



NOTICE OF WORK SESSION

In accordance with §38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of City Council and to the general public that the Mayor and Council of the City of San Luis, Arizona, will hold a Work Session meeting at 6:30 p.m., Wednesday, October 18, 2017. The Work Session will take place at the City Council Chambers, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recordings. Parents, in order to exercise their rights, may either file written consent with the City Clerk to such recordings, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS GIVEN BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE SESION DE TRABAJO

De acuerdo con los Estatutos del Estado de Arizona A.R.S. §38-431.01, se le informa a los miembros del Cabildo y al público en general que el Alcalde y el Cabildo, tendrán una Sesión de Trabajo a las 6:30 p.m., el día Miércoles 18 de Octubre del 2017. La junta se llevará a cabo en la Sala del Cabildo, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349. El público está cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicado en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona A.R.S §1-602.A.9, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con los Estatutos del Estado de Arizona A.R.S. §1-602.A.9.

ESTE AVISO ES DADO POR:

/f/ Sonia Cornelio, Actuaría de la Ciudad



AMENDED AGENDA

10/17/2017

AGENDA

Work Session

**San Luis City Council
San Luis Council Chambers**

1090 E. Union Street

San Luis, AZ 85349

October 18, 2017

6:30 p.m.

PLEASE TAKE NOTICE THAT MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION; THE MAYOR OR ACTING MAYOR FOR THIS MEETING MAY CHANGE THE ORDER OF THE ITEMS.

1. **CALL TO ORDER/ROLL CALL**
2. **ITEMS FOR DISCUSSION ONLY**
 2. A. Discussion and possible directions to staff on any and all matters regarding the presentation by Greater Yuma Economic Development Corporation on the San Luis Year End Report. **(Julie Engel, President/CEO of Greater Yuma Economic Development Corporation)**
 2. B. Discussion and possible action on any and all matters regarding the agreement with Greater Yuma Economic Development Corporation for Fiscal Year 2017-2018. **(Tadeo A. De La Hoya, City Manager and Jenny Torres, Economic Development Manager)**
 2. C. Discussion on any and possible directions to staff on any an all matters regarding the transfer of funds from the Ambulance Enterprise accounts to the Fire Department accounts. **(Hank Green, Fire Chief)**
 2. D. Discussion and possible directions to staff on any and all matters regarding virtual building concept and deferment of fees. **(Jenny Torres, Economic Development Manager)**
 2. E. Discussion and possible directions to staff on any and all matters regarding Resolution No. 2010. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the entering into an Intergovernmental Agreement with the City of Somerton, Town of Wellton, City of Yuma, and Yuma County for the 4Fronted Binational Program. **(Jenny Torres, Economic Development Manager)**
 2. F. Discussion and possible directions to staff on any and all matters regarding the renaming of Industrial Avenue. **(Council Member Matias Rosales and Jose Guzman, Acting Director of Planning & Zoning)**
 2. G. Discussion and possible directions to staff on any and all matters regarding speed control measures on Rio Seco Street in Las Brisas Subdivision. **(Council Member Matias Rosales; Richard Jessup, Acting Chief of Police and Eulogio Vera, Director of Public Works)**

2. H. Discussion and possible directions to staff on any and all matters regarding the installation of a traffic light on 10th Avenue and Juan Sanchez Boulevard. **(Council Member Matias Rosales and Eulogio Vera, Director of Public Works)**

3. ADJOURNMENT

IN THE EVENT A MAJORITY OF THE COUNCIL IS NOT PRESENT, AN INFORMAL WORK SESSION MAY BE HELD.



AGENDA ITEM REVIEW FORM

Work Session

2.A.

Meeting Date: 10/18/2017

Department Head: Tadeo A. De La Hoya, City Manager, Administration

Submitted By: Melissa Lopez, Deputy City Clerk, City Clerk's Office

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the presentation by Greater Yuma Economic Development Corporation on the San Luis Year End Report. **(Julie Engel, President/CEO of Greater Yuma Economic Development Corporation)**

SUMMARY:

Greater Yuma Economic Development Corporation will be making a year-end report.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: N/A

CITY/STATE/FEDERAL FUNDS: N/A

TOTAL: N/A

BUDGETED AMOUNT: N/A

AVAILABLE AMOUNT TO TRANSFER: N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

There is no fiscal impact associated with this item.

Attachments

San Luis Year End Report

2017 San Luis Initiatives

4FrontED

Mexico
University
MOU

AMC
Advocacy

Projects

South Valley Palms
Development

Amazing Delights (Incubator/Spindle)

Pegasus Pillows (City of SL)

Labrie (SW Industrial/GYPA)

Martech (SW Industrial/GYPA)

Western Catalyst (SW Industrial)

Falcon 4 (SW Industrial)

Eagle UAS (Rolle)

Facebook UAS (Rolle)

GSC Technologies (Meadowcraft)

Insultech (SW Industrial/GYPA)

Port

Over Inspection
Lobbying

Virtual Building



Greater Yuma
ECONOMIC DEVELOPMENT CORP

CORPORATE INVESTORS



RVICE

DEVELOP









Carlos Mexia,
Keynote
speaker for
Economic
Development
Committee
meeting.



Job Creation by Community

2017

Company	San Luis	Somerton	Wellton	Yuma	Other*	Total
ACCT	503	87	0	216	28	834
All-State	8	24	1	213	1	247
Almark					1	1
Alside	157	58	1	209	4	429
Botavia Energy	0	1	0	2	0	3
Convey (Nation's Health)	81	59	1	380	7	528
Datepac LLC	53	26	1	105	0	185
Department of Economic Security	8	39	0	30	0	77
Lasalle Corections Inc (Emerald)	86	18	0	32	4	140
FedEx	1	5	0	41	0	47
General Motors	4	4	8	95	19	130
InsulTech	18	11	0	19	2	50
Johnson Controls (JCI)	64	28	1	88	2	183
Jordan Manufacturing	19	2	0	22	0	43
Martech	1	0	0	8	1	10
Northwestern Industries (NWI)	4	6	0	96	2	108
OPTECH/OES Global Solutions	0	0	0	9	0	9
S & A Industries	10	4	0	4	0	18
Yuma Truck Driving School	0	0	1	10	0	11
Total by Community	1017	372	14	1579	148	3130
Total Jobs All Communities	3130					



San Luis Project Leads for 2016/17

- **South Valley Palms Hotel Development**
- **Amazing Delights (Incubator/Spindle)**
- **Pegasus Pillows (City of SL)**
- **Labrie (SW Industrial/GYPA)**
- **Lotus Seafood (Spindle/Lydia's Fruit's)**
- **Martech (SW Industrial/GYPA)**
- **Western Catalyst (SW Industrial)**
- **Falcon 4 (SW Industrial)**
- **Eagle UAS (Rolle)**
- **Facebook UAS (Rolle)**
- **GSC Technologies (Meadowcraft)**
- **Insultech (SW Industrial/GYPA)**

2008

- GYEDC launches San Luis Hotel attraction strategy
- Business case developed for a San Luis Hotel
- Initiative can not identify interested investment group
- City Manager Velez takes over initiative (2009)

2013

- TEA Investments introduced to San Luis Hotel/Retail Project via meeting with GYEDC (December)

2014

- Initial discussions coordinated by GYEDC between TEA and City of San Luis (1/8)
- Ongoing meetings occur with the City of San Luis and TEA to structure deal
- Project stalls due to NMTC funding issues (8/25/14)

2016

- Project is restarted with TEA Investments and their consultant RMX Property after discussions with GYEDC (2/26)
- P3 Intro meeting (3/24)
- GYEDC assist San Luis Commercial Holdings with market research and NMTC application

2017

- NMTC application submitted to Yuma CDE (1/6)
- GYEDC attends NMTC conference in San Diego with San Luis Commercial Holdings to recruit NMTC investors (1/26)
- BCC Funding window missed (2/28)

2016-2017 Locates Capital Investment

Company	Amount
Almark	\$1,300,000 (*\$28,000,000)
Martech	\$3,000,000
Insultech Expansion	\$2,500,000
LRC Coil	TBD
S&A Industries	\$500,000
Total	\$7,300,000

*2018 Capital Investment Projections

Job Creation Improvement

Company	2016	2017
Alside	88	157
Convey (Nation's Health)	71	81
FedEx	0	1
General Motors	3	4
Jordan Manufacturing	0	19
Martech	0	1
S & A Industries	2	10
Total	164	273



MARCH 3, 2016

4:00PM

GREATER YUMA EDC

899 E. PLAZA CIRCLE, SUITE 2

YUMA, ARIZONA 85365

YUMA-MEXICALI MANUFACTURERS ALLIANCE

Come see why Mexicali based manufacturers such as Martech Medical, Centurion, Jordan Manufacturing and others chose Yuma for their southwest U.S. location. The 4Fronted super region is honored to host your prestigious company and introduce you to Yuma manufacturers within the industry sectors of industrial equipment insulation, battery's, tempered glass, electronics, metal stamping and machining.



