



**City Council
Successor Redevelopment Agency
Financing Authority
Housing Authority**

AGENDA

Wednesday

Regular

**Closed Session 5:00 p.m.
Regular Session 6:00 p.m.**

August 19, 2015

**City Hall
100 West California Avenue
Ridgecrest CA 93555**

(760) 499-5000

**Peggy Breeden, Mayor
James Sanders, Mayor Pro Tempore
Lori Acton, Vice Mayor
Eddie B. Thomas, Council Member
Mike Mower, Council Member**

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LAST ORDINANCE NO. 15-04
LAST RESOLUTION NO. 15-73

CITY OF RIDGECREST

CITY COUNCIL REDEVELOPMENT SUCCESSOR AGENCY HOUSING AUTHORITY FINANCING AUTHORITY

AGENDA

Regular Council
Wednesday August 19, 2015

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue
Ridgecrest, CA 93555

Closed Session – 5:00 p.m.
Regular Session – 6:00 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

In compliance with SB 343. City Council Agenda and corresponding writings of open session items are available for public inspection at the following locations:

1. City of Ridgecrest City Hall, 100 W. California Ave., Ridgecrest, CA 93555
2. Kern County Library – Ridgecrest Branch, 131 E. Las Flores Avenue, Ridgecrest, CA 93555
3. City of Ridgecrest official website at <http://ci.ridgecrest.ca.us>

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT – CLOSED SESSION

CLOSED SESSION – 5:00 p.m.

- GC54956.9 (d) (4) Conference With Legal Counsel – Existing Litigation – Cameron Rainwater v. City Of Ridgecrest et al.
- GC54956.9 (d) (1) Conference With Legal Counsel – Liability Claim Of William Johnson – Claim No. 15-05
- GC54956.8 Local Agency Real Property Negotiations – Negotiation For Lease or Sale – Parcel Map #10819 Lots 34, 35, and 36 – Agency Negotiator Economic Development Program Manger Gary Parsons
- GC54956.8 Local Agency Real Property Negotiations – Negotiation For Sale – Parcel Map #10819 Lots 29 and 30 – Agency Negotiator Economic Development Program Manger Gary Parsons
- GC54956.8 Local Agency Real Property Negotiations – Negotiation For Sale – Parcel Map #10819 Lots 22 and 46 – Agency Negotiator Economic Development Program Manger Gary Parsons
- GC54956.8 Local Agency Real Property Negotiations – Negotiation For Lease or Sale – Parcel Map #10819 Lots 5 and 6 – Agency Negotiator Economic Development Program Manger Gary Parsons
- GC54956.8 Local Agency Real Property Negotiations – Negotiation For Lease – Tract Map #1771, A Portion Of APN # 419-073-16 – Agency Negotiator Economic Development Program Manger Gary Parsons

REGULAR SESSION – 6:00 p.m.

- Pledge Of Allegiance
- Invocation

CITY ATTORNEY REPORT

- Closed Session
- Other

PUBLIC COMMENT

PRESENTATIONS

1. Presentation Of Certificates Of Achievement To Members Of The IWV Youth Baseball Pony Division Team Council

CONSENT CALENDAR

2. Adopt A Resolution Of The Ridgecrest City Council Approving Authorization To Award A Construction Contract To CS Legacy Construction Inc. For The Construction Of Improvements To The Existing Public Works Corporate Yard Site Improvements And For The City Manager, Dennis Speer, To Execute The Contract Speer
3. Adopt A Resolution Of The Ridgecrest City Council Approving Authorization To Award A Construction Contract To JTS Construction For The Construction Of A Bus Maintenance Garage, Vehicle Service Station, New Bus/Carport And Existing Building Remodel And For The City Manager, Dennis Speer, To Execute The Contract Speer
4. Adopt A Resolution Of The City Council Of The City Of Ridgecrest Approving A Contract Change Order Number One With The Contractor, Traffic Development Services, For The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification For Seven Intersection And Authorizing The City Manager, Dennis Speer To Sign Change Order Number One Speer
5. Adopt A Resolution Of The City Council Of The City Of Ridgecrest Approving Contract Change Order Number Two With The Contractor, Traffic Development Services, For The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification For Seven Intersection And Authorizing The City Manager, Dennis Speer To Sign Change Order Number Two Speer
6. Adopt A Resolution Of The Ridgecrest City Council For Authorization To Award A Construction Contract To JTS Construction For The Construction Of A Concession Stand At The Kerr Mcgee Sports Complex And For The City Manager, Dennis Speer, To Execute The Contract Patin
7. Approve Draft Minutes Of The Ridgecrest City Council/Successor Redevelopment Agency/Financing Authority/Housing Authority Meeting Dated August 5, 2015 Ford

DISCUSSION AND OTHER ACTION ITEMS

8. Discuss And Adopt A Resolution Of The Ridgecrest City Council Approving Budget Amendment #16-01 Adjusting Appropriations And Estimated Revenues In The Annual Budget Staheli
9. Review A Request From The China Lake Museum Foundation For A Donation Of \$50,000 From Tax Allocation Bond (TAB) Funds For The Establishment Of An Off Base Museum Building Parsons

**10. Discussion And Adoption Of A Resolution Of Commitment And Support Of
The Petroglyph Festival** **Breeden**

COMMITTEE REPORTS

(Committee Meeting dates are subject to change and will be announced on the City website)

City Organization and Services Committee

Members: Lori Acton; Mike Mower
Meeting: 4th Wednesday each month at 5:00 p.m. as needed
Location: Council Conference Room B

Infrastructure Committee

Members: Jim Sanders; Mike Mower
Meeting: 3rd Thursday each month at 5:00 p.m. as needed
Location: Council Conference Room B

❖ **Ad Hoc Water Conservation Committee**

Members: Jim Sanders; Peggy Breeden
Meeting: 1st Monday each month at 5:00 p.m. as needed
Location: Conference Room B

Parks, Recreation, and Quality of Life Committee

Members: Eddie Thomas; Lori Acton
Meeting: 1st Tuesday each month at 12:00 p.m. as needed
Location: Kerr-McGee Center Meeting Rooms

❖ **Ad Hoc Youth Advisory Council**

Members: Eddie Thomas
Meeting: 2nd Wednesday of each month, 12:00 p.m. as needed
Location: Kerr-McGee Center Meeting Rooms

**Activate Community Talents and Interventions For Optimal Neighborhoods Task
Force (ACTION)**

Members: Eddie Thomas; Lori Acton
Meeting: 3rd Tuesday every other month at 4:00 p.m. as needed
Location: Kerr McGee Center Meeting Rooms

Ridgecrest Area Convention And Visitors Bureau (RACVB)

Members: Lori Acton and Eddie Thomas
Meetings: 1st Wednesday Of The Month, 8:00 A.M.
Next Meeting: To Be Announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER REPORT

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
FINANCING AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT: Authorization To Award A Construction Contract to CS Legacy Construction Inc. For The Construction Of Improvements To The Existing Public Works Corporate Yard Site Improvements And For The City Manager, Dennis Speer, To Execute The Contract

PRESENTED BY:

Dennis Speer, Public Works Director

SUMMARY:

On Monday, July 27, 2015 bids were opened for the construction of improvements to the existing Public Works Corporate Yard Site Improvements. The site improvements include excavation, grading, subgrade preparation, compaction, hot mix asphalt concrete, Portland cement concrete, new underground wet and dry utilities, signage, pavement delineation, and chain link fencing and gates. A total of two bids were received as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Option 1</u>
CS Legacy Construction Inc.	\$ 869,734.00	\$203,660.00
Griffith Construction Company	\$1,305,990.00	\$153,000.00

The bids were reviewed by the engineering firm of Willdan Engineering and the Resident Engineer, Mike Bustos. Based on this review, it is recommended that the contract be awarded to the lowest responsible and responsive bidder, CS Legacy Construction Inc. For with the low bid of \$869,734.00. The City of Ridgecrest is not awarding Bid Option 1 for the furnishing and installation of a standby generator for a fee of \$203,660.00. A purchase order will be issued to CS Legacy Construction Inc. in a total amount of \$869,734.00 for the construction of improvements to the existing Public Works Corporate Yard Site. An amount of \$86,973.40 or ten percent (10%) is needed for contingencies. The funding for this project is through our Tax Allocation Bond Funding and was approved by Resolution NO 12-15.

Grant funds for the east and west gate for this project have been secured by the Transit Coordinator, Starla Thomas, in the amount of \$35,475.00 through the California Emergency Operation System Program.

Funding for the execution of the east and west gate shall come from account 003-4340-434-4199 TR010

Funding for the execution of the contract shall come from account 018-4760-430-4601 CY15AB.

FISCAL IMPACT: \$956,707.40

Reviewed by Finance Director

ACTION REQUESTED: Authorizes to Award A Construction Contract to CS Legacy Construction Inc. For The Construction Of Improvements To The Existing Public Works Corporate Yard Site Improvements And Authorizes The City Manager, Dennis Speer, To Execute The Contract

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested:

Submitted by: Karen Harker

Action Date: August 19, 2015

(Rev. 02/13/12)

RESOLUTION NO. 15-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST APPROVING AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO CS LEGACY CONSTRUCTION INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE EXISTING PUBLIC WORKS CORPORATE YARD SITE IMPROVEMENTS AND FOR THE CITY MANAGER, DENNIS SPEER, TO EXECUTE THE CONTRACT

WHEREAS, on Monday July 27, 2015, bids were opened for the construction of improvements to the existing Public Works Corporate Yard Site Improvements; and

WHEREAS, a total of two bids were received and the results are follows:

<u>Bidder</u>	<u>Bid</u>
CS Legacy Construction Inc.	\$ 869,734.00
Griffith Construction Co.	\$1,305,990.00

WHEREAS, these bids were reviewed by the engineering firm Willdan Engineering and Resident Engineer, Mike Bustos for a determination of the lowest responsible and responsive bidder; and

WHEREAS, it was determined that CS Legacy Construction Inc. was the low bidder with the low bid of \$869,734.00; and

WHEREAS, The City of Ridgecrest is not awarding Bid Option 1 for the furnishing and installation of a standby generator for a fee of \$203,660.00; and

WHEREAS, a purchase order will be issued to CS Legacy Construction Inc. in a total amount of \$869,734.00 for the construction of improvements to the existing Public Works Corporate Yard Site; and

WHEREAS, an amount of \$86,973.40 or ten percent (10%) is needed for contingencies; and

WHEREAS, The funding for this project is through our Tax Allocation Bond Funding and was approved by Resolution NO. 12-15; and

WHEREAS, Grant funds for the east and west gate for this project have been secured by the Transit Coordinator, Starla Thomas, in the amount of \$35,475.00 through California Emergency Operation System Program; and

WHEREAS, Funding for the execution of the east and west gate shall come from account 003-4340-434-4199 TR010; and

WHEREAS, the funding for the execution of the contract shall come from account 018-4760-430-4601 CY15AB.

