

For further information on an agenda item, please contact the City at  
101 North "D" Street, or call (951) 943-6100

**AGENDA**  
**JOINT MEETING OF THE CITY COUNCIL, SUCCESSOR**  
**AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC**  
**FINANCE AUTHORITY, PUBLIC UTILITY AUTHORITY,**  
**HOUSING AUTHORITY, PERRIS JOINT POWERS**  
**AUTHORITY AND PERRIS COMMUNITY ECONOMIC**  
**DEVELOPMENT CORPORATION OF THE CITY OF PERRIS**  
**Tuesday, October 27, 2015**  
**6:30 P.M.**  
**City Council Chambers**  
**(corner of San Jacinto and Perris Boulevard)**  
**101 North "D" Street**  
**Perris, California**

***CLOSED SESSION: 5:30 P.M.***

***ROLL CALL:***

Rabb, Rogers, Burke, Busch

- A. Conference with Legal Counsel – Existing Litigation –  
Government Code Section 54956.9(d)(2); 2 cases:
  - 1. Lin v. City of Perris
  - 2. Truly Holistic Caregivers v. City of Perris
  
- B. Conference with Legal Counsel - Potential Litigation - Government  
Code Section 54956.9 (d)(4); 2 cases

**1. *CALL TO ORDER:* 6:30 P.M.**

**2. *ROLL CALL:***

Rabb, Rogers, Burke, Busch

**3. *INVOCATION:***

Pastor Nolan Turnage  
The Grove Community Church  
227 N. "D" Street  
Perris, CA 92570

4. **PLEDGE OF ALLEGIANCE:**

Councilman Rabb will lead the Pledge of Allegiance.

5. **PRESENTATIONS/ANNOUNCEMENTS:**

*At this time, the City Council may recognize citizens and organizations that have made significant contributions to the community and it may accept awards on behalf of the City.*

6. **APPROVAL OF MINUTES:**

A. Approval of the Minutes of the Regular Joint Meeting of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Joint Powers Authority and the Perris Community Economic Development Corporation of the City of Perris held October 13, 2015.

7. **CONSENT CALENDAR:**

*Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. **Public comment is limited to three (3) minutes.***

A. Approve fee waiver request from Boys & Girls Club of Perris for use of Frank Eaton Park for the Halloween 5K Spooky Run/Walk and Family Fun Festival and Health Fair being held on October 31, 2015.

B. Approval to award Contract to Genesis Construction and reject all other bids regarding the North Perris Water (Phase 1) Project along Evans Road adjacent to the Southeast High School site.

C. Approve the application of the Supplemental Law Enforcement Services Fund Grant to supplement the cost of the Southwest Corridor Narcotic Task Force which is included in the Police Department 2015-2016 Budget.

8. **PUBLIC HEARINGS: No Public Hearings**

*The public is encouraged to express your views on any matter set for public hearing. It is our procedure to first receive the staff report, then to ask for public testimony, first from those in favor of the project followed by testimony from those in opposition to it, and if there is opposition, to allow those in favor, rebuttal testimony only as to the points brought up in opposition. To testify on the matter, you need to simply come forward to the speaker's podium at the appropriate time, give your name and address and make your statement. After a hearing is closed, you may not further speak on the matter unless requested to do so or are asked questions by the Mayor or a Member of the City Council. **Public comment is limited to three (3) minutes.***

**9. BUSINESS ITEMS: (not requiring a “Public Hearing”):**

*Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Mayor or City Council requests further clarification of your statement. **Public Comment is limited to three (3) minutes.***

**A. Morgan Park Sports Field Turf Update.**

Introduced by: Greg Zoll, Parks Services Manager

**PUBLIC COMMENT:**

**B. El Niño Preparations Update.**

Introduced by: Daryl Hartwill, Assistant Director of Public Works

**PUBLIC COMMENT:**

**C. Consideration to award Contract to qualified contractor and reject all other bids regarding the Triple Crown Community Wall along Perris Boulevard and Orange Avenue.**

Introduced by: Habib Motlagh, City Engineer

**PUBLIC COMMENT:**

**10. PUBLIC COMMENT/CITIZEN PARTICIPATION:**

*This is the time when any member of the public may bring a matter to the attention of the Mayor and the City Council that is within the jurisdiction of the City Council. The Ralph M. Brown act limits the Mayor’s, City Council’s and staff’s ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting or referred to staff. The City Council may discuss or ask questions for clarification, if desired, at this time. **Public comment is limited to three (3) minutes.***

