the City Manager
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Janet Calderon, duly appointed and City Clerk of
(Name) (Title)
City of Clayton, California, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the City Council of the City of Clayton
(Governing Body) (Name of Applicant)
on the 17th day of September, 2019.

(Signature) City Clerk of the City of Clayton, California
(Title)



Agenda Date: 9-17-2019

Agenda Item: 4F

Approved:

Joseph A. Sbranti
Interim City Manager

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: Janet Calderon, City Clerk

DATE: September 17, 2019

SUBJECT: REJECTION OF LIABILITY CLAIM FILED BY ALEXIS ALDEN

RECOMMENDATION

Approve the denial of liability claim against the City filed by Alexis Alden for alleged damages reportedly occurring on April 26, 2019.

BACKGROUND

On May 10, 2019 the City received a liability claim filed by Alexis Alden for alleged vehicular damages incurred at 5850 Four Oaks Lane at Mitchell Canyon Road. The City is self insured for general liability purpose and the Municipal Pooling Authority of Northern California administers the self-insured program. On May 10, 2019 the liability claim was transmitted to the Municipal Pooling Authority for processing and investigation.

Liability adjustors for the Municipal Pooling Authority investigated the claim. Following its investigation the Municipal Pooling Authority has advised the City to deny the claim and issue a notice of rejection to the claimant.

FISCAL IMPACT

None.

Attachment: Copy of Claim (6 pgs)
Photos taken by Maintenance (2 pgs)
Rejection letter (1 page)

CLAIM PRESENTED TO THE CITY OF CLAYTON

Please read the instructions on the back before completing.

FORM 4.1

1. Claimant's Name: (Please Print) ALEXIS ALDEN

Claimant's Address: 14 NOTTINGHAM CIRCLE

City, State, Zip: CLAYTON, CA 94517

Day Phone: (714) 655-6075 Eve: () same

Reserved for **RECEIVED**

MAY 10 2019

City of Clayton

City Claim No.:

2. When did the damage or injury occur?

Month: APRIL Day: 26 Year: 2019 Time: 1:20 a.m. or (p.m.)

Police Report No.:

3. At which location did the damage or injury occur?

Corner of Mitchell Canyon and Four Oaks Lane, Clayton

4. a. What happened and why is the City responsible?

Cars were lining sides of Four Oaks Ln, a large truck was turning from Mitchell Canyon onto Four Oaks, I had to inch my vehicle toward curb to avoid being hit, the sharp metal edge of a broken curb sliced my tire and ground my wheel severely.

b. Name and position of responsible City Employee(s), if known:

5. What damage or injury occurred?

Tire was punctured and wheel was ground excessively by the exposed metal piece of curb above storm drain

6. Claim amount (only if less than \$10,000): \$ 674.25 + \$251.73 = \$925.98 total

If the amount exceeds \$10,000, please check the court for appropriate jurisdiction:
 Municipal Court (claims up to \$25,000) Superior Court (claims over \$25,000)

7. How did you arrive at the amount claimed? Please attach documentation.

Tire replacement - see attached photo of receipt - \$251.73
wheel replacement - See attached invoice \$634.25 + \$40 instal
* Vehicle is a 2018 Toyota Sequoia *

8. I declare under penalty of perjury under the laws of the State of California that the following information is true and correct, and that this declaration was executed on May 10, 2019 at 10:00am CA.

Alexis Alden
 Signature of Claimant or Representative

9. Official Notices and Correspondence
 If represented by an insurance company or an attorney, please provide the information requested below:

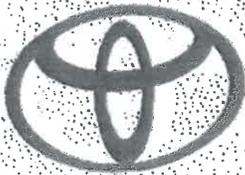
Name and Capacity: (please print) _____

Address: _____

Evening: _____

City, State, Zip: _____

Home Phone: _____



CONCORD TOYOTA CONCORD SCION

1090 CONCORD AVE.
CONCORD, CA 94520
(925) 682-7131
concordtoyota.com



HOURS MONDAY - FRIDAY 8:00 A.M. TO 7:00 P.M., SATURDAY 8:00 A.M. TO 4:30 P.M.

NOTICE: ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS INVOICE. NO REFUNDS AFTER 30 DAYS. A 20% HANDLING CHARGE WILL BE MADE ON ALL RETURNED GOODS. UNLESS RETURNED DUE TO BEING DEFECTIVE OR ERROR ON OUR PART. NO REFUNDS WITHOUT THIS INVOICE. NO RETURNS ON ELECTRICAL OR SPECIAL ORDERED PARTS.

THIS PART(S) IS SOLD AS IS. THE ONLY WARRANTIES APPLYING TO THIS PART(S) ARE THOSE WHICH MAY BE OFFERED BY THE MANUFACTURER(S). THE SELLING DEALER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THIS PART(S) AND/OR SERVICE. BUYER SHALL NOT BE ENTITLED TO RECOVER FROM THE SELLING DEALER ANY CONSEQUENTIAL DAMAGES, DAMAGES TO PROPERTY, DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS, OR INCOME OR ANY OTHER INCIDENTAL DAMAGES. IN ADDITION, EXPRESSLY EXCLUDED IS ANY DEALER LIABILITY FOR DEFECT PERTAINING TO SAFETY OR PERFORMANCE BY WAY OF "STRICT LIABILITY" NEGLIGENCE OR OTHERWISE.

DATE ENTERED 10 MAY 19	YOUR ORDER NO.	DATE SHIPPED 10 MAY 19	INVOICE DATE	INVOICE NUMBER Q95964
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ACCOUNT NO. 18

AALDEN05@AOL.COM

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PAGE 1 OF 1

SHIP VIA		SLSM	B/A NO.	TERMS	F.O.B. POINT		
		55		CASH	CONCORD, CA		
QTY	UNIT	PART NO.	DESCRIPTION	LIST	NET	AMOUNT	
1		42611-0C230	WHEEL, DISC	634.25	634.25	634.25	TYPE D
1		42611-0C240	WHEEL, DISC	634.25	634.25	634.25	TYPE G
5TDJY5G14JS156632							
**** I N V O I C E Q U O T E - D O N O T P A Y ****							
<p>*****ATTENTION!! ATTENTION!!***** *** NEW PARTS DEPT HOURS ***** OPEN MON. THRU FRI. 8:00 AM - 6:00 PM OPEN SATURDAY 8:00 AM - 4:30 PM WHOLESALE LINE 825-4252</p>							<p>PARTS 1,268.50 SUBLET FREIGHT 0.00 SALES TAX 110.99 TOTAL \$1,379.49</p>

THANK
YOU
FOR
YOUR
BUSINESS!

CUSTOMER'S SIGNATURE
X

CUSTOMER COPY

95964



MEMBER PURCHASE INVOICE

Date: 05/05/19 Invoice #: 6630321736
 Time In: 17:53:39
 Membership #: 111839997268

MEMBER INFORMATION	VEHICLE INFORMATION
N FT RD # 806 EEK, CA 94598-1531	2018 Toyota Sequoia Limited Color: WHITE License: 947KJE Odometer: 12116 Wheel Torque: 97 Air Pressure: Front: 30 Rear: 33

DESCRIPTION	Qty	SLIP NUMBER # : 111839997268 TIRE SHOP ORDER # 6630321738
DUBLER H/L ALENZA PLUS ALL SEASON LUXURY SUV P275/55R20 111H BW BAN 061-733 80,000 Mileage Warranty	1	942644 P275/55R20 215.99
Tire Installation	1	CA STATE TIR 1.75
Disposal Fee	1	MNT/BALANCE 14.00
Nitrogen Tire Inflation	4	TIRE DISPOSL 1.00
Rotation 2 Tires = 1 Rotation	1	SUBTOTAL 232.74
		TAX 18.99
		TOTAL 251.73
		EFT/Debit 251.73
		CHANGE 0.00
		A.B. 75X Tax 18.99
		TOTAL TAX 18.99
		TOTAL NUMBER OF ITEMS SOLD = 1
		CASHIER: Randy T 05/05/2019 17:55 663 95 89 62

Costco #663
 2400 Monument Blvd
 Concord, CA 94520
 925-566-4003
 BAR # ARD 272823



NOTES:

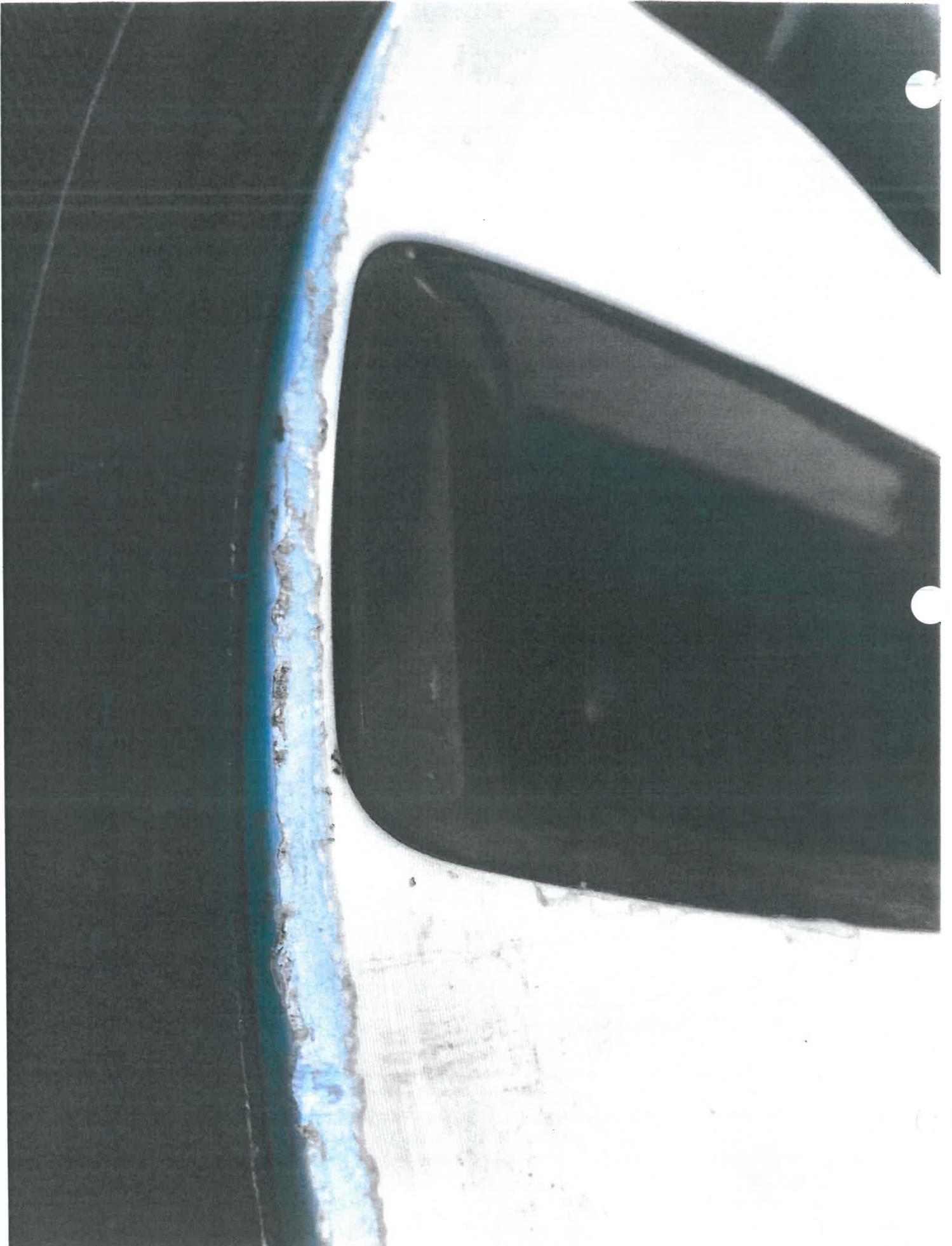
See Additional Notes...

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	

Dimension and Torque specifications are recommended by Manufacturer.







Janet Calderon

From: Juan B Gonzalez
Sent: Monday, April 29, 2019 2:48 PM
To: Janet Calderon
Subject: Four oaks and Mitchell canyon

Janet,

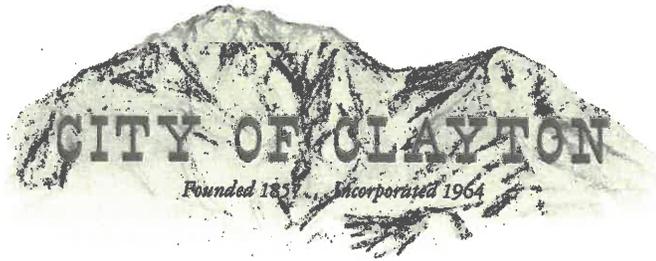
A couple resident, said that people are parking next to the drain to drop they're kids off. Also that they come in, and they try to cut that corner, and that's how they slash they're tires.





Juan B Gonzalez
925-673-7326





COMMUNITY
DEVELOPMENT (925) 673-7340
ENGINEERING (925) 969-8181

6000 HERITAGE TRAIL • CLAYTON, CALIFORNIA 94517-1250
TELEPHONE (925) 673-7300 FAX (925) 672-4917

City Council
TUIJA I. CATALANO, *MAYOR*
JULIE PIERCE, *VICE MAYOR*
JIM DIAZ, *COUNCILMEMBER*
JEFF WAN, *COUNCILMEMBER*
CARL C.W. WOLFE, *COUNCILMEMBER*

September 18, 2019

**Sent: Certified and
Regular U.S. Mail
Delivery**

Alexis Alden
14 Nottingham Circle
Clayton, CA 94517

Re: Liability Claim Against the City of Clayton filed by Alexis Alden

NOTICE OF REJECTION OF CLAIM

Dear Ms. Alden:

Notice is hereby given that your liability claim presented to the City of Clayton on May 10, 2019 was denied by the City of Clayton on September 17, 2019.

WARNING

Subject to certain exceptions, you have only six (6) months from the date this notice was personally delivered or deposited in the U.S. Postal Service mail to file a court action in a municipal or superior court of the State of California on this claim. See *Government Code*, Section 945.6.

You may wish to seek the advice of an attorney of your choice in connection with this matter. If you desire to consult an attorney, you should do so immediately.

Janet Calderon, City Clerk

[Reference: California Government Code, Section 913]

Agenda Date: 9-17-2019

Agenda Item: 5a

SOFIA PELLA
for
"Doing the Right Thing"
at
Clayton Valley Charter High School
by exemplifying great "Courage"
May, June, and July 2019

KIERAN MOSS

for

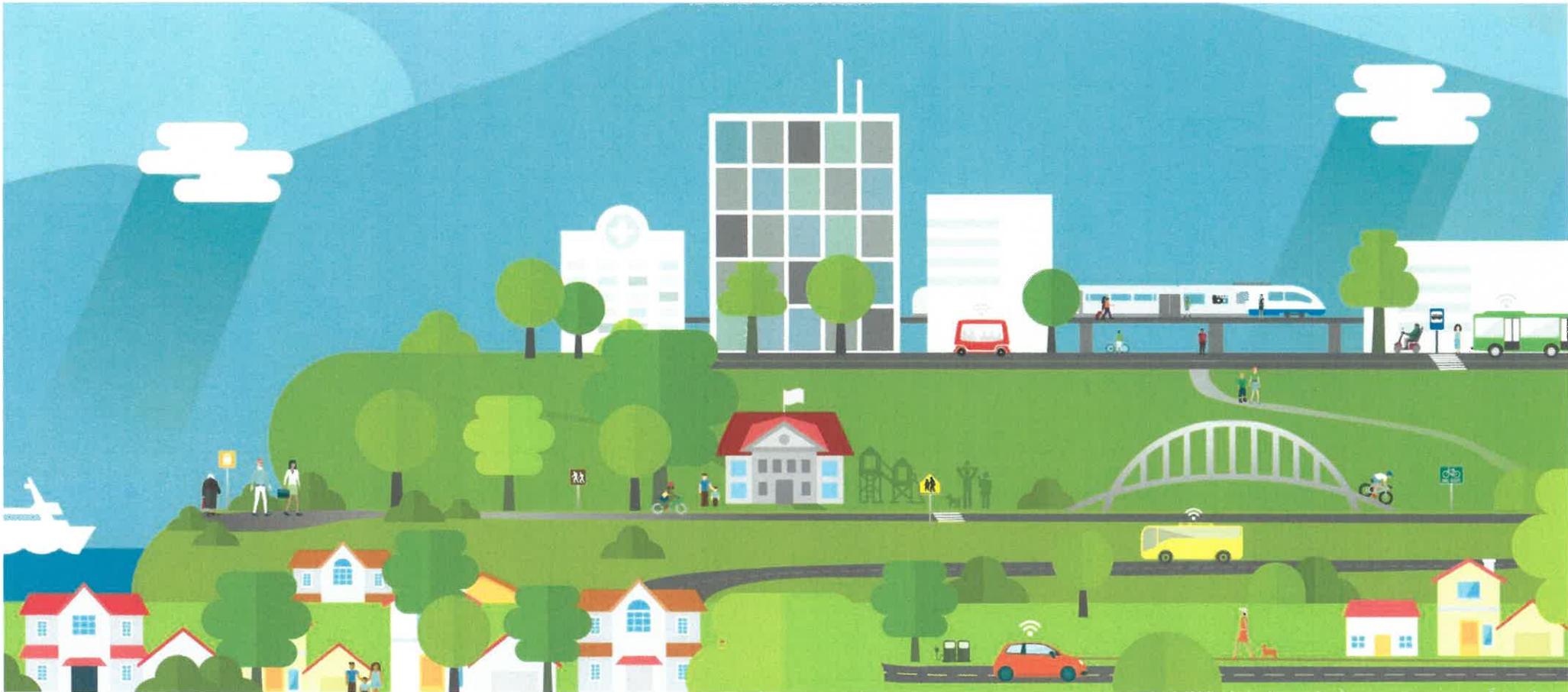
"Doing the Right Thing"

at

Clayton Valley Charter High School

by exemplifying great "Courage"

May, June, and July 2019



A Plan for Contra Costa's Future

»» 2020 Transportation Expenditure Plan



CONTRA COSTA
transportation
authority

WHO WE ARE

- CCTA is a public agency formed by voters in 1988 to manage the county's transportation sales tax program and to lead transportation planning efforts.
- CCTA is responsible for maintaining and improving the county's transportation system by delivering critical transportation infrastructure projects to safely and efficiently get people where they need to go.



WHAT WE DO



PEDESTRIAN

Make improvements to sidewalks, crosswalks, trails, and paths



LOCAL STREETS

Smooth traffic flow on major roads and invest in improvements such as repairing potholes and road surfaces



BUSES

Invest in a reliable, comfortable and convenient bus network



SAFE ROUTES TO SCHOOLS

Focus on programs and projects aimed at bicycle and pedestrian safety for K-12 students



FERRIES

Expand the Bay Area ferry system by looking to ferries as an alternate commute method between West County and San Francisco



BICYCLE

Invest in safe routes and infrastructure improvements for bicyclists



BART

Improve BART service and stations, extend routes and increase parking at stations



HIGHWAYS

Complete Contra Costa's highway system, and improve air quality and noise protection along these corridors



CARPPOOL/RIDESHARE

Implement programs to reduce traffic congestion by encouraging carpooling and ridesharing



PROGRAMS FOR SENIORS AND PEOPLE WITH DISABILITIES

Enhance transit options to improve mobility for seniors and people with disabilities

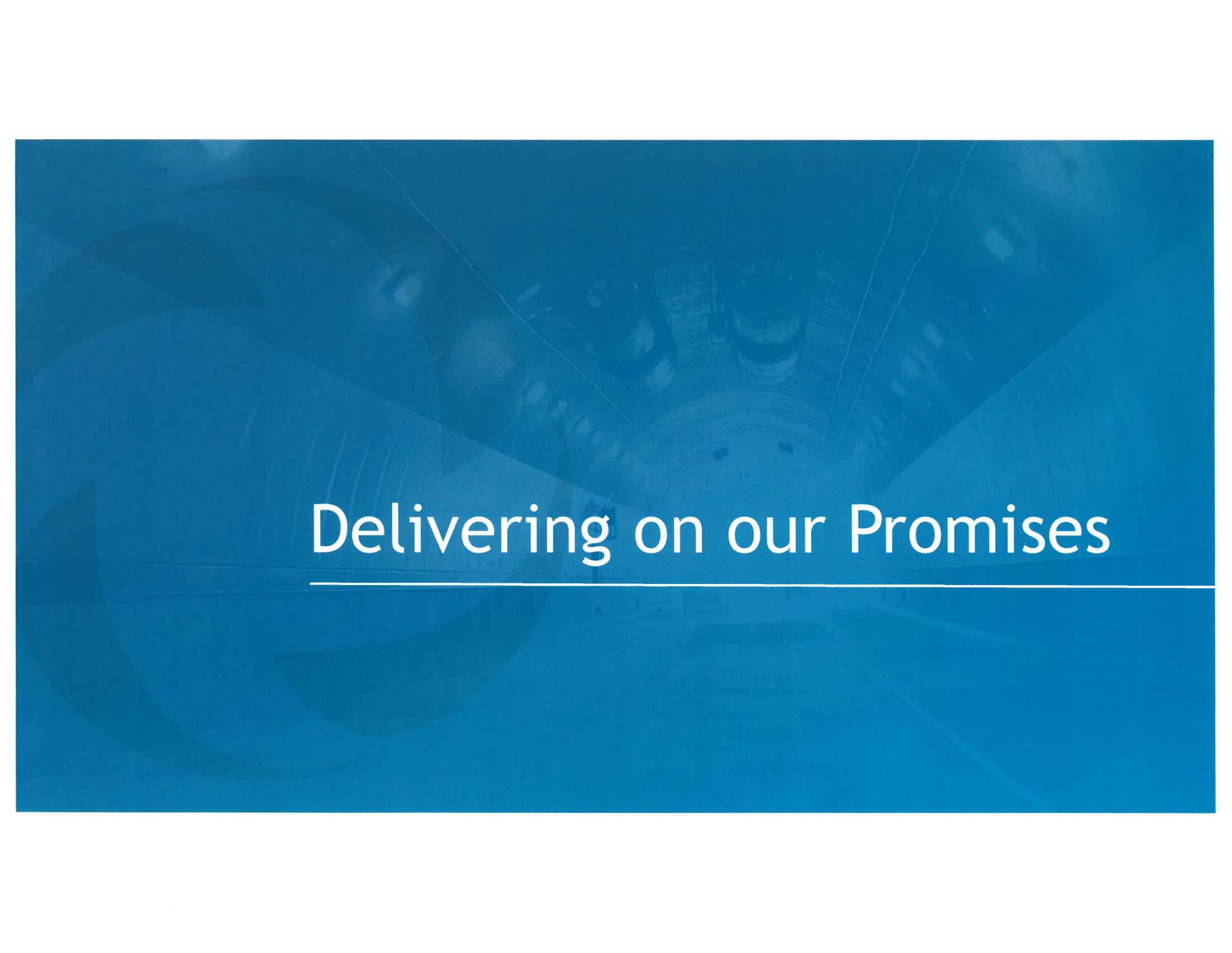
Prudent Financial Stewardship

- Highly Rated
 - AA+ Bond Rating by Fitch
 - AA+ by Standard & Poor's
 - Recipient of “Excellence in Government Financial Reporting” by Government Finance Officers Association
 - [Good Governance Award from Contra Costa Tax Payers Association – July 2019](#)
- Responsible management through recession
 - 47% cumulative growth in sales tax revenues since 2010
- Lean Organization
 - 20 employees
 - Established budget controls - 1% limitation on administration costs
 - Conservative pension plan - no spiking, no unfunded liability
 - Low debt levels
- Last bond sale - August 2018
 - Restructured debt and saved \$10.8 over the next 16 years
 - High California investor demand AA+ bonds

