

AGENDA



Garden Grove City
Council

Regular Meeting
Tuesday, December 13,
2016

6:30 PM

Community Meeting
Center, 11300 Stanford
Avenue, Garden Grove,
CA 92840

Bao Nguyen
Mayor
Steven R. Jones
Mayor Pro Tem
Christopher V. Phan
Council Member
Phat Bui
Council Member
Kris Beard
Council Member

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The City Council may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Council Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the City Council are requested to complete a **pink speaker card** indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications" and should be limited to matters under consideration and/or what the City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a

spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

December 13, 2016

Open Session

6:30 PM

ROLL CALL: COUNCIL MEMBER BEARD, COUNCIL MEMBER BUI, COUNCIL MEMBER PHAN, MAYOR PRO TEM JONES, MAYOR NGUYEN

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. PRESENTATIONS

- 1.a. Community Spotlight: In recognition of Kathy Bailor, City Clerk, for her 41-year career with the City of Garden Grove.
- 1.b. Community Spotlight: In recognition of Karl Hill, Planning Manager, for his 31-year career with the City of Garden Grove.

2. ORAL COMMUNICATIONS FROM THE PUBLIC REGARDING CERTIFICATION OF THE ELECTION

3. DECLARATION OF RESULTS OF THE GENERAL MUNICIPAL ELECTION AND SEATING OF ELECTED MAYOR AND CITY COUNCIL MEMBERS

- 3.a. Adoption of a Resolution reciting the fact of the General Municipal Election held on November 8, 2016, declaring the results and such other matters as provided by law. (*Action Item*)

COURTESY OF THE FLOOR EXTENDED TO OUTGOING MAYOR NGUYEN AND COUNCIL MEMBER PHAN

RECESS

RECONVENE

OATH OF OFFICE ADMINISTERED TO ELECTED MAYOR JONES

OATH OF OFFICE ADMINISTERED TO ELECTED COUNCIL MEMBER O'NEILL FOR DISTRICT NO. 2

OATH OF OFFICE ADMINISTERED TO ELECTED COUNCIL MEMBER T. NGUYEN FOR DISTRICT NO. 3

OATH OF OFFICE ADMINISTERED TO ELECTED COUNCIL MEMBER KLOPFENSTEIN FOR DISTRICT NO. 5

OATH OF OFFICE ADMINISTERED TO ELECTED COUNCIL MEMBER K. NGUYEN FOR DISTRICT NO. 6

CONVENE NEW CITY COUNCIL

ROLL CALL: COUNCIL MEMBER BEARD, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER T. NGUYEN, COUNCIL MEMBER BUI, COUNCIL MEMBER KLOPFENSTEIN, COUNCIL MEMBER K. NGUYEN, MAYOR JONES

COURTESY OF THE FLOOR EXTENDED TO MAYOR JONES, COUNCIL MEMBER O'NEILL, COUNCIL MEMBER T. NGUYEN, COUNCIL MEMBER KLOPFENSTEIN, AND COUNCIL MEMBER K. NGUYEN

RECESS FOR RECEPTION

RECONVENE

4. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
5. REORGANIZATION OF THE CITY COUNCIL
 - 5.a. Selection of Mayor Pro Tempore. (*Action Item*)
6. WRITTEN COMMUNICATIONS

RECESS

CONDUCT OTHER LEGISLATIVE BODIES' BUSINESS

RECONVENE

7. CONSENT ITEMS

(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Council Member.)

- 7.a. Adoption of a Resolution commending Kathy Bailor, City Clerk, for her retirement after 41 years of service. (*Action Item*)

- 7.b. Adoption of a Resolution commending Karl Hill, Planning Manager, for his retirement after 31 years of service. (*Action Item*)
- 7.c. Review of the Water Commodity Rate Analysis Report for the pass-through adjustment for wholesale water cost increases. (*Action Item*)
- 7.d. Adoption of a Resolution approving the 2016 Edition of the Manual of Procedure for City Council Meetings. (*Action Item*)
- 7.e. Award a Contract to Brithinee Electric for the replacement of the variable frequency drive at Well 27. (Cost: \$57,819.60) (*Action Item*)
- 7.f. Approval of an amendment to the agreement with Cornerstone Communications & Public Relations, Inc. (Cost: \$60,000) (*Action Item*)
- 7.g. Award of ISP Contract to Time Warner Cable for Internet Connection and Related Services. (Cost: \$98,460) (*Action Item*)
- 7.h. Approval of an agreement with Continental Concrete Cutting, Inc., for saw cutting services. (Cost: \$200,000) (*Action Item*)
- 7.i. Adoption of a Resolution adopting an Organizational Conflict of Interest Policy for design-build projects. (*Action Item*)
- 7.j. Approval of Civil Nuisance Abatement Action. (Cost: up to \$5,000) (*Action Item*)
- 7.k. Approval of Warrants. (*Action Item*)
- 7.l. Approval to waive full reading of Ordinances listed. (*Action Item*)

8. PUBLIC HEARINGS

(Motion to approve will include adoption of each Resolution unless otherwise stated.)

- 8.a. Amendment to Title 18 of the Municipal Code adopting the 2016 California Building Codes and related Uniform Codes with modifications.

Ordinance No. 2876, for second reading and adoption, by title only, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE AND ADOPTING BY REFERENCE THE FOLLOWING PRIMARY CODES WITH CERTAIN AMENDMENT, DELETIONS, AND ADDITIONS THERETO: CALIFORNIA BUILDING CODE, 2016 EDITION; CALIFORNIA RESIDENTIAL CODE, 2016 EDITION; CALIFORNIA ELECTRICAL CODE, 2016 EDITION; CALIFORNIA MECHANICAL CODE, 2016 EDITION; CALIFORNIA PLUMBING CODE, 2016 EDITION; CALIFORNIA ENERGY CODE, 2016 EDITION; CALIFORNIA HISTORICAL BUILDING CODE, 2016 EDITION, CALIFORNIA FIRE CODE, 2016 EDITION; CALIFORNIA EXISTING BUILDING CODE, 2016 EDITION, CALIFORNIA GREEN

BUILDING STANDARDS CODE, 2016 EDITION; AND CERTAIN SECONDARY CODES INCLUDING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 EDITION, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND THE UNIFORM SWIMMING POOL, SPA, AND HOT TUB CODE, 2015 EDITION, AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS. (Action Item)

- 8.b. Introduction of an Ordinance and adoption of a Resolution establishing Citywide Park Fees and revising the In-Lieu of Park Dedication Fees, Transportation Facilities Fees and Drainage Facilities Fees. (*Action Item continued from the November 22, 2016, meeting.*)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ENACTING REGULATIONS FOR THE PAYMENT OF DRAINAGE FACILITIES FEES AND CITYWIDE PARK FEES, INCLUDING REVISIONS TO TITLES 9 AND 10 OF THE GARDEN GROVE MUNICIPAL CODE AMENDING CHAPTER 9.44 TO CODIFY THE REQUIREMENTS FOR PARKLAND DEDICATION AND FEES FOR NEW SUBDIVISIONS AND AMENDING CHAPTER 10.110 TO PROVIDE FOR UPDATES TO TRAFFIC MITIGATION FEES PURSUANT TO DEVELOPMENT IMPACT FEE STUDIES.

9. COMMISSION/COMMITTEE MATTERS

- 9.a. Adoption of a Resolution authorizing the closure of Larson Avenue at Magnolia Street as recommended by the Traffic Commission. (Cost: \$70,000) (*Action Item*)

10. ITEMS FOR CONSIDERATION

- 10.a. Consideration to adopt a Resolution approving a street name change from 9762 to 9972 Catherine Avenue to William Dalton Way. (*Action Item*)
- 10.b. Adoption of a Resolution authorizing the City Manager to waive the formal bidding process to proceed with emergency repairs to Well No. 20. (Cost: \$250,448) (*Action Item*)

11. MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

- 11.a. Presentation from Community Services Office of Community Relations regarding the City's new image campaign, as requested by City Manager Stiles.
- 11.b. Presentation from Police Chief Elgin regarding the Police Department's Accident Reduction Campaign, as requested by City Manager Stiles.

12. ADJOURNMENT

The next Regular City Council Meeting will be held on Tuesday, January 10,

2017, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, CA.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Kathy Bailor

Dept.: City Manager Dept.: City Clerk

Subject: Adoption of a Resolution reciting the fact of the General Municipal Election held on November 8, 2016, declaring the results and such other matters as provided by law. (*Action Item*) Date: 12/13/2016

Attached is the Resolution for adoption reciting the fact of the General Municipal Election held in consolidation with the Presidential General Election on November 8, 2016, with the Certified Statement of the Votes Cast and the Certification of the Registrar of Voters to Result of the Canvass.

BACKGROUND

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	12/6/2016	Resolution Letter	12-13-16_Certify_2016_Election.pdf
Certified Statement of the Votes Cast	12/6/2016	Backup Material	Certified_Statement_of_the_Votes_Cast_11-8-16.pdf
Certificate of Registrar of Voters Result	12/6/2016	Backup Material	2016_Certificate_of_Registrar_of_voters_to_result_of_the_canvass_of_the_General_Election_Returns.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the city of Garden Grove, California, on Tuesday, November 8, 2016, as required by law;

WHEREAS, notice of the election was given in time, form, and manner as provided by law; that voting precincts were properly established; that election officers were appointed; and that in all respects the election was held and conducted and the votes were cast, received, and canvassed and the returns made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in General Law cities; and

WHEREAS, the Orange County Registrar of Voters canvassed the returns of the election and has certified the results to this City Council, the results are received, attached, and made a part hereof as "Exhibit A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the total number of ballots cast in the city is 86,309.

SECTION 2. That the names of persons voted for at the election for Mayor are as follows: Tony Flores and Steve Jones.

That the names of persons voted for at the election for Member of the City Council are as follows: John R. O'Neill-District 2; Thu-Ha Nguyen and Clay Bock-District 3; Stephanie Klopfenstein and Demian Monroy-Garcia-District 5; and Rickk Montoya and Kim Nguyen-District 6.

SECTION 3. That the number of votes given at each precinct and the number of votes given in the city to each of the persons above named for the respective offices for which the persons were candidates are as listed in "Exhibit A" attached.

SECTION 4. The City Council of the City of Garden Grove does declare and determine that Steve Jones was elected as Mayor for the full term of two years; John O'Neill was elected as a City Council Member-District 2 for the full term of four years; Thu-Ha Nguyen was elected as a City Council Member-District 3 for the half term of two years; Stephanie Klopfenstein was elected a City Council Member-District 5 for the full term of four years; and Kim Nguyen was elected as a City Council Member-District 6 for the full term of four years.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City of Garden Grove a statement of the result of the election, showing: (1) The whole number of ballots cast in the city; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The number of votes given at each precinct to each person; (5) The total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the Office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution, and enter it into the book of original Resolutions.



REGISTRAR OF VOTERS
1300 South Grand Avenue, Bldg. C
Santa Ana, California 92705
(714) 567-7600
FAX (714) 567-7627
ocvote.com

NEAL KELLEY
Registrar of Voters

Mailing Address:
P.O. Box 11298
Santa Ana, California 92711

December 6, 2016

Dear City Clerk:

I am enclosing the Certification of the Registrar of Voters to Result of the Canvass of the General Election Returns and a copy of the abstract for the municipal election for your city, held in consolidation with the Presidential General Election on November 8, 2016.

If you have any questions, please feel free to contact me at (714) 567-7568 or Marcia.Nielsen@rov.ocgov.com.

Sincerely,

Marcia Nielsen
Interim Candidate and Voter Services Manager

:mn

Enclosures

CERTIFIED STATEMENT OF THE VOTES CAST

at the

PRESIDENTIAL GENERAL ELECTION

November 8, 2016

in the

County of Orange, State of California

FILED _____, 2016

ALEX PADILLA, SECRETARY OF STATE

BY _____ DEPUTY

State of California)

) ss

County of Orange)

I, Neal Kelley, Registrar of Voters of Orange County, do hereby certify that the within is a true and correct statement of the votes cast in this county at the Presidential General Election, as determined by the canvass of the returns of said election.

I further certify the results of the 1 percent manual tally contained no discrepancies between the machine count and the manual tally.

WITNESS my hand and Official Seal

THIS 6TH DAY OF December, 2016

, REGISTRAR OF VOTERS



Orange County Statement of Votes

CITY OF GARDEN GROVE Mayor							
Precinct	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Mayor		STEVE JONES	TONY FLORES
14002	1427	1041	72.95%			866	1
14005	705	563	79.86%			430	1
14008	989	736	74.42%			582	7
14009	1053	736	69.90%			605	8
14012	876	642	73.29%			529	4
14013	542	412	76.01%			350	1
14014	947	734	77.51%			601	1
14015	908	640	70.48%			499	0
14016	1126	835	74.16%			675	1
14018	1002	742	74.05%			598	0
14020	1351	980	72.54%			815	0
14021	559	470	84.08%			377	2
14023	1134	800	70.55%			653	0
14026	1354	1061	78.36%			888	0
14027	790	581	73.54%			456	4
14029	898	645	71.83%			520	3
14031	1273	880	69.13%			698	0
14032	955	758	79.37%			618	0
14033	648	437	67.33%			355	1
14034	822	608	73.97%			516	1
14035	1058	821	77.60%			677	0
14036	872	628	72.02%			483	2
14037	1197	856	71.51%			709	0
14041	843	553	65.60%			457	0
14045	442	286	64.71%			226	0
14046	24	15	62.50%			11	0
14047	1039	727	69.97%			602	2
14053	1266	857	67.69%			647	2
14058	535	378	70.65%			299	1
14059	874	640	73.23%			481	2
14063	680	480	70.59%			383	0
14065	2	2	100.00%			1	0
14066	978	711	72.70%			584	2
14069	1246	917	73.60%			723	1
14071	545	399	73.21%			312	0
14075	654	563	86.09%			423	30
14078	1003	847	84.45%			638	45
14082	766	655	85.51%			489	22
14084	825	726	88.00%			536	26
14085	594	518	87.21%			394	19
14086	904	788	87.17%			595	39
14089	778	655	84.19%			530	19
14090	667	548	82.16%			417	18
14091	566	483	85.34%			291	84
14092	823	738	89.67%			525	68
14218	616	439	71.27%			347	0
14221	1198	840	70.12%			676	0
14226	1454	981	67.47%			807	0
14228	636	495	77.83%			408	0
14229	968	715	73.86%			592	2

Orange County Statement of Votes

Precinct	Party Member Registration	Ballois Cast	Turnout	CITY OF GARDEN GROVE Mayor	STEVE JONES	TONY FLORES
14234	1230	940	76.42%		773	1
14235	889	698	78.52%		578	0
14236	1405	1070	76.16%		874	1
14239	675	544	80.59%		410	2
14241	1304	942	72.24%		758	1
14244	813	552	67.90%		460	8
14247	525	381	72.57%		323	0
14249	599	445	74.29%		337	0
14250	812	543	66.87%		439	0
14251	1125	788	70.04%		609	3
14252	550	427	77.64%		323	0
14257	1028	677	65.86%		532	0
14274	1007	862	85.60%		686	19
14275	909	664	73.05%		519	2
14282	219	157	71.69%		114	0
14285	58	43	74.14%		29	0
14291	123	94	76.42%		73	2
14293	489	355	71.14%		284	3
14295	698	579	82.95%		457	9
14298	615	431	70.08%		336	0
14306	1075	705	65.58%		574	0
14308	832	617	74.16%		501	1
14316	711	555	78.06%		449	1
14317	1177	857	72.81%		702	0
14701	1337	962	71.95%		780	0
14702	1855	1337	72.08%		1078	0
14703	1389	967	69.62%		795	0
14704	1367	975	71.32%		807	3
14705	1769	1467	82.93%		1117	48
14706	1705	1186	68.39%		905	0
Totals:	71713	53362	74.41%		42514	521

Early Voting Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Mayor							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Mayor		STEVE JONES	TONY FLORES
1st Supervisorial District	71713	869	1.21%			657	10
34th Senate District	71713	869	1.21%			657	10
46th Congressional District	17669	178	1.01%			134	0
47th Congressional District	45466	586	1.29%			439	10
48th Congressional District	8578	105	1.22%			84	0
65th Assembly District	277	7	2.53%			2	0
69th Assembly District	12726	141	1.11%			104	0
72nd Assembly District	58710	721	1.23%			551	10
Anaheim Elementary School District	123	0	0.00%			0	0
Anaheim Elementary School District Trustee Area 1	123	0	0.00%			0	0
Anaheim Union High School District	181	0	0.00%			0	0
Anaheim Union High School District Trustee Area 1	181	0	0.00%			0	0
Coast Community College District	37100	490	1.32%			361	10
Coast Community College District Trustee Area 1	8589	127	1.48%			93	6
Coast Community College District Trustee Area 2	28511	363	1.27%			268	4
County Board of Education Trustee Area 1	61114	717	1.17%			545	4
County Board of Education Trustee Area 2	10599	152	1.43%			112	6
Garden Grove	71713	869	1.21%			657	10
Garden Grove Division 1	14685	226	1.54%			166	6
Garden Grove Division 2	13006	123	0.95%			94	0
Garden Grove Division 3	11317	157	1.39%			116	3
Garden Grove Division 4	11983	119	0.99%			88	1
Garden Grove Division 5	11908	138	1.16%			114	0
Garden Grove Division 6	8814	106	1.20%			79	0
Garden Grove Unified School District	65739	770	1.17%			594	10
Garden Grove Unified School District Trustee Area 1	16681	235	1.41%			177	6
Garden Grove Unified School District Trustee Area 2	24540	247	1.01%			197	2
Garden Grove Unified School District Trustee Area 3	10998	133	1.21%			102	0
Garden Grove Unified School District Trustee Area 4	909	5	0.55%			4	0
Garden Grove Unified School District Trustee Area 5	12611	150	1.19%			114	0
Huntington Beach Union High School District	3413	73	2.14%			49	0
Magnolia School District	58	0	0.00%			0	0
Magnolia School District Trustee Area 5	58	0	0.00%			0	0
Municipal Water District Of Orange County	71713	869	1.21%			657	10
Municipal Water District of Orange County Division 1	51847	577	1.11%			446	4
Municipal Water District of Orange County Division 2	19866	292	1.47%			211	6
North Orange County Community College District	12287	115	0.94%			88	0
North Orange County Community College District	12287	115	0.94%			88	0
Orange County	71713	869	1.21%			657	10
Orange County Water District	71713	869	1.21%			657	10
Orange County Water District Division 1	61333	724	1.18%			547	4
Orange County Water District Division 4	10380	145	1.40%			110	6
Orange Unified School District	2380	26	1.09%			14	0
Orange Unified School District Trustee Area 2	2380	26	1.09%			14	0
Rancho Santiago Community College District	22326	264	1.18%			208	0
Rancho Santiago Community College District Trustee Area 1	18914	211	1.12%			165	0
Rancho Santiago Community College District Trustee Area 2	3412	53	1.55%			43	0
Santa Ana College Imp Dist No. 1 of RSCCD	19946	238	1.19%			194	0
State Board of Equalization (4th District)	71713	869	1.21%			657	10
Westminster School District	3413	73	2.14%			49	0

Early Voting Totals

Orange County Statement of Votes

District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Mayor	STEVE JONES	TONY FLORES
Totals:	71713	869	1.21%		657	10

Vote-by-Mail Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Mayor							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Mayor		STEVE JONES	TONY FLORES
1st Supervisorial District	71713	30819	42.98%			24993	222
34th Senate District	71713	30819	42.98%			24993	222
46th Congressional District	17669	7662	43.36%			6275	20
47th Congressional District	45466	19335	42.53%			15566	200
48th Congressional District	8578	3822	44.56%			3152	2
65th Assembly District	277	173	62.45%			138	0
69th Assembly District	12726	5393	42.38%			4393	17
72nd Assembly District	58710	25253	43.01%			20462	205
Anaheim Elementary School District	123	85	69.11%			68	2
Anaheim Elementary School District Trustee Area 1	123	85	69.11%			68	2
Anaheim Union High School District	181	118	65.19%			97	2
Anaheim Union High School District Trustee Area 1	181	118	65.19%			97	2
Coast Community College District	37100	16039	43.23%			12906	173
Coast Community College District Trustee Area 1	8589	3761	43.79%			2865	157
Coast Community College District Trustee Area 2	28511	12278	43.06%			10041	16
County Board of Education Trustee Area 1	61114	26228	42.92%			21473	41
County Board of Education Trustee Area 2	10599	4591	43.32%			3520	181
Garden Grove	71713	30819	42.98%			24993	222
Garden Grove Division 1	14685	6318	43.02%			4913	184
Garden Grove Division 2	13006	5629	43.28%			4620	4
Garden Grove Division 3	11317	4904	43.33%			4006	9
Garden Grove Division 4	11983	5176	43.19%			4261	4
Garden Grove Division 5	11908	5232	43.94%			4304	9
Garden Grove Division 6	8814	3580	40.39%			2889	12
Garden Grove Unified School District	65739	28342	43.11%			23015	218
Garden Grove Unified School District Trustee Area 1	16681	7199	43.16%			5662	187
Garden Grove Unified School District Trustee Area 2	24540	10532	42.92%			8659	16
Garden Grove Unified School District Trustee Area 3	10998	4706	42.79%			3839	11
Garden Grove Unified School District Trustee Area 4	909	389	42.79%			322	0
Garden Grove Unified School District Trustee Area 5	12611	5516	43.74%			4533	4
Huntington Beach Union High School District	3413	1457	42.69%			1164	0
Magnolia School District	58	33	56.90%			29	0
Magnolia School District Trustee Area 5	58	33	56.90%			29	0
Municipal Water District Of Orange County	71713	30819	42.98%			24993	222
Municipal Water District of Orange County Division 1	51847	22306	43.02%			18285	37
Municipal Water District of Orange County Division 2	19866	8513	42.85%			6708	185
North Orange County Community College District	12287	5295	43.09%			4331	28
North Orange County Community College District	12287	5295	43.09%			4331	28
Orange County	71713	30819	42.98%			24993	222
Orange County Water District	71713	30819	42.98%			24993	222
Orange County Water District Division 1	61333	26368	42.99%			21582	41
Orange County Water District Division 4	10380	4451	42.88%			3411	181
Orange Unified School District	2380	902	37.90%			717	2
Orange Unified School District Trustee Area 2	2380	902	37.90%			717	2
Rancho Santiago Community College District	22326	9485	42.48%			7756	21
Rancho Santiago Community College District Trustee Area 1	18914	8151	43.10%			6673	19
Rancho Santiago Community College District Trustee Area 2	3412	1334	39.10%			1083	2
Santa Ana College Imp Dist No. 1 of RSCCD	19946	8583	43.03%			7039	19
State Board of Equalization (4th District)	71713	30819	42.98%			24993	222
Westminster School District	3413	1457	42.69%			1164	0

Vote-by-Mail Totals

Orange County Statement of Votes

District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Mayor		STEVE JONES	TONY FLORES
Totals:	71713	30819	42.98%			24993	222

Grand Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Mayor							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Mayor		STEVE JONES	TONY FLORES
1st Supervisorial District	71713	53362	74.41%			42514	521
34th Senate District	71713	53362	74.41%			42514	521
46th Congressional District	17669	12989	73.51%			10535	28
47th Congressional District	45466	34361	75.58%			27156	489
48th Congressional District	8578	6012	70.09%			4823	4
65th Assembly District	277	200	72.20%			143	0
69th Assembly District	12726	9320	73.24%			7505	26
72nd Assembly District	58710	43842	74.68%			34555	495
Anaheim Elementary School District	123	94	76.42%			73	2
Anaheim Elementary School District Trustee Area	123	94	76.42%			73	2
Anaheim Union High School District	181	137	75.69%			102	2
Anaheim Union High School District Trustee Area	181	137	75.69%			102	2
Coast Community College District	37100	27570	74.31%			21635	415
Coast Community College District Trustee Area	8589	7313	85.14%			5442	373
Coast Community College District Trustee Area	28511	20257	71.05%			16193	42
County Board of Education Trustee Area 1	61114	44340	72.55%			35748	84
County Board of Education Trustee Area 2	10599	9022	85.12%			6766	437
Garden Grove	71713	53362	74.41%			42514	521
Garden Grove Division 1	14685	11893	80.99%			9031	442
Garden Grove Division 2	13006	9690	74.50%			7853	14
Garden Grove Division 3	11317	8076	71.36%			6441	25
Garden Grove Division 4	11983	8522	71.12%			6878	9
Garden Grove Division 5	11908	8868	74.47%			7278	17
Garden Grove Division 6	8814	6313	71.62%			5033	14
Garden Grove Unified School District	65739	49145	74.76%			39258	514
Garden Grove Unified School District Trustee Area	16681	13441	80.58%			10290	452
Garden Grove Unified School District Trustee Area	24540	18274	74.47%			14967	42
Garden Grove Unified School District Trustee Area	10998	7952	72.30%			6426	14
Garden Grove Unified School District Trustee Area	909	664	73.05%			519	2
Garden Grove Unified School District Trustee Area	12611	8814	69.89%			7056	4
Huntington Beach Union High School District	3413	2370	69.44%			1839	3
Magnolia School District	58	43	74.14%			29	0
Magnolia School District Trustee Area 5	58	43	74.14%			29	0
Municipal Water District Of Orange County	71713	53362	74.41%			42514	521
Municipal Water District of Orange County Division 3	51847	37762	72.83%			30548	72
Municipal Water District of Orange County Division 4	19866	15600	78.53%			11966	449
North Orange County Community College District	12287	9416	76.63%			7595	74
North Orange County Community College District	12287	9416	76.63%			7595	74
Orange County	71713	53362	74.41%			42514	521
Orange County Water District	71713	53362	74.41%			42514	521
Orange County Water District Division 1	61333	44497	72.55%			35862	84
Orange County Water District Division 4	10380	8865	85.40%			6652	437
Orange Unified School District	2380	1710	71.85%			1315	2
Orange Unified School District Trustee Area 2	2380	1710	71.85%			1315	2
Rancho Santiago Community College District	22326	16376	73.35%			13284	32
Rancho Santiago Community College District Trustee Area	18914	13959	73.80%			11349	29
Rancho Santiago Community College District Trustee Area	3412	2417	70.84%			1935	3
Santa Ana College Imp Dist No. 1 of RSCCD	19946	14666	73.53%			11969	30
State Board of Equalization (4th District)	71713	53362	74.41%			42514	521
Westminster School District	3413	2370	69.44%			1839	3

Grand Totals

Orange County Statement of Votes

District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Mayor		STEVE JONES	TONY FLORES
Totals:	71713	53362	74.41%			42514	521

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 2						
Precinct	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 2		JOHN R. O'NEILL
14005	705	563	79.86%			411
14013	542	412	76.01%			338
14014	947	734	77.51%			577
14016	1126	835	74.16%			653
14020	1351	980	72.54%			778
14023	1134	800	70.55%			619
14026	1354	1061	78.36%			855
14032	955	758	79.37%			573
14033	649	437	67.33%			346
14065	2	2	100.00%			1
14066	978	711	72.70%			562
14069	1246	917	73.60%			688
14251	1125	788	70.04%			579
14285	58	43	74.14%			28
14291	123	94	76.42%			71
14316	711	555	78.06%			428
Totals:	13006	9690	74.50%			7507

Early Voting Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 2					
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 2	JOHN R. O'NEILL
1st Supervisorial District	13006	123	0.95%		91
34th Senate District	13006	123	0.95%		91
46th Congressional District	2608	19	0.73%		14
47th Congressional District	10398	104	1.00%		77
65th Assembly District	58	0	0.00%		0
72nd Assembly District	12948	123	0.95%		91
Anaheim Elementary School District	123	0	0.00%		0
Anaheim Elementary School District Trustee Area	123	0	0.00%		0
Anaheim Union High School District	181	0	0.00%		0
Anaheim Union High School District Trustee Area	181	0	0.00%		0
Coast Community College District	1125	13	1.16%		10
Coast Community College District Trustee Area	1125	13	1.16%		10
County Board of Education Trustee Area 1	13006	123	0.95%		91
Garden Grove	13006	123	0.95%		91
Garden Grove Division 2	13006	123	0.95%		91
Garden Grove Unified School District	12825	123	0.96%		91
Garden Grove Unified School District Trustee Area	2373	29	1.22%		22
Garden Grove Unified School District Trustee Area	10452	94	0.90%		69
Magnolia School District	58	0	0.00%		0
Magnolia School District Trustee Area 5	58	0	0.00%		0
Municipal Water District Of Orange County	13006	123	0.95%		91
Municipal Water District of Orange County Div 2	9655	87	0.90%		65
Municipal Water District of Orange County Div 3	3351	36	1.07%		26
North Orange County Community College District	10277	90	0.88%		71
North Orange County Community College District	10277	90	0.88%		71
Orange County	13006	123	0.95%		91
Orange County Water District	13006	123	0.95%		91
Orange County Water District Division 1	13006	123	0.95%		91
Rancho Santiago Community College District	1604	20	1.25%		10
Rancho Santiago Community College District Trustee Area	1604	20	1.25%		10
Santa Ana College Imp Dist No. 1 of RSCCD	1604	20	1.25%		10
State Board of Equalization (4th District)	13006	123	0.95%		91
Totals:	13006	123	0.95%		91

Vote-by-Mail Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 2					
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 2	JOHN R. O'NEILL
1st Supervisorial District	13006	5629	43.28%		4414
34th Senate District	13006	5629	43.28%		4414
46th Congressional District	2608	1135	43.52%		899
47th Congressional District	10398	4494	43.22%		3515
65th Assembly District	58	33	56.90%		28
72nd Assembly District	12948	5596	43.22%		4386
Anaheim Elementary School District	123	85	69.11%		67
Anaheim Elementary School District Trustee Area 1	123	85	69.11%		67
Anaheim Union High School District	181	118	65.19%		95
Anaheim Union High School District Trustee Area 1	181	118	65.19%		95
Coast Community College District	1125	471	41.87%		373
Coast Community College District Trustee Area 1	1125	471	41.87%		373
County Board of Education Trustee Area 1	13006	5629	43.28%		4414
Garden Grove	13006	5629	43.28%		4414
Garden Grove Division 2	13006	5629	43.28%		4414
Garden Grove Unified School District	12825	5511	42.97%		4319
Garden Grove Unified School District Trustee Area 1	2373	1019	42.94%		784
Garden Grove Unified School District Trustee Area 2	10452	4492	42.98%		3535
Magnolia School District	58	33	56.90%		28
Magnolia School District Trustee Area 5	58	33	56.90%		28
Municipal Water District Of Orange County	13006	5629	43.28%		4414
Municipal Water District of Orange County Division 1	9655	4194	43.44%		3294
Municipal Water District of Orange County Division 2	3351	1435	42.82%		1120
North Orange County Community College District	10277	4465	43.45%		3503
North Orange County Community College District	10277	4465	43.45%		3503
Orange County	13006	5629	43.28%		4414
Orange County Water District	13006	5629	43.28%		4414
Orange County Water District Division 1	13006	5629	43.28%		4414
Rancho Santiago Community College District	1604	693	43.20%		538
Rancho Santiago Community College District Trustee Area 1	1604	693	43.20%		538
Santa Ana College Imp Dist No. 1 of RSCCD	1604	693	43.20%		538
State Board of Equalization (4th District)	13006	5629	43.28%		4414
Totals:	13006	5629	43.28%		4414

Grand Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 2						
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 2		JOHN R. O'NEILL
1st Supervisorial District	13006	9690	74.50%			7507
34th Senate District	13006	9690	74.50%			7507
46th Congressional District	2808	1874	71.86%			1468
47th Congressional District	10398	7816	75.17%			6039
65th Assembly District	58	43	74.14%			28
72nd Assembly District	12948	9647	74.51%			7479
Anaheim Elementary School District	123	94	76.42%			71
Anaheim Elementary School District Trustee Area 1	123	94	76.42%			71
Anaheim Union High School District	181	137	75.69%			99
Anaheim Union High School District Trustee Area 1	181	137	75.69%			99
Coast Community College District	1125	788	70.04%			579
Coast Community College District Trustee Area 1	1125	788	70.04%			579
County Board of Education Trustee Area 1	13006	9690	74.50%			7507
Garden Grove	13006	9690	74.50%			7507
Garden Grove Division 2	13006	9690	74.50%			7507
Garden Grove Unified School District	12825	9553	74.49%			7408
Garden Grove Unified School District Trustee Area 1	2373	1707	71.93%			1268
Garden Grove Unified School District Trustee Area 2	10452	7846	75.07%			6140
Magnolia School District	58	43	74.14%			28
Magnolia School District Trustee Area 5	58	43	74.14%			28
Municipal Water District Of Orange County	13006	9690	74.50%			7507
Municipal Water District of Orange County Division 1	9655	7272	75.32%			5677
Municipal Water District of Orange County Division 2	3351	2418	72.16%			1830
North Orange County Community College District	10277	7707	74.99%			6009
North Orange County Community College District	10277	7707	74.99%			6009
Orange County	13006	9690	74.50%			7507
Orange County Water District	13006	9690	74.50%			7507
Orange County Water District Division 1	13006	9690	74.50%			7507
Rancho Santiago Community College District	1604	1195	74.50%			919
Rancho Santiago Community College District Trustee Area 1	1604	1195	74.50%			919
Santa Ana College Imp Dist No. 1 of RSCCD	1604	1195	74.50%			919
State Board of Equalization (4th District)	13006	9690	74.50%			7507
Totals:	13006	9690	74.50%			7507

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 3, Short Term							
Precinct	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 3, Short Term		CLAY BOCK	THU-HA NGUYEN
14008	989	736	74.42%			223	420
14009	1053	736	69.90%			225	440
14012	876	642	73.29%			261	323
14027	790	581	73.54%			213	282
14031	1273	880	69.13%			286	445
14058	535	378	70.65%			87	244
14059	874	640	73.23%			174	374
14063	680	480	70.59%			100	326
14249	599	445	74.29%			120	275
14250	812	543	66.87%			116	355
14298	615	431	70.08%			101	243
14308	832	617	74.16%			235	290
14703	1389	967	69.62%			211	640
Totals:	11317	8076	71.36%			2352	4657

Early Voting Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 3, Short Term							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 3, Short Term		CLAY BOCK	THU-HA NGUYEN
1st Supervisorial District	11317	157	1.39%			37	88
34th Senate District	11317	157	1.39%			37	88
47th Congressional District	8517	114	1.34%			32	57
48th Congressional District	2800	43	1.54%			5	31
72nd Assembly District	11317	157	1.39%			37	88
Coast Community College District	11317	157	1.39%			37	88
Coast Community College District Trustee Area	11317	157	1.39%			37	88
County Board of Education Trustee Area 1	11317	157	1.39%			37	88
Garden Grove	11317	157	1.39%			37	88
Garden Grove Division 3	11317	157	1.39%			37	88
Garden Grove Unified School District	10102	132	1.31%			30	78
Garden Grove Unified School District Trustee A	1821	28	1.54%			8	19
Garden Grove Unified School District Trustee A	2719	25	0.92%			8	11
Garden Grove Unified School District Trustee A	5562	79	1.42%			14	48
Huntington Beach Union High School District	1215	25	2.06%			7	10
Municipal Water District Of Orange County	11317	157	1.39%			37	88
Municipal Water District of Orange County Div 2	9487	127	1.34%			30	74
Municipal Water District of Orange County Div 3	1830	30	1.64%			7	14
Orange County	11317	157	1.39%			37	88
Orange County Water District	11317	157	1.39%			37	88
Orange County Water District Division 1	11317	157	1.39%			37	88
State Board of Equalization (4th District)	11317	157	1.39%			37	88
Westminster School District	1215	25	2.06%			7	10
Totals:	11317	157	1.39%			37	88

Vote-by-Mail Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 3, Short Term							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 3, Short Term		CLAY BOCK	THU-HA NGUYEN
1st Supervisorial District	11317	4904	43.33%			1186	3283
34th Senate District	11317	4904	43.33%			1186	3283
47th Congressional District	8517	3656	42.93%			975	2360
48th Congressional District	2800	1248	44.57%			211	923
72nd Assembly District	11317	4904	43.33%			1186	3283
Coast Community College District	11317	4904	43.33%			1186	3283
Coast Community College District Trustee Area	11317	4904	43.33%			1186	3283
County Board of Education Trustee Area 1	11317	4904	43.33%			1186	3283
Garden Grove	11317	4904	43.33%			1186	3283
Garden Grove Division 3	11317	4904	43.33%			1186	3283
Garden Grove Unified School District	10102	4389	43.45%			1101	2891
Garden Grove Unified School District Trustee A	1821	804	44.15%			259	477
Garden Grove Unified School District Trustee A	2719	1141	41.96%			323	719
Garden Grove Unified School District Trustee A	5562	2444	43.94%			519	1695
Huntington Beach Union High School District	1215	515	42.39%			85	392
Municipal Water District Of Orange County	11317	4904	43.33%			1186	3283
Municipal Water District of Orange County Div 1	9487	4144	43.68%			1051	2720
Municipal Water District of Orange County Div 2	1830	760	41.53%			135	563
Orange County	11317	4904	43.33%			1186	3283
Orange County Water District	11317	4904	43.33%			1186	3283
Orange County Water District Division 1	11317	4904	43.33%			1186	3283
State Board of Equalization (4th District)	11317	4904	43.33%			1186	3283
Westminster School District	1215	515	42.39%			85	392
Totals:	11317	4904	43.33%			1186	3283

Grand Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 3, Short Term						
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 3, Short Term	CLAY BOCK	THU-HA NGUYEN
1st Supervisorial District	11317	8076	71.36%		2352	4657
34th Senate District	11317	8076	71.36%		2352	4657
47th Congressional District	8517	6121	71.87%		1905	3387
48th Congressional District	2800	1955	69.82%		447	1270
72nd Assembly District	11317	8076	71.36%		2352	4657
Coast Community College District	11317	8076	71.36%		2352	4657
Coast Community College District Trustee Area	11317	8076	71.36%		2352	4657
County Board of Education Trustee Area 1	11317	8076	71.36%		2352	4657
Garden Grove	11317	8076	71.36%		2352	4657
Garden Grove Division 3	11317	8076	71.36%		2352	4657
Garden Grove Unified School District	10102	7218	71.45%		2165	4087
Garden Grove Unified School District Trustee A	1821	1353	74.30%		458	710
Garden Grove Unified School District Trustee A	2719	1959	72.05%		699	1045
Garden Grove Unified School District Trustee A	5562	3906	70.23%		1008	2332
Huntington Beach Union High School District	1215	858	70.62%		187	570
Municipal Water District Of Orange County	11317	8076	71.36%		2352	4657
Municipal Water District of Orange County Div	9487	6787	71.54%		2064	3844
Municipal Water District of Orange County Div	1830	1289	70.44%		288	813
Orange County	11317	8076	71.36%		2352	4657
Orange County Water District	11317	8076	71.36%		2352	4657
Orange County Water District Division 1	11317	8076	71.36%		2352	4657
State Board of Equalization (4th District)	11317	8076	71.36%		2352	4657
Westminster School District	1215	858	70.62%		187	570
Totals:	11317	8076	71.36%		2352	4657

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 5							
Precinct	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 5		DEMIAN GARCIA-MONROY	STEPHANIE KLOPFENSTEIN
14002	1427	1041	72.95%			363	539
14021	559	470	84.08%			218	191
14034	822	608	73.97%			232	299
14228	636	495	77.83%			171	240
14229	968	715	73.86%			296	330
14234	1230	940	76.42%			332	484
14235	889	698	78.52%			327	274
14236	1405	1070	76.16%			481	407
14241	1304	942	72.24%			354	447
14244	813	552	67.90%			246	249
14702	1855	1337	72.08%			498	602
Totals:	11908	8868	74.47%			3518	4062

Early Voting Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 5						
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District #5	DEMIAN GARCIA-MONROY	STEPHANIE KLOPFENSTEIN
1st Supervisorial District	11908	138	1.16%		53	64
34th Senate District	11908	138	1.16%		53	64
46th Congressional District	7804	79	1.01%		31	36
47th Congressional District	4104	59	1.44%		22	28
69th Assembly District	4970	49	0.99%		19	20
72nd Assembly District	6938	89	1.28%		34	44
County Board of Education Trustee Area 1	11908	138	1.16%		53	64
Garden Grove	11908	138	1.16%		53	64
Garden Grove Division 5	11908	138	1.16%		53	64
Garden Grove Unified School District	11908	138	1.16%		53	64
Garden Grove Unified School District Trustee A	7344	85	1.16%		32	47
Garden Grove Unified School District Trustee A	4564	53	1.16%		21	17
Municipal Water District Of Orange County	11908	138	1.16%		53	64
Municipal Water District of Orange County Div	11908	138	1.16%		53	64
Orange County	11908	138	1.16%		53	64
Orange County Water District	11908	138	1.16%		53	64
Orange County Water District Division 1	11908	138	1.16%		53	64
Rancho Santiago Community College District	11908	138	1.16%		53	64
Rancho Santiago Community College District T	10053	111	1.10%		43	55
Rancho Santiago Community College District T	1855	27	1.46%		10	9
Santa Ana College Imp Dist No. 1 of RSCCD	11908	138	1.16%		53	64
State Board of Equalization (4th District)	11908	138	1.16%		53	64
Totals:	11908	138	1.16%		53	64

Vote-by-Mail Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 5							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 5		DEMIAN GARCIA-MONROY	STEPHANIE KLOPFENSTEIN
1st Supervisorial District	11908	5232	43.94%			1935	2595
34th Senate District	11908	5232	43.94%			1935	2595
46th Congressional District	7804	3543	45.40%			1352	1710
47th Congressional District	4104	1689	41.15%			583	885
69th Assembly District	4970	2242	45.11%			905	1029
72nd Assembly District	6938	2990	43.10%			1030	1566
County Board of Education Trustee Area 1	11908	5232	43.94%			1935	2595
Garden Grove	11908	5232	43.94%			1935	2595
Garden Grove Division 5	11908	5232	43.94%			1935	2595
Garden Grove Unified School District	11908	5232	43.94%			1935	2595
Garden Grove Unified School District Trustee A	7344	3184	43.36%			1155	1634
Garden Grove Unified School District Trustee A	4564	2048	44.87%			780	961
Municipal Water District Of Orange County	11908	5232	43.94%			1935	2595
Municipal Water District of Orange County Div 2	11908	5232	43.94%			1935	2595
Orange County	11908	5232	43.94%			1935	2595
Orange County Water District	11908	5232	43.94%			1935	2595
Orange County Water District Division 1	11908	5232	43.94%			1935	2595
Rancho Santiago Community College District	11908	5232	43.94%			1935	2595
Rancho Santiago Community College District T	10053	4474	44.50%			1662	2225
Rancho Santiago Community College District T	1855	758	40.86%			273	370
Santa Ana College Imp Dist No. 1 of RSCCD	11908	5232	43.94%			1935	2595
State Board of Equalization (4th District)	11908	5232	43.94%			1935	2595
Totals:	11908	5232	43.94%			1935	2595

Grand Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 5							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 5		DEMIAN GARCIA-MONROY	STEPHANIE KLOPFENSTEIN
1st Supervisorial District	11908	8868	74.47%			3518	4062
34th Senate District	11908	8868	74.47%			3518	4062
46th Congressional District	7804	5882	75.37%			2425	2622
47th Congressional District	4104	2986	72.76%			1093	1440
69th Assembly District	4970	3732	75.09%			1626	1568
72nd Assembly District	6938	5136	74.03%			1892	2494
County Board of Education Trustee Area 1	11908	8868	74.47%			3518	4062
Garden Grove	11908	8868	74.47%			3518	4062
Garden Grove Division 5	11908	8868	74.47%			3518	4062
Garden Grove Unified School District	11908	8868	74.47%			3518	4062
Garden Grove Unified School District Trustee A	7344	5519	75.15%			2185	2606
Garden Grove Unified School District Trustee A	4564	3349	73.38%			1333	1456
Municipal Water District Of Orange County	11908	8868	74.47%			3518	4062
Municipal Water District of Orange County Div 2	11908	8868	74.47%			3518	4062
Orange County	11908	8868	74.47%			3518	4062
Orange County Water District	11908	8868	74.47%			3518	4062
Orange County Water District Division 1	11908	8868	74.47%			3518	4062
Rancho Santiago Community College District	11908	8868	74.47%			3518	4062
Rancho Santiago Community College District T	10053	7531	74.91%			3020	3460
Rancho Santiago Community College District T	1855	1337	72.08%			498	602
Santa Ana College Imp Dist No. 1 of RSCCD	11908	8868	74.47%			3518	4062
State Board of Equalization (4th District)	11908	8868	74.47%			3518	4062
Totals:	11908	8868	74.47%			3518	4062

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 6							
Precinct	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 6		KIM BERNICE NGUYEN	RICKK MONTOYA
14018	1002	742	74.05%			372	312
14045	442	286	64.71%			166	94
14218	616	439	71.27%			203	173
14221	1198	840	70.12%			415	349
14226	1454	981	67.47%			586	308
14239	675	544	80.59%			261	197
14247	525	381	72.57%			223	132
14293	499	355	71.14%			156	162
14295	698	579	82.95%			229	270
14706	1705	1166	68.39%			533	449
Totals:	8814	6313	71.62%			3144	2446

Early Voting Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 6							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 6		KIM BERNICE NGUYEN	RICK MONTROYA
1st Supervisorial District	8814	106	1.20%			42	50
34th Senate District	8814	106	1.20%			42	50
46th Congressional District	7257	80	1.10%			29	38
47th Congressional District	1557	26	1.67%			13	12
69th Assembly District	7756	92	1.19%			36	43
72nd Assembly District	1058	14	1.32%			6	7
County Board of Education Trustee Area 1	8814	106	1.20%			42	50
Garden Grove	8814	106	1.20%			42	50
Garden Grove Division 6	8814	106	1.20%			42	50
Garden Grove Unified School District	6434	80	1.24%			35	40
Garden Grove Unified School District Trustee A	6434	80	1.24%			35	40
Municipal Water District Of Orange County	8814	106	1.20%			42	50
Municipal Water District of Orange County Div	8814	106	1.20%			42	50
Orange County	8814	106	1.20%			42	50
Orange County Water District	8814	106	1.20%			42	50
Orange County Water District Division 1	8814	106	1.20%			42	50
Orange Unified School District	2380	26	1.09%			7	10
Orange Unified School District Trustee Area 2	2380	26	1.09%			7	10
Rancho Santiago Community College District	8814	106	1.20%			42	50
Rancho Santiago Community College District T	7257	80	1.10%			29	38
Rancho Santiago Community College District T	1557	26	1.67%			13	12
Santa Ana College Imp Dist No. 1 of RSCCD	6434	80	1.24%			35	40
State Board of Equalization (4th District)	8814	106	1.20%			42	50
Totals:	8814	106	1.20%			42	50

Vote-by-Mail Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 6							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 6		KIM BERNICE NGUYEN	RICK MONTROYA
1st Supervisorial District	8814	3560	40.39%			2039	1234
34th Senate District	8814	3560	40.39%			2039	1234
46th Congressional District	7257	2984	41.12%			1695	1038
47th Congressional District	1557	576	36.99%			344	196
69th Assembly District	7756	3151	40.63%			1787	1104
72nd Assembly District	1058	409	38.66%			252	130
County Board of Education Trustee Area 1	8814	3560	40.39%			2039	1234
Garden Grove	8814	3560	40.39%			2039	1234
Garden Grove Division 6	8814	3560	40.39%			2039	1234
Garden Grove Unified School District	6434	2658	41.31%			1560	925
Garden Grove Unified School District Trustee A	6434	2658	41.31%			1560	925
Municipal Water District Of Orange County	8814	3560	40.39%			2039	1234
Municipal Water District of Orange County Div 2	8814	3560	40.39%			2039	1234
Orange County	8814	3560	40.39%			2039	1234
Orange County Water District	8814	3560	40.39%			2039	1234
Orange County Water District Division 1	8814	3560	40.39%			2039	1234
Orange Unified School District	2380	902	37.90%			479	309
Orange Unified School District Trustee Area 2	2380	902	37.90%			479	309
Rancho Santiago Community College District	8814	3560	40.39%			2039	1234
Rancho Santiago Community College District T	7257	2984	41.12%			1695	1038
Rancho Santiago Community College District T	1557	576	36.99%			344	196
Santa Ana College Imp Dist No. 1 of RSCCD	6434	2658	41.31%			1560	925
State Board of Equalization (4th District)	8814	3560	40.39%			2039	1234
Totals:	8814	3560	40.39%			2039	1234

Grand Totals

Orange County Statement of Votes

CITY OF GARDEN GROVE Member, City Council, District 6							
District	Party Member Registration	Ballots Cast	Turnout	CITY OF GARDEN GROVE Member, City Council, District 6		KIM BERNICE NGUYEN	RICKK MONTOYA
1st Supervisorial District	8814	6313	71.62%			3144	2446
34th Senate District	8814	6313	71.62%			3144	2446
46th Congressional District	7257	5233	72.11%			2619	2017
47th Congressional District	1557	1080	69.36%			525	429
69th Assembly District	7756	5588	72.05%			2775	2179
72nd Assembly District	1058	725	68.53%			369	267
County Board of Education Trustee Area 1	8814	6313	71.62%			3144	2446
Garden Grove	8814	6313	71.62%			3144	2446
Garden Grove Division 6	8814	6313	71.62%			3144	2446
Garden Grove Unified School District	6434	4603	71.54%			2350	1800
Garden Grove Unified School District Trustee A	6434	4603	71.54%			2350	1800
Municipal Water District Of Orange County	8814	6313	71.62%			3144	2446
Municipal Water District of Orange County Div 1	8814	6313	71.62%			3144	2446
Orange County	8814	6313	71.62%			3144	2446
Orange County Water District	8814	6313	71.62%			3144	2446
Orange County Water District Division 1	8814	6313	71.62%			3144	2446
Orange Unified School District	2380	1710	71.85%			794	646
Orange Unified School District Trustee Area 2	2380	1710	71.85%			794	646
Rancho Santiago Community College District	8814	6313	71.62%			3144	2446
Rancho Santiago Community College District T	7257	5233	72.11%			2619	2017
Rancho Santiago Community College District T	1557	1080	69.36%			525	429
Santa Ana College Imp Dist No. 1 of RSCCD	6434	4603	71.54%			2350	1800
State Board of Equalization (4th District)	8814	6313	71.62%			3144	2446
Totals:	8814	6313	71.62%			3144	2446

STATE OF CALIFORNIA))ss.
COUNTY OF ORANGE)

CITY OF GARDEN GROVE
MAYOR

EARLY VOTING BALLOTS CAST:	869
PRECINCT BALLOTS CAST:	21,674
VOTE-BY-MAIL BALLOTS CAST:	30,819
TOTAL BALLOTS CAST:	53,362

MEMBER OF THE CITY COUNCIL, DISTRICT 2

EARLY VOTING BALLOTS CAST:	123
PRECINCT BALLOTS CAST:	3,938
VOTE-BY-MAIL BALLOTS CAST:	5,629
TOTAL BALLOTS CAST:	9,690

MEMBER OF THE CITY COUNCIL, DISTRICT 3, SHORT TERM

EARLY VOTING BALLOTS CAST:	157
PRECINCT BALLOTS CAST:	3,015
VOTE-BY-MAIL BALLOTS CAST:	4,904
TOTAL BALLOTS CAST:	8,076

MEMBER OF THE CITY COUNCIL, DISTRICT 5

EARLY VOTING BALLOTS CAST:	138
PRECINCT BALLOTS CAST:	3,498
VOTE-BY-MAIL BALLOTS CAST:	5,232
TOTAL BALLOTS CAST:	8,868

MEMBER OF THE CITY COUNCIL, DISTRICT 6

KIM BERNICE NGUYEN	3,144
RICKK MONTOYA	2,446

EARLY VOTING BALLOTS CAST:	106
PRECINCT BALLOTS CAST:	2,647
VOTE-BY-MAIL BALLOTS CAST:	3,560
TOTAL BALLOTS CAST:	6,313

I hereby certify that the number of votes cast for each candidate is as set forth above and appears in the Certified Statement of the Vote.

WITNESS my hand and Official Seal this 6th day of December, 2016.




NEAL KELLEN
Registrar of Voters
Orange County

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Kim Huy
Dept.: City Manager Dept.: Community Services
Subject: Adoption of a Resolution commending Kathy Bailor, City Clerk, for her retirement after 41 years of service.
(*Action Item*) Date: 12/13/2016

For the City Council to adopt the attached Resolution of Commendation for Kathy Bailor, City Clerk, for her retirement after 41 years of service, as signed by the outgoing City Council.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution of Commendation for Kathy Bailor	12/1/2016	Backup Material	Resolution_of_Commendation.pdf

CITY OF Garden Grove

R E S O L U T I O N

of Commendation

Garden Grove City Clerk Kathy Bailor, CMC

- WHEREAS,** *Kathy Bailor began her 41-year career with the City of Garden Grove in 1975 as a recreation leader, at the site of the original City Hall, George Washington Elementary School; and*
- WHEREAS,** *She became a full-time clerical assistant in 1980, and in 1989, Kathy moved up to department secretary for the Community Services Department, where she served in that capacity for 11 years; and*
- WHEREAS,** *Kathy became a records specialist in the City Clerk's Office in 2000, and was promoted to Deputy City Clerk in 2006, before her appointment as City Clerk on December 29, 2007; and*
- WHEREAS,** *In 2010, Kathy was awarded the elite status of Certified Municipal Clerk by the International Institute of Municipal Clerks; and*
- WHEREAS,** *Kathy led the City Clerk's Office in achieving major goals including the implementation of the Granicus meeting video system, modernizing the workflow process, improving public information access, and leading efforts to revise the Municipal Code; and*
- WHEREAS,** *Kathy is known for her generosity with her time, energy, and resources; from making balloon arches for City events, to selling iced coffee and baked goods in honor of Veteran's Day, to traveling to Moldova for missionary work, and being active in community affairs; and*
- WHEREAS,** *The entire City staff and City Council are grateful for Kathy's leadership, guidance, and support. After 41 years of providing excellent service to the City, family, friends, and professional colleagues wish Garden Grove's beloved City Clerk the best retirement has to offer.*

NOW, THEREFORE, BE IT RESOLVED, *that the City of Garden Grove does hereby recognize and commend Kathy Bailor on the occasion of her retirement, extend deepest appreciation for her 41 years of contributions to the City and its residents, and wishes her countless fulfillment in her future years ahead.*

December 13, 2016

Bao Nguyen

Bao Nguyen,
Mayor

Steven R. Jones

Steven R. Jones,
Mayor Pro Tem

Christopher V. Phan

Christopher V. Phan,
Council Member

Phat Bui

Phat Bui,
Council Member

Kris Beard

Kris Beard,
Council Member



City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Kim Huy
Dept.:	City Manager	Dept.:	Community Services
Subject:	Adoption of a Resolution commending Karl Hill, Planning Manager, for his retirement after 31 years of service. (<i>Action Item</i>)		
		Date:	12/13/2016

For the City Council to adopt the attached Resolution of Commendation for Karl Hill, Planning Manager, for his retirement after 31 years of service, as signed by the outgoing City Council.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	12/8/2016	Resolution Letter	Karl_Hill_Reso(1).pdf

CITY OF Garden Grove

R E S O L U T I O N

of Commendation

Garden Grove Planning Services Manager Karl Hill

WHEREAS, *Karl Hill's passion for public service led him to Cal Poly Pomona, where he obtained a Bachelor of Science degree in Urban Planning, and later, his Master's in Public Administration at Cal State Fullerton; and*

WHEREAS, *Karl began his 31-year career with the City of Garden Grove in 1985 as an associate planner. His knowledge and dedication paved the way for his steady climb in the organization, leading to his promotion to Planning Services Manager in 2005; and*

WHEREAS, *In September 2015, Karl was named interim Community Development Director, where he served in that capacity for one year; and*

WHEREAS, *Included in Karl's accomplishments with the City have been updating the 1995 General Plan, amending the multifamily zoning regulations, and the creation of the City's small lot subdivision regulations; and*

WHEREAS, *While working to improve and enhance the community, Karl also volunteered his time with non-profit organizations, like Orange Coast Optimist Club Garden Grove; Boy Scouts of America; and Hawaiian Railway Society; as well as publishing a children's picture book; and*

WHEREAS, *Karl's knowledge and expertise in the field of urban planning, and pushing forward planning practices for the betterment of the community have made him a valued part of the City, and his sustained contributions will remain integral to its future success.*

NOW, THEREFORE, BE IT RESOLVED, *that the City of Garden Grove does hereby recognize and commend Karl Hill for his 31-year career with the City, and extends deepest appreciation for his contribution towards enhancing the quality of life in the community. The City wishes him countless fulfillment in his future years ahead.*

December 13, 2016

Bao Nguyen

Bao Nguyen,
Mayor

Steven R. Jones

Steven R. Jones,
Mayor Pro Tem

Christopher V. Phan

Christopher V. Phan,
Council Member

Phat Bui

Phat Bui,
Council Member

Kris Beard

Kris Beard,
Council Member



City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Review of the Water Commodity Rate Analysis Report for the pass-through adjustment for wholesale water cost increases. (<i>Action Item</i>)		
		Date:	12/13/2016

OBJECTIVE

To request that the City Council review the automatic pass-through adjustment for increased wholesale water charges, effective February 1, 2017, imposed by the Metropolitan Water District of Southern California (MET), the Municipal Water District of Orange County (MWDOC) and Orange County Water District (OCWD).

BACKGROUND

The City's Water Enterprise Fund pays commodity charges to the MET/MWDOC for its imported water supply. The City also pays a replenishment assessment to the Orange County Water District (OCWD) for its groundwater supply. Increases in commodity charges by wholesale suppliers for purchased water are passed on to the water customers so that the City can maintain its water infrastructure system, to provide water, and ensure that the Water Enterprise Fund remains solvent.

In February 2012, in compliance with Government Code Section 53756 and Proposition 218, the City Council adopted Ordinance No. 2809 providing for automatic adjustments for increases and decreases in purchased water costs, subject to review by the City Council. In accordance with Ordinance No. 2809, the data documenting the basis of the calculation of the pass-through rate adjustments is available to the public for review in the City Clerk's office and Staff will provide at least thirty (30) days advance notice of the adjustments to all customers.

DISCUSSION

MET/MWDOC and OCWD have adopted their rate and fee adjustments for FY 2016-2017. As a result, the City's automatic pass-through of its water commodity adjustment charge (WCAC) will adjust to reflect the adjustments in these water costs. The last adjustment to the WCAC, a charge per water billing unit (100 cubic

feet), was in January 2015.

Based on the calculations for the WCAC adjustment in FY 2016/2017, the WCAC will increase by \$0.15 per billing unit. The increase does not exceed the actual total cost increase to the City. This will result in the WCAC component of the current water rate schedule increasing from \$0.67 per one hundred cubic feet ("HCF") of water (748 gallons) used to \$0.82 per HCF. None of the other rate components will be increased. Under this adjustment, the average residential customer's water bill will increase by approximately \$2.25 per month (assuming a 5/8 x 3/4-inch meter and 15 HCF of water use), or \$4.50 per every bi-monthly bill. The increased Water Commodity Adjustment Charge will go into effect on February 1, 2017.

FINANCIAL IMPACT

There is no impact to the General Fund. The WCAC pass-through adjustment will allow for the Water Enterprise Fund to continue meeting its financial obligations and carry out its capital improvement and replacement programs.

RECOMMENDATION

It is recommended that the City Council:

- Review and receive and file the Water Commodity Rate and Analysis Report regarding the automatic pass-through adjustment to the Water Commodity Adjustment Charges to be effective February 1, 2017.

By: Katie Victoria, Senior Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Water Commodity Rate Analysis	12/2/2016	Cover Memo	Water_Commodity_Rate_Analysis_2017.xls

**ACTUAL AND PROJECTED
WATER PURCHASED COSTS**

	<u>FY09/10</u>	<u>FY10/11</u>	<u>FY11/12</u>	<u>FY12/13</u>	<u>FY13/14</u>	<u>FY14/15</u>	<u>FY15/16</u>	<u>FY16/17</u>
Water Production (AF) - Plan	28,760	27,616	26,265	26,265	26,265	26,265	26,265	26,265
Water Production (AF) - Revised [*]	25,820	28,517	25,624	25,000	26,000	24,062	21,518	23,000
Imported Percentage	38.00%	38.00%	35.00%	32.00%	30.00%	28.00%	25.00%	
Supply Cutback	5.00%	6.00%	0.00%	6.00%	0.00%	0.00%	0.00%	
MWD Allocation (AF)	17,980	0	0	0	7,800	6,737	3,301	
* Includes credits from MWD (161 AF)								
Projected Purchased Water Costs [**]	\$ 10,972,150	\$ 14,200,600	\$ 12,052,800	\$ 11,173,300	\$ 12,332,200	\$ 12,204,500	\$ 11,107,000	\$ 13,378,741
Purchased Water Costs - Plan	\$ 11,200,000	\$ 11,200,000	\$ 11,200,000	\$ 11,200,000	\$ 11,200,000	\$ 11,200,000	\$ 11,200,000	\$ 11,200,000
Increase in Purchased Water Costs	(227,850)	3,000,600	852,800	(26,700)	1,132,200	1,004,500	(93,000)	2,178,741
Plan Cost of Water - \$/AF	\$389.43	\$405.56	\$426.42	\$426.42	\$426.42	\$426.42	\$426.42	\$426.42
Revised Cost of Water - \$/AF	\$424.95	\$497.97	\$497.97	\$446.93	\$474.32	\$507.21	\$516.18	\$581.68
EST Commodity Pass Through (Current Yr - Prior Yr) - \$/ccf				(\$0.12)	\$0.06	\$0.08	\$0.02	\$0.15
ACTUAL Commodity Pass Through (Current Yr - Prior Yr) - \$	\$0.19	\$0.07	\$0.00					

WATER PURCHASES COSTS 2009-10					
WATER COSTS					
MWD Allocation	30,363				
OCWD Allocation	29,000				
% Groundwater	62.00%	17,980			
% Purchased	38.00%	12,383	Based on MWD allocation		
UNDER CUTBACKS					
MWD Level 2 Allocations (85% minimum)	85.00%	10,526	af delivered	16008.4	25820
Local Supply		17,980	af	9811.6	10,526
Plus Conservation Hardening Credits			af		15,294
Total Delivered		25,820	af		
CONNECTIONS		34,196			
IMPORT COSTS					
	Volume	Cost	TOTAL		
Commodity Charges	af	\$/af	\$		
MWD Imported Water Charge - \$/af	7,678	707.50	\$5,432,185.00		
MWD Conjunctive Use Program - \$/af	2,848	607.00	\$1,728,736.00		
RA: Pumped Water - \$/af	15,294	249.00	\$3,808,206.00		
Water Pumping Costs - \$/af	15,294	62.00	\$948,228.00		
Minimum is 2,848 af/yr. This is considered a credit against imported water and paid for at a lower price.					
Additional Fixed Costs Charged	Units	Cost	TOTAL		
	connections	\$/unit	\$		
MWD Readiness to Serve Charge	1	315,467.00	\$315,467.00		
MWD Connection Charge	34,196	5.50	\$188,078.00		
TOTAL IMPORTED WATER COSTS		\$12,420,900.00			
FY 09/10 Cost of Water - \$/af		\$481.06			
LESS Prior Yr's Cost of Water - \$/af		(\$382.16) Forecasted:		\$11,200,000	purchased water
Increase in Cost of Water - \$/af		\$98.90		12,193,000	ccf volume sold
Increase in Cost of Water - \$/ccf		\$0.23		12,766,071	ccf volume produced
				29,306.87	af produced
				\$382.16	\$/af
FORMULA:					
MWD/OCWD Imported Water Charge * [(MWD Allocation - (OCWD Allocation * BPP)) * MWD Cutback Allowance + Conservation Hardening Credits - Conjunctive Usage]					
PLUS:					
[MWD/OCWD Imported Water Charge - Energy Cost - Pumping Cost] * 2,848					
PLUS:					
RA Pumped Water Charge * [OCWD Allocation * BPP]					
PLUS:					
Water Pumping Costs * [OCWD Allocation * BPP]					
PLUS:					
MWD Connection Charge * [Number of City Connections]					
PLUS:					
MWD Readiness to Serve Charge					
EQUALS:					
Total Imported Water Costs					
Current Year Imported Water Costs / Total Delivered Water = Current Year Cost of Water					
Total Delivered Water = [MWD Allocation - (OCWD Allocation * BPP)] * MWD Cutback Allowance + Conservation Hardening Credits + (OCWD Allocation * BPP)					

WATER PURCHASES COSTS
(Actual)
2010-11

WATER COSTS

MWD Allocation	30,407	
OCWD Allocation	28,517	
% Groundwater (OCWD)	62.00%	17,681
% Purchased (MWD)	38.00%	10,836
		28,517

UNDER CUTBACKS

MWD Level 2 Allocations (85% minimum)		af delivered
Local Supply		af
Plus Conservation Hardening Credits		af
Total Delivered		af

CONNECTIONS 34,196

IMPORT COSTS

	Volume	Cost	TOTAL
	af	\$/af	\$
<u>Commodity Charges</u>			
MWD Imported Water Charge - \$/af	10,836	750.75	\$8,135,472.35
MWD In-Leiu		249.00	\$0.00
RA: Pumped Water - \$/af	17,681	249.00	\$4,402,454.46
Water Pumping Costs - \$/af	17,681	63.00	\$1,113,874.02

Verify Cost with May's Invoice

	Units	Cost	TOTAL
	connections	\$/unit	\$
<u>Additional Fixed Costs Charged</u>			
MWD Readiness to Serve Charge	1	351,891.00	\$351,891.00
MWD Connection Charge	34,241	5.75	\$196,885.75

TOTAL IMPORTED WATER COSTS

\$14,200,577.58

FY 10/11 Cost of Water - \$/af	\$497.97
LESS Prior Yr's Cost of Water - \$/af	(\$466.47)
Increase in Cost of Water - \$/af	\$31.50
Increase in Cost of Water - \$/ccf	\$0.07

WATER PURCHASES COSTS 2011-12					
WATER COSTS					
Supply Allocation	25,624				
	25,624				
% Groundwater	65.00%	16,656			
% Purchased	35.00%	8,968			
	100.00%	8,968	af delivered		
		16,656	af		
Total Delivered		25,624	af		
CONNECTIONS	34,196				
IMPORT COSTS					
	Volume	Cost	TOTAL	Note: Fluctation in BPP due to Well 22 out of service and Trask having nitrate issues, needed to in	
Commodity Charges	af	\$/af	\$		
MWD Imported Water Charge - \$/af	7,852	798.25	\$6,267,859.00		
In-Lieu Import	1,116	315.00	\$351,666.00		
RA: Pumped Water - \$/af	16,656	254.00	\$4,230,624.00		
Water Pumping Costs - \$/af	16,656	34.00	\$566,304.00		
Additional Fixed Costs Charged	Units	Cost	TOTAL		
	connections	\$/unit	\$		
MWD Readiness to Serve Charge	1	422,624.00	\$422,624.00		
MWD Connection Charge	34,196	6.25	\$213,725.00		
TOTAL IMPORTED WATER COSTS			\$12,052,802.00		
FY 11/12 Cost of Water - \$/af			\$470.38		
LESS Prior Yr's Cost of Water - \$/af			(\$497.97)		
Increase in Cost of Water - \$/af			(\$27.59)		
Increase in Cost of Water - \$/ccf			(\$0.06)		

crease import

WATER PURCHASES COSTS 2012-13					
WATER COSTS					
Supply Allocation	25,000				
% Groundwater	25,000	17,000			
% Purchased	68.00%	8,000	Based on MWD allocation		
	32.00%			8640	
				0.408796296	
	100.00%	8,000	af delivered	1600	1270400
		17,000	af	2400	2032800
			af		
		25,000	af		3303200
CONNECTIONS	33,680				\$4,090,934.00
					\$2,536,000.00
					\$6,626,934.00
IMPORT COSTS					\$7,918,636.00
	Volume	Cost	TOTAL	Well 28 cost savings	\$1,291,702.00
Commodity Charges	af	\$/af	\$		
MWD Imported Water Charge - \$/af	4,000	850.75	\$3,403,000.00		
Well #28 Basin Equity Exemption - \$/af	4,000	634.00	\$2,536,000.00	mwdoc rate	\$4,115,328.00
RA: Pumped Water - \$/af	17,000	266.00	\$4,522,000.00		
Additional Fixed Costs Charged	Units	Cost	TOTAL		
	connections	\$/unit	\$		
MWD Readiness to Serve Charge	1	468,148.00	\$468,148.00		\$311,680.00
MWD Connection Charge	33,680	7.25	\$244,180.00		\$9.25
TOTAL IMPORTED WATER COSTS			\$11,173,328.00		
FY 12/13 Cost of Water - \$/af			\$446.93		
LESS Prior Yr's Cost of Water - \$/af			(\$470.38) Forecasted:		
Increase in Cost of Water - \$/af			(\$23.45)		
Increase in Cost of Water - \$/ccf			(\$0.05)		

WATER PURCHASES COSTS											
2013-14											
WATER COSTS											
	26,000										
Supply Allocation	26,000										
% Groundwater	70.00%	18,200									
% Purchased	30.00%	7,800									
		7,800	af delivered								
		18,200	af								
			af								
Total Delivered		26,233	af								
CONNECTIONS	34,206										
IMPORT COSTS											
	Volume	Cost	TOTAL								
Commodity Charges	af	\$/af	\$								
MWD Imported Water Charge - \$/af	4,252	893.25	\$3,797,920.35								
Well #28 Basin Equity Exemption - \$/af	2,658	644.00	\$1,711,752.00								
RA: Pumped Water - \$/af	18,392	276.00	\$5,076,219.60								
Conjunctive Use Program - \$/af	931	791.25	\$736,970.25								
Additional Fixed Costs Charged	Units	Cost	TOTAL								
	connections	\$/unit	\$								
MWD Readiness to Serve Charge	1	722,052.00	\$722,052.00								
MWD Connection Charge	34,206	8.40	\$287,330.40								
TOTAL IMPORTED WATER COSTS			\$12,332,244.60								
FY 13/14 Cost of Water - \$/af			\$470.10								
LESS Prior Yr's Cost of Water - \$/af			(\$446.93)	Forecasted:	\$11,200,000	purchased water	\$10,640,000.00				
Increase in Cost of Water - \$/af			\$23.17		11,489,800	ccf volume sold	11,440,860	ccf			
Increase in Cost of Water - \$/ccf			\$0.05		12,029,821	ccf volume produced					
					27,616.67	af produced	26,264.60				
					\$405.55	\$/af					
					\$0.15						

WATER PURCHASES COSTS											
2014-15											
WATER COSTS											
	24,062										
Supply Allocation	24,062										
% Groundwater	72.00%	17,325									
% Purchased	28.00%	6,737									
		6,737	af delivered								
		17,325	af								
			af								
Total Delivered		24,062	af								
CONNECTIONS	34,177										
IMPORT COSTS											
	Volume	Cost	TOTAL								
Commodity Charges	af	\$/af	\$								
MWD Imported Water Charge - \$/af (July - Dec)	4,111.5	890.50	\$3,661,290.75								
MWD Imported Water Charge - \$/af (Jan - June)	1,816.2	923.50	\$1,677,260.70								
RA: Pumped Water - \$/af	17,422	294.00	\$5,121,979.80								
Conjunctive Use Program - \$/af	712.50	788.50	\$561,806.25								
Additional Fixed Costs Charged	Units	Cost	TOTAL								
	connections	\$/unit	\$								
MWD Readiness to Serve Charge/Capacity Charge	1	823,268.73	\$823,268.73								
MWD Connection Charge	34,177	10.50	\$358,858.50								
TOTAL WATER COSTS			\$12,204,464.73								
FY 14/15 Cost of Water - \$/af			\$507.21								
LESS Prior Yr's Cost of Water - \$/af			(\$470.10)								
Increase in Cost of Water - \$/af			\$37.11								
Increase in Cost of Water - \$/ccf			\$0.09								
			\$848,181.98	\$0.08	FY14/15 Adjustment Need with Projected Expenses (Implemented Jan 2015)						
			\$892,937.11	\$0.11	FY 14/15 Adjustment Need with Actual Expenses						
			(\$44,755.13)		Actual Revenue Loss for \$0.03/ccf FY14/15						

WATER PURCHASES COSTS 2015-16				
WATER COSTS				
	21,518			
Supply Allocation	21,518			
% Groundwater	75.00%	18,216		
% Purchased	25.00%	3,301		
		3,301	af delivered	
		18,216	af	
			af	
Total Delivered		21,518	af	
CONNECTIONS	33,757			
WATER COSTS				
	Volume	Cost	TOTAL	
Commodity Charges	af	\$/af	\$	
MWD Imported Water Charge - \$/af	3,301	942.00	\$3,109,918.80	
MWD Conjunctive Use Program - \$/af	2,041	819.00	\$1,671,415.20	
RA: Pumped Water - \$/af	16,176	322.00	\$5,208,543.20	
Additional Fixed Costs Charged	Units	Cost	TOTAL	
	connections	\$/unit	\$	
MWD Readiness to Serve Charge/Capacity Charge	1	467,962.97	\$467,962.97	
MWD Capacity Charge	1	282,896.00	\$282,896.00	
MWD Connection Charge	33,757	10.85	\$366,263.45	
TOTAL WATER COSTS			\$11,106,999.62	
FY 15/16 Cost of Water - \$/af			\$516.18	
LESS Prior Yr's Cost of Water - \$/af			(\$507.21)	
Increase in Cost of Water - \$/af			\$8.97	
Increase in Cost of Water - \$/ccf			\$0.02	

WATER PURCHASES COSTS											
2016-17											
WATER COSTS											
	23,000										
Supply Allocation	23,000										
% Groundwater	75.00%	17,250									
% Purchased	25.00%	5,750									
		5,750	af delivered								
		17,250	af								
			af								
Total Delivered		23,000	af								
CONNECTIONS	33,602										
WATER COSTS											
	Volume	Cost	TOTAL								
Commodity Charges	af	\$/af	\$								
MWD Imported Water Charge - \$/af	5,750	979.00	\$5,629,250.00								
RA: Pumped Water - \$/af	17,250	402.00	\$6,934,500.00								
Additional Fixed Costs Charged	Units	Cost	TOTAL								
	connections	\$/unit	\$								
MWD Readiness to Serve Charge	1	353,148.84	\$353,148.84								
MWD Capacity Charge	1	93,900.00	\$93,900.00								
MWD Connection Charge	33,602	10.95	\$367,941.90								
TOTAL WATER COSTS			\$13,378,740.74								
FY 16/17 Cost of Water - \$/af			\$581.68								
LESS Prior Yr's Cost of Water - \$/af			(\$516.18)								
Increase in Cost of Water - \$/af			\$65.50								
Increase in Cost of Water - \$/ccf			\$0.15								

**WATER PURCHASES COSTS
2017-18**

WATER COSTS

	24,000		
Supply Allocation	24,000		
% Groundwater	68.00%	16,320	
% Purchased	32.00%	7,680	
		7,680	af delivered
		16,320	af
			af
Total Delivered		24,000	af

CONNECTIONS 34,196

IMPORT COSTS

	Volume	Cost	TOTAL
	af	\$/af	\$
Commodity Charges			
MWD Imported Water Charge - \$/af	7,680	1,027.95	\$7,894,656.00
MWD Conjunctive Use Program - \$/af			\$0.00
RA: Pumped Water - \$/af	16,320	422.10	\$6,888,672.00
Water Pumping Costs - \$/af	24,000	54.59	\$1,310,160.00

	Units	Cost	TOTAL
	connections	\$/unit	\$
Additional Fixed Costs Charged			
MWD Readiness to Serve Charge	1	370,806.28	\$370,806.28
MWD Connection Charge	34,196	11.50	\$393,168.51

TOTAL IMPORTED WATER COSTS

\$16,857,462.79

FY 17/18 Cost of Water - \$/af	\$702.39			
LESS Prior Yr's Cost of Water - \$/af	(\$581.68) Forecasted:	\$11,200,000	purchased water	\$10,640,000.00
Increase in Cost of Water - \$/af	\$120.71	11,489,800	ccf volume sold	11,440,860
Increase in Cost of Water - \$/ccf	\$0.28	12,029,821	ccf volume produced	
		27,616.67	af produced	26,264.60
		\$405.55	\$/af	
		\$0.68		

ccf

Rates	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	Comment
	Approved Budget	Approved Budget	Approved Budget	Budget	Projections					
MET (Import Water) per AF	\$707.50	\$750.75	\$798.25	\$850.75	\$893.25	\$923.50	\$942.00	\$979.00	\$1,027.95	From FY 11/12 to future- approx. 5% increase or use projections from MWDOC.
MET Capacity Charge							\$282,896.00	\$93,900.00		
MET Readiness to Serve Charge	\$315,467	\$351,891	\$422,624	\$468,148	\$722,052	\$823,269	\$467,963	\$353,149	\$370,806	From FY 11/12 to future- approx. 5% increase
MET Connection Charge	\$5.50	\$5.75	\$6.25	\$7.25	\$8.40	\$10.50	\$10.85	\$10.95	\$11.50	11/12 to 12/13- 12% increase, 12/13 to future is 5% or use projections from MWDOC.
Conjunctive Use Program	\$607.00					\$791.25				
OCWD RA (Pumped Water) per AF	\$249	\$249	\$254	\$266	\$276	\$294	\$322	\$402	\$422	11/12 to 12/13 is 4% increase from 12/13 to future- approx. 5% increase
Power Costs per AF	\$62	\$39	\$34	\$34	\$56	\$50	\$51.00	\$53	\$55	Reduction in FY 10/11 and so on due to lowered A/F purchased, part of energy savings program, in FY 10/11 had to shut down Lampson and Westhaven for half of year, Increase in FY 11/12 due to anticipated high electric costs with gas engine replacements
Golden State Water Payments	\$104,816	\$14,000	\$104,816	\$104,816	\$104,816	\$104,816	\$104,816	\$104,816	\$104,816	
BEA (Basin Equity Assessment)	499	455	494	547	618	614	645	677	711	
BPP										
Pumped Water (OCWD)	62%	62%	65%	68%	70%	72%	68%	68%	68%	
Import (MET)	38%	38%	35%	32%	30%	28%	32%	32%	32%	

68292

0.0500

196.7492532

0.16

0.504666667 -3.95316
33.31513583

11197
1.967492532

0.29

0.037593985

2.499692308 0.798108
52.50923077 0.576137

0.02

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Kathy Bailor

Dept.: City Manager Dept.: City Clerk

Subject: Adoption of a Resolution approving the 2016 Edition of the Manual of Procedure for City Council Meetings.
(Action Item) Date: 12/13/2016

OBJECTIVE

For the City Council to adopt the attached Resolution approving the 2016 Edition of the Manual of Procedure for City Council Meetings.

BACKGROUND

The last edition of the Manual of Procedure for City Council Meetings was adopted in 2007. With District elections approved in 2016 increasing the Council Members from five to seven, and other minor changes as indicated in the attached version that shows revisions, it is necessary to update the Manual.

FINANCIAL IMPACT

There is no financial impact.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the attached Resolution approving the 2016 Edition of the Manual of Procedure for City Council Meetings.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	12/5/2016	Resolution Letter	12-13-16_manual_of__procedure.pdf
Revised Manual of			

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
ADOPTING MANUAL OF PROCEDURE
(2016 Edition)

WHEREAS, the Council of the City of Garden Grove desires to update its present procedural manual and comprehensively cover all matters concerning council meetings and participation of Council Members and the general public; and

WHEREAS, heretofore the Council has passed resolutions which concern some of the same matters to be covered in a new manual of procedure prepared by the City's staff;

NOW, THEREFORE, be it resolved that the Council does hereby repeal Resolution No. 8754-07, and does hereby adopt the Manual of Procedure (2016 Edition), which is attached hereto as Exhibit "A" and the contents of which are incorporated herein by reference.

Adopted this 13th day of December 2016.

CITY OF GARDEN GROVE

MANUAL OF PROCEDURE

CITY COUNCIL MEETINGS

2016~~07~~ Edition

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A. MEETINGS

A-1. REGULAR MEETINGS

The City Council shall hold ~~Regular~~ ~~Meetings~~ on the second and fourth Tuesdays of each month at ~~the hour of~~ 6:30 p.m., or 5:30 p.m. if a ~~Closed~~ ~~Session~~ or Study Session is scheduled, in the ~~Council Chamber of the~~ Community Meeting Center, 11300 Stanford Avenue, Garden Grove; ~~and on the fifth Tuesday of the month for a study session, if needed, in the Founders Room of the Community Meeting Center,~~ or at such other time or location within the City limits to which said meeting may be adjourned. If by reason of fire, flood or other emergency, it shall be unsafe to meet in the Community Meeting Center, the meetings may be held for the duration of the emergency at such other place as is designated by the Mayor or by ~~three-four~~ members of the City Council. When the day of any ~~Regular~~ ~~Meeting~~ falls on a legal holiday, as provided in the Municipal Code, no meeting shall be held on such holiday, but a ~~Regular~~ ~~Meeting~~ shall be held at the same hour on the following business day.

A-2. ADJOURNED MEETINGS

Any ~~Regular~~ or ~~Adjourned~~ ~~Regular~~ ~~Meeting~~ may be adjourned to a time, place and date specified in the order of adjournment, but not beyond the next ~~Regular~~ ~~Meeting~~. If no time is stated in the order of adjournment, it shall be the same time as for ~~Regular~~ ~~Meetings~~. Once adjourned, the meeting may not be reconvened. An ~~Adjourned~~ ~~Regular~~ ~~Meeting~~ is a ~~Regular~~ ~~Meeting~~ for all purposes.

A-3. SPECIAL MEETINGS

Special meetings may be called at any time by the Mayor, or by ~~three-four~~ members of the City Council, by delivering personally, ~~or by mail,~~ or by email written notice to each Council Member, and ~~to cause the City Clerk to provide a Notice and Call of the Special Meeting to~~ each local newspaper of general circulation, radio or television station requesting notice in writing by email. Such notice must be both posted and delivered personally, by Fax, email or by

mail at least twenty-four hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the ~~s~~Special ~~m~~Meeting and the business to be transacted. No other business shall be considered at such meetings. No ordinances, other than urgency ordinances, may be adopted, nor may resolutions, ~~or~~ orders for payment of money, or to set the compensation of the City Manager or exempt executive employees-be made. Resolutions, urgency ordinances or orders for payment of money may only be approved at a ~~s~~Special ~~m~~Meeting if the notice of the particular meeting specifies the business to be transacted.

A-4. MEETINGS TO BE PUBLIC

All ~~r~~Regular, ~~a~~Adjourned, and ~~s~~Special ~~m~~Meetings of the City Council shall be open and public, provided however, that the City Council may hold ~~C~~losed ~~s~~Sessions from which the public may be excluded for the consideration of the following subjects:

(a) Personnel Matters

To consider the appointment, employment, or dismissal of a public officer or employee~~;~~; or to hear complaints or charges brought against such officer or employee by another public officer, person, or employee, unless such officer or employee requests a ~~p~~Public ~~H~~Hearing. The ~~Cot~~City Council may exclude from any such ~~executive~~-Closed ~~s~~Session during the examination of a witness any or all other witnesses in the matter being investigated.