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

1. Authorizes the award of the contract to CS Legacy Construction Inc. for the construction of improvements to the existing Public Works Corporate Yard Site Improvements described herein to the lowest responsible and responsive contractor from the bids received as determined by Willdan Engineering, and
2. Authorizes the Finance Director to amend the budget to reflect all appropriate capital, revenue and transfer accounts.
3. Authorizes the City Manager, Dennis Speer, to execute the contract

APPROVED AND ADOPTED this 19th day August 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Peggy Breeden, Mayor

Rachel J. Ford, CMC
City Clerk

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
FINANCING AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT: Authorization To Award A Construction Contract to JTS Construction For The Construction Of A Bus Maintenance Garage, Vehicle Service Station, New Bus/Carport And Existing Building Remodel And For The City Manager, Dennis Speer, To Execute The Contract

PRESENTED BY:
Dennis Speer, Public Works Director

SUMMARY:
On Tuesday, August 4, 2015 bids were opened for The Construction Of A Bus Maintenance Garage, Vehicle Service Station, New Bus/Carport And Existing Building Remodel. The work involves the design/build of a new bus maintenance garage, storage building, equipment storage shed, and carports. The work additionally involves the construction of improvements to the existing Public Works Maintenance Building and site. The Public Works Maintenance Building improvements include architectural, mechanical, electrical, and plumbing improvements. The site improvements include excavation, grading, subgrade preparation, compaction, hot mix asphalt concrete, Portland cement concrete, new underground wet and dry utilities, signage, pavement delineation, CMU walls. A total of four bids were received as follows:

<u>Bidder</u>	<u>Base Bid</u>
JTS Construction	\$1,352,740.00
Hi Desert Construction	\$1,518,684.00
C.S. Legacy Construction	\$1,698,360.00

The third bid was rejected based on the fact that Bid Option #2 was not calculated and the estimator gave the calculation over the phone.

The remaining bids were reviewed by the engineering firm of Willdan Engineering and the Resident Engineer, Mike Bustos. Based on this review, it is recommended that the contract be awarded to the lowest responsible and responsive bidder, JTS Construction For with the low bid of \$1,352,740.00. The City of Ridgecrest is not awarding Bid Option 2 the Remodeling of the Existing Building for a fee of \$306,909.60; but the City of Ridgecrest is awarding Bid Option 1 the Vehicle Service Station (lubrication station) for a fee of \$94,350.00 and Bid Option 3 the New Bus/Carport for a fee of \$105,455.00.

A purchase order will be issued to JTS Construction in a total amount of \$1,552,545.00 for The Construction Of A Bus Maintenance Garage, New Bus/Carport And Vehicle Service Station. An amount of \$155,254.50 or ten percent (10%) is needed for contingencies. The funding for this project is through our Tax Allocation Bond Funding and was approved by Resolution NO 12-15.

A portion of the Bus Maintenance Garage in the amount of \$830,000.00 through State Proposition 1B Funds for this project has been secured by the Transit Coordinator, Starla Thomas. Ms. Thomas has also secured fund in the amount of \$44,758.00 for an Alarm System and Lighting System along with a Camera System through the California Emergency Operation System Program.

Funding for the execution of the Alarm System and Camera System shall come from account 003-4340-434-4510 and TR010 003-4340-434-4167 TR010.

Funding for the execution of the contract shall come from account 018-4760-430-4601 CY15AB.

FISCAL IMPACT: \$1,707,799.50

Reviewed by Finance Director

ACTION REQUESTED: Authorizes To Award A Construction Contract to JTS Construction For The Construction Of Improvements To The Existing Public Works Corporate Yard Site Improvements And Authorizes The City Manager, Dennis Speer, To Execute The Contract

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested:

Submitted by: Karen Harker

Action Date: August 19, 2015

RESOLUTION NO. 15-XX

AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO JTS CONSTRUCTION FOR THE CONSTRUCTION OF A BUS MAINTENANCE GARAGE, VEHICLE SERVICE STATION, NEW BUS/CARPORT AND EXISTING BUILDING REMODEL AND FOR THE CITY MANAGER, DENNIS SPEER, TO EXECUTE THE CONTRACT

WHEREAS, on Tuesday August 4, 2015, bids were opened for The Construction Of A Bus Maintenance Garage, Vehicle Service Station, New Bus/Carport And Existing Building Remodel; and

WHEREAS, a total of four bids were received and the results are follows:

<u>Bidder</u>	<u>Base Bid</u>
JTS Construction	\$1,352,740.00
Hi Desert Construction	\$1,518,684.00
C.S. Legacy Construction	\$1,698,360.00

WHEREAS, the third bid was rejected based on the fact that Bid Option #2 was not calculated and the estimator gave the calculation over the phone; and

WHEREAS, the remaining bids were reviewed by the engineering firm Willdan Engineering and Resident Engineer, Mike Bustos for a determination of the lowest responsible and responsive bidder; and

WHEREAS, it was determined that JTS Construction was the low bidder with the low bid of \$1,352,740.00; and

WHEREAS, the City of Ridgecrest is not awarding Bid Option 2 the Remodeling of the Existing Building for a fee of \$306,909.60; and

WHEREAS, the City of Ridgecrest is awarding Bid Option 1 the Vehicle Service Station (lubrication station) for a fee of \$94,350.00 and Bid Option 3 the New Bus/Carport for a fee of \$105,455.76; and

WHEREAS, a purchase order will be issued to JTS Construction in a total amount of \$1,552,545.00 for the Construction Of A Bus Maintenance Garage, Vehicle Service Station, New Bus/Carport And Existing Building Remodel; and

WHEREAS, an amount of \$155,254.50 or ten percent (10%) is needed for contingencies; and

WHEREAS, the funding for this project is through our Tax Allocation Bond Funding and was approved by Resolution NO. 12-15; and

WHEREAS, a portion of the Bus Maintenance Garage in the amount of \$830,000.00 through State Proposition 1B Funds for this project has been secured by the Transit Coordinator, Starla Thomas; and

WHEREAS, Ms. Thomas has also secured fund in the amount of \$44,758.00 for an Alarm System and Lighting System along with a Camera System through the California Emergency Operation System Program; and

WHEREAS, funding for the execution of the Alarm System and Camera System shall come from account 003-4340-434-4510 and TR010 003-4340-434-4167 TR010; and

WHEREAS, the funding for the execution of the contract shall come from account 018-4760-430-4601 CY15AB.

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

1. Authorizes the award of the contract to JTS Construction for The Construction Of A Bus Maintenance Garage, Vehicle Service Station, New Bus/Carport And Existing Building Remodel described herein to the lowest responsible and responsive contractor from the bids received as determined by Willdan Engineering, and
2. Authorizes the Finance Director to amend the budget to reflect all appropriate capital, revenue and transfer accounts.
3. Authorizes the City Manager, Dennis Speer, to execute the contract

APPROVED AND ADOPTED this 19th day August 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Peggy Breeden, Mayor

ATTEST:

Rachel J. Ford, CMC, City Clerk

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
FINANCING AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT: Approve Contract Change Order Number One With The Contractor, Traffic Development Services, For The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection And Authorize The City Manager, Dennis Speer To Sign Change Order Number One

PRESENTED BY:
Dennis Speer, Public Works Director

SUMMARY:
As The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection is coming to an end, an addition to the project required a change to the plans and specifications.

Change Order #1	Delete 16 of the specified Caltrans Type Sign Mounting bracket and add 16 Single-Hinge Brackets with Dampening Springs. Includes Labor, materials, equipment.	\$5,059.17
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TOTAL \$5,059.17

This dollar amount will be added to the existing PO #7556 and is still within the funding for the project.

The funding source for this project will come from 018-4760-430-4601 TS13-06.

FISCAL IMPACT: None

Reviewed by Finance Director

ACTION REQUESTED:
Approve Contract Change Order Number One With The Contractor, Traffic Development Services, For The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection And Authorize The City Manager, Dennis Speer To Sign Change Order Number One

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

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RESOLUTION NO. 15-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST APPROVING A CONTRACT CHANGE ORDER NUMBER ONE WITH THE CONTRACTOR, TRAFFIC DEVELOPMENT SERVICES, FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 5 TRAFFIC SIGNAL MODIFICATION FOR SEVEN INTERSECTION AND AUTHORIZING THE CITY MANAGER, DENNIS SPEER TO SIGN CHANGE ORDER NUMBER ONE

WHEREAS, As The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection comes to an end, an addition to the project required a change to the plans and specifications; and

WHEREAS, Change Order #1 will Delete item 16 of the specified Caltrans Type Sign Mounting bracket and add 16 Single-Hinge Brackets with Dampening Springs; and

WHEREAS, This sum shall constitute full payment for all labor, material, equipment, and applicable markup, required to complete all the extra work; and

WHEREAS, The total dollar value for the change order total is an addition of \$5,059.17; and

WHEREAS, This dollar amount will be added to the existing PO #7556; and

WHEREAS, The funding source for this project will come from 018-4760-430-4601 TS13-06.

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

1. Approves Change Order Number One, with Traffic Development Services to provide the addition to the Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection at the addition of \$5,059.17.
2. Authorizes the Finance Director to amend the budget to reflect all appropriate capital, revenue and transfer accounts.
3. Authorizes the City Manager, Dennis Speer, to execute Change Order Number One, to Traffic Development Services.

APPROVED AND ADOPTED this 19th day of August 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST

Peggy Breeden, Mayor

Rachel J. Ford, CMC, City Clerk

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CITY OF RIDGECREST

CONTRACT CHANGE ORDER No.

1

DATE: 7/7/15

Project Name: (HSIP) Cycle 5 Traffic Signal Modifications for 7 Intersections
Willdan Project #: 103529
Federal Aid Project #: HSIPL-5385(051)
Contractor: Traffic Development Services

You are hereby directed to make the described changes from the plans and specifications or do the following described work not included in the plans and specifications on this contract.

Table with 3 columns: Description, Cost, (working days). Rows include Original contract amount, Previous Change Order No(s), Current Change Order No, Total increase to contract to date, Revised contract amount, and Percentage of total increase to contract amount to date.

DESCRIPTION OF WORK TO BE DONE, ESTIMATE OF QUANTITIES, AND PRICES TO BE PAID:

Table with 9 columns: Item, Description, Contract Qty, Change Order Qty, Adjusted Contract Quantity, Unit, Unit Cost, Change order Cost, Time Ext. Working Days. Includes one row for deleting and adding sign mounting brackets.