FitchRatings

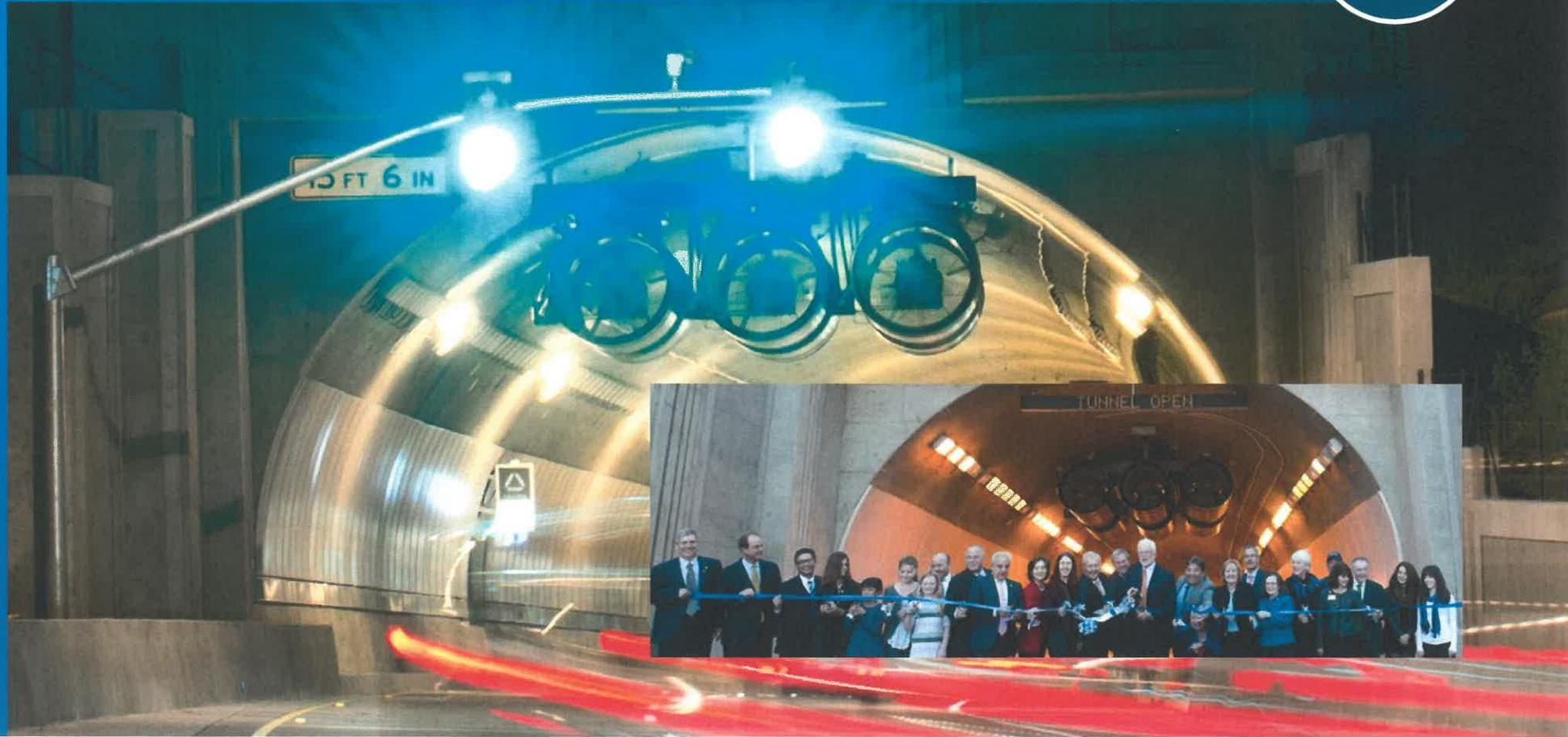
**STANDARD
& POOR'S**
RATINGS SERVICES





Delivering on our Promises

Caldecott Tunnel Fourth Bore Complete!



BY THE NUMBERS

Volume of Material Excavated:		1,008,691 cubic yards
Weight of Asphalt Placed:		228,624 tons
# of Jobs Created:		12,775
# of Local Vendors Engaged:		40
# of Lane Miles Added:		29.13

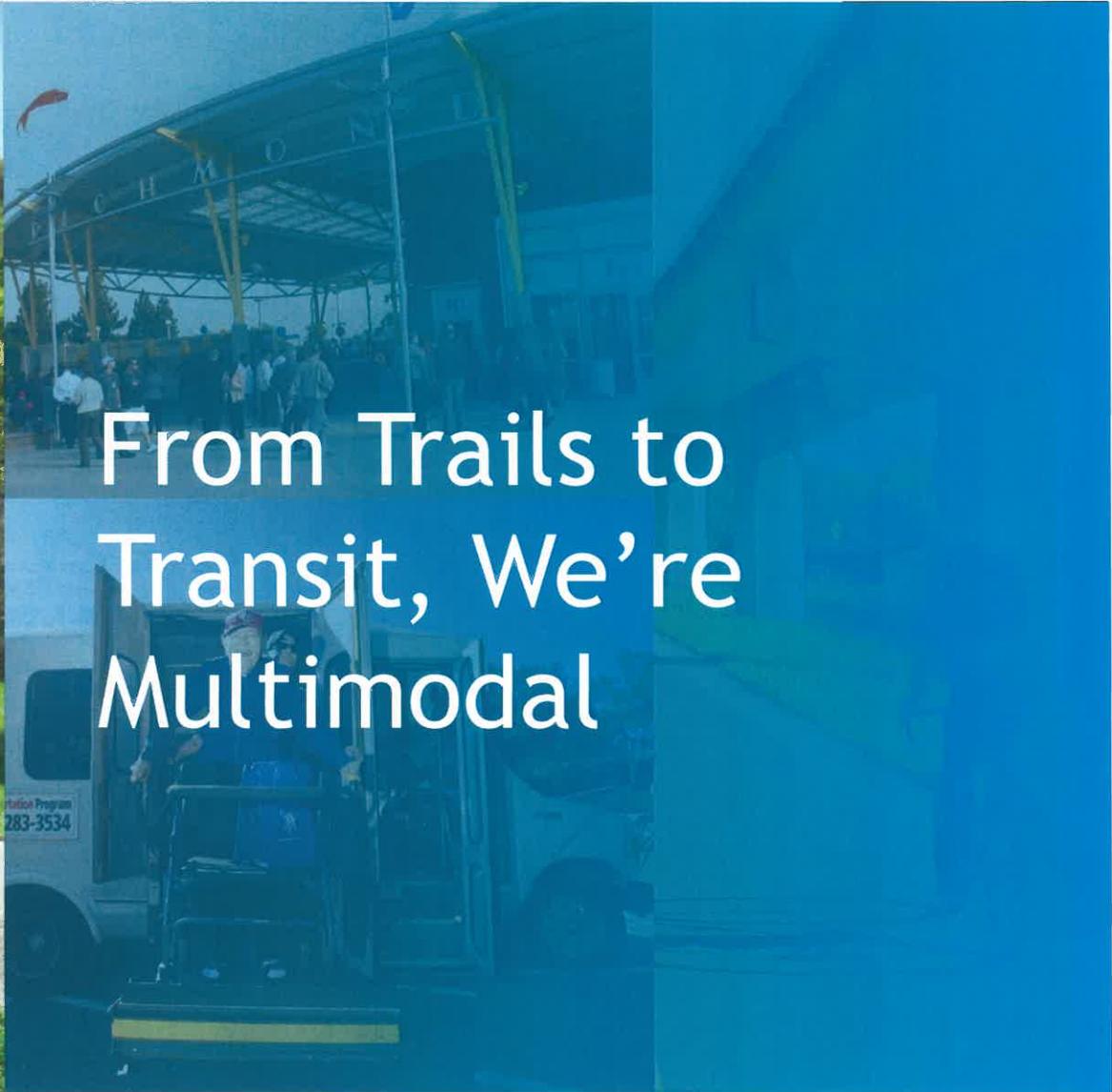
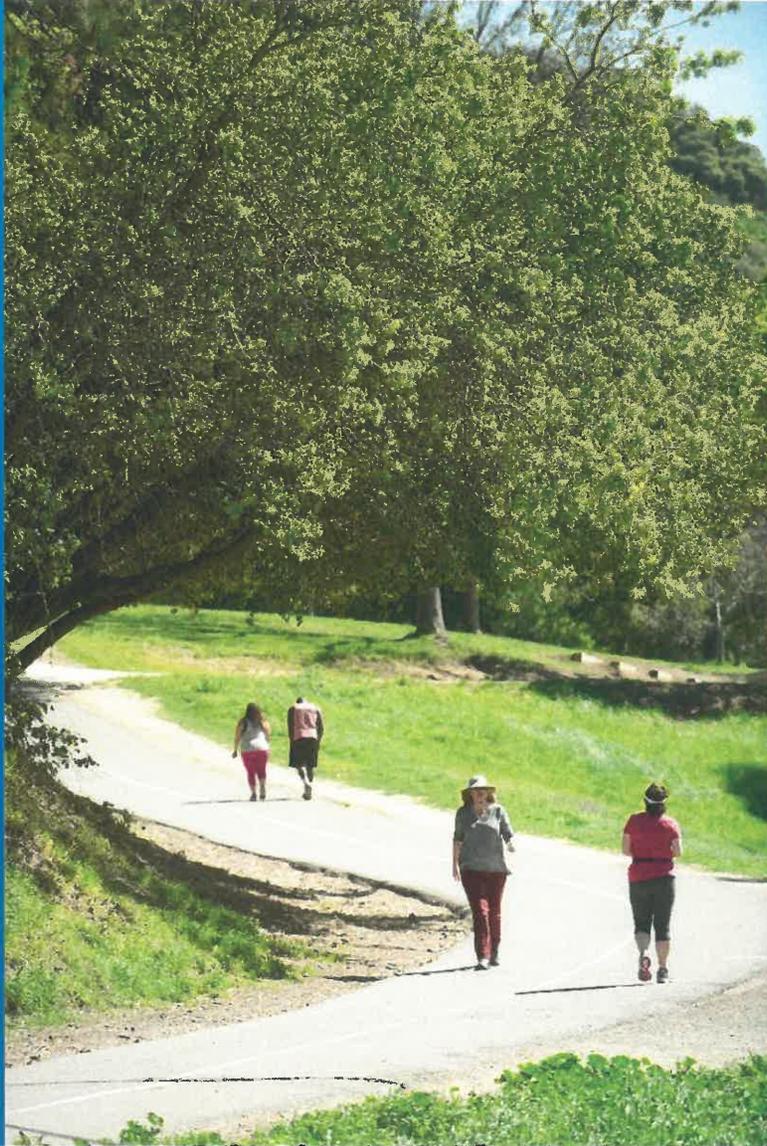


Highway 4 Widening Complete!



BART Extension to Antioch Complete!





From Trails to Transit, We're Multimodal

Leverage Local Funding

MEASURE C/J **»»» \$1.4B**

STATE / REGIONAL / FEDERAL FUNDS **»»» \$4.1B**

TOTAL INVESTMENT **»»» \$5.5B**

3:1
LEVERAGING
RATIO

A blue-tinted photograph of a tunnel interior. The perspective is from the center of a road, looking down a long, straight tunnel. The road has lane markings, and there are overhead lights on the ceiling. The walls of the tunnel are visible on both sides. The overall atmosphere is futuristic and clean.

Planning for the Future

Senate Bill 1

LOCAL PARTNERSHIP PROGRAM
Per Year



\$2.3M

LOCAL STREETS AND ROADS
Per Year



\$31.1M

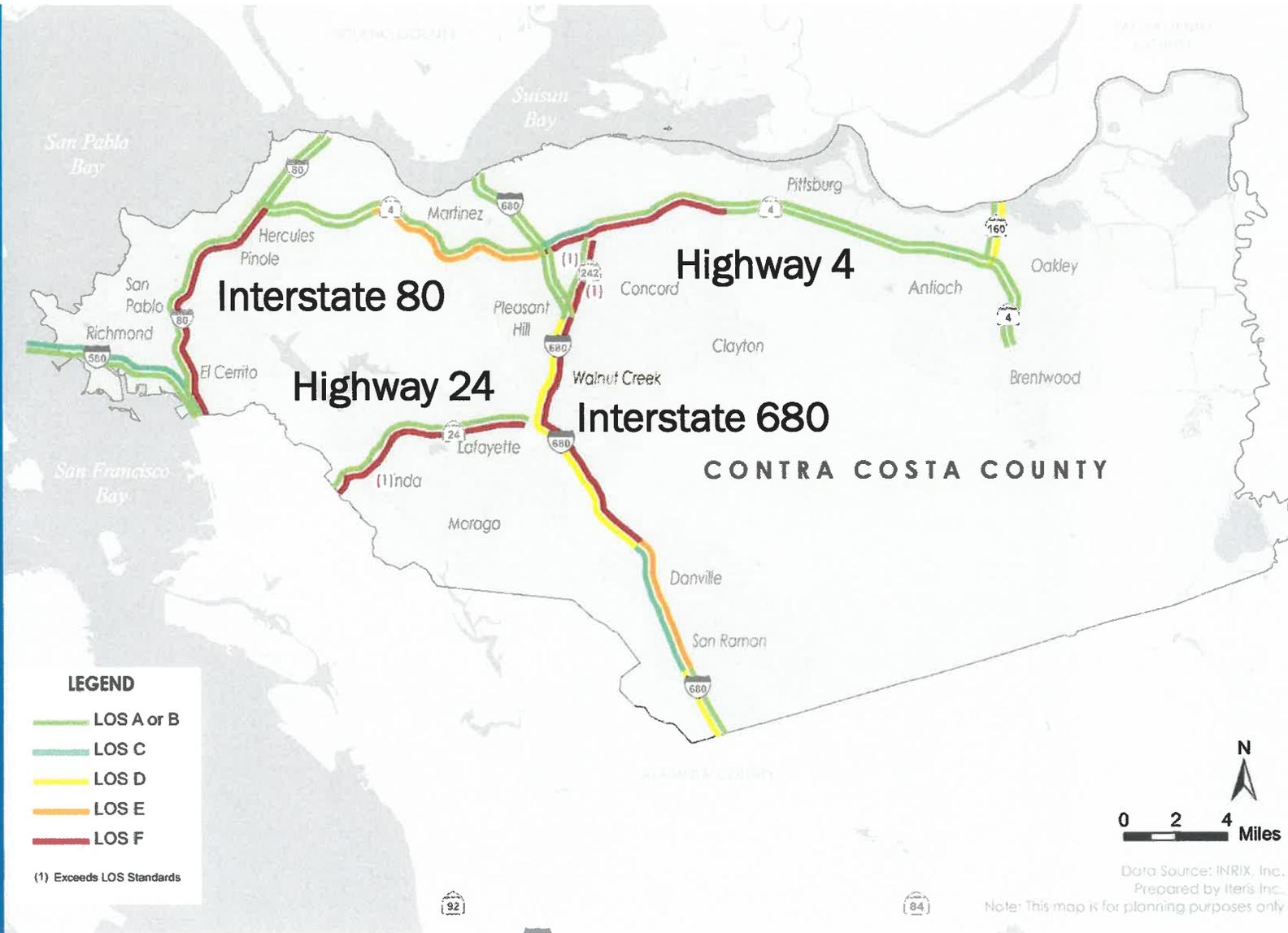
Regional Measure 3

- I-680/SR-4 Interchange Improvements (Phase 1-2) (\$210 million)
- Richmond – San Rafael Bridge Access Improvements (\$75 million)
- I-80 Transit Improvements (\$25 million)
- East County Intermodal Station (\$15 million)
- Vasco Road Safety Improvements (\$15 million)
- Byron Highway – Vasco Road Airport Connector (\$10 million)
- I-680 Transit Improvements (\$10 million)

\$360 million investment in Contra Costa projects

4

Top 10 Congested Corridors in the Bay Area



Transportation Needs

- **Gap between available funding and needs remains high.** Local funding will keep vital services in place and help attract other funding sources.
- **By 2035, 30 percent of the population is expected to be 65* or older.** New and alternative transportation solutions are needed to support the aging population.
- **Population in the county is increasing, as is the demand on roads, highways, and transit.** Investments are needed to maintain and improve the transportation system to effectively accommodate growth.

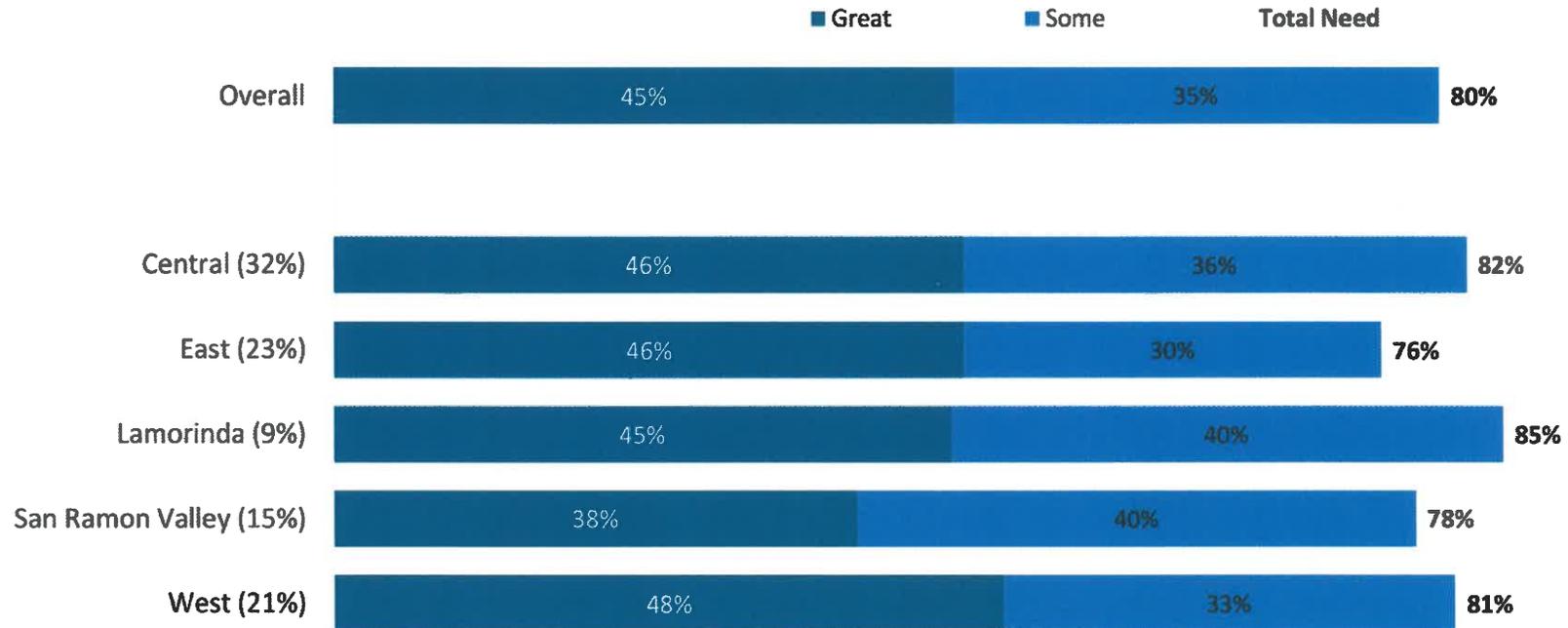
** Population based on Association of Bay Area Governments (ABAG Projections 2013)*



Need for Transportation Funding by Region

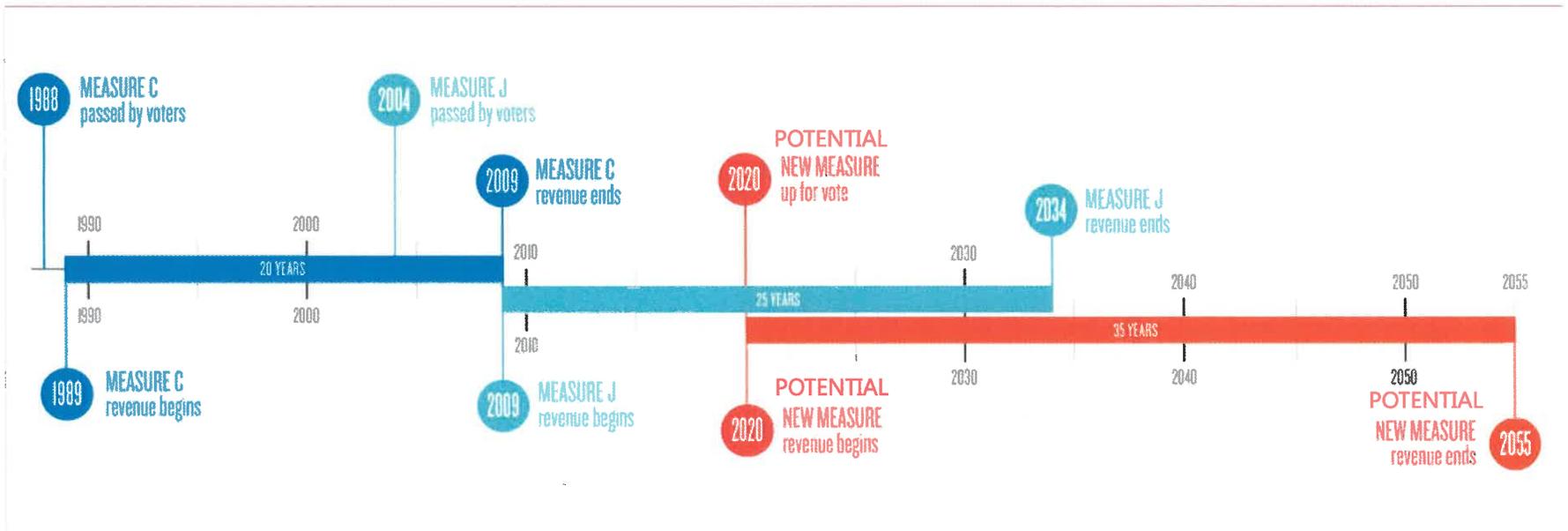


Perception of need for funding is pervasive across the county, though intensity is lowest in the San Ramon Valley.



