

AGENDA

**Regular Meeting of the Bradbury City Council
To be held on Tuesday, June 19, 2018
at the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008**

OPEN SESSION 7:00 PM

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be subject of an "action" taken by the Board or a Committee at the same meeting.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Lathrop, Councilmembers Barakat, Hale and Lewis

OATH OF OFFICE

City Clerk to administer Oath of Office to new City Councilmember Elizabeth Bruny.

APPOINTMENT OF MAYOR AND MAYOR PRO-TEM

NEW ROLL CALL

APPROVAL OF THE AGENDA

Majority vote of the City Council to proceed with City business.

DISCLOSURE OF ITEMS REQUIRED BY GOVERNMENT CODE SECTION 1090 & 81000 ET. SEQ.

PUBLIC COMMENT

Anyone wishing to address the City Council on any matter that is not on the agenda for a public hearing may do so at this time. Please state your name and address clearly for the record and limit your remarks to five minutes.

Please note that while the City Council values your comments, the City Council cannot respond nor take action until such time as the matter may appear on a forthcoming agenda.

Routine requests for action should be referred to City staff during normal business hours, 8:30 am - 5:00 pm, Monday through Friday, at (626) 358-3218.

The City of Bradbury will gladly accommodate disabled persons wishing to communicate at a City public meeting. If you require special assistance to participate in this meeting, please call the City Manager's Office at (626) 358-3218 at least 48 hours prior to the scheduled meeting.

PRESENTATION OF PLAQUE TO CLAUDIA SALDANA, CITY CLERK, FOR 30 YEARS OF SERVICE

ACTION ITEMS*

1. CONSENT CALENDAR

All items on the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion unless a Council Member request otherwise, in which case the item will be removed and considered by separate action. All Resolutions and Ordinances for Second Reading on the Consent Calendar, the motion will be deemed to be "to waive the reading and adopt."

- A. Minutes - Regular City Council Meeting of May 15, 2018
- B. Minutes – Special City Council Meeting of May 22, 2018
- C. Resolution No. 18-13: Demands and Warrants for June 2018
- D. Resolution No. 18-14: Demands and Warrants for July 1, 2018
- E. Monthly Investment Report for the month of May 2018
- F. Agreement for Cost Sharing with Gateway Cities Council of Governments for the Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants TMDL
- G. Resolution No. 18-15: Approval of Gann Appropriation Limit for FY 2018-19

2. Discussion on Placement of an Automated License Plate Reader on Mount Olive Drive

The City of Duarte recently approached Bradbury on the possibility of jointly funding either one or two Automated License Plate Readers on Mount Olive Drive. Should there be interest, the City Council may decide to approve the expenditure of either one or two cameras now, or the Council may elect to hold a community meeting to solicit feedback from residents.

3. Fiscal Year 2018-2019 Annual Rate Adjustment for Solid Waste Collection and Recycling

The City of Bradbury contracts with Burrtec Waste Services for solid waste collection and recycling. Pursuant to Section 10.10 of the Franchise Agreement "each subsequent July 1 (After July 1, 1999) the rate for each category of service shall be subject to upward or downward adjustment. It is recommended following a review of the rates and public comment that the City Council approve the refuse collection and recycling rates set forth in the attached charts to become effective July 1, 2018.

4. Resolution No 18-16: Proposed Budget for Fiscal Year 2018-2019 and Resolution No. 18-17: Allocating the City of Bradbury's Citizens' Option for Public Safety (COPS) Funds.

The budget determines the City's resource priorities and sets the course for years to come. The City Council does this by linking the most important, highest priority items for the City to accomplish over the next year with the resources necessary to do so. It is recommended that the City Council adopt Resolution No. 18-16 approving the City of Bradbury's Annual Budget for Fiscal Year 2018-2019 and Resolution No. 18-17 approving the expenditure plan for grant funds pursuant to Citizens' Option for Public Safety (COPS)/Supplemental Law Enforcement Services Fund.

5. Discussion on Community Support Funds

The Fiscal Year 2017-2018 budget includes \$3,000 in community support funds, which serves as a one-time donation to a charity. The funds this fiscal year have not yet been spent. It is recommended that the City Council direct Staff on how to expend these funds.

6. **Request to Remove the Current Planning Commissioner of District 5 and Appoint a New Commissioner**

Councilmember Bruny has submitted a formal request to the City to remove the current Planning Commissioner of District 5 and appoint a new Commissioner. This report responds to this request by providing information to the Council on how such a request can be fulfilled.

7. **City Council Liaisons for Fiscal Year 2018/19 Consideration of Resolution No. 18-18 Pertaining to the Appointments to the San Gabriel Valley Council of Governments**

It is recommended that the City Council designate City Council members to organizations and associations, and adopt Resolution No. 18-18.

8. **Matters from the City Manager**

9. **Matters from the City Attorney**

10. **Matters from the City Council**

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

Councilmember Barakat

*LA County Sanitation Districts
San Gabriel Valley Council of Governments (SGVCOG)
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit
Temple Station Booster Club*

Councilmember Hale

Councilmember Bruny

Councilmember Lewis

*Director of Bradbury Disaster Committee
Area "D" Office of Disaster Management*

Councilmember Lathrop

*League of California Cities
LA County City Selection Committee
Duarte Education Foundation
Duarte Community Education Council (CEC)*

11. **Items for Future Agendas**

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, July 17, 2018 at 7:00 p.m.

* **ACTION ITEMS** Regardless of a staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from City Hall.

"I, Claudia Saldana, City Clerk, hereby certify that I caused this agenda to be posted at the Bradbury City Hall entrance gate on Friday, June 15, 2018, at 5:00 p.m."

Claudia Saldana
CITY CLERK - CITY OF BRADBURY

Kevin Kearney

From: barakat1911@aol.com
Sent: Wednesday, June 06, 2018 4:11 PM
To: Kevin Kearney

I am interested in being the Mayor.

Rick Barakat
Coordinated Storage Systems, Inc.
2084-F Central Avenue
Duarte, CA 91010
626-301-4488

Kevin Kearney

From: Dick Hale <dickhale@thehalecorp.com>
Sent: Monday, May 21, 2018 3:06 PM
To: Kevin Kearney; Claudia Saldana
Subject: Mayor pro-tem intent to self-nominate

I am writing this e-mail to self-nominate myself for the Mayor pro-tem position. I have served as the Mayor in the past and would be honored to serve again in this capacity.

Best Regards,

Dick Hale | CEO and Chairman of the Board

THE HALE CORPORATION | Builders & Developers
513 South Myrtle Avenue, Suite A, Monrovia, California 91016

O 626.358.4523 x107
F 626.359.2467

DickHale@TheHaleCorp.com | TheHaleCorp.com | Follow Us

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**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, MAY 15, 2018**

MEETING CALLED TO ORDER:

The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Lathrop at 7:00 p.m. Mayor Lathrop led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Mayor Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat, Hale and Lewis

ABSENT: None

STAFF: City Manager Kearney, City Attorney Reisman, City Clerk Saldana and Management Analyst Santos Leon

APPROVAL OF AGENDA:

Councilmember Barakat made a motion to approve the agenda to proceed with City business. Councilmember Lewis seconded the motion which carried.

**DISCLOSURE OF ITEMS REQUIRED BY
GOV. CODE SECTION 1090 & 81000
ET SEQ.:**

In compliance with the California Political Reform Act, each City Councilmember has the responsibility to disclose direct or indirect potential for a personal financial impact as a result of participation in the decision making process concerning agenda items.

City Attorney Reisman stated that he was not aware of any conflicts of interest.

PUBLIC COMMENT:

None

**PRESENTATION TO
MAYOR PRO-TEM PYCZ:**

Councilmember Barakat presented a plaque to Mayor Pro-Tem Pycz, who did not seek re-election, for his dedicated service to the citizens of the City of Bradbury. Councilmember Barakat stated that Rick Pycz has served on the Planning Commission for 8 years (from April 1999 to May 2007) and 8 years (from April 2010 to June 2018) on the City Council.

CONSENT CALENDAR:

All items on the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion unless a Councilmember requests otherwise, in which case the item will be removed and considered by separate action. All Resolutions and Ordinances for Second Reading on the Consent Calendar are deemed to "waive further reading and adopt."

- A. Minutes – Regular City Council Meeting of April 17, 2018
- B. Resolution No. 18-11: Demands & Warrants for May 2018
- C. Monthly Investment Report for the month of April 2018
- D. Updated Terms for VCA's Contract
- E. Approval of a Second Amendment for the Proposed Subdivision and Development Project known the "Oak View Estates" in the City of Bradbury (this item was removed from the Consent Calendar)
- F. Appointment of Applicant to Vacant Planning Commission Seat for District 4
- G. Appointment of Applicant to Vacant Emergency Response Committee Seat for District 4

H. Resolution No. 18-12: Establishing a Fee Schedule for the City's Uninhabited Residential Property Registry

DISCUSSION:

Mayor Lathrop stated that he needs to clarify two statements that he did not think he made on page 8 of the Minutes by listening to the tape. Staff already listened to the tape.

**ITEM E PULLED FROM
CONSENT CALENDAR:**

City Manager Kearney stated that at the request of Michael Baker International Item #E needs to be pulled from the Consent Calendar.

**MOTION TO APPROVE
CONSENT CALENDAR:**

Councilmember Hale made a motion to approve the Consent Calendar (minus Item #E) as presented. Mayor Lathrop seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat, Hale, Lewis

NOES: None

ABSENT: None

Motion passed 5:0

**ADOPTION OF ORDINANCE NO 355 –
AMENDING THE BMC REGARDING
PROPERTY MAINTENANCE STANDARDS:**

City Manager Kearney stated that during the development of the 2017/2018 Work Plan, the City Council expressed city beautification to be a priority, along with increasing the feeling of safety within the community. In response, the City Council introduced Ordinance No. 355, which amends the City's property maintenance standards. The ordinance also establishes policies dealing with water and landscaping services for unoccupied properties. The City Council held public hearings for Ordinance No. 355 at the March 20 and April 17 City Council meetings. At the last meeting, the City Council agreed to remove the word "unsightly" from the draft ordinance. As instructed by Council, staff also posted the agenda packet and staff reports on the City's website.

CODE ENFORCEMENT:

City Manager Kearney gave a power point Presentation at April City Council meeting regarding the City's Code Enforcement Program. Code Enforcement is established in communities to improve the quality of life for those that live and do business in the City. It also provides residents with a safe, healthy, and quality environment. Code Enforcement is important for a number of reasons, as it:

- Protects the safety and welfare of residents
- Maintains and increases property values
- Reduces vandalism
- Bolsters maintenance and encourages development in the City

Simply stated, Code Enforcement is for the common good.

RECOMMENDTION:

It is recommended that the City Council adopt Ordinance No. 355: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY AMENDING THE BRADBURY MUNICIPAL CODE REGARDING PROPERTY MAINTENANCE STANDARDS.

PUBLIC HEARING OPENED:

Mayor Lathrop opened the public hearing for public comments:

PUBLIC TESTIMONY:

There was no public testimony, but City Manager Kearney stated that staff received an email from a resident on Lemon Avenue in favor of the Ordinance.

PUBLIC HEARING CLOSED:

Mayor Lathrop declared the public hearing closed.

DISCUSSION:

Mayor Lathrop pointed out that the City did not put out the "City Council Meeting Tonight" signs and that residents might not have known that there was a meeting. City Manager Kearney stated staff forgot to put out the signs, but that the agenda is always posted on the website and residents can always contact staff during business hours if they have a question or concern.

Mayor Lathrop handed out his suggested amendments (hereto attached) to Sections 5, 7, 9 and 19, adding language stating "and causing or likely to cause depreciation of nearby property values."

Councilmember Lewis stated that last month Mayor Lathrop removed language from those sections, and now he wants to add language. It all seems very random.

Councilmember Hale stated that at the last HOA meeting residents of Districts 1 and 5 stated that they are in favor of the Ordinance and were disappointed that we had to wait another month for adoption. Councilmember Hale also stated that there are four properties in the Bradbury Estates that need to be addressed. Mayor Lathrop replied that the problems can be addressed with the current ordinance.

Mayor Lathrop stated that he believes in property rights and doesn't want Government in the way. How many sleepless nights will residents have if the City Council is looking for problems to cite people?

CITY ATTORNEY:

City Attorney Reisman stated that he has prosecuted code enforcement cases for years and felt that the added language would not make prosecution more efficient. Therefore City Attorney Reisman recommended that the City Council adopt Ordinance No. 355 without Mayor Lathrop's changes.

MORE DISCUSSION:

Mayor Lathrop stated that the CSO can just go out there and cite people.

Councilmember Lewis stated that's not how it works.

Councilmember Hale stated that the Bradbury Estates has 18 abandoned properties to deal with.

**DISCUSSION:
(CONTINUED)**

Richard Jones, 620 Spring Point Drive, stated that he recently moved to Bradbury and asked if residents can hide/screen “unsightly” things from view.

Councilmember Barakat stated that abandoned pools are a problem because of West Nile Virus, and the Vector Control District needs to have access to unoccupied properties.

Councilmember Lewis stated that the City cannot legislate “taste” or enforce “values” and gave the example of the property on the corner of Lemon and Winston Avenue.

MOTION:

Councilmember Barakat made a motion to adopt Ordinance No. 355: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY AMENDING THE BRADBURY MUNICIPAL CODE REGARDING PROPERTY MAINTENANCE STANDARDS.

Councilmember Hale seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Pro-Tem Pycz, Councilmembers Barakat, Hale and Lewis

NOES: Mayor Lathrop

ABSENT: None

APPROVED:

Motion passed 4:1

**PROPOSED BUDGET FORECAST
FOR FISCAL YEAR 2018-2019:**

City Manager Kearney presented the proposed budget forecast for fiscal year 2018-2019. City Manager Kearney stated that the draft budget is a snap shot of next year’s budget forecast and it allows the City Council to discuss any priorities in the coming year.

Linking objectives with necessary resources involves a process that identifies key goals prior to budget preparation, and these goals become priorities for the budget process. Programs and priorities from prior years that are not yet complete also remain in the budget for financial completion during this budget cycle.

The following five key goals (in no particular order) have been developed by the City Council:

- Disaster Preparedness
- Fiscal Responsibilities
- Capital Improvements
- Infrastructure Improvements
- City Beautification

**PROPOSED BUDGET FORECAST
FOR FISCAL YEAR 2018-2019:
(CONTINUED)**

The City Manager’s report included expenditures, significant projects completed in fiscal year 2017-18, project carry-overs from fiscal year 2017-18, new items for consideration utilizing restricted funds, recommended new items utilizing general funds, items for discussion utilizing general funds, and other notable items, such as 12 scheduled designated unpaid days and Community Support (homelessness).

2018-2019 WORK PLAN:

The City Manager proceeded to discuss the work plan for 2018-2109. The work plan included projects completed in the last fiscal year and proposed projects for fiscal year 2018-2019.

RECOMMENDATION:

It is recommended that the City Council review the proposed draft budget forecast and provide staff with input and direction to prepare the draft budget. Once direction is received, staff will present the final budget document for adoption at the June City Council meeting.

DISCUSSION:

Mayor Lathrop stated that he would like to continue the Community Support for homelessness in the amount of \$3,000 for this fiscal year and next fiscal year as recommended by the Civil Grand Jury.

Councilmember Lewis felt that the revenue forecast was slightly optimistic.

The Council discussed the need for a Community Wildfire Protection Plan (CWPP). Councilmember Lewis inquired if other cities have one. City Manager said yes, and cited Monrovia. Councilmember Lewis asked if City Manager Kearney can obtain a proposal and include it in an upcoming Weekly Memo.

The City Council discussed the replacement of the fence between City Hall and the neighbor on the south side and wanted to know if the neighbor going to split the cost with the City. City Manager Kearney stated that he has not asked the neighbor. The Council also discussed a block wall with a fence, but decided that a wood fence would be fine.

ACTION:

Staff will incorporate the items discussed by Council in the draft budget and will present the final budget document for adoption at the June City Council meeting. No motion was necessary.

**DISCUSSION ON OBTAINING A
SECOND OPINION OF THE CITY'S
PROCUREMENT SYSTEM:**

During the April meeting, the City Council decided to agendize discussion of obtaining a second legal opinion on the City's procurement system. In particular, the goal would be to obtain a second opinion on the City's past process for the City Manager to occasionally sign contracts on large project applications in progress and then have the contract ratified by the City Council at the next regular meeting.

At the May meeting, the City Council agreed to hold Special Meetings when such contracts needed immediate signature, essentially eliminating the practice of City Manager sign-off and ratification.

RECOMMENDATION:

It is recommended that the City Council review the report and direct staff on how to proceed. Should a second opinion be desired, it is recommended that the opinion be neutral to both sides of the discussion.

DISCUSSION:

Mayor Lathrop questioned why the City Manager can't get a second opinion. Why are his hands tied?

Councilmember Barakat stated that we don't need a second opinion.

Councilmember Lewis felt that the City Manager should be able to get a second opinion if he feels he needs one.

City Manager Kearney stated that he does not like circumventing individuals (Councilmembers and/or the City Attorney) and that no one has stated the desire for a second opinion except Mayor Lathrop.

NO ACTION:

The City Council took no further action on this discussion item.

MATTERS FROM THE CITY MANAGER:

City Manager Kearney reported that the City received no feedback from neighbors on tree replacement of trees recently removed in the City's right-of-way. Mayor Lathrop suggested that the Planning Commission look into a street tree restoration plan. Mayor Lathrop lamented that we are losing our street trees. City Manager Kearney stated that he will agendize a discussion on street trees at an upcoming meeting.

City Manager Kearney stated that the item for restricting second story additions on Elda, Freeborn and Gardi Street will be brought to the Planning Commission for discussion.

MATTERS FROM THE CITY ATTORNEY:

City Attorney Reisman stated that he attended the League of California Cities City Attorney conference. It was very informative and there were many good papers. The City Attorney will send the link to the City Council and City Manager.

MATTERS FROM THE CITY COUNCIL:

MAYOR LATHROP:

Nothing to report

MAYOR PRO-TEM PYCZ:

Mayor Pro-Tem Pycz thanked the City Council and staff for all their hard work and assistance over the years.

COUNCILMEMBER BARAKAT:

Nothing to report

COUNCILMEMBER HALE:

Councilmember Hale inquired about holding a Special Meeting to place a measure for the UUT renewal on the November ballot. City Manager Kearney stated that because November is not the City's regular election cycle and would constitute an emergency, the vote to place the measure on the November ballot must be unanimous of those in attendance. Mayor Lathrop stated that he has not changed his mind on the issue. No special meeting was scheduled. City Manager Kearney stated that the next regular election cycle is June 2020.

Councilmember Hale had a comment regarding the letter to the Post Office about the shared zip code. The letter refers to the Duarte Mesa, but it should just say Duarte to avoid confusion. City Manager Kearney replied that staff will make the revisions before sending the letter.

Councilmember Hale reported that he heard that the Royal Oaks Drive North/Winston project (3 new houses) is on hold.

COUNCILMEMBER LEWIS:

Councilmember Lewis asked staff to include an item regarding the succession of Mayor and Mayor Pro-Tem in the Weekly Memo.

ITEMS FOR FUTURE AGENDAS:

Discussion regarding Street Trees

Mayor Lathrop suggested Community Support for Emergency Response Committee (ERC) – State of the ERC. The ERC is not effective right now.

Mayor Lathrop asked again to schedule a Closed Session for another evaluation for the City Attorney (the last evaluation was in December 2017). There was no support from the Council.

CLOSED SESSION

CLOSED SESSION CONVENED:

The City Council convened to a Closed Session to discuss the following:

A. Initiation of Litigation Pending Litigation pursuant to Government Code Section 54956.9 (d)(4) (Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation (1 potential case)

B. Public Employee Performance Evaluation
Government Code Section 54957(b)(4)
Title: City Manager

**REGULAR MEETING
RECONVENED:**

The City Council reconvened to the regular open meeting. City Attorney Reisman reported that the discussion was open and informative. No formal actions were taken.

ADJOURNMENT:

At 9:25 p.m. Mayor Lathrop adjourned the meeting to Tuesday, June 19, 2018 at 7:00 pm.

MAYOR – CITY OF BRADBURY

ATTEST:

CITY CLERK – CITY OF BRADBURY

- (5) Unpainted buildings. Unpainted buildings or buildings with peeling or deteriorating paint allowing the effects of sun or water to penetrate so as to cause or permit dry rot, decay, cracking, warping or termite infestation and causing or likely to cause depreciation of nearby property values;
- (7) Fences or Walls. ~~Fences or exterior walls which are unsafe, or in a state of disrepair and causing or likely to cause depreciation of nearby property values.~~
- (9) Hazardous vegetation. Dead, decayed, diseased or hazardous trees, weeds and other vegetation:
- a. Constituting unsightly appearance and causing or likely to cause depreciation of nearby property values; or
- b. Dangerous to public safety and welfare; or
- c. Detrimental to nearby property or property values;.
- (19) Public Right of Way. Conditions not comporting with safe, clean, orderly, or sanitary maintenance on or adjacent to any public right of way, such as:
- a. Any dirt, litter, debris, rubbish, weed or any other kind of waste or unsanitary material of any kind;
- b. Any curb cut or driveway approach, or portion thereof, which is no longer needed or which no longer provides vehicular access to the adjacent premises;
- c. Any curb, sidewalk, parkway, or driveway which is cracked, broken, or otherwise in need of repair, replacement, or maintenance,
where such conditions cause or are likely to cause depreciation of nearby property values.

Added language taken from subsection 11.

**MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, MAY 22, 2018**

MEETING CALLED TO ORDER: The Special Meeting of the City Council of the City of Bradbury was called to order by Mayor Lathrop at 10:00 a.m.

ROLL CALL: PRESENT: Mayor Lathrop, Councilmembers Barakat and Hale
ABSENT: Mayor Pro-Tem Pycz and Councilmember Lewis
STAFF: City Attorney Reisman and City Clerk Saldana

PUBLIC COMMENT: None

REVISED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL: Background: The contract between Michael Baker International (MBI) and the City was supposed to be approved at the regular City Council Meeting on May 15, 2018. Unfortunately, the contract had to be pulled from the agenda as MBI needed more time to receive internal approvals. MBI notified the City Manager on Wednesday, May 16, stating that the contract was acceptable. To ensure that the project reviews for "Oak View Estates" continue, staff has set up the Special Meeting for the adoption of the contract.

CITY ATTORNEY: City Attorney Reisman stated the revised and restated contract includes an amendment to the Scope and Fee for CEQA Services for the Oak View Estates Project.

DISCUSSION: Mayor Lathrop stated the contract did not mention a contract administrator (Section 5.4). City Attorney Reisman replied that the contract has been updated to list Christine Donoghue as the Consultant's project administrator.

Mayor Lathrop also stated that he sent an email to City Manager Kearney on May 20, 2018 (hereto attached) asking him for the revised proposal, but did not receive a copy.

Mayor Lathrop stated that the fee in the revised proposal is almost four times as high as the original proposal and the scope of services way beyond what was initially called for.

Councilmember Barakat inquired if the Developer has agreed to the fees in the proposal. City Attorney Reisman did not know but stated that the City is not on the hook for anything and that the contract has a termination clause.

MOTION: Councilmember Hale made a motion to approve the Revised and Restated Professional Services Agreement between the City of Bradbury and Michael Baker International with the condition that the Developer D&M Investment Holdings Inc. consent in writing to agree to pay the costs in the proposal dated May 3, 2018 in the amount of \$255,613. Councilmember Barakat seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Lathrop, Councilmembers Barakat and Hale

NOES: None

ABSENT: Mayor Pro-Tem Pycz and Councilmember Lewis

Motion passed 3:0

ADJOURNMENT:

At 10:30 a.m. Mayor Lathrop adjourned the meeting to Tuesday, June 19, 2018 at 7:00 pm.

MAYOR – CITY OF BRADBURY

ATTEST:

CITY CLERK – CITY OF BRADBURY

Scarlett Santos Leon

From: Bruce Lathrop
Sent: Tuesday, May 22, 2018 9:55 AM
To: Claudia Saldana; Scarlett Santos Leon
Subject: Fwd: Michael Baker Contract

Pri
Best Regards,
Bruce

Lubka & White LLP
[222 E. Huntington Drive](#)
[Suite 215](#)
[Monrovia, California 91016](#)
626-301-0700

The information contained in this transmission is attorney-client communication privileged and confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

Begin forwarded message:

From: Bruce Lathrop <bruce.lathrop@cityofbradbury.org>
Date: May 10, 2018 at 10:45:07 AM PDT
To: Kevin Kearney <kkearney@cityofbradbury.org>
Subject: Re: Michael Baker Contract

Kevin, I'm okay with all but the following -- similar to my prior concerns:

1. §5.1 is not a typical government contract changes clause. We should have the right to order changes within the general scope of the contract. The contractor will have no option of not doing this changed work, whether or not we agree to the price/cost of the changed work. If we can't agree, it becomes a dispute -- but the contractor cannot stop work until that dispute is resolved. See attached examples from the Federal Acquisition Regulations (note highlighted language). Michael Baker has seen this language before. State examples exist I am certain.
2. §6.3 should tie back to §5.1 (as revised) to provide for the process to determine the extra fees.
3. The Revised Proposal, which should be in Exhibit A was not provided to me, so I cannot comment on it. It should be provided to the council and the City and should ensure that there is an order of precedence provision in the contract (I didn't check) to ensure that if any terms in the Exhibit conflict with the contract (exclusive of the Exhibit), the contract takes precedence.

