



AGENDA

Tuesday, December 20, 2022

6:30 P.M. Open Session

REGULAR MEETING

**CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK
SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION, SUCCESSOR
AGENCY OF THE FORMER MARINA REDEVELOPMENT AGENCY AND MARINA
GROUNDWATER SUSTAINABILITY AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

Zoom Meeting URL: <https://zoom.us/j/730251556>

Zoom Meeting Telephone Only Participation: 1-669-900-9128 - Webinar ID: 730 251 556

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-134, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of May 31, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). This meeting is being broadcast “live” on Access Media Productions (AMP) Community Television Cable 25 and on the City of Marina Channel and on the internet at <https://accessmediaproductions.org/>

PARTICIPATION

You may participate in the City Council meeting in real-time by calling Zoom Meeting via the weblink and phone number provided at the top of this agenda. Instructions on how to access, view and participate in remote meetings are provided by visiting the City’s home page at <https://cityofmarina.org/>. Attendees can make oral comments during the meeting by using the “Raise Your Hand” feature in the webinar or by pressing *9 on your telephone keypad if joining by phone only.

The most effective method of communication with the City Council is by sending an email to marina@cityofmarina.org. Comments will be reviewed and distributed before the meeting if received by 5:00 p.m. on the day of the meeting. All comments received will become part of the record. Council will have the option to modify their action on items based on comments received.

AGENDA MATERIALS

Agenda materials, staff reports and background information related to regular agenda items are available on the City of Marina’s website www.cityofmarina.org. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet will be made available on the City of Marina website www.cityofmarina.org subject to City staff’s ability to post the documents before the meeting

VISION STATEMENT

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

MISSION STATEMENT

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

LAND ACKNOWLEDGEMENT

The City recognizes that it was founded and is built upon the traditional homelands and villages first inhabited by the Indigenous Peoples of this region - the Esselen and their ancestors and allies - and honors these members of the community, both past and present.

1. CALL TO ORDER 
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

Liesbeth Visscher, Brian McCarthy, Cristina Medina Dirksen, Mayor Pro-Tem/Vice Chair Kathy Biala, Mayor/Chair Bruce C. Delgado
3. CLOSED SESSION PUBLIC COMMENTS:
4. CLOSED SESSION: (*Not a Project under CEQA per Article 20, Section 15378*): NONE
5. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
6. SPECIAL PRESENTATIONS: (*Not a Project under CEQA per Article 20, Section 15378*)
7. COUNCIL AND STAFF ANNOUNCEMENTS:
8. PUBLIC COMMENT: *Any member of the public may comment on any matter within the City Council's jurisdiction that is not on the agenda. This is the appropriate place to comment on items on the Consent Agenda. Action will not be taken on items not on the agenda. Comments are limited to a maximum of three (3) minutes. General public comment may be limited to thirty (30) minutes and/or continued to the end of the agenda. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council. Whenever possible, written correspondence should be submitted to the Council in advance of the meeting, to provide adequate time for its consideration.*

9. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine and non-controversial. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or City Council may ask a question or make a comment about an agenda item and staff may provide a response. If discussion or a lengthy explanation is required, the Council may remove an item from the Consent Agenda for individual consideration. If an item is pulled for discussion, it will be placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*
10. CONSENT AGENDA: *These items are considered to be routine and non-controversial. All items under the Consent Agenda may be approved by one motion. Prior to such a motion being made, any member of City Council may ask a question or make a comment about an agenda item and staff may provide a response. If discussion or a lengthy explanation is required, Council may remove the item from the Consent Agenda and it will be placed at the end of Other Action Items.*
 - a. ACCOUNTS PAYABLE: *(Not a Project under CEQA per Article 20, Section 15378)*
 - (1) Accounts Payable Check Numbers 101321-101399, totaling \$2,148,491.49
Successor Agency Accounts Payable Check Number 102, totaling \$1,350.00
 - b. MINUTES: *(Not a Project under CEQA per Article 20, Section 15378)*
 - (1) December 6, 2022, Regular City Council Meeting
 - c. CLAIMS AGAINST THE CITY:
 - d. AWARD OF BID: None
 - e. CALL FOR BIDS: None
 - f. ADOPTION OF RESOLUTIONS: *(Not a Project under CEQA per Article 20, Section 15378)*
 - (1) Adopting Resolution No. 2022-, approving Mayor's 2023 recommendation for Mayor Pro Tem and City Council member assignments to various Committees/Commissions/Boards.
 - (2) Adopting Resolution No. 2022-, authorizing change in signatories on the City General, and Payroll, and Successor Agency General checking accounts with Chase JPMorgan.
 - g. APPROVAL OF AGREEMENTS: *(Not a Project under CEQA per Article 20, Section 15378)*
 - (1) Adopting Resolution No. 2022-, authorizing the City Manager to execute a Side Letter Agreement to the Memorandum of Understanding between the City of Marina and the Marina Public Safety Officers Association (PSOA).
 - (2) Adopting Resolution No. 2022- awarding a construction contract for the City of Marina-Dr. Martin Luther King Jr. Sculpture Garden Project to Monterey Peninsula Engineering (MPE) of Marina, CA for Total Bid 2 in the amount of \$401,830; and allocating and appropriating additional funding in the amount of \$328,835.50 to project account APF2125 for a total funding of \$578,835.50.
 - h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

- i. MAPS: None
 - j. REPORTS: (RECEIVE AND FILE): None
 - k. FUNDING & BUDGET MATTERS: *(Not a Project under CEQA per Article 20, Section 15378)*
 - (1) Adopting Resolution No. 2022-, approving the allocation of \$48,000 for necessary City Hall lobby security and customer service improvements.
 - l. APPROVE ORDINANCES (WAIVE SECOND READING): None
 - m. APPROVE APPOINTMENTS: None
11. PUBLIC HEARINGS: *In the Council's discretion, the applicant/proponent of an item may be given up to ten (10) minutes to speak. All other persons may be given up to three (3) minutes to speak on the matter. NONE*
12. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. Members of the public may be given up to three (3) minutes to speak. NONE*
13. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. Members of the public may be given up to three (3) minutes to speak.*
- Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).***
- a. Have a discussion regarding unmet community facility needs and starting process again to consider strategies and possible funding options to address these needs and provide direction to city staff.
 - b. City Council discuss for not more than 30 minutes any projects from the below project list; and provide staff with any further direction in the matter.
14. COUNCIL & STAFF INFORMATIONAL REPORTS:
- a. Monterey County Mayor's Association [Mayor Bruce Delgado]
 - b. Council reports on meetings and conferences attended (Gov't Code Section 53232).
15. ADJOURNMENT:

CERTIFICATION

I, Anita Sharp, Deputy City Clerk, of the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall and Council Chambers Bulletin Board at 211 Hillcrest Avenue, Monterey County Library Marina Branch at 190 Seaside Circle, City Bulletin Board at the corner of Reservation Road and Del Monte Boulevard on or before 6:30 p.m., Friday, December 16, 2022.

ANITA SHARP, DEPUTY CITY CLERK

City Council, Airport Commission and Redevelopment Agency meetings are recorded on tape and available for public review and listening at the Office of the City Clerk and kept for a period of 90 days after the formal approval of MINUTES.

City Council meetings may be viewed live on the meeting night and at 12:30 p.m. and 3:00 p.m. on Cable Channel 25 on the Sunday following the Regular City Council meeting date. In addition, Council meetings can be viewed at 6:30 p.m. every Monday, Tuesday and Wednesday. For more information about viewing the Council Meetings on Channel 25, you may contact Access Monterey Peninsula directly at 831-333-1267.

Agenda items and staff reports are public record and are available for public review on the City's website (www.cityofmarina.org), at the Monterey County Marina Library Branch at 190 Seaside Circle and at the Office of the City Clerk at 211 Hillcrest Avenue, Marina between the hours of 10:00 a.m. 5:00 p.m., on the Monday preceding the meeting.

Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the City Clerk's Office during regular office hours and in a 'Supplemental Binder' at the meeting.

ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. Council Chambers are wheelchair accessible. Meetings are broadcast on cable channel 25 and recordings of meetings can be provided upon request. To request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please call (831) 884-1278 or e-mail: marina@cityofmarina.org. Requests must be made at least **48 hours** in advance of the meeting.

Upcoming 2022 Meetings of the City Council, Airport
Commission, Marina Abrams B Non-Profit Corporation,
Preston Park Sustainable Community Nonprofit Corporation,
Successor Agency of the Former Redevelopment Agency and
Marina Groundwater Sustainability Agency
Regular Meetings: 5:00 p.m. Closed Session;
6:30 p.m. Regular Open Sessions

NOTE: Regular Meeting dates may be rescheduled by City Council only.

C I T Y H A L L 2 0 2 2 H O L I D A Y S
(City Hall Closed)

Winter Break Friday, December 23, 2022-Friday, December 30, 2022



Accounts Payable by G/L Distribution Report

Payment Date Range 12/09/22 - 12/09/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 120 - City Mgr/HR/Risk										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.465 - Prof Svc Legal - Special Counsel										
11033 - Sara Steck Myers	12-01-22	Professional Services - MPWSP - November 2022	Paid by Check # 101357		12/01/2022	12/05/2022	12/05/2022		12/09/2022	8,100.00
Account 6300.465 - Prof Svc Legal - Special Counsel Totals							Invoice Transactions	1		\$8,100.00
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$8,100.00
Division 000 - Non-Div Totals							Invoice Transactions	1		\$8,100.00
Department 120 - City Mgr/HR/Risk Totals							Invoice Transactions	1		\$8,100.00
Department 125 - I. T.										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.330 - Prof Svc IT - Information Tech Svc										
10897 - TechRx Technology Services	10599	IT Support - November 2022	Paid by Check # 101353		12/01/2022	12/01/2022	12/01/2022		12/09/2022	8,160.00
Account 6300.330 - Prof Svc IT - Information Tech Svc Totals							Invoice Transactions	1		\$8,160.00
Account 6360.076 - Maint & Repairs Copier										
10592 - U.S. Bank Equipment Finance-US Bancorp	488388828	CDD Copier Lease Payment - December 2022	Paid by Check # 101355		11/29/2022	12/05/2022	12/05/2022	12/05/2022	12/09/2022	216.32
Account 6360.076 - Maint & Repairs Copier Totals							Invoice Transactions	1		\$216.32
Account 6360.342 - Maint & Repairs IT - System Annual Maint										
10905 - Taygeta Scientific, Inc.	000708-R-0021	Barracuda Spam Firewall - December 2022	Paid by Check # 101352		12/01/2022	12/01/2022	12/01/2022		12/09/2022	475.80
10905 - Taygeta Scientific, Inc.	000423-R-0048	Computer Network Defense - December 2022	Paid by Check # 101352		12/01/2022	12/01/2022	12/01/2022		12/09/2022	2,000.00
10897 - TechRx Technology Services	10556	Vmware Support Contract - 2023	Paid by Check # 101353		11/30/2022	12/01/2022	12/01/2022		12/09/2022	1,300.00
10897 - TechRx Technology Services	10581	Ninite Monthly Subscription - December 2022	Paid by Check # 101353		12/01/2022	12/01/2022	12/01/2022		12/09/2022	112.50
10897 - TechRx Technology Services	10580	Veeam Virtual Backup Monthly Subscription - December 2022	Paid by Check # 101353		12/01/2022	12/01/2022	12/01/2022		12/09/2022	380.00
Account 6360.342 - Maint & Repairs IT - System Annual Maint Totals							Invoice Transactions	5		\$4,268.30
Account 6360.345 - Maint & Repairs Citywide Microsoft Ofc Upgrade										
10897 - TechRx Technology Services	10506	Citywide MS Office 365 - November 2022	Paid by Check # 101353		11/01/2022	12/01/2022	12/01/2022		12/09/2022	1,782.60
Account 6360.345 - Maint & Repairs Citywide Microsoft Ofc Upgrade Totals							Invoice Transactions	1		\$1,782.60



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 125 - I. T.										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6400.350 - Material & Suppl IT-Computer & Hardware (non-cap)										
10897 - TechRx Technology Services	10466	Airfiber Poe Injector - Parts	Paid by Check # 101353		10/31/2022	12/01/2022	12/01/2022		12/09/2022	163.88
Account 6400.350 - Material & Suppl IT-Computer & Hardware (non-cap) Totals									Invoice Transactions 1	\$163.88
Account 6400.351 - Material & Suppl IT - Misc Info Tech Supplies										
10897 - TechRx Technology Services	10561	PRA Email Search Chaparral	Paid by Check # 101353		11/30/2022	12/01/2022	12/01/2022		12/09/2022	1,250.50
Account 6400.351 - Material & Suppl IT - Misc Info Tech Supplies Totals									Invoice Transactions 1	\$1,250.50
Sub-Division 00 - Non-Subdiv Totals									Invoice Transactions 10	\$15,841.60
Division 000 - Non-Div Totals									Invoice Transactions 10	\$15,841.60
Department 125 - I. T. Totals									Invoice Transactions 10	\$15,841.60
Department 130 - Finance										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.210 - Prof Svc Fin - Actuarial										
11232 - Avenu MuniServices	INV06-015538	MuniService ACFR Report FY21/22	Paid by Check # 101358		12/06/2022	12/06/2022	12/06/2022		12/09/2022	2,750.00
Account 6300.210 - Prof Svc Fin - Actuarial Totals									Invoice Transactions 1	\$2,750.00
Account 6300.216 - Prof Svc Fin - Accounting Services										
10511 - Richard B. Standridge	22-24	Service 11/21-12/1/22	Paid by EFT # 2750		12/05/2022	12/05/2022	12/05/2022		12/09/2022	1,282.50
Account 6300.216 - Prof Svc Fin - Accounting Services Totals									Invoice Transactions 1	\$1,282.50
Account 6600.490 - Other Charges Membership Prof Orgs										
10099 - California Municipal Revenue & Tax Association	2626	2023 Membership	Paid by Check # 101326		12/01/2022	12/01/2022	12/01/2022		12/09/2022	150.00
Account 6600.490 - Other Charges Membership Prof Orgs Totals									Invoice Transactions 1	\$150.00
Sub-Division 00 - Non-Subdiv Totals									Invoice Transactions 3	\$4,182.50
Division 000 - Non-Div Totals									Invoice Transactions 3	\$4,182.50
Department 130 - Finance Totals									Invoice Transactions 3	\$4,182.50
Department 190 - Citywide Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
11769 - STEARNS, CONRAD & SCHMIDT CONSULTING ENGINEERS INC	0450347	Odor Attribution Study	Paid by Check # 101351		10/31/2022	11/29/2022	11/29/2022		12/09/2022	1,665.00
Account 6300.570 - Prof Svc Other Totals									Invoice Transactions 1	\$1,665.00



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 190 - Citywide Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6380.150 - Utilities Comm Phone System										
10758 - AT & T CALNET3	000019125041	CALNET3-9391023437 (384-0425)	Paid by Check # 101325		11/28/2022	12/05/2022	12/05/2022		12/09/2022	50.85
10758 - AT & T CALNET3	000019125044	CALNET3-9391023440 (384-0860)	Paid by Check # 101325		11/28/2022	12/05/2022	12/05/2022		12/09/2022	26.27
10758 - AT & T CALNET3	000019125045	CALNET3-9391023441 (384-0888)	Paid by Check # 101325		11/28/2022	12/05/2022	12/05/2022		12/09/2022	26.26
10758 - AT & T CALNET3	000019125069	CALNET3-9391023463 (384-7854)	Paid by Check # 101325		11/28/2022	12/05/2022	12/05/2022		12/09/2022	26.26
10758 - AT & T CALNET3	000019125072	CALNET3-9391023466 (384-8477)	Paid by Check # 101325		11/28/2022	12/05/2022	12/05/2022		12/09/2022	50.85
10758 - AT & T CALNET3	000019125074	CALNET3-9391023468 (384-9148)	Paid by Check # 101325		12/05/2022	12/05/2022	12/05/2022		12/09/2022	26.26
10758 - AT & T CALNET3	000019123202	CALNET3-9391023471 (582-0100)	Paid by Check # 101325		11/27/2022	12/05/2022	12/05/2022		12/09/2022	55.19
10758 - AT & T CALNET3	000019123208	CALNET3-9391023477 (582-9803)	Paid by Check # 101325		11/27/2022	12/05/2022	12/05/2022		12/09/2022	26.27
Account 6380.150 - Utilities Comm Phone System Totals									Invoice Transactions 8	\$288.21
Account 6380.500 - Utilities Water & Sewer										
10432 - Monterey One Water - former MRWPCA	13-000325 113022	2800 2nd Ave	Paid by Check # 101339		12/06/2022	12/06/2022	12/06/2022		12/09/2022	47.90
10432 - Monterey One Water - former MRWPCA	13-000143 113022	3220 Imjin Rd	Paid by Check # 101339		11/30/2022	12/06/2022	12/06/2022		12/09/2022	28.80
10432 - Monterey One Water - former MRWPCA	12-003949 113022	209 Cypress Ave	Paid by Check # 101339		11/30/2022	12/06/2022	12/06/2022		12/09/2022	95.80
10432 - Monterey One Water - former MRWPCA	12-003245 113022	3254 Abdy Way	Paid by Check # 101339		11/30/2022	12/06/2022	12/06/2022		12/09/2022	47.90
10432 - Monterey One Water - former MRWPCA	12001708 113022	304 Hillcrest Ave	Paid by Check # 101339		11/30/2022	12/06/2022	12/06/2022		12/09/2022	47.90
10432 - Monterey One Water - former MRWPCA	12-003451 113022	0 Seaside Ave & Reservation Rd	Paid by Check # 101339		11/30/2022	12/06/2022	12/06/2022		12/09/2022	47.90
10432 - Monterey One Water - former MRWPCA	13-002930 113022	3200 Imjin Rd	Paid by Check # 101339		11/30/2022	12/06/2022	12/06/2022		12/09/2022	958.00
10432 - Monterey One Water - former MRWPCA	12-001627 113022	211 Hillcrest Ave	Paid by Check # 101339		11/30/2022	12/06/2022	12/06/2022		12/09/2022	191.60
Account 6380.500 - Utilities Water & Sewer Totals									Invoice Transactions 8	\$1,465.80
Sub-Division 00 - Non-Subdiv Totals									Invoice Transactions 17	\$3,419.01
Division 000 - Non-Div Totals									Invoice Transactions 17	\$3,419.01
Department 190 - Citywide Non-Dept Totals									Invoice Transactions 17	\$3,419.01



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Payment Date Range 12/09/22 - 12/09/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 195 - Conveyance										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6360.440 - Maint & Repairs Landscape General										
10446 - New Image Landscape Co.	140444	Landscape Maintenance November 2022	Paid by Check # 101344		11/30/2022	12/06/2022	12/06/2022		12/09/2022	2,140.00
Account 6360.440 - Maint & Repairs Landscape General Totals							Invoice Transactions	1		\$2,140.00
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$2,140.00
Division 000 - Non-Div Totals							Invoice Transactions	1		\$2,140.00
Department 195 - Conveyance Totals							Invoice Transactions	1		\$2,140.00
Department 210 - Police										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
11298 - Paragon Investigative Services - Allen Huggins	MarinaPD IA22-01	Marina Police Dept Investigation	Paid by Check # 101346		10/24/2022	12/06/2022	12/06/2022		12/09/2022	4,400.00
Account 6300.570 - Prof Svc Other Totals							Invoice Transactions	1		\$4,400.00
Account 6360.570 - Maint & Repairs Other Svc Agr										
10493 - Pure H2O	18283	Water Cooler Service Police & Fire 12/01/22	Paid by Check # 101347		12/01/2022	12/04/2022	12/04/2022		12/09/2022	88.55
Account 6360.570 - Maint & Repairs Other Svc Agr Totals							Invoice Transactions	1		\$88.55
Account 6500.620 - Training & Travel POST										
10677 - Moreno, Richard	12-7-22	Per Diem - R. Moreno	Paid by Check # 101356		12/07/2022	12/07/2022	12/07/2022		12/09/2022	350.00
Account 6500.620 - Training & Travel POST Totals							Invoice Transactions	1		\$350.00
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	3		\$4,838.55
Division 000 - Non-Div Totals							Invoice Transactions	3		\$4,838.55
Department 210 - Police Totals							Invoice Transactions	3		\$4,838.55
Department 250 - Fire										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
10841 - Carmel Fire Protection Associates - Art Black	122438	Plan review & inspection at 3011 Shasta Way	Paid by Check # 101329		12/01/2022	12/04/2022	12/04/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122439	Plan review & inspection at 3013 Shasta Way	Paid by Check # 101329		12/01/2022	12/04/2022	12/04/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122441	Plan review & inspection at 476 Lassen Way	Paid by Check # 101329		11/02/2022	12/04/2022	12/04/2022		12/09/2022	200.00



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 250 - Fire										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
10841 - Carmel Fire Protection Associates - Art Black	122442	Plan review & inspection at 3005 Shasta Way	Paid by Check # 101329		11/02/2022	12/04/2022	12/04/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122443	Plan review & inspection at 3001 Shasta Way	Paid by Check # 101329		11/02/2022	12/04/2022	12/04/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122444	Plan review & inspection at 3003 Shasta Way	Paid by Check # 101329		11/02/2022	12/04/2022	12/04/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122451	Plan review & inspection at 497 Bonte Court	Paid by Check # 101329		11/04/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122452	Plan review & inspection at 3003 Arroyo Drive	Paid by Check # 101329		11/04/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122479	Plan review & inspection at 492 Bonte Court	Paid by Check # 101329		11/15/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122481	Plan review & inspection at Maidu Sushi, 265 Reservation Road	Paid by Check # 101329		11/17/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122491	Plan review & inspection at Home 2 Suites, 225 Tenth Street	Paid by Check # 101329		11/27/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	2022-W	Apartment Inspection (26 Apts)	Paid by Check # 101329		11/18/2022	12/05/2022	12/05/2022		12/09/2022	1,950.00
10841 - Carmel Fire Protection Associates - Art Black	122445	Plan review & inspection at 490 Russell Way	Paid by Check # 101329		11/03/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122446	Plan review & inspection at 495 Bonte Court	Paid by Check # 101329		11/03/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122447	Plan review & inspection at Neff Bldg 3334 Paul Davis Drive	Paid by Check # 101329		11/03/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122448	Plan review & inspection at 499 Bonte Court	Paid by Check # 101329		11/03/2022	12/05/2022	12/05/2022		12/09/2022	200.00



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 250 - Fire										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
10841 - Carmel Fire Protection Associates - Art Black	122449	Plan review & inspection at 490 Bonte Court	Paid by Check # 101329		11/03/2022	12/05/2022	12/05/2022		12/09/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122450	Plan review & inspection at 493 Bonte Court	Paid by Check # 101329		11/04/2022	12/05/2022	12/05/2022		12/09/2022	200.00
Account 6300.570 - Prof Svc Other Totals								Invoice Transactions	18	\$5,350.00
Account 6360.342 - Maint & Repairs IT - System Annual Maint										
10897 - TechRx Technology Services	10555	Radio Computer Installation	Paid by Check # 101353		11/30/2022	12/01/2022	12/01/2022		12/09/2022	437.66
10897 - TechRx Technology Services	10558	Fire Drone TV installation and delivery	Paid by Check # 101353		11/30/2022	12/01/2022	12/01/2022		12/09/2022	539.05
Account 6360.342 - Maint & Repairs IT - System Annual Maint Totals								Invoice Transactions	2	\$976.71
Account 6360.570 - Maint & Repairs Other Svc Agr										
10493 - Pure H2O	18283	Water Cooler Service Police & Fire 12/01/22	Paid by Check # 101347		12/01/2022	12/04/2022	12/04/2022		12/09/2022	113.53
Account 6360.570 - Maint & Repairs Other Svc Agr Totals								Invoice Transactions	1	\$113.53
Account 6400.565 - Material & Suppl Office Supplies										
10927 - Ace Hardware - Fire Dept.	083622	AA Batteries	Paid by Check # 101321		11/15/2022	12/04/2022	12/04/2022		12/09/2022	21.83
Account 6400.565 - Material & Suppl Office Supplies Totals								Invoice Transactions	1	\$21.83
Sub-Division 00 - Non-Subdiv Totals								Invoice Transactions	22	\$6,462.07
Division 000 - Non-Div Totals								Invoice Transactions	22	\$6,462.07
Department 250 - Fire Totals								Invoice Transactions	22	\$6,462.07
Department 310 - Public Works										
Division 311 - Buildings & Grounds										
Sub-Division 00 - Non-Subdiv										
Account 6360.065 - Maint & Repairs Bdg NonFlagship										
10728 - Ace Hardware-Public Works	083754	VD Park	Paid by Check # 101323		11/30/2022	11/29/2022	11/29/2022		12/09/2022	38.22
10728 - Ace Hardware-Public Works	083743	VD Park	Paid by Check # 101323		11/29/2022	11/29/2022	11/29/2022		12/09/2022	143.01
10728 - Ace Hardware-Public Works	083759	VD Park	Paid by Check # 101323		11/30/2022	11/29/2022	11/29/2022		12/09/2022	6.56
10728 - Ace Hardware-Public Works	083783	Keys Old Yard	Paid by Check # 101323		12/02/2022	12/01/2022	12/01/2022		12/09/2022	4.35
10728 - Ace Hardware-Public Works	083791	VD Park	Paid by Check # 101323		12/02/2022	12/01/2022	12/01/2022		12/09/2022	6.54
10728 - Ace Hardware-Public Works	083794	Holiday Tree Lighting	Paid by Check # 101323		12/02/2022	12/01/2022	12/01/2022		12/09/2022	17.46