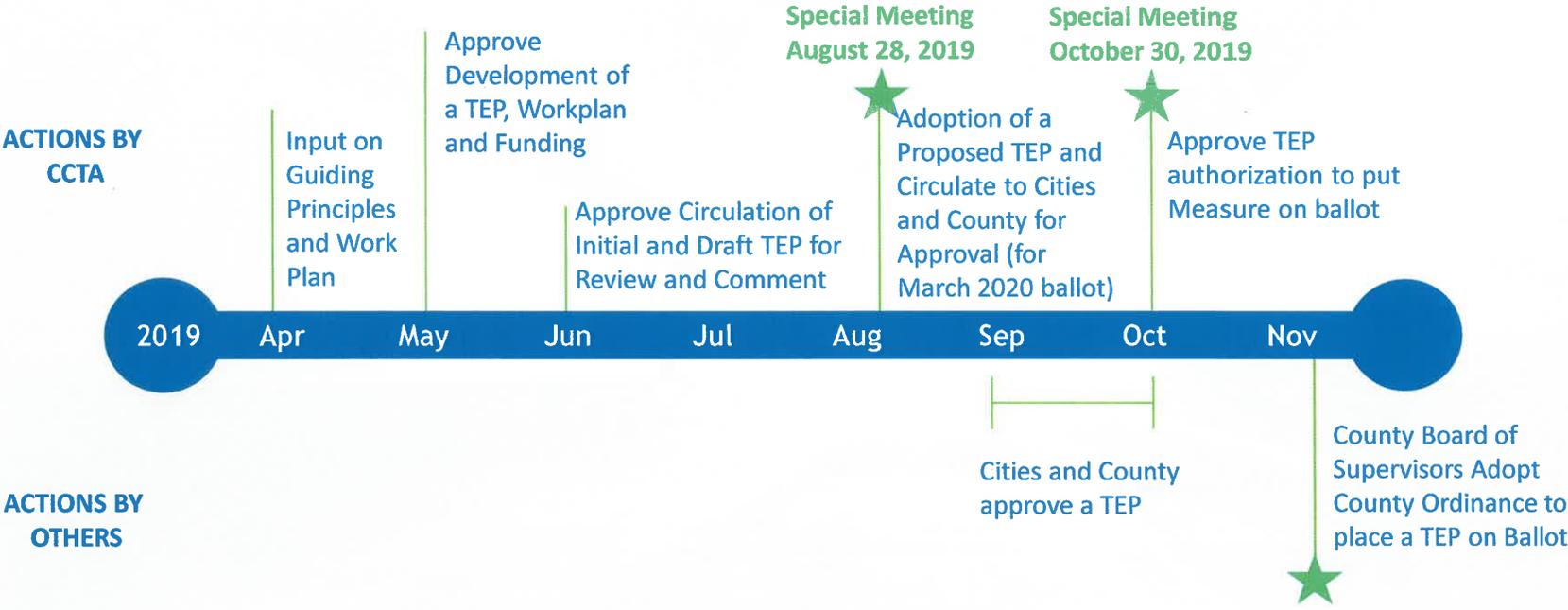
Q6. Thinking about the roads, highways, BART, buses, ferries, bike paths, and sidewalks in Contra Costa County, that is, the entire county transportation network, would you say that there is a great need for additional funding, some need, a little need, or no real need for additional funding?

Timeline of Local Funding



2020 Transportation Expenditure Plan

A Roadmap to Developing a Transportation Expenditure Plan

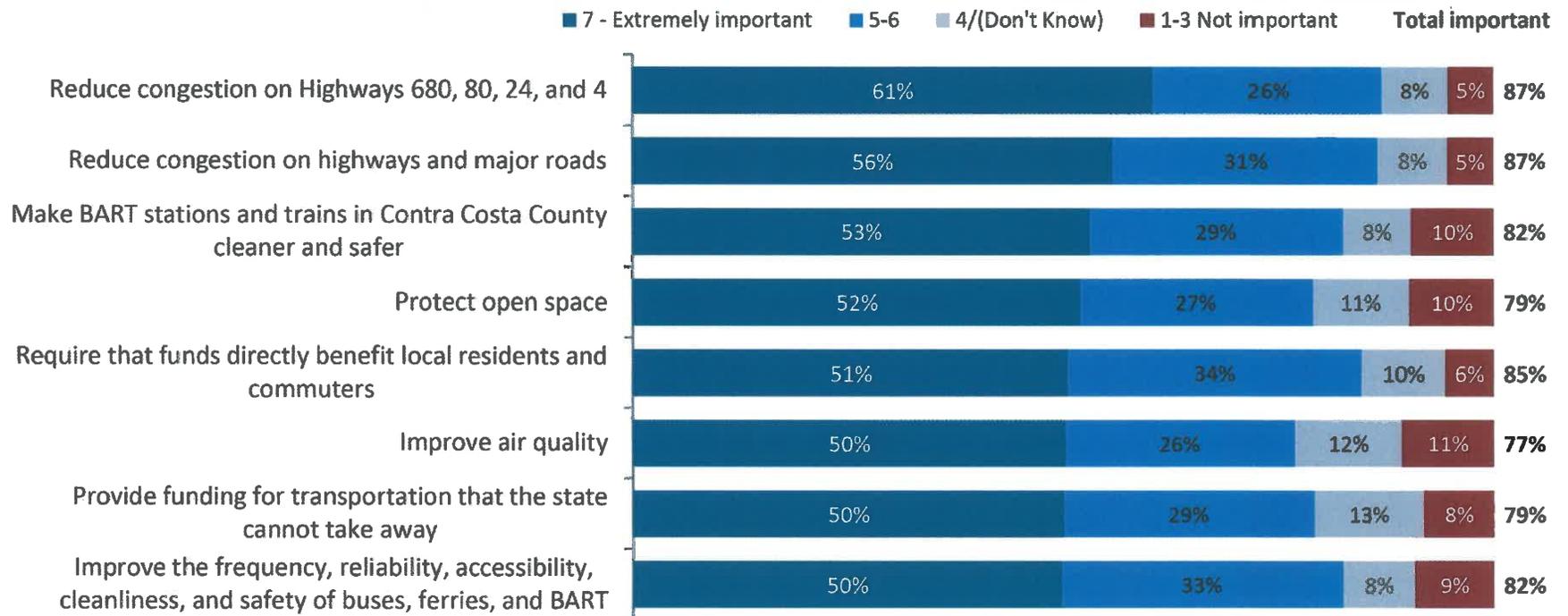


Sample Ballot Election Schedule
Subject to Change

Top Potential Measure Elements



Top-tier elements include congestion reduction, BART and other transit improvements, and environmental protections. Requiring funds directly benefit local residents and commuters is a key feature.

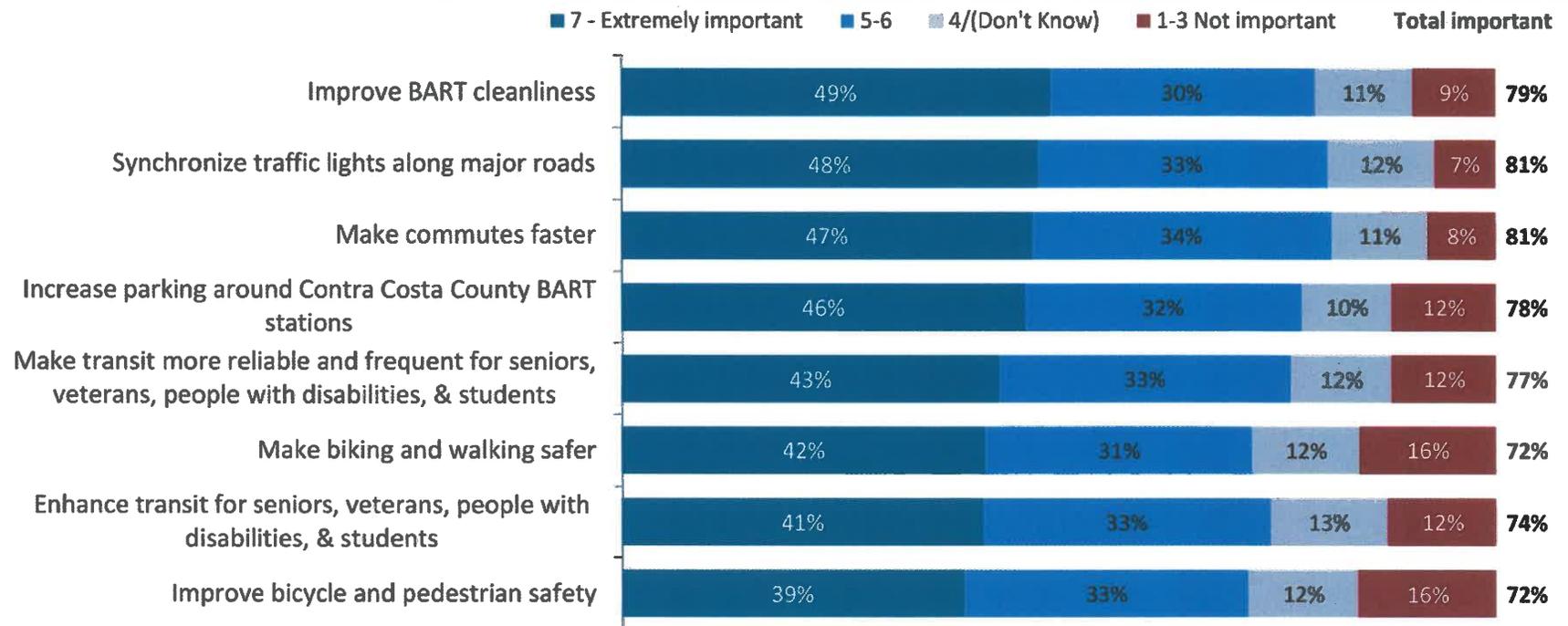


Q19-43. Next, I'd like to read you some items that may be included in this measure. After each one, please rate how important it is to you that it is included in the measure, using a scale of 1 to 7, where 1 means not at all important, and 7 means extremely important.

Potential Measure Elements (cont.)



BART parking, better transit for seniors, veterans, people with disabilities, and students, and bike/ped improvements also hold appeal.



Q19-43. Next, I'd like to read you some items that may be included in this measure. After each one, please rate how important it is to you that it is included in the measure, using a scale of 1 to 7, where 1 means not at all important, and 7 means extremely important.

Top Measure Information



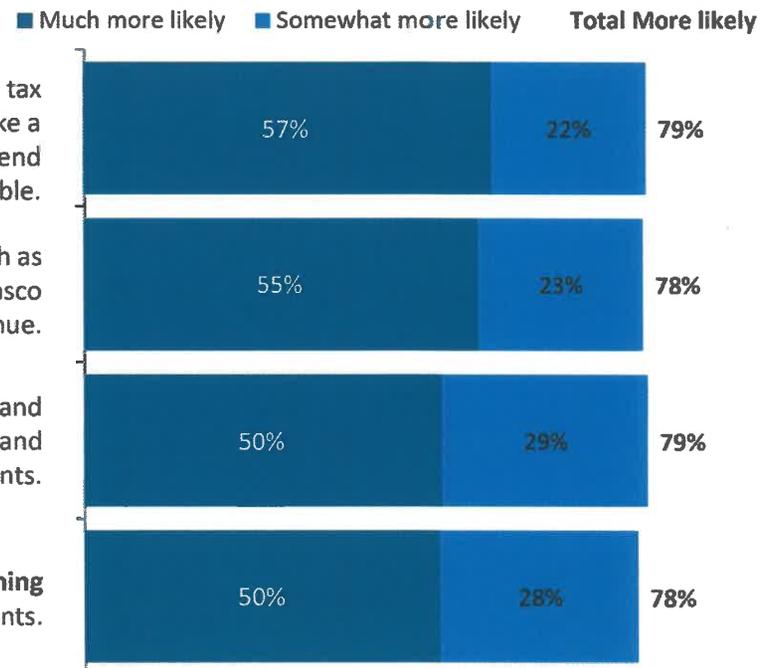
Voters like the idea of an accountability mechanism that requires funds go to things that impact congestion.

This measure will make our elected officials **accountable** for how they spend our tax money by requiring proof that anything that is funded with the revenue will make a real impact on congestion in Contra Costa County. They will not be allowed to spend any money on things that don't make our commutes faster and more predictable.

This measure will focus improvements in areas with the **worst bottlenecks**, such as Highways 680, 80, 24, and 4, as well as Ygnacio Valley Road, Kirker Pass Road, Vasco Road, San Pablo Dam Road, and Central Avenue.

This measure uses **technology** that makes getting around faster, easier, safer, and more reliable, like synchronized traffic lights to keep traffic moving, on-demand shuttles to BART, and smart freeway signs to steer drivers around accidents.

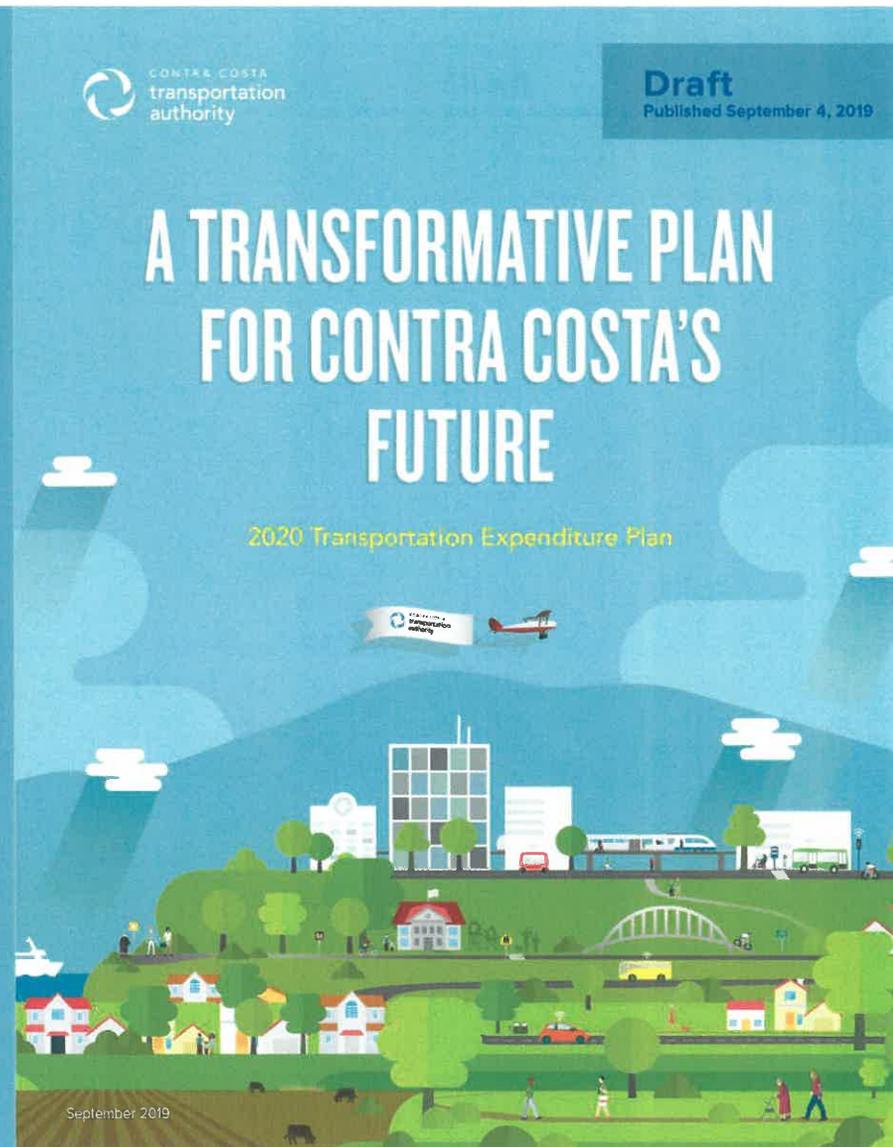
This measure allows Contra Costa County to qualify for state and federal **matching funds**, providing more money for badly-needed local transportation improvements.



Q44-58. Next, I'd like to read you some things people might say about the about the Contra Costa County Transportation Improvement Plan. After you hear each statement, please tell me if it makes you much more likely, somewhat more likely, somewhat less likely, or much less likely to support the measure, or if it makes no difference.

Expenditure Plan Overview

- CCTA has prepared a transportation expenditure plan that will make commutes faster and more predictable and hold decision-makers accountable.
- The plan will also promote a strong economy, create jobs, protect the environment, and enhance the quality of life for all of Contra Costa's diverse communities.
- ½ Cent Sales Tax
- 35-Year Measure



Guiding Principles



Relieve Traffic Congestion



Accountability and Transparency



Balanced and Equitable Approach



Economic Opportunity



Maximize Available Funding



Public Participation



Transit First



Performance Orientation



Protect the Environment



Commitment to Growth Management



Commitment to Technology and Innovation

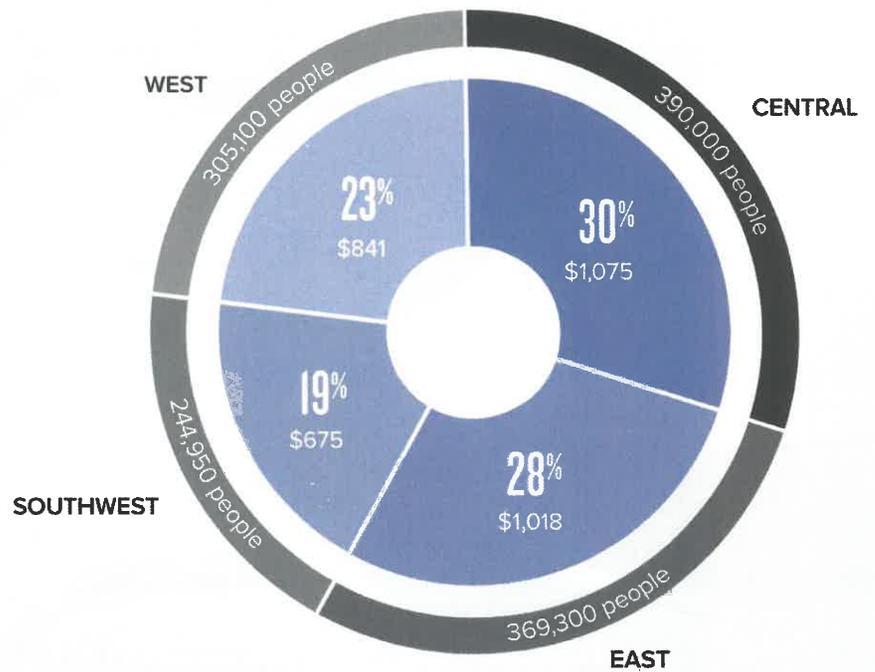
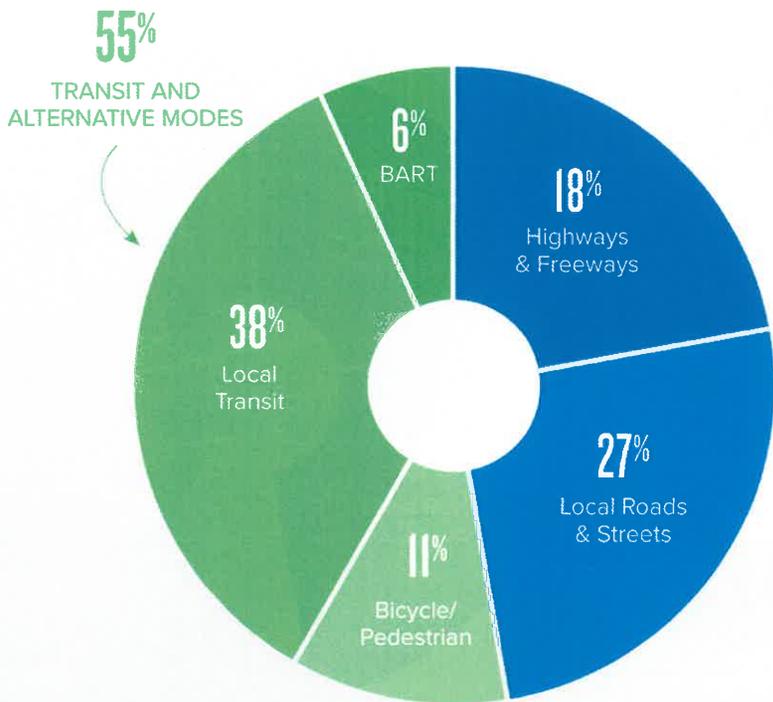
Expenditure Plan Funding Summary

Funding Categories

Relieving Congestion on Highways, Interchanges, and Major Roads	\$1.48B
Improve State Route 242, Highway 4, Transit, and eBART Corridor	
Modernize I-680, Highway 24, Transit, and BART Corridor	
Enhance I-80, I-580 (Richmond-San Rafael Bridge), Transit and BART Corridor	
Improving Transit and Transportation Countywide In All Our Communities	\$1.98B
Planning and Administration	\$144M

»»» \$3.6B

Expenditure Plan Overview



Total Funding >>> \$3.6B

*population based on Association of Bay Area Governments (ABAG) Projections 2013 for year 2037

Central County Investments

»» \$1.075B

Cities and Towns: Clayton, Concord, Martinez, Pleasant Hill and Walnut Creek



Funding Category

Relieve Congestion on Highways, Interchanges, and Major Roads	\$513M
<i>Improve SR 242, Highway 4, Transit and eBART Corridor</i>	<i>\$204</i>
<i>Modernize I-680, Highway 24, Transit and BART Corridor</i>	<i>\$309</i>
Improving Transit & Transportation Countywide In All Our Communities	\$519M
<i>Modernize Local Roads and Improve Access to Jobs and Housing</i>	<i>\$184</i>
<i>Improve Walking and Biking on Streets and Trails</i>	<i>\$53</i>
<i>Provide Convenient and Reliable Transit Services</i>	<i>\$162</i>
<i>Affordable Transportation for Seniors, Veterans, and People with Disabilities</i>	<i>\$47</i>
<i>Cleaner, Safer BART</i>	<i>\$30</i>
<i>Safe Transportation for Youth and Students</i>	<i>\$16</i>
<i>Reduce and Reverse Commutes</i>	<i>\$16</i>
<i>Reduce Emissions and Improve Air Quality</i>	<i>\$11</i>
Planning and Administration	\$43M

City of Clayton

Modernize Local Roads and Improve Access to Jobs and Housing

»»» **\$10.2M**

Total »»»

Potential Measure (35 years)

\$10.2 million

Measure J (14 years*)

\$3.8 million

Annually »»»

Potential Measure (per year)

\$290,000

Measure J (per year)

\$270,000



*remaining duration

Benefits to Clayton

- \$290,000 per year to Clayton to modernize local roads and improve access to jobs and housing
- Improved Access to I-680, Highway 4 and SR 242 such as new ramps at I-680/SR-4
- Funding to improve traffic flow on major roads such as Ygnacio Valley, Treat Blvd, and Cowell Road
- Greater access to BART
- Bicycle and pedestrian improvements to streets and trails
- Affordable Transportation for seniors, veterans, and people with disabilities
- Clean, safe, and reliable transit service including safe transportation for youth and students to reduce congestion around schools
- Investments to reduce emissions and improve air quality such as electric vehicle charging stations

**Central County
Investments**



»»»\$1.075B

Improving Transit and Transportation Countywide in All Our Communities

Modernize Local Roads and Improve Access to Jobs and Housing

Providing Convenient and Reliable Transit Services in Central, East and Southwest Contra Costa