Greater Yuma
ECONOMIC DEVELOPMENT CORP





James Garcia Lopez



DISCUSSION ITEM

Work Session

2.B.

Meeting Date: 10/18/2017

Department Head: Tadeo A. De La Hoya, City Manager, Administration

Submitted By: Melissa Lopez, Deputy City Clerk, City Clerk's Office

ITEM:

Discussion and possible action on any and all matters regarding the agreement with Greater Yuma Economic Development Corporation for Fiscal Year 2017-2018. **(Tadeo A. De La Hoya, City Manager and Jenny Torres, Economic Development Manager)**

SUMMARY:

This contract came before City Council in Work Session earlier this year. City Council directed staff to negotiate changes. City Council also wanted to re-visit the amount of the contribution for this contract. In prior years it has been \$40,000.00.

Staff has made changes to the contract for City Council's consideration. Julie Engel of Greater Yuma Economic Development Corporation will be present.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	\$40,000.00
BUDGETED:	Yes
AVAILABLE TO TRANSFER:	N/A
GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE:	Contractual Services Account # 100-110-80000

FISCAL IMPACT STATEMENT:

Contract amount was budgeted for Fiscal Year 2017-2018

Attachments

Draft Contract

**OUTSIDE AGENCY AGREEMENT
BETWEEN THE CITY OF SAN LUIS AND
THE GREATER YUMA ECONOMIC DEVELOPMENT CORPORATION**

THIS Outside Agency Agreement (“Agreement”) is entered into by and between the City of San Luis (“City”), an Arizona municipal corporation, and the Greater Yuma Economic Development Corporation (“GYEDC”), a non-profit organization. The City and GYEDC are referred to individually as the “Party” and collectively as the “Parties.”

WHEREAS, the City is interested in supporting organizations that promote the creation of wealth for all citizens within the Yuma region; and,

WHEREAS, GYEDC’s mission is to expand economic activity within Yuma County by attracting commerce and industry to the region, and to assist in developing the region’s existing industry to its fullest potential. GYEDC actively recruits base industry to Yuma County combined with aggressive support to existing industry thus creating a stronger tax base supported by new investment dollars to our economy; and,

WHEREAS, the City wants to support GYEDC.

NOW, THEREFORE, the Parties, in consideration of the above recitals and the following mutual covenants and stipulations, agree as follows:

I. GYEDC RESPONSIBILITIES

GYEDC shall:

A. Perform the following services for the City:

1. Conduct business retention and expansion activities for existing companies and grow jobs through retention;
2. Act as a facilitator to the Yuma Manufacturer’s Association;
3. Represent employers’ on the Yuma Private Industry Council regarding workforce needs and training;
4. Foster educational opportunities through cooperation with the Yuma School Districts and college institutions, assist with grant applications, and help guide the development of curriculum geared towards workforce needs;
5. Encourage Yuma partnerships with the University of Arizona, Arizona State University, Northern Arizona University, and Arizona Western College;
6. Represent the Yuma region at the Arizona-Mexico Commission;
7. Represent the region on the Arizona Commerce Authority Rural Advisory Council grant funding, infrastructure funding and statewide support for rural development
8. Work with the 4FrontED consortium of Yuma County Public Agencies, San Luis Sonora and Mexicali Baja.
9. Maintain active involvement in the Statewide Economic Development Organization;

10. Maintain active involvement in the International Economic Development Organization;
11. Continue to provide cost analysis and statistic reports quarterly and upon request;
12. Publish a monthly publication depicting economic happenings in the region, state and federal areas as well as showcasing local investors driving economic vitality;
13. Conduct local speaking engagements to inform the community of GYEDC's activities at the state and national levels which brings positive attention to the Yuma region;
14. Conduct outbound marketing to targeted industry sectors that align with the Yuma regions assets; and
15. Identify grants, incentives and low-interest financing mechanisms to assist existing base industry expansion
16. Conduct business recruitment activities designed to provide new jobs and improve tax base for San Luis, Arizona; such as the recruitment of businesses to the San Luis Business Incubator.
17. Communicate and encourage attendance by City staff and elected officials in events such as trade shows, site consultant visits and company visits to promote our community.
18. Partner with the Yuma International Airport to recruit research and development companies to utilize Rolle Airfield.
19. Advise via reporting the number of businesses contacted, visited Yuma area/San Luis, and San Luis tours provided to businesses.
20. Report twice per year to the San Luis City Council on employee recruitment, wages and capital investments attributed to new businesses for the region/San Luis area.
21. Assist the City in producing marketing materials directed towards target industries and promote the City industrial properties.
22. Such other services as the parties agree may be feasible, necessary, and appropriate to help expand the city's job base and improve the city tax base within GYED's strategic plan and mission.

B. Maintain the following:

1. A point of contact for all inquiries concerning locating or expanding in Yuma County through the GYEDC website;
2. Data Clearing House for all statistics needed for site selection and economic vitality of the region;
3. Maintain the Business Contact and Management Network and LinkedIn contacts;
4. Influence and provide access to economic development policy, best practices and economic modeling that calculates costs of doing business in the region;
5. Maintain GIS/Demographic website tool for site selectors and company research;
6. Maintain Grantee designation for Yuma Foreign Trade Zone 219; and
7. Serve as the resource for New Market Tax Credit funding.

C. Maintain accurate records of all monies received from the City and the disbursement of all such monies. GYEDC shall maintain an accounting system which complies with generally accepted accounting principles, including, but not limited to, SOP 78-10, FASB 116 and 117 as issued by the American Institute of Certified Public Accountants

(“ACIPA”), and with the AICPA Audit Guide for Non-Profit Corporations and shall separately account for all funds provided by the City pursuant to this Agreement.

- D. On or before July 1st of each year, provide the City with names and addresses of officers or directors, bylaws, and articles of incorporation and amendments thereto of GYEDC. In the event of any change of officer and/or director, bylaws, or articles of incorporation, GYEDC shall provide the City written notice of said change and, if applicable, a copy of any changed bylaws or articles of incorporation within thirty (30) days thereafter.
- E. In coordination with the City’s Economic Development Manager, GYEDC shall participate in Pre-Development Meetings with the City of San Luis, for any prospective business considering relocation within City limits, prior to any agreement/commitments being entered into.
- F. Within fifteen (15) days after the end of each quarter (the end of each quarter being March 31, June 30, September 30, and December 31) of each year this Agreement is in effect, provide the City with a report and records of revenue and disbursements of monies received from the City for the most recent quarter. Such report shall contain analytical memoranda which:
 - 1. Lists travel activities;
 - 2. Lists capital expenditures;
 - 3. Describes results of activities and expected achievements; and
 - 4. Describes program effectiveness.

A separate program status report documenting activities from July 1st to December 31st, shall be submitted to the City mid-month of the following February. The separate program status report documenting activities from January 1st to June 30th must be submitted on or before August 15th of the same year.

- G. The City Administrator may also require GYEDC to provide a brief monthly statement or status report in a form set forth by the City.

II. CITY RESPONSIBILITIES

The City shall:

- A. In order to assess the impact of the efforts of GYEDC, the City shall evaluate GYEDC’s performance relative to the performance criteria set forth in this Agreement. Any additional information desired by the City which is relevant and necessary to the City’s evaluation shall be made available by GYEDC.
- B. Unless terminated as provided in Article V, the City shall provide funds as directed by the City Council to GYEDC for the fiscal year in the amount approved by City Council as part of the annual budget process. Such sum shall be disbursed on a monthly basis as set forth in Article III of this Agreement.

III. METHOD OF PAYMENT

- A. GYEDC shall submit a monthly request for payment to the City's Finance Director detailing the proposed expenditures for the month and actual expenditures to date.
- B. Upon approval of the request for payment by the City, the City's Finance Director shall make payments to GYEDC within fifteen (15) days, except that the City may, at the City's sole discretion, withhold payment, in whole or in part, as may be necessary to protect the City from loss on account of:
 - 1. GYEDC's failure to render acceptable services as stated in the performance criteria of Section I of this Agreement. The City Administrator, or designee, shall investigate and monitor the quality of GYEDC's services in order to determine whether such services are acceptable. Upon determination by the City Administrator that acceptable services are not being rendered, the City Administrator shall notify GYEDC of the specific deficiencies in performance and provide a reasonable time for GYEDC to rectify said deficiencies, but in no event shall such time to rectify exceed ninety (90) days. Whether or not GYEDC's services are acceptable will be the City's exclusive decision;
 - 2. GYEDC's failure to supply information, documents, records or reports as required by this Agreement;
 - 3. GYEDC's failure to comply with the accounting procedures set forth in this Agreement; or
 - 4. GYEDC's failure to allocate money received from the City for the purposes described in this Agreement.