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 310 - Public Works										
Division 311 - Buildings & Grounds										
Sub-Division 00 - Non-Subdiv										
Account 6360.065 - Maint & Repairs Bdg NonFlagship										
10233 - Fastenal Company	CASAL154823-Add	Shop Inventory	Paid by Check # 101333		08/24/2022	12/01/2022	12/01/2022		12/09/2022	202.61
Account 6360.065 - Maint & Repairs Bdg NonFlagship Totals										Invoice Transactions 7
										\$418.75
Account 6360.070 - Maint & Repairs Bdg Public Safety										
10728 - Ace Hardware-Public Works	083699	PD	Paid by Check # 101323		11/23/2022	11/29/2022	11/29/2022		12/09/2022	81.90
Account 6360.070 - Maint & Repairs Bdg Public Safety Totals										Invoice Transactions 1
										\$81.90
Account 6360.170 - Maint & Repairs Elevator Svc										
10574 - TK Elevator	3006969986	Full Maintenance	Paid by Check # 101354		12/01/2022	12/06/2022	12/06/2022		12/09/2022	1,390.19
Account 6360.170 - Maint & Repairs Elevator Svc Totals										Invoice Transactions 1
										\$1,390.19
Account 6360.690 - Maint & Repairs Supplies										
10728 - Ace Hardware-Public Works	083686	Shop	Paid by Check # 101323		11/22/2022	11/29/2022	11/29/2022		12/09/2022	32.76
10528 - Salinas Valley Ford	36050	Fire Dept	Paid by Check # 101350		11/30/2022	12/01/2022	12/01/2022		12/09/2022	23.82
Account 6360.690 - Maint & Repairs Supplies Totals										Invoice Transactions 2
										\$56.58
Account 6400.155 - Material & Suppl Dump Fees										
10427 - Monterey Regional Waste Management District	3727905	Marina Greens	Paid by Check # 101340		12/05/2022	12/01/2022	12/01/2022		12/09/2022	20.00
10427 - Monterey Regional Waste Management District	3727886	Marina Greens	Paid by Check # 101340		12/05/2022	12/01/2022	12/01/2022		12/09/2022	20.00
Account 6400.155 - Material & Suppl Dump Fees Totals										Invoice Transactions 2
										\$40.00
Account 6400.800 - Material & Suppl Uniform										
10043 - Aramark Uniform Service	5110122513	PW Uniforms	Paid by Check # 101324		11/30/2022	11/29/2022	11/29/2022		12/09/2022	130.97
Account 6400.800 - Material & Suppl Uniform Totals										Invoice Transactions 1
										\$130.97
Sub-Division 00 - Non-Subdiv Totals										Invoice Transactions 14
										\$2,118.39
Division 311 - Buildings & Grounds Totals										Invoice Transactions 14
										\$2,118.39
Division 313 - Vehicle Maint										
Sub-Division 00 - Non-Subdiv										
Account 6360.690 - Maint & Repairs Supplies										
10403 - NAPA Auto Parts - former Monterey Auto Supply	4006-949590	Boom Truck	Paid by Check # 101343		11/30/2022	11/29/2022	11/29/2022		12/09/2022	43.66



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 310 - Public Works										
Division 313 - Vehicle Maint										
Sub-Division 00 - Non-Subdiv										
Account 6360.690 - Maint & Repairs Supplies										
10403 - NAPA Auto Parts - former Monterey Auto Supply	949575	Boom Truck	Paid by Check # 101343		11/30/2022	11/29/2022	11/29/2022		12/09/2022	40.29
Account 6360.690 - Maint & Repairs Supplies Totals							Invoice Transactions 2			\$83.95
Account 6360.850 - Maint & Repairs Vehicle										
10428 - Monterey Tire Service	1-109465	PD	Paid by Check # 101341		11/28/2022	11/29/2022	11/29/2022		12/09/2022	220.55
11676 - MyFleetCenter - Wisconsin Quick Lube	36760764	2019 Dodge Durango PD	Paid by Check # 101342		12/02/2022	12/01/2022	12/01/2022		12/09/2022	135.65
Account 6360.850 - Maint & Repairs Vehicle Totals							Invoice Transactions 2			\$356.20
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions 4			\$440.15
Division 313 - Vehicle Maint Totals							Invoice Transactions 4			\$440.15
Department 310 - Public Works Totals							Invoice Transactions 18			\$2,558.54
Department 410 - Planning										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.610 - Prof Svc Planning - Consultant										
10268 - Harris & Associates	55381	Harris & Associates October 30, 2022 to November 26, 2022	Paid by Check # 101335		12/07/2022	12/08/2022	12/08/2022		12/09/2022	7,507.50
10515 - Rincon Consultants, Inc.	44089	Marina On-Call GIS Services	Paid by Check # 101349		12/02/2022	12/05/2022	12/05/2022		12/09/2022	3,146.25
Account 6300.610 - Prof Svc Planning - Consultant Totals							Invoice Transactions 2			\$10,653.75
Account 6330.100 - Fee Agr Costs - Planning										
10508 - Regional Government Services	14259	Joby Aviation October	Paid by Check # 101348		10/31/2022	12/07/2022	12/07/2022		12/09/2022	79.55
Account 6330.100 - Fee Agr Costs - Planning Totals							Invoice Transactions 1			\$79.55
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions 3			\$10,733.30
Division 000 - Non-Div Totals							Invoice Transactions 3			\$10,733.30
Department 410 - Planning Totals							Invoice Transactions 3			\$10,733.30



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 420 - Engineering										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6370.540 - Shared Svc NPDES Contribution										
10556 - California State Water Resources Control Board	SW-0242731	Annual Permit Fees	Paid by Check # 101327		11/29/2022	12/06/2022	12/06/2022		12/09/2022	10,602.00
Account 6370.540 - Shared Svc NPDES Contribution Totals							Invoice Transactions	1		\$10,602.00
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$10,602.00
Division 000 - Non-Div Totals							Invoice Transactions	1		\$10,602.00
Department 420 - Engineering Totals							Invoice Transactions	1		\$10,602.00
Department 440 - Economic Dev										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6600.630 - Other Charges Promotional Activities										
11620 - Certified Folder Display Service, Inc.	599154	Distribution of Restaurant Guides - December 2022	Paid by Check # 101359		12/05/2022	12/05/2022	12/05/2022		12/09/2022	298.58
Account 6600.630 - Other Charges Promotional Activities Totals							Invoice Transactions	1		\$298.58
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$298.58
Division 000 - Non-Div Totals							Invoice Transactions	1		\$298.58
Department 440 - Economic Dev Totals							Invoice Transactions	1		\$298.58
Department 510 - Recreation & Culture										
Division 100 - Admin										
Sub-Division 00 - Non-Subdiv										
Account 6400.565 - Material & Suppl Office Supplies										
10014 - Ace Hardware-General Account	083571	Padlock Comb2	Paid by Check # 101322		10/31/2022	12/05/2022	12/05/2022		12/09/2022	21.84
Account 6400.565 - Material & Suppl Office Supplies Totals							Invoice Transactions	1		\$21.84
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$21.84
Division 100 - Admin Totals							Invoice Transactions	1		\$21.84
Division 511 - Youth										
Sub-Division 00 - Non-Subdiv										
Account 6400.660 - Material & Suppl Recr Youth Progr										
10014 - Ace Hardware-General Account	083625	Youth Center - Misc Supplies	Paid by Check # 101322		11/15/2022	12/05/2022	12/05/2022		12/09/2022	134.29
Account 6400.660 - Material & Suppl Recr Youth Progr Totals							Invoice Transactions	1		\$134.29
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$134.29
Division 511 - Youth Totals							Invoice Transactions	1		\$134.29



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 510 - Recreation & Culture										
Division 512 - Teen										
Sub-Division 00 - Non-Subdiv										
Account 6400.658 - Material & Suppl Recr Teen Progr										
10014 - Ace Hardware-General Account	083626	Teen Center Cleaning Supplies	Paid by Check # 101322		11/15/2022	12/05/2022	12/05/2022		12/09/2022	81.89
10178 - D & H Pool Table and Jukebox Services	895149	Teen center Pool Table Covers	Paid by Check # 101332		12/05/2022	12/05/2022	12/05/2022		12/09/2022	750.00
Account 6400.658 - Material & Suppl Recr Teen Progr Totals							Invoice Transactions	2		\$831.89
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	2		\$831.89
Division 512 - Teen Totals							Invoice Transactions	2		\$831.89
Division 514 - Sports										
Sub-Division 00 - Non-Subdiv										
Account 6400.785 - Material & Suppl Trophies & Awards										
10269 - Hasty Awards	11222397	Youth/Adult Sports Awards	Paid by Check # 101336		12/01/2022	12/05/2022	12/05/2022		12/09/2022	624.14
Account 6400.785 - Material & Suppl Trophies & Awards Totals							Invoice Transactions	1		\$624.14
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$624.14
Division 514 - Sports Totals							Invoice Transactions	1		\$624.14
Department 510 - Recreation & Culture Totals							Invoice Transactions	5		\$1,612.16
Fund 100 - General Fund Totals							Invoice Transactions	85		\$70,788.31



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 110 - Vehicle and Equipment										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6600.450 - Other Charges Leases & Rents										
11491 - Enterprise FM Trust - Fleet Lease payments only	FBN4619232	Lease Payment/November 22		Paid by EFT # 2749	12/03/2022	12/06/2022	12/06/2022		12/09/2022	20,881.10
Account 6600.450 - Other Charges Leases & Rents Totals							Invoice Transactions 1			<u>\$20,881.10</u>
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions 1			<u>\$20,881.10</u>
Division 000 - Non-Div Totals							Invoice Transactions 1			<u>\$20,881.10</u>
Department 000 - Non-Dept Totals							Invoice Transactions 1			<u>\$20,881.10</u>
Fund 110 - Vehicle and Equipment Totals							Invoice Transactions 1			<u>\$20,881.10</u>



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 130 - Library Maintenance										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6360.060 - Maint & Repairs Bdg Library										
10147 - Coast Counties Glass, Inc	06630	Library Patio Glass	Paid by Check # 101330		11/28/2022	12/01/2022	12/01/2022		12/09/2022	1,476.00
Account 6360.060 - Maint & Repairs Bdg Library Totals							Invoice Transactions	1		<u>\$1,476.00</u>
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		<u>\$1,476.00</u>
Division 000 - Non-Div Totals							Invoice Transactions	1		<u>\$1,476.00</u>
Department 000 - Non-Dept Totals							Invoice Transactions	1		<u>\$1,476.00</u>
Fund 130 - Library Maintenance Totals							Invoice Transactions	1		<u>\$1,476.00</u>



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 220 - Gas Tax										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6380.500 - Utilities Water & Sewer										
10349 - Marina Coast Water District	000056049 113021	Imjin Rd (Irrigation/Backflow Accts)	Paid by Check # 101338		11/30/2021	11/29/2022	11/29/2022		12/09/2022	173.69
Account 6380.500 - Utilities Water & Sewer Totals									Invoice Transactions 1	\$173.69
Account 6400.733 - Material & Suppl Signs										
10108 - Capitol Barricade, Inc.	148571	Reflective "MUTCD W1- 1a"	Paid by Check # 101328		10/12/2022	12/06/2022	12/06/2022		12/09/2022	236.66
10108 - Capitol Barricade, Inc.	148639	Reflective "All Ways"	Paid by Check # 101328		10/14/2022	12/06/2022	12/06/2022		12/09/2022	218.50
Account 6400.733 - Material & Suppl Signs Totals									Invoice Transactions 2	\$455.16
Account 6400.750 - Material & Suppl Street Material (non-capitalize)										
10261 - Graniterock/Pavex Construction	2064075	Pothole mix	Paid by Check # 101334		11/26/2022	12/06/2022	12/06/2022		12/09/2022	1,180.59
Account 6400.750 - Material & Suppl Street Material (non-capitalize) Totals									Invoice Transactions 1	\$1,180.59
Account 6400.800 - Material & Suppl Uniform										
10043 - Aramark Uniform Service	5110122518	Shop Supplies	Paid by Check # 101324		11/30/2022	11/29/2022	11/29/2022		12/09/2022	62.36
Account 6400.800 - Material & Suppl Uniform Totals									Invoice Transactions 1	\$62.36
Sub-Division 00 - Non-Subdiv Totals									Invoice Transactions 5	\$1,871.80
Division 000 - Non-Div Totals									Invoice Transactions 5	\$1,871.80
Department 000 - Non-Dept Totals									Invoice Transactions 5	\$1,871.80
Fund 220 - Gas Tax Totals									Invoice Transactions 5	\$1,871.80



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 225 - National Park Service										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6380.500 - Utilities Water & Sewer										
10432 - Monterey One Water - former MRWPCA	13-000183 113022	4th Ave Dy Dr	Paid by Check # 101339		11/30/2022	12/06/2022	12/06/2022		12/09/2022	287.40
Account 6380.500 - Utilities Water & Sewer Totals							Invoice Transactions 1			<u>\$287.40</u>
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions 1			<u>\$287.40</u>
Division 000 - Non-Div Totals							Invoice Transactions 1			<u>\$287.40</u>
Department 000 - Non-Dept Totals							Invoice Transactions 1			<u>\$287.40</u>
Fund 225 - National Park Service Totals							Invoice Transactions 1			<u>\$287.40</u>



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 462 - City Capital Projects										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
10268 - Harris & Associates	55265	Imjin Parkway Improvement Plan	Paid by Check # 101335		12/02/2022	12/01/2022	12/01/2022		12/09/2022	3,188.94
10316 - Kimley-Horn & Associates	23054518	2021 Dev Impact Fee	Paid by Check # 101337		10/31/2022	12/01/2022	12/01/2022		12/09/2022	1,735.00
10462 - Pacific Crest Engineering	11597	Glorya Jean Tate Park Site Improvements and Pump Track	Paid by Check # 101345		11/30/2022	12/01/2022	12/01/2022		12/09/2022	421.20
Account 6300.570 - Prof Svc Other Totals							Invoice Transactions	3		\$5,345.14
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	3		\$5,345.14
Division 000 - Non-Div Totals							Invoice Transactions	3		\$5,345.14
Department 000 - Non-Dept Totals							Invoice Transactions	3		\$5,345.14
Fund 462 - City Capital Projects Totals							Invoice Transactions	3		\$5,345.14



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 555 - Marina Airport										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.025 - Prof Svc Airport Master Plan										
10150 - Coffman Associates	19GS04-12	Marina Municipal Airport - Pen and Ink ALP Update - July 2022	Paid by Check # 101331		07/31/2022	12/05/2022	12/05/2022		12/09/2022	305.00
Account 6300.025 - Prof Svc Airport Master Plan Totals							Invoice Transactions	1		\$305.00
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$305.00
Division 000 - Non-Div Totals							Invoice Transactions	1		\$305.00
Department 000 - Non-Dept Totals							Invoice Transactions	1		\$305.00
Fund 555 - Marina Airport Totals							Invoice Transactions	1		\$305.00
Grand Totals							Invoice Transactions	97		\$100,954.75



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 110 - City Council										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	4,759.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions	1		\$4,759.00
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$4,759.00
Division 000 - Non-Div Totals							Invoice Transactions	1		\$4,759.00
Department 110 - City Council Totals							Invoice Transactions	1		\$4,759.00
Department 120 - City Mgr/HR/Risk										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	19,036.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions	1		\$19,036.00
Account 6300.570 - Prof Svc Other										
11776 - Bianca E. Koenig - BEK Collective	030-001-001	Landscaping Architecture Services - CEMEX Site - November 2022	Paid by Check # 101364		12/05/2022	12/06/2022	12/06/2022		12/16/2022	4,918.75
Account 6300.570 - Prof Svc Other Totals							Invoice Transactions	1		\$4,918.75
Account 6400.050 - Material & Suppl Books & Media										
10416 - Monterey County Petroleum-Sturdy Oil Co.	29602A-IN	City Fuel Enthanol/Diesel	Paid by Check # 101381		12/01/2022	12/12/2022	12/12/2022		12/16/2022	140.42
Account 6400.050 - Material & Suppl Books & Media Totals							Invoice Transactions	1		\$140.42
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	3		\$24,095.17
Division 000 - Non-Div Totals							Invoice Transactions	3		\$24,095.17
Department 120 - City Mgr/HR/Risk Totals							Invoice Transactions	3		\$24,095.17
Department 130 - Finance										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	23,795.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions	1		\$23,795.00



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Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 130 - Finance										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.217 - Prof Svc Fin - Business Lic Services										
10274 - Hinderliter, de Llamas & Associates (HDL)	SIN023052	October 2022 BL Admin Fee	Paid by Check # 101374		10/31/2022	12/05/2022	10/31/2022		12/16/2022	24,086.65
Account 6300.217 - Prof Svc Fin - Business Lic Services Totals							Invoice Transactions 1			\$24,086.65
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions 2			\$47,881.65
Division 000 - Non-Div Totals							Invoice Transactions 2			\$47,881.65
Department 130 - Finance Totals							Invoice Transactions 2			\$47,881.65
Department 190 - Citywide Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6150.200 - Medical Dental										
10737 - Premier Access Insurance-Premium Payment	12.01.22.	Dental Claim (12.2022)	Paid by Check # 101395		12/12/2022	12/12/2022	12/12/2022		12/16/2022	(1,477.54)
Account 6150.200 - Medical Dental Totals							Invoice Transactions 1			(\$1,477.54)
Account 6150.500 - Medical Vision										
10607 - Vision Service Plan	12-.01-22	VSP Adjustment (12/2022)	Paid by Check # 101396		12/12/2022	12/12/2022	12/12/2022		12/16/2022	113.25
Account 6150.500 - Medical Vision Totals							Invoice Transactions 1			\$113.25
Account 6300.230 - Prof Svc Fin - Tax Reporting & Audit										
10274 - Hinderliter, de Llamas & Associates (HDL)	SIN023320	Audit Services - Transactions Tax Oct - Dec 22	Paid by Check # 101374		11/30/2022	12/09/2022	12/09/2022		12/16/2022	4,730.65
Account 6300.230 - Prof Svc Fin - Tax Reporting & Audit Totals							Invoice Transactions 1			\$4,730.65
Account 6360.570 - Maint & Repairs Other Svc Agr										
10129 - Cintas Corporation	4134415010	October Mat Service	Paid by Check # 101367		10/14/2022	11/29/2022	11/29/2022		12/16/2022	50.94
10129 - Cintas Corporation	4139979376	Mat Service City Hall	Paid by Check # 101367		12/09/2022	12/13/2022	12/13/2022		12/16/2022	137.78
10129 - Cintas Corporation	4137196281	Mat Service City Hall	Paid by Check # 101367		11/11/2022	12/13/2022	12/13/2022		12/16/2022	130.84
10129 - Cintas Corporation	4138592419	Cust# 833-711-5963	Paid by Check # 101367		11/25/2022	12/13/2022	12/13/2022		12/16/2022	93.40
Account 6360.570 - Maint & Repairs Other Svc Agr Totals							Invoice Transactions 4			\$412.96
Account 6380.300 - Utilities Gas & Electric										
10463 - Pacific Gas & Electric	Oct - Nov 795-7	PG&E - 4467294795-7	Paid by Check # 101386		11/19/2022	11/29/2022	11/29/2022		12/16/2022	425.58



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 190 - Citywide Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6380.300 - Utilities Gas & Electric										
10463 - Pacific Gas & Electric	Oct - Nov 172-2	PG&E - 5618207172-2	Paid by Check # 101386		11/18/2022	11/29/2022	11/29/2022		12/16/2022	836.01
10463 - Pacific Gas & Electric	Oct - Nov 683-2	PG&E 6217294683-2	Paid by Check # 101386		11/17/2022	11/29/2022	11/29/2022		12/16/2022	351.13
Account 6380.300 - Utilities Gas & Electric Totals									Invoice Transactions 3	\$1,612.72
Account 6600.340 - Other Charges Insur - Liability										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	313,816.00
Account 6600.340 - Other Charges Insur - Liability Totals									Invoice Transactions 1	\$313,816.00
Sub-Division 00 - Non-Subdiv Totals									Invoice Transactions 11	\$319,208.04
Division 000 - Non-Div Totals									Invoice Transactions 11	\$319,208.04
Department 190 - Citywide Non-Dept Totals									Invoice Transactions 11	\$319,208.04
Department 210 - Police										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	314,096.00
Account 6120.100 - Workers Comp Ins WC Ins Totals									Invoice Transactions 1	\$314,096.00
Account 6360.570 - Maint & Repairs Other Svc Agr										
10129 - Cintas Corporation	4139979403	Mat Service - Police/Fire 12/09/22	Paid by Check # 101367		12/12/2022	12/12/2022	12/12/2022		12/16/2022	37.59
Account 6360.570 - Maint & Repairs Other Svc Agr Totals									Invoice Transactions 1	\$37.59
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel										
10416 - Monterey County Petroleum-Sturdy Oil Co.	29602A-IN	City Fuel Ethanol/Diesel	Paid by Check # 101381		12/01/2022	12/12/2022	12/12/2022		12/16/2022	5,335.81
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel Totals									Invoice Transactions 1	\$5,335.81
Sub-Division 00 - Non-Subdiv Totals									Invoice Transactions 3	\$319,469.40
Division 000 - Non-Div Totals									Invoice Transactions 3	\$319,469.40
Department 210 - Police Totals									Invoice Transactions 3	\$319,469.40
Department 250 - Fire										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	214,156.00
Account 6120.100 - Workers Comp Ins WC Ins Totals									Invoice Transactions 1	\$214,156.00



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 250 - Fire										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
10841 - Carmel Fire Protection Associates - Art Black	122494	Plan review and inspection at 3007 Arroyo Drive, Marina 6000	Paid by Check # 101366		11/29/2022	12/12/2022	12/12/2022		12/16/2022	200.00
10841 - Carmel Fire Protection Associates - Art Black	122497	Plan Review and Inspection at 491 Bonte Court, Marina 6000	Paid by Check # 101366		12/12/2022	12/12/2022	12/12/2022		12/16/2022	200.00
10171 - CSG Consultants	45637	Fire Inspections by CSG: Eric Rodewald	Paid by Check # 101368		12/08/2022	12/12/2022	12/12/2022		12/16/2022	2,280.00
Account 6300.570 - Prof Svc Other Totals							Invoice Transactions 3			\$2,680.00
Account 6360.570 - Maint & Repairs Other Svc Agr										
10129 - Cintas Corporation	4139979403	Mat Service - Police/Fire 12/09/22	Paid by Check # 101367		12/12/2022	12/12/2022	12/12/2022		12/16/2022	37.58
Account 6360.570 - Maint & Repairs Other Svc Agr Totals							Invoice Transactions 1			\$37.58
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel										
10416 - Monterey County Petroleum-Sturdy Oil Co.	29602A-IN	City Fuel Enthanol/Diesel	Paid by Check # 101381		12/01/2022	12/12/2022	12/12/2022		12/16/2022	1,633.13
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel Totals							Invoice Transactions 1			\$1,633.13
Account 6400.739 - Material & Suppl Special Dept Exp-Fire Prevent										
10780 - Allstar Fire Equipment Inc.	244262-1	(21) Phenix Traditional Firefighter Leather Helmet	Paid by Check # 101361		11/30/2022	12/12/2022	12/12/2022		12/16/2022	17,642.78
10780 - Allstar Fire Equipment Inc.	244262-2	(15) Phenix Traditional Firefighter Leather Helmet	Paid by Check # 101361		11/30/2022	12/12/2022	12/12/2022		12/16/2022	12,601.99
Account 6400.739 - Material & Suppl Special Dept Exp-Fire Prevent Totals							Invoice Transactions 2			\$30,244.77
Account 6400.740 - Material & Suppl Special Dept Suppl										
10927 - Ace Hardware - Fire Dept.	083825	Station 2 cleaning supplies	Paid by Check # 101360		12/07/2022	12/12/2022	12/12/2022		12/16/2022	40.35
10927 - Ace Hardware - Fire Dept.	083846	Velcro and other misc supplies	Paid by Check # 101360		12/09/2022	12/12/2022	12/12/2022		12/16/2022	35.93
10927 - Ace Hardware - Fire Dept.	083856	Station 2 Supplies - garbage bags, paper towel	Paid by Check # 101360		12/11/2022	12/12/2022	12/12/2022		12/16/2022	27.27
10428 - Monterey Tire Service	1-109488	Tires for new Ford F150 Truck	Paid by Check # 101383		11/30/2022	12/12/2022	12/12/2022		12/16/2022	1,834.57
Account 6400.740 - Material & Suppl Special Dept Suppl Totals							Invoice Transactions 4			\$1,938.12