Increase Bus Services and Reliability in West Contra Costa

Improving Walking and Biking on Streets and Trails

Accessible Transportation for Seniors, Veterans, and People with Disabilities

Cleaner, Safer BART

Safe Transportation for Youth and Students

Reduce and Reverse Commutes

Reduce Emissions and Improve Air Quality

»»» **\$1.98B**

\$628M

\$392M

\$250M

\$215M

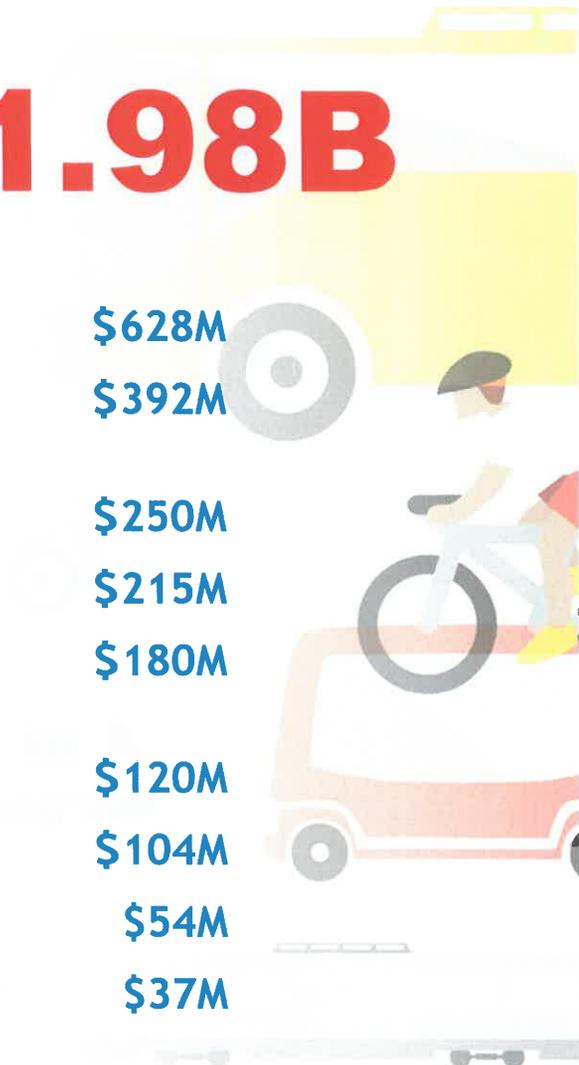
\$180M

\$120M

\$104M

\$54M

\$37M



Countywide and Regional Benefits

- Relieve Traffic Congestion on Highways and Interchanges
- Make Bus, Ferry, Passenger Train, and BART Rides Safer, Cleaner, and More Reliable
- Provide Accessible and Safe Transportation for Children, Seniors, Veterans, and People with Disabilities
- Improve Transportation and Enhance Quality of Life in Our Communities
- Improve Air Quality



Key Policy Considerations

- Growth Management Program
- Urban Limit Line Compliance Policy
- Transit Policy
- Advance Mitigation Program
- Complete Streets Policy
- Road Traffic Safety (aka Vision Zero) Policy
- Taxpayer Safeguards and Accountability Policy



Thank you



ccta.net/theplan



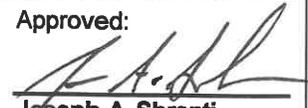
CONTRA COSTA
transportation
authority



Agenda Date: 9-17-2019

Agenda Item: 9a

Approved:


Joseph A. Sbranti
City Manager

AGENDA REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: JOSEPH SBRANTI, CITY MANAGER
SCOTT ALMAN, CITY ENGINEER**

DATE: SEPTEMBER 17, 2019

SUBJECT: ADOPT A RESOLUTION OF SUPPORT FOR THE COUNTYWIDE IMPOSITION OF A ONE-HALF OF ONE PERCENT SALES TAX TO FUND TRANSPORTATION IMPROVEMENTS IN CONTRA COSTA COUNTY AND ADOPTING THE PROPOSED TRANSPORTATION EXPENDITURE PLAN (TEP) CONDITIONALLY AMENDING THE GROWTH MANAGEMENT PLAN (GMP) WHICH INCLUDES ATTACHMENT A: PRINCIPLES OF AGREEMENT FOR ESTABLISHING THE URBAN LIMIT LINE (ULL) IN THE MEASURE J TEP TO MATCH THAT FOUND IN THE 2020 TEP.

RECOMMENDATION

It is recommended that the City Council adopt a Resolution of Support for the Countywide Imposition of One-Half of One Percent Sales Tax to Fund Transportation Improvements in Contra Costa County and Adopting the Proposed Transportation Expenditure Plan (TEP) Conditionally Amending the Growth Management Program (GMP), which includes Attachment A: Principles of Agreement for Establishing the Urban Limit Line (ULL) in the Measure J TEP to Match that Found in the 2020 TEP.

BACKGROUND

Contra Costa County passed its first transportation sales tax measure in 1988 known as Measure C. Measure C created the Authority and provided critical transportation funding for projects throughout Contra Costa County. Recognizing the pending expiration of Measure C, voters overwhelmingly approved Measure J extending funding to 2034. Measures C and J provided stable funding to cities/towns and Contra Costa County to maintain local streets and roads and established the GMP and ULL Compliance Requirements to preserve and enhance our quality of life and promote a strong economy. Funding was allocated to public transportation and bus operators, to service providers that assisted students to go to school and seniors and people with disabilities to go where they needed to go. Marque projects included the Bay Area Rapid Transit (BART) extensions to Pittsburg/Bay Point and Antioch, the Caldecott Tunnel Fourth Bore, Highway 4 widening, train stations and intermodal transit centers, and improvements to bicycle and pedestrian trails. Equally, important, local funding from Measures C and J were able to attract \$4.1 billion in outside funding from state, federal

and regional sources. These leveraged funds combined with sound financial management have enabled the Authority to complete the major projects in Measure J significantly ahead of schedule.

Despite this success, the demand for transportation services and new funding continue to grow. New transportation technology is offering unprecedented opportunities to streamline travel, smooth traffic flow and reduce emissions. People are increasingly valuing alternative ways to get around, such as transit, walking and biking. As Contra Costa County's population grows, more people are using our highways, roads and transit. Contra Costa County's population is also aging. Currently, about 14% of the population is age 65 or older. By 2035, this population is expected to double to about 30%. As the agency responsible to maintain and improve Contra Costa County's transportation system, the Authority envisions a future where all of our transportation systems work together for more streamlined, safe, efficient, and convenient travel.

DISCUSSION

The Contra Costa Transportation Authority (Authority) has established itself as an indispensable partner in maintaining and improving Contra Costa County's transportation system by planning, funding, and delivering critical transportation infrastructure projects and programs that connect communities, foster a strong economy, increase sustainability, and safely and efficiently get people where they need to go.

The Authority is proposing the imposition of a countywide one-half of one percent sales tax for transportation purposes for a period of 35 years starting July 1, 2020 through June 30, 2055. Over the past year, the Authority conducted extensive consultations with local governments and outreach to a wide variety of interest groups and the public in order to develop a mix of projects and programs to be funded by the proposed sales tax. On August 28, 2019, the Authority released a proposed TEP to guide the use of the proposed sales tax revenues. The proposed TEP also includes a revised GMP, a new Complete Streets Policy, a new Road Traffic Safety Policy, a new Transit Policy, and a new Advance Mitigation Program to help the Authority achieve its goals to reduce future congestion, manage the impacts of growth, and expand alternatives to the single-occupant vehicle.

The Authority also adopted Ordinance 19-01 on August 28, 2019 to conditionally amend the GMP, which includes Attachment A: Principles of Agreement for Establishing the ULL in the Measure J TEP (Measure J TEP) to match that found in the 2020 TEP. This amendment would only apply if the one-half of one percent local transportation sales tax is placed on the ballot and successfully approved by the electors on the March 3, 2020 ballot.

Currently, transportation needs significantly exceed projected revenues. Over the next 35 years, Contra Costa County population will continue to grow, resulting in new demands on the transportation infrastructure and additional mobility needs. The new sales tax measure is needed to keep Contra Costa County moving and to create livable and sustainable communities.

The proposed sales tax measure expects to generate \$3.6 billion (current dollars). The TEP consists of a set of transportation investments (funding categories), taxpayer safeguards

and accountability measures, and pertinent policies. The transportation investments are split roughly equal between funding categories targeted at congestion relief on major commute corridors throughout Contra Costa County and funding categories intended to improve transportation in all our communities. Overall, approximately 54.6% of transportation investments are to be used for transit and alternative modes; 26.7% for local streets and roads; and 18.7% for Highways and Freeways.

The TEP includes stable and reliable funding (17.4% of overall funding) to each city and town and Contra Costa County for maintenance and improvement of local roads. This is equivalent to 18% of the sales tax revenues for the Central, East, and Southwest sub regions and 15.2% of sales tax revenues for the West sub region of Contra Costa County. Other community-based funding included bus and public transit, pedestrian and bicycle improvements on trails and streets, safe transportation for students, seniors and people with disabilities, and technology solutions to reduce emission and improve air quality. The TEP also sets forward clear policies that ensure that while communities grow, the growth is kept within clear ULL. This will allow Contra Costa County to continue growing in a smart way, while protecting vital open space for parks and farmland. Furthermore, increased investments in bicycle and pedestrian facilities bring access to the outdoors to every community.

The plan, if enacted, will provide the following benefits:

- Smooth-flowing traffic along highways and roads;
- Quicker trips and less time sitting in traffic;
- Smoother pavement and fewer potholes;
- Transit, where and when it's needed;
- Easier ways to get from home or work to transit stops and back home again;
- Cleaner air due to reduced vehicle emissions;
- More bicycle lanes and walking paths to support an active lifestyle; and
- Free or reduced transit fares for students.

A set of Guiding Principles were used to develop the TEP. The Guiding Principles are collectively a statement of values to ensure a new TEP provides transportation solutions that meet the transportation needs of Contra Costa County's residents, businesses and travelers. The Guiding Principles consist of (see Attachment A):

- Relieve Traffic Congestion;
- Transit First;
- Performance Orientation;
- Economic Opportunity to partially fund transportation infrastructure that is likely to result in significant job growth;
- Public Participation that collects input from Stakeholders;
- Accountability and Transparency;
- A Balanced and Equitable Approach to benefit all residents and regions;
- Maximize Available Funding;
- Commitment to Technology and Innovation to improve transportation;

- Protecting the Environment and
- Commitment to Growth Management.

Transportation Investments:

A one-half percent transportation sales tax for a 35-year period from July 1, 2020 to June 30, 2055 is expected to generate approximately \$3.6 billion. To ensure an equitable distribution of benefits, the TEP allocates a proportionate share of the expected revenue to each of Contra Costa County's four sub regions based on the projected population of each sub region. The Authority used input from the Regional Transportation Planning Committee (RTPC) for each sub region, as well as input from other stakeholders, public opinion surveys and public comments to further allocate funding to priority projects and programs in each sub region.

The proposed TEP is organized to focus on congestion relief along three signature corridors and on countywide programs intended to improve transportation in local communities. A brief overview of the major focus of the TEP follows:

A. Relieving Congestion on Highways, Interchanges and Major Roads (\$1.484 billion)

- Improve State Route 242 (SR242), Highway 4, Transit and the Bay Area Rapid Transit Corridor in East County – (eBART) (\$705 million);
- Modernize Interstate 680 (I-680), Highway 24, Transit and BART Corridor (\$536 million); and
- Upgrade I-80 and I-580 (Richmond-San Rafael Bridge), Transit and BART Corridor (\$243 million)

Easing traffic congestion is one of Contra Costa County residents' highest priorities. Accordingly, the proposed TEP invests nearly half of the new transportation sales tax revenue toward new, modern tools and strategies to improve traffic flow and reduce traffic congestion on Contra Costa County's major corridors and roads. These strategies include highway and road improvements thoughtfully integrated with transit improvements and alternative modes.

Each of Contra Costa County's corridors contains a major interstate or highway, a major transit line, local roads and streets, paths, bus lines, and transit stations. Everyone is impacted by the performance of each component of the corridor as each impacts the corridor as a whole. For example, improving transit and transit connections will lessen traffic congestion on Contra Costa County highways. As transit service is improved and more people take transit, fewer cars on the road translates to less traffic.

B. Improving Transportation Countywide in all of our Communities (\$1.98 billion)

The proposed TEP includes many projects throughout Contra Costa County to improve our local communities and protect Contra Costa County's environment and quality of life. This funding spreads into every community, through local projects and programs that improve Contra Costa County's vast transportation network. Funding will be allocated towards improving local roads and streets to make them safer for all travelers. Smaller projects, such as removing bottlenecks, improving traffic signal operations, installing traffic-calming

measures, and making streetscape improvements, which can make big improvements in a community's quality of life.

Funding will be allocated toward substantial investments in a robust transit system that provides affordable, efficient, convenient, and accessible transit to travelers throughout Contra Costa County. These projects will result in cleaner, safer, and more reliable trips on BART, buses, and ferries. The transit systems will extend into parts of Contra Costa County that are currently lacking frequent transit service. When more people take transit, traffic congestion on Contra Costa County roads and highways will decrease, traffic will flow more smoothly, and air emissions will decrease, thereby improving air quality in Contra Costa County. The Initial Draft TEP continues to allocate funding towards a wide array of programs for students, seniors, veterans, and people with disabilities, aimed at offering safe transportation options and improving mobility.

The following countywide programs are included in the "Improving Transportation Countywide in all of our Communities":

- Modernize Local Roads and Improve Access to Jobs and Housing (17.4%) – The TEP provides funding directly to every city, town and Contra Costa County so that they may make improvements to their own local roads and streets. This is equivalent to 18% of the sales tax revenues for the Central, East, and Southwest sub regions and 15.2% of sales tax revenues for the West sub region of Contra Costa County.
- Provide Convenient and Reliable Transit Service in Central, East and Southwest Contra Costa County (10.9% of total funding) – Funding will be provided to public transit operators in the central, east, and southwest sub regions to provide cleaner, safer, and more reliable trips on buses or shuttles. This funding will enable transit operators to improve the frequency of service on existing routes, especially high-demand routes, increase ridership, and incentivize transit use by offsetting fares.
- Increase Bus Services and Reliability in West Contra Costa County (6.9%) – Similar to above, but with a larger share of the West County allocation to focus on expanding transit services to unserved or underserved areas, along with more frequent and reliable bus service to all.
- Improve Walking and Biking on Streets and Trails (6.0%) – The TEP contains unprecedented levels of funding to improve safety for bicyclists and pedestrians in every part of Contra Costa County.
- Accessible Transportation for Seniors, Veterans, and People with Disabilities (5.0%) – Funding in this category will be used for affordable and safe countywide transportation for seniors, disabled veterans, and other people with disabilities who cannot drive or take other transit options.
- Cleaner and Safer BART (3.3%) – Funding for a suite of modernization projects at select stations to increase safety, security, and cleanliness, and to improve the customer experience.
- Safe Transportation for Youth and Students (2.9%) – The TEP allocates funding towards a wide array of transportation projects and programs for students and

youth, aimed at offering safe transportation options, such as walking, cycling, and improving mobility.

- Reduce and Reverse Commutes (1.5%) – Funding to provide transportation infrastructure to incentivize employers to create jobs in housing-rich areas, and promote transit, shared trips, telecommuting and shifting work schedules, all with the intent of reducing commuter traffic at peak commute times and better utilizing available reverse commute capacity in the existing transportation infrastructure.
- Reduce Emissions and Improve Air Quality (1.0%) – Funding for technology solutions to help solve the challenges of the lack of connectivity between transportation options, resulting in reduced emissions, and improved air quality.

Taxpayer Safeguards and Accountability:

The Authority has approved various administrative, financial and accountability policies beginning with the passage of Measure C in 1988 and the approval of Measure J in 2004. Certain policies relate to administrative and accounting practices, committee structures, local hiring preference, allocation of funds, and maintenance-of-effort are common in local transportation sales tax measures.

The major change proposed in the proposed TEP relates to the Authority's commitment that the TEP be a performance-based, outcome-oriented plan. Several sections were added to the Taxpayer Safeguards for performance standards to be considered before certain projects can be funded from sales tax revenue. The Authority envisions a process that consists of project nomination, project performance review, and full funding commitment for the highest performing projects. The intent is to prioritize the highest performing projects and work with project sponsors to fully fund them from one or more TEP funding categories combined with other state, federal or regional funding sources available to the Authority.

The proposed TEP also establishes a Public Oversight Committee (POC) (replacing the current Citizens Advisory Committee (CAC)) with prescribed additional responsibilities, including oversight of fiscal and performance audits.

Other Pertinent Policies:

The proposed TEP includes a mix of policies included in the existing Measure J, as well as four proposed new policies.

- GMP/ULL Compliance Requirements;
- Complete Streets Policy;
- Advance Mitigation Program;
- Transit Policy; and
- Road Traffic Safety aka "Vision Zero" Policy.

The GMP/ULL Compliance Requirements continue these policies with minor changes. Any jurisdiction with a developable hillside, ridgeline, wildlife corridor or creek is required to approve a corresponding development and protection policy. The process to approve minor amendments to the ULL has also been revised.

The other listed policies are new to the proposed TEP. The Complete Streets Policy, Transit Policy and Road Traffic Safety Policy are intended to provide an overall framework for a

transportation system that is safe, sustainable, equitable, and provides for the needs of all users.

Transportation Benefits for My Community:

Authority staff will provide an overview of the projects and programs that will benefit the city of Clayton.

CEQA

Adopting the attached Resolution of Support is not subject to the California Environmental Quality Act of 1970 (CEQA) because the TEP is not a project within the meaning of CEQA. (See 14 California Code of Regulations (CCR), § 15378, 15352). Specifically, the Council's adoption of the Resolution of Support does not constitute the approval of a CEQA project for reasons that include, but are not limited to: (1) the TEP does not authorize the construction of any projects that may result in any direct or indirect physical change in the environment; (2) the TEP is a mechanism for funding potential future transportation projects, the timing, approval, and construction of which may be modified or not implemented depending on a number of factors, including future site-specific CEQA environmental review; and (3) the TEP is subject to further discretionary approvals insofar as it may not be adopted until and unless the pre-conditions set forth in the Public Utilities Code are satisfied (See 14 CCR., § 15378, 15352; Public Utilities Code § 180206(b)).

FISCAL IMPACT

No current fiscal impact

CONCLUSION

Pursuant to Public Utilities Code § 180206(b) a TEP may not be finally adopted and placed before the voters until it has received the approval of the County Board of Supervisors and city/town councils, which in aggregate represent both a majority of the cities/towns in Contra Costa County and a majority of the population residing in the incorporated areas of Contra Costa County. All jurisdictions will be asked to adopt the proposed TEP as presented. The Authority is seeking approval of the proposed TEP from all cities/towns and County Board of Supervisors by October 22, 2019. The Authority will consider approving the TEP and accompanying ordinance to impose the sales tax at a special meeting of the Authority Board on October 30, 2019. The conditional amendment to the GMP, which includes Attachment A: Principles of Agreement for Establishing the ULL in the Measure J TEP to Match that Found in the 2020 TEP would only apply if the one-half of one percent local transportation sales tax is placed on the ballot and successfully approved by the electors on the March 3, 2020 ballot. For the limited purpose identified in Public Utilities Code § 180206(b), the Authority seeks the city of Clayton's support of the new Measure, by adopting the attached Resolution of Support for the Countywide Imposition of One-Half of One Percent Sales Tax to Fund Transportation Improvements in Contra Costa County and approval of the TEP and Adopting the Proposed Transportation Expenditure Plan (TEP) Conditionally Amending the Growth Management Program (GMP), which includes Attachment A: Principles of Agreement for Establishing the Urban Limit Line (ULL) in the Measure J TEP to Match that Found in the 2020 TEP.

Attachments: 1. Resolution [2 pp.]

RESOLUTION NO. XX-2019

A RESOLUTION OF SUPPORT FOR THE COUNTYWIDE IMPOSITION OF A ONE-HALF OF ONE PERCENT SALES TAX TO FUND TRANSPORTATION IMPROVEMENTS IN CONTRA COSTA COUNTY AND ADOPTING THE PROPOSED TRANSPORTATION EXPENDITURE PLAN (TEP) CONDITIONALLY AMENDING THE GROWTH MANAGEMENT PLAN (GMP) WHICH INCLUDES ATTACHMENT A: PRINCIPLES OF AGREEMENT FOR ESTABLISHING THE URBAN LIMIT LINE (ULL) IN THE MEASURE J TEP TO MATCH THAT FOUND IN THE 2020 TEP.

**THE CITY COUNCIL
City of Clayton, California**

WHEREAS, the Contra Costa Transportation Authority (hereinafter “Authority”) proposes the countywide imposition of a one-half of one percent sales tax for transportation purposes for a period of 35 years effective July 1, 2020 through June 30, 2055; and

WHEREAS, the Authority has administered a one-half of one percent sales tax for transportation purposes since its inception on April 1, 1989; and

WHEREAS, the Authority conducted extensive consultations with local governments and conducted outreach to a wide variety of interest groups and the public in order to develop a TEP proposing a potential mix of projects and programs to be funded by the proposed sales tax; and

WHEREAS, on August 28, 2019, the Authority authorized the release of a proposed TEP reflecting the results of that consultation and outreach, and seeking concurrence on the proposed TEP from Contra Costa County and the cities/towns within Contra Costa County; and

WHEREAS, on August 28, 2019, the Authority adopted Ordinance 19-01 to conditionally amend the GMP, which includes Attachment A: Principles of Agreement for Establishing the ULL in the Measure J Transportation Expenditure Plan (“Measure J TEP”) to match that found in the 2020 TEP. This amendment would only apply if the one-half of one percent local transportation sales tax is placed on the ballot and successfully approved by the electors on the March 2020 ballot; and

WHEREAS, the proposed TEP includes measures that help reduce future congestion, manage the impacts of growth, and expand alternatives to the single-occupant vehicle; and

WHEREAS, if the proposed TEP is ultimately adopted by the Authority and approved by the voters, the TEP would guide the use of the proposed sales tax revenues; and

WHEREAS, pursuant to Public Utilities Code § 180206(b), a TEP may not be adopted by the Authority until and unless the proposed TEP has received the approval of the County Board of

Supervisors and city/town councils representing both a majority of the cities/towns in Contra Costa County and a majority of the population residing in the incorporated areas of Contra Costa County.

NOW, THEREFORE, BE IT RESOLVED that the Clayton City Council finds that the proposed TEP is not subject to the California Environmental Quality Act of 1970 (“CEQA”) because the proposed TEP is not a project within the meaning of CEQA, and the Council’s adoption of this resolution does not commit the Council to a definite course of action with regard to any specific transportation improvements set forth in the proposed TEP (See 14 California Code of Regulations (CCR), § 15378, 15352). Specifically, the Council’s adoption of this resolution does not constitute the approval of a CEQA project for reasons that include, but are not limited to: (1) the proposed TEP does not authorize the construction of any projects that may result in any direct or indirect physical change in the environment; (2) the proposed TEP is a mechanism for funding potential future transportation projects, the timing, approval, and construction of which may be modified or not implemented depending on a number of factors, including future site-specific CEQA environmental review; and (3) the proposed TEP is subject to further discretionary approvals insofar as it may not be adopted until and unless the pre-conditions set forth in the Public Utilities Code are satisfied. (See 14 CCR, § 15378, 15352; Public Utilities Code § 180206(b)).