**11. COUNCIL COMMUNICATIONS:**

*(Committee Reports, Agenda Items, Meeting Requests and Review etc.)*

*This is an opportunity for the Mayor and City Councilmembers to report on their activities and the actions of the Committees upon which they sit, to bring a matter to the attention of the full Council and staff, and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. **NO ACTION CAN BE TAKEN AT THIS TIME.***

**12. CITY MANAGER'S REPORT:**

**13. ADJOURNMENT:**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Building Official (951) 443-1029. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

**CITY COUNCIL/  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/  
PERRIS PUBLIC FINANCE AUTHORITY/  
PERRIS PUBLIC UTILITIES AUTHORITY/HOUSING  
AUTHORITY/PERRIS JOINT POWERS AUTHORITY/PERRIS  
COMMUNITY ECONOMIC DEVELOPMENT CORPORATION  
AGENDA SUBMITTAL**

TO: The Honorable Mayor and Members of the City Council

FROM: Nancy Salazar, City Clerk *NS*

DATE: October 27, 2015

SUBJECT: *Approval of Minutes*

---

**BACKGROUND:** None.

---

**FISCAL IMPACT:** None.

---

- **RECOMMENDATION:** Motion to approve the Minutes of the Regular Joint Meeting held on October 13, 2015 of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Community Economic Development Corporation and Perris Joint Powers Authority.

Prepared by: Judy L. Haughney, CMC, Records Clerk *JLH*  
Approved by: Nancy Salazar, City Clerk

**Attachments:**

- Minutes of the Regular Joint Meeting held on October 13, 2015 of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Community Economic Development Corporation and Perris Joint Powers Authority.

## ***CITY OF PERRIS***

### MINUTES:

Date of Meeting: October 13, 2015

06:30 PM

Place of Meeting: City Council Chambers

### CLOSED SESSION

**Mayor Busch called the Closed Session to order at 6:00 p.m.**

### ROLL CALL

**Present: Burke, Rabb, Rogers, Busch**

**Staff: Assistant City Manager Carr, City Attorney Dunn, City Clerk Salazar**

- A. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1); 1 case:
  - 1. Lin v. City of Perris
  
- B. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9(d)(2); 1 case

**The Mayor called for Public Comment. There was no Public Comment.  
The City Council adjourned to Closed Session at 6:01 p.m.  
The City Council reconvened in Open Session at 6:28 p.m.  
There was no reportable action.**

- 1. CALL TO ORDER: 6:30 P.M.

**Mayor Busch called the Regular City Council meeting to order at 6:30 p.m.**

- 2. ROLL CALL: Burke, Rabb, Rogers, Busch

Staff Members Present: City Manager Belmudez, City Attorney Dunn, City Engineer Motlagh, Assistant City Manager Carr, Deputy City Manager Madkin, Redevelopment & Economic Development Manager McDermott, Police Captain Judge, Fire Chief Barnett, Director of Development Services Miramontes, Capital Improvement Project

Manager Morales, Information Technology Manager Cervantes, Administrative Services Manager Carlos, Assistant Director of Community Services and Housing Chavez, Assistant Finance Director Erwin, Assistant Director of Public Works Hartwill, Public Information Officer Vargo and City Clerk Salazar.

3. INVOCATION: Pastor Baylark Good Hope Missionary Baptist Church 22876 Mountain Ave Perris, CA 92570

4. PLEDGE OF ALLEGIANCE:

**Mayor Pro Tem Burke led the Pledge of Allegiance.**

5. PRESENTATIONS/ANNOUNCEMENTS:

- A. Isabel Carlos, Assistant Director of Administrative Services will present an update on the International Walk to School Day held, Wednesday, October 7, 2015.
- B. Conner Smith, Administrative Pastor at Temple Baptist Church regarding Public Servant Appreciation Day, Sunday, October 18, 2015.

**In the absence of Administrative Pastor Conner Smith, Councilmember Rogers gave information regarding the event.**

6. APPROVAL OF MINUTES:

- A. Approved the Minutes of the Regular Joint Meeting of the City Council. Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Joint Powers Authority and the Perris Community Economic Development Corporation of the City of Perris held September 29, 2015.