IV. FINANCIAL SUPPORT AND TERM OF AGREEMENT

- A. The term of this Agreement shall be for one year commencing on July 1, 2017, and ending on June 30, 2018 and will renew up to four additional one (1) year terms upon approval of the City's annual budget and funding for GYEDC for each fiscal year.
- B. The City agrees to pay to GYEDC the amount of \$_____ for services to be provided by GYEDC pursuant to this Agreement during Fiscal Year 2017-2018.
- C. Funding amounts and renewal of this Agreement shall be subject to the annual appropriation of funds for this activity by the City Council pursuant to the required budget process of the City.
- D. If GYEDC's performance does not, in all material respects, meet the minimum requirements as described in Section I of this Agreement, this Agreement may not be renewed by the City Council.

- E. Nothing in this Agreement shall preclude the City from contracting separately with GYEDC for services upon terms and conditions to be negotiated by the City and GYEDC, in addition to those services to be provided under this Agreement..

V. TERMINATION

This Agreement may be terminated by the City at any time if any of the following occur:

- A. At the City's sole desire, in which case the City shall provide thirty (30) days written notice to GYEDC;
- B. If GYEDC breaches this Agreement or defaults on any of its contractual obligations the City shall provide GYEDC ninety (90) days written notice of the specific grounds for termination and provide a reasonable time for remedial action by GYEDC. In no event shall such time to remedy exceed ninety (90) days; or
- C. By mutual written consent of both Parties.

VI. INDEMNIFICATION

To the fullest extent permitted by law, GYEDC shall defend, indemnify and hold harmless the City, the City's agents, representatives, officers, directors, officials, volunteers, and employees from and against all claims, liabilities, demands, damages, losses, injuries to property or persons (including death), and expenses (including attorney fees and litigation expenses, and the cost of appellate proceedings) (collectively "Claims") to the extent that such Claims result from and/or arise out of GYEDC's intentional, reckless, or negligent acts, errors, mistakes, directives, or omissions, in performance of this Agreement. This includes any intentional, reckless, or negligent acts, errors, mistakes, directives, or omissions of GYEDC's employees, agents, advertisers, contractors, subcontractors, or any other person for which GYEDC may be legally liable, in the performance of this Agreement.

The amount and type of insurance coverage requirements set forth in this Agreement will in no way be construed as limiting the scope of the indemnity in this paragraph. The indemnity requirements set forth in this Agreement will in no way be construed as limiting the insurance required in this Agreement.

VII. INSURANCE

A. General.

1. *Insurer Qualifications.* Without limiting any obligations or liabilities of GYEDC, GYEDC shall purchase and maintain, at its own expense, the hereinafter stipulated minimum insurance coverages with insurance companies authorized to do business in the State of Arizona pursuant to Arizona Revised Statutes ("A.R.S.") § 20-206, as amended, with an AM Best, Inc. rating of A- or above with policies and forms

satisfactory to the City. Failure to maintain insurance as specified herein may result in termination of this Agreement at the City's option.

2. *No Representation of Coverage Adequacy.* The City shall have the right to review any and all of the insurance policies and/or endorsements cited in this Agreement, but has no obligation to do so. Failure to demand such evidence of full compliance with the insurance requirements set forth in this Agreement or failure to identify any insurance deficiency shall not relieve GYEDC from, nor be construed or deemed a waiver of, GYEDC's obligation to maintain the required insurance at all times during the performance of this Agreement.
3. *Additional Insured.* All insurance coverage and self-insured retention or deductible portions, except Workers' Compensation insurance and Professional Liability insurance, if applicable, shall name and endorse, to the fullest extent permitted by law for claims arising out of the performance of this Agreement, the City, its agents, representatives, officers, directors, officials and employees as "Additional Insured" as specified under the respective coverage sections of this Agreement.
4. *Waiver.* All policies, except for Professional Liability, shall contain an endorsed waiver of rights of recovery (subrogation) against the City, its agents, representatives, officials, officers and employees for any claims arising out of the work or services of GYEDC. GYEDC shall arrange to have such subrogation waivers incorporated into each policy by written endorsement.
5. *Coverage Term.* All required insurance shall be maintained in full force and effect until all work or services required to be performed under the terms of this Agreement are satisfactorily performed, completed and formally accepted by the City, unless specified otherwise in this Agreement.
6. *Primary Insurance.* GYEDC's insurance shall be primary, non-contributory insurance with respect to performance of this Agreement and in the protection of the City as an Additional Insured.
7. *Claims Made.* In the event any insurance policies required by this Agreement are written on a "claims made" basis, coverage shall extend, either by keeping coverage in force or purchasing an extended reporting option, for three (3) years past completion and acceptance of the services. Such continuing coverage shall be evidenced by submission of annual Certificates of Insurance citing applicable coverage is in force and containing the required provisions for the three-year period.
8. *Policy Deductibles and/or Self-Insured Retentions.* The policies set forth in these requirements may provide coverage that contains deductibles or self-insured retention amounts. GYEDC shall be solely responsible for any such deductible or self-insured retention amount.

9. *Use of Subcontractors.* If any work under this Agreement is subcontracted in any way, GYEDC shall execute written agreements with its subcontractors containing the indemnification and insurance requirement provisions set forth in this Agreement protecting the City and GYEDC. GYEDC shall be responsible for executing any agreements with its subcontractors and obtaining certificates of insurance verifying the insurance requirements.

10. *Evidence of Insurance.* Prior to receiving any funds, or commencing any work or services under this Agreement, GYEDC will provide the City with suitable evidence of insurance in the form of certificates of insurance, endorsements, and a copy of the declaration page(s) of the insurance policies as required by this Agreement. The City may reasonably rely upon the certificates of insurance, endorsements, and declaration page(s) of the insurance policies as evidence of coverage but such acceptance and reliance shall not waive or alter in any way the insurance requirements or obligations of this Agreement. If any of the policies required by this Agreement expire during the life of this Agreement, GYEDC shall forward renewal certificates and declaration page(s) to the City thirty (30) days prior to the expiration date. All certificates of insurance and declarations required by this Agreement shall be identified by referencing the title or this Agreement. Certificates of insurance and declaration page(s) shall specifically include the following provisions:
 - a. The City, its agents, representatives, officers, directors, officials and employees are Additional Insureds for commercial general liability under Insurance Services Office, Inc., (“ISO”) Form CG 20 10 03 97 or equivalent.
 - b. GYEDC’s insurance shall be primary, non-contributory insurance with respect to performance of the Agreement.
 - c. All policies, except for Professional Liability and Workers’ Compensation, waive rights of recovery (subrogation) against City, its agents, representatives, officers, officials and employees for any claims arising out of work or services performed by GYEDC under this Agreement.
 - d. Each insurance policy required by the insurance provisions of the Agreement shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days’ prior written notice has been given to City. Such notice shall be sent directly to the City Administrator, One City Plaza, P.O. Box 13014, Yuma, Arizona, 85364 and shall be sent by certified mail, return receipt requested.

B. Required Insurance Coverage.

1. *Commercial General Liability.* GYEDC shall maintain “occurrence” form Commercial General Liability insurance with an unimpaired limit of not less than \$1,000,000 for each occurrence, \$2,000,000 Products and Completed Operations Annual Aggregate and a \$2,000,000 General Aggregate Limit. The policy shall cover liability arising from premises, operations, independent contractors, products-completed operations, personal injury and advertising injury. Coverage under the policy will be at least as broad as ISO policy form CG 00 010 93 or equivalent thereof, including but not limited to, separation of insured’s clause. To the fullest

extent allowed by law, for claims arising out of the performance of this Agreement, the City, its agents, representatives, officers, officials and employees shall be endorsed as an Additional Insured under ISO, Commercial General Liability Additional Insured Endorsement form CG 20 10 03 97, or equivalent. If any Excess insurance is utilized to fulfill the requirements of this subsection, such Excess insurance shall be “follow form” equal or broader in coverage scope than underlying insurance.

2. *Professional Liability.* If this Agreement is the subject of any professional services or work, or if GYEDC engages in any professional services or work adjunct or residual to performing the work under this Agreement, GYEDC shall maintain Professional Liability insurance covering negligent errors and omissions arising out of the Services performed by GYEDC, or anyone employed by GYEDC, or anyone for whose negligent acts, mistakes, errors and omissions GYEDC is legally liable, with an unimpaired liability insurance limit of \$2,000,000 each claim and \$2,000,000 annual aggregate.
- C. Cancellation and Expiration Notice. Insurance required herein shall not expire, be canceled, or be materially changed without thirty (30) days’ prior written notice to the City.
- D. Workers Compensation: GYEDC understands and agrees that GYEDC’s employees, agents, contractors, volunteers, and directors, are not serving as an employee of the City in any manner and therefore are not entitled to any of the City’s industrial benefit coverages, including Workers’ Compensation coverages. GYEDC acknowledges that any injury its employees sustain in the performance of this Agreement will be not be eligible for industrial benefits through the City and any necessary treatment will be GYEDC, or GYEDC’s insurer’s, sole responsibility.