BE IT FURTHER RESOLVED, that the Clayton City Council approves, for the limited purpose identified in Public Utilities Code, § 180206(b), the proposed TEP released by the Authority on August 28, 2019.

BE IT FURTHER RESOLVED, that the Clayton City Council urges the Authority, consistent with the provisions of Public Utilities Code § 180206, to adopt the proposed TEP.

BE IT FURTHER RESOLVED, that the Clayton City Council urges the County Board of Supervisors, consistent with Public Utilities Code, § 180203, to place the one-half of one percent local transportation sales tax on the March 3, 2020 ballot.

BE IT FURTHER RESOLVED, that the Clayton City Council approves of the conditional amendment to the GMP, which includes Attachment A: Principles of Agreement for Establishing the ULL in the Measure J TEP to Match that Found in the proposed TEP, acknowledging that this amendment would only apply if the one-half of one percent local transportation sales tax is placed on the ballot and successfully approved by the electors on the March 3, 2020 ballot.

PASSED, APPROVED and ADOPTED by the City Council of Clayton, California at a regular public meeting thereof held on the 17th day of September 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

THE CITY COUNCIL OF CLAYTON, CA

Tuija Catalano, Mayor

ATTEST:

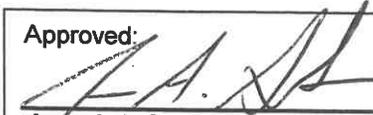
Janet Calderon, City Clerk



Agenda Date: 9-17-2019

Agenda Item: 9b

STAFF REPORT

Approved:

Joseph A. Sbranti
Interim City Manager

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: City Manager

DATE: September 17, 2019

SUBJECT: Consideration of a Resolution Supporting and Urging the Contra Costa County Board of Education's Approval of the Renewal of the Charter for Clayton Valley Charter High School

RECOMMENDATION

Following a staff report and opportunity for public comment, it is recommended that the City Council approve a Resolution Supporting and Urging the Contra Costa County Board of Education's Approval of the Renewal of the Charter for Clayton Valley Charter High School.

BACKGROUND

On June 21, 2011, the Clayton City Council unanimously endorsed the original Charter for what was to become the Clayton Valley Charter High School. The Contra Costa County Board of Education approved the charter for an initial term beginning July 1, 2012 and ending June 30, 2015 and later renewed the charter for a new five-year term from July 1, 2015 and ending on June 30, 2020.

Since the beginning of that initial term, Clayton Valley Charter High School has succeeded in producing the following results:

- Increased the overall enrollment of the school from 1850 to over 2200 students,
- Significantly outperformed the County graduation rate of 88% by achieving a 97% graduation rate,
- Increased the percentage of graduates going on to attend a 2 or 4 year college from 81% to 91%,
- Increased the percentage of graduates deemed "Prepared" for College/Career from 45% to 65%;

- Expanded Career and Technical Education (CTE) Pathways to include Sports Medicine, Computer Science, Culinary Arts, and Auto Shop,
- Expanded community partnerships by serving as a host site for Clayton Valley Little League, Clayton Valley Junior Football, and CYO Track and Basketball, and
- Expanded the number of academies offered by the school to include Arts, Public Service, Medical Careers, Engineering, and Digital Arts/Technology.

FISCAL IMPACT

None

RESOLUTION NO. xx-2019

**A RESOLUTION SUPPORTING AND URGING THE
CONTRA COSTA COUNTY BOARD OF EDUCATION'S
APPROVAL OF THE RENEWAL OF THE CHARTER FOR
CLAYTON VALLEY CHARTER HIGH SCHOOL**

**THE CITY COUNCIL
City of Clayton, California**

WHEREAS, the California Legislature and Governor passed the Charter Schools Act of 1992 through Senate Bill 1448 (Hart) thereby authorizing the creation of charter schools in California; and

WHEREAS, according to the text of Senate Bill 1448, the intent of the Legislature, as the Act states, was "...to provide opportunities for teachers, parents, pupils, and community members to establish and maintain schools that operate independently from the existing school district structure ..." and to encourage the establishment of charter schools so as to increase pupil learning, expand public school choice, and to create new professional opportunities for teachers to be responsible for the learning program at the school site; and

WHEREAS, when lawmakers passed the Charter Schools Act, California became the second state in the nation (after Minnesota) to enact charter school legislation; and

WHEREAS, at a regular meeting thereof held on 21 June 2011, the Clayton City Council unanimously and without equivocation publicly endorsed the final Clayton Valley Charter High School petition as submitted to the District; and

WHEREAS, on appeal the Contra Costa County Board of Education approved the Charter for an initial term beginning July 1, 2012 and ending on June 30, 2015 and later renewed the Charter for a new five-year term of July 1, 2015 and ending on June 30, 2020; and

WHEREAS, since becoming a charter school, Clayton Valley Charter High School has, among other things, increased the overall enrollment of the school from 1,850 to over 2,200 students, significantly outperformed the County 88% graduation rate by achieving a graduation rate of 97%, increased the percentage of graduates going on to attend a 2 or 4 year college from 81% to 91%, and increased the percentage of graduates deemed "Prepared" for College/Career from 45% to 65%;

NOW THEREFORE, BE IT RESOLVED that the City Council of Clayton, California does hereby find, determine, and approve as follows:

Section 1. That the above Recitals are true and correct facts and findings pertaining to an important matter of public policy to the City of Clayton and its community.

Section 2. That renewal of the Charter of Clayton Valley Charter High School continues to be overwhelmingly supported by the citizens of Clayton and herein once again by the Clayton City Council.

Section 3. That the City Council of Clayton does hereby strongly support and sincerely urge the members of the Contra Costa County Board of Education to renew the Charter for Clayton Valley Charter High School as such continued operation of the Charter School is in the best interests and welfare of the community it will continue to serve and flourish within.

Section 4. That the City Council of Clayton does herein respectfully beseech the Contra Costa County Board of Education to approve Clayton Valley Charter High School's charter petition for continued operation from July 1st, 2020 through June 30th, 2025.

PASSED, APPROVED AND ADOPTED by the City Council of Clayton, California at a regular public meeting thereof held on the 17th day of September, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

THE CITY COUNCIL OF CLAYTON, CA

Tuija Catalano, Mayor

ATTEST:

Janet Calderon, City Clerk

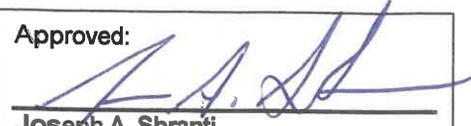


Agenda Date: 9-17-2019

Agenda Item: 9c

STAFF REPORT

Approved:


Joseph A. Sbranti
Interim City Manager

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: Janet Calderon, City Clerk

DATE: September 17, 2019

SUBJECT: Designation of Voting Delegate and Alternate Delegate for League of California Cities 2019 Annual Conference being held October 16 through 18, in Long Beach and the City's position on the two (2) League Conference General Resolutions.

RECOMMENDATION

If budgetary action allows, it is recommended the City Council consider designating one of its members as the Voting Delegate and one member as the Alternate to represent the City of Clayton during the 2019 League of California Cities Annual Business Meeting.

BACKGROUND

The League of California Cities' "Annual Conference" is scheduled for Wednesday, October 16 through Friday, October 18 in Long Beach. A Business Meeting will take place on Friday, October 18, 2019 at 12:30 p.m. Mayor Catalano serves on the League's Transportation, Communications and Public Works Policy Committee and is the City's alternate representative to the East Bay Division of the League of California Cities. Councilmember Diaz serves on the League's Public Safety Policy Committee (4 years).

League Bylaws provide that each City is entitled to one vote in matters affecting municipal or League policy. Per the attached Annual Conference Voting Procedures, a City official must have in possession the City's Voting Card and be registered with the Credentials Committee to cast that City's vote. A voting card will be issued to the City officials designated by the City Council on the attached Voting Delegate Form.

Conference registration is required for voting delegates. There are two (2) General Resolutions submitted in advance (Attachment B).

FISCAL IMPACT

During the last 10 fiscal years the vast majority of conference and training budget for all personnel of the City, including the City Council, was eliminated or significantly curtailed, except for League Division and Mayors' Conference attendance. If the Council wishes to send a delegate, funds will need to be expended.

Subject: Designation of Voting Delegate for 2019 League Annual Conference

Date: September 17, 2019

Page 2 of 2

The cost of conference registration is \$600 per person for the full event plus lodging and transportation expenses. The Fiscal Year 2019-2020 Budget, adopted on June 4, 2019, included in Legislative Department 01 account number 7372 Conferences/Meetings of \$1,700. In the past the City has not paid for lodging expenses at an Annual Conference when it is held in the northern California or Bay Area vicinity.

- Attachment – A. League of California Cities Annual Conference Voting Procedures (4 pages)
B. League of California Cities Annual Conference Resolutions (59 pages)
C. Conference Program (16 pages)

Council Action Advised by August 30, 2019

RECEIVED

JUN 12 2019

June 10, 2019

TO: Mayors, City Managers and City Clerks

City of Clayton

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – October 16 - 18, Long Beach

The League's 2019 Annual Conference is scheduled for October 16 – 18 in Long Beach. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly), scheduled for 12:30 p.m. on Friday, October 18, at the Long Beach Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than **Friday, October 4**. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note the following procedures are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- **Action by Council Required.** Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: www.cacities.org. In order to cast a vote, at least one voter must be present at the

Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.



Annual Conference Voting Procedures

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



CITY: _____

2019 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, October 4, 2019. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____

Email _____

Mayor or City Clerk _____
(circle one) (signature)

Date _____ Phone _____

Please complete and return by Friday, October 4, 2019

League of California Cities
ATTN: Darla Yacub
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8240
E-mail: dyacub@cacities.org
(916) 658-8254



*Annual Conference
Resolutions Packet*

2019 Annual Conference Resolutions



Long Beach, California

October 16 – 18, 2019

INFORMATION AND PROCEDURES

RESOLUTIONS CONTAINED IN THIS PACKET: The League bylaws provide that resolutions shall be referred by the president to an appropriate policy committee for review and recommendation. Resolutions with committee recommendations shall then be considered by the General Resolutions Committee at the Annual Conference.

This year, two resolutions have been introduced for consideration at the Annual Conference and referred to League policy committees.

POLICY COMMITTEES: Two policy committees will meet at the Annual Conference to consider and take action on the resolutions referred to them. The committees are: Environmental Quality and Transportation, Communication & Public Works. The committees will meet from 9:00 – 11:00 a.m. on Wednesday, October 16, at the Hyatt Regency Long Beach. The sponsors of the resolutions have been notified of the time and location of the meeting.

GENERAL RESOLUTIONS COMMITTEE: This committee will meet at 1:00 p.m. on Thursday, October 17, at the Hyatt Regency Long Beach, to consider the reports of the policy committees regarding the resolutions. This committee includes one representative from each of the League's regional divisions, functional departments and standing policy committees, as well as other individuals appointed by the League president. Please check in at the registration desk for room location.

ANNUAL LUNCHEON/BUSINESS MEETING/GENERAL ASSEMBLY: This meeting will be held at 12:30 p.m. on Friday, October 18, at the Long Beach Convention Center.

PETITIONED RESOLUTIONS: For those issues that develop after the normal 60-day deadline, a resolution may be introduced at the Annual Conference with a petition signed by designated voting delegates of 10 percent of all member cities (48 valid signatures required) and presented to the Voting Delegates Desk at least 24 hours prior to the time set for convening the Annual Business Meeting of the General Assembly. This year, that deadline is 12:30 p.m., Thursday, October 17. Resolutions can be viewed on the League's Web site: www.cacities.org/resolutions.

Any questions concerning the resolutions procedures may be directed to Carly Shelby cshelby@cacities.org 916-658-8279 or Nick Romo nromo@cacities.org 916-658-8232 at the League office.

GUIDELINES FOR ANNUAL CONFERENCE RESOLUTIONS

Policy development is a vital and ongoing process within the League. The principal means for deciding policy on the important issues facing cities is through the League's seven standing policy committees and the board of directors. The process allows for timely consideration of issues in a changing environment and assures city officials the opportunity to both initiate and influence policy decisions.

Annual conference resolutions constitute an additional way to develop League policy. Resolutions should adhere to the following criteria.

Guidelines for Annual Conference Resolutions

1. Only issues that have a direct bearing on municipal affairs should be considered or adopted at the Annual Conference.
2. The issue is not of a purely local or regional concern.
3. The recommended policy should not simply restate existing League policy.
4. The resolution should be directed at achieving one of the following objectives:
 - (a) Focus public or media attention on an issue of major importance to cities.
 - (b) Establish a new direction for League policy by establishing general principles around which more detailed policies may be developed by policy committees and the board of directors.
 - (c) Consider important issues not adequately addressed by the policy committees and board of directors.
 - (d) Amend the League bylaws (requires 2/3 vote at General Assembly).

LOCATION OF MEETINGS

Policy Committee Meetings

Wednesday, October 16, 9:00 – 11:00 a.m.

Hyatt Regency Long Beach

200 South Pine Avenue, Long Beach

The following committees will be meeting:

1. Environmental Quality 10:00 - 11:00 a.m.
2. Transportation, Communication & Public Works 9:00 - 10:00 a.m.

General Resolutions Committee

Thursday, October 17, 1:00 p.m.

Hyatt Regency Long Beach

200 South Pine Avenue, Long Beach

Annual Business Meeting and General Assembly Luncheon

Friday, October 18, 12:30 p.m.

Long Beach Convention Center

300 East Ocean Boulevard, Long Beach

KEY TO ACTIONS TAKEN ON RESOLUTIONS

Resolutions have been grouped by policy committees to which they have been assigned.

Number	Key Word Index	Reviewing Body Action		
		1	2	3

1 - Policy Committee Recommendation to General Resolutions Committee
 2 - General Resolutions Committee
 3 - General Assembly

ENVIRONMENTAL QUALITY POLICY COMMITTEE

		1	2	3
1	Amendment to Rule 20A			
2	International Transboundary Pollution Flows			

TRANSPORTATION, COMMUNICATION & PUBLIC WORKS POLICY COMMITTEE

		1	2	3
1	Amendment to Rule 20A			

Information pertaining to the Annual Conference Resolutions will also be posted on each committee's page on the League website: www.cacities.org. The entire Resolutions Packet is posted at: www.cacities.org/resolutions.

KEY TO ACTIONS TAKEN ON RESOLUTIONS *(Continued)*

Resolutions have been grouped by policy committees to which they have been assigned.

KEY TO REVIEWING BODIES

1. Policy Committee
2. General Resolutions Committee
3. General Assembly

ACTION FOOTNOTES

- * Subject matter covered in another resolution
- ** Existing League policy
- *** Local authority presently exists

KEY TO ACTIONS TAKEN

- | | |
|-----|---|
| A | Approve |
| D | Disapprove |
| N | No Action |
| R | Refer to appropriate policy committee for study |
| a | Amend+ |
| Aa | Approve as amended+ |
| Aaa | Approve with additional amendment(s)+ |
| Ra | Refer as amended to appropriate policy committee for study+ |
| Raa | Additional amendments and refer+ |
| Da | Amend (for clarity or brevity) and Disapprove+ |
| Na | Amend (for clarity or brevity) and take No Action+ |
| W | Withdrawn by Sponsor |

Procedural Note:

The League of California Cities resolution process at the Annual Conference is guided by League Bylaws. A helpful explanation of this process can be found on the League's website by clicking on this link: [Guidelines for the Annual Conference Resolutions Process.](#)

League of California Cities Resolution Process

REGULAR RESOLUTIONS

Policy Committee Action	General Resolutions Committee Action	Calendar
Approve	Approve	Consent Calendar ¹
Approve	Disapprove or Refer	Regular Calendar ²
Disapprove or Refer	Approve	Regular Calendar
Disapprove or Refer	Disapprove or Refer	Does not proceed to General Assembly

PETITION RESOLUTIONS

Policy Committee Action	General Resolutions Committee Action	Calendar
Not Heard in Policy Committee	Approve	Consent Calendar
Not Heard in Policy Committee	Disapprove or Refer	Regular Calendar
Not Heard in Policy Committee	Disqualified per Bylaws Art. VI	Does not proceed to General Assembly

Resolutions

- Submitted 60 days prior to conference *Bylaws Article VI, Sec. 4(a)*
- Signatures of at least 5 supporting cities or city officials submitted with the proposed resolution *Bylaws Article VI, Sec. 2*
- Assigned to policy committee(s) by League president *Bylaws Article VI, Sec. 4(b)(i)*
- Heard in policy committee(s) and report recommendation, if any, to GRC *Bylaws Article VI, Sec. 4(b)(ii)*
- Heard in GRC
 - Approved by policy committee(s) and GRC, goes on to General Assembly on consent calendar *2006 General Assembly Resolution Sec. 2(C)*
 - If amended/approved by all policy committee(s) to which it has been referred and disapproved by GRC, then goes on to General Assembly on the regular calendar. If not all policy committees to which it has been referred recommend amendment or approval, and the GRC disapproves or refers the resolution, the resolution does not move to the General Assembly *2006 General Assembly Resolution Sec. 2(A),(C); 1998 General Assembly Resolution, 1st Resolved Clause*
 - If disapproved by all policy committees to which it has been referred and disapproved by the GRC, resolution does not move to the General Assembly *2006 General Assembly Resolution Sec. 2(C)*
- Heard in General Assembly

¹ The consent calendar should only be used for resolutions where there is unanimity between the policy committees and the GRC that a resolution should be approved by the General Assembly, and therefore, it can be concluded that there will be less desire to debate the resolution on the floor.

² The regular calendar is for resolutions for which there is a difference in recommendations between the policy committees and the GRC.

Petitioned Resolutions

- Submitted by voting delegate *Bylaws Article VI, Sec. 5 (a)*
- Must be signed by voting delegates representing 10% of the member cities *Bylaws Article VI, Sec. 5 (c)*
- Signatures confirmed by League staff
- Submitted to the League president for confirmation 24 hours before the beginning of the General Assembly. *Bylaws Article VI, Sec. 5 (d)*
- Petition to be reviewed by Parliamentarian for required signatures of voting delegates and for form and substance *Bylaws Article VI, Sec. 5(e)*
- Parliamentarian's report is presented to chair of GRC
- Will be heard at GRC for action (GRC cannot amend but may recommend by a majority vote to the GA technical or clarifying amendments) *2006 General Assembly Resolution sec. 6(A), (B)*
- GRC may disqualify if:
 - Non-germane to city issues
 - Identical or substantially similar in substance to a resolution already under consideration *Bylaws Article VI, Sec. 5(e), (f)*
- Heard in General Assembly
 - General Assembly will consider the resolution following the other resolutions³ *Bylaws Article VI, Sec. 5(g)*
 - Substantive amendments that change the intent of the petitioned resolution may only be adopted by the GA *2006 General Assembly Resolution sec. 6(C)*

Voting Procedure in the General Assembly

Consent Calendar: Resolution approved by Policy Committee(s) and GRC. Petitioned resolution approved by GRC)

- GRC Chair will be asked to give the report from the GRC and will ask for adoption of the GRC's recommendations
- Ask delegates if there is a desire to call out a resolution for discussion
- A voting delegate may make a motion to remove a resolution from the consent calendar for discussion
- If a motion is made to pull a resolution, the General Assembly votes on whether to pull the resolution from the consent calendar.
- If a majority of the General Assembly votes to pull the resolution, set "called out" reso(s) aside. If the motion fails, the resolution remains on the consent calendar.
- If reso(s) not called out, or after 'called out' reso is set aside, then ask for vote on remaining resos left on consent
- Move on to debate on reso(s) called out
- After debate, a vote is taken
- Voting delegates vote on resolutions by raising their voting cards.⁴

³ Petitioned Resolutions on the Consent Calendar will be placed after all General Resolutions on the Consent Calendar. Petitioned Resolutions on the Regular Calendar will be placed after all General Resolutions on the Regular Calendar.

⁴ Amendments to League bylaws require 2/3 vote

Regular Calendar: Regular resolutions approved by Policy Committee(s)⁵, and GRC recommends disapproval or referral; Regular resolutions disapproved or referred by Policy Committee(s)⁶ and GRC approves; Petitioned resolutions disapproved or referred by the GRC.

- Open the floor to determine if a voting delegate wishes to debate a resolution on the regular calendar.
- If no voting delegate requests a debate on the resolution, a vote to ratify the recommendation of the GRC on the resolution is taken.
- Upon a motion by a voting delegate to debate a resolution, a debate shall be held if approved by a majority vote of the General Assembly. If a majority of the General Assembly to debate the resolution is not achieved, then a vote shall be taken on whether to ratify the GRC's recommendation. If a majority of the General Assembly approves of the motion to debate the resolution, debate will occur. After debate on the resolution, a vote is taken based upon the substitute motion that was made, if any, or on the question of ratifying the GRC's recommendation.
- Voting delegates vote by raising their voting cards.

⁵ Applies in the instance where the GRC recommendation of disapproval or refer is counter to the recommendations of the policy committees.

⁶ Applies in the instance where the GRC recommendation to approve is counter to the recommendations of the policy committees.

1. RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES CALLING ON THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO AMEND RULE 20A TO ADD PROJECTS IN VERY HIGH FIRE HAZARD SEVERITY ZONES TO THE LIST OF ELIGIBILITY CRITERIA AND TO INCREASE FUNDING ALLOCATIONS FOR RULE 20A PROJECTS

Source: City of Rancho Palos Verdes

Concurrence of five or more cities/city officials

Cities: City of Hidden Hills, City of La Cañada Flintridge, City of Laguna Beach, City of Lakeport, City of Malibu, City of Moorpark, City of Nevada City, City of Palos Verdes Estates, City of Rolling Hills Estates, City of Rolling Hills, City of Ventura

Referred to: Environmental Quality Policy Committee; Transportation, Communications, and Public Works Policy Committee

WHEREAS, the California Public Utilities Commission regulates the undergrounding conversion of overhead utilities under Electric Tariff Rule 20 and;

WHEREAS, conversion projects deemed to have a public benefit are eligible to be funded by ratepayers under Rule 20A; and

WHEREAS, the criteria under Rule 20A largely restricts eligible projects to those along streets with high volumes of public traffic; and

WHEREAS, the cost of undergrounding projects that do not meet Rule 20A criteria is left mostly or entirely to property owners under other parts of Rule 20; and

WHEREAS, California is experiencing fire seasons of worsening severity; and

WHEREAS, undergrounding overhead utilities that can spark brush fires is an important tool in preventing them and offers a public benefit; and

WHEREAS, brush fires are not restricted to starting near streets with high volumes of public traffic; and

WHEREAS, expanding Rule 20A criteria to include Very High Fire Hazard Severity Zones would facilitate undergrounding projects that would help prevent fires; and

WHEREAS, expanding Rule 20A criteria as described above and increasing funding allocations for Rule 20A projects would lead to more undergrounding in Very High Fire Hazard Severity Zones; and now therefore let it be,

RESOLVED that the League of California Cities calls on the California Public Utilities Commission to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility and to increase funding allocations for Rule 20A projects.