The Mayor called for a motion.

M/S/C: Moved by David Starr Rabb, seconded by Rita Rogers to Approve the Minutes as presented.

AYES: Tonya Burke, David Starr Rabb, Rita Rogers, Daryl Busch

NOES:

ABSENT:

ABSTAIN:

7. CONSENT CALENDAR:

**The Mayor called for Public Comment. There was no Public Comment.**

- A. Adopted Resolution Number 4920 regarding Annexation of Parcel 1, Parcel Map 36462 to Flood Control MD No. 1; located north of Rider Street between Indian Avenue and Perris Boulevard. (Ownership of: Duke Realty).

Resolution Number 4920 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON CERTAIN PARCELS OF REAL PROPERTY, TO ORDER ANNEXATION OF PARCEL 1, PARCEL MAP 36462 TO BENEFIT ZONE 84, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON DECEMBER 8, 2015

- B. Adopted Resolution Numbers 4921, 4922 and 4923 regarding Annexation of Clearwater Elementary School to Landscape Maintenance District No. 1 (LMD 1); located on the northwest corner of Nuevo Road and Murrieta Road. (Ownership of: Perris Elementary School District).

Resolution Number 4921 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF BENEFIT ZONE 114 (CLEARWATER ELEMENTARY SCHOOL) TO LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

Resolution Number 4922 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF CLEARWATER ELEMENTARY SCHOOL TO BENEFIT



**ZONE 114, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1**

Resolution Number 4923 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 114, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 114, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF CLEARWATER ELEMENTARY SCHOOL TO BENEFIT ZONE 114, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE OF HEARING OBJECTIONS THERETO ON DECEMBER 8, 2015

- C. Adopted Resolution Number 4924 regarding Annexation of Clearwater Elementary School to Flood Control MD No. 1; located on the northwest corner of Nuevo Road and Murrieta Road. (Ownership of: Perris Elementary school District).

Resolution Number 4924 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO AUTHORIZE LEVYING ASSESSMENTS UPON CERTAIN PARCELS OF REAL PROPERTY, TO ORDER ANNEXATION OF CLEARWATER ELEMENTARY SCHOOL TO BENEFIT ZONE 83, FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON DECEMBER 8, 2015

- D. Approved a one year Extension of Time No. 15-05150 for Tentative Tract Map 31367, located at the southwest corner of Avocado Avenue and Orchard Drive. (Applicant: Alejandra Zambrano).

The Mayor called for a motion.

M/S/C: Moved by Tonya Burke, seconded by David Starr Rabb to Approve the Consent Calendar as presented.

AYES: Tonya Burke, David Starr Rabb, Rita Rogers, Daryl Busch

NOES:

ABSENT:

ABSTAIN:

8. PUBLIC HEARINGS:

- A. Adopted Resolution Numbers 4925, 4926 and 4927 regarding Annexation of Parcel Map 36540 to the City's Maintenance Districts; location on the west side of Redlands Avenue between Nance and Markham Streets. (Ownership of: CI Perris 151, LLC).

Resolution Numbers 4925 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 36540 TO BENEFIT ZONE 113, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2015-2016

Resolution Number 4926 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 36540 TO BENEFIT ZONE 82, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2015-2016

Resolution Number 4927 is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF PARCEL MAP 36540 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR

FISCAL YEAR 2015-2016

**This item was presented by Roxanne Shepherd, Shepherd and Staats, Inc.**

**City Attorney Dunn noted that although the title of Resolution Number 4927 had inadvertently been missed in the printed agenda, it had been included in the staff report and the agenda packet and therefore it was acceptable to act on Resolution Number 4927.**

**The Mayor opened the Public Hearing at 6:49 p.m.**

**There was no Public Comment.**

**The Mayor closed the Public Hearing at 6:49 p.m.**

**The Mayor asked City Clerk Salazar to open the ballots.**

**The City Clerk opened the 3 ballots and reported that all 3 were marked YES.**

The Mayor called for a motion.

M/S/C: Moved by David Starr Rabb, seconded by Tonya Burke to Approve Resolution Numbers 4925, 4926 and 4927 as presented.

