

COUNCIL MEMBERS  
 Botts, Mayor  
 Franklin  
 Hanna  
 Robinson  
 Machisie

**CITY OF BANNING  
 LIST OF RESOLUTIONS  
 2009**

<b>NO.</b>	<b>RESOLUTION TITLE</b>	<b>ADOPTED</b>	<b>ORIG. FILED</b>
2009-01	Approving the Project Development Cooperative Agreement with the State of California, Dept. of Transportation (Caltrans) for the Grade Separation and Ramps Modifications at Sunset Ave.	1/13/09 <i>S/O</i>	X
2009-02	Initiating Proceedings to Update Landscape Maintenance District No. 1 for the Fiscal Year 2009-2010, Pursuant to the Landscaping and Lighting Act of 1972.	1/13/09 <i>S/O</i>	X
2009-03	Accepting the 2009 Supplemental Law Enforcement Services Fund Allocation and Authorizing the Banning Police Department to Use the Funds Towards the Purchase of Law Enforcement Related Equipment and Training.	1/13/09 <i>S/O</i>	X
2009-04	Authorizing the Appropriation of General Account Funds for the P.O.S.T. Law Enforcement Command College Program in the Amount of \$4,206.00, Which will be Reimbursed to the City of Banning Through the California Commission on Peace Officer Standards and Training Upon Completion of Each Session Completed by LT. Holder.	1/13/09 <i>S/O</i>	X
2009-05	Awarding An Agreement to Allsup Corporation of Upland, California in an amount "Not to Exceed" \$52,459.00 for the Emergency Repair of the CNG Fueling Station at the City Yard.	1/13/09 <i>S/O</i>	X
2009-06	Approving Participation in the Green Path North Transmission Project Feasibility Study.	1/13/09 <i>S/O</i>	X
2009-07	In support of Riverside County Detention Center	1/13/09 <i>4/1 - Hanna NO</i>	X
2009-08	Authorizing staff to Submit the Draft 2008-2014 Housing Element to the California State Dept. of Housing and Community Development (HCD).	1/27/09 <i>S/O</i>	X
2009-09	Amending Exhibit "A" of Resolution No. 2007-117 Adding Page 14 "Building Department and Code Enforcement Fees". (Annual vacant/distressed property registration fee)	2/24/09 <i>S/O</i>	X

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<b>NO.</b>	<b>RESOLUTION TITLE</b>	<b>ADOPTED</b>	<b>ORIG. FILED</b>
2009-10	Authorizing Revenue and Expenditure Line Item Adjustments Reflected in the Fiscal Year 2008-09 Mid-Year Review.	1/28/09 <i>5/0</i>	X
2009-11	Addressing Municipal Code Chapter 2.04, Section 2.04.010, Setting Its Regular, Holiday, and Vacation Meeting Schedule.	1/27/09 <i>5/0</i>	X
2009-12	Rescinding Resolution No. 2008-120 to Amend the Classification & Compensation Plan for the City of Banning. <i>(Rescinded by Resolution No. 2009-75)</i>	3/24/09 <i>5/0</i>	X
2009-13	A Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees Retirement System and the City Council of the City of Banning.	2/10/09 <i>3/2 - Robinson + Botts No</i>	X
2009-14	<b>VOID – DID NOT USE</b>		
2009-15	Authorizing Staff to Submit an Application for the Cycle 8 State Legislative "Safe Routes to School Program (SR2S)" for Street and Traffic Signal Improvements Along San Geronio Ave., from the Union Pacific Railroad Crossing to Westward Avenue, Leading to Banning High School.	2/24/09 <i>5/0</i>	X
2009-16	Authorizing the Expenditure of FY 08-09 Special Distribution Funds in the Amount of \$449,500.00.	2/24/09 <i>5/0</i>	X
2009-17	Approving the Airport Improvement Program (AIP) Grant Agreement Offer with the Federal Aviation Administration (FAA) for Project No. 2009-01, Construction of Drainage Improvements at Banning Municipal Airport.	2/24/09 <i>5/0</i>	X
2009-18	Amending the Transportation Uniform Mitigation Fee (TUMF) Applicable to All Developments in the City of Banning.	3/10/09 <i>5/0</i>	X