VIII. GENERAL CONDITIONS

- A. Non-Discrimination Laws. GYEDC shall not discriminate against any person on the basis of race, religion, color, age, sex, disability, or national origin in the performance of this Agreement, and shall comply with the terms and intent of Title VII of the Civil Rights Act of 1964, as amended, State Executive Order 2009-09, the Rehabilitation Act of 1973, as amended, which prohibits discrimination in the employment or advancement in employment of qualified persons because of physical or mental disability, and with the Americans with Disability Act of 1990. In addition, GYEDC shall include similar requirements of subcontractors in any contracts entered into for performance of GYEDC’s obligations under this Agreement.
- B. Financial Review. GYEDC shall make their financial records available for inspection by the City, or its designee, upon reasonable notice during normal business hours of the City. If the City desires a financial audit by a certified public accountant of the

GYEDC's financial records to verify use of City funds according to the terms and conditions of this Agreement, GYEDC shall cooperate fully in the performance of such audit. GYEDC shall be responsible for the cost of such an audit if requested by the City and are entitled to a copy of any resulting reports that are received by the City.

- C. Compliance with Laws. GYEDC shall comply with all federal, state, and local laws and ordinances applicable to its performance under this Agreement. In addition, GYEDC shall include similar requirements of subcontractors in any contracts entered into for performance of GYEDC obligations under this Agreement.
- D. Successors and Assigns. This Agreement is not assignable unless both Parties mutually consent otherwise in writing and signed by both Parties. The requirements of this Agreement are binding upon the heirs, executors, administrators, successors, and assigns of both Parties.
- E. Attorney Fees and Costs. In the event any action, suit or proceeding is brought for failure to observe any of the terms, covenants, or provisions of this Agreement, the prevailing party shall be entitled to recover as part of such action or proceeding, all litigation, arbitration and collection expenses, including, but not limited to, witness fees, court costs, and reasonable attorney fees.
- F. Laws Governing/Venue. This Agreement shall be governed by the laws of the State of Arizona, as to validity, interpretation and performance. Any and all suits for any and every breach of this Agreement, or other judicial proceeding for the enforcement or interpretation of this Agreement shall be instituted and maintained in Superior Court in Yuma County, Arizona.
- G. Non-Waiver. The failure or delay of either Party to insist upon strict performance of any of the provisions of this Agreement, or to exercise any of the rights or remedies provided by this Agreement, shall not release either Party from any of the responsibilities or obligations imposed by law or by this Agreement, and shall not be deemed a waiver of any right of either Party to insist upon strict performance of this Agreement.
- H. Severability. If any part, term or provision of this Agreement is by the courts held to be illegal or in conflict with any law of the State of Arizona, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term, or provision held to be invalid.
- I. Entire Agreement and Amendments. This instrument contains the entire Agreement between the Parties, and no oral or written statement, promises, or inducements made by

either Party or agent of either Party that is not contained in this written Agreement, or specifically referred to in this written Agreement shall be valid or binding; and this Agreement may not be enlarged, modified, or altered except in writing signed by both Parties.

- J. Relationship of Parties. The Parties understand and expressly agree that GYEDC is an independent contractor and is not an employee of the City. Nothing in this Agreement constitutes a partnership or joint venture between the Parties and neither Party is the principal or agent of the other.
- K. Rights/Obligations of Parties Only. The terms of this Agreement are intended only to define the respective rights and obligations of the Parties. This Agreement shall not create any rights or duties in favor of any potential third-party beneficiary or other person, agency or organization.
- L. Time of the Essence. Time is of the essence in this Agreement. Unless otherwise specifically provided in this Agreement, any consent to delay in the performance of GYEDC of any obligation shall be applicable only to the particular transaction to which it relates, and it shall not be applicable to any other obligation or transaction.
- M. Boycott of Israel. Pursuant to A.R.S. § 35-393.01, GYEDC certifies it is not engaged in a boycott of Israel as of the Effective Date of this Agreement, and agrees that for the duration of this Agreement GYEDC will not engage in a boycott of Israel.
- N. Conflict of Interest. This contract shall be subject to the Conflict of Interest provisions of A.R.S. § 38-511, as amended.
- O. Environmental Conditions. GYEDC shall take all steps necessary to ensure GYEDC compliance with all applicable federal, state, and local environmental laws, regulations and ordinances, and shall indemnify and hold the City harmless for any remediation required and from and against any and all liabilities, losses, suits, claims, judgments, fines or demands arising by reason of injury or death to any person or damage to any property or the environment of any nature whatsoever arising out of violations of such laws, regulations and ordinances.
- P. E-verify Requirements. To the extent applicable under A.R.S. § 41-4401, GYEDC and its subcontractors warrant compliance with all federal immigration laws and regulations that relate to their employees and their compliance with the E-verify requirements under A.R.S. § 23-214(A). GYEDC's or its subcontractor's failure to comply with such warranty shall be deemed a material breach of this Agreement and may result in the termination of this Agreement by the City.

The City retains the legal right to inspect the papers of any GYEDC contractor or subcontractor employee who works on this Agreement to ensure that GYEDC or subcontractor is complying with this warranty.

Q. Political Activities. Employees, directors, board members, officers, and volunteers of GYEDC are prohibited from engaging in any political activity with respect to candidates for political office beyond the private expression of personal opinion, registering as a member of a political party, signing petitions and voting in any special, general, or primary election. No employee, director, board member, officer, or volunteer shall solicit any contribution in cash or service from any GYEDC employee, director, board member, officer, or volunteer to support any candidate for public office. No employee, director, board member, officer, or volunteer shall use the name of GYEDC, or use their affiliation with GYEDC, to engage in any political activity of any kind or to solicit any contribution in cash or services to support any candidate for public office. If an employee, director, board member, officer, or volunteer should engage in said activities, they shall make it clear that they are doing so in their personal and private capacity, and are not associated with GYEDC in any way while engaging in said activity. Employees, directors, board members, officers, and volunteers will refrain from engaging in any political activity while attending or participating in any GYEDC function or event.

R. Notices. Unless otherwise provided in this Agreement, all notices, demands, requests, consents, approvals and other communications (collectively “Notices”) required or permitted hereunder shall be in writing and delivered by registered or certified U.S. mail, postage prepaid, or personally delivered, at the address shown below. Notices shall be deemed received at the time of actual receipt, which shall be evidenced by a copy of receipt (in the case of notices that are personally delivered), or as evidenced by the United States Postal Service receipt; or five (5) calendar days after mailing, whichever comes first, in the case of notices that are mailed.:

To City:

City of San Luis
Attn: City Administrator
1090 E Union St
San Luis AZ 85349

To GYEDC:

Greater Yuma Economic
Development Corporation
Attn: Julie Engel, President
899 E. Plaza Circle, Ste. 2
Yuma, Arizona 85364

S. Provisions Required by Law. Each and every provision of law and any clause required by to be in this Agreement will be read and enforced as though it were included herein and, if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the application of either Party, this Agreement will promptly be physically amended to make such insertion or correction.

[Intentionally left blank, signature page follows]

IN WITNESS WHEREOF, the Parties have executed this Agreement this _____ day of _____, 2017.

City of San Luis

Greater Yuma Economic
Development Corporation

Tadeo A. De La Hoya
City Administrator

Julie Engel, President

ATTEST:

Sonia Cornelio
City Clerk

APPROVED AS TO FORM:

Kay Marion Macuil
City Attorney



AGENDA ITEM REVIEW FORM

Work Session

2.C.