AYES: Tonya Burke, David Starr Rabb, Rita Rogers, Daryl Busch

NOES:

ABSENT:

ABSTAIN:

9. BUSINESS ITEMS:

**There were no Business Items.**

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

**The Following People Spoke at Public Comment:**

**Joshua D. Naggar**

**Shelly Mathew**

**Bill Lamb**

**Anabel Rodas**

**Elliot Redmond**

**Pastor Greg Moore**

**Yoselin Saucedo**

**Sierra Key**

**Natalie Acosta**

**Blanca Lopez**

**Gaila Kelly**

**Rebecca Siler**

**Georgia Slore**

**Donald Kelly**

**Charles Kelly**

**Deacon Johnson**

**Jacqueline (Member of New Hope)**

**Matthew Ketching**

**David Jones**

**David Kirby**

**Did not give his name**

**Adelina Flores**

**Dennis Rosales**

**Rudy Ponce**

**Jill Oliver**

**Elijah Pepper**

**Jeffrey Pill**

**Eric Lobo**

**Robbie Nelson**

**Nick Garza**

**James**

**Malcolm Corona**

**Rhonda Hudson**

**Noah Cruz**

11. COUNCIL COMMUNICATIONS:

**The following Councilmember's spoke:**

**Burke**

**Rogers**

**Rabb**

**Busch**

12. CITY MANAGER'S REPORT:

**Assistant City Manager Carr gave the report.**

13. ADJOURNMENT:

**There being no further business the Regular City Council meeting was adjourned at 8:22 p.m. in memory of Isaac Kelly.**

**Respectfully Submitted,**

---

**Nancy Salazar, City Clerk**

CITY COUNCIL  
AGENDA SUBMITTAL

**Meeting Date: October 27, 2015**

**SUBJECT:** Boys & Girls Club of Perris request for a fee waiver for use of Frank Eaton Park

**REQUESTED ACTION:** That the City Council consider a waiver of rental fees for the Halloween 5K Spooky Run/Walk and Family Fun Festival and Health Fair at Frank Eaton Park on October 31, 2015  
Boys & Girls Club of Perris

**CONTACT:** Darren Madkin, Deputy City Manager *DM*

---

**BACKGROUND/DISCUSSION:**

The Boys & Girls Club of Perris is a non-profit agency which provides comprehensive services that strengthens and supports children activities. They will be hosting a Halloween 5K Spooky Run/Walk and Family Fun Festival and Health Fair at Frank Eaton Park on October 31, 2015. The purpose of the health fair and festival is to feature family activities, health information, community resources, and benefits of active living.

The Boys & Girls Club of Perris is requesting the Perris City Council authorize the waiver of rental fees associated with the reservation of Frank Eaton Park for the Halloween 5K Spooky Run/Walk and Family Fun Festival and Health Fair. A copy of the letter request is attached with this submittal. The total value of the requested fee waiver is \$200.00.

---

**FISCAL IMPACT:** The fee for use of Frank Eaton Park is \$200.00. This amount includes the rental of the field.

---

**Prepared by:** Spencer Campbell, Recreation Supervisor II *SC*

**Reviewed By:** Sabrina Chavez, Assistant Director *SC*  
Community Services and Housing Division

**City Attorney:**

**Assistant City Manager:** Ron Carr *RC*

**Attachments:** Waiver Request Letter from Boys & Girls Club of Perris



**BOYS & GIRLS CLUB  
OF PERRIS**

227 North D Street, Suite C  
Perris, CA 92570  
[www.boysandgirlsclubofperris.org](http://www.boysandgirlsclubofperris.org)

**Board of Directors**  
JOSE RAMOS  
Chairman  
DENISE VILLAMIL  
Board Member  
EILYN AVILES-DAWES  
Board Member  
BRADY MCCARRON  
Board Member  
MARTIN FLORES  
Board Member  
LT. TAMMY POE  
Board Member  
JACKIE WAHL  
Board Member  
JACKIE RAMOS  
Board Member  
**Honorary Board**  
MARION ASHLEY  
Supervisor-  
Riverside County  
JAIME C. HURTADO  
Chief of Staff – Supervisor  
Marion Ashley's Office

October 13, 2015

City of Perris  
City Councilmembers  
101 N. D Street  
Perris, CA 92570  
Email: [scampbell@cityofperris.org](mailto:scampbell@cityofperris.org)