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<b>NO.</b>	<b>RESOLUTION TITLE</b>	<b>ADOPTED</b>	<b>ORIG. FILED</b>
2009-19	Regarding Monies Received from Morongo Through the Riverside Indian Gaming Local Community Benefit Committee (CBC) Under the FY 08/09 Special Distribution fund (SDF) Grant.	3/10/09 <i>5/0</i>	X
2009-20	In Support of the Need for and Benefits of Liberty Quarry.	3/10/09 <i>4/1- Hanna- No</i>	X
2009-21	Establishing the Building Standards Administration Special Revolving Fund (BSASRF) Fee Adopted By the State of California.	3/24/09 <i>5/0</i>	X
2009-22	Authorizing an Appropriation of Funds for the Engine Repair of Transit buses, Unit Nos. 217 and 221.	3/24/09 <i>5/0</i>	X
2009-23	Authorizing 2008-09 Expenditure Line Item Reductions as Reflected on Attachments A and B.	3/24/09 <i>5/0</i>	X
2009-24	Amending the Reimbursement Policy for the Expenses of Elected and Appointed Officials.	3/24/09 <i>5/0</i>	X
2009-25	Authorizing the City Manager or His Designee to Execute for and On Behalf of the City of Banning Any Actions Necessary for the Purpose of Obtaining Financial Assistance Provided by the Governor's Office of Homeland Security.	3/24/09 <i>5/0</i>	X
2009-26	Authorizing Western Riverside Council of Governments to Submit an Application for the Transportation Planning Grant Program on Behalf of the City of Banning.	3/24/09 <i>5/0</i>	X
2009-27	Declaring the Intention to Levy and Collect Assessments Within Landscape Maintenance District No. 1 During The Fiscal year 2009/2010, Pursuant to the Landscaping and Lighting Act of 1972 for the Maintenance and Servicing of Landscaping, Approving the Engineer's Report, and Setting the Date for the Public Hearing for the Levy of Said Assessment.	4/14/09 <i>5/0</i>	X

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<b>NO.</b>	<b>RESOLUTION TITLE</b>	<b>ADOPTED</b>	<b>ORIG. FILED</b>
2009-28	Authorizing the Destruction of City Records as Provided By Section 34090 of the California Government Code and Resolution No. 2003-26 of the City of Banning. <i>(Human Resources Files)</i>	4/14/09 <i>5/0</i>	X
2009-29	Amending a Section of Resolution No. 2005-23 to Reflect a Reduction in Benefit Package of the Career Part-Time Classification of Associate Professional Engineer.	4/14/09 <i>5/0</i>	X
2009-30	Authorizing the Destruction of City Records as Provided By Section 34090 of the California Government Code and Resolution No. 2003-26 of the City of Banning. <i>(City Attorney Files)</i>	4/14/09 <i>5/0</i>	X
2009-31	Approving Change Order No. 1 to the Construction Contract Awarded to Whitmore Construction, Inc. for Project No. 2008-08, Phase II Improvements to the Banning Community Center Gym.	4/28/09 <i>5/0</i>	X
2009-32	Temporarily Delaying the Collection of the City's Residential Development Impact Fees Until Certificate of Occupancy.	4/28/09 <i>5/0</i>	X
2009-33	Amending Resolution No. 2008-89 for the 2007-2010 Memorandum of Understanding Between the City of Banning Association of Manager (CBAM) and the City of Banning.	4/28/09 <i>5/0</i>	X
2009-34	Authorizing the Destruction of City Records as Provided By Section 34090 of the California Government Code and Resolution No. 2003-26 of the City of Banning. <i>(Utility Billing Dept. Files)</i>	4/28/09 <i>5/0</i>	X
2009-35	VOID – DID NOT USE		
2009-36	Confirming a Diagram and the Levy and Collection of Assessments Within the City of Banning's Landscape Maintenance District No. 1 for Fiscal Year 2009/10, Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code.	5/26/09 <i>5/0</i>	X