Background Information on Resolution No. 1

Source: City of Rancho Palos Verdes

Background:

Rancho Palos Verdes is the most populated California city to have 90 percent or more of residents living in a Cal Fire-designated Very High Fire Hazard Severity Zone. Over the years, the Palos Verdes Peninsula has seen numerous brush fires that were determined to be caused by electrical utility equipment.

Across the state, some of the most destructive and deadly wildfires were sparked by power equipment. But when it comes to undergrounding overhead utilities, fire safety is not taken into account when considering using ratepayer funds to pay for these projects under California's Electric Tariff Rule 20 program. The program was largely intended to address visual blight when it was implemented in 1967. Under Rule 20A, utilities must allocate ratepayer funds to undergrounding conversion projects chosen by local governments that have a public benefit and meet one or more of the following criteria:

- Eliminate an unusually heavy concentration of overhead lines;
- Involve a street or road with a high volume of public traffic;
- Benefit a civic or public recreation area or area of unusual scenic interest; and,
- Be listed as an arterial street or major collector as defined in the Governor's Office of Planning and Research (OPR) Guidelines.

As we know, brush fires are not restricted to erupting in these limited areas. California's fire season has worsened in severity in recent years, claiming dozens of lives and destroying tens of thousands of structures in 2018 alone.

Excluding fire safety from Rule 20A eligibility criteria puts the task of undergrounding power lines in Very High Fire Hazard Severity Zones squarely on property owners who are proactive, willing and able to foot the bill.

The proposed resolution calls on the California Public Utilities Commission to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the proposed resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

If adopted, utilities will be incentivized to prioritize undergrounding projects that could potentially save millions of dollars and many lives.

League of California Cities Staff Analysis on Resolution No. 1

Staff: Rony Berdugo, Legislative Representative, Derek Dolfie, Legislative Representative, Caroline Cirrincione, Legislative Policy Analyst
Committees: Environmental Quality; Transportation, Communications, and Public Works

Summary:

This Resolution, in response to intensifying fire seasons and hazards associated with exposed energized utility lines, proposes that the League of California Cities (League) call upon the California Public Utilities Commission (CPUC) to amend the Rule 20A program by expanding the criteria for undergrounding overhead utilities to include projects in Very High Fire Hazard Severity Zones (VHFHSZ). This Resolution also proposes that the League call upon the CPUC to increase utilities' funding allocations for Rule 20A projects.

Background

California Wildfires and Utilities

Over the last several years, the increasing severity and frequency of California's wildfires have prompted state and local governments to seek urgent prevention and mitigation actions. Record breaking wildfires in Northern and Southern California in both 2017 and 2018 have caused destruction and loss of life. This severe fire trend has local officials seeking solutions to combat what is now a year-round fire season exacerbated by years of drought, intense weather patterns, untamed vegetation and global warming.

These conditions create a dangerous catalyst for wildfires caused by utilities as extreme wind and weather events make downed power lines more of a risk. In response to recent catastrophic wildfires, Governor Newsom established a Strike Force tasked with developing a "comprehensive roadmap" to address issues related to wildfires, climate change, and utilities. [The Strike Force report](#) acknowledges that measures to harden the electrical grid are critical to wildfire risk management. A key utility hardening strategy: undergrounding lines in extreme high-fire areas.

Governor Newsom's Wildfire Strike Force program report concludes, "It's not a question of "if" wildfire will strike, but "when."

Very High Fire Hazard Severity Zones

This Resolution seeks to expand the undergrounding of overhead utility lines in VHFHSZ. California [Government Code Section 51178](#) requires the Director of the California Department of Forestry and Fire Protection (CalFIRE) to identify areas in the state as VHFHSZ based on the potential fire hazard in those areas. VHFHSZ are determined based on fuel loading, slope, fire weather, and other relevant factors. These zones are in both local responsibility areas and state responsibility areas. Maps of the statewide and county by county VHFHSZ can be found [here](#).¹

¹ <https://osfm.fire.ca.gov/divisions/wildfire-prevention-planning-engineering/wildland-hazards-building-codes/fire-hazard-severity-zones-maps/>

More than 25 million acres of California wildlands are classified under very high or extreme fire threat. Approximately 25 percent of the state's population, 11 million people, live in those high-risk areas. Additionally, over 350,000 Californians live in cities that are nearly encompassed within Cal Fire's maps of VHFHSZ. Similar to the proponents of this Resolution, City of Rancho Palos Verdes, over 75 communities have 90 percent or more of residents living in a VHFHSZ.

CPUC Rule 20 Program

The CPUC's Rule 20 program lays out the guidelines and procedures for converting overhead electric and telecommunication facilities to underground electric facilities. Rule 20 funding and criteria is provided at four levels. Levels A, B, and C, reflect progressively diminishing ratepayer funding for undergrounding projects. Recently added Rule 20D is a relatively new program that is specific to San Diego Gas and Electric (SDG&E), which was created in response to the destructive 2007 wildfires. Each of these levels will be discussed below:

Rule 20A

The first California overhead conversion program, Rule 20A, was created in 1967 under then Governor Ronald Reagan. The program was created to provide a consistent and structured means of undergrounding utility lines throughout the state with costs covered broadly by utility ratepayers.

Each year, Investor Owned Utilities (IOUs) propose their Rule 20A allocation amounts to the CPUC during annual general rate case proceedings. In this process, IOUs propose revised utility customer rates based on expected service costs, new energy procurement and projects for the following year, including Rule 20 allocations. The CPUC then reviews, amends, and approves IOU rates. Currently, the cumulative budgeted amount for Rule 20A for Pacific Gas and Electric (PG&E), Southern California Edison (SCE), and San Diego Gas and Electric (SDG&E) totals around \$95.7 million.

The funding set aside by IOUs for Rule 20A is allocated to local governments through a credit system, with each credit holding a value to be used solely for the costs of an undergrounding project. The credit system was created so that local governments and IOUs can complete undergrounding projects without municipal financing. Through Rule 20A, municipalities that have developed and received city council approval for an undergrounding plan receive annual credits from the IOU in their service area. At the last count by the CPUC, over 500 local governments (cities and counties) participate in the credit system.

While these credits have no inherent monetary value, they can be traded in or banked for the conversion of overhead lines. Municipalities can choose to accumulate their credits until their credit balance is sufficient to cover these conversion projects, or choose to borrow future undergrounding allocations for a period of up to five years. Once the cumulative balance of credits is sufficient to cover the cost of a conversion project, the municipality and the utility can move forward with the undergrounding. All of the planning, design, and construction is performed by the participating utility. Upon the completion of an undergrounding project, the utility is compensated through the local government's Rule 20A credits.

At the outset of the program, the amount of allocated credits were determined by a formula which factored in the number of utility meters within a municipality in comparison to the utilities' service territory. However, in recent years the formula has changed. Credit allocations for IOUs, except for PG&E, are now determined based on the allocation a city or county received in 1990 and is then adjusted for the following factors:

- 50% of the *change from the 1990* total budgeted amount is allocated for the ratio of the number of overhead meters in any city or unincorporated area to the total system overhead meters; and
- 50% of the *change from the 1990* total budgeted amount is allocated for the ratio of the number of meters (which includes older homes that have overhead services, and newer homes with completely underground services) in any city or the unincorporated area to the total system meters.

As noted, PG&E has a different funding formula for their Rule 20A credit allocations as they are not tied to the 1990 base allocation. Prior to 2011, PG&E was allocating approximately five to six percent of its revenue to the Rule 20A program. The CPUC decided in 2011 that PG&E's Rule 20A allocations should be reduced by almost half in an effort to decrease the growing accumulation of credits amongst local governments. Since 2011, PG&E's annual allocations for Rule 20A have been around \$41.3 million annually, which is between two and three percent of their total revenue.

Criteria for Rule 20A Projects

For an undergrounding project to qualify for the Rule 20A program, there are several criteria that need to be met. The project must have a public benefit and:

1. Eliminate an unusually heavy concentration of overhead lines
2. Involve a street or road with a high volume of public traffic
3. Benefit a civic or public recreation area or area of unusual scenic interest,
4. Be listed as an arterial street or major collector as defined in the Governor's Office of Planning and Research (OPR) Guidelines

Notably, fire safety is excluded from the list of criteria that favors aesthetic and other public safety projects.

Rule 20A Credit System Imbalance Threatens Program Effectiveness

Allocations are made by utilities each year for Rule 20A credits. These current budget allocations total \$95.7 million a year. Currently, the cumulative balance of credits throughout the state totals over \$1 billion dollars. The Rule 20A cumulative balances aggregated by region can be found [here](#).²

² Program Review, California Overhead Conversion Program, Rule 20A for Years 2011-2015, "The Billion Dollar Risk," California Public Utilities Commission.
[https://www.cpuc.ca.gov/uploadedFiles/CPUC_Public_Website/Content/About_Us/Organization/Divisions/Policy_and_Planning/PPD_Work_Products_\(2014_forward\)\(1\)/PPD_Rule_20-A.pdf](https://www.cpuc.ca.gov/uploadedFiles/CPUC_Public_Website/Content/About_Us/Organization/Divisions/Policy_and_Planning/PPD_Work_Products_(2014_forward)(1)/PPD_Rule_20-A.pdf)

Note: The existing credit allocation formulas do not consider a municipality's need or plans for overhead conversion projects, resulting in large credit balances in some jurisdictions.

Cities and counties are, however, able to trade or sell unallocated Rule 20A credits if they will not be used to fund local undergrounding projects. There have been several cases where one agency has sold their unused credits, often for less than the full dollar value of the credits themselves to another agency.

Rule 20B

Rule 20B projects are those that do not fit the Rule 20A criteria, but do, however, involve both sides of the street for at least 600 feet. These projects are typically done in conjunction with larger developments and are mostly paid for by the developer or applicant. Additionally, the applicant is responsible for the installation.

Rule 20C

Rule 20C projects are usually small projects that involve property owners. The majority of the cost is usually borne by the applicants. Rule 20C applies when the project does not qualify for either Rule 20A or Rule 20B.

Rule 20D--Wildfire Mitigation Undergrounding Program

Rule 20D was approved by the CPUC in January of 2014 and only applies to SDG&E. The Rule 20D program was established largely in response to the destructive wildfires that occurred in San Diego in 2007 as a wildfire mitigation undergrounding program. According to SDG&E, the objective of the Rule 20D undergrounding is exclusively for fire hardening as opposed to aesthetics. The program is limited in scope and is restricted to communities in SDG&E's Fire Threat Zone (now referred to as the [High Fire Threat District or HFTD](#)). As of this time, the program has yet to yield any projects and no projects are currently planned.

For an undergrounding project to qualify for the Rule 20D program, a minimum of three of the following criteria must be met. The project must be near, within, or impactful to:

- Critical electric infrastructure
- Remaining useful life of electric infrastructure
- Exposure to vegetation or tree contact
- Density and proximity of fuel
- Critical surrounding non-electric assets (including structures and sensitive environmental areas)
- Service to public agencies
- Accessibility for firefighters

Similar to Rule 20A, SDG&E must allocate funding each year through their general rate case proceedings to Rule 20D to be approved by the CPUC. This funding is separate from the allocations SDG&E makes for Rule 20A. However, the process of distributing this funding to localities is different. The amount of funding allocated to each city and county for Rule 20D is based on the ratio of the number of miles of overhead lines in SDG&E Fire Threat Zones in a city or county to the total miles of SDG&E overhead lines in the entire SDG&E fire zone. The

Rule 20D program is administered by the utility consistent with the existing reporting, engineering, accounting, and management practices for Rule 20A.

The Committee may want to consider whether Rule 20D should instead be expanded, adapted, or further utilized to support funding for overhead conversions within VHFHSZ throughout the state.

Fiscal Impact:

The costs to the State associated with this Resolution will be related to the staff and programmatic costs to the CPUC to take the necessary measures to consider and adopt changes to Rule 20A to include projects in VHFHSZ to the list of criteria for eligibility.

This Resolution calls for an unspecified increase in funding for Rule 20A projects, inferring that portions of increased funds will go towards newly eligible high fire hazard zones. While the Resolution does not request a specific amount be allocated, it can be assumed that these increased costs will be supported by utility ratepayers. According to the CPUC, the annual allocations towards Rule 20A are \$95.7 million.

The CPUC currently reports a cumulative credit surplus valued at roughly \$1 billion that in various regions, given the approval of expanded eligibility called for by this Resolution, could be used to supplement and reduce the level of new dollars needed to make a significant impact in VHFHSZ. The CPUC follows that overhead conversion projects range from \$93,000 per mile for rural construction to \$5 million per mile for urban construction.

The Resolution states that “California is experiencing fire seasons of worsening severity” which is supported by not only the tremendous loss of property and life from recent wildfires, but also in the rising costs associated with clean up, recovery, and other economic losses with high estimates in the hundreds of billions of dollars.

The Committee may wish to consider the costs associated with undergrounding utility lines in relation to the costs associated with past wildfires and wildfires to come.

Comments:

CPUC Currently Exploring Revisions to Rule 20

In May 2017, the CPUC issued an Order Instituting Rulemaking to Consider Revisions to Electric Rule 20 and Related Matters. The CPUC will primarily focus on revisions to Rule 20A but may make conforming changes to other parts of Rule 20. The League is a party in these proceedings will provide comments.

Beyond Rule 20A: Additional Options for Funding Undergrounding Projects

There are various ways in which cities can generate funding for undergrounding projects that fall outside of the scope of Rule 20A. At the local level, cities can choose to forgo the Rule 20A process and opt to use their own General Fund money for undergrounding. Other options are also discussed below:

Rule 20D Expansion

The City of Berkeley in a 2018 study titled "[Conceptual Study for Undergrounding Utility Wires in Berkeley.](#)" found that the city could possibly qualify for Rule 20D funding if they actively pursued this opportunity in partnership with PG&E and the CPUC.

One of the study's recommendations is to advocate for release of 20D funds (now earmarked exclusively for SDG&E) to be used for more aggressive fire hardening techniques for above-ground utility poles and equipment, for undergrounding power lines, and for more aggressive utility pole and vegetation management practices in the Very High Hazard Fire Zone within Berkeley's city limits.

As an alternative to changing the criteria for Rule 20A, the Committee may wish to consider whether there is the opportunity to advocate for the expansion of Rule 20D funding more broadly, expanding its reach to all IOU territories.

Franchise Surcharge Fees

Aside from Rule 20 allocations, cities can generate funding for undergrounding through franchise fee surcharges. For example, SDG&E currently operates under a 50-year City franchise that was granted in 1970. Under the franchises approved by the San Diego City Council in December 1970, SDG&E agreed to pay a franchise fee to the City equivalent to 3% of its gross receipts from the sales of both natural gas and electricity for 30 years.

These fees were renegotiated in 2000 and in 2001 an agreement was between the City of San Diego, SDG&E, and the CPUC to extend the existing franchise fee to include revenues collected from surcharges. SDG&E requested an increase of 3.88% to its existing electric franchise fee surcharge. The bulk, 3.53% of this increase is to be used for underground conversion of overhead electric wires.

Based on SDG&E's revenue projections, the increase would result in an additional surcharge revenue amount of approximately \$36.5 million per year. SDG&E estimates that this would create a monthly increase of approximately \$3.00 to a typical residential customer's electric bill. These surcharge revenues would pay for additional undergrounding projects including those that do not meet the Rule 20A criteria. The City of Santa Barbara has also adopted a similar franchise surcharge fee.

Having this funding source allows the City of San Diego to underground significantly more miles of above ground utility lines than other municipalities. However, the surcharge is currently being challenged in court, as it is argued that the City had SDG&E impose a tax without a ballot measure.

Utility Bankruptcy and Undergrounding Funding

In considering this Resolution, it is important to understand that Rule 20A allocations have been more substantial in the past. As mentioned earlier, prior to 2011, PG&E was allocating approximately 5% to 6% of its revenue to the Rule 20A program. Therefore, it is not unreasonable to encourage an increase in Rule 20A allocations as history shows that utilities had the capacity to do so in the past.

However, in a time where IOUs such as PG&E are facing bankruptcy as the result of utility caused wildfires, there is the possibility that expanding rule 20A funding will generate more costs for the ratepayers.

Questions to Consider:

- 1) Is Rule 20A or Rule 20D the more appropriate program to advocate for such an expansion?
- 2) Are there any wildfire risks outside of VHFHSZ that could be mitigated by undergrounding projects?

Existing League Policy:

Public Safety:

The League supports additional funding for local agencies to recoup the costs associated with fire safety in the community and timely mutual aid reimbursement for disaster response services in other jurisdictions. (pg. 43)

The League supports the fire service mission of saving lives and protecting property through fire prevention, disaster preparedness, hazardous-materials mitigation, specialized rescue, etc., as well as cities' authority and discretion to provide all emergency services to their communities. (pg. 43)

Transportation, Communication, and Public Works:

Existing telecommunications providers and new entrants shall adhere to local city policies on public utility undergrounding. (pg. 54)

The League supports protecting the additional funding for local transportation and other critical unmet infrastructure needs. (pg. 51)

The League supports innovative strategies including public private partnerships at the state and local levels to enhance public works funding. (pg. 52)

Environmental Quality

The League opposes any legislation that interferes with local utility rate setting authority and opposes any legislation that restricts the ability of a city to transfer revenue from a utility (or other enterprise activity) to the city's general fund. (pg. 9)

Cities should continue to have the authority to issue franchises and any program should be at least revenue neutral relative to revenue currently received from franchises. (pg. 9)

The League is concerned about the impacts of escalating energy prices on low income residents and small businesses. The League supports energy pricing structures and other mechanisms to soften the impacts on this segment of our community. (pg. 10)

2019 Strategic Goals

Improve Disaster Preparedness, Recovery and Climate Resiliency.

- Provide resources to cities and expand partnerships to better prepare for and recover from wildfires, seismic events, erosion, mudslides and other disasters.
- Improve community preparedness and resiliency to respond to climate-related, natural and man-made disasters.

Support:

The following letters of concurrence were received:

The City of Hidden Hills
The City of La Cañada Flintridge
The City of Laguna Beach
The City of Lakeport
The City of Malibu
The City of Moorpark
The City of Nevada City
The City of Palos Verdes Estates
The City of Rolling Hills Estates
The City of Rolling Hills
The City of Ventura

LETTERS OF CONCURRENCE

Resolution No. 1

Amendment to Rule 20A



City of Hidden Hills

6165 Spring Valley Road * Hidden Hills, California 91302
(818) 888-9281 * Fax (818) 719-0083

August 14, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, California 95814

Dear President Arbuckle:

The City of Hidden Hills supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Larry G. Weber
Mayor



City Council
Leonard Pieroni, Mayor
Gregory C. Brown, Mayor Pro Tem
Jonathan C. Curtis
Michael T. Davitt
Terry M. Walker

August 14, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of La Cañada Flintridge supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The City of La Cañada Flintridge is one of the few Southern California cities in which 100% of the community within a Very High Fire Hazard Severity Zone. The City, in 1987, committed 100% of its 20A allocation for forty-five years from this year for a major downtown undergrounding project. Therefore, the only way our City can directly benefit from this Resolution is if there is an additional annual increased allocation for this purpose. Due to the extreme threat the City experienced at the time of the Station Fire, the City is keenly aware of the damage a fire may potentially cause, whether from utility issues or from natural causes. The City strongly supports any effort, including this Resolution, to reduce fire danger for the City's residents.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly with the City of La Cañada Flintridge in support.

Sincerely,

A handwritten signature in black ink, appearing to read 'Leonard Pieroni', is written over a horizontal line.

Leonard Pieroni
Mayor



July 25, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Laguna Beach supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. Ten to the Top 20 most destructive fires in California were caused by electrical sources. The California's Rule 20A program, which allows local governments to pay for undergrounding of utilities costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it. We also believe that this program should redirect unused Rule 20A allocations from cities who have no undergrounding projects planned to the cities in Very High Fire Hazard Severity zones.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects. The City of Laguna Beach recommends that the resolution also be amended to call on the CPUC to redirect unused Rule 20A allocations from cities who have no undergrounding projects planned to the cities in Very High Fire Hazard Severity zones.

Nearly 90% of the City of Laguna Beach land area is designated under State Law and local ordinance as Very High Fire Hazard Severity Zone. While the City has used Rule 20A and 20B funding in the past to underground more than half of its overhead utilities, sufficient funding is not available to underground the remaining parts of the City.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

July 25, 2019
Page 2

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

A handwritten signature in blue ink, appearing to read "Bob Whalen".

Bob Whalen
Mayor

CITY OF LAKEPORT

*Over 125 years of community
pride, progress and service*



August 7, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Lakeport supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Tim Barnes
Mayor
City of Lakeport

A handwritten signature in blue ink, appearing to read "Tim Barnes", is written over a large, stylized blue scribble.



City of Malibu

Jefferson Wagner, Mayor

23825 Stuart Ranch Road · Malibu, California · 90265-4861
Phone (310) 456-2489 · Fax (310) 456-3356 · www.malibucity.org

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

RE: City of Rancho Palos Verdes Proposed Resolution to Amend California Public Utilities Commission Rule 20A – SUPPORT

Dear Ms. Arbuckle:

At its Regular meeting on August 12, 2019, the Malibu City Council unanimously voted to support the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state, but California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, as well as willing and able to foot the bill. The City of Malibu agrees with Rancho Palos Verdes that Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission (CPUC) should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects. As a recent series of news stories on wildfire preparedness in California pointed out, there are more than 75 communities across the state with populations over 1,000, including Rancho Palos Verdes and Malibu, where at least 90 percent of residents live in a Cal Fire-designated Very High Fire Hazard Severity Zone.

It is well-known that electric utility equipment is a common fire source, and has sparked some of the most destructive blazes in our state's history. Moving power lines underground is, therefore, a critical tool in preventing them. Currently, Rule 20A primarily addresses visual blight, but with fire seasons worsening, it is key that fire safety also be considered when local governments pursue Rule 20A projects, and that annual funding allocations for the program be expanded.

It is worth noting that the State does have a program, Rule 20D, that factors in fire safety for funding undergrounding projects. However, this is limited to San Diego Gas & Electric Company projects in certain areas only. This needs to be expanded to include projects in all projects within designated Very High Fire Hazard Severity Zones.

Rancho PV League Resolution
Amend Rule 20A
August 15, 2019
Page 2 of 2

The proposed resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, the City of Malibu strongly concurs that the resolution should go before the General Assembly.

Sincerely,



Jefferson Wagner
Mayor

Cc: Honorable Members of the Malibu City Council
Reva Feldman, City Manager
Megan Barnes, City of Rancho Palos Verdes, mbarnes@rpvca.gov



CITY OF MOORPARK

799 Moorpark Avenue, Moorpark, California 93021
Main City Phone Number (805) 517-6200 | Fax (805) 532-2205 | moorpark@moorparkca.gov

July 24, 2019

SUBMITTED ELECTRONICALLY

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

RE: SUPPORT FOR RANCHO PALOS VERDES RESOLUTION RE: POWER LINE UNDERGROUNDING

Dear President Arbuckle:

The City of Moorpark supports the City of Rancho Palos Verdes effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

All cities in Ventura County, including Moorpark, have wildfire prevention fresh in our memories following the highly destructive 2017-2018 Thomas Fire, which was caused by above-ground power lines. The 2018 Woolsey Fire similarly affected Ventura County, and lawsuits have been filed alleging it was also caused by above-ground power lines. Each of these fires caused billions of dollars in damages and highlight the importance of undergrounding power lines.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

A handwritten signature in blue ink that reads "Janice Parvin". The signature is written in a cursive, flowing style.