Meeting Date: 10/18/2017

Department Head: Hank Green, Fire Chief, Fire Department

Submitted By: Hank Green, Fire Chief, Fire Department

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion on any and possible directions to staff on any an all matters regarding the transfer of funds from the Ambulance Enterprise accounts to the Fire Department accounts. **(Hank Green, Fire Chief)**

SUMMARY:

The San Luis Fire Department (SLFD) began operating the ambulance service under its own Certificate of Necessity (CON) on July 6, 2016. During the CON application process and upon review by the Arizona Department of Health Services, it was identified that there would be a shortfall of revenues and that the Ambulance Enterprise might need to receive funds from the General Funds, specifically the Fire Department. As it turns out, the allocations of salaries, expenditures, and revenues resulted in a "profit" within the Ambulance Enterprise accounts. Where we came up short is in the General Fund accounts of the Fire Department. The impact upon the Fire Department accounts was for two reasons"

1. The first was the result of a delay in establishing a payroll code for ambulance personnel, which resulted in all personnel expenses being charged to the General Funds accounts. Additionally, SLFD, the Finance Department, and Human Resources are working to modify Personnel Action Reports to correctly identify Firefighter status to allow work assignments within both the Fire Department (General Funds) and the Ambulance Service (Enterprise Fund). 2. The second impact on the Fire Department funds was the result of a Class Action suit brought against the State of Arizona by the Public Safety Personnel Retirement System (PSPRS) regarding retirement contributions. In the judgment, the City of San Luis became responsible to return \$192,000.00 to PSPRS Firefighters. The money paid by the City of San Luis will be credited to the City of San Luis against future PSPRS payments, but the impact of this refund was immediately applied as an unfunded mandate against our General Fund Budget. SLFD and the Finance Department are also working to shift allocations of salaries formerly weighted in the Fire Department to the Ambulance Service. This reallocation of funds will also shift ERE expenses from the General Fund to the Enterprise Fund. SLFD and the San Luis Finance Department will continue to modify allocations to achieve balanced budgets within both funds. SLFD is requesting authorization to transfer \$440,200.00 from the Ambulance Service (Enterprise Fund) to the Fire Department (General Fund). The transfer will be allocated as itemized in the Budget Transfer Form.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: YES
CITY/STATE/FEDERAL FUNDS: CITY
TOTAL: \$440,200.00
BUDGETED AMOUNT: YES
AVAILABLE AMOUNT TO TRANSFER: \$440,220.00
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: 340-341 Ambulance Service
balance of \$756,816.74

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

Transfer of \$400,000.00 (Ambulance Service Salaries) and \$40,200 (Ambulance Service Medical Insurance) to 100-182- 50000 (Fire Salaries), 100-182-50125 (Fire Medical Insurance) and 100-182-80010 (Fire Claims and Judgment) accounts, as indicated on the budget transfer form.

Attachments

Budget Performance Report
Budget Transfer Form



Expense Budget Performance Report

Fiscal Year to Date 06/30/17
Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 100 - General Fund										
Department 182 - Fire Department										
EXPENSE										
50000	Salaries	1,129,000.00	.00	1,129,000.00	(12,239.45)	.00	1,348,599.50	(219,599.50)	119	1,604,212.19
50005	Part-Time/Hourly	.00	.00	.00	.00	.00	.00	.00	+++	1,324.32
50006	Taxable Travel	.00	390.00	390.00	39.20	.00	423.40	(33.40)	109	295.00
50010	Overtime	110,000.00	.00	110,000.00	(145,808.39)	.00	70,408.03	39,591.97	64	120,196.18
50110	Vision	2,860.00	.00	2,860.00	(414.24)	.00	3,349.39	(489.39)	117	4,160.98
50115	Medfica	17,970.00	10.00	17,980.00	(2,269.63)	.00	20,863.95	(2,883.95)	116	24,764.45
50120	Fica	76,820.00	30.00	76,850.00	(9,704.78)	.00	88,086.99	(11,236.99)	115	107,013.73
50125	Medical Insurance	172,170.00	.00	172,170.00	(38,784.24)	.00	268,866.86	(96,696.86)	156	337,610.00
50130	State Retirement	169,580.00	.00	169,580.00	(22,367.09)	.00	190,939.82	(21,359.82)	113	244,850.95
50135	State Unemployment	7,320.00	.00	7,320.00	(1,113.60)	.00	8,376.50	(1,056.50)	114	9,859.16
50140	Life Insurance	11,620.00	.00	11,620.00	(3,272.21)	.00	10,959.94	660.06	94	15,436.90
50145	Worker's Compensation	39,990.00	.00	39,990.00	(9,592.50)	.00	43,964.33	(3,974.33)	110	67,526.84
50150	APJPERS/Cancer Insurance	1,040.00	.00	1,040.00	.00	.00	1,040.00	.00	100	1,550.00
50155	Dental	8,170.00	.00	8,170.00	(1,099.05)	.00	9,891.32	(1,721.32)	121	11,567.19
50160	EAP Preferred	.00	.00	.00	194.04	.00	757.26	(757.26)	+++	.00
60000	Office Supplies	4,000.00	.00	4,000.00	1,211.37	.00	1,630.27	2,369.73	41	3,043.63
60005	Other Supplies	9,100.00	.00	9,100.00	581.16	.00	9,806.89	(706.89)	108	10,318.69
60006	External Printing	3,900.00	.00	3,900.00	1,105.54	.00	2,454.39	1,445.61	63	1,266.67
60010	Janitorial Supplies	4,000.00	1,000.00	5,000.00	(379.56)	.00	3,416.92	1,583.08	68	3,384.95
60020	Dues/Subscriptions	950.00	1,650.00	2,600.00	95.85	.00	2,207.37	392.63	85	752.27
60025	Uniforms/Other	130,000.00	(43,500.00)	86,500.00	6,596.00	.00	72,170.57	14,329.43	83	20,655.84
60030	Postage	450.00	.00	450.00	10.04	.00	280.78	169.22	62	375.59
60035	Minor Tools/Equipment Supplies	12,000.00	4,590.00	16,590.00	1,574.57	.00	15,638.90	951.10	94	8,802.99
60040	Miscellaneous	.00	.00	.00	.00	.00	.00	.00	+++	17.00
60050	Vehicle/Equipment Supplies	20,000.00	12,040.00	32,040.00	7,551.36	.00	27,964.03	4,075.97	87	41,973.77
70000	Vehicle Maintenance	35,000.00	8,900.00	43,900.00	26,054.77	.00	36,114.15	7,785.85	82	24,016.24
70005	Gas/Oil	23,000.00	.00	23,000.00	2,591.71	.00	19,795.84	3,204.16	86	12,947.88
70020	Building Maintenance / Repairs	3,600.00	.00	3,600.00	2,200.00	.00	2,881.55	718.45	80	223.12
70025	Maintenance/Other	8,000.00	8,560.00	16,560.00	494.00	.00	7,642.71	8,917.29	46	7,248.75
70035	Equipment Maintenance	.00	.00	.00	.00	.00	23.76	(23.76)	+++	.00
70040	Software Support	23,000.00	5,000.00	28,000.00	481.26	.00	28,026.43	(26.43)	100	21,604.74
80000	Contractual Services	41,850.00	(750.00)	41,100.00	516.52	.00	26,592.29	14,507.71	65	27,022.51
80005	Special Services	3,000.00	.00	3,000.00	33.00	.00	1,437.43	1,562.57	48	2,245.28
80009	Promotional Items	.00	.00	.00	.00	.00	.00	.00	+++	1,071.84
80010	Claims and Judgment	.00	.00	.00	191,873.63	.00	191,873.63	(191,873.63)	+++	.00
80025	Travel and Per Diem	5,000.00	4,570.00	9,570.00	108.00	.00	9,531.24	38.76	100	4,471.11
80027	Conferences / Registration Fees	1,400.00	3,000.00	4,400.00	.00	.00	4,385.00	15.00	100	903.49
80036	Non - degree seeking / Certifications	16,500.00	(900.00)	15,600.00	2,100.00	.00	4,165.00	11,435.00	27	6,450.00



Expense Budget Performance Report

Fiscal Year to Date 06/30/17

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 100 - General Fund										
Department 182 - Fire Department										
EXPENSE										
80045	Land Lines	3,000.00	.00	3,000.00	259.94	.00	2,873.27	126.73	96	3,028.79
80046	Cell Phones & Others Devices	17,480.00	(4,590.00)	12,890.00	1,261.06	.00	5,782.88	7,107.12	45	4,233.72
80050	Utilities Electricity	20,000.00	.00	20,000.00	2,252.54	.00	18,485.13	1,514.87	92	21,367.73
80051	Solar Power	13,000.00	.00	13,000.00	3,853.36	.00	21,462.70	(8,462.70)	165	27,505.48
80055	Utilities Water & Sewer	3,000.00	.00	3,000.00	333.86	.00	2,881.00	119.00	96	6,041.21
EXPENSE TOTALS		\$2,147,770.00	\$0.00	\$2,147,770.00	\$6,328.04	\$0.00	\$2,586,051.42	(\$438,281.42)	120%	\$2,811,341.18
Department 182 - Fire Department Totals		(\$2,147,770.00)	\$0.00	(\$2,147,770.00)	(\$6,328.04)	\$0.00	(\$2,586,051.42)	\$438,281.42	120%	(\$2,811,341.18)
Fund 100 - General Fund Totals		\$2,147,770.00	\$0.00	\$2,147,770.00	\$6,328.04	\$0.00	\$2,586,051.42	(\$438,281.42)		\$2,811,341.18



