

RESOLUTION NO. 2014-004

RESOLUTION OF THE DISTRICTING COMMISSION OF THE CITY OF CHULA VISTA ADOPTING ITS PROPOSED BUDGET AND AUTHORIZING THE COMMISSION CHAIRMAN TO: (I) PRESENT SAME TO THE CITY COUNCIL; AND (II) REQUEST BUDGET APPROPRIATIONS, ACCORDINGLY

WHEREAS, the City adopted its Fiscal Year 2014-15 in June 2014, including an allocation of \$75,000 for the Chula Vista Districting Commission; and

WHEREAS, the City's full Districting Commission was seated in August 2014, after the City had adopted its budget for Fiscal Year 2014-15; and

WHEREAS, the Commission has met and considered the estimated costs for completing its work during Fiscal Years 2014-15 and 2015-16; and

WHEREAS, the Commission has determined that additional funds will be necessary in order to complete the work it is charged with; and

WHEREAS, the Commission has prepared a draft budget and determined that it will need additional funds, as reflected in the Commission's draft budget; and

WHEREAS, the Commission has determined that the Commission Chairman is the appropriate representative to present the budget to the City Council, in coordination with City staff, and to request that the City make the requisite budget appropriations in order to provide the Commission with additional funds, as reflected in the draft Commission budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it adopts the proposed Commission budget, in the form presented with amendments approved by the Commission, including subsequent revisions as necessary to reflect award of the consultant contract, as its proposed budget, and authorizes the Commission Chairman to present the proposed budget to the City Council and request the necessary budget appropriations.

PASSED, APPROVED, AND ADOPTED by the Districting Commission of the City of Chula Vista, California, this 10<sup>th</sup> day of November, 2014, by the following vote:


AYES: Commissioners: Chair Torres, Vice Chair Chavez, Andrews, Goddard, Korey, Monzon and Richter

NAYES: Commissioners: None

ABSENT: Commissioners: None

  
\_\_\_\_\_  
Jerome Torres, Chair

ATTEST:

  
\_\_\_\_\_  
Cheryl Ponds-Poole, Commission Secretary

STATE OF CALIFORNIA        )  
COUNTY OF SAN DIEGO     )  
CITY OF CHULA VISTA        )

I, Cheryl Ponds-Poole, Secretary of the Districting Commission of the City of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2014-002 was duly passed, approved, and adopted by the Districting Commission at its regular meeting held on the 10th day of November 2014.

Executed this 10th day of November 2014.

  
\_\_\_\_\_  
Cheryl Ponds-Poole, Commission Secretary

CITY OF CHULA VISTA  
 PROPOSED DISTRICTING COMMISSION BUDGET

Notes	Costs	Fiscal Year 2014-15		Fiscal Year 2015-16		GRAND TOTAL
		Hard Cost	In-Kind	Hard Cost	In-Kind	
	<b>Salaries &amp; Benefits</b>					
1	City Attorney's Office	\$ 7,000	\$ 95,000	\$ 500	\$ 15,000	\$ 117,500
1	City Manager-Office of Communication	\$ -	\$ 8,000	\$ -	\$ 2,000	\$ 10,000
	<b>Subtotal</b>	<b>\$ 7,000</b>	<b>\$ 103,000</b>	<b>\$ 500</b>	<b>\$ 17,000</b>	<b>\$ 127,500</b>
	<b>Consultant</b>					
2	Mapping Consultant (Primary)	\$ 68,000	\$ -	\$ -	\$ -	\$ 68,000
3	Outreach Consultant (Subconsultant)	\$ 30,000	\$ -	\$ -	\$ -	\$ 30,000
	<b>Subtotal</b>	<b>\$ 98,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 98,000</b>
	<b>Services and Supplies</b>					
4	Video Recording of Meetings	\$ 4,500	\$ -	\$ 900	\$ -	\$ 5,400
5	Newspaper Advertising	\$ 4,000	\$ -	\$ -	\$ -	\$ 4,000
6	Printing	\$ 3,000	\$ 500	\$ -	\$ 50	\$ 3,550
7	Miscellaneous Services	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
8	Miscellaneous Supplies	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
	<b>Subtotal</b>	<b>\$ 15,500</b>	<b>\$ 500</b>	<b>\$ 900</b>	<b>\$ 50</b>	<b>\$ 16,950</b>
	<b>TOTAL</b>	<b>\$ 120,500</b>	<b>\$ 103,500</b>	<b>\$ 1,400</b>	<b>\$ 17,050</b>	<b>\$ 242,450</b>
	<b>ALLOCATION</b>	<b>\$ 75,000</b>	<b>\$ 75,000</b>	<b>\$ 1,400</b>	<b>\$ -</b>	<b>\$ 76,400</b>
	<b>BALANCE</b>	<b>\$ (45,500)</b>	<b>\$ (149,000)</b>	<b>\$ -</b>	<b>\$ (17,050)</b>	<b>\$ (166,050)</b>

NOTES

- 1 Costs represents value of services provided by City Attorney, Assistant City Attorney and Legal Assistant, as well as hard costs for overtime hours worked for Legal Assistant, for attendance at 10 regular and 10 special meetings in FY 14-15 and 2 regular meetings in FY 15-16, on-going Commission support and meeting preparation, as well as special (outside) counsel services, if needed, on discreet issues. Value was determined using hourly direct cost for each position x estimated hours to be spent.
- 2 Includes all related services and technologies. Costs may be partially incurred/paid in Fiscal Year 2015-16, depending on contract structure.
- 3 Include required interpretation and translation services.
- 4 \$450 x 10 standing meetings - 8 in FY 14/15 and 2 in FY 15/16.
- 5 Meeting announcements in local newspapers for 10 special meetings.
- 6 Printing of meeting agendas for Regular Meetings and announcements/flyers for Special Meetings and Miscellaneous.
- 7 Associated with Special Meetings: custodial, security deposit, etc.
- 8 Associated with Special Meetings.