TOTAL THIS CHANGE ORDER: \$ 5,059.17 0

Requested: [Signature] Construction Manager/Resident Engineer

Date: 7/17/15

Approved: [Signature] City Engineer

Date: 8/4/15

Approved: Public Works Director

Date:

We the undersigned Contractor, have given careful consideration to the change proposed and hereby agree, if this proposal is approved, that we will provide all equipment, furnish all materials, except as may be otherwise noted above, and perform all services necessary for the work above specified, and will accept as full payment therefore the prices shown above.

Accepted: [Signature] Contractor

Date: 7/8/15

By: Lisa R. Young

Title: Manager



QUOTATION

Quote #: SCC012615A-3
Agency: Ridgecrest
Job Name: HSIP Cycle 5 TS Mod for 7 Intersections
Bid Date: 5.6.15

Estimator: Shellie Campbell
(760)734-5031
scampbell@mccain-inc.com

Bid Item	Qty	Description	Price	Extension
	16	Delecte Caltrans Type Bracket and add Hawkins Brackets with Dampening Spring.	\$254.00	\$4,064.00

235.28 tax 8.25

4,399.28

McCain Inc. is an international corporation with factories, vendors and suppliers located throughout the world. Unless specifically noted, we are not aware and/or may not comply with Buy America requirements particular to this project.

Reference Total \$4,064.00

Prices firm for 30 days. Freight included. Add sales tax.
Sale is subject to McCain's standard terms and conditions.
The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or legally privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
FINANCING AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT: Approve Contract Change Order Number Two With The Contractor, Traffic Development Services, For The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection And Authorize The City Manager, Dennis Speer To Sign Change Order Number Two

PRESENTED BY:
Dennis Speer, Public Works Director

SUMMARY:
As The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection is coming to an end, an addition to the project required a change to the plans and specifications.

Change Order #2a	Furnish and install 50 feet of 5-conductor Cable at the intersection of China Lake Blvd And College Heights Blvd. The existing conductor Specified were not in place per plan. Includes labor Material, equipment, overhead	\$ 242.76
Change Order #2b	Contractor trip to the project site for assistance During reprogramming of the signal controller at The intersection of China Lake Blvd and College Heights Blvd. Reprogramming work performed by Separate City Contractor	\$ 509.61
	TOTAL	\$ 752.37

This dollar amount will be added to the existing PO #7556 and is still within the funding for the project.

The funding source for this project will come from 018-4760-430-4601 TS13-06.

FISCAL IMPACT: None

Reviewed by Finance Director

ACTION REQUESTED:
Approve Contract Change Order Number Two With The Contractor, Traffic Development Services, For The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection And Authorize The City Manager, Dennis Speer To Sign Change Order Number Two

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

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RESOLUTION NO. 15-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIDGECREST APPROVING CONTRACT CHANGE ORDER NUMBER TWO WITH THE CONTRACTOR, TRAFFIC DEVELOPMENT SERVICES, FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 5 TRAFFIC SIGNAL MODIFICATION FOR SEVEN INTERSECTION AND AUTHORIZING THE CITY MANAGER, DENNIS SPEER TO SIGN CHANGE ORDER NUMBER TWO

WHEREAS, As The Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection comes to an end, an addition to the project required a change to the plans and specifications; and

WHEREAS, Change Order #2a Furnished and install fifty feet of 5-conductor Cable at the intersection of China Lake Boulevard and College Heights Boulevard. The existing conductor specified was not in place per the plan; and

WHEREAS, Change Order #2b the Contractor made a trip to the project site for assistance during reprogramming of the signal controller at the intersection of China Lake Boulevard and College Heights Boulevard. The reprogramming work was performed by a separate City contractor; and

WHEREAS, This sum shall constitute full payment for all labor, material, equipment, and applicable markup, required to complete all the extra work; and

WHEREAS, The total dollar value for the change order total is an addition of \$752.37; and

WHEREAS, This dollar amount will be added to the existing PO #7556; and

WHEREAS, The funding source for this project will come from 018-4760-430-4601 TS13-06.

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

1. Approves Change Order Number One, with Traffic Development Services to provide the addition to the Highway Safety Improvement Program Cycle 5 Traffic Signal Modification for Seven Intersection at the addition of \$752.37.
2. Authorizes the Finance Director to amend the budget to reflect all appropriate capital, revenue and transfer accounts.
3. Authorizes the City Manager, Dennis Speer, to execute Change Order Number Two, to Traffic Development Services.

APPROVED AND ADOPTED this 19th day of August 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST

Peggy Breeden, Mayor

Rachel J. Ford, CMC, City Clerk

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CITY OF RIDGECREST

CONTRACT CHANGE ORDER No.

2

DATE:

7/21/15

Project Name: (HSIP) Cycle 5 Traffic Signal Modifications for 7 Intersections
 Willdan Project # : 103529
 Federal Aid Project # : HSIPL-5385(051)
 Contractor: Traffic Development Services

You are hereby directed to make the described changes from the plans and specifications or do the following described work not included in the plans and specifications on this contract.

As directed by the City of Ridgecrest, Traffic Development Services is to provide all traffic control and quality control required for change order work.	Cost	(working days)
Original contract amount:	\$ 146,376.00	20
Previous Change Order No(s). amount(s) to:	\$ 5,059.17	0
Current Change Order No. (2) amounts to:	\$ 752.37	0
Total increase to contract to date:	\$ 5,811.54	0
Revised contract amount:	\$ 152,187.54	20
Percentage of total increase to contract amount to date:	3.97%	

DESCRIPTION OF WORK TO BE DONE, ESTIMATE OF QUANTITIES, AND PRICES TO BE PAID:

Item	Description	Contract Qty	Change Order Qty	Adjusted Contract Quantity	Unit	Unit Cost	Change order Cost	Time Ext. Working Days
2 a	Furnish and install 50 feet of 5-conductor cable at the intersection of China Lake Blvd and College Heights Blvd. The existing conductors specified were not in place per plan. This sum shall constitute full payment for all labor, materials, equipment, overhead, and applicable markups, required to complete the extra work.	0.00	1.00	1.00	LS	\$242.76	\$ 242.76	0
2 b	Contractor trip to the project site for assistance during reprogramming of the signal controller at the intersection China Lake Blvd and College Heights Blvd. Reprogramming work performed by separate City Contractor. This sum shall constitute full payment for all labor, materials, equipment, overhead, and applicable markups, required to complete the extra work.	0.00	1.00	1.00	LS	\$509.61	\$ 509.61	0
TOTAL THIS CHANGE ORDER:							\$ 752.37	0

Requested: [Signature]
 Construction Manager/Resident Engineer

Date: 8/4/15

Approved: [Signature]
 City Engineer

Date: 8/6/15

Approved: _____
 Public Works Director

Date: _____

We the undersigned Contractor, have given careful consideration to the change proposed and hereby agree, if this proposal is approved, that we will provide all equipment, furnish all materials, except as may be otherwise noted above, and perform all services necessary for the work above specified, and will accept as full payment therefore the prices shown above.

Accepted: [Signature] Traffic Development Services, Inc.
 Contractor
 By: [Signature]

Date: 7/21/15
Manager
 Title:

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
FINANCING AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

A Resolution Authorization To Award A Construction Contract To JTS Construction For The Construction Of A Concession Stand At Kerr McGee Sports Complex And For The City Manager, Dennis Speer, To Execute The Contract

PRESENTED BY:

Jason Patin – Recreation Supervisor

SUMMARY:

On Wednesday July 22, 2015 bids were opened for the Kerr McGee Sports Complex Concession Stand construction project. A total of one bid was received and the result of the lowest bidder is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
JTS	\$348,500.00

The bid was reviewed by the Resident Engineer/Consultant, Greg Hauser of HLA Engineer, Inc., for a determination of the lowest responsible and responsive bidder it was determined that the bid was higher than the project programmed amount of funding of \$309,405.30, however there are impact fees available which can be used to offset the difference and combined with the insurance reimbursement already received will be sufficient to complete the project.

Staff is requesting approval of a resolution awarding the construction contract to JTS Construction and authorizing the City Manager to execute the contract

FISCAL IMPACT:

\$348,500.00 in combined insurance reimbursement and impact fees.

Reviewed by Finance Director

ACTION REQUESTED:

Adopt A Resolution Awarding A Construction Contract To JTS Construction For The Kerr McGee Sports Complex Concession Stand Construction Project And Authorizing City Manager Dennis Speer To Execute The Contract

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested:

Submitted by: Rachel Ford
(Rev. 02/13/12)

Action Date: August 5, 2015

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RESOLUTION NO. 15-XX

A RESOLUTION OF THE RIDGECREST CITY COUNCIL FOR AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO JTS CONSTRUCTION FOR THE CONSTRUCTION OF A CONCESSION STAND AT THE KERR MCGEE SPORTS COMPLEX AND FOR THE CITY MANAGER, DENNIS SPEER, TO EXECUTE THE CONTRACT

WHEREAS, the concession stand located at 1175 S Downs Street (Kerr McGee Sports Complex) burned as an act of vandalism on July 14, 2013; and

WHEREAS, the City of Ridgecrest is self-insured and carries excess insurance coverage policies thru CSAC Excess Insurance Authority which reimbursed the City for replacement cost; and

WHEREAS, on Wednesday July 22, 2015 bids were opened for the Kerr McGee Sports Complex Concession Stand construction project, and

WHEREAS, a total of one bid was received and the result of the lowest bidder is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
JTS	\$348,500.00

WHEREAS, the bid was reviewed by the Consultant, Greg Hauser with HLA Engineers, Inc., for a determination of the lowest responsible and responsive bidder; and

WHEREAS, the programmed amount of funding for construction on the project was \$309,405.30; and

WHEREAS, it was determined that Insurance Reimbursement funds combined with Impact Fees are available to complete the project; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Ridgecrest hereby adopts A Resolution Awarding a Contract for construction for the Concession Stand located at the Kerr McGee Sports Complex and authorizing the City Manager, Dennis Speer, to sign the agreement.