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Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 250 - Fire										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6400.800 - Material & Suppl Uniform										
11774 - Young S. Shin - Shin's Alterations	20695	Alteration for FF Jessie Alvarenga Jacket	Paid by Check # 101391		11/30/2022	12/12/2022	12/12/2022		12/16/2022	100.00
Account 6400.800 - Material & Suppl Uniform Totals							Invoice Transactions		1	\$100.00
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions		13	\$250,789.60
Division 000 - Non-Div Totals							Invoice Transactions		13	\$250,789.60
Department 250 - Fire Totals							Invoice Transactions		13	\$250,789.60
Department 310 - Public Works										
Division 311 - Buildings & Grounds										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	104,699.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions		1	\$104,699.00
Account 6360.040 - Maint & Repairs Backflow Preventers										
10183 - Marina Backflow Co.	2407	3240 Imjin Rd, Crescent at Costa Del Mar	Paid by Check # 101377		10/13/2022	12/06/2022	12/06/2022		12/16/2022	390.00
Account 6360.040 - Maint & Repairs Backflow Preventers Totals							Invoice Transactions		1	\$390.00
Account 6360.065 - Maint & Repairs Bdg NonFlagship										
10034 - American Supply Co.	0173527	Shop Supplies	Paid by Check # 101362		12/09/2022	12/12/2022	12/12/2022		12/16/2022	2,045.82
10181 - Dave's Repair Service	344113DG	Vending Modem 3040 Lake Ct	Paid by Check # 101369		11/21/2022	12/12/2022	12/12/2022		12/16/2022	4,614.96
10181 - Dave's Repair Service	34327ZO	Monthly Site Inspections as Designated Operator	Paid by Check # 101369		12/01/2022	12/12/2022	12/12/2022		12/16/2022	90.00
10250 - Gavilan Pest Control	0150371	211 Hillcrest Ave Rodents	Paid by Check # 101373		12/06/2022	12/12/2022	12/12/2022		12/16/2022	82.00
11299 - JR Fencing	8926	CK Fence	Paid by Check # 101375		12/06/2022	12/06/2022	12/06/2022		12/16/2022	2,175.00
Account 6360.065 - Maint & Repairs Bdg NonFlagship Totals							Invoice Transactions		5	\$9,007.78
Account 6360.070 - Maint & Repairs Bdg Public Safety										
10187 - Della Mora Heating, Inc.	15203	211 Hillcrest Council Chambers	Paid by Check # 101370		12/02/2022	12/12/2022	12/12/2022		12/16/2022	292.50
10187 - Della Mora Heating, Inc.	15260	211 Hillcrest Council Chambers	Paid by Check # 101370		12/02/2022	12/12/2022	12/12/2022		12/16/2022	1,498.00



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 310 - Public Works										
Division 311 - Buildings & Grounds										
Sub-Division 00 - Non-Subdiv										
Account 6360.070 - Maint & Repairs Bdg Public Safety										
10187 - Della Mora Heating, Inc.	15269	Marina PD Roof Hatch	Paid by Check # 101370		12/06/2022	12/12/2022	12/12/2022		12/16/2022	195.00
Account 6360.070 - Maint & Repairs Bdg Public Safety Totals									Invoice Transactions 3	\$1,985.50
Account 6380.500 - Utilities Water & Sewer										
10349 - Marina Coast Water District	000056099	9th Street West of 2nd	Paid by Check # 101378		11/30/2022	12/12/2022	12/12/2022		12/16/2022	175.74
	113022	Avenue	# 101378							
10349 - Marina Coast Water District	000056100	9th Street (Irrigation)	Paid by Check # 101378		11/30/2022	12/12/2022	12/12/2022		12/16/2022	420.40
	113022	Parcels L&M	# 101378							
Account 6380.500 - Utilities Water & Sewer Totals									Invoice Transactions 2	\$596.14
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel										
10416 - Monterey County Petroleum-Sturdy Oil Co.	29602A-IN	City Fuel	Paid by Check # 101381		12/01/2022	12/12/2022	12/12/2022		12/16/2022	210.62
		Enthanol/Diesel	# 101381							
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel Totals									Invoice Transactions 1	\$210.62
Account 6400.800 - Material & Suppl Uniform										
10043 - Aramark Uniform Service	5110127166	PW Uniforms	Paid by Check # 101363		12/07/2022	12/06/2022	12/06/2022		12/16/2022	130.97
Account 6400.800 - Material & Suppl Uniform Totals									Invoice Transactions 1	\$130.97
Sub-Division 00 - Non-Subdiv Totals									Invoice Transactions 14	\$117,020.01
Division 311 - Buildings & Grounds Totals									Invoice Transactions 14	\$117,020.01
Division 313 - Vehicle Maint										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	19,036.00
Account 6120.100 - Workers Comp Ins WC Ins Totals									Invoice Transactions 1	\$19,036.00
Account 6360.690 - Maint & Repairs Supplies										
10825 - East Bay Tire Co.	1894119	Fire Dept	Paid by Check # 101371		12/07/2022	12/12/2022	12/12/2022		12/16/2022	118.12
10403 - NAPA Auto Parts - former Monterey Auto Supply	4006-951969	Unit 820 PD	Paid by Check # 101385		12/13/2022	12/12/2022	12/12/2022		12/16/2022	64.59
10403 - NAPA Auto Parts - former Monterey Auto Supply	951964	Chevy Tahoe Oil Filter	Paid by Check # 101385		12/13/2022	12/12/2022	12/12/2022		12/16/2022	23.27
Account 6360.690 - Maint & Repairs Supplies Totals									Invoice Transactions 3	\$205.98
Account 6360.850 - Maint & Repairs Vehicle										
10428 - Monterey Tire Service	1-109607	PD	Paid by Check # 101383		12/06/2022	12/06/2022	12/06/2022		12/16/2022	404.55
10428 - Monterey Tire Service	1-109627	Unit 553 Tire Repair	Paid by Check # 101383		12/09/2022	12/12/2022	12/12/2022		12/16/2022	215.94



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 310 - Public Works										
Division 313 - Vehicle Maint										
Sub-Division 00 - Non-Subdiv										
Account 6360.850 - Maint & Repairs Vehicle										
10437 - My Chevrolet	CVCS256690	PD	Paid by Check # 101384		12/06/2022	12/06/2022	12/06/2022		12/16/2022	1,996.61
Account 6360.850 - Maint & Repairs Vehicle Totals							Invoice Transactions 3			\$2,617.10
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions 7			\$21,859.08
Division 313 - Vehicle Maint Totals							Invoice Transactions 7			\$21,859.08
Department 310 - Public Works Totals							Invoice Transactions 21			\$138,879.09
Department 410 - Planning										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	19,036.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions 1			\$19,036.00
Account 6300.610 - Prof Svc Planning - Consultant										
10316 - Kimley-Horn & Associates	22933519	Marina Downtown Parking	Paid by Check # 101376		10/31/2022	12/09/2022	12/09/2022		12/16/2022	15,851.95
10515 - Rincon Consultants, Inc.	44117	Marina Housing Element Update 11/1/2022 through 11/30/2022	Paid by Check # 101397		12/06/2022	12/08/2022	12/08/2022		12/16/2022	14,993.75
Account 6300.610 - Prof Svc Planning - Consultant Totals							Invoice Transactions 2			\$30,845.70
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel										
10416 - Monterey County Petroleum-Sturdy Oil Co.	29602A-IN	City Fuel Ethanol/Diesel	Paid by Check # 101381		12/01/2022	12/12/2022	12/12/2022		12/16/2022	140.42
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel Totals							Invoice Transactions 1			\$140.42
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions 4			\$50,022.12
Division 000 - Non-Div Totals							Invoice Transactions 4			\$50,022.12
Department 410 - Planning Totals							Invoice Transactions 4			\$50,022.12



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Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 420 - Engineering										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	9,518.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions	1		<u>\$9,518.00</u>
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		<u>\$9,518.00</u>
Division 000 - Non-Div Totals							Invoice Transactions	1		<u>\$9,518.00</u>
Department 420 - Engineering Totals							Invoice Transactions	1		<u>\$9,518.00</u>
Department 430 - Building Inspection										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	19,036.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions	1		<u>\$19,036.00</u>
Account 6300.070 - Prof Svc Building Plan Check & Inspection										
10171 - CSG Consultants	47893	Marina Building Services FY 17-23- Billed through 11/25/2022	Paid by Check # 101368		12/09/2022	12/12/2022	12/12/2022		12/16/2022	23,557.00
Account 6300.070 - Prof Svc Building Plan Check & Inspection Totals							Invoice Transactions	1		<u>\$23,557.00</u>
Account 6300.100 - Prof Svc Code Enforcement										
11477 - Cheryl Kent - DBA Fastrac	2022-145	Code Enforcement Investigations	Paid by Check # 101392		12/09/2022	12/12/2022	12/12/2022		12/16/2022	1,680.00
Account 6300.100 - Prof Svc Code Enforcement Totals							Invoice Transactions	1		<u>\$1,680.00</u>
Account 6300.570 - Prof Svc Other										
11762 - Raimi + Associates, Inc	22-5469	MARINA ODS Services from 11/01/2022 to 11/30/2022	Paid by Check # 101387		12/13/2022	12/14/2022	12/14/2022		12/16/2022	2,418.10
Account 6300.570 - Prof Svc Other Totals							Invoice Transactions	1		<u>\$2,418.10</u>
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	4		<u>\$46,691.10</u>
Division 000 - Non-Div Totals							Invoice Transactions	4		<u>\$46,691.10</u>
Department 430 - Building Inspection Totals							Invoice Transactions	4		<u>\$46,691.10</u>



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 100 - General Fund										
Department 440 - Economic Dev										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	4,759.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions	1		\$4,759.00
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		\$4,759.00
Division 000 - Non-Div Totals							Invoice Transactions	1		\$4,759.00
Department 440 - Economic Dev Totals							Invoice Transactions	1		\$4,759.00
Department 510 - Recreation & Culture										
Division 100 - Admin										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	33,313.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions	1		\$33,313.00
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel										
10416 - Monterey County Petroleum-Sturdy Oil Co.	29602A-IN	City Fuel Ethanol/Diesel	Paid by Check # 101381		12/01/2022	12/12/2022	12/12/2022		12/16/2022	351.04
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel Totals							Invoice Transactions	1		\$351.04
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	2		\$33,664.04
Division 100 - Admin Totals							Invoice Transactions	2		\$33,664.04
Department 510 - Recreation & Culture Totals							Invoice Transactions	2		\$33,664.04
Fund 100 - General Fund Totals							Invoice Transactions	66		\$1,249,736.21



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 220 - Gas Tax										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6380.300 - Utilities Gas & Electric										
10463 - Pacific Gas & Electric	Oct - Nov 533-8	PG&E - 2253666533-8	Paid by Check # 101386		11/17/2022	11/29/2022	11/29/2022		12/16/2022	135.21
10463 - Pacific Gas & Electric	Oct - Nov 483-6	PG&E - 3982644483-6	Paid by Check # 101386		11/15/2022	11/29/2022	11/29/2022		12/16/2022	13,572.26
10463 - Pacific Gas & Electric	Oct - Nov 362-9	PG&E - 5996678362-9	Paid by Check # 101386		11/18/2022	11/29/2022	11/29/2022		12/16/2022	126.03
10463 - Pacific Gas & Electric	Oct - Nov 683-2	PG&E 6217294683-2	Paid by Check # 101386		11/17/2022	11/29/2022	11/29/2022		12/16/2022	836.69
Account 6380.300 - Utilities Gas & Electric Totals									Invoice Transactions 4	\$14,670.19
Account 6380.500 - Utilities Water & Sewer										
10349 - Marina Coast Water District	000056036 113022	2nd Ave/Divarty & Intergarrison	Paid by Check # 101378		11/30/2022	12/12/2022	12/12/2022		12/16/2022	171.02
10349 - Marina Coast Water District	000056037 113022	2nd Ave	Paid by Check # 101378		11/30/2022	12/12/2022	12/12/2022		12/16/2022	171.02
10349 - Marina Coast Water District	000056095 113022	2nd Ave	Paid by Check # 101378		11/30/2022	12/12/2022	12/12/2022		12/16/2022	346.88
10349 - Marina Coast Water District	000056049 113022	Imjin Rd (Irrigation/Backflow Accts)	Paid by Check # 101378		11/30/2022	12/12/2022	12/12/2022		12/16/2022	216.71
Account 6380.500 - Utilities Water & Sewer Totals									Invoice Transactions 4	\$905.63
Account 6400.155 - Material & Suppl Dump Fees										
10427 - Monterey Regional Waste Management District	3732155	Dump Run	Paid by Check # 101382		12/13/2022	12/12/2022	12/12/2022		12/16/2022	35.55
Account 6400.155 - Material & Suppl Dump Fees Totals									Invoice Transactions 1	\$35.55
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel										
10233 - Fastenal Company	CASAL156606	Premixed	Paid by Check # 101372		11/28/2022	12/12/2022	12/12/2022		12/16/2022	668.88
10416 - Monterey County Petroleum-Sturdy Oil Co.	29602A-IN	City Fuel Enthanol/Diesel	Paid by Check # 101381		12/01/2022	12/12/2022	12/12/2022		12/16/2022	807.51
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel Totals									Invoice Transactions 2	\$1,476.39
Account 6400.733 - Material & Suppl Signs										
10108 - Capitol Barricade, Inc.	148880	Steel Drive Pin Rivet	Paid by Check # 101365		10/21/2022	12/06/2022	12/06/2022		12/16/2022	234.89
10108 - Capitol Barricade, Inc.	149659	R1-4 ALL WAY sign	Paid by Check # 101365		11/18/2022	12/06/2022	12/06/2022		12/16/2022	191.19
Account 6400.733 - Material & Suppl Signs Totals									Invoice Transactions 2	\$426.08
Account 6400.740 - Material & Suppl Special Dept Suppl										
10540 - Sierra Springs & Alhambra	14225799 121322	209 Cypress Ave	Paid by Check # 101388		12/13/2022	12/12/2022	12/12/2022		12/16/2022	109.92
Account 6400.740 - Material & Suppl Special Dept Suppl Totals									Invoice Transactions 1	\$109.92



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 220 - Gas Tax										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6400.800 - Material & Suppl Uniform										
10043 - Aramark Uniform Service	5110127170	PW Shop Supplies	Paid by Check # 101363		12/07/2022	12/06/2022	12/06/2022		12/16/2022	62.36
Account 6400.800 - Material & Suppl Uniform Totals							Invoice Transactions		1	\$62.36
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions		15	\$17,686.12
Division 000 - Non-Div Totals							Invoice Transactions		15	\$17,686.12
Department 000 - Non-Dept Totals							Invoice Transactions		15	\$17,686.12
Fund 220 - Gas Tax Totals							Invoice Transactions		15	\$17,686.12



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 223 - FORA Dissolution										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
11755 - Unlimited Environmental, Inc.	22-071-3 D	Dunes	Paid by Check # 101398		12/02/2022	12/06/2022	12/06/2022		12/16/2022	634,720.79
11755 - Unlimited Environmental, Inc.	22-071-3 CK	Cypress Knolls	Paid by Check # 101398		12/02/2022	12/06/2022	12/06/2022		12/16/2022	19,415.16
11489 - Wallace Group, Inc.	58000	Program Management	Paid by Check # 101390		11/22/2022	11/30/2022	11/30/2022		12/16/2022	1,923.00
Account 6300.570 - Prof Svc Other Totals							Invoice Transactions	3		\$656,058.95
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	3		\$656,058.95
Division 000 - Non-Div Totals							Invoice Transactions	3		\$656,058.95
Department 000 - Non-Dept Totals							Invoice Transactions	3		\$656,058.95
Fund 223 - FORA Dissolution Totals							Invoice Transactions	3		\$656,058.95



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 251 - CFD - Locke Paddon										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6380.300 - Utilities Gas & Electric										
10463 - Pacific Gas & Electric	Oct - Nov 272-1	PG&E - 2862559272-1	Paid by Check # 101386		11/17/2022	11/29/2022	11/29/2022		12/16/2022	11.79
Account 6380.300 - Utilities Gas & Electric Totals							Invoice Transactions 1			\$11.79
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions 1			\$11.79
Division 000 - Non-Div Totals							Invoice Transactions 1			\$11.79
Department 000 - Non-Dept Totals							Invoice Transactions 1			\$11.79
Fund 251 - CFD - Locke Paddon Totals							Invoice Transactions 1			\$11.79



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 462 - City Capital Projects										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6300.570 - Prof Svc Other										
11775 - Axiom Home Tech	207089	Deposit 50% Marina Public Library	Paid by Check # 101399		12/05/2022	11/30/2022	11/30/2022		12/16/2022	28,370.00
11777 - Marina Equestrian Association	9269	Arena Fencing	Paid by Check # 101379		12/07/2022	12/09/2022	12/09/2022		12/16/2022	14,000.00
11266 - Verde Design, Inc.	3-2207300	Glorya Jean Tate Park Improvements Project	Paid by Check # 101389		10/31/2022	12/09/2022	12/09/2022		12/16/2022	33,696.18
11266 - Verde Design, Inc.	4-2207300	Glorya Jean Tate Park Improvements Project	Paid by Check # 101389		12/02/2022	12/09/2022	12/09/2022		12/16/2022	22,475.00
11489 - Wallace Group, Inc.	58000	Program Management	Paid by Check # 101390		11/22/2022	11/30/2022	11/30/2022		12/16/2022	9,141.50
10316 - Kimley-Horn & Associates	097789008-1122	Imjin Parkway PS&E	Paid by Check # 101376		11/30/2022	12/12/2022	12/12/2022		12/16/2022	6,038.50
10349 - Marina Coast Water District	Aquatic-Depo	Plan Review Deposit	Paid by Check # 101378		12/14/2022	12/12/2022	12/12/2022		12/16/2022	500.00
Account 6300.570 - Prof Svc Other Totals							Invoice Transactions	7		<u>\$114,221.18</u>
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	7		<u>\$114,221.18</u>
Division 000 - Non-Div Totals							Invoice Transactions	7		<u>\$114,221.18</u>
Department 000 - Non-Dept Totals							Invoice Transactions	7		<u>\$114,221.18</u>
Fund 462 - City Capital Projects Totals							Invoice Transactions	7		<u>\$114,221.18</u>



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 555 - Marina Airport										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6120.100 - Workers Comp Ins WC Ins										
10375 - MBASIA-Monterey Bay Area Self Insurance Authority	230101-7	Worker's Comp/Liab. Premium Allocation	Paid by Check # 101380		01/01/2023	12/12/2022	12/12/2022		12/16/2022	9,518.00
Account 6120.100 - Workers Comp Ins WC Ins Totals							Invoice Transactions		1	\$9,518.00
Account 6380.300 - Utilities Gas & Electric										
10463 - Pacific Gas & Electric	Oct - Nov 683-2	PG&E 6217294683-2	Paid by Check # 101386		11/17/2022	11/29/2022	11/29/2022		12/16/2022	93.87
Account 6380.300 - Utilities Gas & Electric Totals							Invoice Transactions		1	\$93.87
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel										
10416 - Monterey County Petroleum-Sturdy Oil Co.	29602A-IN	City Fuel Enthanol/Diesel	Paid by Check # 101381		12/01/2022	12/12/2022	12/12/2022		12/16/2022	210.62
Account 6400.230 - Material & Suppl Fuel - Gas and Diesel Totals							Invoice Transactions		1	\$210.62
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions		3	\$9,822.49
Division 000 - Non-Div Totals							Invoice Transactions		3	\$9,822.49
Department 000 - Non-Dept Totals							Invoice Transactions		3	\$9,822.49
Fund 555 - Marina Airport Totals							Invoice Transactions		3	\$9,822.49
Grand Totals							Invoice Transactions		95	\$2,047,536.74



Accounts Payable by G/L Distribution Report

Payment Date Range 12/16/22 - 12/16/22

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 758 - Successor Agency Oblig Retirement										
Department 000 - Non-Dept										
Division 000 - Non-Div										
Sub-Division 00 - Non-Subdiv										
Account 6650.010 - ROPS #10-Financial, RE Advisory Svc										
10315 - Keyser Marston Associates	0037421	Professional Services - Successor Agency ROPS Preparation	Paid by Check # 102		12/13/2022	12/13/2022	12/13/2022		12/16/2022	1,350.00
Account 6650.010 - ROPS #10-Financial, RE Advisory Svc Totals							Invoice Transactions	1		<u>\$1,350.00</u>
Sub-Division 00 - Non-Subdiv Totals							Invoice Transactions	1		<u>\$1,350.00</u>
Division 000 - Non-Div Totals							Invoice Transactions	1		<u>\$1,350.00</u>
Department 000 - Non-Dept Totals							Invoice Transactions	1		<u>\$1,350.00</u>
Fund 758 - Successor Agency Oblig Retirement Totals							Invoice Transactions	1		<u>\$1,350.00</u>
Grand Totals							Invoice Transactions	1		<u>\$1,350.00</u>



DRAFT

Agenda Item: **10b(1)**
City Council Meeting of
December 20, 2022

MINUTES

Tuesday, December 6, 2022

6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK
SUSTAINABLE COMMUNITY NON-PROFIT CORPORATION, SUCCESSOR
AGENCY OF THE FORMER MARINA REDEVELOPMENT AGENCY AND MARINA
GROUNDWATER SUSTAINABILITY AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

Zoom Meeting URL: <https://zoom.us/j/730251556>

Zoom Meeting Telephone Only Participation: 1-669-900-9128 - Webinar ID: 730 251 556

In accordance with California Government Code §54953(e)(1)(A) and (C) and the Proclamation of a State of Emergency issued by Governor Newsom on March 4, 2020, under the provisions of Government Code §8625 related to the COVID-19 (coronavirus) pandemic, consistent with recommendations by State and local health officials regarding social distancing and in order to prevent an imminent risk to the health and safety of attendees as determined in Resolution 2022-134, public participation in City of Marina City Council public meetings shall be electronic only and without a physical location for public participation until the earlier of May 31, 2022, or such time as the City Council may adopt a resolution in accordance with Government Code §54953(e)(3). This meeting is being broadcast “live” on Access Media Productions (AMP) Community Television Cable 25 and on the City of Marina Channel and on the internet at <https://accessmediaproductions.org/>

1. **CALL TO ORDER**
2. **ROLL CALL & ESTABLISHMENT OF QUORUM:** (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

MEMBERS PRESENT: Cristina Medina Dirksen, David Burnett, Lisa Berkley, Mayor Pro-Tem/Vice Chair Kathy Biala, Mayor/Chair Bruce C. Delgado
3. **CLOSED SESSION PUBLIC COMMENT:** None
4. **CLOSED SESSION:** None
5. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)
6. **SPECIAL PRESENTATIONS:**
 - a. Consider adopting **Resolution No. 2022-139**, canvassing the November 8, 2022, General Municipal Election of the City of Marina.

BURNETT/MEDINA DIRKSEN: TO APPROVE RESOLUTION NO. 2022-139, CANVASSING THE NOVEMBER 8, 2022, GENERAL MUNICIPAL ELECTION OF THE CITY OF MARINA. 5-0-0-0 Motion Passes by Roll Call Vote

- b. Swearing-in of District 1 City Council Member-Elect Brian McCarthy
- c. Swearing-in of District 4 City Council Member-Elect Liesbeth Visscher
- d. Swearing In of Mayor-Elect Bruce C. Delgado

ROLL CALL & RE-ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

MEMBERS PRESENT: Brian McCarthy, Liesbeth Visscher, Cristina Medina Dirksen, Mayor Pro-Tem/Vice Chair, Kathy Biala, Mayor/Chair, Bruce Delgado

7. COUNCIL AND STAFF ANNOUNCEMENTS:

- Matt Mogensen – Announced Public Outreach meetings on the City-wide Incidental Take Permit for San Gilia on December 12, 2022 in our Council Chamber and then Virtual Special meeting on December 13, 2022.
- Council Member Medina Dirksen – Attended the 2022 DART Symposium; attended Tree Lighting Ceremony; commented on Santa traveling the streets of Marina
- Mayor Delgado – Announced that we will be adjourning tonight’s meeting in honor of Michael Owen who passed away recently; announce on planting event at Hilltop Park December 10th at 10:00am.
- Layne Long – Thanked everyone who attended the Tree Lighting Ceremony; reminded council and public that December 20th will be the last council meeting of the year.