Expense Budget Performance Report

Fiscal Year to Date 06/30/17
Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 340 - Ambulance Service										
Department 341 - AS										
	EXPENSE									
50000	Salaries	545,520.00	210,000.00	755,520.00	302,773.31	.00	319,998.36	435,521.64	42	.00
50005	Part-Time/Hourly	449,220.00	(290,000.00)	159,220.00	8,002.40	.00	88,354.46	70,865.54	55	.00
50006	Taxable Travel	.00	160.00	160.00	58.80	.00	166.60	(6.60)	104	.00
50010	Overtime	19,000.00	80,000.00	99,000.00	159,799.65	.00	164,059.14	(65,059.14)	166	.00
50110	Vision	1,300.00	.00	1,300.00	842.24	.00	882.94	417.06	68	.00
50115	Medfica	14,700.00	10.00	14,710.00	6,741.92	.00	8,200.87	6,509.13	56	.00
50120	Fica	62,860.00	10.00	62,870.00	28,827.58	.00	35,065.87	27,804.13	56	.00
50125	Medical Insurance	171,230.00	.00	171,230.00	74,311.82	.00	77,454.49	93,775.51	45	.00
50130	State Retirement	77,020.00	.00	77,020.00	62,868.04	.00	65,907.70	11,112.30	86	.00
50135	State Unemployment	6,040.00	.00	6,040.00	2,724.71	.00	3,322.40	2,717.60	55	.00
50140	Life Insurance	5,770.00	.00	5,770.00	4,744.76	.00	4,987.45	782.55	86	.00
50145	Worker's Compensation	34,980.00	.00	34,980.00	16,581.87	.00	20,049.58	14,930.42	57	.00
50150	APJPERS/Cancer Insurance	510.00	.00	510.00	.00	.00	510.00	.00	100	.00
50155	Dental	4,310.00	.00	4,310.00	2,475.59	.00	2,595.36	1,714.64	60	.00
50160	EAP Preferred	.00	.00	.00	39.06	.00	61.74	(61.74)	+++	.00
60005	Other Supplies	3,000.00	.00	3,000.00	453.00	.00	455.24	2,544.76	15	.00
60006	External Printing	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
60020	Dues/Subscriptions	200.00	100.00	300.00	.00	.00	180.00	120.00	60	.00
60025	Uniforms/Other	10,000.00	.00	10,000.00	796.90	.00	9,732.62	267.38	97	.00
60035	Minor Tools/Equipment Supplies	24,400.00	(6,100.00)	18,300.00	4,565.56	.00	9,737.71	8,562.29	53	.00
60050	Vehicle/Equipment Supplies	40,000.00	1,500.00	41,500.00	5,244.62	.00	40,604.43	895.57	98	.00
70000	Vehicle Maintenance	10,000.00	13,100.00	23,100.00	1,427.84	.00	23,133.32	(33.32)	100	.00
70005	Gas/Oil	35,000.00	(1,600.00)	33,400.00	3,619.95	.00	17,609.81	15,790.19	53	.00
70010	Liability Insurance	11,500.00	.00	11,500.00	.00	.00	.00	11,500.00	0	.00
70025	Maintenance/Other	3,000.00	.00	3,000.00	.00	.00	2,960.00	40.00	99	.00
70030	Depreciation	.00	.00	.00	8,277.00	.00	8,277.00	(8,277.00)	+++	.00
70040	Software Support	11,600.00	(8,000.00)	3,600.00	.00	.00	4,271.57	(671.57)	119	.00
80000	Contractual Services	150,000.00	1,000.00	151,000.00	41,563.74	.00	126,433.90	24,566.10	84	.00
80025	Travel and Per Diem	12,000.00	(180.00)	11,820.00	354.00	.00	484.00	11,336.00	4	.00
80027	Conferences / Registration Fees	1,200.00	.00	1,200.00	.00	.00	182.61	1,017.39	15	.00
80028	Interview Expenses	1,500.00	.00	1,500.00	.00	.00	.00	1,500.00	0	.00
80040	Bank Services	.00	.00	.00	.00	.00	275.00	(275.00)	+++	.00
80046	Cell Phones & Others Devices	7,000.00	.00	7,000.00	.00	.00	.00	7,000.00	0	.00
80050	Utilities Electricity	9,000.00	.00	9,000.00	563.13	.00	1,639.93	7,360.07	18	.00
80051	Solar Power	7,500.00	.00	7,500.00	963.34	.00	1,457.00	6,043.00	19	.00
80055	Utilities Water & Sewer	3,000.00	.00	3,000.00	83.46	.00	1,910.39	1,089.61	64	.00
82000	Interest	.00	.00	.00	5,923.77	.00	5,923.77	(5,923.77)	+++	.00



Expense Budget Performance Report

Fiscal Year to Date 06/30/17

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 340 - Ambulance Service										
Department 341 - AS										
EXPENSE										
90000	Capital Outlay - Equipment	154,000.00	379,290.00	533,290.00	(81,049.30)	.00	24,666.58	508,623.42	5	.00
	EXPENSE TOTALS	\$1,887,360.00	\$379,290.00	\$2,266,650.00	\$663,578.76	\$0.00	\$1,071,551.84	\$1,195,098.16	47%	\$0.00
	Department 341 - AS Totals	(\$1,887,360.00)	(\$379,290.00)	(\$2,266,650.00)	(\$663,578.76)	\$0.00	(\$1,071,551.84)	(\$1,195,098.16)	47%	\$0.00
	Fund 340 - Ambulance Service Totals	\$1,887,360.00	\$379,290.00	\$2,266,650.00	\$663,578.76	\$0.00	\$1,071,551.84	\$1,195,098.16		\$0.00
	Grand Totals	\$4,035,130.00	\$379,290.00	\$4,414,420.00	\$669,906.80	\$0.00	\$3,657,603.26	\$756,816.74		\$2,811,341.18



DISCUSSION ITEM

Work Session**2.D.****Meeting Date:** 10/18/2017**Department Head:** Jenny Torres, Economic Development Manager, Administration, Economic Development**Submitted By:** Dania Castillo, Economic Development Assistant, Administration, Economic Development**ITEM:**

Discussion and possible directions to staff on any and all matters regarding virtual building concept and deferment of fees. **(Jenny Torres, Economic Development Manager)**

SUMMARY:

The virtual building idea is to create a building on a specific site that would reflect the current economic development needs of the community. The virtual state means that the full building plans have been developed and engineered to meet the standard specifications and submitted to the local governing agency for review and approval. Once the local agency approves the building plans, a developer can pull permits for construction. The model can be used for marketing purposes.

The City of San Luis will defer collection permit review fees until after the building has been constructed, prior to the City issuing the Certificate of Occupancy for the building.

Private landowners are interested in discussing this concept with City Council on the feasibility of establishing this program.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	N/A
CITY/STATE/FEDERAL FUNDS:	N/A
TOTAL:	N/A
BUDGETED:	N/A
AVAILABLE TO TRANSFER:	N/A
GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE:	N/A
FISCAL IMPACT STATEMENT:	

No fiscal impact, discussion item only.



DISCUSSION ITEM

Work Session

2.E.

Meeting Date: 10/18/2017

Department Head: Jenny Torres, Economic Development Manager, Administration, Economic Development

Submitted By: Dania Castillo, Economic Development Assistant, Administration, Economic Development

ITEM:

Discussion and possible directions to staff on any and all matters regarding Resolution No. 2010. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the entering into an Intergovernmental Agreement with the City of Somerton, Town of Wellton, City of Yuma, and Yuma County for the 4Fronted Binational Program. **(Jenny Torres, Economic Development Manager)**

SUMMARY:

The municipalities of Yuma County expressed an interest to continue with the binational economic development program focused on education, infrastructure, tourism, and economic development. 4Fronted is represented by the economic development staff or designee of each community participating in this program. The Border Business Case represents the goals and strategies for the 4Fronted group. The County and Cities shall contribute to the funding to meet the goals of this agreement based on a twenty cents (20¢) per capita using the 2015 population census estimate. The City of San Luis' contribution for this effort is **\$6,800.00**.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	\$6,800.00
BUDGETED:	Yes
AVAILABLE TO TRANSFER:	N/A
GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE:	100-110-80000/Contractual Services/\$394,674.00

FISCAL IMPACT STATEMENT:

Funds budgeted under Council Contractual Services, account no. 100-110-80000.

Attachments

Resolution No. 2010
IGA 4FrontED
4Fronted Budget
Accomplishments



Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

No. 2010

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA AUTHORIZING AND DIRECTING THE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SOMERTON, TOWN OF WELLTON, CITY OF YUMA, AND YUMA COUNTY FOR THE 4FRONTED BINATIONAL PROGRAM.

BE IT RESOLVED by the Mayor and City Council of the City of San Luis, Arizona, as follows:

Section 1. That it is deemed in the best interest of City of San Luis and its residents that an Intergovernmental Agreement with the City of Somerton, Town of Wellton, City of Yuma, and Yuma County for the 4Fronted Binational Program.

Section 2. That a true copy of said Intergovernmental Agreement is incorporated herein as though fully set forth again in full.

