

City of Los Alamitos

Agenda Report Consent Calendar

August 3, 2009
Item No: 7D

To: Mayor Troy Edgar & Members of the City Council

Via: Jeffrey L. Stewart, City Manager

From: Steven Mendoza, Community Development Director

Subject: Approval of Fiscal Year 2009-10 Community Development Department Appropriations with Willdan for the 2009 Annual Program Effectiveness Assessment (PEA) report; and with CityGIS for Annual Service Subscription

Summary: The City Council has budgeted the appropriate funds for preparation of the 2009 Annual Program Effectiveness Assessment (PEA) and the CityGIS annual subscription renewal. Staff is seeking approval for the appropriate agreements to effectuate these two services for FY 2009-2010. Section 2.60.130 of the Municipal Code requires approval of the City Council when the amount of the Contract exceeds ten thousand dollars (\$10,000).

Recommendation:

1. Authorize the City Manager to execute the contract amendment with Willdan Company for \$14,980 for the completion of the 2009 Annual PEA Report; and,
2. Authorize the City Manager to execute the annual subscription renewal for CityGIS in the amount of \$12,000.

Background

Annual PEA

In 1972 the Federal Water Pollution Control Act was passed, subsequently known as the Clean Water Act (CWA). The CWA established the National Pollutant Discharge Elimination System (NPDES) permitting program. The Environmental Protection Agency (EPA) issued regulations that included storm water runoff from rainfall that were later included in the CWA, by amendment, which included storm water and urban runoff into the NPDES Program.

The County of Orange is the Principal Permittee and the cities of Orange County are referred to as Permittees. The permits are issued and regulated by either the Santa Ana Regional Board or the San Diego Regional Board, depending upon which watershed region a city belongs to. Los Alamitos is located in the watershed that is

regulated by the Santa Ana Water Quality Control Board. Permits are issued every five years and expired in 2007. The Santa Ana Regional Board is currently working on updating requirements and regulations for the next permit period that will subsequently impact Los Alamitos and all other cities in this watershed, and is known as the Drainage Area Management Plan (DAMP).

The PEA submitted by each city serves as a foundation for the submittal of the Annual Progress Report that is submitted each year to the Regional Boards. The City has contracted with Willdan for the past two years for this service and is satisfied with Willdan's knowledge and experience in developing the PEA.

CityGIS

The City currently contracts with Digital Map Products to provide the City with its CityGIS Program. The original contract was approved by City Council on June 16, 2008, for the cost of \$17,000. The annual renewal rate is \$12,000, which is over the City Manager's authorized level of approval. This amount was included in this year's budget anticipating a renewal.

CityGIS provides a reliable base mapping system on which vital information about the City can be visually depicted. Fundamentally, it gives the City a reliable and efficient mapping resource so that even simple City maps do not need to be electronically constructed in a very labor intensive manner. Secondly, the City is able to superimpose "layers" of information onto this base map. For example, such basic and essential information as zoning and general plan designations are incorporated into maps which enable staff to quickly identify the zoning or general plan designation of any given parcel of land in the City. From a practical application, it allows City staff to provide radius maps regarding property ownership information for City Council and Planning Commission staff reports. Additionally, it allows City staff to respond to City of Cypress requests for mapping information as required in the settlement agreement.

Fiscal Impact

The fiscal impact to the City for the 2009 Annual PEA Report is \$14,980. The fiscal impact for the CityGIS annual subscription renewal is \$12,000; both of these expenditures have been included in the FY 2009-2010 budget.

Submitted By:

Approved By:

Steven A. Mendoza
Director of Community Development

Jeffrey L. Stewart
City Manager

*Attachments: 1) Amendment to Professional Services Agreement with Willdan for the 2008-09 PEA with Exhibit A - Annual PEA Scope of Services
2) CityGIS Annual Service Subscription*