APPROVED AND ADOPTED this 19th day of August 2015 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Peggy Breeden, Mayor

ATTEST:

Rachel J. Ford, CMC, City Clerk

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PRELIMINARY STATEMENT OF PROBABLE COST

JOB TITLE: Kerr McGee Sports Complex
 Restroom/Concession Building
JOB NUMBER: 20715
DATE: June 25, 2015 - Final Bid Set

DESCRIPTION OF WORK / MATERIALS	UNIT	QUANTITY	PRICE PER UNIT	TOTAL AMOUNT
<u>General Site Work</u>				
1. Site Layout and Engineering	LS	1	4,000.00	\$4,000.00
2. Demolition of Existing Concrete	LS	1	6,000.00	\$6,000.00
General Site Work Subtotal:				\$10,000.00
<u>Site Utilities</u>				
1. Sanitary Sewer System	LS	1	1,500.00	\$1,500.00
2. Domestic Water System	LS	1	1,000.00	\$1,000.00
3. Site Electrical				
a. New conductors, conduit, trenching, pull box, etc.	LS	1	12,800.00	\$12,800.00
Site Utilities Subtotal:				\$15,300.00
<u>Building & Hardscape</u>				
1. Pre-Fabricated Restroom Building (Complete)	LS	1	230,000.00	\$230,000.00
2. Restroom Building Subgrade Preparation (Excavation, Class II Agg., Coarse Mason Sand)	SF	785	6.00	\$4,710.00
3. Concrete Paving/DG Paving	SF	2,300	6.00	\$13,800.00
Building and Hardscape Subtotal:				\$248,510.00
Project Construction Subtotal:				\$273,810.00
Construction Contingency @ 5% of Construction Subtotal:				\$13,690.50
Mobilization/Misc Fees at 8% of Construction Subtotal:				\$21,904.80
Construction Grand Total:				\$309,405.30

Please note: This Statement of Probable Cost is based on the Final Bid Set Plans, dated June 25, 2015 prepared by The HLA Group. It is recognized that neither the Landscape Architect nor the client has any control over the cost of labor, materials or equipment, over the contractor's methods of determining by prices or other competitive bidding market forces. Negotiating prices will vary from any statement of probable construction cost or other estimate or evaluation prepared by the Landscape Architect.

KERR MCGEE SPORTS PARK RESTROOM/CONCESSION BUILDING

SCHEDULE OF BID ITEMS

ITEM NO.	ITEM CODE	UNIT OF MEASURE	ESTIMATED QUANTITY	PRICE PER UNIT	TOTAL PRICE
1	Site Mobilization & Coordination	LS	1	13,900	13,900.-
2	Site Demolition	LS	1	4,400	4,400.-
3	Building Subgrade/Preparation	LS	1	20,000	20,000
4	Domestic Water System	LS	1	4,900	4,900.-
5	Sanitary Sewer System	LS	1	7,500	7,500.-
6	Site Electrical	LS	1	29,800	29,800
7	Exterior Concrete & DG Paving	LS	1	21,000	21,000
8	Pre-Fabricated Building (Complete)	LS	1	247,000	247,000

BID TOTAL \$ 348,500.-

BID TOTAL (in writing) Three hundred forty eight thousand five hundred dollars

Bids shall include all taxes, permits, licenses, fees, shipping, installation, costs.

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
HOUSING AUTHORITY/FINANCING AUTHORITY AGENDA ITEM**

SUBJECT:

Minutes of the Regular City Council/Successor Redevelopment Agency/Housing Authority/Financing Authority Meeting of August 5, 2015

PRESENTED BY:

Rachel J. Ford, City Clerk

SUMMARY:

Draft Minutes of the Regular City Council/Successor Redevelopment Agency/Housing Authority/Financing Authority Meeting of August 5, 2015

FISCAL IMPACT:

None

Reviewed by Finance Director:

ACTION REQUESTED:

Approve minutes

CITY MANAGER 'S RECOMMENDATION:

Action as requested: Approve Draft Minutes

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**MINUTES OF THE REGULAR MEETING OF THE
RIDGECREST CITY SUCCESSOR AGENCY,
FINANCING AUTHORITY, AND HOUSING AUTHORITY**

**City Council Chambers
100 West California Avenue
Ridgecrest, California 93555**

**August 5, 2015
5:30 p.m.**

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by City Council/Redevelopment Agency. Meetings are recorded solely for the purpose of preparation of minutes.

CALL TO ORDER – 5:30 p.m.

ROLL CALL

Council Present: Mayor Peggy Breeden; Mayor Pro Tempore James Sanders; Vice Mayor Lori Acton; Council Members Eddie B. Thomas, and Mike Mower

Council Absent: None

Staff Present: City Manager Dennis Speer; City Clerk Rachel J. Ford; City Attorney Keith Lemieux, and other staff

APPROVAL OF AGENDA

Moved Item No. 2, Presentation of a Proclamation to Mike Leming, ahead of public comment.

Pulled Item No. 4, rejection of bids for the concession stand construction project.

Motion To Approve Agenda (As Amended) Made By Council Member Mm, Second By Council Member Js. Motion Carried By Roll Call Vote Of 3 Ayes (Mayor Breeden, Council Members Sanders, And Mower); 0 Noes; 0 Abstain; And 2 Absent (Council Members Acton And Thomas).

Council members Acton and Thomas arrived at 5:31 pm.

PUBLIC COMMENT (Closed Session)

- None Presented

CLOSED SESSION

GC54956.9 (d) (4) Conference With Legal Counsel – Potential Litigation – Kern County Superintendent Of Schools v City Of Ridgecrest

GC54956.9 (d) (4) Conference With Legal Counsel – Existing Litigation – MPB Furniture v. City of Ridgecrest

REGULAR SESSION – 6:00 p.m.

- Pledge Of Allegiance
- Invocation

Presentations (moved ahead of public comment prior to approval of the agenda)

PRESENTATIONS

1. Presentation Of A Proclamation To Representatives Of Desert Area Training And Resources (DART) Honoring The 25th Anniversary Of The Americans With Disabilities Act Council
 - Council presented a proclamation to representatives of DART recognizing the 25th anniversary of the Americans with Disabilities Act.
2. Presentation Of A Proclamation Recognizing Ridgecrest Citizen Mike Leming Council
 - *Council presented a proclamation to Mike Leming for his service to the community.*

CITY ATTORNEY REPORT

- Closed Session
 - Kern County Superintendent of Schools v. City of Ridgecrest – report received, no reportable action taken.
 - MPB Furniture v. City of Ridgecrest – retained office of Lemieux & O'Neill to act on the litigation.
- Other
 - Report on solar project effort to redefine as a non-allowed ROPS cost. Efforts were unsuccessful however will be discussed again with assembly bills proposed. Will present a resolution to Council at the next meeting

PUBLIC COMMENT *(Regular Session)*

Tom Wiknich

- asked on ADA doors for the police department
 - Dennis Speer responded, Police Department not scheduled as facility is accessible with call box and assistance from staff.
- Takes exception to the response as some people do not know. Handicap access thru that door is necessary.
 - Dennis Speer responded about personal service and will discuss with police chief regarding concerns. Noted other public agencies that do not have accessible doors such as post office.
 - Lori Acton commented on call box clearly marked and after hours is not accessible to anyone without the call box.
- Encouraged Council to think about the topic and consider handicapped individuals ability to access the building.

Justin O'Neill

- Update on Broadband consortium.
- Reviewed concerns and methods for gathering data including survey with kiosks located around town.
- Goal is to get connection to Digital 395 thru fiber to every home.
- Offered to bring Council questions back to the consortium.
 - Peggy Breeden – commented on member confidence to finding viable solutions that will benefit the community and allow economic growth. Please with the work being done and feels confident in the progress of the future. Questioned timeframe of survey results
- Approximately a month to month and a half, and looking for at least 400 responses within all demographics.
- Spoke on available solutions for connecting homes.

Robert Eierman

- Commented on speed limits on China Lake Blvd in construction zone.
- Supports a reasonable speed limit during construction but does not support the way the speed limit is marked and how the signs are presented.
- Read quotes from a manual.
- Commented on capability of removing or covering the signs when not applicable.
- Commented on the length of time and distance the construction zone speed is being reduced.
- Commented on disrespect for safe speed during times when no construction is occurring.
- Noted that police vehicles are not following the speed zone.
- Commented on danger to construction workers when limit is too long and implied that it be followed at all times of the day regardless of worker presence.
- Spoke on topic of conversation at the barbershop.

Robert Eierman *(continued)*

- Situation is counterproductive.
- Lose respect for the limits when applied constantly.

Dave Matthews

- Added comments to Mr. Eierman topic.
- Construction zones may have times when construction is not actually going on but to maintain the safety of traffic on the road because the road conditions are now insufficient to hold the original speed limit, signs should stay in place.
- Do not think the comments apply to China Lake Blvd.
- Commented on sections that do not need signs to stay up at this time.

CONSENT CALENDAR

- 3. Adopt A Resolution To Approve The Allocation Of Ten Thousand Dollars (\$10,000) From The Streetlight Fund And Authorize The City Manager To Request From Southern California Edison (SCE) A Streetlight Valuation And To Be Placed On The Buyback Eligibility List For The Potential Purchase Of The City Of Ridgecrest Streetlight Facilities** Speer
- 4. Adopt A Resolution Rejecting All Bids For Kerr McGee Sports Complex Concession Stand Construction Project** Patin
 - *Item No. 4 pulled from agenda prior to approval*
- 5. Approve Draft Minutes Of The Ridgecrest City Council/Successor Redevelopment Agency/Financing Authority/Housing Authority Meeting Dated July 15, 2015** Ford

Items Removed From Consent Calendar

Item No. 3

Motion To Approve Item No. 5 Of Consent Calendar Made By Council Member Thomas, Second By Council Member Sanders. Motion Carried By Roll Call Vote Of 5 Ayes (Mayor Breeden, Council Members Sanders, Acton, Thomas, And Mower); 0 Noes; 0 Abstain; And 0 Absent

Item No. 3 Discussion

Al Huey

- Requested further explanation

Dennis Speer

- Reviewed the request of funding from SCE for the valuation and opportunity to be considered for purchasing in the future.
- Reviewed the various ratings for lights and tariffs for each.

Mike Mower

- Commented on the cost of light bulbs and eventual possibility of lowering energy costs by owning the lights

Al Huey

- Potential of savings for the City but initial outgo of \$10,000

Dave Matthews

- Commented on SCE offer to all cities with deadline and cost to perform the study. Asked if there is something going on with SCE where they want to get rid of their street lights.
 - Lori Acton – will provide information.

Motion To Approve Item No. 3 Made By Council Member Mower, Second By Council Member Acton. Motion Carried By Roll Call Vote Of 5 Ayes (Mayor Breeden, Council Members Sanders, Acton, Thomas, And Mower); 0 Noes; 0 Abstain; And 0 Absent

DISCUSSION AND OTHER ACTION ITEMS

6. Adopt A Resolution Of The City Council Of The City Of Ridgecrest Regarding Communications By City Council Members Lemieux

Keith Lemieux

- Presented Staff Report
- Previous attorney report, Madame Mayor asked if there is a way Council can respond to important items prior to the next regular scheduled Council meeting.
- Resolution prepared by attorney firm
 - Part one gives guidance on communicating with public
 - Part two addresses how Council can give a Statement on behalf of the City when a shortened timeframe does not allow for discussion at a regular meeting.
- Intent is to make this restrictive so as not to be abused.