Dear City Councilmembers,

**BOYS & GIRLS CLUB OF PERRIS REQUEST FOR WAIVER OF PARK FEES**

The Boys and Girls Club of Perris (BGCP) requests a waiver of park fees for Frank Eaton Memorial Park related to the BGCP Halloween 5K Spooky Run | Walk and Family Fun Festival and Health Fair. The City of Perris and the Live Well Perris program are co-sponsoring the event. The event is scheduled for October 31, 2015. Event set-up starts at 5 a.m. and public events starts at 7 a.m. The event festivities and clean will be complete by 1 p.m. Admission to the Family Fun Festival and Health Fair is free of charge to the public. The event will feature family activities, health information, community resources, and benefits of active living.

For more information or questions, please contact me at 323.501.3013 or [admin@boysandgirlsclubofperris.org](mailto:admin@boysandgirlsclubofperris.org).

Sincerely,



Jose Ramos


Attachment – Event Flyer

CITY COUNCIL  
AGENDA SUBMITTAL

Meeting Date: October 27, 2015

SUBJECT: North Perris Water (Phase I)

REQUESTED ACTION: Adopt Plans and Specifications and Award Contract to Genesis Construction; Reject All Other Bids

CONTACT: Habib Motlagh,  City Engineer

---

BACKGROUND/DISCUSSION: At the bid opening on October 9, 2015, the City Engineer received and opened 5 bids ranging from \$172,777 to \$229,000. The low bid of \$172,777 was submitted by Genesis Construction of Hemet. The scope of work include installation of approximately 1,500' of 16" waterline along Evans Road adjacent to the Southeast High School site. Staff is familiar with Contractor and his work and recommend award of contract.

The implementation of this project as proposed will minimize future removal of pavement and impact to traffic adjacent to the new high school.

---

BUDGET (or FISCAL) IMPACT: The project cost including 20% contingency is paid for by Downtown Water Fund as shown on adopted CIP W-11.

---

Reviewed by:

City Attorney  
Assistant City Manager 

Attachments: Bid Summary  
CIP # W-11

Consent: Yes  
Public Hearing:  
Business Item:  
Other:



City of Perris  
North Perris Water (Phase I) Project

Bid Opening: October 9, 2015 @ 2:00 PM

<b>Contractor</b>	<b>Bid Amount</b>
Genesis Construction	\$ 172,777.00
Trautwein Construction, Inc.	\$ 173,000.00
J.R. Pipeline, Inc.	\$ 176,770.00
Cass Construction, Inc.	\$197,700.00
Utah Pacific Construction Co.	\$ 229,000.00

# CITY OF PERRIS

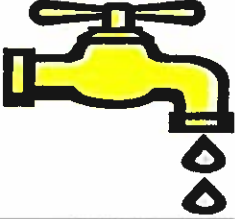
## Capital Improvement Program Project Details

Project Title: Water Pipeline Project

**Project Description:** 5 mile long waterline to interconnect North Perris water with South Perris water.

Project Number: W011

Managing Department(s)  
**Engineering/ PW**

	<b>Project Status:</b> <input checked="" type="checkbox"/> New <input type="checkbox"/> Pending <input type="checkbox"/> RFP Prepared <input type="checkbox"/> In Design <input type="checkbox"/> Out to Bid <input type="checkbox"/> Under Construction	<b>Impact on Future Operating Costs</b> <input type="checkbox"/> Increase <input type="checkbox"/> Decrease <input type="checkbox"/> Minimal	<b>Project Statistics:</b> Project related to: Origination Yr. <u>FY 14/15</u> <input type="checkbox"/> Safety & Health <input type="checkbox"/> Masterplan <input type="checkbox"/> Council Goal
---	--	---	---

### Financial Requirements:

<b>Initial Cost Estimate by Category</b>	<u>Estimate</u>		<b>Project Summary</b> Total Funded \$ <u>6,000,000</u> Total Project Costs \$ <u>34,961</u> Sub-total \$ <u>5,965,039</u> Restricted Funds \$ _____ Available Funds \$ <u>5,965,039</u>
Land Acquisition / Right of Way			Restricted Funding <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Engineering / Architecture			
Internal Costs (staff & operational Exp)			
Construction			
Construction Mgmt / Inspection			
Other - Specify _____			
<b>Total</b>			