(b) Attorney-Client Matters

To consider proposed, ~~threatened~~, or pending litigation to which the City is a party.

(c) Labor Negotiations

To consider and discuss with designated representatives and employee organizations, matters relative to labor negotiations including, but not limited to, such items as salaries, salary schedules and fringe benefits.

(d) Real Property Negotiations

To consider and discuss instructions to the City's real property negotiator(s) concerning price and /or terms of payment pertaining to the sale, purchase, or lease of real property.

~~(d)~~(e) To consider and deal with such other matters as may be authorized by law.

~~(e)~~(f) The City Council may request City officers or employees to be present at any ~~executive-Closed~~ sSession.

A-5. ATTENDANCE

Council Members are expected to attend all meetings of the City Council. If a Council Member is absent without City Council permission from all ~~Regular~~ City Council meetings for 60 days consecutively from the last ~~Regular~~ ~~Meeting~~ attended, the office becomes vacant and shall be filled as any other vacancy.

A-6. QUORUM

The City Council consists of ~~five-seven~~ members - one of which is the Mayor. ~~Three-Four~~ members of the City Council shall constitute a quorum and shall be sufficient to transact regular business. If less than ~~three-four~~ Council Members appear at a ~~Regular~~ ~~Meeting~~, any member, or the City Clerk if all members are absent, may adjourn the meeting to a stated day and hour. The City Clerk shall cause a written notice of the adjournment to be delivered personally to each Council Member at least three hours before the ~~a~~Adjourned ~~Meeting~~.

B. AGENDA

B-1. AGENDA, PREPARATION OF

An agenda shall be prepared for each ~~r~~Regular ~~m~~Meeting containing the specific items of business to be transacted and the order thereof. Items of business may be placed on the agenda by the City Manager, his representative, the City Attorney or by a majority vote of the City Council. Individual City Council Members may place items for discussion on the agenda under "Matters from City Council Members". Agenda items shall be delivered to the ~~City Manager and/or~~ City Clerk. The ~~City~~ Clerk shall thereafter prepare the agenda under the direction of the City Manager. The agenda, together with all reports pertaining thereto, shall be delivered to the Council Members no later than the ~~Thursday~~ 72 hours preceding the ~~r~~Regular ~~m~~Meeting. The agenda shall be made available to the public as soon as practicable, ~~not later than 72 hours preceding the Regular Meeting~~. No matters other than those listed on the agenda shall be finally acted upon by the ~~City~~ Council.

B-2. ORDER OF BUSINESS

At the time set for each ~~r~~Regular ~~m~~Meeting, the Council Members, City Clerk, City Manager, City Attorney and such ~~d~~Department ~~h~~Heads as have been requested to be present, shall take their regular places ~~in the Council Chamber~~. The Mayor shall call the meeting to order and the business of the ~~City~~ Council shall be taken up for consideration and disposition in the order set forth in Section B-3, except that with the consent of the Council Members present, the Mayor may request that items be taken out of order.

B-3. AGENDA, CONTENTS

The Agenda shall contain the title headings and shall be conducted in the order and manner as set forth below:

(a) ROLL CALL

The City Clerk shall call the roll of the Council Members and the names of those present and absent shall be entered in the minutes.

(b) CLOSED SESSION

All Closed Session items shall be listed on the Agenda and considered pursuant to Sections 54950 et seq. of the California Government Code.

(c) INVOCATION

An invocation will be provided at each ~~f~~Regular ~~m~~Meeting.

(d) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

(e) PRESENTATIONS

The City Council shall from time to time recognize individuals and organizations and present awards or Certificates of Appreciation.

(f) ORAL COMMUNICATIONS - PUBLIC

The ~~city~~ Council shall consider ~~o~~Oral ~~e~~Communications from the audience simultaneously with the ~~Successory~~ Agency ~~for Community Development~~ and the Garden Grove Sanitary District.

(g) WRITTEN COMMUNICATIONS

The ~~City~~ Council shall consider ~~w~~Written ~~e~~Communications from the public and from other agencies. The Agenda shall list written communications requiring ~~City~~ Council action, including a copy or a brief summary of the request.

(h) CONSENT ITEMS

~~Consent Items are acted on simultaneously with one motion unless separate discussion and/or action is requested by a Council member.~~

Some of the typical consent items are: proclamations; claims; City Council minutes; bond exonerations; approval of plans and specifications and authorization to advertise for bids; approval of final progress payments, time extensions and acceptance of contracts; bid awards for amounts less than \$250,000; approval of certain

agreements; report of City accounts; conference attendance (as budgeted); personnel transactions such as leave of absence, employment recommendations, reclassifications; some routine resolutions; waiver of full reading of Ordinances listed for adoption; and any other item ~~which~~ that may be considered routine or of a follow-up nature.

(i) PUBLIC HEARINGS

The City Council shall conduct all ~~p~~Public ~~h~~Hearings in accordance with the provisions of Section J-1 through J-5.

(j) COMMISSION/COMMITTEE MATTERS

The City Council shall consider matters submitted by the Commissions, ~~and~~ Committees, ~~and~~ Boards of the City.

(k) ITEMS FOR CONSIDERATION

This section is for a wide variety of matters such as consideration of ordinances for introduction, resolutions, ~~contracts for amounts that exceed \$250,000~~, staff reports and recommendations.

~~-(l)~~ ORDINANCES PRESENTED FOR SECOND READING AND ADOPTION

Ordinances are adopted through a two-step process. First, an ordinance is introduced by the adoption of a motion. Second, the ordinance is again considered at a subsequent meeting for final adoption. It takes ~~three~~four affirmative votes to pass an ordinance.

(m) MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER

The City Council shall consider all oral and written communications from Council Members and City Manager.

(n) ADJOURNMENT

~~The meeting shall be adjourned after a motion to adjourn has been made and carried.~~

C. PRESIDING OFFICER

C-1. MAYOR TO PRESIDE

The Mayor shall be the Presiding Officer at all meetings of the City Council. In the absence of the Mayor, the Mayor Pro Tempore shall preside. In the absence of both the Mayor and Mayor Pro Tempore, the City Manager shall call the City Council to order, whereupon a temporary Presiding Officer shall be elected by the Council Members present to serve until the arrival of the Mayor or Mayor Pro Tempore, or until adjournment.

C-2. POWERS AND DUTIES OF PRESIDING OFFICER

(a) Participation

The Presiding Officer may move, second, debate, and vote from the Chair. He/she shall not be deprived of any of the rights and privileges of a Council Member by reason of his/her acting as Presiding Officer.

(b) Questions to be Stated

The Presiding Officer, or such member of the City staff as he/she may designate, may verbally restate each question immediately prior to calling for the vote. Following the vote the City Clerk shall announce whether the question carried or was defeated. The Presiding Officer, at his/her discretion, may explain the effect of a vote to the audience, or he/she may direct a member of the City staff to do so, before proceeding to the next item of business.

(c) Maintaining Order and Decorum

The Presiding Officer shall be responsible for the maintenance of order and decorum at all meetings. Any decision or ruling of the Mayor may be appealed by request of any Council Member. The Mayor shall call for

roll call to see if the Chair shall be upheld. If the roll call loses, the Mayor's decision or ruling is reversed.

(d) Signing of Documents

The Presiding Officer shall sign all ordinances, resolutions, and other documents necessitating his/her signature ~~which-that~~ were adopted in his/her presence, unless he/she is unavailable, in which case an alternate Presiding Officer may sign such documents. Additionally, certain documents are designated to be signed by the City Manager or his/her designee.

(e) Appointment of Ad Hoc Committees

The Mayor may, subject to the approval of the City Council, appoint such ad hoc committees of Council Members, City staff and private citizens, or a combination thereof as he/she deems necessary and expedient to assist and advise the City Council in its work.

D. ADDRESSING THE COUNCIL

D-1. WRITTEN CORRESPONDENCE

The City Manager or his/her designee is authorized to receive and open all mail addressed to the City Council, and he/she shall give it immediate attention so that all administrative business referred to in the communications, not necessarily requiring City Council action, may be disposed of between City Council meetings. Any communication requiring City Council action shall be placed upon the agenda, sometimes with a report and recommendation by the City staff. All correspondence requiring City Council action shall be answered or acknowledged as soon as practicable.

D-2. RIGHT TO ADDRESS COUNCIL

Subject to the provisions of Section D-3, D-4, and D-5, ~~every taxpayer, or resident of the City, or non-resident~~ members of the public shall have the absolute right to address the City Council during Oral Communications on any

consideration of items of business within the jurisdiction of the City Council other than ~~p~~Public ~~h~~Hearings, which shall be heard at the appointed time for said ~~p~~Public ~~h~~Hearing.

PUBLIC HEARINGS

Interested persons or their authorized representatives may address the City Council, while a matter is open to ~~p~~Public ~~h~~Hearing, to provide remarks or ask questions relevant to the matter under consideration.

ORAL COMMUNICATIONS

~~Taxpayers, or residents of the City, or non-residents~~Members of the public, or their authorized representatives, may address the City Council by Oral Communications on any matter concerning municipal business over which the City Council has jurisdiction, or which is listed on the agenda, except ~~p~~Public ~~h~~Hearing items.

D-3. MANNER OF ADDRESSING COUNCIL

Any person desiring to address the City Council may be requested to fill out a card, present it to the City Clerk, and wait to be recognized by the Presiding Officer. After being recognized, they shall approach the podium, state their name for the record, and proceed to address the City Council. All remarks and questions shall be addressed to the City Council as a whole and not to any individual member. No question shall be asked of a Council Member or a member of the City staff without first obtaining permission of the Presiding Officer.

D-4. TIME LIMITATION

Every person addressing the City Council will be requested to limit their address to five (5) minutes or as granted by the City Council. When any group of persons wishes to address the City Council on the same subject matter, it shall be proper for the Presiding Officer to request that a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the

City Council's discretion, a limit on the total amount of time for public comments during oral communications and/or a further limit on the time allotted to each speaker during eOral eCommunications may be set in order to facilitate consideration of a topic or to allow completion of a meeting with a lengthy agenda within a reasonable time.

D-5. IMPROPER REMARKS

Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the Presiding Officer. If such conduct continues, the Presiding Officer may order the person barred from further audience before the City Council during that meeting.

E. DEBATE AND DECORUM

E-1. OBTAINING THE FLOOR

Every Council Member desiring to speak shall first address the ~~Chair~~Presiding Officer, gain recognition by the Presiding Officer, and limit himself/herself to the question under debate.

E-2. QUESTIONS TO STAFF

Every Council Member desiring to ask a question of the City staff shall, after recognition by the Presiding Officer, address his/her questions to the City Manager, the City Clerk, or the City Attorney. In the case of the City Manager, he/she shall either answer the inquiry himself/herself or to designate a member of the staff for that purpose.

E-3. INTERRUPTIONS

A Council Member, once recognized, shall not be interrupted when speaking unless called to order by the Presiding Officer, unless a point of order or personal privilege is raised by another Council Member, or unless the speaker chooses to yield to a question by another Council Member. If a Council Member, while speaking, is called to order, he/she shall cease speaking until

the question of order is determined and, if determined to be in order, he/she may proceed. Members of the City staff, after recognition by the Presiding Officer, shall hold the floor until completion of their remarks or until recognition is withdrawn by the Presiding Officer.

E-4. POINTS OF ORDER

The Presiding Officer shall determine all points of order subject to the right of any Council Member to appeal to the City Council. He/she may request an opinion of the City Attorney in making such determination. If an appeal is taken, the question shall be: Shall the decision of the Presiding Officer be sustained? City Council decision shall conclusively determine such questions of order.

E-5. POINT OF PERSONAL PRIVILEGE

The right of a Council Member to address the City Council on a question of personal privilege shall be limited to cases in which his/her integrity, character, or motives are questioned, or where the welfare of the City Council is concerned. A Council Member raising a point of personal privilege may interrupt another Council Member who has the floor subject only to the power of the Presiding Officer to call him/her out of order.

E-6. REMARKS OF COUNCIL MEMBERS AND SYNOPSIS OF DEBATE

Any Council Member shall have the right to have an abstract of his/her statement and/or a synopsis of the debate on any subject under consideration by the City Council entered in the minutes. Such right shall be exercised by specific direction to the City Clerk at the City Council meeting.

E-7. DECORUM AND ORDER, CITY COUNCIL AND CITY STAFF

While the City Council is in session, the Council Members and City staff shall preserve order and decorum. No member shall, by conversation or other delay, interrupt the proceedings or the peace of the City Council, disturb any

other member while speaking, or refuse to obey the directives of the Presiding Officer.

E-8. DECORUM AND ORDER, AUDIENCE

Public members attending City Council meetings shall observe the same rules of order and decorum applicable to the City Council and City staff. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting may be removed from the room if the sSergeant-at-aArms is so directed by the Presiding Officer. Such person may be barred from further audience before the City Council during the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Presiding Officer, who may direct the sergeant-at-arms to remove such offenders from the room. Aggravated cases may be prosecuted on appropriate complaint signed by the Presiding Officer or a Council Member.

E-9. ENFORCEMENT OF DECORUM

The Chief of Police, or such member of the Police Department as he/she may designate, shall be sSergeant-at-aArms of the City Council and shall attend meetings when requested by the Presiding Officer, City Manager or City Council. He/she shall be available to respond to all meetings immediately upon call. He/she shall carry out all orders given by the Presiding Officer of the City Council for the purpose of maintaining order and decorum at the City Council meetings. Any Council Member may move to require the Presiding Officer to enforce the rules, and the affirmative vote of a majority of the Council Members present shall require him/her to do so.

E-10. FAILURE TO OBSERVE RULES OF ORDER

Rules adopted to expedite the transaction of the business of the City Council in an orderly fashion are deemed to be procedural only, and the failure to strictly observe such rules shall not affect the jurisdiction of the City Council

or invalidate any action taken at a meeting that is otherwise held in conformity with law.

F. MOTIONS

F-1. PRESENTATION OF MOTIONS

A motion is the formal statement of a proposal or question to the City Council for consideration and action. The Mayor and each Council Member have the right to present a motion.

F-2. SECOND REQUIRED

A motion by any Council Member shall not be considered by the City Council and voted on unless it receives a second.

F-3. PRECEDENCE OF MOTIONS

When a main motion is before the City Council, no motion shall be entertained except the following which shall have precedence, one over the other, in the following order:

- (a) Adjourn
- (b) Recess
- (c) Postpone temporarily or definitely (table)
- (d) Previous question
- (e) Limit or extend debate
- (f) Refer to committee or staff
- (g) Amend/~~Substitute~~
- (h) Postpone indefinitely

The above order of preference is subject to the following restrictions:

- (a) A motion shall not be repeated without intervening business or discussion.
- (b) A motion shall not be in order when the previous question has been ordered.
- (c) A motion shall not be in order while a vote is being taken.

F-4. PARTICULAR MOTIONS, PURPOSE AND CRITERIA

The purpose and salient criteria of the above-listed motions is as follows:

(a) MOTION TO ADJOURN

Purpose. To terminate a meeting.

Debatable or Amendable. No, except a motion to adjourn to another time is debatable and amendable as to the time to which the meeting is to be adjourned.

(b) MOTION TO RECESS

Purpose. To permit an interlude in the meeting and to set a definite time for continuing the meeting.

Debatable or Amendable. Yes, but restricted as to time or duration of recess.

(c) MOTION TO POSTPONE TEMPORARILY

Purpose. To set aside, on a temporary basis, a pending main motion, provided that it may be taken up again for consideration during the current meeting or at the next ~~r~~Regular ~~m~~Meeting. It is also referred to as a motion to lay on the table.

Debatable or Amendable. It is debatable but not amendable.

(d) MOTION FOR PREVIOUS QUESTION

Purpose. To prevent or stop discussion on the pending question or questions and to bring such question or questions to vote immediately. If the motion fails, discussion shall continue. If the motion passes, a vote shall be taken on the pending motion or motions.

Debatable or Amendable. No.

(e) MOTION TO LIMIT OR EXTEND DEBATE

Purpose. To limit or determine the time that will be devoted to discussion of a pending motion or to extend or remove limitations already imposed on its discussion.

Debatable or Amendable. Not debatable; amendments are restricted to period of time of the proposed limit or extension.

~~(f)~~ MOTION TO REFER TO COMMITTEE OR STAFF

Purpose. To refer the question before the City Council to a committee or to the City staff for the purpose of investigating or studying the proposal and to make a report back to the City Council. If the motion fails, discussion or vote on the question resumes.

Debatable or Amendable. Yes.

(g) AMEND

Purpose. To modify or change a motion that is being considered by the City Council so that it will express more satisfactorily the will of the members. If the motion fails, discussion or vote on the main motion resumes. If the motion passes, then the main motion should be voted on as amended.

Debatable or Amendable. It is debatable unless applied to an undebatable main motion. It is amendable.

(h) POSTPONE INDEFINITELY

Purpose. To prevent further discussion and voting on the main motion. If the motion fails, discussion and voting on the main motion resumes. If it passes, the subject of main motion shall not be brought up again for the remainder of the meeting or the next ~~r~~Regular ~~m~~Meeting.

Debatable or Amendable. It is debatable but not amendable.

(~~i~~) MAIN MOTION

Purpose. The primary proposal or question before the City Council for discussion and decision.

Debatable or Amendable. Yes.

G. VOTING

G-1. VOTING PROCEDURE

When any motion is in order for the question, a vote shall be taken by use of the electric voting board and entered in full upon the record. Motions may be passed by a simple majority of the members present at a properly quorumed meeting (~~32~~ votes are sufficient if only ~~34~~ members are present) except that the following matters shall always require ~~three-four~~ affirmative votes:

- (a) Adoption of ordinances
- (b) Resolutions
- (c) Orders for payment of money

Eminent domain actions require a 2/3rds vote of the ~~City~~ Council (~~45~~ members of a ~~57~~-person ~~City~~ Council) in order to insure that (1) there is conclusive evidence of public necessity for the proposed project, (2) there is conclusive evidence that the property is necessary, and (3) the proposed public improvement is planned and located in the manner most compatible with the greatest public good and least public injury.

G-2. CHANGE OF VOTE

A member may change his vote only if he/she makes a timely request to do so immediately following the announcement of the vote by the City Clerk and prior to the time that the next item in the order of business is taken up.

G-3. FAILURE TO VOTE/~~ABSTENTIONS~~

Every member should vote unless disqualified for legal cause. Self-disqualification, without approval, which results in a tie vote shall be avoided as a means of obstructing ~~City~~ Council action, but no Council Member shall be forced to vote. A Council Member who abstains without legal cause shall thereby consent that a majority of the ~~quorum-members voting~~ may act for him/her. ~~Members abstaining are counted towards quorum, but they are not counted in the tally of votes.~~ Tie votes shall be lost motions and may be reconsidered.

G-4. CONFLICT OF INTEREST

Any Council Member who feels he/she may have a conflict of interest in any matter coming before the City Council shall disclose said interest and disqualify himself/herself from discussing or voting on the matter. Where it is not clear whether such interest is of a disqualifying nature, the Council Member shall state the facts of the matter to the City Attorney and request an opinion regarding a conflict prior to the meeting.

G-5. RECONSIDERATION AND RESCISSION OF PRIOR ACTION

After motion and vote by the City Council, such action may be reconsidered or rescinded only in the following manner:

(a) RECONSIDERATION

A motion to set aside a vote (in essence, to reconsider) on a main motion shall always be in order at the same meeting. The motion to reconsider is amendable and debatable. Such motion can be made by any Council Member regardless of how he/she previously voted on the matter. If the motion to reconsider passes, its effect is to overrule and cancel the prior action.

(b) RESCISSION

A motion to rescind (repeal, cancel, nullify) prior City Council action on a main motion shall be in order at any meeting of the Council. The effect of rescinding prior City Council action shall operate prospectively only and not retroactively to the date of the original action. That is, it shall not operate to adversely affect intervening legal rights ~~which~~ that create an estoppel situation.

(c) LOST MOTIONS

A lost motion is one that fails to receive the necessary number of votes to carry. Tie votes result in a lost motion. Lost motions may be renewed at any subsequent City Council meeting. To revive a lost motion at the same meeting, the proper action is a motion to reconsider, as discussed above.

H. MINUTES

H-1. PREPARATION OF MINUTES

The City Clerk shall have exclusive responsibility for preparation of the minutes, and any directions for changes in the minutes shall be made only by actions of the City Council.

H-2. MINUTES OF HEARINGS

Whenever the City Council acts in a quasi-judicial proceeding, such as hearings as defined in Section J-1, the minutes shall contain a synopsis of all evidence considered in the hearing, ~~including summarized statements of persons addressing the Council.~~

H-3. READING OF MINUTES

Unless the reading of the minutes of a City Council meeting is ordered by a majority vote of the City Council, such minutes may be approved without reading if the City Clerk has previously furnished each Council Member with a copy.

I. ORDINANCES, RESOLUTIONS AND CONTRACTS

I-1. PREPARATION OF ORDINANCES, RESOLUTIONS AND CONTRACTS

(a) ORDINANCES

All ordinances shall be framed and approved by the City Attorney and shall be presented to the city Council only when ordered by the City Council, or City Manager, or prepared by the City Attorney on his/her own initiative.

(b) RESOLUTIONS

It shall be considered best practice to have all resolutions framed and approved by the City Attorney; however, resolutions may be prepared for submission by any individual, group or organization. In matters of urgency, a resolution may be presented verbally in motion form,

together with instructions for written preparation for later execution. Urgency resolutions shall be avoided except when absolutely necessary and shall be avoided entirely when such resolutions are prohibited by law.

(c) CONTRACTS:

All contracts shall be prepared or approved by the City Attorney and shall be presented to City Council only when ordered by the City Council, City Manager, or City Attorney.

I-2. PRIOR APPROVAL BY ADMINISTRATIVE STAFF

All ordinances, resolutions and contract documents shall, before presentation to the City Council, have been approved as to form by the City Attorney and shall have been examined and approved for administration by the City Manager or his/her authorized representative, where there are substantive matters of administration involved.

I-3. ENACTMENT OF ORDINANCES

(a) INTRODUCTION

Ordinances shall be introduced for first reading by motion. When ordinances, other than urgency ordinances, are altered after introduction, they shall be passed only at a ~~Regular~~ or ~~Adjourned~~ ~~Regular~~ ~~Meeting~~ held at least ~~five~~ days after alteration. Corrections or typographical or clerical errors are not considered alterations.

(b) PASSAGE

Ordinances shall be passed (second reading) by motion and by use of the electric voting board. Ordinances shall not be passed within five days of their introduction, nor at other than a ~~Regular~~ or ~~Adjourned~~ ~~Regular~~ ~~Meeting~~.

(c) READING

Under the Consent agenda, staff requests that the City Council waive a full reading of the entirety of the ordinance. With this motion, only the title of the ordinance need be read as a part of the introduction and adoption process.

(d) URGENCY ORDINANCE

An urgency ordinance is an ordinance for the immediate preservation of the public peace, health or safety of the city. It may be adopted immediately upon introduction ~~and~~ either at a ~~r~~Regular or ~~s~~Special ~~m~~Meeting. It must declare the facts constituting the urgency and it shall be passed by ~~four~~ five affirmative votes.

(e) PUBLICATION

Within 15 days after its passage, the City Clerk shall cause each ordinance to be published, in accordance with state law, at least once in a newspaper of general circulation published and circulated in the city.

(f) EFFECTIVE DATE

Ordinances take effect 30 days after their final passage. An ordinance takes effect immediately, if it is an ordinance:

- (i) Relating to an election.
- (ii) Of an urgency nature.
- (iii) Relating to street improvement proceedings.
- (iv) Relating to taxes for the usual and current expenses of the city.
- (v) Covered by particular provisions of law prescribing the manner of its passage and adoption.

I-4. ADOPTION OF RESOLUTIONS

Resolutions may be adopted by motion on the date they are first presented to the City Council. It is not required that resolutions be read, either in full or by title only. Resolutions require four affirmative votes.

J. HEARINGS

J-1. APPLICATION AND DEFINITION

The following procedural rules shall apply to all hearings before the City Council. As used herein the term "hearing" shall include all ~~p~~Public ~~h~~Hearings required by state law or ~~e~~City ordinance, and proceedings for the revocation, suspension or reinstatement of permits, licenses and franchises.

J-2. RIGHTS OF INTERESTED PERSONS

On the date and at the time and place designated in the notice, the City Council shall afford any interested person or his/her authorized representative, or both, the opportunity to examine and cross-examine witnesses, to present documentary evidence, to present statements, arguments, or contentions orally and/or in writing, subject to the rules on addressing the City ~~e~~Council and rules hereinafter stated.

J-3. PRESENTATION OF EVIDENCE

(a) Oral Evidence

All oral statements ~~which-that~~ are relevant to the subject matter of the hearing may be considered by the City Council. Oral evidence may be taken on oath or affirmation, at the request of any interested party or his/her authorized representative.

(b) Exhibits and Documents

Exhibits and documents used by the ~~e~~City staff and any persons participating in the hearing may be considered as evidence.

(c) Communications and Petitions

All communications and petitions concerning the subject matter of the hearing shall be read aloud either in full or by synopsis thereof, provided that a reading in full shall be had at the request of any Council Member. All such communications and petitions may be considered as evidence by the City Council.

(d) Staff Reports

Whenever practicable a written staff report shall be prepared and summarized aloud as part of the staff presentation. The report shall be considered as evidence.

(e) Large Maps and Displays

Large size maps and displays presented for use at the hearing shall, whenever practicable, be displayed in full view of the participants and the audience. Said maps or displays, or authentic reductions thereof, may be considered as evidence.

(f) Admissible Evidence

The hearing need not be conducted according to technical rules relating to evidence and witnesses. Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory rule ~~which~~~~that~~ might make improper the admission of such evidence in civil actions. Hearsay evidence may be used for the purpose of supplementing or explaining other evidence but shall not be sufficient in itself to support a decision unless it would be admissible over objection in civil actions. The rules of privilege shall be effective to the extent that they are otherwise required by statute to be recognized at the hearing, and irrelevant and unduly repetitious evidence shall be excluded.

(g) Burden of Proof and Persuasion

Regardless of the issue or issues from which the appeal is taken, and except as otherwise required by law, the burden of proof and of persuasion of any fact or issue subject to proof before the **City** Council shall be on the Appellant. Only the issues or conditions appealed may

be considered, except when an appeal is filed by a Council Member. In the event that a Council Member appeals, the entire case is appealed.

(h) Order of Presentations

(i) If one appellant only:

- Staff presentation
- Appellant's presentation (including those opposing the decision appealed)
- Opposition presentation (including those supporting the decision appealed)
- Appellant's rebuttal (limited to addressing points raised by opposition and answering City Council inquiries)

(ii) If two appellants (one being the applicant):

- Staff presentation
- Permit applicant's presentation
- Opposition presentation and rebuttal
- Applicant's rebuttal (limited to issues raised by the opposition and answering City Council's inquiries)

(I) Burden of Proof on City Council Appeals:

Irrespective of the nature of the decision from which the appeal is taken, the burden of proof and of persuasion of any fact or issue subject to proof before the City Council shall remain on the permit applicant unless otherwise required by law. An appeal on one issue opens the entire case for City Council consideration.

(j) Order of Presenting Evidence on City Council Appeals:

The following order of presentation of evidence shall apply to land use hearings unless the City Council otherwise orders:

- Staff presentation and (responses to City Council questions)
- Permit applicant's presentation

- Supporting presentations (if any)
- Opposition presentations (if any)
- Applicant rebuttal (limited to addressing points raised by opposition and answering **City** Council inquiries)

J-4. EVIDENCE OUTSIDE THE HEARING

Any evidence taken outside the ~~e~~Council ~~e~~Chamber, such as field trips, views of the premises and discussions with individuals, shall not be considered by the **City** Council in reaching its decision except:

- (a) When, during the hearing, the meeting is adjourned to a date, place and time certain for the specific purpose of taking visual or demonstrative evidence, such evidence may be considered; or
- (b) If each Council Member shall orally report his/her observations of such outside evidence taken he/she shall be subject to examination thereon by any interested person or his/her authorized representative.

J-5. CONTINUANCES

Any hearing being held, or noticed or ordered to be held by the **City** Council may, by minute action, be continued to any subsequent ~~r~~Regular or ~~a~~Adjourned ~~m~~Meeting of the **City** Council, provided a copy of the order or notice of continuance is posted outside the ~~e~~Council ~~e~~Chambers forthwith following the meeting at which the order of continuance was made.

J-6. DECISION

The **City** Council shall consider all evidence properly presented in accordance with the rules stated herein, and unless otherwise provided by law, shall render a decision or determination on the matter within 40 days of the close of the hearing. The decision or determination shall be by motion made and action taken thereon at a ~~r~~Regular or ~~a~~Adjourned ~~m~~Meeting of the **City** Council. Any Council Member who was not present during the entire hearing and has not made himself/herself familiar with the proceedings of the hearing, or who, in

the opinion of the City Attorney, has a substantial conflict of interest in the matter, shall disqualify himself/herself from discussing or voting on the matter.

J-7. RECORD OF HEARING

A verbatim mechanical recording shall be made of the oral evidence presented at the hearing. The recording, together with all documents, maps, exhibits and displays admitted into evidence, shall be retained by the City Clerk for a period of two years from the date of the close of the hearing. In lieu of retaining the recording, the City Clerk may prepare a typewritten transcript thereof ~~which~~ that shall be retained for the same period of time. The recording or transcript and evidentiary documents shall be made available for public inspection and use at reasonable times and under such reasonable conditions as may be prescribed by the City Council or the City Clerk.

HISTORY PAGE OF RESOLUTIONS

Resolution #	Date Adopted	Change
8758-07	01/23/07	Resolution changing the meeting time for City Council Regular Meetings
8754-07	01/09/07	Resolution approving a revision to the Manual of Procedures for City Council Meeting
8336-01	02/13/01	Resolution of the City Council of the City of Garden Grove amending format and order of City Council Agenda
8209-99	08/10/99	Resolution of the City Council of the City of Garden Grove establishing format and order of City Council agenda and meeting time of Joint Economic Development Committee (JEDC)
8193-99	06/08/99	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to the times of regular meetings of the City Council
8038-97	11/25/97	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to City Council agenda format
7787-95	07/11/95	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to City Council agenda and format
7685-94	06/21/94	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to City Council agenda format
7671-94	04/19/94	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to the times of regular meetings of the City Council
7669-94	04/19/94	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to City Council agenda format
7652-94	03/01/94	Resolution of the City council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to City Council agenda format

7620-93	11/02/93	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to City Council agenda format
7433-92	02/04/92	Resolution of the City Council of the City of Garden Grove amending Resolution No. 6195-82 amending the Council rules on Council and City staff decorum and order
7256-90	07/02/90	Resolution of the City Council of the City of Garden Grove amending Resolution No. 6195-82 adopting the Council Rules of Procedure to establish further procedures for Council land use hearings
7105-89	03/06/89	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1982 edition) relating to City Council agenda format
6195-82	02/08/82	Resolution of the City Council of the City of Garden Grove adopting Manual of Procedure (1982 edition)
6153-81	09/08/81	Resolution of the City council of the city of Garden Grove amending Manual of Procedure, City Council meetings (1971 edition)
5659-78	10/17/78	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)
5497-78	01/03/78	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)
5290-77	04/04/77	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)
4996-76	04/06/76	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)
4974-76	02/24/76	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)

4914-75	11/11/75	Resolution of the City Council of the City of Garden Grove amending the manual of Procedure (1971 edition)
4773-75	04/22/75	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)
4443-73	07/03/73	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)
4442-73	07/17/73	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)
4353-73	04/16/73	Resolution of the City Council of the City of Garden Grove amending the Manual of Procedure (1971 edition)
4000-71	01/05/71	Resolution of the City Council of the City of Garden Grove adopting Manual of Procedure (1971 edition)
3543-68	08/06/68	Resolution of the City Council of the City of Garden Grove establishing City Council procedures
3114-66	03/01/66	Resolution of the City Council of the City of Garden Grove establishing procedure in connection with the re-use and destruction of tape recordings of City Council meetings

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Award a Contract to Brithinee Electric for the replacement of the variable frequency drive at Well 27. (Cost: \$57,819.60) (<i>Action Item</i>)		
		Date:	12/13/2016

OBJECTIVE

To recommend that City Council award a contract to Brithinee Electric in the amount of \$57,819.60 for the replacement of the variable frequency drive at Well 27.

BACKGROUND

Well 27 was designed with a variable frequency drive (VFD) to operate as the primary source for filling the Magnolia Reservoir or as a direct water flow source into the distribution system. Replacement parts for the existing VFD are scarce and the drive needs to be replaced at this time. Staff prepared a scope of work to include the replacement of the VFD and soft-starter bypass under the formal bid process.

DISCUSSION

On September 9, 2016, staff advertised Bid No. S-1201 to solicit bids for the replacement, installation and commissioning of a new VFD and soft-starter bypass at Well 27. Only one (1) bid was received and opened by the Purchasing Agent's office on October 10, 2016. The sole bidder is Brithinee Electric with a total bid of \$57,819.60.

FINANCIAL IMPACT

There is no impact to the General Fund. The new VFD and soft-starter bypass replacement cost is \$57,819.60 and will be financed with Water Funds, within the existing FY 2016-17 Budget.

RECOMMENDATION

It is recommended that the City Council:

- Award a contract, in the amount of \$57,819.60, to Brithinee Electric for the purchase, installation and commissioning of a new VFD and soft-starter bypass.

By: Robert Bermudez, Water Production Supervisor

ATTACHMENTS:

Description	Upload Date	Type	File Name
Brithinee Electric Agreement	11/30/2016	Cover Memo	Brithinee_Electric.pdf

SECTION 4 - AGREEMENT

PROJECT AGREEMENT

THIS AGREEMENT is made this ____ day of _____, 2016 by the CITY OF GARDEN GROVE, a municipal corporation, ("CITY"), and **Brithinee Electric**, hereinafter referred to as ("CONTRACTOR").

RECITALS:

The following recitals are a substantive part of this Agreement:

This Agreement is entered into pursuant to Garden Grove COUNCIL AUTHORIZATION, DATED _____.

CITY desires to utilize the services of Furnish all Material, Tools, Equipment, Training, Labor, Programing and Commissioning of a New Variable Frequency Drive (VFD) and Soft Starter Bypass at Well 27 in Garden Grove, CA.

CONTRACTOR is qualified by virtue of experience, training, education, and expertise to accomplish services.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

- 4.0 **Compensation.** CONTRACTOR shall be compensated as follows: Compensation under this agreement shall be a Not to exceed (NTE) amount of Fifty Seven Thousand Eight Hundred Nineteen Dollars and 60/100 (\$57,819.60), payable in arrears and in accordance with Bid Proposal (Attachment B), which is attached and is hereby incorporated by reference. Payment for work under this Agreement shall be made per invoice or request for work completed subject to Section 4.11 hereof. All work shall be in accordance with Bid No. S-1201 and the Scope of Work (Attachment A), which are attached and are hereby incorporated by reference.
- 4.1 **General Conditions.** CONTRACTOR certifies and agrees that all the terms, conditions and obligations of the Contract Documents as hereinafter defined, the location of the job site, and the conditions under which the work is to be performed have been thoroughly reviewed, and enters into this Contract based upon CONTRACTOR'S investigation of all such matters and is in no way relying upon any opinions or representations of CITY. It is agreed that this Contract represents the entire agreement. It is further agreed that the Contract Documents including the Notice Inviting Bids, Special Instructions to Bidders, if any, Plans and Specifications, and Contractor's Proposal, are incorporated in this Contract by reference, with the same force and effect as if the same were set

forth at length herein, and that CONTRACTOR and its subcontractors, if any, will be and are bound by any and all of said Contract Documents insofar as they relate in any part or in any way, directly or indirectly, to the work covered by this Contract.

"Project" as used herein defines the entire scope of the work covered by all the Contract Documents. Anything mentioned in the Specifications and not indicated in the Plans, or indicated in the Plans and not mentioned in the Specifications, shall be of like effect as if indicated and mentioned in both. In case of discrepancy in the Plans or Specifications, the matter shall be immediately submitted to City's Engineer, without whose decision CONTRACTOR shall not adjust said discrepancy save only at CONTRACTOR'S own risk and expense. The decision of the Engineer shall be final.

4.2 Materials and Labor. CONTRACTOR shall furnish, under the conditions expressed in the Plans and Specifications, at CONTRACTOR'S own expense, all labor and materials necessary, except such as are mentioned in the Specifications to be furnished by the CITY, to complete the project, in good workmanlike and substantial order. If CONTRACTOR fails to pay for labor or materials when due, CITY may settle such claims by making demand upon the surety to this Agreement. In the event of the failure of refusal of the surety to satisfy said claims, CITY may settle them directly and deduct the amount of payments from the Contract price and any amounts due to CONTRACTOR. In the event CITY receives a stop notice from any laborer or material supplier alleging non-payment by CONTRACTOR, CITY shall be entitled to deduct all of its costs and expenses incurred relating thereto, including but not limited to administrative and legal fees.

4.3 Project. The PROJECT is described as Furnish all Material, Tools, Equipment, Training, Labor, Programing and Commissioning of a New Variable Frequency Drive (VFD) and Soft Starter Bypass at Well 27 in Garden Grove, CA.

4.4 Plans and Specifications. The work to be done is described in a set of detailed Plans and Specifications for: Furnish all Material, Tools, Equipment, Training, Labor, Programing and Commissioning of a New Variable Frequency Drive (VFD) and Soft Starter Bypass at Well 27 in Garden Grove, CA.

Said Plans and Specifications and any revisions, amendments or addenda thereto are attached hereto and incorporated herein as part of this Contract and referred to by reference. The work to be done must also be in accordance with the General Provisions, Standard Specifications and Standard Plans of City which are also incorporated herein and referred to by reference.

4.5 Time of Commencement and Completion. CONTRACTOR agrees to commence the Project with TEN (10) calendar days from the date set forth in the "Notice to Proceed" sent by City and shall diligently prosecute the work to completion within **five (5) working days**, excluding delays caused or authorized by the CITY as

set forth in Sections 4.7, 4.8 and 4.9 hereof. The completion dates shall include any material delivery.

4.6 Time is of the Essence. Time is of the essence of this Contract. As required by the Contract Documents, CONTRACTOR shall prepare and obtain approval of all shop drawings, details and samples, and do all other things necessary and incidental to the prosecution of CONTRACTOR'S work in conformance with an approved construction progress schedule. CONTRACTOR shall coordinate the work covered by this Contract with that of all other contractors, subcontractors and of the CITY, in a manner that will facilitate the efficient completion of the entire work in accordance with Section 4.5 herein. CITY shall have complete control of the premises on which the work is to be performed and shall have the right to decide the time or order in which the various portions of the work shall be installed or the priority of the work of other subcontractors, and, in general, all matters representing the timely and orderly conduct of the work of CONTRACTOR on the premises.

4.7 Excusable Delays. CONTRACTOR shall be excused for any delay in the prosecution or completion of the Project caused by acts of God; inclement weather; damages caused by fire or other casualty for which CONTRACTOR is not responsible; and act, neglect or default of CITY; failure of CITY to make timely payments to CONTRACTOR; late delivery of materials required by this CONTRACT to be furnished by CITY; combined action of the workers in no way caused by or resulting from default or collusion on the part of CONTRACTOR; a lockout by CITY; or any other delays unforeseen by CONTRACTOR and beyond CONTRACTOR'S reasonable control.

City shall extend the time fixed in Section 4.5 herein for completion of the Project by the number of days CONTRACTOR has thus been delayed, provided that CONTRACTOR presents a written request to CITY for such time extension within fifteen (15) days of the commencement of such delay and CITY finds that the delay is justified. CITY'S decision will be conclusive on the parties to this Contract. Failure to file such request within the time allowed shall be deemed a waiver of the claim by CONTRACTOR.

No claims by CONTRACTOR for additional compensation or damages for delays will be allowed unless CONTRACTOR satisfies CITY that such delays were unavoidable and not the result of any action or inaction of CONTRACTOR and that CONTRACTOR took all available measures to mitigate such damages. Extensions of time and extra compensation as a result of incurring undisclosed utilities will be determined in accordance with Section 9-103A of the State of California Department of Transportation Standard Specifications. The CITY'S decision will be conclusive on all parties to this Contract.

4.8 Extra Work. The Contract price includes compensation for all work performed by CONTRACTOR, unless CONTRACTOR obtains a written change order signed by a designated representative of CITY specifying the exact nature of the extra work and the amount of extra compensation to be paid all as more particularly set forth

in Section 4.9 hereof. CITY shall extend the time fixed in Section 4.5 for completion of the Project by the number of days reasonably required for CONTRACTOR to perform the extra work, as determined by CITY'S Engineer. The decision of the Engineer shall be final.

4.9 Changes in Project.

4.9.1 CITY may at any time, without notice to any surety, by written order designated or indicated to be a change order, make any change in the work within the general scope of the Contract, including but not limited to changes:

- a. in the Specifications (including drawings and designs);
- b. in the time, method or manner of performance of the work;
- c. in the City-furnished facilities, equipment, materials, services or site; or
- d. directing acceleration in the performance of the work.

4.9.2 A change order shall also be any other written order (including direction, instruction, interpretation or determination) from the CITY which causes any change, provided CONTRACTOR gives the CITY written notice stating the date, circumstances and source of the order and that CONTRACTOR regards the order as a change order.

4.9.3 Except as provided in this Section 4.9, no order, statement or conduct of the CITY or its representatives shall be treated as a change under this Section 9 or entitle CONTRACTOR to an equitable adjustment.

4.9.4 If any change under this Section 4.9 causes an increase or decrease in CONTRACTOR'S actual, direct cost or the time required to perform any part of the work under this Contract, whether or not changed by any order, the CITY shall make an equitable adjustment and modify the Contract in writing. Except for claims based on defective specifications, no claim for any change under paragraph (4.9.2) above shall be allowed for any costs incurred more than 20 days before the CONTRACTOR gives written notice as required in paragraph (4.9.2). In the case of defective specifications for which the CITY is responsible, the equitable adjustment shall include any increased direct cost CONTRACTOR reasonably incurred in attempting to comply with those defective specifications.

4.9.5 If CONTRACTOR intends to assert a claim for an equitable adjustment under this Section 4.9, it must, within thirty (30) days after receipt of a written change order under paragraph (4.9.1) or the furnishing of a written notice under paragraph (4.9.2), submit a written statement to the CITY setting forth the general nature and monetary extent of such claim. The CITY may extend the 30-day period. CONTRACTOR may include the statement of claim in the notice under paragraph (4.9.2) of this Section 4.9.

4.9.6 No claim by CONTRACTOR for an equitable adjustment shall be allowed if made after final payment under this Agreement.

4.9.7 CONTRACTOR hereby agrees to make any and all changes, furnish the materials and perform the work that CITY may require without nullifying this Contract. CONTRACTOR shall adhere strictly to the Plans and Specifications unless a change therefrom is authorized in writing by the CITY. Under no condition shall CONTRACTOR make any changes to the Project, either in additions or deduction, without the written order of the CITY and the CITY shall not pay for any extra charges made by CONTRACTOR that have not been agreed upon in advance in writing by the CITY. CONTRACTOR shall submit immediately to the CITY written copies of its firm's cost or credit proposal for change in the work. Disputed work shall be performed as ordered in writing by the CITY and the proper cost or credit breakdowns therefor shall be submitted without delay by CONTRACTOR to CITY.

4.10 Liquidated Damages for Delay. The parties agree that if the total work called for under this Contract, in all parts and requirements, is not completed within the time specified in Section 4.5 herein, plus the allowance made for delays or extensions authorized under Section 4.7, 4.8 and 4.9 herein, the CITY will sustain damage which would be extremely difficult and impractical to ascertain. The parties therefore agree that CONTRACTOR will pay to CITY the sum of two hundred and fifty dollars (\$250.00) per day for each and every calendar day during which completion of the Project is so delayed. CONTRACTOR agrees to pay such liquidated damages and further agrees that CITY may offset the amount of liquidated damages from any moneys due or that may become due CONTRACTOR under the Contract.

4.11 Contract Price and Method of Payment. CITY agrees to pay and the CONTRACTOR agrees to accept as full consideration for the faithful performance of this Contract, subject to any subsequent additions or deductions as provided in approved change orders, the sum as itemized in the bid proposal. Progress payments shall be made to the CONTRACTOR per month for each successive month as the work progresses. The CONTRACTOR shall be paid such sum as will bring the total payments received since the commencement of the work up to ninety five percent (95%) of the value of the work completed, less all previous payments, provided that the CONTRACTOR submits the request for payment prior to the end of the day required to meet the payment schedule. The CITY will retain five percent (5%) of the amount of each such progress estimate and material cost until 30 days after the recordation of the Notice of Completion.

Payments shall be made on demands drawn in the manner required by law, accompanied by a certificate signed by the CITY'S Engineer, stating that the work for which payment is demanded has been performed in accordance with the terms of the Contract. Partial payments of the Contract price shall not be considered as an acceptance of any part of the work.

4.12 Substitution of Securities in Lieu of Retention of Funds. Pursuant to California Public Contract Code Section 22300, the CONTRACTOR will be entitled to post approved securities with the CITY or an approved financial institution in order to have the CITY release funds retained by the CITY to ensure performance of the Contract. CONTRACTOR shall be required to execute an addendum to this Contract together with escrow instructions and any other documents in order to effect this substitution.

4.13 Completion. CITY may require affidavits or certificates of payment and/or releases from any subcontractor, laborer or material supplier in connection with Stop Notices, which have been filed under the provisions of the statutes of the State of California.

4.14 Contractor's Employee Compensation.

4.14.1 General Prevailing Rate. CITY has ascertained CONTRACTOR shall comply with all applicable requirements of Division 2, Part 7, Chapter 1 of the California Labor Code and all applicable federal requirements respecting the payment of prevailing wages. If there is a difference between the minimum wage rates predetermined by the Secretary of Labor and the prevailing wage rates determined by the Director of the Department of Industrial Relations (DIR) for similar classifications of labor, the CONTRACTOR and its Subcontractors shall pay not less than the higher wage rate. The DIR will not accept lower State wage rates not specifically included in the Federal minimum wage determinations. This includes "helper" (or other classifications based on hours of experience) or any other classification not appearing in the Federal Wage determinations. Where Federal wage determinations do not contain the State wage rate determination otherwise available for use by the CONTRACTOR and Subcontractors, the CONTRACTOR and its Subcontractors shall pay not less than the Federal Minimum wage rate which most closely approximates the duties of the employees in question.

4.14.2 Forfeiture for Violation. CONTRACTOR shall, as a penalty to the CITY, forfeit one hundred dollars (\$100.00) for each calendar day or portion thereof for each worker paid (either by the CONTRACTOR or any subcontractor under it) less than the prevailing rate of per diem wages as set by the Director of Industrial Relations, in accordance with Sections 1770-1780 of the California Labor Code for the work provided for in this Contract, all in accordance with Section 1775 of the Labor Code of the State of California.

4.14.3 Apprentices. Section 1777.5, 1777.6 and 1777.7 of the Labor Code of the State of California, regarding the employment of apprentices is applicable to this Contract and the CONTRACTOR shall comply therewith; provided, however, that this requirement shall not apply if and/or to the extent that the Contract of the general CONTRACTOR, or the contracts of

specialty contractors not bidding for work through a general or prime contractor involves less than thirty thousand dollars (\$30,000.00).

4.14.4 Workday. In the performance of this Contract, not more than eight (8) hours shall constitute a day's work, and CONTRACTOR shall not require more than eight (8) hours of labor in a day from any person employed by him thereunder except as provided in paragraph (4.14.1) above. CONTRACTOR shall conform to Article 3, Chapter 1, Part 7 (Sections 1810 et seq.) of the Labor Code of the State of California and shall forfeit to the CITY as a penalty, the sum of twenty-five dollars (\$25.00) for each worker employed in the execution of this Contract by CONTRACTOR or any subcontractor for each calendar day during which any worker is required or permitted to labor more than eight (8) hours in any one calendar day and forty (40) hours in any one week in violation of said Article. CONTRACTOR shall keep an accurate record showing the name and actual hours worked each calendar day and each calendar week by each worker employed by CONTRACTOR in connection with the Project.

4.14.5 Record of Wages; Inspection. CONTRACTOR agrees to maintain accurate payroll records showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual per diem wages paid to each journeyman, apprentice, worker or other employee employed by it in connection with the Project and agrees to require that each of its subcontractors does the same. The applicable CONTRACTOR or subcontractor or its agent having authority over such matters shall certify all payroll records as accurate. CONTRACTOR further agrees that its payroll records and those of its subcontractors shall be available to the employee or employee's representative, the Division of Labor Standards Enforcement, and the Division of Apprenticeship Standards and shall comply with all of the provisions of Labor Code Section 1776, in general. CONTRACTOR shall comply with all of the provisions of Labor Code Section 1776, and shall submit payroll records to the Labor Commissioner pursuant to Labor Code section 1771.4(a)(3).

4.14.6 CONTRACTOR REGISTRATION; MAINTENANCE OF PAYROLL RECORDS; JOB SITE POSTING

4.14.6.1 Contractor Registration. CONTRACTOR and its subcontractors must be registered with the California Department of Industrial Relations pursuant to Labor Code Section 1725.5. This Agreement shall not be effective until CONTRACTOR provides proof of registration to the CITY.

4.14.6.2 Payroll Records. CONTRACTOR shall maintain accurate payroll records and shall comply with all of the provisions of Labor Code Section 1776, and shall submit payroll records to the Labor Commissioner pursuant to Labor Code section 1771.4(a)(3).

4.14.6.3 **Posting of Job Site Notices.** CONTRACTOR shall comply with the job site notices posting requirements established by the Labor Commissioner pursuant to Title 8, California Code of Regulations Section 16461(e) or other regulation promulgated pursuant to Labor Code Section 1771.4(a)(2).

4.14.6.4 **Notice of DIR Compliance Monitoring and Enforcement.** Pursuant to Labor Code Section 1771.4, this Project is subject to compliance monitoring and enforcement by the California Department of Industrial Relations.

4.15 Surety Bonds. CONTRACTOR shall, upon entering into performance of this Agreement, furnish bonds in the amount of one hundred percent (100%) of the Contract price bid, to guarantee the faithful performance of the work, and the other in the amount of one hundred percent (100%) of the Contract price bid to guarantee payment of all claims for labor and materials furnished. This Contract shall not become effective until such bonds are supplied to and approved by the CITY. The Surety Company must have an AM Best rating of A- VII or better.

4.16 Insurance.

4.16.1 CONTRACTOR is also aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against liability for Workers' Compensation or undertake self-insurance with provisions of that Code and will comply with such provisions before commencing the performance of the work of this Contract.

4.16.2 CONTRACTOR and all subcontractors will carry and provide Workers' Compensation insurance for the protection of its employees during the progress of the work and *provide Employers Liability in an amount not less than \$1,000,000*. The insurer shall waive its rights of subrogation against the CITY, its officers, agents and employees and shall issue a certificate to the policy evidencing same.

4.16.3 For any claims related to this Agreement, CONTRACTOR'S insurance coverage shall be primary insurance as respects CITY, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, or volunteers shall be in excess of the CONTRACTOR'S insurance and shall not contribute with it.

4.16.4 Before CONTRACTOR performs any work at, or prepares or delivers materials to, the site of construction, CONTRACTOR shall furnish certificates of insurance and endorsements evidencing the foregoing insurance coverage and such certificates of insurance and endorsements

shall provide the name and policy number of each carrier and that the insurance is in force and will not be cancelled without 30 days written notice to the CITY. CONTRACTOR shall maintain all of the foregoing insurance in force until the work under this contract is satisfactorily and fully completed to the satisfaction of the CITY. The requirement for carrying the foregoing insurance shall not derogate from the provisions for indemnification of CITY by Contractor under Section 4.17 of this Contract. Notwithstanding nor diminishing the obligations of CONTRACTOR with respect to the foregoing, CONTRACTOR shall subscribe for and maintain in full force and effect during the life of this Contract, the following insurance in amounts not less than the amounts specified and issued by a company having a Best's Guide Rate of A-, Class VII or better (claims made and modified occurrence policies are not acceptable).

4.16.5 COMMENCEMENT OF WORK. CONTRACTOR shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance. Contractor shall also provide a waiver of subrogation for each policy.

4. Insurance Requirements.

- 4.1 **COMMENCEMENT OF WORK.** CONTRACTOR shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance and a waiver of subrogation for each policy. All subcontractors shall be required to provide the same insurance as CONTRACTOR herein. CONTRACTOR shall be responsible to collect and maintain all insurance from all subcontractors.
- 4.2 **WORKERS COMPENSATION INSURANCE.** For the duration of this Agreement, CONTRACTOR and all subcontractors shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable. The insurer shall waive its rights of subrogation against the CITY, its officers, officials, agents, employees, and volunteers.
- 4.3 **INSURANCE AMOUNTS.** CONTRACTOR shall maintain the following insurance for the duration of this Agreement:
- (a) Commercial general liability in an amount not less than \$1,000,000 per occurrence; **(claims made and modified occurrence policies are not acceptable)**; Insurance

companies must be acceptable to CITY and have an AM Best's Guide Rating of A-, Class VII or better, as approved by the CITY.

- (b) Automobile liability in an amount not less than \$1,000,000 combined single limit; (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have an AM Best's Guide Rating of A-, Class VII or better, as approved by the CITY.

An Additional Insured Endorsement, **ongoing and completed operations**, for the policy under section 4.3 (a) shall designate CITY, its officers, officials, employees, agents, and volunteers for this contract and all public agencies from whom permits will be obtained and their directors, officers, agents, and employees, as determined by the CITY, as additional insureds for liability arising out of work or operations performed by or on behalf of the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to city's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, its officers, officials, employees, agents, and volunteers for this contract and all public agencies from whom permits will be obtained and their directors, officers, agents, and employees, as determined by the CITY, as additional insureds for automobiles owned, leased, hired, or borrowed by the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONTRACTOR's insurance coverage shall be primary insurance as respects CITY, its officers, officials, employees, agents, and volunteers for this contract and all public agencies from whom permits will be obtained and their directors, officers, agents, and employees. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, or volunteers, for this contract and all public agencies from whom permits will be obtained and their directors, officers, agents, and employees, as determined by the CITY shall be excess of the CONTRACTOR's insurance and shall not contribute with it.

In the event any of CONTRACTOR'S underlying policies do not meet policy limits within the insurance requirements, CONTRACTOR shall provide the schedule of underlying policies for an excess liability policy, state that the excess policy follows form on the insurance certificate, and an additional insured endorsement for the excess liability policy designating CITY, its officers, officials, employees, agents, and volunteers for this contract and all public agencies from whom permits will be obtained and their directors, officers, agents, and employees, as determined by the CITY, as additional insureds.

If CONTRACTOR maintains higher insurance limits than the minimums shown above, CONTRACTOR shall provide coverage for the higher insurance limits otherwise maintained by the CONTRACTOR

4.17 Risk and Indemnification. All work covered by this Contract done at the site of the Project or in preparing or delivering materials to the site shall be at the risk of CONTRACTOR alone. CONTRACTOR agrees to save, indemnify and keep CITY, its Officers, Agents, Employees, Engineers, and Consultants for this Contract, and all public agencies from whom permits will be obtained and their directors, Officers, Agents and Employees harmless against any and all liability, claims, judgments, costs and demands, including demands arising from injuries or death of persons (CONTRACTOR'S employees included) and damage to property, arising directly or indirectly out of the obligations herein undertaken or out of the operations conducted by CONTRACTOR, save and except claims or litigation arising through the *active negligence* or sole willful misconduct of CITY and will make good to reimburse CITY for any expenditures, including reasonable attorneys' fees CITY may incur by reason of such matters, and if requested by CITY, will defend any such suits at the sole cost and expense of CONTRACTOR.

4.18 Termination.

4.18.1 This Contract may be terminated in whole or in part in writing by the CITY for its convenience, provided that the CONTRACTOR is given (1) not less than ten (10) calendar days written notice (delivered by certified mail, return receipt requested) of intent to terminate, and (2) an opportunity for consultation with the terminating party prior to termination. Termination of contract shall conform to Section 8-1.11 of the State of California, Department of Transportation Standard Specifications.

4.18.2 If termination for default or convenience is effected by the CITY, an equitable adjustment in the price provided for in this Contract shall be made, but (1) no amount shall be allowed for anticipated profit on unperformed services or other work, and (2) any payment due to the CONTRACTOR at the time of termination may be adjusted to cover any additional costs to the CITY because of the CONTRACTOR'S default. The equitable adjustment for any termination shall provide for payment to the CONTRACTOR for services rendered and expenses incurred in accordance with section 8-1.11 of the State of California, Department of Transportation Standard Specifications.

4.18.3 Upon receipt of a termination action under paragraph (4.18.1) or (4.18.2) above, the CONTRACTOR shall (1) promptly discontinue all affected work (unless the notice directs otherwise), and (2) deliver or otherwise make available to the CITY all data, drawings, specifications, reports, estimates, summaries and such other information and materials as may have been

accumulated by the CONTRACTOR in performing this Contract whether completed or in process.

- 4.18.4** Upon termination under paragraphs (4.18.1) and (4.18.2) above, the CITY may take over the work and may award another party an agreement to complete the work under this Contract.

- 4.19 Warranty.** The CONTRACTOR agrees to perform all work under this Contract in accordance with the CITY'S designs, drawings and specifications.

The CONTRACTOR guarantees for a period of two (2) years from the date of the notice of completion of the work that the completed work is free from all defects due to faulty materials, equipment or workmanship and that he shall promptly make whatever adjustments or corrections which may be necessary to cure any defects, including repairs or any damage to other parts of the system resulting from such defects. The CITY shall promptly give notice to the CONTRACTOR of observed defects. In the event that the CONTRACTOR fails to make adjustments, repairs, corrections or other work made necessary by such defects, the CITY may do so and charge the CONTRACTOR the cost incurred. The performance bond shall remain in full force and effect through the guarantee period.

The CONTRACTOR'S obligations under this clause are in addition to the CONTRACTOR'S other express or implied assurances provided under this Contract and in no way diminish any other rights that the CITY may have against the CONTRACTOR for faulty materials, equipment or work.

- 4.20 Attorneys' Fees.** If any action at law or in equity is necessary to enforce or interpret the terms of this Contract, *each party shall be responsible for their own attorneys' fees, costs and necessary expenses.* If any action is brought against the CONTRACTOR or any subcontractor to enforce a Stop Notice or Notice to Withhold, which named the CITY as a party to said action, the CITY shall be entitled to all attorneys' fees, costs and necessary disbursements arising out of the defense or such action by the CITY. The CITY shall be entitled to deduct its costs for any Stop Notice filed, whether court action is involved or not.

- 4.21 Appropriations.** This Agreement is subject to and contingent upon funds being appropriated therefor by the Garden Grove City Council for each fiscal year covered by the term of this Agreement. If such appropriations are not made, this Agreement shall automatically terminate without penalty to the CITY.

4.22 Notices. Any notice required or permitted under this Contract may be given by ordinary mail at the address set forth below. Any party whose address changes shall notify the other party in writing.

To CITY: City of Garden Grove
 City Attorney
 11222 Acacia Parkway
 Garden Grove, California 92840

To CONTRACTOR: Brithinee Electric
 Attention: Donald Brithinee
 620 South Rancho Avenue
 Colton, CA 92324-3243

\\\\\\

(Agreement Signature Block On Next Page)

909-825-7971

Telephone

822429

CA Contractors License Number

1000011425

DIR Registration Number.

Donald Brithinee

Bidder's Full Name (Please Print)

Donald Brithinee

Authorized Signature

IN WITNESS THEREOF, these parties have executed this Project Agreement on the day and year shown below.

Date: _____

"CITY"
CITY OF GARDEN GROVE

By: _____
City Manager

ATTEST:

City Clerk

Date: _____

"CONTRACTOR"
Brithnee Electric

Contractor's State Lic. No. 822429

DIR Registration No.: 1000011425

Expiration Date: 6/30/2017

By: Donald Brithnee

Title: Vice - President

Date: Oct. 18, 2016

Tax ID No. 95-2585068

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to the CITY.

APPROVED AS TO FORM:


Garden Grove City Attorney

ATTACHMENT "A"

SCOPE OF WORK FOR IFB NO. S-1201

**Furnish all Material, Tools, Equipment, Training, Labor,
Programing and Commissioning of a New Variable
Frequency Drive (VFD) and Soft Starter Bypass at Well 27
in Garden Grove, CA.**

**IFB S-1201
ATTACHMENT "A"
SCOPE OF WORK
PAGE 1 of 4**

Furnish all Material, Tools, Equipment, Training, Labor, Programing and Commissioning of a New Variable Frequency Drive (VFD) and Soft Starter Bypass at Well 27 in Garden Grove, CA.

PART 1 – GENERAL

1.1 SCOPE OF WORK

- A. Furnish all labor, materials, equipment, installation, programming and the commissioning for a new variable frequency drive (VFD) and soft-starter.
- B. Both components are to be installed into the existing Toshiba "P2" series drive cabinet.
- C. Installation shall be in strict accordance with the manufacturer's recommendations.
- D. All equipment and work must be complete and ready for operational and field testing.
- E. **Project Location:** Well 27-11472 Magnolia Street, Garden Grove, CA.

1.2 RELATED WORK

- A. Remove the existing power components for the VFD and soft-starter and prepare the cabinet for the new power chassis.
- B. The new power chassis must interface with the existing internal relay and control logic that controls the drive, motor, valves and all its safeties. All analog signals coming in and out of the power chassis should remain the same so the unit will function in the same way as before.
- C. The new soft-starter and VFD keypads shall be mounted on the external cabinet door.
- F. Existing Toshiba P2 enclosure roof cooling fans are to be reused and integrated in the new control wiring plan.

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ATTACHMENT "A"
SCOPE OF WORK
PAGE 2 of 4

G. Abandon, remove and dispose of the existing VFD, soft-starter and 12 pulse transformer.

- TOSVERT – 130 P2 / Serial No. 990306194
- Toshiba Solid State Starter – RX500-AU / Serial No. DD 014
- Neeltran Inc. - Phase Shifting Transformer / Serial No. 59668

1.3 SUBMITTALS

A. Submit shop drawing and product data. Submittals shall include the following:

1. Provide three sets of schematic logic diagrams for the new VFD and soft-starter.
2. Provide three new sets of CAD drawings.
3. Provide three copies of operating and maintenance manuals for all equipment included under this Section.
4. Provide three (3) hard copies and three (3) CD's of all final parameter values on both drives.
5. Provide three (3) sets of wiring diagrams of final installation.

1.4 REFERENCE STANDARDS

A. Both components shall comply with the manufacturer's recommendations and standards.

1. National Electric Manufacturers Association (NEMA) Safety standards for Construction and Guide for Selection, Installation and Operation of Adjustable Speed Drive Systems.
2. National Electrical Code (NEC2008, NFPA 70).
3. Underwriters Laboratory approval (UL & cUL).
4. International Electrical Code (IEC 146, CE mark).
5. Japanese Standards Association (JIS C60068-2-6).
6. Australian C-Tick approval.
7. Standard IEC 60947-4-2.

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ATTACHMENT "A"
SCOPE OF WORK
PAGE 3 of 4

8. NEMA ICS 1.1 (latest edition), "Safety Guidelines for the Application, Installation and Maintenance of Solid State Control".

1.5 QUALIFICATIONS

- A. Equipment must be supplied and installed by a Certified Toshiba Distributor and Service Center that must be located within 50 miles of the City of Garden Grove's Municipal Service Center.
- B. Service Center must also have a UL508A listed panel shop and a C10 California electrical license.
- C. Service and support shall be available either directly from the manufacturers or from a network of factory trained distributors.

PART 2 – EQUIPMENT

2.1 GENERAL

- A. The equipment shall be properly protected so that no damage will occur during the time of shipment and until installation is complete for operation.
- B. Well 27 is one of the City's main water sites that helps meet water demands and fire protection for the City. Due to the importance of this well, the City believes that one week (5 working days) should be sufficient for all the work to be completed. This shall include the abandonment and removal of the transformer; removal, fabrication, installation, programming and the commissioning of the new variable frequency drive (VFD) and soft-starter. All equipment and work must be complete and ready for operational and field testing by this time frame.
- C. The equipment shall be warranted for a period of two (2) years from the date of substantial completion as defined under the General Conditions and to be free from defects in workmanship, design or material. If any part of the equipment should fail during the warranty period due to a defective part(s), it shall be replaced and restored to service at no additional costs to the City of Garden Grove.

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ATTACHMENT "A"
SCOPE OF WORK
PAGE 4 of 4**

2.2 COMPONENTS TO BE INSTALLED

- A. Variable Frequency Drive (VFD) - Toshiba "AS1" series drive, rated for 350HP, 460V @ 427 amps with the DC Link Reactor option.
- B. Soft-Starter - Square D series ATS22 soft-starter bypass, rated for 350HP, 460V @ 480 amps.

2.3 SPARE PARTS

- A. Must provide four (4) new fuses of each type.

2.4 TRAINING

- A. Must provide eight (8) hours for start-up and training.

ATTACHMENT "B" (BID PROPOSAL)

SECTION 2 - PROPOSAL
THE HONORABLE MAYOR AND CITY COUNCIL
CITY OF GARDEN GROVE
11222 ACACIA PARKWAY
GARDEN GROVE, CALIFORNIA 92840

To: THE HONORABLE MAYOR AND CITY COUNCIL

The undersigned having carefully examined the Plans and Specifications for Furnish all Material, Tools, Equipment, Training, Labor, Programing and Commissioning of a New Variable Frequency Drive (VFD) and Soft Starter Bypass at Well 27 In Garden Grove, CA. HEREBY PROPOSE to furnish all labor, materials, and equipment and do all the work required to complete work in accordance with the Plans and Specifications for the sum of:

BID PROPOSAL	
LOCATION	TOTAL COST OF THE PROJECT
Well 27: located at 11472 Magnolia Street Garden Grove, CA	\$ 57,819.60
TOTAL COST in Written Words:	Fifty-seven thousand, eight hundred nineteen and 60/100 dollars.
The above bid price includes all applicable taxes for the pricing proposed in this submittal. Note: In case of discrepancy between the words and figures, the words shall prevail.	

It is understood and agreed that:

- (a) No verbal agreement or conversation with any officer, agent or employee of CITY, either before or after the execution of the Agreement shall affect or modify any of the terms or obligations of this Proposal.
- (b) CITY will not be responsible for any errors or omissions on the part of the undersigned in making up his bid, nor will bidders be released on account of errors.
- (c) The undersigned hereby certifies that this Proposal is genuine and is not sham or collusive, or made in the interest or in behalf of any person not herein named, and that the undersigned has not directly or indirectly induced or solicited any other bidder to put in a sham bid, or any other person, firm or corporation to refrain from bidding, and that the undersigned has not in any manner sought, by collusion, to secure for himself an advantage over any other bidder.

(d) The Bidder acknowledges receipt of amendments to the Solicitation and related documents numbered and dated:

Amendment No.

Date

None received.

(e) undersigned has not in any manner sought, by collusion, to secure for himself an advantage over any other bidder.

Check below where appropriate:

☐ Partnership: That _____ are partners, doing
(Names of all Partners)

business under the firm name of _____ and that
the co-partnership makes the accompanying proposal.

☒ Corporation: That ^{V-P/} DoBrithinee, Secty of Brithinee Electric makes
(President or Secretary) (Name of Corporation)

the accompanying proposal.

☐ Individual: That _____ is the bidder and makes the
(Name of Individual)
accompanying proposal.

Date: 9/13/2016

Brithinee Electric
Company Name

620 S. Rancho Ave.
Address

Colton, CA 92324
City - State - Zip

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Todd Elgin
Dept.:	City Manager	Dept.:	Police
Subject:	Approval of an amendment to the agreement with Cornerstone Communications & Public Relations, Inc. (Cost: \$60,000) (<i>Action Item</i>)		
		Date:	12/13/2016

OBJECTIVE

To obtain City Council approval of an amendment to the Professional Services Agreement with Cornerstone Communications & Public Relations, Inc., ("Cornerstone") for public relations and public information services.

BACKGROUND

The City entered into a Professional Services Agreement with Cornerstone on July 15, 2014, to provide public relations and public information services for one year, through July 2015 at the rate of \$4,000.00 per month. At the end of the 2014 agreement, Cornerstone agreed to continue to provide its services at the same rate for another year. On October 23, 2015, a new Professional Services Agreement was prepared to continue Cornerstone's services for the additional year. Although it was intended for the services to be continued from the 2014 agreement, the 2015 agreement failed to specifically include the months of July-September 2015.

DISCUSSION

Cornerstone has agreed to continue to provide its services at the same rate for another year. The attached Amendment No. 1 extends the 2015 agreement for another year, through November 30, 2017, at the rate of \$4,000.00 per month. In addition, Amendment No. 1 amends the 2015 agreement to specifically include and acknowledge Cornerstone's performance of services for the months of July-September 2015.

FINANCIAL IMPACT

The cost of the contract for the remainder of FY 2016-17 will be absorbed by reallocating General Fund monies within the Department. For FY 2017-18, funds will

be specifically budgeted to cover the costs for the remainder of the contract period. There will be no additional burden on the General Fund.

RECOMMENDATION

It is recommended that the City Council:

- Approve Amendment No. 1 to the Professional Services Agreement with Cornerstone Communications & Public Relations, Inc., in the amount of \$4,000 per month through November 30, 2017, and an additional amount of \$12,000 for the months of July-September 2015; and
- Authorize the City Manager or his designee to sign the Amendment on behalf of the City.

By: Courtney Allison, Fiscal Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Amendment	12/1/2016	Backup Material	Cornerstone_Communications_PSA_Amendment.docx
2015-16 Contract	12/1/2016	Backup Material	Cornerstone_Comm_Contract_2015-16.pdf
2014-15 Agreement	12/1/2016	Backup Material	Cornerstone_Comm_Contract_2014-FINAL.pdf

City of Garden Grove

AMENDMENT NO. 1

To Professional Services Agreement With Cornerstone Communications & Public Relations, Inc. to Provide Public Relations and Public Information Services to Police Department.

This Amendment No. 1 to Professional Services Agreement ("Amendment No. 1") is made and entered into by and between the **CITY OF GARDEN GROVE** ("CITY") and **CORNERSTONE COMMUNICATIONS & PUBLIC RELATIONS, INC.**, a California corporation ("CONSULTANT").

WHEREAS, CITY and CONSULTANT previously entered into that certain Professional Services Agreement for CONSULTANT to provide public relations and public information services to the City's Police Department (the "Original Agreement"); and

WHEREAS, the Original Agreement was intended to provide for continued services by CONSULTANT for services rendered pursuant to a prior agreement that expired on July 15, 2015; and

WHEREAS, the Original Agreement was made on October 23, 2015 and inadvertently left out the continued work of the consultant for the months of July, August and September 2015; and

WHEREAS, CITY wishes to memorialize and acknowledge the continued work performed by CONSULTANT in the months of July-September 2015 and extend the Original Agreement for one more year.

Now, therefore, it is mutually agreed, by and between the parties as follows:

1. The term of the Agreement is hereby extended for one more year through November 30, 2017, at the same compensation rate of \$4,000.00 per month.
2. CITY hereby amends the Original Agreement to include and acknowledge CONSULTANT's work and performance of services for the months of July-September 2015 at the rate of \$4,000.00 per month for a total of \$12,000.00 for the three months inadvertently left out of the Original Agreement.
3. Except as expressly amended hereby, all terms of the Original Agreement shall remain in full force and effect.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have caused this Amendment No. 1 to be executed by their respective officers duly authorized on the dates set forth below.

"CITY"

CITY OF GARDEN GROVE

By: _____
City Manager

Date: _____

ATTESTED

City Clerk

Date: _____

APPROVED AS TO FORM

City Attorney

Date: _____

"CONSULTANT"

**CONRNERSTONE
COMMUNICATIONS & PUBLIC
RELATIONS, INC.**

By: _____

Name: _____

Title: _____

Date: _____

If CONSULTANT is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to AUTHORITY.



CITY OF GARDEN GROVE OFFICE OF THE CITY CLERK

*Safeguard all official records of the City.
Conduct municipal elections and oversee legislative administration.
Provide reliable, accurate, and timely information to the
City Council, staff, and the general public.*

Bao Nguyen
Mayor

Steven R. Jones
Mayor Pro Tem

Christopher V. Phan
Council Member

Phat Bui
Council Member

Kris Beard
Council Member

November 30, 2015

Cornerstone Communications & Public Relations, Inc.
1 Wrigley
Irvine, CA 92618

Attention: Bill Rams

Enclosed is a copy of the Agreement by and between the City of Garden Grove and Cornerstone Communications & Public Relations, Inc. to provide public relations and public relations and public information services.

Sincerely,

Kathleen Bailor, CMC
City Clerk

By: Teresa Pomeroy, CMC
Deputy City Clerk

Enclosure

c: Finance Department
Finance Department/Purchasing
Police Department

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made this 23rd day of October, 2015, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **CORNERSTONE COMMUNICATIONS & PUBLIC RELATIONS, INC.**, a California corporation ("CONSULTANT").

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove Council Resolution No. 9212-14 (January 28, 2014).
2. CITY desires to utilize the services of CONSULTANT to furnish specified public relations and public information services.
3. CONSULTANT is qualified by virtue of experience, training, education and expertise to accomplish services.
4. CITY does not have the personnel/expertise to perform the services required under this Agreement.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination.** The term of the agreement shall be for period of one (1) year from full execution of the Agreement. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONSULTANT for work performed to date in accordance with Proposal, which is attached to this Agreement as Attachment "A" and is hereby incorporated by reference. CONSULTANT is required to present evidence to support performed work.
2. **Services to be Provided.** The services to be performed by CONSULTANT shall consist of tasks as set forth in the Proposal. The Proposal and this Agreement do not guarantee any specific amount of work.
3. **Compensation.** CONSULTANT shall be compensated as follows:
 - 3.1 **AMOUNT.** CITY shall compensate CONSULTANT at the fixed flat rate of Four Thousand Dollars (\$4,000.00) per month, payable in arrears and in accordance with proposal in Attachment "A". Total Compensation under this agreement shall not exceed Forty Eight Thousand Dollars (\$48,000.00).

- 3.2 Payment. For work under this Agreement, payment shall be made monthly per invoice submitted by CONSULTANT.
- 3.3 Records of Expenses. CONSULTANT shall keep complete and accurate records of all costs and expenses incidental to services covered by this Agreement. These records will be made available at reasonable times to CITY.
- 3.4 Termination. CITY and CONSULTANT shall have the right to terminate this agreement, without cause, by giving thirty (30) days written notice of termination. If the Agreement is terminated by CITY, then the provisions of paragraph 3 would apply to that portion of the work completed.

4. **Insurance requirements.**

- 4.1 COMMENCEMENT OF WORK. CONSULTANT shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance.
- 4.2 WORKERS COMPENSATION INSURANCE. During the duration of this Agreement, CONSULTANT and all sub-consultants shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable.
- 4.3 INSURANCE AMOUNTS. CONSULTANT shall maintain the following insurance for the duration of this Agreement:
 - (a) Commercial general liability in an amount of \$5,000,000.00 per occurrence (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.
 - (b) Automobile liability in an amount of \$5,000,000.00 combined single limit (**claims made and modified occurrence policies are not acceptable**); Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.

- (c) Professional liability in an amount not less than \$1,000,000. Insurance companies must be admitted and licensed in California and have a Best's Guide Rating of A-, Class VII or better, as approved by the City. If the policy is written on a "claims made" basis, the policy shall be continued in full force and effect at all times during the term of the agreement, and for a period of three (3) years from the date of the completion of services provided. In the event of termination, cancellation, or material change in the policy, professional/consultant shall obtain continuing insurance coverage for the prior acts or omissions of professional/consultant during the course of performing services under the term of the agreement. The coverage shall be evidenced either by a new policy evidencing no gap in coverage, or by obtaining separate extended "tail" coverage with the present or new carrier.

An **On-Going and Completed Operations Additional Insured Endorsement** for the policy under section 4.3 (a) shall designate CITY, its officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, its officers, officials, employees, agents, and volunteers as additional insureds for automobiles, owned, leased, hired, or borrowed by the CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONSULTANT's insurance coverage shall be primary insurance as respects CITY, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, and volunteers shall be excess of the CONSULTANT's insurance and shall not contribute with it.

If CONSULTANT maintains higher insurance limits than the minimums shown above, CONSULTANT shall provide coverage for the higher insurance limits otherwise maintained by the CONSULTANT.

5. **Non-Liability of Officials and Employees of the CITY.** No official or employee of CITY shall be personally liable to CONSULTANT in the event of

any default or breach by CITY, or for any amount which may become due to CONSULTANT.

6. **Non-Discrimination.** CONSULTANT covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.
7. **Independent Contractor.** It is agreed to that CONSULTANT shall act and be an independent contractor and not an agent or employee of the CITY, and shall obtain no rights to any benefits which accrue to CITY'S employees.
8. **Compliance with Law.** CONSULTANT shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government. CONSULTANT shall comply with, and shall be responsible for causing all CONSULTANTS and subcontractors performing any of the work pursuant to this Agreement to comply with, all applicable federal and state labor standards.
9. **Disclosure of Documents.** All documents or other information developed or received by CONSULTANT are confidential and shall not be disclosed without authorization by the CITY.
10. **Ownership of Work Product.** All documents, content, code, data, or other information developed or received by CONSULTANT pursuant to this Agreement shall be the property of the CITY and shall not be the subject of an application for copyright by or on behalf of CONSULTANT. CONSULTANT shall provide CITY with copies of these items upon demand or upon termination of this Agreement.
11. **Conflict of Interest and Reporting.** CONSULTANT shall at all times avoid conflict of interest or appearance of conflict of interest in performance of this Agreement.
12. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
 - a. (CONSULTANT)
Cornerstone Communications & Public Relations, Inc.
Attention: Bill Rams
1 Wrigley
Irvine, CA 92618
 - b. (Address of CITY)
City of Garden Grove
11222 Acacia Parkway
Garden Grove, CA 92840
 - (with a copy to):
Garden Grove City Attorney
11222 Acacia Parkway
Garden Grove, CA 92840

13. **CONSULTANT'S PROPOSAL.** This Agreement shall include CONSULTANT'S proposal or bid which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.
14. **Licenses, Permits, and Fees.** At its sole expense, CONSULTANT shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.
15. **Familiarity with Work.** By executing this Agreement, CONSULTANT warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should CONSULTANT discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONSULTANT'S risk, until written instructions are received from CITY.
16. **Time of Essence.** Time is of the essence in the performance of this Agreement.
17. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability, and reputation of CONSULTANT, its principals and employees were a substantial inducement for CITY to enter into this Agreement. CONSULTANT shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONSULTANT is permitted to subcontract any part of this Agreement, CONSULTANT shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and CITY. All persons engaged in the work will be considered employees of CONSULTANT. CITY will deal directly with and will make all payments to CONSULTANT.
18. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.
19. **Indemnification.** CONSULTANT agrees to protect, defend, and hold harmless CITY and its elective or appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of, or in any way connected with performance of the Agreement by CONSULTANT, CONSULTANT'S agents, officers, employees, subcontractors, or independent

contractors hired by CONSULTANT. The only exception to CONSULTANT'S responsibility to protect, defend, and hold harmless CITY, is due to the sole negligence of CITY, or any of its elective or appointive boards, officers, agents, or employees.

This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONSULTANT.

20. **Modification.** This Agreement constitutes the entire agreement between the parties and supersedes any previous agreements, oral or written. This Agreement may be modified only by subsequent mutual agreements executed by the CITY and CONSULTANT.
21. **Waiver.** All waivers of the provisions of this Agreement must be in writing by the appropriate authorities of the CITY and CONSULTANT.
22. **California Law.** This Agreement shall be construed in accordance with the laws of the State of California. Any action commenced about this Agreement shall be filed in the central branch of the Orange County Superior Court.

\\\\\\

(Agreement Signature Block On Next Page)

IN WITNESS THEREOF, these parties have executed this Agreement on the day and year shown below.

Date: 11/25/15

"CITY"
CITY OF GARDEN GROVE

By: [Signature]
City Manager

ATTESTED:

[Signature]
City Clerk

Date: November 30, 2015

"CONSULTANT"
CORNERSTONE COMMUNICATIONS
& PUBLIC RELATIONS, INC.

By: [Signature]

Name: William J. Rams

Title: Principal/President

Date: 11/6/15

Tax ID No. 27-1917023

If CONSULTANT is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:

[Signature]
Garden Grove City Attorney

11-18-15
Date

Attachment "A"



CORNERSTONE
COMMUNICATIONS

GARDEN GROVE POLICE DEPARTMENT

PROPOSAL FOR COMMUNICATIONS/SOCIAL MEDIA SERVICES
Oct. 12, 2015

Prepared For: Todd D. Elgin
Police Chief

Prepared By: Cornerstone Communications
Bill Rams

Project Overview

Like many police departments, Garden Grove PD is evolving the way it communicates with stakeholders during a time of significant change in the media and how community members access information. GGPD recognizes the importance of the best possible communications infrastructure and strategy in place to achieve the following goals:

- Share news and information about the police department and public safety in a timely way
- Provide residents and businesses with information on how they can participate in public safety initiatives
- Raise and strengthen GGPD's profile at the local and regional level
- Recruit and retain top talent
- Enhance morale
- Partner with the business community and key stakeholders to fight crime
- Employ communications strategies to help build a sustainable, thriving police department

For more than a year, GGPD has also participated in BehindTheBadgeOC.com, a new website that shares news, feature stories and opinions from a public-safety perspective. Cornerstone Communications has enjoyed working with GGPD to plan and execute a proactive communications program to help develop positive and productive relationships with key stakeholders and community at large. Thus far, the site has logged more than 1 million unique visits, amassed a following of more than 23,000 people on Facebook and many of its stories have been picked up by the mainstream media, including a profile of GGPD Officer Sean Salazar, which was re-published on news sites around the globe.

Audiences

- The community
- Current members of the department
- Policy leaders
- Potential recruits
- Business Community
- The media

At *Cornerstone Communications*, we understand the importance of developing and implementing a communications plan that will help educate and strengthen the police department's reputation and relationship with the community. We have assembled a

team of highly qualified communications professionals who will work closely with you to develop and implement initiatives to help the organization accomplish its goals.