RESOLUTION NO. 18-13

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF BRADBURY, CALIFORNIA,
APPROVING DEMANDS AND WARRANTS NO. 14998 THROUGH NO. 15021
(PRE-RELEASED CHECKS)
AND DEMANDS AND WARRANTS NO. 15022 THROUGH NO. 15044
(REGULAR CHECKS)**

The City Council of the City of Bradbury does hereby resolve as follows:

Section 1. That the demands as set forth hereinafter are approved and warrants authorized to be drawn for payment from said demands in the amount of \$3,853.80 (pre-released Checks) and \$118,944.13 at June 19, 2018 from the General Checking Account.

PRE-RELEASED CHECKS (due before City Council Meeting):

<u>Check</u>	<u>Name and (Due Date)</u>	<u>Description</u>	<u>Amount</u>
14998	Shaffer Awards (5/9/18)	3 Brass Plates for Tile Plaques (Rick Pycz, Susan Esparza, and Claudia Saldana) Acct. #101-11-6100	\$91.82
14999	Talbott Electric Inc. (4/13/18)	Repairs to Outdoor Lighting at Mount Olive Drive Acct. #101-21-7035	\$593.00
15000	Luis & Sons Window Cleaning (5/18/18)	Gutter Cleaning at City Hall Acct. #101-16-6450	\$180.00
15001	BAVCO Backflow Apparatus & Valve Co. (5/9/18)	Repair OSY Packing Leak Fire Backflow Device at City Hall Acct. #101-21-7020	\$310.00
15002	Southern California Edison (5/29/18)	City Hall Utilities Acct. #101-16-6400	\$196.66
15003	California American Water (5/1/18)	Meter: 1775 Woodlyn Ln Acct. #200-48-6400	\$672.54
15004	California American Water (6/4/18)	Meter: 2256 Gardi St Acct. #200-48-6400	\$41.90
15005	California American Water (6/5/18)	Meter: 2410 Mt Olive Ln Irrigation Acct. #200-48-6400	\$26.30

15006	MegaPath (6/1/18)	Telephone/VOIP Service Acct. #101-16-6440		\$556.33
15007	V O I D	V O I D (Printing Error)		\$0.00
15008	California American Water (5/31/18)	Meter: 600 Winston (City Hall) Acct. #101-16-6400		\$22.66
15009	LA Fence Craft (5/9/18)	Replace and Repair broken fence rails Mount Olive Drive (10% Deposit) Acct. #101-21-7025		\$141.90
15010	Shaffer Awards (5/22/18)	Name Plate for Commissioner Robert Jones Acct. #101-20-6210		\$15.28
15011	Molly Maid (5/25/18)	City Hall Cleaning Service (May 16) Acct. #101-16-6460		\$95.00
15012	Delta Dental (6/1/18)	<u>Dental Insurance:</u> City Manager (family) Acct. #101-12-5100 City Clerk Acct. #101-13-5100 Management Analyst Acct. #101-16-5100	\$131.43 \$42.88 <u>\$42.88</u>	 \$217.19
15013	Vision Service Plan (6/1/18)	<u>Vision Insurance:</u> City Manager (family) Acct. #101-12-5100 City Clerk Acct. #101-13-5100 Management Analyst Acct. #101-16-5100	\$61.07 \$23.66 <u>\$23.66</u>	 \$108.39
15014	The Standard (6/1/18)	<u>Basic Life and AD&D:</u> City Manager Acct. #101-12-5100 City Clerk Acct. #101-13-5100 Management Analyst Acct. #101-16-5100	\$10.25 \$10.25 <u>\$10.25</u>	 \$30.75
15015	Southern California Edison (6/12/18)	Street Lights for Mt. Olive/Gardi Acct. #200-48-6400		\$32.25
15016	The Gas Company (6/13/18)	City Hall Utilities Acct. #101-16-6400		\$15.29
15017	Staples Credit Plan (6/15/18)	Office Supplies Acct. #101-16-6200		\$146.11
15018	Frontier Communications (6/16/18)	Telephone Service (fire alarm line) Acct. #101-23-7420		\$112.43

15019	U.S. Bank (5/31/18)	Custody Charges for May 2018 Safekeeping Fee for 4 CDs Acct. #101-14-7010		\$33.00
15020	SGV City Managers' Association (6/4/18)	City Managers' Workshop on June 20 Registration for City Manager Acct. #101-12-6020	\$60.00	
		Registration for Management Analyst Acct. #101-16-6020	<u>\$60.00</u>	\$120.00
15021	Molly Maid (6/6/18)	City Hall Cleaning Service (May 30) Acct. #101-16-6460		\$95.00

Total Pre-Released Checks	\$3,853.80
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REGULAR CHECKS:

15022	California American Water (6/8/18)	City Hall Utilities Acct. #101-16-6400		\$30.90
15023	Wallin, Kress, Reisman & Kranitz (5/13/18)	<u>City Attorney:</u> Retainer for May 2018 Acct. #101-15-7020	\$2,450.00	
		Code Enforcement Acct. #101-23-7450	\$869.50	
		Oak View Estates Acct. #103-00-2038	<u>\$1,620.00</u>	\$4,939.50
15024	California Contract Cities (6/11/18)	April City Manager Meeting Acct. #101-12-6020		\$49.00
15025	Claudia Saldana (June 2018)	Mileage Reimbursement Acct. #101-13-6050		\$9.81
15026	Southern California Edison (6/9/18)	City Hall Utilities Acct. #101-16-6400		\$183.58
15027	Kevin Kearney (June 2018)	Monthly Cell Phone Allowance Acct. #101-12-6440		\$75.00
15028	Kevin Kearney (June 2018)	Mileage Reimbursement Acct. #101-12-6050		\$139.30
15029	Michael Baker International (5/9/18)	Professional Services for the period ending April 29, 2018 Oak View Estates Acct. #103-00-2038		\$3,815.00

15030	Petty Cash (June 2018)	Duarte Post Office (Certified Mail) Acct. #101-16-6120	\$3.95	
		A&P Donuts (Election Day) Acct. #101-46-6450	\$20.00	
		Duarte Pizza Co. (Election Day) Acct. #101-46-6450	<u>\$51.88</u>	\$75.83
15031	Pasadena Humane Society (5/31/18)	Animal Control Services for May 2018 Acct. #101-25-7000		\$254.12
15032	Priority Landscape Services (1/2/18)	<u>Jan 2018 Landscape Services:</u> Bradbury Civic Center Acct. #101-21-7020	\$175.00	
		Royal Oaks Drive North Acct. #101-21-7015	\$345.00	
		Lemon Trail Acct. #101-21-7045	\$115.00	
		Mt. Olive Drive Entryway and Trail Acct. #101-21-7035	<u>\$465.00</u>	\$1,100.00
15033	Priority Landscape Services (5/1/18)	<u>May 2018 Landscape Services:</u> Bradbury Civic Center Acct. #101-21-7020	\$175.00	
		Royal Oaks Drive North Acct. #101-21-7015	\$345.00	
		Lemon Trail Acct. #101-21-7045	\$115.00	
		Mt. Olive Drive Entryway and Trail Acct. #101-21-7035	<u>\$465.00</u>	\$1,100.00
15034	RKA Consulting Group (5/8/18)	City Engineering Services Acct. #101-19-7230	\$2,352.00	
		Development Projects Acct. #101-19-7230	\$4,630.50	
		119 Furlong Slope Abatement Acct. #101-19-7230	\$294.00	
		NPDES Coordination Acct. #102-42-7630	\$350.00	
	(5/9/18)	Lemon Trail Rehabilitation Acct. #101-19-7230	\$465.00	
	(5/14/18)	Winston Ave Sewer Extension Acct. #206-50-7606	<u>\$1,403.75</u>	\$9,495.25
15035	Scarlett Santos Leon (June 2018)	Mileage Reimbursement Acct. #101-16-6050		\$26.71
15036	Southern California Edison (6/7/18)	Street Lights Acct. #200-48-6410		\$720.51

15037	Shaffer Awards (6/8/18)	Name Plate for Elizabeth Bruny Acct. #101-11-6100		\$15.28
15838	LA County Sheriff's Dept. (5/8/18)	April 2018 Law Enforcement Services Acct. #101-23-7410		\$9,095.88
15039	LA County Sheriff's Dept. (6/6/18)	May 2018 Law Enforcement Services Acct. #101-23-7410		\$9,095.88
15040	TeamLogic IT of Pasadena (6/1/18)	Computer Services & Supplies Acct. #101-16-6230		\$590.00
15041	U.S. Bank Corporate Payment Systems (5/22/18)	<u>Kevin Kearney Visa Card:</u> Talbott Electric Inc. \$593.00 Acct. #101-21-7035 Bella Sera Trattoria <u>62.30</u> Acct. #101-12-6025 \$655.30 <u>Claudia Saldana Visa Card:</u> Duarte Post Office \$57.25 Acct. #101-12-6120 MMASC Leadership Summit \$135.00 Acct. #101-16-6020 Big Lots (paper towels) \$9.72 Acct. #101-16-6450 Starbucks (ERC meeting) \$6.90 Acct. #101-24-6020 Duarte Post Office \$50.00 Acct. #101-20-6120 Duarte Post Office \$6.70 Acct. #101-16-6120 The Sauce Creative Services <u>\$75.00</u> Acct. #101-111-6100 \$340.57	\$995.87	
15042	VCA Code Group (5/7/18)	Plan Check & Permitting \$61,127.21 Acct. #101-20-7220 Planning Services (Retainer) \$3,900.00 Acct. #101-20-7210 Oak View Estates (City Planner) <u>\$247.50</u> Acct. #103-00-2038	\$65,274.71	
15043	California American Water (6/11/18)	Meter: 1775 Woodlyn Ln Acct. #200-48-6400		\$989.00
15044	Mariposa Landscapes, Inc. (4/30/18)	Street Tree Trimming Acct. #101-21-7060		\$10,873.00

Total Regular Checks \$118,944.13

PAYROLL for June 2018:

ACH	Kevin Kearney (June 2018)	Salary: City Manager Acct. #101-12-5010	\$8,541.67	
		Withholdings Acct. #101-00-2011	<u>(1,769.18)</u>	\$6,772.49
ACH	Claudia Saldana (June 2018)	Salary: City Clerk Acct. #101-13-5010	\$4,895.08	
		Withholdings Acct. #101-00-2011	<u>(1,234.92)</u>	\$3,657.16
ACH	Scarlett Santos Leon (June 2018)	Salary: Management Analyst Acct. #101-16-5010	\$3,776.33	
		Withholdings Acct. #101-00-2011	(800.72)	
		PERS Employee Share Acct. #101-16-5010	<u>(236.02)</u>	\$2,739.59
ACH	Lisa Bailey (June 2018)	Finance Director (May 2018) 21.92 x \$77.80/hour Acct. #101-14-5010	\$1,705.01	
		Withholdings Acct. #101-00-2011	<u>(243.67)</u>	\$1,461.34
Total Payroll			\$14,630.58	

ELECTRONIC FUND TRANSFER (EFT) PAYMENTS for June 2018:

<u>Check</u>	<u>Name and (Invoice Date)</u>	<u>Description</u>	<u>Amount</u>	
EFT	Aetna (June 2018)	<u>Health Insurance for June 2018:</u> City Manager Acct. #101-12-5100	\$1,417.84	
		City Clerk Acct. #101-13-5100	<u>\$838.06</u>	\$2,255.90
EFT	EDD (June 2018)	State Tax Withholdings SDI Acct. #101-00-2011	\$642.83 <u>\$19.18</u>	\$832.01
EFT	Dept. of Treasury Internal Revenue Service (June 2018)	Federal Tax Withholdings Social Security Medicare (Employee's portion of Social Security and Medicare is matched by the City) Acct. #101-00-2011	\$1,772.26 \$2,345.82 <u>\$548.62</u>	\$4,666.70

EFT	California PERS (June 2018)	City Manager Acct. #101-12-5100	\$1,203.58	
		City Clerk Acct. #101-13-5100	\$685.77	
		Management Analyst Acct. #101-16-5100	<u>\$482.73</u>	\$2,372.08

ATTEST:

MAYOR – CITY OF BRADBURY

CITY CLERK – CITY OF BRADBURY

"I, Claudia Saldana, City Clerk, hereby certify that the foregoing Resolution, being Resolution No. 18-13, was duly adopted by the City Council of the City of Bradbury, California, at a regular meeting held on the 19th day of June, 2018 by the following roll call vote:"

AYES:

NOES:

ABSENT:

CITY CLERK – CITY OF BRADBURY

BILL TO:
Acct: 6011 1000 5337 241
CITY OF BRADBURY

Amount Due:	Trans Date:	DUE DATE:	Invoice #:
\$69.48	04/30/18	06/15/18	15017
PO: 4302018		Store: 100001070, DUARTE, CA	

PRODUCT	SKU #	QUANTITY	UNIT PRICE	TOTAL PRICE
SPLS 11X17 COPY RM	512211	1.0000 EA	\$17.99	\$17.99
OOPS CORRECTION TAPE 6PK	433427	1.0000 EA	\$9.99	\$9.99
P-TOUCH TAPE 1/2IN BLK/CL	917882	1.0000 EA	\$24.99	\$24.99
STAPLES 1IN 2PC FSTNER 10	481330	1.0000 EA	\$10.49	\$10.49
STAPLES SML BINDER CLP 14	480114	1.0000 EA	\$9.99	\$9.99
STAPLES FUNDED COUPON	558100	1.0000 EA	-\$5.00	-\$5.00
STAPLES FUNDED COUPON	558100	1.0000 EA	-\$5.00	-\$5.00

SUBTOTAL	\$63.45
TAX	\$6.03
TOTAL	\$69.48

BILL TO:
Acct: 6011 1000 5337 241
CITY OF BRADBURY

SHIP TO:
CLAUDIA SALDANA
CITY OF BRADBURY CITY HALL
600 WINSTON ST
BRADBURY CA 91008

Amount Due:	Trans Date:	DUE DATE:	Invoice #:
\$76.63	05/10/18	06/15/18	2085301571
PO:		Store: 100088887, WESTBORO, MA	

PRODUCT	SKU #	QUANTITY	UNIT PRICE	TOTAL PRICE
STAPLES MULTIUSE COPY PAP	1149611	2.0000 EA	\$50.49	\$100.98
COUPONDISCOUNT	558100	1.0000 ST	-\$31.00	-\$31.00

Purchased by: CLAUDIA SALDANA
Order #: 9786831842

SUBTOTAL	\$69.98
TAX	\$6.65
TOTAL	\$76.63

507105





U.S. BANCORP SERVICE CENTER
P. O. Box 6343
Fargo, ND 58125-6343

CITY OF BRADBURY

ACCOUNT NUMBER 4246-0446-0277-2711
STATEMENT DATE 05-22-18
TOTAL ACTIVITY \$ 655.30

000002230 01 SP 0.510 106481595208401 P

KEVIN KEARNEY
CITY OF BRADBURY
600
WINSTON AVENUE
BRADBURY CA 91008-1123

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

MAY 29 2018

NEW ACCOUNT ACTIVITY

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
04-27	04-26	TALBOTT ELECTRIC INC 626-7981105 CA	24275398116900018200020	5719	593.00
05-03	05-02	BELLA SERA TRATTORIA MONROVIA CA	24342858122017056996437	5812	62.30

Default Accounting Code:

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER 4246-0446-0277-2711		ACCOUNT SUMMARY	
	STATEMENT DATE	DISPUTED AMOUNT		
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	05-22-18	\$.00	PREVIOUS BALANCE	\$.00
			PURCHASES & OTHER CHARGES	\$655.30
			CASH ADVANCES	\$.00
			CASH ADVANCE FEE	\$.00
			CREDITS	\$.00
		AMOUNT DUE \$ 0.00 DO NOT REMIT	TOTAL ACTIVITY	\$655.30



U.S. BANCORP SERVICE CENTER
P. O. Box 6343
Fargo, ND 58125-6343

CITY OF BRADBURY

ACCOUNT NUMBER 4246-0400-8040-6665
STATEMENT DATE 05-22-18
TOTAL ACTIVITY \$ 340.57

000002229 01 SP 0.510 106481595208400 P

CLAUDIA A SALDANA
CITY OF BRADBURY
600 WINSTON AVENUE
BRADBURY CA 91008-1123

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

MAY 29 2018

NEW ACCOUNT ACTIVITY

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
04-24	04-23	USPS PO 0522740820 DUARTE CA PUR ID: None TAX: 0.00	24445008114000658190474	9402	57.25
04-30	04-27	MUNICIPAL MANAGEMENT ASSO 877-3147080 CA PUR ID: 4088238439 TAX: 0.00	24207858118323600513722	7399	135.00
04-30	04-26	BIG LOTS STORES - #4170 DUARTE CA PUR ID: TAX: 0.84	24445008117500363070363	5310	9.72
05-07	05-04	STARBUCKS STORE 05473 MONROVIA CA PUR ID: 00000000000000000000 TAX: 0.00	24692168124100918979318	5814	6.90
05-09	05-08	USPS PO 0550760845 MONROVIA CA PUR ID: None TAX: 0.00	24445008129000712833526	9402	50.00
05-18	05-17	USPS PO 0522740820 DUARTE CA PUR ID: None TAX: 0.00	24445008138000679100918	9402	6.70
05-22	05-21	IN *THE SAUCE CREATIVE SE 626-2174662 CA PUR ID: 8936 TAX: 0.00	24692168141100834363588	2791	75.00

Default Accounting Code:

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER 4246-0400-8040-6665		ACCOUNT SUMMARY	
	STATEMENT DATE 05-22-18	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$.00	
			PURCHASES & OTHER CHARGES \$340.57	
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		CASH ADVANCES \$.00	
			CASH ADVANCE FEE \$.00	
			CREDITS \$.00	
			TOTAL ACTIVITY \$340.57	

RESOLUTION NO. 18-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADBURY, CALIFORNIA, AND DEMANDS AND WARRANTS NO. 15045 THROUGH NO. 15051 (FY 2018-2019)

The City Council of the City of Bradbury does hereby resolve as follows:

Section 1. That the demands as set forth hereinafter are approved and warrants authorized to be drawn for payment from said demands in the amount of \$46,638.24 at July 1, 2018 from the General Checking Account.

<u>Check</u>	<u>Name and (Due Date)</u>	<u>Description</u>	<u>Amount</u>
15045	Alliant Insurance Services (7/1/18)	2017-2019 Crime Insurance Program AICP Second Installment Acct. #101-16-6300	\$750.00
15046	California JPIA (7/1/18)	Liability Program (2018-19) Workers' Compensation Program Retrospective Adjustment Acct. #101-16-6300	\$40,301.00 \$5,363.00 (2,984.00) \$42,680.00
15047	League of California Cities (7/1/18)	Membership Dues for FY 2018-19 Los Angeles County Division Acct. #101-30-6030	\$761.25
15048	Municode (7/1/18)	Supplement Pages (BMC) Acct. #101-13-6225	\$1,531.82
15049	Municode (7/1/18)	Electronic Updates (BMC) Acct. #101-13-6225	\$612.00
15050	Post Alarm Systems (7/1/18)	City Hall Monitoring for July 2018 Fire & Intrusion Systems Acct. #101-23-7420	\$101.17
15051	SCAG Southern California Association of Governments (7/1/18)	Membership Dues for FY 2018-19 Acct. #101-30-6030	\$202.00
Total Checks			\$46,638.24

MAYOR – CITY OF BRADBURY

Reso. No. 18-14
Page 1 of 2
June 19, 2018

ATTEST:

CITY CLERK – CITY OF BRADBURY

"I, Claudia Saldana, City Clerk, hereby certify that the foregoing Resolution, being Resolution No. 18-14, was duly adopted by the City Council of the City of Bradbury, California, at a regular meeting held on the 19th day of June, 2018 by the following roll call vote:"

AYES:

NOES:

ABSENT:

CITY CLERK – CITY OF BRADBURY

City of Bradbury Monthly Investment Report for the month of May 2018

CASH ON DEPOSIT BY ACCOUNT

Bank Accounts:

Wells Fargo Bank - General Checking

Amount	Maturity	Interest Rate
\$ 911,356.81	n/a	0%

Investments:

Local Agency Investment Fund (LAIF)

\$ 3,274,311.18	n/a	1.76%
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US Bank Safekeeping Acct. (CD #1)
US Bank Safekeeping Acct. (CD #2)
US Bank Safekeeping Acct. (CD #3)
US Bank Safekeeping Acct. (CD #4)

\$ 248,000.00	8/31/2018	1.75%
\$ 247,000.00	10/8/2018	1.35%
\$ 248,000.00	9/9/2019	1.35%
\$ 247,000.00	12/7/2020	2.10%

Total

\$ 5,175,667.99

CASH & INVESTMENTS ON DEPOSIT BY FUND

Funds

General Fund (101)
Utility Users Tax Fund (102)
Deposits Fund (103)
Long Term Planning Fee Fund (112)
Technology Fee Fund (113)
Gas Tax Fund (200)
Prop A Fund (203)
Prop C Fund (204)
TDA Fund (205)
Sewer Fund (206)
STPL Fund (208)
Recycling Grant Fund (209)
Measure R Fund (210)
Measure M Fund (212)
COPS Fund (215)
Grant Fund-Other (217)
Fire Safe Grant Fund (219)

Amount
\$2,782,419.16
\$743,271.05
\$80,087.24
\$17,258.16
\$46,674.54
\$109,883.96
\$1,563.61
\$56,426.90
(\$3,881.63)
\$1,084,896.57
\$32,742.73
\$6,857.30
\$74,666.74
\$10,641.27
\$112,780.29
\$8,854.21
\$10,525.89

Total

\$5,175,667.99

I hereby certify that there are sufficient funds available to meet the City's obligations for the next three (3) months.