8. PUBLIC COMMENT: *Any member of the public may comment on any matter within the City Council’s jurisdiction that is not on the agenda. This is the appropriate place to comment on items on the Consent Agenda. Action will not be taken on items not on the agenda. Comments are limited to a maximum of three (3) minutes. General public comment may be limited to thirty (30) minutes and/or continued to the end of the agenda. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council. Whenever possible, written correspondence should be submitted to the Council in advance of the meeting, to provide adequate time for its consideration.*

- Lisa Berkley – Thanked the public for allowing her the opportunity to be of service, it’s a humbling experience. Commented on Mike Owen’s passing and the celebration of life taking place January 22, 2023, at the Marina Library Community Room.
- Paula Pelot – Representing the Ingram Housing Fund and provided the public with an annual financial update on program.
- Barbara – Expressed concerns about the proposed destination park for the Sea Haven Development. Sent letter to city manager and hoping to get a response. What are the next steps?
- Denise Turley – Comments on always being muted when its time to talk. Spoke about the a
- Tom Moore – Spoke about the sudden passing of Mike Owen and the dedication to the city and preserving mature trees in the city. Encouraged city to honor Mike by naming the row of

Eucalyptus Trees, which he helped both Preserve and be Noted, as A Landmark Group of Trees along Beach Avenue.

- Nancy Amadeo – Spoke about the passing of Michael Owen and his dedication to the trees in Marina. Showed a presentation of Mike Owen.
- Grace Silva-Santella – Commented on the passing of Michael Owen and his dedication to the trees in Marina. Announced a Celebration of Life to be held at the Marina Library on January 22nd at 2:00pm.
- Dana Cleary – Spoke about the passing of Michael Owen and the first time she met Mike back in the 1996.
- Gaely Jabalowsky – Thanked the outgoing Council Member. Spoke about Michael Owen and the history he had with tree preservation and planting along the highway and off ramps. Asked council to consider naming the grove of Eucalyptus trees along Beach Road in honor and memory of Mike Owen.
- Karen Andersen – Spoke about Mike Owen and his passing. Congratulated the new members of the City Council and Mayor Delgado for another 4-years.
- Aaron Johnson – Commented about the First Tee Monterey County program in Salinas which serves about 10,000 kids per year. Opened an office in King City and now looking to forward to bring this back to the peninsula.
- Francine Rodd – Spoke about Candy and Mike Owen and what it was like be neighbors. Noted Mike had a passion for protecting trees in Marina. Suggested naming one of the parklet in the new development area in hi honor.
- Justin Noor – Spoke about the continued flooding that takes place on Marina Drive when storms come around. Asked if there is something that can be done to correct the drainage system on that road and fill the many potholes.
- Greg Furey – Congratulated the new incoming council members, has hopes McCarthy would run for county supervisor in the future. Spoke about Michael and Candy Owen and the dedication and contributions to Marina.
- Tommy Bolea – Welcomed the new council members. Spoke briefly about Mike Owen and his dedication to the preservation of trees. Commented on the Coastal Commission's decision on the CalAm Desal Plant.
- Steve Roland – Spoke about being neighbors with Mike Owen.

9. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine and non-controversial. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or City Council may ask a question or make a comment about an agenda item and staff may provide a response. If discussion or a lengthy explanation is required, the Council may remove an item from the Consent Agenda for individual consideration. If an item is pulled for discussion, it will be placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

10. CONSENT AGENDA: *These items are considered to be routine and non-controversial. All items under the Consent Agenda may be approved by one motion. Prior to such a motion being made, any member of City Council may ask a question or make a comment about an agenda item and staff may provide a response. If discussion or a lengthy explanation is required,*

Council may remove the item from the Consent Agenda and it will be placed at the end of Other Action Items.

- a. ACCOUNTS PAYABLE: (Not a Project under CEQA per Article 20, Section 15378)
 - (1) Check Numbers 101194-101320, totaling \$2,325,896.14
Successor Agency Accounts Payable Check Number 101, totaling \$10,619.19
- b. MINUTES: (Not a Project under CEQA per Article 20, Section 15378)
 - (1) November 1, 2022, Regular City Council Meeting
 - (2) November 15, 2022, Regular City Council Meeting
- c. CLAIMS AGAINST THE CITY:
 - (1) Consider Rejection of Claim - claimant Utako Asbury for a claim received on November 28, 2022.
- d. AWARD OF BID: None
- e. CALL FOR BIDS: None
- f. ADOPTION OF RESOLUTIONS:
 - (1) Adopting **Resolution No. 2022-140**, regarding the Ralph M. Brown Act (Govt Code §§54950-54963, making certain findings; and authorizing the City to continue to implement remote teleconferenced public meetings for the period December 21, 2022, through January 19, 2023.
 - (2) Adopting **Resolution No. 2022-141**, approving regular City Council meeting schedule for 2023 Calendar Year.
 - (3) Adopting **Resolution No. 2022-142**, approving a Property and Evidence Technician classification and Salary Schedule.
 - (4) Adopting **Resolution No. 2022-143**, approving a Human Resources Director classification and salary schedule; and, authorizing the City Manager to make necessary adjustments to the City's classification and compensation plans.
- g. APPROVAL OF AGREEMENTS:
 - (1) Adopting **Resolution No. 2022-144**, approving Amendment No. 2 to the Lease Agreement between the City of Marina and Joby Aero Inc for expanded lease space at 761 Neeson Road (Building 524) at the Marina Municipal Airport.
 - (2) Adopting **Resolution No. 2022-145**, and **Resolution No. 2022-02 (NPC)**, approving Amendment No. 4 to extend for one year the Amended Management Agreement Between City of Marina, City of Marina Abrams B Non-Profit Corporation, and Greystar California, Inc. for Abrams B Housing Area; **AND** Adopting **Resolution No. 2022-146** and **Resolution No. 2022-02 (PPSC-NPC)**, approving Amendment No. 4 to extend for one year the Amended Management Agreement Between City of Marina, City of Marina Preston Park Sustainable Community Non-Profit Corporation, and Greystar California, Inc. for Preston Park Housing Area approval by the City Attorney/Non-Profit Corporation Legal Counsel.

- (3) Adopting **Resolution No. 2022-147**, approving an Agreement for Professional Restoration & Cleaning Services between the City of Marina and Belfor USA Group, Inc for the City owned building located at 3200 Imjin Road (Building 507) at the Marina Municipal Airport.
- (4) Adopting **Resolution No. 2022-148**, authorizing the City Manager to execute a Side Letter Agreement to the Memorandum of Understanding between the City of Marina and the Management Employees Association of Marina (MMEA); and authorizing adjustments to the City's Salary Schedule and Compensation Plan.
- (5) Adopting **Resolution No. 2022-149**, approving the agreement between the City of Marina and Environmental Innovations, to provide on-call professional services for solid waste management; and authorizing budget allocation and appropriation from the General Fund in the amount of \$25,000 for FY22-23.
- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
- i. MAPS: None
- j. REPORTS: (RECEIVE AND FILE):
 - (1) Adopting **Resolution No. 2022-150**, receiving and filing the fiscal year 2021-2022 annual report on the collection and use of mitigation fees for new development impacts.
 - (2) Adopting **Resolution No. 2022-151**, receiving and filing the 2022 Information Report on the adjustment of mitigation fees for new development.
- k. FUNDING & BUDGET MATTERS: None
- l. APPROVE ORDINANCES (WAIVE SECOND READING):
 - (1) Read by title only and waive further reading and approve **Ordinance 2022-07**, approving amendments to Title 17 of the Marina Municipal Code (MMC) pertaining to small and large family childcare homes, day care centers, supportive housing uses, and conditional use permits for multi-family housing. The action is exempt from CEQA pursuant to Section 15061(b)(3) of the CEQA Guidelines.
 - (2) Read by title only and waive further reading and approve **Ordinance 2022-08**, approving an amendment to Section 17.12.060 of the MMC) pertaining to height limits in the R-4 zoning district. The action is exempt from CEQA pursuant to Section 15061(b)(3) of the CEQA Guidelines.
- m. APPROVE APPOINTMENTS: None

Council Member McCarthy stated that he needed to recuse himself from agenda item 10g(1)

MEDINA DIRKSEN/BIALA: TO APPROVE THE CONSENT AGENDA AND NOTING THAT COUNCIL MEMBER McCARTHY RECUSED HIMSELF FROM AGENDA ITEM 10g(1). 5-0-0-0 Motion Passes by Roll Call Vote

11. PUBLIC HEARINGS: *In the Council's discretion, the applicant/proponent of an item may be given up to ten (10) minutes to speak. All other persons may be given up to three (3) minutes to speak on the matter.*
 - a. Consider modifications to remove the required façade improvements and grant an extension of the site improvements in City Council Resolution No. 2020-65 to January 3, 2024, for the combined medical/adult cannabis dispensary use at 3100 Del Monte Boulevard (APN 032-192-018-000). This project is exempt from CEQA per Article 19, Section 15301 (existing facilities). ***Continued to from November 15, 2022***

Public Comments made by Cesar Lara, Jeff Markham and Benjamin Silver supporting this item.

Medina Dirksen/Delgado: to grant an extension until, June, first, 2023, with the Caveat, that the applicant works with Marina, Tree and Garden, or a local organization to come up with a Landscaping, plan and Curb Parking and Facade, Improvements, by that Deadline. 2-3(McCarthy, Biala, Delgado)-0-0 Motion Fails by Roll Call Vote

MCCARTHY/BIALA: THAT THE APPLICANT AND THE CITY WILL AGREE TO A SIXTY (60) DAY TOLLING AGREEMENT TO WORK OUT THE FOLLOWING ISSUES: A COST ESTIMATE FOR THE CARMEL AVENUE IMPROVEMENTS PER COA #6, FAÇADE IMPROVEMENTS, A PUBLICLY APPROVED MURAL AND DEL MONTE AVENUE IMPROVEMENTS PURSUANT TO CONDITION OF APPROVAL (COA#6). CITY STAFF WILL BRING BACK THIS AGREEMENT TO THE CITY COUNCIL BY NO LATER THAN FEBRUARY 7, 2023. 5-0-0-0 Motion Passes by Roll Call Vote

12. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. Members of the public may be given up to three (3) minutes to speak.*
13. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. Members of the public may be given up to three (3) minutes to speak.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. Adopting **Resolution No. 2022-152**, authorizing the City Manager to execute a Side Letter Agreement to the Memorandum of Understanding between the City of Marina and the Marina Directors, and authorizing adjustments to the City's Salary Schedule and Compensation Plan.

BIALA/MEDINA DIRKSEN: TO APPROVE RESOLUTION NO. 2022-152, AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MARINA AND THE MARINA DIRECTORS, AND AUTHORIZING ADJUSTMENTS TO THE CITY'S SALARY SCHEDULE AND COMPENSATION PLAN. 5-0-0-0 Motion Passes by Roll Call Vote

- b. Adopting **Resolution No. 2022-153**, authorizing execution of Employee Contract Amendment No. 2 with Layne Long, City Manager; authorizing adjustments to the City's Salary Schedule and Compensation Plan.

BIALA/VISSCHER: TO APPROVE RESOLUTION NO. 2022-153, AUTHORIZING EXECUTION OF EMPLOYEE CONTRACT AMENDMENT NO. 2 WITH LAYNE LONG, CITY MANAGER; AUTHORIZING ADJUSTMENTS TO THE CITY'S SALARY SCHEDULE AND COMPENSATION PLAN. 5-0-0-0 Motion Passes by Roll Call Vote

- 14. COUNCIL & STAFF INFORMATIONAL REPORTS:
 - a. Monterey County Mayor's Association [Mayor Bruce Delgado]
 - b. Council reports on meetings and conferences attended (Gov't Code Section 53232).
- 15. ADJOURNMENT: The meeting adjourned at 11:15 in memory of Michael Owen

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor

December 13, 2022

Agenda Item: **10f(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 20, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-,
APPROVING MAYOR'S 2023 RECOMMENDATION FOR MAYOR PRO
TEM AND CITY COUNCIL MEMBER ASSIGNMENTS TO VARIOUS
COMMITTEES /COMMISSIONS /BOARDS**

REQUEST:

It is requested that the City Council:

1. Consider adopting Resolution No. 2022-, approving Mayor's 2023 recommendation for Mayor Pro Tem and City Council member assignments to various Committees/Commissions/Boards.

BACKGROUND:

Annually, the Mayor considers appointing a Mayor Pro Tem and makes recommendations for City Council Member assignments to various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies.

ANALYSIS:

Mayor Delgado has considered these appointments and is making recommendations for City Council member assignments to the various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies ("EXHIBIT A").

FISCAL IMPACT:

None

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Anita Sharp
Deputy City Clerk
City of Marina

REVIEWED AND CONCUR

Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING MAYOR'S 2023 RECOMMENDATION FOR MAYOR PRO
TEMPORE AND CITY COUNCIL MEMBER 2023 ASSIGNMENTS TO
COMMITTEE/COMMISSION/BOARD ASSIGNMENTS

WHEREAS, annually, the Mayor considers City Council Member assignments to various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies; and

WHEREAS, Mayor Delgado has considered these appointments and is making recommendations for City Council member assignments to the various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies (“EXHIBIT A”).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina hereby approve the Mayor's recommendations for Mayor Pro Tempore and City Council Member assignments to various commissions, committees and boards.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 20th day of December 2022, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

AGENCY**STIPEND****MEMBERS**

1) City of Marina Mayor Pro Tem

Cristina Medina-Dirksen

SPECIAL DISTRICTS

1) Monterey Regional Waste Management District
(MRWMD)
3rd Friday, 9:00 a.m., 14201 Del Monte Blvd, Marina
Tim Flanagan, General Manager
PO Box 609
Marina, CA 93933
Ph: 384-5313; Fax: 384-3567
Web Site: www.mrwmd.org

\$100/Mtg

Member: Bruce C. Delgado
4-year term through 2026

2) Northern Salinas Valley Mosquito Abatement District
(NSVMAD)
2nd Tuesday, 12 noon,
Board of Trustees
342 Airport Blvd
Salinas, CA 93905
Ph: 422-6438 (Salinas Office) 373-2483 (Marina Residents); Fax: 422-3337

\$100/Mtg

Member: Nancy Amadeo
4-year term through 2026

3) Monterey-Salinas Transit (MST)
2nd Monday, 10 a.m.,
One Ryan Ranch Rd, Monterey
Carl Sedoryk, General Manager
Monterey CA 93940
Ph: 393-8192; Fax: 899-3954
Web Site: www.mst.org

\$100/Mtg

Member: Liesbeth Visscher

JOINT POWERS AUTHORITIES

- | | | | |
|----|---|-----------------|---|
| 1) | <p>Community Human Services Project (CHS)
 3rd Thursday, 11 a.m.
 Sand City, City Hall, One Sylvan Park
 Robin McCrae, Executive Director
 PO Box 3076
 Monterey, CA 93942-3076
 Ph: 658-3811; Fax: 658-3815
 Web Site: www.chservices.org</p> | No compensation | <p>Member: Brian McCarthy
 Alternate: Kathy Biala</p> |
| 2) | <p>Association of Monterey Bay Area Governments
 (AMBAG)
 2nd Wednesday, 7 p.m., Various Locations
 Maura Twomey, Executive Director
 PO Box 838
 Marina, CA 93933
 Ph: 883-3750; Fax: 883-9155
 E-Mail: info@ambag.org</p> | \$50Mtg | <p>Member: Brian McCarthy
 Alternate: Kathy Biala
 Alternate: Bruce Delgado</p> |
| 3) | <p>Monterey County Regional Taxi Authority
 July 2021
 One Lower Ragsdale Court
 Monterey, CA 93940
 Ph: 831-899-2558
 Website: www.mryrta.org</p> | \$50Mtg | <p>Member: Liesbeth Visscher</p> |

SPECIALLY CONSTRUCTED ORGANIZATIONS

- | | | | |
|----|--|-----------------|---------------------------------|
| 1) | <p>Monterey County Mayors Select Committee
 And Mayors' Association
 1st Friday, 12 noon, Various Locations
 Office of the Mayor
 Monterey City Hall
 Monterey, CA 93940
 Ph: 646-3760; Fax: 646-3702</p> | No Compensation | <p>Member: Bruce C. Delgado</p> |
|----|--|-----------------|---------------------------------|

- | | | | |
|----|--|-----------------|--|
| 2) | Transportation Agency of Monterey County (TAMC)
4 th Wednesday, 9 a.m. (December: 1 st Wednesday)
Salinas Community Center, 940 N Main St
Todd Muck, Executive Director
55-B Plaza Cr
Salinas, CA 93901-2902
Ph: 775-0903; Fax: 775-0897 | No Compensation | Member: Cristina Medina Dirksen
Alternate: Bruce C. Delgado |
| 3) | Transportation Agency of Monterey County (TAMC)
Bicycle & Pedestrian Facilities Advisory Committee
55-B Plaza Cir, Salinas, CA 93901-2902
Ph: 647-7777
1 st Wednesday 6:00 – 8:00 PM | | Willian Greenbaum
2-year term |
| 4) | Monterey County Convention & Visitors Bureau
3 rd Wednesday, 4:00 p.m., various locations
Wave Street
Monterey, CA 93940
Ph: 657-6400
Fax: 648-5373 | No Compensation | Member: Kathy Biala
Alternate: Matt Mogensen
2-year term |

PARTICIPATION WITH OTHER AGENCIES

- | | | | |
|----|--|-----------------|--|
| 1) | Joint City/Marina Coast Water District
Coordination Committee
1 st Wednesday, 5 p.m., Marina City Hall Conference Room
Remleh Scherzinger, General Manager
11 Reservation Road
Marina, CA 93933
Ph: 384-6131; Fax: 384-2479
E-Mail: jheitzman@mcwd.org | No Compensation | Member: Kathy Biala
Member: Liesbeth Visscher
Alternate: Bruce Delgado |
| 2) | Access Monterey Peninsula (AMP)
3 rd Monday, 12:00 p.m.
Sarah Pierce, Executive Director
465 Tyler Street
Monterey, CA 93940
Ph: 333-1267; Fax: 333-0386
E-Mail: pierce@ampmedia.org | No Compensation | Member: Cristina Medina Dirksen |

LIAISON TO CITY COMMISSIONS & COMMITTEES

No Compensation

- 1) Economic Development Commission (EDC)
3rd Thursday, 4:00 p.m., Council Chambers
- 2) Planning Commission (PC)
2nd & 4th Thursday, 6:30 p.m., Council Chambers
- 4) Public Works Commission
3rd Thursday, 6:30 p.m., Council Chambers
- 5) Recreation & Community Services Commission
1st Wednesday, 6:15 p.m., Council Chambers

Council Member: Brian McCarthy

Council Member: Kathy Biala

Council Member: Liesbeth Visscher

Council Member: Cristina Medina Dirksen

APPROVED at a Regular Meeting of the City Council duly held on December 20, 2022

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

December 16, 2022

Item No: **10f(2)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 20, 2022

**CITY COUNCIL AND SUCCESSOR AGENCY BOARD CONSIDER
ADOPTING RESOLUTION NO. 2022- AUTHORIZING CHANGE IN
AUTHORIZED SIGNATORIES ON CITY GENERAL, AND PAYROLL
CHECKING AND SUCCESSOR AGENCY CHECKING ACCOUNTS
WITH CHASE JPMORGAN**

RECOMMENDATION:

It is requested that the City Council and Successor Agency consider:

1. Adopting Resolution No. 2022-, authorizing change in signatories on the City General, and Payroll, and Successor Agency General checking accounts with Chase JPMorgan.

BACKGROUND:

The City Council is responsible for authorizing personnel to endorse and sign City General and Payroll checking and Successor Agency Checking and other accounts with City Chase JPMorgan accounts for cash flow and investment purposes.

Effective late December 2022, Police Chief Tina Nieto will no longer work for the City of Marina.

ANALYSIS:

Due to upcoming staffing changes, the City Council is requested to consider authorizing a change to the signatories on the City General and Payroll and Successor Agency checking accounts with Chase JPMorgan.

Staff recommends amending the authorized signors, removing Tina Nieto and adding Assistant City Manager Matthew Mogensen to the authorized signors list. Additionally, staff recommends removing Marisol Gomez, Accounting Services Manager, as a signor, as she no longer works with the City of Marina.

To maintain the highest possible level of internal controls, and to preserve the flexibility needed to assure prompt payment of claims and investment of idle cash, the City Council is requested to consider authorizing the change in signatories to include the following individuals:

City Manager	Layne Long
Assistant City Manager	Matthew Mogensen
Finance Director	Juan Lopez
Fire Chief	Doug McCoun

FISCAL IMPACT:

None

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Juan Lopez
Finance Director
City of Marina

REVIEWED/CONCUR:

Layne Long
City Manager
City of Marina

RESOLUTION NO. 2022-
RESOLUTION NO. 2022- (SA-MRA)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA AND THE
SUCCESSOR AGENCY BOARD OF THE MARINA REDEVELOPMENT AGENCY
AUTHORIZING CHANGE IN SIGNATORIES ON CITY GENERAL AND PAYROLL
CHECKING ACCOUNTS AND SUCCESSOR AGENCY CHECKING ACCOUNT WITH
CHASE JPMORGAN

WHEREAS, the City Council and Board of the Marina Redevelopment Agency are responsible for authorizing personnel to endorse and sign City General and Payroll checking and other accounts and Successor Agency Chase JPMorgan accounts, and to transfer funds from/to the City and Successor Agency Chase JPMorgan accounts for cash flow and investment purposes; and

WHEREAS, effective by December 31, 2022, Tina Nieto will end her employment with the City of Marina; and

WHEREAS, due to staffing changes, the City Council of the City of Marina and Board of the Marina Redevelopment Agency is requested to consider authorizing a change to the signatories on the City General and, Payroll Accounts and Successor Agency General Account with Chase JPMorgan; and

WHEREAS, Staff recommends amending the authorized signors adding Matthew Mogensen, Assistant City Manager; and

WHEREAS, Staff recommends amending the authorized signors removing Tina Nieto, Police Chief and Marisol Gomez, Accounting Services Manager; and

WHEREAS, to maintain the highest possible level of internal controls, and to preserve the flexibility needed to assure prompt payment of claims and investment of idle cash, the City Council is requested to consider authorizing the change in signatories; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina that the following officers shall be authorized signatories for the General Checking, Payroll, and other City and Successor Agency Accounts:

City Manager	Layne Long
Assistant City Manager	Matthew Mogensen
Finance Director	Juan Lopez
Fire Chief	Doug McCoun

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 20th day of December, by the following vote:

AYES: COUNCIL/AGENCY MEMBERS:

NOES: COUNCIL/AGENCY MEMBERS:

ABSENT: COUNCIL/AGENCY MEMBERS:

ABSTAIN: COUNCIL/AGENCY MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 6, 2022

**APPROVAL OF A SIDE LETTER AGREEMENT TO THE
MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF
MARINA AND THE MARINA PUBLIC SAFETY OFFICERS
ASSOCIATION (PSOA) AUTHORIZING AN ADJUSTMENT TO THE 2ND
YEAR COLA INCREASE**

REQUEST:

It is recommended that the City Council consider:

1. Adopting Resolution No. 2022- authorizing the City Manager to execute a Side Letter Agreement to the Memorandum of Understanding between the City of Marina and the Marina Public Safety Officers Association (PSOA); and,
2. Authorizing adjustments to the City's Salary Schedule and Compensation Plan; and,
3. Authorizing Finance Director to make appropriate accounting and budgetary entries.

BACKGROUND:

On October 19, 2021, the City Council adopted Resolution No. 2021-110 approving a Memorandum of Understanding (MOU) with the Marina Public Safety Officers Association (PSOA). The MOU included a 2-year agreement spanning July 1, 2021 to June 30, 2023. The agreement called for a 2% cost of living adjustment for FY 21/22 and a variable cost of living adjustment for FY 22/23 based upon the April 2022 SF/Oakland CPI but not less than 2% and not more than 3.25%.

The CPI adjustments included in the PSOA MOU were substantially the same as all other bargaining unit MOUs that were negotiated in 2021/2022. Recently, the City Council approved an amendment to the Marina Professional Fire Fighters Association (MPFFA) MOU that increased the second year CPI increase to 4%. This second year CPI of 4% was also approved for the Marina Employees Association in their recent MOU that was adopted.

ANALYSIS:

Staff is proposing a modification to the PSOA MOU that would adjust the second year CPI increase from 3.25% to 4% to be consistent with other bargaining unit MOU provisions for CPI increases. Attached as "**EXHIBIT A**" is a Side Letter Agreement to the City of Marina and the Marina Public Safety Officers Association (PSOA) that will authorizing an adjustment to the 2nd year CPI increase to 4%.