Scope of Work

1. Maintain GGPD's presence on BehindTheBadgeOC.com.
 - Cornerstone has created a site that demonstrates the department's community-focused and transparent commitment to making the city as safe as possible. The news site links to the police department's website and social media site and offers detailed information about the department - helping it achieve its transparency goals.
 - Share GGPD's news and features on BTB's social media, including Facebook, Twitter and Instagram.
2. Ongoing content development
 - Cornerstone will continue producing ongoing news stories.
 - The content will be shared with the media.
 - Cornerstone will continue to advise the PD regarding its social media content strategy.
3. Crisis communications counsel
 - Cornerstone will be available to provide messaging assistance in crisis situations as they arise.
4. Press release and internal communications assistance
 - Cornerstone will assist the PIO in drafting press releases and be available to write and assist with internal communications.
 - Cornerstone will also provide consultation related to the PD's annual report.

Team Members

Cornerstone Communications is a boutique communications firm specializing in strategic communications, media relations and community outreach.

Our partners possess more than 35 years of combined experience and a proven success record in performing numerous communications and community relations programs. Our successful approach and high ethical standards help our clients increase awareness, build trust and accomplish their communications goals.

Here are the key team members:

BILL RAMS, MEDIA RELATIONS AND SOCIAL MEDIA

Bill Rams is a senior-level communications executive with extensive media relations experience. Merging traditional tactics and new tools such as social media, he has developed and managed successful communications programs that directly led to increased profits for private clients in real estate, law and education and heightened awareness for public ones in municipal government and law enforcement. He spent five years as a media relations director at Irvine Company - and nine years before that as a police and investigative reporter at the *Orange County Register*. Bill serves as a crisis counselor to police chiefs throughout the state, a service offered through the California Police Chiefs Association. He founded and served as publisher of *Behind the Badge*, a magazine geared toward California police chiefs. Bill also writes a police-focused column for the *Anaheim Bulletin* and *Fullerton News-Tribune*, two of *Orange County Register's* community newspaper. Over the past seven months, he led Fullerton Police Department's strategic communications efforts to prepare for publicity surrounding a criminal trial involving two former police officers. He also provided strategic communications guidance to Anaheim police officials following the city's summer of civil unrest in 2011, and led a communications and media audit and training for the Berkeley Police Department.

KATHLEEN FREED, COMMUNICATIONS STRATEGY & BRANDING

Ms. Freed is a senior-level communications executive with extensive experience in the public and private sectors. She has proven success in designing and managing multi-faceted communications campaigns that includes media relations, internal communications, community relations, event planning, and interactive marketing. Ms. Freed spent ten years working for an elected official where she served as a policy advisor on transportation, land use planning, and environmental issues. She also served as an advisor to the County's CEO during a time of fundamental change for the organization. She led the design and implementation of an integrated strategic planning process that resulted in corporate visioning, restructuring, business planning and performance measurements. During her tenure at the Irvine Company she provided strategic counsel on approach, positioning and execution of the company's open space and education campaigns which were designed to support business plan goals and reinforce the company's brand. She directed community communications efforts on The Irvine Ranch that resulted in securing governmental entitlements for more than a

dozen major projects, including 30,000+ housing units, millions of square feet of office and retail development, and a world-class luxury resort on Newport Coast. Ms. Freed also oversaw a yearlong branding initiative to redefine and communicate the company's core mission, vision, message platform and positioning. As a result she directed the complete redesign of the corporate Web site, including message development, positioning and use of video testimonials.

JOHN CHRISTENSEN, PUBLICITY & MEDIA RELATIONS

John Christensen begins his 23rd year as a strategic communications leader and serves as a principal of Cornerstone Communications. Christensen co-founded Cornerstone Communications after serving nine years at the Irvine Company, one of the nation's largest and most respected private real estate companies. As vice president of media relations, Christensen managed the company's daily media relations and crisis management. He provided strategic communications counsel to senior management and participated in the creation of communication strategies and initiatives to advance the company's efforts to secure development approvals and maintain the company's image. Christensen coordinated and directed the media relations coverage of the announcement and event activities surrounding the designation of The Irvine Ranch as a California Natural Landmark and National Natural Landmark. Christensen joined the Irvine Company after spending a decade with the Portland Trail Blazers of the National Basketball Association. As the Director of Sports Communications, he served as the club's liaison between the media and the team, coordinating requests from local, national and international media. He also was responsible for game-day media accommodations, news conferences and the production of team information.

Project Fees

Ongoing social media/media strategy, web and content development, crisis counsel:
\$4,000/month for 12 months - with GGPd having the option to renew.

References

Dan Hughes
Chief of Police
City of Fullerton

(714) 738-6825, dhughes@ci.fullerton.ca.us

Raul Quezada
Chief of Police
City of Anaheim
(714) 765-1601, rquezada@anaheim.net

David Maggard
City of Irvine
Chief of Police
Past President
California Police Chiefs Association
(714) 724-7101, dmaggard@ci.irvine.ca.us



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/23/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	Peter Green Insurance Agency LLC 3151 Airway Ave., Suite F203 Costa Mesa, Ca 92626 License #: 0G81352	CONTACT NAME: Nancy Valle PHONE (A/C, No, Ext): 714-268-2800 E-MAIL ADDRESS: nancy@pgiallc.com INSURER(S) AFFORDING COVERAGE INSURER A: Travelers INSURER B: Amtrust North America INSURER C: Hiscox USA - Lloyds INSURER D: Excess = Travelers INSURER E: INSURER F:	FAX (A/C, No): 714-268-2820 NAIC # 190416 42376 10200 25074
INSURED	Cornerstone Communications & Public Relations PO Box 10246 Newport Beach, CA 92658		

COVERAGES

CERTIFICATE NUMBER: 00000000-350232

REVISION NUMBER: 36

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	Y		680-006E535136 <i>Reviewed and approved as to insurance language and/or requirements.</i> <i>Nicki M. Day</i> <i>10-28-15</i> <i>Risk Management</i>	05/20/2015	05/20/2016	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y		680-006E535136	05/20/2015	05/20/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED RETENTION \$	Y		CUP 006E535369	05/20/2015	05/20/2016	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	TWC3481412	05/20/2015	05/20/2016	<input checked="" type="checkbox"/> PER STATUTE E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Errors and Omission			US UUA 2627657.15	06/17/2015	06/17/2016	OccAgg 1,000,000/2,000,000
A	Property			680-006E535136	05/20/2015	05/20/2016	Property 17,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Those usual to the Insured's Operations.
AS RESPECTS TO GENERAL LIABILITY, CITY OF GARDEN GROVE, ITS OFFICERS, OFFICIALS, AGENTS, EMPLOYEES, & VOLUNTEERS ARE ADDITIONAL INSURED - BLANKET ADDITIONAL INSURED - OWNERS, LESSEES OR CONTRACTORS, CG D1 05, BUT ONLY AS RESPECTS TO WORK PERFORMED BY OUR INSURED. AS RESPECTS TO GENERAL LIABILITY, COVERAGE IS AFFORDED ON A PRIMARY & NON-CONTRIBUTORY BASIS AS PER CG D0 37.
AS RESPECTS TO GENERAL LIABILITY, EMPLOYERS LIABILITY AND EXCESS LIABILITY, 30 DAYS NOTICE OF
(continued on ACORD 101 Additional Remarks Schedule)

CERTIFICATE HOLDER

GARDEN GROVE CITY ATTORNEY
11222 ACACIA PKWY
GARDEN GROVE, CA 92840

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2014 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID: 00000000

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY Peter Green Insurance Agency LLC		NAMED INSURED Cornerstone Communications & Public Relations Inc .
POLICY NUMBER N/A		
CARRIER Multiple Carriers	NAIC CODE	EFFECTIVE DATE:

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

(continued from Description of Operations)

CANCELLATION IS PROVIDED FOR CERTIFICATE HOLDER AS PER IL T4 00 AND WC99 06 11 A. Umbrella coverage includeds endorsement UM 03 45 02 00 Auto Liability Following Form, UM 03 92 11 03 Employer Liability Following Form, and General Liability Follows Form UM 00 01 11 03.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

PROVISIONS:

1. WHO IS AN INSURED (SECTION II) is amended to include as an insured any person or organization (called hereafter "additional insured") whom you have agreed in a written contract, executed prior to loss, to name as additional insured, but only with respect to liability arising out of "your work" or your ongoing operations for that additional insured performed by you or for you.
2. With respect to the insurance afforded to Additional Insureds the following conditions apply:
 - a. Limits of Insurance – The following limits of liability apply:
 1. The limits which you agreed to provide; or
 2. The limits shown on the declarations, whichever is less.
 - b. This insurance is excess over any valid and collectible insurance unless you have agreed in a written contract for this insurance to apply on a primary or contributory basis.
3. This insurance does not apply:
 - a. on any basis to any person or organization for whom you have purchased an Owners and Contractors Protective policy.
 - b. to "bodily injury," "property damage," "personal injury," or "advertising injury" arising out of the rendering of or the failure to render any professional services by or for you, including:
 1. The preparing, approving or failing to prepare or approve maps, drawings, opinions, reports, surveys, change orders, designs or specifications; and
 2. Supervisory, inspection or engineering services.

Reviewed and approved as to insurance language
and/or requirements.

Heidi M. Jay
10/28/15
Risk Management

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

OTHER INSURANCE – ADDITIONAL INSUREDS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

PROVISIONS

COMMERCIAL GENERAL LIABILITY CONDITIONS (Section IV), Paragraph 4. (**Other Insurance**), is amended as follows:

1. The following is added to Paragraph a. **Primary Insurance**:

However, if you specifically agree in a written contract or written agreement that the insurance provided to an additional insured under this Coverage Part must apply on a primary basis, or a primary and non-contributory basis, this insurance is primary to other insurance that is available to such additional insured which covers such additional insured as a named insured, and we will not share with that other insurance, provided that:

- a. The "bodily injury" or "property damage" for which coverage is sought occurs; and

- b. The "personal injury" or "advertising injury" for which coverage is sought arises out of an offense committed

subsequent to the signing and execution of that contract or agreement by you.

2. The first Subparagraph (2) of Paragraph b. **Excess Insurance** regarding any other primary insurance available to you is deleted.
3. The following is added to Paragraph b. **Excess Insurance**, as an additional subparagraph under Subparagraph (1):

That is available to the insured when the insured is added as an additional insured under any other policy, including any umbrella or excess policy.

Reviewed and approved as to insurance language
and/or requirements.

Heidi [Signature]
Risk Management
10-28-15

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

HIRED AUTO AND NONOWNED AUTO LIABILITY

This endorsement modifies insurance provided under the following:
COMMERCIAL GENERAL LIABILITY COVERAGE FORM

Reviewed and approved as to insurance language
and/or requirements.

Risk Management
10-28-15

SCHEDULE

Insurance is provided only with respect to those coverages for which a specific premium charge is shown:

COVERAGE**ADDITIONAL PREMIUM**

Hired Auto Liability

\$ INCLUDED

Nonowned Auto Liability

\$ INCLUDED

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

PROVISIONS**A. COVERAGE**

If a premium charge is shown in the SCHEDULE above, the insurance provided under **Section I – Coverage A – Bodily Injury And Property Damage Liability** applies to "bodily injury" and "property damage" arising out of the maintenance or use of a "hired auto" or "nonowned auto". Maintenance or use of a "nonowned auto" includes test driving in connection with an "auto business".

B. EXCLUSIONS

With respect to the insurance provided by this endorsement:

1. The exclusions, under **Section I – Coverage A – Bodily Injury And Property Damage Liability**, other than exclusions **a., b., d., e., f.** and **i.** and the Nuclear Energy Liability Exclusion (Broad Form) are deleted and replaced by the following:

- a. "Bodily injury" to:

- (1) Any fellow "employee" of the insured arising out of and in the course of:

- (a) Employment by the insured; or
- (b) Performing duties related to the conduct of the insured's business.

- b. "Property damage" to:

- (1) Property owned or being transported by, or rented or loaned to the insured; or
- (2) Property in the care, custody or control of the insured.

C. WHO IS AN INSURED

Section II – Who Is An Insured is replaced by the following:

Each of the following is an insured under this insurance to the extent set forth below:

1. You;
2. Anyone else including any partner or "executive officer" of yours while using with your permission a "hired auto" or a "nonowned auto" except:
 - a. The owner or lessee (of whom you are a sublessee) of a "hired auto" or the owner or lessee of a "nonowned auto" or any agent or "employee" of any such owner or lessee;
 - b. Your "employee" if the covered "auto" is owned by that "employee" or a member of his or her household;
 - c. Your "employee" if the covered "auto" is leased, hired or rented by him or her or a member of his or her household under a lease or rental agreement for a period of 180 days or more;
 - d. Any partner or "executive officer" with respect to any "auto" owned by such partner or officer or a member of his or her household;
 - e. Any partner or "executive officer" with respect to any "auto" leased or rented to such partner or officer or a member of his or her household under a lease or rental agreement for a period of 180 days or more;

COMMERCIAL GENERAL LIABILITY

- f. Any person while employed in or otherwise engaged in duties in connection with an "auto business", other than an "auto business" you operate;
- g. Anyone other than your "employees", partners, a lessee or borrower or any of their "employees", while moving property to or from a "hired auto" or a "nonowned auto"; or
- 3. Any other person or organization, but only with respect to their liability because of acts or omissions of an insured under 1. or 2. above.

D. AMENDED DEFINITIONS

The Definition of "insured contract" of **Section V – Definitions** is amended by the addition of the following exceptions to paragraph f.:

Paragraph f. does not include that part of any contract or agreement:

- (4) That pertains to the loan, lease or rental of an "auto" to you or any of your "employees", if the "auto" is loaned, leased or rented with a driver; or
- (5) That holds a person or organization engaged in the business of transporting property by "auto" for hire harmless for your use of a covered "auto" over a route or territory that person or organization is authorized to serve by public authority.

E. ADDITIONAL DEFINITIONS

Section V – Definitions is amended by the addition of the following definitions:

- 1. "Auto Business" means the business or occupation of selling, repairing, servicing, storing or parking "autos".
- 2. "Hired auto" means any "auto" you lease, hire, rent or borrow. This does not include:
 - a. Any "auto" you lease, hire or rent under a lease or rental agreement for a period of 180 days or more, or
 - b. Any "auto" you lease, hire, rent or borrow from any of your "employees", partners, stockholders, or members of their households.
- 3. "Nonowned auto" means any "autos" you do not own, lease, hire, rent or borrow that are being used in the course and scope of your business at the time of an "occurrence". This includes "autos" owned by your "employees" or partners or members of their households but only while being used in the course and scope of your business at the time of an "occurrence".

If you are a sole proprietor, "nonowned auto" means any "autos" you do not own, lease, hire, rent or borrow that are being used in the course and scope of your business or personal affairs at the time of an "occurrence".

Reviewed and approved as to insurance language
and/or requirements.

Neidi M. Jay
Risk Management
10-28-15

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

DESIGNATED ENTITY – NOTICE OF CANCELLATION/NONRENEWAL PROVIDED BY US

This endorsement modifies insurance provided under the following:

ALL COVERAGE PARTS INCLUDED IN THIS POLICY

SCHEDULE

CANCELLATION:

Number of Days Notice of Cancellation: 30

NONRENEWAL:

Number of Days Notice of Nonrenewal: 30

PERSON OR

ORGANIZATION:

CITY OF GARDEN GROVE

ADDRESS:

11222 ACACIA PKWY
GARDEN GROVE CA 92840

Reviewed and approved as to insurance language
and/or requirements.

Neida M. Mason
Risk Management
10-28-15 *Jay*

PROVISIONS:

- A. If we cancel this policy for any statutorily permitted reason other than nonpayment of premium, and a number of days is shown for cancellation in the schedule above, we will mail notice of cancellation to the person or organization shown in the schedule above. We will mail such notice to the address shown in the schedule above at least the number of days shown for cancellation in the schedule above before the effective date of cancellation.
- B. If we decide to not renew this policy for any statutorily permitted reason, and a number of days is shown for nonrenewal in the schedule above, we will mail notice of the nonrenewal to the person or organization shown in the schedule above. We will mail such notice to the address shown in the schedule above at least the number of days shown for nonrenewal in the schedule above before the expiration date.

POLICY NUMBER: CUP-6E535369-14-42

UMBRELLA

ISSUE DATE: 05/19/2014

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.
SCHEDULE OF UNDERLYING INSURANCE

This endorsement modifies insurance provided under the following:

COMMERCIAL EXCESS LIABILITY (UMBRELLA) INSURANCE

Item 6 of the Declarations to include:

POLICY	LIMITS (000 OMITTED)	COVERAGE	COMPANY
UB-6E577938-14	1,000	EACH ACCIDENT	EMPLOYER'S LIABILITY TIL
	1,000	AGGREGATE EMPLOYEE DISEASE	
	1,000	EACH EMPLOYEE DISEASE	
680-006E535136-14	2,000	EACH OCCURRENCE	GENERAL LIABILITY ACJ
	4,000	PROD/COMP OPS AGG	
	4,000	GENERAL AGGREGATE	

"(If you have any employee exposure in the State of New York, the Employers Liability Limits are applicable only to bodily injury to your "non-subject employees" as defined under Rule VIII - Limits of Liability, A.2., of the WC/EL Manual of the State of New York)"

~~10-28-15~~

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

AUTO LIABILITY – FOLLOWING FORM

This endorsement modifies insurance provided under the following:

COMMERCIAL EXCESS LIABILITY (UMBRELLA) INSURANCE

This insurance applies to "bodily injury" or "property damage" arising out of the:

1. ownership;
2. operation;
3. maintenance;
4. use;
5. loading;
6. unloading, or
7. entrustment to others

of any "auto" that is owned, operated, maintained, used, operated or hired by, or rented or loaned to any insured within the "auto hazard", but, only if such "bodily injury" or "property damage" would be covered by "underlying insurance" shown in Item 6. SCHEDULE OF UNDERLYING INSURANCE of the Declarations, or the renewal or replacement of such "underlying insurance" but for the exhaustion of the applicable limits of insurance of the "underlying insurance".

Reviewed and approved as to insurance language
and/or requirements.

Heidi M. Jay
Risk Management
10/28/15



CITY OF GARDEN GROVE OFFICE OF THE CITY CLERK

*Safeguard all official records of the City.
Conduct municipal elections and oversee legislative administration.
Provide reliable, accurate, and timely information to the
City Council, staff, and the general public.*

Bruce A. Broadwater
Mayor

Dina Nguyen
Mayor Pro Tem

Steven R. Jones
Council Member

Christopher V. Phan
Council Member

Kris Beard
Council Member

July 15, 2014

Cornerstone Communications & Public Relations, Inc.
1 Wrigley
Irvine, CA 92618

Enclosed for your file is a copy of an Agreement by and between the City of Garden Grove and Cornerstone Communications & Public Relations, Inc., to provide public relations and public information services for the Garden Grove Police Department.

Sincerely,

Kathleen Bailor, CMC
City Clerk

By: Teresa Pomeroy, CMC
Deputy City Clerk

Enclosure

c: Finance Department
Finance Department/Purchasing
Police Department

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made this 15th day of July, 2014, by the **CITY OF GARDEN GROVE**, a municipal corporation, ("CITY") and **CORNERSTONE COMMUNICATIONS & PUBLIC RELATIONS, INC.**, a California corporation ("CONSULTANT").

RECITALS

The following recitals are a substantive part of this Agreement:

1. This Agreement is entered into pursuant to Garden Grove Council Resolution No. 9212-14 (January 28, 2014).
2. CITY desires to utilize the services of CONSULTANT to furnish specified public relations and public information services.
3. CONSULTANT is qualified by virtue of experience, training, education and expertise to accomplish services.
4. CITY does not have the personnel/expertise to perform the services required under this Agreement.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. **Term and Termination.** The term of the agreement shall be for period of one (1) year from full execution of the Agreement. This agreement may be terminated by the CITY without cause. In such event, the CITY will compensate CONSULTANT for work performed to date in accordance with Proposal, which is attached to this Agreement as Attachment "A" and is hereby incorporated by reference. CONSULTANT is required to present evidence to support performed work.
2. **Services to be Provided.** The services to be performed by CONSULTANT shall consist of tasks as set forth in the Proposal. The Proposal and this Agreement do not guarantee any specific amount of work.
3. **Compensation.** CONSULTANT shall be compensated as follows:
 - 3.1 **AMOUNT.** CITY shall compensate CONSULTANT at the fixed flat rate of Four Thousand Dollars (\$4,000.00) per month, payable in arrears and in accordance with proposal in Attachment "A". Total Compensation under this agreement shall not exceed Forty Eight Thousand Dollars (\$48,000.00) per year.

- 3.2 Payment. For work under this Agreement, payment shall be made monthly per invoice submitted by CONSULTANT.
- 3.3 Records of Expenses. CONSULTANT shall keep complete and accurate records of all costs and expenses incidental to services covered by this Agreement. These records will be made available at reasonable times to CITY.
- 3.4 Termination. CITY and CONSULTANT shall have the right to terminate this agreement, without cause, by giving thirty (30) days written notice of termination. If the Agreement is terminated by CITY, then the provisions of paragraph 3 would apply to that portion of the work completed.

4. Insurance requirements.

- 4.1 COMMENCEMENT OF WORK. CONSULTANT shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance.
- 4.2 WORKERS COMPENSATION INSURANCE. During the duration of this Agreement, CONSULTANT and all sub-consultants shall maintain Workers Compensation Insurance in the amount and type required by law, if applicable.
- 4.3 INSURANCE AMOUNTS. CONSULTANT shall maintain the following insurance for the duration of this Agreement:
 - (a) Commercial general liability in an amount of \$5,000,000.00 per occurrence **(claims made and modified occurrence policies are not acceptable)**; Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.
 - (b) Automobile liability in an amount of \$5,000,000.00 combined single limit **(claims made and modified occurrence policies are not acceptable)**; Insurance companies must be acceptable to CITY and have a Best's Guide Rating of A-, Class VII or better, as approved by the CITY.

- (c) Professional liability in an amount not less than \$1,000,000. Insurance companies must be admitted and licensed in California and have a Best's Guide Rating of A-, Class VII or better, as approved by the City. If the policy is written on a "claims made" basis, the policy shall be continued in full force and effect at all times during the term of the agreement, and for a period of three (3) years from the date of the completion of services provided. In the event of termination, cancellation, or material change in the policy, professional/consultant shall obtain continuing insurance coverage for the prior acts or omissions of professional/consultant during the course of performing services under the term of the agreement. The coverage shall be evidenced either by a new policy evidencing no gap in coverage, or by obtaining separate extended "tail" coverage with the present or new carrier

An **On-Going and Completed Operations Additional Insured Endorsement** for the policy under section 4.3 (a) shall designate CITY, its officers, officials, employees, agents, and volunteers as additional insureds for liability arising out of work or operations performed by or on behalf of the CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.3 (b) shall designate CITY, its officers, officials, employees, agents, and volunteers as additional insureds for automobiles, owned, leased, hired, or borrowed by the CONSULTANT. CONSULTANT shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONSULTANT's insurance coverage shall be primary insurance as respects CITY, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, and volunteers shall be excess of the CONSULTANT's insurance and shall not contribute with it.

If CONSULTANT maintains higher insurance limits than the minimums shown above, CONSULTANT shall provide coverage for the higher insurance limits otherwise maintained by the CONSULTANT.

5. **Non-Liability of Officials and Employees of the CITY.** No official or employee of CITY shall be personally liable to CONSULTANT in the event of

any default or breach by CITY, or for any amount which may become due to CONSULTANT.

6. **Non-Discrimination.** CONSULTANT covenants there shall be no discrimination against any person or group due to race, color, creed, religion, sex, marital status, age, handicap, national origin, or ancestry, in any activity pursuant to this Agreement.
7. **Independent Contractor.** It is agreed to that CONSULTANT shall act and be an independent contractor and not an agent or employee of the CITY, and shall obtain no rights to any benefits which accrue to CITY'S employees.
8. **Compliance with Law.** CONSULTANT shall comply with all applicable laws, ordinances, codes, and regulations of the federal, state, and local government. CONSULTANT shall comply with, and shall be responsible for causing all CONSULTANTS and subcontractors performing any of the work pursuant to this Agreement to comply with, all applicable federal and state labor standards.
9. **Disclosure of Documents.** All documents or other information developed or received by CONSULTANT are confidential and shall not be disclosed without authorization by the CITY.
10. **Ownership of Work Product.** All documents, content, code, data, or other information developed or received by CONSULTANT pursuant to this Agreement shall be the property of the CITY and shall not be the subject of an application for copyright by or on behalf of CONSULTANT. CONSULTANT shall provide CITY with copies of these items upon demand or upon termination of this Agreement.
11. **Conflict of Interest and Reporting.** CONSULTANT shall at all times avoid conflict of interest or appearance of conflict of interest in performance of this Agreement.
12. **Notices.** All notices shall be personally delivered or mailed to the below listed address, or to such other addresses as may be designated by written notice. These addresses shall be used for delivery of service of process.
 - a. (CONSULTANT)
Cornerstone Communications & Public Relations, Inc.
Attention: Bill Rams
1 Wrigley
Irvine, CA 92618
 - b. (Address of CITY)
City of Garden Grove
11222 Acacia Parkway
Garden Grove, CA 92840
 - (with a copy to):
Garden Grove City Attorney
11222 Acacia Parkway
Garden Grove, CA 92840

13. **CONSULTANT'S PROPOSAL.** This Agreement shall include CONSULTANT'S proposal or bid which shall be incorporated herein by reference. In the event of any inconsistency between the terms of the proposal and this Agreement, this Agreement shall govern.
14. **Licenses, Permits, and Fees.** At its sole expense, CONSULTANT shall obtain a Garden Grove Business License, all permits, and licenses as may be required by this Agreement.
15. **Familiarity with Work.** By executing this Agreement, CONSULTANT warrants that: (1) it has investigated the work to be performed; (2) it has investigated the site of the work and is aware of all conditions there; and (3) it understands the facilities, difficulties, and restrictions of the work under this Agreement. Should CONSULTANT discover any latent or unknown conditions materially differing from those inherent in the work or as represented by CITY, it shall immediately inform CITY of this and shall not proceed, except at CONSULTANT'S risk, until written instructions are received from CITY.
16. **Time of Essence.** Time is of the essence in the performance of this Agreement.
17. **Limitations Upon Subcontracting and Assignment.** The experience, knowledge, capability, and reputation of CONSULTANT, its principals and employees were a substantial inducement for CITY to enter into this Agreement. CONSULTANT shall not contract with any other entity to perform the services required without written approval of the CITY. This Agreement may not be assigned voluntarily or by operation of law, without the prior written approval of CITY. If CONSULTANT is permitted to subcontract any part of this Agreement, CONSULTANT shall be responsible to CITY for the acts and omissions of its subcontractor as it is for persons directly employed. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and CITY. All persons engaged in the work will be considered employees of CONSULTANT. CITY will deal directly with and will make all payments to CONSULTANT.
18. **Authority to Execute.** The persons executing this Agreement on behalf of the parties warrant that they are duly authorized to execute this Agreement and that by executing this Agreement, the parties are formally bound.
19. **Indemnification.** CONSULTANT agrees to protect, defend, and hold harmless CITY and its elective or appointive boards, officers, agents, and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorneys' fees, for injury or death of any person, or damage to property, or interference with use of property, arising out of, or in any way connected with performance of the Agreement by CONSULTANT, CONSULTANT'S agents, officers, employees, subcontractors, or independent

contractors hired by CONSULTANT. The only exception to CONSULTANT'S responsibility to protect, defend, and hold harmless CITY, is due to the sole negligence of CITY, or any of its elective or appointive boards, officers, agents, or employees.

This hold harmless agreement shall apply to all liability regardless of whether any insurance policies are applicable. The policy limits do not act as a limitation upon the amount of indemnification to be provided by CONSULTANT.

20. **Modification.** This Agreement constitutes the entire agreement between the parties and supersedes any previous agreements, oral or written. This Agreement may be modified only by subsequent mutual agreements executed by the CITY and CONSULTANT.
21. **Waiver.** All waivers of the provisions of this Agreement must be in writing by the appropriate authorities of the CITY and CONSULTANT.
22. **California Law.** This Agreement shall be construed in accordance with the laws of the State of California. Any action commenced about this Agreement shall be filed in the central branch of the Orange County Superior Court.

\\\\\\

(Agreement Signature Block On Next Page)

IN WITNESS THEREOF, these parties have executed this Agreement on the day and year shown below.

Date: _____

"CITY"
CITY OF GARDEN GROVE
By: Ken Ramey ^{for}
City Manager

ATTESTED:

Kathleen Bailey
City Clerk

Date: July 15, 2014

"CONSULTANT"

**CORNERSTONE COMMUNICATIONS
& PUBLIC RELATIONS, INC.**

By: Bill Rams (William)
Name: William J. Rams ^{Woll}
Title: Principal
Date: 6/4/14
Tax ID No. 271917023

If CONSULTANT is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.

APPROVED AS TO FORM:

[Signature]
Garden Grove City Attorney
6/6/14
Date

ATTACHMENT "A"



CORNERSTONE
C O M M U N I C A T I O N S

GARDEN GROVE POLICE DEPARTMENT

PROPOSAL FOR COMMUNICATIONS/SOCIAL MEDIA SERVICES
Feb. 3, 2014

Prepared For: Kevin Raney
Police Chief

Prepared By: Cornerstone Communications
Bill Rams

Project Overview

Like many police departments, Garden Grove PD is grappling with how best to communicate with stakeholders during a time of significant change in the media and how community members access information. GGPD recognizes the importance of the best possible communications infrastructure and strategy in place to achieve the following goals:

- Share news and information about the police department and public safety in a timely way
- Provide residents and businesses with information on how they can participate in public safety initiatives
- Raise and strengthen GGPD's profile at the local and regional level
- Recruit and retain top talent
- Enhance morale
- Partner with the business community and key stakeholders to fight crime
- Employ communications strategies to help build a sustainable, thriving police department

Cornerstone Communications looks forward to working with GGPD to plan and execute a proactive communications program to help develop positive and productive relationships with key stakeholders in the media and community at large.

Audiences

- The community
- Current members of the department
- Policy leaders
- Potential recruits
- Business Community
- The media

At Cornerstone Communications, we understand the importance of developing and implementing a communications plan that will help educate and strengthen the police department's reputation and relationship with the community. We have assembled a team of highly qualified communications professionals who will work closely with you to develop and implement initiatives to help the organization accomplish its goals.

Scope of Work

1. Create a news site
 - Cornerstone will create a police department news site that will demonstrate the department's community-focused and transparent commitment to making the city as safe as possible. The news site will link to the police department's social media sites and offer detailed information about the department - helping it achieve its transparency goals.
2. Ongoing content development
 - Cornerstone will produce ongoing news stories - at least six news stories/month - for posting on the news site, which will include blogging software.
 - The content will be shared with the OC Register for potential use in its newly branded community newspapers and will be useful content for the PD's social media sites - and also useful content to pitch TV media.
 - Cornerstone will assist the PD in producing additional social media content and developing a Facebook, Twitter, social strategy.
3. Crisis communications counsel
 - Cornerstone will be available to provide messaging assistance in crisis situations as they arise.
4. Press release and internal communications assistance
 - Cornerstone will assist the PIO in drafting press releases and be available to write and assist with internal communications.

Team Members

Cornerstone Communications is a boutique communications firm specializing in strategic communications, media relations and community outreach.

Our partners possess more than 35 years of combined experience and a proven success record in performing numerous communications and community relations programs.

Our successful approach and high ethical standards help our clients increase awareness, build trust and accomplish their communications goals.

Here are the key team members:

BILL RAMS, MEDIA RELATIONS AND SOCIAL MEDIA

Bill Rams is a senior-level communications executive with extensive media relations experience. Merging traditional tactics and new tools such as social media, he has developed and managed successful communications programs that directly led to increased profits for private clients in real estate, law and education and heightened awareness for public ones in municipal government and law enforcement. He spent five years as a media relations director at Irvine Company - and nine years before that as a police and investigative reporter at the *Orange County Register*. Bill serves as a crisis counselor to police chiefs throughout the state, a service offered through the California Police Chiefs Association. He founded and served as publisher of *Behind the Badge*, a magazine geared toward California police chiefs. Bill also writes a police-focused column for the *Anaheim Bulletin* and *Fullerton News-Tribune*, two of *Orange County Register's* community newspaper. Over the past seven months, he led Fullerton Police Department's strategic communications efforts to prepare for publicity surrounding a criminal trial involving two former police officers. He also provided strategic communications guidance to Anaheim police officials following the city's summer of civil unrest in 2011, and led a communications and media audit and training for the Berkeley Police Department.

KATHLEEN FREED, COMMUNICATIONS STRATEGY & BRANDING

Ms. Freed is a senior-level communications executive with extensive experience in the public and private sectors. She has proven success in designing and managing multi-faceted communications campaigns that includes media relations, internal communications, community relations, event planning, and interactive marketing. Ms. Freed spent ten years working for an elected official where she served as a policy advisor on transportation, land use planning, and environmental issues. She also served as an advisor to the County's CEO during a time of fundamental change for the organization. She led the design and implementation of an integrated strategic planning process that resulted in corporate visioning, restructuring, business planning and performance measurements. During her tenure at the Irvine Company she provided strategic counsel on approach, positioning and execution of the company's open space and education campaigns which were designed to support business plan goals and reinforce the company's brand. She directed community communications efforts on The Irvine Ranch that resulted in securing governmental entitlements for more than a dozen major projects, including 30,000+ housing units, millions of square feet of office and retail development, and a world-class luxury resort on Newport Coast. Ms. Freed also oversaw a yearlong branding initiative to redefine and communicate the company's core mission, vision, message platform and positioning. As a result she directed the

complete redesign of the corporate Web site, including message development, positioning and use of video testimonials.

JOHN CHRISTENSEN, PUBLICITY & MEDIA RELATIONS

John Christensen begins his 23rd year as a strategic communications leader and serves as a principal of Cornerstone Communications. Christensen co-founded Cornerstone Communications after serving nine years at the Irvine Company, one of the nation's largest and most respected private real estate companies. As vice president of media relations, Christensen managed the company's daily media relations and crisis management. He provided strategic communications counsel to senior management and participated in the creation of communication strategies and initiatives to advance the company's efforts to secure development approvals and maintain the company's image. Christensen coordinated and directed the media relations coverage of the announcement and event activities surrounding the designation of The Irvine Ranch as a California Natural Landmark and National Natural Landmark. Christensen joined the Irvine Company after spending a decade with the Portland Trail Blazers of the National Basketball Association. As the Director of Sports Communications, he served as the club's liaison between the media and the team, coordinating requests from local, national and international media. He also was responsible for game-day media accommodations, news conferences and the production of team information.

Project Fees

Ongoing social media/media strategy, web and content development, crisis counsel:
\$4,000/month for 12 months

References

Dan Hughes
Chief of Police
City of Fullerton
(714) 738-6825, dhughes@ci.fullerton.ca.us

Raul Quezada
Chief of Police
City of Anaheim
(714) 765-1601, rquezada@anaheim.net

David Maggard
City of Irvine
Chief of Police
Past President
California Police Chiefs Association
(714) 724-7101, dmaggard@ci.irvine.ca.us



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/03/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	Peter Green Insurance Agency LLC 3151 Airway Ave., Suite F203 Costa Mesa, Ca 92626 License #: 0G81352	CONTACT NAME: Vivian Nguyen PHONE (A/C, No, Ext): 714-258-2800 E-MAIL ADDRESS: vivian@pgiallc.com FAX (A/C, No): 714-258-2820
INSURED	Cornerstone Communications & Public Relations PO Box 10246 Newport Beach, CA 92658	INSURER(S) AFFORDING COVERAGE INSURER A: Travelers INSURER B: Hiscox USA - Lloyds INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER: 00000186-350232

REVISION NUMBER: 20

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Y	680-006E535136	05/20/2014	05/20/2015	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000	
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	680-006E535136	05/20/2014	05/20/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$	
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED \$ RETENTION \$	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE	Y	CUP-006E535369	05/20/2014	05/20/2015	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> Y N/A	UB-6E577938	05/20/2014	05/20/2015	<input checked="" type="checkbox"/> WC STATUTORY LIMITS E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000	
B	Errors and Omission		US UUA 2627657.13	06/17/2014	06/17/2015	Occ/Agg 1,000,000/2,000,000	
A	Property		680-006E535136	05/20/2014	05/20/2015	Property 17,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Those Usual to the Insured's Operations. AS RESPECTS TO GENERAL LIABILITY, CITY OF GARDEN GROVE, ITS OFFICERS, OFFICIALS, AGENTS, EMPLOYEES, AND VOLUNTEERS ARE ADDITIONAL INSURED - BLANKET ADDITIONAL INSURED - OWNERS, LESSEES OR CONTRACTORS, CG D1 05, BUT ONLY AS RESPECTS TO WORK PERFORMED BY OUR INSURED. AS RESPECTS TO GENERAL LIABILITY, COVERAGE IS AFFORDED ON A PRIMARY AND NON-CONTRIBUTORY BASIS AS PER CG D0 37. ✓
(continued on ACORD 101 Additional Remarks Schedule)

CERTIFICATE HOLDER

CANCELLATION

CITY OF GARDEN GROVE
11222 ACACIA PKWY
GARDEN GROVE, CA 92840

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

(VAN)

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ACORD 25 (2010/05)

The ACORD name and logo are registered marks of ACORD.

Reviewed and approved by on July 08, 2014 at 2:40 PM
and/or requirements. Page 156 of 396

7-9-14 Risk Management

AGENCY CUSTOMER ID: 00000186

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY Peter Green Insurance Agency LLC		NAMED INSURED Cornerstone Communications & Public Relations Inc .
POLICY NUMBER N/A		
CARRIER Multiple Carriers	NAIC CODE	EFFECTIVE DATE:

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

(continued from Description of Operations)

AS RESPECTS TO GENERAL LIABILITY, EMPLOYERS LIABILITY AND EXCESS LIABILITY, 30 DAYS NOTICE OF CANCELLATION IS PROVIDED FOR CERTIFICATE HOLDER AS PER IL T4 00 AND WC99 06 11 A. Umbrella coverage includes endorsement UM 03 45 02 00 Auto Liability Following Form, UM 03 92 11 03 Employer Liability Following Form, and General Liability Follows Form UM 00 01 11 03.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

PROVISIONS:

1. WHO IS AN INSURED (SECTION II) is amended to include as an insured any person or organization (called hereafter "additional insured") whom you have agreed in a written contract, executed prior to loss, to name as additional insured, but only with respect to liability arising out of "your work" or your ongoing operations for that additional insured performed by you or for you.
2. With respect to the insurance afforded to Additional Insureds the following conditions apply:
 - a. Limits of Insurance – The following limits of liability apply:
 1. The limits which you agreed to provide; or
 2. The limits shown on the declarations, whichever is less.
 - b. This insurance is excess over any valid and collectible insurance unless you have agreed
3. This insurance does not apply:
 - a. on any basis to any person or organization for whom you have purchased an Owners and Contractors Protective policy.
 - b. to "bodily injury," "property damage," "personal injury," or "advertising injury" arising out of the rendering of or the failure to render any professional services by or for you, including:
 1. The preparing, approving or failing to prepare or approve maps, drawings, opinions, reports, surveys, change orders, designs or specifications; and
 2. Supervisory, inspection or engineering services.

Reviewed and approved as to insurance language
and/or requirements.

Heidi M. Jay
Risk Management
7-9-14

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

OTHER INSURANCE – ADDITIONAL INSURED

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

PROVISIONS

COMMERCIAL GENERAL LIABILITY CONDITIONS (Section IV), Paragraph 4. (Other Insurance), is amended as follows:

1. The following is added to Paragraph a. **Primary Insurance**:

However, if you specifically agree in a written contract or written agreement that the insurance provided to an additional insured under this Coverage Part must apply on a primary basis, or a primary and non-contributory basis, this insurance is primary to other insurance that is available to such additional insured which covers such additional insured as a named insured, and we will not share with that other insurance, provided that:

- a. The "bodily injury" or "property damage" for which coverage is sought occurs; and

- b. The "personal injury" or "advertising injury" for which coverage is sought arises out of an offense committed

subsequent to the signing and execution of that contract or agreement by you.

2. The first Subparagraph (2) of Paragraph b. **Excess Insurance** regarding any other primary insurance available to you is deleted.

3. The following is added to Paragraph b. **Excess Insurance**, as an additional subparagraph under Subparagraph (1):

That is available to the insured when the insured is added as an additional insured under any other policy, including any umbrella or excess policy.

Reviewed and approved as to insurance coverages and/or requirements.

Heidi M. Jay
Risk Management
7-9-14

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

HIRED AUTO AND NONOWNED AUTO LIABILITY

This endorsement modifies insurance provided under the following:
COMMERCIAL GENERAL LIABILITY COVERAGE FORM

Reviewed and approved as to insurance language
and/or requirements.

Heidi M. Jay
Risk Management
7-9-14

SCHEDULE

Insurance is provided only with respect to those coverages for which a specific premium charge is shown:

COVERAGE**ADDITIONAL PREMIUM**

Hired Auto Liability

\$ INCLUDED

Nonowned Auto Liability

\$ INCLUDED

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

PROVISIONS**A. COVERAGE**

If a premium charge is shown in the SCHEDULE above, the insurance provided under **Section I – Coverage A – Bodily Injury And Property Damage Liability** applies to "bodily injury" and "property damage" arising out of the maintenance or use of a "hired auto" or "nonowned auto". Maintenance or use of a "nonowned auto" includes test driving in connection with an "auto business".

B. EXCLUSIONS

With respect to the insurance provided by this endorsement:

1. The exclusions, under **Section I – Coverage A – Bodily Injury And Property Damage Liability**, other than exclusions a., b., d., e., f. and i. and the Nuclear Energy Liability Exclusion (Broad Form) are deleted and replaced by the following:

- a. "Bodily injury" to:

- (1) Any fellow "employee" of the insured arising out of and in the course of:
 - (a) Employment by the insured; or
 - (b) Performing duties related to the conduct of the insured's business.

- b. "Property damage" to:

- (1) Property owned or being transported by, or rented or loaned to the insured; or
- (2) Property in the care, custody or control of the insured.

C. WHO IS AN INSURED

Section II – Who Is An Insured is replaced by the following:

Each of the following is an insured under this insurance to the extent set forth below:

1. You;
2. Anyone else including any partner or "executive officer" of yours while using with your permission a "hired auto" or a "nonowned auto" except:
 - a. The owner or lessee (of whom you are a sublessee) of a "hired auto" or the owner or lessee of a "nonowned auto" or any agent or "employee" of any such owner or lessee;
 - b. Your "employee" if the covered "auto" is owned by that "employee" or a member of his or her household;
 - c. Your "employee" if the covered "auto" is leased, hired or rented by him or her or a member of his or her household under a lease or rental agreement for a period of 180 days or more;
 - d. Any partner or "executive officer" with respect to any "auto" owned by such partner or officer or a member of his or her household;
 - e. Any partner or "executive officer" with respect to any "auto" leased or rented to such partner or officer or a member of his or her household under a lease or rental agreement for a period of 180 days or more;

COMMERCIAL GENERAL LIABILITY

- f. Any person while employed in or otherwise engaged in duties in connection with an "auto business", other than an "auto business" you operate;
- g. Anyone other than your "employees", partners, a lessee or borrower or any of their "employees", while moving property to or from a "hired auto" or a "nonowned auto"; or
- 3. Any other person or organization, but only with respect to their liability because of acts or omissions of an insured under 1. or 2. above.

D. AMENDED DEFINITIONS

The Definition of "insured contract" of **Section V – Definitions** is amended by the addition of the following exceptions to paragraph f.:

Paragraph f. does not include that part of any contract or agreement:

- (4) That pertains to the loan, lease or rental of an "auto" to you or any of your "employees", if the "auto" is loaned, leased or rented with a driver; or
- (5) That holds a person or organization engaged in the business of transporting property by "auto" for hire harmless for your use of a covered "auto" over a route or territory that person or organization is authorized to serve by public authority.

E. ADDITIONAL DEFINITIONS

Section V – Definitions is amended by the addition of the following definitions:

- 1. "Auto Business" means the business or occupation of selling, repairing, servicing, storing or parking "autos".
- 2. "Hired auto" means any "auto" you lease, hire, rent or borrow. This does not include:
 - a. Any "auto" you lease, hire or rent under a lease or rental agreement for a period of 180 days or more, or
 - b. Any "auto" you lease, hire, rent or borrow from any of your "employees", partners, stockholders, or members of their households.
- 3. "Nonowned auto" means any "autos" you do not own, lease, hire, rent or borrow that are being used in the course and scope of your business at the time of an "occurrence". This includes "autos" owned by your "employees" or partners or members of their households but only while being used in the course and scope of your business at the time of an "occurrence".

If you are a sole proprietor, "nonowned auto" means any "autos" you do not own, lease, hire, rent or borrow that are being used in the course and scope of your business or personal affairs at the time of an "occurrence".

POLICY NUMBER: 680-6E535136-14-42 ✓

ISSUE DATE: 06/09/2014

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

DESIGNATED ENTITY – NOTICE OF CANCELLATION/NONRENEWAL PROVIDED BY US

This endorsement modifies insurance provided under the following:

ALL COVERAGE PARTS INCLUDED IN THIS POLICY

SCHEDULE

CANCELLATION:

Number of Days Notice of Cancellation: 30

NONRENEWAL:

Number of Days Notice of Nonrenewal: 30

PERSON OR

ORGANIZATION:

CITY OF GARDEN GROVE

ADDRESS:

11222 ACACIA PKWY

GARDEN GROVE

CA 92840

PROVISIONS:

- A. If we cancel this policy for any statutorily permitted reason other than nonpayment of premium, and a number of days is shown for cancellation in the schedule above, we will mail notice of cancellation to the person or organization shown in the schedule above. We will mail such notice to the address shown in the schedule above at least the number of days shown for cancellation in the schedule above before the effective date of cancellation.
- B. If we decide to not renew this policy for any statutorily permitted reason, and a number of days is shown for nonrenewal in the schedule above, we will mail notice of the nonrenewal to the person or organization shown in the schedule above. We will mail such notice to the address shown in the schedule above at least the number of days shown for nonrenewal in the schedule above before the expiration date.



WORKERS COMPENSATION
AND
EMPLOYERS LIABILITY POLICY
ENDORSEMENT WC 99 06 11 (A)

POLICY NUMBER: (IJUB-6E57793-8-14)

NOTICE OF CANCELLATION

Except for non-payment of premium by you, we agree that no cancellation or limitation of this policy shall become effective until the number of day's written notice specified in item 2 of the Schedule has been mailed to you and to the person or organization designated in item 1 of the Schedule at the address indicated.

SCHEDULE

1. Name: CITY OF GARDEN GROVE

Address: 11222 ACACIA PKWY
GARDEN GROVE, CA 92840

2. Number of Days Written Notice: 30 Additional Days

Reviewed and approved as to insurance language
and/or requirements.
Heidi M. Jay
7-9-14 Risk Management

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective

Policy No.

Endorsement No.

Insured

Premium \$

Insurance Company

Countersigned by _____

DATE OF ISSUE: 05-30-14

ST ASSIGN:

Page 1 of 1

Page 163 of 396

POLICY NUMBER: CUP-6E535369-14-42 ✓

UMBRELLA

ISSUE DATE: 05/19/2014

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

SCHEDULE OF UNDERLYING INSURANCE

This endorsement modifies insurance provided under the following:

COMMERCIAL EXCESS LIABILITY (UMBRELLA) INSURANCE

Item 6 of the Declarations to include:

POLICY	LIMITS (000 OMITTED)	COVERAGE	COMPANY
UB-6E577938-14	1,000	EACH ACCIDENT	EMPLOYER'S LIABILITY TIL
	1,000	AGGREGATE EMPLOYEE DISEASE	
	1,000	EACH EMPLOYEE DISEASE	
680-006E535136-14	2,000	EACH OCCURRENCE	GENERAL LIABILITY ACJ
	4,000	PROD/COMP OPS AGG	
	4,000	GENERAL AGGREGATE	

"(If you have any employee exposure in the State of New York, the Employers Liability Limits are applicable only to bodily injury to your "non-subject employees" as defined under Rule VIII - Limits of Liability, A.2., of the WC/EL Manual of the State of New York)"

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

DESIGNATED ENTITY – NOTICE OF CANCELLATION/NONRENEWAL PROVIDED BY US

This endorsement modifies insurance provided under the following:

ALL COVERAGE PARTS INCLUDED IN THIS POLICY

SCHEDULE

CANCELLATION:

Number of Days Notice of Cancellation: 30

NONRENEWAL:

Number of Days Notice of Nonrenewal: 30

PERSON OR

ORGANIZATION:

CITY OF GARDEN GROVE

ADDRESS:

11222 ACACIA PKWY

GARDEN GROVE

CA 92840

PROVISIONS:

- A. If we cancel this policy for any statutorily permitted reason other than nonpayment of premium, and a number of days is shown for cancellation in the schedule above, we will mail notice of cancellation to the person or organization shown in the schedule above. We will mail such notice to the address shown in the schedule above at least the number of days shown for cancellation in the schedule above before the effective date of cancellation.
- B. If we decide to not renew this policy for any statutorily permitted reason, and a number of days is shown for nonrenewal in the schedule above, we will mail notice of the nonrenewal to the person or organization shown in the schedule above. We will mail such notice to the address shown in the schedule above at least the number of days shown for nonrenewal in the schedule above before the expiration date.

Heidi M. Jay
Risk Management
7-9-14

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

AUTO LIABILITY – FOLLOWING FORM

This endorsement modifies insurance provided under the following:

COMMERCIAL EXCESS LIABILITY (UMBRELLA) INSURANCE

This insurance applies to "bodily injury" or "property damage" arising out of the:

1. ownership;
2. operation;
3. maintenance;
4. use;
5. loading;
6. unloading, or
7. entrustment to others

of any "auto" that is owned, operated, maintained, used, operated or hired by, or rented or loaned to any insured within the "auto hazard", but, only if such "bodily injury" or "property damage" would be covered by "underlying insurance" shown in Item 6. SCHEDULE OF UNDERLYING INSURANCE of the Declarations, or the renewal or replacement of such "underlying insurance" but for the exhaustion of the applicable limits of insurance of the "underlying insurance".

Reviewed and approved as to insurance language
and/or requirements.

Heidi M. Jay
Risk Management
7-9-14

POLICY NUMBER: CUP-6E535369-14-42 ✓

UMBRELLA

ISSUE DATE: 05/19/2014

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

SCHEDULE OF UNDERLYING INSURANCE

This endorsement modifies insurance provided under the following:

COMMERCIAL EXCESS LIABILITY (UMBRELLA) INSURANCE

Item 6 of the Declarations to include:

POLICY	LIMITS (000 OMITTED)	COVERAGE	COMPANY
UB-6E577938-14	1,000	EACH ACCIDENT	EMPLOYER'S LIABILITY TIL
	1,000	AGGREGATE EMPLOYEE DISEASE	
	1,000	EACH EMPLOYEE DISEASE	
680-006E535136-14	2,000	EACH OCCURRENCE	GENERAL LIABILITY ACJ
	4,000	PROD/COMP OPS AGG	
	4,000	GENERAL AGGREGATE	

"(If you have any employee exposure in the State of New York, the Employers Liability Limits are applicable only to bodily injury to your "non-subject employees" as defined under Rule VIII - Limits of Liability, A.2., of the WC/EL Manual of the State of New York)"

✓ 7-9-14

PRODUCER: PROFESSIONAL INSURANCE
CG D0 23 04 96

OFFICE: ELMIRA NY SRV CTR 700
Page 1 of 1

Zimbra

heidij@ci.garden-grove.ca.us

**FW: Cornerstone Communications & Public Relations Inc ., Travelers,
680-006E535136.**

From : Peter Green <Peter@pgiallc.com>

Thu, Jul 03, 2014 04:08 PM

Subject : FW: Cornerstone Communications & Public Relations
Inc ., Travelers, 680-006E535136.

3 attachments

To : heidij@ci.garden-grove.ca.us

Cc : Vivian Nguyen <Vivian@pgiallc.com>, John
Christensen <jchristensen@cornerstonecomms.com>

Hi Heidi,

Please see below and attached. Per your email the only items missing are:

1. Please include a form number on the excess auto liability endorsement. (Form UM03450200 - Auto Liability Following Form).

This was sent previously but is also re attached here

2. Please forward an additional insured endorsement for the excess general liability coverage. Please reference the form number of the endorsement on the certificate. *If the endorsement is not available, please send an e-mail to confirm. Also please confirm that the City will have coverage under the excess policy with the underlying general liability endorsement.*

Per email below as Vivian previously stated the AI endorsement on the excess policy is not available but the City of Garden Gove will have coverage under the excess policy because it follows the underlying general liability form and the City is Named AI on the general liability.

7-9-14

As far as we can tell you have all of the information you have requested. Please let us know if anything else is needed at this time.

Regards,

Peter

Peter W. Green, CWCU

An Affiliate Professional Insurance Associates Inc

Peter Green Insurance Agency LLC

3151 Airway Ave., Suite F-203

Costa Mesa, CA 92626

Ca. Lic 0G81352

Office: 714-258-2800

Toll Free: 888-858-6259

Fax: 714-258-2820

Email: peter@pgiallc.com

Web: PeterGreenInsurance.com

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From: Vivian Nguyen

Sent: Thursday, July 03, 2014 3:31 PM

To: Peter Green

Subject: FW: Cornerstone Communications & Public Relations Inc ., Travelers, 680-006E535136.

From: Vivian Nguyen

Sent: Tuesday, July 01, 2014 11:44 AM

To: Heidi Janz (heidij@ci.garden-grove.ca.us)

Subject: Cornerstone Communications & Public Relations Inc ., Travelers, 680-006E535136.

Hi Heidi,

Attached are the forms for all three policies. Per Travelers, we cannot add GG as AI on the Umbrella policy, because the umbrella is follows forms already and the underlying policies are listed already, which should be sufficient.

Vivian A. Nguyen

Customer Service Representative



The Agency Life Insurance Rates Health Insurance Quote

Office: 714-258-2800
Direct: 714-258-2800 x200
Fax: 714-258-2820
Email: vivian@pgiallc.com
Web: PeterGreenInsurance.com

Peter Green Insurance Agency LLC
An Affiliate of Professional Insurance Associates
3151 Airway Ave., Suite F-203
Costa Mesa, CA 92626
Ca. Lic OG81352

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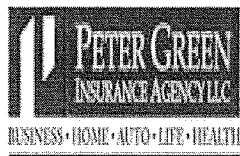


image001.jpg
4 KB



07-01-2014 FORMS.pdf
870 KB



00000186-04-247.PDF
38 KB

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Charles Kalil

Dept.: City Manager Dept.: Information Technology

Subject: Award of ISP Contract to Time Warner Cable for Internet Connection and Related Services. (Cost: \$98,460) (*Action Item*) Date: 12/13/2016

OBJECTIVE

To seek City Council approval to award a three-year contract with two additional option years to Time Warner Cable to install a 1 Gigabit/sec Internet connection, including related support services.

BACKGROUND

The City uses two 20 Megabit/sec connections to provide Internet access to the City and offer web sites, email, and other services to the public.

On October 7, 2016, the City issued a Request for Proposal (RFP) for a 1 Gigabit/sec connection to the Internet. Four bids were received and reviewed.

DISCUSSION

A selection committee with three members was formed to evaluate the RFP responses. Purchasing requested additional information and clarifications from each vendor. After evaluating the clarified bids, a competitive range was set using two vendor proposals with the highest scores that met the specifications of the RFP. Purchasing requested a best and final offer from the final two vendors in the competitive range.

COMPANY	FINAL SCORES 11/23/16
Time Warner Cable	2493
Sunesys	2052
Telecom Brokers	1740
Tele-Pacific	1830

The selection committee determined that Time Warner Cable offered the proposal that best met all of the City's requirements. In addition to quality and pricing, customer service, references, and ability of the vendors to deliver their proposal were considered. The vendors' market presence and reputation were researched.

Time Warner Cable proposed a 36-month contract for the data circuit that includes installation and maintenance. The new circuit will improve all aspects of Internet performance and productivity, and decrease offsite backup times.

FINANCIAL IMPACT

Based on Time Warner's proposal, the cost of the data circuit would be \$2,735.00 per month. The funds for this agreement were approved in the 2016 – 2017 fiscal year budget.

The faster data circuit will enhance the City's ability to communicate with the general public, community organizations, and service providers through a faster web site.

RECOMMENDATION

It is recommended that the City Council:

- Award the proposed 36-month agreement for a 1 Gbps data circuit to Time Warner Cable; and
- Authorize the City Manager or his designee to execute the contract and, as needed, approve the two additional option years for internet connection and related services.

By: Keith Winston, Sr. Information Technology Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Time Warner Cable Contract	12/6/2016	Exhibit	ISP_Time_Warner_Contract.pdf

Account Executive: Joanna Zhou
 Phone: Ext:
 Cell Phone: +1 5624050163
 Fax:
 Email: joanna.zhou@charter.com

Business Class Customer Service Order

Order # 7036886

Customer Information: Customer Code		
Business Name	CITY OF GARDEN GROVE	Customer Type: Existing Customer
Federal Tax ID	Tax Exempt Status	Tax Exempt Certificate #
*****0000		
Billing Address		
Attention To:		Account Number
PO BOX 3070 GARDEN GROVE CA 92842		8448400030555184
Billing Contact	Billing Contact Phone	Billing Contact Email Address
Charles Kalil	(714) 741-5095	charlesk@ci.garden-grove.ca.us
Authorized Contact		
Authorized Contact	Authorized Contact Phone	Authorized Contact Email Address
Charles Kalil	(714) 741-5095	charlesk@ci.garden-grove.ca.us
Technical Contact		
Technical Contact	Technical Contact Phone	Technical Contact Email Address

Dedicated Internet, Metro Ethernet, and Private Line Service Order Information For 11222 Acacia Pkwy Garden Grove CA 92840			
Site Name	Address Location	Location Type	Bandwidth
	11222 Acacia Pkwy Garden Grove, CA 92840		

New and Revised Services and Monthly Charges At 11222 Acacia Pkwy , Garden Grove CA 92840

Description	Quantity	Sales Price	Monthly Recurring Total	Contract Term
5 Static IP	1	\$35.00	\$35.00	36 Months
Dedicated Internet Access 1G	1	\$2,700.00	\$2,700.00	36 Months
*Total			\$2,735.00	

*Prices do not include taxes and fees.

One Time fees At 11222 Acacia Pkwy , Garden Grove CA 92840

Description	Quantity	Sales Price	Total
BCF Fiber Install	1	\$0.00	\$0.00
BGP Configuration Fee	1	\$0.00	\$0.00
Total			\$0.00

*Prices do not include taxes and fees.

Special Terms

Electronic Signature Disclosure

By signing and accepting below you are acknowledging that you have read and agree to the terms and conditions outlined in this document.

Authorized Signature for Time Warner Cable Enterprises LLC

Authorized Signature for Customer

Printed Name and Title

Printed Name and Title

Date Signed

Date Signed

APPROVED AS TO FORM


OMAR SANDOVAL

City Attorney

City of Garden Grove

DATED: 12-5-16

Page 175 of 396

ATTACHMENT "B"
RFP NO. S-1203
(Internet Services)

PROPOSAL PRICING-Page 1 of 2
BEST AND FINAL OFFER

Proposal must include ALL costs and fees associated with providing the services. **Any fees, costs or charges that are not identified in this proposal will NOT be considered or paid by the CITY.**

Please DO NOT change/alter this page in any way! This Best and Final Offer will replace the pricing that was submitted with your original proposal.

A. Proposal Pricing for Internet Services

- | | | | | |
|--|-----------------|-------------------------|----|------------------|
| 1. Monthly Rate \$ | <u>2,735.00</u> | Extended Cost 36 months | \$ | <u>98,460.00</u> |
| 2. Total Cost of Equipment | | | \$ | <u>0.00</u> |
| 3. Total Cost of Installation/Provisioning/Testing | | | \$ | <u>0.00</u> |
| 4. Maintenance and Support (if not included in monthly cost) | | | \$ | <u>0.00</u> |

TOTAL COST OF SERVICES FOR 36 MONTHS **\$** 98,460.00

NOTE: Please include an itemized breakdown of installation, provisioning and testing, if additional charges apply. You may attach additional pages if needed.

PLEASE DO NOT LEAVE ANY LINES BLANK. IF THERE IS NO COST, PLEASE INDICATE N/A ON THE LINE.

CONTRACTOR must be able to provide all services requested. PARTIAL PRICING PROPOSALS WILL NOT BE ACCEPTED! ALL LINES ON THIS FORM MUST BE COMPLETED OR THE CITY MAY DEEM YOUR PROPOSAL AS NON-RESPONSIVE.

The undersigned hereby certifies that this Proposal is genuine and is not sham or collusive, or made in the interest or in behalf of any person not herein named, and that the undersigned has not directly or indirectly induced or solicited any other bidder to put in a sham bid, or any other person, firm or corporation to refrain from bidding, and that the undersigned has not in any manner sought, by collusion, to secure for himself an advantage over any other bidder.

Please check your calculations before submitting your Proposal; the City of Garden Grove will not be responsible for Proposer miscalculations and may deem your proposal as non-responsive

BY: *Sonya Callahan*
(Signature)

303-933-6508
Telephone Number

Sonya Callahan
(Type or Print Name)

Director
(Title)

sonya.callahan@charter.com
(Email Address)

Time Warner Cable Business Class
(Company Name)

SERVICE-LEVEL AGREEMENT

DEDICATED INTERNET ACCESS

This document outlines the Service-Level Agreement ("SLA") for Dedicated Internet Access ("DIA") fiber-based service (the "Service"). Capitalized words used, but not defined herein, shall have the meanings given to them in the Time Warner Cable Business Class Service Agreement (including the terms and conditions, attachments, and Service Orders described therein, the "Agreement"). This SLA is a part of, and hereby incorporated by reference into, the Agreement. If any provision of this SLA and any provision of the Agreement are inconsistent or conflicting, the inconsistent or conflicting provision of this SLA shall control. This SLA document applies only to services provided over TWC's own network ("On-Net") and not to any portion that is provided by a third party. All SLA Targets in the table below are measured at the individual circuit or service level, and any applicable credits are issued only for the affected On-Net circuit or service (the "Affected Service").

I. SLA Targets for On-Net Services

SERVICE AVAILABILITY	MEAN TIME TO RESTORE ("MTTR")	LATENCY / FRAME DELAY (ROUNDTRIP)	JITTER / FRAME DELAY VARIATION	PACKET LOSS / FRAME LOSS
End to End: 99.99%	Priority 1 Outages within 4 hours	45ms	< 2ms	< 0.1%

II. Priority Classification

A "Service Disruption" is defined as an outage, disruption, or severe degradation, other than an Excluded Disruption, that interferes with the ability of a TWC network hub to: (i) transmit and receive network traffic on Customer's dedicated access port at the TWC network hub; and (ii) exchange network traffic with another TWC network hub. The Service Disruption period begins when Customer reports a Service Disruption using TWC's trouble ticketing system by contacting Customer Care, TWC acknowledges receipt of such trouble ticket, TWC validates that the Service is affected, and Customer releases the Service for testing. The Service Disruption ends when the Affected Service has been restored.

"Service Degradation" means a degradation of the Service that is not a Service Disruption or a result of an Excluded Disruption, such as failure of the Service to achieve the SLA Targets for Latency / Frame Delay, Jitter / Frame Delay Variation, or Packet / Frame Loss.

"Excluded Disruptions" means (i) planned outages, (ii) routine or urgent maintenance, (iii) time when TWC is unable to gain access to Customer's premises to troubleshoot, repair or replace equipment or the Service, (iv) service problems resulting from acts of omissions of Customer or Customer's representatives or agents, (v) Customer equipment failures, (vi) Customer is not prepared to release the Service for testing, and (vii) Force Majeure Events.

TWC will classify Service problems as follows:

PRIORITY	CRITERIA
Priority 1	A. Service Disruption resulting in a total loss of Service; or B. Service Degradation to the point that Customer is unable to use the Service and is prepared to release it for immediate testing (each a "Priority 1 Outage").
Priority 2	Service Degradation where Customer is able to use the Service and is not prepared to release it for immediate testing.
Priority 3	A. A service problem that does not impact the Service; or B. A single non-circuit specific quality of Service inquiry.

DEDICATED INTERNET ACCESS SERVICE-LEVEL AGREEMENT (CONT.)

III. Service Availability

"Service Availability" is calculated as the total number of minutes in a calendar month less the number of minutes that the On-Net Service is unavailable due to a Priority 1 Outage ("Downtime"), divided by the total number of minutes in a calendar month.

The following table contains examples of the percentage of Service Availability translated into minutes of Downtime for the 99.99% Service Availability Target:

PERCENTAGE BY DAYS PER MONTH	TOTAL MINUTES / MONTH	DOWNTIME MINUTES
99.99% for 31 Days	44,640	4.5
99.99% for 30 Days	43,200	4.3
99.99% for 29 Days	41,760	4.2
99.99% for 28 Days	40,320	4

IV. Mean Time to Restore ("MTTR")

The MTTR measurement for Priority 1 Outages is the average time to restore Priority 1 Outages during a calendar month calculated as the cumulative length of time it takes TWC to restore an On-Net Service following a Priority 1 Outage in a calendar month divided by the corresponding number of trouble tickets for Priority 1 Outages opened during the calendar month for the On-Net Service.

MTTR per calendar month is calculated as follows:

$$\text{MTTR} = \frac{\text{Cumulative length of time to restore Priority 1 Outage(s) per On-Net Service}}{\text{Total number of Priority 1 Outage trouble tickets per On-Net Service}}$$

V. Latency / Frame Delay

Latency or Frame Delay is the average roundtrip network delay, measured every 5 minutes during a calendar month, unless measurement is not possible as a result of an Excluded Disruption, to adequately determine a consistent average monthly performance level for frame delay for each On-Net Service. The roundtrip delay is expressed in milliseconds (ms). TWC measures frame delay on an end-to-end basis using a standard 64-byte ping from the Customer's dedicated access port at the Customer premises to the TWC Internet access router in a roundtrip fashion.

Latency is calculated as follows:

$$\text{Latency / Frame Delay} = \frac{\text{Sum of the roundtrip delay measurements for an On-Net Service}}{\text{Total \# of measurements for an On-Net Service}}$$

DEDICATED INTERNET ACCESS SERVICE-LEVEL AGREEMENT (CONT.)

VI. Packet Loss / Frame Loss Ratio

Packet Loss or Frame Loss Ratio is defined as the percentage of frames that are not successfully received compared to the total frames that are sent in a calendar month, except where any packet or frame loss is the result of an Excluded Disruption. The percentage calculation is based on frames that are transmitted from a network origination point and received at a network destination point (TWC network hub to TWC network hub).

Packet Loss / Frame Loss Ratio is calculated as follows:

$$\text{Packet Loss / Frame Loss (\%)} = 100 (\%) - \text{Frames Received}$$

VII. Jitter / Frame Delay Variation

Jitter or Frame Delay Variation is defined as the variation in delay for two consecutive frames that are transmitted (one way) from a network origination point and received at a network destination point (TWC network hub to TWC network hub). TWC measures a sample set of frames every 5 minutes during a calendar month, unless measurement is not possible as a result of an Excluded Disruption, and determines the average delay between consecutive frames within each sample set. The monthly Jitter / Frame Delay Variation is calculated as the average of all of the frame delay variation measurements during such calendar month and is expressed in milliseconds (ms).

$$\text{Jitter / Frame Delay Variation} = \frac{\text{Sum of the Frame Delay Variation measurements for an On-Net Service}}{\text{Total \# of measurements for an On-Net Service}}$$

VIII. Network Maintenance

Maintenance Notice:

Customer understands that from time to time TWC will perform network maintenance for network improvements and preventive maintenance. In some cases, TWC will need to perform urgent network maintenance, which will usually be conducted within the routine maintenance windows. TWC will use reasonable efforts to provide advance notice of the approximate time, duration, and reason for any urgent maintenance outside the routine maintenance windows.

Maintenance Windows:

Routine maintenance may be performed Monday – Friday 12 midnight – 3 a.m. Local Time.

DEDICATED INTERNET ACCESS SERVICE-LEVEL AGREEMENT (CONT.)

IX. Remedies

Service Credits:

If the actual performance of an On-Net Service during any calendar month is less than the SLA Targets, and Customer has complied with the requirements in this SLA, then Customer may request credit(s) equal to the percentage(s) of the monthly Service Charges for only the Affected Service as set forth in the table below. Any credits will be applied as an offset against any amounts due from Customer to TWC. All credits must be: (i) requested by the Customer within 30 days of a Service Disruption or Service Degradation by calling the Customer Care Center and opening a trouble ticket, and (ii) confirmed by TWCBC engineering support teams as associated with a trouble ticket and as failing to meet the applicable SLA Targets.

SERVICE AVAILABILITY	MEAN TIME TO RESTORE ("MTTR")		LATENCY / FRAME DELAY (ROUNDTRIP)	JITTER / FRAME DELAY VARIATION	PACKET LOSS / FRAME LOSS
30%	> 4 hours ≤ 7:59:59 hours	4%	5%	5%	5%
	> 8 hours	10%			

Except as set forth below, the credits described in this SLA shall constitute Customer's sole and exclusive remedy, and TWC's sole and exclusive liability, with respect to TWC's failure to meet any SLA Targets. All SLA Targets are monthly measurements and Customer may request only one credit per SLA Target per month up to a maximum of 40% of the monthly Service Charges for the Affected Service. Customer shall not be eligible for credits exceeding four (4) months of Customer's applicable monthly Service Charges during any calendar year.

Chronic Priority 1 Outages:

If Customer experiences and reports three (3) separate Priority 1 Outages where the Downtime exceeds four (4) hours during each Priority 1 Outage within three (3) consecutive calendar months, then Customer may terminate the Affected Service without charge or liability by providing at least thirty (30) days written notice to TWC; provided, however, that (i) Customer may only terminate the Affected Service; (ii) Customer must exercise its right to terminate the Affected Service by providing written notice to TWC within thirty (30) days after the event giving rise to Customer's termination right; (iii) Customer shall have paid TWC all amounts due at the time of such termination for all Services provided by TWC pursuant to the Agreement, and (iv) the foregoing termination right provides the sole and exclusive remedy of Customer and the sole and exclusive liability of TWC for chronic Priority 1 Outages and Customer shall not be eligible for any additional credits. Termination will be effective forty-five (45) days after TWC's receipt of such written notice of termination.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: William E. Murray

Dept.: City Manager Dept.: Public Works

Subject: Approval of an agreement with Continental Concrete Cutting, Inc., for saw cutting services. (Cost: \$200,000) (Action Item) Date: 12/13/2016

OBJECTIVE

To recommend that the City Council approve an agreement with Continental Concrete Cutting, Inc., in the amount not to exceed \$200,000 to provide saw cutting services for the removal of asphalt or concrete throughout the city of Garden Grove.

BACKGROUND

The Water and Sewer Services staff perform maintenance improvements throughout the city, which includes the removal of asphalt or concrete. Saw cutting provides a cleaner cut and a stronger bond with the existing asphalt. In situations where the asphalt is 12 to 18 inches thick, saw cutting is more efficient and safe compared to using a jack hammer.

DISCUSSION

Due to a lack of personnel and proper saw cutting equipment for large asphalt projects, the City went out to bid for this service. The invitation to bid was advertised on August 31, 2016. On October 3, 2016, two (2) bids were received and deemed responsive. The lowest bidder was Continental Concrete Cutting, Inc.

Bidder Name	Amount of Bid
Continental Concrete Cutting, Inc.	\$164.00 Per Hr.
R.J. Allen Inc.	\$195.00 Per Hr.

City staff reviewed the proposal and negotiated an agreement with Continental Concrete Cutting, Inc. for their services.

FINANCIAL IMPACT

The project will use Water Funds appropriated in this Fiscal Year 2016/2017 budget.

There is no impact to the General Fund.

RECOMMENDATION

It is recommended that the City Council:

- Approve the attached agreement with Continental Concrete for asphalt and concrete saw cutting services in the amount not to exceed \$200,000; and
- Authorize the City Manager to execute the agreement on behalf of the City, and make minor modifications as appropriate.

By: Les Ruitenschild, Public Works Supervisor

ATTACHMENTS:

Description	Upload Date	Type	File Name
Agreement	11/29/2016	Backup Material	Continental_Concrete_Saw_Cutting_2016_agreement.pdf

SECTION 4 - AGREEMENT

PROJECT AGREEMENT

THIS AGREEMENT is made this ____ day of _____, 2016, by the CITY OF GARDEN GROVE, a municipal corporation, ("CITY"), and **Continental Concrete Cutting, Inc.**, hereinafter referred to as ("CONTRACTOR").

RECITALS:

The following recitals are a substantive part of this Agreement:

This Agreement is entered into pursuant to Garden Grove COUNCIL AUTHORIZATION, DATED _____.

CITY desires to utilize the services to Furnish all Materials, Equipment, Tools and Labor for On-Call Saw Cut Services for Concrete and Asphalt at Various Locations in the City of Garden Grove per the bid specifications.

CONTRACTOR is qualified by virtue of experience, training, education, and expertise to accomplish services.

AGREEMENT

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

- 4.0 **Compensation.** CONTRACTOR shall be compensated as follows: Compensation under this agreement shall be a Not to exceed (NTE) amount of Two Hundred Thousand Dollars (\$200,000.00), per year, payable in arrears and in accordance with Bid Pricing Sheet (Attachment B), which is attached and is hereby incorporated by reference. Payment for work under this Agreement shall be made per invoice or request for work completed subject to Section 4.11 hereof. All work shall be in accordance with Bid No. S-1200 and the Plans and Specifications (Attachment A), which are attached and are hereby incorporated by reference.
- 4.1 **General Conditions.** CONTRACTOR certifies and agrees that all the terms, conditions and obligations of the Contract Documents as hereinafter defined, the location of the job site, and the conditions under which the work is to be performed have been thoroughly reviewed, and enters into this Contract based upon CONTRACTOR'S investigation of all such matters and is in no way relying upon any opinions or representations of CITY. It is agreed that this Contract represents the entire agreement. It is further agreed that the Contract Documents including the Notice Inviting Bids, Special Instructions to Bidders, if any, Plans and Specifications, and Contractor's Proposal, are incorporated in this Contract by reference, with the same force and effect as if the same were set forth at length herein, and that CONTRACTOR and its subcontractors, if any, will be and are bound by any and all of said Contract Documents insofar as they

relate in any part or in any way, directly or indirectly, to the work covered by this Contract.

"Project" as used herein defines the entire scope of the work covered by all the Contract Documents. Anything mentioned in the Specifications and not indicated in the Plans, or indicated in the Plans and not mentioned in the Specifications, shall be of like effect as if indicated and mentioned in both. In case of discrepancy in the Plans or Specifications, the matter shall be immediately submitted to City's Engineer, without whose decision CONTRACTOR shall not adjust said discrepancy save only at CONTRACTOR'S own risk and expense. The decision of the Engineer shall be final.

4.2 Materials and Labor. CONTRACTOR shall furnish, under the conditions expressed in the Plans and Specifications, at CONTRACTOR'S own expense, all labor and materials necessary, except such as are mentioned in the Specifications to be furnished by the CITY, to complete the project, in good workmanlike and substantial order. If CONTRACTOR fails to pay for labor or materials when due, CITY may settle such claims by making demand upon the surety to this Agreement. In the event of the failure or refusal of the surety to satisfy said claims, CITY may settle them directly and deduct the amount of payments from the Contract price and any amounts due to CONTRACTOR. In the event CITY receives a stop notice from any laborer or material supplier alleging non-payment by CONTRACTOR, CITY shall be entitled to deduct all of its costs and expenses incurred relating thereto, including but not limited to administrative and legal fees.

4.3 Project. The PROJECT is described as Furnish all Materials, Equipment, Tools and Labor for On-Call Saw Cut Services for Concrete and Asphalt at Various Locations in the City of Garden Grove per the bid specifications.

4.4 Plans and Specifications. The work to be done is described in a set of detailed Plans and Specifications for: Furnish all Materials, Equipment, Tools and Labor for On-Call Saw Cut Services for Concrete and Asphalt at Various Locations in the City of Garden Grove per the bid specifications.

Said Plans and Specifications and any revisions, amendments or addenda thereto are attached hereto and incorporated herein as part of this Contract and referred to by reference. The work to be done must also be in accordance with the General Provisions, Standard Specifications and Standard Plans of City which are also incorporated herein and referred to by reference.

4.5 Time of Commencement and Completion. The term of this agreement shall be in effect from the full execution of the agreement with an option authorizing the City Manager or Designee to continue said agreement on a year-to-year basis to a maximum of four (4) additional years. In order to exercise this option, the CITY shall provide CONTRACTOR thirty (30) days notice prior to the term expiration of each subsequent year (if applicable), of its desire to extend the agreement. CONTRACTOR agrees to provide the services described in attached bid sheet for said additional period, should the CITY give the required notice. This agreement may be terminated by the CITY without cause. CONTRACTOR

agrees to commence the Project within TEN (10) calendar days from the date set forth in the "Notice to Proceed".

4.6 Time is of the Essence. Time is of the essence of this Contract. As required by the Contract Documents, CONTRACTOR shall prepare and obtain approval of all shop drawings, details and samples, and do all other things necessary and incidental to the prosecution of CONTRACTOR'S work in conformance with an approved construction progress schedule. CONTRACTOR shall coordinate the work covered by this Contract with that of all other contractors, subcontractors and of the CITY, in a manner that will facilitate the efficient completion of the entire work in accordance with Section 4.5 herein. CITY shall have complete control of the premises on which the work is to be performed and shall have the right to decide the time or order in which the various portions of the work shall be installed or the priority of the work of other subcontractors, and, in general, all matters representing the timely and orderly conduct of the work of CONTRACTOR on the premises.

4.7 Excusable Delays. CONTRACTOR shall be excused for any delay in the prosecution or completion of the Project caused by acts of God; inclement weather; damages caused by fire or other casualty for which CONTRACTOR is not responsible; and act, neglect or default of CITY; failure of CITY to make timely payments to CONTRACTOR; late delivery of materials required by this CONTRACT to be furnished by CITY; combined action of the workers in no way caused by or resulting from default or collusion on the part of CONTRACTOR; a lockout by CITY; or any other delays unforeseen by CONTRACTOR and beyond CONTRACTOR'S reasonable control.

City shall extend the time fixed in Section 4.5 herein for completion of the Project by the number of days CONTRACTOR has thus been delayed, provided that CONTRACTOR presents a written request to CITY for such time extension within fifteen (15) days of the commencement of such delay and CITY finds that the delay is justified. CITY'S decision will be conclusive on the parties to this Contract. Failure to file such request within the time allowed shall be deemed a waiver of the claim by CONTRACTOR.

No claims by CONTRACTOR for additional compensation or damages for delays will be allowed unless CONTRACTOR satisfies CITY that such delays were unavoidable and not the result of any action or inaction of CONTRACTOR and that CONTRACTOR took all available measures to mitigate such damages. Extensions of time and extra compensation as a result of incurring undisclosed utilities will be determined in accordance with Section 9-103A of the State of California Department of Transportation Standard Specifications. The CITY'S decision will be conclusive on all parties to this Contract.

4.8 Extra Work. The Contract price includes compensation for all work performed by CONTRACTOR, unless CONTRACTOR obtains a written change order signed by a designated representative of CITY specifying the exact nature of the extra work and the amount of extra compensation to be paid all as more particularly set forth in Section 4.9 hereof. CITY shall extend the time fixed in Section 4.5 for completion of the Project by the number of days reasonably required for

CONTRACTOR to perform the extra work, as determined by CITY'S Engineer. The decision of the Engineer shall be final.

4.9 Changes in Project.

4.9.1 CITY may at any time, without notice to any surety, by written order designated or indicated to be a change order, make any change in the work within the general scope of the Contract, including but not limited to changes:

- a. in the Specifications (including drawings and designs);
- b. in the time, method or manner of performance of the work;
- c. in the City-furnished facilities, equipment, materials, services or site; or
- d. directing acceleration in the performance of the work.

4.9.2 A change order shall also be any other written order (including direction, instruction, interpretation or determination) from the CITY which causes any change, provided CONTRACTOR gives the CITY written notice stating the date, circumstances and source of the order and that CONTRACTOR regards the order as a change order.

4.9.3 Except as provided in this Section 4.9, no order, statement or conduct of the CITY or its representatives shall be treated as a change under this Section 9 or entitle CONTRACTOR to an equitable adjustment.

4.9.4 If any change under this Section 4.9 causes an increase or decrease in CONTRACTOR'S actual, direct cost or the time required to perform any part of the work under this Contract, whether or not changed by any order, the CITY shall make an equitable adjustment and modify the Contract in writing. Except for claims based on defective specifications, no claim for any change under paragraph (4.9.2) above shall be allowed for any costs incurred more than 20 days before the CONTRACTOR gives written notice as required in paragraph (4.9.2). In the case of defective specifications for which the CITY is responsible, the equitable adjustment shall include any increased direct cost CONTRACTOR reasonably incurred in attempting to comply with those defective specifications.

4.9.5 If CONTRACTOR intends to assert a claim for an equitable adjustment under this Section 4.9, it must, within thirty (30) days after receipt of a written change order under paragraph (4.9.1) or the furnishing of a written notice under paragraph (4.9.2), submit a written statement to the CITY setting forth the general nature and monetary extent of such claim. The CITY may extend the 30-day period. CONTRACTOR may include the statement of claim in the notice under paragraph (4.9.2) of this Section 4.9.

4.9.6 No claim by CONTRACTOR for an equitable adjustment shall be allowed if made after final payment under this Agreement.

4.9.7 CONTRACTOR hereby agrees to make any and all changes, furnish the materials and perform the work that CITY may require without nullifying this Contract. CONTRACTOR shall adhere strictly to the Plans and Specifications unless a change therefrom is authorized in writing by the CITY. Under no condition shall CONTRACTOR make any changes to the Project, either in additions or deduction, without the written order of the CITY and the CITY shall not pay for any extra charges made by CONTRACTOR that have not been agreed upon in advance in writing by the CITY. CONTRACTOR shall submit immediately to the CITY written copies of its firm's cost or credit proposal for change in the work. Disputed work shall be performed as ordered in writing by the CITY and the proper cost or credit breakdowns therefor shall be submitted without delay by CONTRACTOR to CITY.

4.10 Liquidated Damages for Delay. The parties agree that if the total work called for under this Contract, in all parts and requirements, is not completed within the time specified in Section 4.5 herein, plus the allowance made for delays or extensions authorized under Section 4.7, 4.8 and 4.9 herein, the CITY will sustain damage which would be extremely difficult and impractical to ascertain. The parties therefore agree that CONTRACTOR will pay to CITY the sum of two hundred and fifty dollars (\$250.00) per day for each and every calendar day during which completion of the Project is so delayed. CONTRACTOR agrees to pay such liquidated damages and further agrees that CITY may offset the amount of liquidated damages from any moneys due or that may become due CONTRACTOR under the Contract.