### Funding Allocation

Funding Source(s)	Fund	Budget 2013/14	Budget 2014/2015	Plan 2015/2016	Plan 2016/2017	Plan 2017/2018	Plan 2018/2019	Plan 2019+
Downtown Water Fund	501		6,000,000					
<b>Total</b>		-	6,000,000	-	-	-	-	-

Initial Cost Estimate					
Remains Unfunded					

### Budget Amendment Notes

Date	Description / Action	Adopted Budget	Amendment	Amended Budget
2014/15	Downtown Water Fund	6,000,000		\$ 6,000,000

CITY COUNCIL  
AGENDA SUBMITTAL

**Meeting Date: October 27, 2015**

**SUBJECT:** Supplemental Law Enforcement Services Fund Grant Application

**REQUESTED ACTION:** To approve the application of the Supplemental Law Enforcement Services Fund Grant to supplement the cost of Southwest Corridor Narcotic Task Force which are included in the Police Department 2015-2016 Budget.

**CONTACT:** Jennifer Erwin, Assistant Director of Finance *JE*

---

**BACKGROUND/DISCUSSION:**

The Supplemental Law Enforcement Services Fund (SLESF) provides funds, for eligible cities, to receive a proportionate share of COS funds appropriated by the State, for the exclusive purpose of funding "front line law enforcement services". In April 2002, Senate Bill 923 amended the Government Code Sections 30061 and 30063 to require City Council approval in the appropriation of such monies exclusively for front line municipal police services, in accordance with requests of the Chief of Police and/or law enforcement agency providing police services.

The City of Perris has used, in prior years, the SLESF allocation to supplement the cost of the South West Corridor Task Force (SWCTF) operation and request to continue in this provision. This task force benefits the City of Perris by utilizing personnel to conduct surveillance, follow-up investigations, servicing of narcotic related search warrants, seizures of clandestine labs producing dangerous drugs, and the arrest and subsequent prosecution of violators. The City of Perris is situated within an area known for high levels of narcotic trafficking and the existence of the Task Force greatly assists in the continued interdiction of the flow of illegal drugs into this community.

---

**BUDGET (or FISCAL) IMPACT:** None. State appropriation of SLESF fund revenue and related police services expenditures are included in the FY 2015-2016 Office of Traffic Safety Fund budget.

---

Approved by: *RC*  
Ron Carr, Assistant City Manager

**Attachments:**

1. SLESF Expenditure Report for Fiscal Year 2014-2015
2. SLESF Expenditure Plan for Fiscal Year 2015-2016

Consent: X

**Supplemental Law Enforcement Standardized Forms  
Oversight Committee Summary  
For the Fiscal Year Ended June 30, 2015**

**City of Perris  
County of Riverside**

<u>Categories</u>	<u>Amount</u>
Beginning Fund Balance	\$ 40,619.32
Prior Year Adj To Fund Balance	-
Beginning Fund Balance Restate	<u>\$ 40,619.32</u>
 <b>REVENUE</b>	
State Funding	113,866.00
Interest Revenue	-
Other Revenue	-
Total Revenue	<u>113,866.00</u>
 <b>EXPENDITURE</b>	
Salaries and Benefits	145,707.12
Services and Supplies (Support Costs)	-
Equipment	-
Administrative Overhead (.5%)	-
Total Expenditure	<u>145,707.12</u>
Excess (deficiency) Revenue over (under) Expenditures	(31,841.12)
Reverted Monies and Penalties	-
Ending Fund Balance	<u><u>\$ 8,778.20</u></u>
 <b>STATISTICAL DATA</b>	
<u>Positions</u>	
Sworn Officers	<u>0.78</u>
Total Positions	<u><u>0.78</u></u>

The Chief Financial Officer hereby certifies that the "State Funding" amounts equal the payments issued by the Riverside County Auditor-Controller.