Section 3. That the Mayor or City Manager and/or his designee are hereby authorized and directed to execute this Intergovernmental Agreement on behalf of the City of San Luis and to take any and all actions as may be necessary to put the agreement into effect.

Section 4. That the San Luis City Clerk and/or her designee is authorized and directed to maintain this Intergovernmental Agreement in the official files of the City Clerk and to deliver it to the City of Somerton, Town of Wellton, City of Yuma, and Yuma County.

PASSED, ADOPTED and APPROVED by the Mayor and City Council of the City of San Luis, Yuma County, Arizona this ____ day of _____, 20__.

Gerardo Sanchez, Mayor

ATTEST:

APPROVED AS TO FORM:

Sonia Cornelio, City Clerk

Kay Marion Macuil, City Attorney

**INTERGOVERNMENTAL AGREEMENT OF THE
4FrontED BINATIONAL PROGRAM
TO SUPPORT
ECONOMIC DEVELOPMENT IN THE GREATER YUMA REGION**

This AGREEMENT is made on this _____ day of _____ 2017 (the "Agreement Date"), among the following governing Agencies of the State of Arizona and in or of the County of Yuma:

the City of San Luis, an incorporated city under the laws of Arizona and having its administrative offices at
1090 East Union Street
San Luis, Arizona 85349 ("San Luis");

the City of Somerton, an incorporated city under the law of Arizona and having its administrative offices at
110 North State Avenue
Somerton, Arizona 85350 ("Somerton");

the Town of Wellton, an incorporated town under the laws of Arizona and having its administrative offices at
28634 Oakland Avenue
Wellton, Arizona 85356 ("Wellton");

the City of Yuma, a charter city under the laws of Arizona and having its administrative offices at
One City Plaza
Yuma, Arizona 85364 ("Yuma") and

the County of Yuma, a body corporate and politic of the State of Arizona and having its administrative offices at
198 South Main Street
Yuma, Arizona 85364 (the "County").

The above-listed cities are known collectively as (the "Cities" and" the "County"). The County and Cities comprise a funding committee of the Yuma area for the sole purposes of this Agreement.

RECITALS

- A. The County and the Cities joining in this Agreement wish to formalize a bilateral relationship to promote growth and expand economic opportunities in Yuma County, Arizona, U.S.A.; regions within the State of California, U.S.A.; San Luis Rio Colorado; regions within Baja California, Mexico.
- B. Yuma County is authorized to participate in Economic Development activities pursuant to A.R.S. §§11-251(21), 11-254, and 11-254.04. The Cities are authorized to participate in Economic Development pursuant to A.R.S. §9-500.11
- C. The County and the Cities support the 4FrontED Binational Region program objectives which include but are not limited to the following:

Binational Cluster Development

- Identify, map, and define binational regional business clusters such as advanced manufacturing opportunities. Establish and/or strengthen relationships with companies in northern Mexico in aerospace, automotive, electronic, agribusiness, and electrical devices, and promote the region's logistics/distribution and cost competitive advantages for potential advanced manufacturing opportunities. Sustain the momentum with the University of Arizona cluster work and the North American Research Partnership cluster mapping.
- Engage the region's manufacturers in RevAZ(Arizona Commerce Authority's Manufacturing Extension Partnership program), particularly with the ExportTech Boot Camp.
- Further leverage the economic benefit of the agriculture trade moving through the San Luis Port of Entry. Maintain and grow agribusiness trade by addressing binational infrastructure and transportation improvements from major growing regions in Mexico and strengthening relationships throughout western Mexico. Continue to expand value-add produce opportunities in packaged food.
- Work to attract foreign direct investment (FDI) projects within the transportation, tourism, and economic development sectors. Leverage the international and foreign investment partners working with the University of Arizona Yuma Center of Excellence for Desert Agriculture to attract a larger footprint in the region.
- Focus on manufacturing industries to provide higher average wages, create more indirect economic activity for the region, impact the regional tax base, and attract new revenues to the region resulting in an expanded economy through the following manufacturing sectors: perishable prepared food, storage battery, fluid milk, aircraft, fabricated structural metals, metal stamping, truck trailer, sign, unmanned vehicle and computerized numerical control machining.

- Continue to implement the IMPC strategy working collaboratively to develop and promote advanced manufacturing.
- Work with existing industries to improve access and attract a supply chain of businesses to the 4FrontED region.
- Actively engage the private sector and regional businesses to assist in the implementation of the 4FrontED initiative.

Strengthen Binational Workforce Development

- Broaden the educational exchange between the region's institutions and Mexico by establishing a binational education task force to ensure a stronger regional labor force that meets the current and future needs of regional businesses.
- Collaborate with Arizona Western College, Northern Arizona University and other institutions of higher learning to target advanced degrees to maquila managers or leadership.

Develop Binational Tourism

- Work collaboratively to leverage existing tourism assets and further develop visitor destinations within the binational region. Create and actively implement a binational tourism development and marketing program with a focus on recreation and culture.
- Implement a strategy to develop and attract medical tourism to the 4FrontED region.
- Develop and promote a binational calendar of events.

Leverage Port of Entry and Border Infrastructure Investments

- Aggressively promote the San Luis commercial port of entry.
- Continue to pursue improvements to the port of entry.
- Pursue increased port of entry staffing to improve efficiencies of border crossings.
- Build cross-border public transportation, bicycling and pedestrian improvements.

Spur Innovation and Entrepreneurism

- Leverage the San Luis Business Incubator to foster business growth in manufacturing, machining, distribution, and support businesses.
- Make the 4FrontED binational region an entrepreneurial hub by leveraging the U.S. entrepreneurial visa program that can promote new business start-ups and innovation.

Maximize Developable Industrial Land

- Move forward with development strategies to ensure that the border industrial land is ready for manufacturing facilities. Focus on project readiness of industrial sites.

Continue to Improve Regional Infrastructure

- The cities of San Luis, San Luis Rio Colorado, Somerton, Wellton, and Yuma are committed to building a rail connection between the city of San Luis Rio Colorado and Yuma to support economic development.
- Work to implement project priorities identified in the Border Master Plans (2013)
- Prioritize regional infrastructure projects to support economic development efforts and pursue grant funding.

NOW THEREFORE, the parties agree as follows:

SECTION ONE. DEFINITION OF TERMS

The following terms and expressions as used in this Agreement, unless the context clearly shows otherwise, shall have the following meanings:

“Region” means Yuma County, Arizona, U.S.A.; San Luis Rio Colorado, Sonora, Mexico and regions within Baja California Norte, Mexico bordering the municipality of San Luis Rio Colorado, Sonora, Mexico and Yuma County, Arizona, U.S.A.

SECTION TWO. GENERAL PROVISIONS

- A. The City of San Luis, Arizona is the fiscal agent responsible for administering the funds for the binational program. San Luis shall only use the funds for the objectives stated in the recitals, and the funds expended, not exceed the one-year budget as set forth in Exhibit A, attached and incorporated by reference to this Agreement. The fiscal agent will require at least one City and/or, County to approve expenses in writing. The fiscal agent will be responsible for the engagement of the services of the coordinator along with the rest of the Cities, expenses and budget reports to the other Cities.
- B. The County and Cities shall contribute to the funding of services for a bi-lingual/bi-cultural coordinator and related economic activities based on twenty cents (20¢) per capita and using the Parties’ 2015 population estimates as follows:

Location	Population	Contribution
San Luis, AZ	34,001	\$ 6,800.00
Somerton	15,759	\$ 3,152.00
Wellton	3,101	\$ 620.00
Yuma City	97,950	\$ 19,590.00
Yuma County ¹	64,180	\$ 12,836.00
Total	214,991	\$ 42,998.00

¹ Yuma County population only includes population not within an incorporated area.

- C. The Binational program shall meet the goals in the border business case incorporated in this Agreement.
- D. The County and the Cities shall, through the fiscal agent, engage the services of a bi-lingual/bi-cultural coordinator to manage the Binational program.
- E. The County and the Cities shall, through the fiscal agent, contract with any other contractor (s) or entity to meet the goals as stated in this Agreement.
- F. The County and the Cities shall work with San Luis Rio Colorado, Sonora, Mexico and other Mexico cities as deemed appropriate.
- G. The recitals set forth in this Agreement, by this reference, are incorporated and deemed part of this Agreement.