4.11 Contract Price and Method of Payment. CITY agrees to pay and the CONTRACTOR agrees to accept as full consideration for the faithful performance of this Contract, subject to any subsequent additions or deductions as provided in approved change orders, the sum as itemized in the bid proposal. Progress payments shall be made to the CONTRACTOR per month for each successive month as the work progresses. The CONTRACTOR shall be paid such sum as will bring the total payments received since the commencement of the work up to ninety five percent (95%) of the value of the work completed, less all previous payments, provided that the CONTRACTOR submits the request for payment prior to the end of the day required to meet the payment schedule. The CITY will retain five percent (5%) of the amount of each such progress estimate and material cost until 30 days after the recordation of the Notice of Completion.

Payments shall be made on demands drawn in the manner required by law, accompanied by a certificate signed by the CITY'S Engineer, stating that the work for which payment is demanded has been performed in accordance with the terms of the Contract. Partial payments of the Contract price shall not be considered as an acceptance of any part of the work.

4.12 Substitution of Securities in Lieu of Retention of Funds. Pursuant to California Public Contract Code Section 22300, the CONTRACTOR will be entitled to post approved securities with the CITY or an approved financial institution in order to have the CITY release funds retained by the CITY to ensure performance of the Contract. CONTRACTOR shall be required to execute an

addendum to this Contract together with escrow instructions and any other documents in order to effect this substitution.

4.13 Completion. CITY may require affidavits or certificates of payment and/or releases from any subcontractor, laborer or material supplier in connection with Stop Notices, which have been filed under the provisions of the statutes of the State of California.

4.14 Contractor's Employee Compensation.

4.14.1 General Prevailing Rate. CITY has ascertained CONTRACTOR shall comply with all applicable requirements of Division 2, Part 7, Chapter 1 of the California Labor Code and all applicable federal requirements respecting the payment of prevailing wages. If there is a difference between the minimum wage rates predetermined by the Secretary of Labor and the prevailing wage rates determined by the Director of the Department of Industrial Relations (DIR) for similar classifications of labor, the CONTRACTOR and its Subcontractors shall pay not less than the higher wage rate. The DIR will not accept lower State wage rates not specifically included in the Federal minimum wage determinations. This includes "helper" (or other classifications based on hours of experience) or any other classification not appearing in the Federal Wage determinations. Where Federal wage determinations do not contain the State wage rate determination otherwise available for use by the CONTRACTOR and Subcontractors, the CONTRACTOR and its Subcontractors shall pay not less than the Federal Minimum wage rate which most closely approximates the duties of the employees in question.

4.14.2 Forfeiture for Violation. CONTRACTOR shall, as a penalty to the CITY, forfeit one hundred dollars (\$100.00) for each calendar day or portion thereof for each worker paid (either by the CONTRACTOR or any subcontractor under it) less than the prevailing rate of per diem wages as set by the Director of Industrial Relations, in accordance with Sections 1770-1780 of the California Labor Code for the work provided for in this Contract, all in accordance with Section 1775 of the Labor Code of the State of California.

4.14.3 Apprentices. Section 1777.5, 1777.6 and 1777.7 of the Labor Code of the State of California, regarding the employment of apprentices is applicable to this Contract and the CONTRACTOR shall comply therewith; provided, however, that this requirement shall not apply if and/or to the extent that the Contract of the general CONTRACTOR, or the contracts of specialty contractors not bidding for work through a general or prime contractor involves less than thirty thousand dollars (\$30,000.00).

4.14.4 Workday. In the performance of this Contract, not more than eight (8) hours shall constitute a day's work, and CONTRACTOR shall not require more than eight (8) hours of labor in a day from any person employed by him thereunder except as provided in paragraph (4.14.1) above. CONTRACTOR shall conform to Article 3, Chapter 1, Part 7 (Sections 1810 et seq.) of the Labor Code of the State of California and shall forfeit to

the CITY as a penalty, the sum of twenty-five dollars (\$25.00) for each worker employed in the execution of this Contract by CONTRACTOR or any subcontractor for each calendar day during which any worker is required or permitted to labor more than eight (8) hours in any one calendar day and forty (40) hours in any one week in violation of said Article. CONTRACTOR shall keep an accurate record showing the name and actual hours worked each calendar day and each calendar week by each worker employed by CONTRACTOR in connection with the Project.

4.14.5 Record of Wages: Inspection. CONTRACTOR agrees to maintain accurate payroll records showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual per diem wages paid to each journeyman, apprentice, worker or other employee employed by it in connection with the Project and agrees to require that each of its subcontractors does the same. The applicable CONTRACTOR or subcontractor or its agent having authority over such matters shall certify all payroll records as accurate. CONTRACTOR further agrees that its payroll records and those of its subcontractors shall be available to the employee or employee's representative, the Division of Labor Standards Enforcement, and the Division of Apprenticeship Standards and shall comply with all of the provisions of Labor Code Section 1776, in general. CONTRACTOR shall comply with all of the provisions of Labor Code Section 1776, and shall submit payroll records to the Labor Commissioner pursuant to Labor Code section 1771.4(a)(3).

4.14.6 CONTRACTOR REGISTRATION; MAINTENANCE OF PAYROLL RECORDS; JOB SITE POSTING

4.14.6.1 **Contractor Registration.** CONTRACTOR and its subcontractors must be registered with the California Department of Industrial Relations pursuant to Labor Code Section 1725.5. This Agreement shall not be effective until CONTRACTOR provides proof of registration to the CITY.

4.14.6.2 **Payroll Records.** CONTRACTOR shall maintain accurate payroll records and shall comply with all of the provisions of Labor Code Section 1776, and shall submit payroll records to the Labor Commissioner pursuant to Labor Code section 1771.4(a)(3).

4.14.6.3 **Posting of Job Site Notices.** CONTRACTOR shall comply with the job site notices posting requirements established by the Labor Commissioner pursuant to Title 8, California Code of Regulations Section 16461(e) or other regulation promulgated pursuant to Labor Code Section 1771.4(a)(2).

4.14.6.4 **Notice of DIR Compliance Monitoring and Enforcement.** Pursuant to Labor Code Section 1771.4, this

Project is subject to compliance monitoring and enforcement by the California Department of Industrial Relations.

4.15 Surety Bonds. CONTRACTOR shall, upon entering into performance of this Agreement, furnish bonds in the amount of one hundred percent (100%) of the Contract price bid, to guarantee the faithful performance of the work, and the other in the amount of one hundred percent (100%) of the Contract price bid to guarantee payment of all claims for labor and materials furnished. This Contract shall not become effective until such bonds are supplied to and approved by the CITY. The Surety Company must have an AM Best rating of A- VII or better.

4.16 Insurance.

4.16.1 CONTRACTOR is also aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against liability for Workers' Compensation or undertake self-insurance with provisions of that Code and will comply with such provisions before commencing the performance of the work of this Contract.

4.16.2 CONTRACTOR and all subcontractors will carry and provide Workers' Compensation insurance for the protection of its employees during the progress of the work and *provide Employers Liability in an amount not less than \$1,000,000*. The insurer shall waive its rights of subrogation against the CITY, its officers, agents and employees and shall issue a certificate to the policy evidencing same.

4.16.3 For any claims related to this Agreement, CONTRACTOR'S insurance coverage shall be primary insurance as respects CITY, its officers, officials, employees, agents, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, or volunteers shall by excess of the CONTRACTOR'S insurance and shall not contribute with it.

4.16.4 Before CONTRACTOR performs any work at, or prepares or delivers materials to, the site of construction, CONTRACTOR shall furnish certificates of insurance and endorsements evidencing the foregoing insurance coverage and such certificates of insurance and endorsements shall provide the name and policy number of each carrier and that the insurance is in force and will not be cancelled without 30 days written notice to the CITY. CONTRACTOR shall maintain all of the foregoing insurance in force until the work under this contract is satisfactorily and fully completed to the satisfaction of the CITY. The requirement for carrying the foregoing insurance shall not derogate from the provisions for indemnification of CITY by Contractor under Section 4.17 of this Contract. Notwithstanding nor diminishing the obligations of CONTRACTOR with respect to the foregoing, CONTRACTOR shall subscribe for and maintain in full force and effect during the life of this Contract, the following insurance in amounts not less than the amounts specified and issued by a company having a Best's Guide Rate

of A-, Class VII or better (claims made and modified occurrence policies are not acceptable).

4.16.5 COMMENCEMENT OF WORK. CONTRACTOR shall not commence work under this Agreement until all certificates and endorsements have been received and approved by the CITY. All insurance required by this Agreement shall contain a Statement of Obligation on the part of the carrier to notify the CITY of any material change, cancellation, or termination at least thirty (30) days in advance. Contractor shall also provide a waiver of subrogation for each policy.

4.16.6 INSURANCE AMOUNTS. CONTRACTOR and all subcontractors shall maintain the following insurance in the amount and type for the duration of this Agreement:

- (a) Commercial general liability in an amount not less than \$1,000,000 per occurrence, and not excluding XCU; **(claims made and modified occurrence policies are not acceptable)**; Insurance companies must be acceptable to CITY and have an AM Best's Guide Rating of A-, Class VII or better, as approved by the CITY.
- (b) Automobile liability in an amount not less than \$1,000,000 combined single limit; **(claims made and modified occurrence policies are not acceptable)**; Insurance companies must be acceptable to CITY and have an AM Best's Guide Rating of A-, Class VII or better, as approved by the CITY.

An Additional Insured Endorsement, **ongoing and products-completed operations**, for the policy under section 4.16.6 (a) shall designate CITY, its officers, officials, employees, agents, and volunteers for this contract and all public agencies from whom permits will be obtained and their directors, officers, agents, and employees, as determined by the CITY, as additional insureds for liability arising out of work or operations performed by or on behalf of the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to city's requirements, as approved by the CITY.

An Additional Insured Endorsement for the policy under section 4.16.6 (b) shall designate CITY, its officers, officials, employees, agents, and volunteers for this contract and all public agencies from whom permits will be obtained and their directors, officers, agents, and employees, as determined by the CITY, as additional insureds for automobiles owned, leased, hired, or borrowed by the CONTRACTOR. CONTRACTOR shall provide to CITY proof of insurance and endorsement forms that conform to CITY's requirements, as approved by the CITY.

For any claims related to this Agreement, CONTRACTOR's insurance coverage shall be primary insurance as respects CITY, its officers, officials, employees, agents, and volunteers for this contract and all public agencies from whom permits will be obtained and their directors, officers,

agents, and employees. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, agents, or volunteers, for this contract and all public agencies from whom permits will be obtained and their directors, officers, agents, and employees, as determined by the CITY shall be excess of the CONTRACTOR's insurance and shall not contribute with it.

If CONTRACTOR maintains higher insurance limits than the minimums shown above, CONTRACTOR shall provide coverage for the higher insurance limits otherwise maintained by the CONTRACTOR.

4.17 Risk and Indemnification. All work covered by this Contract done at the site of the Project or in preparing or delivering materials to the site shall be at the risk of CONTRACTOR alone. CONTRACTOR agrees to save, indemnify and keep CITY, its Officers, Agents, Employees, Engineers, and Consultants for this Contract, and all public agencies from whom permits will be obtained and their directors, Officers, Agents and Employees harmless against any and all liability, claims, judgments, costs and demands, including demands arising from injuries or death of persons (CONTRACTOR'S employees included) and damage to property, arising directly or indirectly out of the obligations herein undertaken or out of the operations conducted by CONTRACTOR, save and except claims or litigation arising through the *active negligence* or sole willful misconduct of CITY and will make good to reimburse CITY for any expenditures, including reasonable attorneys' fees CITY may incur by reason of such matters, and if requested by CITY, will defend any such suits at the sole cost and expense of CONTRACTOR.

4.18 Termination.

4.18.1 This Contract may be terminated in whole or in part in writing by the CITY for its convenience, provided that the CONTRACTOR is given (1) not less than ten (10) calendar days written notice (delivered by certified mail, return receipt requested) of intent to terminate, and (2) an opportunity for consultation with the terminating party prior to termination. Termination of contract shall conform to Section 8-1.11 of the State of California, Department of Transportation Standard Specifications.

4.18.2 If termination for default or convenience is effected by the CITY, an equitable adjustment in the price provided for in this Contract shall be made, but (1) no amount shall be allowed for anticipated profit on unperformed services or other work, and (2) any payment due to the CONTRACTOR at the time of termination may be adjusted to cover any additional costs to the CITY because of the CONTRACTOR'S default. The equitable adjustment for any termination shall provide for payment to the CONTRACTOR for services rendered and expenses incurred in accordance with section 8-1.11 of the State of California, Department of Transportation Standard Specifications.

4.18.3 Upon receipt of a termination action under paragraph (4.18.1) or (4.18.2) above, the CONTRACTOR shall (1) promptly discontinue all affected work (unless the notice directs otherwise), and (2) deliver or otherwise make

available to the CITY all data, drawings, specifications, reports, estimates, summaries and such other information and materials as may have been accumulated by the CONTRACTOR in performing this Contract whether completed or in process.

4.18.4 Upon termination under paragraphs (4.18.1) and (4.18.2) above, the CITY may take over the work and may award another party an agreement to complete the work under this Contract.

4.19 Warranty. The CONTRACTOR agrees to perform all work under this Contract in accordance with the CITY'S designs, drawings and specifications.

The CONTRACTOR guarantees for a period of one (1) year from the date of the notice of completion of the work that the completed work is free from all defects due to faulty materials, equipment or workmanship and that he shall promptly make whatever adjustments or corrections which may be necessary to cure any defects, including repairs or any damage to other parts of the system resulting from such defects. The CITY shall promptly give notice to the CONTRACTOR of observed defects. In the event that the CONTRACTOR fails to make adjustments, repairs, corrections or other work made necessary by such defects, the CITY may do so and charge the CONTRACTOR the cost incurred. The performance bond shall remain in full force and effect through the guarantee period.

The CONTRACTOR'S obligations under this clause are in addition to the CONTRACTOR'S other express or implied assurances provided under this Contract and in no way diminish any other rights that the CITY may have against the CONTRACTOR for faulty materials, equipment or work.

4.20 Attorneys' Fees. If any action at law or in equity is necessary to enforce or interpret the terms of this Contract, *each party shall be responsible for their own attorneys' fees, costs and necessary expenses.* If any action is brought against the CONTRACTOR or any subcontractor to enforce a Stop Notice or Notice to Withhold, which named the CITY as a party to said action, the CITY shall be entitled to all attorneys' fees, costs and necessary disbursements arising out of the defense or such action by the CITY. The CITY shall be entitled to deduct its costs for any Stop Notice filed, whether court action is involved or not.

4.21 Notices. Any notice required or permitted under this Contract may be given by ordinary mail at the address set forth below. Any party whose address changes shall notify the other party in writing.

To CITY: City of Garden Grove
 City Attorney
 11222 Acacia Parkway
 Garden Grove, California 92840

To CONTRACTOR: Continental Concrete Cutting, Inc.
 Attention: Michael Schmidt, President
 2286 N. Batavia Street
 Orange, CA 92865

\\\\\\

(Agreement Signature Block On Next Page)

IN WITNESS THEREOF, these parties have executed this Project Agreement on the day and year shown below.

Date: _____

"CITY"
CITY OF GARDEN GROVE

By: _____
City Manager

ATTEST:

City Clerk

Date: _____

"CONTRACTOR"
XXXXXXXXXXXXXXXXXXXXXXX

Contractor's State Lic. No. 704858

DIR Registration Number 000032674

Expiration Date: 4/30/17

By: _____

Title: Michael Schmidt, President

Date: 10/18/16

Tax ID No. 33-0640764

If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to the CITY.

APPROVED AS TO FORM:

James H. [Signature]
Garden Grove City Attorney

ATTACHMENT "A"

IFB NO. S-1200 (PAGE 1 of 2)

SPECIFICATIONS FOR:

Furnish all Materials, Equipment, Tools and Labor for On-Call Saw Cut Services for Concrete and Asphalt at Various Locations in the City of Garden Grove per the bid specifications.

DESCRIPTION OF THE WORK: The City currently requires a contractor to come out on an on-call basis for various types of jobs for the Water Services Division. Examples of the types of jobs of that the services are required for include gate valve replacement, water main line replacements and water services replacement.

The contractor is required to respond to the request for work within one (1) hour and perform the work within as agreed. Immediate response is required for all calls for emergency services. Contractor must be available to perform scheduled work on weekends for jobs other than emergency situations.

The depths of the cuts range from 1"-18" and the sizes of the cuts will be 5' X 5' and 6' X 5'. These dimensions are the most common but are subject to changes based on the needs of the Water Services Division. The contractor will be responsible for accessing the depth needed and for having the proper blades and equipment available to perform the work required or.

The work will be on an on-call basis and no specific amount of work is guaranteed. At the current time, the City is doing approximately 400 of the 5' X 5' cuts and 100 of the 6' X 5' cuts. These amounts are subject to change based on the needs of the Water Services Division and current budget allocations.

TRAFFIC CONTROL: The City will be responsible for all traffic control related to the project.

LICENSES: Contractor shall possess all of the following: Class B General Building, **and** a C-61/D6-Concrete Related Services contractor's licenses. All licenses must be current and contractor must be in good standing with the California State Licensing Board at the time the bid is submitted.

INSPECTION OF WORK: The City will provide inspectors to review the work of the contractor.

ATTACHMENT "A"

IFB NO. S-1200 (PAGE 2 of 2)

SPECIFICATIONS FOR:

Furnish all Materials, Equipment, Tools and Labor for On-Call Saw Cut Services for Concrete and Asphalt at Various Locations in the City of Garden Grove per the bid specifications.

QUALIFICATIONS/OTHER REQUIREMENTS

A. Prevailing Wage Requirements:

Prevailing wage is required for this bid. The bidder is responsible to ensure that the bid price submitted is based on the current prevailing wage rates.

B. Contractor Experience Requirements:

Contractors must have at least five (5) years of experience performing work similar in nature to that which is requested in this bid. Please complete the Reference Sheet on Page 15 to confirm this experience and this page must be submitted in the bid package or your bid may be deemed as non-responsive.

ATTACHMENT "B"

(BID PRICING)

SECTION 2 - BID PRICING
THE HONORABLE MAYOR AND CITY COUNCIL
CITY OF GARDEN GROVE
11222 ACACIA PARKWAY
GARDEN GROVE, CALIFORNIA 92840

To: THE HONORABLE MAYOR AND CITY COUNCIL

The undersigned having carefully examined the Plans and Specifications for Furnish all Materials, Equipment, Tools and Labor for On-Call Saw Cut Services for Concrete and Asphalt at Various Locations in the City of Garden Grove per the bid specifications per the bid specifications. HEREBY PROPOSE to furnish all labor, materials, and equipment and do all the work required to complete work in accordance with the Plans and Specifications for the sum of:

Please provide an hourly rate for the following saw cutting services:

- | | |
|----------------------------|------------------------------------|
| 1. 1" to 10" Depth | \$ <u>164^W</u> per hour |
| 2. 11" to 15" Depth | \$ <u>164^W</u> per hour |
| 3. 16" to 18" Depth | \$ <u>164^W</u> per hour |
| 4. Emergency Call Out Rate | \$ <u>184^W</u> per hour |
| 5. Handsaw 1" to 4" Depth | \$ <u>164^W</u> per hour |
| 6. Handsaw 1" to 8" Depth | \$ <u>164^W</u> per hour |

Please provide the minimum amount of hours per job 3 hours.

The above services will be on an on-call basis and the City cannot guarantee any specific amount of work.

It is understood and agreed that:

- (a) No verbal agreement or conversation with any officer, agent or employee of CITY, either before or after the execution of the Agreement shall affect or modify any of the terms or obligations of this Proposal.

* over 3 hrs per day a Sat \$ 184 per hr

IFB No S-1200

Sunday or Holiday \$ 204 per hr

(b) CITY will not be responsible for any errors or omissions on the part of the undersigned in making up his bid, nor will bidders be released on account of errors.

(c) The undersigned hereby certifies that this Proposal is genuine and is not sham or collusive, or made in the interest or in behalf of any person not herein named, and that the undersigned has not directly or indirectly induced or solicited any other bidder to put in a sham bid, or any other person, firm or corporation to refrain from bidding, and that the undersigned has not in any manner sought, by collusion, to secure for himself an advantage over any other bidder.

(d) The Bidder acknowledges receipt of amendments to the Solicitation and related documents numbered and dated:

Amendment No.

Date

_____	_____
_____	_____
_____	_____
_____	_____

(e) undersigned has not in any manner sought, by collusion, to secure for himself an advantage over any other bidder.

Check below where appropriate:

☐ Partnership: That _____ are partners, doing
(Names of all Partners)

business under the firm name of _____ and
that the co-partnership makes the accompanying proposal.

☒ Corporation: That Michael Schmidt, President of
_____ (President or Secretary) (Name of
Corporation) Continental Concrete Cutting Inc.
the accompanying proposal.

☐ Individual: That _____ is the bidder and makes the
(Name of Individual)
accompanying proposal.

Date: 4/12/16

Continental Concrete Cutting Inc.
Company Name

PO Box 25173
Address

Anahim CA 92825
City - State - Zip

714 998 5700
Telephone Number

mkschmidt1@sbcglobal.net
Email Address

704856 (B-CB-C61/D06)
CA Contractors License Number

1000032674
DIR Registration Number

Michael Schmidt, President
Bidder's Name (Please Print)

[Signature]
Authorized Signature

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Omar Sandoval
Dept.: City Manager Dept.: City Attorney
Subject: Adoption of a Resolution adopting an Organizational Conflict of Interest Policy for design-build projects.
(Action Item) Date: 12/13/2016

OBJECTIVE

To present a resolution to the City Council to adopt a conflict of interest policy for design-build projects.

BACKGROUND

Pursuant to newly-enacted State law, the City Council approved the design-build procurement process for certain public works projects. The law requires the City to adopt a conflict of interest policy. The attached policy is modeled after the State's own conflict of interest policy.

FINANCIAL IMPACT

None.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the Resolution adopting a conflict of interest policy for design-build projects.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	12/7/2016	Cover Memo	12-13-16_GG_ORGANIZATIONAL_CONFLICT_OF_INTEREST_POLICY_(1).pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
ADOPTING AN ORGANIZATIONAL CONFLICT OF INTEREST POLICY FOR DESIGN-
BUILD PROJECTS

WHEREAS, the City of Garden Grove has enacted regulations authorizing the design-build procurement process for certain public works projects as provided for under California Public Contract Code Section 22160 et seq.; and

WHEREAS, California Public Contract Code Section 22162 requires the City to adopt an organizational conflict of interest policy for design-build projects.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garden the policy attached hereto as Exhibit "A" be approved and adopted.

Exhibit "A"

ORGANIZATIONAL CONFLICT OF INTEREST POLICY FOR DESIGN- BUILD PROJECTS

PURPOSE

In accordance with Public Contract Code Section 22162, the purpose of this policy is to clarify the City of Garden Grove's organizational conflict of interest guidelines applicable to design-build projects procured pursuant to Public Contract Code Section 22160, et seq.

POLICY

Contractors and consultants participating as proposers on a design-build project or joining a design-build team ("Proposers") may not have organizational conflicts of interest.

Organizational conflicts of interest are circumstances arising out of a consultant's or contractor's existing or past activities, business or financial interests, familial relationships, contractual relationships, and/or organizational structure (e.g., parent entities, subsidiaries, affiliates) that results in (i) impairment or potential impairment of a consultant's or contractor's ability to render impartial assistance or advice to the City or of its objectivity in performing work for the City, (ii) an unfair competitive advantage for any bidder or proposer with respect to a City procurement; or (iii) a perception or appearance of impropriety with respect to any of the City's procurements or contracts or a perception or appearance of unfair competitive advantage with respect to a procurement by the city (regardless of whether any such perception is accurate).

An organizational conflict of interest exists in the following instances:

- a. A Proposer is the City's general engineering or architectural consultant to the design-build project, except that a sub-consultant to the general engineering or architectural consultant that has not yet performed work on the contract to provide services for the design-build project may participate as a proposer or join a design-build team if it terminates the agreement to provide work and provides no work for the City's general engineering or architectural consultant on the design-build project.
- b. A Proposer has assisted or is assisting the City in the management of the design-build project, including the preparation of the request for proposals, evaluation criteria, or any other aspect of the procurement.
- c. A Proposer has conducted preliminary design services for the design-build

project such as conceptual layouts, preliminary design, or preparation of bridging documents.

- d. A Proposer performed design work related to the design-build project for other stakeholders in the design-build project.
- e. A Proposer performed design work on a previous contract that specifically excludes it from participating as a proposer or joining a design-build team for the design-build project.
- f. A Proposer is under contract with any other entity or stakeholder to perform oversight of the design-build project.
- g. A Proposer has obtained advice from, or discussed any aspect relating to the design-build project or procurement of the design-build project, with any person or entity with an organizational conflict of interest, including, but not limited to, the consultants of any entity that have provided technical support on the design-build project.
- h. Any circumstances that would violate California Government Code Section 1090, et seq.

Proposers' Obligations

Proposers must immediately make a full written disclosure to the Public Works Director and Purchasing Manager, and shall have a continuing obligation to do so until they are no longer Proposers.

If a Proposer determines that a conflict of interest or potential conflict of interest exists, it must disclose the conflict or potential conflict of interest to the City. Such disclosure will not necessarily disqualify a Proposer from being awarded a contract, however. The Proposer shall propose measures to avoid, neutralize, or mitigate all potential or actual conflicts. The City, at its sole discretion, shall determine whether the proposed measures are sufficient to overcome the conflict or potential conflict and whether the Proposer may continue with the procurement process.

Obligations After Contract Award

The successful Proposer to whom a contract is awarded ("Contractor") has an ongoing obligation to monitor and disclose its conflicts or potential conflicts of interest. The City has a right to ongoing enforcement of this Policy. If an organizational conflict of interest is discovered after contract award, the Contractor must make an immediate and full written disclosure to the City that includes a description of the action that the Contractor has taken or proposes to take to avoid or mitigate such conflicts. If an organizational conflict of interest is determined to exist and the Contractor was aware of an organizational conflict of interest prior to award of the contract and did not disclose the conflict, the City may terminate the

contract. If a new conflict of interest arises after contract award, and Contractor's proposed measures to avoid or mitigate the conflict are determined by the City to be inadequate to protect the City, the City may terminate the contract. If the contract is terminated, the City assumes no obligations, responsibilities and liabilities to reimburse all or part of the costs incurred or alleged to have been incurred by Contractor and is entitled to pursue any available legal remedies.

Incorporation by Reference

This Policy shall be incorporated by reference into all design-build contracts executed by the City.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Omar Sandoval
Dept.:	City Manager	Dept.:	City Attorney
Subject:	Approval of Civil Nuisance Abatement Action. (Cost: up to \$5,000) (<i>Action Item</i>)	Date:	12/13/2016

OBJECTIVE

To request approval from the City Council for the City Attorney to commence civil abatement proceedings to abate public nuisances at 5542 Santa Barbara Avenue.

BACKGROUND

Code Enforcement has been receiving complaints and has been working on the property located at 5542 Santa Barbara Avenue for many years.

The violations on the property have consisted of an inoperable vehicle on the driveway, overgrown vegetation in the front and back yards, an accumulation of debris, trashcans stored on the driveway and an active beehive. The beehive appears to be gone at this point, but the other violations remain on the property.

Over the years Code Enforcement has conducted innumerable site inspections, has sent over 30 notices to the property owner (and other responsible parties), and has issued Administrative Citations. To date, there has been no noticeable steps taken towards compliance. Code Enforcement continues to receive complaints about the property. Photos are attached.

Abatement proceedings would seek a court order authorizing the City to abate the nuisances. Once the order is obtained from the Court, the City would hire a contractor to clean up the property.

FINANCIAL IMPACT

The cost could be up to \$5,000, which would then be assessed on the property as a special lien to be collected with property tax assessments.

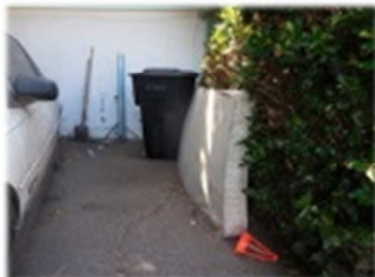
RECOMMENDATION

It is recommended that the City Council:

- Authorize the City Attorney to commence civil abatement proceedings to abate the public nuisances at 5542 Santa Barbara Avenue.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Pictures	12/7/2016	Backup Material	Nuisance_Abatment_Attachment.docx



City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Kathy Bailor
Dept.:	City Manager	Dept.:	City Clerk
Subject:	Approval of Warrants. (Action Item)	Date:	12/13/2016

Attached are the City of Garden Grove warrants recommended for approval.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Warrants	12/8/2016	Cover Memo	CC_Warrants_12-13-16.pdf

180507	RICHARD L WILLIAMS	1854.30	180508	MICHAEL L MARTIN	2896.90
180509	MEENA YOO	1885.94	180510	MICHAEL J MC CLELLAN	2261.43
180511	JUDITH A MOORE	1863.91	180512	DIANE BELAIR	1408.18
180513	AMANDA M POLLOCK	1158.52	180514	JO ANNE M CHUNG	1747.06
180515	TIMOTHY E THRONE	437.69	180516	THOMAS E BUTTERS	2503.03
180517	CHRIS M VERES	2834.51	180518	ALFRED J AGUIRRE	1062.64
180519	ERIC M ESPINOZA	626.86	180520	ROBERT R MOUNGEY	342.21
180521	MICHAEL F ROCHA	1836.85	180522	SUSAN VITALI	1100.08
180523	JAVIER RODRIGUEZ	890.55	180524	DANIEL C MOSS	1837.16
180525	YUKIYOSHI NAKAGAWA	1377.51	180526	CHRISTOPHER A RAHE	1107.86
180527	SOUMELIA K GOUNTOUNA	1450.69	180528	ANA E PULIDO	3269.11
180529	STEPHANIE AMBRIZ	238.40	180530	VALERIA J BARON	264.82
180531	MELISSA L BELL	49.53	180532	DEANNA M CHUMACERO	1054.34
180533	STEVEN E GOMEZ	453.73	180534	KELLY L HOWENSTEIN	480.11
180535	PHILIP J SEYMOUR	367.07	180536	MIRANDA M TORRES	153.28
180537	BREANA C VARGAS	27.59	180538	NICHOLAS S SEELEY	143.13
180539	JOSEPH I VALENZUELA	143.13	180540	GIANLUCA F MANIACI	466.30
180541	ISAAC DAVILA	338.51	180542	MICHELLE N ESTRADA-MONSA	349.67
180543	JULIAN TAPIA	289.97	180544	RANDY L TUCKER	932.18
180545	JOAN M CEPLIUS	814.16	180546	SHELBY KEUILIAN	1447.79
180547	KIMBRA S VELLANOWETH	1430.62	180548	O.C.E.A. GENERAL	2108.39
180549	O.C.E.A.	930.31	180550	COMMUNITY HEALTH CHARITI	50.00
180551	GARDEN GROVE POLICE ASSO	1450.00	D303175	KRIS C BEARD	210.84
D303176	PHAT T BUI	2.12	D303177	STEVEN R JONES	19.30
D303178	BAO Q NGUYEN	118.40	D303179	CHRIS V PHAN	198.00
D303180	PAMELA M HADDAD	1550.36	D303181	SCOTT C STILES	6530.72
D303182	MARIA A STIPE	4869.94	D303183	KATHLEEN BAILOR	2632.09
D303184	CATHERINE L FOX	407.20	D303185	DENISE KEHN	1927.47
D303186	MARITZA PIZARRO	1507.92	D303187	TERESA L POMEROY	2389.53
D303188	SHAUNA J CARRENO	1862.02	D303189	TERESA G CASEY	1160.96
D303190	VIRGINIA DELGADO	1583.18	D303191	DANNY HUYNH	3907.69
D303192	VILMA C KLOESS	1737.68	D303193	IVY LE	1673.13
D303194	TAMMY LE	1441.19	D303195	LINDA MIDDENDORF	2255.00
D303196	ROSALINDA MOORE	1251.16	D303197	MARIA A NAVARRO	2062.48
D303198	PHUONG VIEN T NGUYEN	2293.41	D303199	QUANG NGUYEN	2191.00
D303200	TINA T NGUYEN	1901.97	D303201	THYANA T PHI	2093.80
D303202	MARIA RAMOS	1945.60	D303203	TANYA L TO	1623.23
D303204	CUONG K TRAN	1982.61	D303205	ELAINE TRUONG	1370.56
D303206	THANH-NGUYEN VO	1769.63	D303207	CARLOS MARQUEZ	2627.68
D303208	SYLVIA GARCIA	2105.25	D303209	KINGSLEY C OKEREKE	5167.06
D303210	ANN CAO EIFERT	2339.17	D303211	HEIDI M JANZ	2091.80
D303212	CHRISTI C MENDOZA	246.72	D303213	DEBORAH A POWELL	1165.22
D303214	MARGARITA A ABOLA	1666.25	D303215	ELLIS EUN ROK CHANG	2593.78
D303216	HENRY CHAO	2264.95	D303217	JANET J CHUNG	1842.86
D303218	CLAUDIA FLORES	3014.98	D303219	CARRIE S HANES	3479.43
D303220	RHONDA C KAWELL	2554.74	D303221	ROBERT W MAY	1250.39
D303222	SHAWNA A McDONOUGH	1326.94	D303223	ALEXANDER TRINIDAD	2173.74
D303224	LIGIA ANDREI	1310.76	D303225	ARIANA B BAUTISTA	1370.30

**** PAGE TOTAL = 148798.23

D303226	KAREN J BROWN	670.93	D303227	CHERYLE LYNN EICHEL	113.43
D303228	SUE J GULLEY	300.37	D303229	JEFF N KURAMOTO	3153.58
D303230	CHELSEA E LUKAS	1477.36	D303231	EDWARD E MARVIN JR	1641.96
D303232	ANGELA M MENDEZ	1696.63	D303233	MONICA A NEELY	2681.11
D303234	JENNIFER L PETERSON	1702.39	D303235	ANH PHAM	1431.94
D303236	EVA RAMIREZ	1602.34	D303237	JAIME F CHAVEZ	1361.03
D303238	GARY F HERNANDEZ	1445.75	D303239	SANDRA E SEGAWA	3059.98
D303240	ALANA R CHENG	2038.77	D303241	LISA L KIM	3643.44
D303242	SAEED R AMIRAZIZI	3282.61	D303243	MICHAEL G AUSTIN	2316.28
D303244	TODD C HARTWIG	2184.74	D303245	AARON J HODSON	1638.29
D303246	JERROLD R HOLSTEIN	718.41	D303247	DONALD E LUCAS	2454.32
D303248	LIZABETH C VASQUEZ	1583.33	D303249	RODRIGO E VICTORIA	1015.21
D303250	DANIEL A WINDHAM	2329.25	D303251	ISABELLA C ZANDVLIET	1852.91
D303252	CHRISTOPHER CHUNG	2279.56	D303253	PAUL GUERRERO	2750.94
D303254	KARL J HILL	3771.22	D303255	HUONG Q LY	399.33
D303256	LEE W MARINO	3153.22	D303257	MARIA L MEDRANO	1748.88
D303258	MARIA C PARRA	2257.20	D303259	ERIN WEBB	3039.22
D303260	GREG BLODGETT	2505.44	D303261	MONICA COVARRUBIAS	2381.28
D303262	GRACE E LEE	2184.69	D303263	AMEENAH ABU-HAMDIYYAH	1601.03
D303264	JULIE A ASHLEIGH	1712.14	D303265	RITA M CRAMER	1943.51
D303266	RALPH V HERNANDEZ	2005.49	D303267	ALLISON MILLS	2009.86
D303268	JIMMY NGUYEN	1700.91	D303269	ROY N ROBBINS	2556.02
D303270	NIDA R WATKINS	2258.81	D303271	MICHAEL C BOS	2100.16
D303272	HOWARD R BROWN	2220.16	D303273	DANIEL J CANDELARIA	3952.65
D303274	KAMYAR DIBAJ	2517.51	D303275	NICOLAS C HSIEH	2775.01
D303276	ROSEMARIE JACOT	1869.75	D303277	NAVIN B MARU	3080.14
D303278	MICHAEL F SANTOS	2444.13	D303279	MARK P UPHUS	3068.28
D303280	JOSE A VASQUEZ	1835.51	D303281	ANA G VERGARA NEAL	2022.40
D303282	DAI C VU	3454.90	D303283	KHANG L VU	2258.34
D303284	JOSHUA J ARIONUS	1554.98	D303285	JAN BERGER	1748.35
D303286	ROBERT P BERMUDEZ	2719.63	D303287	TIM P CANNON	2497.10
D303288	MYUNG J CHUN	3431.48	D303289	CARINA M DAN	472.28
D303290	RYAN H DAVIS	415.94	D303291	RONALD W DIEMERT	1782.35
D303292	CHRIS N ESCOBAR	3819.53	D303293	JASON A FERTAL	3272.56
D303294	ALEJANDRO GONZALEZ	2098.09	D303295	MICHAEL J GRAY	1085.77
D303296	LARRY GRIFFIN	1471.42	D303297	ROBERT ALAN HAENDIGES	1807.15
D303298	RYAN S HART	1622.79	D303299	ROBERT M HIGGINBOTHAM	1143.73
D303300	EDWARD A HUY	2678.06	D303301	VIDAL JIMENEZ	1935.93
D303302	SAMUEL K KIM	3575.77	D303303	SHAN L LEWIS	1505.36
D303304	REBECCA PIK KWAN LI	2806.47	D303305	SCOTT T LOWE	2559.15
D303306	DAVID MA'AE	1566.15	D303307	TYLER MEISLAHN	1616.99
D303308	JESSE K MONTGOMERY	2770.74	D303309	STEVEN J MOYA JR	1783.73
D303310	BASIL G MURAD	2469.99	D303311	KIRK L NATLAND	664.82
D303312	DUC TRUNG NGUYEN	1589.02	D303313	CORNELIU NICOLAE	3060.07
D303314	ANDREW I ORNELAS	1390.42	D303315	DAVID A ORTEGA	2106.49
D303316	CELESTINO J PASILLAS	2323.10	D303317	WILLIAM F PEARSON	2003.41
D303318	LES A RUITENSCHILD	2459.77	D303319	JONATHAN RUIZ	1970.73
D303320	MODESTO R SALDANA	1732.05	D303321	ALEXIS SANTOS	1238.55

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D303322	ADRIAN M SARMIENTO	1936.63	D303323	ALBERT TALAMANTES JR	607.12
D303324	MINH K TRAN	1545.93	D303325	ALEJANDRO N VALENZUELA	1380.55
D303326	KATHLEEN N VICTORIA	731.01	D303327	RONALD J WOLLAND	1456.74
D303328	VICTOR K YERGENSEN	1679.34	D303329	ALICE K FREGOSO	1671.48
D303330	RAQUEL K MANSON	2307.83	D303331	CAROLYN E MELANSON	1630.73
D303332	WILLIAM E MURRAY JR	5787.65	D303333	EMILY H TRIMBLE	1350.10
D303334	ANTHONY U AGUIRRE	583.91	D303335	RODOLPHO M BECERRA	1361.89
D303336	HELEN L CAMDEN	710.72	D303337	EDGAR A CANO	684.80
D303338	ALBERT J CARRISOZA	1344.62	D303339	MARRAY R CHAPMAN	562.17
D303340	VINCENT L DE LA ROSA	1609.78	D303341	HECTOR M ESPINOZA	1514.30
D303342	ROBERT J FRANCO	626.86	D303343	MAURICIO S GARCIA	2064.78
D303344	GLORIA GAW	1847.16	D303345	RICHARD R GOSSELIN	3014.85
D303346	HERMILO HERNANDEZ	1190.09	D303347	DARNELL D JERRY	516.32
D303348	KEANU M KALOLO	1255.71	D303349	BRENT KAYLOR	1948.24
D303350	BEN A KOSKY	1260.39	D303351	MARK W LADNEY	2077.31
D303352	RAUL LEYVA	3027.66	D303353	ANTONIO R MARTIN	1977.10
D303354	ROBERT P MCLOGAN	246.33	D303355	RIGOBERTO MENDEZ	1864.22
D303356	JON A MIHAILA	506.24	D303357	STEVEN T ORTIZ	1754.84
D303358	RICHARD L PINKSTON	4075.96	D303359	BRADLEY J POINDEXTER	617.32
D303360	STEVE J TAUANU'U	1541.38	D303361	STEPHANIE A WASINGER	387.12
D303362	JEFFREY G CANTRELL	1884.46	D303363	THOMAS C COUNTS	27.62
D303364	JAMES CUNNINGHAM	2093.34	D303365	EARNEST L DOMINGUEZ	682.14
D303366	JULIA ESPINOZA	1065.32	D303367	ALBERT R EURS II	1965.05
D303368	CECELIA A FERNANDEZ	1069.96	D303369	CONRAD A FERNANDEZ	889.75
D303370	JORGE GONZALEZ	1016.98	D303371	MICHAEL R GREENE	1817.45
D303372	RONALD D GUSMAN	853.99	D303373	GLORIA A HARO	1082.04
D303374	ERIC W JOHNSON	900.10	D303375	URIEL MACIAS	796.71
D303376	KHUONG NGUYEN	1082.04	D303377	VIRGINIA NICHOLS	783.97
D303378	ALEJANDRO ORNELAS	869.86	D303379	WILLIAM R PICKRELL	2357.14
D303380	CHRISTOPHER L RELEFORD	1212.21	D303381	DELFRADO C REYES	1082.04
D303382	RAFAEL ROBLES	1112.29	D303383	RODERICK THURMAN	1443.83
D303384	EVARISTO VERA	1521.58	D303385	RICHARD L WILLIAMS	1447.15
D303386	ANSELMO AGUIRRE	1686.39	D303387	CHRISTOPHER L ALLEN	1834.39
D303388	JOHN M BRUNING	575.14	D303389	PHILLIP J CARTER	2039.85
D303390	RICK L DUVALL	2546.02	D303391	AARON R HANSEN	1737.03
D303392	PATRICIA CLAIR HAYES	2122.57	D303393	HUY HOA HUYNH	1884.28
D303394	BRYAN D KWIATKOWSKI	1231.72	D303395	BRANDON S NUNES	505.04
D303396	CHRISTOPHER B PRUDHOMME	392.10	D303397	ROLANDO QUIROZ	1395.04
D303398	TODD R REED	1922.99	D303399	ESTEBAN H RODRIGUEZ	585.17
D303400	RONALD E SANDIFORTH	1879.82	D303401	LUIS A TAPIA	1924.74
D303402	MICHAEL W THOMPSON	2956.89	D303403	WILLIAM J WHITE	1803.63
D303404	JEREMY J GLENN	443.62	D303405	JESSE GUZMAN	2363.27
D303406	BRETT A MEISLAHN	1640.22	D303407	MARK E MONSON	2130.80
D303408	ALAN D SARVER	1837.71	D303409	STEPHEN D SUDDUTH	1422.47
D303410	TIMOTHY WALLINGFORD	3221.68	D303411	HILLARD J WILLIAMS	1053.93
D303412	ALBERT J HOLMON III	3187.74	D303413	ALLEN L SERNA	2085.02
D303414	VICTOR T BLAS	2037.06	D303415	FRANK X DE LA ROSA	1776.78
D303416	ERVIN DUBRUL	2364.31	D303417	JOSE GOMEZ	2309.59

**** PAGE TOTAL = 148211.21

PAYROLL WARRANT REGISTER BY WARRANT NUMBER 11/24/16 PAGE 4

D303418	BRENT W HAYES	2839.34	D303419	FRANK D HOWENSTEIN	2152.29
D303420	ALLEN G KIRZHNER	3731.54	D303421	KEON DONTRAY NELSON	1687.28
D303422	STEPHEN PORRAS	2451.75	D303423	ALEJANDRO VALENZUELA JR	1374.90
D303424	JESSE VIRAMONTES	1523.71	D303425	JOHN ZAVALA	1994.21
D303426	VERONICA AVILA	903.32	D303427	JEFFREY P DAVIS	1977.66
D303428	BRITTANI L JOHNSON	628.34	D303429	NOELLE N KIM	1535.39
D303430	MISSY M MENDOZA	477.03	D303431	MARIE L MORAN	2242.38
D303432	KRISTY H THAI	1980.49	D303433	EDWARD D AMBRIZ GARCIA	410.17
D303434	GABRIELLA E BALANDRAN	170.33	D303435	JOSUE BARREIRO MENDOZA	479.61
D303436	NICHOLAS J BARRETT	80.85	D303437	ALEXIS R BAUTISTA-MOYANO	157.57
D303438	DYLAN J BOGGAN	27.59	D303439	ALEJANDRA CAMARENA	114.71
D303440	RACHEL M CAMARENA	1713.12	D303441	RENE CAMARENA	1738.74
D303442	MARTI CARROLL	1512.90	D303443	VICTORIA M CASILLAS	1640.29
D303444	CYNTHIA A CHEW	2046.82	D303445	MAXINE M COLTER	247.05
D303446	MARLOWE L CONTI	484.96	D303447	JULIE T COTTON	726.37
D303448	KENNETH E CUMMINGS	529.53	D303449	KEVIN J CUMMINGS	255.67
D303450	JEANETTE A DEMENECES	324.63	D303451	GRISELL V EVERASTICO	248.30
D303452	JARED D GARCIA	107.84	D303453	VANESSA L GARCIA	158.89
D303454	JACOB R GRANT	3974.99	D303455	KIMBERLY K HOLER	107.11
D303456	CAROLINA HONSTAIN	436.67	D303457	KIMBERLY HUY	4138.27
D303458	ANA C IZQUIERDO	458.39	D303459	MARITZA JIMENEZ	198.85
D303460	MARISSA D LOPEZ	72.65	D303461	MARK ANTHONY LOPEZ	153.28
D303462	JOHNNY LUNA	314.96	D303463	ELAINE M MA'AE	2321.56
D303464	DEVANNA S MAAE	93.77	D303465	JESUS MEDINA	1586.86
D303466	JUAN MEDINA	1764.06	D303467	NICHOLAS M MEDINA	331.15
D303468	MONSERRAT MENDOZA ALVARE	204.53	D303469	JOHN A MONTANCHEZ	3111.94
D303470	BRIANNA M MOORE	757.39	D303471	KIRSTEN K NAKAISHI	104.89
D303472	GINA D NECCO	408.70	D303473	JACOB J NEELY	305.22
D303474	NOEL N NICHOLAS	1004.35	D303475	JENNIFER GODDARD NYE	810.75
D303476	GABRIELA O'CADIZ-HERNAND	2753.31	D303477	LORI OCHOA	1973.71
D303478	CHRISTIAN PANGAN	476.51	D303479	JANET E PELAYO	2652.54
D303480	LEGEND PHAM	172.08	D303481	JENAVIE QUINTERO	47.20
D303482	SUGEIRY REYNOSO	2026.14	D303483	PAIGE L ROBINSON	367.84
D303484	MARINA Y ROMERO	1640.77	D303485	MONICA K ROMO	68.51
D303486	RICARDO SALDIVAR	381.38	D303487	LARISSA E SANTOS	149.15
D303488	DANA MARIE SAUCEDO	2115.82	D303489	EMERON J SCHLUMPBERGER	868.80
D303490	KRISTOF A SIERRA	140.89	D303491	ARTURO TORRES ROBLES	186.83
D303492	KENNETH P TRAVIS III	317.27	D303493	CLAUDIA VALDIVIA	2755.48
D303494	JEFFREY VAN SICKLE	1890.22	D303495	JOSEFINA L VELAZQUEZ	523.81
D303496	DAISY O VENCES	375.98	D303497	JOSHUA VENCES	229.90
D303498	PAUL E VICTORIA	1227.27	D303499	DAVID M WILMES	196.50
D303500	LUCIA MEDINA-WHITTAKER	597.42	D303501	MILLIE MEROLA	2318.15
D303502	SVETLANA MOURE	1839.77	D303503	THOMAS R SCHULTZ	2981.94
D303504	RANDY ABRAHAMSON	5137.11	D303505	ALBERTO ACOSTA	3029.39
D303506	ANTHONY R ACOSTA	1787.73	D303507	JOHN D BARANGER III	1682.58
D303508	LUCAS B BAUER	2749.63	D303509	BRADLEY D BELL	2747.58
D303510	JERRY R BRENNEMAN	2728.23	D303511	JEREMY J BROADWATER	1825.05
D303512	GUY BROWN	2639.98	D303513	JOSE J CAMBEROS	2774.97

**** PAGE TOTAL = 121713.35

D303514	DANIEL L CLEARWATER	3452.27	D303515	YVES G CLERMONT	2473.09
D303516	JOE W CRAWFORD	2571.13	D303517	TIMOTHY A CRAWFORD	3809.75
D303518	JUSTIN D DOYLE	2847.49	D303519	MICHAEL G ECKHARDT JR	2033.18
D303520	DAVID W EDNOFF	3905.69	D303521	STEVE P FELLNER	4428.98
D303522	JAMES L GABBARD	4122.47	D303523	DREW R GARCIA	2730.22
D303524	JEFF W HANNA	2869.96	D303525	MATTHEW R HENSHAW	3539.71
D303526	MICHAEL L JACOBS	2428.65	D303527	WILLIAM R JAEGER	1794.70
D303528	SCOTT A KUHLMAN	3091.65	D303529	NICHOLAS A LERARIO	2035.69
D303530	COREY L LINDSAY	1307.79	D303531	NORMAN M LOVELY	4573.21
D303532	JOHN M MARQUEZ JR	3241.71	D303533	CHEYNE C MAULE	5103.82
D303534	TERRY A MCGOVERN JR	6769.14	D303535	SHANE D MELLEM	1288.42
D303536	TRAVIS M MELLEM	7608.57	D303537	MARK A MICKELSEN	3258.24
D303538	SON L NGUYEN	3861.37	D303539	FREDERICK N NIBLO	2876.74
D303540	BRENT C PARDOEN	1987.86	D303541	MICHAEL KURT RIETH	2314.26
D303542	WADE E RUHMAN	3293.35	D303543	DENNIS L RUZICKA	4040.70
D303544	NICK R SCHAEFER	612.77	D303545	SCOTT A SCHERER	3665.64
D303546	JEFFREY T SPARGUR	3728.27	D303547	MORRIS B SPELL	5791.00
D303548	TIMOTHY N STOWE	1659.14	D303549	WILLIAM S STROHM	5909.82
D303550	JUSTIN D TRAVER	2032.36	D303551	CHRISTOPHER B TRENHOLM	3197.54
D303552	JUSTIN TRUHILL	3910.87	D303553	MARIO G VALDERRAMA	2345.13
D303554	KEITH T VELOTTA	5007.57	D303555	DAVID S WALDSCHMIDT	2423.24
D303556	MARK S WEISS	4169.65	D303557	PAUL J WHITTAKER	12455.88
D303558	JEFFREY WILKINS	3099.69	D303559	JOSEPH A WINGERT JR	2683.25
D303560	JASON R BLOMGREN	1544.69	D303561	MYLES A BURROUGHS	1339.25
D303562	DAVID M CARLSON	1979.95	D303563	PARKER W CARY	2020.74
D303564	JOSHUA A FELDMAN	4572.01	D303565	TIMOTHY D FISHER	3783.00
D303566	GARRET M FURUTA	2205.02	D303567	SHANE S HOWEY	2148.99
D303568	PETER M HUBER	3710.13	D303569	JORDAN R JEMIOLA	4236.06
D303570	JAYCEN R JUSTUS	1634.04	D303571	MATTHEW C KLEIBACKER	3590.27
D303572	ANTHONY L KNAACK	2943.86	D303573	JOSHUA D LEE	1541.33
D303574	DANIEL J MOORE	3349.52	D303575	GRANT A NOBLE	3124.60
D303576	ERIC S NORRDIN	3359.47	D303577	ANTHONY J PAGE	2595.35
D303578	ERIC M PALOMO	2674.08	D303579	MICHAEL R RHYNE	1615.58
D303580	ANDREW J ROACH	2845.49	D303581	RICHARD RONSTADT	6442.37
D303582	DAVID C SANCHEZ	3247.06	D303583	ERIC P STOKER	3065.25
D303584	ERIC THORSON	3806.30	D303585	RYAN D VAN WIE	1269.19
D303586	KICKER E VENCILL	2175.93	D303587	GREGORY D WILLIAMS	1846.98
D303588	JONATHAN C WOLFE	3014.27	D303589	JEREMIE E YORKE	1838.67
D303590	NATHAN T BRADY	3372.89	D303591	BRYSON T DAHLHEIMER	1634.59
D303592	NOAH B FISHER	823.17	D303593	LISA S GUARDI	641.82
D303594	DON T NGUYEN	2010.11	D303595	THANH Q NGUYEN	3867.91
D303596	TIMOTHY S SAWYER	3806.28	D303597	PEDRO R ARELLANO	3163.48
D303598	TODD D ELGIN	5358.07	D303599	CAROLE A KANEGAE	2296.05
D303600	KRISTEN A BACKOURIS	1459.63	D303601	GENA M BOWEN	1320.94
D303602	JESENIA CAMPOS	1183.09	D303603	HELENA ELSOUSOU	2246.21
D303604	ROBERT D FOWLER	5889.01	D303605	AI KELLY HUYNH	1834.06
D303606	EDUARDO C LEIVA	3733.36	D303607	CINDY S NAGAMATSU HANLON	2330.83
D303608	JEFFREY C NIGHTENGALE	3333.92	D303609	TRAVIS J WHITMAN	4897.57

**** PAGE TOTAL = 301074.07

D303610	CLAUDIA ALARCON	2751.79	D303611	TIMOTHY R ASHBAUGH	2036.33
D303612	ALFREDO R AVALOS	3107.26	D303613	CARLOS BAUTISTA JR	7435.09
D303614	JOSHUA K BEHZAD	2909.32	D303615	RYAN S BERLETH	2235.11
D303616	SUMMER A BOGUE	1899.58	D303617	RICHARD O BURILLO	3686.98
D303618	RYAN V BUSTILLOS	3453.63	D303619	ROBERT W CAMPBELL	2645.76
D303620	JUAN C CENTENO	3421.84	D303621	JEROME L CHEATHAM	3035.77
D303622	AARON J COOPMAN	2451.99	D303623	ADAM B COUGHRAN	3702.58
D303624	GARY L COULTER	7144.91	D303625	NATHANIEL D COX	3601.07
D303626	CHARLIE DANIELEY III	1230.36	D303627	NICHOLAS A DE ALMEIDA LO	2114.06
D303628	KEVIN DINH	3548.79	D303629	RONNIE D ECHAVARRIA	3635.59
D303630	KORY C FERRIN	8209.75	D303631	KARI A FLOOD	1832.15
D303632	MICHAEL E GERDIN	2094.47	D303633	JOSEPH P GROSS JR	2322.85
D303634	ALLAN S HARRY	3306.47	D303635	BRIAN HATFIELD	3475.09
D303636	WILLIAM T HOLLOWAY	3385.47	D303637	JASON L JOHNSON	2866.78
D303638	MICHAEL J JOHNSON	2791.83	D303639	GERALD F JORDAN	2444.39
D303640	TIMOTHY P KOVACS	3723.62	D303641	AUSTIN C LAVERTY	2180.84
D303642	CHRISTOPHER LAWTON	3021.19	D303643	RAFAEL LOERA JR	3470.35
D303644	JON D LOFQUIST	2592.57	D303645	MATTHEW P MARCHAND	2767.79
D303646	BRYAN J MEERS	3496.63	D303647	DANNY J MIHALIK	2863.95
D303648	JEREMY N MORSE	2006.93	D303649	MITCHEL S MOSSER	1919.43
D303650	AARON S NELSON	2907.11	D303651	JASON S PERKINS	4575.83
D303652	PHILLIP H PHAM	2164.80	D303653	JOHN E REYNOLDS	2719.32
D303654	CHRISTOPHER M SHELGTEN	3172.10	D303655	GAREY D STAAL	2695.57
D303656	DANIEL J VILLEGAS	2512.22	D303657	JONATHAN B WAINWRIGHT	2335.31
D303658	CHRISTOPHER A WASINGER	3641.49	D303659	MARCOS R ALAMILLO	3124.59
D303660	RICHARD A ALVAREZ-BROWN	6747.67	D303661	BOBBY B ANDERSON	2538.06
D303662	JOHN F BANKSON	2967.48	D303663	EVAN S BERESFORD	2260.41
D303664	RAY E BEX	3174.31	D303665	VANESSA M BRODEUR	3519.15
D303666	DAVID Y H CHANG	2684.32	D303667	CHASEN P CONTRERAS	2014.01
D303668	BRIAN D DALTON	1800.41	D303669	JARED R DOYLE	2918.12
D303670	AMIR A EL-FARRA	3716.19	D303671	MICHAEL K ELHAMI	2576.06
D303672	BENJAMIN M ELIZONDO	3302.16	D303673	JOSHUA N ESCOBEDO	2080.15
D303674	STEPHEN C ESTLOW	6817.43	D303675	GEORGE R FIGUEROA	4543.33
D303676	ROGER A FLANDERS	816.59	D303677	SEAN M GLEASON	2036.06
D303678	ALDO U GUERECA	2337.00	D303679	TROY HALLER	3464.74
D303680	ARION J KNIGHT	4411.40	D303681	RAPHAEL M LEE	502.17
D303682	ERICK LEYVA	3068.26	D303683	CHARLES H LOFFLER	2285.54
D303684	MARK A LORD	2554.71	D303685	TAYLOR A MACY	2368.93
D303686	MICHAEL L MARTIN	2183.33	D303687	MARIO MARTINEZ JR	3709.87
D303688	NATHAN D MORTON	3160.66	D303689	RUDOLPH J NEGRON	2496.37
D303690	JEFFREY C NGUYEN	2690.12	D303691	VINCENT T NGUYEN	2424.57
D303692	STEVEN TRUJILLO ORTIZ	2228.99	D303693	OMAR F PEREZ	5051.85
D303694	MICHAEL M PHILLIPS	3052.07	D303695	DOUGLAS A PLUARD	3218.10
D303696	COREY T POLOPEK	3344.51	D303697	SINDY RAMIREZ OROZCO	1993.58
D303698	JOHN E RANEY	7646.84	D303699	MICHAEL A REYNOLDS	3278.81
D303700	RYAN R RICHMOND	2284.99	D303701	CHRISTIN E ROGERS	2857.46
D303702	SEAN M SALAZAR	7555.96	D303703	LINO G SANTANA	3413.26
D303704	PHILIP E SCHMIDT	3853.63	D303705	CHARLES W STARNES	1818.55

**** PAGE TOTAL = 302436.88

D303706	ARTHUR F TINTLE JR	3445.14	D303707	VINCENTE J VAICARO	4099.75
D303708	JOHN J YERGLER	3527.27	D303709	KATHERINE M ANDERSON	5489.80
D303710	PAUL W ASHBY	2887.96	D303711	THOMAS A CAPPS	2398.43
D303712	PATRICK E GILDEA	3651.99	D303713	RON A REYES	2749.92
D303714	ROCKY F RUBALCABA	2191.97	D303715	ROYCE C WIMMER	2781.84
D303716	ADAM D ZMIJA	3504.93	D303717	JUAN L DELGADO JR	2833.85
D303718	CHRISTOPHER M EARLE	2428.81	D303719	OTTO J ESCALANTE	4319.54
D303720	GEORGE KAISER	2971.70	D303721	PETER M KUNKEL	2523.47
D303722	LUIS F RAMIREZ	2918.50	D303723	PETER HOANG VI	2198.84
D303724	JEFFREY A BROWN	3061.68	D303725	DONALD J HUTCHINS	3790.49
D303726	RYAN M LUX	2461.18	D303727	RAUL MURILLO JR	3619.81
D303728	JOSHUA T OLIVO	2521.60	D303729	ROBERT M STEPHENSON III	3085.82
D303730	COURTNEY P ALLISON	2149.91	D303731	LISA A BELTHIUS	588.41
D303732	CHARLES K BODDY	4658.83	D303733	RANDY G CHUNG	83.08
D303734	THOMAS R DARE	4247.59	D303735	TIFFANY M GRIEGO	342.30
D303736	CRAIG A HERRICK	278.16	D303737	PATRICK R JULIENNE	1398.93
D303738	VERONICA NELSON	967.85	D303739	JOHN O OJEISEKHOB	299.55
D303740	JOSEPH D VARGAS	426.37	D303741	HECTOR FERREIRA JR	670.59
D303742	BRYAN GONZALEZ	267.11	D303743	KRYSTAL L N JEANG	368.82
D303744	HAN NA PARK	151.82	D303745	FELICIA H PEREZ	263.92
D303746	SAIRA VILLASENOR	419.12	D303747	KEIRA LONG	1481.35
D303748	ROBERT E BOWERS	1139.53	D303749	KAREN D BRAME	1136.27
D303750	KENNETH L CHISM	1366.44	D303751	CHARLES M CLINE JR	835.11
D303752	JAMES E COLEGROVE	3369.69	D303753	PAUL E DANIELSON	696.16
D303754	ROBERT M DONAHUE JR	600.92	D303755	RUSSELL B DRISCOLL	484.95
D303756	MICHAEL FEHER	932.18	D303757	JAMES D FISCHER	864.87
D303758	VICTORIA M FOSTER	1568.03	D303759	NICKOLAS K JENSEN	1957.14
D303760	CRAIG A MC IVER	2974.82	D303761	KENNETH E MERRILL	508.90
D303762	PATRICK W MURPHY	1858.36	D303763	JOHN J STEPANOVICH	1126.39
D303764	PATRICK M THRASHER	1044.54	D303765	MICHAEL J VISCOMI	2647.87
D303766	SCOTT D WATSON	882.24	D303767	ROBERT L BOGUE JR	4182.39
D303768	FLOR DE LIS ELIZONDO	1207.38	D303769	GARY E ELKINS	1990.08
D303770	JOHN A FLAWS	2060.76	D303771	JASON S FULTON	1892.91
D303772	JAMES C HOLDER	2965.06	D303773	ROBERT J KIVLER	1709.03
D303774	VICTORIA L LAWTON	2190.42	D303775	RAQUEL D MATA	1342.23
D303776	REBECCA S MEEKS	2464.91	D303777	MICHELLE L OLMSTEAD	1029.76
D303778	BENJAMIN L STAUFFER	3195.10	D303779	DAVID C YOUNG	4171.53
D303780	MARIA A ALCARAZ	1740.92	D303781	CARISSA L BRUNICK	2246.62
D303782	TAMMY L CHAURAN-HAIRGROV	1944.06	D303783	VERONICA FRUTOS	1327.24
D303784	DAVID L GEORGE	1860.37	D303785	JOAN L HIGHTOWER	3257.54
D303786	PINKY C HINGCO	2674.83	D303787	SUSAN C HUANG	1726.75
D303788	RORY K JANOSHA	1088.29	D303789	ANGELA LEDESMA	2088.73
D303790	MARIA C MCFARLANE	2081.06	D303791	BRITTNNEE D MCGOWEN	1556.64
D303792	TRINA T NGUYEN	1498.21	D303793	DEBRA J NICHOLS	1814.19
D303794	DIANA L O'BRIEN	967.93	D303795	ASHLEY C ROJAS	1461.08
D303796	JENNIFER V ROMBOUGH	1539.72	D303797	ASHLEY T SEROTA	1637.44
D303798	KRISTIN M WEISS	1823.43	D303799	SHANNON M YELENSKY	1732.88
D303800	JENNIFER A DIX	2346.07	D303801	DEBBY L FELSE	2699.53

**** PAGE TOTAL = 192037.50

D303802	KATHERINE M FRANCISCO	2034.56	D303803	AMANDA B GARNER	1801.24
D303804	ARCHIE GUZMAN	2522.25	D303805	ROBERT D LUX	2316.14
D303806	MELISSA MENDOZA-CAMPOS	2071.40	D303807	MICHAEL A MOSER	1611.42
D303808	BRANDY J PARK	2245.46	D303809	CRISTINA V PAYAN	2870.17
D303810	JENNIFER M RODRIGUEZ	2320.86	D303811	TANYA L SAMOFF	3045.57
D303812	SUSAN A I SEYMOUR	2705.65	D303813	NICOLE D SHORROW	1360.56
D303814	DANNY J SOSEBEE	2180.00	D303815	MARSHA D SPELLMAN	2057.90
D303816	SPENCER T TRAN	2301.42	D303817	SANTA WARDLE	1825.50
D303818	CHERYL L WHITNEY	3321.14	D303819	WILLIAM ALLISON	7764.07
D303820	DANIEL A CAMARA	2324.20	D303821	JOHN CASACCIA II	3552.51
D303822	HAN J CHO	3199.64	D303823	SCOTT A COLEMAN	2671.27
D303824	RICHARD E DESBIENS	5673.73	D303825	MICHAEL D FARLEY	3775.28
D303826	JAMES D FRANKS	1949.04	D303827	PETE GARCIA	1836.67
D303828	STEVEN H HEINE	1332.30	D303829	JOSE D HERRERA	3524.32
D303830	THI A HUYNH	2468.35	D303831	JOSEPH L KOLANO	2623.65
D303832	LEA K KOVACS	3431.31	D303833	NICHOLAS A LAZENBY	3565.87
D303834	DAVID LOPEZ	3055.84	D303835	STEVEN W LUKAS	1433.29
D303836	LUIS A PAYAN	3370.26	D303837	TERRA M RAMIREZ	2162.41
D303838	ORLONZO REYES	3665.44	D303839	PAUL M TESSIER	2256.11
D303840	EDGAR VALENCIA	2879.46	D303841	TUONG-VAN NGUYEN VU	1755.25
D303842	DENNIS WARDLE	2495.31	D303843	CARL J WHITNEY	2921.01
D303844	RONALD A DOSCHER	2709.19	D303845	ERIC A QUINTERO	2286.28
D303846	MARY C CERDA	1822.90	D303847	NICOLE L CHUNG	1783.11
D303848	SUSAN A HOLSTEIN	2879.32	D303849	LIANE Y KWAN	2558.49
D303850	JANY H LEE	3114.12	D303851	SHERRILL A MEAD	2071.70
D303852	KHRYNSTON SAMRETH	1901.47	D303853	CAITLYN M STEPHENSON	1515.01
D303854	LAURA J STOVER	4069.62	D303855	FRANA K CASSIDY	1544.29
D303856	ANNA L GOLD	1473.65	D303857	HIEN Q PHAM	1613.48
D303858	KATRENA J SCHULZE	121.08	D303859	MATTHEW T SWANSON	1169.18
D303860	ANTHONY VALENZUELA	1280.08	D303861	CANDY G WILDER	1805.33
D303862	STEVEN F ANDREWS	1367.69	D303863	TERENCE S CHANG	1953.89
D303864	VERNA L ESPINOZA	1681.84	D303865	CESAR GALLO	2143.01
D303866	CHARLES D KALIL	1575.62	D303867	GEOFFREY A KLOESS	2457.94
D303868	RACHOT MORAGRAAN	6693.69	D303869	NOEL J PROFFITT	3119.17
D303870	ANAND V RAO	4449.93	D303871	JOSEPH M SCHWARTZ	2172.71
D303872	ROD T VICTORIA	1879.85	D303873	TERREL KEITH WINSTON	3171.11
D303874	POLICE ASSN	13448.08	D303875	GG FIRE FIGHTERS 2005	21370.17
D303876	SO CAL C.U.	92167.37	D303877	SOUTHLAND C.U.	3300.00
W2290	GREAT WEST LIFE 457 #340	107774.96	W2291	GREAT WEST LIFE OBRA#340	2471.66
W2292	INTERNAL REVENUE SERVICE	366138.30	W2293	EMPLOYMENT DEVELOPMENT D	100444.24

**** PAGE TOTAL = 889777.36

TOTAL CHECK PAYMENTS	45	49,736.02
TOTAL DIRECT DEPOSITS	703	1,677,487.39
TOTAL WIRE PAYMENTS	4	576,829.16
GRAND TOTAL PAYMENTS	752	2,304,052.57

Checks #180507 thru #180551, and Direct Deposits #D303175 thru #D303877, and wire #W2290 thru #W2293 presented in the Payroll Register submitted to the Garden Grove City Council 13 DEC 2016, have been audited for accuracy and funds are available for payment thereof.


 KINGSLEY C OKEREKE - FINANCE DIRECTOR

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
609645	QUEST SOLUTION	REV & VOID	-293.32 *
611728	KWAN, LIANE Y	REV & VOID	-285.00 *
612910	A PLUS PROMOTIONS	REV & VOID	-750.00 *
613420	INTER-CITY ENERGY SYSTEMS, INC	REV & VOID	-36.00 *
W613487	CASA MADRID APTS C/O BEACH FRONT PROPERTY MGMT	REV & VOID	-3,990.00 *
614529	STARNES, CHARLES	EMPL COMPUTER PURCH	2,299.00 *
614530	AT&T	TELEPHONE	2,025.82 *
614531	AT&T	TELEPHONE	2,093.68 *
614532	SPOK, INC.	TELEPHONES/BEEPERS	191.54 *
614533	FRONTIER COMMUNICATIONS	TELEPHONE/BEEPERS	991.74 *
614534	CITY OF GARDEN GROVE	WATER	174.22 *
614535-614537	VOID WARRANTS		
614538	SO CALIF EDISON CO	ELECTRICITY	159,892.09 *
614539	SO CALIF GAS CO	NATURAL GAS	24,267.52 *
614540	SPRINT	TELEPHONE	69.60 *
614541	TIME WARNER CABLE	CABLE	493.51 *
614542	VERIZON WIRELESS-LA	TELEPHONE/BEEPERS	19,282.67 *
614543	UNION BANK	PRINTING	173.29
		OTHER FOOD ITEMS	81.76
		MEDICAL SUPPLIES	46.65
		MINOR FURN/EQUIP	356.36
		OTHER MINOR TOOLS/EQ	44.99
		OTHER REC/CULT SUPP	983.14
		SIGNS/FLAGS/BANNERS	162.11
			1,848.30 *

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614544	UNION BANK	ADVERTISING	218.93
		COMMUNITY RELATIONS	33.00
		OTHER PROF SERV	150.00
		TAXES/LICENSES	233.98
		OTHER FOOD ITEMS	60.40
		OFFICE SUPPLIES/EXP	67.45
		OTHER MINOR TOOLS/EQ	14.63
		AWARDS/TROPHIES	5.39
			783.78 *
614545	UNION BANK	TUITION/TRAINING	410.00
		OTHER PROF SUPPLIES	41.65
		HSHLD EQUIP/SUPPLIES	257.88
		OFFICE SUPPLIES/EXP	154.40
		OTHER MINOR TOOLS/EQ	132.81
			996.74 *
614546	UNION BANK	MAINT-SERV CONTRACTS	70.00
		NETWORKING SERVICES	73.42
		OTHER PROF SERV	250.00
		LODGING	1,077.18
		OFFICE SUPPLIES/EXP	60.45
		MONITORED MINOR EQ	488.04
			2,019.09 *
614547	UNION BANK	POSTAGE	22.95
		L/S/A TRANSPORTATION	473.96
		LODGING	266.36
		OTHER CONF/MTG EXP	298.09
		TUITION/TRAINING	772.20
		OTHER MINOR TOOLS/EQ	171.75
			2,005.31 *
614548	UNION BANK	L/S/A TRANSPORTATION	56.08
		OTHER CONF/MTG EXP	36.00
		FOOD	33.93
		MV GAS/DIESEL FUEL	6.85
		MINOR FURN/EQUIP	327.90
			460.76 *
614549	UNION BANK	OTHER PROF SERV	120.00
		ENG/DRAFTING INST	753.10
		MONITORED MINOR EQ	398.00

PAGE TOTAL FOR "*" LINES = 6,265.68

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
			1,271.10 *
614550	UNION BANK	FOOD	48.60
		OFFICE SUPPLIES/EXP	273.63
		AWARDS/TROPHIES	75.00
			397.23 *
614551	UNION BANK	MV GAS/DIESEL FUEL	380.39 *
614552	UNION BANK	ADVERTISING	960.00
		L/S/A TRANSPORTATION	686.94
		REGISTRATION FEES	1,304.00
		FOOD	510.00
		OTHER PROF SUPPLIES	51.78
			3,512.72 *
614553	BOGUE JR., ROBERT L	TRAVEL ADVANCE-P.D.	171.60 *
614554	CHEVRON AND TEXACO CARD SERV	MV GAS/DIESEL FUEL	868.29 *
614555	ELKINS, GARY	MED TRUST REIMB	2,499.90 *
614556	FLOOD*, KARI A.	TRAVEL ADVANCE-P.D.	173.65 *
614557	CITY OF GARDEN GROVE-WORK COMP ACCT	SELF-INS CLAIMS	200,717.31 *
614558	i.i. FUELS, INC	MV GAS/DIESEL FUEL	11,354.69 *
614559	MARQUEZ, CARLOS	MED TRUST REIMB	425.00 *
614560	MIDDENDORF, LINDA	MED TRUST REIMB	100.00 *
614561	PHI, THYANA	DEP CARE REIMB	2,282.90 *
614562	RAO*, ANAND V.	MED TRUST REIMB	110.00 *
614563	RUITENSCHILD, LES	DEP CARE REIMB	192.30 *
614564	SANCHEZ, DAVID	DEP CARE REIMB	4,285.62 *
614565	SEGAWA*, SANDRA	MED TRUST REIMB	3.90 *
614566	TIME WARNER CABLE	CABLE TV SERVICE	104.20

PAGE TOTAL FOR "*" LINES = 228,746.60

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
		NETWORK COMMUNICT	834.00
			938.20 *
614567	UNION BANK	OTHER EDUCATION EXP	400.00
		OTHER PROF SUPPLIES	64.98
			464.98 *
614568	UNION BANK	TRUST FUND EXPEND	343.85
		FaCT:STGTH FTHRS	28.98
		FOOD	250.94
		FOOD SERV SUPPL	97.17
		OTHER CLOTHING ITEMS	178.90
		OTHER FOOD ITEMS	100.00
		OTHER PROF SUPPLIES	191.70
		OFFICE SUPPLIES/EXP	167.14
		MINOR FURN/EQUIP	71.94
		OTHER MINOR TOOLS/EQ	142.53
		OTHER REC/CULT SUPP	154.51
			1,727.66 *
614569	WASINGER, CHRISTOPHER A.	TRAVEL ADVANCE-P.D.	268.90 *
614570	WILDER, CANDY	MED TRUST REIMB	31.59 *
614571	CSULB FOUNDATION	TUITION/TRAINING	341.00 *
614572	HODSON, AARON	DEP CARE REIMB	138.46 *
614573	MARIE CALLENDER'S	FOOD	53.95 *
614574	THE PIN CENTER	PINS/MENTOS	244.50 *
614575	SBSD-EVOC TRAINING CENTER	TUITION/TRAINING	1,920.00 *
614576	OC DEPARTMENT OF EDUCATION	FALSE ALARM FEE REF	250.00 *
614577	M. GANNON ECKHARDT	MED TRUST REIMB	250.41 *
614578	LEA KOVACS	TRAVEL ADVANCE-P.D.	171.60 *
614579	KOSKY, BEN	DEP CARE REIMB	265.00 *
614580	HANES*, CARRIE	MED TRUST REIMB	19.20 *

PAGE TOTAL FOR "*" LINES = 7,085.45

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614581	METROLINK TRAINS	WAGE ATTACHMENT	958.00
		L/S/A TRANSPORTATION	330.00
			1,288.00 *
614582	LIZ VASQUEZ	DEP CARE REIMB	96.23 *
614583	AMERICAN PAPER OPTICS, LLC	OTHER REC/CULT SUPP	868.00 *
614584	KOLSY, M I	RENT SUBSIDY	9,084.00 *
614585	STATE OF CALIF-FRANCHISE TAX BOARD	WAGE ATTACHMENT	232.66 *
614586	ELHAMI, MICHAEL	TRAVEL ADVANCE-P.D.	250.00 *
614587	FEDERAL EXPRESS CORP	DELIVERY SERVICES	88.02 *
614588	LORD, MARK A.	TRAVEL ADVANCEP.D.	48.30 *
614589	MARYLAND CHILD SUPPORT ACCOUNT	WAGE ATTACHMENT	343.38 *
614590	CO. OF ORANGE	WAGE ATTACHMENT	461.54 *
614591	VOID WARRANT		
614592	CO. OF ORANGE	WAGE ATTACHMENT	134.31 *
614593	CO. OF ORANGE	WAGE ATTACHMENT	276.92 *
614594	ORANGE COUNTY SHERIFF/ LEVYING OFFICER CENTRAL DIV	WAGE ATTACHMENT	62.27 *
614595	INTERNAL REVENUE SERVICE	WAGE ATTACHMENT	37.50 *
614596	ORANGE COUNTY SHERIFF'S DEPT	TUITION/TRAINING	125.00 *
614597	UNITED STATES TREASURY	WAGE ATTACHMENT	130.00 *
614598	CO. OF ORANGE	WAGE ATTACHMENT	831.00 *
614599	BRADY *, NATHAN	MED TRUST REIMB	161.25 *
614600	FREGOSO*, ALICE K	MED TRUST REIMB	300.04 *

PAGE TOTAL FOR "*" LINES = 14,818.42

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614601	APPLE ONE EMPLOYMENT SVS ACCOUNTS RECEIVABLE	TEMP AIDE SERVICES	9,885.78 *
614602	JACOT, ROSEMARIE	MED TRUST REIMB	296.02 *
614603	MELANSON, CAROLYN E.	MED TRUST REIMB	816.90 *
614604	S.C. YAMAMOTO, INC.	MAINT OF REAL PROP	1,592.50 *
614605	STEPHENSON, ROBERT	TRAVEL ADVANCE-P.D.	250.00 *
614606	TIME WARNER CABLE	CABLE TV SERVICE	152.88 *
614607	VERDE INVESTMENTS, INC.	INTEREST COSTS	7,826.84
		LONG TERM DEBT	5,337.58
			13,164.42 *
614608	CITY OF TUSTIN	REGISTRATION FEES	140.00 *
614609	THE PROPERTY SCIENCES GROUP	APPRAISAL SERVICES	600.00 *
614610	TRUONG, ELAINE	DEP CARE REIMB	640.00 *
614611	DANNY MIHALIK	TRAVEL ADVANCE-P.D.	288.15 *
614612-614821	VOID WARRANTS		
614822	A1 SURVEILLANCE SYSTEMS LLC DBA A1 SECURITY CAMERAS	GEN PURPOSE TOOLS	280.37 *
614823	ABOVE THE TOP PARTY RENTALS & EVENT SERVICES INC	OTHER PROF SERV	960.52 *
614824	ADMINSURE	SELF-INS ADMN	16,445.00 *
614825	AKM CONSULTING ENGINEERS	ENGINEERING SERVICES	8,765.00 *
614826	APP-ORDER, LLC	OTHER PROF SERV	340.00 *
614827	ASTRA BUILDERS, INC.	STREET CONSTR CONT	149,387.50 *
614828	ADAMSON POLICE PRODUCTS	MOTOR VEH PARTS	4,480.32 *
614829	ADVANCED IMAGING STRATEGIES	OFFICE SUPPLIES/EXP	110.16

PAGE TOTAL FOR "*" LINES = 208,485.36

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
		MINOR OFFICE FURN/EQ	1,490.40
			1,600.56 *
614830	ALAN'S LAWN AND GARDEN CENTER INC.	REPAIRS-FURN/MACH/EQ	553.11
		MOTOR VEH PARTS	552.35
			1,105.46 *
614831	ALL AMERICAN ASPHALT	ASPHALT PRODUCTS	1,004.48 *
614832	ALLSTAR FIRE EQUIPMENT INC.	AIRPAKS	2,564.57 *
614833	AMERICAN LEAK DETECTION	MAINT-SERV CONTRACTS	350.00 *
614834	AMTECH ELEVATOR SERVICES	MAINT-SERV CONTRACTS	707.75 *
614835	ANAHEIM HOUSING AUTHORITY COMMUNITY DEV.	MOBILITY INSP FEE	375.00 *
614836	AQUA-METRIC SALES, CO.	WHSE INVENTORY	5,780.59 *
614837	ARROWHEAD MOUNTAIN SPR WATER	BOTTLED WATER	39.91 *
614838	AUTO PARTS DISTRIBUTOR	MOTOR VEH PARTS	3,324.76 *
614839	BC WIRE ROPE & RIGGING	OTHER MAINT ITEMS	381.40 *
614840	BENDRITE SHEET METAL, INC.	OTHER MAINT ITEMS	474.12 *
614841	BLODGETT, GREG	FOOD	23.75 *
614842	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	1,863.55 *
614843	CARD INTEGRATORS CORPORATION	REPRO SUPPLIES	114.60 *
614844	CSG CONSULTANTS, INC.	OTHER PROF SERV	23,628.95 *
614845	C.WELLS PIPELINE MATERIALS INC.	WHSE INVENTORY	7,740.54
		OTHER MAINT ITEMS	1,775.52
			9,516.06 *
614846	ST OF CALIFORNIA - DEPT OF INDUSTRIAL RELATIONS	MAINT-SERV CONTRACTS	225.00 *
614847	CAMERON WELDING SUPPLY	OTHER MAINT ITEMS	42.41
		AGGREGATES/MASONRY	24.79

PAGE TOTAL FOR "*" LINES = 53,080.51

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
			67.20 *
614848	CEMEX	AGGREGATES/MASONRY	1,803.60 *
614849	SUPPLYWORKS	WHSE INVENTORY	1,482.88
		MINOR OFFICE FURN/EQ	409.64
			1,892.52 *
614850	CLEANSTREET	STREET SWEEPING SERV	52,928.69 *
614851	CONTINENTAL CONCRETE CUTTING	OTHER MAINT ITEMS	1,673.00
		GEN PURPOSE TOOLS	307.00
			1,980.00 *
614852	CPACINC.COM	MAINT-SERV CONTRACTS	4,490.00
		SOFTWARE	3,698.00
			8,188.00 *
614853	DIAMOND ENVIRONMENTAL SERVICES	OTHER MAINT ITEMS	303.47 *
614854	DOOLEY ENTERPRISES, INC.	GUNS/AMMUNITION	12,494.52 *
614855	ENERGY RES. CONS. & DEV. COMM.	INTEREST COSTS	2,260.60
		LONG TERM DEBT	21,940.82
			24,201.42 *
614856	EVANS TEAMWEAR	UNIFORMS	1,783.51 *
614857	EWING IRRIGATION PRODUCTS, INC.	PIPES/APPURTENANCES	235.50 *
614858	JOHN B EWLES INC	TRASH/CLEANING SERV	540.00
		OTHER MAINT ITEMS	540.00
			1,080.00 *
614859	EXCLUSIVE AUTO DETAIL	MOTOR VEHICLE MAINT	1,166.00 *
614860	EXPERIAN INFO SOLUTIONS INC	OTHER PROF SERV	78.92 *
614861	FARMER BROTHERS CO.	FOOD SERV SUPPL	648.91 *