Peggy Breeden

- Section C3 seems to take ability to speak away.
 - Keith Lemieux – intent is situation of sending letter on City letterhead. Do not want 5 people sending letters on behalf of the City on letterhead. If there are two different views on the topic then needs to be held over for Council discussion. If someone has already sent a letter expressing a non-controversial view then no need to send another letter.

Mike Mower

- Questioned ability to have knowledge if another Council member has responded.
 - Keith Lemieux – draft communication should be sent to the City Manager. Do not set policy or holding discussions which might constitute a serial meeting.

Peggy Breeden

- Exemplified Inyokern Airport seeking support for a grant application. Did not feel like I had authority to respond as Mayor. Things with short timeframes and do not commit money then want to be able to respond.
 - Keith Lemieux – if City interests are not impacted then should probably be brought before Council. If City interests are going to be harmed and short notice is required then need to be able to send the message.

Lori Acton

- How do we send multiple letters if needed.
 - Keith Lemieux – can always send a letter on their behalf but not on City letterhead. If using City resources then need to make certain this is City business and not conflicting with majority of Council opinion. Could request City Manager to send City letterhead letters and Council can send letters on their own behalf.

Jim Sanders

- Do not see an issue with someone sending out personal opinion on City letterhead. What is the issue with this?
 - Keith Lemieux – if the opinion is not shared by majority, then use of City resources should not be used. City resources should be reserved for majority Council approved actions. Can always send our individual opinions on personal letterhead.

Keith Lemieux

- City manager is typically acting on the direction of Council and will not send out something that is conflicting with City interests.
- Not necessary to take formal action.

Jim Sanders

- Have no worries with current Council. don't mind adopting the resolution

Mike Mower

- Have no problem with Mayor sending a letter. If controversial then could be changed later.

Eddie Thomas

- No problem moving forward without resolution.

Jim Sanders

- Asked if resolution is binding to future elections
 - Keith Lemieux – sets guidelines but not binding like ordinances. Could set groundwork to admonish someone who violates. Some boards feel this action is necessary when a member becomes uncontrollable.
 - Dennis Speer – other cities have held special meetings and strong mayor would respond then ask for ratification of the letter at the next meeting.

Lori Acton

- Should adopt the policy due to the constant changes in Council with elections. Good idea to have in place so next time question is asked the answer is available.

Dave Matthews

- Each member can send personal letter and identify themselves as a member of the Council and not speaking for the Council.

Robert Eierman

- Asked about Council ability to call a special meeting or emergency meeting.
- In the rare instances when something occurs then could call a special meeting.
 - Keith Lemieux – can be done but doesn't guarantee the action could be done in time.
- Suggested meeting every week. Feel these things could be handled by special meeting.

Jim Sanders

- Feel this is a good idea to establish precedent.

Motion To Approve Item No 6 Without Amendment Made By Council Member Jim Sanders, Second By Council Member Lori Acton

Keith Lemieux – suggested amendment to subpart 3

Lori Acton – questioned adding ratification language.

Keith Lemieux – already covered in the resolution

No Amendments made to the resolution.

Motion Carried By Roll Call Vote Of 5 Ayes (Mayor Breeden, Council Members Sanders, Acton, Thomas, And Mower); 0 Noes; 0 Abstain; And 0 Absent

7. Adopt A Resolution Authorizing The Establishment Of A City Of Ridgecrest Small Business Tax Allocation Bond (TAB) Grant Program For The Expansion And Retention Of Existing Small Business Within The City Of Ridgecrest And The Approval for the Execution Of An Agreement With The Ridgecrest Chamber Of Commerce For The Marketing And Administration Of The Program **Parsons**

Peggy Breeden

- Money for this has been approved by previous Council and what is being asked tonight is the method of distribution.

Gary Parsons

- Presented Staff Report and PowerPoint presentation *(Copy Available In The City Clerk Office)*
- Economic Development program approved in previous Council TAB funding allocations. Originally \$500,000 but some has been used so balance is \$350,000.
- Reviewed the grant program, goals, restrictions, and application process for small businesses.

Mike Mower

- This is an opportunity for business improvements to enhance the customer experience.
 - Gary Parsons – could be improvements to façade, signs, etc.

Eddie Thomas

- Questioned chamber membership
 - Gary Parsons – no, do not have to be a member of the chamber to apply and chamber has agreed to this provision.
- Will staff be involved with this process?
 - Gary Parsons – two committees, application to chamber and their recommendation comes to the City for City committee review.

Mike Mower

- Asked about staffing for committee
 - Gary Parsons – Committee will consist of me, a member of finance, and a support staff member.

Lori Acton

- Requested this discussion be tabled for City Attorney review for liability.

Jim Sanders

- Expressed concerns with program. Regarding industrial funding, Council went wild and funded more than we had funds to do. Pulled money from much needed roads projects to fund Economic Development. Opposed the previous funding and we had a hope of a return on the investment. Asked if there are estimates for return on investment with these grants.
 - Gary Parsons – difficult to determine until we can receive applications. Would be part of the evaluation process. Developing the program to maximize this. Do need to support local small business and expand that industry. Need to have some part of our program dedicated to this part of the industry.
- Gave a scenario of business owner revamping appearance and potential customer base. We only collect 1.75% of the increase and having a hard time with this.
 - Gary Parsons – talking about expansion but also retention. Small businesses may not be able to support the need and might close the business.
- Have a hard time supporting this, there are other ways to support the small businesses without giving away money.

Tina Warren

- Commented on changes to name and logo, building improvements that have increased business. Spent around \$5,000 to make improvements and \$2000 with new website. Customer's sales have increased 8% to 10%. The little things made the difference. Employees took pride in the new look and working better as a team.

Dan Spurgeon

- Retaining small business is critical and will determine how we are going to grow. This program has opportunity to reach across the community and encourage Council to adopt.

Lori Acton

- Funds are to be used for brick and mortar; marketing is a big part of changes. Will these guidelines be amended?
 - Gary Parsons – TAB funds have strict rules. Installing a sign in front of the building is allowed but advertising in a paper is not.
- Is there a way to make this work? Need to take a hard creative look at the guidelines.
 - Gary Parsons – program requires a match so is possible the portion of the match could be used for marketing. The small business is putting money into this program also.

Lori Acton *(continued)*

- Who will review and approve invoices. Fear there will be micro-managing.
 - Dan Spurgeon – Chamber of Commerce will be evaluating these items on behalf of the City. Chamber has agreed to track this for compliance. If the printer is the same cost as requested and went thru the same guidelines. We would provide the original cost requested and the business will have to provide the excess. Cannot pocket savings and there is a retention of 10%.
- Additional items needed require a new application.
 - Dan Spurgeon – correct. There is a requirement for the business to do the research.
 - Gary Parsons – if a business does not use all the money requested then unused portion is retained for other applications.
- Asked about EDC and other participation.
 - Dan Spurgeon – reviewed current participation.
- Asked if all chamber members or will there be an at-large member
 - Dan Spurgeon – persons on the board is not eligible for program and will have an at-large member.
- Support this program; just want all the details taken care of.

Tina Warren

- Chamber has requested hold harmless in the agreement.

Mike Mower

- Reviewed potential number of businesses which could be served.
 - Gary Parsons – if more funding were to become available then would ask to increase the amount. At this level will be able to see how the program works. Chamber was deeply involved and a lot of effort put into this.

Eddie Thomas

- Good idea, takes pressure off staff and chamber members are viable participants in the program.

Peggy Breeden

- Commented on past chamber service and number of board members who have sacrificed in their business to serve the community as chamber board members?
- Noted some businesses need improvements and may not be able to afford the improvements.
- May have the best product in the community but nobody knows because the building is old and needs improvement.
- I believe this is investment and don't know that \$350,000 is enough but could be too much. Would like to look at this and if it goes quickly then need to make sure we have administered it well. Commented on costs of improvements and how much can be accomplished with \$5,000. Think it is appropriate for us to support this and appreciate the amount of work done on this program.

Peggy Breeden *(continued)*

- Spoke on comments on Facebook. Streets are being repaired and Measure 'L' report indicates the committee is pleased with the amount of work done with the money.
- Can the money amount be changed in the long run? What happens in the event of an emergency? Not a lot of money in the disaster fund, can we cut funding off. Don't want to promise what we can't give and can't provide what we promise.

Gary Parsons

- Funding is TAB which was previously allocated. Already cut to give to Code Enforcement. Parks funding available in TAB and potential of \$3 million return from the State. Can change the allocation but caution about moving money from Economic Development to somewhere else.

Peggy Breeden

- Understand, don't want someone coming back later saying we need to take some of the money away.
 - Gary Parsons – commented on Balsam Street improvement project and this being a way to accomplish some of the previous plan.

Lori Acton

- City offered to make improvements on Balsam Street and businesses did not want it. This program is different.

Dave Matthews

- Asked about contract with Chamber.
 - Gary Parsons – proposed contract for administration and marketing.
- Asked what Chambers fee will be.
 - Gary Parsons - \$1.00 and chamber will request and application fee for processing applications and this fee paid by applicant.
- Asked about Mayor and Council Members small businesses and eligibility.
 - Mike Mower – Council will not be eligible so no need to abstain.
- Asked Tina Warren about time improvements were made.
 - Tina Warren – two years ago.

Eddie Thomas

- Asked Tina about offers of training, teaching, mentoring of small business applicants.
 - Dan Spurgeon – set easy to define guidelines, but administering and processing the grants prohibit our assistance due to conflict of interest.

Mr. Mower temporarily left the meeting.

Justin O’Neill

- Asked about businesses pooling funds.
 - Gary Parsons – did not consider this idea, key is the item must be a capitalized item. Will depend on application.
- Thinking about installation of fiber for internet. Suggested several businesses pool funds.

Chip Holloway

- Addressed Jim Sanders and Gary Parsons comments and concerns about moving funds from streets for industrial projects.
- Referenced savings from Walmart project and Ridgecrest Blvd. project. Downs project had no bearing on industrial development plans.
- Initial TAB was for \$19 million but with interest we received \$25 million.
- Commented on support for Economic Development. Never had any serious general fund revenues that could be dedicated for Economic Development. The nature of TAB funds is to increase tax increment, no streets.
- \$25 million available to dedicate and with projects will be under \$3 million for Economic Development. Gave \$2.5 million to industrial but need to be willing to give \$350,000 to local business.