SECTION THREE. FORCE MAJEURE

If by reason of force majeure any party to this Agreement shall be rendered unable wholly or in part to carry out its obligations under this Agreement, then if such party shall give notice and full particulars of such force majeure in writing to the other party within a reasonable time after occurrence of the event or cause relied on, the obligation of the party giving such notice, so far as it is affected by such force majeure, shall be suspended during the continuance of the inability then claimed, but not for any longer period, and any such party shall endeavor to remove or overcome such inability with all reasonable dispatch. The term "force majeure" as used in this Agreement shall mean acts of God, strikes, lockouts, or other industrial disturbances, acts of public enemy, orders of any kind of the Government of the United States or the State of Arizona, or any civil or military authority, insurrection, riots, epidemics, landslides, lightning, earthquake, fires, hurricanes, storms, floods, washouts, droughts, arrests, restraint of government and people, civil disturbances, explosions, breakage or accidents to machines, pipelines or canals, and inability on the part of the County or the Cities to provide services under this Agreement for any reason, or on account of any other causes not reasonably within the control of the party claiming such liability.

SECTION FOUR. TERM OF AGREEMENT; RENEWAL

This Agreement shall be effective as of the ____ day of _____ 2017 and shall have a term of one year, ending the _____ day of _____ 2018 unless a party provides the other parties with written notice of termination a minimum of 30 days prior to terminating. This Agreement may be terminated by any party with or without cause, provided that such party provides written notice of termination to all other parties as set forth above.

If this Agreement is terminated prior to the expiration date, the fiscal agent shall return any and all remaining unexpended funds to the Cities and the County in proportion to the amounts originally disbursed by each party.

SECTION FIVE. SEVERABILITY

The parties to this Agreement specifically agree that if any one or more of the sections, paragraphs, provisions, clauses, or words of this Agreement or the application of such section, paragraph, provision, clause or word to any situation or circumstance should be, or should be held to be, for any reason, invalid or unconstitutional, under the laws or constitutions of Arizona or the United States of America, or in contravention of any such laws or constitutions, then such invalidity, unconstitutionality, or contravention shall not affect any other section, paragraph, provision, clause or word of this Agreement or the application of such section, paragraph, provision, clause or word to any other situation or circumstance, and it is intended that this Agreement shall be severable and shall be construed and applied as if any such invalid or unconstitutional section, paragraph, provision, clause or word had not been included in this Agreement, and the rights and obligations of the parties to this Agreement shall be construed and remain in force accordingly.

SECTION SIX. COUNTERPARTS

This agreement may be executed in counterparts, any of which shall be deemed to be an original.

The parties have executed this Agreement in Yuma County, Arizona as follows:

The City of San Luis
By

Gerardo Sanchez
Mayor

This ____ day of _____ 2017

The City of Somerton
By:

Jose Yepez
Mayor

This ____ day of _____ 2017

The Town of Wellton
By:

Cecilia C McCullough
Mayor

This ____ day of _____ 2017

The City of Yuma
By:

Douglas Nicholls
Mayor

This ____ day of _____ 2017

The County of Yuma
By:

Marco A. Reyes
Chair of the County Board of Supervisors

This ____ day of _____ 2017

I hereby state that I am the attorney for the City of San Luis, State of Arizona, and pursuant to the provisions of A.R.S. 11-952(D) have determined that the foregoing agreement is in proper form and is within the powers and authority granted to the City of San Luis, Arizona under the laws of the State of Arizona.

Dated this ____ day of _____, 2017

Kay Marion Macuil
San Luis City Attorney

I hereby state that I am the attorney for the City of Somerton, State of Arizona, and pursuant to the provisions of A.R.S. 11-952(D) have determined that the foregoing agreement is in proper form and is within the powers and authority granted to the City of Somerton, Arizona under the laws of the State of Arizona.

Dated this ____ day of _____, 2017

Jorge Lozano
Somerton City Attorney

I hereby state that I am an attorney for the Town of Wellton, State of Arizona, and pursuant to the provisions of A.R.S. 11-952(D) have determined that the foregoing agreement is in proper form and is within the powers and authority granted to the Town of Wellton, Arizona under the laws of the State of Arizona.

Dated this ____ day of _____, 2017

Gary Verburg
Wellton Town Attorney

I hereby state that I am the attorney for the City of Yuma, State of Arizona, and pursuant to the provisions of A.R.S. 11-952(D) have determined that the foregoing agreement is in proper form and is within the powers and authority granted to the City of Yuma, Arizona under the laws of the State of Arizona.

Dated this ____ day of _____, 2017

Richard W. Files
Yuma City Attorney

I hereby state that I am the attorney for the County of Yuma, State of Arizona, and pursuant to the provisions of A.R.S. 11-952(D) have determined that the foregoing agreement is in proper form and is within the powers and authority granted to the County of Yuma, Arizona under the laws of the State of Arizona.

Dated this ____ day of _____, 2017

Jon R. Smith
Yuma County Attorney



FY17-18 Budget

					Total
REVENUE					
Yuma County					\$ 12,836
Town of Wellton					\$ 620
City of Yuma					\$ 19,590
City of Somerton					\$ 3,152
City of San Luis					\$ 6,800
2016-2017 carry over funds					\$ 30,325
Grants					\$ 500
Total Revenue					\$ 73,823
CONFERENCES & TRADE SHOWS					
	Representative Attending	Venue	Industry	Date	
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
Total Conferences & Trade Shows					\$ -
MARKETING					
External Printing		Brochures, B Cards, Letterhead			\$ 1,000
Website Hosting		Hosting, Domain, Security			\$ 675
Website improvements		Graphic designs			\$ 12,600
Marketing		Magazine, etc.			\$ -
Total Marketing					\$ 14,275
ADMINISTRATION					
Conferences & Forums		Sponsorship, membership			\$ 8,000
Sponsorships					\$ 15,000
Miscellaneous		Catering, supplies			\$ 600
Contractual Services		Coordinator			\$ 18,000
Special Servcies		Consultant(s)			\$ -
Administration Total					\$ 41,600
Total Budget					\$ 55,875



4FRONTED

The Power of 4 Regions and 2 Nations

4FRONTED ACCOMPLISHMENTS

EDUCATION

- Adopted Memorandum of Understanding (MOU) for the Four Border International Academic Alliance Arizona-Baja California-Sonora
- Established an International Academic Alliance Working Group

ECONOMIC DEVELOPMENT

- Established a Yuma-Mexicali Manufactures Alliance
- Recruitment of Martech Medical
- Awarded the American Planning Association Best Project Award
- Awarded the Donald E. Hunter Award of Excellence
- Yuma County Adopted the Virtual Concept Policy
- Executed the Binational Agreement between the City of San Luis and Secretariat of Economic Development of the State of Baja California
- Conducted the Business Expo Arizona-Baja California

INFRASTRUCTURE

- Established the cost to producing a feasibility study for Southwest Gas to provide natural gas to the East part of San Luis.
- Supported the San Luis I Port of Entry \$6 million pedestrian facility.
- Regional letter signed by Mayors of the region to support appropriation of \$234 million to modernize San Luis I Port of Entry.

TOURISM

- Establishment the Annual Mayor's Binational Bicycle Event
- Expanding the participating agencies to include Cocopah and Algodones.



AGENDA ITEM REVIEW FORM

Work Session

2.F.

Meeting Date: 10/18/2017

Department Head: Sonia Cornelio, City Clerk, City Clerk's Office

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the renaming of Industrial Avenue. **(Council Member Matias Rosales and Jose Guzman, Acting Director of Planning & Zoning)**

SUMMARY:

Council Member Matias Rosales requested that this item is discussed at the Work Session on October 18, 2017.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: N/A

CITY/STATE/FEDERAL FUNDS: N/A

TOTAL: N/A

BUDGETED AMOUNT: N/A

AVAILABLE AMOUNT TO TRANSFER: N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

There is no fiscal impact associated with this item.



AGENDA ITEM REVIEW FORM

Work Session

2.G.

Meeting Date: 10/18/2017

Department Head: Sonia Cornelio, City Clerk, City Clerk's Office

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding speed control measures on Rio Seco Street in Las Brisas Subdivision. **(Council Member Matias Rosales; Richard Jessup, Acting Chief of Police and Eulogio Vera, Director of Public Works)**

SUMMARY:

Council Member Matias Rosales requested that this item is discussed at the Work Session on October 18, 2017.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: N/A

CITY/STATE/FEDERAL FUNDS: N/A

TOTAL: N/A

BUDGETED AMOUNT: N/A

AVAILABLE AMOUNT TO TRANSFER: N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

There is no fiscal impact associated with this item.



AGENDA ITEM REVIEW FORM

Work Session

2.H.

Meeting Date: 10/18/2017

Department Head: Sonia Cornelio, City Clerk, City Clerk's Office

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the installation of a traffic light on 10th Avenue and Juan Sanchez Boulevard. **(Council Member Matias Rosales and Eulogio Vera, Director of Public Works)**

SUMMARY:

Council Member Matias Rosales requested that this item is discussed in the Works Session of October 18, 2017.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: N/A

CITY/STATE/FEDERAL FUNDS: N/A

TOTAL: N/A

BUDGETED AMOUNT: N/A

AVAILABLE AMOUNT TO TRANSFER: N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

There is no fiscal impact associated with this item.