PAGE TOTAL FOR "*" LINES = 108,852.26

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614862	FORD OF ORANGE	MOTOR VEH PARTS	1,574.74 *
614863	THE SHERWIN-WILLIAMS CO DBA FRAZEE PAINTS	PAINT/DYE/LUBRICANTS	509.65 *
614864	MONTROSE ENVIRONMENTAL GROUP ES ENGINEERING SERVICES	CONTRACTUAL SERV	3,060.00 *
614865	GANAHL LUMBER COMPANY	LUMBER	225.62 *
614866	GARDEN GROVE CHAMBER OF COMMERCE	OTHER PROF SERV DUES/MEMBERSHIPS	5,000.00 149.00 5,149.00 *
614867	REPUBLIC WASTE SERVICES OF SOUTHERN CALIFORNIA, LLC	AMT DUE GG DISPSL REFUSE COLL SERV	35,435.49 9,813.09 45,248.58 *
614868	GARDEN GROVE SECURED STORAGE	LAND/BLDG/ROOM RENT	240.00 *
614869	HD SUPPLY WATERWORKS, LTD.	OTHER MAINT ITEMS	149.58 *
614870	HDL COREN & CONE	OTHER PROF SERV	5,312.50 *
614871	HACH COMPANY INC	LABORATORY CHEMICALS	1,698.68 *
614872	HARBOR POINTE AIR CONDITIONING & CONTROL SYSTEMS, INC.	MAINT-SERV CONTRACTS	1,078.00 *
614873	HILLCO FASTENER WAREHOUSE	HARDWARE	26.41 *
614874	HILL'S BROS LOCK & SAFE INC	MAINT OF REAL PROP MAINT-SERV CONTRACTS MOTOR VEH PARTS OTHER MAINT ITEMS OTHER MINOR TOOLS/EQ HARDWARE	3,421.44 288.30 17.12 217.32 57.29 214.98 4,216.45 *
614875	KELLY PAPER	OFFICE SUPPLIES/EXP	290.25 *
614876	LAWSON PRODUCTS, INC.	MOTOR VEH PARTS	467.48 *
614877	LIFECOM SAFETY SERVICE & SUPPLY	OTHER MAINT ITEMS GEN PURPOSE TOOLS	207.36 684.25 891.61 *

PAGE TOTAL FOR "*" LINES = 70,138.55

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614878	LOWE*, SCOTT T	DUES/MEMBERSHIPS	80.00 *
614879	MAGIC JUMP RENTALS OC LLC	OTHER PROF SERV	60.00 *
614880	MC MASTER-CARR SUPPLY CO	OTHER MINOR TOOLS/EQ	62.73 *
614881	MELANSON, CAROLYN E.	OTHER MINOR TOOLS/EQ	18.46 *
614882	GARDEN GROVE ACE HARDWARE	HARDWARE	3.84 *
614883	MR. D'S AUTOMOTIVE	MOTOR VEHICLE MAINT	185.00 *
614884	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	395.93 *
614885	CABCO YELLOW, INC.	CONTRACTUAL SERV	17,018.50
		L/S/A TRANSPORTATION	1,778.00
			18,796.50 *
614886	NEW PIG CORP	SAFETY EQ/SUPPLIES	915.00 *
614887	NIAGARA PLUMBING	PIPES/APPURTENANCES	535.70
		OTHER MAINT ITEMS	130.79
			666.49 *
614888	NIKKI'S FLAG SHOP	WHSE INVENTORY	1,679.81
		MINOR OFFICE FURN/EQ	1,941.30
			3,621.11 *
614889	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	DEPOSIT REFUND	1,200.00
		WATER REFUND	-101.50
		OTHER MAINT ITEMS	2,050.42
			3,148.92 *
614890	VOID WARRANT		
614891	OFFICEMAX INCORPORATED	OFFICE SUPPLIES/EXP	4,428.72 *
614892	O.C. HOUSING AUTHORITY ACCTG DEPT.	MOBILITY INSP FEE	1,350.00 *
614893	ORANGE COUNTY RANGE STORE LLC	UNIFORMS	435.60 *
614894	ORANGE COUNTY SHERIFF'S DEPT. TACTICAL TRAINING CENTER	TUITION/TRAINING	80.00 *

PAGE TOTAL FOR "*" LINES = 34,248.30

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614895	ORANGE COUNTY WELDING, INC.	OTHER PROF SERV	910.00 *
614896	PACIFIC MEDICAL CLINIC	MEDICAL SERVICES	2,323.00 *
614897	PACIFIC COAST CABLING, INC. PCC NETWORK SOLUTIONS	NETWORKING SERVICES	2,670.00 *
614898	PARKER, CARY	TUITION/TRAINING	200.00 *
614899	PENCO ENGINEERING, INC.	ENGINEERING SERVICES	22,880.00 *
614900	PEST OPTIONS, INC.	MAINT OF REAL PROP	250.00 *
614901	PRIME TRUCK TIRE SERVICE	MOTOR VEHICLE MAINT	485.00 *
614902	QUIEL BROTHERS ELECTRIC SIGN	PROJECT REAPPROP	2,774.54 *
614903	QUEST DIAGNOSTICS INC	MEDICAL SERVICES	238.41 *
614904	QUEST SOLUTION	PAPER/ENVELOPES	293.32 *
614905	RDO EQUIPMENT CO.	MOTOR VEH PARTS	1,319.45 *
614906	THE ORANGE COUNTY REGISTER	BOOKS/SUBS/CASSETTES	311.98 *
614907	RICOH USA, INC DBA RICOH LEGAL DOC SERV	MAINT-SERV CONTRACTS	2,630.36 *
614908	SAFETY 1st PEST CONTROL, INC	MAINT OF REAL PROP	800.00
		OTHER MAINT ITEMS	600.00
			1,400.00 *
614909	SAXE-CLIFFORD, PH.D., SUSAN	MEDICAL SERVICES	2,250.00 *
614910	SCOTT FAZEKAS & ASSOCIATES INC.	OTHER PROF SERV	9,899.02 *
614911	SHRED CONFIDENTIAL, INC.	OTHER PROF SERV	162.75 *
614912	SIEMENS INDUSTRY, INC. C/O CITIBANK (BLDG TECH)	MAINT-SERV CONTRACTS	1,187.00 *
614913	SIMPSON CHEVROLET OF GG	REPAIRS-FURN/MACH/EQ	960.34
		MOTOR VEH PARTS	629.80
			1,590.14 *
614914	SMARTSIGN	OFFICE SUPPLIES/EXP	1,626.75 *

PAGE TOTAL FOR "*" LINES = 55,401.72

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614915	SMITH EMERY LABORATORIES	ENGINEERING SERVICES	7,131.25 *
614916	SOUTHERN CALIFORNIA GAS CO ML 711D	REPAIRS-FURN/MACH/EQ MAINT-SERV CONTRACTS	27,369.05 575.00 27,944.05 *
614917	SOUTHERN COUNTIES LUBRICANTS LLC.	WHSE INVENTORY	3,666.30 *
614918	SPARKLETTTS	POSTAGE OFFICE EQUIP RENTAL BOTTLED WATER OTHER MAINT ITEMS GUNS/AMMUNITION	31.70 91.93 537.63 137.47 125.95 924.68 *
614919	STATE INDUSTRIAL PRODUCTS	WHSE INVENTORY	2,727.44 *
614920	SUN BADGE COMPANY	UNIFORMS	10,639.16 *
614921	SUNBELT RENTALS	HEAVY EQUIP RENTAL	1,224.27 *
614922	TARGET SPECIALTY PRODUCTS, INC	OTHER MAINT ITEMS	1,551.82 *
614923	TELEPACIFIC COMMUNICATIONS	NETWORK COMMUNICT	839.27 *
614924	TRUCK & AUTO SUPPLY INC. TrucParCo	MOTOR VEH PARTS	890.46 *
614925	TURBO DATA SYSTEMS, INC	MEDICAL SERVICES OTHER PROF SERV	4,650.42 1,824.87 6,475.29 *
614926	TURNOUT MAINTENANCE COMPANY	FIRE TURNOUTS REPAIR	666.00 *
614927	U.S. ARMOR CORP.	UNIFORMS	981.72 *
614928	UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA	OTHER MAINT ITEMS	403.50 *
614929	UNIFIRST CORP	LAUNDRY SERVICES	1,589.45 *
614930	UNITED PARCEL SERVICE	DELIVERY SERVICES	79.25 *
614931	UNITED RENTALS NORTHWEST, INC	HEAVY EQUIP RENTAL	505.28 *

PAGE TOTAL FOR "*" LINES = 68,239.19

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614932	UC REGENTS-UC IRVINE MED CTR OF CA	MEDICAL SUPPLIES	187.99 *
614933	VALLEY POWER SYSTEMS, INC. DEPT 34677	REPAIRS-FURN/MACH/EQ	465.00 *
614934	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	3,133.82 *
614935	GRAINGER	WHSE INVENTORY	343.10 *
614936	GRAND VALLEY BANK-FRONTIER C/O WALLACE & ASSOC CONSULTING	ENGINEERING SERVICES	20,108.20 *
614937	WALTERS WHOLESALE ELECTRIC	ELECTRICAL SUPPLIES	317.88 *
614938	WAXIE SANITARY SUPPLY	WHSE INVENTORY	1,579.11 *
614939	TREMCO/WEATHERPROOFING TECHNOLOGIES, INC.	MAINT OF REAL PROP	3,780.00 *
614940	WEST COAST ARBORISTS INC	TREE TRIMMING SERV	32,074.00 *
614941	WEST-LITE SUPPLY CO INC	SAFETY EQ/SUPPLIES	134.22 *
614942	FERGUSON ENTERPRISES, INC #1350	PIPES/APPURTENANCES	46.78 *
614943	WESTERN EXTERMINATOR	MAINT-SERV CONTRACTS	206.50 *
614944	WESTERN OIL SPREADING SERVICES	ASPHALT PRODUCTS	231.52 *
614945	WILLIAMS & MAHER INC	MAINT-SERV CONTRACTS	740.95
		OTHER MAINT ITEMS	1,433.97
			2,174.92 *
614946	WONDRIES FLEET GROUP	MOTOR VEHICLE REPL	241,030.96 *
614947	WOODRUFF, SPRADLIN & SMART A PROFESSIONAL CORP	LEGAL FEES	80,205.03 *
614948	YELLOW CAB OF GREATER OC	L/S/A TRANSPORTATION	330.00 *
614949	ZOLL MEDICAL CORP	MEDICAL SUPPLIES	445.50 *
614950	MORALES, HUGO	OTHER PROF SERV	480.00 *
614951	LOGOS ETC.	OTHER CLOTHING ITEMS	693.36 *
614952	LIGHT BULBS ETC.	ELECTRICAL SUPPLIES	248.66 *

PAGE TOTAL FOR "*" LINES = 388,216.55

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614953	ORIENTAL TRADING COMPANY	OFFICE SUPPLIES/EXP	15.97 *
614954	POSITIVE PROMOTIONS, INC.	PINS/MENTOS	290.95 *
614955	FELDMAN, JOSHUA	TUITION/TRAINING	200.00 *
614956	FACTORY MOTOR PARTS CO	MOTOR VEH PARTS	31.00 *
614957	TIM HOGAN GRAPHICS	OTHER PROF SERV	13,397.55 *
614958	HANDY HOSE SERVICES ADVANTAGE HOSE SERVICES LLC	REPAIRS-FURN/MACH/EQ	694.05 *
614959	NPELRA ATTN: MEMBERSHIP	DUES/MEMBERSHIPS	875.00 *
614960	CHEMEX INDUSTRIES	JANITORIAL SUPPLIES	1,313.35 *
614961	COMMERCIAL AQUATIC SERVICES	LABORATORY CHEMICALS	1,754.88 *
614962	MCFADDEN DALE INDUSTRIAL HARDWARE	HARDWARE	151.32 *
614963	OPERATION GRATITUDE	TRUST FUND EXP	240.25 *
614964	EMERGENCY MEDICAL SERVICES AUTH	TUITION/TRAINING	37.00 *
614965	CALIF PARK & RECREATION SOCIETY CPRS	DUES/MEMBERSHIPS	165.00 *
614966	BEE REMOVERS	NON-SPEC CONTR SERV	145.00 *
614967	ADVANCED CAR CARE INC	WHSE INVENTORY	1,741.50 *
614968	THORPE, DON	OTHER PROF SERV	243.00 *
614969	VORTEX INDUSTRIES INC	MAINT-SERV CONTRACTS	174.95 *
614970	WAUKESHA-PEARCE INDUSTRIES	OTHER MAINT ITEMS	1,216.32 *
614971	CAMFIL, USA INC.	OTHER MAINT ITEMS	573.56 *
614972	DISCOVERY SCIENCE CENTER	OTHER PROF SERV	4,146.00 *
614973	4IMPRINT, INC. 101 COMMERCE ST	OTHER PROF SUPPLIES	293.65 *
614974	ECOLOGICAL FERTIGATION, INC.	MAINT OF REAL PROP	1,155.00 *

PAGE TOTAL FOR "*" LINES = 28,855.30

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
614975	ANAHEIM FENCE CO.	NON-SPEC CONTR SERV	2,217.00 *
614976	A-THRONE CO., INC.	OTHER RENTALS	63.50 *
614977	BLACK&WHITE EMERGENCY VEHICLES	OTHER BLD/EQ/ST SERV	375.00 *
614978	SERNA, ALLEN	SAFETY EQ/SUPPLIES	150.00 *
614979	VN-US IMMIGRATION & SERVICES	ADVERTISING	262.96 *
614980	DUENAS, CECILIA ELIZABETH	TENANT UTILITY REIMB	36.00 *
614981	AMERICAN ASPHALT SOUTH, INC.	MAINT-SERV CONTRACTS	18,842.03 *
614982	IN MOTION DESIGN INC.	OTHER PROF SERV	600.00 *
614983	ROCKWELL ENGINEEING & EQUIPMENT	MINOR FURN/EQUIP	2,639.35 *
614984	ERIC STOKER	TUITION/TRAINING	375.00 *
614985	RUIZ, JONATHAN	DUES/MEMBERSHIPS	80.00 *
614986	ROADLINE PRODUCTS INC. USA	OTHER MINOR TOOLS/EQ	766.60 *
614987	SOCAL SALES & MARKETING	WHSE INVENTORY	243.56 *
614988	DEPARTMENT OF JUSTICE ACCOUNTING/CASHERING DEPT	LIFESCAN FEE-DOJ	192.00 *
614989	OCCMA C/O CITY OF HUNTINGTON BEACH	FOOD	325.00 *
614990	SIGNARAMA	SIGNS/FLAGS/BANNERS	402.23 *
614991	JERI JORGENSEN	DEPOSIT REFUNDS	100.00 *
614992	MICKENS, OLIVIA	PROP/EV REFUND	33.00 *
614993	LEAL, LEANDRO	PROP/EV REFUND	300.00 *
614994	SUNG, YOUNG HAE	PROP/EV REFUND	200.00 *
614995	THE ALARM & SPRINKLER CO	STATE ADA PASSTHRU	0.30
		BUS OPER TAX REFUND	42.50
		BOT FEE REFUND	25.00

PAGE TOTAL FOR "*" LINES = 28,203.23

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
		CITY ADA ASMT 70%	0.70
			68.50 *
614996	HALFTIME RESTAURANT	ALARM PERMIT REF	5.00 *
614997	RAMON ALVAREZ	DEPOSIT REFUNDS	500.00 *
614998	TOASTMASTERS FOUNDERS DISTRICT	DEPOSIT REFUNDS	500.00 *
614999	WORD & BROWN	DEPOSIT REFUNDS	250.00 *
615000	PEREZ, YOLANDA	DEPOSIT REFUNDS	500.00 *
615001	GOLDEN AUTO BODY	REPAIRS-FURN/MACH/EQ	42.38 *
615002	CHAMPION TROPHY CO. OF ORANGE COUNTY	AWARDS/TROPHIES	48.60 *
615003	FAIR HOUSING FOUNDATION	CONTRACTUAL SERV	2,859.90 *
615004	CMRTA TIM DAVIS	TUITION/TRAINING	50.00 *
615005	FASTENAL INDUSTRIAL CONSTRUCTION SUPPLY	WHSE INVENTORY	223.04 *
615006	BLODGETT BAYLOSIS ENVRNMTL PLNG	OTHER PROF SERV	7,300.00 *
615007	TOPAZ ALARM CORP	OTHER PROF SERV	35.00 *
615008	YO-FIRE SUPPLIES	WHSE INVENTORY	731.70
		OTHER MAINT ITEMS	2,236.38
			2,968.08 *
615009	NWN CORPORATION DEPT 34611	REPRO SUPPLIES	302.40
		OFFICE SUPPLIES/EXP	648.80
			951.20 *
615010	DITTY CONTAINER INC	OTHER MAINT ITEMS	1,363.50 *
615011	UNITED STORM WATER, INC.	NON-SPEC CONTR SERV	934.07 *
615012	LINE GEAR FIRE & RESCUE EQUIPMENT	WILDLAND/SAFETY	561.57 *
615013	MIWALL CORPORATION	GUNS/AMMUNITION	1,945.71 *

PAGE TOTAL FOR "*" LINES = 21,106.55

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615014	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	4,377.61 *
615015	SOUTHERN COMPUTER WAREHOUSE, INC	OFFICE SUPPLIES/EXP MINOR FURN/EQUIP MONITORED MINOR EQ MONITORED EQ-COMP	208.61 5,400.55 1,448.86 1,092.05 8,150.07 *
615016	CALIFORNIA FUELS & LUBRICANTS	TAX REBATE	42,068.91 *
615017	PREMIUM QUALITY LIGHTING	ELECTRICAL SUPPLIES	1,789.73 *
615018	AUTONATION FORD TUSTIN	REPAIRS-FURN/MACH/EQ	1,599.89 *
615019	JOHN DEERE CONSTRUCTION RETAIL SALES	MOTOR VEHICLE REPL	101,017.97 *
615020	MUNICIPAL WATER DISTRICT OF ORANGE COUNTY	OTHER PROF SERV IMPORT WTR-MWDOC	555.00 270,610.79 271,165.79 *
615021	AVENDANO, FRANCISCA	DEPOSIT REFUNDS	1,000.00 *
615022	PSI	MAINT-SERV CONTRACTS	672.16 *
615023	CA SHOPPING CART RETRIEVAL CORP	OTHER PROF SERV	10,415.00 *
615024	PRINT MASTERS 85	OTHER REC/CULT SUPP	3,993.04 *
615025	ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA INC.	ENGINEERING SERVICES	38,285.00 *
615026	NATIONAL CREDIT REPORTING	OTHER PROF SERV	51.80 *
615027	JTB SUPPLY CO INC	MAINT SUPP-TRAFF SIG	9,482.28 *
615028	NEWHOPE BUSINESS PARK	LAND/BLDG/ROOM RENT	20,382.00 *
615029	SANTA ANA COLLEGE	TUITION/TRAINING	300.00 *
615030	CSU SACRAMENTO	TUITION/TRAINING	998.00 *
615031	GGHS CHOIR BOOSTER'S	OTHER PROF SERV	75.00 *
W1710	ANAHEIM/ORANGE COUNTY VISITOR & CONVENTION BUREAU	AMT DUE VCB	119,731.42 *

PAGE TOTAL FOR "*" LINES = 635,555.67

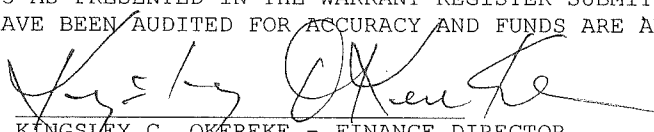
WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 11/28/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W1711	ST OF CALIF-EMPLOYMENT DEVELOPMENT DEPT	UNEMPLOYMENT CLAIMS	14,619.00 *
W1712	LINCOLN FINANCIAL GROUP	LIFE INS PREMIUM	7,826.15 *
W1713	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	PENSION PAYMENT	914,047.87 *
W1714	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	PENSION PAYMENT	38,788.83 *
W1715	CALIFORNIA STATE DISBURSEMENT UNIT	WAGE ATTACHMENT	4,242.64 *

PAGE TOTAL FOR "*" LINES = 979,524.49

FINAL TOTAL 3,145,099.20 *

DEMANDS #614528 - 615031 AND WIRES W1710 - W1715 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL NOVEMBER 28, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF



KINGSLEY C. OKEREKE - FINANCE DIRECTOR

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615032	15915 LA FORGE ST WHITTIER LLC	RENT SUBSIDY	2,740.00 *
615033	2012 NHAN HOANG REVOCABLE TRST	RENT SUBSIDY	1,489.00 *
615034	2555 WEST WINSTON ROAD, LP PEBBLE COVE APARTMENTS	RENT SUBSIDY	1,744.00 *
615035	8080 BEVER PLACE-NEGBA LLC C/O LRS	RENT SUBSIDY	365.00 *
615036	ADAMS, WILLIAM C/O KK & ASSOCIATES	RENT SUBSIDY	905.00 *
615037	ADRIATIC APTS C/O MANAGER	RENT SUBSIDY	818.00 *
615038	ADVANCED GROUP 01-75, A CA LTD C/O CRESTWOOD APARTMENTS	RENT SUBSIDY	1,801.00 *
615039	AEGEAN APARTMENTS C/O STERLING PROPERTY MGMT	RENT SUBSIDY	4,954.00 *
615040	AGUIAR, MARIA	RENT SUBSIDY	150.00 *
615041	ALPINE APTS	RENT SUBSIDY	5,589.00 *
615042	AMERICAN FAMILY HOUSING	RENT SUBSIDY	3,277.00 *
615043	ANAHEIM REVITALIZATION II PART	RENT SUBSIDY	601.00 *
615044	ANAHEIM REVITALIZATION PARTNERS LP	RENT SUBSIDY	942.00 *
615045	AOU, CHUNG NAN	RENT SUBSIDY	1,525.00 *
615046	ARROYO DEVELOPMENT PARTNERS,LL C/O MPMS	RENT SUBSIDY	1,004.00 *
615047	ATTIA, EIDA A	RENT SUBSIDY	1,415.00 *
615048	AUDUONG, PAUL	RENT SUBSIDY	699.00 *
615049	AYERS, MARILISA BRADFORD	RENT SUBSIDY	880.00 *
615050	BAHIA VILLAGE MOBILEHOME PARK	RENT SUBSIDY	1,654.00 *
615051	BAROT,JITENDRA P	RENT SUBSIDY	832.00 *
615052	BARRY SAYWITZ PROP TWO,LP	RENT SUBSIDY	4,571.00 *
615053	BEACH CREEK APARTMENTS C/O C&R MANAGEMENT COMPANY	RENT SUBSIDY	1,090.00 *

PAGE TOTAL FOR "*" LINES = 39,045.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615054	BERTINA PANG LOH CHANG C/O CROSSROADS PROPERTY MGMT	RENT SUBSIDY	531.00 *
615055	BHATT, N C	RENT SUBSIDY	1,501.00 *
615056	BIDWELL, KIM OANH	RENT SUBSIDY	1,135.00 *
615057	BOOTH, JAMES	RENT SUBSIDY	691.00 *
615058	BRIAR CREST / ROSE CREST	RENT SUBSIDY	2,262.00 *
615059	BROWN, SHARON OR NORMAN	RENT SUBSIDY	2,344.00 *
615060	BUI JR, RICHARD	RENT SUBSIDY	4,411.00 *
615061	BUI JR, RICHARD	RENT SUBSIDY	301.00 *
615062	BUI, BINH N.	RENT SUBSIDY	1,636.00 *
615063	BUI, DANG THANH	RENT SUBSIDY	1,516.00 *
615064	BUI, JIMMY QUOC	RENT SUBSIDY	3,472.00 *
615065	BUI, LAI	RENT SUBSIDY	660.00 *
615066	BUI, LAN HUYNH NGOC	RENT SUBSIDY	955.00 *
615067	BUI, MINH Q	RENT SUBSIDY	1,728.00 *
615068	BUI, PHAT	RENT SUBSIDY	1,392.00 *
615069	BUI, SON MINH	RENT SUBSIDY	1,897.00 *
615070	BUI, SON VAN	RENT SUBSIDY	1,386.00 *
615071	BUI, TINH TIEN	RENT SUBSIDY	242.00 *
615072	BUI, VU DINH	RENT SUBSIDY	830.00 *
615073	BUI,NGA GIANG	RENT SUBSIDY	902.00 *
615074	CALIFORNIA APTS	RENT SUBSIDY	528.00 *
615075	CALKINS, RONALD	RENT SUBSIDY	1,019.00 *

PAGE TOTAL FOR "*" LINES = 31,339.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615076	CAMBRIDGE HEIGHTS, LP	RENT SUBSIDY	970.00 *
615077	CAO, MYTRANG	RENT SUBSIDY	1,140.00 *
615078	CAO, PHUOC GIA	RENT SUBSIDY	848.00 *
615079	CASA MADRID APTS C/O BEACH FRONT PROPERTY MGMT	RENT SUBSIDY	3,990.00 *
615080	CEDAR CREEK APARTMENT HOMES	RENT SUBSIDY	762.00 *
615081	CHAMBERLAIN, DAVID T.	RENT SUBSIDY	1,438.00 *
615082	CHAN, TIFFANNIE L.	RENT SUBSIDY	1,153.00 *
615083	CHANG, WARREN	RENT SUBSIDY	749.00 *
615084	CHANTECLAIR APTS	RENT SUBSIDY	893.00 *
615085	CHAU, TU KHA	RENT SUBSIDY	868.00 *
615086	CHELSEA COURT APTS	RENT SUBSIDY	1,217.00 *
615087	CHEN, SHIAO-YUNG	RENT SUBSIDY	5,862.00 *
615088	CHEN, T C	RENT SUBSIDY	31,685.00 *
615089	CHERRY WEST PROPERTIES	RENT SUBSIDY	873.00 *
615090	CHEUNG,STEPHEN	RENT SUBSIDY	1,274.00 *
615091	CHUNG, NICHOLAS	RENT SUBSIDY	914.00 *
615092	CHUNG, SEKYUNG	RENT SUBSIDY	2,606.00 *
615093	CITRUS GROVE, LP	RENT SUBSIDY	546.00 *
615094	CO, PONCH C/O HUNTINGTON WEST PROPERTIES	RENT SUBSIDY	794.00 *
615095	CONCEPCION, RODRIGO C/O LOTUS PROPERTY SERVICES	RENT SUBSIDY	829.00 *
615096	CONCORD MGMT LLC	RENT SUBSIDY	737.00 *
615097	CORNER CAPITAL INVESTMENTS C/O DROUIN REALTY	RENT SUBSIDY	687.00 *

PAGE TOTAL FOR "*" LINES = 60,835.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615098	COURTYARD VILLAS	RENT SUBSIDY	8,741.00 *
615099	CRESTWOOD ON 7, LLC	RENT SUBSIDY	2,372.00 *
615100	CROSS CREEK	RENT SUBSIDY	2,222.00 *
615101	CURTIS PROPERTIES, INC	RENT SUBSIDY	1,161.00 *
615102	DAISY VI ASSOCIATES LTD	RENT SUBSIDY	7,398.00 *
615103	DANG, ANNIE	RENT SUBSIDY	1,570.00 *
615104	DANG, DAVID	RENT SUBSIDY	1,331.00 *
615105	DAO, JOSEPH N	RENT SUBSIDY	999.00 *
615106	DE MIRANDA MANAGEMENT	RENT SUBSIDY	862.00 *
615107	DEERFIELD APARTMENTS	RENT SUBSIDY	515.00 *
615108	DEERING II FAMILY L.P. C/O EMPIRE PROPERTY MANAGEMENT	RENT SUBSIDY	2,532.00 *
615109	DEWYER, CLARA J.	RENT SUBSIDY	973.00 *
615110	DINH, KIM	RENT SUBSIDY	800.00 *
615111	DINH, NHU Y	RENT SUBSIDY	698.00 *
615112	DINH, QUYEN	RENT SUBSIDY	762.00 *
615113	DINH, THU V.	RENT SUBSIDY	860.00 *
615114	DINH, THANH	RENT SUBSIDY	1,287.00 *
615115	DO, AI HANG NGUYEN	RENT SUBSIDY	1,339.00 *
615116	DO, DOMINIC HAU	RENT SUBSIDY	1,560.00 *
615117	DO, LAN HOANG	RENT SUBSIDY	1,846.00 *
615118	DO, MINH C.	RENT SUBSIDY	2,430.00 *
615119	DO, MY-PHUONG	RENT SUBSIDY	999.00 *

PAGE TOTAL FOR "*" LINES = 43,257.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615120	DO, THAI VAN	RENT SUBSIDY	813.00 *
615121	DO, THUAN	RENT SUBSIDY	623.00 *
615122	DO, TIM	RENT SUBSIDY	1,762.00 *
615123	DOAN, DINH T	RENT SUBSIDY	1,411.00 *
615124	DOAN, HUY	RENT SUBSIDY	1,079.00 *
615125	DONNER, HELMUT	RENT SUBSIDY	719.00 *
615126	DOURBETAS, CHRISTINA	RENT SUBSIDY	823.00 *
615127	DU, CHRISTINE H.	RENT SUBSIDY	2,420.00 *
615128	DUC NGUYEN AND PAULINE NGUYEN, LLC	RENT SUBSIDY	769.00 *
615129	DUCATO GARDENS, LLC C/O J FRENCH	RENT SUBSIDY	656.00 *
615130	DUNN, DAVID C C/O JLE PROPERTY MGMT	RENT SUBSIDY	2,263.00 *
615131	DUONG, HAI DINH	RENT SUBSIDY	1,215.00 *
615132	DUONG, LAN	RENT SUBSIDY	1,284.00 *
615133	DUONG, LOM	RENT SUBSIDY	1,355.00 *
615134	DUONG, THI A	RENT SUBSIDY	973.00 *
615135	DUONG, THUY	RENT SUBSIDY	1,073.00 *
615136	DUONG, VAN TU	RENT SUBSIDY	1,298.00 *
615137	DUONG, CHI THI	RENT SUBSIDY	1,401.00 *
615138	DYO, GLADYS C/O LION PROPERTIES	RENT SUBSIDY	487.00 *
615139	EASTWIND PROPERTIES, LLC	RENT SUBSIDY	1,649.00 *
615140	EDLUND, DANIEL T C/O WETHERGAGE MGMT	RENT SUBSIDY	693.00 *
615141	EL CAMINO LU, LLC	RENT SUBSIDY	1,250.00 *

PAGE TOTAL FOR "*" LINES = 26,016.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615142	EL PASEO	RENT SUBSIDY	683.00 *
615143	EL PUEBLO APTS	RENT SUBSIDY	186.00 *
615144	ELDEN EAST APARTMENTS	RENT SUBSIDY	1,013.00 *
615145	EMERALD COURT APARTMENTS ATTEN: LEASING OFFICE	RENT SUBSIDY	1,050.00 *
615146	EMERALD GARDENS APT	RENT SUBSIDY	1,912.00 *
615147	ENGEL, TERRY C	RENT SUBSIDY	255.00 *
615148	ERILEX FAMILY L.P. C/O MARK WEINER,MANAGER	RENT SUBSIDY	998.00 *
615149	EUCLID PARK APTS	RENT SUBSIDY	1,450.00 *
615150	FBC APARTMENTS	RENT SUBSIDY	833.00 *
615151	FIELDS, FLOYD H	RENT SUBSIDY	250.00 *
615152	FINCH, WENDY	RENT SUBSIDY	965.00 *
615153	FOUNTAIN GLEN AT ANAHEIM HILLS	RENT SUBSIDY	1,162.00 *
615154	FRANCISCAN GARDENS APTS- ATTN: MANAGER	RENT SUBSIDY	16,397.00 *
615155	FULLWOOD,DALE A	RENT SUBSIDY	760.00 *
615156	GANZ, KARL	RENT SUBSIDY	891.00 *
615157	GARCIA, ALBINO	RENT SUBSIDY	1,562.00 *
615158	GARDEN GROVE HOUSING AUTHORITY-ESCROW ACCT	RENT SUBSIDY	6,469.00 *
615159	GARDEN TERRACE ESTATES	RENT SUBSIDY	690.00 *
615160	GARZA, CAROL	RENT SUBSIDY	781.00 *
615161	GEORGIAN APTS	RENT SUBSIDY	931.00 *
615162	GIA VU, INC	RENT SUBSIDY	1,525.00 *
615163	GIGI APARTMENTS	RENT SUBSIDY	1,696.00 *

PAGE TOTAL FOR "*" LINES = 42,459.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615164	GLENHAVEN MOBILODGE	RENT SUBSIDY	175.00 *
615165	GOMEZ, HENRY S.	RENT SUBSIDY	1,365.00 *
615166	GR8 FAMILY HOMES, LLC	RENT SUBSIDY	1,074.00 *
615167	GRANDE APARTMENTS LP	RENT SUBSIDY	1,313.00 *
615168	GREEN LANTERN VILLAGE CALIFORNIA MHPMGT CO	RENT SUBSIDY	361.00 *
615169	GREEN LOTUS GROUP, LLC	RENT SUBSIDY	348.00 *
615170	GREENFIELDSDIE, LLC	RENT SUBSIDY	885.00 *
615171	VOID WARRANT		
615172	GROVE PARK L.P.	RENT SUBSIDY	54,922.00 *
615173	Grove Park LLC	RENT SUBSIDY	3,637.00 *
615174	GULMESOFF, JIM	RENT SUBSIDY	4,679.00 *
615175	GUSTIN, TIMOTHY M	RENT SUBSIDY	714.00 *
615176	HA OF SNOHOMISH COUNTY	RENT SUBSIDY	2,762.11 *
615177	HA, MANH MINH	RENT SUBSIDY	828.00 *
615178	HALL & ASSOCIATES, INC.	RENT SUBSIDY	4,300.00 *
615179	HAN, LINDA	RENT SUBSIDY	1,626.00 *
615180	HANSEN, RICHARD D	RENT SUBSIDY	1,146.00 *
615181	HARA, KULJIT	RENT SUBSIDY	703.00 *
615182	HARA, STEVE C/O WESTERN INTL PROP	RENT SUBSIDY	1,950.00 *
615183	HARBOR GROVE LUXURY APARTMENTS C/O RENTAL OFFICE	RENT SUBSIDY	26,326.00 *
615184	HAUPT PROPERTIES LLC C/O DROUIN REALTY	RENT SUBSIDY	779.00 *
615185	HAWAII COUNTY HOUSING AGENCY	RENT SUBSIDY	576.78 *

PAGE TOTAL FOR "*" LINES = 110,469.89

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615186	HERITAGE VILLAGE ANAHEIM	RENT SUBSIDY	936.00 *
615187	HIROMOTO, JANE	RENT SUBSIDY	1,652.00 *
615188	HMZ RESIDENTIAL PARK LP	RENT SUBSIDY	996.00 *
615189	HO, PAULINE	RENT SUBSIDY	2,106.00 *
615190	HO, THOMAS P	RENT SUBSIDY	962.00 *
615191	HOANG, JAMES	RENT SUBSIDY	3,020.00 *
615192	HOANG, LAN T	RENT SUBSIDY	1,828.00 *
615193	HOANG, LIEN	RENT SUBSIDY	1,909.00 *
615194	HOANG, LONG	RENT SUBSIDY	982.00 *
615195	HOANG, TRACY	RENT SUBSIDY	1,045.00 *
615196	HOANG,NHAN TIEN	RENT SUBSIDY	908.00 *
615197	HOFFMAN,NICK	RENT SUBSIDY	688.00 *
615198	HOLTZMAN, ROSEMARY LC	RENT SUBSIDY	920.00 *
615199	HOPPE,SALLY	RENT SUBSIDY	1,011.00 *
615200	HOUSING AUTHORITY OF PORTLAND	RENT SUBSIDY	772.17 *
615201	HUNTINGTON WESTMINSTER APT,LLC	RENT SUBSIDY	1,119.00 *
615202	HUSS, DON	RENT SUBSIDY	856.00 *
615203	HUYNH, ANNIE N	RENT SUBSIDY	1,382.00 *
615204	HUYNH, CHEN THI	RENT SUBSIDY	2,792.00 *
615205	HUYNH, JENNIFER	RENT SUBSIDY	1,185.00 *
615206	HUYNH, KIET	RENT SUBSIDY	2,660.00 *
615207	HUYNH, MINH HUY	RENT SUBSIDY	1,324.00 *

PAGE TOTAL FOR "*" LINES = 31,053.17

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615208	HUYNH, NATALIE N	RENT SUBSIDY	1,962.00 *
615209	HUYNH, PHILIP	RENT SUBSIDY	526.00 *
615210	HUYNH, LONG BAO	RENT SUBSIDY	1,260.00 *
615211	HUYNH, NGHIA TRUNG	RENT SUBSIDY	930.00 *
615212	HUYNH, TRANG	RENT SUBSIDY	1,816.00 *
615213	J.D. PROPERTY MANAGEMENT, INC	RENT SUBSIDY	764.00 *
615214	JANESKI, JERRY	RENT SUBSIDY	1,262.00 *
615215	JEANNE JURADO TRUSTEE C/O ELITE MANAGEMENT	RENT SUBSIDY	948.00 *
615216	JOHNSON, LINDA	RENT SUBSIDY	2,990.00 *
615217	JOMARC PROPERTIES LTD C/O ROSE BREE	RENT SUBSIDY	4,819.00 *
615218	JU, LIN J	RENT SUBSIDY	2,878.00 *
615219	K & K INVESTMENTS, LP	RENT SUBSIDY	1,611.00 *
615220	KAID MALINDA INVESTMENT INC	RENT SUBSIDY	1,533.00 *
615221	KATELLA MOBILE HOME ESTATES	RENT SUBSIDY	523.00 *
615222	KCM INVESTMENTS LLC	RENT SUBSIDY	1,285.00 *
615223	KDF HERMOSA LP	RENT SUBSIDY	4,312.00 *
615224	KDF MALABAR LP C/O VPM INC	RENT SUBSIDY	17,775.00 *
615225	KDF QV LP	RENT SUBSIDY	1,017.00 *
615226	KDF SEA WIND LP	RENT SUBSIDY	1,629.00 *
615227	KEITH AND HOLLY CORPORATION	RENT SUBSIDY	2,909.00 *
615228	KENSINGTON GARDENS	RENT SUBSIDY	1,174.00 *
615229	KHEANG, SETH S	RENT SUBSIDY	980.00 *

PAGE TOTAL FOR "*" LINES = 54,903.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615230	KIM, SON H	RENT SUBSIDY	2,339.00 *
615231	KING COUNTY HOUSING AUTHORITY	RENT SUBSIDY	1,212.07 *
615232	KING INVESTMENT GROUP, INC C/O BERNARD KING	RENT SUBSIDY	4,989.00 *
615233	KING, BERNARD	RENT SUBSIDY	518.00 *
615234	KITSELMAN, KENT M	RENT SUBSIDY	807.00 *
615235	KLEIN, MARTIN C/O ORANGE COUNTY PROPERTY MGT	RENT SUBSIDY	721.00 *
615236	KNK PROPERTIES C/O EDWARD KUO	RENT SUBSIDY	6,936.00 *
615237	KOLSY, M I	RENT SUBSIDY	10,864.00 *
615238	KOTLYAR, ALISA	RENT SUBSIDY	916.00 *
615239	KUNZMAN, WILLIAM	RENT SUBSIDY	1,275.00 *
615240	KUO, EDWARD	RENT SUBSIDY	1,635.00 *
615241	KUO, EDWARD C/O BUENA GROVE	RENT SUBSIDY	626.00 *
615242	LA PALMA APTS L.P.	RENT SUBSIDY	884.00 *
615243	LAGUNA STREET APARTMENTS, LLC	RENT SUBSIDY	843.00 *
615244	LAM, ANDRE	RENT SUBSIDY	2,014.00 *
615245	LAM, CAM THI T	RENT SUBSIDY	1,440.00 *
615246	LAM, HOLLY AND STEVE	RENT SUBSIDY	2,009.00 *
615247	LAM, THONG KIM	RENT SUBSIDY	1,702.00 *
615248	LARDERUCCIO, SAL	RENT SUBSIDY	1,174.00 *
615249	LAS FLORES APARTMENTS	RENT SUBSIDY	941.00 *
615250	LAU, STEPHEN	RENT SUBSIDY	1,152.00 *
615251	LE FAMILY TRUST C/O PHONG THANH LE	RENT SUBSIDY	2,198.00 *

PAGE TOTAL FOR "*" LINES = 47,195.07

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615252	LE, BILL B.Q.	RENT SUBSIDY	1,013.00 *
615253	LE, DANIEL	RENT SUBSIDY	975.00 *
615254	LE, DON	RENT SUBSIDY	522.00 *
615255	LE, DONALD	RENT SUBSIDY	1,045.00 *
615256	LE, HIEP THI	RENT SUBSIDY	1,764.00 *
615257	LE, JIMMY T	RENT SUBSIDY	1,911.00 *
615258	LE, JOHN TOAN	RENT SUBSIDY	1,272.00 *
615259	LE, LAN V.	RENT SUBSIDY	3,692.00 *
615260	LE, LANH C	RENT SUBSIDY	1,440.00 *
615261	LE, LANH VAN	RENT SUBSIDY	1,193.00 *
615262	LE, LYAN	RENT SUBSIDY	945.00 *
615263	LE, MY C/O CALIFORNIA NETWORK REALTY	RENT SUBSIDY	1,129.00 *
615264	LE, NGA	RENT SUBSIDY	1,280.00 *
615265	LE, NGAT THI	RENT SUBSIDY	4,145.00 *
615266	LE, NGHIA V	RENT SUBSIDY	1,409.00 *
615267	LE, NGOC-MAI T	RENT SUBSIDY	1,431.00 *
615268	LE, PHU THI NOC	RENT SUBSIDY	779.00 *
615269	LE, TINA M	RENT SUBSIDY	999.00 *
615270	LE, TRACEY	RENT SUBSIDY	1,167.00 *
615271	LE, TRUNG ANH	RENT SUBSIDY	707.00 *
615272	LE, VIET Q.	RENT SUBSIDY	988.00 *
615273	LE, YENNNHI	RENT SUBSIDY	1,928.00 *

PAGE TOTAL FOR "*" LINES = 31,734.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615274	LE,ANH NGOC	RENT SUBSIDY	693.00 *
615275	LE,BAO GIA	RENT SUBSIDY	866.00 *
615276	LE,KIM Q	RENT SUBSIDY	1,048.00 *
615277	LE,XAN NGOC	RENT SUBSIDY	992.00 *
615278	LE-MUNZER, HOABINH	RENT SUBSIDY	888.00 *
615279	LEE, DAVID OR TRINH	RENT SUBSIDY	851.00 *
615280	LIAO, ALICE	RENT SUBSIDY	1,094.00 *
615281	LIAO,ALICE	RENT SUBSIDY	1,930.00 *
615282	LIM, HONG S	RENT SUBSIDY	1,948.00 *
615283	LIN, DAVID	RENT SUBSIDY	2,050.00 *
615284	LOS CABALLEROS REAL ESTATE &FS	RENT SUBSIDY	1,433.00 *
615285	LOUIE, CINDY W	RENT SUBSIDY	837.00 *
615286	LUONG, TRA THI-PHUONG	RENT SUBSIDY	1,867.00 *
615287	LY, PHUOC VINH	RENT SUBSIDY	1,108.00 *
615288	LY, THANH	RENT SUBSIDY	1,917.00 *
615289	LY, TUYEN X	RENT SUBSIDY	2,204.00 *
615290	MACDONALD, WILLIAM T	RENT SUBSIDY	3,327.00 *
615291	MADJE-STAMPER PATRICIA A MADJE	RENT SUBSIDY	2,718.00 *
615292	MAGIC LAMP MOBILE HOME PARK	RENT SUBSIDY	972.00 *
615293	MAGNOLIA PLAZA	RENT SUBSIDY	695.00 *
615294	MAH, LARRY	RENT SUBSIDY	822.00 *
615295	MAI, ANN N	RENT SUBSIDY	2,273.00 *

PAGE TOTAL FOR "*" LINES = 32,533.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615296	MAI, FRANK	RENT SUBSIDY	1,853.00 *
615297	MAI-NGUYEN, HANH T	RENT SUBSIDY	1,025.00 *
615298	MAMMEN, TERRY	RENT SUBSIDY	3,421.00 *
615299	MANNIL, SUPUNNEE	RENT SUBSIDY	1,362.00 *
615300	MARIPOSA PROPERTIES	RENT SUBSIDY	843.00 *
615301	MARQUIS APTS, LLC C/O BEACH FRONT PROP. MGMT INC	RENT SUBSIDY	2,528.00 *
615302	MASHCOLE PROPERTY MGMT, INC	RENT SUBSIDY	3,019.00 *
615303	MAX & MIN PROPERTIES, LLC C/O AMPAC MANAGEMENT GROUP, INC	RENT SUBSIDY	3,353.00 *
615304	MAYER, LEOPOLD	RENT SUBSIDY	1,541.00 *
615305	MAYFIELD II, ARTHUR	RENT SUBSIDY	1,814.00 *
615306	MAZENKO, FRANCINE	RENT SUBSIDY	1,003.00 *
615307	MC GOFF, JOHN	RENT SUBSIDY	1,061.00 *
615308	MCCARTHY, CAMILLE D	RENT SUBSIDY	968.00 *
615309	MCCOWN, A R	RENT SUBSIDY	1,130.00 *
615310	MEAGHER, ELMER	RENT SUBSIDY	1,775.00 *
615311	MEHTA, JAGDISH P	RENT SUBSIDY	893.00 *
615312	MERCY HOUSING CA XXVIII, LP	RENT SUBSIDY	522.00 *
615313	MEYSENBERG, MAURICE F.	RENT SUBSIDY	902.00 *
615314	MICKEY LESTER TRUST B	RENT SUBSIDY	2,131.00 *
615315	MIDWAY CAPITAL PARTNERS	RENT SUBSIDY	924.00 *
615316	MILLER, RONALD	RENT SUBSIDY	1,107.00 *
615317	MIRACLE MILE PROPERTIES, LP	RENT SUBSIDY	1,264.00 *

PAGE TOTAL FOR "*" LINES = 34,439.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615318	MITTAL, MARK	RENT SUBSIDY	2,050.00 *
615319	MIYAMOTO, JEAN C/O MONTEREY PROPERTY	RENT SUBSIDY	685.00 *
615320	MOHLER, BYRON OR CHRISTINE COY - MANAGER	RENT SUBSIDY	1,040.00 *
615321	MONARCH POINTE	RENT SUBSIDY	949.00 *
615322	MONARK, LP	RENT SUBSIDY	1,279.00 *
615323	MONTEBELLO, ANTHONY	RENT SUBSIDY	937.00 *
615324	MONTECITO VISTA APT HOMES	RENT SUBSIDY	952.00 *
615325	MY MONTECITO	RENT SUBSIDY	516.00 *
615326	NEW HORIZONVIEW, LLC	RENT SUBSIDY	1,949.00 *
615327	NEW KENYON APARTMENTS LLC	RENT SUBSIDY	1,885.00 *
615328	NGHIEM, DANIEL	RENT SUBSIDY	9,645.00 *
615329	NGHIEM, THANH XUAN	RENT SUBSIDY	1,920.00 *
615330	NGO, ANDREW	RENT SUBSIDY	421.00 *
615331	NGO, DANNY	RENT SUBSIDY	1,087.00 *
615332	NGO, HONG DIEP LE	RENT SUBSIDY	943.00 *
615333	NGO, KIM	RENT SUBSIDY	878.00 *
615334	NGO, MARY	RENT SUBSIDY	4,679.00 *
615335	NGO, MIMI T	RENT SUBSIDY	1,219.00 *
615336	NGO, NANCY DINH	RENT SUBSIDY	939.00 *
615337	NGO, HOA KIM	RENT SUBSIDY	705.00 *
615338	NGUYEN, AN	RENT SUBSIDY	1,226.00 *
615339	NGUYEN, AN KIM	RENT SUBSIDY	911.00 *

PAGE TOTAL FOR "*" LINES = 36,815.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615340	NGUYEN, ANH	RENT SUBSIDY	468.00 *
615341	NGUYEN, ANH-DAO	RENT SUBSIDY	909.00 *
615342	NGUYEN, ANTHONY	RENT SUBSIDY	1,034.00 *
615343	NGUYEN, BACH THI	RENT SUBSIDY	1,019.00 *
615344	NGUYEN, BICHLE T	RENT SUBSIDY	4,130.00 *
615345	NGUYEN, BINH NGOC	RENT SUBSIDY	1,615.00 *
615346	NGUYEN, BRYAN	RENT SUBSIDY	1,710.00 *
615347	NGUYEN, CHARLIE	RENT SUBSIDY	894.00 *
615348	NGUYEN, CHRISTOPHER	RENT SUBSIDY	1,215.00 *
615349	NGUYEN, CUONG	RENT SUBSIDY	1,083.00 *
615350	NGUYEN, D DUY MD	RENT SUBSIDY	986.00 *
615351	NGUYEN, FRANK M	RENT SUBSIDY	1,473.00 *
615352	NGUYEN, HANH V	RENT SUBSIDY	1,398.00 *
615353	NGUYEN, HOA THI	RENT SUBSIDY	917.00 *
615354	NGUYEN, HOC VAN	RENT SUBSIDY	3,016.00 *
615355	NGUYEN, HUAN NGOC	RENT SUBSIDY	1,593.00 *
615356	NGUYEN, HUNG	RENT SUBSIDY	1,853.00 *
615357	NGUYEN, HUNG H	RENT SUBSIDY	1,934.00 *
615358	NGUYEN, HUNG THANH	RENT SUBSIDY	472.00 *
615359	NGUYEN, HUNG X	RENT SUBSIDY	1,140.00 *
615360	NGUYEN, JOHN QUANG	RENT SUBSIDY	1,595.00 *
615361	NGUYEN, JOHNATHON	RENT SUBSIDY	1,258.00 *

PAGE TOTAL FOR "*" LINES = 31,712.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615362	NGUYEN, KHANH DANG	RENT SUBSIDY	697.00 *
615363	NGUYEN, KHOI	RENT SUBSIDY	1,429.00 *
615364	NGUYEN, LE THUY	RENT SUBSIDY	1,051.00 *
615365	NGUYEN, LOAN THANH	RENT SUBSIDY	949.00 *
615366	NGUYEN, MICHELLE M	RENT SUBSIDY	1,329.00 *
615367	NGUYEN, MY THI	RENT SUBSIDY	1,008.00 *
615368	NGUYEN, NGHIA	RENT SUBSIDY	1,394.00 *
615369	NGUYEN, NICOLE U	RENT SUBSIDY	1,560.00 *
615370	NGUYEN, PETER L OR MAI, HAI T. C/O 999 INVESTMENT REALTY, IN	RENT SUBSIDY	1,257.00 *
615371	NGUYEN, QUAN	RENT SUBSIDY	1,939.00 *
615372	NGUYEN, QUANG M	RENT SUBSIDY	1,047.00 *
615373	NGUYEN, ROBERT B	RENT SUBSIDY	556.00 *
615374	NGUYEN, SON DINH	RENT SUBSIDY	1,161.00 *
615375	NGUYEN, STEVE	RENT SUBSIDY	1,262.00 *
615376	NGUYEN, STEVEN	RENT SUBSIDY	837.00 *
615377	NGUYEN, STEVEN	RENT SUBSIDY	2,065.00 *
615378	NGUYEN, STEVENS	RENT SUBSIDY	456.00 *
615379	NGUYEN, TAM N	RENT SUBSIDY	1,028.00 *
615380	NGUYEN, TAN QUAN	RENT SUBSIDY	994.00 *
615381	NGUYEN, THANH VAN C/O WESTERN INTERNATIONAL PROP	RENT SUBSIDY	3,071.00 *
615382	NGUYEN, THANH-NHAN	RENT SUBSIDY	1,558.00 *
615383	NGUYEN, THIEN THI	RENT SUBSIDY	1,234.00 *

PAGE TOTAL FOR "*" LINES = 27,882.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615384	NGUYEN, THOMAS	RENT SUBSIDY	1,500.00 *
615385	NGUYEN, THU-ANH	RENT SUBSIDY	1,773.00 *
615386	NGUYEN, THUYHUONG THI	RENT SUBSIDY	918.00 *
615387	NGUYEN, TIENG KIM	RENT SUBSIDY	1,722.00 *
615388	NGUYEN, TIMMY	RENT SUBSIDY	242.00 *
615389	NGUYEN, TRACY TRUC	RENT SUBSIDY	894.00 *
615390	NGUYEN, TU THANH	RENT SUBSIDY	1,497.00 *
615391	NGUYEN, TUAN NGOC	RENT SUBSIDY	1,771.00 *
615392	NGUYEN, TUNG XUAN	RENT SUBSIDY	1,341.00 *
615393	NGUYEN, TUYET TRINH	RENT SUBSIDY	1,063.00 *
615394	NGUYEN, TUYET TRINH	RENT SUBSIDY	1,115.00 *
615395	NGUYEN, VAN	RENT SUBSIDY	515.00 *
615396	NGUYEN, VAN HUY	RENT SUBSIDY	1,664.00 *
615397	NGUYEN, VU	RENT SUBSIDY	1,209.00 *
615398	NGUYEN, CANG	RENT SUBSIDY	1,019.00 *
615399	NGUYEN, CUONG CHI	RENT SUBSIDY	2,606.00 *
615400	NGUYEN, HAN	RENT SUBSIDY	662.00 *
615401	NGUYEN, HUYEN T.T.	RENT SUBSIDY	2,942.00 *
615402	NGUYEN, LAN-NGOC	RENT SUBSIDY	1,199.00 *
615403	NGUYEN, LANI LAN T	RENT SUBSIDY	884.00 *
615404	NGUYEN, LEYNA T	RENT SUBSIDY	1,026.00 *
615405	NGUYEN, MICHELLE	RENT SUBSIDY	2,876.00 *

PAGE TOTAL FOR "*" LINES = 30,438.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615406	NGUYEN, NICOLE UYEN	RENT SUBSIDY	589.00 *
615407	NGUYEN, PAUL	RENT SUBSIDY	1,213.00 *
615408	NGUYEN, PAULINE KIMPHUNG	RENT SUBSIDY	1,103.00 *
615409	NGUYEN, SHERRY LIEU	RENT SUBSIDY	1,591.00 *
615410	NGUYEN, THANH	RENT SUBSIDY	3,838.00 *
615411	NGUYEN, THANH-NGHIA	RENT SUBSIDY	68.00 *
615412	NGUYEN, THANH-TUYEN	RENT SUBSIDY	1,109.00 *
615413	NGUYEN, TIM C/O PARK PACIFIC	RENT SUBSIDY	481.00 *
615414	NGUYEN, TON SANH	RENT SUBSIDY	687.00 *
615415	NGUYEN, TRACY	RENT SUBSIDY	1,485.00 *
615416	NGUYEN, TUNG	RENT SUBSIDY	2,083.00 *
615417	NGUYEN, WIN	RENT SUBSIDY	1,037.00 *
615418	NGUYEN, XUAN YEN	RENT SUBSIDY	873.00 *
615419	NGUYEN-TU, THUY-TIEN	RENT SUBSIDY	2,122.00 *
615420	NHAN, VU	RENT SUBSIDY	1,510.00 *
615421	NORMANDY APARTMENTS, LLC	RENT SUBSIDY	887.00 *
615422	NORTHWOOD PLACE	RENT SUBSIDY	4,615.00 *
615423	OLSEN, MARIEL J	RENT SUBSIDY	1,213.00 *
615424	ORANGE COUNTY COMMUNITY HOUSING CORP	RENT SUBSIDY	25,249.00 *
615425	ORANGE TREE APTS-RENTAL OFFICE	RENT SUBSIDY	15,394.00 *
615426	OZAKI, SUIKO	RENT SUBSIDY	837.00 *
615427	PAHU, BRADRAKUMAR L	RENT SUBSIDY	762.00 *

PAGE TOTAL FOR "*" LINES = 68,746.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615428	PALM VISTA APTS - RENTAL OFFICE -	RENT SUBSIDY	1,006.00 *
615429	PARISIAN APT C/O DALJIT SARKARIA	RENT SUBSIDY	1,140.00 *
615430	PARK RIDGE APARTMENTS	RENT SUBSIDY	878.00 *
615431	PARK, JIN	RENT SUBSIDY	1,211.00 *
615432	PARK, CHONG PIL	RENT SUBSIDY	1,054.00 *
615433	PATEL, SMITA DIPAK	RENT SUBSIDY	1,112.00 *
615434	PATTUMMADITH, SUWAPANG	RENT SUBSIDY	1,120.00 *
615435	PAVILION PARK SENIOR 1 HOUSING PARTNERS, LP	RENT SUBSIDY	1,287.00 *
615436	PHAM, BINH Q	RENT SUBSIDY	1,195.00 *
615437	PHAM, CAROLINE	RENT SUBSIDY	840.00 *
615438	PHAM, CHAU N.	RENT SUBSIDY	1,001.00 *
615439	PHAM, CHIEN DINH	RENT SUBSIDY	613.00 *
615440	PHAM, DAVID DUNG	RENT SUBSIDY	1,447.00 *
615441	PHAM, DUNG TIEN	RENT SUBSIDY	1,397.00 *
615442	PHAM, HOANG	RENT SUBSIDY	2,058.00 *
615443	PHAM, LIEN	RENT SUBSIDY	1,040.00 *
615444	PHAM, MINH VAN	RENT SUBSIDY	1,025.00 *
615445	PHAM, NGHIA	RENT SUBSIDY	1,235.00 *
615446	PHAM, QUANG DUY	RENT SUBSIDY	1,773.00 *
615447	PHAM, QUYEN	RENT SUBSIDY	758.00 *
615448	PHAM, QUYNH GIAO	RENT SUBSIDY	1,191.00 *
615449	PHAM, RICHARD	RENT SUBSIDY	1,185.00 *

PAGE TOTAL FOR "*" LINES = 25,566.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615450	PHAM, TAP VAN	RENT SUBSIDY	621.00 *
615451	PHAM, THUY T T	RENT SUBSIDY	1,353.00 *
615452	PHAM, TIM	RENT SUBSIDY	2,383.00 *
615453	PHAM, TUAN A.	RENT SUBSIDY	1,081.00 *
615454	PHAM, TUNG	RENT SUBSIDY	1,161.00 *
615455	PHAM, VAN LOAN THI	RENT SUBSIDY	908.00 *
615456	PHAM, VANTHI	RENT SUBSIDY	1,289.00 *
615457	PHAM, VU	RENT SUBSIDY	1,038.00 *
615458	PHAM, XUANNHA T	RENT SUBSIDY	997.00 *
615459	PHAM, HELEN	RENT SUBSIDY	928.00 *
615460	PHAM, KHANG	RENT SUBSIDY	994.00 *
615461	PHAM, LOAN ANH THI	RENT SUBSIDY	924.00 *
615462	PHAN, TAMMY	RENT SUBSIDY	1,181.00 *
615463	PHAN, VIET TU	RENT SUBSIDY	681.00 *
615464	PHAN, VIVIAN	RENT SUBSIDY	993.00 *
615465	PHAN, DON	RENT SUBSIDY	1,365.00 *
615466	PHAN, THUY-TIEN	RENT SUBSIDY	1,096.00 *
615467	PHUNG, THICH VAN	RENT SUBSIDY	1,302.00 *
615468	PINCEK, DAVID C/O ORANGE COUNTY PROP MGMT	RENT SUBSIDY	822.00 *
615469	PINEMEADOWS APARTMENTS ATTEN: LEASING OFFICE	RENT SUBSIDY	1,433.00 *
615470	PLYMOUTH HRA	RENT SUBSIDY	617.63 *
615471	POKAL, SAILESH C/O HUNTINGTON WEST PROPERTIES	RENT SUBSIDY	767.00 *

PAGE TOTAL FOR "*" LINES = 23,934.63

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615472	PORTILLO, OSCAR OR ANISA	RENT SUBSIDY	1,383.00 *
615473	PP TT, LLC	RENT SUBSIDY	2,393.00 *
615474	QUACH, SAN T	RENT SUBSIDY	917.00 *
615475	QUAN, DERRICK WILLIAM	RENT SUBSIDY	1,125.00 *
615476	QUAN, VAN-LAN	RENT SUBSIDY	894.00 *
615477	RAMIREZ, RAYMOND	RENT SUBSIDY	1,248.00 *
615478	RANCHO ALISAL	RENT SUBSIDY	2,099.00 *
615479	RANCHO TIERRA APARTMENTS	RENT SUBSIDY	1,709.00 *
615480	RATANJEE, D M	RENT SUBSIDY	1,648.00 *
615481	RAYMOND AND LYNN RUAIS	RENT SUBSIDY	670.00 *
615482	REO INTERNATIONAL CORPORATION	RENT SUBSIDY	1,117.00 *
615483	ROANOKE INC	RENT SUBSIDY	1,150.00 *
615484	ROBERTA APTS LP	RENT SUBSIDY	2,310.00 *
615485	ROCEL PROPERTIES MGMT INC	RENT SUBSIDY	1,029.00 *
615486	S.E. AMSTER	RENT SUBSIDY	901.00 *
615487	SABUNJIAN, MIHRAN	RENT SUBSIDY	5,476.00 *
615488	SACRAMENTO HOUSING	RENT SUBSIDY	322.55 *
615489	SALSOL PROPERTIES, LLC	RENT SUBSIDY	1,406.00 *
615490	SAN DIEGO HOUSING COMMISSION	RENT SUBSIDY	751.78 *
615491	SAN MARCO APTS	RENT SUBSIDY	559.00 *
615492	SAN MARINO VILLAS APTS	RENT SUBSIDY	809.00 *
615493	SARGENT, PAT	RENT SUBSIDY	1,025.00 *

PAGE TOTAL FOR "*" LINES = 30,942.33

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615494	SCHLEIFER, JILL ANN C/O ORANGE COUNTY PROP MGMT INC.	RENT SUBSIDY	1,942.00 *
615495	SCHWERMANN, CELESTE	RENT SUBSIDY	1,539.00 *
615496	SCOTT G JOE C/O VP PROPERTY MANAGEMENT	RENT SUBSIDY	1,031.00 *
615497	SERRANO WOODS, LP	RENT SUBSIDY	1,090.00 *
615498	SHREEVES PROPERTIES, LLC C/O ORANGE COUNTY PROP MGMT	RENT SUBSIDY	5,246.00 *
615499	SIGEL, IRV D C/O GERARD PROPERTIES	RENT SUBSIDY	743.00 *
615500	SILLO NORTHEAST, LLC	RENT SUBSIDY	1,809.00 *
615501	SILVERSTEIN, IRVIN C/O SMI PROPERTIES	RENT SUBSIDY	626.00 *
615502	SILVERSTEIN, MARILYN	RENT SUBSIDY	850.00 *
615503	SIROTT, STANLEY A	RENT SUBSIDY	1,049.00 *
615504	SPRINGSIDE, LLC	RENT SUBSIDY	3,543.00 *
615505	STANTON GROUP THREE, LLC	RENT SUBSIDY	2,317.00 *
615506	STEWART PROPERTIES	RENT SUBSIDY	976.00 *
615507-615508	VOID WARRANTS		
615509	SUMAC APARTMENT LLC	RENT SUBSIDY	710.00 *
615510	SUNNYGATE, LLC	RENT SUBSIDY	1,902.00 *
615511	SUNRISE APARTMENTS	RENT SUBSIDY	947.00 *
615512	TA, DAVID	RENT SUBSIDY	1,227.00 *
615513	TA, THAI T.	RENT SUBSIDY	1,338.00 *
615514	TA, VINH	RENT SUBSIDY	1,722.00 *
615515	TAHAMI, ALI	RENT SUBSIDY	1,492.00 *
615516	TALLEN, LLC	RENT SUBSIDY	3,342.00 *

PAGE TOTAL FOR "*" LINES = 35,441.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615517	TAMERLANE APARTMENTS	RENT SUBSIDY	1,717.00 *
615518	TAMERLANE ASSOCIATES LLC C/O MPMS INC	RENT SUBSIDY	2,058.00 *
615519	TANG, KIM VAN	RENT SUBSIDY	1,685.00 *
615520	TERESINA APARTMENTS	RENT SUBSIDY	1,055.00 *
615521	THACH, HENRY	RENT SUBSIDY	1,795.00 *
615522	THE CORINTHIAN APARTMENTS	RENT SUBSIDY	821.00 *
615523	THE FLORENTINE APTS	RENT SUBSIDY	809.00 *
615524	THE HUNTINGTON WESTMINSTER	RENT SUBSIDY	6,816.00 *
615525	THE KNOLLS	RENT SUBSIDY	91.00 *
615526	THE MEDITERRANEAN APTS	RENT SUBSIDY	872.00 *
615527	THE ROSE GARDEN APTS	RENT SUBSIDY	5,227.00 *
615528	THOMSON EQUITIES	RENT SUBSIDY	860.00 *
615529	THOMSON EQUITIES C/O BILL MAC DONALD	RENT SUBSIDY	2,602.00 *
615530	TLHA PALM LLC	RENT SUBSIDY	1,736.00 *
615531	TOPADVANCED, LLC	RENT SUBSIDY	1,960.00 *
615532	TRAN, ALINE	RENT SUBSIDY	2,180.00 *
615533	TRAN, ANDREW	RENT SUBSIDY	1,241.00 *
615534	TRAN, ANDREW	RENT SUBSIDY	2,875.00 *
615535	TRAN, ANH TUYET T	RENT SUBSIDY	1,041.00 *
615536	TRAN, ANNIE N	RENT SUBSIDY	800.00 *
615537	TRAN, BAC	RENT SUBSIDY	1,047.00 *
615538	TRAN, CATHY	RENT SUBSIDY	976.00 *

PAGE TOTAL FOR "*" LINES = 40,264.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615539	TRAN, EDWARD T	RENT SUBSIDY	806.00 *
615540	TRAN, FREDERICK M	RENT SUBSIDY	1,179.00 *
615541	TRAN, HIEP OR TRAN, JACLYN	RENT SUBSIDY	3,540.00 *
615542	TRAN, HO VAN	RENT SUBSIDY	4,711.00 *
615543	TRAN, HOA THU	RENT SUBSIDY	1,151.00 *
615544	TRAN, HUNG QUOC	RENT SUBSIDY	876.00 *
615545	TRAN, JIM DUC	RENT SUBSIDY	1,388.00 *
615546	TRAN, JOHN D.	RENT SUBSIDY	1,207.00 *
615547	TRAN, JOSEPH QUANG	RENT SUBSIDY	696.00 *
615548	TRAN, KEVIN THANH	RENT SUBSIDY	893.00 *
615549	TRAN, KIM	RENT SUBSIDY	1,836.00 *
615550	TRAN, KIM VAN	RENT SUBSIDY	1,196.00 *
615551	TRAN, LINDA L	RENT SUBSIDY	1,224.00 *
615552	TRAN, LUCIA THUY	RENT SUBSIDY	753.00 *
615553	TRAN, MY T	RENT SUBSIDY	809.00 *
615554	TRAN, NGOCLAN THI	RENT SUBSIDY	1,187.00 *
615555	TRAN, NHUT NGUYEN	RENT SUBSIDY	1,813.00 *
615556	TRAN, SHELLY	RENT SUBSIDY	890.00 *
615557	TRAN, TAM MINH	RENT SUBSIDY	1,310.00 *
615558	TRAN, TAN MANH	RENT SUBSIDY	1,025.00 *
615559	TRAN, THERESA T	RENT SUBSIDY	834.00 *
615560	TRAN, THU-HA	RENT SUBSIDY	1,388.00 *

PAGE TOTAL FOR "*" LINES = 30,712.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615561	TRAN, TIEN	RENT SUBSIDY	748.00 *
615562	TRAN, TIM	RENT SUBSIDY	1,135.00 *
615563	TRAN, TRI	RENT SUBSIDY	1,563.00 *
615564	TRAN, TUNG	RENT SUBSIDY	1,224.00 *
615565	TRAN, VAN	RENT SUBSIDY	777.00 *
615566	TRAN,HAU	RENT SUBSIDY	1,207.00 *
615567	TRAN-NGUYEN, LIEN KIM	RENT SUBSIDY	872.00 *
615568	TRG FULLERTON AFFORDABLE LP / VENTANA APARTMENTS	RENT SUBSIDY	687.00 *
615569	TRIEU, HONG QUANG C/O FOCUS PROPERTY SERVICES	RENT SUBSIDY	960.00 *
615570	TRINH, HAI	RENT SUBSIDY	1,584.00 *
615571	TRINH, THANH-MAI	RENT SUBSIDY	1,729.00 *
615572	TRINH, TUAN	RENT SUBSIDY	444.00 *
615573	TRUONG, BAY LE	RENT SUBSIDY	1,069.00 *
615574	TRUONG, THUAN BICH	RENT SUBSIDY	994.00 *
615575	TRUONG, THUAN BICH	RENT SUBSIDY	2,961.00 *
615576	TRUONG,QUYEN MY	RENT SUBSIDY	1,182.00 *
615577	TRUONG,SON BICH	RENT SUBSIDY	1,448.00 *
615578	TSAU,LI-CHIN	RENT SUBSIDY	2,024.00 *
615579	TU BI THIEN TAM	RENT SUBSIDY	837.00 *
615580-615581	VOID WARRANTS		
615582	TUDOR GROVE C/O GOLDEN REMCO INC	RENT SUBSIDY	58,729.00 *
615583	TURI, ANGELO S	RENT SUBSIDY	2,443.00 *

PAGE TOTAL FOR "*" LINES = 84,617.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615584	TUSTIN SOUTHERN APTS - OFFICE	RENT SUBSIDY	1,277.00 *
615585	V & M RASMUSSEN PROPERTIES, LLC	RENT SUBSIDY	698.00 *
615586	V.N. TIWARI & S. TIWARI AS TRUSTEES OF KASHI TRUST	RENT SUBSIDY	11,589.00 *
615587	VAN, MINH XUONG c/o KEVIN VAN	RENT SUBSIDY	750.00 *
615588	VAZQUEZ, ARTURO ENRIQUEZ	RENT SUBSIDY	1,690.00 *
615589	VERSAILLES APTS	RENT SUBSIDY	3,273.00 *
615590	VILLA CAPRI ESTATES	RENT SUBSIDY	920.00 *
615591	VILLA, ROSENDO AND/OR ENEDINA	RENT SUBSIDY	1,189.00 *
615592	VILLAGE PROPERTY MGMT	RENT SUBSIDY	11,322.00 *
615593	VILLAGE PROPERTY MGMT	RENT SUBSIDY	924.00 *
615594	VINH, THUA	RENT SUBSIDY	305.00 *
615595	VIRAMONTES, ARTHUR E	RENT SUBSIDY	712.00 *
615596	VISTA DEL SOL APTS	RENT SUBSIDY	1,019.00 *
615597	VO, CUONG B GALERIA PASEOS MALL	RENT SUBSIDY	1,019.00 *
615598	VO, KHANH MAI	RENT SUBSIDY	4,612.00 *
615599	VO, KIMCHI	RENT SUBSIDY	1,695.00 *
615600	VO, LAN KHAI THI	RENT SUBSIDY	1,187.00 *
615601	VO, LE	RENT SUBSIDY	1,900.00 *
615602	VO, NAM T	RENT SUBSIDY	485.00 *
615603	VO, TIN TRUNG	RENT SUBSIDY	807.00 *
615604	VOLE, TINA NGA	RENT SUBSIDY	693.00 *
615605	VONG, LONG	RENT SUBSIDY	1,068.00 *

PAGE TOTAL FOR "*" LINES = 49,134.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615606	VPM MANAGEMENT	RENT SUBSIDY	843.00 *
615607	VU, DAVID	RENT SUBSIDY	690.00 *
615608	VU, HUY HOANG	RENT SUBSIDY	1,058.00 *
615609	VU, LEO M	RENT SUBSIDY	1,745.00 *
615610	VU, LONG DUC	RENT SUBSIDY	846.00 *
615611	VU, MARY ANN	RENT SUBSIDY	686.00 *
615612	VU, NAM H	RENT SUBSIDY	842.00 *
615613	VU, TAN DUY	RENT SUBSIDY	1,375.00 *
615614	VU, THAI	RENT SUBSIDY	1,363.00 *
615615	VU, DANNY	RENT SUBSIDY	548.00 *
615616	VUONG, HELEN DO	RENT SUBSIDY	2,259.00 *
615617	WALDEN APTS	RENT SUBSIDY	3,613.00 *
615618	WALDEN GLEN APTS	RENT SUBSIDY	1,055.00 *
615619	WASHINGTON COUNTY HRA	RENT SUBSIDY	1,248.90 *
615620	WEGENER, STELLA	RENT SUBSIDY	867.00 *
615621	WEI, FRANCIS	RENT SUBSIDY	961.00 *
615622	WEISER, IRVING	RENT SUBSIDY	3,320.00 *
615623	WEISSER INVESTMENTS	RENT SUBSIDY	6,960.00 *
615624	WEST, NEIL E	RENT SUBSIDY	946.00 *
615625	WESTCHESTER PARK LP	RENT SUBSIDY	1,285.00 *
615626	WESTLAKE APARTMENTS LLC	RENT SUBSIDY	5,594.00 *
615627	WESTMINSTER HOUSING PARTNER LP	RENT SUBSIDY	6,897.00 *

PAGE TOTAL FOR "*" LINES = 45,001.90

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615628	WESTMINSTER HSG PARTNERS LP	RENT SUBSIDY	391.00 *
615629	WICK,CINDY OR ED	RENT SUBSIDY	572.00 *
615630	WILSHIRE CREST	RENT SUBSIDY	1,151.00 *
615631	WINDMILL APARTMENTS	RENT SUBSIDY	4,959.00 *
615632	WINDSOR TOWNE LP	RENT SUBSIDY	730.00 *
615633	WINDSOR-DAWSON LP	RENT SUBSIDY	5,154.00 *
615634	WINDWOOD KNOLL APARTMENTS	RENT SUBSIDY	2,608.00 *
615635	WOODBURY SQUARE	RENT SUBSIDY	1,258.00 *
615636	WURZELL, DAVID P.	RENT SUBSIDY	1,381.00 *
615637	YIANG, VINCE	RENT SUBSIDY	1,025.00 *
615638	YOUNG, HENRY H	RENT SUBSIDY	1,032.00 *
615639	ZHAO, GEORGE	RENT SUBSIDY	977.00 *
W615031	13251 NEWLAND LLC C/O ERICA STIDHAM	RENT SUBSIDY	6,782.00 *
W615032	19822 BROOKHURST, LLC	RENT SUBSIDY	2,131.00 *
W615033	2300 W EL SEGUNDO, L.P. C/O SWAMI INT	RENT SUBSIDY	8,837.00 *
W615034	7632 21ST ST LP WESTMINSTER SENIOR APTS	RENT SUBSIDY	3,149.00 *
W615035	ACACIA VILLAGE C/O DOUGLAS HOFER	RENT SUBSIDY	53,843.00 *
W615040	ALLARD APARTMENT, LLC	RENT SUBSIDY	7,106.00 *
W615041	ALTAMIRANO,CHIN MEI CHU	RENT SUBSIDY	3,280.00 *
W615045	AP HIGA-HIGA, LLC	RENT SUBSIDY	5,909.00 *
W615048	AUGUSTA GROUP INVESTMENTS, LLC	RENT SUBSIDY	706.00 *
W615049	AYNEM INVESTMENTS,LP C/O A & M PROP	RENT SUBSIDY	17,294.00 *

PAGE TOTAL FOR "*" LINES = 130,275.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615050	BAKER RANCH AFFORDABLE LP C/O SOLARI ENTERPRISES, INC	RENT SUBSIDY	3,464.00 *
W615053	BEHRENS PROPERTIES, LLC	RENT SUBSIDY	1,498.00 *
W615054	BERTRAN, JAIME OR MAGALI	RENT SUBSIDY	3,500.00 *
W615057	BOZARJIAN, RICHARD	RENT SUBSIDY	27,568.00 *
W615061	BUI, BACH	RENT SUBSIDY	1,005.00 *
W615063	BUI, DUNG	RENT SUBSIDY	1,298.00 *
W615064	BUI, KIMBERLY	RENT SUBSIDY	2,196.00 *
W615067	BUI, MONICA	RENT SUBSIDY	2,648.00 *
W615070	BUI, THUAN	RENT SUBSIDY	2,984.00 *
W615071	BUI, TRIET THO-MINH	RENT SUBSIDY	3,527.00 *
W615073	BURLEY, DAVID M C/O PARK PACIFIC	RENT SUBSIDY	1,997.00 *
W615076	CAO, HUONG B	RENT SUBSIDY	869.00 *
W615078	CAO, XUAN	RENT SUBSIDY	1,273.00 *
W615079	CASCADE TERRACE APARTMENTS	RENT SUBSIDY	1,848.00 *
W615080	CERVANTES JR, ARTEMIO	RENT SUBSIDY	614.00 *
W615081	CHAN, KOU LEAN	RENT SUBSIDY	894.00 *
W615082	CHAN,MIN OR TRAN,CHIEN	RENT SUBSIDY	5,130.00 *
W615084	CHAU, ALICE	RENT SUBSIDY	3,863.00 *
W615086	CHEN, DENNIS KYINSAN	RENT SUBSIDY	2,401.00 *
W615090	CHIANG, LI-YONG	RENT SUBSIDY	13,110.00 *
W615093	CLIFTON, KATHLEEN P	RENT SUBSIDY	902.00 *
W615094	COLACION, KATHY D	RENT SUBSIDY	3,342.00 *

PAGE TOTAL FOR "*" LINES = 85,931.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615096	CONTINENTAL GARDENS APTS	RENT SUBSIDY	25,681.00 *
W615097	COURTYARD APTS	RENT SUBSIDY	947.00 *
W615099	CROCKETT, JACK	RENT SUBSIDY	3,593.00 *
W615100	CURTIS FAMILY TRUST C/O SPURR & ASSOCIATES, INC	RENT SUBSIDY	6,467.00 *
W615101	DAC,NGHIA HO OR PHAN VE TU	RENT SUBSIDY	2,276.00 *
W615102	DAM, BINH DINH	RENT SUBSIDY	1,252.00 *
W615103	DANG, CHINH VAN	RENT SUBSIDY	1,840.00 *
W615104	DAO, AILEEN A	RENT SUBSIDY	1,456.00 *
W615105	DAO, TU VAN	RENT SUBSIDY	13,071.00 *
W615109	DINH, KATHLEEN	RENT SUBSIDY	5,859.00 *
W615110	DINH, LONG T	RENT SUBSIDY	1,841.00 *
W615114	DNK PROPERTY LLC	RENT SUBSIDY	11,384.00 *
W615116	DO, KENNETH	RENT SUBSIDY	1,687.00 *
W615119	DO, NANCY	RENT SUBSIDY	815.00 *
W615121	DO, THUY THI	RENT SUBSIDY	2,767.00 *
W615122	DO, TINA	RENT SUBSIDY	6,096.00 *
W615123	DOAN, DUNG VAN	RENT SUBSIDY	4,788.00 *
W615124	DONG, MINH TRANG	RENT SUBSIDY	13,028.00 *
W615125	DORADO SENIOR APARTMENTS, LP	RENT SUBSIDY	772.00 *
W615126	DSN INVESTMENT GROUP,LLC	RENT SUBSIDY	9,148.00 *
W615130	DUNNETT, DAVID F	RENT SUBSIDY	3,225.00 *
W615131	DUONG, HONG MANH	RENT SUBSIDY	823.00 *

PAGE TOTAL FOR "*" LINES = 118,816.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615133	DUONG, MINH B	RENT SUBSIDY	4,188.00 *
W615137	DV-DEVELOPMENT &INVESTMENT,LLC	RENT SUBSIDY	2,780.00 *
W615140	EHLE, GERALD	RENT SUBSIDY	863.00 *
W615143	EL RAY PARTNERS, LLC C/O SCHROEDER MANAGEMENT CO.	RENT SUBSIDY	8,266.00 *
W615144	ELIAS CAPITAL GROUP, LLC C/O LIDO PROPERTY MGMT	RENT SUBSIDY	896.00 *
W615145	EMERALD FIELD, LLC	RENT SUBSIDY	5,398.00 *
W615149	FAIRFAX COUNTY DEPT OF HOUSING	RENT SUBSIDY	10,551.17 *
W615152	FOREVERGREEN EXPANSION, LLC	RENT SUBSIDY	4,669.00 *
W615154	FRECHTMAN,WILLIAM	RENT SUBSIDY	3,770.00 *
W615157	GARCIA, NORMA OR WILLIAM	RENT SUBSIDY	1,763.00 *
W615158	GARDEN GROVE HOUSING ASSOCIATE	RENT SUBSIDY	6,976.00 *
W615161	GERMAIN, AARON & CASSANDRA	RENT SUBSIDY	1,211.00 *
W615162	GIACALONE, BRIGITTE	RENT SUBSIDY	837.00 *
W615169	GREEN,WILLIAM C/O G REYES	RENT SUBSIDY	1,099.00 *
W615170	GREENHOUSE APARTMENTS	RENT SUBSIDY	1,049.00 *
W615175	HA OF DEKALB COUNTY	RENT SUBSIDY	4,256.96 *
W615176	HA, KHIEM Q	RENT SUBSIDY	2,770.00 *
W615177	HAH, CHENG	RENT SUBSIDY	1,842.00 *
W615180	HANSON, CLIFTON & BRENDA	RENT SUBSIDY	2,111.00 *
W615183	HAU, STEVEN	RENT SUBSIDY	2,639.00 *
W615185	HELMS, CHARLES	RENT SUBSIDY	731.00 *
W615186	HILLIARD, SHERRY OR RICHARD	RENT SUBSIDY	859.00 *

PAGE TOTAL FOR "*" LINES = 69,525.13

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615188	HO, HENRY HOI	RENT SUBSIDY	7,409.00 *
W615190	HO, TIM	RENT SUBSIDY	3,185.00 *
W615191	HOANG, KHOI	RENT SUBSIDY	1,994.00 *
W615195	HOANG, LANG	RENT SUBSIDY	837.00 *
W615197	HOLEY, ELIZABETH	RENT SUBSIDY	959.00 *
W615198	HONG, GEORGE	RENT SUBSIDY	1,291.00 *
W615200	HSU, CHANG-HUA LIU	RENT SUBSIDY	4,940.00 *
W615204	HUYNH, DUONG P	RENT SUBSIDY	3,584.00 *
W615205	HUYNH, KELVIN	RENT SUBSIDY	1,056.00 *
W615206	HUYNH, LOAN	RENT SUBSIDY	1,525.00 *
W615207	HUYNH, MINH T MAI	RENT SUBSIDY	771.00 *
W615209	HUYNH, SCOTT THANH OR LE, KIM DONG T	RENT SUBSIDY	4,718.00 *
W615212	INTERNATIONAL BUSINESS INVESTMENT GROUP, LLC	RENT SUBSIDY	11,426.00 *
W615213	JACKSON PALMS APARTMENTS, LLC	RENT SUBSIDY	3,783.00 *
W615215	JOHNSON, NATHAN D.	RENT SUBSIDY	10,406.00 *
W615217	JTK & ASSOCIATES	RENT SUBSIDY	1,127.00 *
W615218	JUNG SUN NOH C/O CROWN INVESTMENT REALTY	RENT SUBSIDY	9,895.00 *
W615219	K.L.S. ONE LLC	RENT SUBSIDY	1,055.00 *
W615221	KAY VEE, LLC	RENT SUBSIDY	918.00 *
W615226	KEH, LU-YONG	RENT SUBSIDY	2,642.00 *
W615227	KELLEY, ROBERT	RENT SUBSIDY	3,523.00 *
W615228	KHA, CAM MY	RENT SUBSIDY	4,274.00 *