This report is prepared in accordance with the guidelines established in the Statement of Investment Policy adopted November 21, 2017

Submitted By:


Kevin Kearney
City Manager

Reviewed By:

Laurie Stiver
City Treasurer

Revenues

Acct. Number	Account Description	2015-16	2016-17	2017-18	2017-18	
		Actual	Actual	Budget	YTD @ 05/31/18	
General Fund:						
101-00-4010	Property Tax-Current Secured	378,325	397,293	400,000	436,929	109%
101-00-4030	Property Tax-Current Unsecur	15,860	16,148	16,000	3,941	25%
101-00-4060	Public Safety Augmentation F	9,566	9,922	9,700	9,319	96%
101-00-4070	Delinquent Taxes	6,482	6,408	5,000	6,624	132%
101-00-4100	Sales & Use Tax	2,818	7,465	4,500	4,114	91%
101-00-4110	Franchise Fee-Cable TV	18,533	17,736	17,500	18,708	107%
101-00-4120	Franchise Fee-SC Edison	19,383	17,658	18,000	17,722	98%
101-00-4130	Franchise Fee-SC Refuse	33,218	34,025	34,000	25,580	75%
101-00-4140	Franchise Fee-SC Gas Co.	3,060	2,426	2,500	2,574	103%
101-00-4150	Franchise Fee-Cal Am Water	23,383	27,483	27,500	31,388	114%
101-00-4160	AB939 Refuse Admin. Fee	17,306	17,514	17,000	-	0%
101-00-4190	Real Property Transfer Tax	15,922	32,492	18,000	31,081	173%
101-00-4200	Motor Vehicle In-Lieu	115,939	123,481	125,000	130,646	105%
101-00-4210	Dist & Bail Forfeiture	8,734	4,996	6,000	2,867	48%
101-00-4220	Fines-City	12,158	-	1,000	1,906	191%
101-00-4350	Business License	40,536	41,296	40,000	41,484	104%
101-00-4360	Movie & TV Permits	-	7,000	-	3,030	0%
101-00-4370	Bedroom License Fee	37,080	30,900	25,000	10,301	41%
101-00-4410	Variances & CUPs	6,538	-	5,000	1,635	33%
101-00-4420	Lot Line Adjustment/Zone Changes	14,578	1,902	-	3,805	0%
101-00-4440	Subdivisions/Lot Splits	38,206	3,312	-	4,844	0%
101-00-4460	Planning Dept. Review	116,879	100,020	90,000	44,489	49%
101-00-4470	Building Construction Permit	298,311	309,178	300,000	176,961	59%
101-00-4480	Building Plan Check Fees	299,215	270,669	290,000	238,057	82%
101-00-4485	Landscape Plan Check Permit	34,911	28,204	30,000	10,627	35%
101-00-4490	Green Code Compliance	41,902	40,268	40,000	24,643	62%
101-00-4500	Civic Center Rental Fee	-	-	1,000	150	15%
101-00-4530	Environmental & Other Fees	11,579	4,450	4,500	8,612	191%
101-00-4540	City Engineering Plan Check	118,522	173,070	110,000	129,837	118%
101-00-4600	Interest Income	13,200	17,136	13,500	26,872	199%
101-00-4700	Sales of Maps & Publications	259	446	300	317	106%
101-00-4800	Other Revenue	1,021	9	-	187	0%
101-00-4850	Cal-Am Loan Repayment	14,459	4,820	4,820		0%
101-00-4900	Reimbursements	-	4,323	-	65	0%
101-00-4920	Sale of Prop. A Funds		-	-	56,000	0%
101-23-4950	Vacant Property Registry Fee			-	50	0%
Total General Fund Revenues		1,767,883	1,752,050	1,655,820	1,505,365	91%

Revenues

		2017-18				
Acct. Number	Account Description	2015-16 Actual	2016-17 Actual	2017-18 Budget	YTD @ 05/31/18	
Utility Users Tax Fund:						
102-00-4600	Interest	230	2,902	450	-	0%
102-00-4810	Water	30,726	40,212	38,000	44,269	116%
102-00-4820	Trash	22,638	22,815	22,500	19,399	86%
102-00-4830	Electric	100,778	94,765	103,000	92,111	89%
102-00-4840	Natural Gas	14,909	15,426	15,000	13,019	87%
102-00-4850	UUT - Cable	17,838	19,850	20,000	18,202	91%
102-00-4855	Telecom-Minors	12,387	14,505	15,700	11,990	76%
102-00-4856	Telecom-AT&T	444	449	500	402	80%
102-00-4857	Telecom-Verizon	6,182	5,650	6,000	4,827	80%
102-00-4858	Telecom-Sprint Nextel	2,735	4,288	4,000	958	24%
102-00-4900	Reimbursements	1,277	-	-	364	
		210,144	220,862	225,150	205,541	91%
Civic Center Fund:						
111-00-4000	Transfer In from General Fund	-	4,544	-		
111-00-4500	Civic Center Rental Fee	975	900	-		
		975	5,444	-	-	-
Long Term Planning Fee Fund:						
112-00-4490	Long-Term Planning Fee	11,569	11,637	11,000	9,887	90%
112-00-4600	LTP Fee Interest Income	66	29	75	-	
		11,635	11,666	11,075	9,887	89%
Technology Fee Fund:						
113-00-4520	Technology Fee	22,609	24,453	22,000	14,161	64%
113-00-4600	Technology Fee Interest Income	1,307	217	1,050	-	
		23,916	24,670	23,050	14,161	61%
Gas Tax Fund:						
200-00-4000	Transfers In	3,147	-			
200-00-4200	TCRA Funds				1,258	
200-48-4260	Gas Tax	29,013	26,788	36,959	25,941	70%
200-00-4600	Gas Tax Interest	396	552	400	-	
		32,556	27,340	37,359	27,199	73%
Prop. A Fund:						
203-40-4260	Prop. A Transit Funds	19,530	19,835	20,000	19,336	97%
203-40-4600	Prop. A Transit Interest	133	293	150	-	
		19,663	20,128	20,150	19,336	96%
Prop. C Fund:						
204-48-4260	Prop. C Funds	16,034	16,295	16,500	16,195	98%
204-48-4600	Prop. C Interest	164	252	175	-	
		16,198	16,547	16,675	16,195	97%
Transporation Development Act Fund:						
205-48-4260	TDA Funds	-	-	-		
205-48-4600	TDA Interest	-	-	-		
		-	-	-	-	

Revenues

Acct. Number	Account Description	2015-16	2016-17	2017-18	2017-18	
		Actual	Actual	Budget	YTD @ 05/31/18	
Sewer Fund:						
206-00-4000	Transfers In	176,500	481,229	1,100,000	1,100,000	100%
206-50-4730	Mount Olive Drive Assessment	53,914	25,000	36,967	43,140	117%
		230,414	506,229	1,136,967	1,143,140	101%
STPL Fund:						
208-00-4260	STPL Funds	-	18,828	-	-	
208-00-4600	STPL Interest	57	166	-		
		57	18,994	-	-	
Recycling Grant Fund:						
209-00-4260	Recycling Grant Funds	5,000	5,000	5,000	(803)	-16%
209-00-4600	Recycling Grant Interest	41	62	45	-	
		5,041	5,062	5,045	(803)	-16%
Measure R Fund:						
210-48-4260	Measure R Funds	12,157	12,342	12,500	12,012	96%
210-48-4600	Measure R Interest	252	311	250	-	
		12,409	12,653	12,750	12,012	94%
Measure M Fund						
212-48-4260	Measure M Funds			7,500	10,641	142%
212-48-4600	Measure M Interest				-	
			-	7,500	10,641	142%
Citizen's Option fo Public Safety (COPS) Fund:						
215-23-4260	COPs Funds	114,618	116,750	100,000	145,020	145%
215-23-4600	COPs Interest	358	539	360	-	
		114,976	117,289	100,360	145,020	144%
County Park Grant:						
217-00-4210	County Park Grant	26,500	48	-		
217-00-4600	Grant Fund Interest Income	24	-	-		
		26,524	48	-	-	-
Fire Safe Grant 14-USFS-SFA-0053:						
219-00-4260	Fire Safe Grant 14-USFS-SFA-0053	47,500	-	-		
219-00-4270	HOA Contribution	-	-			
219-00-4600	Fire Safe Grant Interest Income	232	57			
		47,732	57	-	-	
Total Revenues		2,520,123	2,739,039	3,251,901	3,107,695	96%

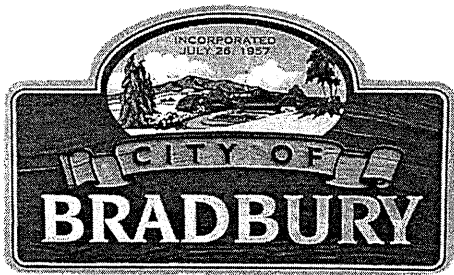
		Expenditures			2017-18	
Account Description		2015-16 Actual	2016-17 Actual	2017-18 Budget	YTD @ 05/31/18	
General Fund:						
101-00-5000	Transfers Out	176,500	485,773	1,100,000	1,100,000	100%
City Council Division:						
101-11-6500	Community Support (homelessness)	-	3,000	3,000	-	0%
101-11-6100	Events and awards	130	57	7,850	6,852	87%
101-11-6110	City Newsletter	225	215	250	-	0%
		355	3,272	11,100	6,852	62%
City Manager Division:						
101-12-5010	Salaries	105,795	93,641	102,500	93,958	92%
101-12-5100	Benefits	42,583	26,424	48,000	38,126	79%
101-12-6020	Meetings & Conferences	2,173	854	2,500	1,393	56%
101-12-6025	Expense Account	145	237	1,500	1,067	71%
101-12-6050	Mileage	983	488	1,200	884	74%
101-12-6210	Special Department Supplies	-	23,097	100	-	0%
101-12-6440	Cell Phone	450	350	900	825	92%
		152,129	145,091	156,700	136,253	87%
City Clerk Division:						
101-13-5010	Salaries	54,470	56,104	57,619	55,846	97%
101-13-5100	Benefits	20,738	22,469	27,000	22,242	82%
101-13-6020	Meetings & Conferences	-	-	100	-	0%
101-13-6040	Transportation & Lodging	-	-	100	-	0%
101-13-6050	Mileage	70	156	150	133	89%
101-13-6210	Special Department Supplies	466	290	250	-	0%
101-13-6220	Election Supplies	-	-	-	473	-
101-13-6225	Codification	10,742	8,317	-	2,317	-
101-13-7000	Contract Election Services	1,672	-	12,000	-	0%
		88,158	87,336	97,219	81,011	83%
Finance Division:						
101-14-5010	Salaries	10,810	13,746	14,492	11,734	81%
101-14-5100	Benefits	1,868	1,198	1,500	979	65%
	Meetings & Conferences	-	-	100	-	0%
101-14-6210	Special Department Supplies	215	351	350	94	27%
101-14-6230	Contracted Computer Services	1,048	711	2,000	1,459	73%
101-14-7010	Contracted Banking Services	3,166	4,034	4,600	4,292	93%
101-14-7020	Contracted Audit Services	14,613	10,000	14,500	18,523	128%
101-14-7040	GASB Reports	14,694	1,300	1,300	350	27%
		61,108	31,340	38,842	37,431	96%
City Attorney Division:						
101-15-7020	City Attorney Retainer	24,750	36,385	29,400	24,500	83%
101-15-7070	City Attorney Special Serv	2,326	5,333	7,000	2,702	39%
101-15-7080	Seminars & Training	425	1,008	1,000	1,211	121%
		27,501	42,726	37,400	28,413	76%

Expenditures

		2017-18			
		2015-16	2016-17	2017-18	
Account Description		Actual	Actual	Budget	YTD @ 05/31/18
General Government Division:					
101-16-5010	Salaries	42,840	40,785	45,316	33,678 74%
101-16-5100	Benefits	15,877	12,277	15,600	8,599 55%
101-16-6010	Seminars & Training	-	-	500	375 75%
101-16-6020	Meetings & Conferences	47	-	150	- 0%
101-16-6040	Transportation & Lodging	-	-	500	- 0%
101-16-6050	Mileage	589	195	500	188 38%
101-16-6120	Postage	356	227	500	204 41%
101-16-6200	Office Supplies	1,093	1,652	1,500	873 58%
101-16-6210	Special Departmental Supplies	-	-	-	1,622
101-16-6230	Computer & Website Services	10,058	9,149	18,000	6,622 37%
101-16-6240	PERS UAL Payment	168,139	-	-	348
101-16-6250	Copier & Duplications	4,295	1,767	1,500	2,216 148%
101-16-6300	Insurance	38,379	36,431	40,000	54,738 137%
101-16-6400	Utilities	3,513	4,051	5,000	2,723 54%
101-16-6440	Telephone	6,070	7,118	7,000	6,158 88%
101-16-6450	Building Operations	1,468	1,047	1,000	1,039 104%
101-16-6460	Building & Cleaning Service	2,430	2,565	2,500	2,415 97%
101-16-6470	Maintenance & Supplies	-	152	500	- 0%
101-16-7600	Operating Contingency	1,590	241	-	-
		296,744	117,657	140,066	121,798 87%
Engineering Division:					
101-19-7230	Contracted Engineering Services	116,910	149,888	108,000	108,563 101%
101-19-7238	Annexation	17,627	1,630	18,370	59,350 323%
101-19-7310	Woodlyn Lane/Mt. Olive Drainage	19,844	128,365	-	-
		154,381	279,883	126,370	167,913 133%
Planning, Zoning & Development Division:					
101-20-6120	Postage	69	(77)	250	286 114%
101-20-6210	Special Department Supplies	59	-	500	194 39%
101-20-6240	Environmental Filing Fees	-	-	500	- 0%
101-20-7210	City Planner Retainer	50,700	46,800	46,800	35,100 75%
101-20-7220	Contracted Building & Safety	325,845	291,247	290,000	149,540 52%
101-20-7240	City Planner Special Service	14,767	8,957	10,000	9,817 98%
101-20-7245	General Plan update	-	-	-	406
		391,440	346,927	348,050	195,343 56%
Parks & Landscape Maintenance Division:					
101-21-7015	Royal Oaks Trail Maintenance	8,560	8,210	10,000	4,745 47%
101-21-7020	City Hall Grounds Maintenance	2,680	2,920	3,000	2,145 72%
101-21-7025	Trail Maintenance	7,385	23,960	-	1,635
101-21-7035	Mt.Olive Entrance & Trail	6,711	4,998	5,500	5,361 97%
101-21-7045	Lemon/RO Horse Trail	680	910	1,000	1,035 104%
101-21-7060	Street Tree Trimming	12,083	11,300	10,000	- 0%
		38,099	52,298	29,500	14,921 51%
Public Safety Division:					
101-23-6210	Special Departmental Services	-	67	-	-
101-23-7410	Contract Services Sheriff	97,736	95,970	110,000	90,587 82%
101-23-7420	City Hall Security	2,438	2,643	2,600	2,470 95%
101-23-7450	Code Enforcement	4,714	2,771	3,500	3,371 96%
		104,888	101,451	116,100	96,428 83%

		Expenditures			2017-18	
Account Description		2015-16 Actual	2016-17 Actual	2017-18 Budget	YTD @ 05/31/18	
Emergency Preparedness Division:						
101-24-6010	Seminars & Training	123	-	-	-	
101-24-6020	Meetings & Conferences	-	-	-	49	
101-24-6030	Memberships & Dues	360	-	-	360	
101-24-6470	Maintenance & Supplies	995	2,404	2,500	869	35%
101-55-7030	Hazardous Mitigation Plan	-	10,000	15,000	16	0%
101-24-6480	Civic Center Generator	45,149	342	-		
		91,348	12,746	17,500	1,294	7%
Animal & Pest Control Division:						
101-25-7000	Animal Control Services	2,058	2,411	3,000	2,491	83%
101-25-7010	Pest Control Services	-	-	300		0%
		2,058	2,411	3,300	2,491	75%
Intergovernmental Relations Division:						
101-30-6030	Memberships & Dues	8,143	8,452	8,500	8,610	101%
General Fund Totals		1,592,852	1,717,363	2,230,647	1,998,758	90%
Utility Users Tax Fund:						
102-42-7630	NPDES Stormwater Compliance	61,375	78,602	348,922	35,260	10%
Civic Center Fund:						
111-00-6210	Civic Center Improvements	2,529	-	-		
	Civic Center Contingency					
	CH Temporary Facility					
	CH Interior Finished & Equipment					
111-21-7650	Civic Center Landscaping/Park	9,490	-	-		
		12,019	-	-	-	
Long Term Planning Fee Fund:					1,350	
Technology Fee Fund:						
113-20-4500	Technology expense			-	8,631	
101-20-7730	Website		468	6,000	-	0%
101-20-7040	Non-Capitalized Equipment - Sonic Firewall		-		-	
113-20-8120	Capital Equipment-Server & Copier		-	14,853	7,470	50%
113-20-4500	Technology expense (e-Plan)	10,720	-			
		10,720	468	20,853	16,101	77%
Gas Tax Fund:						
200-48-6400	Utilities-Select System	3,620	7,518	7,500	9,905	132%
200-48-6410	Street Lights	8,759	7,752	8,000	7,851	98%
200-48-6555	Street Tree Maintenance	-	-	-		
200-48-7000	PW Contract Services	451	1,741	5,500	1,421	26%
200-48-7290	Street Sweeping	4,143	3,765	4,500	3,445	77%
200-48-7745	Royal Oaks North Curb Extension					
200-48-7750	Woodlyn Lane Pavement Rehab.	-	3,114	-	-	
200-48-7755	City Wide Slurry Seal					
		16,973	23,890	25,500	22,622	89%
Prop. A Fund:						
203-00-7600	Sale of Prop. A Funds			-	80,000	
203-40-7625	Transit Services					
			-	-	80,000	-

		Expenditures			2017-18	
Account Description		2015-16 Actual	2016-17 Actual	2017-18 Budget	YTD @ 05/31/18	
Prop. C Fund:						
	Staffing	-	-	-		
204-20-6030	Memberships & Dues	346	514	520	642	123%
204-40-7325	Transit Services	8,449	8,449	9,000	6,337	70%
204-48-7755	City Wide Slurry Seal	-	-	-		
		8,795	8,963	9,520	6,979	73%
Transporation Development Act Fund:						
205-48-7720	Lemon Trail Project	-	-	25,000	3,660	15%
205-00-7760	Return of Funds			-	220	
		-	-	25,000	3,880	16%
Sewer Fund:						
206-50-7600	Mt. Olive Drive Sewer Project	195,710	323,075	-		
206-50-7601	Mt. Olive Lane Sewer Project	-	31,530	551,502	12,175	2%
206-50-7605	Lemon Ave. Project Phase I (Monrovia)	13,432	7,810	113,793	103,816	91%
206-50-7606	Winston Ave Project	800	44,696	470,804	17,142	4%
		209,942	407,111	1,136,099	133,133	12%
Prop. 1B Fund:						
207-48-7000	Prop. 1B Street Repairs	3,147	-	-	-	-
STPL Fund:						
208-48-7745	Royal Oaks North Curb Extension					
Recycling Grant Fund:						
209-35-7300	Recycling Education	4,198	1,500	1,500	4,500	300%
Measure R Fund:						
210-48-7000	Contract Services	20,380	-			
210-48-7750	Woodlyn Lane Pavement Rehab.	-	-	-		
210-48-7755	City Wide Slurry Seal					
		20,380	-	-	-	
Measure M Fund						
212-48-6555	Citywide Slurry Seal			7,500	-	
212-48-xxxx	Bridge Repair					
			-	7,500	-	
Citizen's Option fo Public Safety (COPS) Fund:						
215-23-7410	Contract Services Sheriff	56,307	116,750	143,750	145,020	101%
Grant Fund (Other):						
	AQMD Tree Partnership		-	-		
	Transfers Out		-	-		
			-	-	-	-
County Park Grant:						
217-21-7650	Civic Center Park	24,000	-	-	-	
Fire Safe Grant 14-USFS-SFA-0053:						
219-21-7065	Brush Clearance	95,569	-	-	-	
Total Expenditures		2,116,277	2,354,647	3,949,291	2,447,603	62%



Bruce Lathrop, Mayor (District 4)
Richard Pycz, Mayor Pro Tem (District 5)
Richard Hale, Council Member (District 1)
Monte Lewis, Council Member (District 2)
Richard Barakat, Council Member (District 3)

City of Bradbury Agenda Memo

TO: Honorable Mayor and Members of the City Council

FROM: Kevin Kearney, City Manager

DATE: June 19, 2018

SUBJECT: **AGREEMENT FOR COST SHARING WITH GATEWAY CITIES
COUNCIL OF GOVERNMENTS FOR THE INSTALLATION OF
MONITORING EQUIPMENT AND MONITORING PURSUANT TO
THE HARBOR TOXIC POLLUTANTS TMDL**

ATTACHMENTS: 1. Agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and the City of Bradbury

SUMMARY

The United States Environmental Protection Agency and California Regional Water Quality Control Board, Los Angeles Region established Total Maximum Daily Loads (TMDL) for toxic pollutants with the intent of protecting and improving water quality in the Dominguez Channel and the Greater Los Angeles and Long Beach Harbor Waters. The Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) has proposed a cost sharing agreement with individual Agencies that are tributary to the Los Angeles River and San Gabriel Rivers, to provide administrative oversight of the cost sharing components of the coordinated monitoring effort. If approved, Bradbury's participation in the program would cost no more than \$1,305.05 each year through Fiscal Year 2022-2023.

It is recommended that the City Council approve the Cost Sharing Agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and the City of Bradbury for the Installation of Monitoring Equipment and Monitoring pursuant to the Harbor Toxic Pollutant TMDL.

ANALYSIS

On May 11, 2011, the California Regional Water Quality Regional Control Board, Los Angeles Region adopted the “Dominguez Channel and Greater Harbor Toxic, Total Maximum Daily Loads”. The TMDL requires Permittees tributary to the Los Angeles and San Gabriel Rivers to conduct monitoring for toxic pollutants as defined by that TMDL. These pollutants and the associated testing method require the installation of specialized monitoring equipment. Through the original agreement in 2015, GWMA has installed one monitoring station in Coyote Creek near Spring Street.

Permittees have worked together with the GWMA to develop a cost sharing agreement that will allow the GWMA to conduct pollutant monitoring on behalf of the Permittees, with the cost to be shared among agencies. Each agency will be assessed a base rate plus an additional rate on the area of the jurisdiction. The GWMA has agreed to act as the fiduciary agent for the TMDL monitoring project and has experience with similar projects such as the Lower Los Angeles and Lower San Gabriel River and Los Cerritos Channel Watershed Management Programs.

Entering into the Agreement with GWMA will allow the City to share the costs and responsibilities of complying with the TMDL with other Permittees in a cost effective manner. This will save the City substantial costs and resources that would otherwise be required to independently comply with the TMDL. In May 2015, the City approved a similar type of agreement with GWMA to enter into cost sharing activities.

FINANCIAL ANALYSIS

Costs are not to exceed the cost allocation formula provided in the Agreement (Attachment #1). For Fiscal Year 2018-2019, Bradbury’s estimated cost-share is \$1,305.05 and for subsequent years the cost-share is \$1,305.05. Funds for the monitoring costs are available through the Utility Users Tax Fund.

STAFF RECOMMENDATION

It is recommended that the City Council approve the Cost Sharing Agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and the City of Bradbury for the Installation of Monitoring Equipment and Monitoring pursuant to the Harbor Toxic Pollutant TMDL.

ATTACHMENT #1

AGREEMENT
BETWEEN THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL
WATER MANAGEMENT JOINT POWERS AUTHORITY
AND THE
CITY OF BRADBURY

FOR COST SHARING FOR THE INSTALLATION OF MONITORING EQUIPMENT
AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TMDL

This Agreement is made and entered into as of July 1, 2018, by and between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority ("GWMA"), a California Joint Powers Authority, and the City of Bradbury, (the "Permittee"). The Permittee and the GWMA are collectively referred to as the "Parties";

RECITALS

WHEREAS, the mission of the GWMA includes the equitable protection and management of water resources within its area;

WHEREAS, for the purposes of this Agreement, the term "MS4 Permittees" shall mean those public agencies that are co-permittees to a National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit Order ("MS4 Permit") issued by the Los Angeles Regional Water Quality Control Board;

WHEREAS, the United States Environmental Protection Agency established the Total Maximum Daily Loads ("TMDL") for Toxic Pollutants on March 23, 2012, with the intent of protecting and improving water quality in the Dominguez Channel and the Greater Los Angeles and Long Beach Harbor Waters ("Harbor Toxic Pollutants TMDL");

WHEREAS, the Harbor Toxic Pollutants TMDL regulates certain discharges from National Pollutant Discharge Elimination System ("NPDES") permit holders, requiring organization and cooperation among the MS4 Permittees;

WHEREAS, the Permittee manages, drains or conveys storm water into at least a portion of the Los Angeles River including the estuary or Coyote Creek or the San Gabriel River including the estuary;

WHEREAS, various MS4 Permittees desire to facilitate the achievement of the objectives of the Harbor Toxic Pollutants TMDL by installing one monitoring station in the Los Angeles River at Wardlow Road, one monitoring station in the San Gabriel River near Spring Street, and one monitoring station in the Coyote Creek, also near Spring Street and conducting monitoring at said monitoring stations (collectively "Monitoring Stations") to ensure consistency with other regional monitoring programs and usability with other TMDL related studies;

WHEREAS, installation of the Monitoring Stations and future monitoring requires administrative coordination for the various MS4 Permittees that the GWMA can and is willing to provide;

WHEREAS, the members of the GWMA are the Cities of Artesia, Avalon, Bell, Bell Gardens, Bellflower, Cerritos, Commerce, Cudahy, Downey, Hawaiian Gardens, Huntington Park, La Mirada, Lakewood, Long Beach, Lynwood, Maywood, Montebello, Norwalk, Paramount, Pico Rivera, Santa Fe Springs, Signal Hill, South Gate, Vernon, Whittier, Water Replenishment District, Central Basin Municipal Water District and the Long Beach Water Department ("GWMA Members");

WHEREAS, because of the financial savings and benefits resulting from this cost-sharing arrangement, other MS4 Permittees that are not GWMA Members may request to participate in the cost sharing of the Monitoring Costs for the installation of the Monitoring Stations and the costs of monitoring conducted at the Monitoring Stations (collectively "Monitoring Costs");

WHEREAS, the GWMA Board of Directors authorized the GWMA to enter into individual separate agreements with such individual MS4 Permittees (which shall not have voting rights in any group relating to the GWMA Members) for purposes of only cost sharing in the Monitoring Costs;

WHEREAS, because GWMA Members already pay annual membership fees that pay for GWMA administrative costs, GWMA Members that participate in the cost share for the Monitoring Costs shall pay a three percent (3%) administrative fee on each payment to cover various administrative costs;

WHEREAS, MS4 Permittees that are not GWMA Members that participate in the cost share for the Monitoring Costs shall pay an eight and seventy-six hundredths percent (8.76%) administrative fee on each payment to cover various administrative costs. Five percent (5%) of such amount represents the estimated direct, actual costs of the GWMA's administrative expenses and three and seventy-six hundredths percent (3.76%) represents the estimated indirect, overhead costs of the GWMA's administrative expenses;

WHEREAS, certain private NPDES permit holders that are subject to the Harbor Toxic Pollutants TMDL have also expressed interest in participating in the cost share for the Monitoring Costs and procuring the monitoring data generated pursuant to this Agreement in order to satisfy their own permit obligations;

WHEREAS, it is currently unknown how many MS4 Permittees and private NPDES permit holders will ultimately participate in the cost sharing of the Monitoring Costs;

WHEREAS, depending on how many MS4 Permittees and private NPDES permit holders ultimately participate in the cost sharing for the Monitoring Costs, each participating Permittee's annual cost share amount will be adjusted and the GWMA will notify each participating Permittee of its adjusted annual cost share amount in writing;

WHEREAS, the Permittee desires to share in the Monitoring Costs;

WHEREAS, the Parties have determined that authorizing GWMA to hire consultants as necessary to install and maintain the Monitoring Stations and conduct the monitoring required by the Harbor Toxic Pollutants TMDL will be beneficial to the Parties;

WHEREAS, the Permittee agrees to pay: (a) its proportional share of the Monitoring Costs to be incurred by the GWMA in accordance with the Cost Sharing Formula reflected in Exhibit "A"; and (b) applicable administrative fees to cover administrative costs; and

WHEREAS, the role of the GWMA is to: (1) invoice and collect funds from the Permittee to cover its portion of the Monitoring Costs; and (2) hire and retain consultants to install Monitoring Stations and conduct monitoring at the Monitoring Stations.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the Parties do hereby agree as follows:

Section 1. Recitals. The recitals set forth above are fully incorporated as part of this Agreement.