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2009-37	Authorizing the Acceptance of the 2009 U. S. Dept. of Justice Edward Byrne Memorial Justice Assistance Grant in the Amount of \$95,724 to be Used for Police Department Overtime.	5/26/09 <i>5/0</i>	X
2009-38	Approving the City of Banning's Disadvantaged Business Enterprise (DBE) Program Implementation Agreement with Caltrans.	5/26/09 <i>5/0</i>	X
2009-39	Approving the Measure "A" Five Year Capital Improvement Plan.	5/26/09 <i>5/0</i>	X
2009-40	Approving the Professional Services Agreement for Project No. 2009-02, Design of the New Repplier Park Playhouse Bowl.	5/26/09 <i>5/0</i>	X
2009-41	Finding a Severe Hardship Will Exist If Additional City Property Tax Funds Are Seized and Additional Unfunded Mandates Are Adopted by the State of Calif.	5/26/09 <i>5/0</i>	X
2009-42	Authorizing a Loan in the Amount of \$25,000 to the San Gorgonio Child Care Consortium.	5/26/09 <i>4/1 Franklin - abstain</i>	X
2009-43	Providing for Certain Nuisance Abatement Charges to be Added to the Tax rolls of Riverside County, CA	6/23/09 <i>5/0</i>	X
2009-44	Approving the Rate Adjustment for the Services Charges for the Collection, Transportation and Disposal of Solid Waste.	6/23/09 <i>5/0</i>	X
2009-45	Undergrounding of Utilities in the Downtown Area.	6/9/09 <i>5/0</i>	X
2009-46	Authorizing the Acceptance of the 2009 U. S. Dept. of Justice Edward Byrne Memorial Justice Assistance Grant in the Amount of \$23,287 to be used for Police Department Overtime.	6/23/09 <i>3/2 Hanna - NO Franklin - abstain</i>	X
2009-47	Approving a Loan and Repayment Between the City and the Redevelopment Agency to Facilitate the Funding of Redevelopment Capital Projects.	6/23/09 <i>5/0</i>	X

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<b>NO.</b>	<b>RESOLUTION TITLE</b>	<b>ADOPTED</b>	<b>ORIG. FILED</b>
2009-48	Adopting the Annual Budget for the Fiscal Period July 1, 2009 through June 30, 2010 and Making Appropriations to Meet Expenses Approved Therein and Approving Budgetary Policies and Recommendations.	6/23/09 5/0	X
2009-49	Establishing an Appropriations Limit for the Fiscal Year 2009-10, Pursuant to Article XIII B of the California Constitution.	6/23/09 5/0	X
2009-50	Awarding a Contract to Packham & Toomey, Inc. of Hemet, CA in the Amount of \$42,660.00 for the Emergency Upgrade of the Fueling Station at the City Yard.	6/23/09 5/0	X
2009-51	Approving the Maximum Compensation and Benefits In Certain City Department Director Employment Contracts Pursuant to Section 2.08.090(C) of the Banning Municipal Code.	6/23/09 5/0	X
2009-52	Temporarily Deferring the Collection of the City's Commercial and Industrial Development Impact Fees Until the Issuance of Certificate of Occupancy.	6/23/09 5/0	X
2009-53	Approving a Side Letter of Agreement to the 2008-2010 Memorandum of Understanding between the City of Banning Association of Managers (CBAM) and the City of Banning.	6/23/09 5/0	X
2009-54	Approving a Side Letter of Agreement to the 2007-2010 Memorandum of Understanding between the International Brotherhood of Electrical Workers-Local 47 Utility Employees Unit and the City of Banning.	6/23/09 5/0	X
2009-55	Approving a Side Letter of Agreement to the 2007-2010 Memorandum of Understanding between the International Brotherhood of Electrical Workers-Local 47 General Employees Unit and the City of Banning.	6/23/09 5/0	X