PAGE TOTAL FOR "*" LINES = 81,318.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615229	KIM, JONG WAN C/O CROWN INVESTMENT REALTY	RENT SUBSIDY	4,350.00 *
W615230	KIM,HARRY H C/O CROWN INV REALTY	RENT SUBSIDY	1,025.00 *
W615235	KLUNK,MARILYN c/o SHEPHERD PROPERTIES	RENT SUBSIDY	3,186.00 *
W615242	LAGUNA HILLS TRAVELODGE LLC ATTEN: OFFICE	RENT SUBSIDY	24,540.00 *
W615243	LAKESIDE ASSOCIATION	RENT SUBSIDY	6,586.00 *
W615245	LAM, HAI	RENT SUBSIDY	9,453.00 *
W615247	LAM,DUY M	RENT SUBSIDY	15,367.00 *
W615255	LE, HIEN QUANG	RENT SUBSIDY	977.00 *
W615256	LE, HONG PHUC THI	RENT SUBSIDY	1,242.00 *
W615258	LE, KIM ANH THI	RENT SUBSIDY	945.00 *
W615261	LE, LY PHUONG	RENT SUBSIDY	988.00 *
W615262	LE, MICHAEL	RENT SUBSIDY	1,712.00 *
W615267	LE, NGUYEN NHU	RENT SUBSIDY	975.00 *
W615268	LE, TAN T	RENT SUBSIDY	9,096.00 *
W615271	LE, TRUNG T	RENT SUBSIDY	1,006.00 *
W615278	LEDUC, MONIQUE	RENT SUBSIDY	1,591.00 *
W615279	LEUNG, ROGER	RENT SUBSIDY	3,935.00 *
W615283	LIN, EEL-YU	RENT SUBSIDY	10,835.00 *
W615284	LOTUS PROPERTIES	RENT SUBSIDY	4,136.00 *
W615285	LUONG, ALAN D	RENT SUBSIDY	3,068.00 *
W615286	LUVIE CORPORATION	RENT SUBSIDY	5,357.00 *
W615287	LY, TAN Q	RENT SUBSIDY	1,019.00 *

PAGE TOTAL FOR "*" LINES = 111,389.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615288	LY, TRANH	RENT SUBSIDY	987.00 *
W615289	LY, XUAN GRACE LINH	RENT SUBSIDY	2,042.00 *
W615296	MAI, CHUCK	RENT SUBSIDY	5,507.00 *
W615301	MARTIN, MARILYN C/O CONSENSYS PROPERTY MGMT	RENT SUBSIDY	1,670.00 *
W615302	MAUREEN APARTMENTS NO.2 LP ATTEN: GILBERTO GONZALEZ, MGR	RENT SUBSIDY	2,761.00 *
W615309	MCGRATH, GRACE OR GERALD	RENT SUBSIDY	2,536.00 *
W615310	MEAK, MANH	RENT SUBSIDY	1,310.00 *
W615315	MIKE & KATHY LEE LP	RENT SUBSIDY	2,778.00 *
W615325	N & V DEVELOPMENT, LLC	RENT SUBSIDY	17,733.00 *
W615327	NEW TCNY LLC RETIREMENT PLAN & TRUST	RENT SUBSIDY	2,778.00 *
W615333	NGO, LOC T	RENT SUBSIDY	912.00 *
W615336	NGO, VINCE K	RENT SUBSIDY	1,129.00 *
W615339	NGUYEN, ANDREW Q	RENT SUBSIDY	3,188.00 *
W615341	NGUYEN, ANNIE	RENT SUBSIDY	1,341.00 *
W615342	NGUYEN, AUNDREY N	RENT SUBSIDY	890.00 *
W615345	NGUYEN, BRIAN BAO-KHA	RENT SUBSIDY	5,777.00 *
W615346	NGUYEN, CALVIN H	RENT SUBSIDY	995.00 *
W615347	NGUYEN, CHI HUYEN	RENT SUBSIDY	1,822.00 *
W615348	NGUYEN, CHUONG	RENT SUBSIDY	1,193.00 *
W615349	NGUYEN, CUONG C/O LUKE NGUYEN	RENT SUBSIDY	1,488.00 *
W615350	NGUYEN, DUONG	RENT SUBSIDY	6,260.00 *
W615352	NGUYEN, HOA THI	RENT SUBSIDY	4,536.00 *

PAGE TOTAL FOR "*" LINES = 69,633.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615359	NGUYEN, HUONG THY OR PHAM, TIEN D	RENT SUBSIDY	2,144.00 *
W615361	NGUYEN, KENNETH	RENT SUBSIDY	1,930.00 *
W615362	NGUYEN, KHANH VAN	RENT SUBSIDY	1,997.00 *
W615363	NGUYEN, LANIE	RENT SUBSIDY	7,931.00 *
W615364	NGUYEN, LINDA	RENT SUBSIDY	2,362.00 *
W615365	NGUYEN, LYNDIA	RENT SUBSIDY	10,651.00 *
W615366	NGUYEN, MIMI	RENT SUBSIDY	1,074.00 *
W615367	NGUYEN, MYRA D	RENT SUBSIDY	14,166.00 *
W615369	NGUYEN, PETER	RENT SUBSIDY	1,953.00 *
W615370	NGUYEN, PHUONG MY THI	RENT SUBSIDY	9,514.00 *
W615374	NGUYEN, SON HONG	RENT SUBSIDY	1,249.00 *
W615380	NGUYEN, THAI DUC	RENT SUBSIDY	1,780.00 *
W615381	NGUYEN, THANH-LE	RENT SUBSIDY	1,566.00 *
W615383	NGUYEN, THINH QUOC	RENT SUBSIDY	3,225.00 *
W615385	NGUYEN, THUAN C	RENT SUBSIDY	2,936.00 *
W615387	NGUYEN, TIEP	RENT SUBSIDY	1,864.00 *
W615391	NGUYEN, TUNG QUOC	RENT SUBSIDY	1,828.00 *
W615396	NGUYEN, VANANH & DO, SOAN P	RENT SUBSIDY	1,116.00 *
W615397	NGUYEN, XUAN THI	RENT SUBSIDY	1,363.00 *
W615399	NGUYEN, DUNG VAN	RENT SUBSIDY	2,696.00 *
W615400	NGUYEN, HUY	RENT SUBSIDY	1,658.00 *
W615401	NGUYEN, JAMES	RENT SUBSIDY	884.00 *

PAGE TOTAL FOR "*" LINES = 75,887.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615405	NGUYEN, MINH NGOC	RENT SUBSIDY	1,124.00 *
W615408	NGUYEN, PHAC V & NGUYEN HA T	RENT SUBSIDY	2,070.00 *
W615412	NGUYEN, THINH THI	RENT SUBSIDY	6,864.00 *
W615418	NGUYEN-SHEPARDSON, CAY THI	RENT SUBSIDY	4,432.00 *
W615420	NHIEU, CUONG C.	RENT SUBSIDY	248.00 *
W615427	PALM ISLAND	RENT SUBSIDY	11,824.00 *
W615429	PARK PLACE APTS LLP	RENT SUBSIDY	4,090.00 *
W615432	PATEL DILIP M	RENT SUBSIDY	8,656.00 *
W615435	PETITE ELISE, LLC	RENT SUBSIDY	5,698.00 *
W615440	PHAM, DAVID LINH	RENT SUBSIDY	1,703.00 *
W615441	PHAM, HIEU	RENT SUBSIDY	1,659.00 *
W615442	PHAM, LAN VAN	RENT SUBSIDY	5,190.00 *
W615444	PHAM, MINH VAN	RENT SUBSIDY	740.00 *
W615445	PHAM, PHUONG T	RENT SUBSIDY	1,133.00 *
W615449	PHAM, SON THAI	RENT SUBSIDY	1,822.00 *
W615450	PHAM, THANH QUOC	RENT SUBSIDY	2,770.00 *
W615451	PHAM, TIEN M	RENT SUBSIDY	1,163.00 *
W615452	PHAM, TRINH	RENT SUBSIDY	2,576.00 *
W615456	PHAM, VICTOR	RENT SUBSIDY	1,232.00 *
W615458	PHAM, HAI MINH	RENT SUBSIDY	7,402.00 *
W615461	PHAN, OANH	RENT SUBSIDY	3,734.00 *
W615462	PHAN, THANH T	RENT SUBSIDY	645.00 *

PAGE TOTAL FOR "*" LINES = 76,775.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615466	PHARN, ART S	RENT SUBSIDY	4,265.00 *
W615468	PINE TREE PROPERTY, LLC	RENT SUBSIDY	3,204.00 *
W615469	PLANO HOUSING AUTHORITY	RENT SUBSIDY	4,428.36 *
W615472	POWELL, LEO OR DEBORAH	RENT SUBSIDY	3,165.00 *
W615473	PRINCE NEW HORIZON VILLAGE	RENT SUBSIDY	3,725.00 *
W615476	RAGASOL, EDWARD C/O LIDO PROPERTY MGMT	RENT SUBSIDY	358.00 *
W615480	RAVENWOOD PROPERTIES, LLC	RENT SUBSIDY	1,836.00 *
W615481	REED, ROGER LEE	RENT SUBSIDY	1,941.00 *
W615482	REYES, RAYMOND	RENT SUBSIDY	886.00 *
W615485	ROMO, JULIETA	RENT SUBSIDY	2,195.00 *
W615496	SCULLIN, ALFRED L C/O PARK PACIFIC	RENT SUBSIDY	2,754.00 *
W615500	SILVER COVE APARTMENTS, LP ATTEN: MANAGER OFFICE	RENT SUBSIDY	1,068.00 *
W615502	SINGING TREE	RENT SUBSIDY	1,067.00 *
W615503	SPH ENTERPRISES LLC	RENT SUBSIDY	7,491.00 *
W615506	STIDHAM, ERICA	RENT SUBSIDY	5,014.00 *
W615508	STUART DRIVE/ROSE GARDEN APTS C/O RENTAL OFFICE	RENT SUBSIDY	74,721.00 *
W615509	SUNGROVE SENIOR APTS	RENT SUBSIDY	18,977.00 *
W615511	SUNRISE VILLAGE PROPERTIES, LLC	RENT SUBSIDY	13,240.00 *
W615518	TANG, ENLIANG T	RENT SUBSIDY	1,060.00 *
W615519	TDT WASHINGTON, LLC	RENT SUBSIDY	1,688.00 *
W615521	THE BERNTH FAMILY TRUST	RENT SUBSIDY	4,559.00 *
W615523	THE GROVE SENIOR APARTMENTS	RENT SUBSIDY	28,930.00 *

PAGE TOTAL FOR "*" LINES = 186,572.36

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615529	TIET, THAO PHUONG	RENT SUBSIDY	3,775.00 *
W615530	TN INVESTMENTS GROUP, LLC	RENT SUBSIDY	54,691.00 *
W615531	TRAN'S APARTMENTS	RENT SUBSIDY	4,954.00 *
W615536	TRAN, ANTON	RENT SUBSIDY	967.00 *
W615537	TRAN, BILLY	RENT SUBSIDY	1,061.00 *
W615538	TRAN, CHUONG V.	RENT SUBSIDY	2,352.00 *
W615540	TRAN, HENRY	RENT SUBSIDY	1,235.00 *
W615542	TRAN, HOA	RENT SUBSIDY	1,184.00 *
W615543	TRAN, HOANG N	RENT SUBSIDY	1,442.00 *
W615544	TRAN, HUYEN N	RENT SUBSIDY	2,159.00 *
W615550	TRAN, LAY THI	RENT SUBSIDY	1,171.00 *
W615551	TRAN, LUAN D.	RENT SUBSIDY	1,815.00 *
W615552	TRAN, MARY	RENT SUBSIDY	352.00 *
W615553	TRAN, NGOC THI	RENT SUBSIDY	991.00 *
W615555	TRAN, RYAN	RENT SUBSIDY	1,349.00 *
W615556	TRAN, SONNY	RENT SUBSIDY	2,196.00 *
W615559	TRAN, THERESA T	RENT SUBSIDY	2,229.00 *
W615560	TRAN, THUY	RENT SUBSIDY	921.00 *
W615563	TRAN, TU	RENT SUBSIDY	4,102.00 *
W615565	TRAN, DANNY	RENT SUBSIDY	1,988.00 *
W615566	TRAN, THAO DUC	RENT SUBSIDY	3,379.00 *
W615567	TRANG, TOM	RENT SUBSIDY	2,184.00 *

PAGE TOTAL FOR "*" LINES = 96,497.00

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615569	TRIEU, NANCY	RENT SUBSIDY	1,949.00 *
W615572	TRUONG, ALAN	RENT SUBSIDY	1,269.00 *
W615573	TRUONG, HUE	RENT SUBSIDY	2,587.00 *
W615577	TSAI, CAROLINE	RENT SUBSIDY	3,878.00 *
W615585	V W PROPERTY	RENT SUBSIDY	3,539.00 *
W615586	VALLEY VIEW SENIOR APTS C/O G & K MGMT CO, INC	RENT SUBSIDY	10,071.00 *
W615587	VAN, XUAN NGA	RENT SUBSIDY	1,005.00 *
W615590	VILLA CHAPMAN APARTMENTS, LLC	RENT SUBSIDY	685.00 *
W615596	VLE RENTAL, LLC	RENT SUBSIDY	2,916.00 *
W615597	VO, JEFF	RENT SUBSIDY	1,055.00 *
W615601	VO, LOC ANH	RENT SUBSIDY	1,078.00 *
W615605	VORA, NIPA D	RENT SUBSIDY	2,318.00 *
W615606	VU, DAT	RENT SUBSIDY	14,859.00 *
W615607	VU, DEAN	RENT SUBSIDY	2,242.00 *
W615608	VU, KATHY HUONG	RENT SUBSIDY	388.00 *
W615609	VU, LINH DUY	RENT SUBSIDY	1,727.00 *
W615612	VU, NGUYET-THUYEN LE	RENT SUBSIDY	6,158.00 *
W615614	VU, VINCE HUNG	RENT SUBSIDY	5,527.00 *
W615615	VU, TRACY	RENT SUBSIDY	1,522.00 *
W615616	VUONG, PETER H.	RENT SUBSIDY	3,709.00 *
W615618	WANG, SUZY	RENT SUBSIDY	8,497.00 *
W615623	WESSELN, HENRY B	RENT SUBSIDY	876.00 *

PAGE TOTAL FOR "*" LINES = 77,855.00

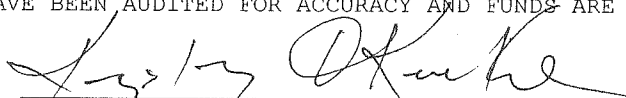
WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/01/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
W615628	WESTPARK APTS	RENT SUBSIDY	1,973.00 *
W615634	WONDERFUL IDEA, LLC	RENT SUBSIDY	16,964.00 *
W615636	YAU, DEBBIE C.	RENT SUBSIDY	925.00 *
W615638	ZASLAVSKY, ALEXANDER OR EUGENIA	RENT SUBSIDY	4,653.00 *

PAGE TOTAL FOR "*" LINES = 24,515.00

FINAL TOTAL 2,351,472.48 *

DEMANDS #615032 - 615639 AND WIRES W615031 - W615638 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL DECEMBER 1, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR

DIRECT DEPOSIT \$1,183,750.49

180552	RAFAEL LOERA JR	3485.00	180553	MICHAEL R RHYNE	1615.58
180554	KHRYNSTON SAMRETH	5729.94	180555	MICHAEL R RHYNE	1984.33
180556	MICHAEL A REYNOLDS	1653.34	180557	MICHAEL A REYNOLDS	35544.32
180558	CAROL E BECKLES	50.00	180559	JAMES O'CONNOR	45.52
180560	SHAWN S PARK	1122.63	180561	MICHAEL J MC CLELLAN	2261.43
180562	JUDITH A MOORE	1863.91	180563	DIANE BELAIR	1408.18
180564	AMANDA M POLLOCK	1158.52	180565	JO ANNE M CHUNG	1747.21
180566	TIMOTHY E THRONE	437.69	180567	THOMAS E BUTTERS	1950.79
180568	CHRIS M VERES	2814.76	180569	ERIC M ESPINOZA	626.86
180570	ROBERT R MOUNGEY	342.21	180571	MICHAEL F ROCHA	1836.85
180572	SUSAN VITALI	912.05	180573	JAVIER RODRIGUEZ	991.21
180574	DANIEL C MOSS	1547.90	180575	YUKIYOSHI NAKAGAWA	1377.51
180576	SOUHELIA K GOUNTOUMA	1450.69	180577	ANA E PULIDO	3269.11
180578	STEPHANIE AMBRIZ	255.41	180579	VALERIA J BARON	159.89
180580	DEANNA M CHUMACERO	454.91	180581	STEVEN E GOMEZ	402.19
180582	KELLY L HOWENSTEIN	227.47	180583	PHILIP J SEYMOUR	171.10
180584	MIRANDA M TORRES	87.18	180585	NICHOLAS S SEELEY	143.13
180586	JOSEPH I VALENZUELA	143.13	180587	ISAAC DAVILA	338.51
180588	MICHELLE N ESTRADA-MONSA	349.67	180589	JULIAN TAPIA	335.78
180590	RANDY L TUCKER	932.18	180591	JOAN M CEPLIUS	814.16
180592	SHELBY KEUILIAN	1547.70	180593	KIMBRA S VELLANOWETH	1940.11
180594	O.C.E.A. GENERAL	2126.32	180595	O.C.E.A.	1020.31
180596	COMMUNITY HEALTH CHARITI	50.00	180597	GARDEN GROVE POLICE ASSO	1470.00
D303579	MICHAEL RHYNE (VOID)	-1615.58	D303876	KRIS C BEARD	355.02
D303877	PHAT T BUI	5.94	D303878	STEVEN R JONES	19.30
D303879	BAO Q NGUYEN	297.48	D303880	CHRIS V PHAN	198.00
D303881	PAMELA M HADDAD	1475.68	D303882	SCOTT C STILES	6530.72
D303883	MARIA A STIPE	4810.61	D303884	MEENA YOO	1815.56
D303885	KATHLEEN BAILOR	2632.09	D303886	DENISE KEHN	1927.47
D303887	MARITZA PIZARRO	1507.92	D303888	TERESA L POMEROY	2389.53
D303889	SHAUNA J CARRENO	1862.02	D303890	TERESA G CASEY	1160.96
D303891	VIRGINIA DELGADO	1583.18	D303892	DANNY HUYNH	3155.11
D303893	VILMA C KLOESS	1737.68	D303894	IVY LE	1673.13
D303895	TAMMY LE	1441.19	D303896	LINDA MIDDENDORF	2255.00
D303897	ROSALINDA MOORE	1251.16	D303898	MARIA A NAVARRO	2062.48
D303899	PHUONG VIEN T NGUYEN	2293.41	D303900	QUANG NGUYEN	2191.00
D303901	TINA T NGUYEN	1901.97	D303902	THYANA T PHI	2093.80
D303903	MARIA RAMOS	1945.60	D303904	TANYA L TO	1623.23
D303905	CUONG K TRAN	1982.61	D303906	ELAINE TRUONG	1370.56
D303907	THANH-NGUYEN VO	1581.75	D303908	CARLOS MARQUEZ	2627.68
D303909	SYLVIA GARCIA	2024.25	D303910	KINGSLEY C OKEREKE	4845.72
D303911	ANN CAO EIFERT	2339.17	D303912	HEIDI M JANZ	2091.80
D303913	CHRISTI C MENDOZA	531.72	D303914	DEBORAH A POWELL	1165.22
D303915	MARGARITA A ABOLA	1666.25	D303916	ELLIS EUN ROK CHANG	2593.78
D303917	HENRY CHAO	2264.95	D303918	JANET J CHUNG	1842.86
D303919	CLAUDIA FLORES	3014.98	D303920	CARRIE S HANES	2464.76
D303921	RHONDA C KAWELL	2380.39	D303922	ROBERT W MAY	1250.39
D303923	SHAWNA A McDONOUGH	1376.25	D303924	ALEXANDER TRINIDAD	2173.74

**** PAGE TOTAL = 184666.18

D303925	LIGIA ANDREI	1310.76	D303926	ARIANA B BAUTISTA	1370.30
D303927	KAREN J BROWN	670.93	D303928	JEFF N KURAMOTO	3153.58
D303929	CHELSEA E LUKAS	1477.36	D303930	EDWARD E MARVIN JR	1641.96
D303931	ANGELA M MENDEZ	1696.63	D303932	MONICA A NEELY	3890.24
D303933	JENNIFER L PETERSON	1702.39	D303934	ANH PHAM	1431.94
D303935	EVA RAMIREZ	1602.34	D303936	JAIME F CHAVEZ	1361.03
D303937	GARY F HERNANDEZ	1445.75	D303938	SANDRA E SEGAWA	3059.98
D303939	ALANA R CHENG	2038.77	D303940	LISA L KIM	3643.44
D303941	SAEED R AMIRAZIZI	3282.61	D303942	MICHAEL G AUSTIN	2316.28
D303943	TODD C HARTWIG	2188.52	D303944	AARON J HODSON	1638.29
D303945	JERROLD R HOLSTEIN	874.76	D303946	DONALD E LUCAS	2454.32
D303947	LIZABETH C VASQUEZ	1583.33	D303948	RODRIGO E VICTORIA	1194.70
D303949	DANIEL A WINDHAM	2329.25	D303950	ISABELLA C ZANDVLIET	1852.91
D303951	CHRISTOPHER CHUNG	2279.56	D303952	PAUL GUERRERO	2422.07
D303953	KARL J HILL	3771.22	D303954	HUONG Q LY	399.33
D303955	LEE W MARINO	3153.22	D303956	MARIA L MEDRANO	1748.88
D303957	MARIA C PARRA	2257.20	D303958	ERIN WEBB	2704.22
D303959	GREG BLODGETT	4237.22	D303960	MONICA COVARRUBIAS	2381.28
D303961	GRACE E LEE	2184.69	D303962	AMEENAH ABU-HAMDIYYAH	1624.09
D303963	JULIE A ASHLEIGH	1712.14	D303964	RITA M CRAMER	1943.51
D303965	RALPH V HERNANDEZ	2005.49	D303966	ALLISON MILLS	2009.86
D303967	JIMMY NGUYEN	1700.91	D303968	ROY N ROBBINS	2556.02
D303969	NIDA R WATKINS	2258.81	D303970	MICHAEL C BOS	2100.16
D303971	HOWARD R BROWN	2220.16	D303972	DANIEL J CANDELARIA	3952.65
D303973	KAMYAR DIBAJ	2517.51	D303974	NICOLAS C HSIEH	2775.01
D303975	ROSEMARIE JACOT	1869.75	D303976	NAVIN B MARU	3155.14
D303977	MICHAEL F SANTOS	2444.13	D303978	MARK P UPHUS	3451.61
D303979	JOSE A VASQUEZ	1835.51	D303980	ANA G VERGARA NEAL	2022.40
D303981	DAI C VU	3454.90	D303982	KHANG L VU	2258.34
D303983	JOSHUA J ARIONUS	1554.98	D303984	JAN BERGER	1835.49
D303985	ROBERT P BERMUDEZ	2719.63	D303986	TIM P CANNON	2497.10
D303987	MYUNG J CHUN	2931.24	D303988	CARINA M DAN	484.39
D303989	RYAN H DAVIS	415.94	D303990	RONALD W DIEMERT	1782.35
D303991	CHRIS N ESCOBAR	2249.61	D303992	JASON A FERTAL	1625.68
D303993	ALEJANDRO GONZALEZ	2723.65	D303994	MICHAEL J GRAY	1085.76
D303995	LARRY GRIFFIN	1699.25	D303996	ROBERT ALAN HAENDIGES	2778.03
D303997	RYAN S HART	2626.27	D303998	ROBERT M HIGGINBOTHAM	1203.91
D303999	EDWARD A HUY	2625.03	D304000	VIDAL JIMENEZ	2048.93
D304001	SAMUEL K KIM	3575.77	D304002	SHAN L LEWIS	1505.36
D304003	REBECCA PIK KWAN LI	2806.47	D304004	SCOTT T LOWE	2559.15
D304005	DAVID MA'AE	1870.41	D304006	TYLER MEISLAHN	1616.99
D304007	JESSE K MONTGOMERY	1786.71	D304008	STEVEN J MOYA JR	1783.73
D304009	BASIL G MURAD	2725.31	D304010	KIRK L NATLAND	646.62
D304011	DUC TRUNG NGUYEN	1440.97	D304012	CORNELIU NICOLAE	2836.51
D304013	ANDREW I ORNELAS	1701.14	D304014	DAVID A ORTEGA	1824.76
D304015	CELESTINO J PASILLAS	2323.08	D304016	WILLIAM F PEARSON	2049.09
D304017	LES A RUITENSCHILD	2515.74	D304018	JONATHAN RUIZ	1963.42
D304019	MODESTO R SALDANA	1732.05	D304020	ALEXIS SANTOS	1238.55

**** PAGE TOTAL = 204008.43

D304021	ADRIAN M SARMIENTO	2248.47	D304022	ALBERT TALAMANTES JR	713.49
D304023	MINH K TRAN	1933.83	D304024	ALEJANDRO N VALENZUELA	2586.98
D304025	KATHLEEN N VICTORIA	731.01	D304026	RONALD J WOLLAND	1456.74
D304027	VICTOR K YERGENSEN	2315.85	D304028	ALICE K FREGOSO	1671.48
D304029	RAQUEL K MANSON	2307.83	D304030	CAROLYN E MELANSON	1637.41
D304031	WILLIAM E MURRAY JR	5787.65	D304032	EMILY H TRIMBLE	1350.10
D304033	ALFRED J AGUIRRE	2428.26	D304034	ANTHONY U AGUIRRE	600.83
D304035	RODOLPHO M BECERRA	1490.68	D304036	HELEN L CAMDEN	88.29
D304037	EDGAR A CANO	729.97	D304038	ALBERT J CARRISOZA	1534.39
D304039	MARRAY R CHAPMAN	234.65	D304040	VINCENT L DE LA ROSA	1609.78
D304041	HECTOR M ESPINOZA	1635.77	D304042	ROBERT J FRANCO	663.32
D304043	MAURICIO S GARCIA	2064.78	D304044	GLORIA GAW	1847.16
D304045	RICHARD R GOSSELIN	3014.85	D304046	HERMILO HERNANDEZ	1190.09
D304047	DARNELL D JERRY	651.30	D304048	KEANU M KALOLO	1255.71
D304049	BRENT KAYLOR	1948.24	D304050	BEN A KOSKY	1260.39
D304051	MARK W LADNEY	2077.31	D304052	RAUL LEYVA	2021.99
D304053	ANTONIO R MARTIN	1977.10	D304054	ROBERT P MCLOGAN	542.91
D304055	RIGOBERTO MENDEZ	1864.22	D304056	JON A MIHAILA	326.53
D304057	STEVEN T ORTIZ	1754.84	D304058	RICHARD L PINKSTON	1728.54
D304059	BRADLEY J POINDEXTER	643.36	D304060	STEVE J TAUANU'U	1796.07
D304061	JEFFREY G CANTRELL	1766.95	D304062	THOMAS C COUNTS	27.62
D304063	JAMES CUNNINGHAM	2093.34	D304064	EARNEST L DOMINGUEZ	682.14
D304065	JULIA ESPINOZA	761.43	D304066	ALBERT R EURS II	1965.05
D304067	CECELIA A FERNANDEZ	1069.96	D304068	CONRAD A FERNANDEZ	670.60
D304069	JORGE GONZALEZ	1043.70	D304070	MICHAEL R GREENE	2102.96
D304071	RONALD D GUSMAN	853.99	D304072	GLORIA A HARO	1155.24
D304073	ERIC W JOHNSON	900.10	D304074	URIEL MACIAS	768.11
D304075	KHUONG NGUYEN	1155.24	D304076	VIRGINIA NICHOLS	783.97
D304077	ALEJANDRO ORNELAS	878.33	D304078	WILLIAM R PICKRELL	2357.14
D304079	CHRISTOPHER L RELEFORD	1212.21	D304080	DELFRAO C REYES	1082.04
D304081	RAFAEL ROBLES	1112.29	D304082	RODERICK THURMAN	1443.83
D304083	EVARISTO VERA	1521.58	D304084	RICHARD L WILLIAMS	1447.15
D304085	ANSELMO AGUIRRE	1686.39	D304086	CHRISTOPHER L ALLEN	1700.32
D304087	JOHN M BRUNING	575.14	D304088	PHILLIP J CARTER	2517.27
D304089	RICK L DUVALL	1968.26	D304090	AARON R HANSEN	1072.63
D304091	PATRICIA CLAIR HAYES	2771.80	D304092	HUY HOA HUYNH	2135.57
D304093	BRYAN D KWIATKOWSKI	1370.00	D304094	BRANDON S NUNES	505.03
D304095	CHRISTOPHER B PRUDHOMME	437.47	D304096	ROLANDO QUIROZ	1465.70
D304097	TODD R REED	2034.30	D304098	ESTEBAN H RODRIGUEZ	632.05
D304099	RONALD E SANDIFORTH	1879.82	D304100	LUIS A TAPIA	1924.74
D304101	MICHAEL W THOMPSON	2053.51	D304102	WILLIAM J WHITE	1803.63
D304103	JEREMY J GLENN	503.06	D304104	JESSE GUZMAN	2108.71
D304105	BRETT A MEISLAHN	1853.95	D304106	MARK E MONSON	2130.80
D304107	ALAN D SARVER	1837.71	D304108	STEPHEN D SUDDUTH	1422.47
D304109	TIMOTHY WALLINGFORD	3255.46	D304110	HILLARD J WILLIAMS	1053.93
D304111	ALBERT J HOLMON III	3187.74	D304112	ALLEN L SERNA	2085.02
D304113	VICTOR T BLAS	2092.98	D304114	FRANK X DE LA ROSA	1795.57
D304115	ERVIN DUBRUL	1563.30	D304116	JOSE GOMEZ	1750.84

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D304117	BRENT W HAYES	2527.85	D304118	FRANK D HOWENSTEIN	2248.46
D304119	ALLEN G KIRZHNER	4505.33	D304120	KEON DONTRAY NELSON	1687.28
D304121	STEPHEN PORRAS	2585.25	D304122	ALEJANDRO VALENZUELA JR	1434.31
D304123	JESSE VIRAMONTES	2659.96	D304124	JOHN ZAVALA	2217.99
D304125	VERONICA AVILA	1260.61	D304126	JEFFREY P DAVIS	1977.66
D304127	NOELLE N KIM	1535.39	D304128	MISSY M MENDOZA	487.24
D304129	MARIE L MORAN	2242.38	D304130	KRISTY H THAI	1980.49
D304131	EDWARD D AMBRIZ GARCIA	255.82	D304132	SARAH M BAIRD	36.72
D304133	GABRIELLA E BALANDRAN	75.75	D304134	JOSUE BARREIRO MENDOZA	564.36
D304135	NICHOLAS J BARRETT	80.85	D304136	ALEXIS R BAUTISTA-MOYANO	166.08
D304137	ALEJANDRA CAMARENA	97.04	D304138	RACHEL M CAMARENA	1713.12
D304139	RENE CAMARENA	1738.74	D304140	MARTI CARROLL	980.91
D304141	VICTORIA M CASILLAS	2018.70	D304142	CYNTHIA A CHEW	1660.31
D304143	JULIE T COTTON	904.89	D304144	KENNETH E CUMMINGS	476.11
D304145	KEVIN J CUMMINGS	240.91	D304146	JEANETTE A DEMENECES	935.33
D304147	GRISELL V EVERASTICO	298.87	D304148	JARED D GARCIA	149.15
D304149	VANESSA L GARCIA	114.71	D304150	JACOB R GRANT	1741.73
D304151	KIMBERLY K HOLER	60.67	D304152	CAROLINA HONSTAIN	418.00
D304153	KIMBERLY HUY	4127.67	D304154	ANA C IZQUIERDO	460.20
D304155	MARITZA JIMENEZ	300.76	D304156	MARISSA D LOPEZ	190.55
D304157	MARK ANTHONY LOPEZ	73.57	D304158	JOHNNY LUNA	578.61
D304159	ELAINE M MA'AE	2321.56	D304160	JESUS MEDINA	1586.86
D304161	JUAN MEDINA	1764.06	D304162	NICHOLAS M MEDINA	216.30
D304163	MONSERRAT MENDOZA ALVARE	249.56	D304164	JOHN A MONTANCHEZ	3111.94
D304165	BRIANNA M MOORE	749.52	D304166	KIRSTEN K NAKAISHI	318.76
D304167	GINA D NECCO	485.97	D304168	JACOB J NEELY	376.79
D304169	NOEL N NICHOLAS	1046.60	D304170	JENNIFER GODDARD NYE	810.75
D304171	GABRIELA O'CADIZ-HERNAND	2753.31	D304172	LORI OCHOA	1761.11
D304173	CHRISTIAN PANGAN	482.23	D304174	JANET E PELAYO	2652.54
D304175	LEGEND PHAM	83.58	D304176	SUGEIRY REYNOSO	2026.14
D304177	PAIGE L ROBINSON	379.29	D304178	MARINA Y ROMERO	1640.77
D304179	MONICA K ROMO	57.09	D304180	RICARDO SALDIVAR	408.70
D304181	LARISSA E SANTOS	190.46	D304182	DANA MARIE SAUCEDO	2174.22
D304183	EMERON J SCHLUMBERGER	877.42	D304184	KRISTOF A SIERRA	107.84
D304185	KENNETH P TRAVIS III	271.28	D304186	CLAUDIA VALDIVIA	2513.84
D304187	JEFFREY VAN SICKLE	1890.22	D304188	JOSEFINA L VELAZQUEZ	387.23
D304189	DAISY O VENCES	409.00	D304190	JOSHUA VENCES	216.11
D304191	PAUL E VICTORIA	1281.12	D304192	DAVID M WILMES	341.16
D304193	LUCIA MEDINA-WHITTAKER	597.42	D304194	MILLIE MEROLA	2080.88
D304195	SVETLANA MOURE	2494.90	D304196	THOMAS R SCHULTZ	3458.48
D304197	RANDY ABRAHAMSON	5884.89	D304198	ALBERTO ACOSTA	2670.67
D304199	ANTHONY R ACOSTA	6477.73	D304200	JOHN D BARANGER III	5664.41
D304201	LUCAS B BAUER	3265.36	D304202	BRADLEY D BELL	3585.40
D304203	JERRY R BRENEMAN	3888.72	D304204	JEREMY J BROADWATER	1726.02
D304205	GUY BROWN	4485.83	D304206	JOSE J CAMBEROS	2333.10
D304207	DANIEL L CLEARWATER	2189.40	D304208	YVES G CLERMONT	1666.36
D304209	JOE W CRAWFORD	1738.65	D304210	TIMOTHY A CRAWFORD	4341.49
D304211	JUSTIN D DOYLE	3116.88	D304212	MICHAEL G ECKHARDT JR	2448.17

**** PAGE TOTAL = 149868.42

D304213	DAVID W EDNOFF	3604.32	D304214	STEVE P FELLNER	1813.62
D304215	JAMES L GABBARD	2797.34	D304216	DREW R GARCIA	2554.24
D304217	JEFF W HANNA	1177.87	D304218	MATTHEW R HENSHAW	3425.52
D304219	MICHAEL L JACOBS	2826.88	D304220	WILLIAM R JAEGER	1615.00
D304221	SCOTT A KUHLMAN	4307.89	D304222	NICHOLAS A LERARIO	1710.96
D304223	COREY L LINDSAY	1453.26	D304224	NORMAN M LOVELY	4397.12
D304225	JOHN M MARQUEZ JR	2275.05	D304226	CHEYNE C MAULE	4950.25
D304227	TERRY A MCGOVERN JR	4727.88	D304228	SHANE D MELLE	6934.86
D304229	TRAVIS M MELLE	2720.18	D304230	MARK A MICKELSEN	3713.03
D304231	SON L NGUYEN	3359.55	D304232	FREDERICK N NIBLO	2803.24
D304233	BRENT C PARDOEN	1751.33	D304234	MICHAEL KURT RIETH	2196.07
D304235	WADE E RUHMAN	3992.96	D304236	DENNIS L RUZICKA	2971.43
D304237	NICK R SCHAEFER	3042.36	D304238	SCOTT A SCHERER	1792.02
D304239	JEFFREY T SPARGUR	4697.84	D304240	MORRIS B SPELL	6065.81
D304241	TIMOTHY N STOWE	1528.65	D304242	WILLIAM S STROHM	5372.84
D304243	JUSTIN D TRAVER	2842.84	D304244	CHRISTOPHER B TRENHOLM	3047.43
D304245	JUSTIN TRUHILL	3419.54	D304246	MARIO G VALDERRAMA	2664.31
D304247	KEITH T VELOTTA	4169.09	D304248	DAVID S WALDSCHMIDT	1451.75
D304249	MARK S WEISS	3434.47	D304250	PAUL J WHITTAKER	4625.94
D304251	JEFFREY WILKINS	5087.97	D304252	JOSEPH A WINGERT JR	2068.37
D304253	JASON R BLOMGREN	1183.91	D304254	MYLES A BURROUGHS	569.29
D304255	DAVID M CARLSON	1685.56	D304256	PARKER W CARY	2180.80
D304257	JOSHUA A FELDMAN	6007.87	D304258	TIMOTHY D FISHER	2699.24
D304259	GARRET M FURUTA	2859.59	D304260	SHANE S HOWEY	1761.58
D304261	PETER M HUBER	2992.97	D304262	JORDAN R JEMIOLA	2334.59
D304263	JAYCEN R JUSTUS	1472.44	D304264	MATTHEW C KLEIBACKER	2752.99
D304265	ANTHONY L KNAACK	3655.70	D304266	JOSHUA D LEE	1409.24
D304267	DANIEL J MOORE	4296.92	D304268	GRANT A NOBLE	2294.93
D304269	ERIC S NORRDIN	2698.18	D304270	ANTHONY J PAGE	3388.74
D304271	ERIC M PALOMO	2610.08	D304272	ANDREW J ROACH	1711.85
D304273	RICHARD RONSTADT	6050.35	D304274	DAVID C SANCHEZ	1187.47
D304275	ERIC P STOKER	3255.27	D304276	ERIC THORSON	4276.85
D304277	RYAN D VAN WIE	1763.18	D304278	KICKER E VENCILL	4119.89
D304279	GREGORY D WILLIAMS	2922.24	D304280	JONATHAN C WOLFE	2831.69
D304281	JEREMIE E YORKE	2182.01	D304282	NATHAN T BRADY	3751.81
D304283	BRYSON T DAHLHEIMER	1634.59	D304284	NOAH B FISHER	823.17
D304285	LISA S GUARDI	641.82	D304286	DON T NGUYEN	1669.22
D304287	THANH Q NGUYEN	4656.97	D304288	TIMOTHY S SAWYER	3806.28
D304289	PEDRO R ARELLANO	8916.36	D304290	TODD D ELGIN	10453.05
D304291	CAROLE A KANEGAE	2127.95	D304292	KRISTEN A BACKOURIS	1459.63
D304293	GENA M BOWEN	1407.27	D304294	JESENIA CAMPOS	1092.27
D304295	HELENA ELSOUSOU	2664.59	D304296	ROBERT D FOWLER	4357.75
D304297	AI KELLY HUYNH	1667.83	D304298	EDUARDO C LEIVA	4148.02
D304299	CINDY S NAGAMATSU HANLON	3405.15	D304300	JEFFREY C NIGHTENGALE	3989.20
D304301	TRAVIS J WHITMAN	5332.97	D304302	CLAUDIA ALARCON	4880.86
D304303	TIMOTHY R ASHBAUGH	6616.05	D304304	ALFREDO R AVALOS	3107.26
D304305	CARLOS BAUTISTA JR	2403.14	D304306	JOSHUA K BEHZAD	2744.65
D304307	RYAN S BERLETH	2302.13	D304308	SUMMER A BOGUE	2122.09

*** PAGE TOTAL = 300728.58

D304309	RICHARD O BURILLO	3136.05	D304310	RYAN V BUSTILLOS	2163.80
D304311	ROBERT W CAMPBELL	2829.18	D304312	JUAN C CENTENO	2913.44
D304313	JEROME L CHEATHAM	6522.01	D304314	AARON J COOPMAN	2451.99
D304315	ADAM B COUGHRAN	3702.58	D304316	GARY L COULTER	2272.10
D304317	NATHANIEL D COX	6594.88	D304318	CHARLIE DANIELEY III	1689.69
D304319	NICHOLAS A DE ALMEIDA LO	1854.98	D304320	KEVIN DINH	3197.54
D304321	RONNIE D ECHAVARRIA	3635.59	D304322	KORY C FERRIN	2835.40
D304323	KARI A FLOOD	1896.65	D304324	MICHAEL E GERDIN	2604.29
D304325	JOSEPH P GROSS JR	2511.15	D304326	ALLAN S HARRY	3382.08
D304327	BRIAN HATFIELD	3055.06	D304328	WILLIAM T HOLLOWAY	3380.01
D304329	JASON L JOHNSON	2711.82	D304330	MICHAEL J JOHNSON	2607.06
D304331	GERALD F JORDAN	2381.05	D304332	TIMOTHY P KOVACS	5068.80
D304333	AUSTIN C LAVERTY	2143.95	D304334	CHRISTOPHER LAWTON	3435.81
D304335	RAFAEL LOERA JR	4900.18	D304336	JON D LOFQUIST	2382.71
D304337	MATTHEW P MARCHAND	2185.33	D304338	BRYAN J MEERS	2969.83
D304339	DANNY J MIHALIK	2851.04	D304340	JEREMY N MORSE	1971.80
D304341	MITCHEL S MOSSER	5027.68	D304342	PATRICK W MURPHY	2038.55
D304343	AARON S NELSON	4654.60	D304344	JASON S PERKINS	4675.49
D304345	PHILLIP H PHAM	2631.63	D304346	JOHN E REYNOLDS	2719.32
D304347	CHRISTOPHER M SHELGTEN	1949.99	D304348	GAREY D STAAL	2695.57
D304349	DANIEL J VILLEGAS	2512.22	D304350	JONATHAN B WAINWRIGHT	2325.77
D304351	CHRISTOPHER A WASINGER	2710.98	D304352	MARCOS R ALAMILLO	3303.81
D304353	RICHARD A ALVAREZ-BROWN	2901.63	D304354	BOBBY B ANDERSON	2538.06
D304355	JOHN F BANKSON	5662.98	D304356	EVAN S BERESFORD	2260.41
D304357	RAY E BEX	2899.87	D304358	VANESSA M BRODEUR	3486.85
D304359	DAVID Y H CHANG	2501.73	D304360	CHASEN P CONTRERAS	1920.34
D304361	BRIAN D DALTON	2052.99	D304362	JARED R DOYLE	2465.93
D304363	AMIR A EL-FARRA	4092.26	D304364	MICHAEL K ELHAMI	3494.43
D304365	BENJAMIN M ELIZONDO	2662.90	D304366	JOSHUA N ESCOBEDO	2264.58
D304367	STEPHEN C ESTLOW	507.84	D304368	GEORGE R FIGUEREDO	4124.60
D304369	ROGER A FLANDERS	17033.72	D304370	SEAN M GLEASON	2053.63
D304371	ALDO U GUERECA	2506.80	D304372	TROY HALLER	2910.38
D304373	ARION J KNIGHT	3072.73	D304374	RAPHAEL M LEE	637.74
D304375	ERICK LEYVA	3190.53	D304376	CHARLES H LOFFLER	3384.15
D304377	MARK A LORD	2769.63	D304378	TAYLOR A MACY	2070.01
D304379	GIANLUCA F MANIACI	1860.48	D304380	MICHAEL L MARTIN	2183.33
D304381	MARIO MARTINEZ JR	3147.85	D304382	NATHAN D MORTON	7013.32
D304383	RUDOLPH J NEGRON	2342.52	D304384	JEFFREY C NGUYEN	3330.71
D304385	VINCENT T NGUYEN	2424.57	D304386	STEVEN TRUJILLO ORTIZ	2228.99
D304387	OMAR F PEREZ	1436.00	D304388	MICHAEL M PHILLIPS	3052.07
D304389	DOUGLAS A PLUARD	3218.10	D304390	COREY T POLOPEK	3347.93
D304391	SINDY RAMIREZ OROZCO	4230.77	D304392	JOHN E RANEY	2751.35
D304393	RYAN R RICHMOND	2178.26	D304394	CHRISTIN E ROGERS	2857.45
D304395	SEAN M SALAZAR	2841.23	D304396	LINO G SANTANA	2601.67
D304397	PHILIP E SCHMIDT	3853.63	D304398	CHARLES W STARNES	1818.55
D304399	ARTHUR F TINTLE JR	3445.14	D304400	VINCENTE J VAICARO	2981.18
D304401	JOHN J YERGLER	2508.18	D304402	KATHERINE M ANDERSON	4643.45
D304403	PAUL W ASHBY	3496.47		THOMAS A CAPPS	2825.58

**** PAGE TOTAL = 299568.96

D304405	PATRICK E GILDEA	3328.13	D304406	RON A REYES	3699.42
D304407	ROCKY F RUBALCABA	2191.97	D304408	ROYCE C WIMMER	3123.56
D304409	ADAM D ZMIJA	3617.02	D304410	JUAN L DELGADO JR	2833.85
D304411	CHRISTOPHER M EARLE	2428.81	D304412	OTTO J ESCALANTE	4492.39
D304413	GEORGE KAISER	2666.01	D304414	PETER M KUNKEL	2523.47
D304415	LUIS F RAMIREZ	2918.50	D304416	PETER HOANG VI	2198.84
D304417	JEFFREY A BROWN	2649.01	D304418	DONALD J HUTCHINS	3186.73
D304419	RYAN M LUX	1979.84	D304420	RAUL MURILLO JR	2747.99
D304421	JOSHUA T OLIVO	2521.60	D304422	ROBERT M STEPHENSON III	3039.96
D304423	COURTNEY P ALLISON	2149.91	D304424	LISA A BELTHIUS	577.71
D304425	CHARLES K BODDY	4683.05	D304426	RANDY G CHUNG	99.24
D304427	THOMAS R DARE	4662.20	D304428	TIFFANY M GRIEGO	454.06
D304429	CRAIG A HERRICK	1083.92	D304430	PATRICK R JULIENNE	873.22
D304431	VERONICA NELSON	1038.08	D304432	JOHN O OJEISEKHOB	213.96
D304433	HECTOR FERREIRA JR	617.83	D304434	BRYAN GONZALEZ	353.24
D304435	HAN NA PARK	47.12	D304436	FELICIA H PEREZ	405.92
D304437	SAIRA VILLASENOR	569.49	D304438	KEIRA LONG	1481.35
D304439	ROBERT E BOWERS	735.18	D304440	KAREN D BRAME	1016.96
D304441	KENNETH L CHISM	1500.41	D304442	CHARLES M CLINE JR	643.98
D304443	JAMES E COLEGROVE	3440.06	D304444	PAUL E DANIELSON	962.99
D304445	ROBERT M DONAHUE JR	694.72	D304446	RUSSELL B DRISCOLL	390.02
D304447	MICHAEL FEHER	775.86	D304448	JAMES D FISCHER	666.92
D304449	VICTORIA M FOSTER	1290.32	D304450	NICKOLAS K JENSEN	1957.14
D304451	CRAIG A MC IVER	5192.95	D304452	KENNETH E MERRILL	508.90
D304453	JOHN J STEPANOVICH	887.24	D304454	PATRICK M THRASHER	1114.49
D304455	MICHAEL J VISCOMI	2647.87	D304456	SCOTT D WATSON	882.24
D304457	ROBERT L BOGUE JR	4607.85	D304458	FLOR DE LIS ELIZONDO	1072.94
D304459	GARY E ELKINS	1990.08	D304460	JOHN A FLAWS	2060.76
D304461	JASON S FULTON	1892.91	D304462	JAMES C HOLDER	3916.19
D304463	ROBERT J KIVLER	1752.65	D304464	VICTORIA L LAWTON	2190.42
D304465	RAQUEL D MATA	510.68	D304466	REBECCA S MEEKS	2211.90
D304467	MICHELLE L OLMSTEAD	1149.14	D304468	BENJAMIN L STAUFFER	3708.46
D304469	DAVID C YOUNG	3544.68	D304470	MARIA A ALCARAZ	1740.92
D304471	CARISSA L BRUNICK	1612.19	D304472	TAMMY L CHAURAN-HAIGROV	1534.74
D304473	VERONICA FRUTOS	1384.41	D304474	DAVID L GEORGE	1878.63
D304475	JOAN L HIGHTOWER	1715.93	D304476	PINKY C HINGCO	2545.02
D304477	SUSAN C HUANG	2005.98	D304478	RORY K JANOCHA	514.36
D304479	ANGELA LEDESMA	2113.82	D304480	MARIA C MCFARLANE	2374.64
D304481	BRITTNEE D MCGOWEN	1348.52	D304482	TRINA T NGUYEN	1602.59
D304483	DEBRA J NICHOLS	1814.19	D304484	DIANA L O'BRIEN	967.93
D304485	ASHLEY C ROJAS	1516.25	D304486	JENNIFER V ROMBOUGH	1529.86
D304487	ASHLEY T SEROTA	1802.39	D304488	KRISTIN M WEISS	1909.42
D304489	SHANNON M YELENSKY	1732.88	D304490	JENNIFER A DIX	2346.07
D304491	DEBBY L FELSE	2363.49	D304492	KATHERINE M FRANCISCO	1560.71
D304493	AMANDA B GARNER	1801.24	D304494	ARCHIE GUZMAN	3899.46
D304495	ROBERT D LUX	2013.58	D304496	MELISSA MENDOZA-CAMPOS	1739.24
D304497	MICHAEL A MOSER	1611.42	D304498	BRANDY J PARK	2245.46
D304499	CRISTINA V PAYAN	2399.00	D304500	JENNIFER M RODRIGUEZ	3721.82

**** PAGE TOTAL = 186720.47

D304501	TANYA L SAMOFF	3034.08	D304502	SUSAN A I SEYMOUR	3673.68
D304503	NICOLE D SHORROW	4043.24	D304504	DANNY J SOSEBEE	2143.69
D304505	MARSHA D SPELLMAN	3391.70	D304506	SPENCER T TRAN	2645.80
D304507	SANTA WARDLE	1501.40	D304508	CHERYL L WHITNEY	2496.43
D304509	WILLIAM ALLISON	2844.34	D304510	DANIEL A CAMARA	11824.79
D304511	JOHN CASACCIA II	3350.73	D304512	HAN J CHO	2497.60
D304513	SCOTT A COLEMAN	2626.43	D304514	RICHARD E DESBIENS	1033.34
D304515	MICHAEL D FARLEY	3633.95	D304516	JAMES D FRANKS	2077.20
D304517	PETE GARCIA	1836.67	D304518	STEVEN H HEINE	412.41
D304519	JOSE D HERRERA	3524.32	D304520	THI A HUYNH	2468.35
D304521	JOSEPH L KOLANO	2623.65	D304522	LEA K KOVACS	2811.93
D304523	NICHOLAS A LAZENBY	2602.65	D304524	DAVID LOPEZ	2677.42
D304525	STEVEN W LUKAS	1433.29	D304526	LUIS A PAYAN	4422.22
D304527	TERRA M RAMIREZ	2162.41	D304528	ORLONZO REYES	5321.23
D304529	PAUL M TESSIER	2256.11	D304530	EDGAR VALENCIA	2879.46
D304531	TUONG-VAN NGUYEN VU	1529.19	D304532	DENNIS WARDLE	2495.31
D304533	CARL J WHITNEY	3458.78	D304534	RONALD A DOSCHER	2865.34
D304535	ERIC A QUINTERO	2030.32	D304536	MARY C CERDA	1822.90
D304537	NICOLE L CHUNG	1783.11	D304538	SUSAN A HOLSTEIN	2176.72
D304539	LIANE Y KWAN	2558.49	D304540	JANY H LEE	3114.12
D304541	SHERRILL A MEAD	2291.26	D304542	CAITLYN M STEPHENSON	1515.01
D304543	LAURA J STOVER	4069.62	D304544	FRANA K CASSIDY	1544.29
D304545	ANNA L GOLD	2330.31	D304546	HIEN Q PHAM	1613.48
D304547	KATRENA J SCHULZE	121.08	D304548	MATTHEW T SWANSON	1169.18
D304549	ANTHONY VALENZUELA	1280.08	D304550	CANDY G WILDER	2309.55
D304551	STEVEN F ANDREWS	1367.69	D304552	TERENCE S CHANG	1953.89
D304553	VERNA L ESPINOZA	1681.84	D304554	CESAR GALLO	2143.01
D304555	CHARLES D KALIL	1520.70	D304556	GEOFFREY A KLOESS	2457.94
D304557	RACHOT MORAGRAAN	3078.53	D304558	NOEL J PROFFITT	3119.17
D304559	ANAND V RAO	3440.46	D304560	JOSEPH M SCHWARTZ	2172.71
D304561	ROD T VICTORIA	2579.06	D304562	TERREL KEITH WINSTON	3171.11
D304563	POLICE ASSN	13524.56	D304564	GG FIRE FIGHTERS 2005	21402.84
D304565	SO CAL CU	91627.37	D304566	SOUTHLAND CU	4685.00
W2294	GREAT WEST LIFE 457 #340	163974.02	W2295	GREAT WEST LIFE OBRA#340	2288.07
W2296	INTERNAL REVENUE SERVICE	385662.82	W2297	EMPLOYMENT DEVELOPMENT D	105468.42

**** PAGE TOTAL = 949647.87

TOTAL CHECK PAYMENTS	46	90,496.69
TOTAL DIRECT DEPOSITS	692	1,675,071.20
TOTAL WIRE PAYMENTS	4	657,393.33

GRAND TOTAL PAYMENTS	742	2,422,961.22

Checks #180552 thru #180597, and Direct Deposits #D303579 thru #DD304566, and wire #W2294 thru #W2297 presented in the Payroll Register submitted to the Garden Grove City Council 13 DEC 2016, have been audited for accuracy and funds are available for payment thereof.


 KINGSLEY C OKEREKE - FINANCE DIRECTOR

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
612107	DO, THUAN	REV & VOID	-623.00 *
613481	BUI, VU DINH	REV & VOID	-830.00 *
614345	PENNER PARTITIONS, INC.	REV & VOID	-1,944.00 *
614447	JON MIHAILA	REV & VOID	-276.76 *
614918	SPARKLETTS	REV & VOID	-924.68 *
615640	FOUNTAIN VALLEY PD	BSCC FUND DISTRIBUTN	15,856.50 *
615641	OCSD FINANCIAL MNGNT DIV	SEWER FEES	7,282.70 *
615642	LT PROPERTIES	LAND/BLDG/ROOM RENT	31,583.33 *
615643	ROKETTI O'FARRELL	SECURITY DEPOSITS	750.00 *
615644	JON MIHAILA	SAFETY EQ/SUPPLIES	176.76 *
615645	ABOVE THE TOP PARTY RENTALS & EVENT SERVICES INC	OTHER PROF SERV	5,734.03 *
615646	C.A.P.F. CALIF ASSOC PROF FIREFIGHTERS	DISABILITY INSURANCE	2,033.50 *
615647	C.L.E.A. CALIF LAW ENFORCEMENT ASSOC	DISABILITY INSURANCE	3,029.50 *
615648	CHEVRON AND TEXACO CARD SERV	MV GAS/DIESEL FUEL	299.56 *
615649	DARE, THOMAS R	TRAVEL ADVANCE-P.D.	98.00 *
615650	ENTERPRISE RIDESHARE	OTHER RENTALS	965.00 *
615651	HOLSTEIN *, SUSAN	MILEAGE REIMB	142.89
		OTHER CONF/MTG EXP	22.00
			164.89 *
615652	LEE*, JANY H.	TRAVEL ADVANCE-H.R.	-228.00
		L/S/A TRANSPORTATION	329.90
		SUBSISTENCE	228.00
		MV GAS/DIESEL FUEL	19.50
			349.40 *

PAGE TOTAL FOR "*" LINES = 63,724.73

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615653	NEGRON, RUDOLPH J	TRAVEL ADVANCE-P.D.	-272.00
		SUBSISTENCE	224.00
		LODGING	824.58
		OTHER CONF/MTG EXP	214.00
			990.58 *
615654	PENNER PARTITIONS, INC.	ELECTRICAL SUPPLIES	1,944.00 *
615655	LEGAL SHIELD	LEGAL	1,237.90 *
615656	REYNOLDS, MICHAEL	ACCOUNTS RECEIVABLE	1,128.31 *
615657	SAFEWAY INC	OTHER FOOD ITEMS	24.99 *
615658	U.S. BEHAVIORAL HEALTH PLAN, CA	NON-SPEC CONTR SERV	1,657.60 *
615659	U.S. POSTAL SERVICE (HASLER)	POSTAGE	20,000.00 *
615660	LUX, RYAN*	TRAVEL ADVANCE-P.D.	-295.88
		MILEAGE REIMB	95.88
		SUBSISTENCE	170.00
		LODGING	564.12
		OTHER CONF/MTG EXP	30.00
			564.12 *
615661	TRANSAMERICA EMPLOYEE BENEFITS	LIFE INS PREMIUM	6,680.50 *
615662	AT&T TELECONFERENCE SERVICES	TELEPHONE	42.13 *
615663	ORANGE COUNTY SHERIFF'S DEPT	TUITION/TRAINING	60.00 *
615664	KWAN, LIANE Y	L/S/A TRANSPORTATION	162.96
		SUBSISTENCE	120.37
		LODGING	740.32
		OFFICIAL HOSPITALITY	7.00
			1,030.65 *
615665	RACHEL BULOSAN	OTHER PROF SERV	200.00 *
615666	MEGAN STARR	UNIFORMS	1,986.53 *
615667	STANDARD INSURANCE COMPANY	DISABILITY INSURANCE	25,283.89 *

PAGE TOTAL FOR "*" LINES = 62,831.20

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615668	INFOSEND, INC.	POSTAGE	1,193.74
		DELIVERY SERVICES	26.78
		OTHER PROF SERV	122.51
		PAPER/ENVELOPES	67.69
			1,410.72 *
615669	SIGNATURE CELEBRATIONS, INC.	OTHER PROF SERV	641.52 *
615670	FUN EXPRESS	ADMN/ENTRANCE FEE	2,056.60 *
615671	SAN DIEGO REGIONAL TRAINING CENTER	TUITION/TRAINING	295.00 *
615672	NAPA VALLEY COLLEGE CRIMINAL JUSTICE TRAINING CTR	TUITION/TRAINING	1,500.00 *
615673	TRAIN PARTY EXPRESS	OTHER PROF SERV	675.00 *
615674	BREA CANYON INSULATION	TENANT UTILITY REIMB	0.00 *
615675	NGUYEN, NGAN VAN	TENANT UTILITY REIMB	21.00 *
615676	WALLACE, LARONDA PEARLENE	TENANT UTILITY REIMB	17.00 *
615677	DUENAS, CECILIA ELIZABETH	TENANT UTILITY REIMB	41.00 *
615678	NGUYEN, KIM HONG	TENANT UTILITY REIMB	60.00 *
615679	NGUYEN, BECKY	TENANT UTILITY REIMB	51.00 *
615680	WRIGLEY, JAMES LAWRENCE	TENANT UTILITY REIMB	34.00 *
615681	MARKOVICH, KRISTINA	TENANT UTILITY REIMB	17.00 *
615682	NANCY THI DANG	TENANT UTILITY REIMB	9.00 *
615683	VU, KIM CUC THI	TENANT UTILITY REIMB	29.00 *
615684	MIRANDA, PARISS A	TENANT UTILITY REIMB	27.00 *
615685	LE, GIAP PHU	TENANT UTILITY REIMB	27.00 *
615686	LOVELADY, KORI ELLEN	TENANT UTILITY REIMB	27.00 *
615687	CEDAR CREEK APARTMENT HOMES	UNCLM PROPERTY REFUND	553.00 *

PAGE TOTAL FOR "*" LINES = 7,491.84

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615688	CHO, HAN J.	DEP CARE REIMB	1,730.70 *
615689	FRANCISCO, KATHERINE	MED TRUST REIMB	387.65 *
615690	GILDEA, PATRICK	DEP CARE REIMB	2,307.60 *
615691	KIM, LISA	MED TRUST REIMB	1,770.80 *
615692	LEE, GRACE	DEP CARE REIMB	720.30 *
615693	MARQUEZ, CARLOS	MED TRUST REIMB	140.00 *
615694	MOURE, SVETLANA	MED TRUST REIMB	1,595.98 *
615695	PHI, THYANA	DEP CARE REIMB	576.90 *
615696	PLUARD*, DOUGLAS A.	DEP CARE REIMB	715.50 *
615697	RUITENSCHILD, LES	DEP CARE REIMB	383.50 *
615698	SANCHEZ, DAVID	DEP CARE REIMB	662.38 *
615699	DIBAJ, KAMYAR	MED TRUST REIMB	282.23
		DEP CARE REIMB	2,307.60
			2,589.83 *
615700	HODSON, AARON	DEP CARE REIMB	190.96 *
615701	KOSKY, BEN	DEP CARE REIMB	285.00 *
615702	LIZ VASQUEZ	DEP CARE REIMB	192.46 *
615703	PAYAN, CRISTINA	DEP CARE REIMB	247.42 *
615704	KATO LANDSCAPE, INC	IRRIGATION CONST	127,870.00 *
615705-615708	VOID WARRANTS		
615709	AT&T	TELEPHONE	19,487.57 *
615710	FRONTIER COMMUNICATIONS	TELEPHONE/BEEPERS	100.71 *
615711	CITY OF GARDEN GROVE	WATER	332.09 *

PAGE TOTAL FOR "*" LINES = 162,287.35

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615712	MCI COMM SERVICE	TELEPHONE	33.94 *
615713-615715	VOID WARRANTS		
615716	SO CALIF EDISON CO	ELECTRICITY	37,766.60 *
615717	TIME WARNER CABLE	CABLE	338.69 *
615718-615721	VOID WARRANTS		
615722	AT&T	TELEPHONE	22,675.24 *
615723	AT&T	TELEPHONE	176.75 *
615724	FRONTIER COMMUNICATIONS	TELEPHONE/BEEPERS	615.32 *
615725	CITY OF GARDEN GROVE	WATER	238.78 *
615726	SO CALIF EDISON CO	ELECTRICITY	15,307.14 *
615727	SO CALIF GAS CO	NATURAL GAS	8,971.77 *
615728	SPRINT	TELEPHONE	69.60 *
615729-615938	VOID WARRANTS		
615939	ACA COMPLIANCE SERVICES INC DBA CIMPLX COMPLIANCE SERVICES	OTHER PROF SERV	1,320.75 *
615940	ADAMSON POLICE PRODUCTS	MOTOR VEH PARTS	738.09 *
615941	ADVANCED IMAGING STRATEGIES	OFFICE SUPPLIES/EXP NETWORKING EQUIP	110.16 1,544.40 1,654.56 *
615942	ALAN'S LAWN AND GARDEN CENTER INC.	REPAIRS-FURN/MACH/EQ MOTOR VEH PARTS	851.65 2,290.77 3,142.42 *
615943	ALL CITY MANAGEMENT SERVICES, INC.	CROSSING GUARD SERV	10,266.30 *
615944	ALLSTAR FIRE EQUIPMENT INC.	AIRPAKS	199.40 *
615945	ALTA PLANNING + DESIGN INC	OTHER PROF SERV	6,000.00 *

PAGE TOTAL FOR "*" LINES = 109,515.35

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615946	CITY OF ANAHEIM DIVISION OF COLLECTION	MAINT OF REAL PROP	210.00 *
615947	AUTO PARTS DISTRIBUTOR	MOTOR VEH PARTS	14,698.41 *
615948	BIG RON'S AUTO BODY & PAINT, INC.	REPAIRS-FURN/MACH/EQ	526.48 *
615949	ANTHONY BIRMINGHAM WINDOW CLEANING	MAINT-SERV CONTRACTS	1,207.00 *
615950	BLAIS & ASSOCIATES, INC.	OTHER PROF SERV	6,654.29 *
615951	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	3,868.52 *
615952	BROWNELLS, INC.	OTHER MINOR TOOLS/EQ	65.48 *
615953	CDW-GOVERNMENT INC	COMMODITIES	834.79 *
615954	CSG CONSULTANTS, INC.	OTHER PROF SERV	7,319.07 *
615955	C.WELLS PIPELINE MATERIALS INC.	WHSE INVENTORY	10,708.22 *
615956	CASILLAS, VICTORIA	FOOD	53.25 *
615957	CAMERON WELDING SUPPLY	OTHER MAINT ITEMS	41.30 *
615958	SUPPLYWORKS	WHSE INVENTORY	5,618.31
		JANITORIAL SUPPLIES	178.33
			5,796.64 *
615959	CRON & ASSOCIATES TRANSCRIPTION, INC.	OTHER PROF SERV	2,784.96 *
615960	CRUISE, GERALD J	INSTRUCTOR SERVICES	1,239.84 *
615961	L.N.CURTIS & SONS	SAFETY EQ/SUPPLIES	451.98 *
615962	DANIELEY, CHARLES	EMPL COMPUTER PURCH	2,500.00 *
615963	DEKRA-LITE INDUSTRIES INC.	OTHER REC/CULT SUPP	970.00 *
615964	DENNIS GRUBB & ASSOCIATES, LLC	OTHER PROF SERV	675.00 *
615965	DIAMOND ENVIRONMENTAL SERVICES	NON-SPEC CONTR SERV	406.98 *

PAGE TOTAL FOR "*" LINES = 61,012.21

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615966	DOCUMEDIA GROUP	OFFICE SUPPLIES/EXP	991.45 *
615967	DOG SERVICES UNLIMITED	INSTRUCTOR SERVICES	510.93 *
615968	DUBRUL, ERVIN	EMPL COMPUTER PURCH	2,500.00 *
615969	EXCLUSIVE AUTO DETAIL	REPAIRS-FURN/MACH/EQ	246.00
		MOTOR VEHICLE MAINT	1,504.00
			1,750.00 *
615970	EXPERIAN INFO SOLUTIONS INC	OTHER PROF SERV	79.60 *
615971	FISHER, TIM*	TUITION/TRAINING	100.00 *
615972	FORD OF ORANGE	MOTOR VEH PARTS	1,892.03 *
615973	FRANCISCO, KATHERINE	MILEAGE REIMB	100.33 *
615974	FRYE SIGN CO	MOTOR VEH PARTS	783.00
		SAFETY EQ/SUPPLIES	83.50
			866.50 *
615975	GBS LINENS	LAUNDRY SERVICES	92.18 *
615976	GPSIT	MAINT-SERV CONTRACTS	160.00 *
615977	GANAHL LUMBER COMPANY	HARDWARE	105.03 *
615978	GARCIA, SYLVIA	L/S/A TRANSPORTATION	55.00 *
615979	GARDEN GROVE UNIFIED SCHOOL DIST	LAND/BLDG/ROOM RENT	419.72 *
615980	GARDEA, LAURA	INSTRUCTOR SERVICES	1,109.71 *
615981	GOLDEN OFFICE TRAILERS INC	LAND/BLDG/ROOM RENT	864.00 *
615982	GRUVER PH.D., ERIC	MEDICAL SERVICES	2,750.00 *
615983	CALIBER BODYWORKS, INC. DBA CALIBER COLLISION CENTERS	REPAIRS-FURN/MACH/EQ	1,962.28 *
615984	JOBS AVAILABLE	ADVERTISING	312.00 *

PAGE TOTAL FOR "*" LINES = 16,620.76

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
615985	JOHNSTONE SUPPLY	AIR COND SUPPLIES	881.45 *
615986	KELLY PAPER	WHSE INVENTORY	1,146.69 *
615987	KENT, PATI	INSTRUCTOR SERVICES	170.94 *
615988	KLEINFELDER WEST, INC	ENGINEERING SERVICES	18,983.76 *
615989	L-3 COMMUNICATIONS MOBILE-VISION, INC	REPAIRS--FURN/MACH/EQ	165.56 *
615990	LAWSON PRODUCTS, INC.	MOTOR VEH PARTS	2,397.95 *
615991	LEE, GRACE	TRASH/CLEANING SERV	22.00 *
615992	LUDWIG, DAWNA	INSTRUCTOR SERVICES	2,033.01 *
615993	MAMCO, INC.	WTR/SWR CONST CONTR	202,792.70 *
615994	MEDLINE INDUSTRIES INC DBA MEDCAL SALES LLC	INTEREST COSTS	12.15 *
615995	MARLOW WHITE UNIFORMS, INC.	UNIFORMS	617.50 *
615996	MASTER LANDSCAPE & MAINTENANCE	MAINT OF REAL PROP	8,023.68 *
615997	NAN MCKAY & ASSOCIATES INC	BOOKS/SUBS/CASSETTES	488.00 *
615998	MERCHANTS BLDG MAINT LLC	MAINT-SERV CONTRACTS	814.88 *
615999	METRO CITIES FIRE AUTH	TELEPHONE	251.12 *
616000	MR. D'S AUTOMOTIVE	MOTOR VEHICLE MAINT	75.00 *
616001	MYERS, NICOLE	INSTRUCTOR SERVICES	93.80 *
616002	NATIONAL CONSTRUCTION RENTALS	OTHER RENTALS	375.13 *
616003	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.	MAINT-SERV CONTRACTS	2,667.91
		HAZMAT REMOVAL	464.00
			3,131.91 *
616004	OFFICEMAX INCORPORATED	OFFICE SUPPLIES/EXP	2,328.18 *
616005	OPPERMAN & SONS TRUCK	MOTOR VEH PARTS	903.58 *

PAGE TOTAL FOR "*" LINES = 245,708.99

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
616006	ORANGE COUNTY NEWS	ADVERTISING	1,227.63 *
616007	ORANGE COUNTY WELDING, INC.	SAFETY EQ/SUPPLIES	14,100.00 *
616008	PAN, YU FANG	INSTRUCTOR SERVICES	126.00 *
616009	PACIFIC PLUMBING SPECIALTIES	PIPES/APPURTENANCES	283.73 *
616010	PARDOEN, BRENT	TUITION/TRAINING	100.00 *
616011	PEST OPTIONS, INC.	NON-SPEC CONTR SERV	881.98 *
616012	PETTY CASH-COMMUNITY SERV	TELEPHONE	40.00
		OTHER CONF/MTG EXP	25.00
		FOOD	32.45
		TELEPHONE EQUIP	97.18
		OTHER MAINT ITEMS	134.99
		OFFICE SUPPLIES/EXP	128.53
		GEN PURPOSE TOOLS	31.95
		OTHER MINOR TOOLS/EQ	14.98
		AWARDS/TROPHIES	23.75
		ASPHALT PRODUCTS	10.00
		CELL PHONE/BEEPER	20.00
			558.83 *
616013	PETTY CASH - HUMAN RESOURCES	OTHER CONF/MTG EXP	25.25
		FOOD	21.23
		OFFICE SUPPLIES/EXP	7.42
			53.90 *
616014	PIVOT INTERIORS, INC.	OFFICE SUPPLIES/EXP	852.51 *
616015	PRIME TRUCK TIRE SERVICE	MOTOR VEHICLE MAINT	450.00 *
616016	PRIORITY MAILING SYSTEMS LLC DBA PRIORITY NEOPOST	MAINT-SERV CONTRACTS	2,154.00 *
616017	RADI'S CUSTOM UPHOLSTERY	MOTOR VEH PARTS	850.00 *
616018	DATA TICKET, INC	OTHER PROF SERV	323.10 *
616019	RICOH USA, INC DBA RICOH LEGAL DOC SERV	MAINT-SERV CONTRACTS	7.91 *

PAGE TOTAL FOR "*" LINES = 21,969.59

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
616020	ROMERO, MARINA	EMPL COMPUTER PURCH	2,500.00 *
616021	SAUCEDO, DANA	L/S/A TRANSPORTATION	54.25 *
616022	SAXE-CLIFFORD, PH.D., SUSAN	MEDICAL SERVICES	750.00 *
616023	SCHAEFER, NICK	L/S/A TRANSPORTATION TUITION/TRAINING	38.75 280.00 318.75 *
616024	SCOTT FAZEKAS & ASSOCIATES INC.	OTHER PROF SERV	4,403.09 *
616025	SHRED CONFIDENTIAL, INC.	OTHER PROF SERV	157.50 *
616026	SIMPSON CHEVROLET OF GG	MOTOR VEH PARTS	433.69 *
616027	SMITH PIPE & SUPPLY COMPANY, INC	WHSE INVENTORY	76.31 *
616028	SMITH EMERY LABORATORIES	ENGINEERING SERVICES	2,295.00 *
616029	SOUTHERN COUNTIES LUBRICANTS LLC.	WHSE INVENTORY	3,552.12 *
616030	SPECTRUM GAS PRODUCTS, INC.	OTHER RENTALS	152.00 *
616031	STATE INDUSTRIAL PRODUCTS	WHSE INVENTORY	4,997.97 *
616032	STRADLING, YOCCA, CARLSON & RAUTH	LEGAL FEES	45,576.71 *
616033	SUN BADGE COMPANY	UNIFORMS	758.00 *
616034	SUNBELT RENTALS	HEAVY EQUIP RENTAL	557.06 *
616035	TOMAHAWK LIVE TRAP LLC	JANITORIAL SUPPLIES	371.00 *
616036	TEX-WIL INC. DBA RICHARD JONES PIT BBQ	FOOD	1,165.32 *
616037	THE LEARNING SPOT CHILD DEVELOPMENT CENTER	INSTRUCTOR SERVICES	463.05 *
616038	HONEYWELL (FORMER TOTAL FIRE GROUP)	SAFETY EQUIP	6,950.66 *
616039	TURNOUT MAINTENANCE COMPANY	FIRE TURNOUTS REPAIR	830.90 *

PAGE TOTAL FOR "*" LINES = 76,363.38

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
616040	U.S. ARMOR CORP.	UNIFORMS	449.19 *
616041	UNIFIRST CORP	LAUNDRY SERVICES	831.62 *
616042	UNITED PARCEL SERVICE	DELIVERY SERVICES	11.37 *
616043	UNITED RENTALS NORTHWEST, INC	AGGREGATES/MASONRY	392.85 *
616044	U.S. TOY CO.	OTHER REC/CULT SUPP	64.60 *
616045	VULCAN MATERIALS COMPANY WESTERN DIVISION	ASPHALT PRODUCTS	1,605.95 *
616046	GRAINGER	OTHER CONST SUPPLIES	186.99 *
616047	WAXIE SANITARY SUPPLY	WHSE INVENTORY	2,399.54 *
616048	FERGUSON ENTERPRISES, INC	PIPES/APPURTENANCES	499.32 *
616049	WILLIAMS & MAHER INC	OTHER MAINT ITEMS	440.00 *
616050	WINNERS CIRCLE TROPHY COMPANY	AWARDS/TROPHIES	86.40 *
616051	ZOLL MEDICAL CORP	MEDICAL SUPPLIES	2,016.09 *
616052	DTNTech MARKETING	OTHER PROF SERV	40.00
		SIGNS/FLAGS/BANNERS	233.60
			273.60 *
616053	CWEA CWEA-TCP	DUES/MEMBERSHIPS	270.00 *
616054	CALIFORNIA PARK & RECREATION SOCIETY	DUES/MEMBERSHIPS	150.00 *
616055	PROFESSIONAL COLLISION	MOTOR VEHICLE MAINT	950.00 *
616056	DDL TRAFFIC INC	OTHER MAINT ITEMS	4,752.00 *
616057	HANDY HOSE SERVICES ADVANTAGE HOSE SERVICES LLC	REPAIRS-FURN/MACH/EQ	1,749.93 *
616058	TRELOAR, TOM	TRUST FUND EXPEND	550.00
		OTHER PROF SERV	300.00
			850.00 *
616059	COMMERCIAL AQUATIC SERVICES	LABORATORY CHEMICALS	1,273.60 *

PAGE TOTAL FOR "*" LINES = 19,253.05

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
616060	MCFADDEN DALE INDUSTRIAL HARDWARE	MOTOR VEH PARTS	97.09
		OTHER MAINT ITEMS	91.72
			188.81 *
616061	NORTH NET TRAINING AUTHORITY	LUMBER	729.45 *
616062	GFOA	DUES/MEMBERSHIPS	150.00 *
616063	FIGUEROA, MIGUEL JR.	INSTRUCTOR SERVICES	208.60 *
616064	LADNEY, MARK	MINOR FURN/EQUIP	195.49 *
616065	STATEWIDE TRAFFIC SAFETY AND SIGNS INC	WHSE INVENTORY	1,538.36 *
616066	ADVANCED CAR CARE INC	WHSE INVENTORY	2,605.20
		TIRES/TUBES	73.27
			2,678.47 *
616067	MAJOR LEAGUE SOFTBALL, INC.	OTHER PROF SERV	210.00 *
616068	VERITIV OPERATING COMPANY	WHSE INVENTORY	2,915.40 *
616069	911 VEHICLE	REPAIRS-FURN/MACH/EQ	10,604.34 *
616070	ECOLOGICAL FERTIGATION, INC.	MAINT OF REAL PROP	1,155.00 *
616071	GMS AUTOGLASS	MOTOR VEHICLE MAINT	75.00
		MOTOR VEH PARTS	537.86
			612.86 *
616072	CROSSTOWN ELECTRICAL & DATA, INC.	MAINT-SERV CONTRACTS	2,407.44 *
616073	KAYE'S KITCHEN	FOOD	110.00 *
616074	WILDFLOWER INK	INSTRUCTOR SERVICES	23.31 *
616075	PARKINK	OTHER REC/CULT SUPP	1,141.95 *
616076	AARDVARK	GUNS/AMMUNITION	3,390.53 *
616077	JOHNNY DAVID ALLEN JR. DBA JOHNNY ALLEN TENNIS ACADEMY	INSTRUCTOR SERVICES	1,948.59 *
616078	SHOP EQUIPMENT LA	FREIGHT/CARTAGE	225.00 *

PAGE TOTAL FOR "*" LINES = 30,433.60

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
616079	RICE, MICHAEL JAY DBA FULLERTON CAMERAS	REPAIRS-FURN/MACH/EQ	225.00 *
616080	CITY CLERK'S ASSOC OF CALIF CCAC	ADVERTISING	200.00 *
616081	MENDEZ, RIGOBERTO	SAFETY EQ/SUPPLIES	240.00 *
616082	SOCAL SALES & MARKETING	OTHER MOTOR VEH SUPP	228.40 *
616083	COMPLETE OFFICE OF CALIFORNIA	MINOR OFFICE FURN/EQ	4,738.91 *
616084	J & M TRUCK BODIES	SAFETY EQ/SUPPLIES	405.00 *
616085	SOUTHERN CALIFORNIA EDISON	ISSUANCE FEES REFUND	50.00
		STREET PERMIT REFUND	1,600.00
		PLAN CK FEE REFUND	135.00
			1,785.00 *
616086	RACHEL BULOSAN	OTHER MAINT ITEMS	224.14 *
616087	MEGAN STARR	DEPOSIT REFUNDS	42.50
		FOOD	125.28
			167.78 *
616088	JOSE MONTES	UNCLM PROPERTY REFUND	77.92 *
616089	NANCY SANTANA	CITATION DIST	79.00 *
616090	MALENI DIEGO ALCAZAR	CITATION DIST	79.00 *
616091	ARROW INTERNATIONAL, INC.	MEDICAL SUPPLIES	1,793.00 *
616092	AIM ASSET PROPERTY MANAGEMENT, INC.	OTHER PROF SERV	4,166.50 *
616093	BLODGETT BAYLOSIS ENVRNMTL PLNG	OTHER PROF SERV	4,550.00 *
616094	WEST COUNTY TIRE & AUTO INC.	WHSE INVENTORY	2,002.49 *
616095	SHAMROCK SUPPLY COMPANY, INC	WHSE INVENTORY	96.23 *
616096	YO-FIRE SUPPLIES	WHSE INVENTORY	1,377.00 *
616097	SIMPLE SOLUTIONS	OTHER PROF SERV	400.00 *

PAGE TOTAL FOR "*" LINES = 22,835.37

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
616098	LINE GEAR FIRE & RESCUE EQUIPMENT	WILDLAND/SAFETY	989.28 *
616099	CHEVROLET OF WATSONVILLE NATIONAL AUTO FLEET GROUP	MOTOR VEHICLE REPL	60,214.54 *
616100	LIZ VASQUEZ	MILEAGE REIMB	73.44 *
616101	GRP2 UNIFORMS, INC KEYSTONE UNIFORMS, OC	UNIFORMS	722.76 *
616102	SOUTHERN COMPUTER WAREHOUSE, INC	REPRO SUPPLIES	66.07 *
616103	LANDS' END BUSINESS OUTFITTERS	UNIFORMS	36.91 *
616104	PREMIUM QUALITY LIGHTING	ELECTRICAL SUPPLIES	3,651.97 *
616105	FIRSTCOM MUSIC	TAXES/LICENSES	500.00 *
616106	AUTONATION FORD TUSTIN	REPAIRS-FURN/MACH/EQ	2,190.60 *
616107	ALLEY KAT MUSIC CTR	INSTRUCTOR SERVICES	465.50 *
616108	FIREMASTER	SAFETY EQ/SUPPLIES	979.00 *
616109	LACEY CUSTOM LINENS, INC.	LAUNDRY SERVICES	46.97 *
616110	PRADO FAMILY SHOOTING RANGE	PISTOL RANGE RENTAL	250.00 *
616111	KUSTOM IMPRINTS	UNIFORMS	1,489.37 *
616112	JTB SUPPLY CO INC	MAINT SUPP-TRAFF SIG	3,788.16 *
616113	EBERHARD EQUIPMENT	MOTOR VEH PARTS	124.34 *
616114	ORION SAFETY PRODUCTS	WHSE INVENTORY	4,744.81 *
616115	ABRAMS, MICHAEL	WATER CLOSING BILL REFUND	10.86 *
616116	BASHANDY LLC.	WATER CLOSING BILL REFUND	36.78 *
616117	HUYNH, PHONG	WATER CLOSING BILL REFUND	49.99 *
616118	NGUYEN, ROBIN	WATER CLOSING BILL REFUND	62.67 *
616119	TRAN, ANDY C	WATER CLOSING BILL REFUND	58.14 *

PAGE TOTAL FOR "*" LINES = 80,552.16

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
616120	TRAN, KHOA DANG	WATER CLOSING BILL REFUND	53.21 *
616121	VO, TRI	WATER CLOSING BILL REFUND	56.25 *
616122	GREEN, CATHERINE	WATER CLOSING BILL REFUND	53.94 *
616123	DOWNER, PAUL	WATER CLOSING BILL REFUND	60.14 *
616124	BENINATO, STEVE	WATER CLOSING BILL REFUND	48.51 *
616125	FREILICH, SHARON	WATER CLOSING BILL REFUND	77.67 *
616126	VASQUEZ, JASON	WATER CLOSING BILL REFUND	6.71 *
616127	FURLONG, KEITH	WATER CLOSING BILL REFUND	299.10 *
616128	BINGHAM, GREG	WATER CLOSING BILL REFUND	24.24 *
616129	HORTON, MATTHEW	WATER CLOSING BILL REFUND	58.48 *
616130	LEE, SILVIA	WATER CLOSING BILL REFUND	56.63 *
616131	CASELLA, DYANA	WATER CLOSING BILL REFUND	491.25 *
616132	TRAN, JIM	WATER CLOSING BILL REFUND	27.31 *
616133	PAHUYO, MARIA NITA D/ NORA D VISDA	WATER CLOSING BILL REFUND	4.80 *
616134	S H WESTLUND	WATER CLOSING BILL REFUND	194.41 *
616135	HUYNH, FRANK	WATER CLOSING BILL REFUND	10.11 *
616136	ARAKI, KENJI C/O MARIA MCCLANAHAN	WATER CLOSING BILL REFUND	4.20 *
616137	BUI, QUYNH-HUONG	WATER CLOSING BILL REFUND	48.37 *
616138	CITY OF GARDEN GROVE ATTN: REAL PROPERTY, CARLOS	WATER CLOSING BILL REFUND	96.54 *
616139	CHANG, NINA	WATER CLOSING BILL REFUND	52.31 *
616140	TU, NGU	WATER CLOSING BILL REFUND	13.75 *
616141	NELSON, JAMIELEE	WATER CLOSING BILL REFUND	32.59 *

PAGE TOTAL FOR "*" LINES = 1,770.52

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
616142	WIMER, BEVERLY	WATER CLOSING BILL REFUND	42.53 *
616143	SHA, LEI	WATER CLOSING BILL REFUND	7.32 *
616144	DEFENDER TOOLS % HUYNH, LIHN	WATER CLOSING BILL REFUND	21.17 *
616145	RUIZ, RAFAEL	WATER CLOSING BILL REFUND	45.14 *
616146	NGUYEN, LEYNA	WATER CLOSING BILL REFUND	37.10 *
616147	CORONA, ARMANDO	WATER CLOSING BILL REFUND	30.58 *
616148	NGUYEN, JIMMY	WATER CLOSING BILL REFUND	57.12 *
W1720	LINCOLN FINANCIAL GROUP	LIFE INS PREMIUM	7,924.78 *
W1721	UNION BANK-COMM CUSTOMER SERV UNIT, GOVT ACCOUNTS	BANK FEES	2,558.20 *
W1722	VISION SERVICE PLAN	VISION INSURANCE	3,957.83 *
W1723	CITY OF GARDEN GROVE-LIABILITY ACCT	LEGAL FEES	54,670.59
		MUN CLAIMS BD PMT	146.00
			54,816.59 *
W1724	KS STATE BANK	INTEREST COSTS	370.65
		LONG TERM DEBT	7,506.43
			7,877.08 *
W1725	US BANK TRUST N.A.	LONG TERM DEBT	442,070.63 *
W1726	US BANK TRUST N.A.	WTR2010A-RESERVE	-4.36
		WTR2010B-RESERVE	-2.47
		WTR2010C-RESERVE	-2.23
		INTEREST COSTS	369,444.91

PAGE TOTAL FOR "*" LINES = 519,446.07

WARRANTS SUBMITTED TO CITY COUNCIL FOR APPROVAL 12/13/16

WARRANT	VENDOR	DESCRIPTION	AMOUNT
		LONG TERM DEBT	650,000.00
			1,019,435.85 *
W1727	LINCOLN FINANCIAL GROUP	LIFE INS PREMIUM	7,829.45 *
W1728	US BANK TRUST N.A.	FA 2015 WATER04	-4.37
		INTEREST COSTS	73,750.00
		LONG TERM DEBT	865,000.00
			938,745.63 *

PAGE TOTAL FOR "*" LINES = 1,966,010.93

FINAL TOTAL 3,467,827.10 *

DEMANDS #615640 - 616148 AND WIRES W1720 - W1728 AS PRESENTED IN THE WARRANT REGISTER SUBMITTED TO THE GARDEN GROVE CITY COUNCIL DECEMBER 13, 2016, HAVE BEEN AUDITED FOR ACCURACY AND FUNDS ARE AVAILABLE FOR PAYMENT THEREOF


KINGSLEY C. OKEREKE - FINANCE DIRECTOR

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott Stiles	From:	Lisa Kim
Dept.:	City Manager	Dept.:	Community and Economic Development
Subject:	Amendment to Title 18 of the Municipal Code adopting the 2016 California Building Codes and related Uniform Codes with modifications.	Date:	12/13/2016

Attached, for second reading and adoption, is the Ordinance Amending Title 18 of the Municipal Code adopting the 2016 California Building Codes and related Uniform Codes with modifications. A copy of the November 22, 2016, agenda report is also attached.