Jim Sanders

- In favor of Economic Development. Know several businesses that would benefit by this but do not believe it is government’s role to give away money. It is government obligation to get out of the way. Don’t see why the government should be giving away money. Support the businesses but not in support of this. There are other ways businesses can fund their needs.

Peggy Breeden

- Commented on Economic Development town hall meetings. Requested the committee include Jim Sanders in their next meeting.

Item tabled to next meeting.

8. Discussion And Request For Approval Of Commitment Of Financial Support In The Amount Of Up To \$2,000 And Various Other In-Kind Services For The USO Event Breeden

Peggy Breeden

- Presented Staff Report and Introduced Justin O’Neill
- Requested SWAP Sheet budget item be removed. Will personally donate an amount determined by me.

Justin O'Neill

- Will eliminate the item listed as SWAP Sheet. Plan on reaching out to all groups to request sponsorship.
- Reviewed budget, confirmed the USO troop show will be coming and will be working with Chamber of Commerce for vendors and other entertainment.
- Looking for support from USO
- Concerned about the level of support from other agencies. Opportunity for base and community to come together but base cannot put financing into the event.
- Police chief discussion reviewed.
- Requested waiver of special event fee and insurance, Kerr McGee facilities have been offered as in-kind
- Cash need for marketing materials and logistical needs. Requesting City put some money in to assist with these items.
- RACVB has committed a monetary donation and working on getting confirmation of contribution from Chamber of Commerce.

Eddie Thomas

- Struggling with this in reference to City already doing a lot of the in-kind and Federal Government can't contribute financially. Navy is dictating what they want and do not know why the City should be contributing monetary along with the in-kind.
 - Justin O'Neill – Want this event off-base as a coming together for both community and base workforce. Asking for everything from everyone. Base has volunteer support and made inquiries from MWR resources. Cannot be made available outside the base fence. Cannot be deemed a base event if held outside the fence. Working on resources from County Parks also.

Peggy Breeden

- Mick Gleeson confirmed they will be coming up with significant funds.

Lori Acton

- Suggested Navy Officer and Enlisted spouses could do fund raisers.
- This is important as a Navy Community to support the USO and we have \$10,000 set aside for these and will work to find other ways of replenishing these funds.

Eddie Thomas

- Concerned with the strong demands they want to see but then lack of participation.
 - Justin O'Neill – Admiral started this event and personally asked USO to add Ridgecrest to their tour. They have done a lot to get this started and they are operating within tight confines of laws that bind their finances. This is opportunity for community to let the base know how important they are. This event is launch point for future event. Commented on meeting with young professionals to find out why they don't participate locally.

Jim Sanders

- Asked about the fund for this event.
 - Dennis Speer - \$10,000 set aside for Petroglyph event.
 - Lori Acton – labeled marketing and petroglyph was last year but we could shift \$2,000 for this. Will also look for other funds. Spouses will do fundraiser for something like this.
 - Justin O'Neill – looking to get national sponsorship like Coca-Cola

Mike Mower returned to the meeting.

Peggy Breeden

- Captain Scott and Admiral addressed this with us and the hope is this will work toward the community working together with the navy. If we think the \$2000 is difficult or unconscionable to spend or is inappropriate then I will contribute the \$2000 and find other businesses that will be able to donate. The businesses believe in this and will benefit from it. Advertising for print media is not enough; need to involve all forms of advertising available in the community.

Al Huey

- Commented on Justin O'Neill's capacity as marketing consultant. and advertising falls under this contract.
 - Justin O'Neill – it is part of the job.
- There are other forms of media. Television and radio. Have placed phone calls to Mr. O'Neill and Captain Edina and have not received a response. In favor of the event.
- We are celebrating the USO and the building. The building opened after the war and closed two years later so did not service the community during the war.
- Frustrated with the Navy demands for the 70th anniversary. Disagree they can't spend money outside the fence. They don't want to do it outside the fence and I understand but wish they would keep their demands inside the fence. Commented on the ground management plan and the base involvement. Have reached out to public affairs office and have not received a response. Uncomfortable, perturbed, unhappy with what I am seeing with local Navy.
- Captain Wiley encouraged me to call but when I call, I do not get the call back.
- Commented on demand for golf carts.

Al Huey *(continued)*

- Troubled that \$2000 can't be raised in sponsorship. Suggested a couple veterans' organizations might be willing to donate.
 - Justin O'Neill – responded the total need for sponsorship is \$8000 and not confident in being able to collect all the needed sponsorships.
- In favor of the event and praised the historical society for their efforts since taking over the building. Would support this item.

Lori Acton

- Motion to approve

Jim Sanders

- Asked Council wait until budget update, motion to table

Justin O'Neill

- Job remains the same.

Lori Acton

- Already in the budget.

Motion To Table The Item Until After The Budget Update Made By Council Member Sanders, Second By Council Member Thomas. Motion Did Not Carry By Roll Call Vote Of 2 Ayes (Council Members Sanders And Thomas); 3 Noes (Mayor Breeden, Council Members Acton And Mower); 0 Abstain; And 0 Absent

Motion To Approve \$2000.00 From The Petroglyph Fund For The USO Event Made By Council Member Acton, Second By Council Member Mower. Motion Carried By Roll Call Vote Of 3 Ayes (Mayor Breeden, Council Members Acton And Mower); 2 Noes (Council Members Sanders And Thomas); 0 Abstain; And 0 Absent

9. Adopt A Resolution Urging The State To Provide New Sustainable Funding For State And Local Transportation Infrastructure AND Authorize The Mayor To Send A Letter Of Support To Ridgecrest District Senators And Assembly Members Breeden

Peggy Breeden

- Presented Staff Report

Jim Sanders

- Does not understand the funding structure for the bill.

Dennis Speer

- Asked by League of California Cities to show support for funding mechanism for streets
- Disturbing comments by staff person at TTAC. Future State transportation funds will not include funding for construction and maintenance. Transportation is taking on the idea of going green and future infrastructure will have to be funded with Measure 'L' type funding. Funding will be for electric vehicles, rail services, solar and not for infrastructure. Transportation funds should meet the needs of all forms of transportation but the future is supporting going green only. Only legacy projects will receive money along with non-roads transportation funding.
- It is time for League of California Cities to have a grass roots bill passed as an initiative requiring all gas tax funding to go first to roads.

Peggy Breeden

- This is asking for a sustainable funding which will provide steady funding for roads.
- I want to support this with a reserved right to make comments at time of passing.

Jim Sanders

- So this is not a specific funding mechanism.

Peggy Breeden

- What concerns the most is in the past the State has not funded roads Statewide and can't deal with what wasn't done yesterday, only support what is being done today.
- Asked Chip Holloway to review Pat Morrison's article in the LA Times. Read highlights from the article.

Chip Holloway

- Summarized the League is demanding the State do something to help maintain the roads. Committee agreed anything they pass will be in a locked box and only go to transportation funding, dedicated. Republicans are saying no new taxes. Democrats want to use several taxes. Commented on Cap and Trade dollars. League want cities to demand action, local government needs money to help resolve the problem with roads.

Tom Wiknich

- Shannon grove and jean fuller both warned this is coming. They are already diverting money that is supposed to be locked into transportation. Sacramento knows they can do it and people will support roads initiatives. The trickery is they pass the taxes then use the money to fund other things.
- Read a portion of the letter which would encourage the taxes be raised at the pumps. Would not encourage anything in Sacramento until they can't find a way to unlock the box. Every time they want money for something else is they will find a way to unlock the box. They are diverting money now and this wording in the letter supports telling them to raise the taxes.

Dave Matthews

- The supporting documents are confusing. Was going to ask Council table this item. Think the Cap and Trade is unconstitutional and as a citizen won't support the other increases. Without the other under the table things then don't want Council to approve this. Needs re-written.

Robert Eierman

- Commented the same thieves that have stolen from citizens for years and now Council want to support them?
- By definition a sustainable funding source is a tax. Raising gas tax and licensing fee and registration fee, then average household increase is over \$250 per year or more.
- Instead of supporting the spenders, then turn to the republican method and see what their method is for providing money for highways and roads.
- Do not think Council really wants to support this type of tax increase.

Chip Holloway

- Don't disagree with anything said but with experience with the League. If you look back at the letters they were talking about SB16. Paragraphs in the letter are appealing both republican and democrat proposals. League is trying to say to have the final session but demanding something be given to local governments. if we do nothing it will move regardless.

Robert Eierman

- If you throw in with the bad guys then losing their moral State. If they pass it anyway then we will get our share.

Lori Acton

- Read the second to last paragraph which discusses protecting local government assets. We are saying this is what we will support. We only support the first part of the letter providing the local government controls are included.

Robert Eierman

- There are other ways of doing this and is not a good idea to give the same thieves more money even though they say they won't rob the lock box. Exemplified the transportation bonds. They will find ways around the restrictions. Force them to use more conservative means for transportation. Suggested changes to Measure 'L'. There are better ways. Asked Council to reject this and not send the letter.

Tom Wiknich

- Clarified where Ms. Acton was reading in the draft letter.
- Just want to make clear Council is aware they are supporting increased taxes with this letter.

Eddie Thomas

- The numbers mentioned would we only get \$1.3 back from the projected tax increases. So we could potentially be taxed more than what we would get back.
 - Current gas tax is proportional already

Mike Mower

- The problem I have with the proposal is democrats will raise the taxes anyway.
- 3 projects State has spent money on that I disagree with. Highway 395, Kramer junction passing lane removal, and others
- Have no faith with California legislature and cannot sign this letter.
- High speed rail is the biggest waste of money in the history of California.
- Cannot support this letter

Jim Sanders

- How many times do we need to be fooled by the State?
- We have control over local taxes so more in favor of raising local taxes and detach from the State as much as possible. Stand along and not depend on the State so much.
- Not in favor of this.

Lori Acton

- Apologized for getting so heated.
- We know the State is going to raise the taxes anyway, would rather have a seat at the table.
- Believe the way the letter is worded States what we would support.
- Asking congress to do this in a special session.
- Think they need to discuss and make it work.

Peggy Breeden

- Brought this to Council because it is time sensitive. Wasn't sure how I felt about this and after discussion with people I respect are both supportive and against this as a concept. This is a concept.
- I want a place at the ballot box and if I don't like what they did I want to be able to vote against it.
- Not sure the rest of the State will do the right thing anyway.

Dennis Speer

- Suggested approving the resolution after the first whereas and then second minute motion authorizing the mayor to sign the letter.

Jim Sanders

- Want increased funding for transportation without increasing taxes. They can move funding around that already exists.