Janice Parvin
Mayor

cc: City Council
City Manager



Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Nevada City supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission (CPUC) should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The City of Nevada City would also like to add that the local agency be given the power to use private firms to do design, inspect and construct Rule 20A projects in local jurisdiction rather than be required to use the designated local utility. In addition, the City of Nevada City wants the CPUC to allow local jurisdictions to transfer excess funds between agencies to better serve projects in high fire hazard severity zones.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

A handwritten signature in black ink that reads "Reinette Senum".

Reinette Senum
Mayor
City of Nevada City



CITY OF
Palos Verdes Estates

July 25, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Palos Verdes Estates supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's current Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Mayor Kenneth J. Kao
City of Palos Verdes Estates

cc: PVE City Council
PVE Interim City Manager Petru
RPV City Manager Willmore



**City of
Rolling Hills Estates**

Judith Mitchell
Mayor

Velveth Schmitz
Mayor Pro Tem

Britt Huff
Council Member

Frank V. Zerunyan
Council Member

Steven Zuckerman
Council Member

August 14, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Rolling Hills Estates supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,


Judith Mitchell
Mayor



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CALIF. 90274
(310) 377-1521
FAX: (310) 377-7288

August 14, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear Board of Directors:

The City of Rolling Hills supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Leah Mirsch
Mayor



July 29, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Ventura supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alex D. McIntyre", with a long horizontal flourish extending to the right.

Alex D. McIntyre
City Manager

2. A RESOLUTION CALLING UPON THE FEDERAL AND STATE GOVERNMENTS TO ADDRESS THE DEVASTATING IMPACTS OF INTERNATIONAL TRANSBOUNDARY POLLUTION FLOWS INTO THE SOUTHERNMOST REGIONS OF CALIFORNIA AND THE PACIFIC OCEAN

Source: San Diego County Division

Concurrence of five or more cities/city officials

Cities: Calexico; Coronado; Imperial Beach; San Diego

Individual City Officials: City of Brawley: Mayor Pro Tem Norma Kastner-Jauregui; Council Members Sam Couchman, Luke Hamby, and George Nava. City of Escondido: Deputy Mayor Consuelo Martinez. City of La Mesa: Council Member Bill Baber. City of Santee: Mayor John Minto, City of Vista: Mayor Judy Ritter and Council Member Amanda Young Rigby

Referred to: Environmental Quality Policy Committee

WHEREAS, international transboundary rivers that carry water across the border from Mexico into Southern California are a major source of sewage, trash, chemicals, heavy metals and toxins; and

WHEREAS, transboundary flows threaten the health of residents in the United States and Mexico, harm important estuarine land and water of international significance, force closure of beaches, damage farmland, adversely impact the South San Diego County and Imperial County economy; compromise border security, and directly affect U.S. military readiness; and

WHEREAS, a significant amount of untreated sewage, sediment, hazardous chemicals and trash have been entering southern California through both the Tijuana River Watershed (75 percent of which is within Mexico) and New River flowing into southern California's coastal waterways and residential and agricultural communities in Imperial County eventually draining into the Salton Sea since the 1930s; and

WHEREAS, in February 2017, an estimated 143 million gallons of raw sewage flowed into the Tijuana River and ran downstream into the Pacific Ocean and similar cross border flows have caused beach closures at Border Field State Park that include 211 days in 2015; 162 days in 2016; 168 days in 2017; 101 days in 2018; and 187 days to date for 2019 as well as closure of a number of other beaches along the Pacific coastline each of those years; and

WHEREAS, approximately 132 million gallons of raw sewage has discharged into the New River flowing into California through communities in Imperial County, with 122 million gallons of it discharged in a 6-day period in early 2017; and

WHEREAS, the presence of pollution on state and federal public lands is creating unsafe conditions for visitors; these lands are taxpayer supported and intended to be managed for recreation, resource conservation and the enjoyment by the public, and

WHEREAS, the current insufficient and degrading infrastructure in the border zone poses a significant risk to the public health and safety of residents and the environment on both

sides of the border, and places the economic stress on cities that are struggling to mitigate the negative impacts of pollution; and

WHEREAS, the 1944 treaty between the United States and Mexico regarding *Utilization of Waters of the Colorado and Tijuana Rivers and of the Rio Grande* allocates flows on trans-border rivers between Mexico and the United States, and provides that the nations, through their respective sections of the International Boundary Water Commission shall give control of sanitation in cross border flows the highest priority; and

WHEREAS, in 1993, the United States and Mexico entered into the *Agreement Between the Government of the United States of America and the Government of the United Mexican States Concerning the Establishment of a North American Development Bank* which created the North American Development Bank (NADB) to certify and fund environmental infrastructure projects in border-area communities; and

WHEREAS, public concerns in response to widespread threats to public health and safety, damage to fish and wildlife resources and degradation to California's environment resulting from transboundary river flow pollution in the southernmost regions of the state requires urgent action by the Federal and State governments, and

WHEREAS, Congress authorized funding under the U.S. Environmental Protection Agency's (EPA) Safe Drinking Water Act and established the State and Tribal Assistance Grants (STAG) program for the U.S.-Mexico Border Water Infrastructure Program (BWIP) in 1996 to provide grants for high-priority water, wastewater, and storm-water infrastructure projects within 100 kilometers of the southern border; and

WHEREAS, the EPA administers the STAG and BWIP programs, and coordinates with the North American Development Bank (NADB) to allocate BWIP grant funds to projects in the border zone; and

WHEREAS, since its inception, the BWIP program has provided funding for projects in California, Arizona, New Mexico and Texas that would not have been constructed without the grant program; and

WHEREAS, the BWIP program was initially funded at \$100 million per year, but, over the last 20 years, has been continuously reduced to its current level of \$10 million; and

WHEREAS, in its FY 2020 Budget Request, the Administration proposed to eliminate the BWIP program; and

WHEREAS, officials from EPA Region 9, covering California, have identified a multitude of BWIP-eligible projects along the southern border totaling over \$300 million; and

WHEREAS, without federal partnership through the BWIP program and state support to address pollution, cities that are impacted by transboundary sewage and toxic waste flows are

left with limited resources to address a critical pollution and public health issue and limited legal remedies to address the problem; and

WHEREAS, the National Association of Counties, (NACo) at their Annual Conference on July 15, 2019 and the U.S. Conference of Mayors at their Annual Conference on in July 1, 2019 both enacted resolutions calling on the federal and state governments to work together to fund and address this environmental crisis; and

WHEREAS, local governments and the public support the State's primary objectives in complying with environmental laws including the Clean Water Act, Porter-Cologne Water Quality Control Act, and Endangered Species Act and are supported by substantial public investments at all levels of government to maintain a healthy and sustainable environment for future residents of California, and

WHEREAS, League of California Cities policy has long supported efforts to ensure water quality and oppose contamination of water resources; and

NOW, THEREFORE, BE IT RESOLVED at the League General Assembly, assembled at the League Annual Conference on October 18, 2019 in Long Beach, that the League calls upon the Federal and State governments to restore and ensure proper funding to the U.S- Mexico Border Water Infrastructure Program (BWIP) and recommit to working bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

Background Information on Resolution No. 2

Source: San Diego County Division

Background:

Along California's southern border with Mexico, the New River in Imperial County and the Tijuana River in San Diego County are a major sources of raw sewage, trash, chemicals, heavy metals, and toxins that pollute local communities. Sewage contaminated flows in the Tijuana River have resulted in significant impacts to beach recreation that includes the closure of Border Field State Beach for more than 800 days over the last 5-years. Similarly, contaminated flows in the New River presents comparable hazards, impacts farm land, and contributes to the ongoing crisis in the Salton Sea. These transboundary flows threaten the health of residents in California and Mexico, harms the ecosystem, force closures at beaches, damage farm land, makes people sick, and adversely affects the economy of border communities. The root cause of this cross border pollution is from insufficient or failing water and wastewater infrastructure in the border zone and inadequate federal action to address the problem through existing border programs.

The severity of cross border pollution has continued to increase, due in part to the rapid growth of urban centers since the passage of the North American Free Trade Agreement (NAFTA). While economic growth has contributed to greater employment, the environmental infrastructure of the region has not kept pace, which is why Congress authorized the Border Water Infrastructure Program (BWIP) in 1996. The U.S. Environmental Protection Agency (EPA) administers the BWIP and coordinates with the North American Development Bank (NADB) to provide financing and technical support for projects on both sides of the U.S./Mexico border. Unfortunately, the current BWIP funding at \$10 million per year is only a fraction of the initial program budget that shares funding with the entire 2,000 mile Mexican border with California, Arizona, New Mexico and Texas. EPA officials from Region 9 have identified an immediate need for BWIP projects totaling over \$300 million just for California. Without federal partnerships through the BWIP and state support to address cross border pollution, cities that are impacted by transboundary sewage and toxic waste flows are left with limited resources to address a critical pollution and public health issue.

The International Boundary and Water Commission (IBWC) is another important federal stakeholder that, under the Treaty of 1944 with Mexico, must address border sanitation problems. While IBWC currently captures and treats some of the pollution generated in Mexico, it also redirects cross border flows without treatment directly into California.

Improving environmental and public health conditions for communities along the border is essential for maintaining strong border economy with Mexico. The IBWC, EPA, and NADB are the important federal partners with existing bi-national programs that are able to immediately implement solutions on cross border pollution. California is in a unique position to take the lead and work with local and federal partners to implement real solutions that will address the long standing and escalating water quality crisis along the border.

For those reasons, the cities of Imperial Beach and Coronado requested the San Diego County Division to propose a resolution at the 2019 League Annual Conference calling upon the federal

and state governments to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California, San Diego and Imperial Counties and the Pacific Ocean.

On August 12, 2019 at the regularly scheduled meeting of the San Diego County Division, the membership unanimously endorsed submittal of the resolution, with close to 75% membership present and voting.

The Imperial County Division does not have a schedule meeting until after the deadline to submit proposed resolutions. However, the City of Calexico, which is most directly impacted by initial pollution flow of the New River from Mexicali, sent a letter in concurrence of this resolution as well as numerous city official from cities within Imperial County and the Imperial County Board of Supervisors. The League Imperial County Division will place a vote to support this resolution on the agenda of their September 26, 2019 meeting.

League of California Cities Staff Analysis on Resolution No. 2

Staff: Derek Dolfie, Legislative Representative
Carly Shelby, Legislative and Policy Development Assistant
Committees: Environmental Quality

Summary:

This Resolution states that the League of California Cities should call upon the State and Federal governments to restore and ensure proper funding for the U.S. – Mexico Border Water Infrastructure Program (BWIP) and work bi-nationally to address water quality issues resulting from transboundary flows from Mexico’s Tijuana River into the United States containing untreated sewage, polluted sediment, and trash.

Background:

The League of California Cities’ San Diego County Division is sponsoring this resolution to address their concerns over the contaminated flows from the Tijuana River into California that have resulted in the degradation of water quality and water recreational areas in Southern California.

The Tijuana River flows north through highly urbanized areas in Mexico before it enters the Tijuana River Estuary and eventually the Pacific Ocean via waterways in San Diego County in California. Urban growth in Tijuana has contributed to a rise in rates of upstream flows from water treatment facilities in Mexico. These treatment facilities have raised the amount of untreated sewage and waste in the Tijuana River due to faulty infrastructure and improper maintenance. The federal government refers to the river as an “impaired water body” because of the presence of pollutants in excess, which pose significant health risks to residents and visitors in communities on both sides of the border.

Federal Efforts to Address Pollution Crisis

To remedy the Tijuana River’s low water quality, the United States and Mexico entered into a Treaty in 1944 entitled: *Utilization of Waters of the Colorado River and Tijuana Rivers and of the Rio Grande – the International Boundary and Water Commission (IBWC)*. The IBWC was designed to consist of a United States section and a Mexico section. Both sections were tasked with negotiating and implementing resolutions to address water pollution in the area, which includes overseeing the development of water treatment and diversion infrastructure.

After the formation of the IBWC, the U.S. and Mexico entered into a treaty in 1993 entitled: *Agreement Concerning the Establishment of a Border Environment Cooperation Commission and a North American Development Bank*. This agreement established the North American Development Bank (NADB), which certifies and funds infrastructure projects located within 100 kilometers (62 miles) of the border line. The NADB supports federal programs like the Border Water Infrastructure Program (BWIP), which was initially funded at \$100 million, annually.

The degradation of existing water treatment infrastructure along the border coincides with the federal government’s defunding of the BWIP, which has steadily decreased from \$100 million in 1996 to \$10 million today. The Federal FY 2020 Budget proposes eliminating BWIP funding

altogether. EPA's regions 6 and 9 (includes U.S. states that border Mexico) have identified a number of eligible projects that address public health and environmental conditions along the border totaling \$340 million.

The NADB has funded the development of water infrastructure in both the U.S. and Mexico. Water diversion and treatment infrastructure along the U.S – Mexico border includes, but is not limited to, the following facilities:

- *The South Bay International Wastewater Treatment Plant (SBIWTP)*. This facility was constructed by the U.S. in 1990 and is located on the California side of the border and is operated under the jurisdiction of the IBWC. The SBIWTP serves as a diversion and treatment sewage plant to address the flow of untreated sewage from Mexico into the United States.
- *Pump Station CILA*. CILA was constructed by Mexico in 1991 and is located along the border in Mexico. This facility serves as the SBIWTP's Mexican counterpart.

Both the SBIWTP and CILA facilities have had a multitude of overflows containing untreated sewage and toxic waste that spills into the Tijuana River. The cause of overflows can be attributed to flows exceeding the maximum capacity that the infrastructure can accommodate (this is exacerbated during wet and rainy seasons) and failure to properly operate and maintain the facilities. Much of the existing infrastructure has not had updates or repairs for decades, causing overflows to become more frequent and severe. The most notable overflow occurred in February 2017, wherein 143 million gallons of polluting waste discharged into the Tijuana River; affecting the Tijuana Estuary, the Pacific Ocean, and Southern California's waterways.

State Actions

In response to the February 2017 overflow, the San Diego Water Board's Executive Officer sent a letter to the U.S. and Mexican IBWC Commissioners which included recommendations on how to improve existing infrastructure and communications methods between both nations.

In September of 2018, California Attorney General Xavier Becerra submitted a lawsuit against IBWC for Violating the Clean Water Act by allowing flows containing sewage and toxic waste to flow into California's waterways, posing a public health and ecological crisis. The cities of Imperial Beach, San Diego, Chula Vista, the Port of San Diego, and the San Diego Regional Water Quality Board have also filed suit against the IBWC. The suit is awaiting its first settlement conference on October 19, 2019. If parties are unable to reach a settlement, the case will go to trial.

Fiscal Impact:

California's economy is currently the sixth largest in the world, with tourism spending topping \$140.6 billion in 2018. In the past five years, San Diego's Border Field State Park has been closed for over 800 days because of pollution from the Tijuana River. A decline in the State's beach quality and reputation could carry macroeconomic effects that could ripple outside of the San Diego County region and affect coastal communities throughout California.

Existing League Policy

The League of California Cities has extensive language on water in its Summary of Existing Policy and Guiding Principles. Fundamentally, the League recognizes that beneficial water quality is essential to the health and welfare of California and all of its citizens. Additionally, the League advocates for local, state and federal governments to work cooperatively to ensure that water quality is maintained.

The following policy relates to the issue of water quality:

- Surface and groundwater should be protected from contamination.
- Requirements for wastewater discharge into surface water and groundwater to safeguard public health and protect beneficial uses should be supported.
- When addressing contamination in a water body, water boards should place priority emphasis on clean-up strategies targeting sources of pollution, rather than in stream or end-of-pipe treatment.
- Water development projects must be economically, environmentally and scientifically sound.
- The viability of rivers and streams for instream uses such as fishery habitat, recreation and aesthetics must be protected.
- Protection, maintenance, and restoration of fish and wildlife habitat and resources.

Click here to view the [Summary of Existing Policy and Guiding Principles 2018](#).

Comments:

1. Water quality issues are prevalent across California and have been a constant priority of the State's legislature and residents. In 2014, California's voters approved Proposition 1, which authorized \$7.5 billion in general obligation bonds to fund water quality improvement projects. In 2019, the Legislature reached an agreement to allocate \$130 million from the State's Greenhouse Gas Reduction Fund (GGRF) to address failing water infrastructure and bad water qualities for over one million of California's residents in rural communities. Water quality is not an issue unique to the County of San Diego and communities along the border.
2. Tijuana River cross-border pollution has caught national attention. Members of Congress have proposed recent funding solutions to address the pollution crisis, including:
 - In February of 2019, California Congressional Representatives Vargas, Peters, and Davis helped secure \$15 million for the EPA to use as part of its BWIP.
 - *H.R. 3895 (Vargas, Peters, 2019), The North American Development Bank Pollution Solution Act*. This bill seeks to support pollution mitigation efforts along the border by increasing the NADB's capital by \$1.5 billion.
 - *H.R. 4039 (Levin, 2019), The Border Water Infrastructure Improvement Act*. This bill proposes increasing funding to the BWIP from the existing \$10 million to \$150 million as a continuous appropriation until 2025.

Additionally, the National Association of Counties (NACo) and the U.S. Conference of Mayors enacted resolutions in support of increased funding for U.S. – Mexico border water infrastructure to address the environmental crisis in 2019.

3. The border pollution problem has sparked action from local, state, and federal actors. Should this resolution be adopted, League membership should be aware that future action will be adapted by what is explicitly stated in the resolution's language. In current form, the resolution's resolve clause cites the BWIP as the only program that should receive reinstated and proper funding. League staff recommends the language be modified to state:

“NOW, THEREFORE, BE IT RESOLVED at the League General Assembly, assembled at the League Annual Conference on October 18, 2019 in Long Beach, that the League calls upon the Federal and State governments to restore and ensure proper funding for environmental infrastructure on the U.S. – Mexico Border, including ~~to the U.S – Mexico~~ Border Water Infrastructure Program (BWIP), and recommit to working bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.”

Modifying the language would ensure enough flexibility for the League to support funding mechanisms outside of the prescribed federally-operated BWIP.

4. It remains unclear if there is an appetite in Washington to fund border-related infrastructure projects that address environmental quality. Given the high probability of another overflow containing waste and sewage from the existing infrastructure operated by the IBWC, League membership should consider the outcome if no resolution is reached to address the issue.

Support:

The following letters of concurrence were received:

Cities:

The City of Calexico

The City of Coronado

The City of Imperial Beach

The City of San Diego

In their individual capacity:

Amanda Young Rigby, City of Vista Council Member

Bill Baber, City of La Mesa Council Member

Consuelo Martinez, City of Escondido Deputy Mayor

George A. Nava, City of Brawley Council Member

John Minto, City of Santee Mayor

Judy Ritter, City of Vista Mayor

Luke Hamby, City of Brawley Council Member

Norma Kastner-Jauregui, City of Brawley Mayor Pro-Tempore

Sam Couchman, City of Brawley Council Member

LETTERS OF CONCURRENCE
Resolution No. 2

International Transboundary
Pollution Flows



CITY OF CALEXICO

608 Heber Ave.
Calexico, CA 92231-2840
Tel: 760.768.2110
Fax: 760.768.2103
www.calexico.ca.gov

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: Environmental and Water Quality Impacts Of International Transboundary River
Pollution Flow Resolution**

President Arbuckle:

The city of Calexico strongly supports the San Diego County Division's effort to submit a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

The Division's resolution calls upon the Federal and State governments to restore and ensure proper funding of the Border Water Infrastructure Program (BWIP) to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California (San Diego and Imperial Counties) and the Pacific Ocean.

Local government and the public support the State's water and environmental quality objectives and League policy has long supported efforts to ensure water quality and oppose contamination of water resources. This resolution addresses the critical need for the federal and state governments to recommit to work bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental and safety concerns in communities along California's southern border impacting the state.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue.

Viva Calexico!

If you have any questions or require additional information, please do not hesitate to contact me at 760/768-2110.

Sincerely,

CITY OF CALEXICO



David Dale
City Manager

Cc: Honorable Mayor Bill Hodge

Viva Calexico!



CITY OF CORONADO

1825 STRAND WAY
CORONADO, CA 92118

OFFICE OF THE CITY MANAGER
(619) 522-7335
FAX (619) 522-7846

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Water Quality Impacts of International Transboundary River Pollution Flows Resolution

This letter is written on behalf of and with the support of the Coronado City Council. The City of Coronado wholeheartedly supports the resolution adopted by the San Diego County and Imperial County Division of the California League of Cities.

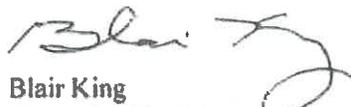
The San Diego County Division's resolution calls upon the federal and state governments to restore and ensure proper funding of the U.S.-Mexico Border Water Infrastructure Program (BWIP) to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California (San Diego and Imperial Counties) and the Pacific Ocean.

The City has been working closely with the Environmental Protection Agency and other federal partners on the matter since early 2018. City leaders are committed to finding long-term, sustainable solutions to this problem. Through its advocacy and education efforts, the City of Coronado has raised national awareness of the problem among legislators, political appointees and career staff at federal agencies. These efforts have been successful. However, the City along with our coalition partners, look forward to more action to swiftly resolve this issue.

Local government and the public support the state's water and environmental quality objectives and League policy has long supported efforts to ensure water quality and oppose contamination of water resources. This resolution addresses the critical need for the federal and state governments to recommit to work bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental and safety concerns in communities along California's southern border impacting the state.

As members of the League, Coronado values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact me if you have any questions.

Sincerely,



Blair King
Coronado City Manager

cc: Coronado Mayor and City Council
Bill Baber, President, San Diego County Division
c/o Catherine Hill, Regional Public Affairs Manager, San Diego County Division ghill@cacities.org



City of Imperial Beach, California

OFFICE OF THE CITY MANAGER

825 Imperial Beach Blvd., Imperial Beach, CA 91932 Tel: (619) 423-8303 Fax: (619) 628-1395

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K St. Suite 400
Sacramento, CA 95814

RE: Environmental and Water Quality Impacts Of International Transboundary River
Pollution Flow Resolution

President Arbuckle:

The city of Imperial Beach appreciates and supports the San Diego County Division's effort to submit a resolution for consideration by the full membership of the League of California Cities.

The Division's resolution calls on Federal and State government to address the impacts of transboundary pollution flows into the Southwestern regions of California. The pollution in these areas is an environmental disaster that threatens the health and general welfare of residents near the Mexican border in Imperial and San Diego Counties.

I encourage all voting delegates and elected officials in attendance at the 2019 Annual League of California Cities Conference in Long Beach to support this important resolution as it addresses the critical need for the federal and state government to recommit to work bi-nationally to address the serious contamination issues and to develop and implement long-term solutions.