State Law requires that a Public Hearing be held at the time of the second reading and adoption of the Ordinance.

By: Alana Cheng, Senior Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
DRAFT ORDINANCE NO 2876 NOVEMBER 22, 2016 AGENDA REPORT	11/29/2016	Ordinance	2876__NOVUS_-_2016_BUILDING_AND_FIRE_CODE.pdf
	11/29/2016	Backup Material	Agenda_Report_from_Nov_22_CC_meeting_to_attach_to_the_staff_report_for_Dec_13_meeting.pdf

ORDINANCE NO. 2876

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE AND ADOPTING BY REFERENCE THE FOLLOWING PRIMARY CODES WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS THERETO: CALIFORNIA BUILDING CODE, 2016 EDITION; CALIFORNIA RESIDENTIAL CODE, 2016 EDITION; CALIFORNIA ELECTRICAL CODE, 2016 EDITION; CALIFORNIA MECHANICAL CODE, 2016 EDITION; CALIFORNIA PLUMBING CODE, 2016 EDITION; CALIFORNIA ENERGY CODE, 2016 EDITION; CALIFORNIA HISTORICAL BUILDING CODE, 2016 EDITION; CALIFORNIA FIRE CODE, 2016 EDITION; CALIFORNIA EXISTING BUILDING CODE, 2016 EDITION; CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION; AND CERTAIN SECONDARY CODES INCLUDING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 EDITION, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND THE UNIFORM SWIMMING POOL, SPA, AND HOT TUB CODE, 2015 EDITION, AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

City Attorney Summary

This Ordinance adopts and amends the 2016 Editions of the California Building, Residential, Plumbing, Electrical, Mechanical, Energy, Historical Building, Fire, Existing Building and Green Building Codes, adopted by the State of California. This Ordinance adopts the 2015 Edition of the International Property Maintenance Code. This Ordinance adopts the 2015 Edition of the Uniform Swimming Pool, Spa, and Hot Tub Code.

A. Recitals.

(i) Article 2 of Chapter 1 of Part 1 of Division 1 of Title 5 of the California Government Code authorizes the adoption, by reference, of the California Building Code, 2016 Edition; the California Residential Code, 2016 Edition; the California Electrical Code, 2016 Edition; the California Mechanical Code, 2016 Edition; the California Plumbing Code, 2016 Edition; the California Energy Code, 2016 Edition; the California Historical Building Code, 2016 Edition; the California Fire Code, 2016 Edition; the California Existing Building Code, 2016 Edition; and the California Green Building Standards Code, 2016 Edition as adopted into the California Code of Regulations, Title 24, Parts 2 through 6 and Parts 8 through 11 respectively (collectively, the "California Building Standards Code"); the International Property Maintenance Code, 2015 Edition; and the Uniform Swimming Pool, Spa, and Hot Tub Code, 2015 Edition.

(ii) Pursuant to the provisions of the California Health and Safety Code Section 17958, 17958.5 and 17958.7, it is determined that the amendments of building standards within the California Building Standards Code in this Ordinance are reasonably necessary because of local climatic, geological, or topographical conditions.

(iii) Adoption by reference of those additional Uniform Codes is not subject to Sections 17958, 17958.5 and 17958.7 of the California Health and Safety Code.

(iv) A duly noticed Public Hearing, as required by California Government Code Section 50022.3, has been conducted and concluded prior to the adoption of this Ordinance.

(v) All legal prerequisites to the adoption of this Ordinance have occurred.

B. Ordinance

NOW, THEREFORE, the City Council of the City of Garden Grove does hereby find, determine and ordain as follows:

SECTION 1: Title 18 of the Garden Grove Municipal Code, entitled Building Codes and Regulations, of the City of Garden Grove is hereby amended as set forth herein, provided that said amendments shall not apply to, or excuse any violation thereof occurring prior to the effective date of this Ordinance and provided further that the California Codes and Uniform Codes as adopted herein by reference and amended by Ordinance Nos. 2835 and 2800 of this City shall continue to be applicable to construction for which permits have been issued prior to the effective date of this Ordinance.

SECTION 2: Chapter 04 of Title 18 of the Garden Grove Municipal Code is hereby repealed and replaced in its entirety to read as follows:

**Chapter 04
CODES ADOPTED BY REFERENCE**

Section:

18.04.010 Codes Designated — Filing.

18.04.010 Codes Designated — Filing. Section 18.04.010 of said Garden Grove Municipal Code is hereby added to read as follows:

The California Building Code, 2016 Edition, based on the 2015 International Building Code as published by the International Code Council, including Division II of Chapter 1, and appendices H, I and J; California Residential Code, 2016 Edition, based on the 2015 International Residential Code as published by the International Code Council, including Division II of Chapter 1, and appendices H, J and V; California Electrical Code, 2016 Edition, based on the 2014 National Electrical Code as published by the National Fire Protection Association; California Mechanical Code, 2016 Edition, based on the 2015 Uniform Mechanical Code as published by the International Association of Plumbing and Mechanical Officials, including appendices B and C; California Plumbing Code, 2016 Edition, based on the 2015 Uniform Plumbing Code as published by the International Association of Plumbing and Mechanical Officials, including appendices A, B, C, D, G, H, and I; California Energy Code, 2016 Edition, as published by the International Code

Council; California Historical Building Code, 2016 Edition, based on the 2015 International Building Code as published by the International Code Council; California Fire Code, 2016 Edition, based on the 2015 International Fire Code as published by the International Code Council, including appendices B, BB, C, CC and D; California Existing Building Code, 2016 Edition, based on the 2015 International Existing Building Code as published by the International Code Council; and the California Green Building Standards Code, 2016 Edition, as published by the International Code Council; as adopted into the California Code of Regulations, Title 24, Parts 2 through 6, and 8 through 11 respectively; International Property Maintenance Code, 2015 Edition as published by the International Code Council; and Uniform Swimming Pool, Spa, and Hot Tub Code, 2015 Edition as published by the International Association of Plumbing and Mechanical Officials; are hereby adopted by reference as the Building Codes and Regulations of the City of Garden Grove, together with amendments set forth in Chapters 12, 14, 24 and 32 below.

SECTION 3: Chapter 12 of Title 18 of the Garden Grove Municipal Code is hereby repealed and replaced in its entirety to read as follows:

Chapter 12 BUILDING CODE

Sections:

18.12.010	Section 101.1	Amended — Title.
18.12.020	Section 113	Amended — Board of Appeals.
18.12.030	Section 105.2	Amended — Work exempt from permit.
18.12.040	Section [F]903.2	Amended — Where required.
18.12.050	Table 1505.1	Amended — Roofing Classification.
18.12.060	Section 1505.1.3	Amended — Roof coverings within all other areas.

18.12.010 Section 101.1 Amended — Title. Section 101.1 is hereby amended to read as follows:

101.1 Title. These regulations shall be known as the Building Code of the City of Garden Grove, hereinafter referred to as "this Code."

18.12.020 Section 113 Amended — Board of Appeals. Section 113 is hereby amended and restated to read as follows:

113 Board of Appeals. The Administrative Board of Appeals for the City shall hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretations of the Building Codes and Regulations of the City of Garden Grove including, without limitation, this Code. Refer to GGMC Title 2, Chapter 54.

18.12.030 Section 105.2 Amended — Work exempt from permit.
Item#2 under Building is hereby amended to read as follows:

2. Masonry and/or concrete fences not over three (3) feet high and other fences not over seven (7) feet high.

18.12.040 Section [F]903.2 Amended — Where required. Section [F]903.2 is hereby amended by adding the following after the first paragraph:

Notwithstanding any other provisions in this Code, approved automatic sprinkler systems shall be installed and maintained in accordance with the latest edition of NFPA Standard 13 throughout all new buildings or structures, regardless of fire walls, with a gross floor area of 6,000 square feet or more, or with a total height of 55 feet or more above grade, or containing three or more stories.

Buildings or structures which presently exceed 6,000 square feet of floor area constructed prior to the adoption of this Code, upon or to which any alteration or additions are to be made which would add more than 2,000 square feet to the existing square footage of this building, shall have automatic sprinklers installed, as required herein and above.

Buildings or structures which presently do not exceed 6,000 square feet of floor area, to which any alterations or additions are made, and after such alterations or additions the floor area will exceed 8,000 square feet, shall have automatic sprinkler systems installed, as required herein and above. (Balance of Section to remain unchanged.)

18.12.050 Table 1505.1 Amended — Roofing Classification. Table 1505.1 is hereby amended by the deletion of Table 1505.1 and the addition of a new Table 1505.1 thereto to read as follows:

TABLE 1505.1^a
MINIMUM ROOF COVERING CLASSIFICATION
FOR TYPES OF CONSTRUCTION

IA	IB	IIA	IIB	IIIA	IIIB	IV	VA	VB
B	B	B	B	B	B	B	B	B

For SI: 1 foot = 304.8mm, 1 square foot = 0.0929m²
a. Unless otherwise required in accordance with Chapter 7A.

18.12.060 Section 1505.1.3 Amended – Roof coverings within all other areas.
Section 1505.1.3 is hereby amended by the deletion of the entire section and the addition of a new section thereto, to read as follows:

1505.1.3 Roof coverings within all other areas. The entire roof covering of every existing structure where more than 50 percent of the total area is replaced

within any one-year period, the entire roof covering of every new structure, and any roof covering applied in the alteration, repair or replacement of the roof of every existing structure, shall be a fire-retardant roof covering that is at least Class B.

SECTION 4: Chapter 14 of Title 18 of the Garden Grove Municipal Code is hereby repealed and replaced in its entirety to read as follows:

Chapter 14 RESIDENTIAL CODE

Sections:

18.14.010	Section R101.1	Amended — Title.
18.14.020	Section R112	Amended — Board of Appeals.
18.14.030	Section R902.1	Amended — Roofing covering materials.
18.14.040	Section R902.1.3	Amended — Roof coverings in all other areas.
18.14.050	Section R902.2	Amended — Fire-retardant-treated shingles and shakes.

18.14.010 Section R101.1 Amended — Title. Section 101.1 is hereby amended to read as follows:

R101.1 Title. These provisions shall be known as the Residential Code of the City of Garden Grove, and shall be cited as such and will be referred to herein as "this Code."

18.14.020 Section R112 Amended — Board of Appeals. Section R112 is hereby amended and restated to read as follows:

R112 Board of Appeals. The Administrative Board of Appeals for the City shall hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretations of the Building Codes and Regulations of the City of Garden Grove including, without limitation, this Code. Refer to GGMC Title 2, Chapter 54.

18.14.030 Section R902.1 Amended - Roof covering materials. Section R902.1 is hereby amended to read as follows:

R902.1 Roofing covering materials. Roofs shall be covered with materials as set forth in Sections R904 and R905. A minimum Class A or B roofing shall be installed in areas designated by this section or where the edge of the roof is less than 3 feet from a lot line. Class A and B roofing required by this section to be listed shall be tested in accordance with UL 790 or ASTM E 108.

Exceptions:

1. Class A roof assemblies include those with coverings of brick, masonry and exposed concrete roof deck.
2. Class A roof assemblies include ferrous or copper shingles or sheets, metal sheets and shingles, clay or concrete roof tile, or slate installed on noncombustible decks.
3. Class A roof assemblies include minimum 16 ounces per square foot copper sheets installed over combustible decks.
4. Class A roof assemblies include slate installed over underlayment over combustible decks.

18.14.040 Section R902.1.3 Amended - Roof coverings in all other areas.
Section R902.1.3 is hereby amended to read as follows:

R902.1.3 Roof coverings in all other areas. The entire roof covering of every existing structure where more than 50 percent of the total roof area is replaced within any one-year period, the entire roof covering of every new structure and any roof covering applied in alteration, repair or replacement of the roof of every existing structure, shall be a fire-retardant roof covering that is at least Class B.

18.14.050 Section R902.2 Amended — Fire-retardant-treated shingles and shakes. The first paragraph of Section R902.2 is hereby amended to read as follows:

R902.2 Fire-retardant-treated shingles and shakes. Fire-retardant-treated wood shakes and shingles are wood shakes and shingles complying with UBC Standard 15-3 or 15-4 which are impregnated by the full-cell vacuum-pressure process with fire-retardant chemicals, and which have been qualified by UBC Standard 15-2 for use on Class A or B roofs. Fire-retardant-treated wood shakes and shingles shall comply with ICC-ES EG107 and with the weathering requirements contained in Health and Safety Code Section 13132.7 (j). Each bundle shall bear labels from an ICBO accredited quality control agency identifying their roof-covering classification and indicating their compliance with ICC-ES EG 107 and with the weathering requirements contained in Health and Safety Code Section 13132.7(j).

SECTION 5: Chapter 24 of Title 18 of the Garden Grove Municipal Code is hereby repealed and replaced in its entirety to read as follows:

Chapter 24 PLUMBING CODE

Sections:

18.24.010	Section 610.8	Amended — Size of Meter and Building Supply Pipe Using Table 610.4.
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18.24.020 Table 610.4 Amended — Fixture Unit Table for
Determining Water Pipe and
Meter Sizes.

18.24.010 Section 610.8 Amended — Size of Meter and Building Supply Pipe
Using Table 610.4. The last paragraph of Section 610.8 is hereby amended to
read as follows:

No building supply pipe shall be less than one (1) inch in diameter for single-family
dwellings and 3/4 inch in diameter for all other buildings.

18.24.020 Table 610.4 Amended — Fixture Unit Table for Determining Water
Pipe and Meter Sizes. Footnote Number 2 of Table 610.4 is hereby amended to
read as follows:

2. Building supply - not less than 1" diameter for each single-family dwelling unit,
and not less than 3/4" diameter for all other buildings.

SECTION 6: Chapter 32 of Title 18 of the Garden Grove Municipal Code is hereby
repealed and replaced in its entirety to read as follows:

Chapter 32 FIRE CODE

Sections:

18.32.010	Section 103.2	Amended — Appointment.
18.32.020	Section 109.4	Amended — Violation penalties.
18.32.030	Section 202	Amended — Definition of fireworks.
18.32.040	Section 507.5.1	Amended — Where required.
18.32.050	Section 903.2	Amended — Where required.
18.32.060	Section 2306.2.3	Amended — Aboveground tanks located outside, above grade.

18.32.010 Section 103.2 Amended — Appointment.
Section 103.2 is hereby amended to read as follows:

103.2 Appointment. The Fire Code Official shall be appointed by the chief
appointing authority of the jurisdiction.

18.32.020 Section 109.4 Amended — Violation penalties.
Section 109.4 is hereby amended to read as follows:

109.4 Violation penalties. Persons who shall violate a provision of this Code or
shall fail to comply with any of the requirements thereof or who shall erect, install,

alter, repair, or do work in violation of the approved construction documents or directive of the Fire Code Official, or of a permit or certificate used under provisions of this Code, shall be guilty of either a misdemeanor, infraction or both, punishable by a fine of not more than \$1,000 dollars. Each day that the violation continues after due notice has been served shall be deemed a separate offence. Penalties shall be prescribed by local Ordinance.

18.32.030 Section 202 Amended — Definition of fireworks. The definition for "Fireworks, 1.4G" within Section 202 is hereby amended to read as follows:

Fireworks, 1.4G. Small fireworks devices containing restricted amounts of pyrotechnic composition designed primarily to produce visible or audible effects by combustion, including safe and sane fireworks as defined in Division 11, part 2 of the Health and Safety Code of the State of California. Such 1.4G fireworks which comply with the construction, chemical composition and labeling regulations of the DOTn for Fireworks, UN 0336, and the U.S. Consumer Product Safety Commission as set forth in CPSC 16 CFR Parts 1500 and 1507, are not explosive materials for the purpose of this Code.

18.32.040 Section 507.5.1 Amended — Where required. Section 507.5.1 is hereby amended to read as follows:

507.5.1 Where required. Where a portion of the facility or building hereafter constructed or moved into or within the jurisdiction is located more than the distance allowed in APPENDIX C – FIRE HYDRANT LOCATIONS AND DISTRIBUTION from a hydrant on a fire apparatus road, as measured by an approved route around the exterior of the facility or building, on site fire hydrants and mains shall be provided where required by the Fire Code Official.

Exception:

1. For Group R-3 and Group U occupancies, the distance requirement shall be no more than 600 feet when fire sprinklers are installed throughout the structure in accordance with NFPA 13D.

18.32.050 Section 903.2 Amended — Where required. Section 903.2 is hereby amended by adding the following after the first paragraph to read as follows:

Notwithstanding any other provisions in this Code, approved automatic sprinkler systems shall be installed and maintained in accordance with the latest edition of NFPA Standard 13 throughout all new buildings or structures, regardless of fire walls, with a gross floor area of 6,000 square feet or more, or with a total height of 55 feet or more above grade, or containing three or more stories.

Buildings or structures which presently exceed 6,000 square feet of floor area constructed prior to the adoption of this Code, upon or to which any alteration or additions are to be made which would add more than 2,000 square feet to the

existing square footage of this building, shall have automatic sprinklers installed, as required herein and above.

Buildings or structures which presently do not exceed 6,000 square feet of floor area, to which any alterations or additions are made, and after such alterations or additions the floor area will exceed 8,000 square feet, shall have automatic sprinkler systems installed, as required herein and above. (Balance of Section to remain unchanged.)

18.32.060 Section 2306.2.3 Amended — Aboveground tanks located outside, above grade. The first paragraph of section 2306.2.3 is hereby amended to read as follows:

2306.2.3 Aboveground tanks located outside, above grade. Above-ground tanks shall not be used for the storage of Class I, II or III liquid motor fuels except as provided in this section. NOTE: Class I and Class II liquids shall not be dispensed into the fuel tank of a motor vehicle from aboveground tanks except when approved by the Fire Chief. (Balance of Section to remain unchanged.)

SECTION 7: Findings. Pursuant to the provisions of the California Health & Safety Code Section 17958.7, it is determined that the amendments of building standards within the California Building Standards Code in this Ordinance are reasonably necessary because of local climatic, geological, or topographical conditions, and as more specifically described below.

1. The city of Garden Grove has a semi-arid Mediterranean type climate which predisposes all fuels, including wood shingles, to rapid ignition and spread of fire.
2. Hot, dry Santa Ana winds are common to all areas within the city of Garden Grove. These winds, which can cause small fires to spread quickly, are contributing factor to the high fire danger in the city and create the need for an increased level of fire protection.
3. The city of Garden Grove is located in a highly active seismic area. The Newport-Inglewood Fault Zone (NIFZ) which runs through Orange County was the source of the destructive 1933 Long Beach earthquake.
4. The viability of the public water system would be questionable after a major seismic event. This would leave tall buildings vulnerable to uncontrolled fires due to a lack of available water and an inability to pump sufficient quantities of any available water to floors above the 75-foot level.
5. The city of Garden Grove is in a suburban area which is almost fully developed. The extensive development, when coupled with the semi-arid climate, drought conditions, and Santa Ana winds, results in a significant potential for large, disastrous fires.

6. Untreated wood roofs cause or contribute to serious fire hazard and to the rapid spread of fires when such fires are accompanied by high winds. Pieces of burning wooden roofs become flying brands and are carried by the wind to other locations and thereby spread fire quickly.
7. The local water supply is "hard" and contains high amounts of minerals which can negatively affect the plumbing used for supply and drain lines in buildings.

The amended Code Sections and the corresponding Findings #'s are as follows:

<u>Code Section</u>	<u>Findings #'s</u>
CBC 105.2	2,3
CBC 903.2	1,2,4,5,6
CBC Table 1505.1	1,2,5,6
CBC 1505.1.3	1,2,5,6
CRC R902.1	1,2,5,6
CRC 902.1.3	1,2,5,6
CRC 902.2	1,2,5,6
CPC 610.8	4,5,7
CPC Table 610.4	4,5,7
CFC Section 109.4	1,2,5,6
CFC Section 202	1,2,3,4,5,6
CFC 507.5.1	1,2,4,5,6
CFC 903.2	1,2,4,5,6
CFC 2306.2.3	1,2,4,5,6

SECTION 8: Filing with the California Building Standards Commission. A copy of this Ordinance shall be filed with the California Building Standards Commission by the City Clerk of the City of Garden Grove as required by Health & Safety Code Section 17958.7.

SECTION 9: Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more section, subsection, subdivision, sentence, clause, phrase, or portion thereof be declared invalid or unconstitutional.

SECTION 10: The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law. This Ordinance shall take effect thirty (30) days after adoption.

The foregoing Ordinance was passed by the City Council of the City of Garden Grove on the ____ day of _____.

ATTEST:

MAYOR

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, KATHLEEN BAILOR, City Clerk of the City of Garden Grove, do hereby certify that the foregoing Ordinance was introduced for first reading and passed to second reading on November 22, 2016, with a vote as follows:

AYES: COUNCIL MEMBERS: (3) BEARD, BUI, NGUYEN
NOES: COUNCIL MEMBERS: (0) NONE
ABSENT: COUNCIL MEMBERS: (2) JONES, PHAN

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	Lisa Kim
Dept.:	City Manager	Dept.:	Community and Economic Development
Subject:	Introduction of an Ordinance adopting the 2016 California Uniform Building Codes with modifications. (Action Item)	Date:	11/22/2016

OBJECTIVE

To introduce an Ordinance adopting the 2016 Edition of the California Codes with certain amendments and certain Uniform Codes, including findings supporting the modifications.

BACKGROUND

The State's Health and Safety Code establishes that the Building and Fire Standards Code (Title 24, California Code of Regulations) as published by the California Building and Standards Commission every three (3) years, is the applicable code for occupancy throughout the State.

The Building Standards Commission published the 2016 California Building and Fire Standards Code on July 1, 2016, and it becomes effective January 1, 2017. During this waiting period, local governments may adopt modifications that impose more restrictive building and fire standards to the California Building and Fire Standards Code when deemed necessary because of local climatic, geological, or topographical conditions.

DISCUSSION

The attached Ordinance adopts and amends the 2016 Editions of the California Building, Residential, Plumbing, Electrical, Mechanical, Energy, Historical Building, Fire, Existing Building and Green Building Codes, adopted by the State of California; and adopts the 2015 Edition of the International Property Maintenance Code, and the 2015 Edition of the Uniform Swimming Pool, Spa, and Hot Tub Code.

The Community and Economic Development Department and Fire Department are recommending changes and modifications to the 2016 California Building Code, California Residential Code, California Plumbing Code, and California Fire Code. The

proposed modifications are intended to increase safety to life and property from fire and other hazards. A majority of the proposed modifications are carried over from previous code adoption.

FINANCIAL IMPACT

There is no financial impact to the City.

RECOMMENDATION

It is recommended that the City Council:

- Hold a Public Hearing for consideration of the California Building and Fire Standards Code, 2016 Edition and certain Uniform Codes, along with the findings supporting the respective amendments; and
- Conduct the first reading and introduce the attached Ordinance.

By: Alana Cheng, Senior Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Ordinance	11/17/2016	Cover Memo	11-22-16__2016_BUILDING_AND_FIRE_CODE.pdf

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLE 18 OF THE GARDEN GROVE MUNICIPAL CODE AND ADOPTING BY REFERENCE THE FOLLOWING PRIMARY CODES WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS THERETO: CALIFORNIA BUILDING CODE, 2016 EDITION; CALIFORNIA RESIDENTIAL CODE, 2016 EDITION; CALIFORNIA ELECTRICAL CODE, 2016 EDITION; CALIFORNIA MECHANICAL CODE, 2016 EDITION; CALIFORNIA PLUMBING CODE, 2016 EDITION; CALIFORNIA ENERGY CODE, 2016 EDITION; CALIFORNIA HISTORICAL BUILDING CODE, 2016 EDITION; CALIFORNIA FIRE CODE, 2016 EDITION; CALIFORNIA EXISTING BUILDING CODE, 2016 EDITION; CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION; AND CERTAIN SECONDARY CODES INCLUDING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2015 EDITION, AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; AND THE UNIFORM SWIMMING POOL, SPA, AND HOT TUB CODE, 2015 EDITION, AS PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

City Attorney Summary

This Ordinance adopts and amends the 2016 Editions of the California Building, Residential, Plumbing, Electrical, Mechanical, Energy, Historical Building, Fire, Existing Building and Green Building Codes, adopted by the State of California. This Ordinance adopts the 2015 Edition of the International Property Maintenance Code. This Ordinance adopts the 2015 Edition of the Uniform Swimming Pool, Spa, and Hot Tub Code.

A. Recitals.

(i) Article 2 of Chapter 1 of Part 1 of Division 1 of Title 5 of the California Government Code authorizes the adoption, by reference, of the California Building Code, 2016 Edition; the California Residential Code, 2016 Edition; the California Electrical Code, 2016 Edition; the California Mechanical Code, 2016 Edition; the California Plumbing Code, 2016 Edition; the California Energy Code, 2016 Edition; the California Historical Building Code, 2016 Edition; the California Fire Code, 2016 Edition; the California Existing Building Code, 2016 Edition; and the California Green Building Standards Code, 2016 Edition as adopted into the California Code of Regulations, Title 24, Parts 2 through 6 and Parts 8 through 11 respectively (collectively, the "California Building Standards Code"); the International Property Maintenance Code, 2015 Edition; and the Uniform Swimming Pool, Spa, and Hot Tub Code, 2015 Edition.

(ii) Pursuant to the provisions of the California Health and Safety Code Section 17958, 17958.5 and 17958.7, it is determined that the amendments of building standards within the California Building Standards Code in this Ordinance are

reasonably necessary because of local climatic, geological, or topographical conditions.

(iii) Adoption by reference of those additional Uniform Codes is not subject to Sections 17958, 17958.5 and 17958.7 of the California Health and Safety Code.

(iv) A duly noticed Public Hearing, as required by California Government Code Section 50022.3, has been conducted and concluded prior to the adoption of this Ordinance.

(v) All legal prerequisites to the adoption of this Ordinance have occurred.

B. Ordinance

NOW, THEREFORE, the City Council of the City of Garden Grove does hereby find, determine and ordain as follows:

SECTION 1: Title 18 of the Garden Grove Municipal Code, entitled Building Codes and Regulations, of the City of Garden Grove is hereby amended as set forth herein, provided that said amendments shall not apply to, or excuse any violation thereof occurring prior to the effective date of this Ordinance and provided further that the California Codes and Uniform Codes as adopted herein by reference and amended by Ordinance Nos. 2835 and 2800 of this City shall continue to be applicable to construction for which permits have been issued prior to the effective date of this Ordinance.

SECTION 2: Chapter 04 of Title 18 of the Garden Grove Municipal Code is hereby repealed and replaced in its entirety to read as follows:

Chapter 04
CODES ADOPTED BY REFERENCE

Section:

18.04.010 Codes Designated — Filing.

18.04.010 Codes Designated — Filing. Section 18.04.010 of said Garden Grove Municipal Code is hereby added to read as follows:

The California Building Code, 2016 Edition, based on the 2015 International Building Code as published by the International Code Council, including Division II of Chapter 1, and appendices H, I and J; California Residential Code, 2016 Edition, based on the 2015 International Residential Code as published by the International Code Council, including Division II of Chapter 1, and appendices H, J and V; California Electrical Code, 2016 Edition, based on the 2014 National Electrical Code as published by the National Fire Protection Association; California Mechanical Code, 2016 Edition, based on the 2015 Uniform Mechanical Code as published by the International Association of Plumbing and Mechanical Officials, including appendices B and C; California Plumbing Code, 2016 Edition, based on

the 2015 Uniform Plumbing Code as published by the International Association of Plumbing and Mechanical Officials, including appendices A, B, C, D, G, H, and I; California Energy Code, 2016 Edition, as published by the International Code Council; California Historical Building Code, 2016 Edition, based on the 2015 International Building Code as published by the International Code Council; California Fire Code, 2016 Edition, based on the 2015 International Fire Code as published by the International Code Council, including appendices B, BB, C, CC and D; California Existing Building Code, 2016 Edition, based on the 2015 International Existing Building Code as published by the International Code Council; and the California Green Building Standards Code, 2016 Edition, as published by the International Code Council; as adopted into the California Code of Regulations, Title 24, Parts 2 through 6, and 8 through 11 respectively; International Property Maintenance Code, 2015 Edition as published by the International Code Council; and Uniform Swimming Pool, Spa, and Hot Tub Code, 2015 Edition as published by the International Association of Plumbing and Mechanical Officials; are hereby adopted by reference as the Building Codes and Regulations of the City of Garden Grove, together with amendments set forth in Chapters 12, 14, 24 and 32 below.

SECTION 3: Chapter 12 of Title 18 of the Garden Grove Municipal Code is hereby repealed and replaced in its entirety to read as follows:

**Chapter 12
BUILDING CODE**

Sections:

18.12.010	Section 101.1	Amended — Title.
18.12.020	Section 113	Amended — Board of Appeals.
18.12.030	Section 105.2	Amended — Work exempt from permit.
18.12.040	Section [F]903.2	Amended — Where required.
18.12.050	Table 1505.1	Amended — Roofing Classification.
18.12.060	Section 1505.1.3	Amended — Roof coverings within all other areas.

18.12.010 Section 101.1 Amended — Title. Section 101.1 is hereby amended to read as follows:

101.1 Title. These regulations shall be known as the Building Code of the City of Garden Grove, hereinafter referred to as "this Code."

18.12.020 Section 113 Amended — Board of Appeals. Section 113 is hereby amended and restated to read as follows:

113 Board of Appeals. The Administrative Board of Appeals for the City shall hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretations of the Building

Codes and Regulations of the City of Garden Grove including, without limitation, this Code. Refer to GGMC Title 2, Chapter 54.

18.12.030 Section 105.2 Amended — Work exempt from permit.
Item#2 under Building is hereby amended to read as follows:

2. Masonry and/or concrete fences not over three (3) feet high and other fences not over seven (7) feet high.

18.12.040 Section [F]903.2 Amended — Where required. Section [F]903.2 is hereby amended by adding the following after the first paragraph:

Notwithstanding any other provisions in this Code, approved automatic sprinkler systems shall be installed and maintained in accordance with the latest edition of NFPA Standard 13 throughout all new buildings or structures, regardless of fire walls, with a gross floor area of 6,000 square feet or more, or with a total height of 55 feet or more above grade, or containing three or more stories.

Buildings or structures which presently exceed 6,000 square feet of floor area constructed prior to the adoption of this Code, upon or to which any alteration or additions are to be made which would add more than 2,000 square feet to the existing square footage of this building, shall have automatic sprinklers installed, as required herein and above.

Buildings or structures which presently do not exceed 6,000 square feet of floor area, to which any alterations or additions are made, and after such alterations or additions the floor area will exceed 8,000 square feet, shall have automatic sprinkler systems installed, as required herein and above. (Balance of Section to remain unchanged.)

18.12.050 Table 1505.1 Amended — Roofing Classification. Table 1505.1 is hereby amended by the deletion of Table 1505.1 and the addition of a new Table 1505.1 thereto to read as follows:

TABLE 1505.1^a
MINIMUM ROOF COVERING CLASSIFICATION
FOR TYPES OF CONSTRUCTION

IA	IB	IIA	IIB	IIIA	IIIB	IV	VA	VB
B	B	B	B	B	B	B	B	B

For SI: 1 foot = 304.8mm, 1 square foot = 0.0929m²

- a. Unless otherwise required in accordance with Chapter 7A.

18.12.060 Section 1505.1.3 Amended – Roof coverings within all other areas.
Section 1505.1.3 is hereby amended by the deletion of the entire section and the addition of a new section thereto, to read as follows:

1505.1.3 Roof coverings within all other areas. The entire roof covering of every existing structure where more than 50 percent of the total area is replaced within any one-year period, the entire roof covering of every new structure, and any roof covering applied in the alteration, repair or replacement of the roof of every existing structure, shall be a fire-retardant roof covering that is at least Class B.

SECTION 4: Chapter 14 of Title 18 of the Garden Grove Municipal Code is hereby repealed and replaced in its entirety to read as follows:

**Chapter 14
RESIDENTIAL CODE**

Sections:

18.14.010	Section R101.1	Amended — Title.
18.14.020	Section R112	Amended — Board of Appeals.
18.14.030	Section R902.1	Amended — Roofing covering materials.
18.14.040	Section R902.1.3	Amended — Roof coverings in all other areas.
18.14.050	Section R902.2	Amended — Fire-retardant-treated shingles and shakes.

18.14.010 Section R101.1 Amended — Title. Section 101.1 is hereby amended to read as follows:

R101.1 Title. These provisions shall be known as the Residential Code of the City of Garden Grove, and shall be cited as such and will be referred to herein as "this Code."

18.14.020 Section R112 Amended — Board of Appeals. Section R112 is hereby amended and restated to read as follows:

R112 Board of Appeals. The Administrative Board of Appeals for the City shall hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretations of the Building Codes and Regulations of the City of Garden Grove including, without limitation, this Code. Refer to GGMC Title 2, Chapter 54.

18.14.030 Section R902.1 Amended - Roof covering materials.
Section R902.1 is hereby amended to read as follows:

R902.1 Roofing covering materials. Roofs shall be covered with materials as set forth in Sections R904 and R905. A minimum Class A or B roofing shall be installed in areas designated by this section or where the edge of the roof is less than

3 feet from a lot line. Class A and B roofing required by this section to be listed shall be tested in accordance with UL 790 or ASTM E 108.

Exceptions:

1. Class A roof assemblies include those with coverings of brick, masonry and exposed concrete roof deck.
2. Class A roof assemblies include ferrous or copper shingles or sheets, metal sheets and shingles, clay or concrete roof tile, or slate installed on noncombustible decks.
3. Class A roof assemblies include minimum 16 ounces per square foot copper sheets installed over combustible decks.
4. Class A roof assemblies include slate installed over underlayment over combustible decks.

18.14.040 Section R902.1.3 Amended - Roof coverings in all other areas.
Section R902.1.3 is hereby amended to read as follows:

R902.1.3 Roof coverings in all other areas. The entire roof covering of every existing structure where more than 50 percent of the total roof area is replaced within any one-year period, the entire roof covering of every new structure and any roof covering applied in alteration, repair or replacement of the roof of every existing structure, shall be a fire-retardant roof covering that is at least Class B.

18.14.050 Section R902.2 Amended — Fire-retardant-treated shingles and shakes. The first paragraph of Section R902.2 is hereby amended to read as follows:

R902.2 Fire-retardant-treated shingles and shakes. Fire-retardant-treated wood shakes and shingles are wood shakes and shingles complying with UBC Standard 15-3 or 15-4 which are impregnated by the full-cell vacuum-pressure process with fire-retardant chemicals, and which have been qualified by UBC Standard 15-2 for use on Class A or B roofs. Fire-retardant-treated wood shakes and shingles shall comply with ICC-ES EG107 and with the weathering requirements contained in Health and Safety Code Section 13132.7 (j). Each bundle shall bear labels from an ICBO accredited quality control agency identifying their roof-covering classification and indicating their compliance with ICC-ES EG 107 and with the weathering requirements contained in Health and Safety Code Section 13132.7(j).

SECTION 5: Chapter 24 of Title 18 of the Garden Grove Municipal Code is hereby repealed and replaced in its entirety to read as follows:

**Chapter 24
PLUMBING CODE**

Sections:

18.24.010 Section 610.8 Amended — Size of Meter and Building
Supply Pipe Using Table 610.4.

18.24.020 Table 610.4 Amended — Fixture Unit Table for
Determining Water Pipe and
Meter Sizes.

18.24.010 Section 610.8 Amended — Size of Meter and Building Supply Pipe
Using Table 610.4. The last paragraph of Section 610.8 is hereby amended to
read as follows:

No building supply pipe shall be less than one (1) inch in diameter for single-family
dwellings and 3/4 inch in diameter for all other buildings.

18.24.020 Table 610.4 Amended — Fixture Unit Table for Determining Water
Pipe and Meter Sizes. Footnote Number 2 of Table 610.4 is hereby amended to
read as follows:

2. Building supply - not less than 1" diameter for each single-family dwelling unit,
and not less than 3/4" diameter for all other buildings.

SECTION 6: Chapter 32 of Title 18 of the Garden Grove Municipal Code is hereby
repealed and replaced in its entirety to read as follows:

Chapter 32 FIRE CODE

Sections:

18.32.010	Section 103.2	Amended — Appointment.
18.32.020	Section 109.4	Amended — Violation penalties.
18.32.030	Section 202	Amended — Definition of fireworks.
18.32.040	Section 507.5.1	Amended — Where required.
18.32.050	Section 903.2	Amended — Where required.
18.32.060	Section 2306.2.3	Amended — Aboveground tanks located outside, above grade.

18.32.010 Section 103.2 Amended — Appointment.
Section 103.2 is hereby amended to read as follows:

103.2 Appointment. The Fire Code Official shall be appointed by the chief
appointing authority of the jurisdiction.

18.32.020 Section 109.4 Amended — Violation penalties.
Section 109.4 is hereby amended to read as follows:

109.4 Violation penalties. Persons who shall violate a provision of this Code or
shall fail to comply with any of the requirements thereof or who shall erect, install,

alter, repair, or do work in violation of the approved construction documents or directive of the Fire Code Official, or of a permit or certificate used under provisions of this Code, shall be guilty of either a misdemeanor, infraction or both, punishable by a fine of not more than \$1,000 dollars. Each day that the violation continues after due notice has been served shall be deemed a separate offence. Penalties shall be prescribed by local Ordinance.

18.32.030 Section 202 Amended — Definition of fireworks. The definition for "Fireworks, 1.4G" within Section 202 is hereby amended to read as follows:

Fireworks, 1.4G. Small fireworks devices containing restricted amounts of pyrotechnic composition designed primarily to produce visible or audible effects by combustion, including safe and sane fireworks as defined in Division 11, part 2 of the Health and Safety Code of the State of California. Such 1.4G fireworks which comply with the construction, chemical composition and labeling regulations of the DOTn for Fireworks, UN 0336, and the U.S. Consumer Product Safety Commission as set forth in CPSC 16 CFR Parts 1500 and 1507, are not explosive materials for the purpose of this Code.

18.32.040 Section 507.5.1 Amended — Where required. Section 507.5.1 is hereby amended to read as follows:

507.5.1 Where required. Where a portion of the facility or building hereafter constructed or moved into or within the jurisdiction is located more than the distance allowed in APPENDIX C – FIRE HYDRANT LOCATIONS AND DISTRIBUTION from a hydrant on a fire apparatus road, as measured by an approved route around the exterior of the facility or building, on site fire hydrants and mains shall be provided where required by the Fire Code Official.

Exception:

1. For Group R-3 and Group U occupancies, the distance requirement shall be no more than 600 feet when fire sprinklers are installed throughout the structure in accordance with NFPA 13D.

18.32.050 Section 903.2 Amended — Where required. Section 903.2 is hereby amended by adding the following after the first paragraph to read as follows:

Notwithstanding any other provisions in this Code, approved automatic sprinkler systems shall be installed and maintained in accordance with the latest edition of NFPA Standard 13 throughout all new buildings or structures, regardless of fire walls, with a gross floor area of 6,000 square feet or more, or with a total height of 55 feet or more above grade, or containing three or more stories.

Buildings or structures which presently exceed 6,000 square feet of floor area constructed prior to the adoption of this Code, upon or to which any alteration or additions are to be made which would add more than 2,000 square feet to the

existing square footage of this building, shall have automatic sprinklers installed, as required herein and above.

Buildings or structures which presently do not exceed 6,000 square feet of floor area, to which any alterations or additions are made, and after such alterations or additions the floor area will exceed 8,000 square feet, shall have automatic sprinkler systems installed, as required herein and above. (Balance of Section to remain unchanged.)

18.32.060 Section 2306.2.3 Amended — Aboveground tanks located outside, above grade. The first paragraph of section 2306.2.3 is hereby amended to read as follows:

2306.2.3 Aboveground tanks located outside, above grade. Above-ground tanks shall not be used for the storage of Class I, II or III liquid motor fuels except as provided in this section. NOTE: Class I and Class II liquids shall not be dispensed into the fuel tank of a motor vehicle from aboveground tanks except when approved by the Fire Chief. (Balance of Section to remain unchanged.)

SECTION 7: Findings. Pursuant to the provisions of the California Health & Safety Code Section 17958.7, it is determined that the amendments of building standards within the California Building Standards Code in this Ordinance are reasonably necessary because of local climatic, geological, or topographical conditions, and as more specifically described below.

1. The city of Garden Grove has a semi-arid Mediterranean type climate which predisposes all fuels, including wood shingles, to rapid ignition and spread of fire.
2. Hot, dry Santa Ana winds are common to all areas within the city of Garden Grove. These winds, which can cause small fires to spread quickly, are contributing factor to the high fire danger in the city and create the need for an increased level of fire protection.
3. The city of Garden Grove is located in a highly active seismic area. The Newport-Inglewood Fault Zone (NIFZ) which runs through Orange County was the source of the destructive 1933 Long Beach earthquake.
4. The viability of the public water system would be questionable after a major seismic event. This would leave tall buildings vulnerable to uncontrolled fires due to a lack of available water and an inability to pump sufficient quantities of any available water to floors above the 75-foot level.
5. The city of Garden Grove is in a suburban area which is almost fully developed. The extensive development, when coupled with the semi-arid climate, drought conditions, and Santa Ana winds, results in a significant potential for large, disastrous fires.

6. Untreated wood roofs cause or contribute to serious fire hazard and to the rapid spread of fires when such fires are accompanied by high winds. Pieces of burning wooden roofs become flying brands and are carried by the wind to other locations and thereby spread fire quickly.
7. The local water supply is "hard" and contains high amounts of minerals which can negatively affect the plumbing used for supply and drain lines in buildings.

The amended Code Sections and the corresponding Findings #'s are as follows:

<u>Code Section</u>	<u>Findings #'s</u>
CBC 105.2	2,3
CBC 903.2	1,2,4,5,6
CBC Table 1505.1	1,2,5,6
CBC 1505.1.3	1,2,5,6
CRC R902.1	1,2,5,6
CRC 902.1.3	1,2,5,6
CRC 902.2	1,2,5,6
CPC 610.8	4,5,7
CPC Table 610.4	4,5,7
CFC Section 109.4	1,2,5,6
CFC Section 202	1,2,3,4,5,6
CFC 507.5.1	1,2,4,5,6
CFC 903.2	1,2,4,5,6
CFC 2306.2.3	1,2,4,5,6

SECTION 8: Filing with the California Building Standards Commission. A copy of this Ordinance shall be filed with the California Building Standards Commission by the City Clerk of the City of Garden Grove as required by Health & Safety Code Section 17958.7.

SECTION 9: Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more section, subsection, subdivision, sentence, clause, phrase, or portion thereof be declared invalid or unconstitutional.

SECTION 10: The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law. This Ordinance shall take effect thirty (30) days after adoption.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: William E. Murray

Dept.: City Manager Dept.: Public Works

Subject: Introduction of an Ordinance and adoption of a Resolution establishing Citywide Park Fees and revising the In-Lieu of Park Dedication Fees, Transportation Facilities Fees and Drainage Facilities Fees. (Action Item continued from the November 22, 2016, meeting.) Date: 12/13/2016

At the City Council meeting held November 22, 2016, the Public Hearing for the City Council to introduce an Ordinance and adopt a resolution to establish a Citywide Park Fee and to revise development impact fees for In-Lieu of Park Dedication for new subdivisions ("Quimby Fee"), Transportation Facilities ("Traffic Fee"), and Drainage Facilities ("Drainage Fee") was continued to the December 13, 2016, City Council meeting.

Attached for City Council consideration is the staff report dated November 22, 2016, the Ordinance, Resolution, the Impact Fee Report, and the Orange County Fee Survey.

ATTACHMENTS:

Description	Upload Date	Type	File Name
November 22, 2016, staff report	12/7/2016	Backup Material	Development_Impact_Fees_staff_report_11-22-16.pdf
Ordinance	12/7/2016	Ordinance	11-22-2016_ESTABLISH_CITYWIDE_PARK_FEE.pdf
Resolution	12/7/2016	Resolution Letter	11-22-16_CITYWIDE_PARK_FEE.pdf
Impact Fee Report	12/7/2016	Backup Material	Impact_Fee_Report_FINAL_7-6-16.pdf
OC Fee Survey	12/7/2016	Backup Material	OC_Fee_Survey.pdf

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Introduction of an Ordinance and adoption of a Resolution establishing Citywide Park Fees and revising the In-Lieu of Park Dedication Fees, Transportation Facilities Fees and Drainage Facilities Fees. (<i>Action Item</i>)		
		Date:	11/22/2016

OBJECTIVE

For City Council to introduce an Ordinance and adopt a resolution to establish a Citywide Park Fee and to revise development impact fees for In-Lieu of Park Dedication for new subdivisions ("Quimby Fee"), Transportation Facilities ("Traffic Fee"), and Drainage Facilities ("Drainage Fee").

BACKGROUND

In July 2015, staff conducted a City Council Study Session to review and update the Quimby Fees, Traffic Fees, and Drainage Fees, as these had not been updated in several years. Staff proceeded to hire a consultant to develop a revised Development Impact Fee Study ("Study"), as required by the Mitigation Fee Act and Quimby Act to levy and collect fees. City Council also directed staff to assess the feasibility of phasing-in the new fee schedule over a period of years to lessen any financial impacts on project applicants.

The final Development Impact Fee Study, prepared by Willdan Financial Services, includes growth projections, demographic factors, and public facility standards necessary to support future development. The final fee schedule for all fee categories consists of a maximum fee amount supported by the data and conclusions of the Study. The Study also implements a Citywide Park Facilities Fee, applicable only to residential development consisting of non-subdivisions. A residential development project can only be assessed by either the Quimby Fee or Citywide Park Fee, not both.

DISCUSSION

Per Schedule "A" of the attached Resolution, the City would gradually implement, during a three-year period, the maximum fee amounts for the Quimby Fee, Drainage Fee, and Citywide Park Fee. The Traffic Fee implementation schedule will raise the fee up to 60 percent (60%) of the recommended maximum amount. Public Works receives local, state and federal transportation grants that could offset the cost of traffic infrastructure improvements to approximately forty percent (40%); therefore, reducing the fair share from development for this fee category.

As illustrated by the attached Orange County Cities Fee Survey, a three-year implementation approach will allow the City to gradually raise its fees while maintaining a competitive ranking among neighboring Orange County cities. During the transition from the current fee schedule to the proposed fee schedule, staff will charge applicants the Traffic Fees, Drainage Fees, and Citywide Park Fees that are in effect at the time a grading permit is issued and charge the Quimby Fee in effect at the time a Final Tract or Parcel Map is approved by City Council.

The new and adjusted fees will become effective sixty (60) days from adoption of the Resolution by the City Council, contingent on the second reading and adoption of the Ordinance.

FINANCIAL IMPACT

There is no impact to the General Fund. A new fund must be established for the Citywide Park Fee to comply with expenditure and reporting requirements per the Mitigation Fee Act.

RECOMMENDATION

It is recommended that the City Council:

- Introduce and conduct the first reading of an Ordinance entitled: An Ordinance of the City Council of the City of

Garden Grove enacting regulations for the payment of Drainage Facilities Fees and Citywide Park Fees, including revisions to Titles 9 and 10 of the Garden Grove Municipal Code amending Chapter 9.44 to codify the requirements for parkland dedication and fees for new subdivisions and amending Chapter 10.110 to provide for updates to Traffic Mitigation Fees pursuant to Development Impact Fee studies;

- Adopt a Resolution establishing a Citywide Park Fee and revising the In-Lieu of Park Dedication Fee, Transportation Facilities Fee and Drainage Facilities Fee; and
- Authorize the Finance Director to set-up a new fund for the Citywide Park Fee to track expenditures and revenues, as mandated by the Mitigation Fee Act.

By: Ana V. Neal, Sr. Administrative Analyst

ATTACHMENTS:

Description	Upload Date	Type	File Name
Ordinance	11/17/2016	Cover Memo	11-22_2016_ESTABLISH_CITYWIDE_PARK_FEE.pdf
Resolution	11/15/2016	Cover Memo	11-22-16_CITYWIDE_PARK_FEE.pdf
Development Impact Fee Study	11/10/2016	Exhibit	Impact_Fee_Report_FINAL_7-6-16.pdf
OC Cities Fee Survey	11/10/2016	Exhibit	OC_Fee_Survey.pdf

REVIEWERS:

Department	Reviewer	Action	Comments
Public Works	Murray, Bill	Approved	WEM
City Clerk	Pomeroy, Teresa	Approved	
City Attorney	Sandoval, Omar	Approved	
Deputy City Manager	Stipe, Maria	Approved	
City Manager	Stiles, Scott	Approved	

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE ENACTING REGULATIONS FOR THE PAYMENT OF DRAINAGE FACILITIES FEES AND CITYWIDE PARK FEES, INCLUDING REVISIONS TO TITLES 9 AND 10 OF THE GARDEN GROVE MUNICIPAL CODE AMENDING CHAPTER 9.44 TO CODIFY THE REQUIREMENTS FOR PARKLAND DEDICATION AND FEES FOR NEW SUBDIVISIONS AND AMENDING CHAPTER 10.110 TO PROVIDE FOR UPDATES TO TRAFFIC MITIGATION FEES PURSUANT TO DEVELOPMENT IMPACT FEE STUDIES

City Attorney Summary

This Ordinance enacts regulations for the payment of drainage facilities fees and citywide park fees for new development projects. The park fees are only applicable to new residential projects. The Ordinance further codifies more specific requirements for the dedication of parkland and/or the payment of an in-lieu fee applicable to new residential subdivisions and adds a provision to the traffic impact mitigation fee regulations allowing the fee to be adjusted pursuant to development impact fee studies. The ordinance does not set the amount of each fee. The regulations being codified by this Ordinance require that the City Council set the amount of the fees by Resolution.

WHEREAS, State law authorizes the City to adopt development impact fees to mitigate the impacts to the City's infrastructure caused by development projects; and

WHEREAS, Willdan Financial Services has prepared a Development Impact Fee Study dated July 6, 2016, analyzing the level of fees required to support future development in the City through 2030 and determining the future development's share of the cost of public facilities and capital improvements for parks, transportation and drainage facilities required as a result of such development;

WHEREAS, Citywide Park Fees and In-Lieu Park Fees are required to provide funding for the development of City parks to accommodate the residents of development projects, which create a need for and demand upon park facilities, when developers of such projects do not develop park facilities and/or dedicate park land or sufficient amounts thereof;

WHEREAS, Citywide Park Fees and In-Lieu Park Fees are applied to development projects based upon the impacts that such projects have on park facilities and the need therefor;

WHEREAS, Transportation Facilities Fees provide funding for necessary improvements to the transportation system to accommodate development, which development creates a need for and demand upon the transportation system;

WHEREAS, Transportation Facilities Fees are applied to development projects based upon the impacts that such projects have on Transportation Facilities and the need therefor;

WHEREAS, Drainage Facilities Fees provide funding for necessary improvements to the drainage system to accommodate development, which development creates a need for and demand upon the drainage system;

WHEREAS, Drainage Facilities Fees are applied to development projects based upon the impacts that such projects have on drainage system facilities and the need therefor; and

WHEREAS, the implementation of the Willdan Financial Services fee study requires revisions to the Municipal Code to clarify the imposition of the fees to be set by Resolution of the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE HEREBY ORDAINS AS FOLLOWS:

SECTION 1: Chapter 9.44 of Title 9 of the Garden Grove Municipal Code is hereby revised in its entirety to read as follows:

CHAPTER 9.44

MITIGATION FEES

Section 9.44.010 Fees for Development Projects

The following fees are required to mitigate impacts to City infrastructure created by development projects.

- A. Traffic Impact Mitigation Fees pursuant to Chapter 10.110 of this Code.
- B. Water Assessment Fee pursuant to Chapter 14.24 of this Code.
- C. General Plan and Cultural Arts Fee pursuant to Chapter 3.48 of this Code.
- D. Drainage Facilities Fees pursuant to this Chapter.
- E. Park Fees pursuant to this Chapter.
- F. Parkway Tree Fee pursuant to Chapter 9.40 of this Code.

Section 9.44.020 Drainage Facilities Fee

New development generates storm water runoff by increasing the amount of land that is impervious to precipitation and such runoff must be controlled through

storm drain facilities. A Drainage Facilities Fee is hereby established to mitigate the costs of new or expanded storm drain facilities required as a result of new development. The fee shall be in such amounts as established by Resolution of the City Council.

Section 9.44.030 In-Lieu Park Fees (Quimby)

A. Park Dedication and In-Lieu Fee Requirement for Subdivisions.

In accordance with Government Code 66477, every residential subdivider who creates a subdivision shall be required to dedicate land, pay a fee in lieu thereof, or do a combination of both, as established in this section for the purpose of providing park and recreational facilities to serve future residents of the subdivision. Said park and recreational facilities shall be reasonably accessible for use by the future inhabitants of said subdivision.

B. Relation of Land Required to Population Density.

Consistent with the General Plan, it is hereby found and determined that the public interest, convenience, health, welfare and safety require that two (2) acres of land for each 1,000 persons residing within the city be devoted to public park and recreational purposes.

C. Population Density.

For the purposes of this section, population density shall be established by Resolution of the City Council, utilizing the following classifications:

1. Single-family residential. Detached single-family homes where there is no more than one (1) dwelling unit on a lot.

2. Multiple-family residential. Apartments, common interest developments, townhouses and similar multiple-family residential developments, including detached single-family homes where there is more than one (1) dwelling unit on a lot.

D. Amount of Land to be Dedicated.

The amount of land required to be dedicated by a subdivider pursuant to this section shall be based on the following formula:

$$A = 2(DF \times DU)/1,000$$

Where:

A - Is the area in acres required to be dedicated as park sites.

- 2 - Is the number of acres for park area per 1000 persons required by the General Plan.
- DF - Is the population density factor established by Resolution of the City Council pursuant to subdivision (C), as applicable to the proposed development.
- DU - Is the number of dwelling units proposed for the development. When the actual number of units is unknown, the number of the units shall be based on the maximum number of units which are permitted by the General Plan and this Title for the property at the time the tentative or parcel map is filed with the City.

E. Amount of Fee In Lieu of Land Dedication.

1. Where there is no public park or recreation facility required or provided within or for the proposed subdivision, or where the subdivision contains 50 lots or fewer, the subdivider shall pay a fee in lieu of land dedication reflecting the value of land required for park and recreation purposes in accordance with the schedule of fees as adopted by Resolution of the City Council. This fee shall reflect the amount of land that would otherwise be required to be dedicated under subdivision (D) multiplied by the estimated cost of land acquisition within the City.

2. Nothing in this section shall prohibit the dedication and acceptance of land for park and recreation purposes in subdivisions of 50 lots or fewer, where the subdivider proposes the dedication voluntarily and the land is accepted by the City Council.

3. When a common interest development project, stock cooperative, or community apartment project exceeds 50 dwelling units, the City may elect to require dedication of land notwithstanding that the number of lots may be 50 lots or fewer.

4. For subdivisions in excess of 50 lots, the City Council may elect to accept a fee in lieu of land dedication. The amount of such a fee shall be based upon the fair market value of land which would otherwise be required for dedication. The fair market value shall be determined by an M.A.I. appraisal acceptable to the City and at the expense of the developer. If more than one year elapses between the date of the appraisal and recording of the final map, the City shall have prepared a new appraisal and shall invoice the subdivider for the cost of the appraisal.

5. If the subdivider objects to the amount of the in-lieu fee required pursuant to this section, an appeal may be made to the City Council pursuant to Chapter 2.60 of this Code.

6. The fee collected shall be deposited and held in appropriate accounts to be expended only for the purpose of developing new or rehabilitating existing

neighborhood or community park or recreation facilities to serve the subdivision on which the fee is charged.

F. Credits.

1. When park and recreational facilities, including equipment, are provided by the subdivider to dedicated land, the value of the recreational facilities or equipment as determined by the City Council, upon the recommendation of the Community Services Director, shall be a credit against the fees to be paid or land to be dedicated pursuant to this section; provided that the recreational facilities or equipment have been made or installed with the prior approval and to the satisfaction of the Community Services Director.

2. Credit shall not be allowed for single purpose commercial recreation facilities whether dedicated or in private ownership.

3. No credit shall be given for private park open space in any subdivision.

G. Time for Payment of Fees and Dedication of Land.

At the time of approval of the tentative tract map or parcel map, the City shall determine the amount of land to be dedicated, and/or the amount of fees to be paid by the subdivider. At the time the final tract or parcel map is submitted to the City Council for approval, the subdivider shall dedicate the land and/or pay required in-lieu fees.

Section 9.44.040 Citywide Park Fees

Every residential developer who creates a residential development not subject to Chapter 9.40 (Subdivisions) of this Code shall be required to remit a park fee as established by Resolution of the City Council for the purpose of providing citywide park and recreational facilities. The provisions of this section shall apply to all residential developments, which are not subdivided and subject to Government Code Section 66000 et seq.

SECTION 2: Section 9.40.140(C) of Chapter 9.40 of Title 9 of the Garden Grove Municipal Code is hereby revised to read as follows (deletions in ~~strikethrough~~, additions in **bold**):

C. Parks and Recreation **Facilities** Dedication ~~Facilities~~.

~~1. Dedication of Park Land Required.~~ The subdivider shall dedicate land, or pay a fee in lieu thereof, or a combination of both, as a condition of approval, for the

purpose of providing parks and recreational facilities for future inhabitants of said subdivision **as provided for in Section 9.44.030.**

~~2. Relationship to General Plan. The amount and location of land to be dedicated shall be determined by the City Council according to the standards and principles contained in the recreation element of the General Plan, and any amendments thereto, and said park and recreation facilities shall be reasonably accessible for use by the future inhabitants of said subdivision.~~

~~3. Fee in Lieu of Dedication. In lieu of such park land dedication, the City Council, at its option may require payment of a fee or a combination of dedication and fee. Said dedication and fee shall be established by the City Council by resolution.~~

SECTION 3: Section 10.110.020 of Chapter 10.110 of Title 10 of the Garden Grove Municipal Code is hereby revised to read as follows (deletions in ~~strikethrough~~, additions in **bold**):

10.110.020 Establishment of a Transportation Improvement Program

An analysis of the need for public transportation roadway improvements required by new development was conducted and is set forth in a study entitled "Revised Transportation System Improvement Program," which is on file in the office of the City Traffic Engineer. Said study sets forth the relationship between new developments, the needed improvements, and the estimated costs of those improvements. **Additional traffic and transportation facilities studies or development impact fee studies may be conducted from time to time to update and support the resolution establishing the facilities and fees required to provide for the transportation roadway improvements required by new development.**

SECTION 4: Section 10.110.030 of Chapter 10.110 of Title 10 of the Garden Grove Municipal Code is hereby revised to amend subdivision (F) and add subdivision (G) to read as follows (deletions in ~~strikethrough~~, additions in **bold**):

F. CREDIT FOR CERTAIN STREET WIDENING IMPROVEMENTS. ~~The traffic impact mitigation fee street widening improvements costs include certain items that may be constructed by a developer whose project is located on an arterial highway as indicated in Tables II and III of the "Revised Transportation System Improvement Program."~~ If the City Traffic Engineer determines that the developer is constructing eligible street widening improvements **included in the most current Transportation Facilities Study or Development Impact Fee Study** (right-of-way dedication is not an eligible credit), the developer shall receive credit against the traffic impact mitigation fee. In no case shall the credit exceed the traffic impact mitigation fee **applicable to the project.**

G. CREDIT FOR PRIOR OR EXISTING PROJECTS. In order for a developer to receive credit towards the traffic impact mitigation fee for a prior or existing project, the establishment of the use of the prior or existing project must have been operational after January 1, 1991. The determination of the credit will be based on the most current Transportation Facilities Study or Development Impact Fee Study applicable at the time the credit is requested. In no case shall the credit exceed the traffic impact mitigation fee applicable to the project for which the credit is requested.

SECTION 5: Subdivision (C) of Section 10.110.050 of Chapter 10.110 of Title 10 of the Garden Grove Municipal Code is hereby deleted as follows (deletions in strikethrough):

~~C. Small traffic generators such as walk-in sandwich shops/coffee shops that do not increase restaurant type business in the center over 20% of the total floor space in the existing center.~~

SECTION 6: If any section, subsection, subdivision, sentence, clause, phrase, word, or portion of this Ordinance is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, word, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, words or portions thereof be declared invalid or unconstitutional.

SECTION 7: The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same, or the summary thereof, to be published and posted pursuant to the provisions of law and this Ordinance shall take effect 30 days after adoption.

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
ESTABLISHING A CITYWIDE PARK FEE AND REVISING DEVELOPMENT IMPACT FEES
FOR IN LIEU PARK DEDICATION FOR NEW SUBDIVISIONS (QUIMBY), FOR
TRANSPORTATION FACILITIES, AND FOR DRAINAGE FACILITIES

WHEREAS, State law authorizes a city to adopt development impact fees after a Public Hearing;

WHEREAS, the City Council has concurrently with this Resolution introduced an ordinance amending Chapter 9.44 of Title 9 of the Garden Grove Municipal Code to enact regulations for the payment of drainage facilities fees and citywide park fees, and revising the parkland dedication and fee requirements for new subdivisions, the amount of the fees to be set by resolution of the City Council;

WHEREAS, the City Council Ordinance amending Chapter 9.44 and Chapter 10.110 of the Garden Grove Municipal Code updating traffic mitigation fees to be set pursuant to a development impact fee study;

WHEREAS, Willdan Financial Services has prepared a Development Impact Fee Study dated July 6, 2016, analyzing the level of fees required to support future development in the city through 2030 and determining the future development's share of the cost of public facilities and capital improvements for parks, transportation, and drainage facilities required as a result of such development;

WHEREAS, the newly established Citywide Park Fees and revised In-Lieu Park Fees adopted herein provide funding for the development of City parks to accommodate the residents of development projects, which create a need for and demand upon park facilities, when developers of such projects do not develop park facilities and/or dedicate park land or sufficient amounts thereof;

WHEREAS, Citywide Park Fees and In-Lieu Park Fees are applied to development projects based upon the impacts that such projects have on park facilities and the need therefor, and the newly established Citywide Park Fees and revised In-Lieu Park Fees do not exceed such impacts;

WHEREAS, Transportation Facilities Fees provide funding for necessary improvements to the transportation system to accommodate development, which development creates a need for and demand upon the transportation system;

WHEREAS, Transportation Facilities Fees are applied to development projects based upon the impacts that such projects have on Transportation Facilities and the need therefor, and the revised Transportation Facilities Fees do not exceed such impacts;

WHEREAS, Drainage Facilities Fees provide funding for necessary improvements to the drainage system to accommodate development, which development creates a need for and demand upon the drainage system;

WHEREAS, Drainage Facilities Fees are applied to development projects based upon the impacts that such projects have on drainage system facilities and the need therefor, and the revised Drainage Facilities Fees do not exceed such impacts; and

WHEREAS, Citywide Park Fees, revised In-Lieu Park Fees, Transportation Facilities Fees, and Drainage Facilities Fees are set forth in attached Schedule A.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garden Grove does hereby establish Citywide Park Fees and adopts revised In-Lieu Park Fees, Transportation Facilities Fees and Drainage Facilities Fees as set forth in attached Schedule "A." Schedule "A" is a three-year implementation of the maximum fee supported by the Development Impact Fee Study, with the third year fees becoming the fee applicable for the fourth and subsequent years. The fees in Schedule "A" supersede any fees previously adopted for the same development impact fees.

BE IT FURTHER RESOLVED that in order to provide the public an easy-to-understand schedule of fees, the City Clerk is directed to compile and make available upon request an updated schedule of fees and charges for City services that combines: (1) the list of previously-established service fees and charges that are not superseded by this Resolution, with (2) the list of services subject to the fees and charges established and revised pursuant to the attached Schedule "A." The combined list is for public information purposes, and clerical or other errors or omissions in the preparation of the list shall not have the effect of increasing, decreasing, invalidating, or waiving adopted fees or charges.

BE IT FURTHER RESOLVED that the Development Impact Fee Study dated July 6, 2016, prepared by Willdan Financial Services, attached hereto as Attachment "B" is hereby approved and adopted.

BE IT FURTHER RESOLVED that the fees attached in Schedule "A" shall become effective sixty (60) days following the adoption of this Resolution, subject to the adoption of the Ordinance amending Chapter 9.44 and 10.110 of the Garden Grove Municipal Code introduced concurrently herewith.

SCHEDULE "A"

I. PARK FACILITIES FEE SCHEDULE

Quimby Fee - Subdivisions / Neighborhood Parks

Land Use	Year 1	Year 2	Year 3
Single Family (Dwelling Unit)	\$ 7,600	\$ 9,700	\$ 11,794
Multi Family (Dwelling Unit)	\$ 6,900	\$ 8,300	\$ 9,804

Mitigation Fee - Non-Subdivisions / Citywide Parks

Land Use	Year 1	Year 2	Year 3
Single Family (Dwelling Unit)	\$ 5,700	\$ 5,900	\$ 6,061
Multi Family (Dwelling Unit)	\$ 5,038	\$ 5,038	\$ 5,038

II. DRAINAGE FACILITIES FEE SCHEDULE

Land Use	Year 1	Year 2	Year 3
Single Family (Sq.Ft.)	\$ 0.14	\$ 0.20	\$ 0.27
Multi Family (Sq.Ft.)	\$ 0.11	\$ 0.14	\$ 0.18
Commercial (Sq.Ft.)	\$ 0.19	\$ 0.30	\$ 0.42
Office (Sq.Ft.)	\$ 0.21	\$ 0.36	\$ 0.50
Industrial (Sq.Ft.)	\$ 0.20	\$ 0.34	\$ 0.47

III. TRANSPORTATION FACILITIES FEE SCHEDULE

Land Use	Year 1	Year 2	Year 3
Single Family (Dwelling Unit)	\$ 800	\$ 1,200	\$ 1,600
Multi Family (Dwelling Unit)	\$ 600	\$ 800	\$ 990
Hotel/Motel (Room)	\$ 550	\$ 750	\$ 919
Industrial (Sq.Ft.)	\$ 0.40	\$ 0.48	\$ 0.57
Retail (Sq.Ft.)	\$ 2.42	\$ 3.04	\$ 3.66
Office (Sq.Ft.)	\$ 1.50	\$ 2.05	\$ 2.61
Cost Per Trip Fee*	\$ 600	\$ 1,000	\$ 1,407

**'Per Trip Fee' will be applied to land use project categories not listed in this schedule. Additional trip calculations will use the latest Institute of Transportation Engineers Trip Generation Manual.*

CITY OF GARDEN GROVE

DEVELOPMENT IMPACT FEE STUDY

FINAL
JULY 6, 2016



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Executive Summary

This report summarizes an analysis of development impact fees needed to support future development in the City of Garden Grove through 2030. It is the City's intent that the costs representing future development's share of public facilities and capital improvements be imposed on that development in the form of a development impact fee, also known as a public facilities fee. The public facilities and improvements included in this analysis are divided into the fee categories listed below:

- ♦ Park and Recreation Facilities;
- ♦ Storm Drain Facilities; and,
- ♦ Transportation Facilities.

Background and Study Objectives

The primary policy objective of a development impact fee program is to ensure that new development pays the capital costs associated with growth. Although growth also imposes operating costs, there is not a similar system to generate revenue from new development for services. The primary purpose of this report is to calculate and present fees that will enable the City to expand its inventory of public facilities as new development creates increases in service demands.

The City imposes public facilities fees under authority granted by the *Mitigation Fee Act* (the *Act*), contained in *California Government Code Sections 66000 et seq.* This report provides the necessary findings required by the *Act* for adoption of the fees presented in the fee schedules contained herein.

All development impact fee-funded capital projects should be programmed through the City's Capital Improvement Plan (CIP). Using a CIP can help the City identify and direct its fee revenue to public facilities projects that will accommodate future growth. By programming fee revenues to specific capital projects, the City can help ensure a reasonable relationship between new development and the use of fee revenues as required by the *Mitigation Fee Act*.

Facility Standards and Costs

There are three approaches typically used to calculate facilities standards and allocate the costs of planned facilities to accommodate growth in compliance with the *Mitigation Fee Act* requirements:

The **existing inventory** approach is based on a facility standard derived from the City's existing level of facilities and existing demand for services. This approach results in no facility deficiencies attributable to existing development. This approach is often used when a long-range plan for new facilities is not available. Future facilities to serve growth will be identified through the City's annual capital improvement plan and budget process and/or completion of a new facility master plan. This approach is to calculate the parks and recreation facilities fee in this report.

The **planned facilities** approach allocates costs based on the ratio of planned facilities that serve new development to the increase in demand associated with new development. This approach is appropriate when specific planned facilities that only benefit new development can be identified, or when the specific share of facilities benefiting new development can be identified. This approach is used to calculate impact fees for the transportation facilities and storm drain facilities fee categories in this report.

The **system plan** approach is based on a master facilities plan in situations where the needed facilities serve both existing and new development. This approach allocates existing and planned facilities across existing and new development to determine new development's fair share of facility needs. This approach is used when it is not possible to differentiate the benefits of new

facilities between new and existing development. Often the system plan is based on increasing facility standards, so the City must find non-impact fee revenue sources to fund existing development's fair share of planned facilities. This approach is not used in this report.

Use of Fee Revenues

Impact fee revenue must be spent on new facilities or the expansion of current facilities to serve new development. Facilities can be generally defined as capital acquisition items with a useful life greater than five years. Impact fee revenue can be spent on capital facilities to serve new development, including but not limited to: land acquisition, the construction of buildings, the acquisition of vehicles or equipment, information technology, software licenses and studies identifying needed public facilities.

Development Impact Fee Schedule Summary

Table E.1 summarizes the development impact fees that meet the City's identified needs and comply with the requirements of the *Mitigation Fee Act*.

Table E.1: Maximum Justified Impact Fee Summary

Land Use	Parks and Recreation Facilities ¹	Trans- portation	Storm Drainage	Total - Maximum Justified
<u><i>Residential - Fee per Dwelling Unit</i></u>				
Single Family Unit	\$ 6,061	\$ 2,679	\$ 704	\$ 9,444
Multi-family Unit	5,038	1,650	303	6,991
<u><i>Nonresidential - Fee per 1,000 Sq. Ft.</i></u>				
Commercial	\$ -	\$ 3,660	\$ 422	\$ 4,082
Office	-	4,353	500	4,853
Industrial	-	574	471	1,045

¹ Mitigation Fee Act Fee shown. Quimby Act Fee is \$11,794 per single family unit, and \$9,804 per multifamily unit.

Sources: Tables 3.8, 4.5 and 5.5.

Other Funding Needed

Impact fees only fund the share of public facilities related to new development in Garden Grove. They may not be used to fund the share of facility needs generated by existing development or by development outside of the City. As shown in **Table E.2**, approximately \$213.5 million in additional funding will be needed to complete the facility projects the City currently plans to develop. The "Additional Funding Required" column shows non-impact fee funding required to fund a share of the improvements that cannot be funded by impact fees. Non-fee funding is needed because these facilities are needed partially to remedy existing deficiencies and partly to accommodate new development.

The City will need to develop alternative funding sources to fund existing development's share of the planned facilities. Potential sources of revenue include, but are not limited to: existing or new general fund revenues, existing or new taxes, special assessments, and grants.

Table E.2: Non-Impact Fee Funding Required

Fee Category	Total Project Cost	Projected Impact Fee Revenue	Additional Funding Required
Parks and Recreation ¹	\$ 14,010,660	\$ 14,010,660	\$ -
Transportation	195,959,500	20,125,041	175,834,459
Storm Drain	<u>41,300,000</u>	<u>3,604,389</u>	<u>37,695,611</u>
Total	\$ 251,270,160	\$ 37,740,089	\$ 213,530,071

¹ Assumes all development subject to Mitigation Fee Act. Development subject to Quimby Act would generate higher fee revenue.

Sources: Tables 3.6, 4.3, and 5.3.

1. Introduction

This report presents an analysis of the need for public facilities to accommodate new development in the City of Garden Grove. This chapter provides background for the study and explains the study approach under the following sections:

- ♦ Public Facilities Financing in California;
- ♦ City of Garden Grove Impact Fee Program;
- ♦ Study Objectives;
- ♦ Fee Program Maintenance;
- ♦ Study Methodology; and,
- ♦ Organization of the Report.

Public Facilities Financing in California

The changing fiscal landscape in California during the past 30 years has steadily undercut the financial capacity of local governments to fund infrastructure. Three dominant trends stand out:

- ♦ The passage of a string of tax limitation measures, starting with Proposition 13 in 1978 and continuing through the passage of Proposition 218 in 1996;
- ♦ Declining popular support for bond measures to finance infrastructure for the next generation of residents and businesses; and
- ♦ Steep reductions in federal and state assistance.

Faced with these trends, many cities and counties have had to adopt a policy of “growth pays its own way.” This policy shifts the burden of funding infrastructure expansion from existing ratepayers and taxpayers onto new development. This funding shift has been accomplished primarily through the imposition of assessments, special taxes, and development impact fees also known as public facilities fees. Assessments and special taxes require the approval of property owners and are appropriate when the funded facilities are directly related to the developing property. Development impact fees, on the other hand, are an appropriate funding source for facilities that benefit all development jurisdiction-wide. Development impact fees need only a majority vote of the legislative body for adoption.

City of Garden Grove Impact Fee Program

Garden Grove currently charges traffic mitigation and park in-lieu impact fees to fund the expansion of facilities. This study provides the documentation needed for a comprehensive update of the City's impact fee program and adds fees for storm drainage improvements.

All fee-funded capital projects should be programmed through the City's five-year and seven-year Capital Improvement Plans (CIP). Using a CIP can help the City of Garden Grove identify and direct its fee revenue to public facilities projects that will accommodate future growth. By programming fee revenues to specific capital projects, the City of Garden Grove identifies the use for fee revenues as expressly required by the *Mitigation Fee Act*

Study Objectives

The primary policy objective of a public facilities fee program is to ensure that new development pays the capital costs associated with growth. *Section 6.3* of the City's General Plan Infrastructure Element contemplates, “How can development fees best contribute to facility planning in future growth areas? Further, *Policy INFR-IMP-3E* of the same document states that

the City will “Utilize development fees, redevelopment funds, drainage fees and other funding sources to assure that development of drainage facilities corresponds with development within the City.” The primary purpose of this report is to update the City’s impact fees based on the most current available facility plans and growth projections. The proposed fees will enable the City to expand its inventory of public facilities as new development leads to increases in service demands. This report supports the General Plan objective stated above.

The City imposes public facilities fees under authority granted by the *Mitigation Fee Act (the Act)*, contained in California Government Code Sections 66000 et seq. This report provides the necessary findings required by *the Act* for adoption of the fees presented in the fee schedules presented in this report.

Garden Grove is forecast to experience a moderate amount of growth through this study’s planning horizon of 2030. This growth will create an incremental increase in demand for public services and the facilities required to deliver them. Given the revenue challenges described above, Garden Grove has decided to use a development impact fee program to ensure that new development funds the share of facility costs associated with growth. This report makes use of the most current available growth forecasts and facility plans to update the City’s existing fee program to ensure that the fee program accurately represents the facility needs resulting from new development.

Fee Program Maintenance

Once a fee program has been adopted it must be properly maintained to ensure that the revenue collected adequately funds the facilities needed by new development. To avoid collecting inadequate revenue, the inventories of existing facilities and costs for planned facilities must be updated periodically for inflation, and the fees recalculated to reflect the higher costs. The use of established indices for each facility included in the inventories (land, buildings, and equipment), such as the *Engineering News-Record*, is necessary to accurately adjust the impact fees. For a list of recommended indices, see Chapter 6.

While fee updates using inflation indices are appropriate for annual or periodic updates to ensure that fee revenues keep up with increases in the costs of public facilities, it is recommended to conduct more extensive updates of the fee documentation and calculation (such as this study) when significant new data on growth forecasts and/or facility plans become available, or at least every five years. For further detail on fee program implementation, see Chapter 6.

Study Methodology

Development impact fees are calculated to fund the cost of facilities required to accommodate growth. The six steps followed in this development impact fee study include:

1. **Estimate existing development and future growth:** Identify a base year for existing development and a growth forecast that reflects increased demand for public facilities;
2. **Identify facility standards:** Determine the facility standards used to plan for new and expanded facilities;
3. **Determine facilities required to serve new development:** Estimate the total amount of planned facilities, and identify the share required to accommodate new development;
4. **Determine the cost of facilities required to serve new development:** Estimate the total amount and the share of the cost of planned facilities required to accommodate new development;
5. **Calculate fee schedule:** Allocate facilities costs per unit of new development to calculate the development impact fee schedule; and

6. **Identify alternative funding requirements:** Determine if any non-fee funding is required to complete projects.

The key public policy issue in development impact fee studies is the identification of facility standards (step #2, above). Facility standards document a reasonable relationship between new development and the need for new facilities. Standards ensure that new development does not fund deficiencies associated with existing development.

Types of Facility Standards

There are three separate components of facility standards:

- ♦ *Demand standards* determine the amount of facilities required to accommodate growth, for example, park acres per thousand residents, square feet of library space per capita, or gallons of water per day. Demand standards may also reflect a level of service such as the vehicle volume-to-capacity (V/C) ratio used in traffic planning.
- ♦ *Design standards* determine how a facility should be designed to meet expected demand, for example, park improvement requirements and technology infrastructure for City office space. Design standards are typically not explicitly evaluated as part of an impact fee analysis but can have a significant impact on the cost of facilities. Our approach incorporates the cost of planned facilities built to satisfy the City's facility design standards.
- ♦ *Cost standards* are an alternate method for determining the amount of facilities required to accommodate growth based on facility costs per unit of demand. *Cost standards* are useful when demand standards were not explicitly developed for the facility planning process. *Cost standards* also enable different types of facilities to be analyzed based on a single measure (cost or value), and are useful when different facilities are funded by a single fee program. Examples include facility costs per capita, cost per vehicle trip, or cost per gallon of water per day.

New Development Facility Needs and Costs

A number of approaches are used to identify facility needs and costs to serve new development. This is often a two-step process: (1) identify total facility needs, and (2) allocate to new development its fair share of those needs.