Section 2. Purpose. The purpose of this Agreement is for the Permittee to cost share in the Monitoring Costs.

Section 3. Cooperation. The Parties shall fully cooperate with one another to achieve the purposes of this Agreement.

Section 4. Voluntary Nature. The Parties voluntarily enter into this Agreement.

Section 5. Binding Effect. This Agreement shall become binding on GWMA and the Permittee.

Section 6. Term. This Agreement shall commence on July 1, 2018 and shall expire on June 30, 2023, unless terminated earlier pursuant to this Agreement.

Section 7. Role of the GWMA.

(a) The GWMA shall invoice and collect funds from the Permittee to cover the Monitoring Costs; and

(b) The GWMA shall administer the consultants' contracts for the Monitoring Costs. Provided the Permittee has paid all outstanding invoices to the GWMA to cover the Monitoring Costs and administrative costs, the GWMA will provide the Permittee with the monitoring data collected from the Monitoring Stations.

(c) At the request of an MS4 Permittee that participates in the cost sharing for the Monitoring Costs, the GWMA is authorized and may negotiate, enter into agreements with, and collect funds from general and individual NPDES permit holders

that are not MS4 Permittees for cost-sharing the Monitoring Costs.

Section 8. Financial Terms.

(a) Initial Payment Amount. The Permittee shall pay no more than One Thousand Three Hundred Five Dollars and Five Cents (\$1,305.05) for the initial payment ("Initial Payment Amount"), for the 2018-2019 fiscal year to the GWMA for managing the installation of the Monitoring Stations and the monitoring data collected at the Monitoring Stations for the 2018-2019 fiscal year. This Initial Payment Amount includes: (1) the Permittee's cost share amount ("Cost Share Amount") identified in Exhibit "A", attached hereto and incorporated herein; and (2) the Administrative Costs Payment Amount identified in subsection (c) of this Section 8.

(b) Annual Payment Amount. For each subsequent fiscal year, commencing with the 2019-2020 fiscal year, the Permittee shall pay no more than One Thousand Three Hundred Five Dollars and Five Cents (\$1,305.05) ("Annual Payment Amount") annually on a fiscal year (July 1st to June 30th) basis to the GWMA in exchange for the monitoring data collected from the Monitoring Stations. This Annual Payment Amount includes: (1) the Permittee's Cost Share Amount identified in Exhibit "A", attached hereto and incorporated herein; and (2) the Administrative Costs Payment Amount identified in subsection (c) of this Section 8.

(c) Administrative Costs. As part of the Initial Payment Amount and the Annual Payment Amount, the Permittee shall also pay its proportional share of the GWMA's staff time for hiring the consultants and invoicing the Permittee, legal fees incurred by the GWMA in the performance of its duties under this Agreement, and audit expenses and other overhead costs ("Administrative Costs Payment Amount"). The Administrative Costs Payment Amount will be added to the Permittee's annual invoice to cover the Permittee's share of the administrative costs.

i. GWMA Members. If the Permittee is a GWMA Member, then the Administrative Costs Payment Amount shall be three percent (3%) of the Permittee's Cost Share Amount identified in Exhibit "A." Beginning with the 2019-2020 fiscal year and for each fiscal year thereafter, the GWMA will evaluate this Administrative Costs Payment Amount to ensure it adequately recovers the GWMA's cost of performing its duties under this Agreement. Based on this review, the GWMA may increase or decrease the Administrative Costs Payment Amount for the next fiscal year. The GWMA will provide the Permittee thirty (30) days' written notice prior to July 1st of the fiscal year in which a new Administrative Costs Payment Amount will take effect.

ii. Non-GWMA Members. If the Permittee is not a GWMA Member, then the GWMA shall charge eight and seventy-six hundredths percent (8.76%) of the Permittee's Cost Share Amount identified in Exhibit "A." Five percent (5%) of such amount represents the estimated direct, actual costs of the GWMA's Administrative Costs and three and seventy-six hundredths percent (3.76%) represents the estimated indirect, overhead costs of the GWMA's Administrative Costs. Beginning

with the 2019-2020 fiscal year and for each fiscal year thereafter, the GWMA will evaluate this Administrative Costs Payment Amount to ensure it adequately recovers the GWMA's cost of performing its duties under this Agreement. Based on this review, the GWMA may increase or decrease the Administrative Costs Payment Amount for the next fiscal year. The GWMA will provide the Permittee thirty (30) days' written notice prior to July 1st of the fiscal year in which a new Administrative Costs Payment Amount will take effect.

(d) The Permittee's Initial Payment Amount shall cover the 2018-2019 fiscal year and is due upon execution of this Agreement, but in no event later than June 30, 2018. For each subsequent fiscal year, commencing with the 2019-2020 fiscal year, the GWMA shall submit annual invoices to the Permittee for the Annual Payment Amount and no later than the April 1st prior to the new fiscal year.

(e) Adjustment of Cost Share Based on Number of Participants. The Initial Payment Amount, the Annual Payment Amount, and the Administrative Costs Payment Amount identified in this Section 8 ("Financial Terms") represent the maximum dollar amounts that the Permittee is required to submit to the GWMA, but may be reduced based on the final number of MS4 Permittees that participate in the cost sharing for the Monitoring Costs.

(f) Reserve Credits. If the Permittee's actual cost share amount plus administrative costs are less than the Initial Payment Amount or the Annual Payment Amount, plus the Administrative Costs Payment Amount, paid by the Permittee in a particular year, then the GWMA will notify the Permittee in writing on the next available invoice and will presume that the Permittee desires any excess balance be credited toward the Permittee's Annual Payment Amount and/or Administrative Costs Payment Amount in subsequent years, less a reasonable contingency as determined by the GWMA not to exceed \$10,000. Such a credit will be applied to the Initial Payment Amount if an excess balance exists for funds paid by Permittee under a prior cost share agreement between the Parties. In lieu of a credit, the Permittee may elect to retain any excess balance as reserves for future Annual Payments Amounts and/or Administrative Costs Payment amounts, and pay the full invoiced amount to the GWMA. Notwithstanding the forgoing, the Administrative Costs Payment Amount charged to non-GWMA Members for indirect, overhead costs in the amount of three and seventy-six hundredths percent (3.76%) of the Permittee's Cost Share Amount will be retained by GWMA and is not subject to a credit.

(g) Upon receiving an invoice from the GWMA, the Permittee shall pay the invoiced amount to the GWMA within thirty (30) days of the invoice's date.

(h) The Permittee shall be delinquent if its invoiced payment is not received by the GWMA within forty-five (45) days after the invoice's date. If the Permittee is delinquent, the GWMA will: 1) verbally contact the representative of the Permittee; and 2) submit a formal letter from the GWMA Executive Officer to the Permittee at the address listed in Section 12 of this Agreement. If payment is not received within sixty (60) days of the original invoice date, the GWMA may terminate

this Agreement. However, no such termination may be ordered unless the GWMA first provides the Permittee with thirty (30) days written notice of its intent to terminate the Agreement. The terminated Permittee shall remain obligated to GWMA for its delinquent payments and any other obligations incurred prior to the date of termination. If the GWMA terminates this Agreement because the Permittee is delinquent in its payment, the Permittee shall no longer be entitled to the monitoring data collected from the Monitoring Stations.

(i) Any delinquent payments by the Permittee shall accrue compound interest at the average rate of interest paid by the Local Agency Investment Fund during the time that the payment is delinquent.

Section 9. Independent Contractor.

(a) The GWMA is, and shall at all times remain, a wholly independent contractor for performance of the obligations described in this Agreement. The GWMA's officers, officials, employees and agents shall at all times during the term of this Agreement be under the exclusive control of the GWMA. The Permittee cannot control the conduct of the GWMA or any of its officers, officials, employees or agents. The GWMA and its officers, officials, employees, and agents shall not be deemed to be employees of the Permittee.

(b) The GWMA is solely responsible for the payment of salaries, wages, other compensation, employment taxes, workers' compensation, or similar taxes for its employees and consultants performing services hereunder.

Section 10. Indemnification and Insurance.

(a) The Permittee shall defend, indemnify and hold harmless the GWMA and its officers, employees, and other representatives and agents from and against any and all liabilities, actions, suits proceedings, claims, demands, losses, costs, and expenses, including legal costs and attorney's fees, for injury to or death of person(s), for damage to property (including property owned by the GWMA) for negligent or intentional acts, errors and omissions committed by the Permittee or its officers, employees, and agents, arising out of or related to that Permittee's performance under this Agreement, except for such loss as may be caused by GWMA's negligence or that of its officers, employees, or other representatives and agents, excluding the consultant.

(b) GWMA makes no guarantee or warranty that any monitoring data prepared by the consultants shall be approved by the relevant governmental authorities. GWMA shall have no liability to the Permittee for the negligent or intentional acts or omissions of GWMA's consultants.

Section 11. Termination.

(a) The Permittee may terminate this Agreement for any reason, or no reason, by giving the GWMA prior written notice thereof, but the Permittee shall remain

responsible for its entire Annual Payment Amount through the end of the current fiscal year during which Permittee terminates the Agreement and shall not be entitled any refund of any portion of said Annual Payment Amount. Moreover, unless the Permittee provides written notice of termination to the GWMA by February 15th immediately prior to the new fiscal year, the Permittee shall also be responsible for its Annual Payment Amount through the end of the new fiscal year (e.g., If the Permittee terminates on March 1st, 2019, the Permittee is responsible for the Annual Payment Amounts for both FY 2018-2019 and FY 2019-2020. If the Permittee terminates on February 10, 2019, the Permittee is responsible for its Annual Payment Amount only for FY 2018-2019, not for FY 2019-2020). If the Permittee terminates the Agreement, the Permittee shall remain liable for any loss, debt, or liability otherwise incurred through the end of the new fiscal year.

(b) The GWMA may, with a vote of the GWMA Board, terminate this Agreement upon not less than thirty (30) days written notice to the Permittee. Any remaining funds not due and payable or otherwise legally committed to Consultant shall be returned to the Permittee.

Section 12. Miscellaneous.

(a) Other NPDES Permit Holders. Individual or general NPDES permit holders who are not MS4 Permittees that receive Harbor Toxic Pollutants TMDL monitoring requirements in their NPDES permits may wish to participate in this cost share for the Monitoring Costs in order to receive the monitoring data collected from the Monitoring Stations. Upon receipt of a written request from an NPDES permit holder to participate in this cost share, the GWMA will either reject or accept the NPDES permit holder's participation in the cost share arrangement. If accepted, the NPDES permit holder will enter into a separate cost share agreement with the GWMA that will require the NPDES permit holder to pay annually twelve thousand three hundred dollars (\$12,300) ("Private Monitoring Fee") for the Monitoring Costs. Failure to pay the Private Monitoring Fee by the date set forth in the cost share agreement will result in termination of the NPDES permit holder's participant status. An NPDES permit holder accepted as a participant will only be entitled to receive the monitoring data collected from the Monitoring Stations for any fiscal year in which the participant has paid its Private Monitoring Fee. The Private Monitoring Fee will be applied as a credit toward the Permittee's Annual Payment Amount in proportion to the Permittee's Cost Share Amount identified in Exhibit "A."

(b) Notices. All Notices which the Parties require or desire to give hereunder shall be in writing and shall be deemed given when delivered personally or three (3) days after mailing by registered or certified mail (return receipt requested) to the following address or as such other addresses as the Parties may from time to time designate by written notice in the aforesaid manner:

To GWMA:

Ms. Grace Kast
Executive Officer
16401 Paramount Boulevard
Paramount, CA 90723

To the Permittee:

City of Bradbury
600 Winston Avenue
Bradbury, CA 91008
Attn: Kevin Kearney
kkearney@cityofbradbury.org

(c) Amendment. The terms and provisions of this Agreement may not be amended, modified or waived, except by a written instrument signed by all Parties.

(d) Waiver. Waiver by either the GWMA or the Permittee of any term, condition, or covenant of this Agreement shall not constitute a waiver of any other term, condition, or covenant. Waiver, by the GWMA or the Permittee, to any breach of the provisions of this Agreement shall not constitute a waiver of any other provision or a waiver of any subsequent breach of any provision of this Agreement.

(e) Law to Govern: Venue. This Agreement shall be interpreted, construed, and governed according to the laws of the State of California. In the event of litigation between the Parties, venue shall lie exclusively in the County of Los Angeles.

(f) No Presumption in Drafting. The Parties to this Agreement agree that the general rule that an agreement is to be interpreted against the Party drafting it, or causing it to be prepared, shall not apply.

(g) Severability. If any term, provision, condition or covenant of this Agreement is declared or determined by any court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions of this Agreement shall not be affected thereby and this Agreement shall be read and construed without the invalid, void, or unenforceable provisions(s).

(h) Entire Agreement. This Agreement constitutes the entire agreement of the Parties with respect to the subject matter hereof and supersedes all prior or contemporaneous agreements, whether written or oral, with respect thereto.

(i) Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which taken together shall constitute but one and the same instrument, provided, however, that such counterparts shall have been delivered to all Parties to this Agreement.

(j) Legal Representation. All Parties have been represented by counsel in the preparation and negotiation of this Agreement. Accordingly, this Agreement shall be construed according to its fair language.

(k) Authority to Execute this Agreement. The person or persons executing this Agreement on behalf of Permittee warrants and represents that he or she has the authority to execute this Agreement on behalf of the Permittee and has the authority to bind Permittee.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed on their behalf, respectively, as follows:

DATE: _____

LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER
MANAGEMENT JOINT POWERS
AUTHORITY

Signature of GWMA Chair

Print Name

DATE: _____

PERMITTEE
CITYOF BRADBURY

Signature

Print Name

Print Title

EXHIBIT "A"

**COST SHARE MATRIX
ATTACHED**

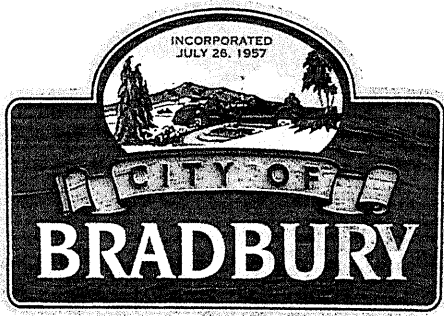
EXHIBIT A - COST SHARE MATRIX

City	GWMA Member	Group	Fourth Year*	Sub-Total*	Credit from Reserve	Balance*	Combined Balance
Alhambra	No	LAR	\$ 801.52	\$ 801.52	\$ -	\$ 801.52	-
Arcadia	No	LAR	\$ 919.56	\$ 919.56	\$ -	\$ 919.56	
Arcadia	No	SGR	\$ 674.42	\$ 674.42	\$ -	\$ 674.42	\$ 1,593.98
Artesia	Yes	SGR	\$ 697.95	\$ 697.95	\$ -	\$ 697.95	
Artesia	Yes	SGR - CC	\$ 2,081.89	\$ 2,081.89	\$ -	\$ 2,081.89	\$ 2,779.84
Azusa	No	SGR	\$ 1,464.61	\$ 1,464.61	\$ -	\$ 1,464.61	-
Baldwin Park	No	SGR	\$ 1,244.69	\$ 1,244.69	\$ -	\$ 1,244.69	-
Bell	Yes	LAR	\$ 619.29	\$ 619.29	\$ -	\$ 619.29	-
Bellflower	Yes	SGR	\$ 820.49	\$ 820.49	\$ -	\$ 820.49	-
Bell Gardens	Yes	LAR	\$ 613.67	\$ 613.67	\$ -	\$ 613.67	-
Bradbury	No	LAR	\$ 552.43	\$ 552.43	\$ -	\$ 552.43	
Bradbury	No	SGR	\$ 752.62	\$ 752.62	\$ -	\$ 752.62	\$ 1,305.05
Burbank	No	LAR	\$ 1,154.33	\$ 1,154.33	\$ -	\$ 1,154.33	-
Calabasas	No	LAR	\$ 751.65	\$ 751.65	\$ -	\$ 751.65	-
Cerritos	Yes	SGR	\$ 910.53	\$ 910.53	\$ -	\$ 910.53	
Cerritos	Yes	SGR - CC	\$ 3,494.49	\$ 3,494.49	\$ -	\$ 3,494.49	\$ 4,405.01
Claremont	No	SGR	\$ 1,827.34	\$ 1,827.34	\$ -	\$ 1,827.34	-
Commerce	Yes	LAR	\$ 762.38	\$ 762.38	\$ -	\$ 762.38	-
Covina	No	SGR	\$ 1,264.55	\$ 1,264.55	\$ -	\$ 1,264.55	-
Cudahy	Yes	LAR	\$ 568.73	\$ 568.73	\$ -	\$ 568.73	-
Diamond Bar	No	SGR	\$ 1,275.70	\$ 1,275.70	\$ -	\$ 1,275.70	
Diamond Bar	No	SGR - CC	\$ 3,856.33	\$ 3,856.33	\$ -	\$ 3,856.33	\$ 5,132.03
Downey	Yes	LAR	\$ 725.52	\$ 725.52	\$ -	\$ 725.52	
Downey	Yes	SGR	\$ 1,231.36	\$ 1,231.36	\$ -	\$ 1,231.36	\$ 1,956.88
Duarte	No	LAR	\$ 572.48	\$ 572.48	\$ -	\$ 572.48	
Duarte	No	SGR	\$ 852.59	\$ 852.59	\$ -	\$ 852.59	\$ 1,425.07
El Monte	No	LAR	\$ 778.68	\$ 778.68	\$ -	\$ 778.68	
El Monte	No	SGR	\$ 870.27	\$ 870.27	\$ -	\$ 870.27	\$ 1,648.95
Glendale	No	LAR	\$ 1,636.77	\$ 1,636.77	\$ -	\$ 1,636.77	-
Glendora	No	SGR	\$ 1,920.91	\$ 1,920.91	\$ -	\$ 1,920.91	-
Hawaiian Gardens	Yes	SGR - CC	\$ 2,031.79	\$ 2,031.79	\$ -	\$ 2,031.79	-
Hidden Hills	No	LAR	\$ 578.68	\$ 578.68	\$ -	\$ 578.68	-

Huntington Park	Yes	LAR	\$ 633.72	\$ 633.72	\$ -	\$ 633.72	-
Industry	No	SGR	\$ 1,695.14	\$ 1,695.14	\$ -	\$ 1,695.14	-
Irwindale	No	LAR	\$ 582.25	\$ 582.25	\$ -	\$ 582.25	\$ 1,934.80
Irwindale	No	SGR	\$ 1,352.54	\$ 1,352.54	\$ -	\$ 1,352.54	
La Canada Flintridge	No	LAR	\$ 838.44	\$ 838.44	\$ -	\$ 838.44	-
La Habra Heights	No	SGR	\$ 749.09	\$ 749.09	\$ -	\$ 749.09	\$ 3,867.81
La Habra Heights	No	SGR - CC	\$ 3,118.72	\$ 3,118.72	\$ -	\$ 3,118.72	
La Mirada	Yes	SGR - CC	\$ 4,074.83	\$ 4,074.83	\$ -	\$ 4,074.83	-
La Puente	No	SGR	\$ 955.27	\$ 955.27	\$ -	\$ 955.27	-
La Verne	No	SGR	\$ 1,396.88	\$ 1,396.88	\$ -	\$ 1,396.88	-
Lakewood	Yes	LAR	\$ 526.98	\$ 526.98	\$ -	\$ 526.98	\$ 3,309.51
Lakewood	Yes	SGR	\$ 746.09	\$ 746.09	\$ -	\$ 746.09	
Lakewood	Yes	SGR - CC	\$ 2,036.43	\$ 2,036.43	\$ -	\$ 2,036.43	
Long Beach (minus estuary)	Yes	LAR	\$ 971.71	\$ 971.71	\$ -	\$ 971.71	\$ 4,162.30
Long Beach	Yes	SGR	\$ 739.43	\$ 739.43	\$ -	\$ 739.43	
Long Beach	Yes	SGR - CC	\$ 2,451.16	\$ 2,451.16	\$ -	\$ 2,451.16	
Los Angeles	No	LAR	\$ 10,822.08	\$ 10,822.08	\$ -	\$ 10,822.08	-
Lynwood	Yes	LAR	\$ 700.07	\$ 700.07	\$ -	\$ 700.07	-
Maywood	Yes	LAR	\$ 566.92	\$ 566.92	\$ -	\$ 566.92	-
Monrovia	No	LAR	\$ 808.39	\$ 808.39	\$ -	\$ 808.39	\$ 1,470.44
Monrovia	No	SGR	\$ 662.04	\$ 662.04	\$ -	\$ 662.04	
Montebello	Yes	LAR	\$ 828.33	\$ 828.33	\$ -	\$ 828.33	
Monterey Park	No	LAR	\$ 805.38	\$ 805.38	\$ -	\$ 805.38	-
Norwalk	Yes	SGR	\$ 1,034.29	\$ 1,034.29	\$ -	\$ 1,034.29	\$ 4,385.43
Norwalk	Yes	SGR - CC	\$ 3,351.14	\$ 3,351.14	\$ -	\$ 3,351.14	
Paramount	Yes	LAR	\$ 637.52	\$ 637.52	\$ -	\$ 637.52	
Pasadena	No	LAR	\$ 1,365.08	\$ 1,365.08	\$ -	\$ 1,365.08	-
Pico Rivera	Yes	LAR	\$ 609.86	\$ 609.86	\$ -	\$ 609.86	\$ 1,799.33
Pico Rivera	Yes	SGR	\$ 1,189.47	\$ 1,189.47	\$ -	\$ 1,189.47	
Pomona	No	SGR	\$ 2,654.52	\$ 2,654.52	\$ -	\$ 2,654.52	
Rosemead	No	LAR	\$ 712.17	\$ 712.17	\$ -	\$ 712.17	-
San Dimas	No	SGR	\$ 1,996.80	\$ 1,996.80	\$ -	\$ 1,996.80	-
San Fernando	No	LAR	\$ 610.32	\$ 610.32	\$ -	\$ 610.32	-
San Gabriel	No	LAR	\$ 674.33	\$ 674.33	\$ -	\$ 674.33	-

San Marino	No	LAR	\$ 660.99	\$ 660.99	\$ -	\$ 660.99	-
Santa Fe Springs	Yes	SGR	\$ 914.20	\$ 914.20	\$ -	\$ 914.20	\$ 4,413.79
Santa Fe Springs	Yes	SGR - CC	\$ 3,499.59	\$ 3,499.59	\$ -	\$ 3,499.59	
Sierra Madre	No	LAR	\$ 625.88	\$ 625.88	\$ -	\$ 625.88	-
Signal Hill (minus estuary)	Yes	LAR	\$ 529.99	\$ 529.99	\$ -	\$ 529.99	-
South El Monte	No	LAR	\$ 613.19	\$ 613.19	\$ -	\$ 613.19	\$ 1,299.71
South El Monte	No	SGR	\$ 686.52	\$ 686.52	\$ -	\$ 686.52	
South Gate	Yes	LAR	\$ 791.29	\$ 791.29	\$ -	\$ 791.29	-
South Pasadena	No	LAR	\$ 648.26	\$ 648.26	\$ -	\$ 648.26	-
Temple City	No	LAR	\$ 670.47	\$ 670.47	\$ -	\$ 670.47	-
Unincorporated	No	LAR	\$ 2,946.12	\$ 2,946.12	\$ -	\$ 2,946.12	
Unincorporated	No	SGR	\$ 4,968.38	\$ 4,968.38	\$ -	\$ 4,968.38	\$ 14,510.19
Unincorporated	No	SGR - CC	\$ 6,595.70	\$ 6,595.70	\$ -	\$ 6,595.70	
Vernon	Yes	LAR	\$ 711.43	\$ 711.43	\$ -	\$ 711.43	-
Walnut	No	SGR	\$ 1,438.09	\$ 1,438.09	\$ -	\$ 1,438.09	-
West Covina	No	SGR	\$ 2,060.86	\$ 2,060.86	\$ -	\$ 2,060.86	-
Whittier	Yes	SGR	\$ 879.24	\$ 879.24	\$ -	\$ 879.24	
Whittier	Yes	SGR - CC	\$ 5,334.80	\$ 5,334.80	\$ -	\$ 5,334.80	\$ 6,214.04
LACFCD (5%) of Subtotal:	No	LAR	\$ 2,206.68	\$ 2,206.68	\$ -	\$ 2,206.68	
LACFCD (5%) of Subtotal:	No	SGR	\$ 2,206.68	\$ 2,206.68	\$ -	\$ 2,206.68	\$ 6,620.03
LACFCD (5%) of Subtotal:	No	SGR - CC	\$ 2,206.68	\$ 2,206.68	\$ -	\$ 2,206.68	
Grand Total:	-	-	\$ 132,400.65	\$ 132,400.65	\$ -	\$ 132,400.65	-

Calculations based on an estimated monitoring cost of \$44,133.55 per monitoring station.