The proposed CPI increase for the second year of the PSOA MOU from 3.25% to 4% would be effective the first pay period following City Council approval of the Side Letter Agreement.

FISCAL IMPACT

The fiscal impact of the increased cost to the City from the proposed cost of living increase from 3.25% to 4% is approximately \$5,000 annually.

CONCLUSION:

This request is submitted for City Council consideration and approval.

Respectfully submitted,

Matt Mogensen
Assistant City Manager
City of Marina

Layne Long
City Manager
City of Marina

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA AUTHORIZING THE
CITY MANAGER TO EXECUTE A SIDE LETTER AGREEMENT TO THE
MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MARINA AND THE
MARINA PUBLIC SAFETY OFFICERS ASSOCIATION OF MARINA (MPSOA)

WHEREAS, on October 19, 2021, the City Council adopted Resolution No. 2021-110 approving a Memorandum of Understanding (MOU) with the Marina Public Safety Officers Association (PSOA); and,

WHEREAS, the MOU included a 2-year agreement spanning July 1, 2021 to June 30, 2023. The agreement called for a 2% cost of living adjustment for FY 21/22 and a variable cost of living adjustment for FY 22/23 based upon the April 2022 SF/Oakland CPI but not less than 2% and not more than 3.25%; and,

WHEREAS, the CPI adjustments included in the PSOA MOU were substantially the same as all other bargaining unit MOUs that were negotiated in 2021/2022. Recently, the City Council approved an amendment to the Marina Professional Fire Fighters Association (MPFFA) MOU that increased the second year CPI increase to 4%. This second year CPI of 4% was also approved for the Marina Employees Association in their recent MOU that was adopted; and,

Whereas, the City wishes to enter into a Side Letter Agreement to the City of Marina and the Marina Public Safety Officers Association (PSOA) that will authorizing an adjustment to the 2nd year CPI increase to 4% (“**EXHIBIT A**”), and,

WHEREAS, the City of Marina and the Marina Public Safety Officers Association (PSOA) have met and conferred in good faith regarding the provisions of the proposed Side Letter Agreement; and

WHEREAS, all other terms of the Memorandum of Understanding remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina do hereby:

1. Adopt Resolution No. 2022- authorizing the City Manager to execute a Side Letter Agreement to the Memorandum of Understanding between the City of Marina and the Marina Public Safety Officers Association (PSOA); and,
2. Authorize adjustments to the City’s Salary Schedule and Compensation Plan, and,
3. Authorize Finance Director to make appropriate accounting and budgetary entries

PASSED AND ADOPTED, by the City Council of the City of Marina at a regular meeting duly held on the 20th day of December 2022, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

Revised Salary Schedules

Beginning with the first full pay period of December 19, 2022, all unit classifications shall have their general salary increased by 0.75% to equal a total of 4% for the second-year general salary increase. The new pay rates will be as follows:

Salary Table*

PSOA	Step A	Step B	Step C	Step D	Step E
Corporal	\$50.0657	\$52.5690	\$55.1975	\$57.9573	\$60.8552
Officer	\$46.5757	\$48.9044	\$51.3497	\$53.9171	\$56.6130
Sergeant	\$55.1275	\$57.8839	\$60.7781	\$63.8170	\$67.0078

*Due to potential rounding errors actual published salary schedule may differ slightly

**SIDE LETTER OF AGREEMENT TO MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF MARINA AND THE
MARINA PUBLIC SAFETY OFFICERS ASSOCIATION**

This Side Letter of Agreement (“SLA”) is entered into by and between the City of Marina (“City”) and the Marina Public Safety Officers Association (“PSOA”). It is the purpose of this SLA to supplement the July 1, 2021 – June 30, 2023 Memorandum of Understanding (“MOU”) between the City and the PSOA as set forth in this SLA. This SLA reflects the results of an agreement negotiated by representatives of the PSOA and that of the administration of the City.

The City and the PSOA hereby Agree to amend Article VII Section 1.C of the MOU by adding the following language to the existing section:

Beginning with the first full pay period of December 19, 2022, all unit classifications shall have their general salary increased by 0.75% to equal a total of 4% for the second-year general salary increase. The new pay rates will be as follows:

Salary Table*

PSOA	Step A	Step B	Step C	Step D	Step E
Corporal	\$50.0657	\$52.5690	\$55.1975	\$57.9573	\$60.8552
Officer	\$46.5757	\$48.9044	\$51.3497	\$53.9171	\$56.6130
Sergeant	\$55.1275	\$57.8839	\$60.7781	\$63.8170	\$67.0078

Due to potential rounding errors actual published salary schedule may differ slightly

IT IS SO AGREED:

CITY OF MARINA

PSOA REPRESENTATIVE

By: _____

By: _____

Date: _____

Date: _____

December 13, 2022,

Item No. **10g(2)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 20, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-,
AWARDING A CONSTRUCTION CONTRACT FOR THE CITY OF
MARINA- Dr. MARTIN LUTHER KING Jr. SCULPTURE GARDEN
PROJECT TO MONTEREY PENINSULA ENGINEERING (MPE), OF
MARINA, CA. FOR THE TOTAL BID IN THE AMOUNT OF \$401,830;
ALLOCATING AND APPROPRIATING ADDITIONAL FUNDING IN THE
AMOUNT OF \$328,835.50; AND AUTHORIZING THE CITY MANAGER
TO EXECUTE CONTRACT DOCUMENTS SUBJECT TO FINAL REVIEW
AND APPROVAL BY THE CITY ATTORNEY; AND AUTHORIZING THE
CITY MANAGER OR DESIGNEE TO EXPEND UP TO AN ADDITIONAL
10% OF THE CONTRACT AMOUNT FOR CONSTRUCTION
CONTINGENCIES AND TO EXECUTE ALL CONSTRUCTION CHANGE
ORDERS ON BEHALF OF THE CITY; AND AUTHORIZING THE
FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND
BUGETARY ENTRIES.**

REQUEST:

It is requested that the City Council consider approving Resolution No. 2022-, for the following actions:

1. Awarding a construction contract for the City of Marina-Dr. Martin Luther King Jr. Sculpture Garden Project to MPE of Marina, CA for Total Bid 2 in the amount of \$401,830; and
2. Allocating and appropriating additional funding in the amount of \$328,835.50 to project account APF2125 for a total funding of \$578,835.50; and
3. Authorizing the City Manager to execute contract documents, **EXHIBIT A**, subject to final review and approval by the City Attorney; and
4. Authorizing the City Manager or designee to expend up to an additional 10% of the contract amount for potential construction contingencies and to execute all construction change orders on behalf of the City; and
5. Authorizing the Finance Director to make necessary accounting and budgetary entries.

BACKGROUND:

On November 16, 2021, the Marina City Council adopted Resolution No. 2021-119 receiving and approving FY 2021-2022 and FY2022-23 Capital Improvement Program (CIP). Included in the list of FY2021-2022 CIP projects is the Martin Luther King Statue project, CIP No. APF2125. The project name was changed to Dr. Martin Luther King Jr. Sculpture Garden project.

The Dr. Martin Luther King Jr. sculpture was commissioned by artist Barrington McClean and then donated to the City by Leonard and Carrie Paige in a ceremony with Mayor Jim Perrine in 2002. Since that time the sculpture was first displayed in a sculpture garden near the entrance road into the Marina Airport. In 2008 the sculpture and sculpture garden were removed and placed into storage at the Marina Airport.

At a Special City Council meeting in June 2020 the City Council acknowledged receipt of funds from private citizens and the Marina Foundation with their assistance in raising funds for restoring the sculpture and replacing broken pieces of the sculpture garden, with the City also participating in contributing funds.

The sculpture has now been fully restored by the artist, Barrington McClean and its attached panels have been restored by Art Monuments in Hayward. The restoration work was paid fully from donation funds by the Marina community.

Staff engaged the Wallace Group through the existing on-call contract to develop plans for the siting, amenities, and accessibility of the sculpture near the library.

On October 18, 2022, the City Council adopted Resolution No. 2022-129 receiving a presentation on the on the final design and approving the advertising and call for bids for the construction of the Dr. Martin Luther King Jr. Sculpture Garden project.

ANALYSIS:

On December 16, 2022, two (2) sealed bids were received, opened, and were publicly read via live video feed for the project.

Following is the tabulation of bids received:

Name of Company and Address	GRAND TOTAL BID	TOTAL BID 1	TOTAL BID 2
Monterey Peninsula Engineering (MPE) Marina, CA	\$460,262.00	\$444,262.00	\$401,830.00
TYMAN Construction, Inc. Marina, CA	\$663,415.49	\$646,865.49	\$533,769.49

Grand Total Bid is the sum of bid items 1-23 which includes the provisions of installation of natural lawn and artificial turf. This is used for determining the lowest, responsive, and responsible bid.

Total Bid 1 is Grand Total Bid minus Deductive Alternate Bid 1, this is the awarded amount if the City select option with artificial turf. Total Bid 2 is Grand Total Bid minus Deductive Alternate Bid 2, this the awarded amount if the City select option natural lawn.

The Landscape Architect provided an analysis of natural lawn versus artificial turf. Options were analyzed based on initial cost, resistance to gophers and rodents, maintenance requirements, and overall environmental impact

Initial Cost: The initial cost to install artificial turf is 11% higher than the cost to install natural sod for the lawn area.

Resistance to Gophers: Both materials require some form of rodent (gopher/ground squirrel) deterrent per visual evidence of rodent infestation existing in the area. For natural lawn, CritterMaxx may be applied through the irrigation system. This is a 100% organic product (comprised of castor oil and water) and intended to repel not harm, to protect the landscape against gophers and other small rodents. Artificial turf may experience undulation, dips, and in rare cases, visible surface impacts due to rodent activity. The artificial turf manufacturer recommended the installation of underground wire mesh to protect artificial turf in areas with high gopher activity.

Maintenance:

Natural lawn requires mowing every 1-2 weeks, regular watering (maintenance of irrigation system), and fertilizing. The gopher deterrent, CritterMaxx requires the product to be ordered, monitored, and refilled on a regular basis to be effective. A 2.5-gallon container should serve the project for 1-2 years. Artificial turf requires occasional sweeping and washing (requiring use of water), for aesthetic grooming and periodic removal of dirt/organic matter for sanitary clean-up and to minimize potential for weed growth. After 15-18 years of service life, artificial turf needs to be removed, disposed of, and replaced. In the future, it is possible that artificial turf recycling programs may become available but are not easily accessible at this time.

Environmental Impact:

Natural lawn will require the use of potable water. Recycled water is not available to the project at this time but may be available in the future. Based on calculations for the Marina climate, drought-tolerant lawn type, and high-efficiency irrigation equipment, the estimated total water use for the natural lawn is 58,919 gallons per year, or 25.9 inches per square foot per year. While some evaporation is expected, water will also be consumed by plants and/or returned to soil/groundwater. Regular mowing with gas-powered mowers is expected every 1-2 weeks and fertilizer applied every 3-6 months. As a natural, living, material, the natural lawn sequesters carbon throughout its lifetime which can offset impacts of carbon released during mowing operations.

Artificial turf is derived from petroleum-based products, with energy and carbon impacts inherent in the manufacturing. Other environmental challenges related to artificial turf includes heat build-up in direct sun conditions, as well as potentially introducing microplastics and PFAS chemicals through fiber loss over time. PFAS chemicals do not break down in the environment and do get carried into soil and waterways. According to the CDC, more research is necessary to assess the human health effects of exposure to PFAS.

The artificial turf specified includes a bio-based backing which replaces 60% of the petroleum-based polyol with renewable soybeans and is manufactured in the US, in Dalton, Georgia. The specified product also utilizes Heat Block technology to keep it about 20% cooler than most turf products, but plastic sitting in direct sun will build-up heat. A wash down using water via hose or irrigation system can be employed to keep it cool.

Overall, as a living material, natural lawn is more environmentally friendly, actively sequestering carbon during a prolonged lifespan and through use of natural and organic materials for implementation and maintenance.

Based on environmental impact and initial cost, the bid with the natural lawn (Total Bid 2), is recommended. The Engineer's Opinion of Probable Construction Cost for this project with natural lawn is \$281,000.

FISCAL IMPACT:

Following is the estimated expenditure to execute the project to completion.

Estimated Expense	Amount
Construction Contract	\$401,830.00
Construction Contingency Allowance (10%)	\$40,183.00
Construction Management and Inspection Allowance	\$ 45,436.00
Project Management, Surveys, Engineering & Misc. Expenses	\$ 91,386.50
Total Estimated Expenditure	\$ 578,835.50

This is an approved CIP project with funding amount of \$ 250,000 (FY 2021-2022).
To award this construction contract, \$328,835.50 is requested to be allocated and appropriated to the project accounts APF2125.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

The City Planning Division determined that this action, awarding a construction contract and executing the Project to be Categorically Exempt under CEQA Guidelines per Article 19, Section 15304, Minor Alterations to Land.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Elvie Morla-Camacho, P.E., QSD/P
Project Management Services
Wallace Group

REVIEWED/CONCUR:

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

Layne P. Long
City Manager
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF MARINA AWARDED A CONSTRUCTION CONTRACT FOR THE CITY OF MARINA- Dr. MARTIN LUTHER KING Jr. SCULPTURE GARDEN PROJECT TO MONTEREY PENINSULA ENGINEERING (MPE), OF MARINA, CA. FOR THE TOTAL BID IN THE AMOUNT OF \$401,830; AND ALLOCATING AND APPROPRIATING ADDITIONAL FUNDING IN THE AMOUNT OF \$328,835.50; AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND UP TO AN ADDITIONAL 10% OF THE CONTRACT AMOUNT FOR CONSTRUCTION CONTINGENCIES AND TO EXECUTE ALL CONSTRUCTION CHANGE ORDERS ON BEHALF OF THE CITY; AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES.

WHEREAS, on November 16, 2021 the Marina City Council adopted Resolution No. 2021-119 receiving and approving FY 2021-2022 and FY2022-23 Capital Improvement Program (CIP). Included in the list of FY2021-2022 CIP projects is the Dr. Martin Luther King Jr. Statue project, CIP No. APF2125; and

WHEREAS, the Dr. Martin Luther King Jr. sculpture was commissioned by artist Barrington McClean and then donated to the City by Leonard and Carrie Paige in a ceremony with Mayor Jim Perrine in 2002. Since that time the sculpture was first displayed in a sculpture garden off of the entrance road into the Marina Airport; and

WHEREAS, in 2008 the sculpture and sculpture garden were removed and placed into storage at the Marina Airport; and

WHEREAS, at a Special City Council meeting in June 2020 the City Council acknowledged receipt of funds from private citizens and the Marina Foundation with their assistance in raising funds for restoring the sculpture and replacing broken pieces of the sculpture garden, with the City also participating in contributing funds; and

WHEREAS, the sculpture has now been fully restored by the artist, Barrington McClean and its attached panels have been restored by Art Monuments in Hayward. The restoration work was paid fully from donation funds by the Marina community; and

WHEREAS, staff engaged the Wallace Group through the existing on-call contract to develop plans for the siting, amenities, and accessibility of the sculpture near the library.

WHEREAS, on October 18, 2022, the City Council adopted Resolution No. 2022-129 receiving a presentation on the on the final design and approving the advertising and call for bids for the construction of the Dr. Martin Luther King Jr. Sculpture Garden project.

WHEREAS, this an approved CIP project with funding amount of \$ 250,000 (FY 2021-2022); and

WHEREAS, the City Planning Division determined that this action, awarding a construction contract and executing the Project to be Categorically Exempt under CEQA Guidelines per Article 19, Section 15304, Minor Alterations to Land; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Award a construction contract for the for the City of Marina-Dr. Martin Luther King Jr. Sculpture Garden Project to MPE of Marina, CA, for Total Bid 2 in the amount of \$401,830; and
2. Allocate and appropriate additional funding in the amount of \$328,835.50 to project account APF2125 for a total funding of \$578,835.50; and
3. Authorize the City Manager to execute contract documents, **Exhibit A**, subject to final review and approval by the City Attorney; and
4. Authorize the City Manager or designee to expend up to an additional 10% of the contract amount for potential construction contingencies and to execute all construction change orders on behalf of the City; and
5. Authorize the Finance Director to make necessary accounting and budgetary entries.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, duly held on the 20th day of December 2022, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

A9 FORM OF CONTRACT

FOR

City of Marina - Dr. Martin Luther King Jr. Sculpture Garden

THIS AGREEMENT, made and entered into this _____ 2022, by and between The City of Marina, a municipal corporation of the State of California, hereinafter called "City of Marina" or "City" and _____ "Contractor,"

W I T N E S S E T H:

FIRST: Contractor hereby covenants and agrees to furnish and provide all labor, materials, tools, appliances, equipment, plant and transportation, and all other things required or necessary to be furnished, provided or done, and build, erect, construct and complete the work at the time and in the manner provided, and in strict accordance with the plans and specifications therefore, for PROJECT adopted by the Council of the City of Marina on December 20, 2022.

SECOND: It is expressly understood and agreed that this contract consists of the following documents, all of which are incorporated into this agreement and made a part hereof as fully and completely as if set forth herein verbatim, to wit:

- a. Accepted Proposal;
- b. Proposal Guaranty Bond;
- c. Contract Agreement;
- d. Performance Bond;
- e. Bond for Labor and Material;
- f. Proposal Supplement Including an Experience Statement and List of Proposed Subcontractors;
- g. These Specifications;
- h. The California State Standard Specifications and Standard Details 2018; and
- i. Insurance.

THIRD: That said Contractor agrees to receive and accept the following prices as full compensation for furnishing all materials and for doing all the work embraced and contemplated in this Agreement and as set forth in the Proposal adopted by the City of Marina, a true copy thereof hereto attached, also, for all loss or damage arising out of the nature of said work, or from the action of the elements or from any unforeseen difficulties or obstructions which may arise or be encountered in the prosecution of the work until the acceptance thereof by the City of Marina and for all risk connected with the work, and for well and faithfully completing the work, and the whole thereof, in the manner and according to the said Plans and Specifications and the provisions of this Agreement, and the requirements of the Engineer under them, to wit: The prices as set forth in the Proposal of said Contractor for the work to be constructed and completed under this Agreement, which prices shall be considered as though repeated herein.

(\$ _____)

The undersigned Contractor further agrees to so plan the work and to prosecute it with such diligence that said work, and all of it, shall be completed on or before the expiration of the time specified in the



Special Provisions after execution of the contract on behalf of the City of Marina and the receipt from the City of Marina of a notice to proceed with the work.

FOURTH: The City of Marina hereby promises and agrees with said Contractor to employ, and does hereby employ, said Contractor to provide the materials and to do the work according to the terms and conditions herein contained and referred to, for the price aforesaid, and hereby contracts to pay the same at the time, in the manner and upon the conditions set forth in the Specifications; and the said parties, for themselves, their heirs, executors, administrators, successors and assigns, do hereby agree to the full performance of the covenants herein contained.

FIFTH: No interest in this agreement shall be transferred by the Contractor to any other party, and any such transfer shall cause the annulment of this contract, so far as the City of Marina is concerned. All rights of action, however, for any breach of this contract are reserved to City.

SIXTH: Contractor shall keep harmless and indemnify the City of Marina, its officers and employees and agents, from all loss, damage, cost or expense that arises or is set up for infringement of patent rights of anyone for use by the City of Marina, its officers, employees or agents, of articles supplied by the Contractor under this contract, of which he is not entitled to use or sell. Contractor agrees to, at his own cost and expense, defend in court the City, its officers, agents and employees, in any action which may be commenced or maintained against them or any of them, on account of any claimed infringement of patent rights, arising out of this agreement.

SEVENTH: The Contractor agrees to immediately repair and replace all defective material and workmanship discovered within one year after acceptance of final payment by Contractor and to indemnify said City of Marina against all loss and damage occasioned by any such defect, discovered within said year, even though the damage or loss may not be ascertained until after the expiration thereof. Provided, however, that if such failure of the Contractor to perform should not, by reasonable diligence, be discoverable or discovered within said one year, then the obligation of the Contractor to repair and replace said defective material or workmanship shall continue until one year after the actual discovery thereof.

EIGHTH: The Contractor agrees at all times during the progress of the work to carry with insurance carriers approved by the City of Marina full coverage workmen's compensation and public liability insurance in the form and to the extent called for in Section 7-1.06 of the Standard Specifications, State of California, 2018 Edition. Such insurance policy shall contain an endorsement that the same shall not be canceled nor the amount of coverage be reduced until at least 30 days after receipt by the City of Marina by certified or registered mail of a written notice of such cancellation or reduction in coverage.

NINTH: Contractor agrees to comply with all applicable federal, state and municipal laws and regulations, including but not limited to California Labor Code Division 2, Part 7, Chapter 1 regarding Public Works and Public Agencies.

TENTH:

- a. The City is subject to laws relating to public agencies which are part of this contract as though fully set forth herein.
- b. Contractor shall comply with City of Marina Municipal Code Chapter 13.02 Local Hiring for Public Works.
- c. Contractor shall comply with laws relating to the work.



ELEVENTH:

- a. To the full extent permitted by law, Contractor shall indemnify, defend (with independent counsel reasonably acceptable to the City) and hold harmless City, its Council, boards, commissions, employees, officials and agents ("Indemnified Parties" or in the singular "Indemnified Party") from and against any claims, losses, damages, penalties, fines and judgments, associated investigation and administrative expenses, and defense costs including but not limited to reasonable attorney's fees, court costs, expert witness fees and costs of alternate dispute resolution (collectively "Liabilities), where same arise out of the performance of this Agreement by Contractor, its officers, employees, agents and sub-contractors, excepting only to the extent same result from the sole negligence, active negligence or willful misconduct of City, its employees, officials, or agents.
- b. All obligations under this section are to be paid by Contractor as incurred by City. The provisions of this Section are not limited by the provisions of sections relating to insurance including provisions of any worker's compensation act or similar act. Contractor expressly waives its statutory immunity under such statutes or laws as to City, its employees and officials. Contractor agrees to obtain executed indemnity agreements with provisions identical to those set forth here in this section from each and every subcontractor, sub tier contractor or any other person or entity involved by, for, with or on behalf of Contractor in the performance or subject matter of this Agreement. In the event Contractor fails to obtain such indemnity obligations from others as required here, Contractor agrees to be fully responsible according to the terms of this section. Failure of City to monitor compliance with these requirements imposes no additional obligations on City and will in no way act as a waiver of any rights hereunder.
- c. If any action or proceeding is brought against any Indemnified Party by reason of any of the matters against which the Contractor has agreed to defend the Indemnified Party, as provided above, Contractor, upon notice from the City, shall defend any Indemnified Party at Contractor's expense by counsel reasonably acceptable to the City. An Indemnified Party need not have first paid for any of the matters to which it is entitled to indemnification in order to be so defended.
- d. This obligation to indemnify and defend City, as set forth herein, is binding on the successors, assigns, or heirs of Contractor and shall survive the termination of this Agreement or this Section.

TWELFTH:

ATTORNEY'S FEES. In the event of any controversy, claim or dispute relating to this Agreement or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney's fees and costs.



IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands the year and date first above written.

CONTRACTOR

CITY OF MARINA

By: _____

By: Layne P. Long, City Manager

Print Name: _____

Date: _____

Address: _____

Date: _____

APPROVED AS TO FROM:

By: _____

Heidi Quinn, City Attorney

By: _____

Date: _____

Date: _____

ATTESTED:

By: _____

Anita Shepherd-Sharp
Deputy City Clerk

Date: _____

Resolution No. 2022-_____



December 14, 2022

Item No: **10k(1)**

Honorable Mayor and Members
of the Marina City Council/Airport Commission

City Council Meeting
of December 20, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-, APPROVAL
TO ALLOCATE FUNDING FOR CITY HALL LOBBY SECURITY AND
CUSTOMER SERVICE IMPROVEMENTS**

REQUEST:

It is requested that the City Council Commission consider:

1. Adopting Resolution No. 2022- , approving the allocation of \$48,000 for necessary City Hall lobby security and customer service improvements; and
2. Authorizing Finance Director to make necessary accounting and budgetary entries.

BACKGROUND:

City Hall consists of modular buildings that have been modified over time to accommodate staff and service needs at different points in time. The public lobby area currently consists of one window that is directly accessed from the office space of one individual Recreation employee. There are also two doors that lead directly to two separate departments housed in City Hall. In order for staff to interact with the public or to pass between the Finance Department and Administration areas of the building, they must use the lobby area. In the current set up security and safety for employees is greatly impacted as there is no demarcation between the public area and the employee area. Additionally, staff from all departments do not have a public counter space to use and there is no staff person to greet visitors if the Recreation staff is not present.