  
 \_\_\_\_\_  
 Jennifer Erwin, Assistant Finance Director

10/19/2015  
 \_\_\_\_\_  
 Date  
 (951) 943-4610 x 244  
 Telephone Number

**Supplemental Law Enforcement Services Fund  
Expenditure Plan  
Fiscal Year 2015 - 2016**

**City of Perris  
County of Riverside**

	<u>Amount</u>
Beginning Fund Balance	\$ 8,778.20
Prior Year Allocation received in Current Year	\$ -
Current Year Allocation	\$ 100,000.00

**EXPENDITURES PLANNED**

Salaries and Benefits	100,000.00
Services and Supplies (Support Costs)	8,778.20
Equipment	-
Administrative Overhead	-
Total Planned Expenditures	<u>\$ 108,778.20</u>

**Date Approved by the City Council**

October 27, 2015

The Assistant Finance Director hereby certifies that the Supplemental Law Enforcement Services Plan was submitted to the City Council and approved as listed:

  
\_\_\_\_\_  
Jennifer Erwin, Assistant Director of Finance

October 19, 2015  
Date

Please provide the name of a contact person if there are any questions:

Jennifer Erwin, Assistant Director of Finance  
Typed Name

(951) 943-4610 x244  
Telephone



**CITY OF PERRIS**  
**CITY COUNCIL**  
**AGENDA SUBMITTAL**

**MEETING DATE: October 27, 2015**

**SUBJECT:** Morgan Park Sports Field Turf Update

**REQUESTED ACTION:** Receive and File

**CONTACT:** Greg Zoll, Parks Services Manager

**BACKGROUND/DISCUSSION:**

Over the past year the City has invested in play field improvements at Morgan Park including upgrades to the irrigation system, re-grading of large poor drainage areas within play areas, and infill planting with turf cultivated specifically for sports field use. Staff will present an oral report outlining City's efforts.

---

**BUDGET (or FISCAL) IMPACT:**

N/A

---

**Reviewed by:**

City Attorney: N/A

Assistant City Manager: 

Attachment(s): Presentation

**Consent:**

**Public Hearing:**

**Business Item:** X

**Other:**

**CITY OF PERRIS  
CITY COUNCIL  
AGENDA SUBMITTAL**

**MEETING DATE: October 27, 2015**

**SUBJECT:** El Nino Weather Update

**REQUESTED ACTION:** Receive and File

**CONTACT:** Daryl Hartwill, Assistant Director of Public Works

**BACKGROUND/DISCUSSION:**

It is widely reported by meteorologist and weather experts that the winter weather forecast is predicting an El Nino rainfall pattern. Staff will provide a brief oral report on what an El Nino weather condition is and what to expect as a result of significant forecasted rainfall events. Additionally, staff will discuss advanced preparations and actions the City has taken, as well as what steps residents can take to minimize the impact of the expected rainfall volume.

---

**BUDGET (or FISCAL) IMPACT:**

N/A

---

**Reviewed by:**

City Attorney: N/A

Assistant City Manager: 

Attachment(s): Presentation

**Consent:**

**Public Hearing:**

**Business Item: X**


**Other:**

CITY COUNCIL  
AGENDA SUBMITTAL

**Meeting Date: October 27, 2015**

**SUBJECT:** Triple Crown Community Wall

**REQUESTED ACTION:** Adopt the Plans and Specifications, Award the Contract and Reject All Other Bids

**CONTACT:**   
Habib Motlagh, City Engineer

---

**BACKGROUND/DISCUSSION:** This project is included in the current adopted CIP and have been identified by City Council as one of their priority projects. The specifications requires installation of a minimum 6' high wall adjacent to the project boundaries along Perris Boulevard and Orange Avenue.

The bid date is scheduled for October 26, 2015 and the bid results will be verbally presented to the Council for consideration.

Providing qualified contractor(s) submit bid(s) and adequate funding is available, the Council may consider the low bid and direct staff to verify the Contractor's bid submittal and experience for similar projects and authorize the Mayor to sign the contract.

In the event the bids are over the available budget or no bid is received, staff requests the Council to authorize City Manager to negotiate a contract with qualified contractor to implement all or part of the project.

---

**BUDGET (or FISCAL) IMPACT:** The project is identified in CIP F-34 and paid for the City's reserve account (50%) and the Community Economic Development Corporation (50%). The available budget to date is estimated at \$1.1 Million

---

**Reviewed by:**

City Attorney  
Assistant City Manager 

**Attachments:** None

**Consent:**  
**Public Hearing:**  
**Business Item:** Yes  
**Other:**