No motion or second received, item closed.

COMMITTEE REPORTS

(Committee Meeting dates are subject to change and will be announced on the City website)

City Organization and Services Committee

Members: Lori Acton; Mike Mower
Meeting: 4th Wednesday each month at 5:00 p.m. as needed
Location: Council Conference Room B

- No Report

Infrastructure Committee

Members: Jim Sanders; Mike Mower
Meeting: 3rd Thursday each month at 5:00 p.m. as needed
Location: Council Conference Room B

- No Report

❖ **Ad Hoc Water Conservation Committee**

Members: Jim Sanders; Peggy Breeden
Meeting: 1st Monday each month at 5:00 p.m. as needed
Location: Conference Room B

- No Report

Parks, Recreation, and Quality of Life Committee

Members: Eddie Thomas; Lori Acton
Meeting: 1st Tuesday each month at 12:00 p.m. as needed
Location: Kerr-McGee Center Meeting Rooms

- Arranging a special meeting

❖ **Ad Hoc Youth Advisory Council**

Members: Eddie Thomas
Meeting: 2nd Wednesday of each month, 12:00 p.m. as needed
Location: Kerr-McGee Center Meeting Rooms

- No Report

Activate Community Talents and Interventions For Optimal Neighborhoods Task Force (ACTION)

Members: Eddie Thomas; Lori Acton
Meeting: 3rd Tuesday every other month at 4:00 p.m. as needed
Location: Kerr McGee Center Meeting Rooms

- No Report

Ridgecrest Area Convention And Visitors Bureau (RACVB)

Members: Lori Acton and Eddie Thomas
Meetings: 1st Wednesday Of The Month, 8:00 A.M.
Next Meeting: To Be Announced

Lori Acton

- Read directors report (Copy Available In The City Clerk Office)

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

Peggy Breeden

- East Kern Air Pollution Control District
 - Air sensor on City hall to be installed
 - Mobile sensor located at Mike McGee field
 - Other sensor funding available.
- Bowman Road Committee meeting
 - Discussion of development of Walmart area and potential for roads accommodating future businesses.
- Economic Development Town Hall Committee
 - Update provided for sub committees

Mike Mower

- Requested progress report for Walmart
 - Dennis Speer – construction bid has been awarded.

CITY MANAGER REPORT

Dennis Speer

- State highway projects nearby, State Route 14 and 395. Construction projects
 - Phase I of Freeman Gulch widening on Route 14 is funded and engineers have completed obtaining all right of ways. Construction dates will be in 2017-18
 - Highway 395 4 lane section south of business 395 to Inyokern road shelved until funding comes available
- Budget approved by Council, once input into our financial system, there is a deficit.
 - Based on omissions and incorrect entries. Deficit is \$590,000 and staff is making proportional cuts and will be returning to Council to show proposed cuts and alternatives in dealing with the cuts. Council encouraged asking questions of Dennis or Tyrell.
 - County funding was not omitted from revenue and also revenue counted twice in total revenue, new PERS rates not added into expenditures.
 - Information of proposed cuts will be returned to finance director and will present proposed cuts and alternatives at the August 19 meeting.

MAYOR AND COUNCIL COMMENTS

Jim Sanders

- Glad we had the discussion of the letter even though we did not take action. Glad I am not the only one dealing with the frustration with State government and the irresponsible way funds are being treated.

Lori Acton

- Glad for the discussion also, learned from it and important to get all perspectives
- School starts next week, so watch out.
- Saturday is food truck fest
- Farmers market has started
- Attended function for RoboRita
- Will email Mr. Matthews
- Good evening

Mike Mower

- Apologized for missing last meeting
- Iowa would like to build a large pipeline to give us some of their water, a lot of rain this year.
- Picking up spouse at 3:00 a.m. at the train station
- Don't always have to vote the same, appreciate the Council.

Eddie Thomas

- Thanked Mayor and Gary Parsons for allowing participation on Economic Development committee meetings. We are small fish in big pond, happy to see Ridgecrest doing something and people wait for Mr. Parsons to get up and tell them what we are doing.
- Learned we can agree to disagree and talk about things. Proud we have the liberty to vote our conscious.

Peggy Breeden

- Someone commented this Council goes along to get along. Proud we do not do this.
- Want to follow up on military banners.
 - Dennis Speer – have two alternatives to bring to Council
- Mr. Parsons had talked about conducting audits on the industrial Economic Development programs.
- Requested an audit on any entity we give money to and an audit of TOT funds.
- Want to know about the RACVB sign and the funds we gave them.
- We got to listen to Congressman Kevin McCarthy at the Chamber luncheon. Makes you proud to be an American. Most wonderful speech and came from the heart and the mind. He has ideas about wastewater treatment and I am enthralled that he understands what we need and has promised help. We will have the opportunity to have our say and he offered solutions.

ADJOURNMENT at 9:49 p.m.

Rachel J. Ford, CMC
City Clerk

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
FINANCING AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

Discussion and Approval of Adjustments to the FY 2015-16 Budget

PRESENTED BY:

Dennis Speer, City Manager

Tyrell Staheli, Finance Director/Agency Treasurer

BACKGROUND:

Upon transferring the FY 2016 adopted budget from the budget spreadsheets into the financial system, staff discovered issues stemming from the inability of the spreadsheets to cross check. Once the budget was entered into the financial system and through the use of its corresponding reporting functions, the system isolated two budget shortfalls; balancing transfers in/out, and multiple recognition of single sources of revenues. These items, combined with application of last year's PERS rates and under budgeting County property tax payback, established a General Fund budgetary shortfall of \$742,000.

Staff has asked to return to Council with proposed General Fund budget reductions in the amount of \$742,000 in order to balance the budget.

The proposed reduction amounts from each department correspond to their respective proportional revenue allocations from the General Fund. Each Department Manager has prepared budget reduction proposals for their department. The department proposals are found within attachment 1.

The proposal summaries are as follows:

	Target	Proposal
1. Police Department -	\$351,299	\$300,000
Prop 172 Supplement -		\$51,300
2. Parks& Recreation -	\$97,054	\$97,053
3. Public Works -	\$42,254	\$43,645
4. General Government -	\$101,393	\$101,570
5. Transfers -	\$150,000	\$150,000

TOTAL GENERAL FUND BUDGET AMENDMENT \$692,268

FISCAL IMPACT:

This will decrease the General Fund outflows by \$692,268.

Use \$51,300 of carry-over Prop 172 held in the General Fund cash balance.

Increase both the Transit and Wastewater Budget Appropriation by \$3,700 each.

Increase Special Projects Fund Appropriation by \$11,058.

Reviewed by Finance Director

ACTION REQUESTED:

Approval of the attached resolution

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested:

Submitted by: Tyrell Staheli, Finance Director

Action Date: 08/19/2015

RESOLUTION NO. 15-xx

A RESOLUTION OF THE RIDGECREST CITY COUNCIL APPROVING BUDGET AMENDMENT #16-01 ADJUSTING APPROPRIATIONS AND ESTIMATED REVENUES IN THE ANNUAL BUDGET

WHEREAS, the City Council of the City of Ridgecrest has duly adopted its annual budget per resolution;

WHEREAS, certain adjustments in annual appropriations and estimated revenues to the budget require a City Council Resolution prior to implementation; and

WHEREAS, in the course of budget entry into the system and reviewing inflows and outflows of various funds it was determined that the General Fund budgeted inflows will not be sufficient to offset outflows; and

WHEREAS, certain adjustments in annual appropriations and estimated revenues are necessary to balance the General Fund budget;

NOW, THEREFORE, BE IT RESOLVED, The budget adjustments as listed in Attachment "A" are herein approved

APPROVED AND ADOPTED, this 19th day of August 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Peggy Breeden, Mayor

ATTEST:

Rachel J. Ford, CMC
City Clerk

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City of Ridgecrest
Proposed Budget Amendment 2016-01
Fiscal Year 2015-2016

Fund No.	Fund Title	Account Number	Project Code	Account Description	Budget Increase (Decrease)	Purpose of Budget Amendment
General Fund Corrections						
001	General Fund	Various			342,000	GF Outflows over Inflows *not a budget amend
001	General Fund	001-0000-311.90-00		Pass through from RDA	(250,000)	Correct Revenue Budget
001	General Fund	001-4XXX-XXX.16-02		PERS	150,000	Correct PERS Contribution
TOTAL CORRECTIONS					\$ 742,000	
Budget Reduction Proposal						
001	General Fund	001-9070-907.90-00		Debt Service Transfers	(150,000)	Defer Financial System
					\$ (150,000)	
001	General Fund	001-4110-411.21-09		Other Professional Service	(8,779)	Reduction of Oneil Dynamics Maximum
001	General Fund	001-4120-412.1X-XX		Salaries/Services	(7,400)	Reappropriation of Salaries
001	General Fund	001-4130-413.2X-XX		Services/Charges	(9,176)	Budget Reduction
001	General Fund	001-4130-413.3X-XX		Materials/Supplies	(100)	Budget Reduction
001	General Fund	001-4125-412.2X-XX		Services/Charges	(2,500)	Budget Reduction
001	General Fund	001-4150-415.2X-XX		Services/Charges	(40,000)	Budget Reduction
001	General Fund	001-4195-419.2X-XX		Services/Charges	(12,000)	Budget Reduction
001	General Fund	001-4195-419.3X-XX		Materials/Supplies	(7,500)	Budget Reduction
001	General Fund	001-4195-419.4X-XX		Software	(10,000)	Budget Reduction
001	General Fund	001-4199-419.25-01		Training	(4,115)	Budget Reduction
TOTAL BUDGET CUTS - GENERAL GOVERNMENT					\$ (101,570)	
001	General Fund	001-4210-421.1X-XX	20PTRL	Salaries and Benefits	(300,000)	4 Officers
001	General Fund	001-4210-421.XX-XX	Various	Training	(51,300)	Reallocate Budget to Surplus Prop 172
001	General Fund	001-4210-421.XX-XX	20P172	Training	51,300	Reallocate Budget to Surplus Prop 172
TOTAL BUDGET CUTS - PUBLIC SAFETY					\$ (300,000)	
001	General Fund	001-4720-4110.25-01			(19,587)	Reduction in County Inspection Fees
001	General Fund	001-4720-410.1X-XX		Salaries/Benefits	(11,058)	Reallocation of salaries to upcoming projects
001	General Fund	001-4480-448.11-20		Salaries/Benefits	(13,000)	Elimination of Planning Intern in 2016
TOTAL BUDGET CUTS - PUBLIC WORKS					\$ (43,645)	
001	General Fund	001-4191-419.2X-XX		Services/Charges	(7,307)	Budget Reduction
001	General Fund	001-4191-419.3X-XX		Materials/Supplies	(3,000)	Budget Reduction
001	General Fund	001-4191-419.4X-XX		Capital	(9,158)	Budget Reduction
001	General Fund	001-4630-463.2X-XX		Services/Charges	(24,536)	Budget Reduction
001	General Fund	001-4630-463.3X-XX		Materials/Supplies	(17,052)	Budget Reduction
001	General Fund	001-4630-463.4X-XX		Capital	(36,000)	Budget Reduction
TOTAL BUDGET CUTS - PARKS & RECREATION					\$ (97,053)	
Budget Balancing					\$ 49,732	