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<b>NO.</b>	<b>RESOLUTION TITLE</b>	<b>ADOPTED</b>	<b>ORIG. FILED</b>
2009-56	Establishing a Sewer System Management Plan.	<del>5/0</del> 7/14/09	X
2009-57	Adopting a Statement of Investment Policy.	<del>5/0</del> 7/14/09	X
2009-58	Authorizing the Banning Police Department to Destroy Internal Affairs Records in Excess of Five Years from Date of Completion Per California Government Code Section 34090 and California Penal Code Section 832.5.	7/14/09 <del>5/0</del>	X
2009-59	(VOID – DID NOT USE)		
2009-60	Setting the Local Preference Percentage Pursuant to the City's Purchasing System.	7/28/09 <del>5/0</del>	X
2009-61	Amending Resolution No. 1997-41 Employer Pickup Resolution Pre-Tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14).	7/28/09 <del>5/0</del>	X
2009-62	Accepting the Community Development Block Grant (CDBG) Program Funds for Fiscal Year 2009-2010.	7/28/09 <del>5/0</del>	X
2009-63	Accepting and Authorizing the Expenditure of SB-821 Bicycle and Pedestrian Facilities Grant Program Funds for Fiscal Year 2009/10.	7/28/09 <del>5/0</del>	X
2009-64	Authorizing the Appropriation of General Account funds for the P.O.S.T. Law Enforcement Command College Program in the Amount of \$2,245.00 Which Will Be Reimbursed to the City of Banning Through the California Commission on Peace Officer Standards and Training Upon Completion of Each Session Completed by Lt. Holder.	8/25/09 <del>5/0</del>	X
2009-65	Authorizing the Appropriation of General Account Funds for the P.O.S.T. Sherman Block Supervisory Leadership Institute Program in the Amount of \$8,866.00 Which Will Be Reimbursed to the City of Banning Through the California Commission on Peace Officer Standards and Training Upon Completion of Each Session.	8/25/09 <del>5/0</del>	X

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2009-66	Authorizing the Submittal of the FY 2009-10 Local Transportation (LTF) Claim and Approving the FY 2009/10-2011/12 Short Range Transit Plan (SRTP).	7/28/09 <i>5/0</i>	X
2009-67	Calling and Giving Notice of a Special Municipal Election on Tuesday, November 3, 2009, for the Submission to the Voters of the City A Proposed Ordinance Amending the City's Transient Occupancy Tax; and In Accordance with the Fiscal Emergency Declared in Resolution No. 2009-67A Requesting the County of Riverside to Consolidate the City's Special Election with the Special and General Municipal Elections Held Within Riverside County on that Date.	7/28/09 <i>4/1 Hanna - No</i>	X
2009-67A	Unanimously Declaring A Fiscal Emergency Under Proposition 218.	7/28/09 <i>5/0</i>	X
2009-68	Directing the City Attorney to Prepare an Impartial Analysis, Setting Priorities for Filing Written Arguments, and Providing for Rebuttal Arguments Regarding the Banning Transient Occupancy Tax Measure.	7/28/09 <i>5/0</i>	X
2009-69	Approving the Amended Electric Rate Schedules.	9/8/09 <i>5/0</i>	X
2009-70	Approving the Airport Improvement Program (AIP) Grant Agreement Offer with the Federal Aviation Administration (FAA) for Project No. 2009-01, Airport Drainage Improvements and Lincoln Street Improvements.	8/25/09 <i>5/0</i>	X
2009-71	Authorizing the Acceptance of the FY09 Gang Resistance Education and Training Grant with Funding for a Portion of the G.R.E.A.T. Police Officer's Salary, along with Related Supplies in the Amount of \$42,593.	8/25/09 <i>5/0</i>	X
2009-72	Authorizing a One Time Appropriation From the City's General Fund to the Police Department's Clothing and Accoutrements Account in the Amount of \$4,893 to Purchase Bulletproof Vests.	8/25/09 <i>5/0</i>	X