Richard Hale, Mayor (District 1)
D. Montgomery Lewis, Mayor Pro Tem (District 2)
Richard Barakat, Council Member (District 3)
Bruce Lathrop, Council Member (District 4)
Richard Pycz, Council Member (District 5)

City of Bradbury Agenda Memo

TO: Honorable Mayor and Members of the City Council

FROM: Kevin Kearney, City Manager

INITIATED BY: Lisa Bailey, Finance Director

DATE: June 19, 2018

SUBJECT: **RESOLUTION NO. 18-15 – APPROVAL OF GANN
APPROPRIATION LIMIT FOR FY 2018-19**

SUMMARY

In 1979, the voters of the State of California approved Proposition 4, better known as the GANN initiative, which amended the State Constitution, Article XIII-B, requiring that the City establish an appropriation (spending) limit each year. The initiative established a method of computing this appropriations limit. It involves taking the prior year's limit and modifying it for population change and inflation change. Certain types of revenue and spending are exempt from this requirement and are part of the computation. It is recommended that Resolution No. 18-15 setting the Appropriations Limit for Fiscal Year 2017-18 at \$2,217,121. in accordance with Article XIII-B of the Constitution of the State of California be approved.

ANALYSIS

Bradbury's appropriations limit (GANN Limit) places an "upper limit" each year on the amount of monies that can be spent from City tax proceeds. Section 9710 of the Government Code provides that, "each year the governing body of each local jurisdiction shall, by resolution, establish its appropriation limit for the following year..." The GANN limit gets adjusted annually by a population and cost-of-living factor, provided by the California Department of Finance.

The GANN Appropriation Limit only applies to the City government funds. It does not apply to the Redevelopment Agency, Financing Authority, or Enterprise (Business Type) funds. Also, the law exempts certain types of appropriations from the limit, including capital outlay, revenues for "Other Agencies (Federal, State and County) Revenues", revenues for "City Services", revenues from "Fines and Forfeitures", and debt service

FOR CITY COUNCIL AGENDA _____

AGENDA ITEM # _____

payments. Accordingly, no revenues or expenditures from these sources are included in this calculation.

FINANCIAL REVIEW

The City is in compliance with Article XIII-B of the Constitution of the State of California related to its appropriation limit. Attached are the computations for the City of Bradbury appropriations limit for fiscal 2018-19. The new limit is \$2,217,121.

This amount has been calculated by the City's Finance Director Lisa Bailey.

PUBLIC NOTICE PROCESS

Resolution No. 18-15 provides public notice that the calculations and documentation for the GANN Limit for 2018-19 fiscal year are made in accordance with applicable constitutional and statutory law and declares that the appropriations estimated in the 2018-2019 Budget year do not exceed the limitation imposed by Proposition 4.

This item has been noticed through the regular agenda notification process. Copies of this report are available at City Hall.

STAFF RECOMMENDATION

It is recommended that Resolution No. 18-15 setting the Appropriations Limit for Fiscal Year 2018-2019 at \$2,217,121 in accordance with Article XIII-B of the Constitution of the State of California be approved.

Attachments (1): Resolution No. 18-15
GANN Appropriation Limit Calculation

RESOLUTION NO. 18-15

**A Resolution of the City Council of the
City of Bradbury, California, Confirming the Factors Used For
Calculating the Annual Appropriations Limit
FOR THE FISCAL YEAR 2018-19**

WHEREAS, the voters of California in November, 1979 added Article XIII B (Proposition 4) to the State Constitution placing various limitations on the appropriations of the State and local governments; and

WHEREAS, the voters of California in June 1990 modified Article XIII B by approving Proposition 111 and SB88 (Chapter 60/90) which revised the annual adjustment factors to be applied to the 1986-87 Limit and each year thereafter; and

WHEREAS, the decision as to which of the factors:

- a) either the California Per Capita Income or the Percentage change in the local assessment roll from the preceding year due to the addition of local non-residential construction in the city;
- b) either the city's own population growth or the entire county; must be done by a recorded vote of the City Council; and

WHEREAS, the City of Bradbury has complied with all the provisions of Article XIII B in determining the Appropriations Limit for Fiscal Year 2018-19

Now, Therefore, the City Council of the City of Bradbury, California does resolve, determine and order as follows:

SECTION 1. That the appropriations limit for the City of Bradbury for FY 2018-19 shall be \$2,217,121.

SECTION 2. That the inflation factor being used to calculate the FY 2018-19 appropriations limit is California per capita income.

SECTION 3. That the population factor being used to calculate the FY 2017-18 appropriations limit is the LA County population growth.

SECTION 4. That the City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 19th day of June, 2018.

Mayor – City of Bradbury

ATTEST:

CITY CLERK - CITY OF BRADBURY

"I, Claudia Saldana, City Clerk, hereby certify that the foregoing resolution was duly adopted by the City Council of the City of Bradbury at an adjourned regular meeting held on the 19th day of June, 2018 by the following vote:

AYES:

NOES:

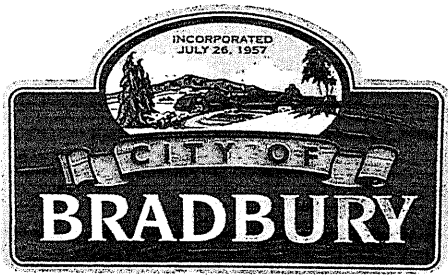
ABSENT:

City Clerk - City of Bradbury

EXHIBIT A

City of Bradbury 2018-19 Appropriations Limit Calculation

2017-18	Base Limit:			\$	2,127,781
2018-19	Change in CPI:	3.67	1.0367		
2018-19	Change in Population:	0.51	1.0051		
2018-19	Factor				1.0419872
2018-19	Limit Before Voter Approved Override				2,217,121
2018-19	Exemption for Federal Mandates				-
2018-19	Appropriations Limit				2,217,121
2018-19	Amount Subject to Appropriations Limit				831,462
2018-19	Percentage				38%
2018-19	Amount Under/(Over) Limit				1,385,659



Bruce Lathrop, Mayor (District 4)
Richard Pycz, Mayor Pro Tem (District 5)
Richard Hale, Council Member (District 1)
Monte Lewis, Council Member (District 2)
Richard Barakat, Council Member (District 3)

City of Bradbury Agenda Memo

TO: Honorable Mayor and Members of the City Council

FROM: Kevin Kearney, City Manager

DATE: June 19, 2018

SUBJECT: **DISCUSSION ON PLACEMENT OF AN AUTOMATED LICENSE
PLATE READER ON MOUNT OLIVE DRIVE**

ATTACHMENTS: 1. ALPR Covert Cube Example

SUMMARY

The City of Duarte recently approached Bradbury on the possibility of jointly funding either one or two Automated License Plate Readers (ALPR) on Mount Olive Drive.

It is recommended that the City Council review this report and provide direction on how Staff should proceed. Should there be interest in an ALPR, the City Council may decide to approve the expenditure for either one or two of the cameras now, or the Council may elect hold a community meeting to solicit feedback from residents.

Sergeant John Gaw, from the Los Angeles County Sheriffs Department's Technology and Support Division, will be present to facilitate in the conversation and answer any of the City Council's questions.

DISCUSSION

Automated License Plate Readers (ALPRs) are high-speed, computer-controlled camera systems. ALPRs automatically capture license plate numbers that come into view, along with the location, date, and time. Information collected can be used by law enforcement to find out where a plate has been in the past, to determine whether a vehicle may be at a scene of a crime, to identify travel patterns, and even to discover vehicles that may be associated with one other. This type of information could be beneficial to law enforcement when crimes occur in the Mount Olive Drive area.

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The data, which includes photographs of the vehicle and sometimes its driver and passengers, is then uploaded into a central server. In this case, the central server would be directly controlled and managed by the Los Angeles County Sheriffs Department (LASD).

Should the joint venture occur between Duarte and Bradbury, it should be decided to either purchase one or two ALPRs. The purchase of one camera would be pointed to collect license plate data on vehicles traveling northbound on Mount Olive Drive. The purchase of two ALPRs would capture directional travel both northbound and southbound on the street. Since there is only one way in and out of Mount Olive Drive, the purchase of two ALPRs could provide data on vehicles traveling in and out of the area.

ALPRs can be installed at a fixed location, such as a traffic light, a telephone pole, a building or on the ground. Unfortunately, there are no ideal traffic poles around the base of Mount Olive Drive, so the goal would be to place the camera/s in a covert cube. Attachment #1 is an example of the box that might be used. Although the details of ALPR placement is still being development, a sole purchased ALPR might be on Mt. Olive Drive between the bike path and Gardi Street, most likely on the east side of the street. Purchase of two ALPRs may require placement of two covert cubes— one on each side of the street. A less optimal solution could be to install two ALPRs within the same box to capture both directions of traffic, but this can lead to potential blind spots.

Should the City Council be interested in partnering with the City of Duarte, the Council could decide to either fund one or two of the cameras now, or the Council could elect to hold a community meeting to solicit feedback from residents. Should it be decided to hold a community meeting, it is recommended the meeting be held in July, so that City Council might make a final decision during the August meeting. Should a community meeting occur, Staff could mail a letter to all residents in the Mount Olive Drive area notifying them of the meeting.

FINANCIAL ANALYSIS

The purchase and physical maintenance of the ALPRs would be done by the Cities of Bradbury and Duarte under LASD's master contract with LASD's vendor. Cost for purchase of one ALPR would be around \$15,000 per camera. To transfer data between the camera and LASD's central server would be about \$40 per month for a cellular communication line. These costs also do not include installation, which will be highly dependent on final placement of the camera/s. Installation would entail running power to the camera/s and potentially building a foundation for the camera to be placed. It is expected that instillation costs would amount between \$1,000 and \$5,000. Should two ALPRs be purchased, it would cost approximately \$30,000 (\$15,000 x 2) with an \$80 per month cellular charge (\$40 x 2), plus installation costs.

In total, one ALPR would cost between \$16,000 to \$20,000 to purchase and install, with a monthly \$40 reoccurring cellular charge. Two ALPRs would costs between \$32,000 to \$40,000, with a monthly \$80 reoccurring cellular charge.

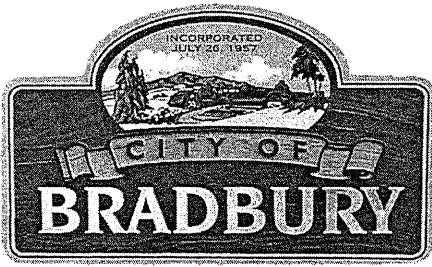
STAFF RECOMMENDATION

It is recommended that the City Council review this report and provide direction on how Staff should proceed. Should there be interest in an Automated License Plate Reader, the City Council may decide to approve the expenditure for either one or two of the cameras now, or the Council may elect hold a community meeting to solicit feedback from residents.

Sergeant John Gaw, from the Los Angeles County Sheriffs Department's Technology and Support Division, will be present to facilitate in the conversation and answer any of the City Council's questions.

ATTACHMENT #1





Bruce Lathrop, Mayor (District 4)
Richard Pycz, Mayor Pro Tem (District 5)
Richard Hale, Council Member (District 1)
Monte Lewis, Council Member (District 2)
Richard Barakat, Council Member (District 3)

City of Bradbury Agenda Memo

TO: Honorable Mayor and Members of the City Council

FROM: Kevin Kearney, City Manager

DATE: June 19, 2018

SUBJECT: **FISCAL YEAR 18-19 ANNUAL RATE ADJUSTMENT FOR SOLID WASTE COLLECTION AND RECYCLING**

ATTACHMENTS: 1. Rate Increases from Burrtec Waste Services, LLC
2. Annual Rate Review Letter

SUMMARY

The City of Bradbury contracts with Burrtec Waste Services for solid waste collection and recycling. Pursuant to Section 10.10 of the Franchise Agreement, "each subsequent July 1 (after July 1, 1999) the rate for each category of service shall be subject to upward or downward adjustment. Customer rates are comprised of the following categories: contractor service cost, disposal cost, recycling processing, green waste processing cost and manure waste processing cost."

Attached are the proposed new rates for trash, recycling, manure, and green waste collection in the City of Bradbury (ATTACHMENT #1). It is recommended the City Council approve the refuse collection and recycling rates set forth in the attached charts to become effective July 1, 2018.

ANALYSIS

Burrtec Waste Services began providing franchised refuse collection and recycling services in the City of Bradbury on July 1997. The initial rates for Burrtec's services were set forth in its contract and were the result of a lengthy competitive bid process and extensive negotiations. In February 2011, City Council granted a contract extension along with service amendments to Burrtec Waste Industries to continue service until June 2018. In June 2016, the City Council granted another contract extension to continue until June 2025.

The City's contract with Burrtec sets forth a specific formula by which refuse collection and recycling rates are to be adjusted over time. The City's responsibility is to review the

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rates proposed by Burrtec and confirm that the calculations are correct. The basic contract provisions are as follows:

- Rates are adjusted up or down based on the contract formula that accounts for various cost factors, including Consumer Price Index (CPI).
- A 4% cap is set forth on each annual adjustment.
- Burrtec may petition the City Council for an adjustment in excess of 4%, when justified by extraordinary circumstances.

Burrtec has submitted rate adjustments for residential barrel service, refuse bin service, green waste bin service, manure bin service, recycling bin service and roll-off service. The majority of changes to the rates are attributed to service cost adjustment, refuse disposal, green waste and manure processing/disposal, and recyclable processing and materials rebates.

The attachments illustrate proposed changes to the collection rates. Most of the rates throughout the adjustment have increased:

- Increases to the refuse stems from an approximate 3% increases in transportation and disposal.
- Green waste costs have increased and will continue to increase due to recent and future legislation. This includes regulations changing the way Alternative Daily Cover can be allocated and with recent 2018 regulations detailing the further cleaning and reducing of green waste contamination.
- Local nurseries never fully recovered from the last recession, which has contributed to the increase in manure costs. Those that have recovered are very particular about manure quality. Manure bins are processed with green waste at West Valley MRF in Fontana.

The recycles market might be the biggest impact this year but has not yet been reflected in the proposed 2018 rates. Because of China's recent levels of contamination requirements in certain commodities, the worldwide recycle commodities markets have collapsed at the beginning of 2018. Burrtec will be reviewing the effects in the next couple of months to determine if a mid-year extraordinary rate adjustment is warranted. As an example of the impact, it is possible that the (\$.039) per month recycling rebate/process credit could potentially be increased to a \$1.00 cost per month.

Overall, Bradbury residents appear to be quite satisfied with Burrtec, and City Hall has received very few complaints about trash services. Since receiving Burrtec's request, Staff has been reviewing the cost data supplied by Burrtec, and the cost increases calculated by Burrtec seem reasonable.

Mr. Richard Nino, Vice President, will be present during this report to make a brief presentation and answer any specific questions.

FINANCIAL ANALYSIS

Burrtec provides approximately \$34,000 in franchise waste management fees to the City annually. There may be a minimal increase in revenue from franchise fees to the City from the additional fees collected from services rendered by residents.

STAFF RECOMMENDATION

It is recommended that the City Council approve the refuse collection and recycling rates set forth in the attached charts to become effective July 1, 2018.

ATTACHMENT #1

CITY OF BRADBURY
Burrtec Waste Services, LLC
July 2018
Residential Barrel Components

Components	Current Rates July 2017					Proposed Rates July 2018				
	90 Gallon	60 Gallon	40 Gallon	40 Senior		90 Gallon	60 Gallon	40 Gallon	40 Senior	
Service	\$11.67	(a)	\$10.56	\$10.37	\$9.72	\$11.96	(a)	\$10.82	\$10.63	\$9.96
Disposal	\$11.67		\$10.56	\$10.37	\$9.72	\$11.96		\$10.82	\$10.63	\$9.96
Refuse	4.35	(1)	2.90	1.93	1.93	4.70	(1)	3.13	2.09	2.09
Greenwaste	1.63	(2)	1.63	1.63	1.63	1.99	(2)	1.99	1.99	1.99
Recycling Rebate/Process	(0.34)	(3)	(0.34)	(0.34)	(0.34)	(0.39)	(3)	(0.39)	(0.39)	(0.39)
Recycling Residual Disposal	0.00	(3a)	0.00	0.00	0.00	0.00	(3a)	0.00	0.00	0.00
Total Disposal	5.64		4.19	3.22	3.22	6.30		4.73	3.69	3.69
Franchise Fees	1.71	(4)	1.46	1.34	1.28	1.81	(4)	1.54	1.42	1.35
Total	\$19.02		\$16.21	\$14.93	\$14.22	\$20.07		\$17.09	\$15.74	\$15.00
Increase/Percent	\$0.18	0.96%	\$0.09	\$0.04	\$0.04	\$1.05	5.52%	\$0.88	\$0.81	\$0.78
UTT	\$1.05		\$0.89	\$0.82	\$0.78					
RATE WITH UTT	\$20.07		\$17.10	\$15.75	\$15.00					
	(a) CPI 7/2016	1.10%				(a) CPI 7/2017	2.50%			
(1)	189.18 pounds/month at \$46.00/ton					(1)	198.28 pounds/month at \$47.38/ton			
(2)	75.67 pounds/month at \$43.00/ton					(2)	89.66 pounds/month at \$44.29/ton			
(3)	29.47 pounds/month at (\$23.10)/ton					(3)	31.03 pounds/month at (\$24.90)/ton			
(3a)	5.21 pounds/month at \$0.00/ton					(3a)	6.39 pounds/month at \$0.00/ton			
(4)	9% of total rate.					(4)	9% of total rate.			
(5)	126.12 pounds/month at \$46.00/ton					(5)	132.19 pounds/month at \$47.38/ton			
(6)	84.08 pounds/month at \$46.00/ton					(6)	88.12 pounds/month at \$47.38/ton			

CITY OF BRADBURY
Bunttec Waste Services, LLC
July 2018
Refuse Bin Components

		Current Rates July 2017					Proposed Rates July 2018										
		Service Rate	CPI 1.10%	Disposal \$46.00	Franchise Fee 9%	Total Service Rate	Increase \$	Increase %	2017 UUT	2017 WITH UUT	Service Rate	CPI 2.50%	Disposal \$47.38	Franchise Fee 9%	Total Service Rate	Increase (excl UUT) \$	Increase %
1	1	63.79	0.70	16.54	8.01	\$ 89.04	\$ 0.40	0.45%	\$ 4.90	\$ 93.94	64.49	1.61	17.04	8.22	\$ 91.36	\$ 2.32	2.61%
1	2	103.39	1.14	33.09	13.61	\$ 151.23	\$ 0.51	0.34%	\$ 8.32	\$ 159.55	104.53	2.61	34.08	13.97	\$ 155.19	\$ 3.96	2.62%
1.5	1	67.33	0.74	24.82	9.18	\$ 102.07	\$ 0.26	0.26%	\$ 5.61	\$ 107.68	68.07	1.70	25.56	9.42	\$ 104.75	\$ 2.68	2.63%
1.5	2	106.08	1.17	49.63	15.52	\$ 172.40	\$ 0.17	0.10%	\$ 9.48	\$ 181.88	107.25	2.68	51.12	15.93	\$ 176.98	\$ 4.58	2.66%
2	1	83.89	0.92	33.09	11.66	\$ 129.56	\$ 0.26	0.20%	\$ 7.13	\$ 136.69	84.81	2.12	34.08	11.97	\$ 132.98	\$ 3.42	2.64%
2	2	126.49	1.39	66.18	19.19	\$ 213.25	\$ 0.04	0.02%	\$ 11.73	\$ 224.98	127.88	3.20	68.16	19.71	\$ 218.95	\$ 5.70	2.67%
3	1	85.79	0.94	49.63	13.48	\$ 149.84	\$ (0.09)	-0.06%	\$ 8.24	\$ 158.08	86.73	2.17	51.12	13.85	\$ 153.87	\$ 4.03	2.66%
3	2	124.21	1.37	99.27	22.24	\$ 247.09	\$ (0.72)	-0.29%	\$ 13.59	\$ 260.68	125.58	3.14	102.25	22.84	\$ 253.81	\$ 6.72	2.72%
3	3	179.70	1.98	148.90	32.69	\$ 363.27	\$ (1.16)	-0.32%	\$ 19.98	\$ 383.25	181.68	4.54	153.37	33.58	\$ 373.17	\$ 9.90	2.73%
3	4	226.65	2.49	198.54	42.30	\$ 469.98	\$ (1.72)	-0.36%	\$ 25.85	\$ 495.83	229.14	5.73	204.49	43.46	\$ 482.82	\$ 12.84	2.73%
3	5	273.58	3.01	248.17	51.90	\$ 576.66	\$ (2.27)	-0.39%	\$ 31.72	\$ 608.38	276.59	6.91	255.62	53.32	\$ 592.44	\$ 15.78	2.74%
3	6	320.55	3.53	297.80	61.51	\$ 683.39	\$ (2.81)	-0.41%	\$ 37.59	\$ 720.98	324.08	8.10	306.74	63.19	\$ 702.11	\$ 18.72	2.74%
4	1	114.37	1.26	66.18	17.98	\$ 199.79	\$ (0.10)	-0.05%	\$ 10.99	\$ 210.78	115.63	2.89	68.16	18.46	\$ 205.14	\$ 5.35	2.68%
4	2	162.88	1.79	132.36	29.38	\$ 326.41	\$ (1.00)	-0.31%	\$ 17.95	\$ 344.36	164.67	4.12	136.33	30.18	\$ 335.30	\$ 8.89	2.72%
4	3	211.38	2.33	198.54	40.77	\$ 453.02	\$ (1.89)	-0.42%	\$ 24.92	\$ 477.94	213.71	5.34	204.49	41.89	\$ 465.43	\$ 12.41	2.74%
4	4	269.94	2.86	264.71	52.17	\$ 579.68	\$ (2.80)	-0.48%	\$ 31.88	\$ 611.56	262.80	6.57	272.66	53.61	\$ 595.64	\$ 15.96	2.75%
4	5	308.45	3.39	330.89	63.57	\$ 706.30	\$ (3.71)	-0.52%	\$ 38.85	\$ 745.15	311.84	7.80	340.82	65.32	\$ 725.78	\$ 19.48	2.76%
4	6	356.95	3.93	397.07	74.96	\$ 832.91	\$ (4.61)	-0.55%	\$ 45.81	\$ 878.72	360.88	9.02	408.98	77.03	\$ 855.91	\$ 23.00	2.76%
6	1	171.60	1.89	99.27	26.97	\$ 299.73	\$ (0.16)	-0.05%	\$ 16.49	\$ 316.22	173.49	4.34	102.25	27.70	\$ 307.78	\$ 8.05	2.69%
6	2	221.83	2.44	198.54	41.82	\$ 464.63	\$ (1.77)	-0.38%	\$ 25.55	\$ 490.18	224.27	5.61	204.49	42.97	\$ 477.34	\$ 12.71	2.74%
6	3	272.06	2.99	297.80	56.66	\$ 629.51	\$ (3.41)	-0.54%	\$ 34.62	\$ 664.13	275.05	6.88	306.74	58.22	\$ 646.89	\$ 17.38	2.76%
6	4	322.32	3.55	397.07	71.50	\$ 794.44	\$ (5.02)	-0.63%	\$ 43.69	\$ 838.13	325.87	8.15	408.98	73.49	\$ 816.49	\$ 22.05	2.78%
6	5	372.53	4.10	496.34	86.34	\$ 959.31	\$ (6.63)	-0.69%	\$ 52.76	\$ 1,012.07	376.63	9.42	511.23	88.74	\$ 986.02	\$ 26.71	2.78%
6	6	422.76	4.65	595.61	101.17	\$ 1,124.19	\$ (8.27)	-0.73%	\$ 61.83	\$ 1,186.02	427.41	10.69	613.48	104.00	\$ 1,155.58	\$ 31.39	2.79%

CITY OF BRADBURY
 Burretec Waste Services, LLC
 July 2018
 Recycling Bin Components

		Current Rates July 2017									Proposed Rates July 2018						
Bin Size	Frequency	Service Rate	Recycling Process/ Rebate		Franchise Fee	Total Monthly Rate	Increase \$	Increase %	2017 UUT	2017 WITH UUT	Service Rate	Recycling Process/ Rebate		Franchise Fee	Total Monthly Rate	Increase (excl UUT) \$	Increase %
			CPI	(\$ 5.84)								CPI	(\$ 5.84)				
1.5	1	59.73	0.66	(0.95)	5.88	\$ 65.32	\$ 0.73	1.13%	\$ 3.59	\$68.91	60.39	1.51	(0.95)	6.03	\$ 66.98	\$ 1.66	2.54%
2	1	74.86	0.82	(1.27)	7.36	\$ 81.77	\$ 0.90	1.11%	\$ 4.50	\$86.27	75.68	1.89	(1.27)	7.55	\$ 83.85	\$ 2.08	2.54%
2	2	103.91	1.14	(2.53)	10.14	\$ 112.66	\$ 1.25	1.12%	\$ 6.20	\$118.86	105.05	2.63	(2.53)	10.40	\$ 115.55	\$ 2.89	2.57%
3	1	91.63	1.01	(1.90)	8.98	\$ 99.72	\$ 1.11	1.13%	\$ 5.48	\$105.20	92.64	2.32	(1.90)	9.21	\$ 102.27	\$ 2.55	2.56%
3	2	135.04	1.49	(3.80)	13.13	\$ 145.86	\$ 1.64	1.14%	\$ 8.02	\$153.88	136.53	3.41	(3.80)	13.47	\$ 149.61	\$ 3.75	2.57%
3	3	195.95	2.16	(5.69)	19.03	\$ 211.45	\$ 2.38	1.14%	\$ 11.63	\$223.08	198.11	4.95	(5.69)	19.52	\$ 216.89	\$ 5.44	2.57%
3	4	248.09	2.73	(7.59)	24.06	\$ 267.29	\$ 3.00	1.14%	\$ 14.70	\$281.99	250.82	6.27	(7.59)	24.68	\$ 274.18	\$ 6.89	2.58%
3	5	300.23	3.30	(9.49)	29.08	\$ 323.12	\$ 3.63	1.14%	\$ 17.77	\$340.89	303.53	7.59	(9.49)	29.83	\$ 331.46	\$ 8.34	2.58%
3	6	352.37	3.88	(11.39)	34.11	\$ 378.97	\$ 4.27	1.14%	\$ 20.84	\$399.81	356.25	8.91	(11.39)	34.99	\$ 388.76	\$ 9.79	2.58%