City of Ridgecrest
 Proposed Budget Amendment 2016-01
 Fiscal Year 2015-2016

Use of Prop 172 Carryover from Fund Balance				\$ (51,300)	
				\$ (1,568)	
003	Transit	003-4360-436.1X-XX TR010	Salaries/Benefits	3,700	Reallocation of CM Salary/Benefits
005	Wastewater	005-4551-455.1X-XX	Salaries/Benefits	3,700	Reallocation of CM Salary/Benefits
231	Special Projects	231-0000-332.24-33	Plan Checks	11,058	Increase Revenue for Plan Check
231	Special Projects	231-4400-448.1X-XX	Salaries/Benefits	11,058	Reallocation of Engineering Salary/Benefits
900	Debt Service	900-0000-386.01-00	Xfer from General Fund	(150,000)	Defer Financial System
TOTAL OTHER FUND REAPPROPRIATION				\$ (120,484)	

EXHIBIT 1
Proposed Police Department Reductions for FY16

Option 1

– Layoff police officers to cover general fund budget reductions

1. Layoff (4) Police Officer positions \$300k
2. Plus misc. appropriations in PD budget funded by Prop 172 carry-over from GF Cash Balance

Total: \$351.3k

Sworn Police Officer staffing would be reduced from 32 to 28.

Option 2

- Maintain current sworn officer staffing levels by funding budget cuts with Measure L carry-over

Current Measure L Carry-Over: Approx. \$713K

1. (4) Police Officers - \$300K
2. Measure L carry-over reduced to approximately \$413K
3. Plus misc. appropriations in PD budget funded by Prop 172 carry-over from GF Cash Balance

Total: \$351k

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
FINANCING AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT:

Review A Request From The China Lake Museum Foundation For A Donation Of \$50,000 From TAB Funds For The Establishment Of An Off Base Museum Building

PRESENTED BY:

Gary Parsons

SUMMARY:

Staff is in receipt of a letter (hereto attached as Exhibit 'A') from the China Lake Museum Foundation requesting the City of Ridgecrest make a one-time donation in the amount of \$50,000 to help support the relocation of the Museum off the base and into city limits.

The China Lake Museum is requesting the source of the donation be through the TAB proceeds. These funds would be utilized for the establishment of a new museum complex to be located on Kern County land at French and China Lake Blvd.

This use would be a capital expenditure, therefore, a legitimate TAB expenditure.

No funding has been allocated for this use in the city current TAB funding plans.

FISCAL IMPACT: None

ACTION REQUESTED:

Review request and, if approved, make a minute motion allocating the funding of \$50,000 of TAB funds

Submitted by: G. Parsons
(Rev 2/13/12)

Action Date: August 19, 2015

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THE CHINA LAKE MUSEUM FOUNDATION

P.O. BOX 217

RIDGECREST, CA 93556-0217

www.chinalakemuseum.org

760-939-3530 Phone 760-939-0564 Fax

August 6, 2015

Economic Development Manager
Community Development Department
City of Ridgecrest
100 West California Avenue
Ridgecrest, California 93555

Dear Mr. Gary Parsons,

The number one priority of the China Lake Museum Foundation (CLMF) has been to sustain the U. S. Naval Museum of Armament and Technology (aka China Lake Museum) operations, and has successfully done so for the last fifteen years on the China Lake Navy Base. The Department of Defense heightened security posture over the years since the September 11, 2001 World Trade Center Attack has reduced access to the China Lake Museum by 50%, making Museum operations now financially unsustainable on Base. We request a quick review of the following request and consideration by you and the City Council.

Relocation of the Museum into Ridgecrest is now the priority for the CLMF Board of Directors. We are focusing our efforts to build in Kern Regional Park adjacent to the Maturango Museum and are requesting your support through the Tax Allocation Bond (TAB) funds. We are also actively pursuing and receiving contributions in a Founders Program, and are pursuing grant funding to increase our visibility in the community (National Endowment for the Humanities-Common Heritage), and with a capital project (California Cultural & Historical Endowment Museum Grant Program).

Our architect has completed a 16,000 square foot concept design that provides a “museum quality” iconic venue for sharing the rich China Lake legacy with the dignity it deserves. Due to our fundraising status, he is donating his services to phase our project (see enclosure). Phase 1 consists of a 2,880 square foot modular support building and infrastructure (water, power, gas, sewer/septic, parking lot, lighting), which will also support the future museum building. The modular support building will include our Gift Shop and a small Museum exhibit with fundraising emphasis, and a portal for scheduled tours into the Museum on Base throughout future construction. Phase 1 estimated cost is \$400K, which we can afford with current commitments, but over half of that is for infrastructure, which would logically be shared by the City and County for development of Kern Park for our tax revenue generating facility. At this time, we are asking for \$50,000 from the City of Ridgecrest to support construction capital expenditure for Phase 1. This near-term facility should be operational and generating tax revenue by Fall of 2016.

The China Lake Museum Foundation is incorporated in the State of California as a non-profit foundation for educational purposes. The foundation is recognized by the Internal Revenue Service as a charitable organization as described in Section 501(c)(3). Tax ID #77-0340083

We would also like your consideration in the future to financially support Phase 2 and 3, which will complete the infrastructure and build the final Museum building, starting with Phase 2A, a 10,000 sq ft skeleton with a finished core of 6,000 sq ft (cost to build estimated at \$2M). Phase 2B is the completion of the last 4,000 square foot of the skeleton (an additional \$1M). Phase 3 is growth to the original 16,000 square feet concept for an additional \$2M (\$5M total). If we can find the financial backing of a benefactor, the 10,000 sq ft option would provide immediate equivalent exhibit space to the current Museum on the Base, which would provide a tourism asset to the community as a museum complex along with the Maturango Museum. Our goal with this additional financial support is to complete relocation of the Museum by the China Lake 75th Anniversary in November 2018.

The City of Ridgecrest support in this effort is greatly needed and appreciated. As the Board of Directors consists of retirees from Federal Service, they and many other civil servants have devoted their leadership and management skills to support the many foundations and non-profits that lend support to all aspects of making Ridgecrest our home. The CLMF wants to add the heritage and history of China Lake armament and technology development to our community historical assets, which will support Ridgecrest and the Indian Wells Valley as a tourist destination location.

Sincerely,



Alice Campbell,
President, China Lake Museum Foundation

Copy to:
Ridgecrest City Council
Ms. Peggy Breeden, Mayor
Ms. Lori Acton, Vice Mayor
Mr. Jim Sanders, Mayor Pro-Tem
Mr. Eddie B. Thomas, Member
Mr. Mike Mower, Member

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**CITY COUNCIL/SUCCESSOR REDEVELOPMENT AGENCY/
FINANCING AUTHORITY/HOUSING AUTHORITY AGENDA ITEM**

SUBJECT: Request for Sponsorship of the Petroglyph Rock Art Festival from the City of Ridgecrest

PRESENTED BY:
Peggy Breeden, Mayor

SUMMARY:

Once again a Petroglyph Rock Art Festival will be held in November 2015. Business leaders from the Ridgecrest community are planning the Petroglyph Rock Art Festival to highlight the rock art in the area and to brand the Ridgecrest area as the rock art capital of North America. With the Petroglyphs in Little Petroglyph Canyon, the area is widely known for having some of the finest Petroglyphs in North America and Little Petroglyph Canyon is designated as a national historic landmark.

The festival has been established as an annual event and is a tremendous draw to bring tourists to the Ridgecrest area to stay in our hotels, eat in our restaurants and shop at local businesses. Once tourists have been to Ridgecrest, we envision many of them coming back again because there is much to see within a short drive of the Ridgecrest area.

A request for the City of Ridgecrest to sponsor the event was made and funds were budgeted in the amount of \$10,000 with additional in-kind service. Council recently committed \$2,000 of the original \$10,000 to be used for the upcoming USO Event and the RACVB is requesting the remaining \$8,000 be allocated for the Petroglyph Rock Art Festival along with in-kind services including use of Kerr McGee facilities, traffic control, and crowd control.

As a City sponsored event, the City's General Liability Insurance coverage is available at no additional cost to the City.

FISCAL IMPACT:

In-Kind Contributions and/or Cash Not to exceed \$15,000

Reviewed by Finance Director

ACTION REQUESTED:

Discuss the subject request and determine level of sponsorship for the event.

CITY MANAGER / EXECUTIVE DIRECTOR RECOMMENDATION:

Action as requested:

Submitted by: Rachel Ford
(Rev. 02/13/12)

Action Date: August 19, 2015

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RESOLUTION NO. 15-XX

A RESOLUTION OF THE RIDGECREST CITY COUNCIL SUPPORTING THE 2015 PETROGLYPH FESTIVAL AS A SIGNATURE EVENT OF THE CITY AND CONSIDER ALLOCATING FUNDING FROM THE FISCAL YEAR 2015-2016 BUDGET TO SUPPORT THE EVENT

WHEREAS, the City recognizes and acknowledges the importance of public events that serve to enrich the civic, charitable, cultural, economic, athletic, and education of the community, and;

WHEREAS, the City encourages support of public events that provide the community and visitors these enrichments, and;

WHEREAS, the City desires to support the 2015 Petroglyph Festival as a signature event and consider allocating funding and in-kind services in the Fiscal Year 2015-2016 budget to assist with costs associated with holding a signature event in the community, and;

WHEREAS, the City can benefit from a successful Signature Event, with increased revenues from tourism.

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

1. Declares the 2015 Petroglyph Festival a Signature Event for the City of Ridgecrest and,
2. Commits to consider allocating funding, in the amount of \$8,000.00 and in-kind services in the amount of \$7,000.00 for Fiscal Year 2015-2016, to assist local agencies with costs associated with holding the event.
3. Total commitment by the City of Ridgecrest not to exceed \$15,000.00 combined cash and in-kind services.

APPROVED AND ADOPTED this 19th day of August, 2015 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Peggy Breeden, Mayor

ATTEST:

Rachel J. Ford, CMC, City Clerk

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