ANALYSIS:

Recent interactions with members of the public and events have demonstrated that there is a need for safety and customer service improvements to the City Hall lobby. This includes a clear demarcation between the public areas and employee areas of the building, the ability to keep doors closed leading to back offices, ability for staff to assist each other with members of the public, and ability for staff to have a safe way to retreat in case of an incident. Unfortunately, the current set up does not provide for these needs and lacks in the ability to provide the best customer service.

Currently, employees are not provided a physical separation from members for the public that enter the lobby area with the exception of the Recreation office window. With the configuration, members of other departments do not have the ability to assist with greeting members of the public that visit the lobby area. If other Departments see someone enter the lobby area via a camera, they must go into the lobby area themselves to greet the public. The Finance Department for example is not able to access the counter area in the Recreation office without passing through the lobby area. In addition to being unsafe for employees, it is also inefficient from a customer service perspective as staff is not able to provide coverage for each other in making sure there is staff present to greet the public.

In order to rectify these critical issues, staff has asked the City's approved on call contractor to provide a quote that will simply open up the space between the Recreation office and the Finance Department so that one public counter can be established with the ability of staff to pass back and forth between the two separate areas today. The alterations to the building are very minor and in essence restore the lobby area to what it was configured as originally. In addition, the project would install a bullet resistant glass barrier at the counter as most public facilities are using today.

These enhancements will allow for multiple people to staff the front counter to enhance customer service and provide a safety barrier for employees in the case of an emergency. The cost for the improvements is approximately \$48,000.

FISCAL IMPACT:

The expenses incurred for this project, not expected to exceed \$48,000 (with contingency), will need to be allocated from unallocated reserves.

CONCLUSION:

This request is submitted for the City Council consideration and approval.

Respectfully submitted,

Matt Mogensen
Assistant City Manager
City of Marina

REVIEWED/CONCUR:

Layne Long
City Manager/Airport Manager
City of Marina

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL APPROVING THE ALLOCATION OF FUNDING FOR CITY HALL LOBBY SECURITY AND CUSTOMER SERVICE IMPROVEMENTS

WHEREAS, City Hall consists of modular buildings that have been modified over time to accommodate staff and service needs at different points in time; and

WHEREAS, recent interactions with members of the public and events have demonstrated that there is a need to safety and customer service improvements to the City Hall lobby; and

WHEREAS, the City's approved on call contractor has provided a quote that will open up the space between the Recreation office and the Finance Department so that one public counter can be established with the ability of staff to pass back and forth between the two separate areas today; and

WHEREAS, the proposed enhancements will allow for multiple people to staff the front counter to enhance customer service and provide a safety barrier for employees in the case of an emergency; and

WHEREAS, the cost for the improvements are approximately \$48,000, which will need to be allocated from unallocated reserves.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Adopting Resolution No. 2022- , approving the allocation of \$48,000 for necessary City Hall lobby security and customer service improvements; and
2. Authorizing Finance Director to make necessary accounting and budgetary entries.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 20th day of December 2022, by the following vote:

AYES, COUNCIL MEMBERS:

NOES, COUNCIL MEMBERS:

ABSENT, COUNCIL MEMBERS:

ABSTAIN, COUNCIL MEMBERS:

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

CITY COUNCIL DISCUSSION REGARDING UNMET COMMUNITY FACILITY NEEDS AND STARTING PROCESS AGAIN TO CONSIDER STRATEGIES AND POSSIBLE FUNDING OPTIONS TO BUILD A FIRE STATION AND POLICE STATION, COMMUNITY CENTER/CITY HALL FACILITY.

REQUEST:

It is recommended that the City Council consider:

1. Have a discussion regarding unmet community facility needs and starting process again to consider strategies and possible funding options to address these needs and provide direction to city staff.

BACKGROUND:

On January 25, 2022, the City Council held a special city council meeting to discuss unmet facilities, infrastructure, public safety and staffing needs and possible funding options and strategies to address these needs. (**EXHIBIT A Staff Report**).

Over the next five months, the City Council held many discussions and outreach meetings with the community including an opinion survey (**EXHIBIT B**) conducted by FM3 Research. Over the course of these community meetings, it was decided that a new fire station (including a ladder truck), a police station and community center/city hall facility needed to be built. The estimated cost to build all these facilities was estimated to be around \$50 million dollars and that a General Obligation Bond which requires a 2/3 majority approval by the voters was the best option to move forward with construction of these facilities.

At the July 6, 2022 City Council meeting, the Council directed staff to bring back to the Council for approval a \$50 million General Obligation Bond to be placed on the November 8, 2022 ballot. The ballot measure language would read as follows:

“Marina emergency response, public safety, essential city services measure, - To ensure 9-1-1 emergency/medical/fire/disaster response, public safety by building a fire station, and a police station and improve essential services by building an earthquake-safe community center/city hall, shall the City of Marina’s measure authorizing \$50,000,000 in bonds at legal rates, levying \$74 per \$100,000 of assessed value, providing \$2,960,000 annually while bonds are outstanding, requiring public spending disclosure, oversight, all funds spent locally, be adopted?”

The direction from Council also included a discussion to engage a consulting firm to assist with the public engagement and education efforts for the potential General Obligation Bond ballot measure.

After reaching out to two consulting firms whose work primarily focuses on educational efforts for ballot measures, and after reviewing the opinion survey results from FM3 with both consulting firms, both of these firms recommended that the City not move forward with placing a measure on the ballot for November 2022, and instead continue with public engagement and education efforts to try and build more support, and possibly look at holding a special election for fiscal year 2023 or wait until the November 2024 presidential election.

After meetings with these firms, it was decided not to place the General Obligation Bond ballot measure on the November 2022 ballot and restart the process again in 2023.

ANALYSIS:

Now that the November election is over, staff would like direction from the City Council on whether to start again the public engagement and education process for a possible special election in 2023 for a General Obligation Bond for construction of a fire station, police station, community center/city hall facility. Staffs understanding is that the special election times in 2023 are the months of May, August, and November.

The first step in this process would be to hire a consulting firm to lead and assist with this public outreach and engagement effort. It's expected this would include preparation of materials assessing and establishing community needs, direct mailers, social media outreach, video work, website updates, public service announcements, stakeholder and community meetings etc.

After all the public engagement and outreach, another opinion survey would be conducted and based on the survey results a decision would be made on whether to place a General Obligation Bond on the ballot for a special election.

Based on the previous financial information for a General Obligation Bond, it was estimated that the cost to the average household owning a residential home in Marina would be about \$25 per month or \$300 per year.

If the council directs staff to move forward with this measure, staff will bring a consulting contracting for council approval at the January 18, 2023 City Council meeting.

FISCAL IMPACT

It's estimated that a consultant will cost between \$60,000 - \$85,000 depending on the public engagement and education materials and efforts required.

CONCLUSION:

This request is submitted for City Council consideration and approval.

Respectfully submitted,

Layne Long
City Manager
City of Marina

January 21, 2022

Honorable Mayor and Members
of the Marina City CouncilSpecial City Council Meeting of
January 25, 2022

**CITY COUNCIL DISCUSSION REGARDING UNMET COMMUNITY
FACILITIES, INFRASTRUCTURE, PUBLIC SAFETY & STAFFING
NEEDS AND POSSIBLE FUNDING OPTIONS AND STRATEGIES TO
ADDRESS THESE NEEDS AND PROVIDE DIRECTION TO CITY
STAFF**

REQUEST:

It is requested the City Council consider:

1. Have a discussion regarding unmet community facilities, infrastructure, public safety & staffing needs and possible funding options and strategies to address these needs and provide direction to city staff.

DISCUSSION:

In October 2021, the final budget for fiscal years 2021/22 and 2022/23 was adopted. As part of the budget process, many public meetings and hearings were held including a community survey. In these meetings many unmet community needs were discussed. In adopting the budget which includes a capital improvement program, the City Council ranked/prioritized and funded some of the most important/urgent identified needs of the community which were able to be funded through our existing revenue sources. Attached is this priority list. However, there are other community facilities, road and park infrastructure, public safety and new staffing needs that were identified and discussed, but were not able to be funded due to lack of revenue. The City Council gave direction to staff to schedule a special study meeting to discuss these unmet needs and explore possible funding options to address these needs which may include a future ballot measure for the public to vote.

Facility Needs**City Hall, Community Center, Council Chambers, Community Development Annex**

The current city hall and city council chambers are actually double-wide trailers hooked together that were installed at the civic center site back when the city was incorporated in 1975. The original plan was to start building a city hall within the next year. When the City's General Plan was adopted back in the year 2000, again the building of a civic center was included as a top priority and several sites were identified including Locke Paddon Park.

These buildings are now over 45 years old and need significant maintenance, ADA updates, and repairs over the next five years just to be able to continue to be used. As the city has developed and city staff has grown over the years, the building space is not sufficient to accommodate existing and future needed staff positions. Additionally, with the new work environment changes that will be required to accommodate current and future COVID conditions, the existing space needs to be reconfigured to address safety needs for employees and the public.

The estimated cost just to address the minimum maintenance, ADA, repair and renovations needed to continue to work in these facilities is estimated at \$7 million. This will leave a building that is still 45 years old that will not meet current and future space and staffing needs.

A site has been identified in the City's General Plan at Locke Paddon Park next to the library that can easily accommodate the construction of a new city hall. The very rough estimated cost to do this would be approximately \$20 million dollars. We are working with a consultant to refine the costs better and will have updated costs at our Tuesday meeting.

Most cities across the country are never able to save up funds to build new facilities. If a city is trying to save up funds, usually the increase in construction costs and cost of living outpace your ability to save. Additionally, if a city tries to save up for facilities it often creates inequity in the community. A generation or longer of residents will pay taxes into a savings or reserve fund for a facility or desired need, but they will not be able to experience the quality of life improvement or use of that facility. Most facilities are built by cities by issuing some type of debt or bond issuance.

Police and Fire Facility

The existing police and fire station was built over twenty (20) years ago. It was designed and built to meet the needs of the community at that point in time, but as the city has grown over the past 20 years, the current building and location of the building will not meet the future public safety needs of the community.

In 2020 a fire study was completed that analyzed the city's fire suppression, medical, and rescue operations; assessed the safety needs of the community; and identified hazards, risks, and challenges of the community. The study made recommendations to improve the delivery of fire and emergency services to the community.

The recommended time for a first fire response unit to arrive on the scene of a fire or medical emergency is 5 minutes 20 seconds. This includes dispatch and putting on turnouts time. Actual time driving from a fire station needs to be 4 minutes. The current performance of the Marina fire department is 8 minutes. To meet some of these needed standards a fire department needs to have sufficient staffing, and the departments fire resources (fire engines) need to be located close enough to the required service areas so that effective response times can occur within the identified time frames.

As cities incorporate and begin to grow, a fire station is typically located in the heart or center of the city so that adequate response times can be met. However, as cities develop and spread out, the fire station located in the center of the city, often is no longer able to provide adequate response times to the newly developed areas of the community. This is exactly what is happening to Marina, particularly in the Dunes, Sea Haven and Abrams Park areas. The Presidio of Monterey (POM) Fire Department which is currently located in Seaside on General Jim Moore Blvd is closest to these areas and typically is the first responder to arrive on scene. This station will be closing in 18 months, and after that, the Dunes, Sea Haven and Abrams Park areas will not be able to have adequate fire and medical response times due to the location of fire stations in Marina. The attached graphs show Marina's current areas of 4 minute response time and what these areas will be like when the POM station relocates.

Additionally, the current Marina fire station was built too small and a ladder truck, which is one of the priority needs of the city, cannot fit in this station. It is critical that a new headquarter fire station be built that can house a ladder truck and is located in the area around California Avenue and Imjin Parkway to provide needed fire and medical coverage to the southern areas of Marina including Sea Haven, Dunes, Abrams Park and future annexed areas of the city.

In the near term, the existing headquarters fire station on Palm Avenue needs to be relocated to the north end of the city in the Vince DiMaggio Park area.

The estimated cost of a new fire headquarters station is \$10 – 15 million. In addition to a fire station, a \$ 1.5 million fire ladder truck needs to be purchased.

Police Facility

A new police facility can be build built as part of the new city hall facility and that portion of the cost is estimated to be \$ 12 million.

Other City Facilities

Other needed city facilities that have been identified are:

- Upgrades to community center, teen center, skate park - \$ 1 million
- Senior Center - \$ 3-5 million. This could be included in a city hall building plan
- Sports Center \$ 3.5 – 4 million. Funded from FORA escrow bonds
- Aquatic Center \$ 8 – 10 million
- Arts Village \$ 3 – 5 million
- Hockey Pavillion \$ 3 million

Unmet Current Staffing Needs

While all city departments will need to add staffing as continued growth of the community and service demands increase, as established by city policy, new staff must be funded by ongoing revenue growth and not one-time revenues. This is why economic development and growth of our tax base is so critical to our city.

Currently, we have service level demands from the community that we are unable to meet due to lack of staffing and funding to support that staffing. These current needs include:

- Firefighters (3) to increase staffing from 2nd engine company from 2 firefighters to 3 per engine company - estimated annual cost \$500,000
- Deputy Chief/Fire Marshall – estimated annual cost \$125,000
- Affordable Housing/ Lease/ Grants Manager – estimated annual cost \$150,000
- Human Resources/ Risk Management/ Liability Manager/Director – estimated cost \$200,000
- Public works maintenance workers (4) – estimated cost \$100,000 each
- Associate Engineer – estimated cost \$155,000
- Code Enforcement Officer – estimated cost \$100,000

Street Infrastructure

The city has implemented a pavement management street repair program with a goal of getting the condition of all city streets up to a rating of 70. Under this system a brand new street has a rating of 100 and a street undriveable is rated 0. Currently, the city is allocating \$1.6 million annually from the General Fund, \$600,000 annually from measure X funds, and \$400,000 annually from State road maintenance funds for a total of \$2.6 million annually to repair streets. While we have made significant improvements to our streets with these additional funds to our street programs, with our current funding we are still unable to fix 26 identified streets in the city that over the next three years will need to be completely reconstructed.

To fund the repair of these streets the city will need to issue a bond and pledge the \$600,000 annually from Measure X funds to make the annual debt service payments of this bond. This bond will be approximate \$7 – 8 million dollars. This still will require that the city come up with approximately an additional \$4-5 million to repair these streets.

Additional Fund or Revenue Options

The State of California by law gives cities four primary tax revenue sources in order to operate and meet the service demands and infrastructure needs of their community; sales tax, property tax, transient occupancy tax (TOT, hotel tax) and utility users tax (UUT). The City of Marina has established its sales tax rate at the maximum allowed by State law, it has established its TOT tax at 14%, property tax is established at 1% of assessed value, and the city does not have a utility users tax.

Most cities in the State and every city in Monterey County except one, has a utility user tax. The utility user tax is a primary tax source that other cities use to meet service and infrastructure demands. The City of Marina previously had a utility user tax but the citizens voted this down years ago. The lack of this primary tax source (especially over time) certainly contributes to the unmet facility and infrastructure needs of the city.

The attached exhibit is an estimate of additional revenue the city could generate with a UUT. It also shows the bonding capacity if the city were to pledge this revenue source to a bond. All tax increases must be approved by the voters. With a 6% UUT, the City of Marina would generate another \$1.6 million annually in taxes.

Another revenue source would be issuing a General Obligation Bond. A general obligation bond is paid by increases to property taxes. School districts typically use this funding source to pay for new schools and maintenance and repair of schools. The library in Marina was built by a general obligation bond. The following shows the estimated property tax increase with different levels of a general obligation bond.

- \$30 million GO bond - \$5.25 per month (\$63 annually) per \$100,000 assessed property value
- \$40 million GO bond - \$7.00 per month (\$84 annually) per \$100,000 assessed property value
- \$50 million GO bond - \$8.75 per month (\$105 annually) per \$100,000 assessed property value.

If a home in Marina had an assessed property value of \$600,000 they would pay an additional \$31.50, \$42.00 or \$52.50 per month depending upon the size of the bond.

The city could look at bringing an issue like this to the voters as early as June in a special election or in November at a regular election. While it's difficult to tax about tax increases, especially as we are recovering from the COVID pandemic, if we are ever as a community going to address aging facility and infrastructure needs we must have this discussion.

Respectfully submitted,

Layne P. Long
City Manager
City of Marina



Opinions on Local Funding Options for the City of Marina

Highlights of a Survey of Likely Voters



OPINION
RESEARCH
& STRATEGY

Survey Specifics and Methodology ^{EXHIBIT B}

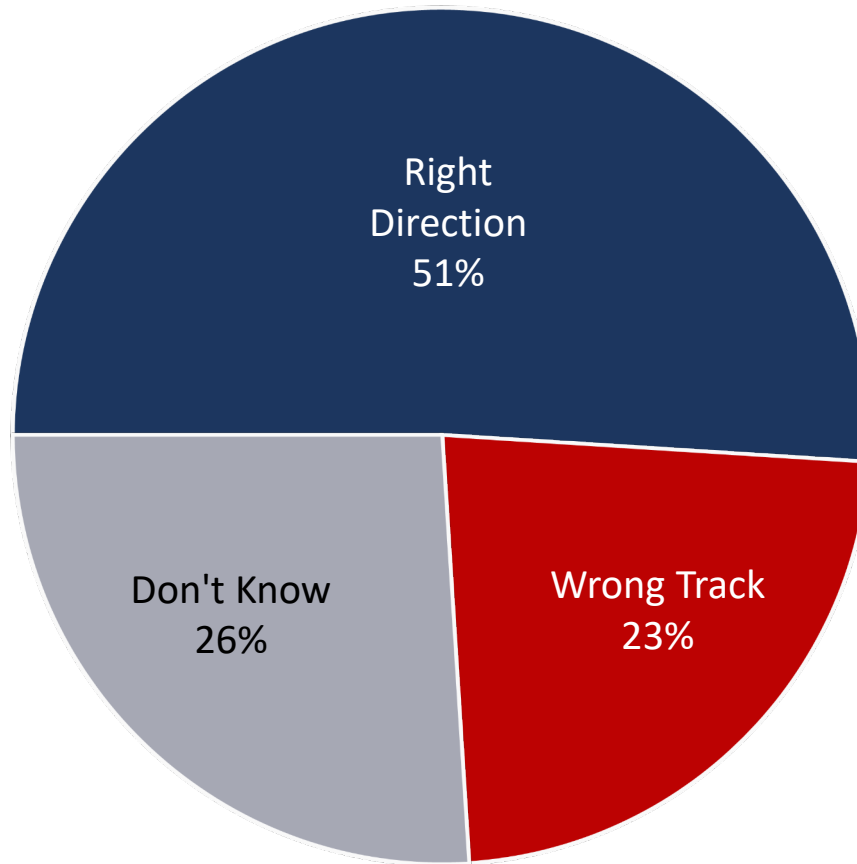
Dates	June 22 - July 7, 2022
Research Population	Likely November 2022 voters in the City of Marina
Total Interviews	301
Margin of Sampling Error	(Full Sample) $\pm 5.7\%$ at the 95% Confidence Level
Contact Method(s)	 Telephone Calls  Email Invitations  Text Invitations
Data Collection Mode(s)	 Telephone Interviews  Online Interviews
Survey Tracking	July 2016

(Note: Not All Results Will Sum to 100% Due to Rounding)

General Community Attitudes

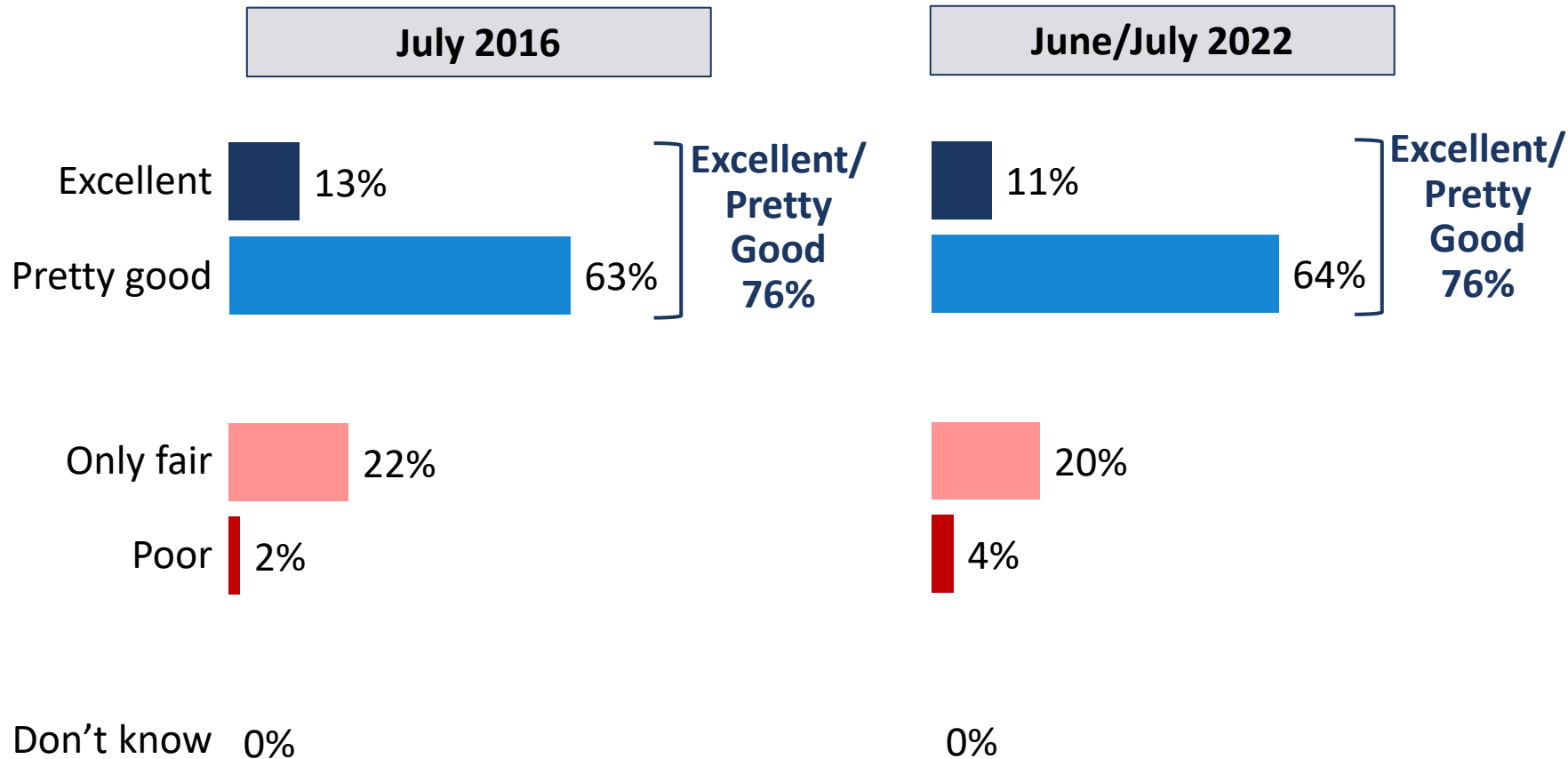
Half of likely voters in the City of Marina think things in the City of Marina are headed in the right direction, a high rating for a California city, and which is backed up by the results of other questions.

Do you think things in the City of Marina are headed in the right direction or are they off on the wrong track?