There are three common methods for determining new development's fair share of planned facilities costs: the **existing inventory method**, the **planned facilities method**, and the **system plan method**. Often the method selected depends on the degree to which the community has engaged in comprehensive facility master planning to identify facility needs.

The formula used by each approach and the advantages and disadvantages of each method is summarized below:

Existing Inventory Method

The existing inventory method allocates costs based on the ratio of existing facilities to demand from existing development as follows:

$$\frac{\text{Current Value of Existing Facilities}}{\text{Existing Development Demand}} = \$/\text{unit of demand}$$

Under this method new development funds the expansion of facilities at the same standard currently serving existing development. By definition the existing inventory method results in no facility deficiencies attributable to existing development. This method is often used when a long-range plan for new facilities is not available. Only the initial facilities to be funded with fees may be identified in the fee study. Future facilities to serve growth are identified through an annual capital improvement plan and budget process. This approach is to calculate the parks and recreation facilities fee in this report.

Planned Facilities Method

The planned facilities method allocates costs based on the ratio of planned facility costs to demand from new development as follows:

$$\frac{\text{Cost of Allocated Planned Facilities}}{\text{New Development Demand}} = \$/\text{unit of demand}$$

This method is appropriate when planned facilities will entirely serve new development, or when a fair share allocation of planned facilities to new development can be estimated. An example of the former is a sewer trunk line extension to a previously undeveloped area. An example of the latter is expansion of an existing library building and book collection, which will be needed only if new development occurs, but which, if built, will in part benefit existing development, as well. Under this method new development funds the expansion of facilities at the standards used in the applicable planning documents. This approach is used to calculate impact fees for the transportation facilities and storm drain facilities fee categories in this report.

System Plan Method

This method calculates the fee based on the value of existing facilities plus the cost of planned facilities, divided by demand from existing plus new development:

$$\frac{\text{Value of Existing Facilities} + \text{Cost of Planned Facilities}}{\text{Existing} + \text{New Development Demand}} = \$/\text{unit of demand}$$

This method is useful when planned facilities need to be analyzed as part of a system that benefits both existing and new development. It is difficult, for example, to allocate a new fire station solely to new development when that station will operate as part of an integrated system of fire stations that together achieve the desired level of service.

The system plan method ensures that new development does not pay for existing deficiencies. Often facility standards based on policies such as those found in General Plans are higher than the existing facility standards. This method enables the calculation of the existing deficiency required to bring existing development up to the policy-based standard. The local agency must secure non-fee funding for that portion of planned facilities required to correct the deficiency to ensure that new development receives the level of service funded by the impact fee. This approach is not used in this report.

Organization of the report

The determination of a public facilities fee begins with the selection of a planning horizon and development of growth projections for population and employment. These projections are used throughout the analysis of different facility categories, and are summarized in Chapter 2.

Chapters 3 through 5 identify facility standards and planned facilities, allocate the cost of planned facilities between new development and other development, and identify the appropriate development impact fee for each of the following facility categories:

- ♦ Park and Recreation Facilities;
- ♦ Storm Drain Facilities;
- ♦ Transportation Facilities; and,

Chapter 6 details the procedures that the City must follow when implementing a development impact fee program. Impact fee program adoption procedures are found in *California Government Code* Sections 66016 through 66018.

The five statutory findings required for adoption of the proposed public facilities fees in accordance with the Mitigation Fee Act are documented in Chapter 7.

2. Growth Forecasts

Growth projections are used as indicators of demand to determine facility needs and allocate those needs between existing and new development. This chapter explains the source for the growth projections used in this study based on a 2015 base year and a planning horizon of 2030.

Estimates of existing development and projections of future growth are critical assumptions used throughout this report. These estimates are used as follows:

- ♦ The estimate of existing development in 2015 is used as an indicator of existing facility demand and to determine existing facility standards.
- ♦ The estimate of total development at the 2030 planning horizon is used as an indicator of future demand to determine total facilities needed to accommodate growth and remedy existing facility deficiencies, if any.
- ♦ Estimates of growth from 2015 through 2030 are used to (1) allocate facility costs between new development and existing development, and (2) estimate total fee revenues.

The demand for public facilities is based on the service population, dwelling units or nonresidential development creating the need for the facilities.

Land Use Types

To ensure a reasonable relationship between each fee and the type of development paying the fee, growth projections distinguish between different land use types. The land use types that impact fees have been calculated for are defined below.

- ♦ **Single family:** Single family dwelling units are defined as detached and attached one-unit dwellings.
- ♦ **Multi-family:** Multi-family dwelling units are defined as all attached multi-family dwellings including duplexes and condominiums.
- ♦ **Commercial:** All commercial, retail, educational, and hotel/motel development.
- ♦ **Office:** All general, professional, and medical office development.
- ♦ **Industrial:** All manufacturing and other industrial development.

Some developments may include more than one land use type, such as a mixed use development with both multi-family and commercial uses. In those cases the facilities fee would be calculated separately for each land use type.

The City has the discretion to determine which land use type best reflects a development project's characteristics for purposes of imposing an impact fee and may adjust fees for special or unique uses to reflect the impact characteristics of the use.

Existing and Future Development

Table 2.1 shows the estimated number of residents, dwelling units, employees, and building square feet in Garden Grove, both in 2015 and in 2030. The base year estimates of residents and dwelling units comes from the California Department of Finance. Future resident and dwelling unit projections are based on data from the City's 2014-2021 Housing Element.

Base year employees were estimated based on data from the *Profile of the City of Garden Grove*, prepared by the Southern California Association of Governments (SCAG) in May, 2015. The increase in jobs is estimated based on maintaining the current jobs-housing balance.

Table 2.1: Demographic Assumptions

	2015	2030	Increase
<u>Residents</u> ¹	172,833	181,771	8,938
<u>Dwelling Units</u> ²			
Single Family	31,288	31,570	282
Multi-family	16,440	22,726	6,286
Total	47,728	54,296	6,568
<u>Building Square Feet (000s)</u> ³			
Commercial	13,235	15,057	1,821
Office	3,408	3,877	469
Industrial	8,798	10,009	1,211
Total	25,442	28,943	3,501
<u>Employment</u> ⁴			
Commercial	31,633	35,986	4,353
Office	10,633	12,097	1,463
Industrial	10,206	11,610	1,405
Total	52,472	59,693	7,221

Note: Figures have been rounded to the hundreds.

¹ Current population from California Department of Finance (DOF). 2030 estimate from Figure 1 in the Housing Element.

² Current values from DOF. Single family projection total based on General Plan Housing Element percentage increase for future growth and review of actual as-built increases in single family dwellings from 2007 - 2015.

³ Estimates of square footage estimated by dividing employees by occupancy density factors.

⁴ Total, less public employees identified in Profile of the City of Garden Grove (May 2015). Increase in jobs based on maintaining current jobs-housing balance.

Sources: California Department of Finance (DOF), Table E-5, 2015; Garden Grove General Plan Land Use Element; 2014-2021 Housing Element, City of Garden Grove; Profile of the City of Garden Grove, SCAG, May, 2015; Willdan Financial Services.

Occupant Densities

All fees in this report are charged based on increases dwelling units or building square feet. Occupant density assumptions ensure a reasonable relationship between the size of a development project, the increase in service population associated with the project, and the amount of the fee.

Occupant densities (residents per dwelling unit or workers per building square foot) are the most appropriate characteristics to use for most impact fees. The fee imposed should be based on the land use type that most closely represents the probable occupant density of the development.

The average occupant density factors used in this report are shown in **Table 2.2**. The residential density factors are based on data for Garden Grove from the 2010-2014 U.S. Census' American Community Survey.

The nonresidential occupancy factors are based on occupancy factors are found in the *Employment Density Study Summary Report*, prepared for the Southern California Association of Governments by The Natelson Company. Though not specific to Garden Grove, the Natelson study covered employment density over a wide array of land use and development types, making it reasonable to apply these factors to other areas. The specific factors used in this report are for developing suburban areas, as defined by the Natelson study.

Table 2.2: Occupant Density

Residential

Single Family	3.79	Residents Per Dwelling Unit
Multifamily	3.15	Residents Per Dwelling Unit

Nonresidential

Commercial	2.39	Employees per 1,000 square feet
Office	3.12	Employees per 1,000 square feet
Industrial	1.16	Employees per 1,000 square feet

Sources: U.S. Census Bureau, 2010-2014 American Community Survey 5-Year Estimates, Tables B25024 and B25033; The Natelson Company, Inc., *Employment Density Study Summary Report*, prepared for the Southern California Association of Governments, October 31, 2001, SCAG region data; Willdan Financial Services.

3. Park and Recreation Facilities

The purpose of the parkland and park facilities impact fee is to fund the park facilities needed to serve new development. The maximum justified impact fee is presented based on the existing plan standard of parkland and park facilities per capita.

Service Population

Park and recreation facilities in Garden Grove primarily serve residents. Therefore, demand for services and associated facilities is based on the City's residential population. **Table 3.1** shows the existing and future projected service population for park facilities.

Table 3.1: Parks Service Population

Residents	
Existing (2015)	172,833
Growth (2015 - 2030)	8,938
Total (2030)	181,771

Source: Table 2.1.

Existing Parkland and Park Facilities Inventory

The City of Garden Grove maintains several park and recreation facilities throughout the city. **Table 3.2** summarizes the City's existing parkland inventory in 2015. All facilities are located within the City limits. In total, the City's inventory includes a total of 159.9 acres of parkland.

Table 3.2: Park Land Inventory

Facility	Address	Park Acreage
Atlantis Play Center	13630 Atlantis Way	4.0
Bicentennial Park	Brookhurst / Lampson	0.5
Chapman Sports Complex	11700 Knott	11.0
Civic Center Park	Euclid / Acacia	11.2
Eastgate Park	12001 St. Mark St	4.5
Edgar Park	12781 Topaz	12.0
Faylane	11700 Seacrest	2.9
Garden Grove Park	9301 Westminster	36.0
Gutosky Park	9201 Ferris	2.1
Hare School Park	12012 Magnolia	14.0
Haster Basin	12952 Lampson	23.0
Jardin De Los Ninos	12534 Keel	0.7
Magnolia Park	11402 Magnolia	5.9
Morningside School	10468 Morningside	1.5
Pioneer	12722 Chapman	4.0
Village Green	12732 Main St	6.3
West Grove	5372 Cerulean Ave	6.6
West Haven	12252 West St.	10.0
Woodbury Park	13880 Rosita Place	3.3
Shelly-Kensington	12626 Shelly Dr.	0.3
Tibbs Circle Park	10671 Tibbs Circle	0.1
Total - Parkland		159.9

Source: City of Garden Grove.

Table 3.3 summarizes the City's inventory of park buildings and special use facilities. The inventory includes a various park buildings, a sports complex, a pool and a roller rink. In total, the City owns approximately \$12.7 million in buildings and special use facilities. At the bottom of Table 3.3 the total value of buildings and special use facilities is divided by the total park acreage owned by the City to determine the value of buildings and special use facilities per acre within the City.

Table 3.3: Existing Special Use Park Facility Inventory

	Quantity	Units	Unit Cost	Total Value
<i><u>Buildings and Special Use Facilities</u></i>				
West Grove Park - Activity Building	1,655	Sq. ft.	\$ 261	\$ 431,645
West Grove Park - Picnic Shelter	700	Sq. ft.	61	42,657
Pioneer Park - Snack Bar and Restrooms	731	Sq. ft.	115	84,357
Pioneer Park - Roller Hockey Rick	20,790	Sq. ft.	23	478,337
Gutosky Park - Restrooms	342	Sq. ft.	340	116,265
Gutosky Park - Picnic Shelter	625	Sq. ft.	68	42,657
Haster Basin - Control Building	62	Sq. ft.	88	5,432
Haster Basin - Restrooms	900	Sq. ft.	208	187,178
Magnolia Park - Community Building	2,645	Sq. ft.	374	988,762
Magnolia Park - Restroom	2,000	Sq. ft.	155	310,944
Magnolia Park - Picnic Shelter	900	Sq. ft.	53	48,007
Magnolia Park - Swimming Pool	800	Sq. ft.	129	103,562
Woodbury Park - Restrooms	784	Sq. ft.	208	163,058
Woodbury Park - Control Building / Restrooms	972	Sq. ft.	63	60,855
Woodbury Park - Swimming Pool	2,400	Sq. ft.	129	310,684
Faylane Park - Pump House	151	Sq. ft.	138	20,821
Faylane Park - Control Building / Restrooms	1,874	Sq. ft.	24	45,506
Faylane Park - Picnic Shelter	700	Sq. ft.	122	85,316
Faylane Park - Restroom	200	Sq. ft.	566	113,254
Eastgate Park - Community Theater	2,683	Sq. ft.	206	554,011
Eastgate Park - Restrooms	1,021	Sq. ft.	208	212,410
Eastgate Park - Restrooms	776	Sq. ft.	461	357,762
Eastgate Park - Office / Pump House	357	Sq. ft.	56	20,028
Eastgate Park - Picnic Shelter	2,000	Sq. ft.	43	85,314
Eastgate Park - Swimming Pool	2,400	Sq. ft.	129	310,684
Edgar Park - Recreation Building	1,600	Sq. ft.	244	390,215
Edgar Park - Picnic Shelter	900	Sq. ft.	50	44,658
West Haven Park - Restrooms	330	Sq. ft.	353	116,418
West Haven Park - Recreation Building	1,824	Sq. ft.	190	347,291
West Haven Park - Picnic Shelter	1,000	Sq. ft.	43	42,657
Atlantis Play Center - Restrooms	801	Sq. ft.	181	145,295
Atlantis Play Center - Storage	96	Sq. ft.	54	5,216
Atlantis Play Center - Park Maintenance	120	Sq. ft.	130	15,650
Atlantis Play Center - Concession Stand	342	Sq. ft.	140	47,924
Atlantis Play Center - Splash Pool	650	Sq. ft.	129	84,144
Garden Grove Park / Atlantis - Restrooms	1,712	Sq. ft.	231	394,712
Garden Grove Park - Compound	2,079	Sq. ft.	82	170,070
Garden Grove Park - Pump House	416	Sq. ft.	60	25,155
Garden Grove Park - Picnic Pavillion	4,157	Sq. ft.	54	224,947
Garden Grove Park - Picnic Shelters	2,700	Sq. ft.	50	134,417
Garden Grove Park - Park Storage Building	576	Sq. ft.	23	12,978
Garden Grove Park - Indoor Sports Complex	15,925	Sq. ft.	285	4,540,248
Village Green Park - Clock Tower	3,360	Sq. ft.	148	496,338
Chapman Sports Complex - Restrooms	455	Sq. ft.	202	91,913
Hare School Park - Restrooms	731	Sq. ft.	217	158,851
Total				\$ 12,668,603
Total Acres of Improved Parkland (From Table 3.2)				159.90
Special Use Facilities Cost per Acre			\$	79,200

Sources: City of Garden Grove PEPIP-CA Property Schedule, prepared by Alliant Insurance Services, Inc. (January 2016); Table 3.2, Willdan Financial Services.

Parkland and Park Facilities Unit Costs

Table 3.4 displays the unit costs necessary to develop parkland in Garden Grove. The cost of land acquisition is estimated at \$1,386,000 per acre, based on the weighted cost per acre of land sales within the City in the past five years, as reported by Loopnet.com. The cost of standard park improvements, including turf and basic amenities, is estimated at \$300,000 per acre. The value per acre of buildings and special use facilities developed in Table 3.3 is added to the cost of an acre of standard park improvements to determine the total improvement cost per acre. In total, this analysis assumes that it costs nearly \$1.8 million to acquire and develop an acre of parkland in Garden Grove.

Table 3.4: Park Facilities Unit Costs

	Cost Per Acre	Share of Total Costs
Land Acquisition ¹	\$ 1,386,000	79%
Standard Park Improvements ²	\$ 300,000	
Buildings and Special Use Facilities	79,200	
Subtotal - Improvements	\$ 379,200	21%
Total Cost per Acre	\$ 1,765,200	100%

¹ Based on data from Loopnet.com. Sales of raw land in Garden Grove between 2010 and 2014.

² Improvement costs are estimated at \$300,000 per acre for site improvements (curbs, gutters, water, sewer, and electrical access), plus basic park and school field amenities such as basketball or tennis court, parking, tot lot, irrigation, turf, open green space, pedestrian paths, and picnic tables. Excludes special use facilities such as recreation centers, structures and pools.

Sources: Loopnet.com; Table 3.3.

Parkland and Park Facility Standards

Park facility standards establish a reasonable relationship between new development and the need for expanded parkland and park facilities. The most common measure in calculating new development's demand for parks is the ratio of park acres per resident. In general, facility standards may be based on the Mitigation Fee Act (using a city's existing inventory of parkland and park facilities), or an adopted policy standard contained in a master facility plan or general plan. Facility standards may also be based on a land dedication standard established by the Quimby Act.¹ In this case, the City will use the Mitigation Fee Act to impose park impact fees for development not occurring in subdivisions, and will use the Quimby Act for development occurring in subdivisions.

¹ California Government Code §66477.

Mitigation Fee Act

The Mitigation Fee Act does not dictate use of a particular type or level of facility standard for public facilities fees. To comply with the findings required under the law, facility standards must not burden new development with any cost associated with facility deficiencies attributable to existing development.² A simple and clearly defensible approach to calculating a facility standard is to use the City's existing ratio of park acreage per 1,000 residents. Under this approach, new development is required to fund new parkland and park facilities at the same level as existing residents have provided those same types of facilities to date.

Quimby Act

The Quimby Act specifies that the dedication requirement can be a minimum of 3.0 acres and a maximum of 5.0 acres per 1,000 residents. A jurisdiction can require residential developers to dedicate above the three-acre minimum if the jurisdiction's existing park standard at the time it adopted its Quimby Act ordinance justifies the higher level (up to five acres per 1,000 residents). The standard used must also conform to the jurisdiction's adopted general or specific plan standards. In this case the City of Garden Grove's General Plan 2030, Parks, Recreation, and Open Space Element establishes a goal of 2.0 acres of parkland per 1,000 residents under Goal PRK-1. Therefore, Quimby fees are calculated to provide 2.0 acres of parkland per 1,000 residents in this analysis.

The Quimby Act only applies to land subdivisions. The Quimby Act would not apply to residential development on future approved projects on single parcels, such as apartment complexes and other multi-family development.

The Quimby Act allows payment of a fee in lieu of land dedication. The fee is calculated to fund acquisition of the same amount of land that would have been dedicated.

The Quimby Act allows use of in-lieu fee revenue for any park or recreation facility purpose. Allowable uses of this revenue include land acquisition, park improvements including recreation facilities, and rehabilitation of existing park and recreation facilities.

City of Garden Grove Parkland and Park Facilities Standards

Table 3.5 shows the existing standard for improved park acreage per 1,000 residents based on the type of parkland. In total the City has an existing parkland standard of 0.93 acres per 1,000 residents, which allows the City to charge at 2.0 acres per 1,000 residents under the Quimby Act. For development not subject to the Quimby Act, the fee analysis in this report will be based on maintaining a 0.93 acres per 1,000 service population standard as new development adds demand for parks in Garden Grove.

² See the *Benefit* and *Burden* findings in *Background Report*.

Table 3.5: Existing Parkland Standard

Total Park Acreage	159.90
Service Population (2015)	<u>172,833</u>
Existing Standard (Acres per 1,000 Residents)	0.93
Quimby Standard (Acres per 1,000 Capita) ¹	2.00

¹ Consistent with Goal PRK-1 of the Garden Grove General Plan Parks, Recreation, and Open Space Element.

Sources: Tables 3.1 and 3.2.

Facilities Needed to Accommodate New Development

Table 3.6 estimates the cost of park and recreation facilities needed to accommodate new development at the existing standard and the Quimby standard, respectively. To achieve the standard by the planning horizon, depending on the amount of development subject to the Quimby Act, new development must fund the purchase and improvement of between 8.31 and 17.88 parkland acres, at a total cost ranging between \$14 and \$27.3 million.

The facility standards and resulting fees under the Quimby Act are higher, because development will be charged to provide 2.0 acres of parkland per 1,000 residents, and 0.93 acres of improvements, whereas development not subject to the Quimby Act will be charged to provide only 0.93 acres of parkland per 1,000 service population, and 0.93 acres of improvements. Since the exact amount of development that will be subject to the Quimby fees is unknown at this time, Table 3.6 presents the range of total facility costs that may be incurred depending on the amount of future development occurring in subdivisions.

Table 3.6: Park Facilities to Accommodate New Development

	Calculation	Parkland	Improvements	Total Range ¹
<u>Parkland (Quimby Act), Improvements (Mitigation Fee Act)²</u>				
Facility Standard (acres/1,000 residents)	A	2.00	0.93	
Resident Growth (2015-2035)	B	8,938	8,938	
Facility Needs (acres)	$C = (B / 1,000) \times A$	17.88	8.31	
Average Unit Cost (per acre)	D	\$ 1,386,000	\$ 300,000	
Total Cost of Parkland To Serve New Development	$E = C \times D$	\$24,781,680	\$ 2,493,000	\$27,274,680
<u>Parkland and Improvements - Mitigation Fee Act³</u>				
Facility Standard (acres/1,000 residents)	F	0.93	0.93	
Resident Growth (2015-2035)	G	8,938	8,938	
Facility Needs (acres)	$H = (G / 1,000) / F$	8.31	8.31	
Average Unit Cost (per acre)	D	1,386,000	300,000	
Total Cost of Parkland To Serve New Development	$I = H \times D$	\$ 11,517,660	\$ 2,493,000	\$14,010,660

Note: Totals rounded to the thousands.

¹ Values in this column show the range of the cost of parkland acquisition and development should all development be either subject to the Quimby Act, or to the Mitigation Fee Act, respectively.

² Cost of parkland to serve new development shown if all development is subject to the Quimby Act. The Quimby Fee applies anytime the Subdivision Map Act is applied. Under the Quimby Act, an in-lieu fee is charged at 2.0 acres per 1,000 residents; improvements charged at the existing standard. If a subdivision has less than 50 units, then the Quimby "in-lieu" fee will apply. If a subdivision has more than 50 units, then the developer has the option of dedicating land to meet its Quimby parkland requirements or paying the fee.

³ Cost of parkland to serve new development shown if all development is subject to the Mitigation Fee Act. Parkland and improvements are charged at the existing standard.

Sources: Tables 3.1, 3.3 and 3.5.

Park and Recreation Facilities Cost per Capita

Table 3.7 shows the cost per capita of providing new parkland and park facilities at the existing facility standard, and at the Quimby standard. The cost per capita is shown separately for land and improvements. First, the per acre unit costs are multiplied by the acreage standards to determine the total amount of costs needed to serve 1,000 residents for each type of parkland, respectively. Then, those costs are divided by 1,000 to determine the cost needed to serve one resident.

Table 3.7: Park Facilities Investment Per Capita

	Calculation	<u>Land</u>		<u>Improvements</u>
		Quimby Fee	Impact Fee	Impact Fee
Parkland Investment (per acre)	A	\$ 1,386,000	\$ 1,386,000	\$ 300,000
Facility Standard (acres per 1,000 service pop.)	B	2.00	0.93	0.93
Total Investment Per 1,000 capita	$C = A \times B$	\$ 2,772,000	\$ 1,289,000	\$ 279,000
	D	1,000	1,000	1,000
Investment Per Capita	$E = C / D$	\$ 2,772	\$ 1,289	\$ 279

Sources: Tables 3.5, and 3.6; Willdan Financial Services.

Use of Fee Revenue

The City plans to use parkland and park facilities fee revenue to purchase parkland or construct improvements to add to the system of park facilities that serves new development. The City may only use impact fee revenue to provide facilities and intensify usage of existing facilities needed to serve new development.

Fee Schedule

In order to calculate fees by land use type, the investment in park facilities is determined on a per resident basis for both land acquisition and improvement. These investment factors (shown in Table 3.7) are investment per capita based on the unit cost estimates and facility standards.

Tables 3.8a and **3.8b** show the park facilities fee based on the minimum Quimby standard and the existing standard, respectively. The City would collect the fee based on only one of the two approaches as appropriate. Each fee includes a component for park improvements based on the City's existing standard. The cost per capita is converted to a fee per dwelling unit using the occupancy density factors in Table 2.2.

The total fee includes an administrative charge to fund costs that include: (1) legal, accounting, and other administrative support and (2) impact fee program administrative costs including revenue collection, revenue and cost accounting, mandated public reporting, and fee justification analyses.

Table 3.8a: Park Facilities Fee Schedule - Quimby Act

	A	B	C = A x B	D = C x 0.02	E = C + D
Land Use	Cost Per Capita	Density	Base Fee	Admin Charge ¹	Total Fee
<u>Single Family</u>					
Parkland	\$ 2,772	3.79	\$ 10,506	\$ 210	\$ 10,716
Improvements	279	3.79	1,057	21	1,078
Total	\$ 3,051		\$ 11,563		\$ 11,794
<u>Multifamily Family</u>					
Parkland	\$ 2,772	3.15	\$ 8,732	\$ 175	\$ 8,907
Improvements	279	3.15	879	18	897
Total	\$ 3,051		\$ 9,611		\$ 9,804

¹ Administrative charge of 2.0 percent for (1) legal, accounting, and other administrative support and (2) impact fee program administrative costs including revenue collection, revenue and cost accounting, mandated public reporting, and fee justification analyses.

Sources: Tables 2.2 and 3.7; Willdan Financial Services.

Table 3.8b: Park Facilities Fee Schedule - Mitigation Fee Act

	A	B	C = A x B	D = C x 0.02	E = C + D
Land Use	Cost Per Capita	Density	Base Fee	Admin Charge ¹	Total Fee
<u>Single Family</u>					
Parkland	\$ 1,289	3.79	\$ 4,885	\$ 98	\$ 4,983
Improvements	279	3.79	1,057	21	1,078
Total	\$ 1,568		\$ 5,942		\$ 6,061
<u>Multifamily Family</u>					
Parkland	\$ 1,289	3.15	\$ 4,060	\$ 81	\$ 4,141
Improvements	279	3.15	879	18	897
Total	\$ 1,568		\$ 4,939		\$ 5,038

¹ Administrative charge of 2.0 percent for (1) legal, accounting, and other administrative support and (2) impact fee program administrative costs including revenue collection, revenue and cost accounting, mandated public reporting, and fee justification analyses.

Sources: Tables 2.2 and 3.7; Willdan Financial Services.

4. Transportation Facilities

This chapter summarizes an analysis of the need for transportation facilities to accommodate new development. The chapter documents a reasonable relationship between new development and the impact fee for funding of these facilities.

Trip Demand

The need for transportation system improvements is based on the trip demand placed on the system by development. A reasonable measure of demand is the number of average daily vehicle trips, adjusted for the type of trip. Vehicle trip generation rates are a reasonable measure of demand on the City's system of street improvements across all modes because alternate modes (transit, bicycle, pedestrian) often substitute for vehicle trips.

The two types of trips adjustments made to trip generation rates to calculate trip demand are described below:

- ♦ Pass-by trips are deducted from the trip generation rate. Pass-by trips are intermediates stops between an origin and a final destination that require no diversion from the route, such as stopping to get gas on the way to work.
- ♦ The trip generation rate is adjusted by the average length of trips for a specific land use category compared to the average length of all trips on the street system.

Table 4.1 shows the calculation of trip demand factors by land use category based on the adjustments described above. Data is based on extensive and detailed trip surveys conducted in the San Diego region by the San Diego Association of Governments. The surveys provide one of the most comprehensive databases available of trip generation rates, pass-by trips factors, and average trip length for a wide range of land uses. Though urban development patterns differ between San Diego and the City of Garden Grove, the use of this data is appropriate as a means of allocating trips across multiple land use categories. It should be noted that the projections of current and future trip generation in this report are based on data specific to the City of Garden Grove.

Table 4.1: Trip Rate Adjustment Factors

	Primary Trips ¹	Diverted Trips ¹	Total Excluding Pass-by ¹	Average Trip Length ²	Adjust- ment Factor ³	ITE Category	PM Peak Hour Trips ⁴	Trip Demand Factor ⁵
	A	B	C = A + B	D	$E = C \times D / 6.9$		F	G = E x F
<u>Residential</u>								
Single Family	86%	11%	97%	7.9	1.11	Single Family Housing (210)	1.01	1.12
Multi-family	86%	11%	97%	7.9	1.11	Apartment (220)	0.62	0.69
<u>Nonresidential</u>								
Commercial	47%	31%	78%	3.6	0.41	Shopping Center (820)	3.73	1.53
Office	77%	19%	96%	8.8	1.22	General Office Building (710)	1.49	1.82
Industrial	79%	19%	98%	9.0	1.28	General Light Industrial (110)	0.19	0.24
Hotel/Motel (per Room)	58%	38%	96%	7.6	1.06	Hotel (310)	0.60	0.64

¹ Percent of total trips. Primary trips are trips with no midway stops, or "links". Diverted trips are linked trips whose distance adds at least one mile to the primary trip. Pass-by trips are links that do not add more than one mile to the total trip.

² In miles. Based on SANDAG data.

³ The trip adjustment factor equals the percent of non-pass-by trips multiplied by the average trip length and divided by the systemwide average trip length of 6.9 miles.

⁴ Trips per dwelling unit, per 1,000 building square feet, or per hotel room.

⁵ The trip demand factor is the product of the trip adjustment factor and the trips rate.

Sources: San Diego Association of Governments, Brief Guide of Vehicular Traffic Generation Rates for the San Diego Region, July 1998; Institute of Traffic Engineers, Trip Generation, 9th Edition; Willdan Financial Services.

Trip Growth

The planning horizon for this analysis is 2030. **Table 4.2** lists the 2015 and 2030 land use assumptions used in this study. The trip demand factors calculated in Table 4.1 are multiplied by the existing and future dwelling units, and building square feet to determine the increase in trip demand associated with new development.

Table 4.2: Land Use Scenario and Total Trips

Land Use	Trip Demand Factor	2015		2030		Growth 2015 to 2030	
		Units / 1,000 SF	Trips	Units / 1,000 SF	Trips	Units / 1,000 SF	Trips
<i><u>Residential</u></i>							
Single Family	1.12	31,288	35,043	31,570	35,358	282	315
Multi-family	0.69	16,440	11,344	22,726	15,681	6,286	4,337
Subtotal		47,728	46,387	54,296	51,039	6,568	4,652
<i><u>Nonresidential</u></i>							
Commercial	1.53	13,235	20,250	15,057	23,037	1,821	2,787
Office	1.82	3,408	6,203	3,877	7,056	469	853
Industrial	0.24	8,798	2,112	10,009	2,402	1,211	290
Subtotal		25,442	28,565	28,943	32,495	3,501	3,930
Total			74,952		83,534		8,582
			90%		100%		10.27%

Sources: Tables 2.1 and 4.1; Willdan Financial Services

Project Costs

City staff identified transportation projects that will serve both existing and new development in Garden Grove. Projects include the synchronization of signals needed to aid circulation, new traffic signals, transit improvements, pedestrian improvements and bike improvements. **Table 4.3** documents the total cost of these projects, and allocates a share to new development. The allocation to new development for each project is equal to new development's share of total trip demand in 2030. In total, \$20.1 million worth of transportation projects is allocated to new development.

Table 4.3: Transportation Projects

		A	B	D = A x B x C
			Share Allocated to New Development ¹	Cost Allocated To Citywide DIF
Project Name	Description	Total Cost		
<u>Citywide Transportation Projects</u>				
Local Signal Synchronization Program (3-Year Cycle)	Per the City's TSSP, the constrained/unconstrained cost for maintenance, construction and operations for a three-year synchronization cycle is \$3.665M. (Starting in 16/17, there will be 4.33-three-year cycles.)	\$ 15,759,500	10.27%	\$ 1,618,501
Citywide Traffic Signal Modification Program	Traffic Engineering estimates completing one traffic signal modification @ \$200K per year for the following 14 calendar years.	2,800,000	10.27%	287,560
Citywide New Traffic Signal Program	Traffic Engineering estimates completing six (6) new traffic signals @ \$200K each in the next 14 calendar years. IIP Average Cost Component: \$1M (ROW), \$150K (Design), \$1.65M (CON) Total: \$2.8M. Proposed Intersections:	1,200,000	10.27%	123,240
Intersection Improvement Program (IIP)	Euclid/Trask, Euclid/Westminster, Brookhurst/Trask & Harbor/Trask	11,200,000	10.27%	1,150,240
Harbor Corridor Transit Improvements	The project will traverse two miles on Harbor Blvd. and connect transit stations from Santa Ana to Fullerton. Based on OCTA's 'Go Local' Project costs, the estimated cost per mile is \$74.5M for similar projects, totaling \$150M for this	150,000,000	10.27%	15,405,000
Pacific Electric Right-of-Way Bike/Ped Trail	Per Planning, the project traverses five miles at a cost of \$3M per mile, including soils remediation work.	15,000,000	10.27%	1,540,500
Total - Citywide Transportation Projects		\$ 195,959,500		\$ 20,125,041

¹ Allocation to new development based on new development's share of total trips at the planning horizon.

Sources: City of Garden Grove - Capital Improvement Program - Fiscal Years 2015/2016 through 2021/2022, including projections for future transportation and transit projects; Table 4.2, Willdan Financial Services.

Fee per Trip Demand Unit

Every impact fee consists of a dollar amount, or the cost of projects that can be funded by a fee, divided by a measure of demand from new development. In this case, all fees are first calculated as a cost per trip demand unit. Then these amounts are translated into housing unit (\$/unit) and employment space (\$/1,000 square feet) by multiplying the cost per trip by the trip generation rate for each land use category. These amounts become the fee schedule.

Table 4.4 calculates the cost the cost per trip by dividing the total project costs allocated to new development by the growth in trip demand from new development calculated in Table 4.2.

Table 4.4: Cost per Trip to Accommodate Growth

Fee Program Share of Planned Facilities Costs	\$ 20,125,041
Growth in Daily Trips	<u>8,582</u>
Cost per Trip	\$ 2,345

Sources: Tables 4.2 and 4.3; Willdan Financial Services.

Fee Schedule

Table 4.5 shows the proposed transportation facilities fee schedule. The proposed fees are based on the costs per trip shown in Table 4.4. The cost per trip is multiplied by the trip demand factors in Table 4.1 to determine a fee per unit of new development. The total fee includes a two percent (2%) administrative charge to fund costs that include: a standard overhead charge applied to all City programs for legal, accounting, and other departmental and administrative support, and fee program administrative costs including revenue collection, revenue and cost accounting, mandated public reporting, and fee justification analyses.

In Willdan's experience with impact fee programs, two percent of the base fee adequately covers the cost of fee program administration. The administrative charge is not an impact fee; rather, it is a user fee. It should be reviewed and adjusted during comprehensive impact fee updates to ensure that revenue generated from the charge sufficiently covers, but does not exceed, the administrative costs associated with the fee program.

Table 4.5: Transportation Facilities Impact Fee

Land Use	A		B		C = A x B		D = C x 0.02		E = C + D		E / 1,000	
	Cost Per	Trip	Demand	Trip	Base Fee ¹	Admin	Charge ^{1, 2}		Total Fee ¹	Fee per	Sq. Ft.	
Residential												
Single Family	\$	2,345	1.12		\$ 2,626	\$	53		\$ 2,679			
Multi-family		2,345	0.69		1,618		32		1,650			
Nonresidential												
Commercial	\$	2,345	1.53		\$ 3,588	\$	72		\$ 3,660	\$	3.66	
Office		2,345	1.82		4,268		85		4,353		4.35	
Industrial		2,345	0.24		563		11		574		0.57	
Hotel/Motel (per Room)		2,345	0.64		1,501		30		1,531		n/a	

¹ Persons per dwelling unit, per 1,000 square feet of nonresidential or per hotel room.

² Administrative charge of 2.0 percent for (1) legal, accounting, and other administrative support and (2) impact fee program administrative costs including revenue collection, revenue and cost accounting, mandated public reporting, and fee justification analyses.

Sources: Tables 4.1 and 4.4; Willdan Financial Services.

5. Storm Drain Facilities

This chapter summarizes an analysis of the need for storm drain facilities to accommodate growth within the City of Garden Grove. This projects and associated costs in this chapter were identified by City staff. This chapter documents a reasonable relationship between new development and a storm drain fee to fund storm drain facilities that serve new development.

Storm Drain Demand

Most new development generates storm water runoff that must be controlled through storm drain facilities by increasing the amount of land that is impervious to precipitation. **Table 5.1** shows the calculation of equivalent dwelling unit (EDU) demand factors based on impervious surface coefficient by land use category. The impervious surface coefficients are based on from California Environmental Protection Agency data.

Table 5.1: Equivalent Dwelling Units

	DU or KSF per acre ¹	Impervious Surface Coefficient	Equivalent Dwelling Unit (EDU) ²
<i><u>Residential</u></i>			
Single Family	11.00	0.61	1.00
Multi-Family	32.00	0.76	0.43
<i><u>Nonresidential</u></i>			
Commercial	23.96	0.80	0.60
Office	17.42	0.69	0.71
Industrial	21.78	0.81	0.67

¹ Dwelling units for residential and thousand building square feet for non-residential. Density based on estimated development and acreage for each land use type in the *General Plan*. Nonresidential densities are based on floor-area-ratios of 0.55 for commercial, 0.40 for office, and 0.5 for industrial, calculated from Table 2-3 of the *General Plan Land Use Element*.

² EDUs per dwelling unit for residential development and per thousand square feet for nonresidential development.

Sources: Land Use Element, Table 2-3, *Garden Grove General Plan*; Tables 1 and 2 from the User's Guide for the California Impervious Surface Coefficients, Office of Environmental Health Hazard Assessment California Environmental Protection Agency, December 2010; Willdan Financial Services.

EDU Generation by New Development

Table 5.2 shows the estimated EDU generation from new development through 2030. New development will generate approximately 5,222 new EDUs inside the city limits.

Table 5.2: Storm Drain Facilities Equivalent Dwelling Units

	EDU Factor ¹	Existing (DU/KSF)	Projected Growth (DU/KSF)	Total (DU/KSF)	Existing EDUs	Growth in EDUs	Total
<u>Existing City</u>							
<u>Residential</u>							
Single Family	1.00	31,288	282	31,570	31,288	282	31,570
Multi-Family	0.43	16,440	6,286	22,726	7,069	2,703	9,772
Subtotal		47,728	6,568	54,296	38,357	2,985	41,342
<u>Nonresidential</u>							
Commercial	0.60	13,235	1,821	15,057	7,941	1,093	9,034
Office	0.71	3,408	469	3,877	2,420	333	2,753
Industrial	0.67	8,798	1,211	10,009	5,895	811	6,706
Subtotal		25,442	3,501	28,943	16,256	2,237	18,493
Total					54,613	5,222	59,835
					91.27%	8.73%	100%

¹ Per dwelling unit (residential) or thousand building square feet (nonresidential).

Sources: Table 2.1 and 5.1; Willdan Financial Services

Planned Facilities

City staff identified storm drainage projects that will serve both existing and new development in Garden Grove. **Table 5.3** summarizes the storm drainage projects that will serve existing and new development within the City. The cost of the facilities listed in these tables is the basis for the storm drainage impact fee for new development in the City. The allocation to new development for each project is equal to new development's share of total EDUs in 2030. In total, \$3.6 million worth of storm drain improvements is allocated to new development.

Table 5.3: Total Cost of Facilities Needed to Serve New Development

Description	Total Cost	Costs	
		Allocation to New Development ¹	Allocated to New Development
Belgrave Channel Improvement	\$ 27,000,000	8.73%	\$ 2,356,380
Yockey/Newland Phase 2 - 6	13,300,000	8.73%	1,160,735
Bartlett St. Drainage Improvement	1,000,000	8.73%	87,273
Total	\$ 41,300,000		\$ 3,604,389

¹ Based on new development's share of total EDUs identified in Table 5.2.

Sources: 5-Year Capital Improvement Plan, FY 2015/16 to FY 2019/21, including internal projections for future drainage projects; Table 5.2, Willdan Financial Services.

Cost per Equivalent Dwelling Unit

This chapter uses the planned facilities approach to calculate the storm drainage cost standard. The cost of planned facilities allocated to new development is divided by the growth in EDUs to determine a cost standard per EDU. **Table 5.4** shows the facility cost standard for storm drain facilities.

Table 5.4: Storm Drain Planned Facility Standard

<i>Planned Facilities</i>		
Net Cost of Planned Facilities for New Development	\$	3,604,389
Growth in EDUs		<u>5,222</u>
Cost per EDU	\$	690

Sources: Tables 5.2 and 5.3, Willdan Financial Services.

Fee Schedule

The maximum justified fee for storm drain facilities is shown in **Table 5.5**. The cost per EDU from Table 5.4 is converted to a fee per unit of new development based on the EDU factors shown in Table 5.1. A cost per square foot for residential development is also included based on the average size of new dwelling units built in Garden Grove in 2014 and 2015 from building permit records, including garage space.

The total fee includes a two percent (2%) administrative charge to fund costs that include: a standard overhead charge applied to all City programs for legal, accounting, and other departmental and administrative support, and fee program administrative costs including revenue collection, revenue and cost accounting, mandated public reporting, and fee justification analyses.

In Willdan's experience with impact fee programs, two percent of the base fee adequately covers the cost of fee program administration. The administrative charge is not an impact fee; rather, it is a user fee. It should be reviewed and adjusted during comprehensive impact fee updates to ensure that revenue generated from the charge sufficiently covers, but does not exceed, the administrative costs associated with the fee program.

Table 5.5: Storm Drainage Facilities Impact Fee

	A	B	C = A x B		D = C x 0.02	E = C + D	F	G = E / F
	Cost Per	EDU	Base	Admin			Average	Fee per
	EDU	Factor	Fee ¹	Charge ^{1, 2}	Total Fee ¹	Sq. Ft. ³	Sq. Ft.	Sq. Ft.
<u>Residential</u>								
Single Family	\$ 690	1.00	\$ 690	\$ 14	\$ 704	2,624	\$ 0.27	
Multi-family	690	0.43	297	6	303	1,652	0.18	
<u>Nonresidential</u>								
Commercial	\$ 690	0.60	\$ 414	\$ 8	\$ 422	1,000	\$ 0.42	
Office	690	0.71	490	10	500	1,000	0.50	
Industrial	690	0.67	462	9	471	1,000	0.47	

¹ Persons per dwelling unit or per 1,000 square feet of nonresidential.

² Administrative charge of 2.0 percent for (1) legal, accounting, and other administrative support and (2) impact fee program administrative costs including revenue collection, revenue and cost accounting, mandated public reporting, and fee justification analyses.

³ Based on average size of new dwelling units built in Garden Grove in 2014 and 2015 from building permit records. Includes garage space.

Sources: Tables 5.1 and 5.4; Willdan Financial Services.

6. Implementation

Impact Fee Program Adoption Process

Impact fee program adoption procedures are found in the *California Government Code* section 66016. Adoption of an impact fee program requires the City Council to follow certain procedures including holding a public hearing. Data, such as an impact fee report, must be made available at least 10 days prior to the public hearing. The City's legal counsel should be consulted for any other procedural requirements as well as advice regarding adoption of an enabling ordinance and/or a resolution. After adoption there is a mandatory 60-day waiting period before the fees go into effect.

Inflation Adjustment

The City can keep its impact fee program up to date by periodically adjusting the fees for inflation. Such adjustments should be completed regularly to ensure that new development will fully fund its share of needed facilities. We recommend that the following indices be used for adjusting fees for inflation:

- ♦ Buildings – Engineering News-Record's Building Cost Index (BCI)
- ♦ Equipment – Consumer Price Index, All Items, 1982-84=100 for All Urban Consumers (CPI-U)

The indices recommended can be found for local jurisdictions (state, region), and for the nation. With the exception of land, we recommend that the national indices be used to adjust for inflation, as the national indices are not subject to frequent dramatic fluctuations that the localized indices are subject to.

Due to the highly variable nature of land costs, there is no particular index that captures fluctuations in land values. We recommend that the City adjust land values based on recent land purchases, sales or appraisals at the time of the update.

While fee updates using inflation indices are appropriate for periodic updates to ensure that fee revenues keep up with increases in the costs of public facilities, the City will also need to conduct more extensive updates of the fee documentation and calculation (such as this study) when significant new data on growth forecasts and/or facility plans become available.

Reporting Requirements

The City should comply with the annual and five-year reporting requirements of the *Mitigation Fee Act*. For facilities to be funded by a combination of public fees and other revenues, identification of the source and amount of these non-fee revenues is essential. Identification of the timing of receipt of other revenues to fund the facilities is also important.

Programming Revenues and Projects with the CIP

The City maintains a five-year and a seven-year Capital Improvement Program (CIP) to plan for future infrastructure needs. The CIP identifies costs and phasing for specific capital projects. The use of the CIP in this manner documents a reasonable relationship between new development and the use of those revenues.

The City may decide to alter the scope of the planned projects or to substitute new projects as long as those new projects continue to represent an expansion of the City's facilities. If the total cost of facilities varies from the total cost used as a basis for the fees, the City should consider revising the fees accordingly.

7. Mitigation Fee Act Findings

Development impact fees are one-time fees typically paid when a building permit is issued and imposed on development projects by local agencies responsible for regulating land use (cities and counties). To guide the widespread imposition of public facilities fees the State Legislature adopted the *Mitigation Fee Act* (the *Act*) with Assembly Bill 1600 in 1987 and subsequent amendments. The *Act*, contained in *California Government Code* Sections 66000 through 66025, establishes requirements on local agencies for the imposition and administration of fee programs. The *Act* requires local agencies to document five findings when adopting a fee.

The five statutory findings required for adoption of the public facilities fees documented in this report are presented in this chapter and supported in detail by the preceding chapters. All statutory references are to the *Act*.

Purpose of Fee

- ♦ *Identify the purpose of the fee (§66001(a)(1) of the Act).*

Development impact fees are designed to ensure that new development will not burden the existing service population with the cost of facilities required to accommodate growth. The purpose of the fees proposed by this report is to provide a funding source from new development for capital improvements to serve that development. The fees advance a legitimate City interest by enabling the City to provide public facilities to serve new development.

Use of Fee Revenues

- ♦ *Identify the use to which the fees will be put. If the use is financing facilities, the facilities shall be identified. That identification may, but need not, be made by reference to a capital improvement plan as specified in §65403 or §66002, may be made in applicable general or specific plan requirements, or may be made in other public documents that identify the facilities for which the fees are charged (§66001(a)(2) of the Act).*

Fees proposed in this report, if enacted by the City, would be used to fund expanded facilities to serve new development. Facilities funded by these fees are designated to be located within the City's boundaries. Fees addressed in this report have been identified by the City to be restricted to funding the following facility categories: parks and recreation facilities, transportation facilities and storm drain facilities.

Benefit Relationship

- ♦ *Determine the reasonable relationship between the fees' use and the type of development project on which the fees are imposed (§66001(a)(3) of the Act).*

The City will restrict fee revenue to the acquisition of land, construction of facilities and buildings, and purchase of related equipment, furnishings, vehicles, and services used to serve new development. Facilities funded by the fees are expected to provide a citywide network of facilities accessible to the additional residents and workers associated with new development. Under the *Act*, fees are not intended to fund planned facilities needed to correct existing deficiencies. Thus, a reasonable relationship can be shown between the use of fee revenue and the new development residential and non-residential use classifications that will pay the fees.

Burden Relationship

- ♦ *Determine the reasonable relationship between the need for the public facilities and the types of development on which the fees are imposed (§66001(a)(4) of the Act).*

Facilities need is based on a facility standard that represents the demand generated by new development for those facilities. For each facility category, demand is measured by a single

facility standard that can be applied across land use types to ensure a reasonable relationship to the type of development. For most facility categories service population standards are calculated based upon the number of residents associated with residential development and the number of workers associated with non-residential development. To calculate a single, per capita standard, one worker is weighted less than one resident based on an analysis of the relative use demand between residential and non-residential development.

The standards used to identify growth needs are also used to determine if planned facilities will partially serve the existing service population by correcting existing deficiencies. This approach ensures that new development will only be responsible for its fair share of planned facilities, and that the fees will not unfairly burden new development with the cost of facilities associated with serving the existing service population.

Chapter 2, Growth Forecasts provides a description of how service population and growth forecasts are calculated. Facility standards are described in the *Facility Standards* sections of each facility category chapter.

Proportionality

- ♦ *Determine how there is a reasonable relationship between the fees amount and the cost of the facilities or portion of the facilities attributable to the development on which the fee is imposed (§66001(b) of the Act).*

The reasonable relationship between each facilities fee for a specific new development project and the cost of the facilities attributable to that project is based on the estimated new development growth the project will accommodate. Fees for a specific project are based on the project's size. Larger new development projects can result in a higher service population, trip demand or area of impervious surface resulting in higher fee revenue than smaller projects in the same land use classification. Thus, the fees ensure a reasonable relationship between a specific new development project and the cost of the facilities attributable to that project.

See *Chapter 2, Growth Forecasts and Unit Costs*, or the *Service Population* sections in each facility category chapter for a description of how service populations or other factors are determined for different types of land uses. See the *Fee Schedule* section of each facility category chapter for a presentation of the proposed facilities fees.

ORANGE COUNTY CITIES FEE SURVEY

Three-Year Implementation Comparison
for Single-Family Residential Development

PARK FACILITIES - QUIMBY FEE (SUBDIVISIONS)

CURRENT GARDEN GROVE FEE	YEAR 1 PROPOSED FEE	YEAR 2 PROPOSED FEE	YEAR 3 PROPOSED FEE
Single Family Unit Cost	Single Family Unit Cost	Single Family Unit Cost	Single Family Unit Cost
Placentia	Placentia	Placentia	Placentia
\$4,978	\$4,978	\$4,978	\$4,978
Santa Ana	Santa Ana	Santa Ana	Santa Ana
\$5,375	\$5,375	\$5,375	\$5,375
Garden Grove	Anaheim	Anaheim	Anaheim
\$5,500	\$6,936	\$6,936	\$6,936
Anaheim	Garden Grove	Cypress	Cypress
\$6,936	\$7,600	\$8,000	\$8,000
Cypress	Cypress	Orange	Orange
\$8,000	\$8,000	\$8,444	\$8,444
Orange	Orange	Garden Grove	Brea (Estimate)
\$8,444	\$8,444	\$9,700	\$9,818
Brea (Estimate)	Brea (Estimate)	Brea (Estimate)	Seal Beach
\$9,818	\$9,818	\$9,818	\$10,000
Seal Beach	Seal Beach	Seal Beach	Stanton
\$10,000	\$10,000	\$10,000	\$11,173
Stanton	Stanton	Stanton	Fullerton
\$11,173	\$11,173	\$11,173	\$11,700
Fullerton	Fullerton	Fullerton	Garden Grove
\$11,700	\$11,700	\$11,700	\$11,794
Buena Park	Buena Park	Buena Park	Buena Park
\$12,500	\$12,500	\$12,500	\$12,500
Costa Mesa	Costa Mesa	Costa Mesa	Costa Mesa
\$13,572	\$13,572	\$13,572	\$13,572
Westminster	Westminster	Westminster	Westminster
\$15,386	\$15,386	\$15,386	\$15,386
Huntington Beach	Huntington Beach	Huntington Beach	Huntington Beach
\$16,278	\$16,278	\$16,278	\$16,278
Yorba Linda	Yorba Linda	Yorba Linda	Yorba Linda
\$16,716	\$16,716	\$16,716	\$16,716
Newport Beach	Newport Beach	Newport Beach	Newport Beach
\$26,125	\$26,125	\$26,125	\$26,125
Median Fee:	Median Fee:	Median Fee:	Median Fee:
\$10,587	\$10,587	\$10,587	\$11,437
Average Fee:	Average Fee:	Average Fee:	Average Fee:
\$11,406	\$11,538	\$11,669	\$11,800

Note: The comparison above assumes other cities' fees will remain unchanged. However, some OC cities may raise their fees periodically.

ORANGE COUNTY CITIES FEE SURVEY

Three-Year Implementation Comparison
for Single-Family Residential Development

TRANSPORTATION FACILITIES FEE

CURRENT GARDEN GROVE FEE

Single Family Unit Cost

Garden Grove	\$423
Orange	\$817
Westminster	\$880
Seal Beach	\$1,452
Newport	\$1,704
Irvine	\$1,953
HB	\$1,986
Anaheim	\$2,029
Costa Mesa	\$2,226
Santa Ana	\$2,467

Median Fee: \$1,829

Average Fee: \$1,594

YEAR 1 PROPOSED FEE

Single Family Unit Cost

Garden Grove	\$800
Orange	\$817
Westminster	\$880
Seal Beach	\$1,452
Newport	\$1,704
Irvine	\$1,953
HB	\$1,986
Anaheim	\$2,029
Costa Mesa	\$2,226
Santa Ana	\$2,467

Median Fee: \$1,829

Average Fee: \$1,631

YEAR 2 PROPOSED FEE

Single Family Unit Cost

Orange	\$817
Westminster	\$880
Garden Grove	\$1,200
Seal Beach	\$1,452
Newport	\$1,704
Irvine	\$1,953
HB	\$1,986
Anaheim	\$2,029
Costa Mesa	\$2,226
Santa Ana	\$2,467

Median Fee: \$1,829

Average Fee: \$1,671

YEAR 3 PROPOSED FEE

Single Family Unit Cost

Orange	\$817
Westminster	\$880
Seal Beach	\$1,452
Garden Grove	\$1,600
Newport	\$1,704
Irvine	\$1,953
HB	\$1,986
Anaheim	\$2,029
Costa Mesa	\$2,226
Santa Ana	\$2,467

Median Fee: \$1,829

Average Fee: \$1,711

ORANGE COUNTY CITIES FEE SURVEY

Three-Year Implementation Comparison
for Single-Family Residential Development

DRAINAGE FACILITIES FEE

CURRENT GARDEN GROVE FEE

Single Family Sq.Ft. Cost

Fountain Valley / GG	\$0.07
Santa Ana / Placentia	\$0.14
Cypress	\$0.18
Costa Mesa	\$0.20
Huntington Beach	\$0.32
Anaheim	\$0.61

Median Fee: \$0.19
Average Fee: \$0.25

YEAR 1 PROPOSED FEE

Single Family Sq.Ft. Cost

Fountain Valley	\$0.07
Santa Ana / Placentia / GG	\$0.14
Cypress	\$0.18
Costa Mesa	\$0.20
Huntington Beach	\$0.32
Anaheim	\$0.61

Median Fee: \$0.19
Average Fee: \$0.25

YEAR 2 PROPOSED FEE

Single Family Sq.Ft. Cost

Fountain Valley	\$0.07
Santa Ana / Placentia	\$0.14
Cypress	\$0.18
Costa Mesa / GG	\$0.20
Huntington Beach	\$0.32
Anaheim	\$0.61

Median Fee: \$0.19
Average Fee: \$0.25

YEAR 3 PROPOSED FEE

Single Family Sq.Ft. Cost

Fountain Valley	\$0.07
Santa Ana / Placentia	\$0.14
Cypress	\$0.18
Costa Mesa	\$0.20
Garden Grove	\$0.27
Huntington Beach	\$0.32
Anaheim	\$0.61

Median Fee: \$0.20
Average Fee: \$0.26

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Adoption of a Resolution authorizing the closure of Larson Avenue at Magnolia Street as recommended by the Traffic Commission. (Cost: \$70,000) (<i>Action Item</i>)		
		Date:	12/13/2016

OBJECTIVE

For the City Council to adopt a Resolution authorizing the closure of Larson Avenue at Magnolia Street.

BACKGROUND

City staff is in the process of designing a street rehabilitation and median improvement project on Magnolia Street between the SR-22 Freeway and Garden Grove Boulevard. As part of this project, staff is proposing to close the Larson Avenue access at Magnolia Street.

Staff conducted a survey of Magnolia Street and concluded that the northbound lanes on Magnolia Street near Larson Avenue do not meet the current standards for superelevation. Superelevation is the amount by which the outer edge of a curve on a road is banked above the inner edge. By improving the superelevation at the curved section of Magnolia Street, it will improve traffic safety and reduce the collision problem in the area. In order for the street to be constructed to meet current standards, the northbound left turn lane on Magnolia Street into Larson Avenue will need to be closed.

Also, due to the curvature of Magnolia Street just north of Larson Avenue, vehicles exiting Larson Avenue onto Magnolia Street currently have difficulty seeing oncoming southbound vehicles. The proposed improvements will mitigate these unsafe conditions.

DISCUSSION

Staff conducted a neighborhood meeting on July 27, 2016 to present and discuss the City's proposal to close the Larson Avenue access to Magnolia Street. The residents

that attended stated that the closure would improve the visibility of pedestrians and eliminate the potential that high speed vehicles would be unable to negotiate the southbound right turn safely. The proposed closure was approved by the Traffic Commission at their meeting held on September 6, 2016.

Staff sent notification of the proposed City Council action on this item to residents between Yockey Street and Magnolia Street, and between Larson Avenue and Dakota Avenue. Staff has also worked with the Fire Department to develop a design to allow emergency vehicle access onto Larson Avenue from Magnolia Street.

FINANCIAL IMPACT

There is no impact to the General Fund. The closure is estimated to cost \$70,000 and will be constructed as part of the Magnolia Street rehabilitation and median improvement project. The project is budgeted in Fiscal Year 2016/17 and will be funded by Gas Tax and Measure M funds.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the attached Resolution approving the closure of Larson Avenue at Magnolia Street.

By: Dai C. Vu, Acting Traffic Engineer, P.E.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	12/7/2016	Cover Memo	12-13-16_Road_Closure_Magnolia_St_Larson_Ave.pdf
Exhibit A – Vicinity Map	11/30/2016	Cover Memo	VICMAP.doc
Larson Closure Exhibit	11/30/2016	Cover Memo	Larson_Closure_Exhibit(4).pdf
Traffic Commission Excerpt	11/30/2016	Cover Memo	sept_06_2016.docx

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AUTHORIZING THE PERMANENT STREET CLOSURE OF THE LARSON AVENUE
ACCESS TO MAGNOLIA STREET

WHEREAS, the Circulation Element of the Garden Grove General Plan 2030 designates Magnolia Street as a Primary Arterial Highway, intended to service non-local traffic and provide limited local access;

WHEREAS, the Circulation Element of the Garden Grove General Plan 2030 designates Larson Avenue as a Local Residential Street to serve adjacent residential land uses only, allowing access to residential driveways and providing on-street parking for neighborhoods;

WHEREAS, the City conducted a neighborhood meeting on July 27, 2016, to present and discuss the City's proposal to close Larson Avenue at Magnolia Street and residents provided feedback, suggestions, and were in full support of the Staff's proposal to close the street;

WHEREAS, on September 6, 2016, the Traffic Engineer recommended that the Traffic Commission consider the closure of Larson Avenue at Magnolia Street;

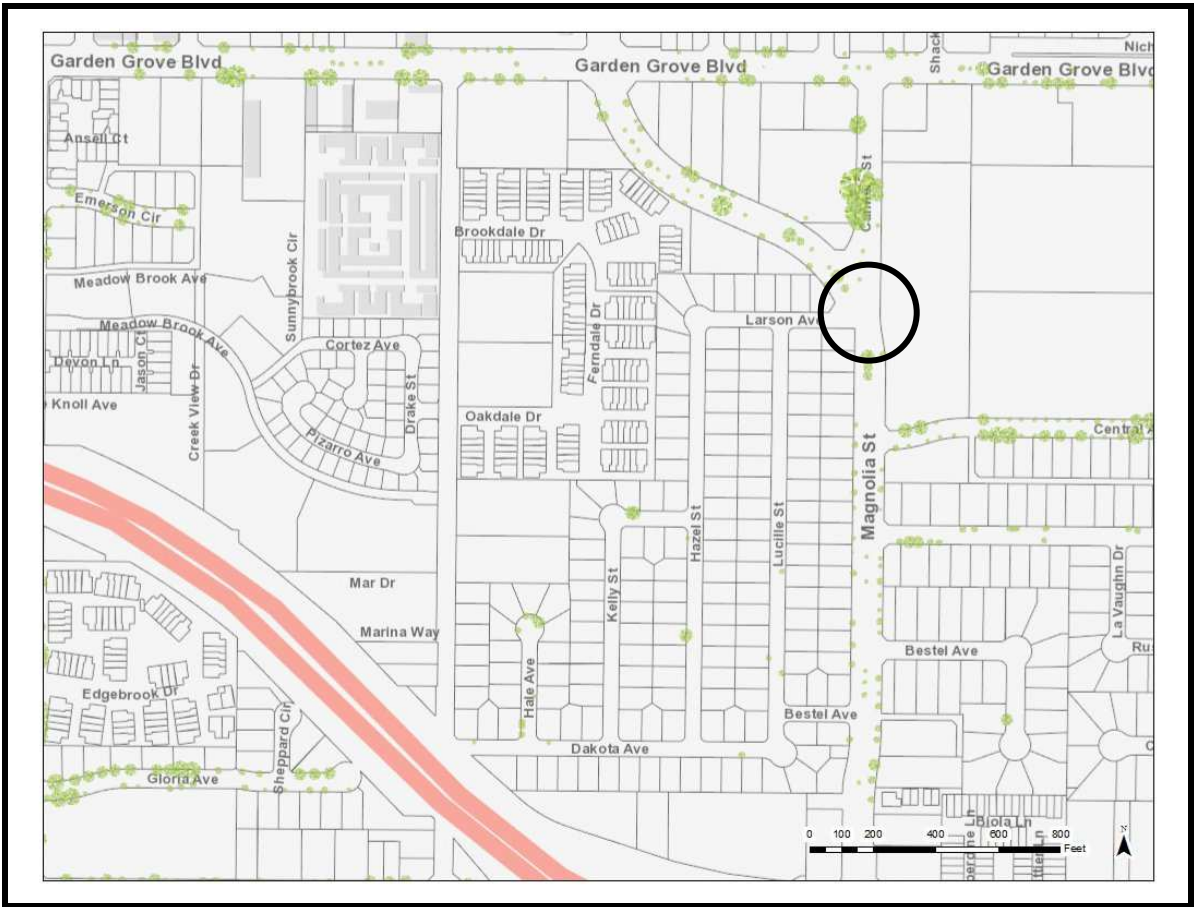
WHEREAS, the Traffic Engineer reported to the Traffic Commission that the northbound lanes on Magnolia Street near Larson Avenue do not meet the current standards for super elevation, or the amount by which the outer edge of a curve on a road is banked above the inner edge, and that current standards require that the northbound left turn on Magnolia Street into Larson Avenue must be closed;

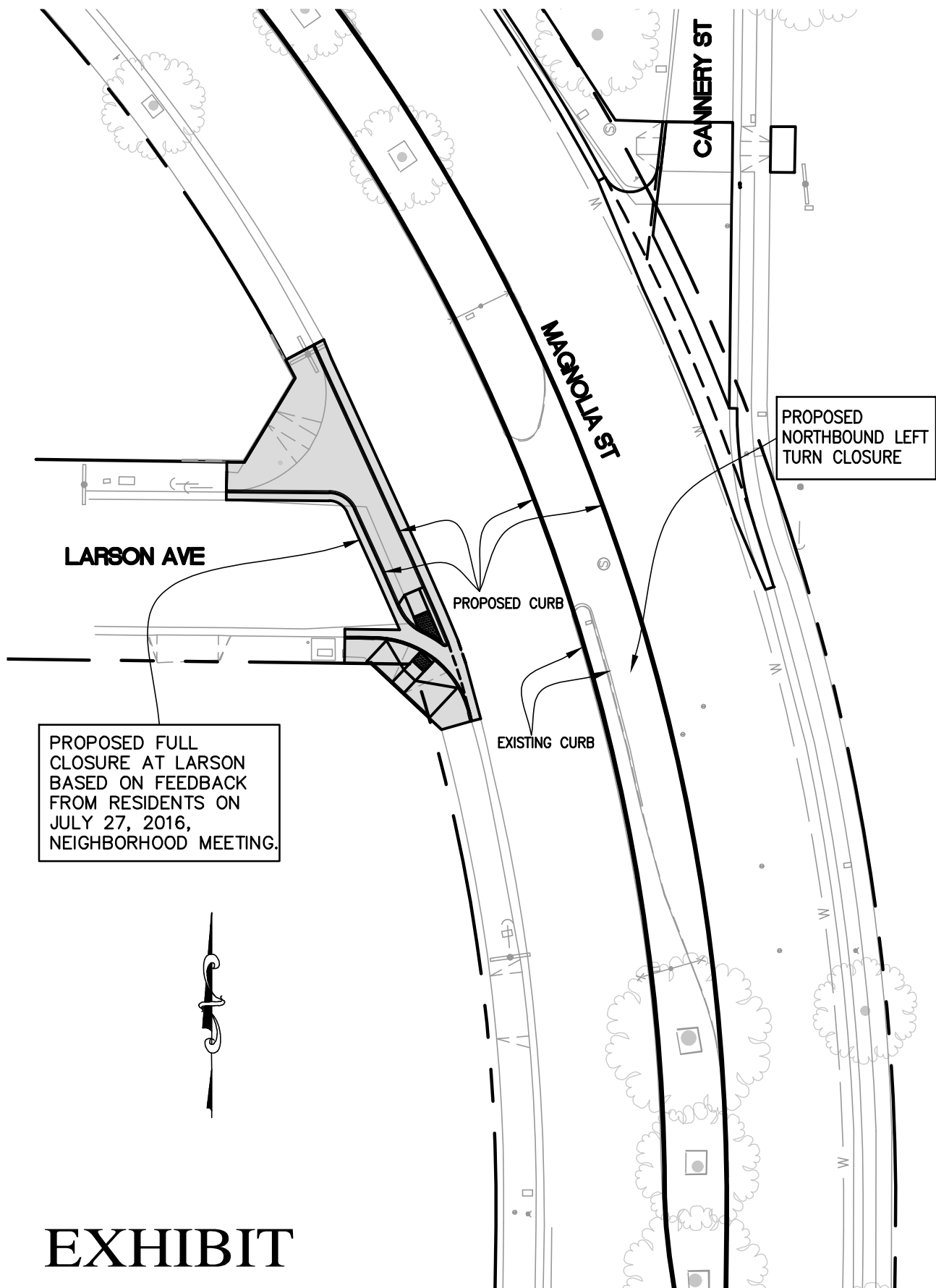
WHEREAS, the Traffic Engineer further reported to the Traffic Commission that the curvature of Magnolia Street just north of Larson Avenue makes it difficult for vehicles exiting Larson Avenue onto Magnolia Street to see oncoming southbound vehicles; and

WHEREAS, the Traffic Commission on September 6, 2016, considered the proposed street closure of Larson Avenue at Magnolia Street, reviewed the Traffic Engineer's report and recommendations, and approved the recommended closure of the Larson Avenue access at Magnolia Street.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER the permanent street closure of the Larson Avenue access at Magnolia Street. The Public Works Director is hereby directed to permanently close the Larson Avenue access to Magnolia Street, the exact design to be approved by the City Engineer.

LOCATION MAP





EXHIBIT

**TRAFFIC COMMISSION
REGULAR MEETING**

MINUTE EXCERPT SUBJECT TO APPROVAL

SEPTEMBER 6, 2016

DISCUSSION ITEMS:

4-a. Proposed closure of Larson Avenue at Magnolia

The staff report dated September 6th 2016 was introduced. Members of the public voiced opinions on this subject against the closure. Safety as well as adding mileage and time on to their drive was cited as a problematic issue.

It was moved and seconded unanimously to accept staff's recommendation of the closure of Larson Avenue at Magnolia:

Chair Dalton-	AYE
Vice Chair Arbgast-	AYE
Commissioner Flatebo-	ABSENT
Commissioner Rodriquez	AYE
Commissioner Whelan	AYE

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Consideration to adopt a Resolution approving a street name change from 9762 to 9972 Catherine Avenue to William Dalton Way. (<i>Action Item</i>)		
		Date:	12/13/2016

OBJECTIVE

For the City Council to consider a request to change the street name from 9762 to 9972 Catherine Avenue to William Dalton Way.

BACKGROUND

Staff received a petition requesting that Catherine Avenue be renamed Dalton's Way from 9762 Catherine Avenue to 9972 Catherine Avenue. The proposed street name is in recognition of former City Council Member and Mayor William J. Dalton. Mr. Dalton has been a resident of Garden Grove for nearly 50 years and has devoted almost 40 years to the City as both a police officer and an elected official. Mr. Dalton has resided on Catherine Avenue for nearly 50 years and there are seven additional family members that currently live or own property on Catherine Avenue.

DISCUSSION

The subject area affects 23 homes and one elementary school. The petition contained signatures from 12 of the homeowners. Staff discussed this with Robert Dalton who requested the street name change, and he stated that some homes were currently vacant and other homes were owned by the Dalton family.

Government Code section 34091.1 requires a resolution of the City Council to change the name of a City street. Before the City Council adopts a resolution, section 11.28.020 of the Garden Grove Municipal Code requires that the Planning Commission hold a Public Hearing and make a recommendation to the City Council. The Planning Commission adopted Resolution No. 5871-16 at their meeting on November 3, 2016, recommending the street name change to City Council with Commissioners Barker, Kanzler, O'Neill, and Zamora voting to approve and Commissioners Margolin, Nuygen and Parades absent.

The Planning Commission also modified the requested street name from Dalton's Way to William Dalton Way. There were a few residents that expressed dissent to the street name change because of the inconvenience of having to change their address on legal documents and concerns of mail delivery.

FINANCIAL IMPACT

The cost to replace the street name signs is estimated to be \$500.

RECOMMENDATION

It is recommended that the City Council:

- Consider a request to change the street name from 9762 to 9972 Catherine Avenue to William Dalton Way.
- Consider adoption of the attached Resolution approving the street name change.

By: Dai C. Vu, P.E., Associate Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
PETITION	11/10/2016	Backup Material	Petition.pdf
PLANNING EXCERPT	11/10/2016	Backup Material	SNC-001-2016Draft_Minute_Excerpt.doc
LOCATION MAP	11/10/2016	Backup Material	Catherine_Ave_Location_Map.pdf
RESOLUTION	11/10/2016	Backup Material	SNC-001-2016Reso.docx
DALTON'S WAY RESO	11/10/2016	Backup Material	Dalton_s_Way_CC_Resolution-2.docx

September 4, 2016

Petition to Rename Catherine Ave

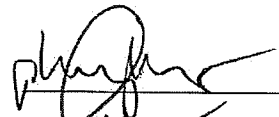
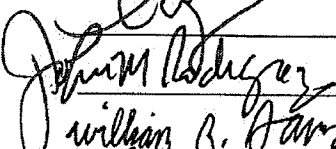
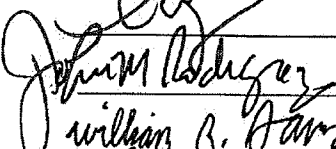
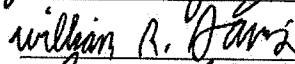
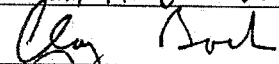
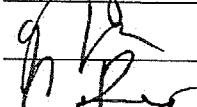
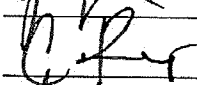
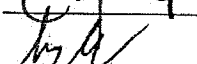
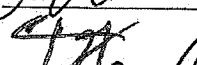
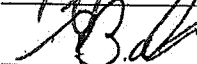
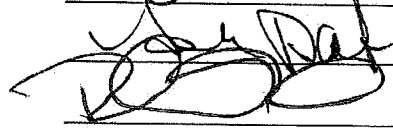
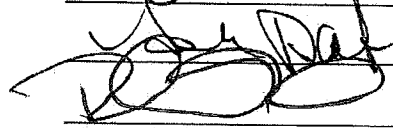
William J Dalton, a resident of the City of Garden Grove, CA nearly 50 years, has devoted nearly 40 of those years to the City of Garden Grove. Mr. Dalton became a police officer in 1973. He rose through the ranks and retired as a Police Lieutenant. The same day of his retirement, Mr. Dalton was sworn in as a city council member. Mr. Dalton served 6 years as a council member with 2 of those years as Mayor Pro Temp. Mr. Dalton was then elected as Mayor and served an additional 8 years until he was termed out.

It is our hope that the street of Catherine Ave from 9762 to 9971. This is a small residential street near where Mr. Dalton has lived for the entire 49 years he has lived in the city. Please accept the signature below from the residents of Catherine Ave and a desire to rename the street to Dalton Way or Dalton's Way if so deemed appropriate.

Signature

Name

Address

	HONEY HORNUM	9892 CATHERINE GARDEN GROVE CA 92841
	John Cardenas-Avance	9932 Catherine Ave.
	JOHN M. RODRIGUEZ	9942 CATHERINE AVE
	William R. Davis	9952 CATHERINE AVENUE
	Clay Bock	9912 Catherine Ave G.G.
	GIA	9901 CATHERINE AVE
	Cesar Rojas	9852 Catherine Ave G.G.
	HUY LE	9842 Cathrine Ave G.G.
	Fern Yoh	9832 Cathrine Ave
	Greg Baldwin	9941 Cathrine Ave
	Teresa Day	9911 Catherine Ave
	Teresa Day	9891 Catherine Ave

DRAFT MINUTE EXCERPT

GARDEN GROVE PLANNING COMMISSION

PUBLIC HEARING – STREET NAME CHANGE NO. SNC-001-2016. 9762 to 9972 CATHERINE AVENUE. PROPERTIES AFFECTED ON CATHERINE AVENUE (APN) ARE: 9762 (133-121-08), 9772(133-121-09), 9792 (133-121-10), 9821 (133-122-07), 9822 (133-122-27), 9832 (133-122-26), 9842 (133-122-25), 9852 (133-122-24), 9862 (133-122-23), 9872 (133-122-22), 9891 (133-122-08), 9892 (133-122-21), 9901 (133-122-09), 9902 (133-122-20), 9911 (133-122-10), 9912 (133-122-19), 9931 (133-122-11), 9932 (133-122-18), 9941 (133-122-12), 9942 (133-122-17), 9951 (133-122-13), 9952 (133-122-16), 9971 (133-122-14), AND 9972 (133-122-15)

Applicant: City of Garden Grove
Date: November 3, 2016

Request: To change the street name on Catherine Avenue to Dalton's Way from 9762 Catherine Avenue to 9972 Catherine Avenue. The City of Garden Grove has determined that an environmental review is not applicable to the subject name change.

Action: Public Hearing held. Speaker(s): Robert Dalton, Laura Baldwin, Ann Phan, Kim Pham

Action: Resolution No. 5871-16 was approved. One letter of support was submitted by Clay Bock. Two letters of concern regarding impacts to the neighborhood were submitted by Scott Scherer, and the Daniel and Marlene McMillan and Family. In lieu of the name change to Dalton's Way, an amendment to the request revised the street name to William Dalton Way.

Motion: Kanzler Second: Barker

Ayes: (4) Barker, Kanzler, O'Neill, Zamora

Noes: (0) None

Absent: (3) Margolin, Nuygen, Paredes

LOCATION MAP

Brookhurst Elementary School

Brookhurst Elementary School

RESOLUTION NO. 5871-16

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF GARDEN GROVE RECOMMENDING THAT THE CITY COUNCIL APPROVE STREET NAME CHANGE NO. SNC-001-2016, A NAME CHANGE FOR CATHERINE AVENUE TO WILLIAM DALTON WAY FROM 9762-9972 CATHERINE AVENUE.

PROPERTIES AFFECTED ON CATHERINE AVENUE (APN) ARE: 9762 (133-121-08), 9772(133-121-09), 9792 (133-121-10), 9821 (133-122-07), 9822 (133-122-27), 9832 (133-122-26), 9842 (133-122-25), 9852 (133-122-24), 9862 (133-122-23), 9872 (133-122-22), 9891 (133-122-08), 9892 (133-122-21), 9901 (133-122-09), 9902 (133-122-20), 9911 (133-122-10), 9912 (133-122-19), 9931 (133-122-11), 9932 (133-122-18), 9941 (133-122-12), 9942 (133-122-17), 9951 (133-122-13), 9952 (133-122-16), 9971 (133-122-14), AND 9972 (133-122-15).

BE IT RESOLVED in the matter of Street Name Change No. SNC-001-2016, the Planning Commission of the City of Garden Grove does hereby report as follows:

1. The proposed Street Name Change was initiated by the City of Garden Grove pursuant to a resident petition.
2. Report submitted by City staff was reviewed.
3. Pursuant to a legal notice, a public hearing was held on November 3, 2016, and all interested persons were given an opportunity to be heard.
4. The Planning Commission gave due and careful consideration to the matter during its meeting of November 3, 2016.

BE IT FURTHER RESOLVED, that the Planning Commission of the City of Garden Grove, in regular session assembled on November 3, 2016, does hereby recommend approval of Street Name Change No. SNC-001-2016 to the City Council.

Adopted this 3rd day of November, 2016

ATTEST:

/s/ JOHN O'NEILL
CHAIR

/s/ JUDITH MOORE
SECRETARY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS:
CITY OF GARDEN GROVE)

I, JUDITH MOORE, Secretary of the City of Garden Grove Planning Commission, do hereby certify that the foregoing Resolution was duly adopted by the Planning Commission of the City of Garden Grove, California, at a meeting held on November 3, 2016, by the following vote:

AYES:	COMMISSIONERS:	(4)	BARKER, KANZLER, O'NEILL, ZAMORA
NOES:	COMMISSIONERS:	(0)	NONE
ABSENT:	COMMISSIONERS:	(3)	MARGOLIN, NUYGEN, PAREDES

/s/ JUDITH MOORE
SECRETARY

PLEASE NOTE: Any request for court review of this decision must be filed within 90 days of the date this decision was final (See Code of Civil Procedure Section 1094.6).

A decision becomes final if it is not timely appealed to the City Council. Appeal deadline is November 24, 2016.

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
APPROVING A STREET NAME CHANGE NO. SNC-001-2016, A PETITION TO CHANGE
THE NAME OF CATHERINE AVENUE TO WILLIAM DALTON WAY FROM 9762-9972
CATHERINE AVENUE.

WHEREAS, the City of Garden Grove received a petition to change the street
name of Catherine Avenue to Dalton's Way from 9762-9972 Catherine Avenue; and

WHEREAS, City staff has researched the impacts of the requested street
name change and has determined it has minimal adverse impacts to the public; and

WHEREAS, the Planning Commission on November 3, 2016, held a duly
noticed public hearing and recommended that the City Council approve the
requested street name change to William Dalton Way.

NOW, THEREFORE, be it resolved that the City Council of the City of Garden
Grove hereby renames Catherine Avenue to William Dalton Way from 9762-9972
Catherine Avenue.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott C. Stiles	From:	William E. Murray
Dept.:	City Manager	Dept.:	Public Works
Subject:	Adoption of a Resolution authorizing the City Manager to waive the formal bidding process to proceed with emergency repairs to Well No. 20. (Cost: \$250,448) (<i>Action Item</i>)		
		Date:	12/13/2016

OBJECTIVE

For the City Council to adopt a resolution authorizing the City Manager or his designee to waive the formal bidding process as an emergency condition, declaring the necessity thereof, and authorizing staff to proceed with emergency repairs to Well No. 20.

BACKGROUND

On August 10, 2016, Water Services staff responded to an alarm for Well No. 20 located at the Trask Reservoir facility. Upon investigation and testing, staff discovered Well No. 20 had failed on a "No Load" condition and was not pumping water into the reservoirs. Due to the critical nature of the situation, staff retained the services of General Pump Company to pull, inspect and video the well under Emergency Purchase Order No. 155746. General Pump's findings revealed the pump shaft had broken and the pump needed to be refurbished. In addition, the well casing was cleaned and a post-cleaning video was performed to check the condition of the casing. During the post video of the casing a hole was discovered, along with signs of the casing deteriorating from rust. In light of the condition of the casing, General Pump is recommending the installation of a stainless steel liner before reinstalling the pump and motor.

DISCUSSION

General Pump indicates that the maximum life expectancy of steel casings in a well is 50 years; with the liner installed the well can provide additional years of service beyond the 50 years. Well No. 20 is approximately 49 years old. Water Services staff is meeting demands with Well No. 20 out of service by operating additional pumps to create the higher pressure needed to refill the reservoirs. The result is unnecessary

energy costs to maintain the 10 million gallons of storage located at Trask Reservoir. The Reservoir is crucial for meeting demands placed on the distribution system during times of emergencies and must be available for events such as fires and earthquakes. Well No. 20 is the primary source for filling the 10 million gallons of storage at Trask Reservoir, and therefore needed to be repaired as soon as possible. Due to the need to bring Well No. 20 back to production to meet demand and avoid a major disaster in the event of a fire or other emergency, the City Manager authorized moving forward with the required work, pending the adoption by the City Council of the resolution approving the emergency work.

FINANCIAL IMPACT

There is no impact to the General Fund. The total cost of all services and repairs is \$250,448.00 and will be paid for with Water Funds.

RECOMMENDATION

It is recommended that the City Council:

- Adopt the resolution authorizing the City Manager or his designee to waive the formal bidding process as an emergency condition, declaring the necessity thereof, and authorizing staff to proceed with emergency repairs to Well No. 20.

William E. Murray, Public Works Director

ATTACHMENTS:

Description	Upload Date	Type	File Name
Resolution	12/7/2016	Cover Memo	12-13-16_GG_Resolution_Approving_Well_20_Emergency_Repairs.pdf

GARDEN GROVE CITY COUNCIL

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE
AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO WAIVE THE FORMAL
BIDDING PROCESS AS AN EMERGENCY CONDITION, DECLARING THE NECESSITY
THEREOF, AND AUTHORIZING STAFF TO PROCEED WITH EMERGENCY REPAIRS TO
WELL NO. 20

WHEREAS, Sections 22035 and 22050 of the Public Contracts Code provide that upon adoption by the City Council by a four-fifths vote of a resolution declaring that the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in order to proceed with emergency work without notice for bids to let a contract for such emergency work;

WHEREAS, the staff report accompanying this Resolution sets forth the facts supporting a finding that an emergency exists relating to the condition of Water Well No. 20 and that the public interest and necessity demand the immediate expenditure of funds to refurbish and install a lining on the steel casing of the well to safeguard life, health or property;

WHEREAS, Section 22050 also provides that the Resolution may delegate to the City Manager, or other officer, the authority to order any action required by the emergency and to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let the contracts; and

WHEREAS, the City Manager has ordered that the work commence in order to bring Well No. 20 back into production as expeditiously as possible.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDEN GROVE HEREBY RESOLVES, FINDS, AND DETERMINES AS FOLLOWS:

1. That the public interest and necessity demand the immediate expenditure of public funds to safeguard life, health, or property in order to proceed with emergency work for the refurbishing and installation of a lining on the steel casing of Well No. 20.
2. That the emergency will not permit a delay that would result from a competitive solicitation for bids and that action is necessary to respond to the emergency related to the conditions of the well.
3. That the City Manager or his designee is hereby authorized to order any action required to remedy the emergency relating to the condition of the well and to procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids.
4. That to the extent the City Manager has already authorized the work to be commenced, the City Manager's actions authorizing the emergency work are hereby approved and ratified.