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2009-73	Authorizing the Acceptance of State Funds in the Amount of \$176,145.57 from the State of California Department of General Services for the Purpose of Procuring a "New Generation 9-1-1 System" and Associated Hardware.	8/25/09 <i>5/0</i>	X
2009-74	Authorizing the Acceptance of State Funds in the Amount of \$64,542.62 from the State of California Department of General Services for the Purpose of Procuring New 9-1-1 Dispatch Consoles.	8/25/09 <i>5/0</i>	X
2009-75	Rescinding Resolution No. 2009-12 to Amend the Classification & Compensation Plan for the City of Banning.	8/25/09 <i>5/0</i>	X
2009-76	Awarding the Construction Contract and Approving the Professional Services Agreement for Surveying Services for Project No. 2009-01, Airport Drainage Improvements and Lincoln Street Improvements, Federal Project No. 3-06-0018-008-2009, Subject to the Final Execution of the Federal Aviation Administration Phase II Grant in the Amount of \$561,536.00.	8/25/09 <i>5/0</i>	X
2009-77	Awarding the Purchase of One (1) Chevrolet Tahoe 2WD Hybrid for the City of Banning Police Department and Appropriating the Necessary Funds for the Purchase in a Total Amount of \$51,667.00.	8/25/09 <i>4/1 Franklin-Abstain</i>	X
2009-78	Consenting to the Sale of Real Property (APN 541-146-003) by the Redevelopment Agency of the City of Banning to the State of California for the Development of the Mid-County Justice Center and Making Certain Determinations in Connection Therewith.	9/8/09 <i>5/0</i>	X
2009-79	Approving the Mechanical Equipment Repairs for Water Well No. 3.	9/22/08 <i>5/0</i>	X
2009-80	Participating with the County of Riverside Mortgage Credit Certificate (MCC) Program.	9/22/09 <i>5/0</i>	X

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2009-81	Approving the Local and System Resource Adequacy Capacity Purchase Agreement with RRI Energy Services, Inc. for Calendar Year 2010.	10/13/09 <i>5/0</i>	X
2009-82	Awarding an Agreement to Allsup Corporation of Upland, CA in an Amount of \$25,000.00 for CNG Fueling Station Monthly Maintenance and Repair Services as Needed.	10/13/09 <i>5/0</i>	X
2009-83	Establishing Criteria and Procedures for Street Naming and Renaming to Enhance the Community Character and Serve the Public Convenience.	10/13/09 <i>5/0</i>	X
2009-84	Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents With Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.	10/27/09 <i>5/0</i>	X
2009-85	Authorizing the Police Dept. to Enter into an Agreement with the California Office of Traffic Safety to Receive \$15,815.52 in Overtime Funds to be Used for Officers Participating in the 2010 California Sobriety Checkpoint Program.	10/27/09 <i>5/0</i>	X
2009-86	Authorizing the Police Dept. to Enter into an Agreement with the California Office of Traffic Safety to Receive \$13,102 in Overtime Funds to be Used for Officers Participating in the 2010 California "Next Generation" Click It or Ticket Campaign.	10/27/09 <i>5/0</i>	X
2009-87	Approving the Amendment to the Maintenance Services Agreement with Pascal & Ludwig Constructors for Emergency Repairs at the Wastewater Treatment Plant.	10/27/09 <i>5/0</i>	X
2009-88	Authorizing the Implementation of Parking Signage And Curb Marking on City Streets Adjacent to Central Elementary School.	10/27/09 <i>4-1 Hanna - NO</i>	X

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2009-89	Authorizing the Installation of a Stop Sign at the Intersection of Livingston Street and 6 <sup>th</sup> Street Controlling Westbound Traffic North Onto 6 <sup>th</sup> Street.	10/27/09 <i>S/O</i>	X