CITY OF BRADBURY
 Burtec Waste Services, LLC
 July 2018
 Manure Bin Components

Current Rates July 2017										Proposed Rates July 2018									
Bin Size	Frequency	Service Rate	CPI 1.10%	Disposal \$42.95	Franchise Fee 9%	Total Monthly Rate	Increase \$	Increase %	2017 UUT	2017 WITH UUT	Service Rate	CPI 2.50%	Disposal \$47.97	Franchise Fee 9%	Total Monthly Rate	Increase (excl UUT) \$	Increase %		
1.5	1	43.72	0.48	62.81	10.59	\$ 117.60	\$ 4.53	4.01%	\$ 6.47	\$ 124.07	44.20	1.11	70.16	11.42	\$ 126.89	\$ 9.29	7.90%		
2	1	64.83	0.71	83.75	14.77	\$ 164.06	\$ 6.11	3.87%	\$ 9.02	\$ 173.08	65.54	1.64	93.54	15.90	\$ 176.62	\$ 12.56	7.66%		
2	2	129.70	1.43	167.51	29.53	\$ 328.17	\$ 12.25	3.88%	\$ 18.05	\$ 346.22	131.13	3.28	187.08	31.79	\$ 353.28	\$ 25.11	7.65%		
3	1	88.98	0.98	125.63	21.33	\$ 236.92	\$ 9.08	3.99%	\$ 13.03	\$ 249.95	89.96	2.25	140.31	23.00	\$ 255.52	\$ 18.60	7.85%		
3	2	127.57	1.40	251.26	37.61	\$ 417.84	\$ 17.55	4.38%	\$ 22.98	\$ 440.82	128.97	3.22	280.62	40.83	\$ 453.64	\$ 35.80	8.57%		
3	3	183.19	2.02	376.89	55.60	\$ 617.70	\$ 26.23	4.43%	\$ 33.97	\$ 651.67	185.21	4.63	420.94	60.41	\$ 671.19	\$ 53.49	8.66%		
3	4	231.10	2.54	502.52	72.80	\$ 808.96	\$ 34.81	4.50%	\$ 44.49	\$ 853.45	233.64	5.84	561.25	79.19	\$ 879.92	\$ 70.96	8.77%		
3	5	278.98	3.07	628.14	90.02	\$ 1,000.21	\$ 43.39	4.53%	\$ 55.01	\$ 1,055.22	282.05	7.05	701.56	97.98	\$ 1,088.64	\$ 88.43	8.84%		
3	6	326.90	3.60	753.77	107.24	\$ 1,191.51	\$ 51.98	4.56%	\$ 65.53	\$ 1,257.04	330.50	8.26	841.87	116.77	\$ 1,297.40	\$ 105.89	8.89%		

CITY OF BRADBURY
Burttec Waste Services, LLC
July 2018
Greenwaste Bin Components

Bin Size	Frequency	Current Rates July 2017					Proposed Rates July 2018					Increase (excl UUT) \$	Increase %
		Service Rate	CPI 1.10%	Disposal \$ 42.95	Franchise Fee 9%	Total Monthly Rate	Service Rate	CPI 2.50%	Disposal \$ 47.97	Franchise Fee 9%	Total Monthly Rate		
1.5	1	43.72	0.48	27.92	7.13	\$ 79.25	44.20	1.11	31.18	7.57	\$ 84.06	\$ 4.81	6.07%
2	1	64.83	0.71	37.22	10.17	\$ 112.93	65.54	1.64	41.57	10.76	\$ 119.51	\$ 6.58	5.83%
2	2	129.70	1.43	74.45	20.33	\$ 225.91	131.13	3.28	83.15	21.51	\$ 239.07	\$ 13.16	5.83%
3	1	88.98	0.98	55.84	14.42	\$ 160.22	89.96	2.25	62.36	15.29	\$ 169.86	\$ 9.64	6.02%
3	2	127.57	1.40	111.67	23.80	\$ 264.44	128.97	3.22	124.72	25.41	\$ 282.32	\$ 17.88	6.76%
3	3	183.19	2.02	167.51	34.89	\$ 387.61	185.21	4.63	187.08	37.28	\$ 414.20	\$ 26.59	6.86%
3	4	231.10	2.54	223.34	45.19	\$ 502.17	233.64	5.84	249.44	48.35	\$ 537.27	\$ 35.10	6.99%
3	5	278.98	3.07	279.18	55.50	\$ 616.73	282.05	7.05	311.81	59.43	\$ 660.34	\$ 43.61	7.07%
3	6	326.90	3.60	335.01	65.82	\$ 731.33	330.50	8.26	374.17	70.51	\$ 783.44	\$ 52.11	7.13%

Rolloff Rate Components

Refuse

Size	Maximum Tonnage	Current Rates July 2017					Increase \$	Increase %	2017 UUT	2017 WITH UUT	Proposed Rates July 2018					Increase (excl UUT) \$	Increase %
		Service Rate	CPI 1.10%	Disposal \$ 46.00	Franchise Fee 9.0%	Total Monthly Rate					Service Rate	CPI 2.50%	Disposal \$ 47.38	Franchise Fee 9.0%	Total Monthly Rate		
10/20 yard	5	168.79	1.86	230.00	39.62	\$ 440.27	\$ (3.12)	-0.70%	\$ 24.21	\$ 464.48	170.65	4.27	236.90	40.73	\$ 452.55	\$ 12.28	2.79%
30 yard	5	168.79	1.86	230.00	39.62	\$ 440.27	\$ (3.12)	-0.70%	\$ 24.21	\$ 464.48	170.65	4.27	236.90	40.73	\$ 452.55	\$ 12.28	2.79%
40 yard	5	168.79	1.86	230.00	39.62	\$ 440.27	\$ (3.12)	-0.70%	\$ 24.21	\$ 464.48	170.65	4.27	236.90	40.73	\$ 452.55	\$ 12.28	2.79%
Compactor	5	214.64	2.36	230.00	44.21	\$ 491.21	\$ (2.57)	-0.52%	\$ 27.02	\$ 518.23	217.00	5.42	236.90	45.42	\$ 504.74	\$ 13.53	2.75%

Greenwaste (Plus Disposal)

Size	Maximum Tonnage	Current Rates July 2017					Increase \$	Increase %	2017 UUT	2017 WITH UUT	Proposed Rates July 2018					Increase (excl UUT) \$	Increase %
		Service Rate	CPI 1.10%	Disposal \$43.00	Franchise Fee 9.0%	Total Monthly Rate					Service Rate	CPI 2.50%	Disposal \$44.29	Franchise Fee 9.0%	Total Monthly Rate		
All Sizes	5	178.21	1.96	17.82	\$ 197.99	\$ 2.16	1.10%	\$ 10.89	\$ 208.88	180.17	4.50	18.26	\$ 202.93	\$ 4.94	2.50%		

Manure (Plus Disposal)

Size	Maximum Tonnage	Current Rates July 2017					Increase \$	Increase %	2017 UUT	2017 WITH UUT	Proposed Rates July 2018					Increase (excl UUT) \$	Increase %				
		Service Rate	CPI 1.10%	Disposal \$	Franchise Fee 9.0%	Total Monthly Rate					Service Rate	CPI 2.50%	Disposal \$	Franchise Fee 9.0%	Total Monthly Rate						
All Sizes	10	178.21	1.96	17.82	\$	197.99	\$	2.16	1.10%	\$	10.89	\$	208.88	180.17	4.50	18.26	\$	202.93	\$	4.94	2.50%

Rolloff Rate Components
C&D (Plus Disposal)

Size	Maximum Tonnage	Current Rates July 2017					Increase \$	Increase %	2017 UUT	2017 WITH UUT	Proposed Rates July 2018					Increase (excl UUT) \$	Increase %
		Service Rate	CPI 1.10%	Disposal \$ 65.00	Franchise Fee 9.0%	Total Monthly Rate					Service Rate	CPI 2.50%	Disposal \$ 65.00	Franchise Fee 9.0%	Total Monthly Rate		
All Sizes	10	237.17	2.61		23.72	\$ 263.50	\$ 2.87	1.10%	\$ 14.49	\$ 277.99	239.78	5.99		24.31	\$ 270.08	\$ 6.58	2.50%

Rolloff Rate Components
Excess Disposal

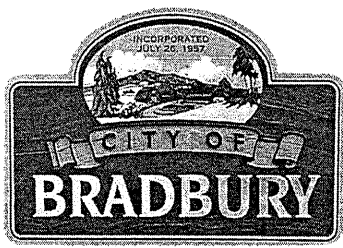
Size	Maximum Tonnage	Current Rates July 2017				Increase \$	Increase %	2017 UUT	2017 WITH UUT	Proposed Rates July 2018				Increase (excl UUT) \$	Increase %
		Service Rate	CPI 1.10%	Disposal \$	Franchise Fee 9.0%	Total Monthly Rate				Service Rate	CPI 2.50%	Disposal \$	Franchise Fee 9.0%	Total Monthly Rate	
Refuse Greenwaste Manure C&D				50.55 47.25 10.99 71.43		\$ 2.78 \$ 2.60 \$ 0.60 \$ 3.93	\$ 53.33 \$ 49.85 \$ 11.59 \$ 75.36					52.07 48.67 10.99 71.43			

Note:
Disposal costs are billed on actual tonnage and are not included in the base rate for Greenwaste, Manure and C&D disposal fee.
Clean inert loads (dirt, rock, concrete and gravel) qualify for a discounted C&D disposal fee.

CITY OF BRADBURY
 Burrtec Waste Services, LLC
 July 2018

Service	July 2017 Current Rate	5.50% Utility Fee	With 5.5% Utility Fee	July 2018 Proposed Rate	Increase (excl UUT)
<u>Residential Barrels (Monthly)</u>					
Additional Recycling Barrel	\$1.26	\$ 0.07	\$ 1.33	\$1.30	3.17%
Additional Green Waste Barrel	\$1.26	\$ 0.07	\$ 1.33	\$1.30	3.17%
Additional 60 Gallon Trash Barrel	\$5.00	\$ 0.28	\$ 5.28	\$5.12	2.40%
Additional 90 Gallon Trash Barrel	\$6.26	\$ 0.34	\$ 6.60	\$6.42	2.56%
Wildlife Deterrent Barrels	\$6.78	\$ 0.37	\$ 7.15	\$6.95	2.51%
<u>Backyard Collection (Billed Quarterly)</u>					
Residential Requested Convenience Collection (Plus Base Fee)	\$56.63	\$ 3.11	\$ 59.74	\$58.04	2.49%
Resident Shuttle Collection - Curbside (Determined by us, Plus Base Fee)	\$56.63	\$ 3.11	\$ 59.74	\$58.04	2.49%
Manual Backyard Collection - Shuttle Service (Plus Base Fee)	\$74.69	\$ 4.11	\$ 78.80	\$76.56	2.50%
Senior and/or Handicapped Collection	Base Fee Only			Base Fee Only	
<u>Bradbury Estates</u>					
Scout Service (Recycling Barrel)	\$6.29	\$ 0.35	\$ 6.64	\$6.44	2.38%
Scout Service (Per Bin Per Pick-up)	\$40.70	\$ 2.24	\$ 42.94	\$41.73	2.53%
<u>Green Waste Extra Barrel Service</u>					
Extra barrels 0-5	\$0.00			\$0.00	
Extra barrels 6-11	\$23.14	\$ 1.27	\$ 24.41	\$23.73	2.55%
Extra barrels 12-20	\$64.80	\$ 3.56	\$ 68.36	\$66.42	2.50%
<u>Extra Pick-up Rate</u>					
Barrel	\$13.24	\$ 0.73	\$ 13.97	\$13.57	2.49%
Bin	\$44.57	\$ 2.45	\$ 47.02	\$45.68	2.49%
<u>Commercial</u>					
Recycling Barrel	\$10.19	\$ 0.56	\$ 10.75	\$10.44	2.45%
<u>Temp Bin</u>					
3 Cubic Yard (7 day use)	\$130.43	\$ 7.17	\$ 137.60	\$133.69	2.50%
Dump and Return	\$130.43	\$ 7.17	\$ 137.60	\$133.69	2.50%
<u>Locks</u>					
Lock Removal/damaged by Customer (1 time)	\$26.35	\$ 1.45	\$ 27.80	\$27.01	2.50%
Lock Installed and Monthly Rental	\$6.26	\$ 0.34	\$ 6.60	\$6.42	2.56%
<u>Push-out Rates (Per Container 1x Per Week)</u>					
0-25 feet	N/C			N/C	
26-50 feet	\$5.77	\$ 0.32	\$ 6.09	\$5.91	2.43%
51-75 feet	\$8.66	\$ 0.48	\$ 9.14	\$8.88	2.54%
76-100 feet	\$11.53	\$ 0.63	\$ 12.16	\$11.81	2.43%
101-125 feet	\$14.42	\$ 0.79	\$ 15.21	\$14.78	2.50%
126-150 feet	\$17.32	\$ 0.95	\$ 18.27	\$17.75	2.48%
151-175 feet	\$20.19	\$ 1.11	\$ 21.30	\$20.69	2.48%
176-200 feet	\$23.08	\$ 1.27	\$ 24.35	\$23.66	2.51%
Over 200 feet (per foot)	\$0.11	\$ 0.01	\$ 0.12	\$0.11	0.00%
<u>Roll Off</u>					
Dry Run Charge	\$60.23	\$ 3.31	\$ 63.54	\$61.74	2.51%
Rental Charges:					
Permanent Boxes (weekly)	\$185.53	\$ 10.20	\$ 195.73	\$190.16	2.50%
Temporary Boxes (charged daily on days exceeding allowed time)	\$26.49	\$ 1.46	\$ 27.95	\$27.15	2.49%

ATTACHMENT #2



Bruce Lathrop, Mayor (District 4)
Richard Pycz, Mayor Pro Tem (District 5)
Richard Hale, Council Member (District 1)
Monte Lewis, Council Member (District 2)
Richard Barakat, Council Member (District 3)

City of Bradbury Agenda Memo

TO: Honorable Mayor and Members of the City Council

FROM: Kevin Kearney, City Manager
Lisa Bailey, Finance Director

DATE: June 19, 2018

SUBJECT: **RESOLUTION NO. 18-16 PROPOSED BUDGET FOR FISCAL YEAR 2018 – 2019 AND RESOLUTION NO. 18-17 ALLOCATING THE CITY OF BRADBURY'S CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) FUNDS**

ATTACHMENTS: 1. Resolution No. 18-16: Annual Budget for FY 2018-19
2. Resolution No. 18-17: COPS Funds
3. FY 2018 – 2019 Work Plan
4. FY 2018 – 2019 Projected Fund Activity by Fund
5. FY 2018 – 2019 Revenue Projections
6. FY 2018 – 2019 Expenditure Projections
7. General Fund Detail
8. General Fund History & Projection

SUMMARY

The budget determines the City's resource priorities and sets the course for years to come. The City Council does that by linking the most important, highest priority items for the City to accomplish over the next year with the necessary resources.

It is recommended that the City Council adopt Resolution No. 18-16 approving the City of Bradbury's Annual Budget for Fiscal Year 2018-19 and Resolution No. 18-17 approving the expenditure plan for grant funds pursuant to Citizens' Option for Public Safety (COPS)/Supplemental Law Enforcement Services Fund.

ANALYSIS

Linking objectives with necessary resources involves a process that identifies key goals prior to budget preparation, and these goals become priorities for the budget process. Programs and priorities from prior years that are not yet complete also remain in the

FOR CITY COUNCIL AGENDA _____

AGENDA ITEM # _____

budget for financial completion during this budget cycle. The following five key goals (in no particular order of importance) have been developed by the City Council:

- **Disaster Preparedness**
- **Fiscal Responsibility**
- **Capital Improvements**
- **Infrastructure Improvements**
- **City Beautification**

DISCUSSION

A Snapshot of the Budget FY 2018 - 2019

Revenue projects are based on the trends and forecast reports from the County and State. These estimates are conservative and reflect the expectation of the City's revenues from the previous year. As it is still early, the May and June property tax payments and several other franchise fees have not been paid yet, so this is a "snap shot" to assist staff with preparing the draft report.

Revenue to all funds is projected at \$1,636,360 and expenditures total is \$1,698,698 (not including any new sewer projects). The City's major General Fund revenue sources are Property Tax, Transfer Tax, Franchise Fees and Fees for Service. It should be noted that the General Fund revenues are subject to changes in economic conditions and can fluctuate significantly. Revenue from Licenses and Permits have leveled off this year due to a slowing in construction activity. We anticipate continued slowing in 2018-19.

Projected General Fund Revenue =	\$1,384,320
Projected General Fund Expenditures =	\$1,183,930
Projected Difference	\$ 200,390
Projected Fund Balance =	\$2,736,096
Projected General Fund Reserves =	\$ 1,200,000
Projected Infrastructure Reserves =	\$ 200,000
Projected Contingency =	\$ 5,000
Projected General Fund Liability =	\$ 25,000
Unreserved General Fund Balance =	\$1,306,096

Expenditures

The proposed budget for FY 2018-19 General Fund has been developed conservatively with a continued emphasis on streamlining services and using technology where appropriate in order to reduce costs and increase efficiencies. The City Council is looking ahead at several important issues facing the community, including upgrading

City Hall technology systems and infrastructure improvements to sewer systems and drainage issues. Special or restricted revenue funds have been budgeted in lieu of General Funds where appropriate in an effort to reduce the use of General Funds, i.e. Dial-A-Ride (Prop C) and paving streets after improvements with restricted funds whenever appropriate. Financial forecasts represent the City's continuing efforts to live within its means while providing an adequate level of service for the community.

Significant Projects Completed in FY 2017-18

- *Wide Variety of Policies, Ordinances, and Projects*
A wide variety of policies, ordinances, and projects were completed throughout the year. These include:
 - ✓ Update to Noise Ordinance
 - ✓ Update to Credit Card Policy
 - ✓ Creation of Story Pole Policy
 - ✓ Update to Parking Regulations
 - ✓ Update of Trash Container Ordinance
 - ✓ Implementation of Routine Performance Evaluations
 - ✓ Facilitation of Cal Recycle Competitive Grant Funding
 - ✓ Creation of Uninhabited Residential Property Registry
 - ✓ Commencement and Implementation of the CSO Program
- *National Night Out / 60th Anniversary Event*
On August 15, 2017, the City hosted the National Night Out / 60th Anniversary Event at City Hall. There were approximately 100 attendees.
- *Purchase and Implementation of New Server*
The City has purchased a new server and implemented a partial cloud based solution.
- *Improve Plant Borders for Royal Oaks Drive North Trail*
The City worked with the current landscaper to repair the current plant boards on the Royal Oaks Drive North Trail, which both improved the beauty of the trail and reduced the trip & fall risk liability.
- *Citywide Street Trimming*
Staff completed the 1st round of Citywide street tree trimming. The last and final round will be completed in FY 2018-19.
- *Annexation of Bradbury Community Services District*
The Annexation of several tax parcels located at the entrance of the Bradbury Estates were completed.

Project Carry-overs from FY 2017-18

- *Emergency Planning – Hazard Mitigation Plan: \$15,000*

The City has approved a contract for the creation of a Hazard Mitigation Plan. The Plan is complete and is currently being reviewed by the State. It is anticipated that it will be completed at the beginning of the fiscal year.

- *Re-Design Website – Technology: \$8,000*
Monies would go toward making the City's website ADA compliant.
- *Lemon Trail Reconstruction - \$57,465.50*
During the April 2018 meeting, the City Council provided authorization to move forward with full remediation of the Lemon Trail at a cost of \$57,465.50. It is anticipated that the majority of the work will occur in FY 18/19.

New Items for in FY 2018 – 2019

New Items Utilizing Restricted Funds

- *COPS/SLESF Funds (Restricted Funds) - \$88,500*
The City currently receives \$100,000 in Citizens' Option for Public Safety (COPS) / Supplemental Law Enforcement Services Fund (SLESF) funding from the State for additional local law enforcement purposes each Fiscal Year. The City currently has a \$43,000 surplus from previous years. Last year, the City utilized funding for a Monrovia CSO at \$37,000, Administrative supplies (such as tickets) for \$3,000, and Duarte daytime patrol at \$75,000. Although the City typically provides the Sheriff's Department with funds for extra patrol in Bradbury (\$31,750), it is recommended that these funds not be utilized for it this year, as the Sheriff's Department recently discovered \$50,000 from previous years that can be drawn down upon. Therefore, Staff is recommending the following for this upcoming fiscal year:

➤ \$37,000	Monrovia CSO
➤ \$50,000	Duarte daytime patrol
➤ \$ 1,500	Administrative Supplies
\$88,500	TOTAL
- *Citywide Street Slurring (Restricted Funds) - \$150,000*
Street slurring should be done approximately every 7 years. The last Citywide slurring contract was executed in 2009, which means it has been 9 to 10 years since the last Citywide slurring.
- *City Hall Computer Replacement - \$5,000 (Restricted Funds)*
Industry standards suggest that the average life span of business-related computers is approximately 3-5 years. The City has recently switched IT vendors proving the lifespan of all of City Hall's five (5) computers difficult. However, it is estimated that all the computers fall within the 5-10 year old range. It is recommended that all computers be replaced with an approximate budget of

\$1,000 per computer. Costs of all computers can be covered through the Technology Fee Fund.

- *Bridge Repairs - \$18,900 (Restricted Funding)*

The National Bridge Inspection Standards (NBIS) require that all bridges be inspected on a 24-month cycle. On May 3, 2107, the Deodar Lane Bridge over Sawpit Wash was inspected by LA County and Caltrans and identified repairs that need to be implemented. As the owner of the bridge, the City is responsible for the operation, maintenance, repair, or replacement of these bridges as necessary. The City has restricted transportation funding that can cover the full costs of the repairs.

- *Royal Oaks North Curb Extension - \$78,432 (Restricted Funds)*

During the April 2018 meeting, the City Council provided authorization to move forward with surveying plans for the Royal Oaks North Curb Extension Project. Although the project has not yet been approved, Staff recommends budgeting for the entire project, as the Council can also decide at a later time to approve the full project, approve a hybrid variation, or not move forward with it. The cost of the anticipated full extension totals \$78,432 and can be covered fully by restricted funds. Should the Council decide to approve the project at a later time, it is expected that would be completed in FY 2018-19.

New Items Utilizing General Funds

- *Los Angeles Sheriff's Department Contract Increases - \$3,314.96*

The Sheriff's Department has notified the City that their contracting cost model will increase 2.57%. In addition, the City will see a 10.5% rate increase to the Contract Cities Liability Trust Fund (LTF) rate. This action was taken based upon a review of the annual actuary study, the pro forms analysis and current financial condition of the LTF.

- *Additional Earthquake & Flood Coverage - \$4,521 (annually)*

The City's current insurance policy covers damage to the City's roads and bridge in the event of a fire or vandalism. The current general policy does not cover damaged from earthquakes and floods. This additional policy would cover the City's roads and bridge for up to \$1MM in the event of an earthquake or flood.

- *Trail Maintenance Fund - \$7,000*

For the past few years, the City has maintained a *Trail Maintenance* fund (101-21-7025) that the City has drawn down upon, yet there has not been any budgeted funds associated with it. Overall, the fund would be used to perform extra general planting and maintenance of all the various trails throughout the City.

- *3.8% COLA for Staff - \$8,358*
The COLA increase would affect the City Manager, Finance Director, Management Analyst and City Clerk and is based off the Bureau of Labor Statistics' Consumer Price Index (CPI) for the area.
- *City Hall Office Chairs Replacement – \$1,000*
Industry standards suggest the life expectancy of office chairs that are used 40-hours per week should last an average of seven (7) to ten (10) years. All five (5) of City Hall's chairs were purchased when the building was remodeled back in 2009, essentially aging the chairs to about ten (10) years old. Some of the current chairs do have rips with the cushioning also depleted. This item would cover all five (5) chairs at a cost of \$200 each. This figure was based on an average approximate chair at Staples.
- *Citywide Community Event - \$3,500*
In 2017, the City held a duel event for National Night Out and the City's 60th Anniversary, and the City Council has expressed interest in holding another similar event in 2018. The 2017 event cost a total of \$4,150, but there were significant expenses associated with drinkware. Without the drinkware costs in 2018, it is projected that the expenses will be reduced.
- *Volunteer/Staff Appreciation Event - \$1,200*
In FY 17-18, the City Council held a Volunteer/Staff Appreciation Event at Bella Sera in the City of Monrovia. Overall, there were approximately 25 attendees. The total cost of the event was \$1,278. Should the Council decide to have a similar event again, Staff recommends budgeting \$1,200.
- *Animal Control Services 3% Increase – Additional \$139.08*
The City currently pays \$4,637.88 per year for animal control services though the Pasadena Humane Society. The Humane Society recently notified the City that their contract fees would increase by 3% for FY 18-19 to \$4,776.96, or an additional 139.08 per year. Overall fees for service are partly subsidized through animal licenses and pet impound fees.
- *Landscaping the South Side of City Hall – \$16,830*
The south side of City Hall is currently without proper irrigation and landscaping. Additionally, the area contains dead oleanders – which is an extreme fire hazard – and the fence is rotted with terminates. Staff has obtained preliminary quotes on the irrigation, landscaping, and fencing.
- *Utility User Tax Special Election - \$12,000*
The City's current Utility User Tax sunset on May 7, 2018. Although a decision has not yet been made to have an election for the Utility User Tax, this item

should be considered for the upcoming budget, if there is a desire to hold an election.