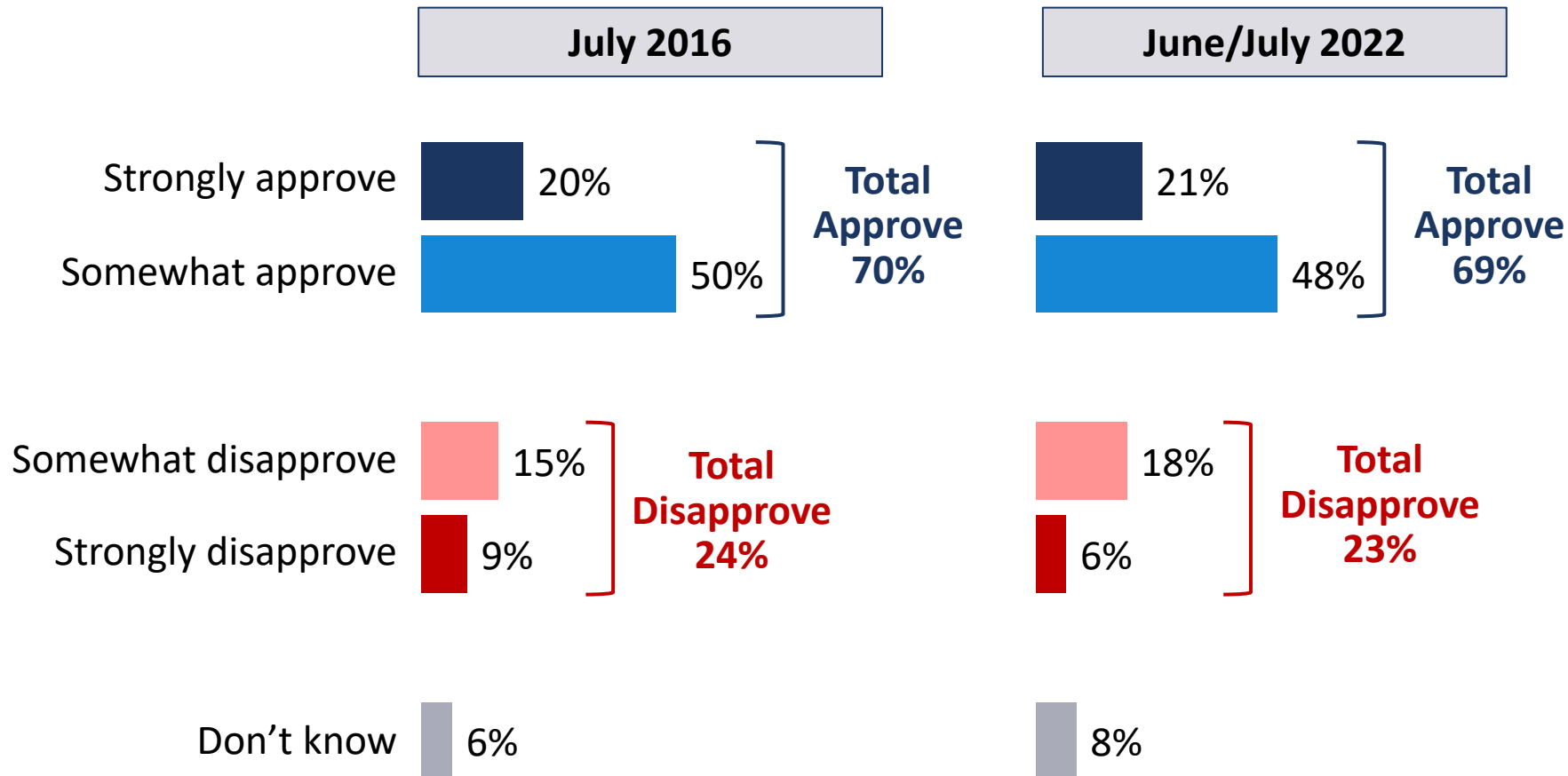


More than three-quarters describe the quality of life in Marina as excellent or pretty good, similar to the 2016 survey.

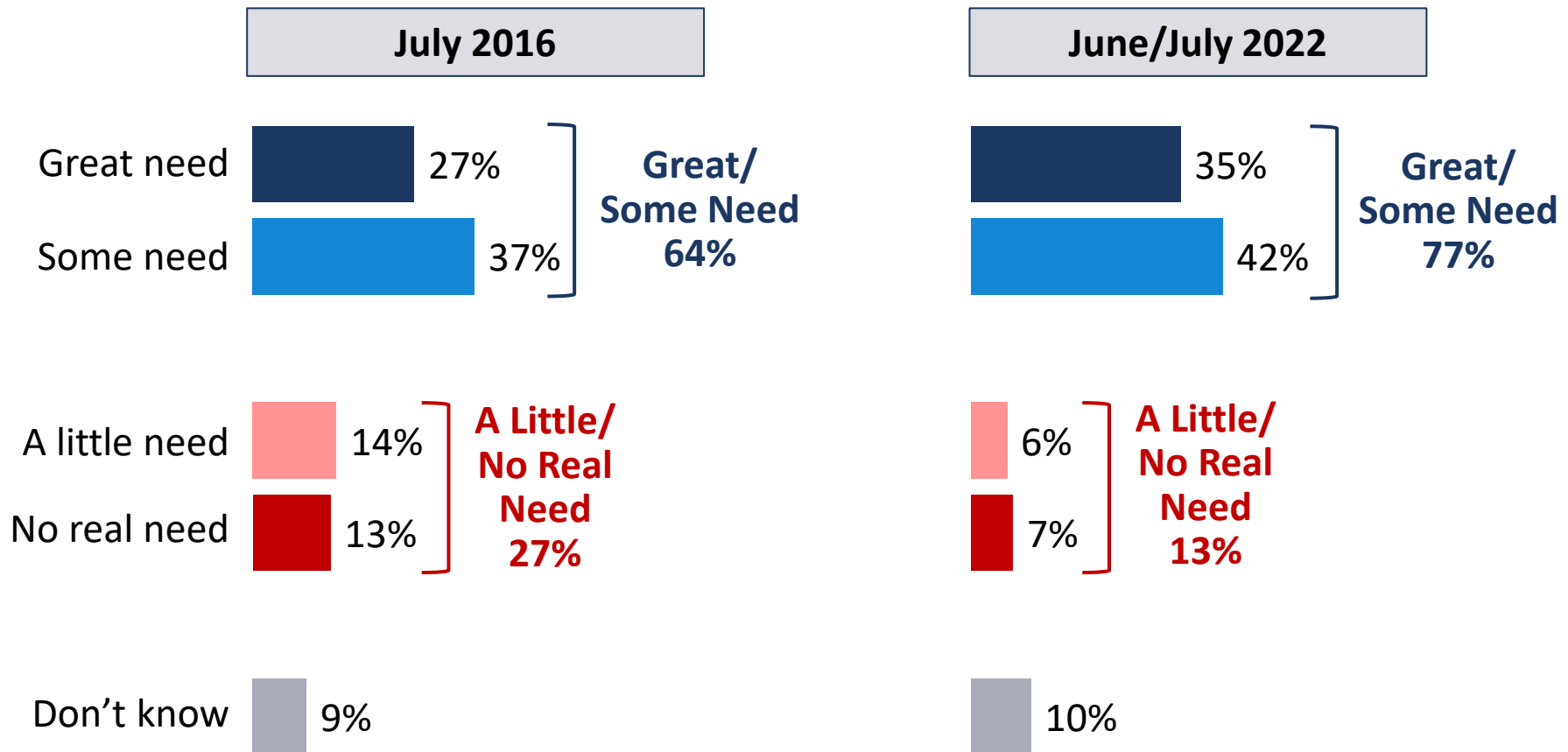
EXHIBIT B



Seven-in-ten voters continue to approve of the job being done by the City of Marina.



More than seven-in-ten voters perceive that the City has at least some need for additional funding, which is up notably from the 2016 survey.



Initial Ballot Measure Opinions

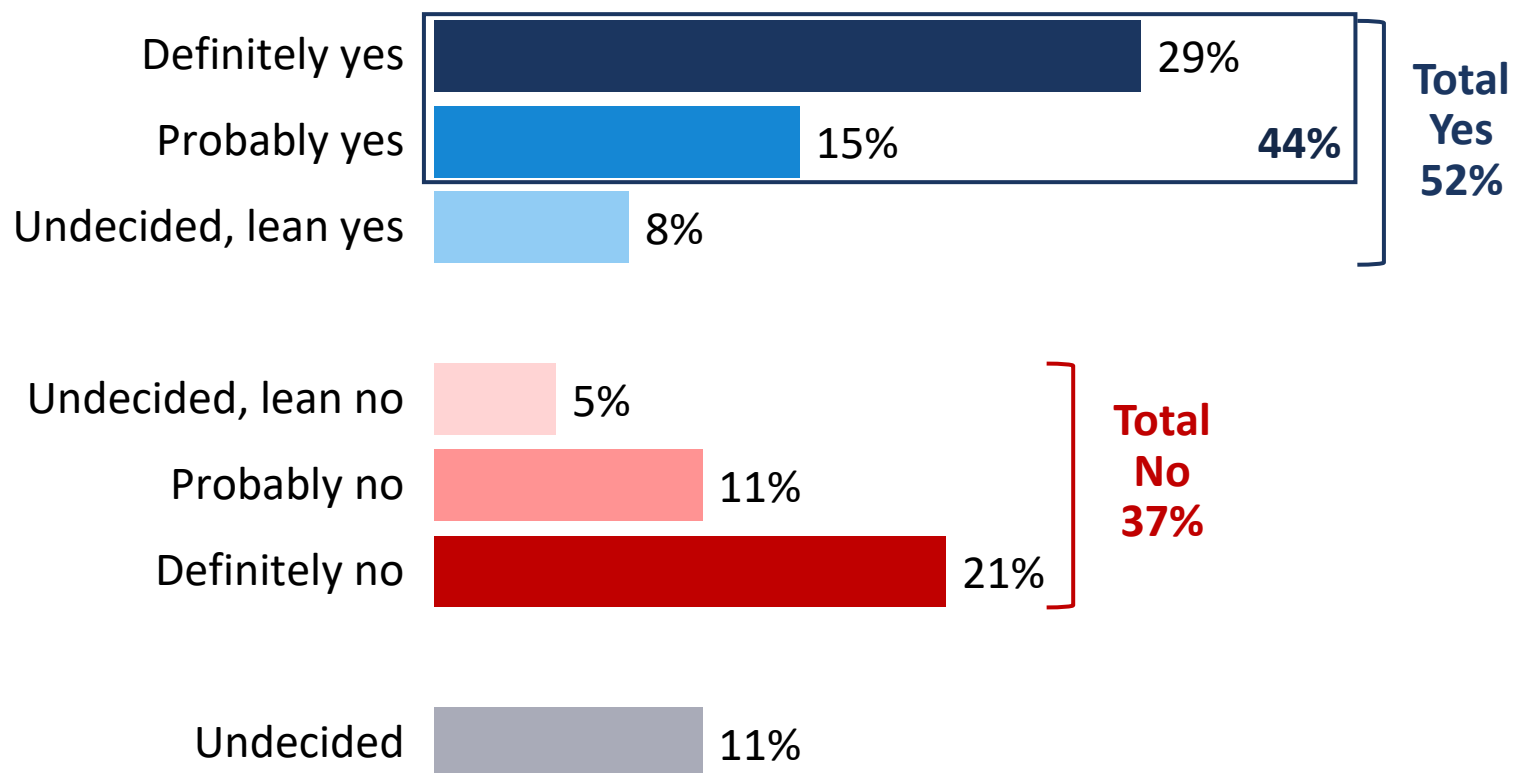
Hypothetical Ballot Question Tested in Survey

EXHIBIT B

MARINA EMERGENCY RESPONSE, PUBLIC SAFETY, ESSENTIAL CITY SERVICES MEASURE

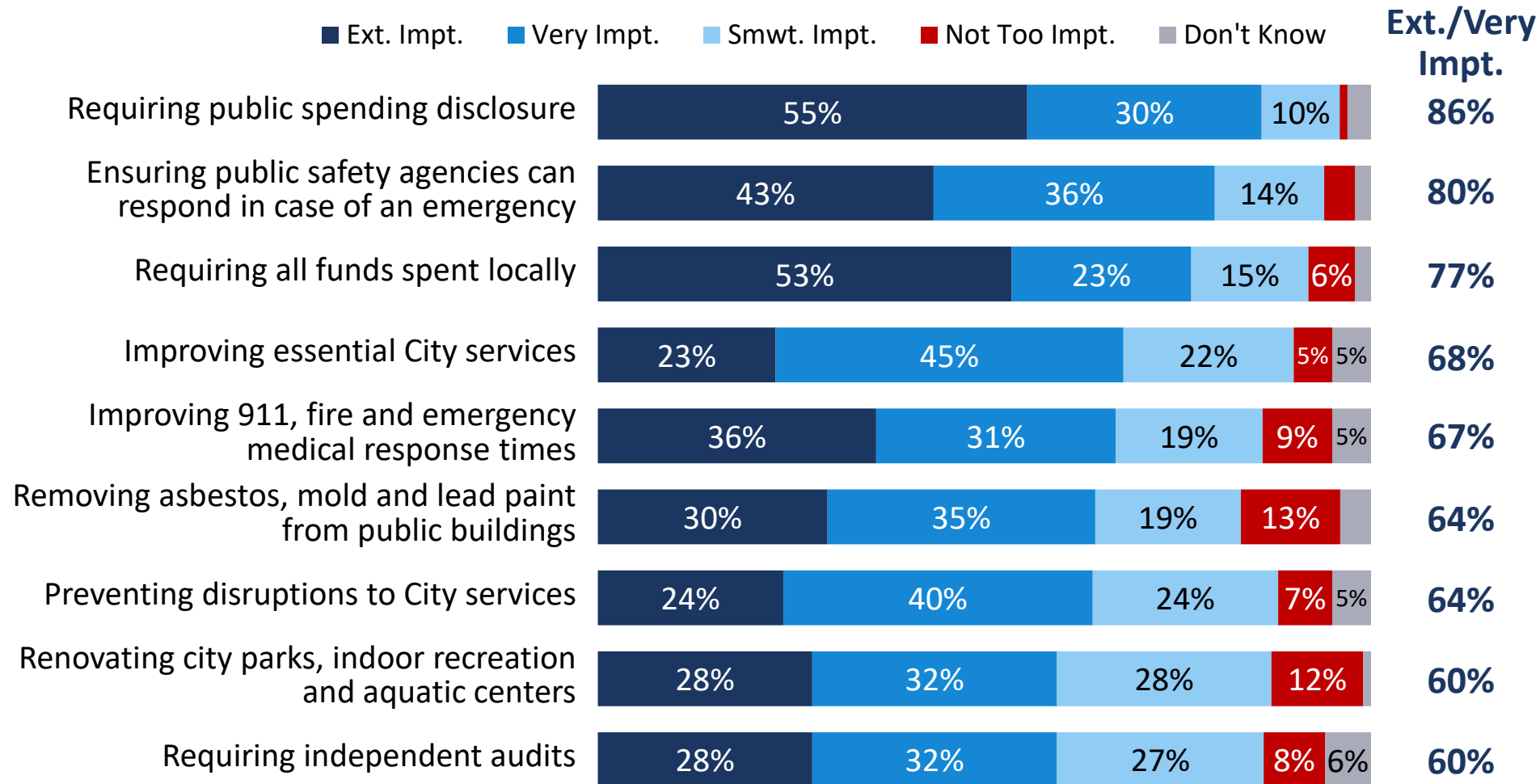
To improve 911 emergency/natural disaster response, public safety by building a fire station, upgrading police station; improve local essential services/senior services by establishing an earthquake-safe Community Center, shall the City of Marina issue \$50,000,000 in bonds at legal rates, levy \$105 per \$100,000 of assessed value, providing \$3,000,000 annually while bonds are outstanding, requiring public spending disclosure, independent oversight, all bond measure funds for Marina?

A majority of voters initially support the measure, but it falls well short of the two-thirds threshold necessary for passage.



The top priorities for the measure include emergency response, improving essential City services, and removing hazardous materials from public buildings, along with fiscal accountability.

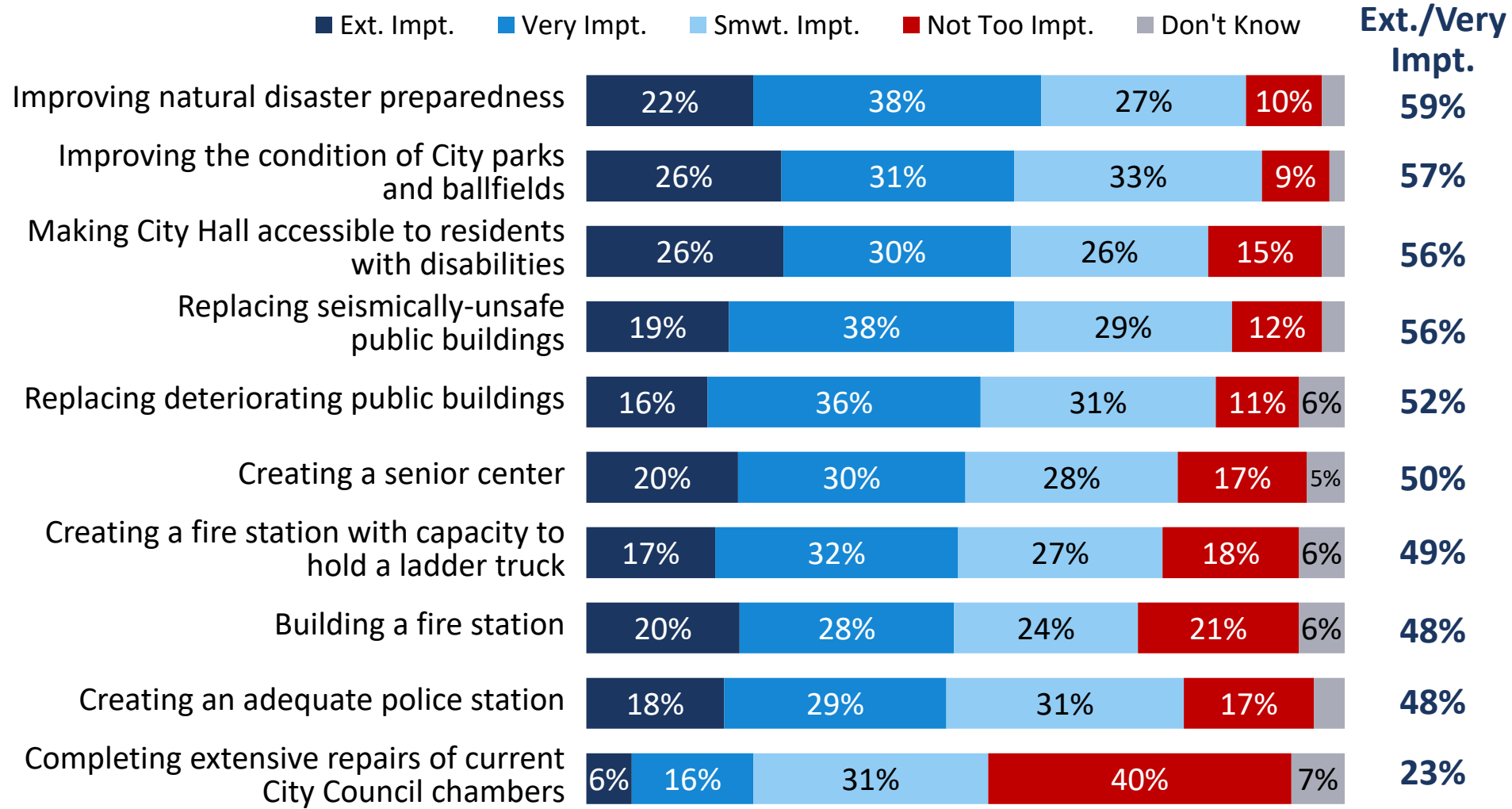
EXHIBIT B



Q6. I am going to read you a list of specific City projects and services that could be funded by, or provisions included in, the measure you just considered. Recognizing that there will not be enough funding for all of these projects, please tell me how important each one is to you: extremely important, very important, somewhat important, or not important.

Voter Priorities, Continued

EXHIBIT B



Q6. I am going to read you a list of specific City projects and services that could be funded by, or provisions included in, the measure you just considered. Recognizing that there will not be enough funding for all of these projects, please tell me how important each one is to you: extremely important, very important, somewhat important, or not important.

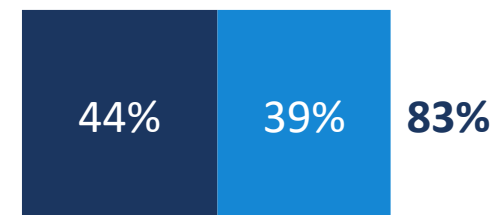
18

Impact of Information

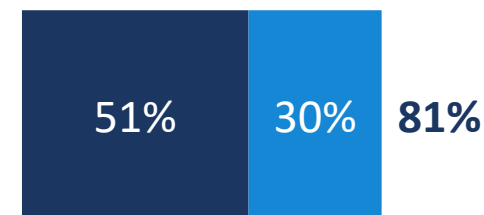
The most compelling themes about the measure include fiscal accountability, the condition of the City Hall offices, and inadequacy of the fire station.

■ Very Conv. ■ Smwt. Conv.

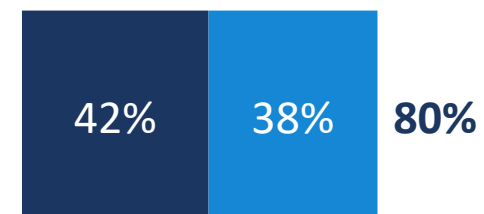
(ACCOUNTABILITY) This measure includes strict accountability provisions to ensure funds are used as promised, such as requiring public disclosure of all spending, independent audits, and a fiscal oversight committee of local residents. And by law, all funds must be used to benefit Marina residents and cannot be taken by the County, State or federal government.



(COMMUNITY CENTER) When Marina first became a city in 1975, a few temporary, portable buildings were set up to operate as the City Hall offices. The plan was to replace them in about six months. But, 47 years later those temporary portable buildings are still being used to house our city services, despite the fact that they are deteriorating, are not accessible for residents with disabilities, have mold, asbestos, leaky roofs, are not earthquake safe, and do not provide adequate space to host our local services. It is beyond time to create a real City Hall to serve all Marina residents.



(FIRE) Over the last eight years the fire service workload has increased by more than 50%. But our City relies on two old, inadequate fire stations with safety concerns, that are in the wrong location to meet response times needed for fire and medical emergencies. What's more the fire station in Seaside which provides backup support in our city is being moved farther away. This measure would help maintain and improve our public safety as Marina grows.

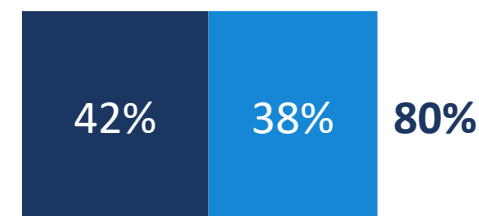


Q7. I am going to read you some statements from both supporters and opponents of the **MARINA EMERGENCY RESPONSE, PUBLIC SAFETY, ESSENTIAL CITY SERVICES MEASURE**. First, I am going to read some statements from people who support the measure. Please tell me whether you find it very convincing, somewhat convincing, or not convincing as a reason to support this measure on a future ballot.

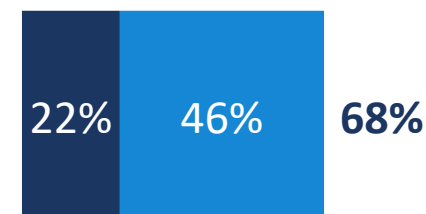
The importance of the measure for emergency medical response times resonates strongly as well.

■ Very Conv. ■ Smwt. Conv.

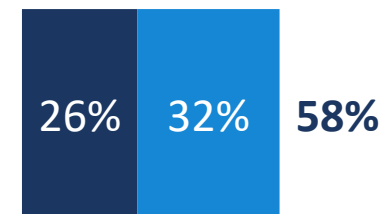
(RESPONSE TIMES - MEDICAL) When you have an emergency, seconds count. In 2021, 80 percent of calls to the Marina Fire Department were related to medical emergencies. But response times for some areas of the city are close to 8 minutes. This measure provides funding to build a much-needed, additional fire station in Marina, so all residents can get the timely 911 response they need.



(QUALITY OF LIFE) Marina is a place where people desire to work, live and raise families. However, we need to invest in our fire and police protection, and community center to be able to provide high-quality essential City services. This measure will help protect residents and maintain our community as a safe, clean place to live.