I am available for any questions or additional information related to this letter of support.

Sincerely,

Andy Hall
City Manger

Cc: Honorable Mayor Serge Dedina
Honorable Mayor Pro Tem Robert Patton
Honorable Councilmember Paloma Aguirre
Honorable Councilmember Ed Spriggs
Honorable Councilmember Mark West



City of Imperial Beach, California

OFFICE OF THE MAYOR

825 Imperial Beach Blvd., Imperial Beach, CA 91932 Tel: (619) 423-8303 Fax: (619) 628-1395

August 16, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Water Quality Impacts Of International Transboundary River Pollution Flow Resolution

President Arbuckle:

The city of Imperial Beach strongly supports the San Diego County Division's effort to submit a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

The Division's resolution calls upon the Federal and State governments to restore and ensure proper funding of the Border Water Infrastructure Program (BWIP) to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California (San Diego and Imperial Counties) and the Pacific Ocean.

Local government and the public support the State's water and environmental quality objectives and League policy has long supported efforts to ensure water quality and oppose contamination of water resources. This resolution addresses the critical need for the federal and state governments to recommit to work bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental and safety concerns in communities along California's southern border impacting the state.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. If you have any questions or require additional information, please do not hesitate to contact me at 619-423-8303.

Sincerely,

Serge Dedina
Mayor



THE CITY OF SAN DIEGO

KEVIN L. FAULCONER

Mayor

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: Environmental and Water Quality Impacts of International Transboundary River
Pollution Flow Resolution**

President Arbuckle:

The City of San Diego supports the San Diego County Division in their effort to submit a resolution to the General Assembly at the League of California Cities' 2019 Annual Conference in Long Beach.

To suppress the flow of pollution between the Mexico and Southern California's water channels, the Division requests for the Federal and State governments to give proper funding to the Border Water Infrastructure Program (BWIP).

The City of San Diego and its citizens have expressed their concerns about untreated sewage, polluted sediment and trash flowing from Mexico, into California, causing health, environmental and safety concerns. The State's water and environmental quality objectives and League policy has long supported efforts to ensure water quality and oppose contamination of water resources. With the Division's resolution, the great need for federal and state governments to reconsider working together, will help in developing a long-term solution to address serious water quality and contamination issues.

As members of the League, our City values the policy development process provided to the General Assembly. We appreciate your time on this issue.

Please contact me at (619)453-9946 if you have any questions.

Sincerely,

Denice Garcia
Director of International Affairs

Cc: Honorable Mayor Kevin L. Faulconer





AMANDA YOUNG RIGBY

CITY COUNCILWOMAN

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Re: Border Sewage Issues

Dear President Arbuckle;

As a Council Member in the City of Vista, and solely in my individual capacity as such, I write in *support* of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the constant sewage pollution issues at the international border with Mexico.

This Resolution requests that the federal and state governments recognize the paramount importance of this issue and address the devastating impacts that this constant contamination has on the southernmost regions of California and the Pacific coastline by requesting the necessary funding to develop and implement effective and long term solutions to the raw sewage contamination coming into San Diego and Imperial Counties from Mexico.

Although I have lived in Vista for 27 years now, I grew up in Imperial Beach and know well the severe health and environmental impact that this situation has had on our border communities for the *decades*.

As a member of the League, I value the League's ability to effectively advocate on behalf of not only our cities but in effect, our citizens, and this is an important issue for our entire state. Should you have any questions or comments, please contact me at the number below. Thank you for your consideration.

Most Sincerely,


Amanda Young Rigby
Council Member, City of Vista

cc: Vista City Council
Vista City Manager
Vista City Attorney
City of Imperial Beach
City of Coronado
City of Calexico
City of San Diego



August 16, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Water Quality Impacts Of International Transboundary River Pollution Flows Resolution

President Arbuckle:

As a Council Member for the City of La Mesa and in my individual capacity, not on behalf of the full La Mesa City Council as a body or the City, I am writing you in support of the San Diego County Division's effort to submit a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

The Division's resolution calls upon the Federal and State governments to restore and ensure proper funding of the Border Water Infrastructure Program (BWIP) to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California (San Diego and Imperial Counties) and the Pacific Ocean.

As San Diego County Division President and a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at 619-667-1106, should you have any questions.

Sincerely,

BILL BABER
COUNCIL MEMBER CITY OF LA MESA
PRESIDENT, LEAGUE SAN DIEGO COUNTY DIVISION



Consuelo Martinez, Deputy Mayor
201 North Broadway, Escondido, CA 92028
Phone: 760-839-4838

August 16, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the city of Escondido, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at cmartinez@escondido.org if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "C. Martinez", written over a light blue horizontal line.

Consuelo Martinez
Deputy Mayor

cc: Honorable Mayor and City Council Members
Jeffrey R. Epp, City Manager



CITY OF BRAWLEY

ADMINISTRATIVE OFFICES

383 Main Street
Brawley, CA 92227
Phone: (760) 351-3048
FAX: (760) 351-3088

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the City of Brawley, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (City email) if you have any questions.

Sincerely,

George A. Nava
City Council Member
City of Brawley

MAYOR
John W. Minto



CITY OF SANTEE

CITY COUNCIL
Ronn Hall
Stephen Houlihan
Laura Koval
Rob McNelis

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As Mayor of the city of Santee, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (JMinto@cityofsanteeca.gov) if you have any questions.

Sincerely,

JOHN W. MINTO
Mayor
City of Santee



JUDY RITTER

MAYOR

August 16, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As Mayor of the city of Vista, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at jritter@cityofvista.com if you have any questions.

Sincerely,

Judy Ritter
Mayor
City of Vista



CITY OF BRAWLEY

ADMINISTRATIVE OFFICES

383 Main Street
Brawley, CA 92227
Phone: (760) 351-3048
FAX: (760) 351-3088

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the City of Brawley, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (City email) if you have any questions.

Sincerely,

Luke Hamby
City Council Member
City of Brawley



CITY OF BRAWLEY

ADMINISTRATIVE OFFICES

383 Main Street
Brawley, CA 92227
Phone: (760) 351-3048
FAX: (760) 351-3088

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the City of Brawley, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (City email) if you have any questions.

Sincerely,

Norma Kastner-Jauregui
Mayor Pro-Tempore
City of Brawley



CITY OF BRAWLEY

ADMINISTRATIVE OFFICES

383 Main Street
Brawley, CA 92227
Phone: (760) 351-3048
FAX: (760) 351-3088

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the City of Brawley, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

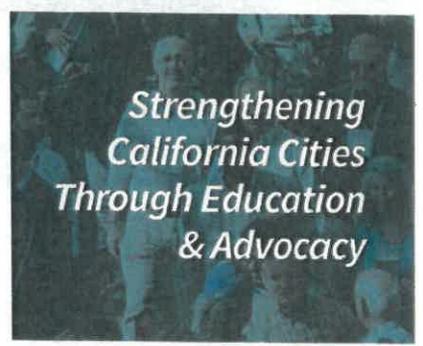
The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (City email) if you have any questions.

Sincerely,

Sam Couchman
City Council Member
City of Brawley

ANNUAL CONFERENCE & EXPO | 2019



www.cacities.org/AC
 Check out our mobile app
 facebook.com/leagueofcacities
 @CaCities

OCTOBER 16-18, 2019
LONG BEACH CONVENTION CENTER
Early Bird Registration Deadline: August 14, 2019
Housing Deadline: September 24, 2019
Pre-Registration Deadline: October 2, 2019



INVITATION TO ATTEND

I am excited to invite you to attend the League of California Cities 2019 Annual Conference & Expo in Long Beach this October 16–18.

The League's Annual Conference & Expo is an opportunity for city officials to learn and collaborate on solutions for the common challenges facing California cities. And an opportunity to celebrate the accomplishments of California cities and the League.

When you are in Long Beach, you will want to be sure to visit the Expo, where you will meet companies that provide products and solutions to help you enhance the services you provide for your communities.

I look forward to seeing you in Long Beach this fall!

Jan Arbuckle

Council Member, Grass Valley

President, League of California Cities

PROGRAM AT A GLANCE:

Wednesday, October 16

8:00 a.m. – 6:00 p.m.	Registration Open
8:30 a.m. – 1:00 p.m.	City Clerks Workshop <i>(additional registration required)</i>
9:00 – 11:00 a.m.	Policy Committees; AB 1234 Ethics Training
11:00 a.m. – 12:00 p.m.	Department Business Meetings
11:30 a.m. – 1:15 p.m.	Regional Division Lunches
12:45 – 1:15 p.m.	First Time Attendee Orientation
1:30 – 3:30 p.m.	Opening General Session
3:45 – 5:00 p.m.	Concurrent Sessions
5:00 – 7:00 p.m.	Grand Opening Expo Hall & Host City Reception <i>(exhibitor exclusive; no competing events)</i>
7:00 – 10:00 p.m.	CitiPAC Leadership Reception

Thursday, October 17

7:00 a.m. – 4:00 p.m.	Registration Open
8:15 – 9:30 a.m.	Concurrent Sessions
9:00 a.m. – 4:00 p.m.	Expo Open
9:45 – 11:45 a.m.	General Session
11:30 a.m. – 1:00 p.m.	Attendee Lunch in Expo Hall
1:00 – 2:15 p.m.	General Resolutions Committee
1:00 – 5:30 p.m.	Concurrent Sessions
2:15 – 2:45 p.m.	Diversity Caucus Board Meetings
4:00 – 5:30 p.m.	Board of Directors Meeting
Evening.....	Division and Caucus Events

Friday, October 18

7:30 a.m. – 12:00 p.m.	Registration Open
7:30 – 9:15 a.m.	Regional Division Breakfasts
8:00 a.m. – 12:15 p.m.	Concurrent Sessions
8:45 – 10:45 a.m.	AB 1661 Sexual Harassment Prevention Training
12:30 – 2:30 p.m.	Closing Luncheon & General Assembly

NOTE: Conference Registration is required to attend all conference activities including Department and Division meetings and the General Assembly.



CONFERENCE OVERVIEW

GENERAL SESSIONS

During the Opening General Session on Wednesday, attendees will hear from a dynamic keynote speaker and the League will announce the winners of the Helen Putnam Award for Excellence.



On Thursday morning, attendees will hear from a variety of speakers about “futuristic” tools that are available to city leaders of today and how technology will continue to transform the landscape of our communities. Hear ideas on how you can ensure your city will not only survive, but also adapt and thrive as our state experiences major changes in demographics, mobility, and technology.

Friday’s General Session is where the work gets done. Come celebrate the future of the League as the 2019 – 20 Board of Directors are sworn into office. In addition, any resolutions approved by the policy committees and/or General Resolutions Committee will be considered.





EDUCATIONAL SESSIONS

Panels, Facilitated Discussions, and Speed Sessions

Educational sessions at the Annual Conference are offered in a variety of formats and include professional development focused on leadership skills and workable solutions. Targeting a broad audience, sessions concentrate on innovative, evidence-based, and discussion-provoking trends, tools and best practices. Connecting professional experience and collective understanding, these sessions aim to provide attendees the opportunity to gain practical skills and useful resources. Session titles and descriptions will be posted at www.cacities.org/AC as they are confirmed.

State Mandated Training

Training to meet state requirements on specific ethics laws and principles and workplace harassment prevention, discrimination and retaliation will be offered. Understanding Public Service Ethics Laws and Principles (AB 1234 Training) will be available as a pre-conference workshop on Wednesday morning, and Sexual Harassment Prevention Training for City Officials (AB 1661/1825 Training) will be available Friday morning during the concurrent sessions.

LEAGUE PARTNER

LEAGUE PARTNERS SPEAKER THEATER

Located in the League Partners Village on the Expo floor, the Speaker Theater will showcase presentations by League Partners.



CITY CLERKS WORKSHOP

(Wednesday, October 16)

The annual City Clerks Workshop is scheduled on Wednesday morning at 8:30 a.m. The workshop begins with a 30-minute department business meeting followed by a four-hour workshop. Additional registration required; CMC/MMC Advanced Education Point accreditation will be available.

CITY ATTORNEYS' TRACK

The League City Attorneys' Department will present its municipal law track at the Annual Conference, providing Minimum Continuing Legal Education (MCLE) presentations for California attorneys. Legal updates will be offered in municipal litigation subject areas: General Municipal Law, Torts & Civil Rights, Labor & Employment, and Land Use & CEQA. Additional timely municipal law topics will be covered. The department's track will also include one hour of MCLE specialty credit. All conference attendees are welcome to attend City Attorneys' Track presentations of interest.





ORGANIZATION MEETINGS AND SESSIONS

First Time Attendees

A special presentation to welcome first-time attendees is scheduled for Wednesday, October 16, at 12:45 p.m. Join us to hear about our organization and how to get the most out of your conference experience.

Municipal Departments

Functioning as professional societies with educational and networking opportunities, professional departments play an essential role in forming League policy and programs. Discover what your colleagues are working on with the League by attending the department business meetings at 11:00 a.m. on Wednesday.

Policy Committees

Close to 350 city officials serve on the League's policy committees and add their collective expertise, wisdom and opinions to the policy debate that is the foundation of League policy. Recommendations from the policy committees are forwarded to the League Board of Directors or General Assembly. Policy committees will meet on Wednesday morning as needed to review Annual Conference Resolutions and other pending issues.



General Resolutions Committee

The General Resolutions Committee (GRC), which comprises representatives from each division, department, policy committee and individuals appointed by the League President, will meet on Thursday afternoon to consider resolutions. Resolutions approved by the policy committees and/or GRC are next considered by the General Assembly on Friday. See page 9 for more information.

NETWORKING OPPORTUNITIES



Diversity Groups

The Board of Directors has recognized five diversity groups: African-American Caucus; Asian-Pacific Islander Caucus; Lesbian, Gay, Bisexual & Transgender, Queer Caucus; Latino Caucus and Women's Caucus. Sign up to join one or more of the League's caucuses. Caucus networking events at the Annual Conference are open to all attendees.

Regional Divisions

Regional Divisions function as the League's grassroots advocacy teams. Divisions are staffed locally by regional public affairs managers to support League goals. Contact your regional manager (www.cacities.org/regionalmanagers) for more information about division networking events during the conference. Additional fees may apply.

Host City Reception

The City of Long Beach welcomes delegates to the League of California Cities Annual Conference & Expo. Please join us at the opening night host city reception and enjoy a selection of delicious hors d'oeuvres. The reception will take place from 5:00 – 7:00 p.m. on Wednesday, October 16, at the Long Beach Convention Center in the Expo Hall. A registration badge is required to access the event.

CitiPAC — Leadership Reception

In conjunction with host Keenan & Associates, CitiPAC will present its Leadership Reception immediately following the host city reception. Join conference attendees for this wonderful event in support of CitiPAC, featuring food, beverages and entertainment.



ANNUAL CONFERENCE RESOLUTIONS PROCESS



Policy development is a key part of the League's legislative effectiveness. The League's Annual Conference resolutions process is one way that city officials can directly participate in the development of League policy. Any elected or appointed city official, individual city, division, department, policy committee, or the Board of Directors may submit a resolution for consideration at the conference. For complete information on the process and how to submit a resolution, visit www.cacities.org/resolutions.



2019 RESOLUTIONS CALENDAR AND DEADLINES

Before the Conference

Friday, July 12: Deadline for submitting appointments to the General Resolutions Committee.

Saturday, August 17, Midnight: Deadline for submitting resolutions to the League office by regular mail, email or fax.

Friday, August 30: Resolutions distributed to city officials and posted on the League website.

At the Conference

Wednesday, October 16, 9:00 — 11:00 a.m.: Policy committees meet to review resolutions and make recommendations to the General Resolutions Committee on resolutions assigned to each committee.

Thursday, October 17, 12:30 p.m.: Deadline to submit signatures to qualify a petitioned resolution.

Thursday, October 17, 1:00 p.m.: General Resolutions Committee meets to consider and make recommendations on resolutions.

Friday, October 18, 12:30 p.m.: Consideration of resolutions by cities in the General Assembly at the Annual Business Meeting. *(Voting Delegates must be registered for the conference and must stay until conclusion of voting. They may register for Friday only.)*

EXHIBITOR LISTING *(as of May 10)*

Bold are League Partners

ADA Consultant Services
AED Total Solution
Alliance Resource Consulting
Allied Powers LLC
Ameresco
American Ramp Company
Amgen Tour of California
ANP lighting
Architerra Design Group
Asphalt Zipper, Inc.
Avenu Insights & Analytics (MuniServices)
Best Best & Krieger
Blais & Associates, Inc.
Blount International
Bob Murray & Associates
Burke, Williams & Sorensen
California Association of Code Enforcement Officers
California Association of Public Information Officials
California Association of Public Procurement Officials
California Building Officials (CALBO)
California Consulting, Inc.
California Department of General Services
California High-Speed Rail Authority
California Housing Finance Agency (CalHFA)
California Joint Powers Insurance Authority
California State University San Bernardino
CentralSquare Technologies
Charles Abbott Associates, Inc. (CAA)
Citrus Pest and Disease Prevention Program
CleanStreet
Climatec LLC
CSG Consultants
Dapeer, Rosenblit & Litvak, LLP
Dave Bang Associates, Inc.
Davey Resource Group, Inc.
David Taussig & Associates

Department of Housing and Community Development
Diehl Metering LLC
Diesel Technology Forum
DLR Group
DRC Emergency Services/SLS
Earth Systems
eCivis
ECS/Gold Crew
EdgeSoft, Inc.
ENGIE Services U.S.
Ennis-Flint
Enterprise Fleet Management
Fieldman, Rolapp & Associates, Inc.
First Capitol
ForeFront Power
George Hills
GHD
Gordian
GovHR USA
GovPayNet
Granicus
Graphic Solutions
Greenfields Outdoor Fitness
HAI, Hirsch & Associates Inc.
Hapco
HB Staffing
HdL Companies
Holman Capital Corporation
HR Green, Inc.
IES / SitelogIQ
In God We Trust, Inc.
INFRAMARK
Intelligent Traffic Equipment Marketing Ltd.
Interwest Consulting Group
J.M. Equipment Company
Johnson Controls
Jones & Mayer
JustServe
Kaiser Permanente
Keenan & Associates
Keyser Marston Associates, Inc.
KOMPAN Playgrounds
Kosmont Companies
Learn4Life
LECET Southwest
Library Systems & Services
Liebert Cassidy Whitmore
LINC Housing
Lincoln Financial Group
Mattress Recycling Council
Meyers Nave
MGO





Michelson Found Animals Registry
 MNS Engineers
 Municibid
 Navio International
 NLC Service Line Warranty Program
Northern California Carpenters Regional Council
NV5
 Omega II Fence Systems
 Optimum Seismic Inc.
 Otto Environmental Systems North America, Inc.
PARS
 PARSAC
 PERC Water Corporation
 PetData
PFM Financial Advisors LLC
 Piper Jaffray & Co.
 PowerFlare (PF Distribution Center, Inc.)
 Powersmiths International Corp.
 Precision Concrete Cutting
 Public Restroom Company
 Radarsign, LLC
 Ralph Andersen & Associates
Renne Public Law Group
Republic Services
Richards Watson Gershon
 RICKMAR Products LLC
 Ring
 RJM Design Group, Inc.
 RKA Consulting Group
 SA RECYCLING LLC
 SAFEbuilt, LLC
 SafetyStepTD
 Schaefer Systems International
Schneider Electric

ScholarShare 529
 SDI Presence LLC
 Security Lines US
SERVPRO
 Siemens Energy
 Silver & Wright LLP
 Sloan Sakai Yeung & Wong LLP
Smart Cities Prevail
 SmartWatt
 SolarMax LED
 Stalker Radar
 State Water Resources Control Board
 Study.com
 Superior Tank Solutions
 SwiftComply US OpCo Inc.
 SyTech Solutions
 TAPCO
 TBWB Strategies
 The Code Group, Inc., dba VCA Code
 The Pun Group, LLP
 The San Diego Foundation
 TNT Fireworks
 Toyota Motor North America
Trane Energy Solutions
Transtech Engineers, Inc.
 Troy & Banks
Vanir Construction Management, Inc.
 ViewPoint Cloud
 Wagners CFT LLC
 WEH Technologies Inc.
Wells Fargo Bank
West Coast Arborists, Inc.
Willdan
William Avery & Associates, Inc.
Ygrene

REGISTRATION INFORMATION

Pre-Registration Deadline: October 2, 2019

After this date, please register onsite.

Conference Location

The 2019 Annual Conference & Expo will be held at the Long Beach Convention Center, located downtown at 300 East Ocean Boulevard. All sessions will be held at the convention center unless otherwise noted.



Full Registration Includes:

- Admission to Expo and education sessions (*unless otherwise indicated*)
- Wednesday host city reception; Thursday grab-and-go breakfast; Thursday lunch with exhibitors; Friday closing luncheon
- Admission to CitiPAC and Diversity Caucus Receptions
- Electronic access to all program materials

Online Registration (credit card): Visit www.cacities.org/AC

Mail-in Registration (pay by check): Contact mdunn@cacities.org to request a registration form.

NOTE: Conference Registration is required to attend all conference activities including Department and Division meetings and the General Assembly. Sharing of registration is prohibited.

Full Conference Registration Fees

	Early Bird Through August 14	After August 14 and onsite
City Delegate		
Member City	\$550	\$600
Non-Member City	\$1550	\$1600
Public Official		
State/County/Public Official	\$625	\$675
All Others	\$725	\$775

One-Day Registration Fees

Early Bird rates are not available for one-day registration

City Delegate	
Member City	\$325
Non-Member City	\$1325
Public Official	
State/County/Public Official	\$375
All Others	\$425

Optional Registration Add-ons *(non-refundable)*

City Clerks Workshop *(includes lunch)* — \$150 member cities, \$300 non-member cities

Guest Registration — \$125

The guest rate is restricted to those who are not city/public officials, are not related to any Partner/Expo company, and would have no professional reason to attend for learning or business. **Rate includes admission to the Expo and receptions only.** Session seats are reserved for conference registrants. There is no refund for the cancellation of a guest registration. It is not advisable to use city funds to register a guest.



Questions or special needs? Contact our conference registrar at mdunn@cacities.org before **Tuesday, September 24.**

Refund Policy

Advance registrants unable to attend will receive a refund of rate paid, **minus a \$75 processing charge**, only when a written request is submitted to the League of California Cities, Conference Registration, 1400 K Street, Sacramento, CA, 95814 or mdunn@cacities.org and received on or before **Tuesday, September 24.** Refunds will not be available after this date. If you are unable to attend, you may substitute a colleague for your entire registration.

HOTEL INFORMATION

A limited amount of hotel rooms are available at reduced rates for registered attendees and exhibitors at the 2019 Annual Conference & Expo. Reserve your hotel nights while space is available. The discounted hotel rate cut-off is **Tuesday, September 24.** Hotels are subject to sell out prior to the deadline — reserve early!

STEP ONE: (Register for the Conference)

Registration can be completed at www.cacities.org/AC.

STEP TWO: (Book hotel room)

After your registration for the conference is received and processed, a confirmation email will be sent containing the links for housing reservations. Phone reservations will not be accepted.





1400 K Street, Suite 400
Sacramento, CA 95814
www.cacities.org/AC