Other Notable Items

- For the 12 designated unpaid days, Staff recommends the following days to be designated: Friday, July 6, 2018; Friday, August 3, 2018; Friday, September 7, 2018; Monday, October 8, 2018 (Columbus Day); Monday, November 12, 2018 (Veterans Day); Wednesday, December 26, 2018; Thursday, December 27, 2018; Friday, December 28, 2018; Friday, March 1, 2019; Friday, April 5, 2019; Friday, May 3, 2019; and Friday, June 7, 2019.

STAFF RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 18-16 approving the City of Bradbury's Annual Budget for Fiscal Year 2018-19 and Resolution No. 18-17 approving the expenditure plan for grant funds pursuant to Citizens' Option for Public Safety (COPS)/Supplemental Law Enforcement Services Fund.

ATTACHMENT #1

RESOLUTION NO. 18-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADBURY ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-19 AND APPROPRIATING THE AMOUNTS BUDGETED

WHEREAS, a proposed annual budget for the City of Bradbury (City) for the fiscal year commencing July 1, 2018 and concluding June 30, 2019 was submitted to the City Council and is on file at City Hall; and

WHEREAS, On May 15, 2018, the City Manager did present the City's proposed 2018-19 budget to the City Council for its consideration; and the City Council did, at a public meeting, carefully consider the proposed budget; and

WHEREAS, the City Council did, at a public meeting, receive input from the City Manager, City staff and the public; and

WHEREAS, the City Council directed staff to make changes to the proposed budget; and those changes have been incorporated into the proposed budget.

NOW, THEREFORE, THE CITY OF BRADBURY DOES RESOLVE AS FOLLOWS:

SECTION 1. The budget, as amended, is adopted as the Annual Budget for the City of Bradbury for Fiscal Year commencing July 1, 2018 and concluding June 30, 2019.

SECTION 2. Appropriations for the City as described in the documents titled "Proposed Budget for Fiscal Year 2018-2019" attached hereto as exhibits, respectively, are hereby adopted for the fiscal year commencing July 1, 2018 and concluding on June 30, 2019.

SECTION 3. The City Manager is hereby authorized to make transfers between budget line items in accordance with the Budget Policies adopted by the City Council.

APPROVED AND ADOPTED this 19th day of June, 2018.

Mayor,
City of Bradbury, California

I hereby certify that the foregoing Resolution No. 18-16 was adopted at an adjourned meeting of the City Council of the City of Bradbury held on this 19th day of June, 2018 by the following vote:

AYES:

NOES:

ABSENT:

Claudia Saldana
City Clerk

ATTACHMENT #2

RESOLUTION NO. 18-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADBURY, CALIFORNIA, ALLOCATING FUNDS FROM THE CITIZEN'S OPTION FOR PUBLIC SAFETY ("COPS") PROGRAM, AND DOCUMENTING THE DETERMINATIONS REQUIRED BY THE SUPPLEMENTAL LAW ENFORCEMENT OVERSIGHT COMMITTEE

Whereas, the City of Bradbury receives funds pursuant to Assembly Bill 3229 of 1996, commonly known as the Brulte Bill or the Citizen's Option for Public Safety ("COPS") Program; and

Whereas, the City of Bradbury currently has a budget allocation of \$88,500 in COPS funding for Fiscal Year 2018-2019; and

Whereas, all cities which receive COPS must allocate the funds and account for these allocations through an oversight process coordinated by the Supplemental Law Enforcement Oversight Committee ("SLEOC") of the County of Los Angeles; and

Whereas, this resolution will confirm and document decisions made during the Fiscal Year 2018-2019 budget process.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BRADBURY DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. The City Council allocates a portion of its COPS funds as follows:

City of Monrovia for CSO	\$ 37,000
City of Duarte for daytime patrol (LASD)	\$ 50,000
<u>Administrative Supplies</u>	<u>\$ 1,500</u>
Total amount allocated	\$ 88,500

Section 2. That the City Clerk shall certify to the passage and adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 19th day of June, 2018.

MAYOR

"I, Claudia Saldana, City Clerk, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Bradbury, California, at a regular meeting held on the 19th day of June, 2018 by the following roll call vote:"

AYES:
NOES:
ABSENT:
ABSTAIN:
ATTEST:

CLAUDIA SALDANA - CITY CLERK

FOR CITY COUNCIL AGENDA _____

AGENDA ITEM # _____

ATTACHMENT #3

2018 – 2019 Work Plan

City Council Priorities

Disaster Preparedness
Fiscal Responsibility
Capital Improvements
Infrastructure Improvements
City Beautification

Disaster Preparedness

1. Complete and adopt the Local Hazard Mitigation Plan
2. Complete the Community Wildfire Protection Plan (CWPP)
3. Host one community preparedness education event
4. Obtain Status as a *Firewise Community, USA*

Fiscal Responsibility

1. Continue to work with the community on fiscal stability

Capital Improvements

1. Continue to improve City trails with drought tolerant landscaping
2. Complete Remediation at Lemon Trail
3. Complete Curb Improvements on Royal Oaks Drive North

Infrastructure Improvements

1. Complete Citywide Paving

City Beautification

1. Continue street tree trimming program
2. Improve signage throughout City

Miscellaneous Community Improvement

1. Explore the most effective policing solution to increase the feeling of safety within Bradbury
2. Work regionally and with neighboring cities on the issuance of the new MS4 permit
3. Improve communications with the community

ATTACHMENT #4

Fund	7/1/2018		Estimated 6/30/2019		Estimated Increase/(Decrease) in Fund Balance	
	Estimated Fund Balance	Proposed Revenues	Proposed Expenditures	Reserved Fund Balance		Unreserved
Unrestricted Funds:						
Fund 101 - General Fund	2,535,706	1,384,320	1,183,930	1,430,000	1,306,096	200,390
Fund 102 - Utility Users Tax Fund	748,544	4,000	100,000		652,544	(96,000)
Fund 111 - Civic Center Fund	-	-	-		-	-
Fund 112 - Long Term Planning Fee Fund	18,768	9,040	-		27,808	9,040
Fund 113 - Technology Fee Fund	48,551	13,250	13,000		48,801	250

Restricted Funds:

Fund 200 - Gas Tax Fund	107,619	27,800	116,658		18,761	(88,858)
Fund 203 - Prop. A Fund	3,380	21,100	9,000		15,480	12,100
Fund 204 - Prop. C Fund	56,100	17,650	70,000		3,750	(52,350)
Fund 205 - TDA Fund	-	30,000	30,000		-	-
Fund 206 - Sewer Fund	38,790	-	-		38,790	-
Fund 208 - STPL Fund	32,774	-	32,774		-	(32,774)
Fund 209 - Recycling Grant Fund	(4,500)	5,000	-		500	5,000
Fund 210 - Measure R Fund	24,286	12,350	35,936		700	(23,586)
Fund 212 - Measure M Fund	73,972	11,550	18,900		66,622	(7,350)
Fund 215 - COPs Fund	43,512	100,300	88,500		55,312	11,800
Fund 217 - County Park Grant Fund	8,862	-	-		8,862	-
Fund 219 - Fire Safe Grant 14-USFS-SFA-005	10,535	-	-		10,535	-
	395,330	225,750	401,768	-	219,312	(176,018)

3,746,898	1,636,360	1,698,698	1,430,000	2,254,560	(62,338)
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ATTACHMENT #5

Revenues

Acct. Number	Account Description	2015-16	2016-17	2017-18	2017-18		2018-19
		Actual	Actual	Budget	Estimated % of Budget	Proposed % of Estimated	
General Fund:							
101-00-4010	Property Tax-Current Secured	378,325	397,293	400,000	420,000	105%	432,600
101-00-4030	Property Tax-Current Unsecur	15,860	16,148	16,000	3,941	25%	4,000
101-00-4060	Public Safety Augmentation F	9,566	9,922	9,700	9,700	100%	9,700
101-00-4070	Delinquent Taxes	6,482	6,408	5,000	5,803	116%	5,900
101-00-4100	Sales & Use Tax	2,818	7,465	4,500	4,500	100%	4,500
101-00-4110	Franchise Fee-Cable TV	18,533	17,736	17,500	17,500	100%	17,500
101-00-4120	Franchise Fee-SC Edison	19,383	17,658	18,000	17,722	98%	17,800
101-00-4130	Franchise Fee-SC Refuse	33,218	34,025	34,000	34,000	100%	34,000
101-00-4140	Franchise Fee-SC Gas Co.	3,060	2,426	2,500	2,574	103%	2,600
101-00-4150	Franchise Fee-Cal Am Water	23,383	27,483	27,500	31,388	114%	32,000
101-00-4160	AB939 Refuse Admin. Fee	17,306	17,514	17,000	17,500	103%	17,500
101-00-4190	Real Property Transfer Tax	15,922	32,492	18,000	32,000	178%	30,000
101-00-4200	Motor Vehicle In-Lieu	115,939	123,481	125,000	131,230	105%	132,000
101-00-4210	Dist & Bail Forfeiture	8,734	4,996	6,000	3,780	63%	4,000
101-00-4220	Fines-City	12,158	-	1,000	2,000	200%	2,000
101-00-4350	Business License	40,536	41,296	40,000	40,000	100%	40,000
101-00-4360	Movie & TV Permits	-	7,000	-	3,030		3,000
101-00-4370	Bedroom License Fee	37,080	30,900	25,000	10,301	41%	9,000
101-00-4410	Variances & CUPs	6,538	-	5,000	1,635	33%	1,400
101-00-4420	Lot Line Adjustment/Zone Changes	14,578	1,902	-	3,805		2,000
101-00-4440	Subdivisions/Lot Splits	38,206	3,312	-	4,844		3,000
101-00-4460	Planning Dept. Review	116,879	100,020	90,000	50,000	56%	45,000
101-00-4470	Building Construction Permit	298,311	309,178	300,000	200,000	67%	175,000
101-00-4480	Building Plan Check Fees	299,215	270,669	290,000	240,000	83%	200,000
101-00-4485	Landscape Plan Check Permit	34,911	28,204	30,000	9,000	30%	8,000
101-00-4490	Green Code Compliance	41,902	40,268	40,000	26,000	65%	24,000
101-00-4500	Civic Center Rental Fee	-	-	1,000	150	15%	-
101-00-4530	Environmental & Other Fees	11,579	4,450	4,500	9,000	200%	7,500
101-00-4540	City Engineering Plan Check	118,522	173,070	110,000	110,000	100%	95,000
101-00-4600	Interest Income	13,200	17,136	13,500	19,930	148%	20,000
101-00-4700	Sales of Maps & Publications	259	446	300	300	100%	300
101-00-4800	Other Revenue	1,021	9	-	187		200
101-00-4850	Cal-Am Loan Repayment	14,459	4,820	4,820	4,820	100%	4,820
101-00-4900	Reimbursements	-	4,323	-	65		-
101-00-4920	Sale of Prop. A Funds	-	-	-	56,000		-
Total General Fund Revenues		1,767,883	1,752,050	1,655,820	1,522,705	92%	1,384,320
						91%	

Revenues

Acct. Number	Account Description	2015-16	2016-17	2017-18	2017-18	
		Actual	Actual	Budget	Estimated % of Budget	Proposed % of Estimated
Utility Users Tax Fund:						
102-00-4600	Interest	230	2,902	450	4,000	889% 4,000
102-00-4810	Water	30,726	40,212	38,000	45,036	119% -
102-00-4820	Trash	22,638	22,815	22,500	21,899	97% -
102-00-4830	Electric	100,778	94,765	103,000	90,646	88% -
102-00-4840	Natural Gas	14,909	15,426	15,000	12,821	85% -
102-00-4850	UIT - Cable	17,838	19,850	20,000	17,997	90% -
102-00-4855	Telecom-Minors	12,387	14,505	15,700	11,788	75% -
102-00-4856	Telecom-AT&T	444	449	500	364	73% -
102-00-4857	Telecom-Verizon	6,182	5,650	6,000	4,402	73% -
102-00-4858	Telecom-Sprint Nextel	2,735	4,288	4,000	1,000	25% -
102-00-4900	Reimbursements	1,277	-	-	364	-
		210,144	220,862	225,150	210,317	93% 4,000
Civic Center Fund:						
111-00-4000	Transfer In from General Fund	-	4,544	-	-	-
111-00-4500	Civic Center Rental Fee	975	900	-	-	-
		975	5,444	-	-	-
Long Term Planning Fee Fund:						
112-00-4490	Long-Term Planning Fee	11,569	11,637	11,000	10,000	91% 9,000
112-00-4600	LTP Fee Interest Income	66	29	75	40	53% 40
		11,635	11,666	11,075	10,040	91% 9,040
Technology Fee Fund:						
113-00-4520	Technology Fee	22,609	24,453	22,000	14,000	64% 12,500
113-00-4600	Technology Fee Interest Income	1,307	217	1,050	750	74% 750
		23,916	24,670	23,050	14,750	64% 13,250
Gas Tax Fund:						
200-00-4000	Transfers In	3,147	-	-	-	-
200-00-4200	TCRA Funds	29,013	26,788	36,959	27,351	74% 27,500
200-48-4260	Gas Tax	396	552	400	500	1 300
200-00-4600	Gas Tax Interest	32,556	27,340	37,359	27,851	1 27,800
Prop. A Fund:						
203-40-4260	Prop. A Transit Funds	19,530	19,835	20,000	21,050	1 21,050
203-40-4600	Prop. A Transit Interest	133	293	150	50	50 100%

Revenues

Acct. Number	Account Description	2015-16	2016-17	2017-18	2017-18	2018-19		
		Actual	Actual	Budget	Estimated % of Budget	Proposed % of Estimated		
Prop. C Fund:								
204-48-4260	Prop. C Funds	16,034	16,295	16,500	17,548	1	17,550	100%
204-48-4600	Prop. C Interest	164	252	175	300		100	
		16,198	16,547	16,675	17,848		17,650	99%
Transportation Development Act Fund:								
205-48-4260	TDA Funds	-	-	-	5,000		30,000	600%
205-48-4600	TDA Interest	-	-	-	-		-	
		-	-	-	5,000		30,000	600%
Sewer Fund:								
206-00-4000	Transfers In	176,500	481,229	1,100,000	1,100,000			
206-50-4730	Mount Olive Drive Assessment	53,914	25,000	36,967				
		230,414	506,229	1,136,967	1,100,000			
STPL Fund:								
208-00-4260	STPL Funds	-	18,828	-				
208-00-4600	STPL Interest	57	166	-				
		57	18,994	-	-			
Recycling Grant Fund:								
209-00-4260	Recycling Grant Funds	5,000	5,000	5,000			5,000	
209-00-4600	Recycling Grant Interest	41	62	45				
		5,041	5,062	5,045	-		5,000	
Measure R Fund:								
210-48-4260	Measure R Funds	12,157	12,342	12,500	11,765	94%	12,000	102%
210-48-4600	Measure R Interest	252	311	250	350		350	
		12,409	12,653	12,750	12,115		12,350	102%
Measure M Fund								
212-48-4260	Measure M Funds		7,500		11,215	150%	11,500	103%
212-48-4600	Measure M Interest				50		50	
			-	7,500	11,265		11,550	103%

Revenues

Acct. Number	Account Description	2015-16	2016-17	2017-18	2017-18	2018-19
		Actual	Actual	Budget	Estimated % of Budget	Proposed % of Estimated
Citizen's Option to Public Safety (COPS) Fund:						
215-23-4260	COPs Funds	114,618	116,750	100,000	145,020	100,000
215-23-4600	COPs Interest	358	539	360	600	300
		114,976	117,289	100,360	145,620	100,300
						69%
County Park Grant:						
217-00-4210	County Park Grant	26,500	48	-	-	
217-00-4600	Grant Fund Interest Income	24	-	-	-	
		26,524	48	-	-	
Fire Safe Grant 14-USFS-SFA-0053:						
219-00-4260	Fire Safe Grant 14-USFS-SFA-0053	47,500	-	-	-	
219-00-4270	HOA Contribution	-	-			
219-00-4600	Fire Safe Grant Interest Income	232	57			
		47,732	57	-	-	
Total Revenues		2,520,123	2,739,039	3,251,901	3,098,610	1,636,360
						53%

ATTACHMENT #6

Account Description	Expenditures				2017-18 Estimated % of Budget	2018-19 Proposed % of Estimated
	2015-16 Actual	2016-17 Actual	2017-18 Budget			

General Fund:

101-00-5000	Transfers Out	176,500	485,773	1,100,000	1,100,000	100%
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City Council Division:

101-11-6500	Community Support (homelessness)	-	3,000	3,000	3,000	100%
101-11-6100	Events and awards	130	57	7,850	7,850	100%
101-11-6110	City Newsletter	225	215	250	-	0%
		355	3,272	11,100	10850	98%
						0%

City Manager Division:

101-12-5010	Salaries	105,795	93,641	102,500	102,500	100%
101-12-5100	Benefits	42,583	26,424	48,000	42,300	88%
101-12-6020	Meetings & Conferences	2,173	854	2,500	2,500	100%
101-12-6025	Expense Account	145	237	1,500	1,500	100%
101-12-6050	Mileage	983	488	1,200	1,200	100%
101-12-6210	Special Department Supplies	-	23,097	100	100	100%
101-12-6440	Cell Phone	450	350	900	900	100%
		152,129	145,091	156,700	151,000	96%
					154,795	103%

City Clerk Division:

101-13-5010	Salaries	54,470	56,104	57,619	57,619	100%
101-13-5100	Benefits	20,738	22,469	27,000	24,100	89%
101-13-6020	Meetings & Conferences	-	-	100	100	100%
101-13-6040	Transportation & Lodging	-	-	100	100	100%
101-13-6050	Mileage	70	156	150	150	100%
101-13-6210	Special Department Supplies	466	290	250	250	100%
101-13-6220	Election Supplies	-	-	-	473	
101-13-6225	Codification	10,742	8,317	-	2,317	
101-13-7000	Contract Election Services	1,672		12,000	-	0%
		88,158	87,336	97,219	85,109	88%
					98,509	116%

Finance Division:

101-14-5010	Salaries	10,810	13,746	14,492	14,492	100%
101-14-5100	Benefits	1,868	1,198	1,500	1,250	83%
	Meetings & Conferences	-	-	100	-	0%
101-14-6210	Special Department Supplies	215	351	350	350	100%
101-14-6230	Contracted Computer Services	1,048	711	2,000	2,000	100%
101-14-7010	Contracted Banking Services	3,166	4,034	4,600	4,600	100%
101-14-7020	Contracted Audit Services	14,613	10,000	14,500	18,500	128%
101-14-7040	GASB Reports	14,694	1,300	1,300	350	27%
		61,108	31,340	38,842	41,542	107%
					38,293	92%

Expenditures

Account Description	2015-16	2016-17	2017-18	2017-18	2018-19
	Actual	Actual	Budget	Estimated % of Budget	Proposed % of Estimated
City Attorney Division:					
101-15-7020 City Attorney Retainer	24,750	36,385	29,400	29,400	100%
101-15-7070 City Attorney Special Servic	2,326	5,333	7,000	3,300	47%
101-15-7080 Seminars & Training	425	1,008	1,000	1,000	100%
	27,501	42,726	37,400	33,700	90%
General Government Division:					
101-16-5010 Salaries	42,840	40,785	45,316	37,763	83%
101-16-5100 Benefits	15,877	12,277	15,600	11,642	75%
101-16-6010 Seminars & Training	-	-	500	500	100%
101-16-6020 Meetings & Conferences	47	-	150	150	100%
101-16-6040 Transportation & Lodging	-	-	500	500	100%
101-16-6050 Mileage	589	195	500	500	100%
101-16-6120 Postage	356	227	500	500	100%
101-16-6200 Office Supplies	1,093	1,652	1,500	1,500	100%
101-16-6210 Special Departmental Supplies	-	-	-	1,622	100%
101-16-6230 Computer & Website Services	10,058	9,149	18,000	18,000	100%
101-16-6240 PERS UAL Payment	168,139	-	-	317	148%
101-16-6250 Copier & Duplications	4,295	1,767	1,500	2,216	137%
101-16-6300 Insurance	38,379	36,431	40,000	54,738	100%
101-16-6400 Utilities	3,513	4,051	5,000	5,000	100%
101-16-6440 Telephone	6,070	7,118	7,000	7,000	100%
101-16-6450 Building Operations	1,468	1,047	1,000	1,000	100%
101-16-6460 Building & Cleanning Service	2,430	2,565	2,500	2,500	100%
101-16-6470 Maintenance & Supplies	-	152	500	500	100%
101-16-7600 Operating Contingency	1,590	241	-	-	-
	296,744	117,657	140,066	145,948	104%
Engineering Division:					
101-19-7230 Contracted Engineering Services	116,910	149,888	108,000	125,573	116%
101-19-7238 Annexation	17,627	1,630	18,370	59,350	323%
101-19-7310 Woodlyn Lane/Mt. Olive Drainage	19,844	128,365	-	-	-
	154,381	279,883	126,370	184,923	146%
Planning, Zoning & Development Division:					
101-20-6120 Postage	69	(77)	250	300	120%
101-20-6210 Special Department Supplies	59	-	500	500	100%
101-20-6240 Environmental Filing Fees	-	-	500	500	100%
101-20-7210 City Planner Retainer	50,700	46,800	46,800	46,800	100%
101-20-7220 Contracted Building & Safety	325,845	291,247	290,000	290,000	100%
101-20-7240 City Planner Special Service	14,767	8,957	10,000	10,000	100%
101-20-7245 General Plan update	-	-	-	406	100%
	391,440	346,927	348,050	348,506	100%

Account Description	Expenditures			2017-18 Estimated % of Budget	2018-19 Proposed % of Estimated	
	2015-16 Actual	2016-17 Actual	2017-18 Budget			
Parks & Landscape Maintenance Division:						
101-21-7015 Royal Oaks Trail Maintenance	8,560	8,210	10,000	10,000	100%	10,000 100%
101-21-7020 City Hall Grounds Maintenance	2,680	2,920	3,000	3,000	100%	19,830 661%
101-21-7025 Trail Maintenance	7,385	23,960		-		7,000
101-21-7035 Mt.Olive Entrance & Trail	6,711	4,998	5,500	5,500	100%	5,500 100%
101-21-7045 Lemon/RO Horse Trail	680	910	1,000	1,000	100%	27,500 2750%
101-21-7060 Street Tree Trimming	12,083	11,300	10,000	10,000	100%	10,000 100%
	38,099	52,298	29,500	29,500	100%	79,830 271%
Public Safety Division:						
101-23-6210 Special Departmental Services	-	67	-			
101-23-7410 Contract Services Sheriff	97,736	95,970	110,000	110,000	100%	113,315 103%
101-23-7420 City Hall Security	2,438	2,643	2,600	2,600	100%	2,600 100%
101-23-7450 Code Enforcement	4,714	2,771	3,500	3,500	100%	3,500 100%
	104,888	101,451	116,100	116,100	100%	119,415 103%
Emergency Preparedness Division:						
101-24-6010 Seminars & Training	123	-	-	-		50 102%
101-24-6020 Meetings & Conferences	-	-	-	49		360 100%
101-24-6030 Memberships & Dues	360	-	-	360		360 100%
101-24-6470 Maintenance & Supplies	995	2,404	2,500	2,500	100%	2,500 100%
101-55-7030 Hazardous Mitigation Plan	-	10,000	15,000	16	0%	15,000 93750%
101-24-6480 Civic Center Generator	45,149	342	-	0		-
	91,348	12,746	17,500	2,925	17%	17,910 612%
Animal & Pest Control Division:						
101-25-7000 Animal Control Services	2,058	2,411	3,000	3,000	100%	4,777 159%
101-25-7010 Pest Control Services	-	-	300	300	100%	300 100%
	2,058	2,411	3,300	3,300	100%	5,077 154%
Intergovernmental Relations Division:						
101-30-6030 Memberships & Dues	8,143	8,452	8,500	8,610	101%	8,700 101%
General Fund Totals						
	1,592,852	1,717,363	2,230,647	2,262,013	101%	1,183,930 52%
Utility Users Tax Fund:						
102-42-7630 NPDES Stormwater Compliance	61,375	78,602	348,922	35,260	10%	100,000 284%