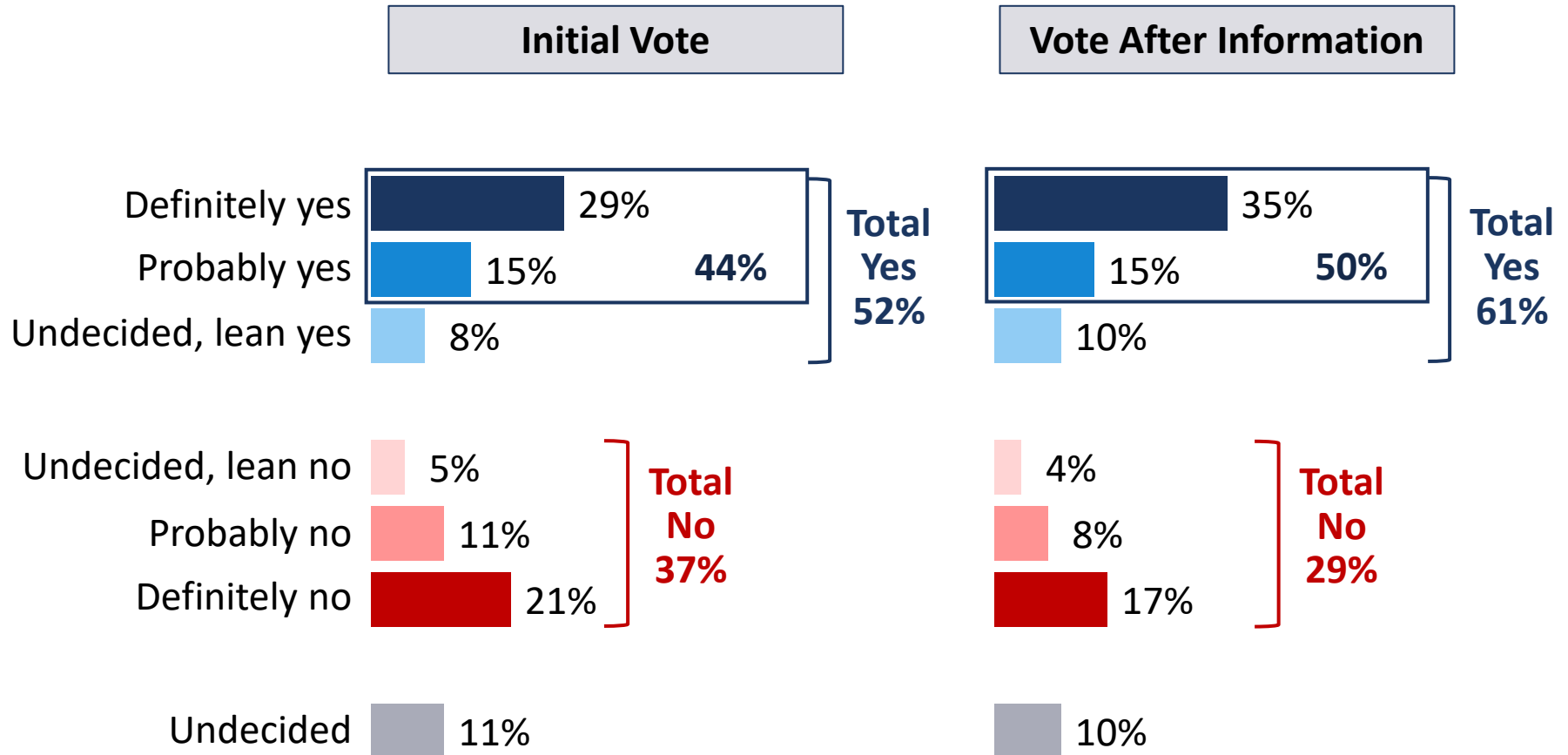


(PROPERTY VALUE) By improving 911 emergency response, fire and public safety capabilities, this measure will help to protect property values for Marina homeowners.



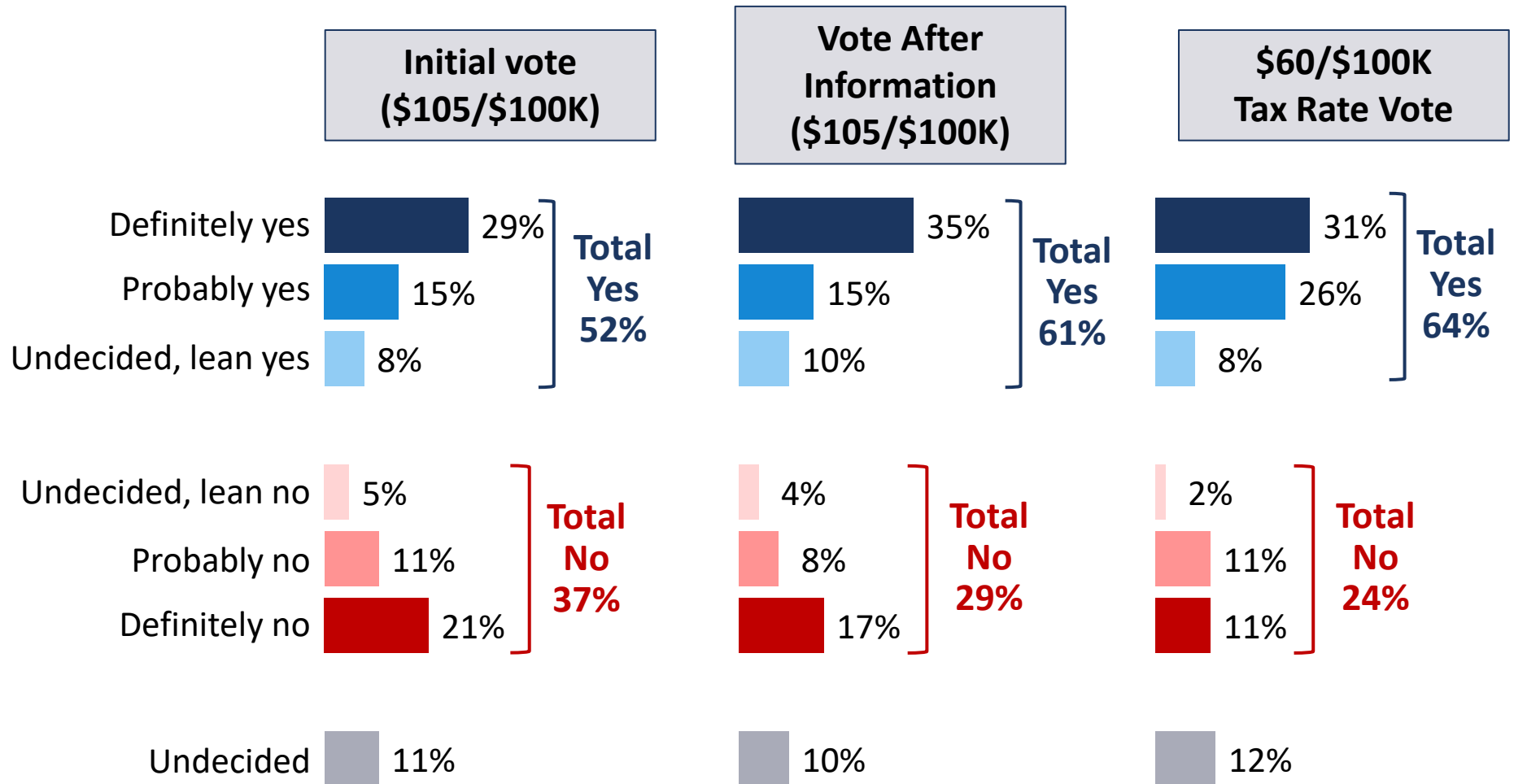
Q7. I am going to read you some statements from both supporters and opponents of the **MARINA EMERGENCY RESPONSE, PUBLIC SAFETY, ESSENTIAL CITY SERVICES MEASURE**. First, I am going to read some statements from people who support the measure. Please tell me whether you find it very convincing, somewhat convincing, or not convincing as a reason to support this measure on a future ballot.

Support for the measure increases substantially after information. ^{EXHIBIT B}



Support also increases when voters consider a lower tax rate for the bond measure.

EXHIBIT B

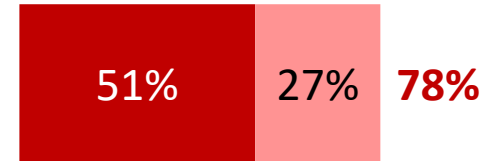


Several opposition statements resonate strongly

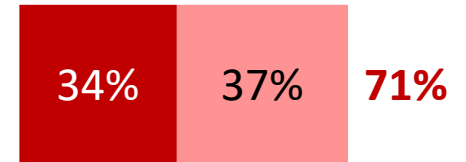
EXHIBIT B

■ Very Conv. ■ Smwt. Conv.

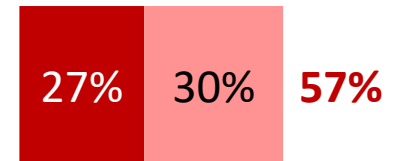
(TAXES) We are being overwhelmed by higher taxes and rising prices for gas, food, healthcare, housing, and other everyday essentials. Passing this bond measure would raise local property taxes by more than \$450 for the average homeowner, hurting those who can least afford it, like working families and seniors on fixed incomes.



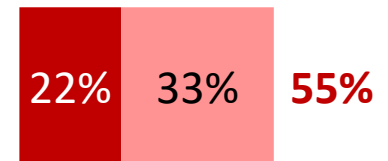
(NO NEED) With all the money the City has raised from land sales, past bond measures, sales taxes, hotel taxes and millions of dollars in new funding from the state and federal government, it should have enough funding without raising even more taxes.



(WASTE) Instead of raising taxes, the City should just cut unnecessary spending. We don't need to raise taxes again and allow bureaucrats and politicians to waste our tax dollars.

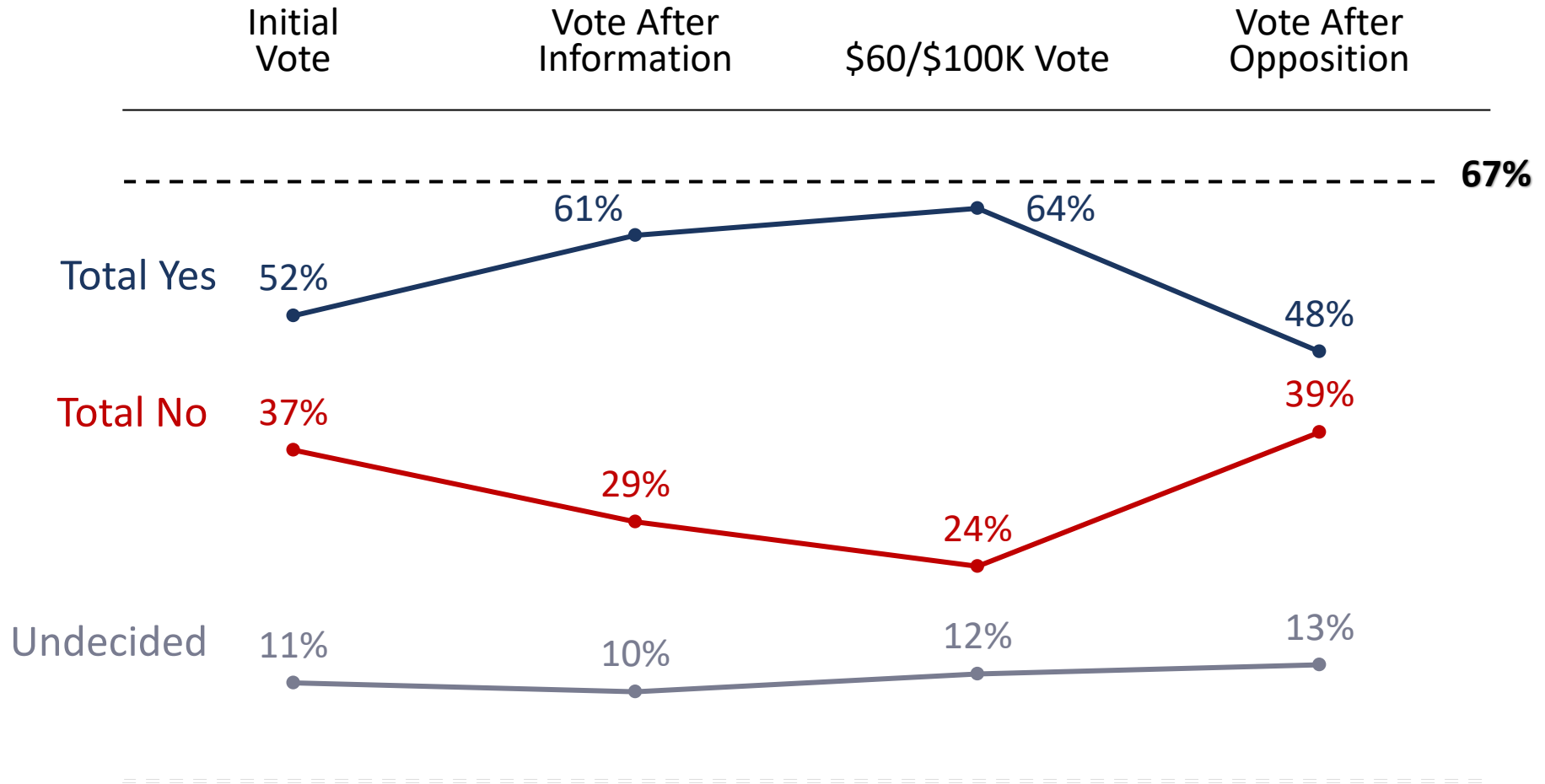


(CITY HALL) Most of the money from this measure is going to build fancy new offices for City employees. This is not a good use of our tax dollars, especially when so many employees can be working from home.



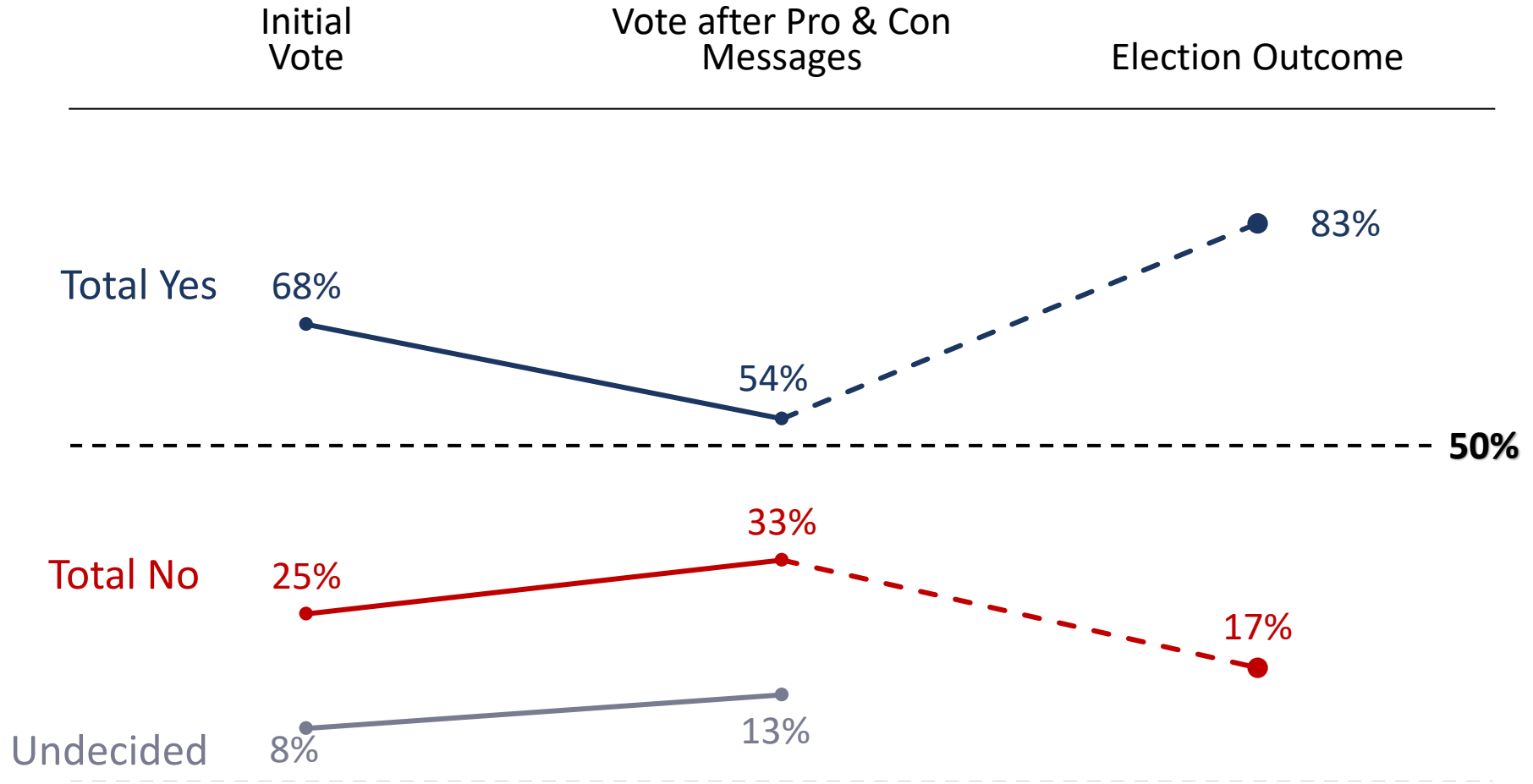
Simulating a robust opposition campaign drops support for the measure very considerably.

EXHIBIT B



In 2016, support for Marina's business license tax measure exceeded survey results which simulated an equal amount of pro and con messaging; however there was no organized opposition to the measure.

Measure U - Business License Tax (2016)



Conclusions

Conclusions

EXHIBIT B

- Survey results show that approximately half of Marina voters support a \$50 million bond measure for the development of a Community Center and fire station. After information about the reasons the City could pursue the measure, support grows to 61% but remains below the two-thirds threshold necessary for passage of the measure.
- Compared to 2016, there is a lot of consistency on attitudes on the quality of life in Marina and approval of the City's job performance.
- More than three-quarters of voters think the City has a need for additional funding, which is up from the 2016 survey.

Conclusions; Continued

EXHIBIT B

- Voters top priorities for the measure include:
 - Ensuring public safety agencies can respond in case of an emergency
 - Improving essential City services
 - Improving 911, fire and emergency medical response times
 - Removing asbestos, mold and lead paint from public buildings
 - Preventing disruptions to City services
- Voters also value fiscal accountability provisions such as requiring public disclosure of spending and that all funds would be spent locally.

Conclusions; Continued

EXHIBIT B

- Several informational themes resonate with voters including that the current City Hall was set up to be temporary 40 years ago and does not meet current safety/accessibility needs, the need for improved fire station capacity to meet current needs for fire and medical emergencies.
- Support for a smaller bond measure with a lower tax rate (\$60/\$100,000 of assessed value) is somewhat stronger, but still does not quite reach the two-thirds level.
- Simulating a robust opposition campaign knocks down the level of support for the measure below its initial level.

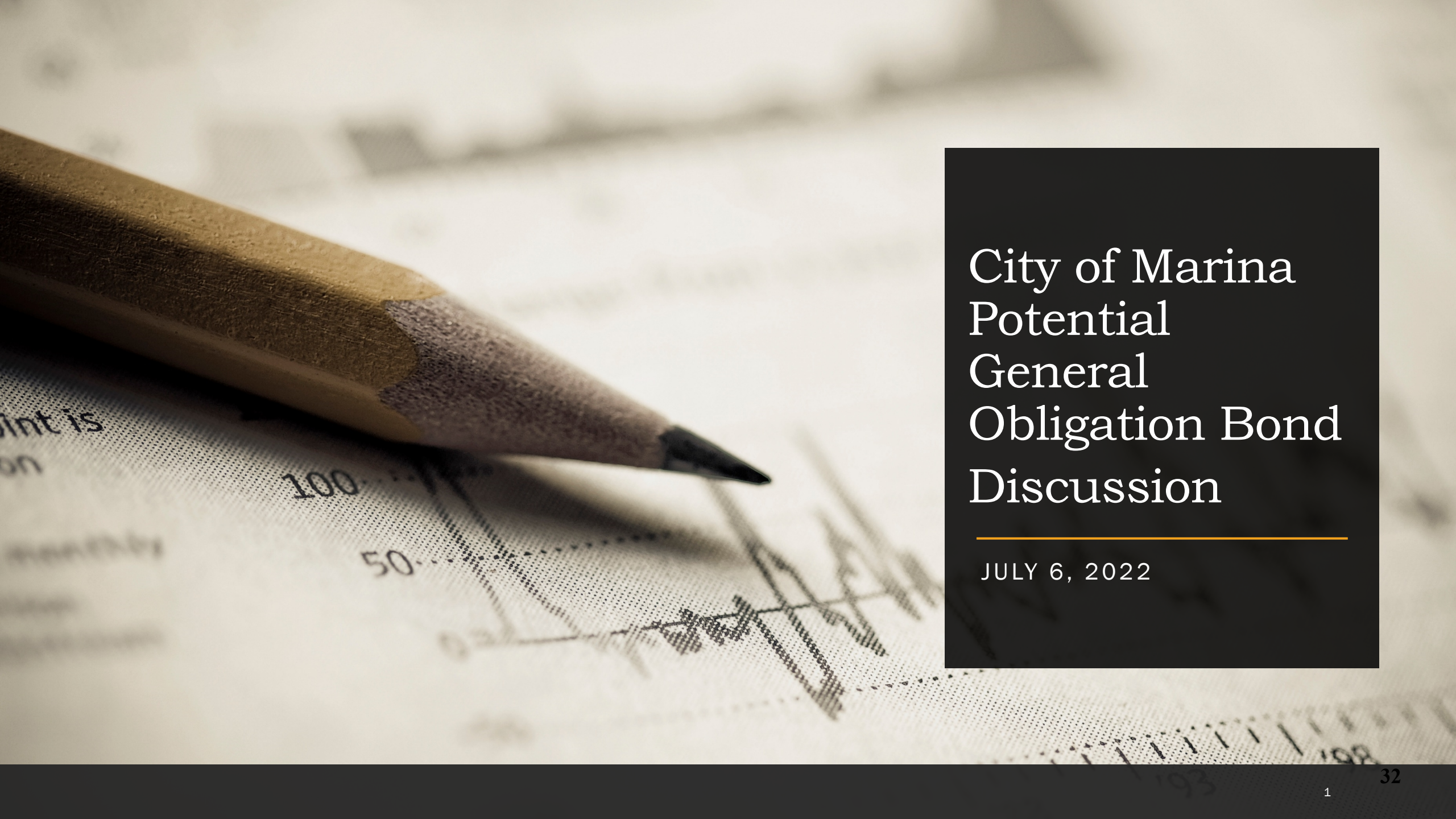


Opinions on Local Funding Options for the City of Marina

Highlights of a Survey of Likely Voters



OPINION
RESEARCH
& STRATEGY



City of Marina Potential General Obligation Bond Discussion

JULY 6, 2022

City Facilities to Replace

- Fire Station - \$17 million
- Community Center (council chambers, city hall, senior center) - \$23 million
- Police Station (part of community center) - \$12 million
- Total Estimated Cost \$52 million

Estimated Cost to Property Owner

- \$30 million bond
 - \$5.25 per month (\$63 annually) per \$100,000 assessed value. Average homeowner cost \$24 per month, \$290 annually
- \$50 million bond
 - \$8.75 per month (\$105 annually) per \$100,000 assessed value. Average homeowner cost \$40 per month, \$483 annually

Why are new facilities needed?

- Fire Station
 - 2nd fire station needed to service new growth areas and meet critical response times
 - Fire ladder truck
 - Commercial structures
- Community Center
 - Existing facility 47 years old
 - Deteriorating, ADA non-compliant
 - Safety and security issues
 - Over \$ 7 million needed in next few years just to keep open
- Police Station
 - Existing facility over 20 years old
 - Does not meet growing public safety needs of community
 - Over \$ 5 million needed in next few years just to keep open

Why General Obligation Bond

- Mechanism that provides a way for local governments to raise money for facility and infrastructure projects
- Typically local governments do not have sufficient revenues to fund these types of projects
- Paying for public assets over time provides for “intergenerational equity”. The users of a facility will pay their fair share over time.

Public Opinion Survey

- Survey responses continuing – about 75% completed
- Results will be ready for the July 19th city council meeting
- Assessing quality of life; need for additional city facilities; support for additional funds to provide services; support for a GO bond at different levels.
- Public outreach, education and engagement is critical

Next Steps

- Need to adopt a Resolution of Necessity, Ordinance, and Resolution with ballot language.
- August 12 – last day to file a local measure with the County
- August 13 – 18 – period to file primary arguments in favor/against measure
- August 18 – last day to file impartial analysis
- August 19 – 25 – period to file rebuttal arguments

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 20, 2022

**CITY COUNCIL DISCUSS IMPORTANT PROJECTS FOR NOT MORE THAN
30 MINUTES AND PROVIDE STAFF WITH FURTHER DIRECTION.**

REQUEST:

It is requested that the City Council:

1. Discuss for not more than 30 minutes any projects from the below project list.
2. Provide staff with any further direction in the matter.

BACKGROUND:

Many projects within the City of Marina are complicated and may be on-going for up to decades without clear understanding by City Council or public how they are implemented, what status and next steps may be current, or whether there are obstacles to their implementation or improvement.

On occasion very short or light City Council agendas would provide some time for open and free discussion between council members and with staff and public. Such open discussion would help experienced and newer City Council members the opportunity to learn about on-going or new City projects and engage in discussion about them.

Below is an initial short list of potential project topics City Council could discuss and this list can be modified with additions or deletions at the discretion of City Council:

- Police Chief hiring process to include public and City Council
- Street sweeping program and its needs
- Security Plan for Marina Equestrian Center
- Landscape Architect/Arborist
- Maintenance of 120-project priority list prior to 2023 budget discussions
- Del Monte Blvd and Reservation Rd. median landscaping improvements (dead trees, weeds, upgrades)
- Status of deadlines agreed during 2021 and 2022 budget processes for priority projects (e.g. replacement of street lights, landscape architect/arborist, Cypress Knolls planning)

RECOMMENDATION:

That Council discuss for not more than 30 minutes any City projects on the above list, suggest modifications to the list for future meetings, and provide staff with any further direction in this matter.

FISCAL IMPACT:

There is no fiscal impact for council and staff to discuss on-going or new projects.

CONCLUSION:

This request is presented for City Council consideration and possible action.

Respectfully submitted,

Bruce Delgado
Mayor
City of Marina