		Expenditures			2017-18		2018-19	
Account Description	2015-16 Actual	2016-17 Actual	2017-18 Budget	Estimated % of Budget	Proposed	% of Estimated		
Civic Center Fund:								
111-00-6210 Civic Center Improvements	2,529	-	-					
Civic Center Contingency								
CH Temporary Facility								
CH Interior Finished & Equipment								
111-21-7650 Civic Center Landscaping/Park	9,490	-	-					
	12,019	-	-					
Long Term Planning Fee Fund:								
Technology Fee Fund:								
113-20-4500 Technology expense			-		5,000			
101-20-7730 Website		468	6,000	0	8,000			
101-20-7040 Non-Capitalized Equipment - Sonic Firewall		-						
113-20-8120 Capital Equipment-Server & Copier		-	14,853	14,853			0%	
113-20-4500 Technology expense (e-Plan)	10,720	-						
	10,720	468	20,853	14,853	13,000		88%	
Gas Tax Fund:								
200-48-6400 Utilities-Select System	3,620	7,518	7,500	11,414	12,000		105%	
200-48-6410 Street Lights	8,759	7,752	8,000	8,914	9,000		101%	
200-48-6555 Street Tree Maintenance	-	-	-	-	-			
200-48-7000 PW Contract Services	451	1,741	5,500	1,776	2,000		113%	
200-48-7290 Street Sweeping	4,143	3,765	4,500	3,523	4,000		114%	
200-48-7745 Royal Oaks North Curb Extension					45,658			
200-48-7750 Woodlyn Lane Pavement Rehab.	-	3,114	-		-			
200-48-7755 City Wide Slurry Seal					44,000			
	16,973	23,890	25,500	25,626	116,658		455%	
Prop. A Fund:								
203-00-7600 Sale of Prop. A Funds			-	80,000				
203-40-7625 Transit Services				80,000	9,000			
Prop. C Fund:								
Staffing	-	-	-					
204-20-6030 Memberships & Dues	346	514	520		0%			
204-40-7325 Transit Services	8,449	8,449	9,000	9,000	100%		-	
204-48-7755 City Wide Slurry Seal	-	-	-		70,000			
	8,795	8,963	9,520	9,000	95%		70,000	

Account Description	Expenditures				2017-18 Estimated % of Budget	2018-19 Proposed % of Estimated
	2015-16 Actual	2016-17 Actual	2017-18 Budget			
Transportation Development Act Fund:						
205-48-7720 Lemon Trail Project	-	-	25,000	5,000	20%	30,000
205-00-7760 Return of Funds	-	-	25,000	5,000	20%	30,000
Sewer Fund:						
206-50-7600 Mt. Olive Drive Sewer Project	195,710	323,075	-			
206-50-7601 Mt. Olive Lane Sewer Project	-	31,530	551,502	551,502	100%	
206-50-7605 Lemon Ave. Project Phase I (Monrovia)	13,432	7,810	113,793	113,793	100%	
206-50-7606 Winston Ave Project	800	44,696	470,804	470,804	100%	
	209,942	407,111	1,136,099	1,136,099	100%	
	-					
Prop. 1B Fund:						
207-48-7000 Prop. 1B Street Repairs	3,147	-	-			
STPL Fund:						
208-48-7745 Royal Oaks North Curb Extension						32,774
Recycling Grant Fund:						
209-35-7300 Recycling Education	4,198	1,500	1,500	4,500	300%	
Measure R Fund:						
210-48-7000 Contract Services	20,380	-				
210-48-7750 Woodlyn Lane Pavement Rehab.	-	-	-			
210-48-7755 City Wide Slurry Seal						35,936
	20,380	-	-	-		35,936
Measure M Fund						
212-48-6555 Citywide Slurry Seal			7,500			18,900
212-48-xxxx Bridge Repair						18,900
		-	7,500			
Citizen's Option to Public Safety (COPS) Fund:						
215-23-7410 Contract Services Sheriff	56,307	116,750	143,750	145,020	101%	88,500

Account Description	Expenditures				2017-18 Estimated % of Budget	2018-19 Proposed % of Estimated
	2015-16 Actual	2016-17 Actual	2017-18 Budget			
County Park Grant:			-	-		
217-21-7650 Civic Center Park	24,000	-	-			
Fire Safe Grant 14-USFS-SFA-0053:						
219-21-7065 Brush Clearance	95,569	-	-			
Total Expenditures	2,116,277	2,354,647	3,949,291	3,717,371	94%	1,698,698
						46%

ATTACHMENT #7

General Fund

6/30/2017 Audited Fund Balance	3,275,014
2017-18 Estimated Revenue	1,522,705
2017-18 Estimated Expenditures	(1,162,013)
Transfer to Sewer Fund	(1,100,000)
06/30/2018 Projected Fund Balance	2,535,706

2018-19 Projected Revenues	1,384,320
2018-19 Projected Expenditures	(1,183,930)
2018-19 Net (Expend)/Income	200,390
06/30/2019 Projected Fund Balance	2,736,096

2018-19 Expenditure Breakdown	Budget	%
Salaries	228,285	19%
Personnel Benefits	80,350	7%
Operations	875,295	74%
Capital Equipment	-	0%
Capital Improvement Projects	-	0%
Total	1,183,930	100%

06/30/2018 Projected General Fund Balance	2,736,096
General Fund Reserves	1,200,000
Infrastructure Reserves	200,000
General Liability	30,000
Balance Available for Special Projects	1,306,096

Projected Special Projects

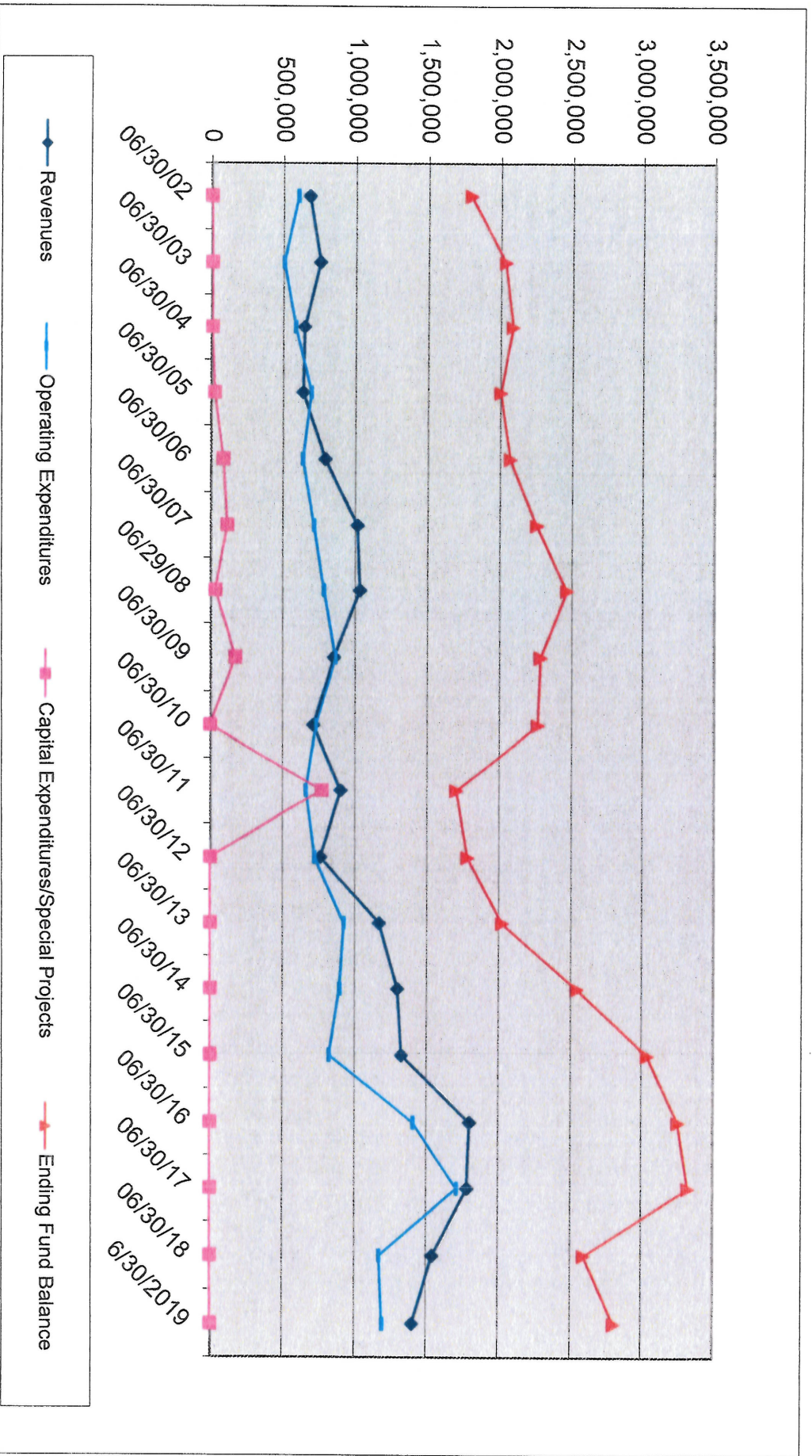
Project	-
Project	-
Project	-
Total Special Projects	-

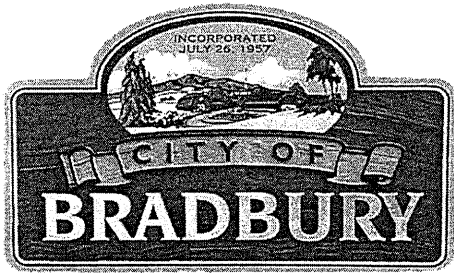
Remaining Balance	1,306,096
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*Fund Balance Includes cash plus other assets minus liabilities. As a result, the actual cash on hand in a given fund is often less than the stated fund balance.

ATTACHMENT #8

City of Bradbury General Fund History





Bruce Lathrop, Mayor (District 4)
Richard Pycz, Mayor Pro Tem (District 5)
Richard Hale, Council Member (District 1)
Monte Lewis, Council Member (District 2)
Richard Barakat, Council Member (District 3)

City of Bradbury Agenda Memo

TO: Honorable Mayor and Members of the City Council

FROM: Kevin Kearney, City Manager

DATE: June 19, 2018

SUBJECT: **DISCUSSION ON COMMUNITY SUPPORT FUNDS**

SUMMARY

As a result of the Los Angeles Civil Grand Jury findings for the City of Bradbury, the City donated \$3,000 in Fiscal Year 16/17 to support organizations that provide housing and shelter to those in need. Although this was a mandatory one-time donation, the City Council decided to budget an additional \$3,000 to donate to a similar type charity in Fiscal Year 2017-2018.

The \$3,000 this fiscal year have not yet been spent. It is recommended that the City Council direct staff on how to expend these funds.

DISCUSSION

Approximately two years ago, the Los Angeles Civil Grand Jury investigated cities on their response to homelessness issues during the 2016 El Nino time period. As a result of their findings, the City indicated that it would support organizations that assisted with providing housing and shelter to those in need. This resulted in the City committing to donate \$3,000 during the 2016-2017 fiscal cycle. The City ultimately donated \$1,500 to Foothill Unity Center and \$1,500 to Union Station Homeless Services to fulfil the City's obligations to the LA Civil Grand Jury.

During the Fiscal Year 2017-2018 budgeting cycle, the City Council decided to still allocate \$3,000 for future donations, even though the Civil Grand Jury's requirements had been fulfilled. These funds have not yet been expended.

FOR CITY COUNCIL AGENDA _____

AGENDA ITEM # _____

The Institute for Local Government provides local governments with advice when public institutions are considering donating public funds to charitable organizations. They recommend following their best practice circumstances which may determine appropriateness for a contribution:

1. A charity provides a service that complements or enhances a service that the public agency also provides;
2. When there is an identifiable secondary benefit to the public agency; or
3. When the charity provides a service the public agency could provide but chooses not to.

Additionally, it is recommended that these finds are included in the minutes about the benefits to the agency associated with providing resources to a charity.

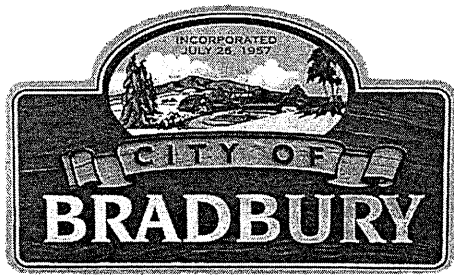
Making donations to charitable causes that are far away from the City (for example, to help the victims of a hurricane in a distant state) also present special challenges. Because of the distance, it can be more difficult to justify the contribution as creating benefits to the jurisdictions residents.

FINANCIAL ANALYSIS

Funds in the amount of \$3,000 have been budgeted this fiscal year but have not yet been spent. Expending the full budgeted amount will not have a significant fiscal impact.

STAFF RECOMMENDATION

It is recommended that the City Council direct staff on how to expend the budgeted \$3,000, which has been set aside for a charitable donation.



Bruce Lathrop, Mayor (District 4)
Richard Pycz, Mayor Pro Tem (District 5)
Richard Hale, Council Member (District 1)
Monte Lewis, Council Member (District 2)
Richard Barakat, Council Member (District 3)

City of Bradbury Agenda Memo

TO: Honorable Mayor and Members of the City Council

FROM: Kevin Kearney, City Manager

DATE: June 19, 2018

SUBJECT: **REQUEST TO REMOVE THE CURRENT PLANNING COMMISSIONER OF DISTRICT 5 AND APPOINT A NEW COMMISSIONER**

ATTACHMENTS: 1. Planning Commissioner Application, Christopher Bruny
2. Chapter 4, Article II – Planning Commission, Municipal Code

SUMMARY

Councilmember Elisabeth Bruny has submitted a formal request to the City to remove the current Planning Commissioner of District 5 and appoint Christopher Bruny as the new Commissioner for the District.

This report responds to this request by providing information to the Council on how such a request can be fulfilled, which would require the removal of the current Commissioner and appointment of a new one. It is recommended that the City Council direct Staff on how to proceed.

DISCUSSION

The current Planning Commissioner for District 5 is Karen Dunst, and she was appointed on June 2007 by then Councilmember Brian Guthrie. Ms. Dunst's current term is set to end on April 2019.

Recently, Councilmember Elisabeth Bruny submitted a formal request to the City to remove Ms. Dunst and appoint a new Planning Commissioner. Attached in this report is Mr. Bruny's application for the City Council's review (Attachment #1).

FOR CITY COUNCIL AGENDA _____

AGENDA ITEM # _____

Pursuant to Bradbury Municipal Code Section 2.04.270 (Attachment #2), *“any member of the Planning Commission shall be subject to removal at any time, with or without case, by motion of the City Council adopted by at least three affirmative vote.”* Once a Planning Commissioner is removed, a new Commissioner can be appointed with at least three affirmative votes.

Should a new Planning Commissioner be appointed, the Commissioner would fulfil the rest of the term, which ends on April 2019.

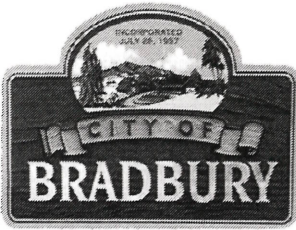
FINANCIAL ANALYSIS

There is no significant fiscal impact associated with this report.

STAFF RECOMMENDATION

This report responds to this request by Councilmember Bruny to remove the current Planning Commissioner for District 5 and the appointment of a new Commissioner. It is recommended that the City Council direct Staff on how to proceed.

ATTACHMENT #1



City of Bradbury

600 Winston Avenue, Bradbury CA 91008
(626) 358-3218 fax (626) 303-5154
www.cityofbradbury.org

Application for Commissions and Committees

Position Applied For: Planning Commission

(Planning Commission, Emergency Response Committee, Beautification Committee, Civic Center Sub-Committee)

INSTRUCTIONS: Please answer all questions completely and accurately. If additional space is needed, attach additional sheets.

General Information

Full Name: Bruny Christopher B Date: 6-14-18
Last First M.I.
Address: 157 Sawpit Lane Bradbury 5
Street Address Council District 1 2 3 4 5
Bradbury CA 91008
City State ZIP Code
Phone: (626) 347-1000
Business
Phone: (626) 969-9600 E-mail Address: cbruny@yahoo.com
Spouse Name: Elizabeth Bruny

Number of Years as Resident: 1

Statement of Interest:

Prior to my current position I spent five years working as an assistant general counsel and general counsel for several developers helping to entitle residential homes, a master planned community, and commercial and mixed use projects. I would like to use the knowledge I gained to help our city and community reach future planning goals.

Education – Please Reference Specific Job Posting to Determine Minimum Educational Requirements

High School: San Joaquin Memorial Address: 1406 N Fresno St, Fresno, CA 93703
From: 1991 To: 1995 Did you graduate? YES ☒ NO ☐ Degree:
College: University of San Diego Address: 5998 Alcala Park, San Diego, CA 92110
From: 1995 To: 1999 Did you graduate? YES ☒ NO ☐ Degree: BA

Employment

Company: Gale Banks Engineering Phone: (626) 969-9600
Address: 546 Duggan Ave, Azusa, CA 91702
Job Title: Director of Business and Legal Affairs, General Counsel
Responsibilities: Handle all legal matters, manage vendor and customer relationships, oversee real estate holdings.

Military Service

Rank at Discharge: Branch:

You are invited to attach additional information or submit supplemental information, which you feel, may assist the City Council in its evaluation.

Signature Chris Bruny Date 6-14-18

For Office Use Only: Received _____ by _____ Appointed _____ Date _____

Additional Information

Christopher Bruny

Bradbury Planning Commission Application

EDUCATION:

Santa Clara School of Law

Address: 4345, 500 El Camino Real, Santa Clara, CA 95050

Dates: 2000-2003

Degree: Juris Doctorate

ATTACHMENT #2

ARTICLE II. - PLANNING COMMISSION^[3]

Footnotes:

--- (3) ---

State Law reference— City planning agencies generally, Government Code § 65100 et seq.

Sec. 2.04.200. - Planning Commission created.

A Planning Commission for the City is hereby created.

(Prior Code, § 2410)

Sec. 2.04.210. - Members.

The Planning Commission shall consist of a total of five members, comprised of one person from each of the Councilmanic districts prescribed in Exhibits "A" and "B" attached to the ordinance from which Section 2.01.040 is derived, who shall be qualified electors of the City and who may be persons who hold an office or a position with the City. Upon the expiration of a term, successors shall be appointed for a term of two years. If a vacancy shall occur other than by expiration of a term, it shall be filled by appointment for the unexpired portion of the term. Members of the Planning Commission shall be appointed by the respective member of the Council from the district for which the member of the Planning Commission is to be selected, with the approval of the City Council. Vacancies to the Planning Commission from Districts 1, 3 and 5 shall be filled at the first regular Council meeting in March 1979 and every two years thereafter. Vacancies to the Planning Commission from Districts 2 and 4 shall be filled at the first regular Council meeting in September 1980 and every two years thereafter. In the event that appointments are not so made, the members of the Planning Commission then in office shall continue to hold office until their successors are appointed and sworn. Members of the Planning Commission currently holding office at the date of adoption of the ordinance from which this article is derived shall continue to hold office until their successors are appointed as provided for herein.

(Prior Code, § 2411)

Sec. 2.04.220. - Commission meetings.

There shall be one regular meeting of the Planning Commission during each calendar month and such meeting shall be held on the fourth Wednesday thereof at the hour of 7:00 p.m.; provided, however, that if the date of any such regular meeting falls on a holiday, said regular meeting shall be held at the hour of 7:00 p.m. on the next succeeding day which is not a holiday.

(Prior Code, § 2412)

Sec. 2.04.230. - Absence from meetings.

If a member of the Planning Commission shall be absent from three successive regular meetings of said Commission, without cause, the office of such member shall be deemed to be vacant and the term of such member ipso facto terminated and the Planning Commission shall immediately inform the City Council of such termination.

(Prior Code, § 2413)

Sec. 2.04.240. - Absence for cause.

An absence due to illness or unavoidable absence from the City and written notice thereof to the Planning Commission on or before the day of any regular meeting by said Commission shall be deemed absence for cause.

(Prior Code, § 2414)

Sec. 2.04.250. - Organization.

The Planning Commission shall elect its chairperson at its first regular meeting in the month of April of each year from among its appointed members for a term of one year and, subject to other provisions of law, may create and fill such other offices as it may determine. The Planning Commission shall hold at least one regular meeting each month. It shall adopt rules for transaction of business and shall keep a record of the resolutions, transactions, findings and determinations, which record shall be a public record.

(Prior Code, § 2415)

Sec. 2.04.260. - Duties.

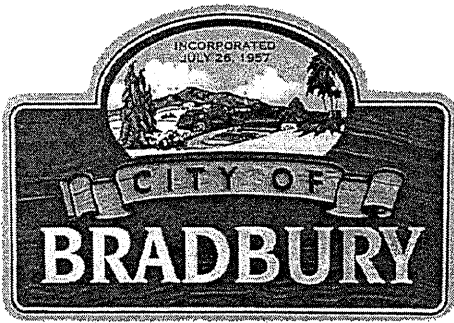
The Planning Commission shall perform the duties and shall have all the rights, powers and privileges specified and provided for in this Code or by State law.

(Prior Code, § 2416)

Sec. 2.04.270. - Removal.

Notwithstanding any other provision of this article, any member of the Planning Commission shall be subject to removal at any time, with or without cause, by motion of the City Council adopted by a least three affirmative votes.

(Prior Code, § 2417)



Bruce Lathrop, Mayor (District 4)
Richard Pycz, Mayor Pro Tem (District 5)
Richard Hale, Council Member (District 1)
Monte Lewis, Council Member (District 2)
Richard Barakat, Council Member (District 3)

City of Bradbury Agenda Memo

TO: Honorable Mayor and Members of the City Council

FROM: Kevin Kearney, City Manager

DATE: June 19, 2018

SUBJECT: City Council Liaisons for Fiscal Year 2018/2019 Consideration of Resolution No. 18-18 Pertaining to the Appointments to the San Gabriel Valley Council of Governments

SUMMARY

This item prompts the City Council to discuss the 2018-19 organization and association assignments. It is recommended that the City Council designate City Council members to organizations and associations, and adopt Resolution No. 18-18.

BACKGROUND

Enclosed is the current FY 2018/2019 liaison list. As part of the City Council reorganization, the Council should review the organization and association assignments.

When the City Council reorganizes each year, a part of the annual reorganization is to review the organization and association assignments.

The appointment to the San Gabriel Valley Council of Governments requires authorization by Resolution. The draft resolution is attached to this report.

The chart below includes the current appointments:

Association/Organization	17-18 Liaison	17-18 Alternate	18-19 Liaison	18-19 Alternate
California Contract Cities Association (CCCA)	Vacant	Vacant		

FOR CITY COUNCIL AGENDA _____

AGENDA ITEM # _____

3 rd Wednesday of the month; 6:30pm				
Association/Organization	17-18 Liaison	17-18 Alternate	18-19 Liaison	18-19 Alternate
League of California Cities 1 st Thursday of the month, 6:30 pm	Lathrop	Vacant		
LA County City Selection Committee 1 st Thursday of the month; 8:30 pm	Mayor	Vacant		
LA County Sanitation District 4 th Wednesday of the month, 1:30pm	Mayor	Barakat		
So. California Joint Powers Insurance Authority 4 th Wednesday of the month; 5:30pm	Vacant	Vacant		
So. California Association of Governments (SCAG) 1 st Thursday of the month; 10:00 am	Vacant	Vacant		
Foothill Transit 2 nd Wednesday of the month; 7:30am	Barakat	Lewis		
San Gabriel Valley Mosquito & Vector Control District – 2 nd Friday of the month 7:00 am	Barakat	Vacant		
Duarte Community Education Council (CEC) 3 rd Wednesday of he month; 7:00pm	Lathrop	Hale		
Duarte Education Foundation 2 nd Monday of the month; 7:00 pm	Lathrop	Hale		
Area D Emergency Services and Director of the Bradbury Disaster Committee	Lewis	Lathrop		
LASD Temple Station Boosters	Barakat	Vacant		
San Gabriel Valley COG 3 rd Thursday of the month, 6 pm	Barakat	Vacant		

ANALYSIS

The City Council liaison appointments are intended to ensure the City Council actively participate in inter-jurisdictional organizations to ensure the interests of the community are represented in regional public policy.

It is recommended that the City Council designate City Council members to organizations and associations and for the City Council adopt Resolution No. 18-18 designating a representative as the voting member and alternate to the San Gabriel Valley Council of Governments. Further, it is typical that the residing Mayor is the representative to the Los Angeles City Selection Committee and LA County Sanitation District.

FINANCIAL REVIEW

There is no financial impact as a result of this action.

STAFF RECOMMENDATION

It is recommended that the City Council designate City Council members to organizations and associations, and adopt the Resolutions No. 18-18.

Attachments (1):

A. Resolution No. 18-18: San Gabriel Valley Council of Governments

RESOLUTION NO. 18-18

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRADBURY, CALIFORNIA,
APPOINTING THE GOVERNING BOARD MEMBER AND ALTERNATE GOVERNING BOARD
MEMBER TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

WHEREAS, the City of Bradbury has executed the Joint Powers Agreement establishing the San Gabriel Valley Council of Governments; and

WHEREAS, the Council of Governments will be structured with a Governing Board made up of one elected official selected by each member city; and

WHEREAS, each member city must designate by resolution a Governing Board Member and Alternate Governing Board Member;

NOW, THEREFORE, the City Council of the City of Bradbury does resolve as follows:

SECTION 1. That the Governing Board Member representing the City of Bradbury shall be _____.

SECTION 2. That the Alternate Governing Board Member representing the City of Bradbury shall be _____.

SECTION 3. That the City Clerk shall certify to the adoption of this resolution and send a copy to the Executive Director of the San Gabriel Valley Council of Governments.

APPROVED AND ADOPTED this 19th day of June, 2018.

Mayor – City of Bradbury

ATTEST:

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Bradbury at a regular meeting held on the 19th day of June, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

Claudia Saldana - City Clerk
City of Bradbury, California